

FINANCIAL FRAUD FROM TULIP MANIA  
TO BERNIE MADOFF

HISTORY OF



GREED

DAVID E. Y. SARNA  
FOREWORD BY ANDREW MALIK

# History Of Greed Financial Fraud From Tulip Mania To Bernie Madoff

**Dirk A. Zetsche**



## **History Of Greed Financial Fraud From Tulip Mania To Bernie Madoff:**

**History of Greed** David E. Y. Sarna, 2010-07-30 The greater fool theory of economics states that it is possible to make money by buying paper securities whether overvalued or not and later selling it at a profit because there will always be an even greater fool willing to pay the higher price Many described in this book profited by peddling such worthless junk to foolish investors But for some people Bernie Madoff Norman Hsu Sholam Weiss and Crazie Eddie Antar aka the Darth Vader of Capitalism overvalued securities were not enough Outright fraud was their way of life History of Greed is the compelling inside story of the names you know Charles Ponzi Baron Rothschild Lou Pearlman and the names you don't Isaac Le Maire the world's first naked short seller It's also our story why we ignore the lessons of the past and fall prey most every time to the promise of easy money For thousands of years alchemists unsuccessfully tried to turn worthless base metals into gold Where science failed at turning nothing into something business succeeded Sometimes we praise the creators of derivatives collateral debt obligations subprime mortgages credit default swaps or auction rate securities as Wall Street's new financial wizards the creators of magic paper Other times we vilify and prosecute them as scam artists Sometimes it's hard to tell who is who History of Greed reveals the inside secrets of how the markets really work and how scam artists abuse them to gain an unfair edge or to outright steal It describes how luftgescheft air business wizardry dishonesty and fraud are used to swindle people Along with a comprehensive bibliography History of Greed also details 400 years of financial fraud from everyday fraud to the odd and unusual Accounting fraud phantom sales stock option fraud backdating auction rate securities hedge fund fraud Ponzi schemes promotion fraud pump and dump scams and money laundering How to detect fraudulent schemes How government regulation only fixes yesterday's problems If it's too good to be true it probably is If they say you can't lose you probably will History of Greed shows that there really is no such thing as a free lunch while also detailing how not to become the greater fool

**History of Greed** David E. Y. Sarna, 2010-09-07 The greater fool theory of economics states that it is possible to make money by buying paper securities whether overvalued or not and later selling it at a profit because there will always be an even greater fool willing to pay the higher price Many described in this book profited by peddling such worthless junk to foolish investors But for some people Bernie Madoff Norman Hsu Sholam Weiss and Crazie Eddie Antar aka the Darth Vader of Capitalism overvalued securities were not enough Outright fraud was their way of life History of Greed is the compelling inside story of the names you know Charles Ponzi Baron Rothschild Lou Pearlman and the names you don't Isaac Le Maire the world's first naked short seller It's also our story why we ignore the lessons of the past and fall prey most every time to the promise of easy money For thousands of years alchemists unsuccessfully tried to turn worthless base metals into gold Where science failed at turning nothing into something business succeeded Sometimes we praise the creators of derivatives collateral debt obligations subprime mortgages credit default swaps or auction rate securities as Wall Street's new financial wizards the creators of magic paper Other times we vilify and prosecute them as scam artists Sometimes it's

hard to tell who is who History of Greed reveals the inside secrets of how the markets really work and how scam artists abuse them to gain an unfair edge or to outright steal It describes how luftgescheft air business wizardry dishonesty and fraud are used to swindle people Along with a comprehensive bibliography History of Greed also details 400 years of financial fraud from everyday fraud to the odd and unusual Accounting fraud phantom sales stock option fraud backdating auction rate securities hedge fund fraud Ponzi schemes promotion fraud pump and dump scams and money laundering How to detect fraudulent schemes How government regulation only fixes yesterday s problems If it s too good to be true it probably is If they say you can t lose you probably will History of Greed shows that there really is no such thing as a free lunch while also detailing how not to become the greater fool Understanding Financial Frauds and Scams Philip Wolny,2012-07-01 Readers get a view behind the gilded doors which will reveal the inner workings of pyramid and Ponzi schemes telemarketing scams identity theft creative accounting phishing and other large scale frauds and scams that impact not only big money investors but cost ordinary working citizens as well Intriguing historical and current examples of institutional ruinous shell games include Madoff WorldCom Enron and Jon Corzine s MF Global Most importantly this book also offers readers expert advice on how to avoid some of the more common frauds perpetrated on consumers and individual investors A fascinating account of billionaire crooks and their con games a sobering account of bankrupt victims and a cautionary tale for all ordinary consumers and investors bring reality to this array of scams This book captures the full folly danger and tragedy of financial frauds and scams Readers will be fully engaged and encouraged to participate in discussion with 10 Great Questions to Ask an Economics Finance Teacher and Myths Facts **Rogue Banking** M. Hollow,2016-01-03 Since the turn of the millennium the British media has been awash with stories of bankers and financiers caught engaging in acts of corporate wrongdoing and financial skullduggery But just how different are these crimes to those committed in the past And is the threat of financial fraud greater today than in bygone years In this book Matthew Hollow begins answering these questions by providing an in depth historical overview of some of the most significant frauds that took place in the British financial sector between 1919 and 1939 Using extensive archival evidence he reveals the variety of tactics that were employed by interwar fraudsters to conceal their underhand transactions and dupe the British public into handing over their money He goes on to explore the different factors that motivated these fraudsters many of whom had previously had blemish free records to engage in these acts of deception and deceit Rogue Banking is a unique resource for history and finance researchers and students both in the UK and around the world who are interested in questions relating to corporate fraud and white collar crime This book s interdisciplinary approach also makes it an accessible and informative tool for professionals in accountancy management and criminology Beggars, Cheats and Forgers David Thomas,2014-06-30 Beggars Cheats and Forgers is made up of new research into a neglected area of British history the stories of historical scams cheats and forgeries Former Director of Technology at the National Archives David Thomas has delved into the

archives to uncover unusual tales from Tudor identity theft to the Spanish Prisoner letter scam of the eighteenth and nineteenth centuries This book provides a fresh take on criminal history and the roots of identity theft email scams and pyramid schemes still employed by criminals today As featured in Hertfordshire Life Magazine Wiltshire Times Bradway Bugle and My Croxley News      **Encyclopedia of White-Collar and Corporate Crime** Lawrence M. Salinger, 2013-06-14 Since the first edition of the Encyclopedia of White Collar and Corporate Crime was produced in 2004 the number and severity of these crimes have risen to the level of calamity so much so that many experts attribute the near Depression of 2008 to white collar malfeasance namely crimes of greed and excess by bankers and financial institutions Whether the perpetrators were prosecuted or not white collar and corporate crime came near to collapsing the U S economy In the 7 years since the first edition was produced we have also seen the largest Ponzi scheme in history Maddoff an ecological disaster caused by British Petroleum and its subcontractors Gulf Oil Spill and U S Defense Department contractors operating like vigilantes in Iraq Blackwater White collar criminals have been busy and the Second Edition of this encyclopedia captures what has been going on in the news and behind the scenes with new articles and updates to past articles      **Hedge Fund Governance** Jason Scharfman, 2014-10-22 Hedge Fund Governance Evaluating Oversight Independence and Conflicts summarizes the fundamental elements of hedge fund governance and principal perspectives on governance arguments An authoritative reference on governance it describes the tools needed for developing a flexible comprehensive hedge fund governance analysis framework Case studies and interviews with professional fund directors shine a bright light of pragmatism on this framework The author's global analysis of more than 5 000 hedge fund governance structures enables him to draw realistic conclusions about best practices He also explores the value consequences of good vs bad governance estimating the actual dollar losses that can result from bad governance as well as the operational and investment performance benefits of certain governance practices Presents methods for evaluating qualifications conflicts of interests fees obligations and liabilities of hedge fund Boards of Directors Explains techniques for developing a hedge fund governance assessment program including analyzing legal documentation analysis and financial statements for governance related information Uses case studies and example scenarios in hedge fund governance successes and failures to explore investor governance rights and fund manager responsibilities in onshore and offshore jurisdictions      *Reimagining Business History* Philip Scranton, Patrick Fridenson, 2013-04-15 A vigorous call for rethinking the field of business history Business history needs a shake up Philip Scranton and Patrick Fridenson argue as many businesses go global and cultural contexts become critical Reimagining Business History prods practitioners to take new approaches to entrepreneurial intentions company scale corporate strategies local infrastructure employee well being use of resources and long term environmental consequences During the past half century the history of American business became an unusually active and rewarding field of scholarship partly because of the primacy of postwar American capital at home and abroad and the rise of a consumer

culture but also because of the theoretical originality of Alfred D Chandler In a field long given over to banal company histories and biographies of tycoons Chandler took the subject seriously enough to ask about the large patterns and causes of corporate success Chandler and his students found the richest material for theorizing about the course of business history in large companies and their institutional structures and cultures Meantime Scranton and others found smaller firms those specializing in batch work as opposed to mass produced goods far closer to the norm and more telling Scranton and Fridenson believe that the time has come for a sweeping rethinking of the field its materials and the kinds of questions its practitioners should be asking How can this field develop in an age of global markets growing information technology and diminishing resources A transnational collaboration between two senior scholars Reimagining Business History offers direction in forty four short pithy essays *Ethics and the Global Financial Crisis* Boudewijn de Bruin, 2015-02-12 In this topical book Boudewijn de Bruin examines the ethical blind spots that lay at the heart of the global financial crisis He argues that the most important moral problem in finance is not the greed is good culture but rather the epistemic shortcomings of bankers clients rating agencies and regulators Drawing on insights from economics psychology and philosophy de Bruin develops a novel theory of epistemic virtue and applies it to racist and sexist lending practices subprime mortgages CEO hubris the Madoff scandal professionalism in accountancy and regulatory outsourcing of epistemic responsibility With its multidisciplinary reach *Ethics and the Global Financial Crisis* will appeal to scholars working in philosophy business ethics economics psychology and the sociology of finance The many concrete examples and case studies mean that this book will also prove useful to policy makers and regulators *Impeccable Connections: The Rise and Fall of Richard Whitney* Malcolm MacKay, 2014-03-04 In *Impeccable Connections* Malcolm MacKay who knew his subject attempts to fathom the man whom puzzled contemporaries could not Maxwell Carter writing for the *The Wall Street Journal* Read this spellbinding book which repeatedly takes your breath away and learn that some things never change Craig R Whitney author of *LIVING WITH GUNS A LIBERAL S CASE FOR THE SECOND AMENDMENT* Although Richard Whitney is not a common name today the story of his rise to the top of Wall Street and fall to Sing Sing presages the more recent trajectories of men such as Bernard Madoff Ivan Boesky and Charles Keating In a sense Whitney s fall was even greater in that he started at the top of the old guard establishment NOT DICK WHITNEY NOT DICK WHITNEY President Franklin D Roosevelt exclaimed upon being told Richard Whitney the long time president of the New York Stock Exchange was a criminal Almost ten years earlier on October 24 1929 Black Thursday as one newspaper s headline put it the next day Richard Whitney Halts Stock Panic In 1934 he appeared on the cover of *Time* magazine hailed as the leader of the securities industry in its fight against New Deal regulation Whitney s message was clear the securities industry could regulate itself and the federal government should stay out Sound familiar This book tells the tale of Richard Whitney and describes in detail the banking and investment structure that precipitated the stock market collapse of 1929 and how as president of the New York Stock Exchange Richard Whitney

played his role while manipulating powerful and trusted friends      The End of Ethics and A Way Back Theodore Roosevelt Malloch, Jordan D. Mamorsky, 2013-02-22 Bestselling author and professor Ted Malloch calls for real financial reform to restore confidence and fairness to a broken system From Ponzi schemes to the credit crisis to the real estate bubble the financial industry seems to have lost its way on the road to riches As private greed continues to undermine the public good one might wonder what ever happened to business ethics And how can we reform the global financial system to benefit everyone rather than just the very lucky few In The End of Ethics and the Way Back the bestselling author of Doing Virtuous Business teams up with attorney and Yale University Postdoctoral Fellow Jordan Mamorsky to examine the most recent failures of business virtue prudence and governance from Bernie Madoff to Jon Corzine and MF Global before offering a set of structural and holistic solutions for our current ethical crisis in global finance Features compelling case studies that reveal the saturation of economic vice in global finance Suggests structural reforms to the global financial system that would increase confidence among consumers and encourage ethical behavior among finance professionals Written by Ted Malloch author of the bestseller Doing Virtuous Business with attorney Jordan Mamorsky Ideal for financial regulators business students and academics and professionals in the finance industry      **Capitalism by Gaslight** Brian P. Luskey, Wendy A. Woloson, 2015-03-18 While elite merchants financiers shopkeepers and customers were the most visible producers consumers and distributors of goods and capital in the nineteenth century they were certainly not alone in shaping the economy Lurking in the shadows of capitalism s past are those who made markets by navigating a range of new financial instruments information systems and modes of transactions prostitutes dealers in used goods mock auctioneers illegal slavers traffickers in stolen horses emigrant runners pilfering dock workers and other ordinary people who through their transactions and lives helped to make capitalism as much as it made them Capitalism by Gaslight illuminates American economic history by emphasizing the significance of these markets and the cultural debates they provoked These essays reveal that the rules of economic engagement were still being established in the nineteenth century delineations between legal and illegal moral and immoral acceptable and unsuitable were far from clear The contributors examine the fluid mobility and unstable value of people and goods the shifting geographies and structures of commercial institutions the blurred boundaries between legitimate and illegitimate economic activity and the daily lives of men and women who participated creatively and often subversively in American commerce With subjects ranging from women s studies and African American history to material and consumer culture this compelling volume illustrates that when hidden forms of commerce are brought to light they can become flashpoints revealing the tensions fissures and inequities inherent in capitalism itself Contributors Paul Erickson Robert J Gamble Ellen Gruber Garvey Corey Goettsch Joshua R Greenberg Katie M Hemphill Craig B Hollander Brian P Luskey Will B Mackintosh Adam Mendelsohn Brendan P O Malley Michael D Thompson Wendy A Woloson      **Greed** Salman Akhtar, 2018-05-08 Though references to it are scattered in the writings of Klein and Winnicott the topic of greed has drawn

meagre attention from contemporary psychoanalysts This book fills that lacuna Noting that the inconsolable relentless and coercive dimensions of such hunger have profoundly destructive impact upon the self and its objects Greed Developmental Cultural and Clinical Realms sheds light on the emotion s myriad manifestations as well as its camouflage by the ego s defensive operations Issues of childhood deprivation adolescent novelty seeking and clinging to the object world toward the end of life are examined The avarice that prevails in today s business world is discussed as is the deleterious impact of greed upon marital relations More to the clinician s interest the book highlights the various ways in which greed makes its appearance during treatment taking into account the tabooed topic of the analyst s own greed for money prestige and intellectual prowess A remarkable contribution indeed Multilingual Interpretation of European Union Law Dirk A.

Zetzsche,2012-11-01 The Alternative Investment Fund Managers Directive AIFMD may be the most important European asset management regulation of the early 21st century However a preponderance of practitioners and academics in the field argue that in its present form the directive is seriously out of touch with both the system of European financial law and industry practice In this first in depth analytical and critical discussion of the content and system of the directive thirty four contributing authors academics lawyers consultants fund supervisors and fund industry experts examine the AIFMD from every angle They cover structure regulatory history scope appointment and authorization of the manager rules on delegation reporting requirements transitional provisions and the objectives stipulated in the recitals and other official documents The challenging implications and contexts they examine include the following connection with systemic risk and the financial crisis impact on money laundering and financial crime nexus with insurance for negligent conduct connection with corporate governance doctrine risk management transparency the cross border dimension liability for lost assets and impact on alternative investment strategies Ten country reports add a national perspective to the discussion of the European regulation These chapters deal with the potential interactions among the AIFMD and the relevant laws and regulations of Italy Switzerland Luxembourg The Netherlands Austria Liechtenstein the United Kingdom Germany France and Ireland The former are Europe s most vibrant financial centres and markets Designed to spur a critical attitude towards the emerging new European financial markets framework presaged by the AIFMD this much needed discussion not only elaborates on the inconsistencies and difficulties sure to be encountered when applying the directive but also provides potential solutions to the problems it raises The book will be warmly welcomed by investors and their counsel fund managers depositaries asset managers and administrators as well as academics in the field **Financing Sovereignty** Damian Clavel,2025-08-12

Financing Sovereignty rewrites the story of one of the great financial frauds of the nineteenth century Gregor MacGregor a Scottish mercenary and self proclaimed cacique of Poyais borrowed massive sums on the City of London s burgeoning South American sovereign debt market by selling bonds of the State of Poyais The only problem Poyais did not exist At least that is what MacGregor was quickly accused of by the press and public opinion at the time From then on MacGregor has embodied



the figure of the swindler par excellence the con artist behind the most audacious financial fraud in history In Damian Clavel's deeply researched retelling of the Poyais story MacGregor is less an unscrupulous adventurer aiming to defraud English investors than a luckless intermediary between Indigenous Miskitu elites and British financiers From the coasts of Moskitia to the trading floors of London Clavel traces the genesis development and downfall of the Poyais project detailing how these events were the outcome of a failed attempt to finance the making of a new country in Central America A microhistory set against the backdrop of global history *Financing Sovereignty* offers a new lens through which to view the political economic legal and social dynamics of the nineteenth century revolutionary financial and imperial transformations that took place across the Atlantic *Emerging Perspectives on Organizational Justice and Ethics* Stephen W. Gilliland,Dirk D.

Steiner,Daniel P. Skarlicki,2011-09-01 This volume in *Research in Social Issues in Management* expands our understanding of organizational justice and applies justice theories to develop models of ethical behavior in organizations At a time of global economic recession and frequent business and accounting scandals many people are questioning the ethics of business leaders Whether these challenges are actual or perceived models grounded in organizational justice theories provide powerful insights and suggest new ways of looking at leadership ethics By examining what it means to be just and examining relationships between justice and ethicality the chapters in this volume have provided conceptual models for understanding ethical challenges facing organizations The chapters are organized around two related themes The first theme is expanding models of organizational justice After 30 years of research a natural question is whether we have reached the useful limits in developing theories of organizational justice The clear answer you will see after reading these chapters is no as each chapter pushes our thinking in new directions The second theme is applying organizational justice theories to develop models of ethical and unethical behavior in organizations The models address topics of greed dehumanization and moral contracts

*The Social Dynamics of Organizational Justice* Stephen W. Gilliland,Dirk D. Steiner,Daniel P. Skarlicki,2015-02-01 This eighth volume in the *Research in Social Issues in Management* series explores a variety of social relations to expand our thinking about organizational justice which is fundamentally based on relationships between organizational authorities and the employees of the organizations These relationships also emphasize the roles of various actors and suggest fairness perspectives other than that of subordinates perceptions of the treatment received from their superiors The 10 chapters of the volume are divided into two major sections plus a conclusion The first section presents five chapters that bring new theoretical perspectives to bear on justice considerations Topics treated throughout this section include conflicting perspectives on justice psychological distance greed and punishment The second section places emphasis on leaders or managers perspectives of justice going back to some of the initial proactive roots of justice rather than on what has become the more traditional focus that of subordinate perceptions or reactive justice In the contributions comprising this section leaders personalities their motives and their position as both superiors of some employees and subordinates of their own

superiors are examined to provide new perspectives on the leadership role in justice matters The concluding chapter by Brockner and Carter comments on the collection of chapters and proposes extensions and alternative perspectives for consideration This commentary chapter suggests that the volume surfs a fifth wave in the history of justice research as these chapters all examine justice as a dependent variable influenced by numerous factors

**An Introduction to Crime and Criminology** Hennessey Hayes, Tim Prenzler, 2014-10-01 An Introduction to Crime Criminology 4e continues to bring together some of Australia's most widely respected authorities on criminology The text explores popular knowledge and understanding about crime contrasting it with what we know about crime from official sources as well as from crime victims The authors present and analyse the various ways that crime is defined and measured the many and varied dimensions of crime the broad range of theories offered to explain crime as well as some of the main ways governments and other agencies respond to and attempt to prevent crime

**The Alternative Investment Fund Managers Directive** Dirk A. Zetsche, 2015-09-14 Apart from MiFID the Alternative Investment Fund Managers Directive AIFMD may be the most important European asset management regulation of the early twenty first century In this in depth analytical and critical discussion of the content and system of the directive thirty eight contributing authors academics lawyers consultants fund supervisors and fund industry experts examine the AIFMD from every angle They cover structure regulatory history scope appointment and authorization of the manager the requirements for depositaries and prime brokers rules on delegation reporting requirements transitional provisions and the objectives stipulated in the recitals and other official documents The challenging implications and contexts they examine include the following connection with systemic risk and the financial crisis nexus with insurance for negligent conduct connection with corporate governance doctrine risk management transparency the cross border dimension liability for lost assets impact on alternative investment strategies and the nexus with the European Regulation on Long Term Investment Funds ELTIFR Nine country reports representing most of Europe's financial centres and fund markets add a national perspective to the discussion of the European regulation These chapters deal with the potential interactions among the AIFMD and the relevant laws and regulations of Austria France Germany Italy Luxembourg Liechtenstein The Netherlands Malta and the United Kingdom The second edition of the book continues to deliver not only the much needed discussion of the inconsistencies and difficulties when applying the directive but also provides guidance and potential solutions to the problems it raises The second edition considers all new developments in the field of alternative investment funds their managers depositaries and prime brokers including but not limited to statements by the European Securities and Markets Authority ESMA and national competent authorities on the interpretation of the AIFMD as well as new European regulation in particular the PRIIPS Regulation the ELTIF Regulation the Regulation on European Venture Capital Funds EuVeCaR the Regulation on European Social Entrepreneurship Funds EUSEFR MiFID II and UCITS V The book will be warmly welcomed by investors and their counsel fund managers depositaries asset managers

administrators as well as regulators and academics in the field

### **The ^AOxford Handbook of White-Collar Crime**

Shanna R. Van Slyke, Michael L. Benson, Francis T. Cullen, 2016-03-01 The Oxford Handbook of White Collar Crime offers a comprehensive treatment of the most up to date theories and research regarding white collar crime Contributors tackle a vast range of topics including the impact of white collar crime the contexts in which white collar crime occurs current crime policies and debates and examinations of the criminals themselves The volume concludes with a set of essays that discuss potential responses for controlling white collar crime as well as promising new avenues for future research

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