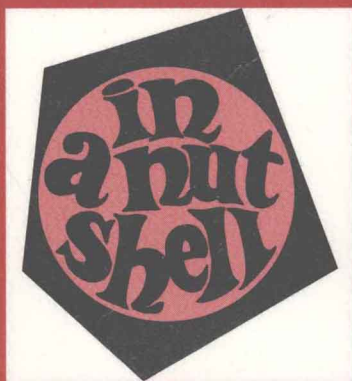


WHITE COLLAR CRIME



®

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WHITE COLLAR CRIME

IN A NUTSHELL

SECOND EDITION

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Dedicated to our parents:

Yetta & Benjamin Podgor
Florence & Harry Israel

*

PREFACE

White collar crime is a relatively new concept, having first achieved recognition in 1939. Despite its short life, white collar crime has quickly grown to its present status of being a major focus of the Department of Justice. This nutshell is intended to provide to students a general overview of this growing area. It is hoped that this book will assist in providing a structure to a basically unstructured body of law.

Because of the general focus of this book, it is not recommended as a source for deciding a specific legal issue. Cases were selected for this book to be illustrative, rather than comprehensive of each area being discussed. Specific crimes were selected to provide a sampling of the wide array of crimes encompassed within this enormous body of law. This book focuses on white collar crime in the federal criminal context, and does not delve into developments at the state and local level.

This second edition adds the expertise of Jerold Israel, resulting in its substantial expansion of the coverage of procedural issues that impact white collar crime.

It is important to note that the study of white collar crime is a continuing study, with ever chang-

PREFACE

ing rules and precedent. Many of the issues within white collar crime, as noted throughout this book, have yet to be resolved.

Thanks go to those who assisted with the first edition, specifically Susan Rappa Bain, Sara Sun Beale, Mark E. Budnitz, Anne S. Emanuel, Marjorie L. Girth, Melissa Harrison, Marjorie Fine Knowles, Eli Lederman, Alfred R. Light, David J. Maleski, Ira Mickenberg, Patricia T. Morgan, Betty Turner, Steve Wermiel, Jack Williams, and Deborah Young. Thanks also go to those who assisted with the second edition, specifically Paul Borman, Victor Flatt, Marjorie Girth, Marjorie Fine Knowles, Eli Lederman, Patricia T. Morgan, and Myrtle Smith.

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