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White Collar Crime in a Nutshell

Ellen Podgor, Jerold Israel

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This text provides a broad overview of white collar crime, including procedural and evidentiary issues. It covers specific offenses such as mail and bank fraud, securities fraud, obstruction of justice, bribery, the Racketeer Influenced and Corrupt Organizations Act (RICO), and computer crimes. It covers procedural topics such as those related to grand jury and administrative agency investigations, self-incrimination, and parallel proceedings. Also discussed are punishment and sanctions for white collar crimes.

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