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Raymond L. Dirks and Leonard Gross

The Great Wall Street Scandal

Raymond L. Dirks



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The Great Wall Street Scandal Raymond L. Dirks, Leonard Gross, 1974 *After the Ball* Patricia Beard, 2009-01-08
Glamorous cultured and ambitious but fatally young and naive James Hazen Hyde was twenty three when he inherited the majority shares in the billion dollar Equitable Life Assurance Society in 1899 Five years later at the pinnacle of social and financial success he made a fatal miscalculation and set in motion the first great Wall Street scandal of the twentieth century On the last night of January 1905 Hyde gave one of the most fabulous balls of the Gilded Age Falsely accused of charging the party to his company he was sucked into a maelstrom of allegations of corporate malfeasance that involved the era s most famous financiers and industrialists The shocking revelations that followed commanded hundreds of front page stories and led to a government investigation that became a nationwide obsession and changed the law Set against a backdrop of magnificence excess and corrupting glamour After the Ball s themes are stunningly fresh greed and chicanery flawed love between fathers and sons and contradictory American attitudes about wealth **Wall Street** Charles R. Geisst, 2004 In this wide ranging volume a financial historian updates the first history of Wall Street recounting the speculative fever of the 1990s and the scandals at Enron Tyco WorldCom and Consec 27 halftones **A Financial History of Modern U.S. Corporate Scandals** Jerry W Markham, 2015-01-28 A definitive new reference on the major failures of American corporate governance at the start of the 21st century Tracing the market boom and bust that preceded Enron s collapse as well as the aftermath of that failure the book chronicles the meltdown in the telecom sector that gave rise to accounting scandals globally Featuring expert analysis of the Sarbanes Oxley legislation that was adopted in response to these scandals the author also investigates the remarkable market recovery that followed the scandals An exhaustive guide to the collapse of the Enron Corporation and other financial scandals that erupted in the wake of the market downturn of 2000 this book is an essential resource for students teachers and professionals in corporate governance finance and law Wall Street: A History Charles R. Geisst, 2004-02-20 In the seven years since the publication of the first edition of Wall Street America s financial industry has undergone a series of wrenching events that have dramatically changed the nation s economic landscape The bull market of the 1990 s came to a close ushering in the end of the dot com boom a record number of mergers occurred and accounting scandals in companies like Enron and WorldCom shook the financial industry to its core In this wide ranging volume financial historian Charles Geisst provides the first history of Wall Street explaining how a small concentrated pocket of lower Manhattan came to have such enormous influence in national and world affairs In this updated edition Geisst sums up the recent turbulence that has threatened America s financial industry He shows how in 1997 thirty NASDAQ market makers paid a record 1.3 billion fine for price irregularities in stocks He makes sense of the closing of the bull market and explains a major change in the accounting rules for mergers that caused monumental losses for companies like AOL Time Warner And he recounts how in the aftermath of the speculative fever that swept Wall Street in the 1990 s the

scandals at Enron Tyco Worldcom and Consecos represent a last gasp of mergermania and a fallout from a bubble like market Wall Street is at once the story of the street itself from the days when the wall was merely a defensive barricade built by Peter Stuyvesant to the modern billion dollar computer driven colossus of today In a broader sense it is an engaging economic history of the United States the role Wall Street played in making America the most powerful economy in the world and the many challenges to that role it has faced in recent years **The Great Wall Street Scandal** Raymond L. Dirks,

Separating Fools from Their Money Scott B. MacDonald, 2017-07-05 What do Michael Milken and Martha Stewart have in common Answer Both became public scapegoats for an outrageous era of greed and excess What was the most outrageous party thrown by a financial baron of the twentieth century Answer Tough call but either Michael Milken s Predators Ball in 1985 or Dennis Kozlowski s Sardinian birthday bash in 2001 with its vodka spouting sculpture Which U S war hero president became party to and victim of an unabashed con man known as the Napoleon of Wall Street Answer Ulysses S Grant but it s a long story These questions and more are discussed in Scott MacDonald and Jane Hughes *Separating Fools from Their Money* The authors trace the history of financial scandals from the early days of the young republic through the Enron WorldCom debacle of modern times A host of colorful characters inhabit the pages of this history revealing human nature in all of its dubious shades of gray At the same time the book exposes themes common to all financial scandals which remain astonishingly unchanged over more than two centuries greed hubris media connections self interested politicians and booms gone bust to name a few Informative and entertaining *Separating Fools* should engage the interest of investors and casual business readers as well as economists interested in supplemental reading for their students A new introduction focuses on trends since publication of the original with a postscript on the financial panic of 2008 Federal Securities Law Thomas

Lee Hazen, 1993 **Corporate Bodies and Guilty Minds** William S. Laufer, 2008-10-31 We live in an era defined by corporate greed and malfeasance one in which unprecedented accounting frauds and failures of compliance run rampant In order to calm investor fears revive perceptions of legitimacy in markets and demonstrate the resolve of state and federal regulators a host of reforms high profile investigations and symbolic prosecutions have been conducted in response But are they enough In this timely work William S Laufer argues that even with recent legal reforms corporate criminal law continues to be ineffective As evidence Laufer considers the failure of courts and legislatures to fashion liability rules that fairly attribute blame for organizations He analyzes the games that corporations play to deflect criminal responsibility And he also demonstrates how the exchange of cooperation for prosecutorial leniency and amnesty belies true law enforcement But none of these factors according to Laufer trumps the fact that there is no single constituency or interest group that strongly and consistently advocates the importance and priority of corporate criminal liability In the absence of a new standard of corporate liability the power of regulators to keep corporate abuses in check will remain insufficient A necessary corrective to our current climate of graft and greed *Corporate Bodies and Guilty Minds* will be essential to policymakers and legal

minds alike This timely work offers a dispassionate analysis of problems relating to corporate crime Harvard Law Review

Gilded New York Phyllis Magidson, Susan Johnson, Thomas Mellins, 2013-11-05 The Gilded Years of the late nineteenth century were a vital and glamorous era in New York City as families of great fortune sought to demonstrate their new position by building vast Fifth Avenue mansions filled with precious objects and important painting collections and hosting elaborate fetes and balls This is the moment of Mrs Astor s Four Hundred the rise of the Vanderbilts and Morgans Maison Worth Tiffany Co Duveen and Allard Concurrently these families became New York s first cultural philanthropists supporting the fledgling Metropolitan Museum of Art and the Metropolitan Opera among many institutions founded during this period A collaboration with the Museum of the City of New York *Gilded New York* examines the social and cultural history of these years focusing on interior design and decorative arts fashion and jewelry and the publications that were the progenitors of today s shelter magazines *We the Corporations* Adam Winkler, 2018-02-27 National Book Award for Nonfiction Finalist National Book Critics Circle Award for Nonfiction Finalist A New York Times Notable Book of the Year A Washington Post Notable Book of the Year A PBS Now Read This Book Club Selection Named one of the Best Books of the Year by the Economist and the Boston Globe A landmark expos and deeply engaging legal history of one of the most successful yet least known civil rights movements in American history Washington Post In a revelatory work praised as excellent and timely New York Times Book Review front page Adam Winkler author of *Gunfight* once again makes sense of our fraught constitutional history in this incisive portrait of how American businesses seized political power won equal rights and transformed the Constitution to serve big business Uncovering the deep roots of Citizens United he repositions that controversial 2010 Supreme Court decision as the capstone of a centuries old battle for corporate personhood Tackling a topic that ought to be at the heart of political debate Economist Winkler surveys more than four hundred years of diverse cases and the contributions of such legendary legal figures as Daniel Webster Roger Taney Lewis Powell and even Thurgood Marshall to reveal that the history of corporate rights is replete with ironies Wall Street Journal *We the Corporations* is an uncompromising work of history to be read for years to come ***The Investigation of White-collar Crime***, 1977

Transforming America Robert M. Collins, 2009-08-22 Robert Collins examines the critical and controversial developments of the 1980s and the unmistakable influence of Ronald Reagan on their making Portraying the former president as a complex political figure who combined ideological conservatism with political pragmatism Collins demonstrates how Reagan s policies helped limit the scope of government control inflation reduce the threat of nuclear war and defeat communism In the 1980s other changes occurred as well including the advent of the personal computer a revolution in information technology a more globalized national economy and a restructuring of the American corporation In the realm of culture MTV self help gurus and postmodernism realized the cultural shifts of the postwar era creating a conflict that pitted cultural conservatism against a secular multicultural view of the world Entertaining and erudite *Transforming*

America explores the events movements and ideas that profoundly changed American culture and politics during an important decade Trust and Honesty Tamar Frankel,2008-08-14 America s culture is moving in a new and dangerous direction as it becomes more accepting and tolerant of dishonesty and financial abuse Tamar Frankel argues that this phenomenon is not new in fact it has a specific traceable past During the past thirty years temptations and opportunities to defraud have risen legal moral and theoretical barriers to abuse of trust have fallen She goes on to suggest that fraud and the abuse of trust could have a widespread impact on American economy and prosperity and argues that the way to counter this disturbing trend is to reverse the culture of business dishonesty Finally she presents the following thesis If Americans have had enough of financial abuse they can demand of their leaders of themselves and of each other more honesty and trust and less cynicism Americans can reject the actions attitudes theories and assumptions that brought us the corporate scandals of the 1990s Though American society can have bad apples and its constituents hold differing opinions about the precise meaning of trust and truth it can remain honest as long as it aspires to honesty **Corporate Fraud Handbook** Joseph T. Wells,2013-08-13 Put the brakes on fraud It is much more cost effective to prevent fraud than to punish it Providing an insider s look into the most prevalent fraud schemes used by employees owners managers and executives Corporate Fraud Handbook Fourth Edition provides you with a systematic approach to stop fraud in its tracks before it happens Sharing his four decades of experience in the field of fraud detection and deterrence author Dr Joseph T Wells founder and chairman of the Association of Certified Fraud Examiners brings each scheme to life by using real case studies submitted to the ACFE by the fraud examiners who investigated them Written for anyone responsible for reducing fraud losses and mitigating the risk of fraud Corporate Fraud Handbook features Tips and techniques for quantifying financial losses from fraud schemes Observations and conclusions in each chapter to help you devise prevention and detection strategies Real life case studies that provide a view inside the mind of a fraudster The fraud tree a systematic classification of the various types of occupational fraud Statistics from the ACFE s 2012 Report to the Nations on Occupational Fraud and Abuse From sophisticated investment swindles to petty theft false overtime to bribery discover how to prevent and detect corporate fraud with the expert guidance found in Corporate Fraud Handbook Fourth Edition *Encyclopedia of Violence* Margaret DiCanio Ph.D., **The Richest Woman in America** Janet Wallach,2013-06-04 No woman in the Gilded Age made as much money as Hetty Green Now the acclaimed author of *Desert Queen* delivers the definitive biography of America s first female tycoon an investment pioneer who matched her male counterparts in ambition and guile and never backed down from a fight Filled with colorful historical details of an economic time that eerily parallels our own San Francisco Chronicle Hetty Green was a strong woman who forged her own path she was worth at least 100 million by the end of her life in 1916 equal to about 2.5 billion today Green was mocked for her simple Quaker ways and her unfashionable frugality in an era of opulence and excess the press even nicknamed her The Witch of Wall Street But those who knew her admired her wit and wisdom and while

financiers around her rose and fell as financial bubbles burst she steadily amassed a fortune that supported businesses churches municipalities and even the city of New York Janet Wallach s engrossing biography reveals striking parallels between past financial crises and current recession woes and speaks not only to history buffs but to today s investors who just might learn a thing or two from Hetty Green

After the Ball Patricia Beard,2021-06-02 Set in 1905 against a backdrop of magnificence excess and corrupting glamour *After the Ball* s themes are stunningly fresh greed and chicanery flawed love between fathers and sons and contradictory American attitudes about wealth Glamorous cultured and ambitious but fatally young and naive James Hazen Hyde was twenty three when he inherited the majority shares in the billion dollar Equitable Life Assurance Society in 1899 Five years later at the pinnacle of social and financial success he made a fatal miscalculation and set in motion the first great Wall Street scandal of the twentieth century On the last night of January 1905 Hyde gave one of the most fabulous balls of the Gilded Age Falsely accused of charging the party to his company he was sucked into a maelstrom of allegations of corporate malfeasance that involved the era s most famous financiers and industrialists Wonderfully foreboding exactly on pitch a textured and compelling tragedy USA Today

Called to Account Paul M. Clikeman,2013-07-24 Selected as an Outstanding Academic Title by Choice Magazine in 2014 *Called to Account* takes a broad perspective on how financial frauds have shaped the public accounting profession by focusing on cases of fraud around the globe Ever entertaining and educational the book traces the development of the accounting standards and legislation put in place as a direct consequence of these epic scandals The new edition offers updated chapters on ZZZZ Best and Arthur Andersen plus new chapters devoted to Parmalat Satyam and The Great Recession Through stories like Barry Minkow s staged constructions sites and MiniScribe s fake inventory number generating computer program *Cook Book* students will learn that fraud is nothing new and that financial reform is heavily influenced by politics With discussion questions and a useful chart showing instructors and students how each chapter illustrates the topics covered in other textbooks *Called to Account* is the ideal companion for any class in auditing advanced accounting or forensic accounting

Corporate Governance Jonathan R. Macey,2010-12-12 Even in the wake of the biggest financial crash of the postwar era the United States continues to rely on Securities and Exchange Commission oversight and the Sarbanes Oxley Act which set tougher rules for boards management and public accounting firms to protect the interests of shareholders Such reliance is badly misplaced In *Corporate Governance* Jonathan Macey argues that less government regulation not more is what s needed to ensure that managers of public companies keep their promises to investors Macey tells how heightened government oversight has put a stranglehold on what is the best protection against malfeasance by self serving management the market itself Corporate governance he shows is about keeping promises to shareholders failure to do so results in diminished investor confidence which leads to capital flight and other dire economic consequences Macey explains the relationship between corporate governance and the various market and nonmarket institutions and mechanisms used to control public

corporations he discusses how nonmarket corporate governance devices such as boards and whistle blowers are highly susceptible to being co opted by management and are generally guided more by self interest and personal greed than by investor interests In contrast market driven mechanisms such as trading and takeovers represent more reliable solutions to the problem of corporate governance Inefficient regulations are increasingly hampering these important and truly effective corporate controls Macey examines a variety of possible means of corporate governance including shareholder voting hedge funds and private equity funds Corporate Governance reveals why the market is the best guardian of shareholder interests

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