WHITE COLLAR CRIME

Cases, Materials, and Problems

J. KELLY STRADER
JOHN P. ANDERSON
MIHAILIS E. DIAMANTIS
SANDRA D. JORDAN

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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 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 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 White Collar Crime, 1990 civil law systems <u>International White Collar Crime</u> Bruce Zagaris, 2015-08-10 Contemporary transnational criminals take advantage of globalization trade liberalization and emerging new technologies to commit a diverse range of crimes By moving money goods services and people instantaneously they are able to serve purposes of pure economic gain or political violence This book examines the rise of international economic crime and recent strategies to combat it in the United States and abroad Focusing on the role of international relations it draws from case studies in a diverse range of criminality from money laundering to tax evasion Newly revised and expanded the second edition of International White Collar Crime incorporates recent developments and updated case studies New chapters on environmental crimes and securities enforcement under the Dodd Frank Act continue to make it an essential tool for practicing business law and law enforcement 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 modem technology raises themes of corruption similar to those of more conditional crimes Cases, Problems, and Materials on Payment Systems Peter A. Alces, Marion W. Benfield, 1993 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 **Library Book Catalog** National Institute of Law Enforcement and Criminal Justice. Office of Technology Transfer, **Library Book Catalog**, 1976 Contains the additions to the libraries of the Law Enforcement Assistance Administration the Federal Bureau of Prisons and the Drug Enforcement Administration called 19 73 Bureau of Narcotics and Dangerous Drugs **Library Book Catalog** United States. Department of Justice, 1976 Ohio State Journal of Criminal Law, 2014

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