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*Petter Gottschalk, Christopher Hamerton*

# THE INTERNAL REVIEW OF CORPORATE DEVIANCE

MANAGING CRISIS, CONFORMANCE, AND PUBLIC TRUST



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# Corporate Deviance

**Michael B. Blankenship**



## **Corporate Deviance:**

Corporate Bodies and Guilty Minds William S. Laufer, 2008-10-31 We live in an era defined by corporate greed and malfeasance one in which unprecedented accounting frauds and failures of compliance run rampant In order to calm investor fears revive perceptions of legitimacy in markets and demonstrate the resolve of state and federal regulators a host of reforms high profile investigations and symbolic prosecutions have been conducted in response But are they enough In this timely work William S Laufer argues that even with recent legal reforms corporate criminal law continues to be ineffective As evidence Laufer considers the failure of courts and legislatures to fashion liability rules that fairly attribute blame for organizations He analyzes the games that corporations play to deflect criminal responsibility And he also demonstrates how the exchange of cooperation for prosecutorial leniency and amnesty belies true law enforcement But none of these factors according to Laufer trumps the fact that there is no single constituency or interest group that strongly and consistently advocates the importance and priority of corporate criminal liability In the absence of a new standard of corporate liability the power of regulators to keep corporate abuses in check will remain insufficient A necessary corrective to our current climate of graft and greed Corporate Bodies and Guilty Minds will be essential to policymakers and legal minds alike This timely work offers a dispassionate analysis of problems relating to corporate crime **Harvard Law Review**

**Dirty Business** Maurice Punch, 1996-12-23 Drawing on both theory and major case studies this book provides a much needed sociological and comparative analysis of the world of the manager in the context of misconduct within business organizations Organizational misbehaviour and crime have been relatively neglected in the social sciences particularly in business studies Analyses have tended to be fragmentary overly slanted towards narrow external views such as those of legal control and public policy and predominantly North American **Dirty Business** rectifies this by offering a broad sociological perspective related to work organizations and management supported by a range of key international case studies In developing his arguments Maurice Punch

Understanding Corporate Criminality Michael B. Blankenship, 2013-10-08 First Published in 1995 The Exxon Valdez catastrophe the savings and loan bailout defense contractor fraud and insider trading scandals have inspired a growing number of courses devoted to the subject of corporate criminality This collection of original essays treats various aspects of a wide ranging problem including the evolution of the study of corporate crime the difficulties of understanding corporate illegality the nature and extent of corporate crime financial and social costs measurement issues the regulation of corporate behavior public perceptions and the punishment of corporate crime

*Deviant Behavior* Edward J. Clarke, 2007-11-06 These readings explore the implications of deviance for both the individual and society examining the responses of society to deviant behaviour and the reasons why certain people violate the social norm The text probes the deviant categories the motivations behind deviant behaviour and the efforts of those considered deviant to shake the label

**Deviant Behavior** Charles H. McCaghy, Timothy A. Capron, J.D. Jamieson, Sandra Harley H. Carey, 2016-01-08 Using the

framework of interest group conflict this text combines a balanced comprehensive overview of the field of deviance with first hand expertise in the workings of the criminal justice system Deviant Behavior Seventh Edition surveys a wide range of topics from explanations regarding crime and criminal behavior measurement of crime violent crime and organizational deviance to sexual behavior mental health and substance abuse This new edition continues its tradition of applying time tested sociological theory to developing social concepts and emerging issues **Business Ethics** Alan R. Malachowski, 2001

**Criminalization, Representation, Regulation** Deborah Brock, Amanda Glasbeek, Carmela Murdocca, 2014-01-01 This book draws on Foucault's concept of governmentality as a lens to analyze and critique how crime is understood reproduced and challenged **The Emerald Handbook of African Studies** Kingsley Obi Omeihe, Christian Harrison, 2025-08-25 The

Emerald Handbook of African Studies forces one to rethink the very nature of African research serving as a catalyst for new fresh thought and acuminating our understanding of the social world Corporate Responses to Financial Crime Petter Gottschalk, 2020-08-17 This brief extends studies on how corporations respond to scandals by examining the evolution of the accounts that corporate agents develop after a scandal becomes public Guided by the theory of accounts and a recently developed perspective on crisis management its examines how the accounts developed by thirteen corporations caught up in highly publicized scandals changed from the time of initial exposure to the issuance of an investigative report This brief continues the discussion of the broader managerial and social implications of the analysis of accounts and analyses their effect on our understanding of the ability of corporations to weather serious scandals It includes four case studies from Switzerland Moldova Denmark and Norway respectively Rethinking Corporate Crime James Gobert, Maurice

Punch, 2003-03 Critiques the application of the current criminal law system to corporate wrongdoing and assesses the potential for legal control of corporate criminality Crime, Reason and History Alan Norrie, 2001-10 This work provides a challenging approach to the study of criminal law offering a critical introduction to the law's general principles and in contrast to orthodox criminal law texts emphasizes the tensions and contradictions that lie at their heart **Research**

**Handbook on Corporate Legal Responsibility** Stephen Tully, 2005 What I liked in particular about the Handbook was that each chapter identified the issues within a theoretical context and then gave the historical perspective with an accurate account of the current legal position and set down clear markers on the issues likely to influence future developments in corporate responsibility Phillip Taylor The Barrister This book has drawn together a distinguished and international group of writers to provide a wide ranging discussion of the responsibility of corporations to society in general including discussion of the role of companies in promoting human rights accomplishing sustainable development and restoring and keeping public trust The contributors put calls for Corporate Social Responsibility into its legal framework and provide a wide range of possible solutions to perceived weaknesses in the law The authors are to be congratulated for adhering to the editorial mandate to provide information in a succinct style which is comprehensible to the lay person as much as the well informed

This work is an indispensable tool for anyone engaged in the globalisation debate. It gives valuable international multi-faceted insights on the current situation on work in progress to create change and of the theoretical perspectives which inform both Janet Dine, Queen Mary College, University of London, UK. Finally, a book that explores the legal considerations related to corporate responsibility and does so from a global perspective with strong underpinnings of ethics. This book should prove a useful guide for those academics and managers interested in the historical and emerging legal framework that guides corporate decision making around responsibility. Sandra Waddock, Boston College, US. This volume provides an invaluable collection of essays that consider diverse perspectives on the social responsibility of corporations. As such, it provides a very satisfying and balanced combination of contributions that should be useful to any serious student, either in practice or academe, of the role of corporations in society. David Crowther, London Metropolitan University, UK. The ever important topic of corporate legal responsibility is deconstructed into many multifaceted components in this fascinating Handbook which systematically examines each in turn and describes the contemporary legal position. The Research Handbook on Corporate Legal Responsibility considers general theory and basic concepts such as corporate legal personality, the doctrine of attribution, corporate governance and directors' duties, and reviews the range of individuals to which corporations may be held responsible, particularly employees, suppliers, shareholders, stakeholders, and women. The substantive grounds for corporate responsibility under civil and criminal law within the North American and Commonwealth jurisdictions are evaluated, and mechanisms of accountability such as novel regulatory processes, interactive regulation, codes of conduct, and social reporting, risk management, and the significant role of non-governmental organisations are identified. The thought-provoking chapters contained within this Handbook go on to present perspectives on topical international questions: corruption, labour standards, human rights, environmental protection, and sustainable development, including an analysis of recent initiatives from several international organisations. Bringing together the work of around thirty leading academics, practitioners, campaigners, and policymakers from North America, Europe, and Australia, each chapter locates these issues within a theoretical context, giving an overview of its historical evolution, providing an accurate account of the current legal position, and identifying policy issues likely to influence future developments. Understanding White-Collar Crime Michael L. Benson, Sally S. Simpson, 2014-11-20. Unlike other books of its kind, Understanding White Collar Crime: An Opportunity Perspective uses a coherent theoretical perspective in its coverage of white collar crime. Using opportunity perspective or the assumption that all crimes depend on offenders having some sort of opportunity to commit an offense allows the authors to uncover the processes leading up to white collar crimes and offer potential solutions to this rampant issue without being reductive in their treatment of the topic. With this second edition, Benson and Simpson have greatly expanded their coverage to include new case studies, substantive materials, and an annotated appendix of online resources to make this a core book for courses on white collar crime. **The Privatization of Fraud Investigation** Petter Gottschalk, 2019-09-19. This book

discusses privatization of law enforcement in relation to suspected corporate crime and recommends guidelines for successful fraud examinations There is a growing business for global auditing and local law firms to conduct internal investigations at client organizations when there is suspicion of white collar misconduct and crime This book reflects on the work by these private fraud examiners in terms of an evaluation of their investigation reports The book brings an original theoretical and methodological approach to investigations of white collar crime It develops the theory of convenience as an explanation for motive opportunity and willingness to commit and conceal white collar crime This theory is then related to the case studies Structured in such a way as to allow the reader to use the text as a nonsequential reference source or guide to a set of connected issues the book illustrates the practice of privatization by cases and presents guidelines for successful fraud examination As an investigation can lead to conviction and incarceration this privatization of crime investigation feeds into the larger issue of privatization of policing The work will be a valuable resource for students academics and practitioners working in the areas of Criminal Justice Corporate Law and Business

**Corporate Social Responsibility in the 21st Century** Bryan Horrigan, 2010-01-01 As corporate states join the universe of nation states the challenge of securing both corporate social responsibility and accountability becomes one of the core challenges facing the social and legal order Bryan Horrigan's masterly comprehensive account of this protean subject offers an assured guide for future thought and action Paul Redmond Professor University of Technology Sydney Australia CSR continues to be one of the most important aspects of business in the global economy receiving much attention from business managers government leaders and academics While continuing to increase in prominence there are many aspects and many approaches evolving in this global phenomenon In this book Horrigan provides the most complete interdisciplinary analysis of these perspectives yet undertaken combining theoretical insights with practical examples while pointing the way forward towards future developments David Crowther Professor De Montfort University UK and Social Responsibility Research Network In this book Professor Horrigan brings together the many facets of and perspectives on the concept of CSR and he places them in the context of the development of thought in the crossover from the 20th to the 21st century I doubt whether such an ambitious and comprehensive account of the concept has been previously attempted There is no doubt that it is a hugely important subject in today's world and one which will not go away I believe that the book will be valuable to all who need to deal with this issue whether as government officials regulators businessmen lawyers academics media commentators or concerned citizens The Right Honourable Lord Butler of Brockwell KG GCB CVO was Secretary of the United Kingdom Cabinet and Head of the Home Civil Service from 1988 to 1998 1998 2008 Master of University College Oxford and a Non Executive Director of ICI plc and of HSBC Holdings also Chairman of the Board's Corporate Social Responsibility Committee This timely and thorough book offers one of the most wide ranging inter disciplinary and cross jurisdictional analyses of corporate social responsibility so far in the 21st century Professor Bryan Horrigan spans subjects as diverse and topical as global corporate responsibility and governance

debates practical guidelines for responsible businesses and their professional advisers governmental roles in corporate social responsibility corporations and human rights and the new era of enlightened shareholder value He also highlights an emerging transnational and comparative body of law regulation and practice on corporate social responsibility Illustrated throughout with meaningful controversies and examples the book also highlights the major recent global developments in corporate social responsibility already this century focusing especially on Europe the UK North America and Australasia and charting its future regulatory and research directions worldwide The book's scholarly foundation up to date coverage and accessible style will appeal particularly to academic researchers and students of corporate social responsibility in the fields of law business management economics and political science in a number of countries It will also be of great interest and use to those whose work involves corporate social responsibility within government business and civil society

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

International Handbook of White-Collar and Corporate Crime Henry N. Pontell, Gilbert L. Geis, 2010-05-27 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      Bad Business Practice Harding, Christopher, Cronin, Alison, 2022-02-18 This cutting edge book critically reviews the field of attempted legal control and regulation of delinquent conduct by business actors in the form of exploitative collusive and corrupt behaviour It explores key topics including victimhood accountability theories of trading and shared responsibility      *Encyclopedia of Criminology* J. Mitchell Miller, Richard A. Wright, 2013-12-17 This three volume work offers a comprehensive review of the pivotal concepts measures theories and practices that comprise criminology and criminal justice No longer just a subtopic of sociology criminology has become an independent academic field of study that incorporates scholarship from numerous disciplines including psychology political science behavioral science law economics public health family studies social work and many others The three volume Encyclopedia of Criminology presents the latest research as well as the traditional topics which reflect the field's multidisciplinary nature in a single authoritative reference work More than 525 alphabetically arranged entries by the leading authorities in the discipline comprise this definitive international resource The pivotal concepts measures theories and practices of the field are addressed with an emphasis on comparative criminology and criminal justice While the primary focus of the work is on American criminology and contemporary criminal justice in the United States extensive global coverage of other nations justice systems is included and the increasing international nature of crime is explored thoroughly Providing the most up to date scholarship in addition to the traditional theories on criminology the Encyclopedia of Criminology is the essential one stop reference for students and scholars alike to explore the broad expanse of this multidisciplinary field      *The Impact of Publicity on Corporate Offenders* Brent Fisse, John Braithwaite, Professorial Fellow in the Research School of Social Sciences

John Braithwaite, 1983-01-01 Uncertainty surrounds the use of publicity as a means of controlling corporate crime On the one hand some agree with Justice Brandeis's dictum that light is the best of disinfectants the most efficient policeman On the other hand many believe that corporations' internal affairs are effectively shrouded with a thick fog that prevents the light of public scrutiny from reaching them The Impact of Publicity on Corporate Offenders is the first study to go beyond the rhetoric through an examination of corporate experience Fisse and Braithwaite have carried out a qualitative inquiry concerning 17 large corporations involved in publicity crises Based mainly on interviews the inquiry includes company employees and former employees union officials officers of government regulatory agencies competitors independent accountants government prosecutors public interest activists judicial officers stockbrokers and other experts

## Unveiling the Magic of Words: A Overview of "**Corporate Deviance**"

In some sort of defined by information and interconnectivity, the enchanting power of words has acquired unparalleled significance. Their power to kindle emotions, provoke contemplation, and ignite transformative change is actually awe-inspiring. Enter the realm of "**Corporate Deviance**," a mesmerizing literary masterpiece penned by a distinguished author, guiding readers on a profound journey to unravel the secrets and potential hidden within every word. In this critique, we shall delve in to the book is central themes, examine its distinctive writing style, and assess its profound affect the souls of its readers.

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