

Contents

<i>List of figures</i>	xi
<i>List of tables</i>	xiii
<i>About the authors</i>	xv
<i>Acknowledgments</i>	xvii
<i>Preface</i>	xix

Chapter 1: The power of finance	1
1.1. Synthesis	1
1.2. The financial institutionalism and the obtaining of profits without producing	4
1.3. The value of things and people inequality	6
1.4. Finance creating or taking value?	9
1.5. Capitalism: An immaterial kingdom	11
1.6. Travel through space-time	13
1.7. Generating value from value-less production	15
1.8. Big trees and fragile trunks	19

1.9. Conclusions	21
References	24
 Chapter 2: Capital and the puppeteers' strings.....	25
2.1. Synthesis.....	25
2.2. Obtaining and accumulating capital.....	30
2.3. Using and transferring capital	37
2.4. Protecting capital.....	42
2.5. Conclusions.....	46
References	50
 Chapter 3: The new Olympus: Corporations (and other fictitious entities).....	53
3.1. Synthesis.....	53
3.2. Fictions.....	56
3.3. Legal status and joint-stock companies	57
3.4. Stock corporations.....	61
3.4.1. Multiplying and extending the power of the elite capitalist.....	61
3.4.2. Generating profits from illusions.....	66
3.5. The abuse of legal personality: Removal of the corporate veil	68
3.6. Corporate instruments as tools of criminality.....	70
3.7. Conclusions	72
References	74
 Chapter 4: Emigration of the surplus value (cui bono?).....	77
4.1. Synthesis.....	77
4.2. Dependency	78
4.3. External constraints	80
4.3.1. Agricultural exports and financial valuation.....	81
4.3.1.1. Transfer prices	82
4.3.1.2. Agro-dollars.....	87

4.3.1.3. The strong actors of the system.....	89
4.3.1.3.1. Two new players in the international grain trade.....	92
4.3.1.3.2. A special new market participant: GLENCORE PLC	93
4.3.1.3.3. Supremacy of ABCD+Co+Gl.....	97
4.4. The Argentine agricultural producer	100
4.5. The Paraná River	105
4.6. Conclusions.....	107
References	107
 Chapter 5: Development as a protected legal asset	111
5.1. Synthesis.....	111
5.2. Development as an asset protected by rule of law	112
5.3. Law as a discourse	116
5.4. Who is persecuted by the penal system?.....	118
5.5. Bad development crimes	120
5.6. Conclusions.....	124
References	126
 Chapter 6: Neoliberalism and the State.....	127
6.1. Synthesis.....	127
6.2. The leadership of granary traders in Argentina and a default	128
6.3. A growth sheltered by the State.....	130
6.4. The fall	134
6.5. VICENTÍN, financialization, and rhizomatic corporate structure	137
6.6. The day of the Battle of San José	139
6.7. Conclusions.....	141
References	143

Chapter 7: Assets fleeing on corporate vehicles	145
7.1. Synthesis.....	145
7.2. Who rules in VICENTÍN?	146
7.3. Insolvency as a result of the corporate enterprise Ponzi scheme	147
7.4. Bankruptcy and crimes under Argentine law	150
7.4.1. An umbrella for the debtor: The preventive contest	151
7.4.2. What is the criminal behavior that best describes VICENTÍN's conduct?	153
7.5. RENOVA and its transfer to GLENCORE: Emptying of the company	154
7.5.1. Transfer timeline	156
7.5.2. The subjects and the object	157
7.5.3. How the VICENTÍN directory orchestrates the sale?	160
7.5.4. Was the transfer of 16.67 percent of the shares of RENOVA S.A. made with an intention to harm the mass of creditors?	162
7.5.5. The pact and collusion between the owners of RENOVA.....	163
7.5.6. Changes in the Statute.....	165
7.5.7. Mr. L.A.....	169
7.5.8. The path of money	172
7.5.9. The imputed criminal category to which the conduct applies: Emptying of Company (article 174 subsection 6 CP)	176
7.5.9.1. Objective type.....	181
7.5.9.2. Subjective type: Intention to defraud	183
7.6. Conclusions.....	184
References	186
 <i>An epilogue that should be a prologue</i>	 189
<i>Bibliography</i>	<i>197</i>
<i>Index.....</i>	<i>207</i>