

Purchase Orders / Contoso

789 Contoso Drive, Silicon Valley, CA 94043

Phone: (555) 123-4567 | Email: info@contoso.com

Website: www.contoso.coms Invoices

Overview: These are the source documents for transactions.

Fraudulent Element (Sales Invoices): I will create several fictitious sales invoices addressed to "Aurora Systems LLC" and "Zenith Solutions Group" for large amounts related to "Project X." These invoices will support the inflated revenue in the Income Statement and the fake balances in the Accounts Receivable Ledger. Legitimate invoices will also be present.

Sales Invoice Key Details:

- **Contoso Header:** Logo, Address, Contact Info.
- **Invoice Number:** Matches AR Ledger.
- **Date:** Matches AR Ledger.
- **Bill To/Ship To:** "Aurora Systems LLC" or "Zenith Solutions Group" (with fictitious addresses).
- **Description of Services:** e.g., "AI Strategy & Implementation - Project X, Phase 1," "Custom Software Development - Enterprise AI Core," "Consulting Hours - Senior AI Architect."
- **Quantity/Hours, Rate, Line Total.**
- **Subtotal, Tax, Total Amount Due.**
- **Payment Terms:** Net 30.

Example of a Fraudulent Sales Invoice:

Contoso

123 Contoso Drive, Tech City, TX 78701

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SALES INVOICE

Invoice Number: IXS-SLS-2023-0125

Date: November 15, 2023

Due Date: December 15, 2023

Bill To:

Aurora Systems LLC

456 Visionary Way

Futureville, CA 90210

Description: AI Integration & Custom Software Development - "Project X" Phase 2

Item ID	Description	Quantity	Unit Price	Line Total
IXS-AI-P2	AI Strategy & Implementation - Project X, Phase 2	1	\$400,000.00	\$400,000.00
IXS-CSD-P2	Custom Software Development - Enterprise AI Core	1	\$350,000.00	\$350,000.00
			Subtotal	\$750,000.00
			Tax (0%)	\$0.00
			TOTAL DUE	\$750,000.00

Payment Terms: Net 30. Please make checks payable to Contoso.
Thank you for your business!

Disclaimer:
This bank statement is wholly fictional and intended for educational or storytelling purposes related to fraud awareness. Figures, account numbers, and transactions are invented, and this should never be used as an actual financial document for any real bank or company.