

1. Record Nr.	UNINA9910619286603321
Autore	Smith Christy D.
Titolo	White-collar crime and the public sector : an interdisciplinary approach to public procurement fraud // Christy D. Smith
Pubbl/distr/stampa	Cham, Switzerland : , : Palgrave Macmillan, , 2022 ©2022
ISBN	9783031125676 9783031125669
Descrizione fisica	1 online resource (87 pages)
Disciplina	364.168
Soggetti	White collar crimes Government purchasing - Corrupt practices Government purchasing
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Nota di bibliografia	Includes bibliographical references and index.
Nota di contenuto	Intro -- Preface -- Acknowledgments -- Contents -- List of Tables -- 1 Introduction -- 2 Public Procurement Overview -- Ensuring a Fair and Legal Process -- Local Government Regulation -- State Regulation -- Federal Regulation -- The Process and Its Vulnerabilities -- Describing the Process -- Identifying the Vulnerabilities in the Process -- References -- 3 Distinguishing Between Street and White-Collar Crime -- Street Crime -- A Definition -- A Description -- White-Collar Crime -- A Definition -- A Description -- References -- 4 Public Procurement Fraud -- What Is Public Procurement Fraud? -- A Definition -- A Description-Characteristics of the Criminal vs. the Crime -- A Description-Types of Procurement Fraud -- References -- 5 Applying Organizational Behavior Approaches to Public Procurement Fraud -- Pro-organizational -- Stewardship Theory -- Public Service Motivation -- Pro-individual -- Principal-Agent Theory -- Workplace Deviance -- Applying Cressey's Fraud Triangle to Public Procurement Fraud -- References -- 6 A Study of Public Procurement Fraud -- Purpose of the Study -- A Brief Review of Street and White-Collar Crime Characteristics -- Research Design and Data Collection -- Article Selection Process -- Recording Data Elements -- Results

and Discussion -- Status/Socio-Economic Class -- Gender -- Age --  
Tenure -- Other Findings of Note -- Most Common Types of Fraud --  
Elected vs. Appointed/Merit-Based Employees -- Level of Government  
-- The Importance of Whistleblowing -- Final Remarks About the Study  
-- References -- 7 Detecting and Preventing Public Procurement Fraud  
-- Current State of Detection -- Internal Controls -- Audits --  
Whistleblowing -- Suggestions for Improving Detection -- Internal  
Controls -- Audits -- Whistleblowing -- Business Intelligence  
and Analytics -- Prevention -- Audits and Employee Training.  
Professionalism and Certification -- Prosecution -- References -- 8  
Conclusion and Directions for Future Research -- Directions for Future  
Research -- Concluding Remarks -- References -- Index.

---