



ECONOMIC

CRIME

**SUPREME COURT DECLINES
QUASHING CRIMINAL
PROCEEDINGS IN ECONOMIC
OFFENCE INVOLVING
DIVERSION OF LOAN FUNDS,
OBSERVES "ECONOMIC
OFFENCES AFFECT
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Economic Criminal Offences A Theory Of Economic Criminal Law

SB Merriam



Economic Criminal Offences A Theory Of Economic Criminal Law:

Economic Criminal Offences A. Imre Wiener,1990 *Economic Criminal Offences* Imre A. Wiener,1990 **The New Palgrave Dictionary of Economics and the Law** Peter Newman,2016-04-30 A great deal of economics is about law the functioning of markets property rights and their enforcement financial obligations and so forth yet these legal aspects are almost never addressed in the academic study of economics Conversely the study and practice of law entails a significant understanding of economics yet the drafting and administration of laws often ignore economic principle The New Palgrave Dictionary of Economics and the Law is uniquely placed by the quality breadth and depth of its coverage to address this need for building bridges Drawn from the ranks of academics professional lawyers and economists in eight countries the 340 contributors include world experts in their fields Among them are Nobel laureates in economics and eminent legal scholars First published in 1998 and now available in paperback for the first time The New Palgrave Dictionary of Economics and the Law has established itself as a classic reference work in this important field **Research Handbook on the Economics of Criminal Law** Alon Harel,Keith N. Hylton,2012-01-01 Jeremy Bentham and Gary Becker established the tradition of analyzing criminal law in utilitarian and economic terms This seminal book continues that tradition with specially commissioned original papers that span the philosophical foundations of the use of economics in criminal law both traditional economic perspectives and behavioral and experimental approaches to the discipline The contributors examine and evaluate the optimal design of criminal law norms as well as the ideal structure of law enforcement institutions They delineate what wrongs ought to be criminalized identify the boundaries between criminal law and tort and determine the optimal size of sanctions given the differential vulnerability of victims They also analyze the special considerations that apply to the regulation of corporate crime the effects of technology on crime and the effects of the distribution of wealth on sentencing This essential Handbook provides students and scholars of criminal law and law and economics the opportunity to explore the diversity of contemporary approaches to the economics of crime Criminologists sociologists and policymakers will also find it a valuable addition to their collections **Theoretical Foundations of Law and Economics** Mark D. White,2009 A book length examination of the methodology and philosophy of law and economics *The Law and Economics of the Environment* Anthony Heyes,2001-01-01 their collection together here represents a valuable addition to the library of those who are concerned with studying teaching analysing practicing or making environmental law as well as students and practitioners of environmental economics David Hadley The Economic Journal The exploration of the basic economics of externalities and the basic common law doctrines and institutions for dealing with externalities constitute a first generation of economic analysis of environmental law The present book of essays illustrates the second generation of economic analysis of environmental law The fundamental economic issues and the common law are no longer the focus The lessons of the first generation have been absorbed and transcended The focus has shifted to the level of application which is the level at which

the economist and the lawyer economist can best hope to influence policy We are making progress and the essays in this volume will do much to assure that progress continues From the foreword by Richard A Posner United States Court of Appeals for the Seventh Circuit and University of Chicago Law School US One of the most exciting and productive areas of research in environmental policy is resulting from the integration of the traditionally separate fields of environmental economics and law and economics This book brings together the top researchers engaged in this enterprise to share the useful insights that are emerging Both in terms of the scope of coverage and the depth of analysis this is an absolutely first rate book Tom Tietenberg Colby College Maine US This outstanding book focuses on how economics can contribute to the design implementation and appraisal of legal systems that create the right incentives for environmental protection The sixteen original and specially commissioned contributions written by some of the leading names in their field span many of the important areas of contemporary interest and employ case study material combined with theoretical empirical and experimental research The book addresses many topical issues including the fundamental notions of property rights and social norms the design and implementation of civil liability regimes the use of criminal law as an instrument of environmental policy the role that citizen suits self monitoring and self enforcement could and should play in the implementation of law the international harmonisation of environmental law and the treatment of environmental damages in courts Cutting edge economic technique is motivated by and articulates with real and pressing policy debates The contributors refer to a range of legal cases and policy decisions and draw out a host of policy implications and prescriptions for settings as diverse as Superfund reform in the US and the harmonisation of landfill regulations in the European Union By combining incisive overviews of the latest thinking and results complemented by original analysis The Law and Economics of the Environment will appeal to researchers and students of the environment law and economics policy practitioners and those with an interest in knowing what constitutes good environmental law

The Elgar Companion to Law and Economics Jürgen G. Backhaus, 2005-01-01 Acclaim for the first edition Backhaus's book is a good companion Pablo Salvador Coderch Indret A most valuable collection of papers serving to provide the reader both with an overview of some key areas in law and economics and with a biographical introduction to the work of some important if also neglected sources of scholarship in the discipline Anthony I Ogus CBE University of Manchester UK This thoroughly updated and revised edition of a popular and authoritative reference work introduces the reader to the major concepts and leading contributors in the field of law and economics The Companion features accessible informative and provocative entries on all the significant issues and breaks new ground by bringing together widely dispersed yet theoretically congruent ideas Following a comprehensive introduction by the editor the renowned contributors look in detail at several critical areas including fundamentals of the law and economics approach private law and economics public law and economics labour law and economics regulation taxation and public enterprise dispute resolution different sources of the law economic analysis of a

legal problem classical authors in law and economics Students and scholars interested in a comprehensive and rigorous overview of the field of law and economics will find this volume to be a unique and welcome resource The Companion will also have a broad appeal amongst industrial economists and historians of economic thought

Fundamental Principles of Law and Economics Alan Devlin, 2014-10-17 This textbook places the relationship between law and economics in its international context explaining the fundamentals of this increasingly important area of teaching and research in an accessible and straightforward manner In presenting the subject Alan Devlin draws on the neoclassical tradition of economic analysis of law while also showcasing cutting edge developments such as the rise of behavioural economic theories of law Key features of this innovative book include case law directives regulations and statistics from EU UK and US jurisdictions are presented clearly and contextualised for law students showing how law and economics theory can be understood in practice succinct end of chapter summaries highlight the essential points in each chapter to focus student learning further reading is provided at the end of each chapter to guide independent research Making use of tables and diagrams throughout to facilitate understanding this text provides a comprehensive overview of law and economics that is ideal for those new to the subject and for use as a course text for law and economics modules

Insider Dealing and Criminal Law Iwona Seredyńska, 2011-11-03 This work is a multidisciplinary analysis of the issue of insider dealing from the perspective of the applicability of criminal law to regulate it First it examines the nature of its prohibition in the European Union and in the United States of America The text includes a more extensive overview of prohibition in four Member States of the European Union France the United Kingdom Luxembourg and Poland Then it summarises the arguments presented by ethicists and economists in favour of and against insider dealing Further it analyses the foundations of criminal law and justifications that are given for its application On the basis of this analysis it presents a new two step theory of criminalisation The first step is based on a liberal theory of wrongfulness that makes reference to protection of the basic human rights The second step relies on classical but often forgotten principles of criminal law Finally it examines possible alternatives to criminal rules

Criminology Gregg Barak, 2009-09-16 Criminology An Integrated Approach is the first criminology textbook to provide an integrated perspective on the developing global and historical relations that unite the studies of criminology criminologists criminal justice justicians and crime crime control in the 21st century In order to achieve this integration the book is divided into three parts Part I a unifying analysis of crime and crime control does three things First the studies of criminology and criminal justice are reunited in the context of globalization Second the official and unofficial forms of crime and criminal behavior are examined domestically and globally Third unlike most criminology texts theories are also used to explain the administration of criminal justice the behavior of law enforcement and crime control as well as the policies of sentencing and punishment Part II explaining criminal behavior and crime outlines the changing historical conditions of criminological inquiry and provides detailed overviews of the various contributions made from economics and law biology psychology and

sociology These criminological theories are also subject to a critique based on the partialities of most of these explanations and on the need for developing integrated explanations Part III integrating criminological strands is divided between presenting elaborations of contemporary criminological integrations that transcend disciplinary boundaries and elaborating on both domestic and international policies of crime reduction and justice enhancement in an age of globalization

Principle of Criminal Imputation for Negligence Crime Involving Artificial Intelligence Shuhong

Zhao,2024-02-24 This book provides an in depth discussion of the theoretical and practical issues of criminal imputation for negligence crime involving artificial intelligence Accordingly this study combines the imputation challenges brought about by AI with traditional criminal imputation theory and analyses imputation for negligence crime involving AI from three aspects the basic principles structure and results of imputation for negligence crime involving AI The traditional theory of imputation is discussed in detail The readership is a group of people interested in this topic including in particular interested laymen undergraduate students and postgraduate researchers The highlights of this book are it identifies the imputation challenges brought about by AI reveals the theoretical and practical gap in the criminal imputation of negligent crimes involving AI and provides an in depth and creative ideas of criminal imputation for the negligent crimes involving AI

The Economic Dimensions of Crime NA NA,2016-04-30 This book seeks to raise the profile of economic perspectives on crime and criminal justice It includes exemplars and original contributions welded into a coherent whole by commentaries on each chapter and annotated further readings It includes sections concerning the economic analysis of crime and punishment crime and the labor market and modeling the system wide costs of criminal justice policies

Criminological Theory Werner J. Einstadter,Stuart Henry,2006-06-22 Designed for upper level senior and graduate criminological theory courses this text thoroughly examines the ideas and assumptions underlying each major theoretical perspective in criminology It lays bare theorists ideas about human nature social structure social order c

Current Legal Theory ,1992 **Adam Smith and the Philosophy of Law and Economics** R.P. Malloy,J. Evensky,2012-12-06 Adam Smith and the Philosophy of Law and Economics is a unique book Malloy and Evensky bring together a team of international and interdisciplinary scholars to address the work of Adam Smith as it relates to law and economics In addition to their own contributions the book includes works by Dr John W Cairns of the University of Edinburgh Dr J Ralph Lindgren of Lehigh University Professor Kenneth A B Mackinnon of the University of Waikato and the Honorable Richard A Posner of the United States Circuit Court of Appeals Together these authors bring expertise from the areas of law philosophy history economics and law and economics to a new study of Adam Smith and his work Part One of the book presents new and important observations on Smith s views on community ethics the court system criminal law and delictual or tort law liability In this part of the book Smith s work is also examined from the perspective of his use as persuasive authority in the works of modern legal economists In Part Two the living Smith is explored by way of a debate between two major contributors in the field of law and economics The debate and

its analysis create a unique and contemporary opportunity to study Smith as a foundational source in the midst of a current academic and social policy dispute The understanding of Adam Smith that emerges from this book is new and complex It will challenge the one dimensional portrayals of Smith as a promoter of self interest and it will correct many of the misinterpretations of Smith that are currently fashionable in the worlds of law and economics and the philosophy of law

Criminology Tim Newburn, 2017-02-22 Comprehensive and accessible Tim Newburn's bestselling *Criminology* provides an introduction to the fundamental themes concepts theories methods and events that underpin the subject and form the basis for all undergraduate degree courses and modules in Criminology and Criminal Justice This third edition includes A new chapter on politics reflecting the ever increasing coverage of political influence and decision making on criminology courses New and updated crime data and analysis of trends plus new content on recent events such as the Volkswagen scandal the latest developments on historic child abuse as well as extended coverage throughout of the English riots A fully revised and updated companion website including exam review and multiple choice questions a live Twitter feed from the author providing links to media and academic coverage of events related to the concepts covered in the book together with links to a dedicated textbook Facebook page Fully updated to reflect recent developments in the field and extensively illustrated this authoritative text written by a leading criminologist and experienced lecturer is essential reading for all students of Criminology and related fields Find online resources for both students and instructors at <https://routledgegettextbooks.com/textbooks/9781138643130>

The Criminalization of European Cartel Enforcement Peter Whelan, 2014-08-07 Cartel activity is prohibited under EU law by virtue of Article 101 1 of the Treaty on the Functioning of the European Union Firms that violate this provision face severe punishment from those entities responsible for enforcing EU competition law the European Commission the national competition authorities and the national courts Stiff fines are regularly imposed on firms by these entities such firm focused punishment is an established feature of the antitrust enforcement landscape within the EU In recent years however focus has also been placed on the individuals within the firms responsible for the cartel activity It is increasingly recognized that punishment for cartel activity should be individual focused as well as firm focused Accordingly a growing tendency to criminalize cartel activity can be observed in the EU Member States The existence of such criminal sanctions within the EU presents a number of crucial challenges that need to be met if the underlying enforcement objectives are to be achieved in practice without violating prevailing legal norms For a start given the severe consequences of a custodial sentence the employment of criminal antitrust punishment must be justifiable in principle one must have a robust normative framework rationalizing the existence of criminal cartel sanctions Second for it to be legitimate antitrust criminalization should only occur in a manner that respects the mandatory legalities applicable to the European jurisdiction in question These include the due process rights of the accused and the principle of legal certainty Finally the correct practical measures such as a criminal leniency policy and a correctly defined criminal cartel offence need

to be in place in order to ensure that the employment of criminal antitrust punishment actually achieves its aims while maintaining its legitimacy These three particular challenges can be conceptualized respectively as the theoretical legal and practical challenges of European antitrust criminalization This book analyses these three crucial challenges so that the complexity of the process of European antitrust criminalization can be understood more accurately In doing so this book acknowledges that the three challenges should not be considered in isolation In fact there is a dynamic relationship between the theoretical legal and practical challenges of European antitrust criminalization and an effective antitrust criminalization policy is one which recognizes and respects this complex interaction

Economics of Crime and Enforcement

Anthony M. Yezer, 2014-12-18 This text is designed for use in a course on the economics of crime in a variety of settings Assuming only a previous course in basic microeconomics this innovative book is strongly linked to the new theoretical and empirical journal literature Showing the power of microeconomics in action Yezer covers a wide array of topics There are chapters on the following topics benefit cost and the imprisonment decision enforcement games juvenile crime private enforcement economics of 3 strikes law broken windows strategies police profiling and crime in developing countries There are also separate chapters on guns drugs and capital punishment Timely boxed examples are found throughout Problems at the end of each chapter allow students to reinforce their microeconomics skills and to gain insight into the way they can be applied to case examples

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

Economic Crime Mark

Button, Branislav Hock, David Shepherd, 2022-04-24 This book is the first attempt to establish economic crime as a new sub discipline within criminology Fraud corruption bribery money laundering price fixing cartels and intellectual property crimes pursued typically for financial and professional gain have devastating consequences for the prosperity of economic life While most police forces in the UK and the USA have an economic crime department and many European bodies such as Europol use the term and develop strategies and structures to deal with it it is yet to gain traction as a widely used term in the academic community Economic Crime From Conception to Response aims to change that and covers definitions of the key premises of economic crime as the academic sub discipline within criminology an overview of the key research on each of the crimes associated with economic crime public private and global responses to economic crime across its different forms and sectors of the economy both within the UK and globally This book is an essential resource for students academics and practitioners engaged with aspects of economic crime as well as the related areas of financial crime white collar crime and crimes of the powerful

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