

# Regulating Fraud

## White-Collar Crime and the Criminal Process

Michael Levi



# Regulating Fraud White Collar Crime And The Criminal Process

**Nicholas Ryder,Umut Turksen,Jon  
Tucker**



## **Regulating Fraud White Collar Crime And The Criminal Process:**

Regulating Fraud (Routledge Revivals) Michael Levi, 2013-11-26 First published in 1987 this book discusses white collar or commercial crime which has grown to be a major issue in our society today Looking at research from North America and Britain the book explores the way fraudsters are treated It draws on various disciplines including Economics Law Politics and Sociology in order to show the frequency and impact of different types of fraud In this book Dr Levi introduces the reader to the key areas of debate What pressures influence the law on fraud How do state agencies self regulatory bodies or other professionals police fraud To what extent are money laundering and international organized crime breaking down the distinction between policing of the underworld and the upperworld Dr Levi concludes with an analysis of national and international policy trends in relation to fraud This book will be of interests to students of criminology politics and the sociology of law as well as to practicing lawyers and other professionals in the business sector **Regulating Fraud**

Michael Levi, 1987 Examines crimes committed by and against business how common they are what their effects are how seriously they are regarded what factors influence legislation and how people think they could and should be controlled

*Money Laundering and the Proceeds of Crime* Mary Michelle Gallant, 2005-01-01 The pursuit of the financial proceeds of criminal activity has become a central theme of contemporary crime control Initially conceived to tackle the global trade in illegal drugs these methods have been more recently employed in the context of terrorism This work offers a judicious account of the national and international strategies which seek to cope with crime by attacking its financial underpinnings The book focuses on the increasingly civil legal orientation of these strategies a sea change from criminal prosecutions to civil legal instruments The author focuses on developments of the civil strategy in the US and the UK beginning with its historical origins The work reveals the contradictions that animate the civil approach to criminal finance and discloses the failure of civil devices as presently constituted to comply with rights It bridges the gap between two jurisdictions prominent in this area the United States and the United Kingdom This comparative element distinguishes the project from other work in the field that focuses on a single jurisdiction Critical in its perspective the work brings balance and reflection to an emergent area of national and international interest *The Oxford Handbook of White-Collar Crime* Shanna R. Van Slyke, Michael L. Benson, Francis T. Cullen, 2016-03-01 Although white collar crime has caused a substantial amount of damage on both the individual and societal levels it often ranks below street crime as a matter of public concern Thus white collar crime remains an ambiguous and even controversial topic among academics with a relative dearth of scholarly focus on the issue The Oxford Handbook of White Collar Crime offers a comprehensive treatment of the most up to date theories and research regarding white collar crime Contributors tackle a vast range of topics including the impact of white collar crime the contexts in which white collar crime occurs current crime policies and debates and examinations of the criminals themselves The volume concludes with a set of essays that discuss potential responses for controlling white collar crime as well as

promising new avenues for future research Uniting conceptual theories empirical research and ethnographic data the Handbook provides the first unified analytic framework on white collar crime Given the astronomical aggregate losses to victims building a more nuanced understanding of the dynamics of white collar crime is a topic of immediate social concern The definitive resource on white collar crime this Handbook will be a valuable resource for developing both intellectual and policy related solutions

**Criminology** Yvonne Jewkes, Gayle Letherby, 2002-07-24 This text provides a comprehensive introduction for students studying criminology at undergraduate level It includes essential readings editorial commentary with section introductions and suggestions for further reading

The Origins of Modern Financial Crime Sarah Wilson, 2014-06-05 The recent global financial crisis has been characterised as a turning point in the way we respond to financial crime Focusing on this change and crime in the commercial sphere this text considers the legal and economic dimensions of financial crime and its significance in societal consciousness in twenty first century Britain Considering how strongly criminal enforcement specifically features in identifying the post crisis years as a turning point it argues that nineteenth century encounters with financial crime were transformative for contemporary British societal perceptions of crime and its perpetrators and have lasting resonance for legal responses and societal reactions today The analysis in this text focuses primarily on how Victorian society perceived and responded to crime and its perpetrators with its reactions to financial crime specifically couched within this It is proposed that examining how financial misconduct became recognised as crime during Victorian times makes this an important contribution to nineteenth century history Beyond this the analysis underlines that a historical perspective is essential for comprehending current issues raised by the fight against financial crime represented and analysed in law and criminology as matters of enormous intellectual and practical significance even helping to illuminate the benefits and potential pitfalls which can be encountered in current moves for extending the reach of criminal liability for financial misconduct Sarah Wilson's text on this highly topical issue will be essential reading for criminologists legal scholars and historians alike It will also be of great interest to the general reader The Origins of Modern Financial Crime was short listed for the Wadsworth Prize 2015

**The Handbook of White-Collar Crime** Melissa L. Rorie, 2019-11-12 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

### **The Financial Crisis and White Collar Crime - Legislative and Policy**

**Responses** Nicholas Ryder,Umut Turksen,Jon Tucker,2017-09-19 This book offers a commentary on the responses to white collar crime since the financial crisis The book brings together experts from academia and practice to analyse the legal and policy responses that have been put in place following the 2008 financial crisis The book looks at a range of topics including the low priority and resources allocated to fraud EU regulatory efforts to fight financial crime protecting whistleblowers in the financial industry the criminality of the rogue trader the evolution of financial crime in cryptocurrencies and the levying of financial penalties against banks and corporations by the US Department of Justice and Securities and Exchange Commission

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

### **Countering Tax Crime in the European Union**

Umut Turksen,2021-03-25 This book seeks durable solutions for tax crime and is a great resource for the development of knowledge policy and law on tax crime The book uniquely blends current practice with new approaches to countering tax crime With insights from the EU funded project PROTAX which conducts advanced research on tax crimes the book comparatively analyses the EU s tax crime measures and the Ten Global Principles TGP s on fighting tax crime by the Organisation for Economic Cooperation and Development OECD The study critically examines how the TGP s can serve as minimum standards for the EU to counter tax crime such as tax evasion and tax fraud The study also analyses how the anti

tax avoidance package can be graduated to fight tax crime in the EU When escalated the strengths of the EU tax crime measures and TGPs can form a fortress in which criminal law can be empowered to mitigate tax crimes with greater effect The book will be particularly useful for end user stakeholders such as tax policy makers LEAs professional enablers as well as academics and students interested in productive interaction between tax criminal and administrative laws *Marxism and Criminological Theory* Mark Cowling,2008-11-03 This volume looks at Marxist thought in criminology the work of Willem Bonger Georg Rusche and Otto Kirchheimer and assesses the role of Marxist analysis in areas such as Critical Criminology and Left Realism Arguing that Marxism is relevant in the post Soviet era it offers a toolkit of Marxist theories and how to use them **Corporate Crime** Frank Pearce,Laureen Snider,1995-01-01 Corporate Crime is a collection of original papers by many of the world s leading experts on corporate crime and covers its causes extent and control The Oxford Handbook of Organized Crime Letizia Paoli,2014-09-26 While the success of national and international law enforcement cooperation to suppress organized crime means that stable large scale criminal organizations like the Cosa Nostra or the Japanese Yakuza have seen their power reduced organized crime remains a concern for many governments Economic globalization and the easing of restrictions on exchanges across borders now provide ample opportunity for money making activities in illegal markets Policies designed to stop illegal market flows often shift these activities to new places or create new problems as the U S led war on drugs spread production and trafficking to a number South and Central American countries The Oxford Handbook of Organized Crime provides informed authoritative and comprehensive overviews of these issues and other principal forms of organized crime as well as the type and effectiveness of efforts to prevent and control them Leading scholars from criminology law sociology history and political science discuss the key concepts history and methods of organized crime the major actors and interactions involved in it the markets and activities frequently associated with organized crime and the policies designed to combat it Individual chapters on criminal organizations and specific activities or markets comprise the heart of the volume The chapters on actors provide the history analyze the structure and activities and assess the strength and future prospects of each organization Articles on particular markets address the patterns of activity identify the most affected regions and where possible provide estimated revenues discuss factors promoting the activity and disclose information on the victims and harms caused The Oxford Handbook of Organized Crime delivers a systematic high quality and truly global approach to the topic and with it a more complete understanding of organized crime in its many forms for researchers government officials and policymakers Encyclopedia of White-Collar & Corporate Crime Lawrence M. Salinger,2005 In a thorough reappraisal of the white collar and corporate crime scene this Second Edition builds on the first edition to complete the criminal narrative in an outstanding reference resource **Masters of Paradise** Alan A. Block,2020-01-30 This is the story of organized crime s penetration of the islands and the corruption of its high officials during the time The Bahamas become politically independent of Great Britain It describes secret U S Internal Revenue

Service operations aimed at American criminals involved in Bahamian based tax scams and similar crimes Block paints a devastating picture of a symbiotic relationship among off shore tax havens in The Bahamas sophisticated American criminals and complacent public officials in the United States During the 1960s and 1970s the I R S launched major investigations into American organized crime and the subterranean economy of The Bahamas Block s access to the private papers of many of the key players in these affairs has given him a unique perspective He has uncovered details of crime corruption and bureaucratic infighting within and among the U S Treasury and Justice Departments that have been largely unrecognized by previous researchers Block shows how important links in the international traffic in cocaine were forged in the Bahamas in full view of American officials Masters of Paradise raises major questions about American law enforcement officials commitment to fighting complex international crime during the 1960s and the 1970s While there have been other studies of tax havens money laundering and offshore investigations Block s access to information and his grasp of its meaning is unique Professionals interested in the history and sociology of organized crime and the underground economy will find this book eye opening General readers interested in organized crime and political corruption will find it absorbing

**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

*Financing Terrorism* Mark Pieth, 2002 In declaring the war against terrorism President George W Bush also declared war on the financing of terrorism In this book bankers regulators and academics pose a variety of questions from their individual perspectives What can financial institutions realistically contribute to the suppression of terrorist financing Can individual rights be protected in these circumstances These questions are analyzed by experts who come up with some thought provoking answers

*Economic Crime* Mark Button, Branislav Hock, David Shepherd, 2022-04-24 This book is the first attempt to establish economic crime as a new sub discipline within criminology Fraud corruption bribery money laundering price fixing cartels and intellectual property crimes pursued typically for financial and professional gain have devastating consequences for the prosperity of economic life While most police forces in the UK and the USA have an economic crime department and many European bodies such as Europol use the term and develop strategies and structures

to deal with it it is yet to gain traction as a widely used term in the academic community Economic Crime From Conception to Response aims to change that and covers definitions of the key premises of economic crime as the academic sub discipline within criminology an overview of the key research on each of the crimes associated with economic crime public private and global responses to economic crime across its different forms and sectors of the economy both within the UK and globally This book is an essential resource for students academics and practitioners engaged with aspects of economic crime as well as the related areas of financial crime white collar crime and crimes of the powerful

**Histories of Crime** Anne-Marie Kilday, David Nash, 2010-06-03 Providing a rounded and coherent history of crime and the law spanning the past 400 years Histories of Crime explores the evolution of attitudes towards crime and criminality over time Bringing together contributions from internationally acknowledged experts the book highlights themes current issues and key debates in the history of deviance and bad behaviour including Marital cruelty and adultery Infanticide Murder The underworld Blasphemy and moral crimes Fraud and white collar crime The death penalty and punishment Individual case studies of violent and non violent crime are used to explore the human means and motives behind criminal practice Through these the book illuminates society's wider attitudes and fears about criminal behaviour and the way in which these influence the law and legal system over time This fascinating book is essential reading for students and teachers of history sociology and criminology as well as anyone interested in Britain's criminal past

**Criminology** Tim Newburn, 2017-02-22 Comprehensive and accessible Tim Newburn's bestselling Criminology provides an introduction to the fundamental themes concepts theories methods and events that underpin the subject and form the basis for all undergraduate degree courses and modules in Criminology and Criminal Justice This third edition includes A new chapter on politics reflecting the ever increasing coverage of political influence and decision making on criminology courses New and updated crime data and analysis of trends plus new content on recent events such as the Volkswagen scandal the latest developments on historic child abuse as well as extended coverage throughout of the English riots A fully revised and updated companion website including exam review and multiple choice questions a live Twitter feed from the author providing links to media and academic coverage of events related to the concepts covered in the book together with links to a dedicated textbook Facebook page Fully updated to reflect recent developments in the field and extensively illustrated this authoritative text written by a leading criminologist and experienced lecturer is essential reading for all students of Criminology and related fields Find online resources for both students and instructors at <https://routledge.textbooks.com/textbooks/9781138643130>



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