

President's
Remarks

Member News

Research
Initiatives

Calendar

Event News

NW3C
Research

President's Remarks

by Kip Schlegel



Hello to all our members,

I hope you all have had a pleasant summer and are off to a good start with the new academic year. As we follow the news in the past year it appears that white-collar crime is one area that is not in recession. Of course, as members of the White-Collar Crime Research Consortium we all recognize that such harms are all too common. I believe we also agree that these harms, broadly conceived, merit greater attention from those who study crime and the criminal justice system and must take a more central role in our discourses about crime and social control. The research undertaken by our members moves us in this direction.

I look forward to our meeting in November, held in conjunction with the annual meeting of the ASC. We will be presenting our Gil Geis Lifetime Achievement Award and our Young Career Award during this meeting. In order to ensure a thorough review of materials, as well as increase our visibility and participation, we will be presenting the Outstanding Publication Award and the Student Paper Award at our meeting in the spring, held in conjunction with the annual meeting of the Academy of Criminal Justice Science in San Diego.*

I also hope we will have time to discuss future directions for the WCCRC. I know there has been some discussion of a journal relating to white-collar crime. The main obstacle has been the ability to attract a sufficient number of quality manuscripts. One step in this direction might be to consider the idea of an annual review, or some similar outlet format. In addition, we might consider ways to collaborate jointly on a special research topic, say "Crime in the Marketplace," or "Crime and Regulation in the Professions." The point is that I hope we can harness some of the energy of our talents and expertise and take advantage of the recent and troubling publicity around white-collar crime to bring it into the mainstream of criminal justice scholarship. Please give some thought to how we might proceed and we will throw it open for discussion.

I want to extend a special welcome to our student members. We all know that it takes special courage and conviction to study white-collar crime. I think I speak for all of the more seasoned veterans in encouraging you to continue and to know that others are here to assist you as you pursue your interests.

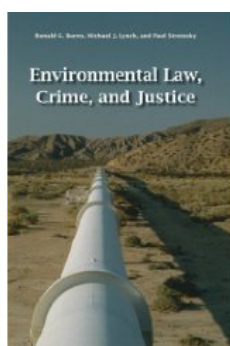
I look forward to seeing you all in November.

* The deadline for nominations for the Lifetime Achievement and Young Scholar awards is **October 1st**. The deadline for the Outstanding Publication and Student Paper awards will be extended to **December 20th**. All nominations should be directed to **Kip Schlegel** at schlegel@indiana.edu.

Member News

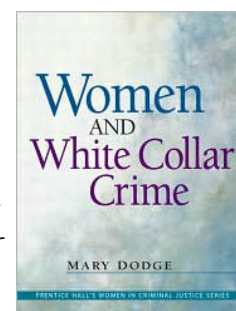
New Books

Combating Piracy: Intellectual Property Theft and Fraud, edited by **Jay Albanese**, has been released in both a paperback edition (2009) and also a new e-book edition by Transaction Publishers. The paperback edition is \$24.95, and the e-book edition can be downloaded completely, or as individual chapters. The book's chapters examine the piracy of intellectual property from different perspectives: as a form of fraud, a form of organized crime, a white collar crime, a criminal activity with causes we can isolate and prevent, and as a global problem. Four of the book's selections were carried out with the support of the National Institute of Justice International Center. Check it out at <http://www.transactionpub.com>.

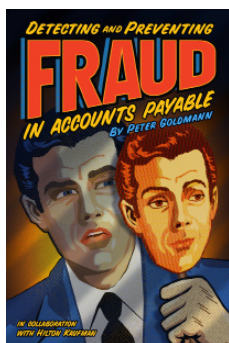


Environmental Law, Crime, and Justice: An Introduction (2008) by **Ronald G. Burns, Michael Lynch, and Paul B. Stretsky** has recently been published by LFB Scholarly Publishing. Environmental harms associated with pollution of the air, land, and water kill and injure more people than street crime on an annual and daily basis. Financially, the losses associated with environmental damage are enormous. *Environmental Law, Crime, and Justice* addresses these issues through providing an introduction to the study of environmental issues pertinent to the study of environmental crime, contemporary environmental law, environmental policy, and environmental justice. This timely book blends together areas that are often treated or studied individually or in isolation from one another. Designed for classroom use, *Environmental Law, Crime, and Justice* exposes readers to the variety of issues involved in the study of environmental law, crime and justice; illustrates the serious nature of these problems; and demonstrates how readers can and should become involved in studying environmental crime, law and justice. The book offers an important step toward preventing further environmental destruction.

Women and White Collar Crime (2009) by **Mary Dodge** has recently been released by Prentice Hall. This book explores a neglected topic in criminology—women and white-collar crime. Taking a case study approach, it examines how women and crime has changed and why women have become more involved in corporate, political, and professional offenses. Fully exploring the topic, it discusses all issues including perpetrators, victims and whistle-blowers and incorporates interviews with female scholars and professionals. From insider trading to medical malpractice, it includes contemporary examples that engage the reader and promote discussion in a controversial area of study.

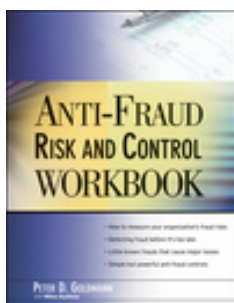


New Books (cont.)



Peter Goldmann has recently published two new books.

Detecting and Preventing Fraud in Accounts Payable was recently published by IAPP (<http://www.iappnet.org/ViewItem-468.do>). Wherever money is flowing out of the organization, you can be sure the ethically challenged both inside and outside, are looking for—and finding—ways to divert that cash to their pockets. This book is filled with proven strategies, tips and detailed case studies for detecting and preventing fraud in any size accounts payable department.

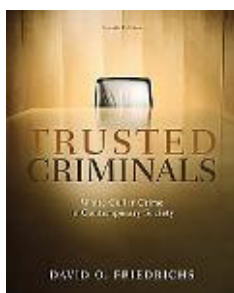
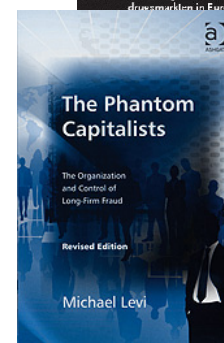
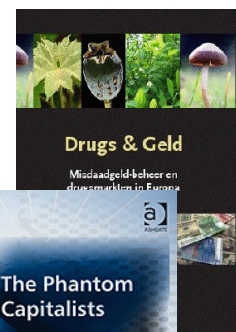


Anti-Fraud Risk and Control Workbook was recently published by Wiley (<http://www.wiley.com/WileyCDA/WileyTitle/productCd-0470496533.html>). An excellent primer for developing and implementing an anti-fraud program, *Anti-Fraud Risk and Control Workbook* engages readers in an absorbing self-paced learning experience to develop familiarity with the practical aspects of fraud detection and prevention.

Michael Levi has recently published two new books.

The first, published in 2008, is *The Phantom Capitalists: The Organisation and Control of Long-Firm Fraud, 2nd edition*, with new introduction and postscript on changes in the organisation of fraud and its control.

The second is *Drugs & Geld: Misdaadgeld-beheer en drugsmarkten in Europa*, which is a revised 2009 Dutch translation of *Drugs and Money*.



David Friedrichs's fourth edition of *Trusted Criminals: White Collar Crime in Contemporary Society* is out and now available at Amazon.com (http://www.amazon.com/Trusted-Criminals-Collar-Contemporary-Society/dp/0495600822/ref=sr_1_1?ie=UTF8&s=books&qid=1250624968&sr=1-1).

Member News (cont.)

Special Topic Issue: Crime, Law and Social Change

Raymond Michalowski's article "Power, Crime and Criminology in the New Imperial Age" was chosen to be the lead article in the special issue of Crime, Law and Social Change on power crime (2009) 51:303-325.

Robert Morris Receives Fellowship

Dr. Robert G. Morris of University of Texas at Dallas was named an Academic Fellow for the Foundation for the Defense of Democracies (FDD) for 2009-2010. "Morris will travel to Israel at the beginning of June for an intensive 10-day program at Tel Aviv University. The program features lectures by academics, military and intelligence officials, as well as diplomats from Israel, Jordan, India, Turkey, and the United States. It also includes visits through police, customs and immigration facilities, military bases, and border zones to learn the practical side of deterring and defeating terrorists." (Read more at <http://www.utdallas.edu/news/2009/06/01-002.php>.)

Rich Brody Receives Award

Rich Brody, Rutledge Professor of Accounting at the UNM Anderson School of Management and CPA financial forensics expert, received the Certified in Financial Forensics (CFF) Credential by the American Institute of Certified Public Accountants (AICPA). The CFF Credential, established in 2008 by the AICPA, is granted to qualified CPAs with considerable professional experience in financial forensics.

Career Move

Paul Stretesky is now an Associate Professor with the School of Public Affairs at University of Colorado Denver.

New Members

Robert E. Holtfreter, Distinguished Professor of Accounting and Research, Central Washington University

Aniket Deshpande, Computer Science Student, New York Institute of Technology

William A. Stadler, Doctoral Candidate; Research Assistant, University of Cincinnati

Thomas Coogan, Program Coordinator, Forensic Studies, and Assistant Professor of Law, Stevenson University

Research Initiatives

Articles: Recently Published

Albanese, J. S. (2008). White collar crimes and casino gambling: Looking for empirical links to forgery, embezzlement, and fraud. *Crime, Law, & Social Change* 49 (5):333-347.

Beaver, Kevin M., and Kristy Holtfreter. (2009). Biosocial influences on fraudulent behaviors. *Journal of Genetic Psychology* 170 (2): 101-114.

Brody, R. and Luo, Robert. (2009). Fraud and white-collar crime: A Chinese perspective. *Cross Cultural Management: An International Journal* 16(3):317-326.

Bussmann, K. D. and Matschke, S. (2008). The impact of the US legislation on company measures of control and prevention. *Crime, Law, & Social Change*, 49 (5):349-364.

Clinard, Marshall B. (2008). How I became a criminologist. *Studies in Symbolic Interaction*, 31:133-42.

Dorn, N., Levi, M. and White, S. (2008). Do European procurement rules generate or prevent crime? *Journal of Financial Crime*, 15(3): 243-260.

Dorn, N. and Levi, M. (2008). East meets west in anti-money laundering and anti-terrorist finance: Policy dialogue and differentiation on security, the timber trade and 'alternative' banking. *Asian Journal of Criminology*, 3 (1): 91-110.

Edwards, A. and Levi, M. (2008) Researching the organisation of serious crimes. *Criminology and Criminal Justice*, 8(4): 363-388.

Holtfreter, K., Piquero, N., and Piquero, A. (2008). And justice for all? Investigators' perceptions of punishment for fraud perpetrators. *Crime, Law, & Social Change* 49 (5):397-412.

Holtfreter, R. (2007). Correlation of Complex Evidence in Forensic Accounting Using Data Mining. *The Journal of Forensic Accounting* Vol. V111, No's, 1 & 2, Jan.-Dec. 2007, with Boris Kovalerchuck Ph.D (CWU) and Evgenii Vityaev Ph.D (Institute of Mathematics – Russian Academy of Sciences).

Holtfreter, R. (2008). Identity Theft 101, *Fraud Magazine*, Vol.22, No. 5.

Holtfreter, R. (2008). Protecting the Security of Network Systems, *Informant*, (National White Collar Crime Center) Vol.5, No. 2, July / December.

Holtfreter, R. (2008). When Identity Thieves Strike, Know How to Strike Back, *Fraud Magazine*, Vol.22, No. 6, November/December.

Articles: Recently Published (cont.)

Holtfreter, R. (2009). Resolving Specific Identity Theft Problems - Part One, *Fraud Magazine* Vol. 23. No. 1, January/February 2009.

Holtfreter, R. (2009). Resolving Specific Identity Theft Problems - Part Two, *Fraud Magazine*, Vol. 23. No. 2, March/April.

Holtfreter, R. (2009). Vulnerable Victims: Investment Fraud Targets Seniors, Informant, (National White Collar Crime Center) Vol. 6, No. 1, Jan./June.

Holtfreter, R. (2009). Protect Your Personal Data and Reduce Your Risk of ID Theft, *Fraud Magazine*, Vol. 23. No. 3, May/June.

Holtfreter, R. (2009). On Line Banking User's Beware: Banking Trojans are Sneaking into Your Bank Accounts, *Fraud Magazine*, Vol. 23. No. 4, July/August.

Levi, M. (2008). Organised fraud: Unpacking research on networks and organization. *Criminology and Criminal Justice*, 8(4): 389-420.

Levi, M. (2009). Suite Revenge? The shaping of folk devils and moral panics about white-collar crimes, *British Journal of Criminology*, 49 (1): 48-67.

Levi, M. (2008). White-collar, organized, and cyber crimes in the media: Some contrasts and similarities, *Crime, Law and Social Change*, 49: 365-377.

Levi, M. and Burrows, J. (2008). Measuring the impact of fraud: a conceptual and empirical journey', *British Journal of Criminology*, 48(3): 293-318.

Levi, M. and Edwards, A., The Organisation of serious crimes: Developments in research and theory, *Criminology and Criminal Justice* 8(4): 359-362.

Michalowski, Raymond. (2009). Power, crime, and criminology in the new imperial age. *Crime, Law and Social Change*, 51:303-325.

Reisig, Michael D., Travis C. Pratt, and Kristy Holtfreter. (2009). Perceived risk of internet theft victimization: Examining the effects of social vulnerability and impulsivity. *Criminal Justice & Behavior* 36 (4): 369-384.

Stretesky, Paul B. and Lynch, Michael J. (2009) Does self-policing reduce chemical emissions? *The Social Science Journal*. 46, 3: 459-473.

Yeager, Peter. (2009). Environmental crime. In Michael Tonry (ed.), *The Oxford Handbook of Crime and Public Policy*, Oxford University Press, 2009: 325-355. (With Sally S.

Articles: Recently Published (cont.)

Simpson.) (Notes: This essay reviews the considerable research on violations of environmental laws by businesses, and legal efforts around the world to control these violations.)

Yeager, Peter. (2009). Of (white-collar) crime and contractions: A brief meditation. Newsletter of the Crime, Law, and Deviance Section of the American Sociological Association, Spring: 5-6. (Notes: In a bit of wordplay this essay considers the serious issues regarding the connections between the nation's financial collapse(s) and white-collar crime.)

Yeager, Peter. (2009). Science, values and politics: An insider's reflections on corporate crime research. Crime, Law & Social Change (special issue: Social and Political Transformations in White-Collar Crime, M. Dodge and G. Geis, eds.), 51: 5-30. (Notes: This essay reviews the analytic lessons learned over a career in investigating lawbreaking by companies and the law's efforts to limit such offenses.)

Articles: Forthcoming

Brody, R. Beyond the basic background check: Hiring the "right" Employees. Management Research News.

Geis, G. The Great American Meltdown of 2007 and Onward. Fraud Magazine, the in-house publication of the Association of Certified Fraud Examinees.

Gil Geis is working on an article focusing on the failure of auditors from Arthur Andersen through the Bernard Madoff scheme, and advocating that the government appoint corporate auditors to eliminate the conflicts of interest that now characterize their assignments. He is also preparing a documentary history of white-collar crime to be published by ABC-Clio.

Holtfreter, Kristy, Michael D. Reisig, Nicole L. Piquero, and Alex R. Piquero. (2010). Low self-control and fraud offending-victimization exposure overlap. Criminal Justice & Behavior: in press.

Holtfreter, R. (2009). On Line Banking User's Beware: Banking Trojans are Sneaking into Your Bank Accounts – Part 2, Fraud Magazine, forthcoming Vol. 23. No. 5, September/Oct.

Pratt, Travis C., Kristy Holtfreter, and Michael D. Reisig. (2010). Routine online activity and internet fraud targeting: Extending the generality of routine activity theory. Journal of Research in Crime & Delinquency: in press.

Publications/Conference Proceedings

Book Chapters

- Friedrichs, David O. (2009). White collar crime and critical criminology: Convergence and divergence." In Jeffrey Ian Ross (ed.). *Cutting the Edge: Current Perspectives in Radical/Critical Criminology and Criminal Justice*. Second edition. New Brunswick, NJ: Transaction, pp. 27-40.
- Geis, G. The Great American Meltdown of 2007 and Onward. In David Shichor, Larry Gaines, and Richard Ball (eds.). *Readings in White Collar Crime*. Waveland Press, forthcoming.
- Levi, Michael. (2009). Ethnicity, nationality and fraud networks. In Chrisje Brants and Sari van der Poel (eds.). *Diverse Kwesties*. Den Haag: Boom Juridische uitgevers, pp. 205-212. ISBN 978-90-8974-140-0,
- Levi, Michael. (2009). Financial crimes. In M. Tonry (ed.). *Handbook on Crime and Public Policy*. New York: Oxford University Press. ISBN 978-0-19-533617-7.
- Levi, Michael and Rueter, Peter. (2009). Money laundering. In M. Tonry (ed.). *Handbook on Crime and Public Policy*. New York: Oxford University Press. ISBN 978-0-19-533617-7.
- Levi, Michael. (2009). Fear of fraud and fear of crime: A review. In S. Simpson and D. Weisburd (eds.). *The Criminology of White-Collar Crime*. New York: Springer. ISBN 978-0-387-09501-1.
- Levi, Michael. (2009). Policing fraud and organised crime. In T. Newburn (ed.). *Handbook of Policing*, 2nd ed. Cullompton: Willan. pp.522-552. ISBN 978-1-84392-323-7.
- Levi, Michael. (2008). Combating identity and other forms of payment fraud in the UK: An analytical history. In M. McNally and G. Newman (eds.). *Perspectives on Identity Theft*. Monsey, NJ: Criminal Justice Press. ISBN: 978-1-881798-811.
- Levi, Michael. (2008). Fraud, honesty and markets. In P. Cane and J. Conaghan (eds.). *The New Oxford Companion to Law*. Oxford: Oxford University Press. pp.473-475. ISBN 978-0-19-929054-3.
- Levi, Michael. (2008). White-collar criminals. In P. Cane and J. Conaghan (eds.). *The New Oxford Companion to Law*. Oxford: Oxford University Press. pp. 1244-45. ISBN 978-0-19-929054-3.

Calendar

American Society of Criminology
Annual Meeting
Philadelphia, PA
Philadelphia Marriott Downtown Hotel
November 4-7, 2009
<http://www.asc41.com/annualmeeting.htm>

Academy of Criminal Justice Sciences
Annual Meeting
San Diego, CA
Town and Country Resort and Convention Center
February 23-27, 2010
http://www.acjs.org/pubs/167_668_2915.cfm

Events

2009 ASC Luncheon

We are gearing up for the upcoming WCCRC luncheon to be held in conjunction with the 2009 American Society of Criminology Meeting in Philadelphia, PA. The luncheon will be on **Friday, November 6th** from **12:30 to 2:00 pm** in **Room 205** of the **Philadelphia Marriot Downtown** Hotel. Additional information will be sent via email as it becomes available. We hope to see you all in Philly!

NW3C Research Section

Recent Research News

The NW3C Research team recently completed updates to our existing topic papers and reports. The updated white papers are available on NW3C's public website at <http://www.nw3c.org>.

Copies of NW3C's Informant magazine can be downloaded here: <http://digital.olivesoftware.com/Olive/ODE/TheInformant/>.

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Editor's Note

The Focus is a publication of the White Collar Crime Research Consortium (WCCRC). It welcomes articles and announcements concerning white collar crime research or related scholarly work. NW3C sponsors, funds, and coordinates the activities of the WCCRC. Please direct comments, suggestions, and materials concerning the newsletter to Rodney Huff.