

Access Free Predator Nation Corporate Criminals Political Corruption And The Hijacking Of America Ebook Charles Ferguson Free Download Pdf

Predator Nation The Corporate Criminal Corporate Crime Reflecting on White-collar and Corporate Crime Unchecked Corporate Power International Handbook of White-Collar and Corporate Crime Encyclopedia of White-Collar & Corporate Crime State-corporate Crime Research Handbook on Corporate Crime and Financial Misdealing Big Money Crime Who Are the Criminals? Corporate Crime Political Corruption and Organizational Crime Wayward Dragon Corporate Crime Under Attack Corporate and White Collar Crime White-collar Crime The Handbook of White-Collar Crime White-Collar and Corporate Crime Corporate Crime in China International Handbook of White-Collar and Corporate Crime White-Collar Crime Criminology on Trump European Developments in Corporate Criminal Liability Too Big to Jail Varieties of State Crime and Its Control Corporate Crime, Corporate Violence Corporations and Criminal Responsibility The Routledge Handbook of White-Collar and Corporate Crime in Europe Controversies in White-Collar Crime White-Collar Crime and the Public Sector State Crime and Resistance Prosecutors in the Boardroom Combating Corporate Crime European White-Collar Crime A Companion to Crime, Harm and Victimization The Political Economy of Corporate Raiding in Russia Corporate Crime and Punishment Negotiated Justice and Corporate Crime Corporations, Crime and Accountability

Corporate Crime, Corporate Violence Aug 07 2020

Political Corruption and Organizational Crime Oct 21 2021 Level of compliance - one of the most important prerequisites of good governance - varies widely across countries of the Global North and the less developed, Global South. Acts of non-compliance, such as electoral irregularities, dubious deals between private and public sectors, questionable role of the justice systems and financial scandals, though they vary greatly across countries, are an omnipresent reality of contemporary life. This volume has brought together a number of case studies of such deviant behavior in political, juridical and corporate fields, from several countries of Asia, Europe and South America, within a common framework. Instead of a moral approach based exclusively on the legality and illegality of the act, the authors of these essays dissect non-compliance analytically, taking culture and context into account. They argue that, while criminal and corrupt dealings deserve to be exposed by all means from an ethical point of view, seen from an interdisciplinary angle, one needs to probe deeper into the dynamic that leads to such non-compliance with the law in the first place.

White-collar Crime Jun 16 2021 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.

Corporate Crime in China Mar 14 2021 Corporate crime in China has garnered worldwide attention and in the recent years we have witnessed positive legislative and administrative efforts by the Chinese government to prevent corporate misconducts. This book first defines the meaning of corporate crime in China and answers the basic questions of what corporate crime is through real life cases. Then, it introduces the history of corporate crime and reviews academic studies through these key questions. The book also discusses the scope of corporate crime, the basis of corporate criminal liability, the criminal liability of State organizations, the corporate compliance programs and corporate criminal liability and the procedural issues. The book also provides suggestions from a comparative perspective by referring to the latest global developments on corporate crime. In the concluding chapter, the book discusses the goals of corporate crime prevention policy and comes up with feasible reform proposals with a brief summary on the existing problems of the current policies through a macro perspective. There is no existing book that deals with the legislation and criminal justice practices of corporate crime in China and this book will help to shed insight into the subject.

Criminology on Trump Dec 11 2020 Criminology on Trump is a criminological investigation of the world's most successful outlaw, Donald J. Trump. Over the course of five decades, Donald Trump has been accused of sexual assault, tax evasion, money laundering, non-payment of employees, and the defrauding of tenants, customers, contractors, investors, bankers, and charities. Yet, he has continued to amass wealth and power. In this book, criminologist and social historian Gregg Barak asks why and how? This book examines how the United States precariously maintains stability through conflict in which groups with competing interests and opposing visions, struggle for power, negotiate rule breaking, and establish criminal justice. While primarily focused on Trump's developing character over three quarters of a century, it is also an inquiry into the changing cultural character and social structure of American society. It explores the ways in which both crime and crime control are socially constructed in relation to a changing political economy. An accessible and compelling read, this book is essential for all those who seek a criminological understanding of Donald Trump's rise to power.

Research Handbook on Corporate Crime and Financial Misdealing Feb 22 2022 Jennifer Arlen brings together 13 original chapters by leading scholars that examine how to deter corporate misconduct through public enforcement and private interventions. Scholars from a variety of disciplines present both theoretical and empirical analyses of organizational and individual liability for corporate crime, liability for foreign corruption, securities fraud enforcement, compliance, corporate investigations, and whistleblowing. This Research Handbook also highlights promising avenues for future research.

Too Big to Jail Oct 09 2020 American courts routinely hand down harsh sentences to individuals, but a very different standard of justice applies to corporations. Too Big to Jail takes readers into a complex, compromised world of backroom deals, for an unprecedented look at what happens when criminal charges are brought against a major company in the United States.

Reflecting on White-collar and Corporate Crime Jul 30 2022 "White-collar crime has a long history, impacts nearly everyone, and costs American citizens far more than street crime. Yet until recent large-scale debacles like the collapse of Enron, subprime mortgage crisis, and fraudulent manipulations of Wall Street, much white-collar criminality received scant public attention. Perpetrators often are faceless corporations, and definitions of violations, violators, and victims are often opaque. In cases like price fixing, hidden fees, and the manipulation of stock prices, the public may be unaware of its victimization. The twenty-one original and reprinted articles in this impressive overview provide the clarity that facilitates a better understanding of white-collar crime and its true impact on society. Written by leading scholars in the field, the authoritative selections define and contextualize white-collar crime in general as well as examine specific categories of wrongdoing like corporate crime, Wall Street crime, Internet crime, environmental crime, and political corruption. This comprehensive, up-to-date volume also examines society's response to white-collar crime, noting the competing interests of regulatory agencies, lawmakers, and corporate lobbyists. The breadth of this affordable collection makes it an invaluable resource for readers who seek a more complete understanding of white-collar crime and its ramifications." -- Publisher's website.

Wayward Dragon Sep 19 2021 Ghazi-Tehrani and Pontells important book offers a comparative analysis of white collar crime in China. Featuring a treasure trove of white-collar crime case studies and situated in the broader criminological literature, the book is a must-read for anyone interested in corruption, corporate crime, comparative criminology and Chinese law and society. - Benjamin van Rooij, Chair in Law and Society, University of Amsterdam, Global Professor of Law, University of California, Irvine, USA My book of the year, and perhaps the decade. Well written, edgy, theoretical, and disturbing, it illuminates how white-collar and corporate crime have been silent companions of Chinas glamorous economic growth over the past four decades. - Liqun Cao, Professor, Ontario Tech University, Ontario, Canada This book provides a novel criminological understanding of white-collar crime and corporate lawbreaking in China focusing on: lack of reliable official data, guanxi and corruption, state-owned enterprises, media censorship, enforcement and regulatory capacity. The text begins with an introduction to the topic placing it in global perspective, followed by chapters examining the importance of comparative study, corruption as a major crime in China, case studies and etiology, domestic, regional and global consequences, and concluding theoretical and policy issues that can inform future research. Adam K. Ghazi-Tehrani is Assistant Professor of Criminal Justice at the University of Alabama. He has written extensively on white-collar crime in China, cybercrime and hate crime and serves on the Executive Board of the Division of White-Collar and Corporate Crime of the American Society of Criminology. He received his Ph.D. from the University of California, Irvine. Henry N. Pontell is Distinguished Professor of Sociology at John Jay College of Criminal Justice, and Professor Emeritus at the University of California Irvine. An internationally recognized scholar, his research on white-collar crime includes studies in China and countries throughout Asia. He is a past president of the Western Society of Criminology and vice-president of the American Society of Criminology, and is a fellow of both organizations.

Negotiated Justice and Corporate Crime Jul 26 2019 This book argues that there is a strong normative argument for using the criminal law as a primary response to corporate crime. In practice, however, corporate crimes are rarely dealt with through criminal sanctioning mechanisms. Rather, the preference - for both prosecutors and corporates - appears to be on negotiating out of the criminal process. Reflecting this emphasis on negotiation, this book examines the use of Civil Recovery Orders and Deferred Prosecution Agreements as responses to corporate crime, and discusses a variety of UK case studies. Drawing upon legal and criminological backgrounds, and with an emphasis on the conceptual frameworks of 'negotiated justice' and 'legitimacy', the authors examine the law, policy and practice of these enforcement responses. They offer an original, theoretically-informed analysis which is accessible to practitioners and researchers.

Corporations and Criminal Responsibility Jul 06 2020 Contemporary concern about technological hazards posed by business enterprises has intensified interest in the criminality of corporations. Incorporating ideas from a wide range of literature, the book argues that there is no magic answer to corporate power, to issues of personal safety and their inter-relationship with criminal law and justice. The attention paid to corporate criminal liability by courts, legislatures, law reform bodies and international organizations has increased markedly in the past decade. As in the first edition, the book takes what might be called a panoptic approach to the subject. Corporations and their susceptibility to criminal law are examined from sociological, psychological, philosophical and organizational perspectives as the book progresses. This edition has been revised and updated to take account of the burgeoning scholarly literature. Detailed analysis of judicial and legislative movements in England and Wales, in other national jurisdictions and at the level of international organizations follows. Two new chapters, on corporate manslaughter and on comparative and international responses to corporate crime, accommodate these changes. The book is distinctive in combining legal analysis

and discussion of law reform debates with a theoretical account of the relationship between legal institutions and the role of risk and blame in shaping criminal law and the practices of the criminal justice system.

White-Collar Crime Jan 12 2021 In the nearly twenty years since the first edition of *White-Collar Crime*, the fields of criminal justice and criminology have changed dramatically. Nonetheless, the revised edition, published in 1977, still holds a place on many bookshelves, a testament to the editors' ability to identify works of the highest quality. At long last, with the assistance of new co-editor Lawrence M. Salinger, *White-Collar Crime* has been fully revised, including the most extensive bibliography on white-collar crime that has ever been compiled.

Big Money Crime Jan 24 2022 The first in-depth study of the savings and loan crisis of the eighties reveals the unprecedented scope of the financial fraud and political collusion involved and the leniency of the criminal justice system in dealing with the culprits. UP.

White-Collar and Corporate Crime Apr 14 2021 • Provides dozens of court documents, legislative hearing transcripts, muckraking articles, and accounts of crooked behavior in the upper echelons of power • Contains numerous photographs that illustrate the subject material • Includes a bibliography in each section that directs readers to supplementary sources

International Handbook of White-Collar and Corporate Crime May 28 2022 Insider trading. Savings and loan scandals. Enron. Corporate crimes were once thought of as victimless offenses, but now—with billions of dollars and an increasingly global economy at stake—this is understood to be far from the truth. The *International Handbook of White-Collar and Corporate Crime* explores the complex interplay of factors involved when corporate cultures normalize lawbreaking, and when organizational behavior is pushed to unethical (and sometimes inhumane) limits. Featuring original contributions from a panel of experts representing North America, Asia, Europe, and Australia, this timely volume presents multidisciplinary views on recent corporate wrongdoing affecting economic and social conditions worldwide. Criminal liability and intent Stock market and financial crime Bribery and extortion Computer and identity fraud Health care fraud Crime in the professions Industrial pollution Political corruption War crimes and genocide Contributors offer case studies, historical and sociopolitical analyses, theoretical and legal perspectives, and comparative studies, featuring examples as varied as NASA, Parmalat, the Italian government, and Watergate. Criminal justice responses to these phenomena, the role of the media in exposing or minimizing them, prevention, regulation, and self-policing strategies, and larger global issues emerging from economic crime are also featured. Richly diverse in its coverage, the *International Handbook of White-Collar and Corporate Crime* is stimulating reading for students, academics, and professionals in a wide range of fields, from criminology and criminal justice to business and economics, psychology to social policy to ethics. This powerful information is certain to change many of our deeply held views on criminal behavior.

Encyclopedia of White-Collar & Corporate Crime Apr 26 2022 Includes information about various white-collar crimes and provides examples of persons, statutes, companies, and convictions. It includes articles that consider various aspects of white-collar and corporate crime, including law that describes the specific elements of the laws in terms of what types of legal acts to which they are meant to apply.

Corporate and White Collar Crime Jul 18 2021 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

European White-Collar Crime Nov 29 2019 Presenting an original series of provocative essays, this book offers a European framing of white-collar crime. Experts from different countries foreground what is unique, innovative, or different about white-collar and corporate crimes that are so strongly connected to Europe. **State-corporate Crime Mar 26 2022** Enron, Haliburton, ExxonValdez, "shock and awe"-their mere mention brings forth images of scandal, collusion, fraud, and human and environmental destruction. While great power and great crimes have always been linked, media exposure in recent decades has brought increased attention to the devious exploits of economic and political elites. Despite growing attention to crimes by those in positions of trust, however, violations in business and similar wrongdoing in government are still often treated as fundamentally separate problems. In *State-Corporate Crime*, Raymond J. Michalowski and Ronald C. Kramer bring together fifteen essays to show that those in positions of political and economic power frequently operate in collaboration, and are often all too willing to sacrifice the well-being of the many for the private profit and political advantage of the few. Drawing on case studies including the explosion of the space shuttle Challenger, Ford Explorer rollovers, the crash of ValuJet flight 592, nuclear weapons production, and war profiteering, the essays bear frank witness to those who have suffered, those who have died, and those who have contributed to the greatest human and environmental devastations of our time. This book is a much needed reminder that the most serious threats to public health, security, and safety are not those petty crimes that appear nightly on local news broadcasts, but rather are those that result from corruption among the wealthiest and most powerful members of society.

Combating Corporate Crime Dec 31 2019 The first major study of white-collar crime prosecutions by local governments.

Varieties of State Crime and Its Control Sep 07 2020 State crimes include cover-ups, corruption, disinformation, unaccountability, violations of a domestic and/or international law and other broadly harmful practices committed under the authority of governments or their officials. This new anthology identifies the most frequent and harmful expressions of state criminality, and evaluates the success of attempts to prevent such behaviour in seven industrialised democracies. Case study chapters are included for the UK, the US, Canada, Israel, France, Italy and Japan.

State Crime and Resistance Mar 02 2020 This text recognizes that crimes of the state are far more serious and harmful than crimes committed by individuals, and considers how such crimes may be contested, prevented, challenged or stopped.

European Developments in Corporate Criminal Liability Nov 09 2020 When corporations carry on their business in a grossly negligent manner, or take a cavalier approach to risk management, the consequences can be catastrophic. The harm may be financial, as occurred when such well-regarded companies as Enron, Lehman Brothers, Worldcom and Barings collapsed, or it may be environmental, as illustrated most recently by the Gulf oil spill. Sometimes deaths and serious injuries on a mass scale occur, as in the Bhopal gas disaster, the Chernobyl nuclear explosion, the Paris crash of the Concorde, the capsizing of the Herald of Free Enterprise, and rail crashes at Southall, Paddington and Hatfield in England. What role can the law play in preventing such debacles and in punishing the corporate offenders? This collection of thematic papers and European country reports addresses these questions at both a theoretical and empirical level. The thematic papers analyse corporate criminal liability from a range of academic disciplines, including law, sociology/criminology, economics, philosophy and environmental studies, whilst the country reports look at the laws of corporate crime throughout Europe, highlighting both common features and irreconcilable differences between the various jurisdictions.

White-Collar Crime and the Public Sector Apr 02 2020 Procurement is a critical government activity, yet very little scholarly attention is devoted to procurement fraud in public policy, public management, or public financial management research. While many publications focus on the stages of the procurement process and appropriate protocols to follow for successful procurements, the opportunities for exploitation of the process have not been as widely studied. Procurement fraud is similarly understudied in the white-collar crime literature, where attention has primarily been placed on corporate crime or political corruption. This book extends criminal justice and white-collar crime scholarship by using these literatures to frame public procurement fraud. Additionally, organizational behavior approaches are applied to public procurement fraud to explain possible motivations for this type of occupational crime. This book takes an interdisciplinary approach to provide insights into the characteristics of individuals who abuse the procurement process for personal gain, and it offers some strategies for detecting and preventing further abuse. Original research is also presented and compares the offender-based and offense-based characteristics of the perpetrators of public procurement fraud with those of street and white-collar criminals. The intention of this book is to elevate the issue of public procurement fraud and to align it with criminal justice and white-collar crime scholarship.

Corporate Crime Under Attack Aug 19 2021 This book examines the social & legal changes that have led to the widespread interest in corporate illegality. The Ford Pinto case & other more recent court cases are analyzed in the light of the growing attention on corporate crime.

The Handbook of White-Collar Crime May 16 2021 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.

Prosecutors in the Boardroom Jan 30 2020 Who should police corporate misconduct and how should it be policed? In recent years, the Department of Justice has resolved investigations of dozens of Fortune 500 companies via deferred prosecution agreements and non-prosecution agreements, where, instead of facing criminal charges, these companies become regulated by outside agencies. Increasingly, the threat of prosecution and such prosecution agreements is being used to regulate corporate behavior. This practice has been sharply criticized on numerous fronts: agreements are too lenient, there is too little oversight of these agreements, and, perhaps most important, the criminal prosecutors doing the regulating aren't subject to the same checks and balances that civil regulatory agencies are. **Prosecutors in the Boardroom** explores the questions raised by this practice by compiling the insights of the leading lights in the field, including criminal law professors who specialize in the field of corporate criminal liability and criminal law, a top economist at the SEC who studies corporate wrongdoing, and a leading expert on the use of monitors in criminal law. The essays in this volume move beyond criticisms of the practice to closely examine exactly how regulation by prosecutors works. Broadly, the contributors consider who should police corporate misconduct and how it should be policed, and in conclusion offer a policy blueprint of best practices for federal and state prosecution. Contributors: Cindy R. Alexander, Jennifer Arlen, Anthony S. Barkow, Rachel E. Barkow, Sara Sun Beale, Samuel W. Buell, Mark A. Cohen, Mariano-Florentino Cuellar, Richard A. Epstein, Brandon L. Garrett, Lisa Kern Griffin, and Vikramaditya Khanna

Controversies in White-Collar Crime May 04 2020 Original writings explore the issue of white-collar crime and the controversies that surround it, focusing on the vastness of state-corporate and white-collar crime, the victimization that results, and the ways these crimes affect society environmentally, politically, economically and personally.

International Handbook of White-Collar and Corporate Crime Feb 10 2021 Insider trading. Savings and loan scandals. Enron. Corporate crimes were once thought of as victimless offenses, but now—with billions of dollars and an increasingly global economy at stake—this is understood to be far from the truth. The *International Handbook of White-Collar and Corporate Crime* explores the complex interplay of factors involved when corporate cultures normalize lawbreaking, and when organizational behavior is pushed to unethical (and sometimes inhumane) limits. Featuring original contributions from a panel of experts representing North America, Asia, Europe, and Australia, this timely volume presents multidisciplinary views on recent corporate wrongdoing affecting economic and social conditions worldwide. Criminal liability and intent Stock market and financial crime Bribery and extortion Computer and identity fraud Health care fraud Crime in the professions Industrial pollution Political corruption War crimes and genocide Contributors offer case studies, historical and sociopolitical analyses, theoretical and legal perspectives, and comparative studies, featuring examples as varied as NASA, Parmalat, the Italian government, and Watergate. Criminal justice responses to these phenomena, the role of the media in exposing or minimizing them, prevention, regulation, and self-policing strategies, and larger global issues emerging from economic crime are also featured. Richly diverse in its coverage, *The International Handbook of White-Collar and Corporate Crime* is stimulating reading for students, academics, and professionals in a wide range of fields, from criminology and criminal justice to business and economics, psychology to social policy to ethics. This powerful information is certain to change many of our deeply held views on criminal behavior.

A Companion to Crime, Harm and Victimization Oct 28 2019 Succinct, accessible, and comprehensive, this book is the first to provide definitions and explanations of key terms and concepts from the expanding field of crime, harm, and victimization. Contributions from a wide range of experts investigate theories, ideas, and case studies relating to victims of conventional crime and victims outside the remit of criminal law. The book explores both the domestic and international nature, extent, and measurement of crime and harm as well as responses to victims and victimization in connection with conventional, corporate, and state crimes and harms. As part of *Policy's Companions* series, entries are presented in a user-friendly, quick-reference A-Z format that clearly notes related sections and provides suggestions for further reading.

Who Are the Criminals? Dec 23 2021 How did the United States go from being a country that tries to rehabilitate street criminals and prevent white-collar crime to one that harshly punishes common lawbreakers while at the same time encouraging corporate crime through a massive deregulation of business? Why do street criminals get stiff prison sentences, a practice that has led to the disaster of mass incarceration, while white-collar criminals, who arguably harm more people, get slaps on the wrist—if they are prosecuted at all? In *Who Are the Criminals?*, one of America's leading criminologists provides new answers to these vitally important questions by telling how the politicization of crime in the twentieth century transformed and distorted crime policymaking and led Americans to fear street crime too much and corporate crime too little. John Hagan argues that the recent history of American criminal justice can be divided into two eras—the age of Roosevelt (roughly 1933 to 1973) and the age of Reagan (1974 to 2008). A focus on rehabilitation, corporate regulation, and the social roots of crime in the earlier period was dramatically reversed in the later era. In the age of Reagan, the focus shifted to the harsh treatment of street crimes, especially drug offenses, which disproportionately affected minorities and the poor and resulted in wholesale imprisonment. At the same time, a massive deregulation of business provided new opportunities, incentives, and even rationalizations for white-collar crime—and helped cause the 2008 financial crisis and subsequent recession. The time for moving beyond Reagan-era crime policies is long overdue, Hagan argues. The understanding of crime must be reshaped and we must reconsider the relative harms and punishments of street and corporate crimes. In a new afterword, Hagan assesses Obama's policies regarding the punishment of white-collar and street crimes and debates whether there is any evidence of a significant change in the way our country punishes them.

Predator Nation Nov 02 2022 Charles Ferguson, who electrified the world with his Academy Award-winning documentary, *Inside Job*, now reveals how rogues with influence have taken over the country and are driving it to financial and social ruin. In *Predator Nation*, Ferguson exposes the networks of academic, government, and congressional influence—in all recent administrations, including Obama's—that prepared the path to conquest. He reveals how once-revered figures like Alan Greenspan and Larry Summers have become mere courtiers to the elite. And based on many newly released court filings, he details the extent of the crimes—there is no other word—committed in the frenzied chase for storied wealth that marked the 2000s. And, finally, he lays out a brief plan of action for how we might take it back.

Corporate Crime and Punishment Aug 26 2019 “Professor Coffee's compelling new approach to holding fraudsters to account is indispensable reading for any lawmaker serious about deterring corporate crime.” —Robert Jackson, former Commissioner, Securities and Exchange Commission In the early 2000s, federal enforcement efforts sent white collar criminals at Enron and WorldCom to prison. But since the 2008 financial collapse, this famously hasn't happened. Corporations have been permitted to enter into deferred prosecution agreements and avoid criminal convictions, in part due to a mistaken assumption that leniency would encourage cooperation and because enforcement agencies don't have the funding or staff to pursue lengthy prosecutions, says distinguished Columbia Law Professor John C. Coffee. “We are moving from a system of justice for organizational crime that mixed carrots and sticks to one that is all carrots and no sticks,” he says. He offers a series of bold proposals for ensuring that corporate malfeasance can once again be punished. For example, he describes incentives that could be offered to both corporate executives to turn in their corporations and to corporations to turn in their executives, allowing prosecutors to play them off against each other. Whistleblowers should be offered cash bounties to come forward because, Coffee writes, “it is easier and cheaper to buy information than seek to discover it in adversarial proceedings.” All federal enforcement agencies should be able to hire outside counsel on a contingency fee basis, which would cost the public nothing and provide access to discovery and litigation expertise the agencies don't have. Through these and other equally controversial ideas, Coffee intends to rebalance the scales of justice.

Corporate Crime Aug 31 2022 *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 Routledge Handbook of White-Collar and Corporate Crime in Europe Jun 04 2020 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.

Unchecked Corporate Power Jun 28 2022 Why are crimes of the suite punished more leniently than crimes of the street? When police killings of citizens go unpunished, political torture is sanctioned by the state, and the financial frauds of Wall Street traders remain unprosecuted, nothing succeeds with such regularity as the active failures of national states to obstruct the crimes of the powerful. Written from the perspective of global sustainability and as an unflinching and unforgiving exposé of the full range of the crimes of the powerful, *Unchecked Corporate Power* reveals how legalized authorities and political institutions charged with the duty of protecting citizens from law-breaking and injurious activities have increasingly become enablers and colluders with the very enterprises they are obliged to regulate. Here, Gregg Barak explains why the United States and other countries are duplicitous in their harsh reactions to street crimes in comparison to the significantly more harmful and far-reaching crimes of the powerful, and why the crimes of the powerful are treated as beyond incrimination. What happens to nations that surrender ever-growing economic and political power to the globally super rich and the mammoth multinational corporations they control? And what can people from around the world do to resist the criminality and victimization perpetrated by multinationals, and generated by the prevailing global political economy? Barak examines an array of multinational crimes—corporate, environmental, financial, and state—and their state-legal responses, and outlines policies and strategies for revolutionizing these contradictory relations of capital reproduction, criminality, and unsustainability.

Corporations, Crime and Accountability Jun 24 2019 Explaining why accountability for corporate crime is rarely imposed under the present law, this text proposes solutions that would help to extend responsibility to a wide range of actors. It develops an *Accountability Model* under which the courts and corporations work together to achieve accountability across a broad front.

The Corporate Criminal Oct 01 2022 Drawing upon a wide range of sources of empirical evidence, historical analysis and theoretical argument, this book shows beyond any doubt that the private, profit-making, corporation is a habitual and routine offender. The book dissects the myth that the corporation can be a rational,

responsible, 'citizen'. It shows how in its present form, the corporation is permitted, licensed and encouraged to systematically kill, maim and steal for profit. Corporations are constructed through law and politics in ways that impel them to cause harm to people and the environment. In other words, criminality is part of the DNA of the modern corporation. Therefore, the authors argue, the corporation cannot be easily reformed. The only feasible solution to this 'crime' problem is to abolish the legal and political privileges that enable the corporation to act with impunity.

Corporate Crime Nov 21 2021 *Corporate Crime*, originally published in 1980, is the first and still the only comprehensive study of corporate law violations by our largest corporations. The book laid the groundwork for analyses of important aspects of corporate behavior. It defined corporate crime and found ways of locating corporate violations from various sources. It even drew up measures of the seriousness of crimes. Much of this book still applies today to the corporate world and its illegal behavior. A new introduction, "*Corporate Crime: Yesterday and Today--A Comparison*," prepared for this edition by coauthor Marshall B. Clinard, discusses the development of a criminological interest in corporate crime, explains the nature of corporate crime, and analyzes a number of issues involved in its study. Among the issues tackled are whether today's corporate crime is greater, more serious, and more complex; accounting fraud and its crucial role in hiding corporate crime; the pharmaceuticals, the industry with the most corporate violations; explanations of corporate crime in terms of economic factors, corporate culture, and the role of top executives; and new laws to control corporate crime and alternative approaches.

The Political Economy of Corporate Raiding in Russia Sep 27 2019 Corporate raiding - the shocking phenomenon whereby criminals, business rivals and even state bureaucrats visit business headquarters and force owners or staff to transfer business assets, land or property - is an increasing problem in Russia. This book, based on extensive original research, provides a comprehensive overview of this activity. It describes the nature of corporate raiding, provides numerous case studies and discusses the role of the state and government officials. Overall the book argues that the prevailing climate of business and government in Russia leads to a situation where control is closely linked to corruption and coercion.

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