

UNITED STATES V. GINA CHAMPION-CAIN

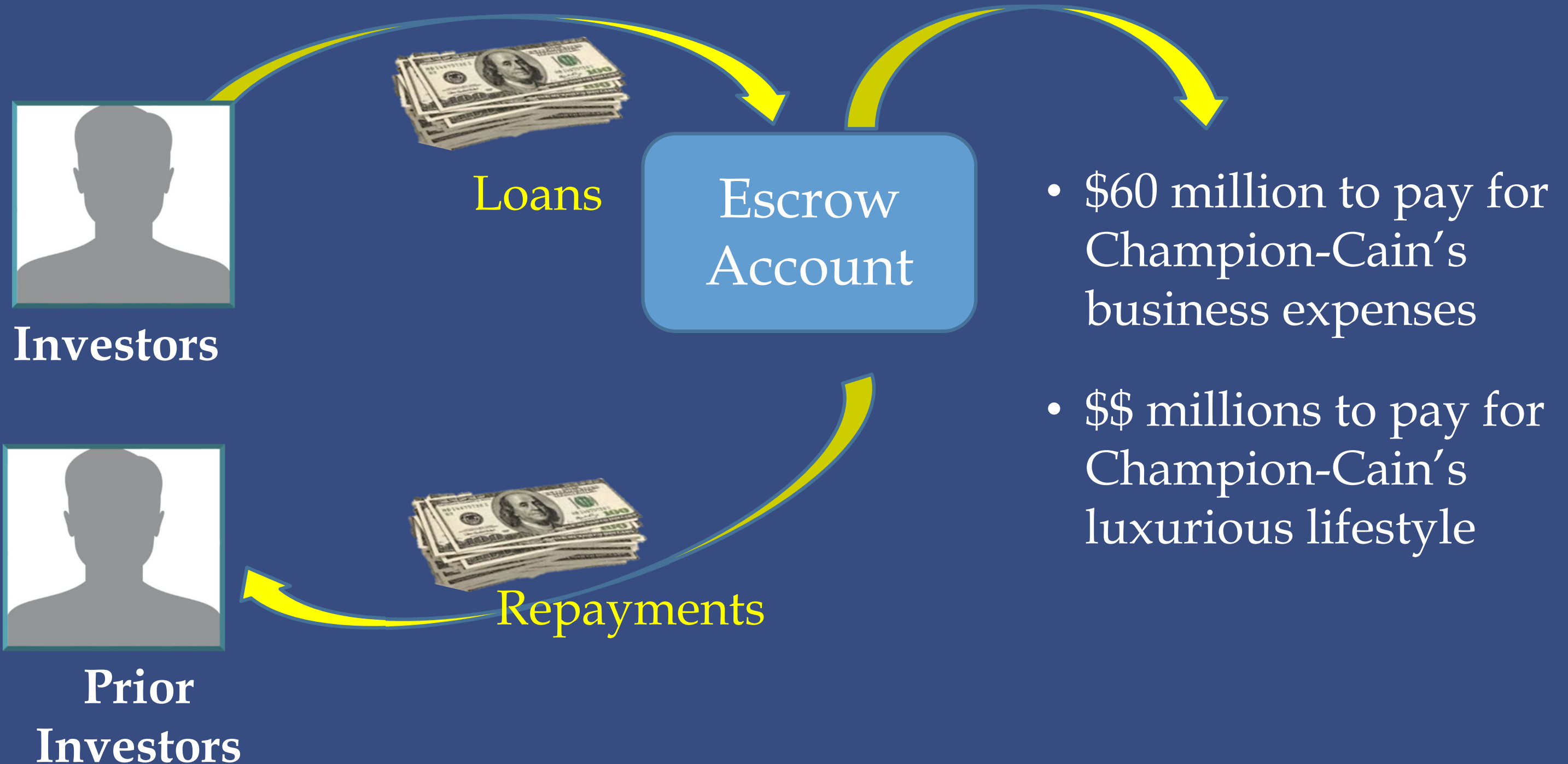


PROMISES TO INVESTORS



- Safe and secure
- \$\$\$ could only go back to investor
- License approved

THE FRAUDULENT REALITY



FRAUDULENT USE OF INVESTOR FUNDS

- Over **\$2 million** to pay her own salary
- Over **\$800,000** for box Chargers and Padres box seats over several years
- Over **\$745,000** for credit card expenses
- Cars, personal travel, jewelry, homes

HIDING THE FRAUD

- Fabricated documents
- Forged signatures
- Fake emails

OBSTRUCTING JUSTICE

- Concealing or destroying:
 - Emails
 - Documents
 - Video surveillance footage
 - Accounting records