

Understanding White Collar Crime Sage Publications

White-Collar Crime Controversies in White-Collar Crime White-collar Crime Understanding White Collar Crime White-collar Crime Reconsidered White-Collar Crime in Modern England White-Collar Crime Encyclopedia of White-Collar & Corporate Crime The Nature, Impact, and Prosecution of White-collar Crime Corporate and White Collar Crime White-Collar Crime White-Collar Crime Regulating Fraud The Criminal Elite Investigating White-collar Crime Regulating Fraud (Routledge Revivals) The Routledge Handbook of White-Collar and Corporate Crime in Europe Controversies in White-Collar Crime White Collar Crime White-Collar Crime Brian K. Payne Gary Potter David Nelken Croall, Hazell Kip Schlegel George Robb Petter Gottschalk Lawrence M. Salinger Herbert Edelhertz John Minkes Michael L. Benson Michael L. Benson Michael Levi James William Coleman Howard E. Williams Michael Levi Judith van Erp Gary W. Potter Hazel Croall Michael Benson

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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

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 work offers contributions to the debate over white collar crime divided into three sections it covers white collar crime as a contested concept the causes of such crime and the response to white collar crime the book dwells on the ambiguity at the heart of this type of crime

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

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

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

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

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

this timely collection contains contemporary case studies and critical analyses by leading writers in the study of white collar corporate crime it makes an invaluable contribution to the criminology of the corporation professor hazel croall glasgow caledonian university corporate and white collar crime is an essential overview of this diverse subject area and encourages students to develop a broad understanding of the topic aimed primarily at undergraduate and postgraduate students in criminology criminal justice and business and management studies the book will cross over into many other disciplines including law and social policy this is an innovative and multidisciplinary analysis of corporate and white collar crime that is both theoretically and empirically rich the text serves as a poignant reminder why research involving the powerful must be a central part of criminological inquiry and why this book is essential reading professor reece walters the open university again and again pension funds are pillaged investors fleeced commuters killed workers maimed and communities poisoned why is it that so few of these acts are defined as crimes and why is it that even when they are prosecution is so rarely effective corporate crime and white collar crime addresses these very questions through its rigorous well developed analysis and its wide ranging empirical focus on europe north america asia and beyond the book can help all of us to re examine our understanding of the nature of crime and of criminals and to reassess the costs as well as the benefits of our current economic political and social order professor frank pearce queen s university canada

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

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

examines crimes committed by and against business how common they are what their effects are how seriously they are regarded what factors influence legislation and how people think they could and should be controlled

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

the 11 chapters of this book are intended to assist police investigators in obtaining the evidence required to prove the distinctive criminal elements of embezzlement and fraud the first chapter defines white collar crime and describes types of white collar crime under the categories of crimes by individuals crimes in the furtherance of legitimate business and criminal activity disguised as legitimate business the international scope of white collar crime and the enforcement of white collar crime are then discussed the second chapter focuses on the white collar crime of embezzlement which occurs when a person fraudulently appropriates to his her own benefit money or property entrusted to him her by another without the effective consent of the owner fraud is the subject of the third chapter fraud occurs when a person obtains the property of another by deception the deception involves making representations that are knowingly false by the design of the offender and these representations are made with the intent to defraud a targeted victim relying on these false representations the victim is induced to voluntarily give his her property to the offender the fourth chapter a new chapter in this second edition addresses identity theft its incidence and costs and the laws that it violates the remaining chapters focus on the practical aspects of investigating embezzlement fraud and identity theft separate chapters cover accounting theory for investigators auditing theory for investigators financial interviewing and interrogation public information subpoenas and search warrants evidence and documentation proving illicit transactions and case preparation and the investigative report seven appendixes pertain to the numerical system of the american bankers association the affidavit of financial information area assignments of social security numbers a guide to sources for financial information consent to search customer consent and authorization for access to financial records and statement of rights

first published in 1987 this book discusses white collar or commercial crime which has grown to

be a major issue in our society today looking at research from north america and britain the book explores the way fraudsters are treated it draws on various disciplines including economics law politics and sociology in order to show the frequency and impact of different types of fraud in this book dr levi introduces the reader to the key areas of debate what pressures influence the law on fraud how do state agencies self regulatory bodies or other professionals police fraud to what extent are money laundering and international organized crime breaking down the distinction between policing of the underworld and the upperworld dr levi concludes with an analysis of national and international policy trends in relation to fraud this book will be of interests to students of criminology politics and the sociology of law as well as to practicing lawyers and other professionals in the business sector

the study of white collar crime remains a central concern for criminologists around the world and research concentrates on its nature prevalence causes and responses however most books on white collar crime tend to focus on anglo american examples which is surprising given the amount of rich data and research taking place in mainland europe this new handbook seeks to reset the balance and for the first time presents an overview of state of the art research on white collar crime in europe adding to the existing anglo american body of knowledge the handbook will discuss specific european topics and typical european features of white collar crime the routledge handbook of white collar and corporate crime in europe consists of more than thirty chapters on topics ranging from the icelandic banking crisis to the origins of the study of white collar crime to contemporary topics such as white collar crime in countries post transition from communist regimes the illegal e waste trade and white collar crime in professional football furthermore the book contains extensive case study analyses of landmark european cases of white collar crime the editors have gathered together the leading voices in the field and a final section offers commentaries on white collar crime in europe from eminent criminologists david friedrichs and hazel croall this handbook will thus serve as a work of reference for all scholars and students engaged in the study of corporate and white collar crime and will also set out directions for new research in the future

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

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 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

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