

# **Rethinking White-Collar Crime**

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TONY G. POVEDA

# Rethinking White Collar Crime

**Jianhong Liu, Lening Zhang, Steven F.  
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## **Rethinking White Collar Crime:**

**Rethinking White-Collar Crime** Tony G. Poveda, 1994-08-30 This is a review and synthesis of the literature on white collar crime It is an attempt to encourage critical thought about the nature of crime law and criminal justice by examining white collar crime One of the unique themes of the work is an ongoing comparison between white collar and conventional crime with the implication that learning about white collar crime simultaneously teaches us something about conventional crime and criminal justice

**Rethinking Organised Crime** Leslie Holmes, 2024-05-02 A complex phenomenon which has undergone significant changes in the past forty years Leslie Holmes argues that organised crime is in need of re conceptualisation This innovative book navigates the evolution of this issue to grasp its full scope in the twenty first century

**Encyclopedia of White-Collar and Corporate Crime** Lawrence M. Salinger, 2013-06-14 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

[The Handbook of White-Collar Crime](#) Melissa L. Rorie, 2019-09-13 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

White-Collar and Corporate Crime Gilbert Geis,2011-10-17 This reference guide documents white collar crimes by individuals and businesses over the past 150 years offering the most comprehensive array of documents and interpretations available From Gilded Age railroad scandals to the muckraking period and from the Savings and Loan debacle to corporate fallout during the recent economic meltdown some individuals and companies have chosen to take the low road to achieve the American dream While these offenders throughout modern history may have lacked ethics morals or good judgment they certainly were not wanting in terms of creativity White Collar and Corporate Crime A Documentary and Reference Guide traces the fascinating history of white collar and corporate criminal behavior from the 1800s through the 2010 passage of the Dodd Frank financial reform measure Author Gilbert Geis scrutinizes more than a century of episodes involving corporate corruption and other self serving behaviors that violate antitrust laws bribery statutes and fraud laws The various attempts made by authorities to rein in greed and the methods employed by wrongdoers to evade these controls are also discussed and evaluated

International Handbook of White-Collar and Corporate Crime Henry N. Pontell,Gilbert L. Geis,2010-05-27 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

**INCARCERATING WHITE-COLLAR OFFENDERS** Brian K. Payne, 2003-01-01 This book provides corrections professionals and criminal justice students with a framework for understanding the white collar offender as well as to help guide and assist those responsible for overseeing the incarceration of white collar offenders Four themes emerge as the basis for this book The first is how massive white collar crime is in its consequences and how our political system tends to afford opportunities to some white collar offenders that are not afforded to street criminals Second how different supervision strategies are needed in order to ensure the efficiency and safety of institutional routines Third the author examines the imprisonment of white collar offenders and what effects this has on this type of offender Fourth the author visits upon why sanctions to white collar offenders should be proportionate to sanctions given to street offenders who committed similar offenses but he also focuses on how the justice system can do a better job of meeting the needs of individual victims and the community by finding ways to restore the community rather than simply looking for ways to harm offenders The book is intended for criminal justice professionals academics and researchers who want to better understand the role of the criminal justice system in punishing all types of offenders It is also intended for use in criminal justice corrections sociology and white collar courses exploring the punishment of elite offenders Through promoting understanding about this aspect of the response to white collar misconduct it is hoped that this book will help improve the whole justice system's response to these offenses

**The Political Economy of Corruption in China** Julia Kwong, 2015-04-08 This text examines all facets of corruption meaning incidence monetary value the kinds of goods exchanged the perpetrators and their strategies in China since 1949 It explores the irony of how ideology and organizational structures under socialism can both restrain and encourage corruption

**Crimes of the Powerful** Dawn Rothe, David Kauzlarich, 2022-05-26 As politicians and the media perpetuate the stereotype of the common criminal crimes committed by the powerful remain for the most part invisible or are reframed as a bad decision or a rare mistake This is a topic that remains marginalized within the field of criminology and criminal justice yet crimes of the powerful cause more harm perpetuate more inequalities and result in more victimization than street crimes Crimes of the Powerful White Collar Crime and Beyond 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 Dawn L Rothe and David Kauzlarich introduce the many types of crimes their theoretical relevance and issues surrounding regulations and social controls for crimes of the powerful Themes covered include media culture and the Hollywoodization of crimes of the powerful theoretical understanding and the study of the crimes of the powerful typology of crimes of the powerful with examples and case studies victims of the crimes of the powerful the regulation and resistance of elite crime Fully updated and revised the new edition includes new chapters on occupational crime crimes against the environment and further coverage of representations of resistance to crimes of the

powerful in popular culture An ideal introductory text for both undergraduate and postgraduate students taking modules on the crimes of the powerful white collar crime state crime and green criminology this text includes chapter summaries activities and discussion questions and lists of additional resources including films websites regulatory agencies and additional readings Crime and Social Control in a Changing China Jianhong Liu, Lening Zhang, Steven F.

Messner, 2001-08-30 This important edited collection of articles by both Chinese and American scholars attempts to promote a more accurate and in depth understanding of crime and social control in China as it undergoes significant cultural economic and social change The editors contend that as the economic system has been transformed many other social institutions in China have also experienced unprecedented changes including legal institutions and other organizations responsible for social control The essays focus on crime in China and summarize the major structural changes in Chinese society and their effects on crime and justice over the last ten to fifteen years offer an overview of Chinese perspectives on crime examine socio economic changes and their impact on social control and discuss changes in adults and children's courts and the new changes in Chinese policing in Chinese society Organized into four parts this work addresses the nature extent and special features of crime and delinquency in China under conditions of social change It also investigates the question of the social correlation of changing patterns of crime The impact of social transition on the changes in the grassroots level of social control is also discussed Chinese law and criminal justice with particular focus on the courts police and crime prevention are mentioned as well This unique collection of essays is a timely and significant contribution to the fields of comparative criminology social control Chinese studies and legal studies **Stalking Sociologists** Renee C.

Fox, 2017-07-05 Until recent years the Federal Bureau of Investigation enjoyed an exalted reputation as America's premier crime fighting organization However it is now common knowledge that the FBI and its long time director J Edgar Hoover were responsible for the creation of a massive internal security apparatus that undermined the very principles of freedom and democracy they were sworn to protect While no one was above suspicion Hoover appears to have held a special disdain for sociologists and placed many of the profession's most prominent figures under surveillance In *Stalking Sociologists* Mike Forrest Keen offers a detailed account of the FBI's investigations within the context of an overview of the history of American sociology This ground breaking analysis history uses documents obtained through the Freedom of Information Act Keen argues that Hoover and the FBI marginalized sociologists such as W E B Du Bois and C Wright Mills tried to suppress the development of a Marxist tradition in American sociology and likely pushed the mainstream of the discipline away from a critique of American society and towards a more quantitative and scientific direction He documents thousands of man hours and millions of dollars dedicated to this project Faculty members of various departments of sociology were recruited to inform on the activities of their colleagues and the American Sociological Association was a target of FBI surveillance Keen turns sociology back upon the FBI using the writings and ideas of the very sociologists Hoover investigated to examine and

explain the excesses of the Bureau and its boss The result is a significant contribution to the collective memory of American society as well as the accurate history of the sociological discipline This ground breaking book documents in meticulous detail decades of harassment and surveillance of major American sociologists by the FBI The misuse of power will outrage all Americans a     **The Relativity of Deviance** John Curra,2016-01-25 This engaging and informative book by award winning sociologist and criminologist John Curra offers a valuable perspective on attitudes and behaviors labeled as deviant The Relativity of Deviance Fourth Edition explores the meanings and constructions of social deviance and social reactions to it he answers such questions as What is deviance What comprises deviant behavior How are deviants treated How is deviance socially constructed and socially sustained Why is the same attitude behavior or condition praised in one situation and condemned in another Through insightful and thought provoking examples and informed accounts the author illustrates that deviance cannot be explained or understood in terms of absolutes or essential characteristics nor can it be explained or understood apart from its social setting This book approaches sex violence theft drugs suicide rape and mental disorders in a way that shows the critical role of sociocultural factors and social reactions in constructions of deviance and crime

*Theorising Professions* Edgar A Burns,2019-11-06 This book synthesises several decades of research to extend beyond the limitations of a traditional functionalist model offering a twenty first century theory of professions and professionalism for a new generation engaging in theorising and research It asserts nine innovative arguments drawing on major theorists such as Johnson Freidson Larson Weber Foucault and Bourdieu to achieve a global framing of professions Concepts of bundling and unbundling are used to explain changes happening to professions as they cease to be exclusive containers that fully control particular forms of knowledge Examining how professions are changing today reveals the ways in which expectations around expertise and goodness have altered for all stakeholders consumers regulators corporations and professions themselves Unbundled professions morph into new forms of professional work under new conditions technologies and social arrangements Professionals and policy makers interested in shaping the future of professions must recognise the potential impacts from an increasingly globalised digitalised and managerialised world and this book will be a key addition for scholars and practitioners alike     **Revisiting Crimes of the Powerful** Steven Bittle,Laureen Snider,Steve Tombs,David

Whyte,2018-06-13 Frank Pearce was the first scholar to use the term crimes of the powerful His ground breaking book of the same name provided insightful critiques of liberal orthodox criminology particularly in relation to labelling theory and symbolic interactionism while making important contributions to Marxist understandings of the complex relations between crime law and the state in the reproduction of the capitalist social order Historically crimes of the powerful were largely neglected in crime and deviance studies but there is now an important and growing body of work addressing this gap This book brings together leading international scholars to discuss the legacy of Frank Pearce s book and his work in this area demonstrating the invaluable contributions a critical Marxist framework brings to studies of corporate and state crimes

nationally internationally and on a global scale This book is neither a hagiography nor a review of random areas of social scientific interest Instead it draws together a collection of scholarly and original articles which draw upon and critically interrogate the continued significance of the approach pioneered in Crimes of the Powerful The book traces the evolution of crimes of the powerful empirically and theoretically since 1976 shows how critical scholars have integrated new theoretical insights derived from post structuralism feminism and critical race studies and offers perspectives on how the crimes of the powerful and the enormous ongoing destruction they cause can be addressed and resisted *Routledge Handbook of Transnational Criminal Law* Neil Boister, Robert J. Currie, 2014-10-10 Certain types of crime are increasingly being perpetrated across national borders and require a unified regional or global response to combat them Transnational criminal law covers both the international treaty obligations which require States to introduce specific substantive measures into their domestic criminal law schemes and an allied procedural dimension concerned with the articulation of inter state cooperation in pursuit of the alleged transnational criminal The Routledge Handbook of Transnational Criminal Law provides a comprehensive overview of the system which is designed to regulate cross border crime The book looks at the history and development of the system asking questions as to the principal purpose and effectiveness of transnational criminal law as it currently stands The book brings together experts in the field both scholars and practitioners in order to offer original and forward looking analyses of the key elements of the transnational criminal law The book is split into several parts for ease of reference Fundamental concepts surrounding the international regulation of transnational crime Procedures for international cooperation against alleged transnational criminals including jurisdiction police cooperation asset recovery and extradition Substantive crimes covered by transnational criminal law analysing the current legal provisions for each crime The implementation of transnational criminal law and the effectiveness of the system of transnational criminal law With chapters from over 25 authorities in the field this handbook will be an invaluable reference work for student and academics and for policy makers with an interest in transnational criminal law **Impresa e giustizia penale**, 2009 *Minding the Machines* William M. Evan, Mark Manion, 2002 A provocative and authoritative guide to understanding the questions surrounding technology disasters that occur with a blueprint for the prevention of future disasters this book looks at over three dozen case studies and the lessons learned from them **Corporate Criminal Liability and Sanctions** Michala Meiselles, Nicholas Ryder, Arianna Visconti, 2024-09-18 This edited collection sheds light on the evolution of corporate financial crime exploring a myriad of offenses ranging from money laundering and fraud to market manipulation and bribery Considering and assessing the models used in national law to determine the culpability of corporations this book compares the different schemes used to address financial and other organisational crimes committed by these entities Through a combination of history law and global perspectives its chapters dissect landmark cases and provide detailed analyses of money laundering fraud market manipulation manslaughter and legislative responses in various locations around the world



This comparative approach offers a unique lens exploring diverse jurisdictions and shedding light on global patterns of corporate wrongdoing. By critically assessing the challenges of prosecuting economic crimes on a large scale, the collection proposes innovative solutions including the introduction of failure to prevent offences, Corporate Criminal Liability and Sanctions, Current Trends and Policy Changes. It is a valuable resource for academics, professionals and anyone intrigued by the ever-evolving realm of white collar and corporate wrongdoing. It will appeal to scholars across the fields of law, criminology, sociology and economics as well as those professionally engaged in preventing and investigating corruption and in developing or enforcing regulation such as solicitors, barristers, businessmen and public servants. *DePaul Business & Commercial Law Journal*, 2006      Sanctionering van economische criminaliteit Dirk Merckx, 2003

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