

Lying, Cheating, and Stealing

A Moral Theory of White-Collar Crime



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Lying Cheating Stealing Criminal Justice Studies

Peter Alldridge



Lying Cheating Stealing Criminal Justice Studies:

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 **The Routledge Handbook of International Crime and Justice Studies** Bruce Arrigo, Heather Bersot, 2013-08-15 This book presents the enduring debates and emerging challenges in crime and justice studies from an international and multi disciplinary perspective **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 **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 *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 *Overcriminalization* Douglas Husak, 2008-01-08 In the US one out of every 138 residents is incarcerated The size of the prison population has quadrupled since 1980 Approximately 2.4% of Americans are either on probation and parole The US has the highest rate of criminal punishment in the Western world The problem with American criminal law as the philosopher of law Douglas Husak and many others see it is that there is simply too much of it Recent years have seen a dramatic expansion in the amount of criminal statutes and in the resulting reliance on punishment for convictions under those laws Husak argues that this is regrettable for several reasons but most importantly he says that much of the resulting punishment is unjust excessive and disproportionate He also claims that it is destructive to the rule of law and undermines the principle of legality What should be done Husak's goal in this book is to formulate a normative theory of criminalization that will allow us to distinguish which criminal laws are justified and which are not something he sees this as essential in order to reverse the trend towards too many criminal laws The first part of his book makes the case that there is both too much criminal law and too much punishment and clarifies the relationship between the two using empirical data He then provides examples of dubious criminal laws enacted by legislatures in particular statutes on drugs possession and guns The latter part of the book develops his theory which establishes principles that should set limits both external and internal to the criminal law on what we can and should criminalize **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 *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.

Introduction to Criminal Justice Callie Marie Rennison, Mary Dodge, 2021-02-02

Introduction to Criminal Justice Systems Diversity and Change Fourth 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. Designed to show the connectedness of the criminal justice system each case study brings the chapter concepts to life. Providing students with a more inclusive overview of criminal justice important and timely topics such as ethics, policy, gender diversity and victimization are emphasized throughout. This title is accompanied by a complete teaching and learning package.

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Table of Contents Lying Cheating Stealing Criminal Justice Studies

1. Understanding the eBook Lying Cheating Stealing Criminal Justice Studies
 - The Rise of Digital Reading Lying Cheating Stealing Criminal Justice Studies
 - Advantages of eBooks Over Traditional Books
2. Identifying Lying Cheating Stealing Criminal Justice Studies
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Lying Cheating Stealing Criminal Justice Studies
 - User-Friendly Interface
4. Exploring eBook Recommendations from Lying Cheating Stealing Criminal Justice Studies
 - Personalized Recommendations
 - Lying Cheating Stealing Criminal Justice Studies User Reviews and Ratings
 - Lying Cheating Stealing Criminal Justice Studies and Bestseller Lists
5. Accessing Lying Cheating Stealing Criminal Justice Studies Free and Paid eBooks
 - Lying Cheating Stealing Criminal Justice Studies Public Domain eBooks
 - Lying Cheating Stealing Criminal Justice Studies eBook Subscription Services
 - Lying Cheating Stealing Criminal Justice Studies Budget-Friendly Options
6. Navigating Lying Cheating Stealing Criminal Justice Studies eBook Formats

- ePub, PDF, MOBI, and More
- Lying Cheating Stealing Criminal Justice Studies Compatibility with Devices
- Lying Cheating Stealing Criminal Justice Studies Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Lying Cheating Stealing Criminal Justice Studies
 - Highlighting and Note-Taking Lying Cheating Stealing Criminal Justice Studies
 - Interactive Elements Lying Cheating Stealing Criminal Justice Studies
- 8. Staying Engaged with Lying Cheating Stealing Criminal Justice Studies
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Lying Cheating Stealing Criminal Justice Studies
- 9. Balancing eBooks and Physical Books Lying Cheating Stealing Criminal Justice Studies
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Lying Cheating Stealing Criminal Justice Studies
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Lying Cheating Stealing Criminal Justice Studies
 - Setting Reading Goals Lying Cheating Stealing Criminal Justice Studies
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Lying Cheating Stealing Criminal Justice Studies
 - Fact-Checking eBook Content of Lying Cheating Stealing Criminal Justice Studies
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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