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Lying For Money is an excellent book and a highly entertaining read, stripping down the four main types of fraud to their bare essentials while cautioning how traditional efforts to combat them typically come with the need to trust even more people, each of whom may then pervert those additional controls for their own personal benefit.

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Lying for Money: How Legendary Frauds Reveal the Workings of Our World. Dan Davies. Financial crime seems horribly complicated but there are only so many ways you can con someone out of what's theirs. In fact, there are four. A veteran regulatory economist and market analyst, Dan Davies has years of experience picking the bones out of some of the most famous frauds of the modern age.

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Here's how. Lying for Money. How Legendary Frauds Reveal the Workings of Our World. Dan Davies. A hilarious tour of history's greatest financial frauds that will change how you look at crime itself. Paperback. 9781781259665 (4 Jul 2019) £ 9.99. Hardback.

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An entertaining, deeply informative explanation of how high-level financial crimes work, written by an industry insider who 's an expert in the field. The way most white-collar crime works is by manipulating institutional psychology. That means creating something that looks as much as possible like a normal set of transactions. The drama comes later, when it all unwinds. Financial crime seems horribly complicated, but there are only so many ways you can con someone out of what 's theirs. In *Lying for Money*, veteran regulatory economist and market analyst Dan Davies tells the story of fraud through a genealogy of financial malfeasance, including: the Great Salad Oil swindle, the Pigeon King International fraud, the fictional British colony of Poyais in South America, the Boston Ladies ' Deposit Company, the Portuguese Banknote Affair, Theranos, and the Bre-X scam. Davies brings new insights into these schemes and shows how all frauds, current and historical, belong to one of four categories (" long firm, " counterfeiting, control fraud, and market crimes) and operate on the same basic principles. The only elements that change are the victims, the scammers, and the terminology. Davies has years of

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experience picking the bones out of some of the most famous frauds of the modern age. Now he reveals the big picture that emerges from their labyrinths of deceit and explains how fraud has shaped the entire development of the modern world economy.

Financial crime seems horribly complicated but there are only so many ways you can con someone out of what's theirs. In fact, there are four. A veteran regulatory economist and market analyst, Dan Davies has years of experience picking the bones out of some of the most famous frauds of the modern age. Now he reveals the big picture that emerges from their labyrinths of deceit. Along the way you'll find out how to fake a gold mine with a wedding ring, a file and a shotgun. You'll see how close Charles Ponzi, the king of pyramid schemes, came to acquiring his own private navy. You'll learn how fraud has shaped the entire development of the modern world economy. And you'll discover whether you have what it takes to be a white-collar criminal mastermind, if that's what you want. (Which you don't. You really, really don't.)

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Silicon Valley tries to disrupt the world — and the world says “ no. ” Facebook: the biggest social network in history. A stupendous, world-shaping success. But governments were giving Facebook trouble over personal data abuses, election rigging and fake news. Mark Zuckerberg wondered: what if Facebook could pivot to finance? Or, better: what if Facebook started its own private world currency? Facebook could have so much power that governments couldn ’ t stop them. It would be the Silicon Valley dream. Facebook launched Libra in June 2019. Libra would be an international currency and payment system. It would flow instantly around the world by phone. It could even “ bank the unbanked. ” Libra could apparently do all this just by using a “ blockchain. ” But Libra would also make Facebook too big to control— and to lead the way for Facebook ’ s Silicon Valley fellows to swing the power of their money as they pleased. Facebook and their friends could work around any single country ’ s rules. Libra could shake whole economies. And Facebook would become the “ digital identity ” provider to the world. If you wanted to use money at all, you ’ d have to go through Facebook. Governments looked at Libra — and they saw another 2008 financial crisis in the making. Facebook ’ s plan would have made the company even more entrenched — at the cost of broken economies worldwide. Starting with

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toppling the US dollar. Libra was as incompetent as it was arrogant — and the world stopped it in its tracks. But how did Facebook put forward such a bizarre and ill-considered plan, that left every regulator who saw it reeling in horror? And what happens when another company tries the same trick? Or when Facebook won ' t take “ no ” for an answer, and releases the cut-down version that they ' re already calling “ Libra 2.0 ” ? “ Libra Shrugged ” is the story of a bad idea. Also covered: * Bitcoin and cryptocurrency: the source of all the bad ideas in Libra. * Central Bank Digital Currencies: digital versions of official legal tender, suddenly fashionable again because of Libra. * Facebook ' s early forays into payments, with Facebook Credits and Messenger Payments. Table of Contents Introduction: Taking over the money 7 Chapter 1: A user ' s guide to Libra 9 Chapter 2: The genesis of Libra: Beller ' s blockchain 15 Chapter 3: To launch a Libra: Let ' s start a crypto 19 Chapter 4: Bitcoin: why Libra is like this 25 Chapter 5: The Libra White Papers 33 Chapter 6: Banking the unbanked 43 Chapter 7: The Libra Reserve plan and economic stability 49 Chapter 8: Libra, privacy and your digital identity 61 Chapter 9: The regulators recoil in horror 67 Chapter 10: David Marcus before the US House and Senate 77 Chapter 11: July to September 2019: Libra runs the gauntlet 95 Chapter 12: October 2019: Libra ' s bad month 101 Chapter 13: Mark Zuckerberg before the US House 111 Chapter 14: November 2019: The comedown 123 Chapter 15: Central bank digital currencies 129 Epilogue: Libra 2.0: not dead yet 141 Appendix: 2010 – 2013: The rise and fall of Facebook Credits 149 Acknowledgements 155 About the author 157 Index 161 Notes 167

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Financial fraud, whether large or small is a persistent feature of the financial markets. If you scratch the surface of the investment world you ' ll find a continuous stream of major financial scandals which are almost unbelievable in the sheer scale of their subterfuge. The Con Men shines a spotlight on some of these gargantuan frauds from the last 25 years. It questions how these men did it, why they did it, how there were able to get away with it, proposes strategies and tactics so that the reader can avoid being swindled.

"I have a daughter...she's yours." After nearly losing her life, Alexis Sharpe determines to tell Leandro Conti about their child. It's been seven years, but for her daughter she'll face him and hope her heart remains intact... Known as the Conti Saint, Leandro's passionate encounter with Alexis is his guilty secret. Following the death of his wife he forbade himself the indulgence of a woman, but Alexis remains the one irresistible temptation. He regrets how he treated Alexis, but now that she's back and the mother of his child, Leandro will claim everything that's his!

An experimental new Internet-based form of money is created that anyone can generate at home; people build frightening firetrap computers full of video cards, putting out so much heat that one operator is hospitalised with heatstroke and brain damage. A young physics student starts a revolutionary new marketplace immune to State coercion; he ends up ordering hits on people because they might threaten his

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great experiment, and is jailed for life without parole. Fully automated contractual systems are proposed to make business and the law work better; the contracts people actually write are unregulated penny stock offerings whose fine print literally states that you are buying nothing of any value. The biggest crowdfunding in history attracts \$150 million on the promise that it will embody “ the steadfast iron will of unstoppable code ” ; upon release it is immediately hacked, and \$50 million is stolen. How did we get here? David Gerard covers the origins and history of Bitcoin to the present day, the other cryptocurrencies it spawned including Ethereum, the ICO craze and the 2017 crypto bubble, and the attempts to apply blockchains and smart contracts to business. Plus a case study on blockchains in the music industry. Bitcoin and blockchains are not a technology story, but a psychology story. Remember: if it sounds too good to be true, it almost certainly is. “ A sober riposte to all the upbeat forecasts about cryptocurrency ” — New York Review of Books “ A very convincing takedown of the whole phenomenon ” — BBC News

The definitive account of the Jimmy Savile story, from his official biographer Dan Davies has spent more than a decade on a quest to find the real Jimmy Savile, and interviewed him extensively over a period of seven years before his death. In the course of his quest, he spent days and nights at a time quizzing Savile at his homes in Leeds and Scarborough, lunched with him at venues ranging from humble transport cafes to the Athenaeum club in London and, most memorably, joined him for a short cruise aboard the QE2. Dan thought his quest had come to an end in October 2011

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when Savile's golden coffin was lowered into a grave dug at a 45-degree angle in a Scarborough cemetery. He was wrong. In the last few years, Dan has been interviewing scores of people, many of them unobtainable while Jimmy was alive. What he has discovered was that his instincts were right all along and behind the mask lay a hideous truth. Jimmy Savile was not only complex, damaged, and controlling, but cynical, calculating, and predatory. He revelled in his status as a Pied Piper of youth and used his power to abuse the vulnerable and underage, all the while covering his tracks by moving into the innermost circles of the establishment.

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