

# White Collar Crime

*[ˈ(h)wɪt-ˈkɑ-lər ˈkrɪm]*

A nonviolent crime characterized by deceit to obtain or avoid losing money, or to gain a personal or business advantage.



# Understanding White Collar Crime

**Julia Schneider**



## **Understanding White Collar Crime:**

*Understanding White Collar Crime* Croall, Hazell, 2001-06-01 This book introduces the concept of white collar crime which is popularly associated with high status and powerful offenders and takes place within working environments It includes the study of corporate crime It looks at a variety of forms of white collar crime such as fraud corruption employment consumer safety and environmental crime      *Understanding White-Collar Crime* Michael L. Benson, Sally S.

Simpson, 2014-11-20 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      **Understanding White-Collar Crime** Michael L. Benson, Sally S. Simpson, 2014-11-20 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      *The Criminal Elite*

James William Coleman, 1998 A riveting exploration of white collar crime James Coleman's *The Criminal Elite* challenges students to examine the full dimensions of one of the greatest social problems of our time Integrating a large body of new research statistics laws and examples the fourth edition offers updated coverage of political violence consumer fraud and controversies in the tobacco industry structuralist theory that broadens the discussion of current law and a new definition of white collar crime to reflect the scholarly debate at the National White Collar Crime Center Flexible and class proven *The Criminal Elite* is the ideal companion for introduction to sociology classes or as a primary text for advanced sociology courses

**Understanding White Collar Crime** J. Kelly Strader, 2002      **Understanding White-Collar Crime** Pether 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 practitioners to identify and understand how opportunity affects real world criminal situations Internal investigations of white collar crime

are discussed and corporate social responsibility against white collar crime is emphasized *Understanding White Collar Crime A Convenience Perspective* examines not only the theories behind white collar crime but also explores methods used in criminal justice investigations into corporate fraud and emphasizes the importance of corporate social responsibility in reducing crimes of this nature Criminal justice students and practitioners should not miss this close look into the world of white collar crime *You Just Got Cheated!* Sibichen K. Mathew, 2020 Most of us have become victims of frauds and related crimes at some point or other in our life We may not have answers to pertinent questions related to the cheating we were subjected to such as Who is responsible for the fraud committed on us What makes us vulnerable to cheating Who could have prevented the crime What could we do to prevent the crime in future and What action should we take to recover the losses In this book we examine above questions by briefly analyzing various types of white collar crimes drawing examples of such crimes that have happened across the world History reveals that crimes travel across the globe in time as criminals learn from each other for their criminal indulgences We hear about a crime elsewhere in a different city or a country and within no time you find the same thing happening with necessary improvisation and sophistication in our own neighborhood The focus as mentioned earlier is on the victims of such crimes Through the analysis of various WCCs detailed in the subsequent chapters we would be able to gain some insights into the why how and what of the WCCs from the perspective of victimology

*Understanding White Collar Crime* Hazell Croall, 2001-06-16 What is the extent and impact of white collar crime How can white collar crime be explained How is white collar crime controlled This comprehensive overview of white collar crime begins by introducing the concept looking at its definition its identification with class and status and its development within criminology The problems of estimating the vast extent of white collar and corporate crime are explored and some of its major forms are outlined including fraud corruption employment consumer and environmental crime Hazel Croall looks at the kinds of offenders who are convicted for white collar offences and at patterns of victimization which involve class gender and age She examines the various ways in which white collar crime has been explained and analysed including individual organizational and social structural perspectives The issues surrounding regulation and punishment are explored focusing on the contrast between white collar and other crimes and on alternative approaches to its control This new book is a revised updated and readily accessible replacement for the author's highly successful *White Collar Crime* Open UP 1992 It includes expanded coverage of corporate crime and provides an essential text for undergraduate courses in criminology sociology and law

**Introduction to Corporate and White-Collar Crime** Frank J. DiMarino, Cliff Roberson, 2013-05-21 White collar crime costs the United States more than 300 billion each year It is surprisingly common with one in every three Americans eventually becoming a victim The criminals often dismiss these crimes as victimless but those unfortunate enough to fall prey would disagree An Introduction to Corporate and White Collar Crime provides readers with an understanding of what white collar crime is how it works and the extent to which it exists in our society The broad based coverage in this text analyzes the

opportunity structures for committing white collar crime and explores new ways of thinking about how to control it Topics include Theories behind white collar crime including social and psychological theories Routine activity crime pattern and situational crime prevention theories Laws that govern the securities industries including the Securities Exchange Act and Sarbanes Oxley Bank fraud money laundering racketeering and organized crime Crimes involving public officials and obstruction of justice Control and prevention of white collar crimes and sanctions for white collar criminals The material is organized and presented in a logical fashion with each chapter building from the previous content Every chapter begins with objectives to help readers focus on the topic and concludes with review questions to test assimilation of the material and promote debate Several chapters conclude with a practicum to facilitate real world understanding of the material

*White-collar Crime Reconsidered* Kip Schlegel, David Weisburd, 1992 Leading authorities on white collar crime explore the inner workings of the individuals corporations and government agencies implicated in the abuse of their economic and societal privileges The timely essays deal with the definition and theory of white collar crime victimization enforcement and the sanctioning of organizations and individuals Back cover **Explaining White-Collar Crime** Petter

Gottschalk, 2016-10-27 This book introduces convenience as the key concept to explain financial crime by white collar criminals Based on a number of fraud examination reports from the United States and Norway the book documents empirical evidence of convenience among white collar criminals It advances our understanding of white collar crime by drawing attention to private investigation reports by fraud examiners and financial crime specialists who are in the growing business of fraud investigations Reports of investigations have never before been researched in terms of white collar criminals nor crime convenience Reports of investigations by auditing and law firms represent a valuable empirical basis in addition to court documents and other sources of information about financial crime A methodical and well researched study this book will be of particular interest to scholars of criminological theory and law in addition to ethics courses in business schools

*White Collar Crime* Michael L. Benson, Sally S. Simpson, 2009-04-16 As an instructor teaching white collar crime are you frustrated by texts which leave your students feeling outraged but helpless about the subject Assigning this new text by Mike Benson and Sally Simpson can successfully address that problem because it explains to students why white collar crime is so prevalent and so difficult to control Using this text instructors can show students how these crimes are carried out in ways that make them difficult to discover Instructors can also show how opportunities for white collar crimes could be reduced if we were to approach the problem from the perspective of situational crime prevention The authors address the difficulty of controlling white collar crime in detail and speculate on the future of white collar crime in the rapidly globalizing world of trans national corporations Corporate and White Collar Crime John Minkes, Leonard Minkes, 2008-06-24 This timely collection contains contemporary case studies and critical analyses by leading writers in the study of white collar corporate crime It makes an invaluable contribution to the criminology of the corporation Professor Hazel Croall Glasgow Caledonian

University Corporate and White Collar Crime is an essential overview of this diverse subject area and encourages students to develop a broad understanding of the topic. Aimed primarily at undergraduate and postgraduate students in Criminology, Criminal Justice and Business and Management Studies, the book will cross over into many other disciplines including Law and Social Policy. This is an innovative and multidisciplinary analysis of corporate and white collar crime that is both theoretically and empirically rich. The text serves as a poignant reminder why research involving the powerful must be a central part of criminological inquiry and why this book is essential reading. Professor Reece Walters, The Open University. Again and again pension funds are pillaged, investors fleeced, commuters killed, workers maimed and communities poisoned. Why is it that so few of these acts are defined as crimes and why is it that even when they are, prosecution is so rarely effective? Corporate Crime and White Collar Crime addresses these very questions through its rigorous, well-developed analysis and its wide-ranging empirical focus on Europe, North America, Asia and beyond. The book can help all of us to re-examine our understanding of the nature of crime and of criminals and to reassess the costs as well as the benefits of our current economic, political and social order. Professor Frank Pearce, Queen's University, Canada.

*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 Criminal** Rensselaer Lee, 2017-09-08. In his presidential address to the American Sociological Society more than a quarter of a century ago, Edwin H. Sutherland advanced the idea that crime was being perpetrated by members of society that were considered normal, affluent and well-adjusted. This notion of a new criminal class played havoc with the traditional theories of crime causation and directed considerable research away from the criminal at war with society to the criminal nestled snugly in society's lap. Since then, the concept of white collar crime has become even more important for the understanding not only of criminal behavior but of the total social and moral structure of American society as well. *White Collar Criminal* brings together for the first time since the concept was enunciated the major classic and contemporary writings in this rapidly expanding area of investigation. The book provides a provocative array of studies of the crimes committed on the upper echelons of American life: embezzlement, business theft, consumer fraud, antitrust violations and many others, as well as the most significant theoretical writings on the subject. The book is both absorbing and intellectually challenging. Teachers seeking to give their students an understanding of this basic segment of criminological thought and research will find this volume a unique combination of empirical data and theoretical analysis in highly readable form. Gilbert Geis is currently professor emeritus in

the department of Criminology Law and Society at the University of California Irvine He has been project director on grants from the National Institute of Mental Health and the Walter E Meyer Research Institute of Law and research director of an Office of Economic Opportunity program employing former narcotic addicts in street work with addicts and as classroom assistants in junior high schools Geis has served as chairman of the section on Crime and Delinquency of the Society for the Study of Social Problems and as secretary treasurer of the criminology section of the American Sociological Association He has been a consultant to the President's Commission on Law Enforcement and Administration of Justice in this capacity he was responsible for draft statements on white collar crime and on compensation to victims of violent crime

The Criminology of White-Collar Crime Sally S. Simpson, David Weisburd, 2008-12-16 The book will synthesize and integrate better what are often disparate ideas themes and methods across substantive areas of white collar crime and criminology and criminal justice The book also puts together critical and emerging topics within criminology and criminal justice that have important implications for the study of white collar crime and criminology criminal justice more generally

White-Collar Crime Brian K. Payne, 2016-07-05 The thoroughly updated Second Edition of White Collar Crime The Essentials continues to be a comprehensive yet concise resource addressing the most important topics students need to know about white collar crime Author Brian K Payne provides a theoretical framework and context for students that explores such timely topics as crimes by workers sales oriented systems crimes in the health care system crimes by criminal justice professionals and politicians crimes in the educational system crimes in economic and technological systems corporate crime environmental crime and more This easy to read teaching tool is a valuable resource for any course that covers white collar crime

**The Criminology of White-Collar Crime** Sally S. Simpson, David Weisburd, 2010-09-30 The book will synthesize and integrate better what are often disparate ideas themes and methods across substantive areas of white collar crime and criminology and criminal justice The book also puts together critical and emerging topics within criminology and criminal justice that have important implications for the study of white collar crime and criminology criminal justice more generally

The Oxford Handbook of White-Collar Crime Shanna R. Van Slyke, Michael L. Benson, Francis T. Cullen, 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 avenues for future research Uniting conceptual theories empirical research and ethnographic data the Handbook provides the first unified analytic framework on white

collar crime Given the astronomical aggregate losses to victims building a more nuanced understanding of the dynamics of white collar crime is a topic of immediate social concern The definitive resource on white collar crime this Handbook will be a valuable resource for developing both intellectual and policy related solutions      **Policing White-Collar Crime** Petter Gottschalk,2013-12-11 Combating white collar crime is a challenge as these criminals are found among the most powerful members of society including politicians business executives and government officials While there are many approaches to understanding this topic Policing White Collar Crime Characteristics of White Collar Criminals highlights the importance of po



This book delves into Understanding White Collar Crime. Understanding White Collar Crime is an essential topic that must be grasped by everyone, ranging from students and scholars to the general public. The book will furnish comprehensive and in-depth insights into Understanding White Collar Crime, encompassing both the fundamentals and more intricate discussions.

1. The book is structured into several chapters, namely:
  - Chapter 1: Introduction to Understanding White Collar Crime
  - Chapter 2: Essential Elements of Understanding White Collar Crime
  - Chapter 3: Understanding White Collar Crime in Everyday Life
  - Chapter 4: Understanding White Collar Crime in Specific Contexts
  - Chapter 5: Conclusion
2. In chapter 1, this book will provide an overview of Understanding White Collar Crime. This chapter will explore what Understanding White Collar Crime is, why Understanding White Collar Crime is vital, and how to effectively learn about Understanding White Collar Crime.
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4. In chapter 3, this book will examine the practical applications of Understanding White Collar Crime in daily life. This chapter will showcase real-world examples of how Understanding White Collar Crime can be effectively utilized in everyday scenarios.
5. In chapter 4, this book will scrutinize the relevance of Understanding White Collar Crime in specific contexts. The fourth chapter will explore how Understanding White Collar Crime is applied in specialized fields, such as education, business, and technology.
6. In chapter 5, the author will draw a conclusion about Understanding White Collar Crime. This chapter will summarize the key points that have been discussed throughout the book.

The book is crafted in an easy-to-understand language and is complemented by engaging illustrations. It is highly recommended for anyone seeking to gain a comprehensive understanding of Understanding White Collar Crime.

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### Understanding White Collar Crime Introduction

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web you are required to commence the execution of the works as soon as possible after the commencement date unquote sub clause 8 1 requires that this notice is given within 42 days after the letter of acceptance is provided to the contractor by the employer sub clause 1 1 1 3 states that