

Women And White Collar Crime

White Collar Crime Policing White-Collar Crime Women and White-collar Crime The Financial Crisis and White Collar Crime International White Collar Crime White-Collar Crime: Oxford Bibliographies Online Research Guide White-Collar Crime in the Shadow Economy The Criminology of White-Collar Crime White Collar Crime Cultural Property Crime White-Collar Crime Policing White-Collar Crime White-Collar Crime in Modern England Gender in White-Collar Crime: An Empirical Study of Pink-Collar Criminals Why They Do It Women and White Collar Crime Understanding White Collar Crime Studyguide for Women and White Collar Crime by Mary Dodge, Isbn 9780131725164 Gender and Crime Sin and Society White-collar Crime White-Collar Crime Dishonest Dollars Controversies in White-Collar Crime White Collar Crime in a Nutshell Female Crime, Criminals, and Cellmates Choosing White-Collar Crime Understanding White Collar Crime Studyguide for Women and White Collar Crime by Dodge, Mary The Oxford Handbook of White-Collar Crime Sisters in Crime Capital Culture State Crime, Women and Gender Defending White-collar Crime White-Collar Crime Organizational Misconduct and Fraud Examination Introduction to Criminal Justice Today's White Collar Crime White-Collar Crime and Criminal Careers International Handbook of White-Collar and Corporate Crime Organizational Opportunity and Deviant Behavior

White Collar Crime

The United Nations has called violence against women "the most pervasive, yet least recognized human rights abuse in the world" and there is a long-established history of the systematic victimization of women by the state during times of peace and conflict. This book contributes to the established literature on women, gender and crime and the growing research on state crime and extends the discussion of violence against women to include the role and extent of crime and violence perpetrated by the state. *State Crime, Women and Gender* examines state-perpetrated violence against women in all its various forms. Drawing on case studies from around the world, patterns of state-perpetrated violence are examined as it relates to women's victimization, their role as perpetrators, resisters of state violence, as well as their engagement as professionals in the international criminal justice system. From the direct involvement of Condoleezza Rice in the United States-led war on terror, to the women of Egypt's Arab Spring Uprising, to Afghani poetry as a means to resist state-sanctioned patriarchal control, case examples are used to highlight the pervasive and enduring problem of state-perpetrated violence against women. The exploration of topics that have not previously been addressed in the criminological literature, such as women as perpetrators of state violence and their role as willing consumers who reinforce and replicate the existing state-sanctioned patriarchal status quo, makes *State Crime, Women and Gender* a must-read for students and scholars engaged in the study of state crime, victimology and feminist criminology.

Policing White-Collar Crime

A vivid and lucid account of white-collar crime, yielding new insights into modern scandals.

Women and 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.

The Financial Crisis and White Collar Crime

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.

International White Collar Crime

Abstract: White-collar crime is financial crime committed by white-collar criminals. Sensational white-collar crime cases regularly appear in the international business press and studies in journals of ethics and crime. This article is based on a sample of 255 convicted white-collar criminals in Norway from 2009 to 2012. Only 20 out of 255 white-collar criminals presented in Norwegian newspapers in the years from 2009 to 2012 were women. In the popular press, white-collar crime

committed by women is sometimes labeled pink-collar crime. In this article, a number of reasons for this gender discrepancy are discussed. Women's access to organizational power structures is rising, but remains still limited. This is in line with opportunity theory. Women may have a greater sense of risk aversion rather than risk willingness, and women may more easily be perceived as victims of crime. However, It is very hard to believe that Norwegian men commit ten times more white-collar crime than Norwegian women

White-Collar Crime: Oxford Bibliographies Online Research Guide

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

White-Collar Crime in the Shadow Economy

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.

The Criminology of White-Collar Crime

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.

Cultural Property Crime

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.

White-Collar Crime

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.

Policing White-Collar Crime

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White-Collar Crime in Modern England

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.

Gender in White-Collar Crime: An Empirical Study of Pink-Collar Criminals

This ebook is a selective guide designed to help scholars and students of criminology find reliable sources of information by directing them to the best available scholarly materials in whatever form or format they appear from books, chapters, and journal articles to online archives, electronic data sets, and blogs. Written by a leading international authority on the subject, the ebook provides bibliographic information supported by direct recommendations about which sources to consult and editorial commentary to make it clear how the cited sources are interrelated related. A reader will discover, for instance, the most reliable introductions and overviews to the topic, and the most important publications on various areas of scholarly interest within this topic. In criminology, as in other disciplines, researchers at all levels are drowning in potentially useful scholarly information, and this guide has been created as a tool for cutting through that material to find the exact source you need. This ebook is a static version of an article from Oxford Bibliographies Online: Criminology, a dynamic, continuously updated, online resource designed to provide authoritative guidance through scholarship and other materials relevant to the study and practice of criminology. Oxford Bibliographies Online covers most subject disciplines within the social science and humanities, for more information visit www.aboutobo.com.

Why They Do It

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.

Women and White Collar Crime

The first inside look at how the elite white-collar crime defense bar goes about its work. Mann's book reveals that these

lawyers see their main task as controlling information about their clients, especially the flow of harmful information to government investigators. As both lawyer and sociologist, Mann was able to gain access only rarely available to scholars. His book raises important ethical and policy questions for the bar and for the administration of justice. People who think our criminal system is too soft on muggers and petty thieves can learn from Mann's book how soft things get when business-class thieves are in trouble. -- Michael Kinsley, Fortune

Understanding White Collar Crime

Never HIGHLIGHT a Book Again! Virtually all of the testable terms, concepts, persons, places, and events from the textbook are included. Cram101 Just the FACTS101 studyguides give all of the outlines, highlights, notes, and quizzes for your textbook with optional online comprehensive practice tests. Only Cram101 is Textbook Specific. Accompanys: 9780131725164 .

Studyguide for Women and White Collar Crime by Mary Dodge, Isbn 9780131725164

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.

Gender and Crime

In "Cultural Property Crime," experts from a wide range of disciplines provide analytical insights into classical and contemporary criminal acts that affect our cultural heritage worldwide, both in peace and wartime.

Sin and Society

In the first comprehensive study of election law since the Supreme Court decided *Bush v. Gore*, Richard L. Hasen rethinks the Court's role in regulating elections. Drawing on the case files of the Warren, Burger, and Rehnquist courts, Hasen roots the Court's intervention in political process cases to the landmark 1962 case, *Baker v. Carr*. The case opened the courts to a

variety of election law disputes, to the point that the courts now control and direct major aspects of the American electoral process. The Supreme Court does have a crucial role to play in protecting a socially constructed “core” of political equality principles, contends Hasen, but it should leave contested questions of political equality to the political process itself. Under this standard, many of the Court’s most important election law cases from Baker to Bush have been wrongly decided.

White-collar Crime

In the United States female crime has grown at a faster rate than male crime over the past couple of decades. Despite this, only limited research has been done by criminologists, psychologists and sociologists on this growing problem. This study examines female criminals; who they are, where they come from, what crimes they commit, why they commit criminal and delinquent acts, and how they are incarcerated. Part One discusses the extent and nature of female crime in the United States, and compares it to male crime. Part Two looks at early theories on the topic. Part Three explores the criminality and deviance of women offenders, while Part Four concentrates on the crimes and delinquency of juveniles. The work concludes with a discussion of female offenders in the custody of correctional authorities.

White-Collar Crime

This book uniquely approaches white-collar crime, organizational misconduct, and fraud examination in a holistic manner by offering insights from a multi-disciplinary perspective. What fraud examination entails must be expanded to include various disciplines such as the behavioral and social sciences to create a template describing the corporate fraud offender profile and their inclination to exploit vulnerable situations to satisfy their motives. Chapter 1) covers the criminological considerations of white-collar offenders by outlining their criminal thinking patterns, motivations, rationalizations and worldviews justifying their behavior. In addition this chapter debunks the myth that these offenders display a uniform criminal profile together with how our biases have distorted how we perceive these offenders increasing the risk of further exploitation. Chapter 2) covers accounting fraud schemes specifically addressing managerial risk factors, revenue, expense, asset, liability and disclosure schemes. Chapter 3) explores the behavioral profile of the corporate fraud offender by applying the personality traits of Machiavellianism, narcissism and psychopathy that serve as risk factors increasing the probability that they will resort to fraud as a solution to satisfy their motivations. Chapters 4) examines risk factors facilitating the process of normalizing organizational misconduct, the influence of culture and the role of social identification facilitating misconduct. Chapter 5) explores challenges in overcoming organizational misconduct such as the influence of group dynamics and workplace bullying on individuals, obedience to authority figures, the danger of ethical fading and the political accommodation of white-collar crime. Chapter 6) offers solutions mitigating organizational misconduct such as the role of whistle-blowing, the use of integrity assessments, the promotion of ethical awareness, and the prosecution of

organizations. Chapter 7) covers corporate governance specifically why the board of directors and external auditors fail in detecting and disclosing corruption and solutions on how to improve their corporate governance role. This chapter also includes a template on managing the risk of organizational corruption including topics on fraud risk assessments, prevention, and detection, the role of the internal auditor and how auditors can avoid criminal prosecution. Chapter 8) explores violent white-collar offenders, their behavioral profile and the victims they target and what steps fraud examiners and auditors can take to protect themselves. Methods used by violent fraud offenders, such as murder-for-hire, are illustrated together with the relationship between workplace violence and fraud is explored. Moreover case studies of violence and fraud within families is extensively covered. Chapter 9) covers the important skill of interviewing in fraud examination. We explore why it is important to consider an offender's personality traits in formulating an interviewing strategy, common errors made in deception detection together with strategies on how to improve deception detection. Chapter 10) covers regulatory oversights specifically why regulators such as the Security and Exchange Commission (SEC) did not detect Bernard Madoff's Ponzi scheme that occurred in plain sight of the SEC. Chapter 11) covers predatory fraud practices and offenders such as Bernard Madoff are examined revealing how they were able to manipulate victims through their skill set together with exploring their behavioral profile. Social psychology is applied, namely the role of social influence explaining how well-educated people fall prey to predatory schemes. Chapter 12) covers women and white-collar crime and those women that resort to murder to conceal their fraud schemes. Chapter 13) covers the relationship between white-collar crime, terrorism and organized crime and chapter 14) covers white-collar crime victimology and punishment.

Dishonest Dollars

The changing nature of waged work in contemporary advanced industrial nations is one of the most significant aspects of political and economic debate. It is also the subject of intense debate among observers of gender. Capital Culture explores these changes focusing particularly on the gender relations between the men and women who work in the financial services sector. The multiple ways in which masculinities and femininities are constructed is revealed through the analysis of interviews with dealers, traders, analysts and corporate financiers. Drawing on a range of disciplinary approaches, the various ways in which gender segregation is established and maintained is explored. In fascinating detail, the everyday experiences of men and women working in a range of jobs and in different spaces, from the dealing rooms to the boardrooms, are examined. This volume is unique in focusing on men as well as women, showing that for men too there are multiple ways of doing gender at work.

Controversies in 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.

White Collar Crime in a Nutshell

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.

Female Crime, Criminals, and Cellmates

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.

Choosing White-Collar Crime

Scope of White Collar Crime; Corporate Criminal Liability; Conspiracy; Mail, Wire and Bank Fraud; Securities Fraud; Obstruction of Justice; Bribery and Extortion; Racketeer Influenced and Corrupt Organizations (RICO); False Statements; Perjury and False Declarations; Tax Crimes; Currency Reporting Crimes; Bankruptcy Crimes; Environmental Crimes; Computer Crimes; Grand Jury Investigations; Administrative Agency Investigations; Parallel Proceedings; Self-Incrimination Privilege: Testimony; Self-Incrimination Privilege: Documents; Searches; Attorney Client Privilege and Work Product Doctrine; Sanctions.

Understanding White Collar Crime

This book explores the accounts given by white-collar crime offenders to defend their criminal behaviour in order to preserve their characters and social standing. It is based on in-depth interviews with 41 male and female convicted white-collar offenders, who were still serving their sentences in English prisons. Whilst a number of texts have been written about white-collar crime offenders, very few studies have attempted to approach this by examining the actual reasons and motives for their criminal behaviour directly from the offenders. This book aims to make further progress in this area. By exploring the participants' motives, opportunities and morality, this book will make a key contribution to exploring white-collar crime offenders' perspectives of their crimes. This book not only adds to the academic knowledge in this area, but also helps organizations to consider the strengths of their crime prevention methods and appropriateness of their fraud and security policies.

Studyguide for Women and White Collar Crime by Dodge, Mary

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.

The Oxford Handbook of White-Collar Crime

When does cutting corners in pursuit of corporate profit become a crime? When should the misdeeds of government officials warrant a prison sentence? This lucid introduction to the notoriously complex problem of white-collar crime provides students with a set of tools for exploring the abuse of corporate and government power.

Sisters in Crime

Helping students develop a passion to learn more about the dynamic field of criminal justice, this concise bestseller introduces students to the criminal justice system by following the case studies of four individuals in their real-life progression through the system. Each case study is strategically woven throughout the book to help students remember core concepts and make connections between different branches of the system. In addition to illustrating the real-life pathways and outcomes of criminal behavior and victimization, authors Callie Marie Rennison and Mary Dodge provide students with a more inclusive overview of criminal justice by offering insight into overlooked demographics and the perspectives of victims. This newly revised Third Edition encourages students to think critically and discuss issues affecting today's criminal justice system with engaging coverage of victims, criminal justice professionals, offenders, and controversial issues found in the criminal justice process. New to this Edition Ten new "Policy Issues" boxes show students how recent policy has impacted the field of criminal justice with discussions of crime and undocumented immigrants, training for police officers when working with individuals who are mentally ill, the fear of violence on college campuses, and more. New full-page infographics, "Data Matters: The Story in Numbers," brings data to life by breaking down complex information into accessible and interesting visuals—enabling students to better examine key issues from a clearer and more accurate perspective. Expanded discussion surrounding the legal definition of rape and how it applies to the highly publicized Brock Turner case further clarifies for students what is (and isn't) considered rape in the eyes of the law across different states. Current topics affecting today's criminal justice system encourage classroom discussion of pressing topics such as the country's changing marijuana laws, why diversity in policing has been historically low, policing technology and privacy concerns, the policies of the Trump administration, and peer courts in the juvenile justice system. Updated statistics and data are included where available, along with an acknowledgement and discussion surrounding why some FBI and NCVS data had not been updated at the time of press. SAGE course outcomes help you track and measure student success. Crafted with specific goals in mind and vetted by advisors in the field, SAGE course outcomes clearly define and benchmark the knowledge and skills students are expected to achieve upon completion of your course.

Capital Culture

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'.

State Crime, Women and Gender

Defending White-collar Crime

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.

White-Collar Crime Organizational Misconduct and Fraud Examination

Introduction to Criminal Justice

Today's White Collar Crime

White-Collar Crime and Criminal Careers

Insider trading. Savings and loan scandals. Enron. Corporate crimes were once thought of as victimless offenses, but now—with billions of dollars and an increasingly global economy at stake—this is understood to be far from the truth. The International Handbook of White-Collar and Corporate Crime explores the complex interplay of factors involved when corporate cultures normalize lawbreaking, and when organizational behavior is pushed to unethical (and sometimes inhumane) limits. Featuring original contributions from a panel of experts representing North America, Asia, Europe, and Australia, this timely volume presents multidisciplinary views on recent corporate wrongdoing affecting economic and social

conditions worldwide. Criminal liability and intent Stock market and financial crime Bribery and extortion Computer and identity fraud Health care fraud Crime in the professions Industrial pollution Political corruption War crimes and genocide Contributors offer case studies, historical and sociopolitical analyses, theoretical and legal perspectives, and comparative studies, featuring examples as varied as NASA, Parmalat, the Italian government, and Watergate. Criminal justice responses to these phenomena, the role of the media in exposing or minimizing them, prevention, regulation, and self-policing strategies, and larger global issues emerging from economic crime are also featured. Richly diverse in its coverage, The International Handbook of White-Collar and Corporate Crime is stimulating reading for students, academics, and professionals in a wide range of fields, from criminology and criminal justice to business and economics, psychology to social policy to ethics. This powerful information is certain to change many of our deeply held views on criminal behavior.

International Handbook of White-Collar and Corporate Crime

In an environment where corporate scandals fill the headlines and ethics courses have suddenly become standard fare in business schools, Terry Leap offers welcome insights into and useful ways of thinking about a critical problem that permeates our society. His main contribution is an integrative model of white-collar crime, which smoothly incorporates influences from sociology, psychology, public policy, and business. 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. Throughout, Leap presents numerous specific examples and cases—from famous meltdowns such as Enron and WorldCom to less-publicized incidents including a weight-loss franchisee mislabeling doughnuts as low fat and a CEO of a South Carolina regional transportation authority misusing taxpayer money for lavish meals, personal expenses, and world travel.

Organizational Opportunity and Deviant Behavior

∅This timely book will be of great use to both teachers and students of financial crime relevant modules.∅ It will also appeal to policy-makers in government departments, law enforcement agencies and financial regulatory agencies, as well as profession

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