# **Trusted Criminals White Collar Crime In**

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White-collar Crime Reconsidered Trusted Criminals White Collar Crime Policing White-Collar Crime Understanding White Collar Crime Encyclopedia of White-Collar & Corporate Crime Controversies in White-Collar Crime Choosing White-Collar Crime Convenience Triangle in White-Collar Crime White-Collar Crime in the Shadow Economy White-Collar Crime White Collar Crime Introduction to Corporate and White-Collar Crime White-Collar Crime Understanding White-Collar Crime The Nature, Impact, and Prosecution of White-collar Crime White-Collar Crime White Collar Crime The Criminology of White-Collar Crime The Oxford Handbook of White-Collar Crime Kip Schlegel David O. Friedrichs Edwin H. Sutherland Petter Gottschalk Croall, Hazell Lawrence M. Salinger Gary Potter Neal Shover Petter Gottschalk Petter Gottschalk Petter Gottschalk David Mills Frank J. DiMarino Michael L. Benson Michael L. Benson Herbert Edelhertz Michael L. Benson Hazel Croall Sally S. Simpson Shanna R. Van Slyke

leading authorities on whit 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

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

this text presents evidence to support a thesis that there is much crime in the upper socio economic classes and only the administrative procedures used to deal with it separate it from other animal behavior

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

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

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

for more than three decades rational choice theory has reigned as the dominant approach both for interpreting crime and as underpinning for crime control programs although it has been applied to an array of street crimes white collar crime and those who commit it have thus far received less attention choosing white collar crime is a systematic application of rational choice theory to problems of explaining and controlling white collar crime it distinguishes ordinary and upperworld white collar crime and presents reasons theoretically for believing that both have increased substantially in recent decades reasons for the increase include the growing supply of white collar lure and non credible oversight choosing white collar crime also examines criminal decision making by white collar criminals and their criminal careers the book concludes with reasons for believing that problems of white collar crime will continue unchecked in the increasingly global economy and calls for strengthened citizen movements to rein in the increases

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

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 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

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 modem technology raises themes of corruption similar to those of more conditional crimes

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

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

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

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

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

the book will synthesize and integrate better what are often disparate ideas themes and methods across substantive areas of white collar crime and criminology and criminal justice the book also puts together critical and emerging topics within criminology and criminal justice that have important implications for the study of white collar crime and criminology criminal justice more generally

although white collar crime has caused a substantial amount of damage on both the individual and societal levels it often ranks below street crime as a matter of public concern thus white collar crime remains an ambiguous and even controversial topic

among academics with a relative dearth of scholarly focus on the issue the oxford handbook of white collar crime offers a comprehensive treatment of the most up to date theories and research regarding white collar crime contributors tackle a vast range of topics including the impact of white collar crime the contexts in which white collar crime occurs current crime policies and debates and examinations of the criminals themselves the volume concludes with a set of essays that discuss potential responses for controlling white collar crime as well as promising new avenues for future research uniting conceptual theories empirical research and ethnographic data the handbook provides the first unified analytic framework on white collar crime given the astronomical aggregate losses to victims building a more nuanced understanding of the dynamics of white collar crime is a topic of immediate social concern the definitive resource on white collar crime this handbook will be a valuable resource for developing both intellectual and policy related solutions

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