

Types Of White-Collar Crime

1. Fraud

7. Insider
Trading

4. Mortgage
Fraud

10. Bribery and
Corruption

2. Securities
Fraud

8. Money
Laundering

3. Insurance
Fraud

5. Embezzlement

11. Cybercrime

6. Corporate
Fraud

9. Tax Evasion



White Collar Crime S

Petter Gottschalk



White Collar Crime S:

White Collar Crime Michael L. Benson, Sally S. Simpson, 2009-04-16 As an instructor teaching white collar crime are you frustrated by texts which leave your students feeling outraged but helpless about the subject Assigning this new text by Mike Benson and Sally Simpson can successfully address that problem because it explains to students why white collar crime is so prevalent and so difficult to control Using this text instructors can show students how these crimes are carried out in ways that make them difficult to discover Instructors can also show how opportunities for white collar crimes could be reduced if we were to approach the problem from the perspective of situational crime prevention The authors address the difficulty of controlling white collar crime in detail and speculate on the future of white collar crime in the rapidly globalizing world of trans national corporations

Understanding White Collar Crime Hazell Croall, 2001-06-16 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

White Collar Crime David Mills, Robert Weisberg, 2020-02-02 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 **Controversies in**

White-Collar Crime Gary Potter,2014-10-24 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 **Encyclopedia of White-Collar & Corporate Crime** Lawrence M. Salinger,2004-08-03 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 **Introduction to Corporate and White-Collar Crime** Frank J. DiMarino,Cliff Roberson,2013-05-21

White collar crime costs the United States more than 300 billion each year It is surprisingly common with one in every three Americans eventually becoming a victim The criminals often dismiss these crimes as victimless but those unfortunate enough to fall prey would disagree An Introduction to Corporate and White Collar Crime provides readers **The Nature, Impact, and Prosecution of White-collar Crime** Herbert Edelhertz,1970 **White-Collar Crime** Brian K. Payne,2016-07-05 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 **Crimes of the Powerful** Dawn Rothe,David Kauzlarich,2022-05-26 As politicians and the media perpetuate the stereotype of the common criminal crimes committed by the powerful remain for the most part invisible or are reframed as a bad decision or a rare mistake This is a topic that remains marginalized within the field of criminology and criminal justice yet crimes of the powerful cause more harm perpetuate more inequalities and result in more victimization than street crimes Crimes of the Powerful White Collar Crime and Beyond is the first textbook to bring together and show the symbiotic relationships between the related fields of state crime white collar crime corporate crime financial crime and organized crime and environmental crime Dawn L Rothe and David Kauzlarich introduce the many types of crimes their theoretical relevance and issues surrounding regulations and social controls for crimes of the powerful Themes covered include media culture and the Hollywoodization of crimes of the powerful theoretical understanding and the study of the crimes of the powerful typology of crimes of the powerful with examples and case studies victims of the crimes of the powerful the regulation and resistance of elite crime Fully updated and revised the new edition includes new chapters on occupational crime crimes against the environment and further coverage of representations of resistance to crimes of the powerful in popular culture An ideal introductory text for both undergraduate and postgraduate students taking modules on the crimes of the powerful white collar crime state crime and green criminology this text includes chapter summaries activities and discussion questions and lists of additional resources including films websites regulatory agencies and additional readings *White Collar Crime in a Nutshell* Ellen S. Podgor,Jerold H. Israel,2009 This text provides a broad overview of white collar crime including procedural and evidentiary issues It covers specific offenses such as mail and bank fraud securities fraud obstruction of justice bribery the Racketeer

Influenced and Corrupt Organizations RICO Act and computer crimes It covers procedural topics such as those related to grand jury and administrative agency investigations self incrimination and parallel proceedings It also discusses punishment and sanctions for white collar crimes *Policing White-Collar Crime* Petter Gottschalk,2013-12-11 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 *White-Collar Crime* Brian K. Payne,2016-07-05 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 **White-Collar Crime** Brian K. Payne,2011-11-04 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 **Tracking Offenders** Donald A. Manson,1986 **Understanding**

White-Collar Crime Michael L. Benson, Sally S. Simpson, 2014-11-20 Unlike other books of its kind *Understanding White Collar Crime An Opportunity Perspective* uses a coherent theoretical perspective in its coverage of white collar crime Using opportunity perspective or the assumption that all crimes depend on offenders having some sort of opportunity to commit an offense allows the authors to uncover the processes leading up to white collar crimes and offer potential solutions to this rampant issue without being reductive in their treatment of the topic With this second edition Benson and Simpson have greatly expanded their coverage to include new case studies substantive materials and an annotated appendix of online resources to make this a core book for courses on white collar crime

International Handbook of White-Collar and Corporate Crime Henry N. Pontell, Gilbert L. Geis, 2010-05-27 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

Trusted Criminals David O. Friedrichs, 2007 *TRUSTED CRIMINALS WHITE COLLAR CRIME IN CONTEMPORARY SOCIETY* is a comprehensive guide that covers topics ranging from the problems involved in studying white collar crimes to the principal focus of the crimes to the character of the legal and criminal justice response to the crime

Crimes of Privilege Neal Shover, John Paul Wright, 2001 *Crimes of Privilege Readings in White Collar Crime* examines the current state of knowledge about and debate over white collar crime One of the most challenging and controversial topics in sociology white collar crime differs fundamentally from street crime because those who commit it typically lead lives of privilege Written by top scholars in the field the thirty one selections in this book include both previously published works as well as original papers All have been significantly edited for readability and suitability for students Organized by rational

choice theory the readings examine the nature and sources of white collar crime opportunities the characteristics of white collar offenders white collar criminal decision making processes and diverse approaches to controlling white collar crime Crimes of Privilege Readings in White Collar Crime also includes twenty one panels chosen or prepared specifically to illustrate issues discussed in the readings Taken primarily from local and regional newspapers or from exemplary studies of white collar crime some panels summarize key research on the topic while others show that a great deal of white collar crime occurs close to home white collar crime is not a problem confined to Washington D C to Wall Street or to the world s largest corporations Crimes of Privilege Readings in White Collar Crime provides students with a critical overview of issues and problems in white collar crime It is an essential text for undergraduate and graduate courses that focus on deviance social problems and white collar crime

White Collar Crime Otto G. Obermaier, Robert G. Morvillo, 2018-10-28 This book has gathered a prestigious group of authors to counsel you on criminal tax cases securities fraud RICO mail and wire fraud banking crimes criminal antitrust actions and more

Dishonest Dollars Terry L. Leap, 2018-10-18 In an environment where corporate scandals fill the headlines and ethics courses have suddenly become standard fare in business schools Terry Leap offers welcome insights into and useful ways of thinking about a critical problem that permeates our society His main contribution is an integrative model of white collar crime which smoothly incorporates influences from sociology psychology public policy and business As he explains the process that occurs across the many different categories of crimes within organizations he finds that there are more similarities than differences between criminals in the suites and criminals in the streets Leap s definition of crimes within organizations and the people who commit them are laid out in his first chapter He then goes on to discuss the causes of and events surrounding white collar crime types of crimes and criminals the decision making processes of white collar criminals and the impact of these crimes His concluding chapter predicts future trends in corporate crime including an explanation of why we are likely to see more crime in health care Throughout Leap presents numerous specific examples and cases from famous meltdowns such as Enron and WorldCom to less publicized incidents including a weight loss franchisee mislabeling doughnuts as low fat and a CEO of a South Carolina regional transportation authority misusing taxpayer money for lavish meals personal expenses and world travel

Fuel your quest for knowledge with is thought-provoking masterpiece, Explore **White Collar Crime S** . This educational ebook, conveniently sized in PDF (*), is a gateway to personal growth and intellectual stimulation. Immerse yourself in the enriching content curated to cater to every eager mind. Download now and embark on a learning journey that promises to expand your horizons. .

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