

CONTENTS

Acknowledgments	vii
About the Author	x
1. Enter “White-Collar Crime”	1
2. Historical Perspectives	34
Staving Off Starvation	36
<i>Greece</i>	36
<i>The Roman Empire</i>	37
<i>Judeo-Christian Precepts</i>	38
Forestalling, Regrating, and Engrossing	42
The Muckrakers	47
3. Corporate Crime	53
The Background	55
The South Sea Bubble Case	56
Railroads and Reform	59
Enforcement Patterns	61
Occupational Danger: The Moeves Case	63
Corporate Corruption: The Enron/Andersen Case	65

The Sarbanes-Oxley Act	67
Corporate Governance	71
Research and Corporate Crime	74
Summing Up	82
 4. Definitions and Theories	83
Defining White-Collar Crime	84
<i>Edwin H. Sutherland (1939a)</i>	85
<i>Edwin H. Sutherland (1939b)</i>	90
<i>Edwin H. Sutherland (1945)</i>	91
<i>Edwin H. Sutherland (1948)</i>	92
<i>Edwin H. Sutherland (1949a)</i>	93
<i>Edwin H. Sutherland (1949b)</i>	95
The Backlash	98
<i>Frank Hartung/Ernest Burgess (1950)</i>	98
<i>Paul W. Tappan (1947)</i>	98
<i>Vilhelm Aubert (1952)</i>	101
<i>Robert G. Caldwell (1958)</i>	102
<i>Herbert Edelhertz (1970)</i>	103
<i>Harold Pepinsky (1974)</i>	105
<i>Leonard Orland (1980)</i>	107
<i>The Yale Law School Project (1982–1991)</i>	109
<i>Susan Shapiro (1990)</i>	112
White-Collar Crime Theory	113
<i>Edwin H. Sutherland (1939)</i>	114
<i>James W. Coleman (1987)</i>	116
<i>Michael Gottfredson and Travis Hirschi (1990)</i>	118
<i>Neal Shover and Andy Hochstetler (2006)</i>	122
 End notes	125
Index	149