

# Trusted Criminals White Collar Crime In

White-collar Crime Reconsidered White-Collar Crime White-Collar Crime in the Shadow Economy White-Collar Crime International Handbook of White-Collar and Corporate Crime White-Collar Crime White-Collar Crime in Modern England The Gender Gap in White-Collar Crime International White Collar Crime Wayward Dragon White-Collar Crime in the Shadow Economy Understanding White Collar Crime White Collar Crime The Nature, Impact, and Prosecution of White-collar Crime White-Collar Crime Online White Collar Crime in Australia Policing White-Collar Crime Organised Crime, Financial Crime, and Criminal Justice Cyber Criminals on Trial White-Collar Crime Kip Schlegel Brian K. Payne Petter Gottschalk Michael L. Benson Henry N. Pontell Michael L. Benson George Robb Maryam Kamaei Bruce Zagaris Adam K. Ghazi-Tehrani Petter Gottschalk Croall, Hazell David Mills Herbert Edelhertz Petter Gottschalk Timothy Hall Petter Gottschalk Dan Jasinski Russell G. Smith Petter Gottschalk White-collar Crime Reconsidered White-Collar Crime White-Collar Crime in the Shadow Economy White-Collar Crime International Handbook of White-Collar and Corporate Crime White-Collar Crime White-Collar Crime in Modern England The Gender Gap in White-Collar Crime International White Collar Crime Wayward Dragon White-Collar Crime in the Shadow Economy Understanding White Collar Crime White Collar Crime The Nature, Impact, and Prosecution of White-collar Crime White-Collar Crime Online White Collar Crime in Australia Policing White-Collar Crime Organised Crime, Financial Crime, and Criminal Justice Cyber Criminals on Trial White-Collar Crime Kip Schlegel Brian K. Payne Petter Gottschalk Michael L. Benson Henry N. Pontell Michael L. Benson George Robb Maryam Kamaei Bruce Zagaris Adam K. Ghazi-Tehrani Petter Gottschalk Croall, Hazell David Mills Herbert Edelhertz Petter Gottschalk Timothy Hall Petter Gottschalk Dan Jasinski Russell G. Smith Petter Gottschalk

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

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

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

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 insider trading savings and loan scandals enron corporate crimes were once thought of as victimless offenses but now with billions of dollars and an increasingly global economy at stake this is understood to be far from the truth the international handbook of white collar and corporate crime explores the complex interplay of factors involved when corporate cultures normalize lawbreaking and when organizational behavior is pushed to unethical and sometimes inhumane limits featuring original contributions from a panel of experts representing north america asia europe and australia this timely volume presents multidisciplinary views on recent corporate wrongdoing affecting economic and social conditions worldwide criminal liability and intent stock market and financial crime bribery and extortion computer and identity fraud health care fraud crime in the professions industrial pollution political corruption war crimes and genocide contributors offer case studies historical and sociopolitical analyses theoretical and legal perspectives and comparative studies featuring examples as varied as nasa parmalat the italian government and watergate criminal justice responses to these phenomena the role of the media in exposing or minimizing them prevention regulation and self policing strategies and larger global issues emerging from economic crime are also featured richly diverse in its coverage the international handbook of white collar and corporate crime is stimulating reading for students academics and professionals in a wide range of fields from criminology and criminal justice to business and economics psychology to social policy to ethics this powerful information is certain to change many of our deeply held views on criminal behavior

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

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

in recent years women's involvement in business is more frequent leading to an interesting question does this increase in economic participation by women lead to an increased proportion of women committing white collar crime employing a variety of theoretical perspectives and empirical works to explain women's white collar crimes from an international perspective this new book helps to answer this question by extensively studying white collar crime focusing on the disparity in such crimes between men and women it also looks at how pink collar crime differs dramatically in different countries with case studies from countries such as norway us iran denmark and others to further enhance the understanding of the explained concepts the volume offers a specific focus on the convenience theory an integrated theory created by dr petter gottschalk one of the authors of this book to explain general white collar crime with authors geographically located around the world adding an international focus and given the diverse participation of women in economic systems around the world the volume also focuses on crimes of convenience in cybercrime by considering the importance of gender in the history of internet crime and the relationship between cybercrime and white collar crime the authors also suggest potential paths for future gender research on women in white collar crime and convenience theory

the only book on international white collar crime remains an

invaluable tool for business law and law enforcement

this book provides a novel criminological understanding of white collar crime and corporate lawbreaking in china focusing on lack of reliable official data guanxi and corruption state owned enterprises media censorship enforcement and regulatory capacity the text begins with an introduction to the topic placing it in global perspective followed by chapters examining the importance of comparative study corruption as a major crime in china case studies and etiology domestic regional and global consequences and concluding theoretical and policy issues that can inform future research

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 this work was published by saint philip street press pursuant to a creative commons license permitting commercial use all rights not granted by the work s license are retained by the author or authors

this book introduces the concept of white collar crime which is popularly associated with high status and powerful offenders and takes place within working environments it includes the study of corporate crime it looks at a variety of forms of white collar crime such as fraud corruption employment consumer safety and environmental crime

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

this initiating monograph provides the first thorough examination of the concept of white collar crime online applying an offender based perspective which considers the central role of convenience it seeks to inform improve and develop the current literature on cybercrime whilst paying particular attention to its founding category within criminology it argues that white collar crime has receded from criminological perspectives on cybercrime in recent years and that a detailed rich re assessment of white collar crime in contemporary digital societies is needed following a theoretical introduction the book develops to discuss inter alia implications for corporate reputation the various organizational roles utilized in mitigating external and internal threats the unique considerations involved in law enforcement efforts and likely future directions within the field white collar crime online recognises the strong lineage and correlation that exists between

the study of white collar crime and cybercrime using convenience theory within a comparative analysis which includes case studies the book explores both european and american paradigms perspectives and models to determine where white collar crime exists within the contemporary workplace and how this might relate to the ongoing discourse on cybercrime in doing so it reevaluates criminological theory within the context of changing patterns of business the workplace social rules systems of governance decision making social ordering and control white collar crime online will speak to criminologists sociologists and professionals including those interested in cyber security economics technology and computer science

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

organised crime and financial crime are pressing global problems increasingly recognised as policy priorities both by national governments and international bodies and corporations this proudly interdisciplinary collection is built on the premise that these topics are too often artificially separated both in scholarship and

the classroom bringing together scholars from law the social sciences and the humanities this book showcases a diverse range of perspectives on these complex and compelling global issues and the criminal justice challenges that they pose the themes discussed include legal theory and procedure regulation and enforcement prevention and punishment media representation and perception readers are encouraged to think outside traditional disciplinary bounds and form their own connections and conclusions inspired by the juxtaposition of perspectives rarely seen together in the same volume

as computer related crime becomes more important globally both scholarly and journalistic accounts tend to focus on the ways in which the crime has been committed and how it could have been prevented very little has been written about what follows the capture possible extradition prosecution sentencing and incarceration of the cyber criminal originally published in 2004 this book provides an international study of the manner in which cyber criminals are dealt with by the judicial process it is a sequel to the groundbreaking electronic theft unlawful acquisition in cyberspace by grabosky smith and dempsey cambridge university press 2001 some of the most prominent cases from around the world are presented in an attempt to discern trends in the handling of cases and common factors and problems that emerge during the processes of prosecution trial and sentencing

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

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