

MASTERS OF PARADISE

Organized Crime
and the
Internal Revenue Service
in The Bahamas

Alan A. Block

Masters Of Paradise Organized Crime And The Internal Revenue Service In The Bahamas

Jacqueline West



Masters Of Paradise Organized Crime And The Internal Revenue Service In The Bahamas:

Masters of Paradise Alan A. Block, 2020-01-30 This is the story of organized crime's penetration of the islands and the corruption of its high officials during the time The Bahamas become politically independent of Great Britain. It describes secret U S Internal Revenue Service operations aimed at American criminals involved in Bahamian based tax scams and similar crimes. Block paints a devastating picture of a symbiotic relationship among off shore tax havens in The Bahamas, sophisticated American criminals and complacent public officials in the United States. During the 1960s and 1970s the I R S launched major investigations into American organized crime and the subterranean economy of The Bahamas. Block's access to the private papers of many of the key players in these affairs has given him a unique perspective. He has uncovered details of crime, corruption and bureaucratic infighting within and among the U S Treasury and Justice Departments that have been largely unrecognized by previous researchers. Block shows how important links in the international traffic in cocaine were forged in the Bahamas in full view of American officials. *Masters of Paradise* raises major questions about American law enforcement officials' commitment to fighting complex international crime during the 1960s and the 1970s. While there have been other studies of tax havens, money laundering and offshore investigations, Block's access to information and his grasp of its meaning is unique. Professionals interested in the history and sociology of organized crime and the underground economy will find this book eye opening. General readers interested in organized crime and political corruption will find it absorbing.

Masters of Paradise Alan A. Block, 1998 This is the story of organized crime's penetration of the islands and the corruption of its high officials during the time The Bahamas become politically independent of Great Britain. It describes secret U S Internal Revenue Service operations aimed at American criminals involved in Bahamian based tax scams and similar crimes. Block paints a devastating picture of a symbiotic relationship among off shore tax havens in The Bahamas, sophisticated American criminals and complacent public officials in the United States. During the 1960s and 1970s the I R S launched major investigations into American organized crime and the subterranean economy of The Bahamas. Block's access to the private papers of many of the key players in these affairs has given him a unique perspective. He has uncovered details of crime, corruption and bureaucratic infighting within and among the U S Treasury and Justice Departments that have been largely unrecognized by previous researchers. Block shows how important links in the international traffic in cocaine were forged in the Bahamas in full view of American officials. *Masters of Paradise* raises major questions about American law enforcement officials' commitment to fighting complex international crime during the 1960s and the 1970s. While there have been other studies of tax havens, money laundering and offshore investigations, Block's access to information and his grasp of its meaning is unique. Professionals interested in the history and sociology of organized crime and the underground economy will find this book eye opening. General readers interested in organized crime and political corruption will find it absorbing.

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Organized Crime in Our Times Jay S. Albanese, 2014-09-25 Provides readers with an understanding of organized crime including its definition and causes how it is categorized under the law models to explain its persistence and the criminal justice response to organized crime including investigation prosecution defense and sentencing

Transnational Organized Crime Margaret E. Beare, 2017-07-05 This selection of influential articles traces our evolving understanding of transnational organized crime paradigm shifts from the alien conspiracy focused research to the more nuanced focused scholarship on markets and networks culminating in a focus on enablers of transnational crimes and evaluations of harm from transnational crimes The selected essays and articles reflect the way in which politics economics and social factors have impacted on scholarly thinking and the introduction also highlights the many authors and professionals who have been influential in this field This volume is an essential one stop resource for lecturers and students interested in all aspects of transnational organized crime

Organized Crime Jay Albanese, 2014-11-20 Organized Crime From the Mob to Transnational Organized Crime Seventh Edition provides readers with a clear understanding of organized crime including its definition and causes how it is categorized under the law models to explain its persistence and the criminal justice response to organized crime including investigation prosecution defense and sentencing This book offers a comprehensive survey including an extensive history of the Mafia in the United States a legal analysis of the offenses that underlie organized crimes specific attention to modern manifestations of organized crime activity such as human smuggling Internet crimes and other transnational criminal operations and the application of ethics to the study of organized crime A new section has been added on threat assessment in organized crime Chapters are enhanced by updated photos tables charts

and critical thinking exercises that help students apply concepts to actual organized crime cases Every chapter includes two student friendly special features Organized Crime Biography and Organized Crime at the Movies A glossary gives students a quick reference for looking up important definitions of organized crime related terms and a Timeline of Organized Crime in the United States highlights important events in the history of organized crime

The White Labyrinth Rensselaer Wright Lee, 1989-01-01 Powerful forces work against efforts to control the flow of illegal narcotics into the United States from the Third World The potential for conflict and recrimination is built into the situation The main consumer countries are poor and predominantly agricultural Cocaine traffic in the Western Hemisphere is a particularly serious example of how this conflict of interests plays out Producing countries and consuming countries each blame the other and depending on which side they are on advocate either demand side or supply side solutions controlling the demand of users in the United States for cocaine versus controlling the demand of users in the United States for cocaine versus controlling the supply from South America U S concerns are fairly unambiguous Cocaine imports have increased five to tenfold since 1977 and abuse of cocaine and its derivative crack has become a serious social problem in the United States The position of producing countries is also clear cut Political elites in Third World countries view antidrug crusades with hostility because they impose significant new burdens and create formidable new challenges The White Labyrinth explains why it is so difficult to take effective action against the cocaine problem It looks closely at problems faced by producing countries the economic and political pressures that make it so difficult to address the problem from a supply side perspective It analyzes the devastating pressure tactics of coca lobbies and cocaine trafficking syndicates It explores the complex relationships between the cocaine industry and leftist revolutionary movements It examines the negative consequences of actions taken by the United States The White Labyrinth is an in depth examination of a problem that is of paramount public concern It will be of interest to all those concerned with the development of effective policies from parents to public officials

Organized Crime in America Dennis Jay Kenney, James O. Finckenauer, 1995 This text includes complete discussion of theories of organized crime major forms of organized crime and deterrence It goes beyond other texts in providing a thorough discussion of the history of organized crime as well as emerging new crime organizations

Organized Crime Michael D. Lyman, Gary W. Potter, 1997 This study provides a comprehensive overview of organized crime explaining the concept and the theories of organized crime and criminal behaviour This text covers several topics including the definition of organized crime some theories to explain it its businesses history participants both domestic and foreign groups political and corporate alliances and methods for controlling it

Dangerous Ground Donald J Rebovich, Until recently both the public and industry considered waste to be a common term describing all types of garbage making no distinction between fairly innocuous and dangerous forms of waste If business firms were caught dumping their wastes it was treated more as a nuisance than as a criminal act the common images of the criminal and the dumper were worlds apart In *Dangerous Ground* Donald J Rebovich closes this perceptual gap

providing essential information and analysis of hazardous waste crime and the hazardous waste criminal Rebovich's portrait of the criminal dumper is a surprising one. Most commonly he is an ordinary profit motivated businessman who operates in an environment in which syndicated crime activity may be present but by no means pervasive. The author's research uncovers a criminal world of the hazardous waste offender unlike any theorized about in the past. It is a universe in which the intensity, duration and methods of the criminal act will be more likely determined by the criminal opportunities available in the legitimate marketplace than by the orders of a controlling crime syndicate. It is also a world where one's criminal position is often determined by aspects of employee trust, antagonism and solicitation in the workplace. *Dangerous Ground* places the new criminal culture in illuminating perspective by detailing the basic elements of the history and character of hazardous waste generation, its legitimate disposal and efforts to control illegitimate disposal. Government response to the problem is documented, its failures as well as its successes. The author concludes by presenting his analysis of what the future holds for this crime area and valuable recommendations for enforcement. *Dangerous Ground* is the most complete and up to date account of hazardous waste crime available. It will be of interest to law enforcement officials, criminologists, environmental scientists and specialists in waste management. *South America, Central America and the Caribbean 2002* Jacqueline West, 2001. *South America, Central America and the Caribbean 2002* has been thoroughly revised and updated by Europa's experienced editorial team. The information included is as invaluable to those who know little of the region as it is to the seasoned businessman or academic. It should be in the reference collections of public and academic libraries, international organizations, trade and industrial companies, diplomats, government and the media. Containing a wealth of up to date information on the 48 countries and territories of the region, this reference provides a unique perspective on the region with its exhaustive collection of facts, up to date statistics, extensive directory details and expert comment. *The Mythology of Crime and Criminal Justice* Victor E. Kappeler, Gary W. Potter, 2005. This innovative alternative to traditional textbooks provides insightful observations of myths and trends in criminal justice. The authors dissect popular images of crimes and criminals in a cogent, compelling and engaging manner. They confront the misleading statistics and fears that form the basis of myths and the collateral damage of basing policies on mythical beliefs. The text encourages skepticism about commonly accepted beliefs and provides the tools necessary for critical thinking about complex problems. **BOOK JACKET** **Supermob** Gus Russo, 2006-09-05. Investigative reporter Gus Russo returns with his most explosive book yet: the remarkable story of the Supermob, a cadre of men who over the course of decades secretly influenced nearly every aspect of American society. Presenting startling, never before seen revelations about such famous members as Jules Stein, Joe Glaser, Ronald Reagan, Lew Wasserman, David Bazelon and John Jacob Factor, as well as infamous, scrupulously low profile members, Russo pulls the lid off of a half century of criminal infiltration into American business, politics and society. At the heart of it all is Sidney The Fixer Korshak, who from the 1940s until his death in the 1990s was not only the most powerful lawyer in the world according to

the FBI but the enigmatic player behind countless 20th century power mergers political deals and organized crime chicaneries As the underworld s primary link to the corporate upperworld Korshak s backroom dominance and talent for anonymity will likely never be equaled And as Supermob proves neither will his story **The Investigation, Prosecution, and Trial of Serious Fraud** Michael Levi, Great Britain. Royal Commission on Criminal Justice, 1993 **Chronicles** , 1991

Power to Destroy John A. Andrew III, 2002-08-16 John Andrew s groundbreaking exploration of one of the most mysterious of all government agencies takes its title from Chief Justice John Marshall s famous dictum The power to tax is the power to destroy Mr Andrew confirms what many have suspected for a long time that presidents political appointees and bureaucrats have attempted to use the Internal Revenue Service to punish their enemies The author combed the papers of presidential staff IRS officials congressional critics and the Watergate Special Prosecution Force and petitioned under the Freedom of Information Act to obtain IRS documents What he discovered was a series of projects and investigations that at times resemble a spy thriller Beginning with the Kennedy administration s Ideological Organizations Project which investigated intimidated and challenged the tax exempt status of right wing foundations Mr Andrew traces the ways Democrats and Republicans alike used the IRS to accomplish political goals during the 1960s and early 1970s Seemingly innocuous names like Operation Leprechaun and Project Tradewinds together with an array of intelligence and surveillance activities formed a pattern of abuse that threatened the foundations of American political culture In one of the most powerful and sobering passages of the book Mr Andrew chronicles the IRS s Special Service Staff which carried out activities that were more extensive and intrusive than Nixon s infamous Enemies List yet received scant coverage in the media He also offers important revelations about Nixon s ties to organized crime through Bebe Rebozo *Power to Destroy* is a shocking analysis of how political influence has corrupted the IRS and how the agency s own crusade for secrecy hides its operations from public scrutiny even from congressional committees responsible for overseeing its activities *New West Indian Guide* , 1994 Organized Crime Nikos Passas, 1995 This work on organized crime encompasses methodological problems in the study of organized crime itself crime as a way of life in America a family case study arson and urban economy corruption in agencies of social control Canadian reflections on the Finsbury Park experience and drugs **War On Drugs** Alfred W. McCoy, Alan A Block, 1992-08-20 Since the United States declared its war on drugs in the early 1980s cocaine addiction rates have increased crack wars have become an urban phenomenon heroin use has multiplied U S prisons have become overstuffed with convicted street users and the Third World s production of narcotics has skyrocketed U S drug policy failures are legion and the essays in this volume explain why One of the most pervasive reasons which is addressed by several contributors to this book is that U S intelligence organizations have long abetted the international traffic in narcotics as they carried out their cold war missions This point is rigorously argued and documented in the essays focusing on Latin America Southeast Asia and Pakistan Among other themes explored is the notion that drug policy has been formulated

without paying sufficient attention to the history of narcotics as a global commodity subject to the same stimuli as other goods produced in some of the world's most impoverished nations. In addition, U.S. trade policy has been almost willfully counterproductive. Closing U.S. markets to licit agricultural goods from these nations often stimulates the production of narcotics. With contributions from historians, criminologists, sociologists, political scientists, journalists, and policy analysts, the book provides a complete survey of U.S. narcotics policy in relation to Latin America's cocaine traffic and Asia's heroin trade.

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Robert Crown Law Library, 1989

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