1. Record Nr. UNINA9910465318003321

Titolo	Punishing corporate crime : legal penalties for criminal and regulatory violations / / James T. O'Reilly [and four others]
Pubbl/distr/stampa	New York, New York : , : Oxford University Press, , 2009 ©2009
ISBN	0-19-974848-9
Descrizione fisica	1 online resource (297 p.)
Disciplina	345.730268
Soggetti	Corporation law - United States - Criminal provisions Punishment - United States Electronic books.
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Includes index.
Nota di contenuto	Contents; Preface; About the Authors; PART I: INTRODUCTION; 1. Introduction; 2. Defining the Problem; PART II: LIABILITIES AND RIGHTS OF THE CORPORATION AND MANAGERS; 3. Principles of Criminal Liability for Corporate Misconduct; 4. Constitutional Considerations; 5. Individual Criminal Liability Related to the Corporation; 6. Criminal Statutory Liability and Interpretation; PART III: UNDERSTANDING THE PROCESS; 7. The Federal Criminal Investigation Process; 8. The Process of Defining Charges Against the Individual; 9. Training for Avoidance of Potential Future Criminal Liabilities PART IV: CRIMINAL PENALTIES AND RELATED REMEDIES10. Corporate Integrity Agreements; 11. Deferred Prosecution and Non-Prosecution Agreements; 12. Understanding and Complying with Compliance Agreements; 13. Remedies of Disgorgement and Restitution; 14. Related Civil Remedies: Administrative Penalties and Injunctions; 15. Qui Tam Relator Suits and False Claims Act Proceedings; 16. Post-Conviction Debarment of Corporations; Table of Cases; Index; A; B; C; D; E; F; G; H; I; J; K; L; M; N; O; P; Q; R; S; T; U; V; W; Z
Sommario/riassunto	Punishing Corporate Crime: Legal Penalties for Criminal and Regulatory Violations provides a practical discussion of criminal punishment trends directed at the corporate entity. Corporate punishment, for the

most part, has traditionally occurred either in the form of a fine or, in the extreme, a heavy sanction that terminates the business. This timely book analyzes the historical and statutory bases of corporate punishment and reviews the latest remedies now employed by the government, including receivership and monitoring, disgorgement of profits, restitution, integrity agreements, and disbar

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Autore	Gardin, Jean Claude
Titolo	Le calcul et la raison : essais sur la formalisation du discours savant / Jean-Claude Gardin
Pubbl/distr/stampa	Paris : Editions de l'Ecole des hautes études en sciences sociales, [1991]
ISBN	2713209560 (errato)
Descrizione fisica	296 p. : ill. ; 23 cm
Collana	Recherches d'histoire et de sciences sociales ; 46
Disciplina	001.3028
Soggetti	Elaboratori elettronici - Impiego nelle scienze umane
Lingua di pubblicazione	Francese
Formato	Materiale a stampa
Livello bibliografico	Monografia