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The ACFE believes that large, noteworthy fraud cases like Enron or Bernie Madoff will live on in infamy and provide valuable lessons for fraud fighters and the general public. That is why we, along with input from our members, have selected the following five stories as the most noteworthy frauds of 2019. The stories were chosen based on the amount of money lost, the number of lives impacted

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5 most scandalous fraud cases of 2019

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were legal or, at worst, debatable. In this case, we consider outright fraud, which is illegal. However, the case really concerns the actions of people who are asked to do fraudulent things.

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Case Study #3: Facebook Security Scam. While the first two examples were intended as (relatively) harmless pranks, this next instance of social media fraud was specifically designed to separate social media users from their money. In 2012, a scam involving Facebook developed as an attempt to use social media to steal financial information from users.

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Case 3: "Employee Fraud at Miami Rehabilitation Center" Q1: In order to fraud to occur, the three elements of fraud have to be present: Opportunity, Rationalization & Pressure. Opportunity is the most important because without it, the likelihood for fraud to occur is significantly low.

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In a new ACFE online self-study course, 10 Infamous Fraud Cases of the 21st Century, we do just that. By exploring 10 notable fraud cases of the 21st century, fraud examiners can identify the methods the major players used to conduct their schemes, and analyze the aftermath and impacts of various frauds. Learning from past cases means you can help protect your clients, employers and the general public from similar schemes in the future.

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