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MASTERS OF FRAUD

Fraud Case Studies from the Real World



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*“Rather fail with honor
than succeed by fraud”*

— Sophocles

NETFLIX



the Polka King

**“When you're dealing with
frauds and liars, listen more
to what they don't say than
what they do.”**

— DaShanne Stokes



BASED ON A TRUE STORY

ALLSTEPHEN
MOYER.COM

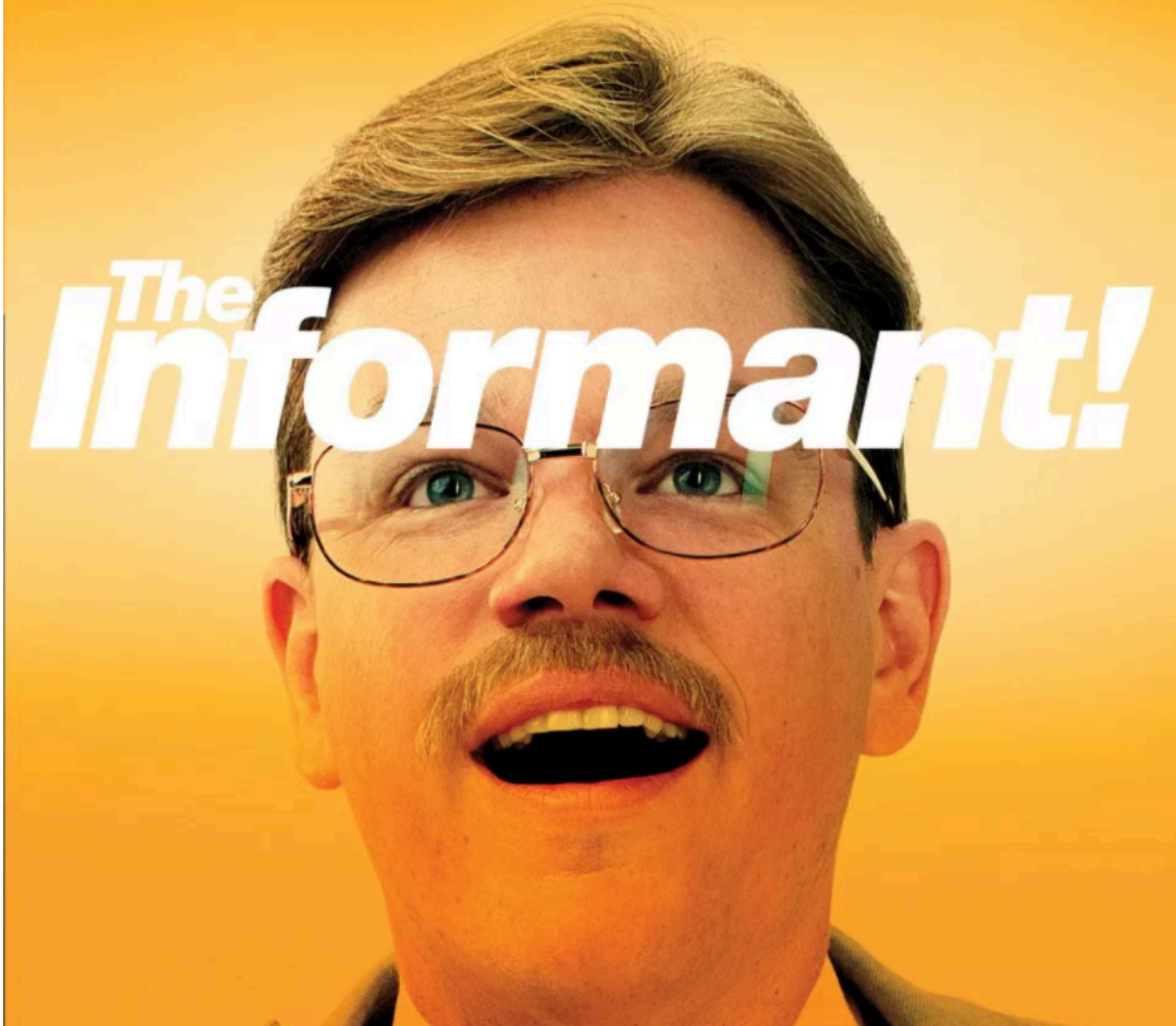
CONCUSSION

**“The best lies were
always mixed with
truth.”**

— Sarah J. Maas

Original Motion Picture Soundtrack
Music by Marvin Hamlisch

The
Informant!



*“Deception may give us
what we want for the
present, but it will
always take it away in
the end.”*

— Rachel Hawthorne

R I C H A R D G E R E

The

HOAX

NEVER LET THE TRUTH
GET IN THE WAY OF A
GOOD STORY.



ALFRED MOLINA

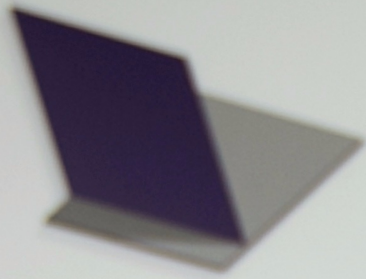
MARCIA GAY HARDEN

HOPE DAVIS

BILL BELLET

“In order to deceive others, you must first deceive yourself.”

— Efrat Cybulkiewicz



VALEANT



TDI[®] Clean Diesel



The Biggest Scams in Mining History



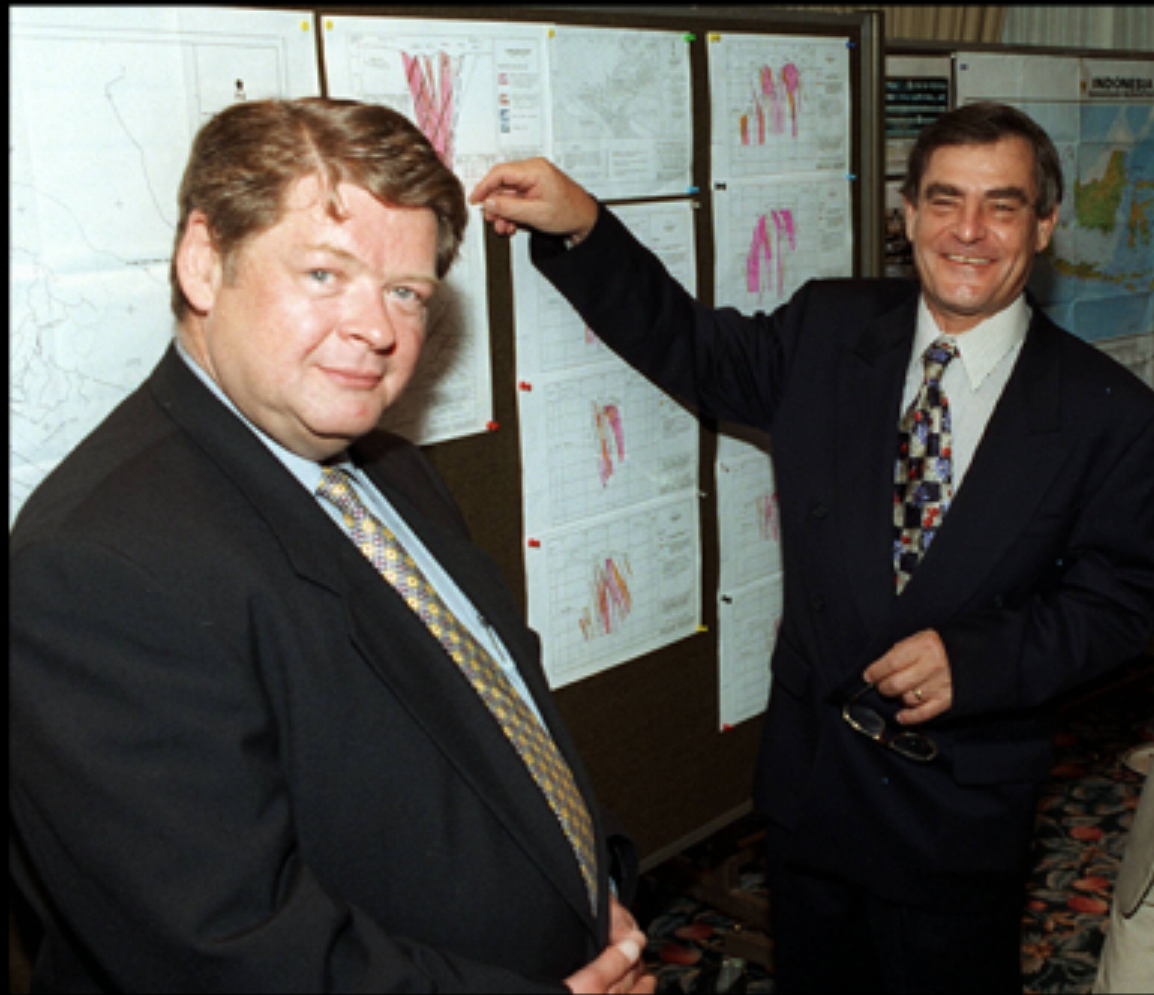
BRE-X

BRE-X MINERALS LTD

119



DAVID WALSH, MICHAEL DE GUZMAN, JOHN FELDERHOF



From initial private offerings at 30 cents a share, Bre-X stock climbed to more than \$250 on the open market. Near the peak of Bre-X share prices, major banks and media were on board.



Egizio Bianchini, stock broker and one of Canada's top gold analysts, said "What most people are now realizing is that Bre-X has made one of the great gold discoveries of our generation."



J.P. Morgan bankers talked up Busang in a conference call in which Bre-X's top geologist predicted the deposit might contain a staggering 200 million oz of gold, worth over \$240 billion in 2014 prices. Morgan declined to comment.



Major mining companies such as Barrick Gold, Placer Dome, and Freeport-McMoRan Copper & Gold, among other top producers, fought an epic battle to get a piece of Bre-X's Busang deposit.



Fidelity Investments, Invesco Funds Group, and other mutual-fund companies piled into the stock.

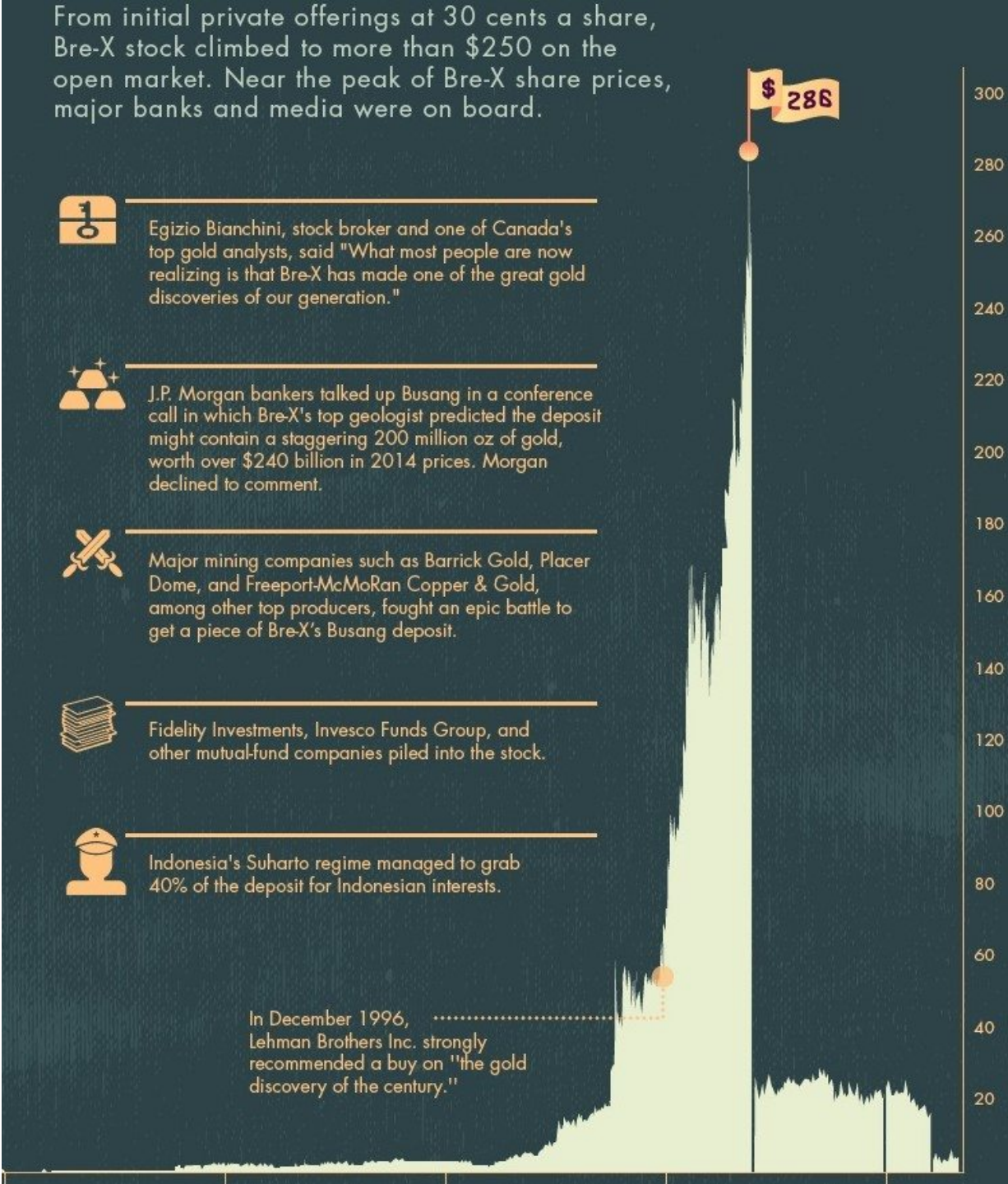


Indonesia's Suharto regime managed to grab 40% of the deposit for Indonesian interests.

In December 1996,
Lehman Brothers Inc. strongly recommended a buy on "the gold discovery of the century."

\$ 286

300
280
260
240
220
200
180
160
140
120
100
80
60
40
20





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