

# The Fraud of the Century

Learn about major fraud cases worldwide  
and how investigators uncovered them



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**Date:** 6 Feb, 2019

**Time:** 7:45 - 9:30 PM

**Location:**

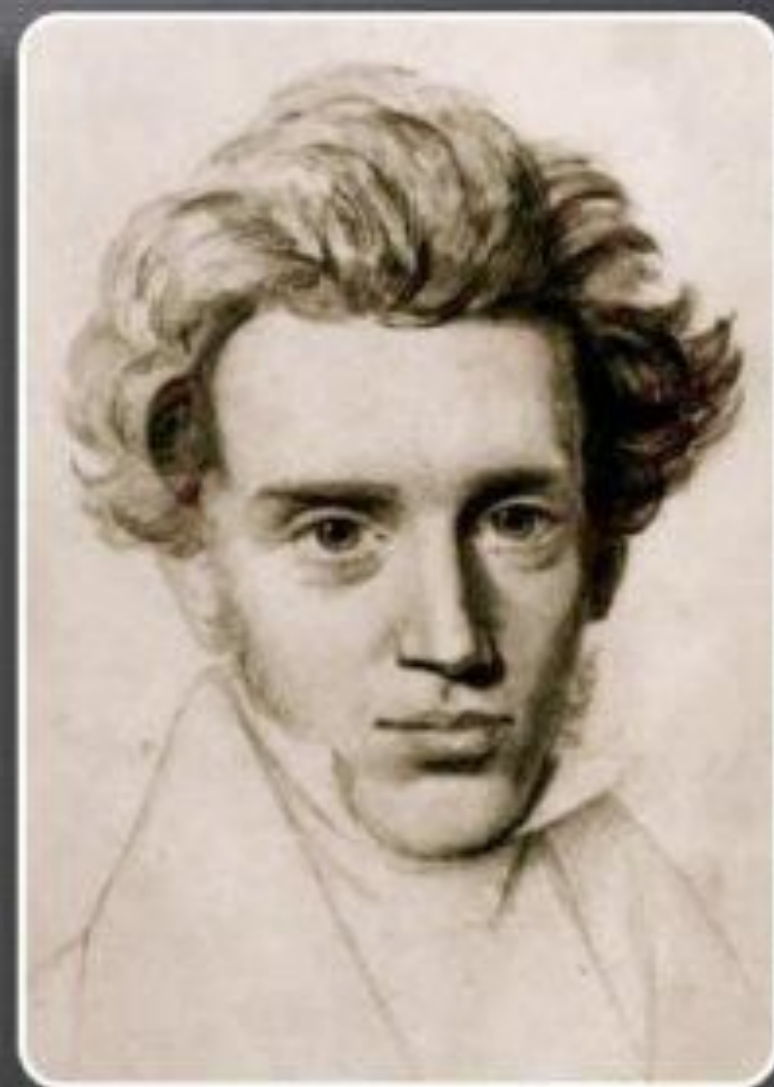
**Arjaan Rotana Media City**



**FREE  
ENTRANCE**



**“THERE ARE TWO  
WAYS TO BE FOOLED.  
ONE IS TO BELIEVE  
WHAT ISN'T TRUE;  
THE OTHER IS TO  
REFUSE TO ACCEPT  
WHAT IS TRUE.”**



**- SOREN KIERKEGAARD**


The reality distortion  
field was a confounding  
melange of a  
charismatic rhetorical  
style, indomitable will,  
and eagerness to bend  
any fact to fit the  
purpose at hand,

Walter Isaacson









Those who think their intellect  
will keep them from deception  
are already deceived.

Bill Johnson







**VERSE  
BOEREN  
PONDJES**

HOME MADE FARM  
CHEESE

BRANDHETEL KNOFLOOK  
KOMJIN  
MOSTERD  
FENEGRIEK  
ITALIAANSE KRUIDEN  
PEPER  
NATUREL

500 GRAM  
P. STUK

**6.95**

GRANA  
PADANO

**1.95**

DE GRAND-CRU  
NOME COND

CHEDDAR!  
1.60

**8.50**

DE ECHTE  
STOLWIKER  
BOEREN  
KAASJES

**2.20**

MUNSTER  
1.65

Even  
Reklame!

Smeuige  
Boeren kaas!

1/2 kilo **5.50**

MAASDAMMER  
HOLLANDSE  
EMMENTHAALER

OOK VOOR  
DE FONDUE!  
1/2 KILG

**5.95**

SCHEUR  
JONGE BEEF  
1.95

**1.80**

2.10



**“Things gained through  
unjust fraud are never  
secure.”**

**- Sophocles**



**I**



***Mystery***

## NEWS

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# The playboy who got away with \$242m – using ‘black magic’

🕒 16 February 2018



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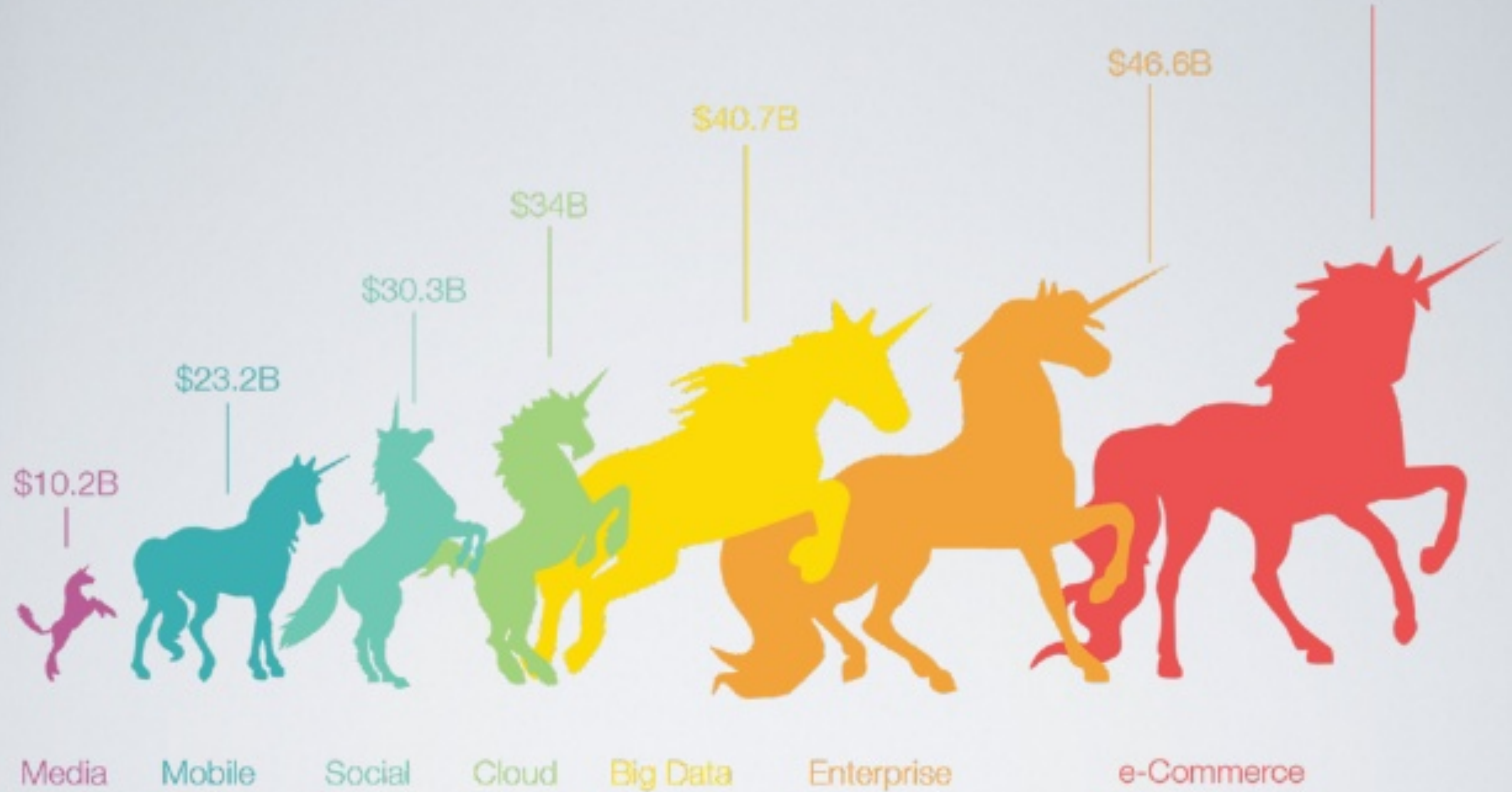








# Where the unicorns are...





# Financial Information





# Figuring out how much a company worth



**Share Price X # of Shares**

**Present Value of Future Cash Flow**



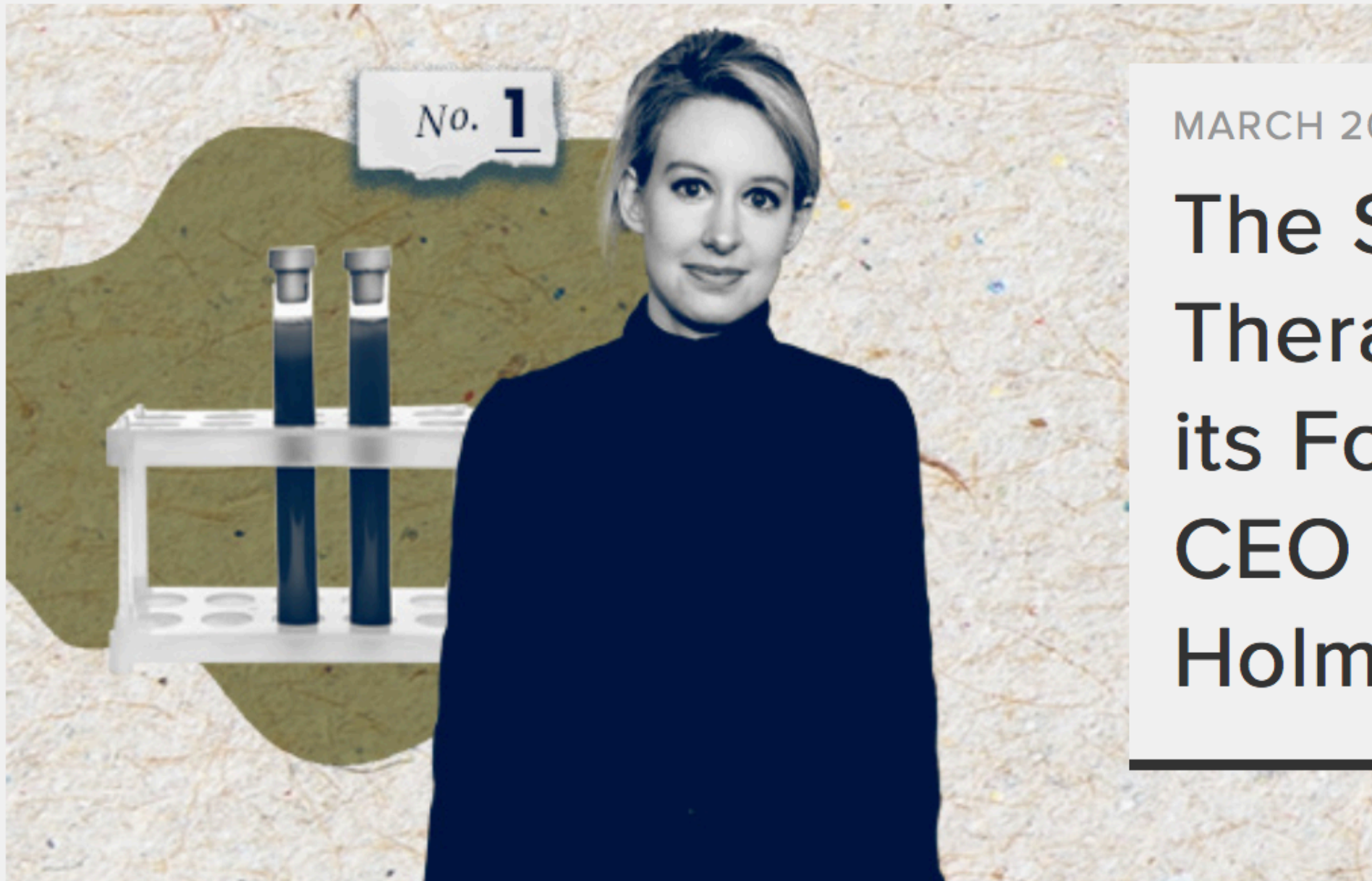






## **5 most scandalous fraud cases of 2018**





MARCH 2018

# The SEC charges Theranos Inc., and its Founder and CEO Elizabeth Holmes, with fraud

**Money lost:** \$1 billion

**Duration of fraud:** Estimated 8 years



The image features a large, circular, frosted glass-like frame in the center. Inside this frame, the word "theranos" is written in a dark, lowercase, sans-serif font. The letter "o" is replaced by a teal-colored circle. The background of the entire image is a photograph of a modern building with large glass windows, partially obscured by tall evergreen trees and a field of tall grass in the foreground. The sky is clear and blue.

**theranos**



Sad how  
some people  
believe their  
own lies and  
the stories  
they make  
up in their  
heads.





NATIONAL BEST SELLER

# BAD BLOOD

Secrets and Lies  
in a Silicon  
Valley Startup

**John Carreyrou**

“One lie is enough  
to question all  
truths”

Anonymous

8 July 2013 3:37 pm



# *Russian Insider Says State-Run Doping Fueled Olympic Gold*

By REBECCA R. RUIZ and MICHAEL SCHWIRTZ MAY 12, 2016

**The New York Times**

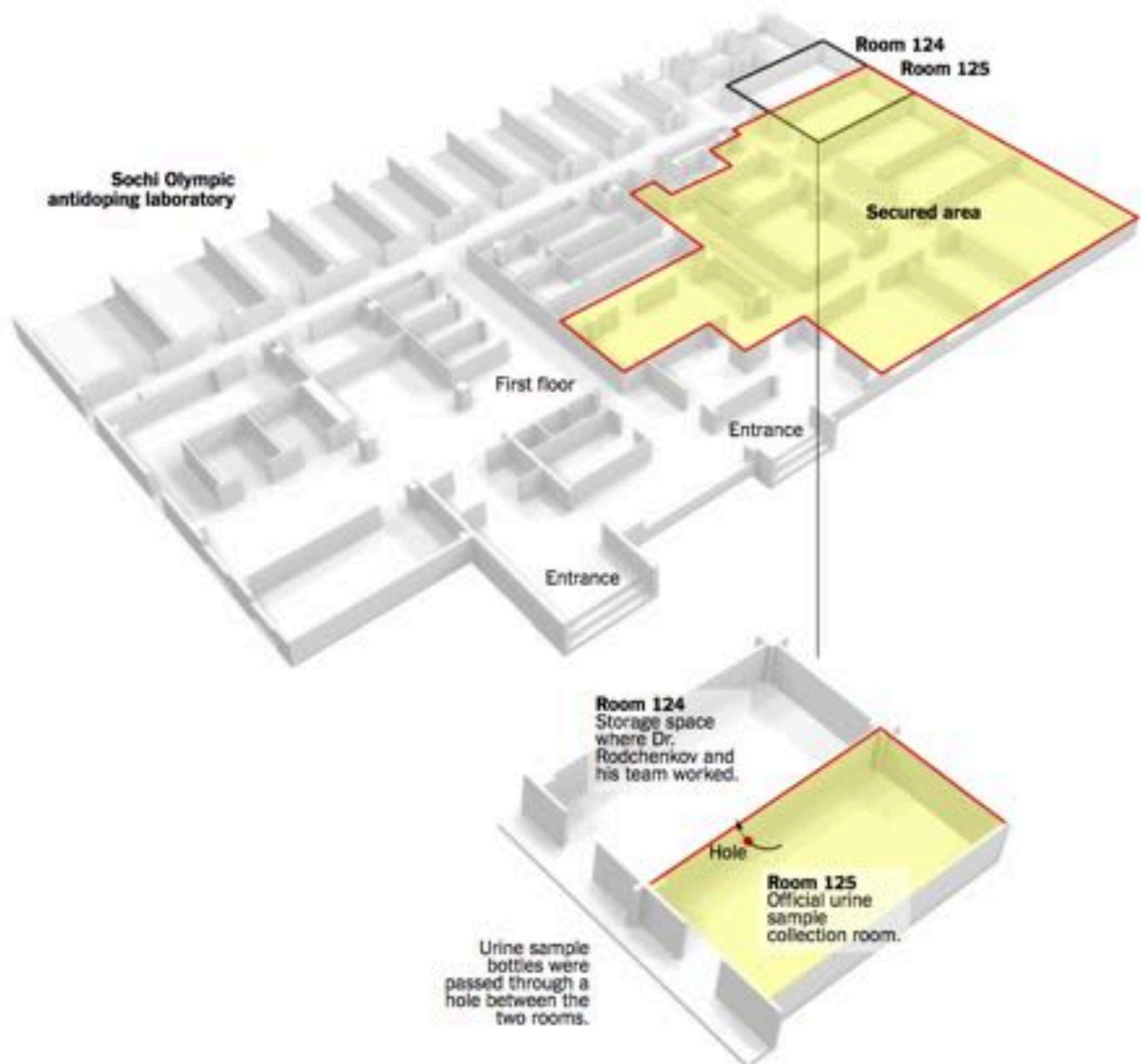






Diagram by Yuliya Parshina-Kottas









View of the hole from the "storage space" where Dr. Rodchenkov and his colleagues worked.



View of the hole from the official urine sample collection room. Photographs by Grigory Rodchenkov, via Bryan Fogel, Icarus Documentary Film



BY AGE 18, I WAS AN INTERNATIONAL ARMS DEALER,  
BY 21, I LANDED A \$300 MILLION CONTRACT WITH THE PENTAGON,  
AND BY 22, I WAS IN HANDCUFFS.



**David Packouz**







“The greatest  
deception men  
suffer is from their  
own opinions.”

- Da Vinci





ACADEMY AWARD® NOMINEE  
BEST DOCUMENTARY FEATURE

# ABACUS

small enough to jail

From **STEVE JAMES**  
director of **HOOP DREAMS** and **LIFE ITSELF**

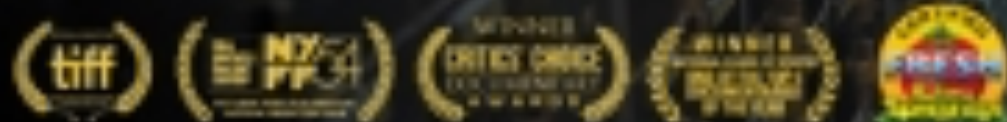
Produced by **MARK MITTEN**  
and **JULIE GOLDMAN**

**"A CLASSIC UNDERDOG TALE...  
A PORTRAIT OF TWO GENERATIONS  
OF AN IMMIGRANT FAMILY  
IN THE UNITED STATES."**

Ben Koenigsberg, THE NEW YORK TIMES

**"STEVE JAMES  
(HOOP DREAMS), VETERAN  
DOCUMENTARY-MAKER,  
IS BACK WITH AN  
ENGROSSING STORY."**

Peter Bradshaw, THE GUARDIAN



WWW.ABACUSMOVIE.COM

#smallenoughto[all

