

# 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



# Choosing White Collar Crime

**Michael Benson**



## **Choosing White Collar Crime:**

Choosing White-Collar Crime Neal Shover, Andrew Hochstetler, 2005-11-14 This systematic application of rational choice theory to white collar crime problems distinguishes ordinary and upperworld white collar crime and presents reasons theoretically for believing that both have increased substantially over time Reasons for the increase include the growing supply of white collar lure and non credible oversight The book argues that measures and approaches used in the war on street crime have greater promise for reducing white collar crime Concluding with reasons for believing that problems of white collar crime will continue unchecked in the increasingly global economy it calls for strengthened citizen movements to rein in the increases

Choosing White-Collar Crime Neal Shover, Andrew Hochstetler, 2005-11-14 For more than three decades rational choice theory has reigned as the dominant approach both for interpreting crime and as underpinning for crime control programs Although it has been applied to an array of street crimes white collar crime and those who commit it have thus far received less attention Choosing White Collar Crime is a systematic application of rational choice theory to problems of explaining and controlling white collar crime It distinguishes ordinary and upperworld white collar crime and presents reasons theoretically for believing that both have increased substantially in recent decades Reasons for the increase include the growing supply of white collar lure and non credible oversight Choosing White Collar Crime also examines criminal decision making by white collar criminals and their criminal careers The book concludes with reasons for believing that problems of white collar crime will continue unchecked in the increasingly global economy and calls for strengthened citizen movements to rein in the increases

Encyclopedia of Criminological Theory Francis T. Cullen, Pamela Wilcox, 2009-12-15 This two volume set is designed to serve as a reference source for anyone interested in the roots of contemporary criminological theory Drawing together a team of international scholars it examines the global landscape of all the key theories and the theorists behind them presenting them in a context needed to understand their strengths and weaknesses The work provides essays on cutting edge research as well as concise to the point definitions of key concepts ideas schools and figures Topics include contexts and concepts in criminological theory the social construction of crime policy implications of theory diversity and intercultural contexts conflict theory rational choice theories conservative criminology feminist theory and more Key Themes The Classical School of Criminology The Positivist School of Criminology Early American Theories of Crime Biological and Biosocial Theories of Crime Psychological Theories of Crime The Chicago School of Criminology Cultural and Learning Theories of Crime Anomie and Strain Theories of Crime and Deviance Control Theories of Crime Labeling and Interactionist Theories of Crime Theories of the Criminal Sanction Conflict Radical and Critical Theories of Crime Feminist and Gender Specific Theories of Crime Choice and Opportunity Theories of Crime Macro Level Community Theories of Crime Life Course and Developmental Theories of Crime Integrated Theories of Crime Theories of White Collar and Corporate Crime Contemporary Gang Theories Theories of Prison Behavior and

Insurgency Theories of Fear and Concern About Crime      **The Classification of White-collar Crime** Julie Pearl, 1993

**White Collar Crime** Jerold H. Israel, 2003 Overall the book is designed to promote student appreciation of the interaction in the white collar field of legal doctrines The material exposes students to how legal transactions involved in a single white collar crime case can require consideration of substantive criminal law criminal procedure administrative procedure corporate law evidence civil procedure sentencing law and highly specialized regulatory law The book also allows students to appreciate the influence of administrative policies and the influence of the basic culture of white collar criminal practice Provides a unique combination of traditional materials cases and statutes and not so traditional materials e g newspaper articles forms and practice manuals      **Crimes of Privilege** Neal Shover, John Paul Wright, 2001 Crimes of Privilege Readings in White Collar Crime examines the current state of knowledge about and debate over white collar crime One of the most challenging and controversial topics in sociology white collar crime differs fundamentally from street crime because those who commit it typically lead lives of privilege Written by top scholars in the field the thirty one selections in this book include both previously published works as well as original papers All have been significantly edited for readability and suitability for students Organized by rational choice theory the readings examine the nature and sources of white collar crime opportunities the characteristics of white collar offenders white collar criminal decision making processes and diverse approaches to controlling white collar crime Crimes of Privilege Readings in White Collar Crime also includes twenty one panels chosen or prepared specifically to illustrate issues discussed in the readings Taken primarily from local and regional newspapers or from exemplary studies of white collar crime some panels summarize key research on the topic while others show that a great deal of white collar crime occurs close to home white collar crime is not a problem confined to Washington D C to Wall Street or to the world's largest corporations Crimes of Privilege Readings in White Collar Crime provides students with a critical overview of issues and problems in white collar crime It is an essential text for undergraduate and graduate courses that focus on deviance social problems and white collar crime      **The Criminal Law Quarterly**, 2009

**Corporate Crime: Cases and explanations** Hazel Croall, 2009 Corporate Crime involves issues of ever increasing significance such as the environment occupational health and safety consumerism and globalization In these areas and many others inadequately regulated corporate activity can cause considerable harm to numerous victims many indeed would argue that the total costs of corporate crime exceed those of so called conventional crime Yet it is not widely regarded as part of the crime problem and not subject to the same forms of policing and punishment While many corporate activities are subject to

**Choice**, 2007      *White-collar Crime: Theories and ideas that have been used to explain why some managers commit white-collar crimes* Irina Harant, Liv Karthäuser, 2013-01-21 Studienarbeit aus dem Jahr 2011 im Fachbereich BWL Recht Note 1,0 Universität Siegen Sprache Deutsch Abstract 1 Introduction Criminal managers cause damage amounting to billions of dollars due to fraud espionage manipulated balance sheets With a view to the huge economic damage White collar Crime

is a highly charged issue The financial loss amounted approximately 5 57 billions of euros per enterprise resulting from a study of the auditing company PricewaterhouseCoopers PWC In addition to the great financial damages there are also non material damages for instance loss of image and decrease of work ethics 1 Here the question arises why in spite of the economic importance there is simply few scientific knowledge to explain the motivation of the offenders To this day there is neither a unified definition of White collar Crime nor a special generally accepted theory to explain this kind of crime Even the fundamental questions Why Why do people commit crime Why do others conform 2 remain unanswered It is our intension to work out whether there is a theory to decipher the phenomenon of White collar Crime 1 Vgl Nestler Salvenmoser Bussmann 2009 S 11ff 2 Brown Esbensen Geis 2010 S 134

**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 White-collar Crime August Bequai, 1978 The Impact of Proposition 13 on Local Criminal Justice Agencies, 1980 *White Collar Crime* Edwin H. Sutherland, 1983-01-01 This text presents evidence to support a thesis that there is much crime in the upper socio economic classes and only the administrative procedures used to deal with it separate it from other animal behavior *Thinking about White Collar Crime* Susan P. Shapiro, 1981

**SEC Enforcement and White Collar Crime**, 1979 *The Book Review Digest*, 2007 *White Collar Crime 2008*, 2008 **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

**IBSS: Sociology: 2007 Vol. 57** Compiled by the British Library of Political and Economic Science, 2008-11-06 A classic of animation education since it first published in 1981 For more than 25 years copies of *Timing for Animation* have been sitting dog eared and spine split on desks and workstations around the world wherever animation is produced All you need to breathe life into your animation is at your fingertips All the vital techniques employed by animators worldwide are explained using dozens of clear illustrations and simple straightforward directions Learn how animations should be arranged in relation to each other how much space should be used and how long each drawing should be shown for maximum dramatic effect Fully revised and updated the second edition includes timing for digital production digital storyboarding in 2D digital storyboarding in 3D the use of After Effects and much much more Timing shows weight mood and power and can make or break an animation get it right the first time with these tried and tested techniques Get straight to the good stuff with simple no nonsense instruction on the key techniques like stretch and squash animated cycles overlapping and anticipation

## Whispering the Secrets of Language: An Psychological Journey through **Choosing White Collar Crime**

In a digitally-driven world wherever monitors reign great and instant conversation drowns out the subtleties of language, the profound techniques and psychological subtleties concealed within phrases usually go unheard. However, located within the pages of **Choosing White Collar Crime** a fascinating fictional treasure pulsating with organic emotions, lies an exceptional journey waiting to be undertaken. Published by an experienced wordsmith, this marvelous opus attracts readers on an introspective journey, softly unraveling the veiled truths and profound affect resonating within the material of each and every word. Within the psychological depths of the emotional evaluation, we shall embark upon a genuine exploration of the book is core themes, dissect its captivating publishing model, and succumb to the powerful resonance it evokes deep within the recesses of readers hearts.

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### Choosing White Collar Crime Introduction

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