

## Big Money Crime Fraud And Politics In The Savings And Loan Crisis

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at a cost of 500 billion to american taxpayers the savings and loan debacle of the 1980s was the worst financial crisis of the twentieth century as well as a crime unparalleled in american history yet the vast majority of its perpetrators will never be prosecuted and those who were have received minimal sentences in the first in depth scrutiny of the ways and means of this disaster this groundbreaking book comes to disturbing conclusions about the deliberate nature of this financial fraud the political collusion involved and the leniency of the criminal justice system in dealing with these gucci clad white collar criminals using material from over one hundred interviews with government officials and industry leaders and recently declassified documents the authors show how contrary to previous government and expert explanations that chalked the disaster up to business risks gone awry or adverse economic conditions s l leaders engaged in deliberate fraud stealing from

their own corporations to speculate on high risk ventures tempted by the insurance net perpetrators looted their own institutions in a new kind of white collar crime the authors dub collective embezzlement big money crime also demonstrates how systematic political collusion not just policy errors was a critical ingredient in this unprecedented series of frauds bringing together statistics from a variety of government agencies the authors provide a close reading of the track record of prosecutions and sentencing and find that suite crime receives much more lenient treatment than street crime despite its significantly higher price tag the book concludes with a number of modest but no less urgent policy recommendations to counter the current deregulatory trend and to avert a replay of the s l debacle in other financial sectors from the book we built thick walls we have cameras we have time clocks on the vaults all these controls were to protect against somebody stealing the cash well you can steal far more money and take it out the back door the best way to rob a bank is to own one house committee on government operations 1988

white collar crime the essentials is a comprehensive yet compact text addresses the most important topics in white collar crime while allowing for more accessibility through cost author brian payne provides a theoretical framework and context for students and explores such timely topics as crimes by workers sales oriented systems crimes in the health care system crimes by criminal justice professionals and politicians crimes in the educational system crimes in the economic and technological systems corporate crime environmental crime and others this is an easily supplemented resource for any course that covers white collar crime

financial crime and knowledge workers examines the role of lawyers in court cases involving white collar crimes revealing fresh insights into the relationship between a lawyer s stature and a case s potential verdict

the thoroughly updated second edition of white collar crime the essentials continues to be a comprehensive yet concise resource addressing the most important topics students need to know about white collar crime author brian k payne provides a theoretical framework and context for students that explores such timely topics as crimes by workers sales oriented systems crimes in the health care system crimes by criminal justice professionals and politicians crimes in the educational system crimes in economic and technological systems corporate crime environmental crime and more this easy to read teaching tool is a valuable resource for any course that covers white collar crime

examining the consequences of technology driven lifestyles for both crime commission and victimization this comprehensive handbook provides an overview of a broad array of techno crimes as well as exploring critical issues concerning the criminal justice system s response to technology facilitated criminal activity

in a thorough reappraisal of the white collar and corporate crime scene this second edition builds on the first edition to complete the criminal narrative in an outstanding reference resource

banks fraud and crime explores the main issues which arise in bank fraud world wide and looks at the possible options available for corrective action a series of leading commentators examine the basic nature of bank fraud and financial crime comparing the legal and regulatory framework in england to those in place in the usa and elsewhere banks fraud and crime also takes a detailed look at the core issue of money laundering at a national regional and international level as well as considering the many other complex issues arising from bank fraud and financial crime

activision s true crime new york city takes players on a dangerous journey as a former criminal turned cop battles the streets of nyc this is true conflict true power true new york

containing original articles on timely topics full reports of important cases and a quarterly digest of all recent criminal cases american and english

aiming to bring out important linkages between different kinds of financial crime and money laundering this book features a comparative treatment of legal aspects of financial crime

financial crime seems horribly complicated but there are only so many ways you can con someone out of what s theirs in fact there are four a veteran regulatory economist and market analyst dan davies has years of experience picking the bones out of some of the most famous frauds of the modern age now he reveals the big picture that emerges from their labyrinths of deceit along the way you ll find out how to fake a gold mine with a wedding ring a file and a shotgun you ll see how close charles ponzi the king of pyramid schemes came to acquiring his own private navy you ll learn how fraud has shaped the entire development of the modern world economy and you ll discover whether you have what it takes to be a white collar criminal mastermind if that s what you want which you don t you really really don t

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