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Big Money Crime: Fraud and Politics in the Savings and ...

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.

Big Money Crime: Fraud and Politics in the Savings and ...

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...

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[Big Money Crime: Fraud and Politics in the Savings and ...

The Big Money Crime team, with bushels of grant money to bum and acres of afternoon for thought, is aware that Congressman Fernand St. Germain, the co-author of the bill that made possible the conflagration, was a willing lackey of the thrift industry, but they do not plumb his intellectual depths -- depths suggested by the fact that he invested his ill-gotten campaign contributions in the International House of Pancakes.

Big Money Crime: Fraud and Politics in the Savings and ...

Ten of the biggest fraud and money laundering scandals from the past decade. Anti-money laundering service, SmartSearch, has reviewed 10 of the most lucrative fraud and money laundering cases in recent years, and provides advice on what businesses and individuals can learn from these. Money laundering and fraud cost UK businesses, citizens and the government more than £100 billion a year, according to the National Crime Agency.

Ten of the biggest fraud and money laundering scandals ...

Fraud was rampant, assets were looted, banks failed left and right, depositors lost their money. Big Money Crime names names and describes the scams -- in detail -- which ruined the industry. The authors (there are three) go into equal detail describing the shenanigans of politicians who worked hand-in-hand with the owners of the Savings and Loans to enable the fraud to occur.

Big Money Crime: Fraud and Politics in the Savings and ...

Big Money Crime: Fraud and Politics in the Savings and Loan Crisis Kitty Calavita , Henry N.

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Pontell , Robert Tillman 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.

Big Money Crime: Fraud and Politics in the Savings and ...

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.

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Fraud - National Crime Agency

Big Money - Big Fraud: The Story of a German Conman It was one of the biggest white-collar scams in German history. In the 1990s, Manfred Schmider and his company FlowTex took investors for more...

Big Money - Big Fraud: The Story of a German Conman ...

Big Money Crime by Kitty Calavita, Big Money Crime Books available in PDF, EPUB, Mobi Format. Download Big Money Crime books , The first in-depth study of the savings and loan crisis of the eighties reveals the unprecedented scope of the financial fraud and political collusion involved and the leniency of the criminal justice system in dealing with the culprits.

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fraud, or at least fails to discourage it: unconstrained by long-term investments in the infrastructure of production (unlike their counterparts in manufacturing), perpetrators of financial fraud have little to lose by their reckless behavior. Their main concern is to make it big quickly, before the inevitable collapse.

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