

Diritto Penale Dell Impresa Midpi

What do Eastern Europe's booming sex trade, America's subprime mortgage lending scandal, China's fake goods industry, and celebrity philanthropy in Africa have in common? With biopirates trolling the blood industry, fish-farming bandits ravaging the high seas, pornography developing virtually in Second Life, and games like World of Warcraft spawning online sweatshops, how are rogue industries transmuting into global empires? And will the entire system be transformed by the advent of

sharia economics? With the precision of an economist and the narrative deftness of a storyteller, syndicated journalist Loretta Napoleoni examines how the world is being reshaped by dark economic forces, creating victims out of millions of ordinary people whose lives have become trapped inside a fantasy world of consumerism. Napoleoni reveals the architecture of our world, and in doing so provides fresh insight into many of the most insoluble problems of our era.

First Published in 1995. Routledge is an imprint of Taylor & Francis, an informa company.

***Handbook of Crime Correlates
Understanding Corporate Criminality
Corporate Compliance on a Global Scale***

- 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

However little that various disciplines in the humanities and social sciences might seem to have in common, they share certain interests in methodological problems relating to evidence, inference, and interpretation. By pursuing these

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shared interests across divergent topics and fields, the contributors to this book advance our understanding of how such truth-seeking, proof-finding methods work, and of what it means to prove something in a range of contexts.

Coedited by William Twining, one of the world's outstanding evidence scholars, and Lain HempsherMonk, a leading political theorist, the volume considers intriguing questions from different realms--Assyriology, theatre iconography, musicology, criminology, the history of ideas and colonial history--as it reveals how particular concepts, lines of questioning, and techniques of reasoning and analysis developed in one context can be fruitfully applied in others.

Readings in White-collar Crime
Crimes of Privilege

Diritto penale delle societàCEDAM

This multi-author, multinational book has provided a source of information about the forensic aspects of medicine and related fields for those currently involved in the clinical and pathologic aspects of health care, forensic assessment, investigation and diagnosis for victims, assailants and others involved in police or judicial systems. Diritto penale delle società Doing & Deserving; Essays in the Theory

***of Responsibility
Legitimacy and Effectiveness***

This edited volume presents an innovative and critical analysis of corporate compliance from an interdisciplinary and international perspective. It defines the historical framework and the various roles played by corporate compliance in today's context. It questions how different cultures affect economic behaviors and under which conditions the individual choices may be directed toward law-abiding behavior. Examining corporate compliance as a tool of criminal and regulatory policy strategies in different countries and sectors, this book also aims to provide a

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picture of the dimension and scope of the public-private partnership, focusing on the prevention and detection of corporate crimes. It analyzes the effects of corporate compliance on the internal organization in terms of cost-benefit assessment, as well as the opportunities in technical innovation for detecting and controlling risk.

The book provides a contemporary ‘ snapshot ’ of critical debate centred around cybercrime and related issues, to advance theoretical development and inform social and educational policy. It covers theoretical explanations for cybercrime, typologies of online grooming, online-trolling, hacking, and law and policy directions. This collection draws

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on the very best papers from 2 major international conferences on cybercrime organised by UCLAN. It is well positioned for advanced students and lecturers in Criminology, Law, Sociology, Social Policy, Computer Studies, Policing, Forensic Investigation, Public Services and Philosophy who want to understand cybercrime from different angles and perspectives.

Preliminary Proposals for Reform in Respect of
Unauthorised Access to Computers, Unauthorised
Modification of Computer Data and Software Applications
and Related Procedural Aspects
Legal and Ethical Aspects of Public Security, Cyber Security

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and Critical Infrastructure Security
White-Collar and Corporate Crime

Nearly six decades have passed since the concept of white-collar crime was introduced and systematic scholarly investigation of it began. Although it has proven to be one of the most challenging and controversial topics in sociology, the concept has taken firm root in lay and scholarly lexicons where it is widely understood and used to denote a type of crime that differs

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fundamentally from street crime. One way it is different is the backgrounds and characteristics of its perpetrators; the poor and disreputable fodder routinely encountered in police stations and in studies of street crime are seldom in evidence here. Most if not all white-collar offenders by contrast are distinguished by lives of privilege, much of it with origins in class inequality. This reader begins together under a unifying theoretical

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approach the current state of knowledge about and debate over white-collar crime. Editors' introductions preface each of the six chapters in the book, and each of the thirty-one carefully chosen selections --- both classic and contemporary -- has been significantly edited for readability and suitability for the college student. The readings address conceptual conflicts as well as empirical studies of the structure of opportunities, the characteristics of

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white-collar offenders and their decision making, and the various approaches to controlling white-collar offering. Additionally, the book includes twenty-one specially designed panels that call-out particular issues from the readings by offering case examples taken from local and regional newspapers. Together, the readings and the panels offer the student both analysis and examples of white-collar crime.

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Certain types of crime are increasingly being perpetrated across national borders and require a unified regional or global response to combat them. Transnational criminal law covers both the international treaty obligations which require States to introduce specific substantive measures into their domestic criminal law schemes, and an allied procedural dimension concerned with the articulation of inter-state cooperation in pursuit of

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the alleged transnational criminal. The Routledge Handbook of Transnational Criminal Law provides a comprehensive overview of the system which is designed to regulate cross border crime. The book looks at the history and development of the system, asking questions as to the principal purpose and effectiveness of transnational criminal law as it currently stands. The book brings together experts in the field, both scholars and practitioners,

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in order to offer original and forward-looking analyses of the key elements of the transnational criminal law. The book is split into several parts for ease of reference: Fundamental concepts surrounding the international regulation of transnational crime. Procedures for international cooperation against alleged transnational criminals including jurisdiction, police cooperation, asset recovery and extradition. Substantive

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crimes covered by transnational criminal law analysing the current legal provisions for each crime. The implementation of transnational criminal law and the effectiveness of the system of transnational criminal law. With chapters from over 25 authorities in the field, this handbook will be an invaluable reference work for student and academics and for policy makers with an interest in transnational criminal law.

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Security and Law Computer-related Crime Routledge Handbook of Transnational Criminal Law

Over the past two centuries, many aspects of criminal behavior have been investigated. Finding this information and making sense of it all is difficult when many studies would appear to offer contradictory findings. The Handbook of Crime Correlates collects in one source the summary analysis of crime research

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*worldwide. It provides over 400 tables that divide crime research into nine broad categories: Pervasiveness and intra-offending relationships
Demographic factors Ecological and macroeconomic factors Family and peer factors Institutional factors
Behavioral and personality factors Cognitive factors Biological factors
Crime victimization and fear of crime
Within these broad categories, tables identify regions of the world and how*

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separate variables are or are not positively or negatively associated with criminal behavior. Criminal behavior is broken down into separate offending categories of violent crime, property crime, drug offenses, sex offenses, delinquency, general and adult offenses, and recidivism. Accompanying each table is a description of what each table indicates in terms of the positive or negative association of specific

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variables with specific types of crime by region. This book should serve as a valuable resource for criminal justice personnel and academics in the social and life sciences interested in criminal behavior.

L'opera, articolata in due volumi, analizza approfonditamente i profili sostanziali e processuali del diritto penale societario. Il primo volume è incentrato sull'esame delle disposizioni penali in materia di

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società commerciali e contiene un'ampia trattazione dedicata ai reati di abuso di informazioni privilegiate e alla manipolazione di mercato. Specifica attenzione è stata prestata alle nuove norme in tema di corruzione. Il secondo volume affronta, sotto il profilo processuale, dall'azione civile nel giudizio penale 'de societate' alla consulenza tecnica in materia contabile, dall'acquisizione delle prove all'estero al procedimento penale

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*a carico delle società ai sensi del
d.lgs. n. 231/2001, studiato in ognuna
delle sue fasi. STRUTTURA DELL'OPERA
TOMO I I SOGGETTI - I CRITERI PER
L'INDIVIDUAZIONE DEL SOGGETTO
RESPONSABILE IN AMBITO SOCIETARIO:
L'ESTENSIONE DELLE QUALIFICHE
SOGGETTIVE LE FALSITA' - LE FALSE
COMUNICAZIONI SOCIALI - LE FALSITÀ
NELLE RELAZIONI O NELLE COMUNICAZIONI
DEI RESPONSABILI DELLA REVISIONE LEGAL
- L'IMPEDITO CONTROLLO LA TUTELA PENALE*

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*DEL CAPITALE SOCIALE - INDEBITA
RESTITUZIONE DEI CONFERIMENTI -
L'ILLEGALE RIPARTIZIONE DEGLI UTILI E
DELLE RISERVE - LE ILLECITE OPERAZIONI
SULLE AZIONI O QUOTE SOCIALI O DELLA
SOCIETÀ CONTROLLANTE - LE OPERAZIONI IN
PREGIUDIZIO DEI CREDITORI - L'OMESSA
COMUNICAZIONE DEL CONFLITTO D'INTERESSI
GLI ALTRI ILLECITI - LA FORMAZIONE
FITTIZIA DEL CAPITALE SOCIALE -
INDEBITA RIPARTIZIONE DEI BENI SOCIALI
DA PARTE DEI LIQUIDATORI - INFEDELTÀ*

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*PATRIMONIALE - LA CORRUZIONE TRA
PRIVATI - L'ILLECITA INFLUENZA
SULL'ASSEMBLEA - OSTACOLO ALL'ESERCIZIO
DELLE FUNZIONI DELLE AUTORITÀ PUBBLICHE
DI VIGILANZA GLI ILLECITI
AMMINISTRATIVI - L'OMESSA ESECUZIONE DI
DENUNCE, COMUNICAZIONI O DEPOSITI -
L'OMESSA CONVOCAZIONE DELL'ASSEMBLEA IL
TRATTAMENTO SANZIONATORIO - LA
CIRCOSTANZA ATTENUANTE E IL TRATTAMENTO
SANZIONATORIO IN GENERALE - LA CONFISCA
LA TUTELA PENALE DEL MERCATO - L'ABUSO*

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*DI INFORMAZIONI PRIVILEGIATE -
L'AGGIOTAGGIO E LA MANIPOLAZIONE DEL
MERCATO LA RESPONSABILITÀ DA REATO
DEGLI ENTI - LA RESPONSABILITÀ DA REATO
DELLE SOCIETÀ: PRINCIPI GENERALI E
CRITERI IMPUTATIVI NEL D.LGS. N.
231/2001 - MODELLI DI ORGANIZZAZIONE ED
ESENZIONE DI RESPONSABILITÀ: ASPETTI
PRATICI ED OPERATIVI - I REATI
PRESUPPOSTO - I GRUPPI DI SOCIETÀ TOMO
SECONDO L'ACCERTAMENTO DEI REATI
SOCIETARI - LA COMPETENZA A CONOSCERE*

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*DEI REATI SOCIETARI - LE CONDIZIONI DI
PROCEDIBILITÀ - L'AZIONE CIVILE NEL
GIUDIZIO PENALE DE SOCIETATE - LA
CONSULENZA TECNICA E LA PERIZIA IN
MATERIA CONTABILE - L'ACQUISIZIONE
DELLA PROVA ALL'ESTERO E I PROFILI
TRANSNAZIONALI IL PROCESSO PENALE ALLE
SOCIETÀ - I PRINCIPI GENERALI DEL
PROCEDIMENTO - LE INDAGINI E L'UDIENZA
PRELIMINARE - LE MISURE CAUTELARI - I
PROCEDIMENTI SPECIALI - IL GIUDIZIO E
LE PROVE - LA FASE DELLE IMPUGNAZIONI -*

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LA FASE DELL'ESECUZIONE

*International Handbook of White-Collar
and Corporate Crime*

Clinical and Pathological Aspects

Rethinking Cybercrime

Security and law against the backdrop of technological development.00Few people doubt the importance of the security of a state, its society and its organizations, institutions and individuals, as an unconditional basis for personal and societal flourishing. Equally, few people would deny being concerned by the often occurring conflicts between security and other values and fundamental freedoms and rights, such

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as individual autonomy or privacy for example. While the search for a balance between these public values is far from new, ICT and data-driven technologies have undoubtedly given it a new impulse. These technologies have a complicated and multifarious relationship with security.00This book combines theoretical discussions of the concepts at stake and case studies following the relevant developments of ICT and data-driven technologies.

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 t
The International Handbook of White-Collar and Corporate

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Crime explores the complex interplay of factors involved with 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

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and comparative studies, featuring examples as varied as NASA, Parmalat, the Italian government, and Watergate. Criminal justice responses to these phenomena, the role of 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.

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Rogue Economics

Evidence and Inference in History and Law

Forensic Medicine