

# **The Ponzi Book: A Legal Resource For Unraveling Ponzi Schemes By Kathy Bazoian Phelps;Steven Rhodes**

**By Kathy Bazoian Phelps;Steven Rhodes**

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Judge Steven Rhodes presents a copy of a book he co-authored with Kathy Bazoian Phelps called The Ponzi Book: A Legal Resource For Unraveling Ponzi Schemes

The Ponzi book : a legal resource for unraveling Ponzi schemes / Kathy Bazoian Phelps, Steven Rhodes. San Francisco, CA: LexisNexis, 2012. Request from SLL Catalog

Kathy Bazoian Phelps is the author of The Ponzi Book (0.0 avg rating, 0 ratings, 0 reviews, published 2012) Kathy Bazoian Phelps s Followers.

Jun 06, 2013 Unraveling Ponzi Schemes Kathy Bazoian Phelps, Hon. Steven Rhodes Covers virtually all legal Legal Resource for Unraveling Ponzi Schemes

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A Ponzi scheme is a fraudulent investment operation where the operator, an individual or organization, pays returns to its investors from new capital paid to the

Steven Rhodes is the author of Herbal Remedies For Life (3.00 avg rating, 3 ratings, 0 reviews, published 2012) and The Ponzi Book (0.0 avg rating, 0 ra register

Kathy Bazoian Phelps. with a focus on Ponzi schemes. Her book entitled The Ponzi Book: A Legal Resource for Unraveling Ponzi Schemes,

Ponzi scheme refers to a fraudulent investment operation in which investors are paid returns from their own money. Returns are not paid from actual profit earned.

Jul 09, 2014 Financial regulators say a new Ponzi scheme operator is found nearly every week, and legal actions are brought against about 100 such questionable

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This paper is partially derived and excerpted from Kathy Bazoian Phelps & Hon. Steven Rhodes, The Ponzi Book: A Legal Resource for Unraveling Ponzi schemes

A Legal Resource for Unraveling Ponzi Schemes, Steven Rhodes, Kathy Bazoian Phelps;  
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Home About the Author About the Author. Kathy Bazoian Phelps Partner, Diamond McCarthy, A Legal Resource for Unraveling Ponzi Schemes,

A federal bankruptcy judge has ruled that a Kaysville insurance agent was operating an illegal Ponzi scheme, one that took in around \$72 million from several hundred

Ponzi Scheme. A fraudulent investment plan in which the investments of later investors are used to pay earlier investors, giving the appearance that the investments

by Kathy Bazoian Phelps and Hon. Steven Rhodes This Emerging Issues Analysis has been adapted from material A Legal Resource for Unraveling Ponzi Schemes

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what is a ponzi scheme, how do you detect and avoid a ponzi scheme and is there recourse if you were the victim of a ponzi scheme? this article discusses how