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after the Securities and Exchange Commission seized his assets and those of his two investment companies.

Pang, a Taiwanese immigrant, died Saturday at a hospital, a day after police and paramedics were called to his gated-community home.

"It is our opinion that the death appears to be suicide," said Newport Beach Police Sgt. Evan Sailor.

However, Pang's death won't officially be ruled a suicide until the coroner's investigation is finished, Sailor said.

The Orange County coroner ruled out foul play, but deferred a cause of death until toxicology reports are complete, a process that could take months.

David Schindler, a lawyer who represented Pang, said Thursday that any speculation that his late client's death was a suicide is "offensive." The Los Angeles attorney told The Wall Street Journal that Hoag Hospital in Newport Beach, where Pang died, told his family that he had a heart attack.

The SEC alleged Pang and his companies raised hundreds of millions of dollars from mostly Taiwanese investors through fraudulent securities.

The court-appointed receiver said Pang, 42, used investor funds as a "personal piggy bank" to fund \$35 million on a fleet of jets, \$1 million on a cruise for employees and \$1.5 million on a China vacation for his staff.

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Attorney says late Calif. financier took meds for back pain, suicide claims are 'offensive'

September 17th, 2009 Attorney: Calif. financier took meds for back painLOS ANGELES — A lawyer who represented a financier that died last weekend while facing charges of fraud says his late client was taking painkillers and any speculation that his death was a suicide is "offensive." Los Angeles attorney David Schindler told the Wall Street Journal on Thursday that a hospital in Newport Beach told Danny Pang's family that he died of a heart attack.

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Coroner: No foul play in death of indicted California financier Pang, no death cause named

September 13th, 2009 Coroner: No foul play in death of Calif. financierSANTA ANA, Calif.

Ex-Stanford CFO Davis is scheduled to change his plea to guilty in \$7 billion fraud case

August 27th, 2009 Ex-Stanford exec to plead guilty in swindle caseHOUSTON — The first guilty plea in the multibillion dollar Ponzi scheme that authorities say was perpetrated by Texas financier R. Allen Stanford's business empire is set to be entered in court.

Asset freeze stays put at 2 Detroit-area firms accused of orchestrating \$53M Ponzi scheme

August 4th, 2009 Asset freeze stays put in \$53M Mich. fraud caseDETROIT — A judge has kept an asset freeze in place at two Detroit-area financial firms where managers are accused of orchestrating a \$53 million Ponzi scheme.

Texas financier Stanford asks to be moved from a private prison to federal detention center

July 28th, 2009 Texas financier Stanford requests new prisonCONROE, Texas — Texas financier R. Allen Stanford wants to be moved from a private prison because he's been without air conditioning and shares a cell with up to 10 other inmates.

SEC accuses Lancelot Investment of investing more than \$2 billion in alleged Ponzi scheme

July 11th, 2009 Lancelot Investment accused of aiding Ponzi schemeCHICAGO — Lancelot Investment Management and its owner have been accused by the U.S. Securities and Exchange Commission of aiding a multibillion dollar Ponzi scheme.

SEC freezes assets of Dallas company accused of oil and gas-themed Ponzi scheme

July 7th, 2009 SEC freezes assets of Dallas companyDALLAS — Federal regulators have frozen the assets of a company accused of running a \$485 million Ponzi scheme centered on the oil and gas industry. In a statement issued Tuesday, the Securities and Exchange Commission says the scheme was orchestrated by three Dallas businessmen through a company called Provident Royalties LLC.

Feds charge 2 Calif. men of running \$85 million Ponzi scheme targeting Korean-Americans

June 10th, 2009 Feds accuse 2 Calif. men of conducting \$85M schemeSAN FRANCISCO — Federal regulators have accused two Northern California men of conducting an \$85 million Ponzi scheme that targeted Korean-Americans, pledging to deliver spectacular returns from foreign currency trading.

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Western NY businessman pleads guilty in Ponzi scheme that bilked millions from Catholics

June 8th, 2009 NY businessman pleads guilty in Ponzi schemeBUFFALO, N.Y. — A western NY businessman is facing up to a 25-year prison sentence and a \$50 million fine after admitting he orchestrated a multimillion dollar Ponzi scheme that targeted Catholics.

Wine collection, private jet up for liquidation in alleged Caribbean Ponzi scheme

June 4th, 2009 Receiver in Caribbean scheme targets jet, wineSAN JUAN, Puerto Rico — A court-appointed receiver wants to sell off a wine collection, a private jet and two Cadillacs, among other property, to pay off victims of an alleged Ponzi scheme involving a Caribbean offshore bank, according to court documents. Receiver Richard Roper III asked a federal judge in Texas



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to authorize the sale to help compensate hundreds of Americans who had invested at least \$68 million since 2004 in the alleged scheme.

Madoff case trustee says claims in massive Ponzi scheme rise to almost 9,000

May 14th, 2009 Trustee: Nearly 9,000 claims in Madoff scamNEW YORK — The trustee overseeing the liquidation of Bernard Madoff's assets says he's received almost 9,000 claims from the disgraced financier's victims. Court-appointed trustee Irving Picard told reporters Thursday on a conference call that he's identified about \$1 billion in assets that will be used to pay the claims.

Trustee sues overseas money manager, saying should have known about Madoff scheme

May 12th, 2009 Trustee sues money manager in Madoff caseNEW YORK — The trustee overseeing the liquidation of disgraced financier Bernard Madoff's assets has sued another investment fund. The lawsuit filed Tuesday in bankruptcy court in Manhattan accused the Harley International Ltd.

Troubled billionaire Stanford shows up at marshal's office in Houston to try to surrender

May 1st, 2009 Stanford tries to surrender to federal authoritiesHOUSTON — R. Allen Stanford, accused by federal regulators in a civil complaint of running an \$8 billion investment fraud, tried to turn himself in to federal marshals in Houston, but they didn't take him into custody because there is no warrant out for him.

Federal magistrate says Calif. financier Danny Pang can be released on \$1 million bail

April 30th, 2009 Calif financier Pang granted \$1 million bailSANTA ANA, Calif. — A federal magistrate has ruled that California-based financier Danny Pang can be released on \$1 million bail following his arrest on a complaint alleging he evaded currency reporting laws.

NY investment adviser indicted on charges of masterminding \$413 million Ponzi scheme

April 24th, 2009 NY adviser indicted in \$413 million Ponzi schemeCENTRAL ISLIP, N.Y. — An investment firm owner masterminded a \$413 million Ponzi scheme that fleeced more than 6,000 people, a federal indictment charged.

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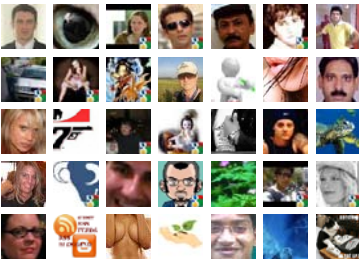
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