WHITE COLLAR CRIME CRIMINOLOGY CRIMINAL JUSTICE

WHITE-COLLAR CRIMEWHITE COLLAR CRIMEWHITE-COLLAR CRIME RECONSIDERED THE CRIMINOLOGY OF WHITE-COLLAR CRIMEUNDERSTANDING WHITE-COLLAR CRIMEUNDERSTANDING WHITE COLLAR CRIMEWHITE-COLLAR CRIMEWHITE-COLLAR CRIMECORPORATE AND WHITE COLLAR CRIMETHE Nature, IMPACT, AND PROSECUTION OF WHITE-COLLAR CRIMEWHITE COLLAR CRIMEWHITE-COLLAR CRIMECONTROVERSIES IN WHITE-COLLAR CRIMECRIMINOLOGYTHE OXFORD HANDBOOK OF WHITE-COLLAR CRIMECHOOSING WHITE-COLLAR CRIMESANCTIONERING VAN ECONOMISCHE CRIMINALITEITWHITE-COLLAR CRIME: THE ESSENTIALSPOLICING WHITE-COLLAR CRIME MICHAEL L. BENSON EDWIN H. SUTHERLAND KIP SCHLEGEL SALLY S. SIMPSON MICHAEL L. BENSON HAZEL CROALL CROALL, HAZELL MICHAEL L. BENSON MICHAEL BENSON JOHN MINKES HERBERT EDELHERTZ EDWIN HARDIN SUTHERLAND GILBERT GEIS GARY W. POTTER GENNARO F. VITO SHANNA VAN SLYKE NEAL SHOVER DIRK MERCKX BRIAN K. PAYNE PETTER GOTTSCHALK WHITE-COLLAR CRIME WHITE COLLAR CRIME WHITE-COLLAR CRIME RECONSIDERED THE CRIMINOLOGY OF WHITE-COLLAR CRIME UNDERSTANDING WHITE-COLLAR CRIME WHITE COLLAR CRIME UNDERSTANDING WHITE COLLAR CRIME WHITE-COLLAR CRIME WHITE-COLLAR CRIME THE Nature, IMPACT, AND PROSECUTION OF WHITE-COLLAR CRIME WHITE COLLAR CRIME WHITE-COLLAR CRIME CONTROVERSIES IN WHITE-COLLAR CRIME CRIMINOLOGY THE OXFORD HANDBOOK OF WHITE-COLLAR CRIME CHOOSING WHITE-COLLAR CRIME SANCTIONERING VAN ECONOMISCHE CRIMINALITEIT WHITE-COLLAR CRIME: THE ESSENTIALS POLICING WHITE-COLLAR CRIME MICHAEL L. BENSON EDWIN H. SUTHERLAND KIP SCHLEGEL SALLY S. SIMPSON MICHAEL L. BENSON HAZEL CROALL CROALL, HAZELL MICHAEL L. BENSON MICHAEL Benson John Minkes Herbert Edelhertz Edwin Hardin Sutherland Gilbert Geis Gary W. Potter Gennaro F. Vito Shanna Van Slyke Neal Shover Dirk Merckx Brian K. Payne Petter Gottschalk 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

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

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

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

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

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

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

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

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

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

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

ACROSS AMERICA CRIME IS A CONSISTENT PUBLIC CONCERN THE AUTHORS HAVE PRODUCED A COMPREHENSIVE

WORK ON MAJOR CRIMINOLOGICAL THEORIES COMBINING CLASSICAL CRIMINOLOGY WITH NEW TOPICS SUCH AS

INTERNET CRIME AND TERRORISM THE TEXT ALSO FOCUSES ON HOW CRIMINOLOGY SHAPES PUBLIC POLICY

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

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 THE ESSENTIALS IS A COMPREHENSIVE YET COMPACT TEXT ADDRESSES THE MOST IMPORTANT TOPICS IN WHITE COLLAR CRIME WHILE ALLOWING FOR MORE ACCESSIBILITY THROUGH COST AUTHOR BRIAN PAYNE PROVIDES A THEORETICAL FRAMEWORK AND CONTEXT FOR STUDENTS AND 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 THE ECONOMIC AND TECHNOLOGICAL SYSTEMS CORPORATE CRIME ENVIRONMENTAL CRIME AND

OTHERS THIS IS AN EASILY SUPPLEMENTED RESOURCE FOR ANY COURSE THAT COVERS WHITE COLLAR CRIME

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

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BURSTINESS THAT DEFINES HUMAN
EXPRESSION.

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