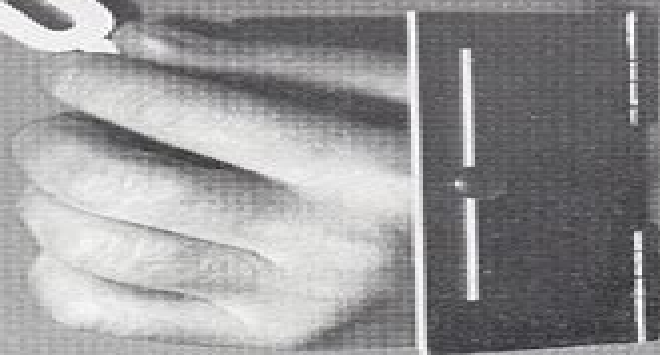


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Swindled Classic Business Frauds Of The Seventies

Steven Box



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Swindled! Donald Moffitt, 1976 **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 **Power, Crime and Mystification** Steven Box, 2002-11 First Published in 2004 Routledge is an imprint of Taylor Francis an informa company **The Criminal Elite** James William Coleman, 2005-07-22 The problem of white collar crime has been grabbing headlines and gaining increased public attention In this timely new edition of The Criminal Elite James William Coleman goes beneath the surface impressions to lay out the common forms and causes of white collar crime and analyze the toll it takes on American society The Sixth Edition integrates a large body of new research statistics and legal developments and offers detailed up to date coverage of such topics as intellectual property infringements identity theft the new wave of corporate scandals and the growing threats to our civil liberties in our post 9 11 world This new edition can be incorporated into a variety of sociology criminal justice and history courses The Criminal Elite, Fifth Edition James William Coleman, 2001-11-26 Analyzes the causes legal response and impact of white collar crime has on society This new edition includes case studies on the tobacco industry and consumer fraud **Catalog of Copyright Entries. Third Series** Library of Congress. Copyright Office, 1977 **For Good and Evil** Charles Adams, 1993 This book is an account of taxation as a cataclysm of history from ancient Egypt through the end of the twentieth century The author explores how taxes have powerfully influenced and sometimes directly caused many of history's most famous events It also examines current tax woes and provides ideas for curing an ailing system

Investigating White-collar Crime Howard E. Williams, 2006 The 11 chapters of this book are intended to assist police investigators in obtaining the evidence required to prove the distinctive criminal elements of embezzlement and fraud The first chapter defines white collar crime and describes types of white collar crime under the categories of crimes by individuals crimes in the furtherance of legitimate business and criminal activity disguised as legitimate business The international scope of white collar crime and the enforcement of white collar crime are then discussed The second chapter focuses on the white collar crime of embezzlement which occurs when a person fraudulently appropriates to his her own benefit money or property entrusted to him her by another without the effective consent of the owner Fraud is the subject of the third chapter Fraud occurs when a person obtains the property of another by deception The deception involves making representations that are knowingly false by the design of the offender and these representations are made with the intent to defraud a targeted victim Relying on these false representations the victim is induced to voluntarily give his her property to the offender The fourth chapter a new chapter in this second edition addresses identity theft its incidence and costs and the laws that it violates The remaining chapters focus on the practical aspects of investigating embezzlement fraud and identity theft Separate chapters cover accounting theory for investigators auditing theory for investigators financial interviewing and

interrogation public information subpoenas and search warrants evidence and documentation proving illicit transactions and case preparation and the investigative report Seven appendixes pertain to the numerical system of the American Bankers Association the affidavit of financial information area assignments of Social Security numbers a guide to sources for financial information consent to search customer consent and authorization for access to financial records and statement of rights

Genocidal Crimes Alex Alvarez,2009-12-04 *Genocidal Crimes* draws upon the extensive criminological literature on criminality and violence to provide a comprehensive and contemporary analysis of genocide Written in an accessible style this book differs from much of the writing on genocide in that it explicitly relies on criminological theory and research to help provide new insight into the nature and functioning of genocide *Offenders on Offending* Wim Bernasco,2013-01-11 The book addresses the issue of assessing the reliability of information about crime from offenders taking stock of the various methods used to elicit information on offending from offenders and collecting useful information on criminal behaviour

Wayward Capitalists Susan P. Shapiro,1987-03-01 Recounts actual cases of security frauds explains how the SEC investigates the securities market and suggests new policies to strengthen the SEC's role as government watchdog

Selling Snake Oil Mo Lidsky,2019-10-24 *Selling Snake Oil* is sensational confrontation with the masterminds of the world's most innovative and astonishing investment frauds This book offers a glimpse into the ingenuity psychology and strategies of history's most effective swindlers who successfully duped US presidents savvy CEOs seasoned investment professionals and everyday investors like you and me The cases are as real as the victims that lay in their waste But most important are the eternal lessons they left behind This book is as entertaining as it is actionable with every story offering readers another layer of protection in their efforts to ward off the charlatans of the future You will travel from the shores of Antigua to the farms of Ontario from the Eiffel Tower to small town America and into the sanctuaries of Wall Street The stories will carry you across the broadest gamut of geographic and historical narratives All of which with the singular objective of helping you avoid the next snake oil salesman **Contemporary Criminal Justice in America** Harry M. Humphreys,1980 **Thinking about**

White Collar Crime Susan P. Shapiro,1981 **A Bibliography of Business Ethics, 1976-1980** Donald G. Jones,Helen Troy,1982 **Full Employment Policies** Mary A. Vance,1983 Essays on Ethics in Business and the Professions Jack N. Behrman,1988 Criminal Justice Journal ,1978 **Catalog of the Police Library of the Los Angeles Public Library** Los Angeles Public Library. Municipal Reference Library. Police Division,1980 *Current Publications in Legal and Related Fields* ,1977

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