
Contents

<i>Foreword by David O. Friedrichs</i>	xiv
<i>Acknowledgements</i>	xvii
<i>List of Figures and Tables</i>	xviii
1 Introduction to White-Collar Crime and Crimes of the Powerful	1
<i>The Sutherland Legacy</i>	3
<i>The Yale School of Thought</i>	5
<i>Summary of Sutherland Legacy and the Yale Tradition</i>	7
<i>Crimes of the Powerful and White-Collar Crime as Contested Topics</i>	8
<i>Scope of Crimes of the Powerful</i>	12
<i>Costs of the Crimes of the Powerful</i>	14
<i>Summary</i>	16
<i>Activities and Discussion Questions</i>	17
<i>References</i>	17
2 Media, Culture, and Crimes of the Powerful	21
<i>Everyday Life: How We Come to Know about Crimes of the Powerful</i>	21
<i>The Hollywoodization of Crimes of the Powerful</i>	26
<i>Film and Television, Hollywood Style</i>	26
<i>Social Media</i>	29
<i>Summary</i>	31
<i>Activities and Discussion Questions</i>	32
<i>Additional Resources</i>	32
<i>References</i>	32

- 3 Theoretical Understandings of Crimes of the Powerful 34
Purpose of Theory 34
Types of Theories 35
Criminology and Beyond 37
Systems Analysis 38
Power 42
Political Economy 45
Anomie 45
Organizational Theories 47
Learning Theories 48
Techniques of Neutralization 49
Rational Choice 50
Feminist, Queer, and Critical Race Theories 53
Summary 53
Activities and Discussion Questions 54
References 54
- 4 The Symbiotic Nature of Crimes of the Powerful 57
Driving Forces Behind Crimes of the Powerful 58
Summary 64
Activities and Discussion Questions 64
References 64
- 5 Occupational Crime 67
Occupational Crimes: From Ponzi Schemes to Embezzlement to Fraud and More 68
Technocrime and Cybercrime 74
Summary 75
Activities and Discussion Questions 75
Additional Resources 76
References 76
- 6 Corporate Crime 78
The Corporation: Personhood, Rights, and Legal Power 78
Corporate Wealth and Conglomerate/Monopoly Ownership 80
Lobby Power 82
Examples of Corporate Crime 85
Restraint of Trade 91
Violence against Workers 93
Summary 95
Activities and Discussion Questions 95
Additional Resources 95
References 96

7	State Crime	100
	<i>State Crimes across the Globe</i> 101	
	<i>State Crimes against the “Others,” the “Disposable,” and the “Unwanted”</i> 105	
	<i>State Surveillance and Predictive Policing as a Form of State Crime</i> 110	
	<i>Wars, Proxy Wars, Covert Wars, and Conflicts</i> 113	
	<i>State-Sponsored Cybercrime: From Botnets and Viruses to Propaganda and Misinformation Campaigns</i> 115	
	<i>Summary</i> 117	
	<i>Activities and Discussion Questions</i> 117	
	<i>Additional Resources</i> 118	
	<i>References</i> 118	
8	State-Corporate Crime	122
	<i>The Emergence of the Concept of State-Corporate Crime</i> 123	
	<i>State Crime, Corporate Crime, or State-Corporate Crimes?</i> 125	
	<i>Contemporary Cases of State-Corporate Crime</i> 126	
	<i>Summary</i> 131	
	<i>Activities and Discussion Questions</i> 132	
	<i>References</i> 132	
9	The Relationship between Organized Crime Networks and Crimes of the Powerful	134
	<i>Connections between Organized Crime, Corporations, and Governments</i> 136	
	<i>Summary</i> 141	
	<i>Activities and Discussion Questions</i> 142	
	<i>References</i> 142	
10	Crimes of International Financial Institutions	144
	<i>Overview of the World Bank Group and the International Monetary Fund</i> 144	
	<i>Development Discourse</i> 149	
	<i>Criminology and Crimes of International Financial Institutions or “Crimes of Globalization”</i> 152	
	<i>Harms and Violence of International Financial Institutions</i> 155	
	<i>Summary</i> 160	
	<i>Activities and Discussion Questions</i> 160	
	<i>Additional Resources</i> 160	
	<i>References</i> 161	

11	Environmental Harms and Crimes <i>Contemporary Environmental Harms and the Powerful</i> 164 <i>Extraction Industry</i> 167 <i>The Textile/Fashion Industry</i> 171 <i>Industrial Animal and Agricultural Industries</i> 173 <i>War, Conflicts, and Environmental Harms and Crimes</i> 174 <i>Summary</i> 176 <i>Activities and Discussion Questions</i> 177 <i>Additional Resources</i> 178 <i>References</i> 178	163
12	Victims of Crimes of the Powerful <i>Revisiting Crimes of the Powerful and Recognizing Their Victims</i> 186 <i>Victimized by the Powerful</i> 188 <i>Victimized in the Name of What?</i> 191 <i>Summary</i> 192 <i>Activities and Discussion Questions</i> 192 <i>References</i> 193	183
13	Regulating Crimes of the Powerful <i>National Laws and/or Civil Recourse</i> 195 <i>International Laws and Systems of Control</i> 197 <i>Domestic Regulations</i> 201 <i>The Counter View: Law and Regulations Make the Violence, Harms, and Crimes of the Powerful “Normal” and Legitimate</i> 203 <i>Law Legitimizes Violence</i> 204 <i>Regulatory Law Legitimizes Harm</i> 207 <i>Law as a Suppressive Tool: Whistleblowers and Crimes of the Powerful?</i> 210 <i>Summary</i> 213 <i>Activities and Discussion Questions</i> 213 <i>Additional Resources</i> 213 <i>References</i> 213	195
14	Resistance against Crimes of the Powerful <i>Resistance, Protests, and Social Movements: From One to Millions</i> 219 <i>Art as a Means of Resistance</i> 222 <i>Nonprofit Organizations and Resistance</i> 228 <i>Whistleblowers and Resistance</i> 228	218

<i>Summary</i>	229
<i>Activities and Discussion Questions</i>	230
<i>References</i>	230
15 The Commodification and Pacification of Crimes of the Powerful through Everyday Life	234
<i>Summary</i>	243
<i>Activities and Discussion Questions</i>	243
<i>References</i>	244
16 Concluding Thoughts	246
<i>So Where Do We Go from Here?</i>	249
<i>Activities and Discussion Questions</i>	251
<i>References</i>	251
<i>Index</i>	252