

WHITE COLLAR CRIME

Cases, Materials, and Problems

FOURTH EDITION

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CAROLINA ACADEMIC PRESS

White Collar Crime Cases Materials And Problems

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International White Collar Crime Bruce Zagaris, 2015-08-10 The only book on international white collar crime remains an invaluable tool for business law and law enforcement **Lying, Cheating, and Stealing** Stuart P. Green, 2006 In the first in depth study of its kind Stuart Green exposes the ambiguities and uncertainties that pervade the white collar crimes and offers an approach to their solution Drawing on recent cases involving such figures as Martha Stewart Bill Clinton Tom DeLay Scooter Libby Jeffrey Archer Enron s Andrew Fastow and Kenneth Lay HealthSouth s Richard Scrushy Yukos Oil s Mikhail Khodorkovsky and the Arthur Andersen accounting firm Green weaves together what at first appear to be disparate threads in the criminal code revealing a complex and fascinating web of moral insights about the nature of guilt and innocence and what fundamentally constitutes conduct worthy of punishment by criminal sanction **BOOK JACKET** White Collar Crime David Mills, Robert Weisberg, 2020-02-02 This book serves as a comprehensive treatment of the main financial and public malfeasance crimes associated with the subject of white collar crime In student friendly form it teaches the operations of the major federal statutes in this area while unifying them according to the dominant cross cutting themes of the nature of corruption and the types of harms to society government the legal system and the market that justify the severity of these laws It draws on case material not just from the Supreme Court but also from the lower federal courts where the hard work of implementing confessional mandates occurs In such areas as Securities Fraud it also covers the agency regulations that play an implementing role Thus it offers students rich exercises in statutory interpretation as well as case analysis Highlights of the First Edition Materials on perjury false statements and obstruction of justice that are extremely timely in light of political controversies that reach back to the Nixon and Clinton administrations and are still relevant today Careful elaboration of the different crimes of bribery including bribery of federal officials under 18 U S C section 201 bribery of state and local officials under the Mail and Wire Fraud laws and federal program bribery law and the Foreign Corrupt Practices Act Concise treatment of criminal Securities Fraud and Insider trading for students who have not otherwise studied Securities Regulation Extended treatment of the major mens rea issues in white collar crime as an advanced version of the subject of mens rea in the standard first year Criminal Law course with emphasis on such important doctrines as deliberate ignorance and the mental state of corruptly Professors and students will benefit from Concisely edited case excerpts in very readable form Handy Appendix with texts of all major statutes covered in the book Short provocative notes raising questions of jurisprudence and social philosophy around problems of overcriminalization and the meaning of the concept of corruption Concise non technical material on cybercrime to show how modern technology raises themes of corruption similar to those of more conditional crimes *White Collar Crime* J. Kelly Strader, 1991 **White Collar Crime** J. Kelly Strader, Kevin Davis, Southwestern University (Los Angeles, Calif.). School of Law, University of Toronto. Faculty of

Law,1999 *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 **The Crime of Conspiracy in International Criminal Law** Juliet R. Amenge Okoth,2014-05-13 This book looks at the relevance of conspiracy in international criminal law It establishes that conspiracy was introduced into international criminal law for purposes of prevention and to combat the collective nature of participation in commission of international crimes Its use as a tool of accountability has however been affected by conflicting conceptual perceptions of conspiracy from common law and civil law countries This conflict is displayed in the decisions on conspiracy by the international criminal tribunals and finally culminates into the exclusion of punishment of conspiracy in the Rome Statute It is questionable whether this latest development on the law of conspiracy was a prudent decision While the function of conspiracy as a mode of liability is satisfactorily covered by the modes of participation in the Rome Statute its function as a purely inchoate crime used to punish incomplete crimes is missing This book creates a case for inclusion in the Rome Statute punishment of conspiracies involving international crimes that do not extend beyond the conceptual stage to reinforce the Statute s purpose of prevention The conspiracy concept proposed is one that reflects the characteristics acceptable under both common law and civil law systems White Collar Crime ,1990 **White Collar Crime, Cases and Materials** Pamela Bucy Pierson,Pamela H. Bucy,1992 Cases, Problems, and Materials on Payment Systems Peter A. Alces,Marion W. Benfield,1993 **Federal White Collar Crime** Julie R. O'Sullivan,2001 *Mentir, hacer trampas y apropiarse de lo ajeno* Green, Stuart P,2013-05-01 Setenta y cinco años después de ser introducida por Edwin Sutherland la noción de delincuencia de cuello blanco ha conseguido imponerse no sólo en la criminología sino también en otras disciplinas como el Derecho penal la sociología la ciencia política e incluso en el lenguaje cotidiano Sin embargo el éxito en la difusión de este concepto no ha acabado con las polémicas que lo rodean que tienen que ver no sólo con sus contornos qu conductas deben considerarse ilícitos de cuello blanco sino también con su significado práctico en qué medida y con qué consecuencias deben perseguirse estas conductas En *Mentir hacer trampas y apropiarse de lo ajeno* Stuart Green analiza la noción de delito de cuello blanco partiendo de un dato básico si bien no puede confundirse con ella el Derecho penal debe fundamentarse y ser coherente con la moral El libro dividido en tres partes comienza con una dedicada a los problemas de definición del concepto siguiendo en la segunda de ellas con el estudio de las características de la ilicitud moral subyacente a este tipo de conductas para finalmente en la tercera parte analizar una decena de grupos de conductas usualmente consideradas delitos de cuello blanco La publicación de la obra en castellano se completa con la traducción de un reciente estudio empírico del profesor Green sobre las percepciones de la ciudadanía acerca de estos delitos y un texto introductorio del autor especialmente escrito para esta edición El espectacular despliegue de conocimientos de filosofía moral y teoría penal angloamericana exhibido por Stuart Green en

este libro que recibió el premio de libro del año del National White Collar Crime Center y ha sido traducido a diversos idiomas hacen de él una referencia indispensable en el panorama académico jurídico penal **The Investigation of White-collar Crime**, 1977

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