

Secrecy World Inside The Panama Papers Investigation Of Illicit Money Networks And The Global Elite

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Below is adapted from the book, Secrecy World: Inside the Panama Papers Investigation of Illicit Money Networks and the Global Elite. In May 2015, Michael Hudson, a senior editor at the International Consortium of Investigative Journalists, let me know that ICIJ had launched a project for which I might be a good fit.

The Panama Papers effect: An adaptation from Secrecy World ...

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Secrecy World | Jake Bernstein | Macmillan

The Inspiration for the Major Motion Picture from Director Steven Soderbergh, Starring Meryl Streep, Gary Oldman, and Antonio Banderas Two-time Pulitzer Prize-winning investigative reporter takes us inside the world revealed by the Panama Papers, a landscape of illicit money, political corruption, and fraud on a global scale.

Now a Major Motion Picture *The Laundromat* from Director Steven Soderbergh, starring Meryl Streep, Gary Oldman, and Antonio Banderas. The two-time Pulitzer Prize-winning journalist Jake Bernstein takes us inside the world revealed by the Panama Papers, illicit money, political corruption, and fraud on a global scale. A hidden circulatory system flows beneath the surface of global finance, carrying trillions of dollars from drug trafficking, tax evasion, bribery, and other illegal enterprises. This network masks the identities of the individuals who benefit, aided by bankers, lawyers, and auditors who get paid to look the other way. In *The Laundromat*, Pulitzer Prize-winning investigative reporter Jake Bernstein explores this shadow economy and how it evolved, drawing on millions of leaked documents from the files of the Panamanian law firm Mossack Fonseca - a trove now known as the Panama Papers - as well as other journalistic and government investigations. Bernstein shows how shell companies operate, how they allow the superwealthy and celebrities to escape taxes, and how they provide cover for illicit activities on a massive scale by crime bosses and corrupt politicians across the globe. *The Laundromat* offers a disturbing and sobering view of how the world really works and raises critical questions about financial and legal institutions we may once have trusted.

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From the winners of the 2017 Pulitzer Prize for Explanatory Reporting 11.5 million documents sent through encrypted channels. The secret records of 214,000 offshore companies. The largest data leak in history. In early 2015, an anonymous whistle-blower led investigative journalists Bastian Obermayer and Frederik Obermaier into the shadow economy where the super-rich hide billions of dollars in complex financial networks. Thus began the ground-breaking investigation that saw an international team of 400 journalists work in secret for a year to uncover cases involving heads of state, politicians, businessmen, big banks, the mafia, diamond miners, art dealers and celebrities. A real-life thriller, The Panama Papers is the gripping account of how the story of the century was exposed to the world.

The riveting, disturbing exposé of the vice president who co-opted executive control over the U.S. government and became the “shadow president” of the George W. Bush administration. Dick Cheney was the most powerful yet most unpopular vice president in U.S. history. He thrived alongside a president who had little interest in policy and limited experience in the ways of Washington. Yet Cheney’s quiet, steady rise to prominence over a span of three decades occurred largely behind the scenes. He survived the collapse of the Nixon presidency, finding a position in the administration of Gerald Ford. He was then elected to the House of Representatives, and later he earned a spot in the cabinet of the first Bush presidency. But when he became George W. Bush’s running mate, Cheney reached a new level of influence. From engineering his own selection as vice president to his support of policies allowing torture as a permissible weapon in the “war on terror,” Cheney steered America consistently rightward. In *Vice*, veteran reporters Lou Dubose and Jake Bernstein uncover startling revelations, including • the extraordinary intimidation of CIA officials by a vice president bent on obtaining intelligence to support a foregone conclusion: the invasion of Iraq • details on Cheney’s secret energy task force, including his meeting with Enron chief Ken Lay months before Lay was indicted—and how Cheney went to court to erode the powers of Congress • how Cheney helped to kill 2003 diplomatic overtures from Iran to discuss concessions on its nuclear program and policy toward Israel • Cheney’s role in engineering multibillion-dollar military contracts in Iraq to benefit Halliburton, the company he once ran In the words of one of Cheney’s colleagues from the House: “Dick keeps his own counsel. He’s completely in control. He’s completely sure of himself in everything he does. It’s what got him to where he is today: the most powerful vice president to ever hold office. It’s also what’s bringing about his downfall.”

* * * Previously published as Secrecy World * * * The Inspiration for the Major

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planet should read it, but they won't because it's actually about them." —John le Carré, author of *A Legacy of Spies* An investigative journalist's deep dive into the corrupt workings of the world's kleptocrats. From ruined towns on the edge of Siberia, to Bond-villain lairs in London and Manhattan, something has gone wrong. Kleptocracies, governments run by corrupt leaders that prosper at the expense of their people, are on the rise. Once upon a time, if an official stole money, there wasn't much he could do with it. He could buy himself a new car or build himself a nice house or give it to his friends and family, but that was about it. If he kept stealing, the money would just pile up in his house until he had no rooms left to put it in, or it was eaten by mice. And then some bankers had a bright idea. Join the investigative journalist Oliver Bullough on a journey into Moneyland—the secret country of the lawless, stateless superrich. Learn how the institutions of Europe and the United States have become money-laundering operations, attacking the foundations of many of the world's most stable countries. Meet the kleptocrats. Meet their awful children. And find out how heroic activists around the world are fighting back. This is the story of wealth and power in the 21st century. It isn't too late to change it.

We are well aware of the rise of the 1% as the rapid growth of economic inequality has put the majority of the world's wealth in the pockets of fewer and fewer. One much-discussed solution to this imbalance is to significantly increase the rate at which we tax the wealthy. But with an enormous amount of the world's wealth hidden in tax havens—in countries like Switzerland, Luxembourg, and the Cayman Islands—this wealth cannot be fully accounted for and taxed fairly. No one, from economists to bankers to politicians, has been able to quantify exactly how much of the world's assets are currently hidden—until now. Gabriel Zucman is the first economist to offer reliable insight into the actual extent of the world's money held in tax havens. And it's staggering. In *The Hidden Wealth of Nations*, Zucman offers an inventive and sophisticated approach to quantifying how big the problem is, how tax havens work and are organized, and how we can begin to approach a solution. His research reveals that tax havens are a quickly growing danger to the world economy. In the past five years, the amount of wealth in tax havens has increased over 25%—there has never been as much money held offshore as there is today. This hidden wealth accounts for at least \$7.6 trillion, equivalent to 8% of the global financial assets of households. Fighting the notion that any attempts to vanquish tax havens are futile, since some countries will always offer more advantageous tax rates than others, as well the counter-argument that since the financial crisis tax havens have disappeared, Zucman shows how both sides are actually very wrong. In *The Hidden Wealth of Nations* he offers an ambitious agenda for reform, focused on ways in which countries can change the incentives of tax havens. Only by first understanding the enormity of the secret wealth can we begin to estimate the kind of actions that would force tax havens to give up their practices. Zucman's work has quickly become the gold standard for quantifying the amount of the world's assets held in havens. In this concise book, he lays out in approachable language how the international banking system works and the dangerous extent to which the large-scale evasion of taxes is undermining the global market as a whole. If we are to find a way to solve the problem of increasing inequality, *The Hidden Wealth of Nations* is essential reading.

Perhaps the most explosive issue in South Africa today is the question of land

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ownership. The central theme in this country's colonial history is the dispossession of indigenous African societies by white settlers, and current calls for land restitution are based on this loss. Yet popular knowledge of the actual process by which Africans were deprived of their land is remarkably sketchy. This book recounts an important part of this history, describing how the Khoisan and Xhosa people were dispossessed and subjugated from the time that Europeans first arrived until the end of the Cape Frontier Wars (1779–1878). The Land Wars traces the unfolding hostilities involving Dutch and British colonial authorities, trekboers and settlers, and the San, Khoikhoi, Xhosa, Mfengu and Thembu people – as well as conflicts within these groups. In the process it describes the loss of land by Africans to successive waves of white settlers as the colonial frontier inexorably advanced. The book does not shy away from controversial issues such as war atrocities committed by both sides, or the expedient decision of some of the indigenous peoples to fight alongside the colonisers rather than against them. The Land Wars is an epic story, featuring well-known figures such as Ngqika, Lord Charles Somerset and his son, Henry, Andries Stockenström, Hintsa, Harry Smith, Sandile, Maqoma, Bartle Frere and Sarhili, and events such as the arrival of the 1820 Settlers and the Xhosa cattle-killing. It is essential reading for anyone who wants to understand South Africa's past and present.

Theodore Rex is the story—never fully told before—of Theodore Roosevelt's two world-changing terms as President of the United States. A hundred years before the catastrophe of September 11, 2001, "TR" succeeded to power in the aftermath of an act of terrorism. Youngest of all our chief executives, he rallied a stricken nation with his superhuman energy, charm, and political skills. He proceeded to combat the problems of race and labor relations and trust control while making the Panama Canal possible and winning the Nobel Peace Prize. But his most historic achievement remains his creation of a national conservation policy, and his monument millions of acres of protected parks and forest. Theodore Rex ends with TR leaving office, still only fifty years old, his future reputation secure as one of our greatest presidents.

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