

# SITTING IN JUDGMENT

The Sentencing  
of  
White-Collar Criminals

Stanton Wheeler  
Kenneth Mann  
Austin Sarat



# Sitting In Judgment The Sentencing Of White Collar Criminals Yale Studies On White Collar Crime

**Cassia Spohn**



## **Sitting In Judgment The Sentencing Of White Collar Criminals Yale Studies On White Collar Crime:**

**Sitting in Judgment** Stanton Wheeler, Austin Sarat, Kenneth Mann, 1992-01-01 When judges confront convicted white collar criminals their sentencing world becomes particularly complicated The cases are enormously heterogeneous It is harder to speak of a typical bribery or securities fraud than a typical drug deal or mail theft There are no acts of violence and usually no prior convictions on which to base a sentence And in white collar cases far more often than in common crimes matters of intent and motivation are often ambiguous

**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

**Encyclopedia of White-Collar and Corporate Crime** Lawrence M. Salinger, 2013-06-14 Since the first edition of the Encyclopedia of White Collar and Corporate Crime was produced in 2004 the number and severity of these crimes have risen to the level of calamity so much so that many experts attribute the near Depression of 2008 to white collar malfeasance namely crimes of greed and excess by bankers and financial institutions Whether the perpetrators were prosecuted or not white collar and corporate crime came near to collapsing the U S economy In the 7 years since the first edition was produced we have also seen the largest Ponzi scheme in history Maddoff an

ecological disaster caused by British Petroleum and its subcontractors Gulf Oil Spill and U S Defense Department contractors operating like vigilantes in Iraq Blackwater White collar criminals have been busy and the Second Edition of this encyclopedia captures what has been going on in the news and behind the scenes with new articles and updates to past articles [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 [The Oxford Handbook of White-collar Crime](#) Shanna Van Slyke,Michael L. Benson,Francis T. Cullen,2016 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      **White-Collar Crime** Michael L. Benson, Sally S. Simpson, Melissa Rorie, Jay P. Kennedy, 2024-01-22 Approaches white collar crime from a coherent theoretical perspective critiquing the roles of socioeconomic class gender ethnicity and race and analyzing the latest case studies from around the world like the new forms of fraud emerging in the wake of the COVID pandemic Addresses the growing social problem of crimes of the powerful with full intersectionality broadening this textbook s appeal to the race and ethnic studies audience A leading competitor in the white collar crime textbook market due to its rigor and timeliness

**Corporate and White Collar Crime** John Minkes, Leonard Minkes, 2008-06-24 This timely collection contains contemporary case studies and critical analyses by leading writers in the study of white collar corporate crime It makes an invaluable contribution to the criminology of the corporation Professor Hazel Croall Glasgow Caledonian University Corporate and White Collar Crime is an essential overview of this diverse subject area and encourages students to develop a broad understanding of the topic Aimed primarily at undergraduate and postgraduate students in Criminology Criminal Justice and Business and Management Studies the book will cross over into many other disciplines including Law and Social Policy This is an innovative and multidisciplinary analysis of corporate and white collar crime that is both theoretically and empirically rich The text serves as a poignant reminder why research involving the powerful must be a central part of criminological inquiry and why this book is essential reading Professor Reece Walters The Open University Again and again pension funds are pillaged investors fleeced commuters killed workers maimed and communities poisoned Why is it that so few of these acts are defined as crimes and why is it that even when they are prosecution is so rarely effective Corporate Crime and White Collar Crime addresses these very questions through its rigorous well developed analysis and its wide ranging empirical focus on Europe North America Asia and beyond The book can help all of us to re examine our understanding of the nature of crime and of criminals and to reassess the costs as well as the benefits of our current economic political and social order Professor Frank Pearce Queen s University Canada      *White-Collar Crime: The Essentials* Brian K. Payne, 2012-03-15 White Collar Crime The Essentials is a comprehensive yet compact text addresses the most important topics in white collar crime while allowing for more accessibility through cost Author Brian Payne provides a theoretical framework and context for students and 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 the economic and technological systems corporate crime environmental crime and others This is an easily supplemented resource for any course that covers white collar crime      **White-Collar Crime Reconsidered** Kip

Schlegel, David Weisburd, 1994-08-16 An exploration of the inner workings of the individuals corporations and government agencies implicated in the self interested abuse of their economic and societal privilege **White-Collar Crime and Criminal Careers** David Weisburd, Elin Waring, 2001-02-12 Weisburd and Waring offer here the first detailed examination of the white collar criminal career *A Criminologist's Life* Cheryl Lero Jonson, Travis C. Pratt, 2022-09-13 A Criminologist's Life Essays in Honor of the Criminological Legacy of Francis T Cullen honors the vast scholarly contributions of Francis T Frank Cullen as well as the immeasurable influence that he has had on the field for over 40 years With over 500 publications to his name and more than 67 000 citations to his work Frank Cullen has left an indelible mark on the fields of criminology and criminal justice Although best known for his work on rehabilitation and criminological theory Frank also has profusely published in and shaped the areas of white collar crime the use of meta analytic techniques to organize knowledge the sexual victimization of college women and public opinion on crime and punishment However Frank's legacy on the field is not limited to his scholarly contributions He has served as a mentor to countless students colleagues and others in the field helping support and guide the next generation of scholars Thus the current volume is organized to recognize both his scholarly work and mentoring as well as to provide an opportunity for Frank to reflect on his career in his own words The result is a collection of essays from Frank's former students colleagues and friends written to pay homage to the more than 40 years of work he has done to advance criminological knowledge and shape the field **Criminal Courts** Craig Hemmens, David C. Brody, Cassia Spohn, 2019-02-22 Written by three nationally recognized experts in the field Criminal Courts A Contemporary Perspective explores all the fundamental topics court structure courtroom actors and the trial and appeals process as well as other ground breaking topics such as specialty courts and comparative court systems This bestseller provides students with a foundation for understanding key concepts by reviewing the judicial function the role and purpose of law sources of law the various types of law and the American court system's structure and operations Students build on this foundation by learning about participants in the system and the pretrial trial and post trial processes Packed with contemporary examples and new pedagogical tools the Fourth Edition has been thoroughly revised with the most up to date content and resources to give students a more comprehensive understanding of the criminal courts system Give your students the SAGE edge SAGE edge offers a robust online environment featuring an impressive array of free tools and resources for review study and further exploration keeping both instructors and students on the cutting edge of teaching and learning Learn more at [edge.sagepub.com/hemmens4e](https://edge.sagepub.com/hemmens4e) [The SAGE Handbook of Punishment and Society](#) Jonathan Simon, Richard Sparks, 2012-09-18 The project of interpreting contemporary forms of punishment means exploring the social political economic and historical conditions in the society in which those forms arise The SAGE Handbook of Punishment and Society draws together this disparate and expansive field of punishment and society into one compelling new volume Headed by two of the leading scholars in the field Jonathan Simon and Richard Sparks have crafted a comprehensive and definitive

resource that illuminates some of the key themes in this complex area from historical and prospective issues to penal trends and related contributions through theory literature and philosophy Incorporating a stellar and international line up of contributors the book addresses issues such as capital punishment the civilising process gender diversity inequality power human rights and neoliberalism This engaging vibrantly written collection will be captivating reading for academics and researchers in criminology penology criminal justice sociology cultural studies philosophy and politics Crimes of the Middle Classes David Weisburd,Walter E Meyer Professor of Law and Criminal Justice David Weisburd,Stanton Wheeler,Elin Waring,Nancy Bode,1991-01-01 Provides a portrait of white collar criminals and their punishments The authors of this book argue that white collar crime is committed largely by the middle classes and as opportunities for financial wrong doing increase so will people s susceptibility Fear of Judging Kate Stith,José A. Cabranes,1998-10 For two centuries federal judges exercised wide discretion in criminal sentencing In 1987 a complex bureaucratic apparatus termed Sentencing Guidelines was imposed on federal courts FEAR OF JUDGING is the first full scale history analysis and critique of the new sentencing regime arguing that it sacrifices comprehensibility and common sense The Journal of Criminal Law & Criminology ,1989 How Do Judges Decide? Cassia Spohn,2009 How are sentences for Federal State and Local crimes determined in the United States Is this process fairly and justly applied to all concerned How have reforms affected the process over the last 25 years This text for advanced undergraduate students in criminal justice programs seeks to answer these questions Sentencing Matters Michael H. Tonry,1997 **U.S. Attorneys, Political Control, and Career Ambition** Banks Miller,Brett Curry,2018-12-26 United States Attorneys USAs the chief federal prosecutors in each judicial district are key in determining how the federal government uses coercive force against its citizens How much control do national political actors exert over the prosecutorial decisions of USAs This book investigates this question using a unique dataset of federal criminal prosecutions between 1986 and 2015 that captures both decisions by USAs to file cases as well as the sentences that result Utilizing intuitions from principal agent theory work on the career ambition of bureaucrats and politicians and selected case studies the authors develop and advance a set of hypotheses about control by the President and Congress Harnessing variation across time federal judicial districts and five legal issue areas immigration narcotics terrorism weapons and white collar crime Miller and Curry find that USAs are subject to considerable executive influence in their decision making supporting findings about the increase of presidential power over the last three decades In addition they show that the ability of the President to appoint USAs to higher level positions within the executive branch or to federal judgeships is an important mechanism of that control This investigation sheds light on how the need to be responsive to popularly elected principals channels the enormous prosecutorial discretion of USAs

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