


White Collar Crimes

When discussing a white collar crime, it contains a various amount of crimes, generally all crimes that are committed through deception and persuaded by financial gain. Here you can find some white collar crime examples:




Fraud

Fraud is what makes up the majority of the white collar crimes. Fraud is generally to serve the purpose of deceiving an individual for monetary advantage. One of the familiar types of white collar fraud is securities fraud.



Securities Fraud

There are a various amounts of securities fraud, but one of the more familiar types is known as insider trading. Insider trading is when an individual with inside information about investment or a company exchanges the information in infringement of a duty or agreement.



Embezzlement

Embezzlement is the act of inappropriately taking money from an individual to whom you owe a type of obligation. There are many types of embezzlement, however, there are lawyers in which use the funds of the client inappropriately.



Tax Evasion

Criminal tax evasion is a crime in which the individual attempts to bypass paying taxes which he or she would otherwise be obligated to pay.



Money Laundering

Money laundering is the illegal action of obtaining illegal acquired money, also known as dirty money. This is done through a sequence of transactions that serve the purpose of making the money be seen as if it was made by the company.



The Investigation Of Whitecollar Crime

Roger E. Hagen



The Investigation Of Whitecollar Crime:

The Investigation of White-collar Crime, 1977 *The Investigation of White-Collar Crime* U. S. Department of Justice, 2002-12-01 This manual was developed for the use of those who investigate white collar crime and related abuses and to assist those who supervise and must interact with investigators in this field It was not addressed to any specialized audience within these groups but rather to meet general interests in white collar crime investigation which cut across such specialized lines This manual builds upon the broad ranging and intensive experience of numerous investigators and their agencies a good portion of which has previously only been available in specialized manuals in internal agency documents which reflect agency policies and practices and in the extensive knowledge of individual investigators who provide a wealth of information and advice if one takes the trouble to ask A second handbook included here as an appendix The Seventh Basic Investigative Technique highlights an approach to the investigation of organized crime and white collar crime targets by criminal investigators that was introduced to and enthusiastically received by state and local law enforcement officials who attended a series of Law Enforcement Assistance Administration regional conferences on organized crime For countless years criminal investigators have relied on six basic investigative techniques to solve crimes i e 1 the development of informants 2 use of undercover agents 3 laboratory analysis of physical evidence 4 physical and electronic surveillance 5 interrogation and 6 where permitted by law wiretapping The purpose of this handbook is to introduce to criminal investigators on a broad scale a seventh basic investigative technique used primarily in the investigation of violations of the Federal income tax laws the investigation of financial transactions engaged in by the targets of their investigations The Investigation of White-collar Crime, 1977 White-collar Crime, 1989 **Investigating White Collar Crime** Tom Bazley, 2008 Based on the author's career as a federal agent this book offers a blueprint for investigating a wide array of white collar crimes Its approach is comprehensive examining the typology and investigative processes associated with these types of cases Tactics such as search warrants civic injunctions and forfeiture are discussed throughout and examples of specific documents support many of the investigative techniques in the book Focuses on how to investigate white collar crime from a comprehensive perspective Provides a full range of investigative tools and techniques to address a variety of white collar criminal cases Considers both criminal and civil administrative investigations Includes examples of important documents such as a search warrant seizure warrant and civil injunction declaration Devotes a chapter to forensic science and white collar crime *National Priorities for the Investigation and Prosecution of White Collar Crime* Joseph B. Tompkins, Benjamin R. Civiletti, 1980 *Explaining White-Collar Crime* Petter Gottschalk, 2016-10-27 This book introduces convenience as the key concept to explain financial crime by white collar criminals Based on a number of fraud examination reports from the United States and Norway the book documents empirical evidence of convenience among white collar criminals It advances our understanding of white collar crime by drawing attention to private investigation reports by fraud

examiners and financial crime specialists who are in the growing business of fraud investigations Reports of investigations have never before been researched in terms of white collar criminals nor crime convenience Reports of investigations by auditing and law firms represent a valuable empirical basis in addition to court documents and other sources of information about financial crime A methodical and well researched study this book will be of particular interest to scholars of criminological theory and law in addition to ethics courses in business schools White-Collar Crime in the Shadow Economy Petter Gottschalk,Lars Gunnesdal,2018-03-22 This open access book examines the magnitude causes of and reactions to white collar crime based on the theories and research of those who have uncovered various forms of white collar crime It argues that the offenders who are convicted represent only the tip of the iceberg of a much greater problem because white collar crime is forced to compete with other kinds of financial crime like social security fraud for police resources and so receives less attention and fewer investigations Gottschalk and Gunnesdal also offer insights into estimation techniques for the shadow economy in an attempt to comprehend the size of the problem Holding broad appeal for academics practitioners in public administration and government agencies this innovative study serves as a timely starting point for examining the lack of investigation detection and conviction of powerful white collar criminals The Intelligence Process in White Collar Crime Investigation; an Operational Guide to White Collar Crime Enforcement Roger E. Hagen,1979

White-Collar Crime and Fraud Investigation Petter Gottschalk,2021-11-18 This book applies a structural model of convenience theory to suspected crime and a maturity model to investigation reports Evidence of white collar convenience themes in each case study is derived from internal investigation reports by fraud examiners The study of white collar offenders has received increased attention in recent years This book contributes to our understanding of financial crime by privileged individuals in professional settings by identifying convenience themes for offenders Based on the theory of convenience the work presents a number of case studies to identify convenience in financial motive organizational opportunity and willingness for deviant behavior Case studies presented are from Austria Asia Congo Denmark Germany Norway Sweden and the United States The book will be of interest to researchers and academics in Law Criminology Business and Sociology It will also provide a valuable resource for fraud examiners defense attorneys police investigators and prosecutors

Corporate White-Collar Crime Scandals Petter Gottschalk,2020-05-29 By examining white collar crime scandals using the theory of convenience Petter Gottschalk offers ways to improve the detection of crime signals and investigative skills in fraud examinations as well as improve change management measures **Investigative Methods for White Collar Crime** William B. Moran,1985 *Investigating Financial Crime* Petter Gottschalk,2015 This book presents descriptions of theories about white collar crime offenders and offenses A case study is developed from a sample of 369 white collar criminals generated by extracting newspaper stories and supplemented by court records Numerous approaches to white collar crime are organized and applied to the database Theories are cataloged and tested against empirical data The

main aim of this book is to present a framework for a general theory of white collar crime based on a number of sub theories Over the years from research done on white collar crime three major characteristics have been attributed First there is economics where non violent acts are committed for financial gain Next there is organization where offenders take advantage of professional authority and power to commit crime Finally there is behavior where a number of deviant personality traits are often found Criminal investigation is a procedure or method for reconstructing the past Its purpose is creating an account of what has happened how it happened and who did what to make it happen Private investigation cases are evaluated based on a number of theories and criteria The success or failure of a private investigation can be measured at different stages in the process basis for initiation of investigation work methodology investigation results and investigation consequences This book presents case studies of private investigation reports by financial crime specialists and fraud examiners White-Collar Crime Brian K. Payne,2021-06-30 Updated with an exciting new chapter on political crime that highlights the debated connections between crime and politics the Third Edition of White Collar Crime A Systems Approach provides students with a comprehensive introduction to the most important topics within white collar crime Brian K Payne provides a theoretical framework and context for students to explore white collar crime as a crime problem a criminal justice problem and a social problem By introducing the topics within a systems focused framework Payne encourages students to examine the many types of white collar crime as well as the various systems for responding to white collar crime Included with this text The online resources for your text are available via the password protected Instructor Resource Site

Encyclopedia of White-Collar & Corporate Crime Lawrence M. Salinger,2004-08-03 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 *White-Collar Crime in the Shadow Economy* Petter Gottschalk,Lars Gunnesdal,2020-10-09 This open access book examines the magnitude causes of and reactions to white collar crime based on the theories and research of those who have uncovered various forms of white collar crime It argues that the offenders who are convicted represent only the tip of the iceberg of a much greater problem because white collar crime is forced to compete with other kinds of financial crime like social security fraud for police resources and so receives less attention and fewer investigations Gottschalk and Gunnesdal also offer insights into estimation techniques for the shadow economy in an attempt to comprehend the size of the problem Holding broad appeal for academics practitioners in public administration and government agencies this innovative study serves as a timely starting point for examining the lack of investigation detection and conviction of powerful white collar criminals This work was published by Saint Philip Street Press pursuant to a Creative Commons license permitting commercial use All rights not granted by the work s license are retained by the author or authors **Understanding White-Collar Crime** Petter Gottschalk,2016-09-19 Understanding White Collar Crime develops the concept of convenience as the main explanation for crime occurrence Examining all three dimensions of crime economic organizational and behavioral the book argues that when white collar crime becomes less convenient crime rates will go down By applying convenience theory to an empirical sample of convicted white collar criminals the text teaches criminal justice students and ethics and compliance practitioners to identify and understand how opportunity affects real world criminal situations Internal investigations of white collar crime are discussed and corporate social responsibility against white collar crime is emphasized Understanding White Collar Crime A Convenience Perspective examines not only the theories behind white collar crime but also explores methods used in criminal justice investigations into corporate fraud and emphasizes the importance of corporate social responsibility in reducing crimes of this nature Criminal justice students and practitioners should not miss this close look into the world of white collar crime

White-Collar Crime Michael L. Benson,Sally S. Simpson,2017-12-22 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 *The Investigation of White-collar Crime*
Herbert Edelhertz, Battelle Law and Justice Study Center, 1977 The Intelligence Process in White-collar Crime
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