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Analysis of Plaintiffs' Accounts

Review of IBC Financial Records

Net Worth Computation

Questions? Allegations In 1998,

IBC closed its doors and filed for bankruptcy Allegations include:

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Misappropriation of funds
Misrepresentations of material
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Case Study Of Management Fraud
1032 Words | 5 Pages.

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240), "fraud refers to the
'intentional act' by one or more
individuals amongst the
management, those charged with
governance, employees, or third
parties, involving the use of
deception to obtain an unjust or
illegal advantage."

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