

## Understanding White Collar Crime Sage Publications

Encyclopedia of White-Collar & Corporate Crime Controversies in White-Collar Crime White-Collar Crime White-collar Crime Reconsidered Understanding White Collar Crime White-Collar Crime in the Shadow Economy White-Collar Crime in Modern England Policing White-Collar Crime White Collar Crime The Nature, Impact, and Prosecution of White-collar Crime White-Collar Crime The Criminal Elite White Collar Crime White-Collar Crime Corporate White-Collar Crime Scandals White-Collar Crime Controversies in White-Collar Crime Convenience Triangle in White-Collar Crime White-collar Crime Lawrence M. Salinger Gary Potter Brian K. Payne Petter Gottschalk Kip Schlegel Hazell Croall Petter Gottschalk George Robb Petter Gottschalk Hazel Croall Herbert Edelhertz Michael L. Benson James William Coleman David Mills Michael L. Benson Petter Gottschalk Michael Benson Gary W. Potter Petter Gottschalk Gilbert Geis Encyclopedia of White-Collar & Corporate Crime Controversies in White-Collar Crime White-Collar Crime White-collar Crime Reconsidered Understanding White Collar Crime White-Collar Crime in the Shadow Economy White-Collar Crime in Modern England Policing White-Collar Crime White Collar Crime The Nature, Impact, and Prosecution of White-collar Crime White-Collar Crime The Criminal Elite White Collar Crime White-Collar Crime Corporate White-Collar Crime Scandals White-Collar Crime Controversies in White-Collar Crime Convenience Triangle in White-Collar Crime White-collar Crime *Lawrence M. Salinger Gary Potter Brian K. Payne Petter Gottschalk Kip Schlegel Hazell Croall Petter Gottschalk George Robb Petter Gottschalk Hazel Croall Herbert Edelhertz Michael L. Benson James William Coleman David Mills Michael L. Benson Petter Gottschalk Michael Benson Gary W. Potter Petter Gottschalk Gilbert Geis*

in a thorough reappraisal of the white collar and corporate crime scene this second edition builds on the first edition to complete the

criminal narrative in an outstanding reference resource

original writings explore the issue of white collar crime and the controversies that surround it focusing on the vastness of state corporate and white collar crime the victimization that results and the ways these crimes affect society environmentally politically economically and personally

this is a good textbook for undergraduate students as it explains clearly and simply the concepts and types of white collar crime provides good examples and does not overwhelm the student with unnecessary information in most areas cindy a boyles university of tennessee at martin the thoroughly updated second edition of white collar crime the essentials continues to be a comprehensive yet concise resource addressing the most important topics students need to know about white collar crime author brian k payne provides a theoretical framework and context for students that explores such timely topics as crimes by workers sales oriented systems crimes in the health care system crimes by criminal justice professionals and politicians crimes in the educational system crimes in economic and technological systems corporate crime environmental crime and more this easy to read teaching tool is a valuable resource for any course that covers white collar crime online resources also available free when used with the new edition

white collar crime describes white collar crime and criminals it discusses executive knowledge of white collar crime and white collar crime theories are presented executive positions involved in crime white collar crime analysis response to crime suspicion corporate social responsibility and corporate reputation damage and repair are some of the core topics of this book knowledge strategy intelligence strategy and systems strategy are also presented from a strategic management perspective

leading authorities on white collar crime explore the inner workings of the individuals corporations and government agencies implicated in the abuse of their economic and societal privileges the timely essays deal with the definition and theory of white collar crime victimization enforcement and the sanctioning of organizations and individuals back cover

what is the extent and impact of white collar crime how can white collar crime be explained how is white collar crime controlled this comprehensive overview of white collar crime begins by introducing the concept looking at its definition its identification with class and status and its development within criminology the problems of estimating the vast extent of white collar and corporate crime are explored and some of its major forms are outlined including fraud corruption employment consumer and environmental crime hazel croall looks at the kinds of offenders who are convicted for white collar offences and at patterns of victimization which involve class gender and age she examines the various ways in which white collar crime has been explained and analysed including individual organizational and social structural perspectives the issues surrounding regulation and punishment are explored focusing on the contrast between white collar and other crimes and on alternative approaches to its control this new book is a revised updated and readily accessible replacement for the author s highly successful white collar crime open up 1992 it includes expanded coverage of corporate crime and provides an essential text for undergraduate courses in criminology sociology and law

this open access book examines the magnitude causes of and reactions to white collar crime based on the theories and research of those who have uncovered various forms of white collar crime it argues that the offenders who are convicted represent only the tip of the iceberg of a much greater problem because white collar crime is forced to compete with other kinds of financial crime like social security fraud for police resources and so receives less attention and fewer investigations gottschalk and gunnesdal also offer insights into estimation techniques for the shadow economy in an attempt to comprehend the size of the problem holding broad appeal for academics practitioners in public administration and government agencies this innovative study serves as a timely starting point for examining the lack of investigation detection and conviction of powerful white collar criminals

in the period between the 1840s and the 1920s the british economy was transformed from small scale capitalism dominated by individual traders and partnerships to a complex financial structure dominated by large joint stock companies the tremendous growth of big business created a world of new opportunities for criminal exploitation the promotion and management of public companies and the trading of commercial securities proved vulnerable to the white collar crimes of fraud and embezzlement problems of financial fraud were

exacerbated by a climate of laissez faire which championed the most permissive commercial legislation in the world and white collar crime wreaked havoc on the modern british economy this new book examines the spread of white collar crime from the victorian period to the early twentieth century and offers a new perspective on modern scandals

combating white collar crime is a challenge as these criminals are found among the most powerful members of society including politicians business executives and government officials while there are many approaches to understanding this topic policing white collar crime characteristics of white collar criminals highlights the importance of police intelligence in confronting these crimes and criminals and focuses on the identification retrieval storage and application of information resources combining theory with case examples of some of the most notorious criminal enterprises in recent years the book explores white collar crime typologies and characteristics the roles and structure in a white collar crime enterprise sociological perspectives on why women are substantially less involved in white collar crime why chief executives are vulnerable to the lure of white collar crime characteristics of victims who fall prey to these crimes theoretically based yet practitioner oriented this book offers a unique study of the contingent approach to policing white collar criminals emphasizing the essential elements of information management strategy knowledge management strategy information technology strategy and value configuration in law enforcement by implementing the techniques presented in this volume law enforcement organizations can better develop and implement detection and prevention methods this effective use of the critical element of police intelligence is a powerful tool for circumventing the tactics of white collar criminals

introduction to the varieties and characteristics of white collar crime detection prosecution law and legislation exposing employee theft fraud computer crime tax fraud crimes against consumers employee and public safety issues and pollution

white collar crime an opportunity perspective analyzes white collar crime within a coherent theoretical framework using the opportunity perspective which assumes that all crimes depend on offenders recognizing an opportunity to commit an offense the authors uncover the processes and situational conditions that facilitate white collar crimes in addition they offer potential solutions to this persistent and

widespread social problem without being reductive in their treatment of the difficulties of control with this third edition benson and simpson have added substantive online teaching materials and expanded their coverage with up to date case studies and discussions of recent investigations into white collar crime and control these timely updates reaffirm this accessible and rigorous book as a core resource for courses on white collar crime

a riveting exploration of white collar crime james coleman s the criminal elite challenges students to examine the full dimensions of one of the greatest social problems of our time integrating a large body of new research statistics laws and examples the fourth edition offers updated coverage of political violence consumer fraud and controversies in the tobacco industry structuralist theory that broadens the discussion of current law and a new definition of white collar crime to reflect the scholarly debate at the national white collar crime center flexible and class proven the criminal elite is the ideal companion for introduction to sociology classes or as a primary text for advanced sociology courses

this book serves as a comprehensive treatment of the main financial and public malfeasance crimes associated with the subject of white collar crime in student friendly form it teaches the operations of the major federal statutes in this area while unifying them according to the dominant cross cutting themes of the nature of corruption and the types of harms to society government the legal system and the market that justify the severity of these laws it draws on case material not just from the supreme court but also from the lower federal courts where the hard work of implementing confessional mandates occurs in such areas as securities fraud it also covers the agency regulations that play an implementing role thus it offers students rich exercises in statutory interpretation as well as case analysis highlights of the first edition materials on perjury false statements and obstruction of justice that are extremely timely in light of political controversies that reach back to the nixon and clinton administrations and are still relevant today careful elaboration of the different crimes of bribery including bribery of federal officials under 18 u s c section 201 bribery of state and local officials under the mail and wire fraud laws and federal program bribery law and the foreign corrupt practices act concise treatment of criminal securities fraud and insider trading for students who have not otherwise studied securities regulation extended treatment of the major mens rea issues in white collar crime as an advanced

version of the subject of mens rea in the standard first year criminal law course with emphasis on such important doctrines as deliberate ignorance and the mental state of corruptly professors and students will benefit from concisely edited case excerpts in very readable form handy appendix with texts of all major statutes covered in the book short provocative notes raising questions of jurisprudence and social philosophy around problems of overcriminalization and the meaning of the concept of corruption concise non technical material on cybercrime to show how modern technology raises themes of corruption similar to those of more conditional crimes

white collar crime an opportunity perspective analyzes white collar crime using the opportunity perspective which assumes that all crimes depend on offenders recognizing an opportunity to commit an offense the authors explicate the processes and situational conditions that facilitate opportunities for white collar crimes and the likelihood of being victimized by white collar crime in addition they offer potential policy solutions that will mitigate this persistent and widespread social problem while being realistic and balanced in their treatment of the difficulties of control with this fourth edition benson and simpson have enlisted the aid of two young white collar crime scholars jay p kennedy and melissa rorie who bring new areas of expertise to the book that enhance its analytical depth and coverage of both white collar crime and the opportunity perspective new up to date case studies are included along with examinations of recent investigations into white collar crime and its control these timely updates reaffirm that this rigorous yet accessible book will remain a core resource for undergraduate and early graduate courses on white collar crime

by examining white collar crime scandals using the theory of convenience petter gottschalk offers ways to improve the detection of crime signals and investigative skills in fraud examinations as well as improve change management measures

white collar crime explains the common types of crime committed ranging from simple fraud to embezzling to insider trading notes the famous cases and discusses how law enforcement agencies identify and fight these crimes

original writings explore the issue of white collar crime and the controversies that surround it focusing on the vastness of state corporate and white collar crime the victimization that results and the ways these crimes affect society environmentally politically economically and

personally the chapters written for this volume tackle all the major controversies related to white collar crime issues of definition questions of harm and cost conflicts of interest in enforcement and control and questions of public policy

the convenience triangle is the dynamic relationship between motive opportunity and willingness to commit a crime which culminates in the illegal acts which constitute white collar crime this book aims to discuss the role of the convenience triangle in white collar crime how it affects the perpetration of these crimes the impact of this on detection and prevention and the effects of the punitive measures taken against white collar criminals

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