

# A Proposed Addition to the FBI Criminal Classification Manual: Fraud-Detection Homicide

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## Abstract

Behavioral data were located from 27 homicide cases in which fraud, a white-collar crime, occurred either prior to or contemporaneously with each homicide. The homicide cases in this study were classified as fraud-detection homicides because either white-collar criminals themselves, or assassins they hired, killed the individuals suspected of detecting their fraud. The white-collar criminals who committed murder were sub-classified as red-collar criminals.

Both the descriptive homicide data and the literature review lend support to three overriding impressions: red-collar criminals harbor the requisite *mens rea*, or state of mind, to physically harm someone that may have detected, or is on the verge of detecting, their fraudulent behavior; the victim of a red-collar crime does not have to be someone who profited, aided, or abetted in the fraud; and red-collar criminals have a history of antisocial and psychopathic tendencies. Given these conclusions, advocacy for consideration of forensic accountants and fraud examiners as members of homicide investigation teams to assist in the development of a motive to support the prosecution of red-collar criminals is in order.

Data gathered in the course of this study indicate the presence of a sub-classification of white-collar criminals who are violent and the need for a new homicide classification to be referred to as *fraud-detection homicide* for inclusion in the FBI's *Criminal Classification Manual* (Douglas, 1992) as an appropriate system for classifying and profiling these murders.

**Key Words:** red collar crime, white collar crime, fraud, motive, detection, homicide, murder, psychopath, Perri's Matrix, the Perri-RCM

“I would have had the . . . wasted, but I’m not sorry for feeling this way. I’m sorry that I didn’t rub her out, real sorry.”

Statement of a convicted white-collar criminal regarding the woman who disclosed his fraud crimes to the authorities (Addis, 1986).

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One of the misconceptions commonly held of white-collar criminals is that they are not like criminals who lash out violently. In part, this perception is supported by a legal system that classifies white-collar crimes as non-violent. For example, the *Dictionary of Criminal Justice Data Terminology*, published by the Federal Bureau of Justice Statistics, defines *white-collar crime* as “non-violent crime for financial gain committed by means of deception . . . irrespective of the person’s occupation” (1981). The study at hand examined types of white-collar crime involving issues of fraud-based crime.

The descriptive data indicates that a subgroup of violent white-collar criminals exists and, moreover, that certain behavioral factors may contribute to or motivate a white-collar criminal to resort to violence. The data has

been examined with a single question in mind: Is imminent threat of detection a sufficient motive for the white-collar criminal to respond violently?

## The Perri Red-Collar Crime Matrix (RCM)

Examining 27 murder cases revealed that for this sub-group of violent white-collar criminals, threat of fraud detection is a motive to kill; hence the name, *fraud-detection homicide*. This sub-group is referred to as red-collar criminals because they straddle both the white-collar crime arena and, eventually, the violent crime arena. In circumstances where there is threat of detection, red-collar criminals commit brutal acts of violence to silence the people who have detected their fraud and to prevent further disclosure.

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**Department of Justice Manual** Wolters Kluwer, 2012-03-23 The new Department of Justice Manual Third Edition takes you inside all the policies and directives outlined in the latest U.S. Attorneys Manual, used universally by the DOJ in civil and criminal prosecutions. Along with comprehensive coverage of all the information relied on by today's DOJ attorneys, this guide offers you other valuable DOJ publications in the form of Annotations. You'll find the Asset Forfeiture Manual, the Freedom of Information Act Case List, and Merger Guidelines. And it's all incorporated in a comprehensive six-volume reference. You'll discover how to Request immunity for clients using actual terminology from factors that DOJ attorneys must consider. Phrase a FOIA request so as to avoid coming within an exempted category of information. Draft discovery requests using terminology to avoid triggering an automatic denial by the DOJ Counsel. Clients on DOJ investigative tactics and their significance using actual DOJ memoranda. Develop trial strategies that exploit common problems with certain methods of proof and kinds of evidence offered by the government. Propose settlements or plea bargain agreements within the authority of the DOJ attorney handling the case. This new Third Edition of Department of Justice Manual has been expanded to eight volumes, and the materials have been completely revised to accommodate newly added materials, including the text of the Code of Federal Regulations, Title 28, and Judicial Administration as relevant to the enforcement of the Federal Sentencing Guidelines by the Department of Justice. The Manual for Complex Litigation and The United States Sentencing Commission Guidelines Manual. The new edition also includes The National Drug Threat

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**Handbook of Psychological Approaches with Violent Offenders** Vincent B. Van Hasselt, Michel Hersen, 2013-11-11 The past quarter century has witnessed a dramatic upsurge of violent crime in the United States and abroad In this country the rise in violent criminal activity has been consistently documented in such published accounts as the Uniform Crime Reports and the Statistical Handbook on Violence in America published by the FBI and the Violence Research Group respectively Further social scientists particularly those working in the fields of sociology and psychology have provided a convergence of findings attesting to the magnitude of one of today's most significant social problems domestic violence e g spouse child and elder abuse Such efforts have served as the impetus for heightened clinical and investigative activity in the area of violent behavior Indeed a wide range of mental health experts such as psychologists psychiatrists social workers counselors and rehabilitation specialists have endeavored to focus on strategies and issues in research and treatment for violent individuals and their victims The purpose of this book is to provide a comprehensive and timely examination of current psychological approaches with violent criminal offenders Despite the fact that we continue to have much to learn about perpetrators of violent acts in recent an increasingly large body of empirical data have been adduced about this year's issue However these data generally have appeared in disparate journals and books That being the case it is our belief that such a handbook now is warranted

*The Role of Behavioral Science in Physical Security* Joel J. Kramer, 1979

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*The Routledge International Handbook of Legal and Investigative Psychology* Ray Bull, Iris Blandón-Gitlin, 2019-09-11 The Routledge International Handbook of Legal and Investigative Psychology explores contemporary topics in psychological science applying them to investigative and legal procedures Written by recognized scholars from around the globe this book brings together current research emerging trends and cutting edge debates in a single comprehensive and authoritative volume Drawing from both research and practice this handbook highlights many important issues such as how to investigate and prosecute rape the value of emotional affect in homicide investigations and factors affecting jurors and suspects decision making By considering current research the authors inform both legal and investigative professionals of findings that are of

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