
Contents

<i>Series Editor's Preface</i>	viii
<i>Foreword</i>	x
<i>Ackowledgements</i>	xii
1 Introduction	1
What is crime, who is the criminal? The Sutherland– Tappan debate	3
Beyond the concept of white-collar crime	8
From white-collar crime to corporate crime	14
Corporate crime	16
Aims and outline of the book	19
2 The emergence of corporate crime	22
Introduction	22
The early law	22
Legal developments favouring companies	25
Companies and the criminal law	26
The problem of discovering the mind of the company	30
Conclusion	34
3 Mapping and measuring the extent of corporate crime	36
Introduction	36
The extent of corporate crime: Sutherland and the quantitative tradition	37
The extent of corporate crime: the qualitative tradition	41
Conclusion: the state of corporate crime research	49
4 Counting and costing corporate crime	54
Introduction	54
Corporate crime and official statistics	54
Comparing corporate and street crimes: the economic costs	57

Recording and costing corporate crime: a case study in health and safety	68
Conclusion: corporate crime and victimisation	79
5 Crime, law and order agendas: the (in)visibility of corporate crime	85
Introduction	85
‘Crimes’, law and politics	85
Ideologies of business	89
The mass media	91
The nature of victimisation	96
Causal complexity	101
Conclusion: academics and obstacles to knowing	107
6 Accounting for corporate crime: corporations and pathology	110
Introduction	110
Beyond atomised individuals	111
Sutherland and differential association theory	112
Hirschi and Gottfredson and human nature theory	115
Techniques of neutralisation	118
Braithwaite and elements of conventional criminology	122
Organisational structure	126
Shapiro and the ‘social organisation of trust’	127
Conclusion: beyond pathology, beyond criminology?	129
7 Accounting for corporate crime: corporations and political economy	131
Introduction	131
Anomie and corporate crime	131
Capitalism as social structure	136
Markets and industry structure	136
The profit-motive and the commodification of social relationships	141
A case study of the economics and politics of human life: ferry safety	149
Safety <i>versus</i> cost?	153
The regulatory structure and the production of ‘crime’	155
Conclusion: explaining corporate offending?	160
8 Regulating corporations?	163
Introduction	163
Compliance-oriented enforcement	165

The compliance school	169
A case for (enforced) self-regulation?	180
Deterrence and regulation	183
Does compliance-oriented enforcement <i>work?</i>	188
Conclusion	190
9 Punishing corporations?	195
Introduction	195
Crimes against 'social regulation' and crimes against 'economic regulation'	195
The current sanctions available against corporations	197
General issues of corporate punishment	200
Corporate fines	201
Limits to 'general deterrence' theory in corporate crime	205
Fines and neoclassical theory	207
Social and political context	208
Alternative sanctions to the fine	209
Corporate probation	210
Some traditionally expected outcomes of sanctions	211
Corporate rehabilitation	214
Enforced adverse publicity as a sanction	215
Individual directors	219
Conclusion	224
10 Conclusion	227
<i>Suggestions for further reading</i>	234
<i>Bibliography</i>	238
<i>Index</i>	272