

SECOND EDITION



UNDERSTANDING WHITE-COLLAR CRIME

AN OPPORTUNITY PERSPECTIVE

MICHAEL L. BENSON AND SALLY S. SIMPSON



Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies

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White-Collar Crime Michael L. Benson, Sally S. Simpson, Melissa Rorie, Jay P. Kennedy, 2024-01-22 *White Collar Crime An Opportunity Perspective* analyzes white collar crime using the opportunity perspective which assumes that all crimes depend on offenders recognizing an opportunity to commit an offense The authors explicate the processes and situational conditions that facilitate opportunities for white collar crimes and the likelihood of being victimized by white collar crime In addition they offer potential policy solutions that will mitigate this persistent and widespread social problem while being realistic and balanced in their treatment of the difficulties of control With this fourth edition Benson and Simpson have enlisted the aid of two young white collar crime scholars Jay P Kennedy and Melissa Rorie who bring new areas of expertise to the book that enhance its analytical depth and coverage of both white collar crime and the opportunity perspective New up to date case studies are included along with examinations of recent investigations into white collar crime and its control These timely updates reaffirm that this rigorous yet accessible book will remain a core resource for undergraduate and early graduate courses on white collar crime

Understanding White-collar Crime Michael L. Benson, Sally S. Simpson, 2015 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

White-collar Crime Michael L. Benson, Sally S. Simpson, Melissa L. Rorie, 2024 *White Collar Crime An Opportunity Perspective* analyzes white collar crime using the opportunity perspective which assumes that all crimes depend on offenders recognizing an opportunity to commit an offense The authors explicate the processes and situational conditions that facilitate opportunities for white collar crimes and the likelihood of being victimized by white collar crime In addition they offer potential policy solutions that will mitigate this persistent and widespread social problem while being realistic and balanced in their treatment of the difficulties of control With this fourth edition Benson and Simpson have enlisted the aid of two young white collar crime scholars Jay P Kennedy and Melissa Rorie who bring new areas of expertise to the book that enhance its analytical depth and coverage of both white collar crime and the opportunity perspective New up to date case studies are included along with examinations of recent investigations into white collar crime and its control These timely updates reaffirm that this rigorous yet accessible book will remain a core resource for undergraduate and early graduate courses on white collar crime

White-Collar Crime Michael L. Benson, Sally S. Simpson, 2017-12-22 *White Collar Crime An Opportunity Perspective* analyzes white collar crime within a coherent theoretical framework Using the opportunity

perspective which assumes that all crimes depend on offenders recognizing an opportunity to commit an offense the authors uncover the processes and situational conditions that facilitate white collar crimes In addition they offer potential solutions to this persistent and widespread social problem without being reductive in their treatment of the difficulties of control With this third edition Benson and Simpson have added substantive online teaching materials and expanded their coverage with up to date case studies and discussions of recent investigations into white collar crime and control These timely updates reaffirm this accessible and rigorous book as a core resource for courses on white collar crime

White-Collar Crime

Michael Benson, 2008 White Collar Crime explains the common types of crime committed ranging from simple fraud to embezzling to insider trading notes the famous cases and discusses how law enforcement agencies identify and fight these crimes

Criminological Perspectives on Race and Crime Shaun L. Gabbidon, 2015-02-11 Ideal for use in either crime theory or race and crime courses this is the only text to look at the array of explanations for crime as they relate to racial and ethnic populations Each chapter begins with a historical review of each theoretical perspective and how its original formulation and more recent derivatives account for racial ethnic differences The theoretical perspectives include those based on religion biology social disorganization strain subculture labeling conflict social control colonial and feminism The author considers which perspectives have shown the most promise in the area of race ethnicity and crime

Voices from Criminal Justice Heith Copes, Mark Pogrebin, 2016-11-25 Voices from Criminal Justice Second Edition gives students rich insight into the criminal justice system from the point of view of practitioners as well as outsiders citizens clients jurors probationers or inmates These qualitative and teachable articles cover all three components of the criminal justice system ensuring students will be better informed about the daily realities of criminal justice professionals in law enforcement courts and corrections At the same time the juxtaposition of insider and outsider views allows students to look beyond the actual content of the articles and develop their own views about the functions and flaws of the criminal justice system on a societal level This innovative reader now with seven new articles designed to stimulate discussions and promote critical thought is perfect for undergraduate criminal justice courses in the United States and has proven to be an effective companion or alternative to traditional introductory textbooks Voices from Criminal Justice Second Edition also offers a framework for more advanced students in special issues or capstone courses to synthesize information from earlier courses and develop their own view of American justice

The Handbook of Measurement Issues in Criminology and Criminal Justice

Beth M. Huebner, Timothy S. Bynum, 2016-04-28 This volume of the series was designed to provide a comprehensive primer on the existing best practices and emerging developments in the study and design research on crime and criminology The work as a whole includes chapters on the measurement of criminal typologies the offenders offending and victimization criminal justice organizations and specialized measurement techniques Each chapter is written by experts in the field and they provide an excellent survey of the literature in the relevant area More importantly each chapter provides a description

of the various methodological and substantive challenges presented in conducting research on these issues and denotes possible solutions to these dilemmas An emphasis was placed on research that has been conducted outside of the United States and was designed to give the reader a broader more global understanding of the social context of research The goal of this volume is to provide a definitive reference for professionals in the field researchers and students This volume in the Handbooks in Criminology and Criminal Justice series identifies the principal topical areas of research in this field and summarizes the various methodological and substantive challenges presented in conducting research on these issues In each chapter authors provide a summary of the prominent data collection efforts in the topical area provide an overview of the current methodological work discuss the challenges in the measurement of central concepts in the subject area and identify new horizons emerging in data collection and measurement We encouraged authors to discuss work conducted in an international context and to incorporate discussion of qualitative methodologies when appropriate

Criminal Justice

Peter Joyce, Wendy Laverick, 2022-07-29 This book offers a comprehensive and engaging introduction to the criminal justice system of England and Wales Starting with an overview of the main theories of the causes of crime this book explores and discusses the operation of the main criminal justice agencies including the police probation and prison services and the legal and youth justice systems The fourth edition has been revised updated expanded and features a new expert co author This book offers a lively and critical discussion of some of the main themes in criminal justice from policy making and crime control to diversity and discrimination to the global dimensions of criminal justice including organised crime and the role performed by transnational policing organisations to combat it Key updates to this new edition include increased discussion of the measurement prevention and detection of crime a revised chapter on the police which discusses the principle of policing by consent police methods power and governance and the abuse of power further discussion of pressing contemporary issues in criminal justice such as privatisation multi agency working community based criminal justice policy and the impact of the Covid 19 pandemic on the delivery of criminal justice policy a revised chapter that deals in detail with new and emerging forms of criminality and the response of the UK and global criminal justice system to these developments This accessible text is essential reading for students taking introductory courses in criminology and criminal justice A wide range of useful features include review questions lists of further reading timelines of key events and a glossary of key terms

Corruption in Commercial Enterprise Liz Campbell, Nicholas Lord, 2018-04-17 This edited collection analyses from multiple disciplinary perspectives the issue of corruption in commercial enterprise across different sectors and jurisdictions Corruption is commonly recognised as a major social bad and is seriously harmful to society in terms of the functioning and legitimacy of political economic systems and the day to day lives of individuals There is nothing novel about bribes in brown envelopes and dubious backroom deals ostensibly to grease the wheels of business Corrupt practices like these go to the very heart of illicit transacting in both legal markets such as kickbacks to facilitate contracts in international commerce and illegal

markets such as payoffs to public officials to turn a blind eye to cross border smuggling. Aside from the apparent pervasiveness and longevity of corruption in commercial enterprise, there is now renewed policy and operational attention on the phenomenon prompting and meriting deeper analysis. Corruption in commercial enterprise encompassing behaviours often associated with corporate and white collar crime and corruption in criminal commercial enterprise where we see corruption central to organised crime activities are major public policy issues. This collection gives us insight into their nature, organisation and governance and how to respond most appropriately and effectively.

Regulating Corporate Bribery in International Business Nicholas Lord, 2016-04-08. This book is about the regulation of corporations that use bribery in international commerce to win or maintain overseas business contracts and interests. Recent large scale cases involving multinational corporations demonstrate how large commercial non criminal enterprises are being implicated in substantive overseas bribery scandals and illustrate the difficulties faced by responsible enforcement authorities in the UK and Germany. The book imports concepts from regulation theory to aid our understanding of the emerging enforcement self regulatory and hybrid responses to transnational corporate bribery. Lord implements a qualitative comparative research strategy involving semi structured interviews, participant observation and document analysis to provide empirical insights into this relatively invisible area of criminological interest. Despite significant cultural differences between the jurisdictions, this book argues that UK and German anti corruption authorities face procedural, evidential, legal, financial and structural difficulties that are leading to convergence in prosecution policies. Although self regulatory and hybrid mechanisms are aiding the response and gaining some level of regulation, the default position is one of accommodation by state agencies even where the will to enforce the law is high. This book is essential reading for academics and students researching corporate and white collar crimes and the concept of regulation more generally as well as law enforcement agencies and international and intergovernmental organisations concerned with anti corruption.

Understanding White-Collar Crime Petter 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.

Fraud: The extent and causes of white collar crime Michael Levi, 1999

Contemporary Issues

in Crime and Criminal Justice Gilbert Geis, Henry N. Pontell, David Shichor, 2001 Assembled in honor of the preeminent criminologist and scholar Gilbert Geis on the occasion of his seventy fifth birthday this volume features original interesting cutting edge essays written by internationally known contributors in such areas as white collar crime punishment and social control public policy issues comparative criminology law victimology and policing Features writing for example by Braithwaite Vaughn Short Farrington Levi Pontell Calavita Meier Simpson Huff Cullen on a broad array of topics in THEORY AND METHOD IN CRIMINOLOGICAL RESEARCH WHITE COLLAR CRIME AND CORPORATE CRIME SOCIAL CONTROL INTERNATIONAL AND COMPARATIVE STUDIES And Various FORMS OF CRIME For scholars students and practitioners of criminal justice

Crime and the Life Course Michael L. Benson, 2012-08-21 In recent years the lifecourse perspective has become a popular theoretical orientation toward crime Yet despite its growing importance in the field of criminology most textbooks give it only cursory treatment Crime and the Lifecourse An Introduction by Michael L Benson provides a comprehensive overview of contemporary research and theory on the life course approach to crime The book emphasizes a conceptual understanding of this approach A special feature is the integration of qualitative and quantitative research on criminal life histories This book provides an overview of the life course approach and describes the major concepts and issues in lifecourse theory as it applies to criminology reviews evidence on biological and genetic influences on crime reviews research on the role of the family in crime and juvenile delinquency provides a detailed discussion of the criminological lifecourse theories of Moffitt Hagan Sampson and Laub and others discusses the connections between youthful crime and adult outcomes in education occupation and marriage presents an application of the lifecourse approach to white collar crime discusses how macro sociological and historical developments have influenced the shape of the lifecourse in American society as it relates to patterns in crime

The Classification of White-collar Crime Julie Pearl, 1993 [Criminological Perspectives](#)

John Muncie, Eugene McLaughlin, Mary Langan, 1996-02-28 This book presents in accessible form the most relevant readings from the diverse criminology literature and provides students with direct access to the main theories and perspectives which underpin and shape the discipline of criminology

Criminal Justice Review , 2006 [Abstracts on Police Science](#) , 1981 An international abstracting service covering police science the forensic sciences and forensic medicine

The British National Bibliography Arthur James Wells, 2009

Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies Book Review: Unveiling the Magic of Language

In an electronic era where connections and knowledge reign supreme, the enchanting power of language has become more apparent than ever. Its power to stir emotions, provoke thought, and instigate transformation is really remarkable. This extraordinary book, aptly titled "**Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies**," published by a highly acclaimed author, immerses readers in a captivating exploration of the significance of language and its profound effect on our existence. Throughout this critique, we will delve into the book's central themes, evaluate its unique writing style, and assess its overall influence on its readership.

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Table of Contents Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies

1. Understanding the eBook Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
 - The Rise of Digital Reading Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
 - Advantages of eBooks Over Traditional Books
2. Identifying Understanding White Collar Crime An Opportunity Perspective Criminology And 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 Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
 - User-Friendly Interface

4. Exploring eBook Recommendations from Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
 - Personalized Recommendations
 - Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies User Reviews and Ratings
 - Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies and Bestseller Lists
5. Accessing Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies Free and Paid eBooks
 - Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies Public Domain eBooks
 - Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies eBook Subscription Services
 - Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies Budget-Friendly Options
6. Navigating Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies eBook Formats
 - ePub, PDF, MOBI, and More
 - Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies Compatibility with Devices
 - Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
 - Highlighting and Note-Taking Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
 - Interactive Elements Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
8. Staying Engaged with Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies

- Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
9. Balancing eBooks and Physical Books Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
- Benefits of a Digital Library
 - Creating a Diverse Reading Collection Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
10. Overcoming Reading Challenges
- Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
- Setting Reading Goals Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
 - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Understanding White Collar Crime An Opportunity Perspective Criminology And Justice Studies
- Fact-Checking eBook Content of Understanding White Collar Crime An Opportunity Perspective Criminology And 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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