International White Collar Crime
Cases and Materials
SECOND EDITION
Bruce Zagaris
Berliner, Corcoran, and Rowe, Washington, DC

About the Book
Contemporary transnational criminals take advantage of globalization, trade liberalization, and emerging new technologies to commit a diverse range of crimes. By moving money, goods, services, and people instantaneously they are able to serve purposes of pure economic gain or political violence. This book examines the rise of international economic crime and recent strategies to combat it in the United States and abroad. Focusing on the role of international relations, it draws from case studies in a diverse range of criminality from money laundering to tax evasion. Newly revised and expanded, the second edition of International White Collar Crime incorporates recent developments and updated case studies. New chapters on environmental crimes and securities enforcement under the Dodd–Frank Act continue to make it an essential tool for practicing business, law, and law enforcement.

Features

• Revised second edition incorporates recent developments in environmental crime and securities enforcement under the Dodd–Frank Act

• Remains the only book of cases and materials on international white collar crime

• Numerous case studies provide practical treatment of efforts to control a range of white collar crime from money laundering to cybercrime

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