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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.

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Tempted by the  
insurance net,  
perpetrators looted  
their own  
institutions in a  
new kind of white-  
collar crime the  
authors dub  
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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

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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

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Ten of the biggest  
fraud and money  
laundering  
scandals from the  
past decade. Anti-  
money laundering  
service,



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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

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government more than £100 billion a year, according to the National Crime Agency.

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Ten of the biggest fraud and money laundering scandals ...  
Fraud was rampant, assets were looted, banks

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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

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politicians who worked hand-in-hand with the owners of the Savings and Loans to enable the fraud to occur.

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in the Savings and  
Loan Crisis Kitty  
Calavita , Henry N.  
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

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twentieth century as well as a crime unparalleled in American history.

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Tempted by the insurance net, perpetrators looted their own

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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

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Unprecedented series of frauds.

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in the Savings and  
Loan ...

Fraud is the most commonly experienced crime in the UK. Fraud costs the UK many billions of pounds



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every year. The impact of fraud and related offences such as market abuse and counterfeiting, can...

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Fraud - National  
Crime Agency  
Big Money - Big  
Fraud: The Story of  
a German Conman

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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...

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

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books , The first in-

depth study of the

savings and loan

crisis of the

eighties reveals the

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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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Politics In The Savings And  
...  
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



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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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