

Introduction to Law  
Chapter 10 Notes  
“White-collar Crime”

**White Collar Crime**

- a phrase describing a variety of \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ that are \_\_\_\_\_ in nature and have \_\_\_\_\_ and \_\_\_\_\_ as their central element committed by business persons, con artists, and public officials

1. Embezzlement

- \_\_\_\_\_ to one’s own use of \_\_\_\_\_ lawfully in their possession

2. Money Laundering

- a process, or series of actions, through which \_\_\_\_\_ is \_\_\_\_\_, \_\_\_\_\_ or made to appear \_\_\_\_\_ to evade deception, prosecution, seizure, and taxation

3. Counterfeiting

- occurs when someone \_\_\_\_\_ an item without having been authorized to do so and passes the copy off for the \_\_\_\_\_

4. Identity Theft

- this is the crime of obtaining the \_\_\_\_\_ information of another person for the purpose of assuming that person's name to make \_\_\_\_\_.

5. Insurance Fraud

- occurs when people deceive an \_\_\_\_\_ to collect \_\_\_\_\_ to which they aren’t \_\_\_\_\_. It is a criminal act requiring a material and intentional \_\_\_\_\_ in order to obtain a \_\_\_\_\_, or cause a benefit due someone to be denied.

6. Insider trading

- occurs when someone makes an \_\_\_\_\_ based on information that is not \_\_\_\_\_ to the general public.

7. Forgery

- A crime in which a person falsely makes or alters a \_\_\_\_\_,  
\_\_\_\_\_, or \_\_\_\_\_ with the intent to  
\_\_\_\_\_

8. Computer Crime (Cybercrime)

- although the internet provides allows people to \_\_\_\_\_ and  
\_\_\_\_\_ everyday, it is also an excellent environment in which people can  
commit crime

- criminals can remain \_\_\_\_\_ and prey on victims far away while the  
police have no \_\_\_\_\_ to investigate

- there are no international treaties against \_\_\_\_\_

Hacking –