

White Collar Crime Cases And Materials American Casebook Series

Jerold H. Israel, Ellen S. Podgor, Paul D. Borman, Peter J. Henning

White Collar Crime Pamela H. Bucy, Pamela Bucy Pierson, 1992

Federal White Collar Crime Julie R. O'Sullivan, Janice T. Hoggs, 2003 Law school casebook supplement containing important statutes for the study of white-collar crimes. Although suited for the named casebook, it is ideal for other cases on this subject as well. It features statutes cited in the casebook as well as other relevant materials.

White Collar Crime, Cases and Materials Pamela H. Bucy, 1994-06

Supplement to Federal White Collar Crime Julie O'Sullivan, 2005-08-01 This Supplement is designed to accompany O'Sullivan's *Federal White Collar Crime*, 2d, which reviews substantive and procedural areas of importance in white-collar criminal practice for students and practitioners.

White Collar Crime Jerold H. Israel, Ellen S. Podgor, Paul D. Borman, Peter J. Henning, 2015 Hardbound - New, hardbound print book.

White Collar Crime J. Kelly Strader, Sandra D. Jordan, 2015

Case and Statutory Supplement to White Collar Crime Bucy, Pamela H. Bucy, 2000-05

The Handbook of White-Collar Crime Melissa L. Rorie, 2019-09-13 A comprehensive and state-of-the-art overview from internationally-recognized experts on white-collar crime covering a broad range of topics from many perspectives Law enforcement professionals and criminal justice scholars have debated the most appropriate definition of “white-collar crime” ever since Edwin Sutherland first coined the phrase in his speech to the American Sociological Society in 1939. The conceptual ambiguity surrounding the term has challenged efforts to construct a body of science that meaningfully informs policy and theory. The Handbook of White-Collar Crime is a unique re-framing of traditional discussions that discusses common topics of white-collar crime—who the offenders are, who the victims are, how these crimes are punished, theoretical explanations—while exploring how the choice of one definition over another affects research and scholarship on the subject. Providing a one-volume overview of research on white-collar crime, this book presents diverse perspectives from an international team of both established and newer scholars that review theory, policy, and empirical work on a broad range of

topics. Chapters explore the extent and cost of white-collar crimes, individual- as well as organizational- and macro-level theories of crime, law enforcement roles in prevention and intervention, crimes in Africa and South America, the influence of technology and globalization, and more. This important resource: Explores diverse implications for future theory, policy, and research on current and emerging issues in the field Clarifies distinct characteristics of specific types of offences within the general archetype of white-collar crime Includes chapters written by researchers from countries commonly underrepresented in the field Examines the real-world impact of ambiguous definitions of white-collar crime on prevention, investigation, and punishment Offers critical examination of how definitional decisions steer the direction of criminological scholarship Accessible to readers at the undergraduate level, yet equally relevant for experienced practitioners, academics, and researchers, *The Handbook of White-Collar Crime* is an innovative, substantial contribution to contemporary scholarship in the field.

Corporate and White Collar Crime Kathleen F. Brickey, Jennifer Taub, 2017-02-23 With its focus on substantive law, this book provides systematic and comprehensive consideration of major white-collar crime statutes in the federal criminal code, securities laws, and environmental statutes. The Sixth Edition of *Corporate and White Collar Crime* includes landmark decisions from the U.S. Supreme Court and federal appellate courts through 2016. New judicial decisions include: *United States v. Newman* (Insider Trading) *Yates v. United States* (Sarbanes Oxley) *McDonnell v. United States* (Bribery of Public Officials) *RJR v. European Commission* (RICO / extraterritorial application)

White-Collar and Financial Crimes Jennifer C. Noble, 2021-01-26 Examining a shocking array of fraud, corruption, theft, and embezzlement cases, this vivid collection reveals the practice of detecting, investigating, prosecuting, defending, and resolving white-collar crimes. Each chapter is a case study of an illustrative criminal case and draws on extensive public records around both obscure and high-profile crimes of the powerful, such as money laundering, mortgage fraud, public corruption, securities fraud, environmental crimes, and Ponzi schemes. Organized around a consistent analytic framework, each case tells a unique story and provides an engaging introduction to these complex crimes, while also introducing students to the practical aspects of investigation and prosecution of white-collar offenses. Jennifer C. Noble's text takes students to the front lines of these vastly understudied crimes, preparing them for future practice and policy work.

White Collar Practice Pamela H. Bucy, 2005 Designed to give students a better understanding of RICO, labor and benefit fund fraud, public corruption, money laundering, corporate crime, the False Claim Act, fraud upon financial institutions, and tax fraud-all criminal actions pursued by the federal government. The material also addresses the civil ramifications of white collar crime pursued by federal and state governments or private citizens, including revocation of professional licenses and credentials, exclusion and debarment from federal programs, and loss of a federal charter or insurance for financial institutions.

International White Collar Crime 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.

O'Sullivan's Federal White Collar Crime, Cases and Materials Julie R. O'Sullivan,West Group Publishing,2001-04

Corporate and White Collar Crime Kathleen F. Brickey,2011 With an emphasis on substantive law, this extensively revised casebook

Criminal Law Joseph Kennedy,2021-12-07 Students today expect learning to be both efficient and interesting. They use online materials and study aids to supplement class-assigned materials and to hack the law. This textbook cuts out the middle person by integrating challenging principal cases that are aggressively edited into an engaging overview of the black letter law. The explanatory sections describe the law through lively language and colorful examples that students can readily grasp and remember. Providing students with a clear doctrinal overview permits the selection of cases that drill down deeper into fundamental or cutting-edge issues. Many of the principal cases put the old wine of the criminal law into new bottles that students will find meaningful and interesting. In addition to homicide, rape, assault, traditional property crimes and drug offenses, the cases selected include environmental and white collar crime, obstruction of justice, criminal copyright infringement, hate crimes, sex trafficking, online threats, revenge porn and computer crimes. Short discussion questions follow each case that stimulate understanding of the holding and the deeper issues at stake. Additional materials raise important critical perspectives dealing with issues of race, class and gender. Practice problems and links to online video clips allow students to apply what they are learning, and the appendix contains numerous materials for engaging lawyering exercises.

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).

Big Dirty Money Jennifer Taub, 2021-09-28 “Blood-boiling...with quippy analysis...Taub proposes straightforward fixes and ways everyday people can get involved in taking white-collar criminals to task.”—San Francisco Chronicle How ordinary Americans suffer when the rich and powerful use tax dodges or break the law to get richer and more powerful—and how we can stop it. There is an elite crime spree happening in America, and the privileged perps are getting away with it. Selling loose cigarettes on a city sidewalk can lead to a choke-hold arrest, and death, if you are not among the top 1%. But if you're rich and commit mail, wire, or bank fraud, embezzle pension funds, lie in court, obstruct justice, bribe a public official, launder money, or cheat on your taxes, you're likely to get off scot-free (or even win an election). When caught and convicted, such as for bribing their kids' way into college, high-class criminals make brief stops in minimum security Club Fed camps. Operate the scam from the executive suite of a giant corporation, and you can prosper with impunity. Consider Wells Fargo & Co. Pressured by management, employees at the bank opened more than three million bank and credit card accounts without customer consent, and charged late fees and penalties to account holders. When CEO John Stumpf resigned in shame, the board of directors granted him a \$134 million golden parachute. This is not victimless crime. *Big Dirty Money* details the scandalously common and concrete ways that ordinary Americans suffer when the well-heeled use white collar crime to gain and sustain wealth, social status, and political influence. Profiteers caused the mortgage meltdown and the prescription opioid crisis, they've evaded taxes and deprived communities of public funds for education, public health, and infrastructure. Taub goes beyond the headlines (of which there is no shortage) to track how we got here (essentially a post-Enron failure of prosecutorial muscle, the growth of too big to jail syndrome, and a developing implicit immunity of the upper class) and pose solutions that can help catch and convict offenders.

Defining Federal Crimes Daniel C. Richman, Kate Stith, William J. Stuntz, 2019 *Defining Federal Crimes, Second Edition* (available for free to students in e-book format) frames federal criminal law as a distinctive world created and shaped by the interplay between the three branches of the federal government. It provides an overview of basic doctrine while inviting students to explore the many difficult and unsettled questions that continue to perplex judges, prosecutors, defense attorneys, and policymakers. Particularly since students' basic Criminal Law courses draw on penal laws from any number of jurisdictions, this book will be their first exposure to an actual criminal law system, in which each law-shaping institution can react to the moves of the others. New to the Second Edition: Reorganization of the domestic Commerce Clause section and exploration of the Supreme Court's aborted engagement with the Treaty Power in *Bond v. U.S.* (Ch.2) Inclusion of the Court's deployment of the rule of lenity in *Yates v. U.S.* and reorganization of the mens rea section, including *Elonis v. U.S.* (Ch.3) Revisions to highlight the growing tension between the cases precluding mail fraud liability for deceit that merely causes the victim to enter into a transaction and those permitting liability an intangible property right to control theory (Ch.4)

Considerable revision to the under color of official right extortion sections to accommodate *McDonnell v. U.S.*; a new case (*Ocasio v. U.S.*) exploring the interaction between under color of official right complicity and victim status in fear of economic loss extortion; a new case (*U.S. v. Baroni--the Bridgegate Case*) offering an interesting use of the misapplication prong of section 18 U.S.C. 666 (Ch.6) New cases emerging from the Matthew Shepard and James Byrd, Jr., Hate Crimes Prevention Act of 2009, including *U.S. v. Miller* (Ch.7) New case (*Rosemond v. U.S.*) in Aiding and Abetting discussion; a new section on Accessory after the Fact and Misprison of Felony liability, including *U.S. v. Olson*; substantial revision of Material Support of Terrorism section (Ch.8) Substantial updates to Ch.9, including coverage of the opioid crisis and enforcement responses to it; exploration of the Court's analysis of *McFadden v. U.S.*; discussion of Congress's use of its appropriations power to limit the federal prosecution of medicinal marijuana cases, including *U.S. v. Kleinman*; a new case (*U.S. v. Campbell*) about the Maritime Drug Law Enforcement Act; a new section on prior felony informations and their use for plea bargaining leverage, including *U.S. v. Kupa*; new discussion of the charging policies of the Attorneys General and of disparate judicial analyses of narcotics mandatory minimums Extended discussions of corporate liability to include recent judicial efforts to oversee deferred prosecution agreements (Ch.11) Reorganization of Ch.12, with more attention given to the clash between Chevron deference and the rule of lenity Professors and students will benefit from: Comprehensive overview of the many federal criminal offenses prosecutors use to charge political corruption and explores difficult questions associated with criminalizing aspects of the political process Framing of apparently diverse offenses like money laundering, RICO, and material support of terrorism as the complicity-broadening devices that make them intellectually interesting and practically potent Use of Notes and Questions to situate major cases in their proper political and historical contexts, tie together topics from different parts of the book that touch on similar themes, and explore lingering doctrinal ambiguities

Restoring Trust in Sport Catherine Ordway, 2021-04-19 In this solutions-focused collection of sport corruption case studies, leading researchers consider how to re-establish trust both within sports organisations and in the wider sporting public. Inspired by the idea of 'moral repair', the book examines significant corruption cases and the measures taken to reduce further harm or risk of recurrence. The book has an international scope, including case study material from Europe, Asia, Africa, Australia and New Zealand, and covers important contemporary issues including whistleblowing, bribery, match-fixing, gambling, bidding for major events, and good governance. It examines the loss of trust at both national and international levels. Drawing on cutting-edge research, the book includes both on-field and off-field examples, from Olympic, non-Olympic, professional and amateur sports, as well as diverse academic and practitioner perspectives. Offering an important contribution to current debates and a source of reflection on best professional practice, *Restoring Trust in Sport* helps us to better understand why corruption happens in sport and how it can and should be addressed. This is invaluable reading for all advanced students, researchers, managers and policy makers with an interest in integrity in sport, sport

ethics, sport management, sport governance, sports law, and a useful reference for anybody working in criminology, business and management, law, sociology or political science.

Essentials of Victimology Jan Yager, 2021-10-03 Essentials of Victimology is an engaging new textbook for anyone seeking to gain a fundamental understanding of the field. Renowned author Jan Yager provides an awareness of the evolution of the discipline of victimology, as well as an understanding of the early and current theories, and a discussion of key concepts. The text includes practical, up-to-date chapters on victims and their interactions with the criminal justice system and on the medical and legal help available to victims. In addition, the major violent, property, and white-collar or economic crimes are explored in separate chapters. Throughout the book, the author utilizes examples and in-depth profiles to emphasize the real-life impact of crime on its victims. This well-structured text is designed with the student in mind, offering clear learning objectives, an overview of key terms and concepts, and effective end-of-chapter questions to reinforce the material. Based on the research, teaching, writing, and victim advocacy of accomplished author Jan Yager, Essentials of Victimology brings a modern and comprehensive perspective to this important field. Professors and student will benefit from: Multidisciplined approach that draws from not only sociology, criminology, and victimology but also anthropology, history, law, psychology, psychiatry, social work, medicine, nursing, and communication studies for insights and answers. Engaging presentation that brings the material to life. Numerous first-person interviews with crime victims or experts Clear explanations of the basic concepts accompanied by thoughtful discussions of cutting-edge issues Separate chapters on Child Victims and Teen victims, exploring topics not covered in other texts such as sibling sexual abuse Unique chapter on Victims of the Criminal Justice System (Chapter 14).

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