[EPUB] Defending White Collar Crime A Portrait Of Attorneys At Work Yale Studies On White Collar Crime

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Defending White-collar Crime - Kenneth Mann - 1985-01-01
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The Handbook of White-
investigation, and punishment 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 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,
and more. This important 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, 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 Crimes - - 1971

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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.
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**The Vanishing Trial** - Robert Katzberg - 2020-07-07

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**White-Collar and Financial Crimes** - Jennifer C. Noble - 2021-01-26

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 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.

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**White Collar Crime** - J. Kelly Strader - 2015-07

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**Big Dirty Money** - Jennifer Taub - 2021-09-28

"Blood-boiling...with quippy analysis...Taub proposes straightforward fixes and ways everyday people can get involved in taking white-collar criminals to task.”—San Francisco Chronicle

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 chokehold 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
involved in taking white-collar 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.

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solutions that can help catch 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

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Financial Crime and Knowledge Workers - Petter Gottschalk - 2014-02-19

Financial Crime and Knowledge Workers examines the role of lawyers in court cases involving white-collar crimes, revealing fresh insights into the relationship between a lawyer's stature and a case's potential verdict.

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Why They Do It - Eugene
Why They Do It - Eugene Soltes - 2016-10-11

Crimes of the Middle Classes - David Weisburd - 1991-01-01
Provides a portrait of white-collar criminals and their punishments. The authors of this book argue that white-collar crime is committed largely by the middle classes and as opportunities for financial wrong-doing increase so will people's susceptibility.

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The Encyclopedia of

Criminology and Criminal Justice, 2 Volume Set - J.C. Barnes - 2021-09-08
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
The Encyclopedia of Research Methods in Criminology and Criminal Justice, 2 Volume Set - J.C. Barnes - 2021-09-08

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. It includes information on capital punishment, domestic violence, crime science, and much more. 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.
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.

The Oxford Handbook of White-Collar Crime - Shanna R. Van Slyke - 2016-03-01

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
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White Collar Crime - J. Kelly Strader - 2015

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Corporate Investigations - Reginald J. Montgomery - 2005

What if you could find an investigative manual that handed you over 750 years of wisdom from the very top investigators in the USA? Well, you have just found it! The range of corporate investigations is extremely broad, from accounting financial fraud to executive protection, from shoplifting to international fraud. More than two dozen experts share their investigative techniques to help you navigate this complex field. This work is a must have book if your clients are corporations. To be without this hallmark work for conducting corporate investigations is like trying to conduct a surveillance without a vehicle. No other work on the market covers the complete spectrum of corporate investigations like work offers you the expertise of so many authors. It's like having someone open up your head and insert the combined wisdom of over one dozen experts in each type of investigation with the lifetime of experience of each author.

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Wayward Capitalists - Susan
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White-collar Crime - - 1989

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K. Payne - 2011-11-04
White-Collar Crime: A
Text/Reader, part of the
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corporate crime,
environmental crime,
explanations of white-collar
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White Collar Crime - John C. Pearson - 2008

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Defending Business and
White Collar Crime -
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As reflected in its title, this book provides concise yet comprehensive coverage of the most important issues arising out of modern day WCC, including in-depth examinations of (1) the most widely used WCC statutes and regulations; (2) the aspects of criminal procedure, such as the use of grand juries, that are particularly pertinent to the practice of WCC; (3) the sociology and psychology connected to White Collar Crime; and (4) practical considerations in the prosecution and defense of WCC. Features: Distinguished authorship: Seigel, the author of many articles on Criminal Law and WCC, as well as a former organized crime prosecutor and First Assistant United States Attorney, prosecuted and supervised hundreds of WCC cases during his tenure with the federal government. He has testified twice before the United States Senate.

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**Understanding White-Collar Crime** - Petter Gottschalk - 2016-09-19

Understanding White-Collar Crime develops the concept of convenience as the main explanation for crime occurrence. Examining all three dimensions of crime—economic, organizational, and behavioral—the book argues that when white-collar crime becomes less convenient, crime rates will go down. By applying convenience theory to an empirical sample of convicted white-collar criminals, the text teaches criminal justice students and ethics and compliance

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**White Collar Crime** - J. Kelly Strader - 2009
White Collar Crime: Cases, Materials, and Problems draws from the authors' practical experience in both prosecuting and defending white collar crime cases. The text also explores recurring issues of policy and theory in these cases. By combining these practical and theoretical perspectives—illustrated by the extensive use of problems throughout the text--White Collar Crime--offers an approach that is unique among white collar crime, corporate crime, and federal criminal law casebooks offers an approach that is unique among white collar crime, corporate crime, and federal criminal law casebooks.

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Criminal Careers - David Weisburd - 2001-02-12
Weisburd and Waring offer here the first detailed examination of the white-collar criminal career.

Trusted Criminals - David O. Friedrichs - 1996
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

White-Collar Crime and Criminal Careers - David Weisburd - 2001-02-12
Weisburd and Waring offer here the first detailed examination of the white-collar criminal career.

White-Collar Crime and
challenges involved in 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.

**Trusted Criminals** - David O. Friedrichs - 1996
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

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.

**Defending corporations and individuals in government investigations** - - 2014

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**Trusted Criminals: White Collar Crime In Contemporary Society** - David O. Friedrichs - 2009-06-25
This comprehensive text helps students understand the problems involved in studying white collar crime, explanations for crime, the principal focus of the crimes,
of the lawyer's role as well as and criminal justice response to the crime. Important Notice: Media content referenced within the product description or the product text may not be available in the ebook version.

**Trusted Criminals: White Collar Crime In Contemporary Society** - David O. Friedrichs - 2009-06-25
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**Lawyers' Ethics** - Abbe Smith - 2016-11-15
This collection contains the very best writing on lawyers ethics. Timeless and provocative, the essays explore the moral foundations of the lawyer's role as well as the personal and professional dilemmas lawyers face in the practice of law. What does it mean to be a good lawyer? How does a lawyer navigate the inevitable tension between moral principles and professional responsibilities? The collection brings together previously published articles alongside a specially commissioned introduction by the volume editors which provides an overview of the articles and themes in the collection. This volume is of interest to teachers and scholars of legal ethics, and undergraduate and graduate students of law.

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professional responsibilities? The collection brings together previously published articles alongside a specially commissioned introduction by the volume editors which provides an overview of the articles and themes in the collection. This volume is of interest to teachers and scholars of legal ethics, and undergraduate and graduate students of law."

**White Collar Crime** - Institute of Continuing Legal Education in Georgia - 1990

**White Collar Law Defense Strategies** - Aspatore Books Staff - 2007-05

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