

# THE PHANTOM CAPITALISTS

The Organization and Control of Long-Firm Fraud

**Michael Levi**



CAMBRIDGE STUDIES IN  
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# The Phantom Capitalists The Phantom Capitalists

**Alan A. Block**



## **The Phantom Capitalists The Phantom Capitalists:**

The Phantom Capitalists Michael Levi, 2016-12-05 This book analyzes in detail how and why people become involved in long firm planned bankruptcy fraud the similarities and differences between long firm fraud and other crimes the links between bankruptcy fraudsters and other professional and organized criminals the techniques that fraudsters use and the social and commercial relationships that exist within the operational world of the long firm fraudster Extensively researched the study uses interviews with and documentation from businesspeople credit controllers lawyers judges police fraud investigators as well as fraudsters themselves It also makes use of extensive documentary material from contemporary and historical police and court records Originally published in the 1980s the revised edition of this seminal work provides a substantial new introduction written by the author to highlight the changing and unchanging relevance of the findings for a contemporary audience and the ways in which fraud opportunities and the organization of frauds have modified in the intervening years

**The Phantom Capitalists** Michael Levi, 1981 Marginality and Condemnation, 3rd Edition Carolyn Brooks, Bernard Schissel, 2021-12-13T00:00:00Z Includes test bank and PowerPoint slides for professors who have adopted the text in their course Contact examrequest fernpub ca for more information This well received criminology textbook now in its third edition argues that crime must be understood as both a social and a political phenomenon Using this lens Marginality and Condemnation contends that what is defined as criminal how we respond to crime and why individuals behave in anti social ways are often the result of individual and systemic social inequalities and disparities in power Beginning with an overview of criminological discourse mainstream approaches and new directions in criminological theory the book is then divided into sections based on key social inequalities of class gender race and age each of which begins with an outline of the general issues for understanding crime and an introduction that guides readers through the empirical chapters that follow The studies provide insights into general issues in criminology ranging from the historical and current nature of crime and criminal justice to the various responses to criminality Readers are encouraged and challenged to understand crime and justice through concrete analyses rather than abstract argumentation In addition to a new introductory chapter that confronts how we define crime measure crime and understand and use criminology in this millennium the third edition provides new chapters examining crime in relation to the environment terrorism masculinity children and youth and Aboriginal gangs and the legacy of colonialism

Masters of Paradise Alan A. Block, 2020-01-30 This is the story of organized crime s penetration of the islands and the corruption of its high officials during the time The Bahamas become politically independent of Great Britain It describes secret U S Internal Revenue Service operations aimed at American criminals involved in Bahamian based tax scams and similar crimes Block paints a devastating picture of a symbiotic relationship among off shore tax havens in The Bahamas sophisticated American criminals and complacent public officials in the United States During the 1960s and 1970s the I R S launched major investigations into American organized

crime and the subterranean economy of The Bahamas Block's access to the private papers of many of the key players in these affairs has given him a unique perspective He has uncovered details of crime corruption and bureaucratic infighting within and among the U S Treasury and Justice Departments that have been largely unrecognized by previous researchers Block shows how important links in the international traffic in cocaine were forged in the Bahamas in full view of American officials Masters of Paradise raises major questions about American law enforcement officials commitment to fighting complex international crime during the 1960s and the 1970s While there have been other studies of tax havens money laundering and offshore investigations Block's access to information and his grasp of its meaning is unique Professionals interested in the history and sociology of organized crime and the underground economy will find this book eye opening General readers interested in organized crime and political corruption will find it absorbing

**The ^AOxford Handbook of Crime and Public Policy** Michael Tonry, 2009-04-22 Using a fresh approach this Oxford Handbook offers a comprehensive examination of crimes as public policy subjects to provide an authoritative overview of current knowledge about the nature scale and effects of diverse forms of criminal behavior and of efforts to prevent and control them Michael Tonry a leading authority on criminology has brought together twenty four of the most distinguished active scholars in the field to present a wide ranging overview and analysis of violent crimes property crimes crimes against morality transactional crimes and transnational crimes Straightforward and accessible individual chapters cover traditional topics such as firearms violence financial crimes and organized crime as well as emerging subjects like terrorism crimes against humanity and internet child pornography

**The Oxford Handbook of Crime and Public Policy** Michael H. Tonry, 2011 This handbook offers a comprehensive examination of crimes as public policy subjects to provide an authoritative overview of current knowledge about the nature scale and effects of diverse forms of criminal behaviour and of efforts to prevent and control them Business Organisation and Management , 1920

**A Social History of Company Law** Rob McQueen, 2016-03-16 The history of incorporations legislation and its administration is intimately tied to changes in social beliefs in respect to the role and purpose of the corporation By studying the evolution of the corporate form in Britain and a number of its colonial possessions the book illuminates debates on key concepts including the meanings of laissez faire freedom of commerce the notion of corporate responsibility and the role of the state in the regulation of business In doing so A Social History of Company Law advances our understanding of the shape effectiveness and deficiencies of modern regulatory regimes and will be of much interest to a wide circle of scholars

**Food Fraud Prevention** John W. Spink, 2019-10-18 This textbook provides both the theoretical and concrete foundations needed to fully develop implement and manage a Food Fraud Prevention Strategy The scope of focus includes all types of fraud from adulterant substances to stolen goods to counterfeits and all types of products from ingredients through to finished goods at retail There are now broad harmonized and thorough regulatory and standard certification requirements for the food manufacturers suppliers and retailers These requirements create a need for a more

focused and systematic approach to understanding the root cause conducting vulnerability assessments and organizing and implementing a Food Fraud Prevention Strategy A major step in the harmonizing and sharing of best practices was the 2018 industry wide standards and certification requirements in the Global Food Safety Initiative GFSI endorsed Food Safety Management Systems e g BRC FSSC IFS SQF Addressing food fraud is now NOT optional requirements include implementing a Food Fraud Vulnerability Assessment and a Food Fraud Prevention Strategy for all types of fraud and for all products The overall prevention strategy presented in this book begins with the basic requirements and expands through the criminology root cause analysis to the final resource allocation decision making based on the COSO principle of Enterprise Risk Management ERM The focus on the root cause expands from detection and catching bad guys to the application of foundational criminology concepts that reduce the overall vulnerability The concepts are integrated into a fully integrated and inter connected management system that utilizes the Food Fraud Prevention Cycle FFPC that starts with a pre filter or Food Fraud Initial Screening FFIS This is a comprehensive and all encompassing textbook that takes an interdisciplinary approach to the most basic and most challenging questions of how to start what to do how much is enough and how to measure success

Internal Migration, Crime, and Punishment in Contemporary China Anqi Shen, 2018-11-15 This work investigates inequality and social exclusion in contemporary Chinese society specifically in the context of urbanization migration and crime Economic reforms started in the late 1970s post Mao fuelled a trend of urbanization and mass migration within China largely from rural areas to more economically developed urban regions With this migration came new challenges in a rapidly changing society Researchers have extensively studied the rural to urban human movement social changes inequality and its impact on individuals and society as a whole This volume provides a new perspective on this issue It forges a link between internal migration inequality social exclusion and crime in the context of China through qualitative research into the impact of this phenomenon on individuals lives Using a series of case studies drawn from interviews with inmates men and women in a large Chinese prison it focuses on migrant offenders subjective experiences and analyses issues from the rarely heard perspectives of migrant lawbreakers themselves The research demonstrates how factors including the hukou system rural urban class and gender inequalities prejudices against rural migrants and other structural problems often lead to migrant offending The author argues that to mitigate the effects of criminalisation the root causes of these problems should be examined emphasizing radical reforms to the hukou policy cultural change in urban society to welcome newcomers positive programs to integrate migrant workers into urban societies and improve their opportunities rather than inflicting harsher penalties or reducing migration While the research is based in China it has clear implications for other regions of the world which are experiencing similar tensions related to national and international migration This work will be of interest to researchers in criminology and criminal justice particularly with an interest in Asia as well as those in related fields such as sociology law and social justice

**Handbook on Crime** Fiona Brookman, Mike Maguire, Harriet

Pierpoint, Trevor Bennett, 2010-02 This comprehensive edited volume contains analysis and explanation of the nature extent patterns and causes of over 40 different forms of crime in each case drawing attention to key contemporary debates and social and criminal justice responses      Frauds and Financial Crimes Alan Doig, Michael Levi, 2021-09-16 This edited volume provides a contemporary overview of major issues and control strategies associated with fraud and financial crime including prevention public ethics compliance mechanisms and law enforcement in England and Wales The UK and in particular England different approaches to the same issue labelling of crimes as organised and or economic collaborative public private and inter agency approaches and problem ownership the role of prevention and the translation of experience upwards and policy downwards in development and implementation In doing so it seeks to inform more effective strategic responses to fraud and financial crime The chapters in this book were originally published in the journal Public Money and Management

**Criminal Justice, Mental Health and the Politics of Risk** Nicola S. Gray, Judith M. Laing, Lesley Noaks, 2013-03-04 Bringing together several perspectives from a number of distinguished academic lawyers criminologists psychologists and psychiatrists this book addresses the important issues which lie at the forefront of decision making and policy in criminal justice and health care      *Boardroom Scandal* James Taylor, 2013-04-25 Should businessmen who commit fraud go to prison This question has been asked repeatedly since 2008 It was also raised in nineteenth century Britain when the spread of corporate capitalism created enormous new opportunities for dishonesty Historians have presented Victorian Britain as a haven for white collar criminals beneficiaries of a prejudiced criminal justice system which only dealt harshly with offences by the poor Boardroom Scandal challenges these beliefs Based on an unparalleled sample of legal cases many examined here for the first time James Taylor presents a radical new interpretation of the relationship between capitalism and the law Initially there were no criminal sanctions against publishing false prospectuses concealing losses in balance sheets and even misappropriating company money But parliament became convinced of the need to criminalize these practices to protect the culture of stock market investment on which mid Victorian prosperity increasingly rested Persuading judges to play along was harder with many invoking the principle of caveat emptor to exonerate defendants But by the end of the century successful prosecutions of company executives were commonplace These trials performed multiple functions they stabilized confidence in times of crisis they dramatized the class blindness of the law and they were increasingly seen as essential as faith in a self regulating economy ebbed The criminalization of fraud therefore has far reaching implications for our understanding of nineteenth century Britain It also has relevance today in light of the on going economic crisis and the issues it raises regarding business ethics and the role of the state      *Research Design* Catherine Hakim, 2000 Providing a practical overview for graduates and professional researchers this book highlights the central issues involved in the design of medium to large scale social and economic research Covering both theoretical and policy research Hakim sets out the key features strengths and limitations of eight main types of study with illustrations from real life research of the kinds of questions each

can best be used to answer This book also offers a more general pragmatic discussion of strategies for choosing between one design and another and on how different types of study can be successfully combined in wider ranging research programmes In this expanded second edition the author has added new material on areas of contemporary significance across the social and economic sciences New features to this edition are a chapter on cross national comparative studies more examples throughout the text of comparative research both within Europe and across modern societies discussions of student theses advocacy research selection effects and collaboration

*Responding to Money Laundering* Ernesto Savona, 2005-09-29 Responding to Money Laundering has its origin in the International Conference on Preventing and Controlling Money Laundering and the Use of Proceeds of Crime A Global Approach organised by ISPAC the International Scientific and Advisory Board of the United Nations in co operation with the Crime and Justice Branch of the United Nations under the auspices of the Italian Government This conference has been a milestone in the recent international debate on money laundering Some of the main papers presented are substantially revised and collected in this book making a major contribution to the development of expertise in the field Divided into two sections Trends and Implications and Tuning the Instruments the chapters develop an analysis of the different aspects of the money laundering problem and attempt to tune the instruments for combating them Globalization of the problem calls for globalization of the responses By presenting a wide range of different approaches and

**Victimology (Routledge Revivals)** Sandra L. Walklate, 2013-10-08 First published in 1989 this book provides a comprehensive introduction to the study of the victims of crime and the way in which they are treated in society generally and in the criminal justice process in particular The study of victims of crime is important to academics the wider community of policy initiation and implementation and to the political arena Sandra Walklate examines the nature of this interest and the contributions of victim related research and criminal victimization surveys in order to be able to provide the reader with a critical assessment of the issues involved This book will be of interest to students of criminology sociology social policy and law as well as victim support workers probation officers social workers police officers and all those interested in the plight of victims of crime

*Drugs and Money* Michael Levi, Petrus C. van Duyne, 2005-07-15 The phenomenon of psycho active drugs and our reactions to them is one of the most fascinating topics of the social history of mankind Starting with an analysis of the policy of fear in which law enforcement is haunted by drug money *Drugs and Money* offers a radical reconsideration of this highly contentious issue In this intriguing book Petrus C van Duyne and Michael Levi expose an ever unfolding series of problems the proliferation of mind influencing substances the complications of international drug regulation the interaction between markets and economic actors with the consequent amassing of huge amounts of crime money The social cultural and economic aspects of this crime money are explored alongside the ongoing threat it poses to the legitimate economy and the state

*Crime, Policing and Place* David Evans, Nicholas Fyfe, David Herbert, 2002-01-31 First published in 2002 Spiralling crime rates and continuing public concern about police community

relations ensure that crime and policing remain firmly on the social and political agenda. An awareness of crime continues to affect the lives of ordinary people and also to stimulate policy makers who recognise that crime rates form one of the principles by which their effectiveness is judged. Of the many agencies involved in the battle against crime the police in their various roles constitute the most obvious front line. Drawing on case material from Britain, Europe, Canada and America, *Crime Policing and Place* examines the significance of spatial patterns of crime and the processes which produce them. The book analyses the implications of theoretical and methodological innovation in the study of crime and policing, the processes which underlie the uneven distribution and impact of crime and the success of recent policies aimed at preventing crime and enhancing police community relations. Contributors are drawn from a variety of academic disciplines including criminology, geography and social policy and also from the police and government agencies with direct policy input.

*Corporate Wrongdoing and the Art of the Accusation* Robert R. Faulkner, 2011-08-01. This book addresses an old and basic question: what is the moral order of the market? *Corporate Wrongdoing and the Art of the Accusation* is an exploration of accusations of wrongdoing and the revelations these accusations expose about the dark side of capitalism and modern corporations in their relationships with suppliers, buyers, peers, investment banks and state regulators. The study explores data gathered from the past twenty years including over a thousand accusations of economic wrongdoing in corporate America.



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