

New Person:	
score:	100
id:	1678382
title:	None
alternativeTitle:	
forename:	Bernard
middlename:	Lawrence
surname:	Madoff
dateOfBirth:	29/04/1938 00:00:00
yearOfBirth:	1938
dateOfDeath:	14/04/2021 00:00:00
yearOfDeath:	2021
isDeceased:	True
gender:	Male
nationality:	American
imageURL:	https://secure.c6-intelligence.com/c6images/0016685000/0016681841.jpg
telephoneNumber:	
faxNumber:	
mobileNumber:	
email:	
pepLevel:	
isPEP:	False
isSanctionsCurrent:	False
isSanctionsPrevious:	False
isLawEnforcement:	True
isFinancialregulator:	True
isDisqualifiedDirector:	False
isInsolvent:	False
isAdverseMedia:	True
address1:	East 64th Street
address2:	Greenwich Manhattan Borough
address3:	
address4:	
city:	New York City
county:	New York
postcode:	
country:	United States of America
address1:	
address2:	Montauk
address3:	
address4:	
city:	Long Island
county:	New York
postcode:	
country:	United States of America
address1:	
address2:	Queens Borough
address3:	
address4:	
city:	New York City
county:	New York
postcode:	
country:	United States of America
address1:	
address2:	
address3:	
address4:	
city:	Cap d'Antibes
county:	
postcode:	
country:	France
address1:	
address2:	
address3:	
address4:	
city:	Palm Beach
county:	Florida
postcode:	
country:	United States of America
address1:	
address2:	
address3:	
address4:	
city:	Roslyn
county:	New York
postcode:	
country:	United States of America
title:	
alternativeTitle:	
forename:	Bernie
middlename:	
surname:	Madoff

businessName:	n/a
title:	
alternativeTitle:	
forename:	Bernard
middlename:	M
surname:	Madoff
businessName:	n/a
title:	
alternativeTitle:	
forename:	
middlename:	
surname:	Magic Madoff
businessName:	n/a
title:	
alternativeTitle:	
forename:	Bernard
middlename:	L
surname:	Madoff
businessName:	n/a
title:	
alternativeTitle:	
forename:	Bernie
middlename:	
surname:	Maddoff
businessName:	n/a
title:	
alternativeTitle:	
forename:	Lawrence
middlename:	
surname:	Madoff
businessName:	n/a
title:	
alternativeTitle:	
forename:	Bernard
middlename:	
surname:	Lawrence
businessName:	n/a
title:	
alternativeTitle:	
forename:	Bernard
middlename:	
surname:	Lawrence Madoff
businessName:	n/a
title:	
alternativeTitle:	
forename:	Madoff
middlename:	
surname:	Bernard
businessName:	n/a
originalURL:	http://www.sec.gov/news/press/2008/2008-293.htm
dateCollected:	2008-12-11
c6URL:	https://secure.c6-intelligence.com/c6images/0013960000/0013959439.pdf
ArticleCategory1:	Financial Regulator
originalURL:	http://www.google.com/hostednews/ap/article/ALeqM5gA_cNr1uDE47pySwMmPvCpqCHH3gD950UBRO3
dateCollected:	2008-12-12
c6URL:	https://secure.c6-intelligence.com/c6images/0013970000/0013966391.pdf
ArticleCategory2:	Adverse Media
originalURL:	http://www.theaustralian.news.com.au/story/0,24897,24789457-643,00.html
dateCollected:	2008-12-12
c6URL:	https://secure.c6-intelligence.com/c6images/0013970000/0013966786.pdf
ArticleCategory3:	Adverse Media
originalURL:	http://www.telegraph.co.uk/finance/3724006/Bernie-Madoff-arrested-over-alleged-50-billion-fraud.html
dateCollected:	2008-12-12
c6URL:	https://secure.c6-intelligence.com/c6images/0013970000/0013966808.pdf
ArticleCategory4:	Adverse Media
originalURL:	http://newyork.fbi.gov/dojpressrel/pressrel08/nyfo121108.htm
dateCollected:	2008-12-13
c6URL:	https://secure.c6-intelligence.com/c6images/0013970000/0013969501.pdf
ArticleCategory5:	Law Enforcement
originalURL:	http://news.bbc.co.uk/1/hi/business/7782731.stm
dateCollected:	2008-12-15
c6URL:	https://secure.c6-intelligence.com/c6images/0013980000/0013975181.pdf
ArticleCategory6:	Adverse Media
originalURL:	http://news.sky.com/skynews/Home/Business/RBS-Royal-Bank-of-Scotland-Facing-Potential-Losses-of-400m-After-US-Banker-Charged-With-Fraud/Article/200812315180484?lpos=Business_Carousel_Region_2&lid=ARTICLE_15180484_RBS%2C_Royal_Bank_of_Scotland_Facing_Potential_Losses_of_%A3400m_After_US_Banker_Charged_With_Fraud
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c6URL:	https://secure.c6-intelligence.com/c6images/0013980000/0013975261.pdf
ArticleCategory7:	Adverse Media
originalURL:	http://news.bbc.co.uk/1/hi/business/7784925.stm
dateCollected:	2008-12-16
c6URL:	https://secure.c6-intelligence.com/c6images/0013980000/0013977366.pdf
ArticleCategory8:	Adverse Media

originalURL:	http://www.sec.gov/news/press/2008/2008-297.htm
dateCollected:	2008-12-17
c6URL:	https://secure.c6-intelligence.com/c6images/0013980000/0013978833.pdf
ArticleCategory9:	Financial Regulator
originalURL:	http://news.bbc.co.uk/1/hi/business/7788929.stm
dateCollected:	2008-12-18
c6URL:	https://secure.c6-intelligence.com/c6images/0013985000/0013984111.pdf
ArticleCategory10:	PEP
originalURL:	http://www.snl.com/interactivex/article.aspx?CDID=A-8839281-12631&Printable=1
dateCollected:	2008-12-18
c6URL:	https://secure.c6-intelligence.com/c6images/0013985000/0013984604.pdf
ArticleCategory11:	PEP
ArticleCategory11:	Law Enforcement
ArticleCategory11:	Adverse Media
originalURL:	http://www.sec.gov/litigation/litleases/2008/lr20834.htm
dateCollected:	2008-12-19
c6URL:	https://secure.c6-intelligence.com/c6images/0014000000/0013998208.pdf
ArticleCategory12:	Financial Regulator
originalURL:	http://www.sec.gov/litigation/complaints/2008/comp-madoff121108.pdf
dateCollected:	2008-12-24
c6URL:	https://secure.c6-intelligence.com/c6images/0014015000/0014011908.pdf
ArticleCategory13:	Financial Regulator
originalURL:	http://www.nj.com/news/index.ssf/2008/12/sen_loretta_weinberg_hit_hard.html
dateCollected:	2008-12-29
c6URL:	https://secure.c6-intelligence.com/c6images/0014025000/0014021796.pdf
ArticleCategory14:	Adverse Media
originalURL:	http://www.google.com/hostednews/ap/article/ALeqM5gvmPPmAKlawkEzECpbVrpnq-QCgD9599T8O2
dateCollected:	2008-12-29
c6URL:	https://secure.c6-intelligence.com/c6images/0014025000/0014021844.pdf
ArticleCategory15:	Adverse Media
originalURL:	http://www.google.com/hostednews/afp/article/ALeqM5gdS686wkqljwV8xoc3Fkqh-7PsQ
dateCollected:	2008-12-29
c6URL:	https://secure.c6-intelligence.com/c6images/0014025000/0014021849.pdf
ArticleCategory16:	Adverse Media
originalURL:	http://www.jpost.com/servlet/Satellite?cid=1229868836021&pagename=JPost%2FJPArticle%2FShowFull
dateCollected:	2008-12-29
c6URL:	https://secure.c6-intelligence.com/c6images/0014025000/0014021852.pdf
ArticleCategory17:	Adverse Media
originalURL:	http://business.theage.com.au/business/madoff-fraud-claims-a-life-20081225-755b.html
dateCollected:	2008-12-30
c6URL:	https://secure.c6-intelligence.com/c6images/0014025000/0014023980.pdf
ArticleCategory18:	Adverse Media
originalURL:	http://www.bloomberg.com/apps/news?pid=20601087&sid=aApG5YfE53Q0&refer=home
dateCollected:	2008-12-30
c6URL:	https://secure.c6-intelligence.com/c6images/0014025000/0014024299.pdf
ArticleCategory19:	Adverse Media
originalURL:	http://www.reuters.com/article/hedgeFundsNews/idUSLNE4BS00T20090105
dateCollected:	2009-01-06
c6URL:	https://secure.c6-intelligence.com/c6images/0014060000/0014055072.pdf
ArticleCategory20:	Adverse Media
originalURL:	http://www.sfo.gov.uk/news/prout/pr_599.asp?id=599
dateCollected:	2009-01-08
c6URL:	https://secure.c6-intelligence.com/c6images/0014065000/0014064568.pdf
ArticleCategory21:	Law Enforcement
originalURL:	http://news.bbc.co.uk/1/hi/business/7817584.stm
dateCollected:	2009-01-08
c6URL:	https://secure.c6-intelligence.com/c6images/0014065000/0014064674.pdf
ArticleCategory22:	Adverse Media
originalURL:	http://news.bbc.co.uk/1/hi/business/7829737.stm
dateCollected:	2009-01-15
c6URL:	https://secure.c6-intelligence.com/c6images/0014110000/0014107125.pdf
ArticleCategory23:	Adverse Media
originalURL:	http://www.latimes.com/news/nationworld/nation/la-naw-madoff-markopolos5-2009feb05,0,5955854.story
dateCollected:	2009-02-05
c6URL:	https://secure.c6-intelligence.com/c6images/0014345000/0014344859.pdf
ArticleCategory24:	Adverse Media
originalURL:	http://www.thisislondon.co.uk/standard/article-23634201-details/Madoff%2Bchief%27s%2Bstruggle%2Bto%2Bsell%2B1.75m%2BEnglish%2Bhome/article.do
dateCollected:	2009-02-04
c6URL:	https://secure.c6-intelligence.com/c6images/0014355000/0014354940.pdf
ArticleCategory25:	Adverse Media
originalURL:	http://www.sec.gov/litigation/litleases/2009/lr20889.htm
dateCollected:	2009-02-09
c6URL:	https://secure.c6-intelligence.com/c6images/0014415000/0014411732.pdf
ArticleCategory26:	Financial Regulator
originalURL:	http://www.foxnews.com/story/0,2933,490075,00.html
dateCollected:	2009-02-10
c6URL:	https://secure.c6-intelligence.com/c6images/0014420000/0014416500.pdf
ArticleCategory27:	Adverse Media
originalURL:	http://www.cssf.lu/uploads/media/communiqu_e_madoff_uk.pdf
dateCollected:	2009-02-10
c6URL:	https://secure.c6-intelligence.com/c6images/0014420000/0014417181.pdf

ArticleCategory28:	Financial Regulator
originalURL:	http://www.dfi.wa.gov/sd/orders/S-08-429-08-TO01.pdf
dateCollected:	2009-02-11
c6URL:	https://secure.c6-intelligence.com/c6images/0014435000/0014430191.pdf
ArticleCategory29:	Financial Regulator
originalURL:	http://news.bbc.co.uk/1/hi/world/americas/7884689.stm
dateCollected:	2009-02-12
c6URL:	https://secure.c6-intelligence.com/c6images/0014435000/0014434023.pdf
ArticleCategory30:	Adverse Media
originalURL:	http://www.timesonline.co.uk/tol/business/industry_sectors/banking_and_finance/article5734079.ece
dateCollected:	2009-02-15
c6URL:	https://secure.c6-intelligence.com/c6images/0014460000/0014455772.pdf
ArticleCategory31:	Adverse Media
originalURL:	http://topics.nytimes.com/top/reference/timestopics/people/m/bemard/_l_madoff/index.html?inline=nyt-per
dateCollected:	2009-02-20
c6URL:	https://secure.c6-intelligence.com/c6images/0014505000/0014503458.pdf
ArticleCategory32:	Adverse Media
originalURL:	http://www.reuters.com/article/newsOne/idUSTRE5280ZH20090309
dateCollected:	2009-03-09
c6URL:	https://secure.c6-intelligence.com/c6images/0014675000/0014674969.pdf
ArticleCategory33:	Adverse Media
originalURL:	http://www.google.com/hostednews/ap/article/ALeqM5hnrPe640MG8VMCAvAw5GqtqxsOAD96MTP101
dateCollected:	2009-03-10
c6URL:	https://secure.c6-intelligence.com/c6images/0014685000/0014683671.pdf
ArticleCategory34:	Adverse Media
originalURL:	http://news.bbc.co.uk/1/hi/business/7935861.stm
dateCollected:	2009-03-11
c6URL:	https://secure.c6-intelligence.com/c6images/0014695000/0014693457.pdf
ArticleCategory35:	Adverse Media
originalURL:	http://uk.reuters.com/article/businessNews/idUKTRE52B0TN20090312
dateCollected:	2009-03-12
c6URL:	https://secure.c6-intelligence.com/c6images/0014705000/0014704428.pdf
ArticleCategory36:	Adverse Media
originalURL:	http://news.bbc.co.uk/1/hi/business/7939847.stm
dateCollected:	2009-03-12
c6URL:	https://secure.c6-intelligence.com/c6images/0014705000/0014704430.pdf
ArticleCategory37:	PEP
originalURL:	http://www.wsws.org/articles/2009/mar2009/doch-m12.shtml
dateCollected:	2009-03-12
c6URL:	https://secure.c6-intelligence.com/c6images/0014710000/0014705070.pdf
ArticleCategory38:	PEP
ArticleCategory38:	Financial Regulator
ArticleCategory38:	Adverse Media
originalURL:	http://news.bbc.co.uk/1/hi/business/7939847.stm
dateCollected:	2009-03-13
c6URL:	https://secure.c6-intelligence.com/c6images/0014715000/0014710991.pdf
ArticleCategory39:	Adverse Media
originalURL:	http://news.bbc.co.uk/1/hi/business/7946660.stm
dateCollected:	2009-03-18
c6URL:	https://secure.c6-intelligence.com/c6images/0014755000/0014752969.pdf
ArticleCategory40:	Adverse Media
originalURL:	http://www.sec.gov/news/press/2009/2009-60.htm
dateCollected:	2009-03-18
c6URL:	https://secure.c6-intelligence.com/c6images/0014760000/0014756737.pdf
ArticleCategory41:	Financial Regulator
originalURL:	http://www.sec.gov/litigation/complaints/2009/comp20959.pdf
dateCollected:	2009-03-18
c6URL:	https://secure.c6-intelligence.com/c6images/0014760000/0014757471.pdf
ArticleCategory42:	Financial Regulator
originalURL:	http://news.bbc.co.uk/1/hi/business/7955592.stm
dateCollected:	2009-03-20
c6URL:	https://secure.c6-intelligence.com/c6images/0014780000/0014775393.pdf
ArticleCategory43:	Adverse Media
originalURL:	http://online.wsj.com/article/SB123801533932041227.html#printMode
dateCollected:	2009-03-26
c6URL:	https://secure.c6-intelligence.com/c6images/0014820000/0014818155.pdf
ArticleCategory44:	Adverse Media
originalURL:	http://dyn.politico.com/printstory.cfm?uid=474006D5-18FE-70B2-A89070E108CFF832
dateCollected:	2009-03-26
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ArticleCategory45:	Adverse Media
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dateCollected:	2009-03-26
c6URL:	https://secure.c6-intelligence.com/c6images/0014820000/0014818168.pdf
ArticleCategory46:	Adverse Media
originalURL:	http://www.google.com/hostednews/ap/article/ALeqM5jnR2BFrgRS2WrpJE7D1p7muLOwD975D9C00
dateCollected:	2009-03-27
c6URL:	https://secure.c6-intelligence.com/c6images/0014825000/0014823382.pdf
ArticleCategory47:	Adverse Media
originalURL:	http://news.bbc.co.uk/1/hi/business/7968407.stm
dateCollected:	2009-03-30

c6URL:	https://secure.c6-intelligence.com/c6images/0014835000/0014834042.pdf
ArticleCategory48:	Adverse Media
originalURL:	http://edition.cnn.com/2009/CRIME/04/01/madoff.funds.frozen/index.html
dateCollected:	2009-04-01
c6URL:	https://secure.c6-intelligence.com/c6images/0014855000/0014854771.pdf
ArticleCategory49:	Adverse Media
originalURL:	http://www.greenwichtime.com/ci_12034085?source=most_emaild
dateCollected:	2009-04-01
c6URL:	https://secure.c6-intelligence.com/c6images/0014855000/0014854899.pdf
ArticleCategory50:	Adverse Media
originalURL:	http://boston.bizjournals.com/boston/stories/2009/03/30/daily48.html?t=printable
dateCollected:	2009-04-01
c6URL:	https://secure.c6-intelligence.com/c6images/0014860000/0014856881.pdf
ArticleCategory51:	Adverse Media
originalURL:	http://www.rte.ie/news/2009/0402/madoffb.html
dateCollected:	2009-04-02
c6URL:	https://secure.c6-intelligence.com/c6images/0014865000/0014860829.pdf
ArticleCategory52:	Adverse Media
originalURL:	http://newyork.fbi.gov/dojpressrel/pressrel09/nyfo040209a.htm
dateCollected:	2009-04-03
c6URL:	https://secure.c6-intelligence.com/c6images/0014870000/0014868039.pdf
ArticleCategory53:	Law Enforcement
originalURL:	http://abcnews.go.com/Blotter/story?id=7233345&page=1
dateCollected:	2009-04-03
c6URL:	https://secure.c6-intelligence.com/c6images/0014870000/0014869889.pdf
ArticleCategory54:	Adverse Media
originalURL:	http://www.belfasttelegraph.co.uk/breaking-news/world/north-america/us-marshals-seize-madoffs-luxury-home-and-boats-14253091.html
dateCollected:	2009-04-03
c6URL:	https://secure.c6-intelligence.com/c6images/0014875000/0014870133.pdf
ArticleCategory55:	Adverse Media
originalURL:	http://www.irishtimes.com/newspaper/breaking/2009/0403/breaking63.html
dateCollected:	2009-04-04
c6URL:	https://secure.c6-intelligence.com/c6images/0014880000/0014875479.pdf
ArticleCategory56:	Adverse Media
originalURL:	http://www.guardian.co.uk/business/2009/apr/07/bernard-madoff-rothko-erza-merkin/print
dateCollected:	2009-04-07
c6URL:	https://secure.c6-intelligence.com/c6images/0014890000/0014889489.pdf
ArticleCategory57:	Adverse Media
originalURL:	http://www.nytimes.com/2009/04/07/business/07madoff.html?_r=1&hp
dateCollected:	2009-04-07
c6URL:	https://secure.c6-intelligence.com/c6images/0014895000/0014890284.pdf
ArticleCategory58:	Adverse Media
originalURL:	http://www.foxnews.com/story/0,2933,513015,00.html
dateCollected:	2009-04-08
c6URL:	https://secure.c6-intelligence.com/c6images/0014900000/0014899344.pdf
ArticleCategory59:	Adverse Media
originalURL:	http://www.foxnews.com/story/0,2933,515415,00.html
dateCollected:	2009-04-14
c6URL:	https://secure.c6-intelligence.com/c6images/0014950000/0014947805.pdf
ArticleCategory60:	Adverse Media
originalURL:	http://www.foxnews.com/story/0,2933,515640,00.html
dateCollected:	2009-04-15
c6URL:	https://secure.c6-intelligence.com/c6images/0014970000/0014967226.pdf
ArticleCategory61:	Adverse Media
originalURL:	http://www.usdoj.gov/usao/nys/pressreleases/December08/madoffarestpr.pdf
dateCollected:	2009-04-20
c6URL:	https://secure.c6-intelligence.com/c6images/0014995000/0014993432.pdf
ArticleCategory62:	Law Enforcement
originalURL:	http://www.usdoj.gov/usao/nys/pressreleases/April09/madoffbernardassetseizurepr.pdf
dateCollected:	2009-04-20
c6URL:	https://secure.c6-intelligence.com/c6images/0015015000/0015010813.pdf
ArticleCategory63:	Law Enforcement
originalURL:	http://www.sec.gov/litigation/litreleases.xml
dateCollected:	2009-04-27
c6URL:	https://secure.c6-intelligence.com/c6images/0015060000/0015058896.pdf
ArticleCategory64:	Financial Regulator
originalURL:	http://www.foxnews.com/story/0,2933,518503,00.html
dateCollected:	2009-05-01
c6URL:	https://secure.c6-intelligence.com/c6images/0015100000/0015096823.pdf
ArticleCategory65:	Adverse Media
originalURL:	http://www.nydailynews.com/money/2009/01/16/2009-01-16_state_investigation_exposes_bernad_madof.html?print=1&page=all
dateCollected:	2009-05-08
c6URL:	https://secure.c6-intelligence.com/c6images/0015145000/0015143449.pdf
ArticleCategory66:	Adverse Media
originalURL:	http://www.irishtimes.com/newspaper/breaking/2009/0514/breaking47.html
dateCollected:	2009-05-15
c6URL:	https://secure.c6-intelligence.com/c6images/0015200000/0015198067.pdf
ArticleCategory67:	Adverse Media
originalURL:	http://www.bloomberg.com/apps/news?pid=20601103&sid=a6dSBv4HohPI&refer=us
dateCollected:	2009-05-28
c6URL:	https://secure.c6-intelligence.com/c6images/0015285000/0015284978.pdf
ArticleCategory68:	Adverse Media

originalURL:	http://www.hindu.com/holnus/003200901091221.htm
dateCollected:	2009-06-04
c6URL:	https://secure.c6-intelligence.com/c6images/0015340000/0015338292.pdf
ArticleCategory69:	Adverse Media
ArticleCategory69:	ID/V
originalURL:	http://www.timesonline.co.uk/tol/news/uk/crime/article5989473.ece
dateCollected:	2009-06-04
c6URL:	https://secure.c6-intelligence.com/c6images/0015340000/0015338628.pdf
ArticleCategory70:	Adverse Media
originalURL:	http://www.efinancialnews.com/assetmanagement/pensionfunds/content/3452771074
dateCollected:	2009-06-04
c6URL:	https://secure.c6-intelligence.com/c6images/0015340000/0015338962.pdf
ArticleCategory71:	Adverse Media
originalURL:	http://www.sec.gov/litigation/admin/2009/34-60118.pdf
dateCollected:	2009-06-16
c6URL:	https://secure.c6-intelligence.com/c6images/0015440000/0015436683.pdf
ArticleCategory72:	Financial Regulator
originalURL:	http://www.calgaryherald.com/story_print.html?id=1704333&sponsor=
dateCollected:	2009-06-17
c6URL:	https://secure.c6-intelligence.com/c6images/0015445000/0015440215.pdf
ArticleCategory73:	Adverse Media
originalURL:	http://www.sec.gov/news/press/2009/2009-141.htm
dateCollected:	2009-06-22
c6URL:	https://secure.c6-intelligence.com/c6images/0015485000/0015483040.pdf
ArticleCategory74:	Financial Regulator
originalURL:	http://www.sec.gov/litigation/litleases/2009/lr21096.htm
dateCollected:	2009-06-22
c6URL:	https://secure.c6-intelligence.com/c6images/0015485000/0015483327.pdf
ArticleCategory75:	Financial Regulator
originalURL:	http://www.sec.gov/litigation/litleases/2009/lr21095.htm
dateCollected:	2009-06-22
c6URL:	https://secure.c6-intelligence.com/c6images/0015485000/0015483329.pdf
ArticleCategory76:	Financial Regulator
originalURL:	http://www.sec.gov/litigation/complaints/2009/comp21095.pdf
dateCollected:	2009-06-22
c6URL:	https://secure.c6-intelligence.com/c6images/0015485000/0015483330.pdf
ArticleCategory77:	Financial Regulator
originalURL:	http://www.usdoj.gov/usao/nys/pressreleases/June09/madoffforfeiturepr.pdf
dateCollected:	2009-06-27
c6URL:	https://secure.c6-intelligence.com/c6images/0015525000/0015520440.pdf
ArticleCategory78:	Law Enforcement
originalURL:	http://newyork.fbi.gov/dojpressrel/pressrel09/nyfo062909.htm
dateCollected:	2009-06-30
c6URL:	https://secure.c6-intelligence.com/c6images/0015540000/0015537980.pdf
ArticleCategory79:	Law Enforcement
originalURL:	http://newyork.fbi.gov/dojpressrel/pressrel09/nyfo062609.htm
dateCollected:	2009-06-30
c6URL:	https://secure.c6-intelligence.com/c6images/0015540000/0015537988.pdf
ArticleCategory80:	Law Enforcement
originalURL:	http://www.usdoj.gov/usao/nys/pressreleases/June09/madoffbernardsentencingpr.pdf
dateCollected:	2009-06-30
c6URL:	https://secure.c6-intelligence.com/c6images/0015540000/0015538326.pdf
ArticleCategory81:	Law Enforcement
originalURL:	http://news.bbc.co.uk/1/hi/business/8124838.stm
dateCollected:	2009-06-30
c6URL:	https://secure.c6-intelligence.com/c6images/0015540000/0015539763.pdf
ArticleCategory82:	Adverse Media
originalURL:	http://www.foxnews.com/story/0,2933,530688,00.html
dateCollected:	2009-07-09
c6URL:	https://secure.c6-intelligence.com/c6images/0015605000/0015600986.pdf
ArticleCategory83:	Adverse Media
originalURL:	http://www.dfi.wa.gov/sd/orders/S-08-429-09-FO01.pdf
dateCollected:	2009-07-15
c6URL:	https://secure.c6-intelligence.com/c6images/0015645000/0015641029.pdf
ArticleCategory84:	Financial Regulator
originalURL:	http://economico.sapo.pt/noticias/rendeiro-comprou-fundo-madoff-que-valia-zero_65322.html
dateCollected:	2009-07-22
c6URL:	https://secure.c6-intelligence.com/c6images/0015680000/0015677309.pdf
ArticleCategory85:	Adverse Media
ArticleCategory85:	Corporate/Business
originalURL:	http://www.sec.gov/litigation/complaints/2009/comp21174.pdf
dateCollected:	2009-08-11
c6URL:	https://secure.c6-intelligence.com/c6images/0015790000/0015785770.pdf
ArticleCategory86:	Financial Regulator
ArticleCategory86:	ID/V
originalURL:	http://www.sec.gov/litigation/litleases/2009/lr21174.htm
dateCollected:	2009-08-11
c6URL:	https://secure.c6-intelligence.com/c6images/0015790000/0015785771.pdf
ArticleCategory87:	Financial Regulator
ArticleCategory87:	ID/V
originalURL:	http://www.telegraph.co.uk/finance/financetopics/bernard-madoff/6083294/Bernard-Madoff-US-Bureau-of-Prisons-denies-reports-he-is-dying-of-cancer.html
dateCollected:	2009-08-26

c6URL:	https://secure.c6-intelligence.com/c6images/0015855000/0015853192.pdf
ArticleCategory88:	Adverse Media
originalURL:	http://www.dailymail.co.uk/news/article-1216807/Bernard-Madoffs-staff-Britain-face-charges.html
dateCollected:	2009-09-29
c6URL:	https://secure.c6-intelligence.com/c6images/0016050000/0016046876.pdf
ArticleCategory89:	Adverse Media
originalURL:	http://www.bloomberg.com/apps/news?pid=20601087&sid=a73db5emo55E#
dateCollected:	2009-10-06
c6URL:	https://secure.c6-intelligence.com/c6images/0016070000/0016066914.pdf
ArticleCategory90:	Adverse Media
originalURL:	http://edition.cnn.com/2009/CRIME/10/22/madoff.lawsuit/index.html
dateCollected:	2009-10-22
c6URL:	https://secure.c6-intelligence.com/c6images/0016165000/0016163759.pdf
ArticleCategory91:	PEP
ArticleCategory91:	Law Enforcement
originalURL:	http://news.bbc.co.uk/1/hi/business/8325338.stm
dateCollected:	2009-10-26
c6URL:	https://secure.c6-intelligence.com/c6images/0016190000/0016186309.pdf
ArticleCategory92:	Adverse Media
originalURL:	http://money.cnn.com/2009/10/26/news/companies/madoff_picower.cnnw/index.htm?section=money_topstories
dateCollected:	2009-10-27
c6URL:	https://secure.c6-intelligence.com/c6images/0016205000/0016202747.pdf
ArticleCategory93:	Adverse Media
originalURL:	http://news.muckety.com/2009/10/27/picower-takes-what-he-knows-about-madoff-fraud-to-the-grave/21421
dateCollected:	2009-10-27
c6URL:	https://secure.c6-intelligence.com/c6images/0016210000/0016205217.pdf
ArticleCategory94:	PEP
ArticleCategory94:	Adverse Media
originalURL:	http://www.usmarshals.gov/news/chron/2009/madoff_auction.pdf
dateCollected:	2009-11-12
c6URL:	https://secure.c6-intelligence.com/c6images/0016315000/0016310479.pdf
ArticleCategory95:	Law Enforcement
originalURL:	http://www.sec.gov/news/press/2009/2009-243.htm
dateCollected:	2009-11-13
c6URL:	https://secure.c6-intelligence.com/c6images/0016320000/0016315146.pdf
ArticleCategory96:	Financial Regulator
ArticleCategory96:	ID/V
originalURL:	http://www.usdoj.gov/usao/nys/pressreleases/November09/oharajeromeandperezgeorgearrestpr.pdf
dateCollected:	2009-11-13
c6URL:	https://secure.c6-intelligence.com/c6images/0016320000/0016315545.pdf
ArticleCategory97:	Law Enforcement
ArticleCategory97:	ID/V
originalURL:	http://newyork.fbi.gov/dojpressrel/pressrel09/nyfo111309.htm
dateCollected:	2009-11-14
c6URL:	https://secure.c6-intelligence.com/c6images/0016320000/0016317733.pdf
ArticleCategory98:	Law Enforcement
ArticleCategory98:	ID/V
originalURL:	http://www.sanluisobispo.com/financial/story/953228.html
dateCollected:	2009-12-14
c6URL:	https://secure.c6-intelligence.com/c6images/0016540000/0016537549.pdf
ArticleCategory99:	Adverse Media
originalURL:	http://business.timesonline.co.uk/tol/business/article6973875.ece?print=yes&randnum=1262598793441
dateCollected:	2010-01-04
c6URL:	https://secure.c6-intelligence.com/c6images/0016685000/0016681838.pdf
ArticleCategory100:	Adverse Media
originalURL:	http://www.belfasttelegraph.co.uk/breaking-news/world/no-uk-prosecutions-over-madoff-case-14663016.html
dateCollected:	2010-02-03
c6URL:	https://secure.c6-intelligence.com/c6images/0016885000/0016880979.pdf
ArticleCategory101:	Adverse Media
originalURL:	http://www.belfasttelegraph.co.uk/breaking-news/world/madoff-family-agrees-asset-freeze-14669938.html
dateCollected:	2010-02-06
c6URL:	https://secure.c6-intelligence.com/c6images/0016895000/0016894875.pdf
ArticleCategory102:	Adverse Media
originalURL:	http://www.reuters.com/article/idUSN199827220100219
dateCollected:	2010-02-23
c6URL:	https://secure.c6-intelligence.com/c6images/0016975000/0016972723.pdf
ArticleCategory103:	Adverse Media
originalURL:	http://www.sec.gov/news/press/2010/2010-28.htm
dateCollected:	2010-02-25
c6URL:	https://secure.c6-intelligence.com/c6images/0016990000/0016987094.pdf
ArticleCategory104:	Financial Regulator
ArticleCategory104:	ID/V
originalURL:	http://www.sec.gov/litigation/litreleases/2010/lr21424.htm
dateCollected:	2010-02-25
c6URL:	https://secure.c6-intelligence.com/c6images/0016990000/0016987333.pdf
ArticleCategory105:	Financial Regulator
ArticleCategory105:	ID/V
originalURL:	http://www.google.com/hostednews/ap/article/ALeqM5iVRaRYcWFCQgMxBfNtbcFT98Zr4QD9E63MLG2
dateCollected:	2010-03-03
c6URL:	https://secure.c6-intelligence.com/c6images/0017030000/0017026077.pdf
ArticleCategory106:	Adverse Media

originalURL:	http://www.irishtimes.com/newspaper/breaking/2010/0304/breaking16.html
dateCollected:	2010-03-04
c6URL:	https://secure.c6-intelligence.com/c6images/0017040000/0017038254.pdf
ArticleCategory107:	Adverse Media
originalURL:	http://www.ajc.com/business/calif-ag-sues-alleged-143996.html
dateCollected:	2010-03-22
c6URL:	https://secure.c6-intelligence.com/c6images/0017200000/0017195348.pdf
ArticleCategory108:	Adverse Media
originalURL:	http://www.2theadvocate.com/news/89233987.html
dateCollected:	2010-03-26
c6URL:	https://secure.c6-intelligence.com/c6images/0017235000/0017234653.pdf
ArticleCategory109:	Adverse Media
originalURL:	http://www.businessweek.com/news/2010-03-25/madoff-aide-daniel-borventre-pleads-innocent-in-investor-fraud.html
dateCollected:	2010-03-26
c6URL:	https://secure.c6-intelligence.com/c6images/0017240000/0017236004.pdf
ArticleCategory110:	Adverse Media
originalURL:	http://www.chron.com/dispatch/story.mpl/sports/bk/bkn/6953339.html
dateCollected:	2010-04-12
c6URL:	https://secure.c6-intelligence.com/c6images/0017365000/0017363926.pdf
ArticleCategory111:	Adverse Media
originalURL:	http://ca.mobile.reuters.com/mobile/m/FullArticle/eCA/CTOPCA/ntopNews_uCATRE62N6BW20100324
dateCollected:	2010-04-16
c6URL:	https://secure.c6-intelligence.com/c6images/0017400000/0017395719.pdf
ArticleCategory112:	Adverse Media
originalURL:	http://articles.sfgate.com/2009-09-11/business/17203947_1_fraud-investigator-action
dateCollected:	2010-04-23
c6URL:	https://secure.c6-intelligence.com/c6images/0017460000/0017458822.pdf
ArticleCategory113:	PEP
ArticleCategory113:	ID/V
originalURL:	http://www.bloomberg.com/apps/news?pid=20670001&sid=a2IT6Y4JmC48
dateCollected:	2010-04-23
c6URL:	https://secure.c6-intelligence.com/c6images/0017465000/0017462977.pdf
ArticleCategory114:	Adverse Media
originalURL:	http://www.hotsr.com/news/WireHeadlines/2009/07/01/madoff-behind-bars-but-probe-grinds-forw-10.php
dateCollected:	2010-04-26
c6URL:	https://secure.c6-intelligence.com/c6images/0017480000/0017479549.pdf
ArticleCategory115:	Adverse Media
originalURL:	http://www.wral.com/business/story/7519532/
dateCollected:	2010-05-05
c6URL:	https://secure.c6-intelligence.com/c6images/0017535000/0017534544.pdf
ArticleCategory116:	Adverse Media
originalURL:	http://www.bloomberg.com/news/print/2010-08-03/u-s-seeks-forfeiture-of-5-1-million-from-bernard-madoff-aide-bongiorno.html
dateCollected:	2010-08-04
c6URL:	https://secure.c6-intelligence.com/c6images/0017985000/0017980683.pdf
ArticleCategory117:	Adverse Media
originalURL:	http://www.webcpa.com/news/Madoff-Accountant-Stripped-CPA-License-55175-1.html?zkPrintable=true
dateCollected:	2010-09-09
c6URL:	https://secure.c6-intelligence.com/c6images/0018230000/0018228898.pdf
ArticleCategory118:	Adverse Media
originalURL:	http://www.usmarshals.gov/news/chron/2010/101510a.htm
dateCollected:	2010-10-18
c6URL:	https://secure.c6-intelligence.com/c6images/0018410000/0018405354.pdf
ArticleCategory119:	Law Enforcement
originalURL:	http://www.sec.gov/litigation/litleases/2010/lr21718.htm
dateCollected:	2010-11-01
c6URL:	https://secure.c6-intelligence.com/c6images/0018500000/0018496694.pdf
ArticleCategory120:	Financial Regulator
originalURL:	http://www.sec.gov/litigation/complaints/2010/comp21718.pdf
dateCollected:	2010-11-01
c6URL:	https://secure.c6-intelligence.com/c6images/0018500000/0018496695.pdf
ArticleCategory121:	Financial Regulator
originalURL:	http://www.sec.gov/litigation/litleases/2010/lr21722.htm
dateCollected:	2010-11-03
c6URL:	https://secure.c6-intelligence.com/c6images/0018505000/0018502832.pdf
ArticleCategory122:	Financial Regulator
originalURL:	http://www.sec.gov/news/press/2010/2010-225.htm
dateCollected:	2010-11-18
c6URL:	https://secure.c6-intelligence.com/c6images/0018570000/0018566607.pdf
ArticleCategory123:	Financial Regulator
ArticleCategory123:	ID/V
originalURL:	http://www.sec.gov/litigation/litleases/2010/lr21750.htm
dateCollected:	2010-11-18
c6URL:	https://secure.c6-intelligence.com/c6images/0018575000/0018570048.pdf
ArticleCategory124:	Financial Regulator
ArticleCategory124:	ID/V
originalURL:	http://www.sec.gov/litigation/complaints/2010/comp21750-crui.pdf
dateCollected:	2010-11-18
c6URL:	https://secure.c6-intelligence.com/c6images/0018575000/0018570049.pdf
ArticleCategory125:	Financial Regulator
ArticleCategory125:	ID/V
originalURL:	http://www.sec.gov/litigation/complaints/2010/comp21750-bongiorno.pdf
dateCollected:	2010-11-18

c6URL:	https://secure.c6-intelligence.com/c6images/0018575000/0018570050.pdf
ArticleCategory126:	Financial Regulator
ArticleCategory126:	ID/V
originalURL:	http://www.sec.gov/litigation/admin/2010/34-63365.pdf
dateCollected:	2010-11-24
c6URL:	https://secure.c6-intelligence.com/c6images/0018600000/0018599799.pdf
ArticleCategory127:	Financial Regulator
originalURL:	http://www.sec.gov/litigation/admin/2010/34-63365.pdf
dateCollected:	2010-11-24
c6URL:	https://secure.c6-intelligence.com/c6images/0018605000/0018600844.pdf
ArticleCategory128:	Financial Regulator
originalURL:	http://edition.cnn.com/2010/US/12/12/new.york.madoff.son.suicide/index.html
dateCollected:	2010-12-13
c6URL:	https://secure.c6-intelligence.com/c6images/0018680000/0018678267.pdf
ArticleCategory129:	Adverse Media
originalURL:	http://www.bbc.co.uk/news/world-us-canada-11976801
dateCollected:	2010-12-13
c6URL:	https://secure.c6-intelligence.com/c6images/0018680000/0018678381.pdf
ArticleCategory130:	Adverse Media
originalURL:	http://www.trcb.com/news/lebanon/politics/saturday-news-briefs-editorial-15448.htm
dateCollected:	2010-12-13
c6URL:	https://secure.c6-intelligence.com/c6images/0018680000/0018679619.pdf
ArticleCategory131:	PEP
ArticleCategory131:	Adverse Media
originalURL:	http://austriantimes.at/news/Business/2010-12-13/29059/Madoff%27s_%27criminal_soul_mate%27_claims_to_be_victim
dateCollected:	2010-12-14
c6URL:	https://secure.c6-intelligence.com/c6images/0018685000/0018681104.pdf
ArticleCategory132:	Adverse Media
ArticleCategory132:	ID/V
originalURL:	http://www.foxnews.com/us/2011/01/03/ex-madoff-secretary-seeks-reduced-bail-nyc/
dateCollected:	2011-01-04
c6URL:	https://secure.c6-intelligence.com/c6images/0018760000/0018756449.pdf
ArticleCategory133:	Adverse Media
ArticleCategory133:	ID/V
originalURL:	http://www.dailymail.co.uk/news/article-1353476/J-P-Morgan-Chase-suspected-Bernie-Madoff-18-months-scam-revealed-kept-doing-business-him.html
dateCollected:	2011-02-04
c6URL:	https://secure.c6-intelligence.com/c6images/0018870000/0018867490.pdf
ArticleCategory134:	Adverse Media
originalURL:	http://www.thisislondon.co.uk/standard-business/article-23923712-banks-had-to-know-of-fraud-says-madoff.do
dateCollected:	2011-02-16
c6URL:	https://secure.c6-intelligence.com/c6images/0018910000/0018905008.pdf
ArticleCategory135:	Adverse Media
originalURL:	http://www.telegraph.co.uk/finance/financetopics/bernard-madoff/8342034/Bernard-Madoff-Citigroup-ignored-Ponzi-scheme-warning-signs-claims-trustee-Iving-Picard.html
dateCollected:	2011-02-23
c6URL:	https://secure.c6-intelligence.com/c6images/0018945000/0018944813.pdf
ArticleCategory136:	Adverse Media
originalURL:	http://uk.news.yahoo.com/22/20110223/tbs-uk-funds-fim-madoff-4a72053.html
dateCollected:	2011-02-23
c6URL:	https://secure.c6-intelligence.com/c6images/0018950000/0018947113.pdf
ArticleCategory137:	Adverse Media
originalURL:	http://www.thisislondon.co.uk/standard-business/article-23904820-hunt-for-bernard-madoff-money-turns-to-ubs.do
dateCollected:	2011-03-09
c6URL:	https://secure.c6-intelligence.com/c6images/0019010000/0019009569.pdf
ArticleCategory138:	Adverse Media
ArticleCategory138:	ID/V
originalURL:	http://www.thisislondon.co.uk/standard/article-23602414-revealed-magic-madoffs-family-piggy-bank-in-the-heart-of-mayfair.do
dateCollected:	2011-03-09
c6URL:	https://secure.c6-intelligence.com/c6images/0019010000/0019009830.pdf
ArticleCategory139:	Adverse Media
originalURL:	http://business.timesonline.co.uk/tol/business/industry_sectors/banking_and_finance/article5627398.ece
dateCollected:	2011-03-09
c6URL:	https://secure.c6-intelligence.com/c6images/0019010000/0019009883.pdf
ArticleCategory140:	Adverse Media
ArticleCategory140:	ID/V
originalURL:	http://www.businessweek.com/news/2010-12-08/picard-sues-madoff-u-k-ex-directors-family-members.html
dateCollected:	2011-03-09
c6URL:	https://secure.c6-intelligence.com/c6images/0019010000/0019009889.pdf
ArticleCategory141:	Adverse Media
originalURL:	http://www.bloomberg.com/news/2011-03-15/ruth-madoff-has-14-million-from-fraud-scheme-in-bny-account-trustee-says.html
dateCollected:	2011-03-16
c6URL:	https://secure.c6-intelligence.com/c6images/0019030000/0019028467.pdf
ArticleCategory142:	Adverse Media
originalURL:	http://uk.reuters.com/article/2011/03/16/madoff-sec-idUKWEN965120110316?pc=401&feedType=RSS&feedName=americasRegulatoryNes&rpc=401
dateCollected:	2011-03-16
c6URL:	https://secure.c6-intelligence.com/c6images/0019035000/0019030121.pdf
ArticleCategory143:	Adverse Media
originalURL:	http://www.telegraph.co.uk/finance/financetopics/bernard-madoff/8439738/Bernard-Madoff-puts-Ponzi-scheme-blame-at-door-of-banks.html
dateCollected:	2011-04-11
c6URL:	https://secure.c6-intelligence.com/c6images/0019150000/0019147773.pdf
ArticleCategory144:	Adverse Media
originalURL:	http://www.sec.gov/news/press/2011/2011-119.htm
dateCollected:	2011-06-06

c6URL:	https://secure.c6-intelligence.com/c6images/0019340000/0019338547.pdf
ArticleCategory145:	Financial Regulator
originalURL:	http://www.bbc.co.uk/news/world-us-canada-13665904
dateCollected:	2011-06-07
c6URL:	https://secure.c6-intelligence.com/c6images/0019340000/0019339137.pdf
ArticleCategory146:	Adverse Media
originalURL:	http://www.usmarshals.gov/news/chron/2011/060711.htm
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c6URL:	https://secure.c6-intelligence.com/c6images/0019340000/0019339666.pdf
ArticleCategory147:	Law Enforcement
originalURL:	http://www.sec.gov/news/press/2011/2011-187.htm
dateCollected:	2011-09-20
c6URL:	https://secure.c6-intelligence.com/c6images/0019615000/0019612744.pdf
ArticleCategory148:	PEP
ArticleCategory148:	ID/V
originalURL:	http://hereisthecity.com/2011/09/21/watchdog-refers-ex-counsels-dealings-with-bernard-madoff-to-just/
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c6URL:	https://secure.c6-intelligence.com/c6images/0019615000/0019613845.pdf
ArticleCategory149:	Adverse Media
originalURL:	http://www.telegraph.co.uk/finance/financetopics/bernard-madoff/8859059/Bernard-Madoffs-wife-and-son-will-never-forgive-him.html
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c6URL:	https://secure.c6-intelligence.com/c6images/0019700000/0019697277.pdf
ArticleCategory150:	Adverse Media
originalURL:	http://www.sec.gov/litigation/complaints/2011/comp22166.pdf
dateCollected:	2011-11-22
c6URL:	https://secure.c6-intelligence.com/c6images/0019745000/0019743008.pdf
ArticleCategory151:	Financial Regulator
originalURL:	http://www.sec.gov/litigation/litleases/2011/lr22166.htm
dateCollected:	2011-11-22
c6URL:	https://secure.c6-intelligence.com/c6images/0019745000/0019743011.pdf
ArticleCategory152:	Financial Regulator
originalURL:	http://www.amf-france.org/documents/general/10220_1.pdf
dateCollected:	2011-11-23
c6URL:	https://secure.c6-intelligence.com/c6images/0019750000/0019745137.pdf
ArticleCategory153:	Financial Regulator
ArticleCategory153:	Corporate/Business
originalURL:	http://www.amf-france.org/documents/general/10239_1.pdf
dateCollected:	2011-12-05
c6URL:	https://secure.c6-intelligence.com/c6images/0019770000/0019765090.pdf
ArticleCategory154:	Financial Regulator
ArticleCategory154:	Corporate/Business
originalURL:	http://www.usdoj.gov/usao/nys/pressreleases/December11/cotelllessapitzennricapleapr.pdf
dateCollected:	2011-12-19
c6URL:	https://secure.c6-intelligence.com/c6images/0019795000/0019794308.pdf
ArticleCategory155:	Law Enforcement
originalURL:	http://www.sec.gov/litigation/litleases/2011/lr22202.htm
dateCollected:	2011-12-20
c6URL:	https://secure.c6-intelligence.com/c6images/0019800000/0019796545.pdf
ArticleCategory156:	Financial Regulator
originalURL:	http://www.sec.gov/litigation/complaints/2011/comp22202.pdf
dateCollected:	2011-12-20
c6URL:	https://secure.c6-intelligence.com/c6images/0019800000/0019796546.pdf
ArticleCategory157:	Financial Regulator
ArticleCategory157:	ID/V
originalURL:	http://www.bbc.co.uk/news/business-17437367
dateCollected:	2012-03-20
c6URL:	https://secure.c6-intelligence.com/c6images/0019970000/0019967314.pdf
ArticleCategory158:	Adverse Media
originalURL:	http://www.telegraph.co.uk/finance/financetopics/bernard-madoff/9360913/Bernard-Madoffs-brother-Peter-to-plead-guilty-to-fraud-charges.html
dateCollected:	2012-06-28
c6URL:	https://secure.c6-intelligence.com/c6images/0020115000/0020111194.pdf
ArticleCategory159:	Adverse Media
originalURL:	http://www.sec.gov/litigation/litleases/2012/lr22407.htm
dateCollected:	2012-07-02
c6URL:	https://secure.c6-intelligence.com/c6images/0020115000/0020111666.pdf
ArticleCategory160:	Financial Regulator
originalURL:	http://www.sec.gov/news/press/2012/2012-126.htm
dateCollected:	2012-07-02
c6URL:	https://secure.c6-intelligence.com/c6images/0020115000/0020111688.pdf
ArticleCategory161:	Financial Regulator
originalURL:	http://www.yorkshirepost.co.uk/news/at-a-glance/main-section/high-life-trio-jailed-for-10m-swindle-1-4887708
dateCollected:	2012-09-03
c6URL:	https://secure.c6-intelligence.com/c6images/0020145000/0020144178.pdf
ArticleCategory162:	Adverse Media
originalURL:	http://www.biography.com/people/bernard-madoff-466366
dateCollected:	2012-10-17
c6URL:	https://secure.c6-intelligence.com/c6images/0020175000/0020170256.pdf
ArticleCategory163:	Adverse Media
originalURL:	http://www.sec.gov/litigation/admin/2012/34-68203.pdf
dateCollected:	2012-11-09
c6URL:	https://secure.c6-intelligence.com/c6images/0020190000/0020187096.pdf
ArticleCategory164:	Financial Regulator

originalURL:	http://www.bbc.co.uk/news/business-20320510
dateCollected:	2012-11-14
c6URL:	https://secure.c6-intelligence.com/c6images/0020190000/0020188576.pdf
ArticleCategory165:	Adverse Media
originalURL:	http://www.bbc.co.uk/news/uk-wales-north-east-wales-20258692
dateCollected:	2012-11-21
c6URL:	https://secure.c6-intelligence.com/c6images/0020195000/0020191721.pdf
ArticleCategory166:	Adverse Media
originalURL:	http://www.fbi.gov/newyork/press-releases/2012/peter-madoff-former-chief-compliance-officer-and-senior-managing-director-at-bernard-l.-madoff-investment-securities-llc-sentenced-in-manchattan-federal-court-to-10-years-in-prison
dateCollected:	2012-12-21
c6URL:	https://secure.c6-intelligence.com/c6images/0020245000/0020242032.pdf
ArticleCategory167:	Law Enforcement
originalURL:	http://www.irishtimes.com/news/crime-and-law/madoff-ponzi-investors-settle-action-in-commercial-court-1.1410117
dateCollected:	2013-05-30
c6URL:	https://secure.c6-intelligence.com/c6images/0020350000/0020349862.pdf
ArticleCategory168:	Adverse Media
originalURL:	http://www.sec.gov/litigation/opinions/2013/34-70120.pdf
dateCollected:	2013-08-05
c6URL:	https://secure.c6-intelligence.com/c6images/0020390000/0020387863.pdf
ArticleCategory169:	Financial Regulator
originalURL:	http://www.justice.gov/usao/nys/pressreleases/September13/PaulKonigsbergArrestPR.php
dateCollected:	2013-09-26
c6URL:	https://secure.c6-intelligence.com/c6images/0020420000/0020417997.pdf
ArticleCategory170:	Law Enforcement
originalURL:	http://www.justice.gov/usao/nys/pressreleases/September13/PaulKonigsbergArrestPR/Konigsberg_Paul_S11_Indictment.pdf
dateCollected:	2013-09-26
c6URL:	https://secure.c6-intelligence.com/c6images/0020420000/0020417998.pdf
ArticleCategory171:	Law Enforcement
originalURL:	http://www.fbi.gov/newyork/press-releases/2013/manhattan-u.s.-attorney-and-fbi-announce-charges-against-new-york-accountant-in-connection-with-the-fraud-at-bernard-l.-madoff-investment-securities
dateCollected:	2013-09-27
c6URL:	https://secure.c6-intelligence.com/c6images/0020420000/0020418443.pdf
ArticleCategory172:	Law Enforcement
originalURL:	http://www.investmentweek.co.uk/investment-week/news/2299195/five-of-madoffs-colleagues-to-face-trial-over-ponzi-scheme
dateCollected:	2013-10-08
c6URL:	https://secure.c6-intelligence.com/c6images/0020425000/0020421720.pdf
ArticleCategory173:	Adverse Media
originalURL:	http://dealbook.nytimes.com/2013/10/18/madoffs-sons-cleared-in-london-trial/
dateCollected:	2013-10-25
c6URL:	https://secure.c6-intelligence.com/c6images/0020435000/0020430428.pdf
ArticleCategory174:	Adverse Media
originalURL:	http://www.justice.gov/usao/nys/pressreleases/November13/MadoffRemissionAnnouncement.php
dateCollected:	2013-12-03
c6URL:	https://secure.c6-intelligence.com/c6images/0020450000/0020449197.pdf
ArticleCategory175:	Law Enforcement
originalURL:	http://www.sec.gov/serllet/Satellite/News/PressRelease/Detail/PressRelease/1365171482968
dateCollected:	2013-12-20
c6URL:	https://secure.c6-intelligence.com/c6images/0020460000/0020457226.pdf
ArticleCategory176:	Financial Regulator
originalURL:	http://www.fbi.gov/newyork/press-releases/2014/manhattan-u.s.-attorney-announces-guilty-plea-of-new-york-accountant-in-connection-with-the-massive-fraud-at-bernard-l.-madoff-investment-securities
dateCollected:	2014-06-25
c6URL:	https://secure.c6-intelligence.com/c6images/0020550000/0020546108.pdf
ArticleCategory177:	Law Enforcement
ArticleCategory177:	ID/V
originalURL:	http://www.ibtimes.co.uk/bernie-madoff-accountant-names-son-andrew-madoff-co-conspirator-plea-deal-1455908
dateCollected:	2014-07-09
c6URL:	https://secure.c6-intelligence.com/c6images/0020555000/0020552466.pdf
ArticleCategory178:	Adverse Media
originalURL:	http://wirtschaftsblatt.at/home/nachrichten/newsletter/3859688/OGH-verweist-Bank-AustriaAnklage-im-Fall-Madoff-an-die-1-Instanz?_backlink=/home/nachrichten/oesterreich/index.do
dateCollected:	2014-08-26
c6URL:	https://secure.c6-intelligence.com/c6images/0020575000/0020571013.pdf
ArticleCategory179:	Adverse Media
originalURL:	http://www.nbcnews.com/business/business-news/irwin-lipkin-last-defendant-madoff-case-faces-sentencing-n403971
dateCollected:	2015-08-11
c6URL:	https://secure.c6-intelligence.com/c6images/0020735000/0020734250.pdf
ArticleCategory180:	Adverse Media
originalURL:	http://www.theguardian.com/world/2013/apr/30/king-willem-12-things-dutch-royal-family
dateCollected:	2016-02-04
c6URL:	https://secure.c6-intelligence.com/c6images/0020810000/0020808505.pdf
ArticleCategory181:	PEP
originalURL:	http://www.biography.com/people/bernard-madoff-466366#arrest
dateCollected:	2016-04-07
c6URL:	https://secure.c6-intelligence.com/c6images/0020845000/0020840834.pdf
ArticleCategory182:	Adverse Media
originalURL:	https://www.fbi.gov/contact-us/field-offices/newyork/news/press-releases/more-than-23-million-in-assets-recovered-from-the-estates-of-bernard-madoffs-sons-and-from-his-daughter-in-law
dateCollected:	2017-07-06
c6URL:	https://secure.c6-intelligence.com/c6images/0023070000/0023067076.pdf
ArticleCategory183:	Law Enforcement
originalURL:	https://www.justice.gov/opa/pr/departments-justice-compensates-victims-bernard-madoff-fraud-scheme-funds-recovered-through

dateCollected:	2017-11-09
c6URL:	https://secure.c6-intelligence.com/c6images/0023590000/0023587949.pdf
ArticleCategory184:	Law Enforcement
originalURL:	https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-announces-distribution-more-695-million-victims-madoff-ponzi
dateCollected:	2018-11-29
c6URL:	https://secure.c6-intelligence.com/c6images/0024395000/0024392771.pdf
ArticleCategory185:	Law Enforcement
originalURL:	http://www.sec.gov/litigation...ts/2008/comp-madoff121108.pdf
dateCollected:	2020-02-10
c6URL:	https://secure.c6-intelligence.com/c6images/ari0202007/dEYxJdqR.pdf
ArticleCategory186:	Law Enforcement
originalURL:	https://www.justice.gov/usao-sdny/pr/opportunity-victim-input-court-pending-motion-bernard-l-madoff-sentence-reduction
dateCollected:	2020-02-10
c6URL:	https://secure.c6-intelligence.com/c6images/ari0202007/0buW9ce1.pdf
ArticleCategory187:	Law Enforcement
originalURL:	https://www.justice.gov/usao-sdny/pr/acting-manhattan-us-attorney-announces-additional-distribution-more-488-million-victims
dateCollected:	2020-12-16
c6URL:	https://secure.c6-intelligence.com/c6images/ari0202051/R62b4fNza.pdf
ArticleCategory188:	Law Enforcement
originalURL:	https://www.news.com.au/finance/business/banking/bernie-madoff-infamous-ponzi-schemer-dead-at-82/news-story/d30629f063373a9c16192c876e5f2301
dateCollected:	2021-04-15
c6URL:	https://secure.c6-intelligence.com/c6images/ari0202115/l-rL6RTae.pdf
ArticleCategory189:	ID/V
dataSource:	
text:	Regulatory Enforcement Lists
dataSource:	
text:	Rep. Risk: Financial Crime and Fraud - Financial and Non-Financial Fraud
dataSource:	
text:	Rep. Risk: Financial Crime and Fraud - Money Laundering
dataSource:	
text:	Rep. Risk: Organised Crime - Organised Crime Groups, Gangs and Syndicates
dataSource:	
text:	Rep. Risk: Financial Crime and Fraud - Embezzlement
businessName:	Nasdaq Stock Market Inc
position:	Former Chairperson
businessName:	Securities Industry Association
position:	Former Member of the Board of Directors
businessName:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	Founder/Former Chairperson
businessName:	Access International Advisors
position:	Associate
businessName:	Cohmad Securities Corporation
position:	Partner
businessName:	Yeshiva University
position:	Board Member
businessName:	Madoff Securities International Limited
position:	Former Chair & Shareholder
businessName:	Picower Institute for Medical Research
position:	Associate
businessName:	Bank Medici AG
position:	Associate
businessName:	Maxim Capital Ltd
position:	Associate
personId:	6304522
name:	Stephanie Mack
association:	Stephanie Mack is an associate of Bernard Madoff.
position:	
personId:	3801918
name:	Craig Kugel
association:	Craig Kugel is an associate of Bernard Madoff.
position:	
personId:	2385874
name:	Gerhard Randa
association:	Gerhard Randa is an associate of Bernard Madoff.
position:	
personId:	3720913
name:	Enrica Cotellessa-Pitz
association:	Bernard Madoff is an associate of Enrica Cotellessa-Pitz.
position:	
personId:	3706607
name:	David L Kugel
association:	Bernard Madoff is an associate of David Kugel.
position:	
personId:	1883480
name:	David M Becker
association:	Bernard Madoff is an associate of David Becker.
position:	
personId:	3589034
name:	Eric Lipkin
association:	Eric Lipkin is an associate of Bernard Madoff.
position:	
personId:	3460733

name:	Sonja Kohn
association:	Sonja Kohn is an associate of Bernard Madoff.
position:	
personId:	2615704
name:	Marcia B Cohn
association:	Marcia Cohn is an associate of Bernard Madoff.
position:	
personId:	2904109
name:	Maurice J Cohn
association:	Maurice Cohn is an associate of Bernard Madoff.
position:	
personId:	2904130
name:	Robert M Jaffe
association:	Robert Jaffe is an associate of Bernard Madoff.
position:	
personId:	3331694
name:	Annette Bongiorno
association:	Annette Bongiorno is an associate of Bernard Madoff.
position:	
personId:	3212340
name:	Daniel Bonventre
association:	Bernard Madoff is an associate of Daniel Bonventre.
position:	
personId:	3090077
name:	George Perez
association:	George Perez is an associate of Bernard Madoff.
position:	
personId:	3090066
name:	Jerome O'Hara
association:	Jerome O'Hara is an associate of Bernard Madoff.
position:	
personId:	3030912
name:	Jeffry M Picower
association:	The late Jeffry Picower is an associate of Bernard Madoff.
position:	
personId:	2904043
name:	Stanley Chais
association:	The late Stanley Chais is an associate of Bernard Madoff.
position:	
personId:	2125848
name:	David G Friehling
association:	David Friehling is an associate of Bernard Madoff.
position:	
personId:	2880554
name:	Paul J Konigsberg
association:	Paul Konigsberg is an associate of Bernard Madoff.
position:	
personId:	2447926
name:	Mark Madoff
association:	Bernard Madoff is the father of the late Mark Madoff.
position:	
personId:	2447925
name:	Andrew Madoff
association:	Andrew Madoff is the son of Bernard Madoff.
position:	
personId:	2428083
name:	Peter B Madoff
association:	Peter Madoff is the brother of Bernard Madoff.
position:	
personId:	1682295
name:	Ruth Madoff
association:	Ruth Madoff is the spouse of Bernard Madoff.
position:	
personId:	1682138
name:	Frank DiPascali
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	1682295
name:	Ruth Madoff
association:	Madoff Securities International Limited
position:	
personId:	2039779
name:	A Jared Silverman
association:	Securities Industry Association
position:	
personId:	2125848
name:	David G Friehling
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	2428083
name:	Peter B Madoff

association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	2428083
name:	Peter B Madoff
association:	Madoff Securities International Limited
position:	
personId:	2447925
name:	Andrew Madoff
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	2447925
name:	Andrew Madoff
association:	Madoff Securities International Limited
position:	
personId:	2447926
name:	Mark Madoff
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	2447926
name:	Mark Madoff
association:	Madoff Securities International Limited
position:	
personId:	2615704
name:	Marcia B Cohn
association:	Cohmad Securities Corporation
position:	
personId:	2880554
name:	Paul J Konigsberg
association:	Madoff Securities International Limited
position:	
personId:	2880614
name:	Leon Flax
association:	Madoff Securities International Limited
position:	
personId:	2880618
name:	Philip John Toop
association:	Madoff Securities International Limited
position:	
personId:	2880650
name:	Malcolm Stevenson
association:	Madoff Securities International Limited
position:	
personId:	2880961
name:	Christopher James Dale
association:	Madoff Securities International Limited
position:	
personId:	2904109
name:	Maurice J Cohn
association:	Cohmad Securities Corporation
position:	
personId:	2904130
name:	Robert M Jaffe
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	2904130
name:	Robert M Jaffe
association:	Cohmad Securities Corporation
position:	
personId:	3030912
name:	Jeffry M Picower
association:	Picower Institute for Medical Research
position:	
personId:	3090066
name:	Jerome OHara
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	3090077
name:	George Perez
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	3090620
name:	Jerome O'Hare
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	3212340
name:	Daniel Bonventre
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	3331694
name:	Annette Bongiorno
association:	Bernard L. Madoff Investment Securities Limited Liability Company

position:	
personId:	3331696
name:	Joann Crupi
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	3460733
name:	Sonja Kohn
association:	Bank Medici AG
position:	
personId:	3578835
name:	Donald L. Johnson
association:	Nasdaq Stock Market Inc
position:	
personId:	3589034
name:	Eric Lipkin
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	3706607
name:	David L. Kugel
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	3720913
name:	Enrica Cotellessa-Pitz
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	3801918
name:	Craig Kugel
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	3871708
name:	Irwin Lipkin
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	
personId:	4374727
name:	Jeffrey Picower
association:	Bernard L. Madoff Investment Securities Limited Liability Company
position:	