

Encyclopedia Of White Collar Crime

The Criminology of White-Collar Crime **Why They Do It** **The Oxford Handbook of White-collar Crime** *Big Dirty Money* **Understanding White Collar Crime** Introduction to Corporate and White-Collar Crime **White Collar Crime** **White-Collar Crime** **White Collar Girl** Encyclopedia of White-Collar & Corporate Crime **White-Collar Government** *The Handbook of White-Collar Crime* *Lying, Cheating, and Stealing* **Dishonest Dollars** White-collar Crime The Convenience of White-Collar Crime in Business *White Collar* *White-Collar Crime in the Shadow Economy* *Profit Without Honor* White-collar Sweatshop **Crimes of Privilege** White Collar Crime *Profit Without Honor* Law of White-collar Crimes **Today's White Collar Crime** **Choosing White-Collar Crime** **White-Collar and Financial Crimes** Cloaking White-Collar Crime in Hong Kong's Property Sector **Investigating White-collar Crime** *White Collar Crime* *Policing White-Collar Crime* *Controversies in White-Collar Crime* **Investigating White-Collar Crime** Limbo *The Criminal Elite, Fifth Edition* **White-Collar Crime and the Public Sector** Women and White-collar Crime White-Collar Crime *The FBI and White-Collar Crime* *Understanding White Collar Crime*

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Choosing White-Collar Crime Sep 08 2020 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.

White-Collar Crime in the Shadow Economy May 17 2021 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.

Cloaking White-Collar Crime in Hong Kong's Property Sector Jul 07 2020 Hong Kong's anti-corruption agency, ICAC, is hailed as among the world's best having almost completely purged systemic corruption within a decade of its inception. This book explains how Hong Kong maintains the myth of a clean city and examines the prevalence of white-collar crime in the city's property sector.

Why They Do It Oct 02 2022 "Rarely does a week go by without a well-known executive being indicted for engaging in a white-collar crime. Perplexed as to what drives successful, wealthy people to risk it all, Harvard Business School professor Eugene Soltes took a remarkable journey deep into the minds of these white-collar criminals, spending seven years in the company of the men behind the largest corporate crimes in history—from the financial fraudsters of Enron, to the embezzlers at Tyco, to the Ponzi schemers Bernie Madoff and Allen Stanford. Drawing on intimate details from personal visits, letters, and phone calls with these former executives, as well as psychological, sociological, and historical research, *Why They Do It* is a breakthrough look at the dark side of the business world. Soltes refutes popular but simplistic explanations of why seemingly successful executives engage in crime. White-collar criminals, he shows, are not merely driven by excessive greed or hubris, nor do they usually carefully calculate the costs and benefits before breaking the law and see it's worth the risk. Instead, he shows that most of these executives make decisions the way we all do—on the basis of their intuitions and gut feelings. The trouble is, these gut feelings are often poorly suited for the modern business world. Based on extensive interaction with nearly fifty former executives—many of whom have never spoken about their crimes—Soltes provides insights into why some saw the immediate effects of misconduct as positive, why executives often don't feel the emotions (angst, guilt, shame) most people would expect, and how acceptable norms in the business community can differ from those of the broader society"--

Understanding White Collar Crime Jun 29 2022 *Understanding White Collar Crime* is a comprehensive yet concise tour through the statutes, legal opinions, procedures, and policies that make up one of the most fascinating and fast growing areas of the law: white collar and corporate crime. While the book will serve primarily as a text for law and business students in white collar crime, federal criminal law, and corporate crime classes, it is also an unrivaled desk reference for practicing lawyers, compliance professionals, and business leaders. The complexities of mainstay white collar crimes—from wire fraud and insider trading to computer crime and money laundering—are made clear through straightforward analyses of statutory elements, supported by a discussion of the main U.S. Supreme Court and Circuit Court cases interpreting those statutes. *Understanding White Collar Crime* fills a much-needed gap between law school case book and practitioner

hornbook, providing succinct case summaries instead of excerpted opinions, which can bog readers down in unnecessary procedure. This allows for a deeper and more nuanced discussion of the prevailing, yet oftentimes conflicting, law in this dynamic area. In addition, the book explores the significant policy issues that arise in white collar and corporate crime investigations, prosecutions, pretrial diversion agreements, and sentencings. J. Kelly Strader, Irwin R. Buchalter Professor of Law at Southwestern Law School, and Todd Haugh, Associate Professor of Business Law and Ethics at Indiana University's Kelley School of Business, are both award winning scholars and teachers with many decades of experience practicing, teaching, and researching white collar and corporate crime. They have authored a text that aims to educate students, practitioners, and experts alike through their practical, yet comprehensive style.

White-collar Crime Aug 20 2021 "White Collar Crime third edition is a comprehensive introduction to the most important topics students need to know about white-collar crime. Taking a systems approach that examines the many facets of white-collar crime by focusing on different crimes as well as the various systems that are given the task of responding to white-collar misconduct, Brian K. Payne provides a theoretical framework and context for students to explore white-collar crime as a crime problem, a criminal justice problem, and a social problem. Key points help keep the reader focused on the most important information In Focus box inserts bring the concepts to life and help readers contextualize what they are learning Discussion questions allow for further examination and critical thinking in and out of the classroom Recent examples of white-collar crimes are included with specific consideration given to those cases that would be most interesting to students"--

White-Collar and Financial Crimes Aug 08 2020 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.

Dishonest Dollars Sep 20 2021 Terry Leap offers welcome insights into and useful ways of thinking about a critical problem that permeates our society. 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.

Crimes of Privilege Feb 11 2021 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 Apr 27 2022 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.

The Criminology of White-Collar Crime Nov 03 2022 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.

Women and White-collar Crime Sep 28 2019 This book explores a neglected topic in criminology—women and white-collar crime. Taking a case study approach, it examines how women and crime has changed and why women have become more involved in corporate, political, and professional offenses. Fully exploring the topic, it discusses all issues including perpetrators, victims and whistle-blowers and incorporates interviews with female scholars and professionals. From insider trading to medical malpractice, it includes contemporary examples that engage the reader and promote discussion in a controversial area of study. Criminologists, anyone with an interest in criminal practices.

Profit Without Honor Apr 15 2021 *Profit Without Honor: White-Collar Crime and the Looting of America* seeks to elucidate a very broad subject: white-collar crime. How broad? Its domain stretches from the small price-gouging merchant to the huge price-fixing cartel. It can breed in an antiseptic hospital or a toxic dump. It is at home on Main Street, Wall Street, Madison Avenue, and countless other addresses - including, at times, 1600 Pennsylvania Avenue.

Investigating White-collar Crime Jun 05 2020 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.

Investigating White-Collar Crime Jan 31 2020 This book examines internal fraud investigations in public and private organizations. It provides a theoretical framework of white-collar crime and convenience theory, to examine a number of case studies, including some cases brought to light by the Panama Papers. Investigating white-collar crime is distinguished from other types of crime by: concealment of the crime rather than the criminal, victims who may be unaware of the crime and not directly visible to the criminal, and the resources available to suspects. It requires a unique strategy and a unique set of tools. This work provides insight into a number of internal investigation reports that are normally not publicly available. It will be of interest to researchers in criminology and criminal justice, particularly with an interest in white collar crime and corruption, as well as related fields such as business, management, economics, and public administration.

Controversies in White-Collar Crime Mar 03 2020 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.

Big Dirty Money Jul 31 2022 "Taub explicitly and persuasively places the breakdown of enforcement and accountability in the context of money and class."--The New York Times How ordinary Americans suffer when the rich and powerful use tax dodges or break the law to get richer and more powerful--and how we can stop it. There is an elite crime spree happening in America, and the privileged perps are getting away with it. Selling loose cigarettes on a city sidewalk can lead to a choke-hold arrest, and death, if you are not among the top 1%. But if you're rich and commit mail, wire, or bank fraud, embezzle pension funds, lie in court, obstruct justice, bribe a public official, launder money, or cheat on your taxes, you're likely to get off scot-free (or even win an election). When caught and convicted, such as for bribing their kids' way into college, high-class criminals make brief stops in minimum security "Club Fed" camps. Operate the scam from the executive suite of a giant corporation, and you can prosper with impunity. Consider Wells Fargo & Co. Pressured by management, employees at the bank opened more than three million bank and credit card accounts without customer consent, and charged late fees and penalties to account holders. When CEO John Stumpf resigned in "shame," the board of directors granted him a \$134 million golden parachute. This is not victimless crime. Big Dirty Money details the scandalously common and concrete ways that ordinary Americans suffer when the well-heeled use white collar crime to gain and sustain wealth, social status, and political influence. Profiteers caused the mortgage meltdown and the prescription opioid crisis, they've evaded taxes and deprived communities of public funds for education, public health, and infrastructure. Taub goes beyond the

headlines (of which there is no shortage) to track how we got here (essentially a post-Enron failure of prosecutorial muscle, the growth of "too big to jail" syndrome, and a developing implicit immunity of the upper class) and pose solutions that can help catch and convict offenders. *The Criminal Elite, Fifth Edition* Nov 30 2019 Analyzes the causes, legal response, and impact of white-collar crime has on society. This new edition includes case studies on the tobacco industry and consumer fraud.

Encyclopedia of White-Collar & Corporate Crime Jan 25 2022 Includes information about various white-collar crimes and provides examples of persons, statutes, companies, and convictions. It includes articles that consider various aspects of white-collar and corporate crime, including law that describes the specific elements of the laws in terms of what types of legal acts to which they are meant to apply.

Limbo Jan 01 2020 In *Limbo*, award-winning journalist Alfred Lubrano identifies and describes an overlooked cultural phenomenon: the internal conflict within individuals raised in blue-collar homes, now living white-collar lives. These people often find that the values of the working class are not sufficient guidance to navigate the white-collar world, where unspoken rules reflect primarily upper-class values. Torn between the world they were raised in and the life they aspire to, they hover between worlds, not quite accepted in either. Himself the son of a Brooklyn bricklayer, Lubrano informs his account with personal experience and interviews with other professionals living in limbo. For millions of Americans, these stories will serve as familiar reminders of the struggles of achieving the American Dream.

Lying, Cheating, and Stealing Oct 22 2021 "In the first in-depth study of its kind, Stuart Green exposes the ambiguities and uncertainties that pervade the white-collar crimes, and offers an approach to their solution. Drawing on recent cases involving such figures as Martha Stewart, Bill Clinton, Tom DeLay, Scooter Libby, Jeffrey Archer, Enron's Andrew Fastow and Kenneth Lay, HealthSouth's Richard Scrushy, Yukos Oil's Mikhail Khodorkovsky, and the Arthur Andersen accounting firm, Green weaves together what at first appear to be disparate threads in the criminal code, revealing a complex and fascinating web of moral insights about the nature of guilt and innocence, and what, fundamentally, constitutes conduct worthy of punishment by criminal sanction."--BOOK JACKET.

The FBI and White-Collar Crime Jul 27 2019 The federal Bureau of Investigation (FBI) is a national agency dedicated to investigation federal crimes. Founded as a small team of special agents on July 26, 1908, the Bureau was first charged with enforcing the growing body of federal laws covering the United States as a whole. Almost from the beginning of its 100-year history, the Bureau has been the subject of legend and controversy. It has also evolved into a vast and sophisticated national law-enforcement agency. Whether as a federal crime-fighting force or a source of investigative support of local and state police forces, the modern FBI strives to embody its ideals of fidelity, bravery, and integrity. When is a basketball signed by retired superstar Michael Jordan not worth a cent? When the autograph is a forgery, that's when. White-collar crime includes any illegal action that deceives victims to gain money or property. From its early days, the FBI was involved in investigating crimes like embezzling funds from banks. In the 1970s, the Bureau put new emphasis on investigating a wide range of white-collar crimes. Today, agents across the country target criminals who victimize innocent investors, mortgage and insurance fraud rings, and insider trading in stocks.

White-Collar Crime Aug 27 2019 *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.

The Convenience of White-Collar Crime in Business Jul 19 2021 This book outlines the theory of convenience for white-collar crime to explain what motivates and enables offenders, providing a unique focus on white-collar crime in the business context. The theory of convenience suggests that the extent to which elite members commit and conceal economic crime is dependent on their extent of orientation towards convenience in problematic and attractive situations. Chapters are organized along the main theoretical dimensions of economical motive, organizational opportunity, and personal willingness. In addition, this book: Addresses a business audience by focusing on themes familiar to corporations Documents attitudes towards white-collar crime among business students and future business leaders Analyzes how convenience orientation varies among individuals Analyzes autobiographies of convicted white-collar offenders Demonstrates the various ways in which white-collar crime occurs The Convenience of White-Collar Crime in Business contributes to an increased understanding of white-collar crime, offering valuable insight in business education that supplements the traditional roles of topics like auditing and compliance in education and practice. It is a useful resource for researchers and law enforcement, and those involved in the detection, prosecution, and conviction of white-collar offenders.

Today's White Collar Crime Oct 10 2020 Written as a text for undergraduate courses, this book appeals to instructors interested in teaching the field of white-collar crime, both from a matter-of-fact investigative perspective as well as a decidedly academic endeavor. Accordingly, it goes beyond discussing the basic theories and typologies of commonly-encountered offenses such as fraud, forgery, embezzlement, and currency counterfeiting, to include the legalistic aspects of white-collar crime. It also explores the investigative tools and analytical techniques needed if students wish to pursue careers in this field. Because of the inextricable links between abuse-of-trust crimes such as misuse of government office, nepotism, and bribery and the realm of corporate corruption, these issues are also included. The text also maintains a connection between white-collar crime and acts of international terrorism; as well as the more controversial aspects of possible abuses of power within the public arena posed by the USA Patriot Act of 2001 and the asset forfeiture process. Adapted readings at the end of each chapter provide readable cases of white collar crime in action to illustrate the principles / theories presented. Activities, Exercises, and Photographs are also included in each of the 10 chapters and a Companion Web Site provides additional test items and other instructor support material.

Introduction to Corporate and White-Collar Crime May 29 2022 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 with an understanding of what white-collar crime is, how it works, and the extent to which it exists in our society. The broad-based coverage in this text analyzes the opportunity structures for committing white-collar crime and explores new ways of thinking about how to control it. Topics include: Theories behind white-collar crime, including social and psychological theories Routine activity, crime pattern, and situational crime prevention theories Laws that govern the securities industries, including the Securities Exchange Act and Sarbanes–Oxley Bank fraud, money laundering, racketeering, and organized crime Crimes involving public officials and obstruction of justice Control and prevention of white-collar crimes and sanctions for white-collar criminals The material is organized and presented in a logical fashion, with each chapter

building from the previous content. Every chapter begins with objectives to help readers focus on the topic and concludes with review questions to test assimilation of the material and promote debate. Several chapters conclude with a practicum to facilitate real-world understanding of the material.

Understanding White Collar Crime Jun 25 2019 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.

The Handbook of White-Collar Crime Nov 22 2021 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.

White Collar Crime May 05 2020 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 transnational corporations.

White-Collar Crime and the Public Sector Oct 29 2019 Procurement is a critical government activity, yet very little scholarly attention is devoted to procurement fraud in public policy, public management, or public financial management research. While many publications focus

on the stages of the procurement process and appropriate protocols to follow for successful procurements, the opportunities for exploitation of the process have not been as widely studied. Procurement fraud is similarly understudied in the white-collar crime literature, where attention has primarily been placed on corporate crime or political corruption. This book extends criminal justice and white-collar crime scholarship by using these literatures to frame public procurement fraud. Additionally, organizational behavior approaches are applied to public procurement fraud to explain possible motivations for this type of occupational crime. This book takes an interdisciplinary approach to provide insights into the characteristics of individuals who abuse the procurement process for personal gain, and it offers some strategies for detecting and preventing further abuse. Original research is also presented and compares the offender-based and offense-based characteristics of the perpetrators of public procurement fraud with those of street and white-collar criminals. The intention of this book is to elevate the issue of public procurement fraud and to align it with criminal justice and white-collar crime scholarship.

Policing White-Collar Crime Apr 03 2020 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 Sweatshop Mar 15 2021 A financial and business expert takes on corporate America in a confrontational and well-researched attack on long work weeks and eroding job security in the American workplace. Reprint. 10,000 first printing.

Law of White-collar Crimes Nov 10 2020

Profit Without Honor Dec 12 2020 Revised edition of the authors' *Profit without honor*, [2014]

The Oxford Handbook of White-collar Crime Sep 01 2022 "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 it 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, this Handbook provides the first unified analytic framework on white-collar crime." -- Inside cover

White Collar Jun 17 2021 Russell Jacoby, author of "The End of Utopia" and "The Last Intellectuals" contributes an afterword to this edition,

in which he reflects on the impact the book had at its original publication and considers what it means to society in the 21st century.

White Collar Girl Feb 23 2022 Jordan Walsh dreams of being a journalist like her parents and her brother. But it's 1955, and the men who dominate the newsroom of the Chicago Tribune have no interest in making room for a female cub reporter. Of course, that all changes the moment she gets her hands on some confidential information from Mayor Daley's office. Now everyone is hanging on Jordan's every word. But even if she succeeds in landing on the front page, there's no guarantee she'll remain above the fold.

White-Collar Crime Mar 27 2022 *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.

White Collar Crime Jan 13 2021

White-Collar Government Dec 24 2021 Eight of the last twelve presidents were millionaires when they took office. Millionaires have a majority on the Supreme Court, and they also make up majorities in Congress, where a background in business or law is the norm and the average member has spent less than two percent of his or her adult life in a working-class job. Why is it that most politicians in America are so much better off than the people who elect them— and does the social class divide between citizens and their representatives matter? With *White-Collar Government*, Nicholas Carnes answers this question with a resounding—and disturbing—yes. Legislators' socioeconomic backgrounds, he shows, have a profound impact on both how they view the issues and the choices they make in office. Scant representation from among the working class almost guarantees that the policymaking process will be skewed toward outcomes that favor the upper class. It matters that the wealthiest Americans set the tax rates for the wealthy, that white-collar professionals choose the minimum wage for blue-collar workers, and that people who have always had health insurance decide whether or not to help those without. And while there is no one cause for this crisis of representation, Carnes shows that the problem does not stem from a lack of qualified candidates from among the working class. The solution, he argues, must involve a variety of changes, from the equalization of campaign funding to a shift in the types of candidates the parties support. If we want a government for the people, we have to start working toward a government that is truly by the people. *White-Collar Government* challenges long-held notions about the causes of political inequality in the United States and speaks to enduring questions about representation and political accountability.