

FREE ACCESS ENCYCLOPEDIA OF WHITE COLLAR CRIME

Encyclopedia of White-Collar & Corporate 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.

Encyclopedia of White-Collar and Corporate Crime

Since the first edition of the Encyclopedia of White Collar and Corporate Crime was produced in 2004, the number and severity of these crimes have risen to the level of calamity, so much so that many experts attribute the near-Depression of 2008 to white-collar malfeasance, namely crimes of greed and excess by bankers and financial institutions. Whether the perpetrators were prosecuted or not, white-collar and corporate crime came near to collapsing the U.S. economy. In the 7 years since the first edition was produced we have also seen the largest Ponzi scheme in history (Maddoff), an ecological disaster caused by British Petroleum and its subcontractors (Gulf Oil Spill), and U.S. Defense Department contractors operating like vigilantes in Iraq (Blackwater). White-collar criminals have been busy, and the Second Edition of this encyclopedia captures what has been going on in the news and behind the scenes with new articles and updates to past articles.

Encyclopedia of White-collar Crime

From Enron to the Exxon Valdez, this fact-packed A-Z encyclopedia covers the economic, social, political and cultural themes in the history of white-collar crime.

White Collar Crime: A Selected Bibliography

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.\

White Collar Crime

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.

Women and White-collar Crime

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.

The Handbook of White-Collar Crime

This is a factfile on wrongdoing which takes the reader into the hidden world of those who break the law. The book sheds light on what makes serial killers tick, how career criminals plan heists, the psychology behind white collar crime, the ruthless codes which operate in prisons and many other aspects of criminal culture.

White Collar Crime

Contemporary transnational criminals take advantage of globalization, trade liberalization, and emerging new technologies to commit a diverse range of crimes. By moving money, goods, services, and people instantaneously they are able to serve purposes of pure economic gain or political violence. This book examines the rise of international economic crime and recent strategies to combat it in the United States and abroad. Focusing on the role of international relations, it draws from case studies in a diverse range of criminality from money laundering to tax evasion. Newly revised and expanded, the second edition of *International White Collar Crime* incorporates recent developments and updated case studies. New chapters on environmental crimes and securities enforcement under the Dodd–Frank Act continue to make it an essential tool for practicing business, law, and law enforcement.

Trusted Criminals

The Encyclopedia of *RESEARCH METHODS IN CRIMINOLOGY & CRIMINAL JUSTICE* The most comprehensive reference work on research designs and methods in criminology and criminal justice This Encyclopedia of Research Methods in Criminology and Criminal Justice offers a comprehensive survey of research methodologies and statistical techniques that are popular in criminology and criminal justice systems across the globe. With contributions from leading scholars and practitioners in the field, it offers a clear insight into the techniques that are currently in use to answer the pressing questions in criminology and criminal justice. The Encyclopedia contains essential information from a diverse pool of authors about research designs grounded in both qualitative and quantitative approaches. It includes information on popular datasets and leading resources of government statistics. In addition, the contributors cover a wide range of topics such as: the most current research on the link between guns and crime, rational choice theory, and the

use of technology like geospatial mapping as a crime reduction tool. This invaluable reference work: Offers a comprehensive survey of international research designs, methods, and statistical techniques Includes contributions from leading figures in the field Contains data on criminology and criminal justice from Cambridge to Chicago Presents information on capital punishment, domestic violence, crime science, and much more Helps us to better understand, explain, and prevent crime Written for undergraduate students, graduate students, and researchers, *The Encyclopedia of Research Methods in Criminology and Criminal Justice* is the first reference work of its kind to offer a comprehensive review of this important topic.

Encyclopedia of True 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.

International White Collar Crime

"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!

The Encyclopedia of Research Methods in Criminology and Criminal Justice, 2 Volume Set

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.

White Collar 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.

White-Collar Crime

In *Trusted Criminals*, David O. Friedrichs, author of numerous articles in leading criminal justice, criminology, and sociology journals, offers a comprehensive study of the world of white collar crime. Beginning with a thorough explanation of the historical development of the concept of white collar crime, Friedrichs then draws readers deeply into this arena of crime by exploring many aspects of the subject, including alternative theories for explaining white collar crime; the role of media (and other agents) in effecting an image of white collar crime; those parties - from whistleblowers to investigative reporters - who expose such crime; the challenges involved in studying white collar crime; various forms of white collar

crime - including corporate and occupational crime, governmental crime, state-corporate crime, finance crime, technocrime, and more; investigating, policing, prosecuting, defending, and adjudicating white collar crime and social policy options for responding to white collar crime.

Convenience Triangle in White-Collar Crime

Psychology to Youth Gangs.

Understanding White Collar Crime

“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

Trusted Criminals

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.

Encyclopedia of Crime and Justice

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.

Corporate and White Collar Crime

'Consistently excellent.... The level and coverage of the content make this an invaluable reference for students studying criminology or taking criminal psychology modules at degree level and beyond' - Adam Tocock, Reference Reviews In discussing a criminology topic, lecturers and course textbooks often toss out names of theorists or make a sideways reference to a particular theory and move on, as if assuming their student audience possesses the necessary background to appreciate and integrate the reference. However, university reference librarians can tell you this is often far from the case. Students often approach them seeking a source to provide a quick overview of a particular theory or theorist with just the basics - the who, what, where, how and why, if you will. And reference librarians often find it difficult to guide these students to a quick, one-stop source. In response, SAGE Reference is publishing the two-volume Encyclopedia of Criminological Theory, available in both print and electronic formats. This serves as a reference source for anyone interested in the roots of contemporary criminological theory. Drawing together a team of international scholars, it examines the global landscape of all the key theories and the theorists behind them, presenting them in the context needed to understand their strengths and weaknesses. In addition to interpretations of long-established theories, it also offers essays on cutting-edge research as one might find in a handbook. And, like an unabridged dictionary, it provides concise, to-the-point definitions of key concepts, ideas, schools, and figures. Coverage will include: contexts and concepts in criminological theory the social construction of crime policy implications of theory diversity and intercultural contexts conflict theory rational choice theories conservative criminology feminist theory.

White Collar Crime

This encyclopedia deals with not only law, but also sociology, psychology, history and economics. With entries ranging widely from abortion to rape and from family violence to wiretapping, the text offers a true mirror of issues in today's headlines.

The Oxford Handbook of White-Collar Crime

"White-collar crime has a long history, impacts nearly everyone, and costs American citizens far more than street crime. Yet until recent large-scale debacles like the collapse of Enron, subprime mortgage crisis, and fraudulent manipulations of Wall Street, much white-collar criminality received scant public attention. Perpetrators often are faceless corporations, and definitions of violations, violators, and victims are often opaque. In cases like price fixing, hidden fees, and the manipulation of stock prices, the public may be unaware of its victimization. The twenty-one original and reprinted articles in this impressive overview provide the clarity that facilitates a better understanding of white-collar crime and its true impact on society. Written by leading scholars in the field, the authoritative selections define and contextualize white-collar crime in general as well as examine specific categories of wrongdoing like corporate crime, Wall Street crime, Internet crime, environmental crime, and political corruption. This comprehensive, up-to-date volume also examines society's response to white-collar crime, noting the competing interests of regulatory agencies, lawmakers, and corporate lobbyists. The breadth of this affordable collection makes it an invaluable resource for readers who seek a more complete understanding of white-collar crime and its ramifications." -- Publisher's website.

Encyclopedia of Criminological Theory

In his presidential address to the American Sociological Society more than a quarter of a century ago, Edwin H. Sutherland advanced the idea that crime was being perpetrated by members of society that were considered "normal," "affluent," and "well-adjusted". This notion of a new criminal class played havoc

with the traditional theories of crime causation and directed considerable research away from the criminal at war with society to the criminal nestled snugly in society's lap. Since then the concept of "white-collar crime" has become even more important for the understanding not only of criminal behavior but of the total social and moral structure of American society as well. *White-Collar Criminal* brings together, for the first time since the concept was enunciated, the major classic and contemporary writings in this rapidly expanding area of investigation. The book provides a provocative array of studies of the crimes committed on the upper echelons of American life—embezzlement, business theft, consumer fraud, antitrust violations, and many others—as well as the most significant theoretical writings on the subject. The book is both absorbing and intellectually challenging. Teachers seeking to give their students an understanding of this basic segment of criminological thought and research will find this volume a unique combination of empirical data and theoretical analysis in highly readable form. Gilbert Geis is currently professor emeritus in the department of Criminology, Law, and Society at the University of California, Irvine. He has been project director on grants from the National Institute of Mental Health and the Walter E. Meyer Research Institute of Law, and research director of an Office of Economic Opportunity program employing former narcotic addicts in street work with addicts and as classroom assistants in junior high schools. Geis has served as chairman of the section on Crime and Delinquency of the Society for the Study of Social Problems and as secretary-treasurer of the criminology section of the American Sociological Association. He has been a consultant to the President's Commission on Law Enforcement and Administration of Justice; in this capacity he was responsible for draft statements on white-collar crime and on compensation to victims of violent crime.

Encyclopedia of Crime & Justice

This Encyclopedia is a comprehensive reference work covering the interdisciplinary facets of security. The topics range from security threats (for example: cybercrime, terrorism, shoplifting and fraud), to applications on the job, to coordination between public and private sectors in handling security and emergency situations nationally and internationally. Special attention is given to security concepts, methods, functions, theories, organizations, and technology. It will also cover the history and current state of the discipline. As a resource, contributions cover best practices in security, weaknesses in current techniques, risk assessment and vulnerability in a range of businesses and critical infrastructure sectors (including healthcare, finance, energy, natural resources, government facilities, communications, and IT), and mechanisms for managing natural and human-made disasters. As an interdisciplinary tool, it will provide practical, authoritative information both for those involved in crime and security studies, as well as those from related disciplines who increasingly need to consider security as part of their work, such as police studies, counterterrorism, urban planning, public policy, and information technology.

On White-collar Crime

Weisburd and Waring offer here the first detailed examination of the white-collar criminal career.

Reflecting on White-collar and Corporate Crime

"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 Criminal

A criminological investigation into the social, cultural, political & economic conditions that led to the 2008

financial collapse.

Encyclopedia of Security and Emergency Management

In this brief, accessible text, Gilbert Geis provides a thorough overview of white-collar crime. Geis opens with a summary of the field's development and the recognition of white-collar crime as an area worthy of study. He then discusses the fascinating history of white-collar crime, examines the phenomenon of corporate crime, and explores the definitions of these crimes and the theories used to explain them. About the Series Keynotes in Criminology and Criminal Justice, edited by Henry N. Pontell, provides essential knowledge on important contemporary matters of crime, law, and justice to a broad audience of readers. Volumes are written by leading scholars in that area. Concise, accessible, and affordable, these texts are designed to serve either as primers around which courses can be built or as supplemental books for a variety of courses.

White Collar Crime

Ever since Sutherland coined the term 'white-collar crime', researchers have struggled to understand and explain why some individuals abuse their privileged positions of trust and commit financial crime. This book makes a novel contribution to the development of convenience theory as a framework to understand and explain 'white-collar crime'.

White-Collar Crime and Criminal Careers

Crimes of the Powerful: Beyond White Collar Crime 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.

The Oxford Handbook of White-collar Crime

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.

How They Got Away with it

"The problem of white-collar crime has been grabbing headlines and gaining new public attention. In this timely new edition of The Criminal Elite, James William Coleman goes beneath the surface impressions to lay out the common forms and causes of white-collar crime and analyze the toll it takes on American society. The sixth edition integrates a large body of new research, statistics, and legal developments and offers detailed up-to-date coverage of such topics as intellectual property infringements, identity theft, the new wave of corporate scandals, and the growing threats to our civil liberties in the post-9/11 world. This new edition can be incorporated into a variety of sociology, criminal justice, and history courses. Book jacket."

BOOK JACKET

White-collar and Corporate Crime

Organizational Opportunity and Deviant Behavior

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