

# **Peregrine Twenty Years Of Fraudulent Cash Balances**

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~~Conversation with Anat Admati \u0026  
Brooksley Born Peregrine Twenty Years  
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The fraud lasted about 30 years. The Peregrine case is similar. To prevent other Peregrine employees from learning about the real bank balances, for 20 years Wasendorf insisted that only he could open mail from the bank. The largest of the financial frauds that were revealed in the aftermath of the 2008 financial crisis involved Bernie Madoff.

~~Peregrine—Twenty Years of Fraudulent  
Cash Balances—...~~

T1 - Peregrine-Twenty years of fraudulent cash balances. AU - Elder, Randal J. AU - Janvrin, Diane J. AU - Caster, Paul. PY - 2014/5. Y1 - 2014/5. N2 - In July 2012, Peregrine Financial Group filed for bankruptcy following the discovery that \$215 million in customer balances had

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~~Peregrine—Twenty Years of Fraudulent Cash Balances ...~~

In July 2012, Peregrine Financial Group filed for bankruptcy following the discovery that \$215 million in customer balances had been embezzled.

Investigation revealed that its Chief Executive Officer, Russell Wasendorf, Sr., fooled auditors and regulators for 20 years by preparing fictitious bank statements and cash balance confirmations to hide the theft of cash.

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Peregrine – Twenty Years of Fraudulent  
Cash Balances Case Write-up 1. Identify  
the fraud risk factors at Peregrine,  
especially control environment factors and  
the tone at the top, using the fraud triangle.  
a. Fraud Risks i. Segregation of duties –  
ability to manipulate bank accounts and  
documents ii.

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Investigation revealed that its Chief  
Executive Officer, Russell Wasendorf, Sr.,  
fooled auditors and regulators for 20 years  
by preparing fictitious bank statements  
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theft of cash.

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Peregrine filed suit against its auditor  
Arthur Andersen in 2002 for \$1 billion in  
damages, for allegedly allowing incorrect  
audits that overstated revenues by as much  
as \$250 million to be filed for the  
2000-2002 fiscal years. In 2003, the  
former Peregrine CFO, Matthew Gless,  
pleaded guilty to fraud charges.

~~Peregrine Systems - Wikipedia~~



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~~Peregrine—Twenty Years of Fraudulent Cash Balances~~  
Peregrine—Twenty Years of Fraudulent Cash Balances Randal J. Elder; Randal J. Elder Randal J. Elder is a Professor at Syracuse University, Diane J. Janvrin is an Associate Professor at Iowa State University, and Paul Caster is a Professor at Fairfield University. Search for other works by this author on:

~~Peregrine—Twenty Years of Fraudulent Cash Balances ...~~

Along with a suicide note, police say they found a statement signed by Wasendorf confessing to nearly 20 years of fraud. “I have been able to embezzle millions of dollars from customer accounts at...

~~Why Did It Take 20 Years to Catch Peregrine's CEO?—Bloomberg~~

According to information disclosed at the sentencing hearing, Wasendorf stole more than \$215,000,000 from more than 13,000

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~~Cash Balances~~ victims over the course of nearly 20 years.

A bankruptcy trustee and a...

~~FBI — Peregrine Financial Group CEO  
Sentenced to 50 Years ...~~

The head of collapsed brokerage firm  
Peregrine Financial Group Inc. admitted to  
defrauding clients out of more than \$100  
million over nearly 20 years by personally  
doctoring bank statements and...

~~Peregrine Financial CEO's Dramatic  
Confession — WSJ~~

On July 14, 2012, Russell Wasendorf, Sr.  
attempted to commit suicide inside his  
vehicle in the parking lot of Peregrine  
Financial Group, Inc.'s (PFG) corporate  
offices, leaving a remarkable suicide note  
in his vehicle detailing a fraud scheme in  
which he embezzled over \$200 million  
from PFG's brokerage clients over a  
20-year period.

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~~Solved: PEREGRINE FINANCIAL  
GROUP (PFG), INC., AND RUSSELL ...~~

CEDAR RAPIDS, Iowa (Reuters) - A judge on Thursday sentenced the founder of Peregrine Financial Group to 50 years in prison for looting hundreds of millions of dollars from the brokerage, saying...

~~Peregrine boss Wasendorf gets 50 years  
jail for fraud ...~~

(Newser) - The CEO of Iowa's Peregrine Financial Group has pleaded guilty to fraud, including embezzling \$100 million from 24,000 customers in the state over the course of 20 years. Russell...

~~Russell Wasendorf — News Stories About  
Russell Wasendorf ...~~

Peregrine then took fraudulent action to conceal the revenue fraud through the actions of certain of its officers and

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Cash Balance employees. When Peregrine booked the non-binding contracts, and the customers predictably did not pay, the receivables ballooned on Peregrine's balance sheet.

The ultimate tool for understanding, investigating and preventing fraud Fraud is an evil with a life of its own that leaves a financial, repetitional, and emotional toll on its victims. While monumental scandals, such as Enron, WorldCom, and Madoff's Ponzi scheme make the front pages, fraud is a daily occurrence impacting companies and individuals alike. Faces of Fraud reveals must-know characteristics of fraudsters and the skills needed to outwit them. Recognized Fraud Fighting Expert Martin Biegelman draws from his 40 years of experience fighting fraud to profile not only the key traits

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fraudsters share, but also the qualities fraud examiners must possess to be successful. Each chapter contains stories from actual cases that the author investigated Profiles the must-know characteristics of fraudsters and the skills you'll need to outwit them Reveals the traits of accomplished fraud examiners Explores the best practices in fraud detection, investigation and prevention to cultivate in order to maximize success Written by fraud fighting expert Martin T. Biegelman Although fraud will never be completely eradicated, there is much that can be done to reduce the number and size of frauds that take place in any organization. Boiling down the key lessons the author has culled from his long career, Faces of Fraud entertains and informs with stories from real cases the author investigated over his long career, and imparts useful tips you can start using

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right away in the fraud examination field.

This book analyses the key global processes transforming rural spaces in the early 21st century – financialization; standardization; consumption, and commodification. Through detailed case studies, the book examines why these processes are important, how they work in practice, and the challenges they raise as well as opportunities created.

“Of all the grifters, the confidence man is the aristocrat.” —David Maurer, *The Big Con* Having successfully escaped the Southern California financial fast lane, former venture capitalist Bob Hawkins and his wife, Kay, are comfortably living “under the radar” in the rugged western slopes of the Rockies when a phone message suddenly awakens the special skills that Hawkins had carefully set aside

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ten years earlier. Within forty-eight hours of the unexpected call, Hawkins has assembled all of the pieces he needs to pull off a multimillion dollar sting against an old adversary—prominent San Diego attorney, Aaron Stein. Hawkins travels to San Diego and sets the plan into motion but soon discovers that unforeseen forces are beginning to gather; IRS CID, DEA Special Ops, local authorities, and professional hit men converge to threaten not only Hawkins's life, but also the critical timing of the operation itself. Caught in an accelerating storm of murder, deceit and greed, Hawkins must maintain absolute control, or everything could go disastrously wrong.

Although white-collar crime has caused a substantial amount of damage on both the individual and societal levels, it often ranks below street crime as a matter of

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public concern. Thus, white-collar crime remains an ambiguous and even controversial topic among academics, with a relative dearth of scholarly focus on the issue. The Oxford Handbook of White-Collar Crime offers a comprehensive treatment of the most up-to-date theories and research regarding white-collar crime. Contributors tackle a vast range of topics, including the impact of white-collar crime, the contexts in which white-collar crime occurs, current crime policies and debates, and examinations of the criminals themselves. The volume concludes with a set of essays that discuss potential responses for controlling white-collar crime, as well as promising new avenues for future research. Uniting conceptual theories, empirical research, and ethnographic data, the Handbook provides the first unified analytic framework on white-collar crime. Given the astronomical



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Crash Database  
aggregate losses to victims, building a more nuanced understanding of the dynamics of white-collar crime is a topic of immediate social concern. The definitive resource on white-collar crime, this Handbook will be a valuable resource for developing both intellectual and policy-related solutions.

**AUDITING: A RISK-BASED APPROACH TO CONDUCTING QUALITY AUDITS** integrates the latest updates, fraud risks and ethical challenges?whether it's the AICPA and IAASB's clarified standards to harmonize auditing standards in the U.S. and abroad, the Committee of Sponsoring Organizations (COSO) of the Treadway Commission's updated Internal Control-Integrated Framework or the AICPA recently issued new audit sampling guidance. New end-of-chapter problems as

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well as new cases provide valuable hands-on experience while demonstrating the relevance of chapter topics and helping students refine both reasoning and auditing skills. Important Notice: Media content referenced within the product description or the product text may not be available in the ebook version.

A comprehensive and state-of-the-art overview from internationally-recognized experts on white-collar crime covering a broad range of topics from many perspectives Law enforcement professionals and criminal justice scholars have debated the most appropriate definition of “white-collar crime” ever since Edwin Sutherland first coined the phrase in his speech to the American Sociological Society in 1939. The conceptual ambiguity surrounding the term has challenged efforts to construct a

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body of science that meaningfully informs policy and theory. The Handbook of White-Collar Crime is a unique re-framing of traditional discussions that discusses common topics of white-collar crime—who the offenders are, who the victims are, how these crimes are punished, theoretical explanations—while exploring how the choice of one definition over another affects research and scholarship on the subject. Providing a one-volume overview of research on white-collar crime, this book presents diverse perspectives from an international team of both established and newer scholars that review theory, policy, and empirical work on a broad range of topics. Chapters explore the extent and cost of white-collar crimes, individual- as well as organizational- and macro-level theories of crime, law enforcement roles in prevention and intervention, crimes in Africa and South

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America, the influence of technology and globalization, and more. This important resource: Explores diverse implications for future theory, policy, and research on current and emerging issues in the field Clarifies distinct characteristics of specific types of offences within the general archetype of white-collar crime Includes chapters written by researchers from countries commonly underrepresented in the field Examines the real-world impact of ambiguous definitions of white-collar crime on prevention, investigation, and punishment Offers critical examination of how definitional decisions steer the direction of criminological scholarship Accessible to readers at the undergraduate level, yet equally relevant for experienced practitioners, academics, and researchers, The Handbook of White-Collar Crime is an innovative, substantial contribution to contemporary scholarship in the field.

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Packed with cases, exercises, simulations, and practice tests, the market-leading **BUSINESS ETHICS: ETHICAL DECISION MAKING AND CASES**, Tenth Edition, thoroughly covers the complex environment in which managers confront ethical decision making. Using a proven managerial framework, this accessible, applied text addresses the overall concepts, processes, and best practices associated with successful business ethics programs--helping readers see how ethics can be integrated into key strategic business decisions. Thoroughly revised, the new tenth edition incorporates coverage of new legislation affecting business ethics, the most up-to-date examples, and the best practices of high-profile organizations. It also includes 20 all-new or updated original case studies.

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