

Bernard Madoff tax evasion



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<https://corporatefinanceinstitute.com/resources/knowledge/other/bernie-madoff>

### Bernie Madoff - Overview, History, and the Ponzi Scheme

Bernie **Madoff**, a well-known Wall Street investment advisor, became world-famous for operating possibly the largest Ponzi scheme in history. When investigators for the FBI and the SEC finally uncovered the massive fraud in 2008, losses by **Madoff's** investors were estimated at more than \$50 billion over the course of nearly 20 years.

[https://en.wikipedia.org/wiki/Bernie\\_Madoff](https://en.wikipedia.org/wiki/Bernie_Madoff)

### Bernie Madoff - Wikipedia

Peter **Madoff** (and Andrew **Madoff**, before his death) remained the targets of a **tax** fraud investigation by federal prosecutors, according to The Wall Street Journal. David Friehling, **Bernard Madoff's tax** accountant, who pleaded guilty in a related case, was reportedly assisting in the investigation. According to a civil lawsuit filed in October 2009, trustee Irving Picard

<https://www.investopedia.com/terms/b/bernard-madoff.asp>

### Who Was Bernie Madoff? What Is a Ponzi Scheme? - Investopedia

Bernie **Madoff**: **Bernard** Lawrence "Bernie" **Madoff** is an American financier who executed the largest Ponzi scheme in history, defrauding thousands of investors of tens of billions of dollars over the ...

<https://www.foxbusiness.com/money/bernie-madoff-6-things-to-know-largest-financial-fraud-...>

### Bernie Madoff: 6 things to know about the man behind the largest ...

**Madoff's** Ponzi scheme was the largest financial fraud in US history. **Madoff** grew up in Queens, New York and worked on Wall Street since the 1960s, even serving three one-year terms as head of ...

<https://www.fbi.gov/newyork/press-releases/2012/former-employee-of-bernard-l.-madoff-in-...>

### FBI — Former Employee of Bernard L. Madoff Investment Securities L...

Former Employee of **Bernard L. Madoff** Investment Securities LLC Pleads Guilty to **Tax** Fraud and Making False Statements in Manhattan Federal Court U.S. Attorney's Office June 05, 2012 Southern ...

[https://en.wikipedia.org/wiki/Madoff\\_investment\\_scandal](https://en.wikipedia.org/wiki/Madoff_investment_scandal)

### Madoff investment scandal - Wikipedia

Frank DiPascali, who referred to himself as "director of options trading" and as "chief financial officer" at **Madoff** Securities, pled guilty on August 11, 2009, to 10 counts: conspiracy, securities fraud, investment advisor fraud, mail fraud, wire fraud, perjury, income **tax evasion**, international money laundering, falsifying books and records of a broker-dealer and investment advisor.

<https://www.theguardian.com/business/2008/dec/28/bernard-madoff-fraud-investigation-...>

### Madoff probe focuses on tax havens | Bernard Madoff | The Guardian

Dec 28, 2008 · The hunt for funds allegedly cheated out of investors by **Bernard Madoff**, who faces fraud charges in New York, has turned to offshore **tax** havens where investigators believe he may have salted away...

<https://archives.fbi.gov/archives/newyork/press-releases/2014/five-former-employees-of-...>

### FBI — Five Former Employees of Bernard L. Madoff Investment Secur...

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 <https://www.justice.gov/usao-sdny/pr/five-former-employees-bernard-l-madoff-investment-s...>

### Five Former Employees Of Bernard L. Madoff Investment Securities F...

In addition, between 2004 and 2007, in connection with audits of **Bernard L. Madoff's** U.S. Individual Income **Tax** Returns, Forms 1040s, BONVENTRE created false, backdated **Madoff** Securities records to show the **tax** auditors. Because **Madoff** had under-reported his income by tens of millions of dollars each year, BONVENTRE created false documents that appeared consistent with **Madoff's tax** returns for the purposes of maintaining the falsity of **Madoff's tax** returns and deceiving the auditors.

<https://www.biography.com/crime-figure/bernard-madoff>

### Bernie Madoff - Death, Sons & Ponzi Scheme - Biography

**Bernard** Lawrence **Madoff** was born on April 29, 1938, in Queens, New York, to parents Ralph and Sylvia **Madoff**. ... The couple's house also had a **tax** lien of more than \$13,000, which went unpaid from ...

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## Bernie Madoff

Bernard Lawrence Madoff

was an American fraudster who ran the largest Ponzi scheme in history, which lost \$64.8 billion. He was the chairman of the NASD, the exchange. He a proliferation of e platforms and the payment for order protection has been described as "kickback". [Wikipedia](#)

**Born:** Bernard L. Madoff  
April 29, 1938, Queens, New York, U.S.

**Died:** April 14, 2007  
North Carolina, U.S.

**Alma mater:** University of Alabama (transferred)  
University of Alabama (BA),  
School of Journalism (withdrew)



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