

Types Of White-Collar Crime

1. Fraud

7. Insider
Trading

4. Mortgage
Fraud

10. Bribery and
Corruption

2. Securities
Fraud

8. Money
Laundering

3. Insurance
Fraud

5. Embezzlement

11. Cybercrime

6. Corporate
Fraud

9. Tax Evasion

White Collar Crime

Edwin H. Sutherland



White Collar Crime:

The Nature, Impact, and Prosecution of White-collar Crime Herbert Edelhertz, 1970 [Understanding White Collar Crime](#) Hazell Croall, 2001-06-16 What is the extent and impact of white collar crime How can white collar crime be explained How is white collar crime controlled This comprehensive overview of white collar crime begins by introducing the concept looking at its definition its identification with class and status and its development within criminology The problems of estimating the vast extent of white collar and corporate crime are explored and some of its major forms are outlined including fraud corruption employment consumer and environmental crime Hazel Croall looks at the kinds of offenders who are convicted for white collar offences and at patterns of victimization which involve class gender and age She examines the various ways in which white collar crime has been explained and analysed including individual organizational and social structural perspectives The issues surrounding regulation and punishment are explored focusing on the contrast between white collar and other crimes and on alternative approaches to its control This new book is a revised updated and readily accessible replacement for the author s highly successful *White Collar Crime* Open UP 1992 It includes expanded coverage of corporate crime and provides an essential text for undergraduate courses in criminology sociology and law [White Collar Crime](#) Edwin H. Sutherland, 1983-01-01 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

Encyclopedia of White-Collar & Corporate Crime Lawrence M. Salinger, 2005 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 **White Collar Crime** Edwin Hardin Sutherland, 1949 *White Collar Crime in a Nutshell* Ellen S. Podgor, Jerold H. Israel, 2009 This text provides a broad overview of white collar crime including procedural and evidentiary issues It covers specific offenses such as mail and bank fraud securities fraud obstruction of justice bribery the Racketeer Influenced and Corrupt Organizations RICO Act and computer crimes It covers procedural topics such as those related to grand jury and administrative agency investigations self incrimination and parallel proceedings It also discusses punishment and sanctions for white collar crimes [Federal White Collar Crime](#) Julie R. O'Sullivan, 2001 [White-Collar Crime](#) Brian K. Payne, 2016-07-05 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

Investigating White Collar Crime Tom Bazley, 2008 Based on the author s career as a federal agent this book offers a

blueprint for investigating a wide array of white collar crimes Its approach is comprehensive examining the typology and investigative processes associated with these types of cases Tactics such as search warrants civic injunctions and forfeiture are discussed throughout and examples of specific documents support many of the investigative techniques in the book Focuses on how to investigate white collar crime from a comprehensive perspective Provides a full range of investigative tools and techniques to address a variety of white collar criminal cases Considers both criminal and civil administrative investigations Includes examples of important documents such as a search warrant seizure warrant and civil injunction declaration Devotes a chapter to forensic science and white collar crime

White-Collar Crime Michael Benson, 2008

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

Understanding White-Collar Crime Michael L. Benson, Sally S. Simpson, 2014-11-20 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

Investigating White-collar Crime Howard E. Williams, 2006 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

Understanding White Collar Crime J. Kelly Strader, 2017 White collar crime is primarily based upon a complex set of statutes *Understanding White Collar Crime* provides the texts of the statutes along with analyses of the statutes elements Because many of these statutes are open to varying interpretations the book also extensively discusses the main cases interpreting the statutes including a large number of U S Supreme Court cases Finally the book discusses the significant policy issues that arise in white collar crime investigations and prosecutions such as enforcement barriers and prosecutorial discretion

White Collar Crime Christopher James Utecht, Darren Stocker, 2025-05-09 Through a collection of contributed chapters written by experts in the discipline *White Collar Crime A Practitioner's Perspective* sheds light on various dimensions of white collar crimes exploring their history sociological underpinnings legal challenges and evolving profiles The book begins by charting the emergence of white collar crime as a societal issue focusing on Edwin Sutherland's influential work that reframed crime as a phenomenon crossing all social classes Further chapters offer a thorough exploration of criminological theories to help readers better comprehend the motives and actions of those who perpetrate these crimes extending beyond traditional examples of white collar crime such as fraud to encompass cutting edge topics such as cyberattacks and environmental violations The text guides readers through laws and regulations and underscores the difficulties in prosecuting white collar crimes due to their financial intricacies and advanced investigatory needs It critically examines various categories of white collar crime such as corporate fraud consumer protection malpractice public corruption healthcare fraud and the vast expanse of cybercrimes underscoring their repercussions on society at large *White Collar Crime* is ideal for advanced students engaging in legal studies criminal justice courses and professional ethics as well as policymakers and professionals seeking an in depth understanding of the modern landscape of white collar criminality

White-Collar Crime Michael L. Benson, Sally S. Simpson, Melissa Rorie, Jay P. Kennedy, 2024-01-22 *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

Introduction to Corporate and White-Collar Crime Frank J. DiMarino, Cliff Roberson, 2013-05-21 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

White-collar Crime Reconsidered Kip Schlegel, David Weisburd, 1992 Leading authorities on white collar crime explore the inner workings of the individuals corporations and government agencies implicated in the abuse of their economic and societal privileges The timely essays deal with the definition and theory of white collar crime victimization enforcement and the sanctioning of organizations and individuals Back cover

White-collar Crime Gilbert Geis, Robert Frank Meier, 1977

White-Collar Crime Brian K. Payne, 2011-11-04 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

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