

Contents

1. Introduction	1
2. Money and Salvation	9
From the Good Life to the Just Reward	10
Saints and Economists	13
Afterlife and Wealth	16
The Parable of the Debtors	17
Innocence and Idolatry	19
Rabelais and the Spirit of Capitalism	23
Economics and Religion	25
The Triumph of Plutus	30
3. Between Sin and Crisis	33
London and Paris Bubbles	36
John Law	38
Luxury, Usury, and Crime	39
From Utility to Happiness	44
Fin de Siècle	52
4. Bankers and Robber Barons	55
Railways and Crooks	55
Legendary Tycoons	58
Deviant Benefactors	62
Statistical and Logical Impossibility	64
Old and New Crimes	66
Passionate Interests	70
Charlatans and Thieves	72
Infinite Aspiration and Habit	75
Scrooge or Faust?	77

x Contents

5. Black Tuesday and Beasts of Prey	79
Fraudulent Schemes	81
A Flood of Corporate Larceny	83
Swindlers and Greed	85
The Return of Criminaloids	87
Anality and Learning Processes	89
Differential Association	90
Theft and Cupidity	97
Money and Genius	99
6. Incompetent Muddlers and Organization Men	102
From the New Deal to the Marshall Plan	105
Eurodollars	108
Drifting and Rationalizing	110
Gambling as Swindling	113
Corporate Functionaries	116
Exchange of Financial Services	120
7. A Paper World	126
Honest Players in Immoral Systems	127
Individuals and Organizations	132
Routine, Cycles, and the Irrelevance of Persons	133
Trickle Down and Trickle Up	138
A Financial Crime Compendium	141
Restaurateurs and Customers	144
The Ubiquity of Financial Crime	146
8. Psychopaths and Thrills	152
Fraudulent Bookkeeping	153
Metaphors for Our Times	156
Psychopaths	158
Thrill, Suitable Targets, and Rationalizations	160
Interrelated Contexts	162
A Concise Florilegium	163
The Irresponsible Firm	166
The Financial Meltdown and White-collar Crime	168

Anomalies and Inherent Instability	169
Networks of Greed	172
9. Various Shades of Grey	177
Preventing Future Crises?	178
Business as Usual	188
The Balloon Effect	196
10. The Hidden Wealth of Nations	200
Money Laundering	200
Furtive Money	204
Zero-tax Countries	207
Londongrad	208
Inefficiency	211
The Resource and Finance Curse	212
Mobility and Crime	216
Mathematical Morality	218
Networks and Hybridity	220
Fuzziness	222
11. Conclusion	224
<i>References</i>	229
<i>Index</i>	253