

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



National Strategy For Containing White Collar Crime

**United States. Congress. House.
Committee on the Judiciary.
Subcommittee on Crime**



National Strategy For Containing White Collar Crime:

A National Strategy for Containing White-collar Crime Herbert Edelhertz, Charles H. Rogovin, 1980 *White-collar Crime* United States. Congress. House. Committee on the Judiciary. Subcommittee on Crime, 1979 *White-Collar Crime* Brian K. Payne, 2011-11-04 White Collar Crime A Text Reader incorporates contemporary and classic readings some including policy implications accompanied by original text that provides a theoretical framework and context for students This comprehensive book covers topics including crimes by workers in 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 and the police and court responses to white collar crime **White Collar Crime and Offenders** Roy V. Lewis, 2002-10 This book is a landmark in the study of white collar crime and is the largest study of its kind ever conducted This book will serve the needs of criminologists policy makers and the public as well It will address the issue of what white collar crime is how social scientists have grappled with its definition and report on the results of a 20 year longitudinal study of white collar offenders The frequency of their criminal conduct is analyzed and compared to other types of offenders The study involved retrospectively analyzing the data on the criminal careers on a very large cohort of more than 17 000 offenders The purpose of the study was to 1 test hypotheses about white collar and street crime offenders 2 evaluate and critique theories of crime in relation to both types of offenders 3 determine the extent of chronic offending among white collar and street crime offenders within the career criminal paradigm and 4 measure the degree of offense specialization found among all the offenders in the study **Combating Corporate Crime** Michael L. Benson, Francis T. Cullen, 1998 The first major study of white collar crime prosecutions by local governments **White-Collar Crime Reconsidered** Kip Schlegel, David Weisburd, 1994-08-16 An exploration of the inner workings of the individuals corporations and government agencies implicated in the self interested abuse of their economic and societal privilege *SNI National Criminal Justice Reference Service (U.S.), National Criminal Justice Reference Service (U.S.), 1980 Victims of Crime and the Victimization Process* McShane, 2013-12-16 Volume 6 in the 6 volume series titled Criminal Justice Contemporary Literature in Theory and Practice This compilation of articles attempts to fill gaps in existing resources with some of the best current statements on the topic Subjects include the characteristics of victims the effects of crime on victims and some contemporary theories of victimization Also included are evaluations of a variety of victim oriented policies and programs such as victim assistance peace making and victim impact statements This title will be of great utility to students scholars and others with interests in the literature of criminal justice and criminology *A Criminologist's Life* Cheryl Lero Jonson, Travis C. Pratt, 2022-09-13 A Criminologist's Life Essays in Honor of the Criminological Legacy of Francis T Cullen honors the vast scholarly contributions of Francis T Frank Cullen as well as the immeasurable influence that he has had on the field for over 40 years With over 500

publications to his name and more than 67 000 citations to his work Frank Cullen has left an indelible mark on the fields of criminology and criminal justice Although best known for his work on rehabilitation and criminological theory Frank also has profusely published in and shaped the areas of white collar crime the use of meta analytic techniques to organize knowledge the sexual victimization of college women and public opinion on crime and punishment However Frank s legacy on the field is not limited to his scholarly contributions He has served as a mentor to countless students colleagues and others in the field helping support and guide the next generation of scholars Thus the current volume is organized to recognize both his scholarly work and mentoring as well as to provide an opportunity for Frank to reflect on his career in his own words The result is a collection of essays from Frank s former students colleagues and friends written to pay homage to the more than 40 years of work he has done to advance criminological knowledge and shape the field

Criminal Behavior Systems

Marshall Clinard,Richard Quinney,John Wildeman,2014-10-24 An important classic especially useful for courses in criminal behavior and personality this text begins with a discussion of the construction of types of crime and then formulates and utilizes a typology of criminal behavior systems

The Phantom Capitalists Michael Levi,2008 This book analyzes how and why people become involved in long firm planned bankruptcy fraud the links between long firm fraud and other crimes the links between bankruptcy fraudsters and other professional and organized criminals the techniques that fraudsters use and the social and commercial relationships that exist within the operational world of the long firm fraudster

Understanding Victimology Peggy M Tobolowsky,2000-01-01 Understanding Victimology

White-Collar Crime Gilbert Geis,1995 In the nearly twenty years since the first edition of White Collar Crime the fields of criminal justice and criminology have changed dramatically Nonetheless the revised edition published in 1977 still holds a place on many bookshelves a testament to the editors ability to identify works of the highest quality At long last with the assistance of new co editor Lawrence M Salinger White Collar Crime has been fully revised including the most extensive bibliography on white collar crime that has ever been compiled

Reconstructing Criminal Law

Nicola Lacey,Celia Wells,Oliver Quick,2003-09 The authors analyse central aspects of criminal law in the context of the assumptions surrounding it and employ a number of critical approaches including a feminist perspective to give insights into the current state of the law

Health Care Fraud

Robert Fabrikant,Paul E. Kalb,Pamela H. Bucy,Mark D. Hopson,2024-07-28 Health Care Fraud Enforcement and Compliance focuses on fraud and abuse issues involving health care providers as well as application of the laws governing fraud and abuse to manufacturers of drugs and medical devices and other non providers such as medical researchers

National Strategy for Containing White-collar Crime. Based on a Symposium, 1978, Seattle, Wash Herbert Edelhertz,Charles Rogovin,1980

Readings in White-collar Crime David Shichor,2002

The Phantom Capitalists Michael Levi,2016-12-05 This book analyzes in detail how and why people become involved in long firm planned bankruptcy fraud the similarities and differences between long firm fraud and other crimes the links between bankruptcy fraudsters and other professional and

organized criminals the techniques that fraudsters use and the social and commercial relationships that exist within the operational world of the long firm fraudster Extensively researched the study uses interviews with and documentation from businesspeople credit controllers lawyers judges police fraud investigators as well as fraudsters themselves It also makes use of extensive documentary material from contemporary and historical police and court records Originally published in the 1980s the revised edition of this seminal work provides a substantial new introduction written by the author to highlight the changing and unchanging relevance of the findings for a contemporary audience and the ways in which fraud opportunities and the organization of frauds have modified in the intervening years Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations for 1991 United States. Congress. House. Committee on Appropriations. Subcommittee on the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies,1990 Fraud: The extent and causes of white collar crime Michael Levi,1999

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