

Peregrine Twenty Years Of Fraudulent Cash Balances

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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.

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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 been embezzled.

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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 and cash balance confirmations to hide the 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](#)

[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:

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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 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.

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

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