

Tesla's financial advisors: Deloitte charged in Money Laundering Scheme

Tue, 18 Jun 2013 17:00:00, newstips66, [post_tag: boycott-tesla, post_tag: bribery, post_tag: deloitte, post_tag: deloitte-doe, post_tag: dianne-feinstein, post_tag: doe-corruption, category: energy-dept-slush-fund, post_tag: fisker, post_tag: illuminati, post_tag: john-doerr, post_tag: kleiner, post_tag: kleiner-perkins-sex-allegations, post_tag: libor-scandal, post_tag: nasdaq-tsla, category: senator-insider-trading, post_tag: senator-upton, post_tag: solyndra, post_tag: solyndra-scandal, post_tag: solyndra-mobile, post_tag: solyndramobile, post_tag: steve-spinner, post_tag: steve-westly, post_tag: steven-chu, post_tag: tesla-kleiner, post_tag: tesla-motors, post_tag: tesla-stock, post_tag: tsla, post_tag: wall-street-journal-investigation, post_tag: washington-corruption-investigation, category: web-spying, category: worldnews]

Tesla's financial advisors: Deloitte charged in Money Laundering Scheme

NY State top legal bulldog Benjamin M. Lawsky has charged and fined Deloitte tens of millions of dollars for their involvement in **Money Laundering Schemes**.

Deloitte was the financial advisor for both Tesla and the DOE during the give-away of the money from DOE to Tesla proving that: **The snakes in the henhouse should not guard the eggs.**

Deloitte made vast millions off their concurrent double-agent role with DOE and Tesla.

Further investigations of Deloitte and their relationship with Tesla, Wells Fargo, and DOE continue to swing the spotlight onto the worms-nest of corruption.

[SEC.gov | SEC Charges Deloitte & Touche in Shanghai with ...](#)

May 9, 2012 ... SEC Charges **Deloitte** & Touche in Shanghai with Violating U.S. **Securities** Laws ... The **Securities** and Exchange Commission today announced an ... The firm is charged with violating the Sarbanes-Oxley Act, which requires ...

www.sec.gov/news/press/2012/2012-87.htm - [View by kquick Proxy](#) - [Highlight](#)

[Litigation Release No. 21612 - Securities and Exchange Commission](#)

Aug 4, 2010 ... The **Securities** and Exchange Commission today charged a former **Deloitte** and Touche LLP partner and his son with insider trading in the ...

www.sec.gov/litigation/litreleases/2010/lr21612.htm - [View by kquick Proxy](#) - [Highlight](#)

[SEC Enforcement Actions: Insider Trading Cases - Securities and ...](#)

Oct 25, 2013 ... Microcap Company CEO - SEC charged Laidlaw Energy Group CEO Michael Bartoszek, who illicitly profited from selling his shares of company stock based The former **Deloitte** partner and his son agreed to pay more than ...

www.sec.gov/spotlight/insidertrading/cases.shtml - [View by kquick Proxy](#) - [Highlight](#)

[indictment - securities fraud](#)

Conspiracy to Commit **Securities** Fraud; 2 v. –Aiding ... At all times relevant to this indictment: ... Unify's outside auditor was **Deloitte** & Touche LLP ("**Deloitte**").

www.justice.gov/archive/dag/cftf/chargingdocs/unifyind.pdf - [View by kquick Proxy](#) - [Highlight](#)

[Deloitte sued over audits of ChinaCast Education | Reuters](#)

Feb 19, 2013 ... The **Deloitte** Company logo is seen on a commercial tower at Gurgaon, ... Last May, **Deloitte** was charged by the U.S. **Securities** and Exchange ...

www.reuters.com/article/2013/02/19/us-lawsuit-deloitte-idUSBRE91116N20130219 - [View by kquick Proxy](#) - [Highlight](#)

[Thomas Flanagan, ex-Deloitte partner, pleads guilty to insider trading](#)

Aug 8, 2012 ... Thomas Flanagan pleaded guilty Wednesday in federal court in Chicago to one count of **securities** fraud. (Nancy Stone, Chicago Tribune).

articles.chicagotribune.com/2012-08-08/business/ct-biz-0809-flannigan-20120809_1-insider-deloitte-touche-plea-agreement - [View by kquick Proxy](#) - [Highlight](#)

[Former Deloitte partner Flanagan gets prison term for insider trading ...](#)

Oct 26, 2012 ... A former vice chairman of **Deloitte** LLP was sentenced to 21 months in ... Although conviction on **securities** fraud charges can mean up to 20 ...

www.chicagobusiness.com/article/20121026/NEWS01/121029843/former-deloitte-partner-flanagan-gets-prison-term-for-insider-trading - [View by kquick Proxy](#) - [Highlight](#)

[FBI — Former Deloitte Partner Pleads Guilty to Illegally Profiting ...](#)

Aug 8, 2012 ... Flanagan, 64, of Chicago, pleaded guilty to one count of **securities** fraud, admitting that he received illegal profits totaling approximately ...

www.fbi.gov/chicago/press-releases/2012/former-deloitte-partner-pleads-guilty-to-illegally-profiting-420-000-from-insider-trading-involving-firm2019s-clients - [View by bquick Proxy](#) - [Highlight](#)

[\(UPDATE 2\) SEC Charges Deloitte Tax Partner with Insider Trading ...](#)

Nov 30, 2010 ... The **Securities** and Exchange Commission today charged a former **Deloitte** Tax LLP partner and his wife with repeatedly leaking confidential ...
www.goingconcern.com/2010/11/sec-charges-deloitte-tax-partner-with-insider-trading - [View by bquick Proxy](#) - [Highlight](#)

[HP, Hurd, Deloitte and Tone at the Top - re: The Auditors](#)

Aug 9, 2010 ... Thomas P. Flanagan of Chicago traded in the **securities** of **Deloitte** ... In September of 2006, Bloomberg reported that HP faced indictment by ...
www.retheauditors.com/2010/08/09/hp-hurd-deloitte-and-tone-at-the-top/ - [View by bquick Proxy](#) - [Highlight](#)

[The Audacity of Chinese Frauds - The New York Times](#)

May 26, 2011 ... Fraud in Chinese stocks is not new, but several recent disasters are notable ... **Deloitte**, which had given clean audit opinions to Longtop for six ...
www.nytimes.com/2011/05/27/business/27norris.html?pagewanted=all - [View by bquick Proxy](#) - [Highlight](#)

[Chimera claims Deloitte was silent - Crain's New York Business](#)

Mar 14, 2013 ... The strange thing is that the auditor, **Deloitte & Touche**, didn't inform ... which holds many hard-to-price **securities**, and didn't agree on how to ...
www.craigslist.com/article/20130314/BLOGS02/130319926 - [View by bquick Proxy](#) - [Highlight](#)

[Normandy CEO Indicted on Fraud, Conspiracy Charges - Los ...](#)

Sep 27, 1996 ... White upped the ante in 13 subsequent reports--also on **Deloitte** letterhead--that "vastly overstated the value of Bagdasarian's **securities** ...
articles.latimes.com/1996-09-27/business/fi-47934_1_fraud-charges - [View by bquick Proxy](#) - [Highlight](#)

[More on Deloitte v. Thomas P. Flanagan: Copy of ... - Securities Docket](#)

Nov 4, 2008 ... As discussed here previously, in a complaint dated October 29, 2008 and filed in Delaware Chancery Court, **Deloitte** sued Thomas P. Flanagan ...
www.securitiesdocket.com/2008/11/04/more-on-deloitte-v-thomas-p-flanagan-copy-of-complaint/ - [View by bquick Proxy](#) - [Highlight](#)

[Adelphia Sues Deloitte For Ignoring Financial Abuse | AccountingWEB](#)

Nov 6, 2002 ... The company is under regulatory and criminal investigations by the **Securities** and Exchange Commission and the Department of Justice for ...
www.accountingweb.com/topic/firm-news/adelphia-sues-deloitte-ignoring-financial-abuse - [View by bquick Proxy](#) - [Highlight](#)

[Experience - Securities and Shareholder Litigation - Practices ...](#)

In October 2011, Mr. Gupta was **indicted** in the Southern District of New York, and ... defending **Deloitte & Touche** LLP against the RGH Liquidating Trust's fraud ...
www.kramerlevin.com/securitieslitigation/?tabId=experience - [View by bquick Proxy](#) - [Highlight](#)

[Accounting scandals - Wikipedia, the free encyclopedia](#)

In public companies, this type of "creative accounting" can amount to fraud, and investigations are ... such as the **Securities** and Exchange Commission (SEC) in the United States.
Unify Corporation, 2000, **Deloitte & Touche**, United States.
en.wikipedia.org/wiki/Accounting_scandals - [View by bquick Proxy](#) - [Highlight](#)