

Trusted Criminals White Collar Crime In

"White-Collar Crime" - Auch heute noch von Bedeutung? Understanding White Collar Crime White-Collar Crime White-collar Crime White Collar Crime im Finanzsektor: Prävention, Bekämpfung und strafrechtliche Folgen doloser Handlungen White-collar Crime Reconsidered The Gender Gap in White-Collar Crime Encyclopedia of White-Collar & Corporate Crime White-Collar Crime International White Collar Crime White-Collar Crime The Nature, Impact, and Prosecution of White-collar Crime Controversies in White-Collar Crime European White-Collar Crime White Collar Crime White-Collar Crime White-Collar Crime White Collar Crime Controversies in White-Collar Crime White-Collar Crime Moritz D. Croall, Hazell Brian K. Payne John E. Ferguson Ömer Bayraktar Kip Schlegel Maryam Kamaei Lawrence M. Salinger Brian K. Payne Bruce Zagaris Petter Gottschalk Herbert Edelhertz Gary W. Potter Nicholas Lord Katalin Ligeti Michael L. Benson Michael Benson H. Croall Gary Potter Michael L. Benson

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bachelorarbeit aus dem jahr 2015 im fachbereich jura strafprozessrecht kriminologie strafvollzug note 1 0 hochschule des bundes für öffentliche verwaltung fachbereich kriminalpolizei bundeskriminalamt sprache deutsch abstract white collar crime auch elitäre wirtschaftskriminalität lange zeit als randphänomen betrachtet erlebt es in zeiten globaler wirtschafts und währungskrisen sowie viraler korruptionsskandale eine art renaissance doch warum gestiegenes interesse oder zunehmende fallzahlen ein tiefgehender einblick in ursprung historie gegenwart und zukunft leitfrage der arbeit war somit ob das konzept der white collar crime als ausdruck besonders schädlicher wirtschaftskriminalität der gesellschaftlichen elite auch heute noch in deutschland von bedeutung ist oder ob es sich bei dem vermehrten medialen interesse in shakespeares worten ausgedrückt letztlich um much ado about nothing handelt dazu

wurden die daten eines möglichst heterogenen quellenfundus der sich maßgeblich aus einschlägiger englischsprachiger primär und sekundärliteratur und entsprechenden studien von ngos und wirtschaftsprüfungsgesellschaften zusammensetzte sowie durch möglichst umfangreiche bezüge zum tagesaktuellen geschehen anhand entsprechender pressemeldungen abgerundet wurde ausgewertet in diesem zuge erschien es zielführend sich zunächst verhältnismäßig ausführlich mit der definition der white collar crime auseinanderzusetzen im anschluss wurde eine art zeitreise durchgeführt bei der zu beginn auf die us amerikanischen historischen sprünge des konzeptes eingegangen wurde anschließend wechselte der untersuchungsgegenstand in räumlicher sicht nach deutschland einer kurzen bewertung der bedeutsamkeit zur mitte des 20 jahrhunderts schloss sich eine ausführliche analyse des hell und dunkelfeldes an abgerundet wurde die untersuchung letztlich durch eine art interdisziplinäres brainstorming zur zukünftigen entwicklung von white collar crime eindeutiges resümee dieser thesis ist dass die elitäre wirtschaftskriminalität zumindest seit ihrer ersten prägnanten benennung durch edwin sutherland im jahre 1939 seit jeher von beachtlicher bedeutsamkeit war heute noch ist und zukünftig auch bleiben wird die verstärkte mediale aufbereitung ist maßgeblich beeinflusst durch die krise 2007 vielmehr einem gestiegenen öffentlichen interesse als einer nachweisbaren zunahme geschuldet abzuwarten bleibt indes inwieweit die zunehmende entgrenzung zur sich rasant entwickelnden computerkriminalität die bereits jetzt ungeheuren insbesondere immateriellen schäden potenzieren sowie die charakteristika des modus operandi und täterprofils wandeln wird bewertung 1 0

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

this is a good textbook for undergraduate students as it explains clearly and simply the concepts and types of white collar crime provides good examples and does not overwhelm the student with unnecessary information in most areas cindy a boyles university of tennessee at martin 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 online resources also available free when used with the new edition

each book in this series offers all the statutes legal opinions and studies students need to structure a cohesive argument on a given controversial topic issues are presented from multiple points of view sidebars cite laws and opinions to aid in critical analysis appendixes help students conduct legal research and all sources are fully documented

diese abhandlung beschäftigt sich mit der frage was wirtschaftskriminalität überhaupt ist welche erscheinungsformen es gibt und wie sich diese im finanzsektor widerspiegeln wer sind die profiteure und die geschädigten des sogenannten white collar crime dabei stellt sich die frage welche möglichkeiten der eindämmung und der strafrechtlichen verfolgung die verschiedenen kontroll und Überwachungsinstanzen haben was kann dagegen getan werden um marktmanipulationen zu verhindern besonderes augenmerk wurde dabei auf den insiderhandel in seinen verschiedensten formen gelegt im zweiten teil werden die elemente des wirtschaftsrechts genauer unter die lupe genommen dabei wurde versucht zu definieren was ein delikt im strafrechtlichem sinne ist und welche arten es von tätern gibt im letzten teil konzentrieren wir uns auf die präventions und bekämpfungsmöglichkeiten doloser unerlaubter handlungen die im finanzsektor an der tagesordnung sind und vom dem nur ein bruchteil aufgedeckt werden kann obwohl dieses buch keine lösungsvorschläge beinhaltet wird durch ein kurzes fazit dargelegt wie sich aktuelle situation darstellt und ein blick in die zukunft gewagt

leading authorities on whit 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

in recent years women s involvement in business is more frequent leading to an interesting question does this increase in economic participation by women lead to an increased proportion of women committing white collar crime employing a variety of theoretical perspectives and empirical works to explain women s white collar crimes from an international perspective this new book helps to answer this question by extensively studying white collar crime focusing on the disparity in such crimes between men and women it also looks at how pink collar crime differs dramatically in different countries with case studies from countries such as norway us iran denmark and others to further enhance the understanding of the explained concepts the volume offers a specific focus on the convenience theory an integrated theory created by dr petter gottschalk one of the authors of this book to explain general white collar crime with authors geographically located around the world adding an international focus and given the diverse participation of women in economic systems around the world the volume also focuses on crimes of convenience in cybercrime by considering the importance of gender in the history of internet crime and the relationship between cybercrime and white collar crime the authors also suggest potential paths for future gender research on women in white collar crime and convenience theory

click additional materials for downloadable samples this excellent set covers corporate organizational governmental financial and political crimes as well as important legislation and laws related to the subject an impressive title on a neglected field of criminal justice highly recommended choice with more than 500 entries including up to date information on such high profile cases as martha stewart and enron the encyclopedia of white collar corporate crime gathers history definitions examples investigation prosecution

assessments challenges and projections into one definitive reference work on the topic the encyclopedia of white collar corporate crime is edited to incorporate information about a variety of white collar crimes and provides examples of persons statutes companies and convictions each entry offers a thorough and thoughtful summary of the topic rather than a simple definition users are given a satisfying and sophisticated synopsis with references for further study articles consider all aspects of white collar and corporate crime including law describes specific elements of corporate law and the various illegal acts to which they apply individuals brief biographical sketches primarily focused on how they relate to the study of white collar crime events criminal events include descriptions of specific cases of white collar crime both past and current the encyclopedia was developed primarily for college public and high school libraries post graduate academics law firms and corporations will also find this a valuable addition to their libraries key themes business fraud crimes companies consumers countries regions criminology justice financial securities fraud government laws medical healthcare fraud people political scandals pollution products regulation scams swindles war profiteering work related crimes key features two volumes and over 500 entries each entry contains cross references and a detailed bibliography reader s guide groups entries by broad topic areas first comprehensive reference on white collar crime comprehensive chronology of events pertaining to corporate and white collar crime

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

contemporary transnational criminals take advantage of globalization trade liberalization and emerging new technologies to commit a diverse range of crimes and to move money goods services and people instantaneously for purposes of pure economic gain and or political violence this book captures the importance of transnational business crime and international relations by examining the rise of international economic crime and recent strategies in the united states and abroad to combat it the book is organized into three main sections the first part discusses substantive crimes particularly tax money laundering and counter terrorism financial enforcement transnational corruption transnational organized crime and export control and economic sanctions the second part discusses procedural aspects of international white collar crime namely extraterritorial jurisdiction evidence gathering extradition and international prisoner transfer the third part discusses the role of international organizations including the united nations the world bank group interpol and economic integration groups

white collar crime describes white collar crime and criminals it discusses executive knowledge of white collar crime and white collar crime theories are presented executive positions involved in crime white collar crime analysis response to crime suspicion corporate social responsibility and corporate reputation damage and repair are some of the core topics of this book knowledge strategy intelligence strategy and systems strategy are also presented from a strategic management perspective

original writings explore the issue of white collar crime and the controversies that surround it focusing on the vastness of state corporate and white collar crime the victimization that results and the ways these crimes affect society environmentally politically economically and personally the chapters written for this volume tackle all the major controversies related to white collar crime issues of definition questions of harm and cost conflicts of interest in enforcement and control and questions of public policy

presenting an original series of provocative essays this book offers a european framing of white collar crime experts from different countries foreground what is unique innovative or different about white collar and corporate crimes that are so strongly connected to europe

white collar crime has expanded significantly over the course of the past two decades yet not only as the amount of national and international legislation in the field grown but it has also endured changes driving it away from the classic criminal law these trends have been reflected in changes to national legislation not infrequently prompted by supranational law for example in the financial or the environmental sector new punishing regimes have emerged such as un blacklisting smart sanctions civil asset forfeiture financial supervisory powers compliance law and anti money laundering laws furthermore the role of administrative sanctioning law has been growing as well as the role of private actors in the enforcement of punitive sanctions the aim of this volume is to examine how various national criminal justice systems across europe deal with the aforementioned challenges in the first part it takes a closer look at the following national systems france germany poland and sweden furthermore it compares the european approach with the american one as a source of inspiration for unresolved difficulties and future developments further still the authors explore those challenging issues regarding the field of economic and financial crime including the senior managers regime corporate criminal liability and whistle blowers protection timely and pertinent this is an important new work in a fast moving field

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 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

original writings explore the issue of white collar crime and the controversies that surround it focusing on the vastness of state corporate and white collar crime the victimization that results and the ways these crimes affect society environmentally politically economically and personally

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

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