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Charles Ponzi perpetrated his infamous scheme
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Tamar Frankel explores these con artists' fascinating power of persuasion and deception, uncovering the subtle signals that mimic truth and honesty. After years of close study of hundreds of cases, Frankel explains the striking patterns that emerge and the common characteristics of the con artists and their victims.

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In *The Ponzi Scheme Puzzle*, Frankel explores con artists' fascinating power of persuasion and deception, and analyzes their subtle signals that mimic truth and honesty. She identifies the reasons for the local and global success and longevity of such schemes and seeks to understand the nature of the con artists and their victims.

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A Ponzi scheme is a form of fraud that lures investors and pays profits to earlier investors with funds from more recent investors. The scheme leads victims to

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believe that profits are coming from product sales or other means, and they remain unaware that other investors are the source of funds. A Ponzi scheme can maintain the illusion of a sustainable business as long as new investors contribute new funds, and as long as most of the investors do not demand full repayment and still believe in th

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And Victims
A bipartisan group of congressional lawmakers is urging a U.S. regulator to shake up the receivership cleaning up after R. Allen Stanford's \$7 billion Ponzi scheme, saying the money recovered ...

Charles Ponzi perpetrated his infamous scheme almost a hundred years ago. But his method of using new investments to pay existing investors and finance a highflying lifestyle is alive and well: just as much money is lost in the United States today from Ponzi schemes as from shoplifting. Somehow, con artists are able to dazzle wealthy, educated individuals and

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sophisticated institutions and convince them to hand over huge sums of money. How? In *The Ponzi Scheme Puzzle*, renowned legal scholar Tamar Frankel explores these con artists' fascinating power of persuasion and deception, uncovering the subtle signals that mimic truth and honesty. After years of close study of hundreds of cases, Frankel explains the striking patterns that emerge and the common characteristics of the con artists and their victims. She offers clear yet comprehensive descriptions of the various designs of Ponzi schemers' attractive offers and flags the ways in which they mask their deception through specialized methods of advertising and selling. She then constructs lucid profiles of the con

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Artists and their victims, exposing the core nature of the people at the heart of the schemes and showing how over time the lines between predator and prey are blurred. There are indeed many lessons to learn from these stories, and Frankel brings them to light through the insightful results of her research. She shows how peoples' attitudes are ambivalent and uncertain toward con artists, perhaps because their behavior is so seemingly honest, because they act like the social leaders with whom they are likely to mingle, or perhaps because their actions are thought to shake up a complacent society. Frankel concludes by offering a surprising solution on how to prevent charming, dangerous con artists from perpetuating

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the enduring, disastrous legacy of Charles Ponzi.

In the space of three years, from 2009 to 2012 Bernie Madoff, Tom Petters and R. Allen Stanford were all convicted for running multi-billion dollar Ponzi schemes. These three schemes alone have had the largest financial take in U.S. history. But what role does the economy and legislation play in the occurrences of Ponzi schemes? What is the nature of Ponzi schemes and what are their tools and mechanisms? What can we know about Ponzi perpetrators? Unraveling the answers to these questions (and many more), Marie Springer provides the first representative portrait of Ponzi schemes,

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their perpetrators, and their victims. Adopting a multidisciplinary approach, she begins by presenting an overview of different types of Ponzi schemes. She later explores perpetrators and victims of Ponzi schemes followed by a close examination of economic trends, regulatory changes, and the financial relationship with Ponzi schemes. Other key features include:

- A non-technical overview of both offender based and offense-based approaches of studying this form of fraud.
- Examples of Ponzi schemes and Ponzi schemers.
- A wealth of descriptive statistics on known federal cases from the 1960s until the present to quantify this specific form of fraud.

Broadening our understanding of Ponzi schemes as a form of white-

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The Politics of Ponzi Schemes provides an excellent foundation for students and practitioners of public administration, banking, as well as investors, finance and accounting, law enforcement officers, legislators and regulators.

The unputdownable true crime financial thriller and instant #1 bestseller Wall Street sell-offs and stock market meltdowns aren't the worst that can happen... What if you're invested in a Ponzi Scheme? It can happen to you... Market volatility, financial upheaval, and economic uncertainty are the main catalysts for Ponzi scheme collapse--and financially ruined investors. Politics, global instability, trade wars and

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And Missing
Volatile stock markets can all be catalysts for a financial meltdown. When markets collapse, fraud, Ponzi schemes and other investment scams are exposed, but usually too late to get your money back. Are you and your money protected? Can you spot a Ponzi scheme? Most people don't know that they're caught in a fraudulent investment until it's too late. At best they lose their retirement funds, college funds, and nest eggs. At worst, they are financially ruined. You owe it to yourself and your family to learn how to spot and avoid Ponzi schemes and protect your money. Most of the 10 biggest Ponzi schemes collapsed during the Great Recession and financial crisis. Today's financial markets are even more

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volatile, with catalysts providing exactly the right conditions to trigger a Ponzi scheme collapse.

Unwitting investors will be financially ruined and left holding the bag. The next massive Ponzi scheme collapse will surprise both veteran investors and financial experts alike, and will dwarf Bernard Madoff's massive \$50 billion fraud during the 2008 financial crisis. Will you be a victim of the greatest fraud of the 21st century, or will you be prepared? Don't fall prey to the next wolf of Wall Street. You will be surprised to learn you are probably already invested in one of these schemes, either directly or indirectly as part of your mutual fund, pension fund, hedge fund or other investments. Many innocent

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And Victims suffered financial ruin simply because they didn't spot the Ponzi scheme red flags and warning signs until it was too late. Knowledge is power, and by following a few simple steps you can protect yourself and your money. You'll also discover exactly how Bernard Madoff, Scott Rothstein, Tom Petters and others defrauded investors for years, and how they ultimately got caught. Get Anatomy of a Ponzi today so you can protect yourself and keep your investments safe! A #1 New York Times bestseller business book from investing expert and CPA Colleen Cross. This exposé of the Wall Street underworld of tax havens and shady investment scams will both shock you and inform you as you prepare for the next

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Wall St. market meltdown... New York Times
Bestselling author Colleen Cross is a CPA and personal
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"The authoritative source on one of history's most

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Notorious Ponzi schemes.”—Fortune The definitive, in-depth account of the spectacular rise and fall of Bernie Madoff—and the greatest Ponzi scheme of all time—featuring new, exclusive, never-before-published details from Madoff himself No name is more synonymous with the evils of Wall Street than Bernie Madoff. Arrested for fraud in 2008—during the depths of the global financial crisis—the 70-year-old market maker, investment advisor, and former chairman of the NASDAQ had orchestrated the largest Ponzi scheme in world history, fleecing thousands of investors across the globe to the tune of \$65 billion. To this day, questions remain: Why did he do it? How did he get away with it for so long? What did his

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family know? Who is the elusive Bernie Madoff? In Madoff Talks, author Jim Campbell presents the most comprehensive, insider account of the Madoff saga to date. Based on exclusive interviews with all the players—the Madoff family and their associates, the Wall Street wheelers and dealers, the army of lawyers, analysts, and investigators, the victims of the scheme, and Bernie Madoff himself—the book reveals: what motivated a respected financier to commit such a massive fraud—and why he thought he could get away with it how Madoff managed to keep the scheme hidden in plain sight—despite numerous SEC investigations the shocking failures of Wall Street oversight—and how it could happen again the true

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scale of the investment losses—and the victims' ongoing fight for justice what Ruth Madoff and the rest of the family knew—and how it shattered their lives Madoff Talks features the first, and likely only, interviews with Ruth Madoff and defense attorney Ira Sorkin, for which Bernie waived attorney-client privilege, as well as never-before-published details from the author's personal communications with Bernie Madoff in prison. A vivid, powerful piece of investigative reporting, the book takes us behind the headlines to show the full human cost of Madoff's crimes, and offers a cogent analysis of the reforms necessary to prevent it from happening again. Meticulously researched and relentlessly riveting,

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Madoff Talks is the full story of an American tragedy.

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winning author of Station Eleven, an exhilarating
novel set at the glittering intersection of two
seemingly disparate events—the exposure of a
massive criminal enterprise and the mysterious
disappearance of a woman from a ship at sea. Vincent

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is a bartender at the Hotel Caiette, a five-star lodging on the northernmost tip of Vancouver Island. On the night she meets Jonathan Alkaitis, a hooded figure scrawls a message on the lobby's glass wall: Why don't you swallow broken glass. High above Manhattan, a greater crime is committed: Alkaitis's billion-dollar business is really nothing more than a game of smoke and mirrors. When his scheme collapses, it obliterates countless fortunes and devastates lives. Vincent, who had been posing as Jonathan's wife, walks away into the night. Years later, a victim of the fraud is hired to investigate a strange occurrence: a woman has seemingly vanished from the deck of a container ship between ports of

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call. In this captivating story of crisis and survival, Emily St. John Mandel takes readers through often hidden landscapes: campgrounds for the near-homeless, underground electronica clubs, service in luxury hotels, and life in a federal prison. Rife with unexpected beauty, *The Glass Hotel* is a captivating portrait of greed and guilt, love and delusion, ghosts and unintended consequences, and the infinite ways we search for meaning in our lives. Look for Emily St. John Mandel's new novel, *Sea of Tranquility*, coming in April 2022!

Avoid scam investments This book is a practical and accessible guide to understanding Ponzi schemes,

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providing you with the essential information and saving time. In 50 minutes you will be able to: □ Learn about the inspiration behind the scheme, Charles Ponzi, and how he fraudulently pocketed profits on postage stamps while deceiving his investors □ Follow our advice on how to avoid Ponzi schemes and make the right investment □ Understand why the Ponzi scheme has appeared in all parts of the world right up to today by looking at some more recent examples

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And Victims provide elements of theory and case studies, making them excellent guides to understand key concepts in just a few minutes. In fact, they are the starting point to take action and push your business to the next level.

An exploration of Ponzi schemers' fascinating power of persuasion and deception, the reasons for their success and longevity, and the character of their victims.

Named a Best Book of 2018 by the Financial Times

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And Fortune, this "thrilling" (Bill Gates) New York Times bestseller exposes how a "modern Gatsby" swindled over \$5 billion with the aid of Goldman Sachs in "the heist of the century" (Axios). Now a #1 international bestseller, BILLION DOLLAR WHALE is "an epic tale of white-collar crime on a global scale" (Publishers Weekly, starred review), revealing how a young social climber from Malaysia pulled off one of the biggest heists in history. In 2009, a chubby, mild-mannered graduate of the University of Pennsylvania's Wharton School of Business named Jho Low set in motion a fraud of unprecedented gall and magnitude--one that would come to symbolize the next great threat to the global financial system. Over

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a decade, Low, with the aid of Goldman Sachs and others, siphoned billions of dollars from an investment fund--right under the nose of global financial industry watchdogs. Low used the money to finance elections, purchase luxury real estate, throw champagne-drenched parties, and even to finance Hollywood films like *The Wolf of Wall Street*. By early 2019, with his yacht and private jet reportedly seized by authorities and facing criminal charges in Malaysia and in the United States, Low had become an international fugitive, even as the U.S. Department of Justice continued its investigation. BILLION DOLLAR WHALE has joined the ranks of Liar's Poker, Den of Thieves, and Bad Blood as a classic harrowing parable of hubris

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