

Corporate And White Collar Crime Selected Cases And Statutes 1997 Edition

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Delve into the complexities of corporate and white collar crime with this comprehensive 1997 edition. Featuring carefully selected cases and statutes, this essential resource offers critical insights into the legal framework governing these financial and business offenses. Ideal for legal professionals, students, and researchers examining historical criminal law cases and corporate statutes from that period.

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Corporate and White Collar Crime

The casebook is well known for its teachability: - distinguished author Kathleen F. Brickey, is widely published in the field and has served as a consultant to the U.S. Sentencing Commission - distinctive focus on major white-collar crime statutes allows timely and topical coverage of contemporary substantive law issues - clear and concise expository introductions illuminate the contexts of the cases that follow - well edited and carefully selected cases (the best "teaching cases") are reinforced by provocative notes and questions that stimulate lively classroom discussion - skillfully written problems throughout the book enrich understanding of the cases and challenge students to apply substantive law principles to hypothetical that test the outer bounds of the principal cases - recent Justice Department prosecution guidelines provide an excellent platform for exploring policy considerations relating to prosecuting corporations and their officers and executives The Fourth Edition incorporates new material on: - recent corporate fraud prosecutions, including those of Arthur Andersen, Martha Stewart, and Bernie Ebbers - Sarbanes-Oxley statutes relating to conspiracy, securities fraud, and obstruction of justice - important Supreme Court decisions that invalidate the Federal Sentencing Guidelines (Booker) and Arthur Andersen's obstruction of justice conviction (Andersen), as well as high Court decisions relating to conspiracy (Jimenez Recio), mail fraud (Pasquantino), and federal program bribery (Sabri) - significant appellate court decisions

Corporate and White Collar Crime

With new material and a popular focus on substantive law, Corporate and White Collar Crime: Cases and Materials, Third Edition, will enliven your classes and enlighten your students. Users of previous editions are familiar with the many strengths of the casebook: - the distinguished authorship of Kathleen F. Brickey, who has written widely in the area and has served as a consultant to the U.S. Sentencing Commission - a distinctive focus on substantive law - concise expository introductions to chapters and

sections to facilitate teaching and learning - excellent opening chapters on corporate criminal liability and personal liability in an organizational setting - an outstanding selection of cases, recognized for both their excellent editing and their teaching value - skillful blend of clear explanations with case analysis, notes, questions, and problem exercises Brickey's Third Edition includes: - a companion Statutory Supplement - a restructured sanctions chapter that centers on federal sentencing guidelines - coverage of federal program bribery, computer fraud, procurement fraud, and money laundering - an enhanced Teacher's Manual with more detail and analysis of problems, notes, and questions for new teachers To give your students an illuminating view of what white collar crime is and how it is detected, prosecuted, and punished today, join your colleagues across the country who depend on Corporate and White Collar Crime: Cases and Materials, Third Edition.

Corporate and White Collar Crime

With its focus on substantive law, Corporate and White Collar Crime: Cases and Materials provides systematic and comprehensive consideration of major white-collar crime statutes in the federal criminal code, securities laws, and environmental statutes. New to the 7th Edition: Shift in corporate prosecution policy and individual accountability from Obama-era Deputy Attorney General Sally Yates to Trump-era Deputy Attorney General Rod Rosenstein Obstruction of Justice as set out in the Mueller Report on the Investigation into Russian Interference in the 2016 Presidential Election High profile Supreme Court decision in the Bridgegate case, Kelly v. United States, 590 U.S. ____ (2020) on the limits of Honest Services Fraud prosecution Additional commentary on the apparent corporate crime wave, use of deferred prosecution and non-prosecution agreements, and white collar crime victims Professors and students will benefit from: Up-to-date examples of high-profile white collar crime investigations and legal opinions including the Supreme Court decision involving the Governor of Virginia and the Bridgegate case, as well as the Mueller investigation report Energetic and clear written explanations of white collar criminal offenses and concise case excerpts Attention to the Responsible Corporate Officer doctrine and individual responsibility for corporate crime more generally Case selection that clearly illustrates the elements of proof for the main federal white collar criminal offenses Teaching materials include: Case summaries Answers to the questions posed in the casebook Available in pdf form only

Corporate and White Collar Crime

A 2011-2012 Statutory and document supplement will be available for Corporate and White Collar Crime, Cases and Materials, Fifth Edition Casebook

Corporate and White Collar Crime

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.

Corporate and White Collar Crime

This timely supplement updates Kathleen F. Brickey's Corporate and White Collar Crime, Fourth Edition, through the 2008 Supreme Court Term and features selected court documents and transcripts from major white collar prosecutions. CASE HIGHLIGHTS CORPORATE CRIMINAL LIABILITY United States v. Stein: Should a corporation's willingness to advance legal fees to its employees be deemed evidence of lack of cooperation with the government, as the Thompson Memorandum suggests? PERSONAL LIABILITY IN AN ORGANIZATIONAL SETTING United States v. Skilling: Should Ken Lay's fraud conviction have been abated because he died before sentencing and an opportunity to appeal? SECURITIES FRAUD Problem 5-A: Is a tippee who willfully trades on improperly disclosed information liable even though the tipper did not knowingly make an improper disclosure? PERJURY AND FALSE DECLARATIONS United States v. Ebbers: Was Bernie Ebbers denied a fair trial because the government "selectively" immunized witnesses? OBSTRUCTION OF JUSTICE Problem 8-3: Did Frank Quattrone "corruptly" endeavor to obstruct an investigation when he encouraged his colleagues to purge files containing documents the government had sought? BRIBERY OF PUBLIC OFFICIALS United States v. Ichniowski: Is the government's payment of cash benefits and other forms of compensation in exchange for the cooperation of a witness an unlawful gratuity? RICO United States v. Stein: Did KPMG's refusal to pay its indicted employees' legal fees impermissibly interfere with their Sixth Amendment right to counsel? Anza v. Ideal Steel Supply Corp.: Does a company that diverts business from a competitor by illegally undercutting the competitor's prices cause a compensable RICO injury? Williams v. Mohawk Industries, Inc: Does an employer's scheme to hire illegal immigrants to keep labor

costs low injure legal workers in the labor pool in their business or property? TAX FRAUD: United States v. Cohen: Is expert testimony regarding a taxpayer's narcissistic personality disorder relevant to the issue of willfulness? ENVIRONMENTAL CRIMES Northern California River Watch v. City of Healdsburg: To what extent are waters that are not navigable in fact--such as wetlands--within the reach of the Clean Water Act? SANCTIONS Gall v. United States: Must a sentence that substantially deviates from the recommended Guidelines range be justified by extraordinary circumstances? United States v. Martin: Is a cooperating witness who provides "extraordinary" assistance entitled to a sentence substantially below the Guidelines range under Booker? STATUTES AND DOCUMENTS Updated Statutes and Sentencing Guidelines Deferred Prosecution Agreements: KPMG and Bristol-Myers Squibb Plea Agreements: Enron Defendants Causey and Fastow Indictments: Arthur Andersen, Martha Stewart, and WorldCom CEO Bernie Ebbers Sentencing Transcript: Martha Stewart

Encyclopedia of White-Collar & Corporate Crime

This book serves as a comprehensive treatment of the main financial and public malfeasance crimes associated with the subject of white-collar crime. In student-friendly form, it teaches the operations of the major federal statutes in this area while unifying them according to the dominant cross-cutting themes of the nature of corruption and the types of harms to society, government, the legal system, and the market that justify the severity of these laws. It draws on case material not just from the Supreme Court but also from the lower federal courts where the hard work of implementing confessional mandates occurs. In such areas as Securities Fraud, it also covers the agency regulations that play an implementing role. Thus, it offers students rich exercises in statutory interpretation as well as case analysis. Highlights of the First Edition: Materials on perjury, false statements and obstruction of justice that are extremely timely in light of political controversies that reach back to the Nixon and Clinton administrations and are still relevant today Careful elaboration of the different crimes of bribery, including bribery of federal officials under 18 U.S.C. section 201, bribery of state and local officials under the Mail and Wire Fraud laws and federal program bribery law, and the Foreign Corrupt Practices Act Concise treatment of criminal Securities Fraud and Insider trading for students who have not otherwise studied Securities Regulation Extended treatment of the major mens rea issues in white-collar crime, as an advanced version of the subject of mens rea in the standard first-year Criminal Law course, with emphasis on such important doctrines as "deliberate ignorance" and the mental state of "corruptly." Professors and students will benefit from: Concisely edited case excerpts in very readable form. Handy Appendix with texts of all major statutes covered in the book. Short provocative notes raising questions of jurisprudence and social philosophy around problems of overcriminalization and the meaning of the concept of "corruption." Concise non-technical material on cybercrime to show how modern technology raises themes of corruption similar to those of more conditional crimes.

Corporate and White Collar Crime 2010

This text presents evidence to support a thesis that there is much crime in the upper socio-economic classes and only the administrative procedures, used to deal with it, separate it from other animal behavior.

White Collar Crime

White-collar crime costs the United States more than \$300 billion each year. It is surprisingly common, with one in every three Americans eventually becoming a victim. The criminals often dismiss these crimes as victimless, but those unfortunate enough to fall prey would disagree. An Introduction to Corporate and White-Collar Crime provides readers with an understanding of what white-collar crime is, how it works, and the extent to which it exists in our society. The broad-based coverage in this text analyzes the opportunity structures for committing white-collar crime and explores new ways of thinking about how to control it. Topics include: Theories behind white-collar crime, including social and psychological theories Routine activity, crime pattern, and situational crime prevention theories Laws that govern the securities industries, including the Securities Exchange Act and Sarbanes-Oxley Bank fraud, money laundering, racketeering, and organized crime Crimes involving public officials and obstruction of justice Control and prevention of white-collar crimes and sanctions for white-collar criminals The material is organized and presented in a logical fashion, with each chapter building from the previous content. Every chapter begins with objectives to help readers focus on the topic and concludes with review questions to test assimilation of the material and promote debate. Several chapters conclude with a practicum to facilitate real-world understanding of the material.

White Collar Crime

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 Crime

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.

Introduction to Corporate and White-Collar Crime

A legal treatise that will help you act quickly to address allegations of corporate misconduct and avoid indictment and civil exposure.

Subject Guide to Books in Print

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.

Cumulated Index to the Books

"For years, commentators have complained that white-collar crime is both overcriminalized and under-enforced. This book transcends that debate and argues that white-collar crime's weaknesses rest on how we make its laws, how we enforce them, and how we talk about enforcing them"--

Index to Legal Periodicals & Books

White Collar Crime: Cases, Materials, and Problems draws from the authors' practical experience in both prosecuting and defending white collar crime cases. The text also explores recurring issues of policy and theory in these cases. By combining these practical and theoretical perspectives--illustrated by the extensive use of problems throughout the text--White Collar Crime--offers an approach that

is unique among white collar crime, corporate crime, and federal criminal law casebooks offers an approach that is unique among white collar crime, corporate crime, and federal criminal law casebooks.

Corporate Counsel's Guide to White-collar Crime

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.

Corporate and White Collar Crime

Buy a new version of this textbook and receive access to the Connected eBook on CasebookConnect, including: lifetime access to the online ebook with highlight, annotation, and search capabilities, plus an outline tool and other helpful resources. Connected eBooks provide what you need most to be successful in your law school classes. Corporate Criminal Investigations and Prosecutions provides readers a comprehensive understanding of the process behind the investigation, prosecution, and resolution of criminal charges against organizations. Over the past two decades, corporate criminal liability has developed into one of the fastest-growing and most dynamic areas of legal practice. The growth of corporate criminal enforcement has correlated with a broad shift in how the government investigates and resolves corporate criminal violations. As a result of these developments, the practice of investigating, prosecuting, and resolving corporate criminal cases has many significant differences from other areas of criminal or civil law. Notably, one of the most significant aspects that distinguishes corporate criminal practice is that much of it occurs outside of the formal judicial system; nearly all DOJ corporate criminal matters are resolved through negotiated settlements, and very few cases involve court proceedings or go to trial. As a result, many parts of this practice remain relatively unknown to students and practitioners. Until now. With the publication of this book, authors Leo Tsao, Daniel Kahn, and Eugene Soltes, whose resumes collectively reflect the highest levels of practice and expertise in this field, open a window into all aspects of corporate criminal investigations and prosecutions. Professors and students will benefit from: The authors bring a unique perspective and unparalleled qualifications to the subject of corporate criminal liability. Daniel Kahn is the former acting Deputy Assistant Attorney General of the Criminal Division and former Chief of the Fraud Section and FCPA Unit. Leo Tsao is the former Principal Deputy Chief of the Money Laundering and Asset Recovery Section and has held supervisory positions in the Bank Integrity Unit and FCPA Unit within the DOJ's Criminal Division. Eugene Soltes is a professor at Harvard Business School, and regularly teaches and advises companies on corporate integrity, organizational cultures, and compliance systems. Comprehensive coverage: Part One addresses topics that are generally applicable to all corporate criminal cases, such as the legal principles underlying corporate criminal liability; the individual liability of corporate officers for corporate crimes; and the constitutional rights of criminal corporate defendants--to name a few. Part Two addresses specific categories of federal crimes commonly used to charge corporate defendants, such as conspiracy, the FCPA, the Bank Secrecy Act, antitrust laws, and RICO. Part Two also provides insights into criminal activity and law enforcement within the technology sector as it pertains to virtual currency (e.g., Bitcoin). Extensive online resources include discussion questions, and relevant case material for key chapters

The Handbook of White-Collar Crime

Buying, selling, budgeting, and saving are fundamental business practices that almost everyone understands on a basic level.

Corporate Internal Investigations

When does cutting corners in pursuit of corporate profit become a crime? When should the misdeeds of government officials warrant a prison sentence? This lucid introduction to the notoriously complex problem of white-collar crime provides students with a set of tools for exploring the abuse of corporate and government power.

Monthly Catalog of United States Government Publications

"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 it 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, this Handbook provides the first unified analytic framework on white-collar crime." -- Inside cover

White-Collar Crime: The Essentials

For more than 40 years, Computerworld has been the leading source of technology news and information for IT influencers worldwide. Computerworld's award-winning Web site (Computerworld.com), twice-monthly publication, focused conference series and custom research form the hub of the world's largest global IT media network.

Criminal and Civil Enforcement of Environmental Laws

"September 23; October 7 and 20; November 9, 16, and 18, 1993"--Pt. 1.

Myths and Misunderstandings in White Collar Crime

Israel, Podgor, Borman and Henning's 2006 Statutory, Documentary and Case Supplement to White Collar Crime, Law and Practice, 2d Edition

Corporate and White Collar Crime

The study of white-collar crime remains a central concern for criminologists around the world and research concentrates on its nature, prevalence, causes and responses. However, most books on white-collar crime tend to focus on Anglo-American examples, which is surprising given the amount of rich data and research taking place in mainland Europe. This new handbook seeks to reset the balance and, for the first time, presents an overview of state-of-the-art research on white-collar crime in Europe. Adding to the existing Anglo-American body of knowledge, the Handbook will discuss specific European topics and typical European features of white-collar crime. The Routledge Handbook of White-Collar and Corporate Crime in Europe consists of more than thirty chapters on topics ranging from the Icelandic Banking Crisis, to the origins of the study of white collar crime, to contemporary topics, such as white-collar crime in countries post-transition from communist regimes; the illegal e-waste trade and white-collar crime in professional football. Furthermore, the book contains extensive case study analyses of landmark European cases of white-collar crime. The editors have gathered together the leading voices in the field and a final section offers commentaries on white-collar crime in Europe from eminent criminologists David Friedrichs and Hazel Croall. This Handbook will thus serve as a work of reference for all scholars and students engaged in the study of corporate and white-collar crime and will also set out directions for new research in the future.

White Collar Crime

This comprehensive text helps students understand the problems involved in studying white collar crime, explanations for crime, the principal focus of the crimes, and the character of the legal and criminal justice response to the crime.

White Collar Crime

Corporate Legal Compliance Handbook, Third Edition, provides the knowledge necessary to implement or enhance a compliance program in a specific company, or in a client's company. The book focuses

not only on doing what is legal or what is right--the two are both important but not always the same--but also on how to make a compliance program actually work. The book is organized in a sequence that follows how to approach a compliance program. It gives the compliance officer, consultant, or attorney a good grounding in the basics of compliance law. This includes such things as the rules about corporate and individual liability, an understanding of the basics of the key laws that impact companies, and the workings of the U.S. Sentencing Guidelines. Successful programs also require an understanding of educational techniques, good communication skills, and the use of computer tools. The effective compliance program also takes into account how to deliver messages using a variety of media to reach employees in different locations, of different ages or education, who speak different languages. Note: Online subscriptions are for three-month periods.

White-Collar and Financial Crimes

This reference guide documents white-collar crimes by individuals and businesses over the past 150 years, offering the most comprehensive array of documents and interpretations available. From Gilded Age railroad scandals to the muckraking period and from the Savings and Loan debacle to corporate fallout during the recent economic meltdown, some individuals and companies have chosen to take the low road to achieve "the American dream." While these offenders throughout modern history may have lacked ethics, morals, or good judgment, they certainly were not wanting in terms of creativity. *White-Collar and Corporate Crime: A Documentary and Reference Guide* traces the fascinating history of white-collar and corporate criminal behavior from the 1800s through the 2010 passage of the Dodd-Frank financial reform measure. Author Gilbert Geis scrutinizes more than a century of episodes involving corporate corruption and other self-serving behaviors that violate antitrust laws, bribery statutes, and fraud laws. The various attempts made by authorities to rein in greed and the methods employed by wrongdoers to evade these controls are also discussed and evaluated.

Corporate Criminal Investigations and Prosecutions

The only book on international white collar crime remains an invaluable tool for business, law, and law enforcement.

Encyclopedia of American Business

White-collar Crime