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Corporate and White Collar Crime White Collar Crime White Collar Crime White Collar Crime Corporate and White Collar Crime International White Collar Crime Federal White Collar Crime Corporate and White Collar Crime Corporate and White Collar Crime White Collar Crime White Collar and Corporate Crime Corporate and White Collar Crime White Collar Crime, Cases and Materials Corporate and White Collar Crime O'Sullivan's Federal White Collar Crime, Cases and Materials White Collar Crime White-Collar and Financial Crimes Fraud Dog Understanding White Collar Crime Encyclopedia of White-Collar & Corporate Crime Investigating White Collar Crime Trusted White-Collar Offenders White Collar Crime European White-Collar Crime White-Collar Crime White-collar Criminals Case and Statutory Supplement to White Collar Crime White Collar Crime Fraud Examiners in White-Collar Crime Investigations Supplement to Federal White Collar Crime The Investigation of White-collar Crime White Collar Crime The Handbook of White-Collar Crime White-Collar Crime in the Shadow Economy Policing White-Collar Crime Constructing White-collar Crime White Collar Crime White Collar Crime in the Oil Industry White Collar Crime: without special title Convenience Triangle in White-collar Crime

Corporate and White Collar Crime 2006 white collar crime cases materials and problems draws from the authors practical experience in both prosecuting and defending white collar crime cases the text also explores recurring issues of policy and theory in these cases by combining these practical and theoretical perspectives illustrated by the extensive use of problems throughout the text white collar crime offers an approach that is unique among white collar crime corporate crime and federal criminal law casebooks offers an approach that is unique among white collar crime corporate crime and federal criminal law casebooks

White Collar Crime 1992 with its focus on substantive law this book provides systematic and comprehensive consideration of major white collar crime statutes in the federal criminal code securities laws and environmental statutes the sixth edition of corporate and white collar crime includes landmark decisions from the u s supreme court and federal appellate courts through 2016 new judicial decisions include united states v newman insider trading yates v united states sarbanes oxley mcdonnell v united states bribery of public officials rjr v european commission rico extraterritorial application

White Collar Crime 2009 the only book on international white collar crime remains an invaluable tool for business law and law enforcement

White Collar Crime 2009 with new material and a popular focus on substantive law corporate and white collar crime cases and materials third edition will enliven your classes and enlighten your students users of previous editions are familiar with the many strengths of the casebook the distinguished authorship of kathleen f brickey who has written widely in the area and has served as a consultant to the u s sentencing commission a distinctive focus on substantive law concise expository introductions to chapters and sections to facilitate teaching and learning excellent opening chapters on corporate criminal liability and personal liability in an organizational setting an outstanding selection of cases recognized for both their excellent editing and their teaching value skillful blend of clear explanations with case analysis notes questions and problem exercises brickey s third edition includes a companion statutory supplement a restructured sanctions chapter that centers on federal sentencing guidelines coverage of federal program bribery computer fraud procurement fraud and money laundering an enhanced teacher s manual with more detail and analysis of problems notes and questions for new teachers to give your students an illuminating view of what white collar crime is and how it is detected prosecuted and punished today join your colleagues across the country who depend on corporate and white collar crime cases and materials third edition

Corporate and White Collar Crime 2017-02-23 a 2011 2012 statutory and document supplement will be available for corporate and white collar crime cases and materials fifth edition casebook

International White Collar Crime 2015-08-10 white collar crime cases materials and problems draws from the authors practical experience in both prosecuting and defending white collar crime cases the text also explores recurring issues of policy and theory in these cases by combining these practical and theoretical perspectives illustrated by the extensive use of problems throughout the text white collar crime offers an approach that is unique among white collar crime corporate crime and federal criminal law casebooks the text is organized to provide coverage of both the law and practice of white collar crime the text thus provides comprehensive coverage of the substantive law of white collar crime topics include conspiracy mail fraud wire fraud securities fraud computer crimes bribery extortion perjury false statements obstruction of justice tax fraud currency transaction reporting crimes money laundering and rico an overview of the primary practical and procedural issues that typically arise in and often are unique to white collar cases topics include internal investigations compliance programs civil actions and fines parallel proceedings grand juries fifth amendment sentencing and forfeitures and practice problems to enhance both effective teaching and student comprehension for the third edition the authors have continued their emphasis on the most recent cutting edge issues in white collar crime and litigation they have included a number of recent united states supreme court and circuit court decisions the text expands its focus on policy and practical aspects of white collar practice including the addition of more than 30 new practice problems and exercises

Federal White Collar Crime 2012-01-01 this timely and engaging text introduces the key topics in white collar crime while providing an overview of both organizational and criminological theory throughout the text law in the real world examples and in depth case studies offer the opportunity to apply the theoretical to actual situations throughout the text experienced author laura pinto hansen discusses the cultural and structural reasons for why white collar crime happens even in the most regulated of industries including financial markets and medicine white collar and corporate crime a case study approach provides the perfect introduction to the world of white collar crime professors and students will benefit from law in the real world feature explores both well known and lesser known examples of white collar crime providing exposure to a wide variety of crimes in an understandable context discussion questions encourage

students to analyze these examples in more depth case studies provide an opportunity to dive deeper into a single white collar crime case related to the specific chapter broad coverage of a wide range of topics in a readable and engaging style chapters include chapter objectives a glossary of key terms and chapter summaries to help students understand new concepts an introductory chapter that familiarizes students with how organizations are supposed to work in theory if they plan on functioning within legal boundaries coverage of the role of social networks in white collar crime including its theory and terminology and use in criminal investigations in chapter 3 examination of the intersection of cybercrime and white collar crime in chapter 7 timely coverage including the recent impeachment proceedings and effects of covid 19

Corporate and White Collar Crime 2004-01-01 examining a shocking array of fraud corruption theft and embezzlement cases this vivid collection reveals the practice of detecting investigating prosecuting defending and resolving white collar crimes each chapter is a case study of an illustrative criminal case and draws on extensive public records around both obscure and high profile crimes of the powerful such as money laundering mortgage fraud public corruption securities fraud environmental crimes and ponzi schemes organized around a consistent analytic framework each case tells a unique story and provides an engaging introduction to these complex crimes while also introducing students to the practical aspects of investigation and prosecution of white collar offenses jennifer c noble s text takes students to the front lines of these vastly understudied crimes preparing them for future practice and policy work

Corporate and White Collar Crime 2011 click additional materials for downloadable samples this excellent set covers corporate organizational governmental financial and political crimes as well as important legislation and laws related to the subject an impressive title on a neglected field of criminal justice highly recommended choice with more than 500 entries including up to date information on such high profile cases as martha stewart and enron the encyclopedia of white collar corporate crime gathers history definitions examples investigation prosecution assessments challenges and projections into one definitive reference work on the topic the encyclopedia of white collar corporate crime is edited to incorporate information about a variety of white collar crimes and provides examples of persons statutes companies and convictions each entry offers a thorough and thoughtful summary of the topic rather than a simple definition users are given a satisfying and sophisticated synopsis with references for further study articles consider all aspects of white collar and corporate crime including law describes specific elements of corporate law and the various illegal acts to which they apply individuals brief biographical sketches primarily focused on how they relate to the study of white collar crime events criminal events include descriptions of specific cases of white collar crime both past and current the encyclopedia was developed primarily for college public and high school libraries post graduate academics law firms and corporations will also find this a valuable addition to their libraries key themes business fraud crimes companies consumers countries regions criminology justice financial securities fraud government laws medical healthcare fraud people political scandals pollution products regulation scams swindles war profiteering work related crimes key features two volumes and over 500 entries each entry contains cross references and a detailed bibliography reader s guide groups entries by broad topic areas first comprehensive reference on white collar crime comprehensive chronology of events pertaining to corporate and white collar crime

White Collar Crime 2015-08 based on the author s career as a federal agent this book offers a blueprint for investigating a wide array of white collar crimes its approach is comprehensive examining the typology and investigative processes associated with these types of cases tactics such as search warrants civic injunctions and forfeiture are discussed throughout and examples of specific documents support many of the investigative techniques in the book focuses on how to investigate white collar crime from a comprehensive perspective provides a full range of investigative tools and techniques to address a variety of white collar criminal cases considers both criminal and civil administrative investigations includes examples of important documents such as a search warrant seizure warrant and civil injunction declaration devotes a chapter to forensic science and white collar crime

White Collar and Corporate Crime 2020-09-15 this book uses global case studies of white collar crime to examine offenders in top business positions and their motives drawing on the theory of convenience this book opens up new perspectives of white collar offenders in terms of their financial motives their professional opportunities and their personal willingness for deviant behaviour it focusses on three groups of privileged individuals who have abused their positions for economic gain people who occupied the position of chair of the board people who were chief executive officers and female offenders in top positions and the related white collar crimes convenience themes are identified in each case using the structural model for convenience theory the case studies are from denmark germany japan moldova norway sweden and the united states this book speaks to those interested in white collar crime criminal justice

policing organizational behaviour and business administration

Corporate and White Collar Crime 2007 as reflected in its title this book provides concise yet comprehensive coverage of the most important issues arising out of modern day wcc including in depth examinations of 1 the most widely used wcc statutes and regulations 2 the aspects of criminal procedure such as the use of grand juries that are particularly pertinent to the practice of wcc 3 the sociology and psychology connected to white collar crime and 4 practical considerations in the prosecution and defense of wcc features distinguished authorship seigel the author of many articles on criminal law and wcc as well as a former organized crime prosecutor and first assistant united states attorney prosecuted and supervised hundreds of wcc cases during his tenure with the federal government he has testified twice before the united states senate judiciary committee on wcc matters over the last four years unique introductory material including journalists accounts of recent wcc scandals and sociological and psychological insights into wcc and wc criminals starting with the famous speech during which edwin h sutherland coined the phrase heavy emphasis on where the action is chapter on bank fraud critical for understanding current doj emphasis resulting from fallout from 2008 economic crisis one hundred page chapter devoted to securities fraud ever since enron most major cases have been prosecuted under the securities law coverage of the impact of sarbanes oxley and dodd frank acts on the economic regulatory system and their spillover into the criminal arena inclusion of materials related to battle over honest services fraud fresh and interesting cases facts of cases are robust helping students understand the complex business context in which sophisticated wcc takes place carefully constructed questions fill in the gaps between cases test your understanding distinctive approach of employing real case facts as well as hypothetical problems to challenge students and focus classroom discussion

White Collar Crime, Cases and Materials 1992-07 from corporate corruption and the facilitation of money laundering to food fraud and labour exploitation european citizens continue to be confronted by serious corporate and white collar crimes presenting an original series of provocative essays this book offers a european framing of white collar crime experts from different countries foreground what is unique innovative or different about white collar and corporate crimes that are so strongly connected to europe including the tensions that exist within and between the nation states of europe and within the institutions of the european region this european voice provides an original contribution to discourses surrounding a form of crime which is underrepresented in current criminological literature

Corporate and White Collar Crime 1997 white collar crime a text reader part of the text reader series in criminology and criminal justice incorporates contemporary and classic readings some including policy implications accompanied by original text that provides a theoretical framework and context for students the comprehensive coverage of the book includes 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 the economic and technological systems crimes by employees in the housing industry corporate crime environmental crime explanations of white collar crime the police and court responses to white collar crime and the corrections sub system and white collar crime features of the book include key points in focus box inserts discussion questions section summaries and photos

O'Sullivan's Federal White Collar Crime, Cases and Materials 2001-04 white collar crimes are financial crimes committed by upper class members of society for personal or organizational gain this book provides a large sample and thorough analysis of the characteristics of white collar criminals the book s research is based on a sample of 179 convicted white collar criminals in norway the book emphasizes the need for internal and external actions in the detection prevention and strategic combat of white collar crime it presents a roadmap for combating financial crime generally and white collar crime specifically the roadmap focuses on knowledge since crime that is understood can be detected and prevented the key principle is the creation of a knowledge base to comprehend guidelines audit control and ethics

White Collar Crime 2015 in fraud examiners in white collar crime investigations petter gottschalk examines and evaluates the investigative processes used to combat white collar crime he also presents a general theory regarding the economic organizational and behavioral dimensions of its perpetrators pool your resources for a successful investigation gottschalk emphasize

White-Collar and Financial Crimes 2021-01-26 this supplement is designed to accompany o sullivan s federal white collar crime 2d which reviews substantive and procedural areas of importance in white collar criminal practice for students and practitioners

Fraud Dog 2020-05-13 a comprehensive and state of the art overview from internationally recognized experts on white collar crime covering a broad range of topics from many perspectives law enforcement professionals and criminal justice scholars have debated the most appropriate definition of white collar crime ever since edwin sutherland first coined the phrase in his speech to the american sociological society in 1939 the

conceptual ambiguity surrounding the term has challenged efforts to construct a body of science that meaningfully informs policy and theory the handbook of white collar crime is a unique re framing of traditional discussions that discusses common topics of white collar crime who the offenders are who the victims are how these crimes are punished theoretical explanations while exploring how the choice of one definition over another affects research and scholarship on the subject providing a one volume overview of research on white collar crime this book presents diverse perspectives from an international team of both established and newer scholars that review theory policy and empirical work on a broad range of topics chapters explore the extent and cost of white collar crimes individual as well as organizational and macro level theories of crime law enforcement roles in prevention and intervention crimes in africa and south america the influence of technology and globalization and more this important resource explores diverse implications for future theory policy and research on current and emerging issues in the field clarifies distinct characteristics of specific types of offences within the general archetype of white collar crime includes chapters written by researchers from countries commonly underrepresented in the field examines the real world impact of ambiguous definitions of white collar crime on prevention investigation and punishment offers critical examination of how definitional decisions steer the direction of criminological scholarship accessible to readers at the undergraduate level yet equally relevant for experienced practitioners academics and researchers the handbook of white collar crime is an innovative substantial contribution to contemporary scholarship in the field

Understanding White Collar Crime 2002 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

Encyclopedia of White-Collar & Corporate Crime 2004-08-03 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

Investigating White Collar Crime 2008 in constructing white collar crime joachim j savelsberg a sociologist and peter brühl a lawyer have provided an interdisciplinary case study of the construction of new german laws against white collar crime relating their results to internationally comparative findings

Trusted White-Collar Offenders 2021-04-24 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

White Collar Crime 2014-10-30

European White-Collar Crime 2021-07-21

White-Collar Crime 2011-11-04

White-collar Criminals 2012

Case and Statutory Supplement to White Collar Crime 2000-05

White Collar Crime 1999

Fraud Examiners in White-Collar Crime Investigations 2015-05-20
Supplement to Federal White Collar Crime 2005-08-01
The Investigation of White-collar Crime 1977
White Collar Crime 1991
The Handbook of White-Collar Crime 2019-11-12
White-Collar Crime in the Shadow Economy 2018-03-22
Policing White-Collar Crime 2013-12-11
Constructing White-collar Crime 1994
White Collar Crime 1987
White Collar Crime in the Oil Industry 1980
White Collar Crime: without special title 1987
Convenience Triangle in White-collar Crime 2019

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