Fraud

dupe sb/ take sb in

credulous / down to eartth

Vulnerable to scams

Milk sb dry / subject to fraud

Wise after the incident / take no notice of it

Implement steps / put safety measures in place

Online crooks / lure people by offering them lucrative gifts

Fishy / dodgy / suspicious / fooled by

Exercise caution / vigilant

Negligence / ignorance



Unothorized withdrawals

Discarding personal records

Taking over persons identity