

Lying, Cheating, and Stealing

A Moral Theory of White-Collar Crime



Stuart P. Green

OXFORD

Lying Cheating Stealing Criminal Justice Studies

**David Ormerod, Karl Laird, John Cyril
Smith, Brian Hogan**



Lying Cheating Stealing Criminal Justice Studies:

The Routledge Handbook of International Crime and Justice Studies Bruce Arrigo, Heather Bersot, 2013-08-15 The Routledge Handbook of International Crime and Justice Studies presents the enduring debates and emerging challenges in crime and justice studies from an international and multi disciplinary perspective Guided by the pivotal although vastly under examined role that consumerism politics technology and culture assume in shaping these debates and in organizing these challenges individual chapters probe the global landscape of crime and justice with astonishing clarity and remarkable depth A distinguished collection of experts examine the interdisciplinary field of international crime and justice Their contributions are divided into thematic sections including theory culture and society industries of crime and justice systems of policing law corrections and punishment the criminal enterprise global technologies media crime and culture green criminology political violence public health criminology the political economy of crime and justice All the chapters include full pedagogy and instructional resources for easy referencing or classroom use This Handbook will be useful for students scholars and practitioners of law medicine history economics sociology politics philosophy education public health and social policy

Smith and Hogan's Criminal Law David Ormerod, Karl Laird, John Cyril Smith, Brian Hogan, 2015 Criminal Law is written with the needs of the student foremost in mind to provide more than ever as modern and as comprehensive an exposition of the criminal law as he or she could possibly require *Introduction to Criminal Justice* Callie Marie Rennison, Mary Dodge, 2024-12-24 Introduction to Criminal Justice Systems Diversity and Change Fifth Edition offers students a brief yet thorough introduction to criminal justice with up to date coverage of all aspects of the system in succinct and engaging chapters Authors Callie Marie Rennison and Mary Dodge weave four true criminal case studies throughout the book capturing students attention with memorable stories that illustrate the real life pathways and outcomes of criminal behavior and victimization These case studies provide a fresh exciting and practical view of the interconnected criminal justice system The text also explores often overlooked topics such as victims terrorism white collar crime diversity and the role of the media providing a more complete understanding of the system s complexities **Overcriminalization** Douglas Husak, 2008-01-08 The United States today suffers from too much criminal law and too much punishment Husak describes the phenomena in some detail and explores their relation and why these trends produce massive injustice His primary goal is to defend a set of constraints that limit the authority of states to enact and enforce penal offenses The book urges the weight and relevance of this topic in the real world and notes that most Anglo American legal philosophers have neglected it Husak s secondary goal is to situate this endeavor in criminal theory as traditionally construed He argues that many of the resources to reduce the size and scope of the criminal law can be derived from within the criminal law itself even though these resources have not been used explicitly for this purpose Additional constraints emerge from a political view about the conditions under which important rights such as the right implicated by punishment may be infringed When conjoined these constraints produce

what Husak calls a minimalist theory of criminal liability Husak applies these constraints to a handful of examples most notably to the justifiability of drug proscriptions

Dishonesty, Liability and the Law Sotirios Santatzoglou, Martin Wasik, Anthony Wrigley, 2025-07-31 In 2017 in *Ivey v Genting Casinos* the Supreme Court judged that the dishonesty test is objective and should be the single one in use for any area of law The judgment sparked some criticism regarding the inflexibility of an objective test The subsequent 2020 Court of Appeal judgment in *R v Barton* confirmed the objective test in *Ivey* However little dedicated discussion and analysis of the dishonesty test has subsequently taken place leaving a growing concern that the one currently in use may not be suitable for determining dishonesty in all contexts This interdisciplinary collection challenges the idea of the single objective test by considering the issue of context in defining dishonesty The volume is divided into three parts The first focuses on the analysis of the concept of dishonesty and the dishonesty test both in relation to context and its impact in determining whether or not liability arises In the second part the focus is on contexts of public and private dealings where dishonesty can be the reason to place liability or where its implications should be modified in order to limit liability Finally in the third part the focus is on the context of healthcare practice and its interface with the conceptual dichotomy of honesty dishonesty The conclusion draws together shared themes notably the issues of fairness and justice that arise from the work to demonstrate the definitional vacuum in the law on dishonesty The book will be of interest to academics researchers policy makers and regulators working in law ethics or areas of professional regulation and misconduct especially medicine nursing student academic misconduct and politics Similarly there will be appeal to those working in relevant professional regulatory areas such as law healthcare and sports governance

The Legitimacy of EU Criminal Law Irene Wieczorek, 2020-07-09 This book traces the history of the EU competence EU policy discourse and EU legislation in the field of criminalisation from Maastricht until the present day It asks Why EU Criminal Law looking at what rationales the Treaty policy document and legislation put forth when deciding whether a certain behaviour should be a criminal offence To interpret the EU approach to criminalisation it relies on both modern and post modern theoretical frameworks on the legitimacy of criminal law read jointly with the theories on the functions of EU harmonisation of national law The book demonstrates that while EU constitutional law leans towards an effectiveness based enforcement driven understanding of criminal law the EU has in fact in more than one instance adopted symbolic EU criminal law ie criminal law aimed at highlighting what values are important to the EU but which is not fit to actually deter individuals from harming such values The book then questions whether this approach is consistent or in contradiction with the values based constitutional identity the EU has set for itself

Criminal Justice and Taxation Peter Alldridge, 2017-02-16 The fallout from the financial crisis of 2007 8 HSBC Suisse in 2015 and the Panama Papers in 2016 has generated calls for far more vigorous and punitive responses to tax evasion and greater international co operation against mechanisms for giving anonymity to the ownership of property One mechanism to ensure compliance is the use of the

criminal justice system The announcement in 2013 by the then Director of Public Prosecutions Keir Starmer of a policy of increasing rates of prosecution for tax evasion raised squarely the issue of whether increased involvement of criminal law and criminal justice in tax evasion would be justifiable or not The relationship between tax evasion and the proceeds of crime is taking on increasing importance treating the proceeds of criminal tax evasion as falling within the proceeds of crime regime inevitably expands the scope of both In this book Peter Alldridge considers the development of the offences and the relationship between tax evasion offences and other criminal offences the relevant rules of evidence prosecution structures decision making processes and alternatives to prosecution Specific topics include offshore evasion and the relationship of tax evasion with other crimes and aspects of the criminal justice system A topical and lively discussion of a heated debate

Smith, Hogan, and Ormerod's Criminal Law David|Laird Ormerod (Karl|Gibson, Matthew),2024 **The SAGE Encyclopedia of Criminal Psychology** Robert D. Morgan,2019-04-25 The SAGE Encyclopedia of Criminal Psychology will be a modern interdisciplinary resource aimed at students and professionals interested in the intersection of psychology e g social forensic clinical criminal justice sociology and criminology The interdisciplinary study of human behavior in legal contexts includes numerous topics on criminal behavior criminal justice policies and legal process crime detection and prevention eyewitness identification prison life offender assessment and rehabilitation risk assessment and management offender mental health community reintegration and juvenile offending The study of these topics has been increasing continually since the late 1800s with people trained in many legal professions such as policing social work law academia mental health and corrections This will be a comprehensive work that will provide the most current empirical information on those topics of greatest concern to students who desire to work in these fields This encyclopedia is a unique reference work that looks at criminal behavior primarily through a scientific lens With over 500 entries the book brings together top empirically driven researchers and clinicians across multiple fields psychology criminology social work and sociology to explore the field **Criminal Law: The Basics** Jonathan Herring,2021-09-06 Criminal Law The Basics is an insightful introduction to the legal aspects of criminal acts ranging from battery to burglary and harassment to homicide Starting with an in depth exploration of the very concept of crime the book considers key questions such as How should we decide what is criminal and what isn t What is the difference between murder and manslaughter Could you ever be guilty of stealing your own property What defences are available to those accused of crime Featuring a range of case studies from the infamous to the bizarre the new edition has been thoroughly updated to include new material on loss of control accessory liability dishonesty causation liability manslaughter and sexual offences Relevant cases statutes and suggestions for further reading are included throughout making Criminal Law The Basics the ideal starting point for anyone studying this area for the first time **Answering for Crime** R A Duff,2007-11-16 In this long awaited book Antony Duff offers a new perspective on the structures of criminal law and criminal liability His starting point is a distinction between responsibility understood as

answerability and liability and a conception of responsibility as relational and practice based This focus on responsibility as a matter of being answerable to those who have the standing to call one to account throws new light on a range of questions in criminal law theory on the question of criminalisation which can now be cast as the question of what we should have to answer for and to whom under the threat of criminal conviction and punishment on questions about the criminal trial as a process through which defendants are called to answer and about the conditions bars to trial given which a trial would be illegitimate on questions about the structure of offences the distinction between offences and defences and the phenomena of strict liability and strict responsibility and on questions about the structures of criminal defences The net result is not a theory of criminal law but it is an account of the structure of criminal law as an institution through which a liberal polity defines a realm of public wrongdoing and calls those who perpetrate or are accused of perpetrating such wrongs to account

Criminal Law William Wilson, 2020 Enhance understanding of criminal Law and clarify complex issues Criminal Law Longman Law series 7th Edition by William Wilson combines coverage of the core legal principles with discussion of the theories and academic debates that underpin the subject Enhance your understanding of criminal law and make use of the reading references t Smith, Hogan, and Ormerod's Criminal Law David Ormerod, Karl Laird, 2018 Smith Hogan Ormerod s Criminal Law is rightly regarded as the leading doctrinal textbook on criminal law in England and Wales Published in its first edition over fifty years ago it continues to be a key text for undergraduates and an essential reference source for practitioners The Routledge International Handbook of Criminal Responsibility Thomas Crofts, Louise Kennefick, Arlie Loughnan, 2024-12-23 Presenting cutting edge research and scholarship this extensive volume covers everything from abstract theorising about the meanings of responsibility and how we blame to analysing criminal law and justice responses and factors that impact individual responsibility Inviting exchanges across a burgeoning critical scholarship on criminal responsibility this Handbook showcases the diverse range of methodologies applied to the field including socio political approaches critical historical methods criminological and sociological perspectives and interdisciplinary studies bridging law and the mind sciences Spanning global networks of established and emerging scholars of responsibility for crime this book explores how we relate to one another as human beings under the spotlight of the criminal law In doing so it is hoped that the collection not only does justice to the vibrant landscape of criminal responsibility studies but inspires new directions and future synergies in this compelling field The Routledge International Handbook of Criminal Responsibility will appeal to scholars and students of criminal law criminal justice criminology sociology psychology neuroscience philosophy and socio legal studies as well as practitioners and policymakers working in related fields *Modern Bribery Law* Jeremy Horder, Peter Alldridge, 2013-04-25 This critical analysis of the Bribery Act 2010 provides international and EU comparisons and evaluates its enforcement and asset recovery prospects **Cheating Academic Integrity** David A. Rettinger, Tricia Bertram Gallant, 2022-03-31 Practical and insightful solutions to the growing problem of academic dishonesty In Cheating

Academic Integrity Lessons from 30 Years of Research a team of renowned academic integrity experts delivers revealing and practicing insights into the causes of and solutions to academic cheating by students This edited volume combines leading research from an interdisciplinary group of scholars offering readers an overview of the most important topics and trends in academic integrity research The book focuses on teaching classrooms and faculty behavior and offers a glimpse into the future of this rapidly developing field Readers will also find Discussions of the newest forms of cheating including online contract cheating and paper mills and the methods used to combat them Explorations of the prevalence of cheating and plagiarism between 1990 and 2020 Psychological perspectives on the student motivations underlying academic integrity violations Teaching and learning approaches to reduce academic misconduct in both online and in person courses A must read resource for administrators leaders and policymakers involved with higher education Cheating Academic Integrity also belongs on the bookshelves of school administrators in training and others preparing for a career in education Criminal Justice Research Sources Robert L. O'Block,1986 This revised and expanded reference guide incorporates all major sources of information available to the student of criminal justice **White-Collar Crime** J. Goldstraw-White,2011-10-27 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

Confessions of a Dying Thief Darrell J. Steffensmeier,2017-07-12 Recipient of the American Society of Criminology s 2006 Michael J Hindelang Award for a book published within the past three calendar years that is the most outstanding contribution to research in criminology Nominated for the 2007 Outstanding Book Award of the Academy of Criminal Justice Sciences Sam Goodman was a long time thief fence and quasi legitimate businessman He had a criminal career that spanned fifty years beginning in his mid teens and ending with his death when he was in his mid sixties *Confessions of a Dying Thief* is an in depth ethnographic study of Sam and his world based on continuous contact with him for many years on multiple interviews with his network of associates in crime and business and on a series of interviews with him shortly before he died The book updates and greatly expands the case study of Sam Goodman s fencing activity found in Steffensmeier s award winning 1986 book *The Fence In the Shadow of Two Worlds* It combines Sam s colorful narrative accounts with substantive commentary by the authors to provide a more nuanced portrayal of criminal careers illegal enterprise and the broad

landscape comprising the entity called crime To more fully understand pathways into and out of crime as well as the social organization of illegal enterprise the authors propose an integrative learning opportunity commitment framework that combines differential association social learning theory and an extended conceptualization of criminal opportunity with a three fold theory of commitment to crime This framework offers an integrated and more complete way of understanding mechanisms that underlie criminal offending and criminal careers It also recognizes the complexity and scope of the criminal landscape and its embeddedness in the fabric of the larger society including its criminal justice system Sam s illness and death are a sobering backdrop th *Confessions of A Dying Thief* Sam Goodman Darrell J. Steffensmeier Jeffery T. Ulmer,

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