

# 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.

# Fbi Behavior Detection Manual

**Mike Jess**



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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 28and 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 Assessment for Fiscal Year 2011 and the updated version of the Prosecuting Computer Crimes Manual In an effort to provide you with the best resource possible as part of the Third Edition the Commentaries in each volume have been renumbered to refer to the relevant section in the United States Attorneyand s Manual for more efficient cross referencing between the Manual and the Commentaries **Handbook of Behavioral**

**Criminology** Vincent B. Van Hasselt,Michael L. Bourke,2018-02-10 This multidisciplinary volume assembles current findings on violent crime behavioral biological and sociological perspectives on its causes and effective methods of intervention and prevention Noted experts across diverse fields apply a behavioral criminology lens to examine crimes committed by minors extremely violent offenses sexual offending violence in families violence in high risk settings and crimes of recent and emerging interest The work of mental health practitioners and researchers is shown informing law enforcement response to crime in interrogation investigative analysis hostage negotiations and other core strategies In addition chapters pay special attention to criminal activities that violate traditional geographic boundaries from cyberstalking to sex trafficking to international terrorism Among the topics in the Handbook Dyadic conceptualization measurement and analysis of family violence School bullying and cyberbullying prevalence characteristics outcomes and prevention A cultural and psychological perspective on mass murder Young people displaying problematic sexual behavior the research and their words Child physical abuse and neglect Criminal interviewing and interrogation in serious crime investigations Violence in correctional

settings Foundations of threat assessment and management The Handbook of Behavioral Criminology is a meticulous resource for researchers in criminology psychology sociology and related fields It also informs developers of crime prevention programs and practitioners assessing and intervening with criminal clients and in correctional facilities

**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 years 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

**Detecting Malingering and Deception** Harold V. Hall, Joseph Poirier, 2000-11-28 NOMINATED FOR THE MANFRED S GUTTMACHER AWARD BY THE AMERICAN PSYCHIATRIC ASSOCIATION Although advances in clinical forensic theory and technology continue to elucidate our understanding of deception analysis the current state of the art is crude in most applications With new interviewing techniques psychological tests and instruments De

**The Detective's Handbook** John A. Eterno, Cliff Roberson, 2017-08-09 The Detective's Handbook details the vital information law enforcement officers need to know to become better detectives Since all essential aspects of detective work cannot be covered in a single volume the editors have selected 20 of the most critical issues detectives face in their day to day work and present them in separate chapters Using a

The Development and Testing of a Highly Directional Dual-mode Electronic Siren, 1978 NBS Special Publication, 1978

*International Handbook of Threat Assessment* J. Reid Meloy, Jens Hoffmann, 2021 This introductory chapter sets forth three foundations for threat assessment and management the first foundation is the defining of basic concepts such as threat assessment and threat management the second foundation outlines the similarities and differences between threat assessment and violence risk assessment the third foundation is a detailed overview of the research findings theoretical avenues measurement instruments and developments in practice over the past quarter century

The goal of our chapter is to introduce the professional reader to the young scientific field of threat assessment and management and to clarify and guide the seasoned professional toward greater excellence in his or her work

**Into the Minds of Madmen** Don Denevi, John H. Campbell, 2011-04-26 In a fascinating account full of quiet heroics and grisly criminal details the authors describe the difficult work of the tireless professionals who have devoted their careers to investigating and analyzing the deeds and personalities of the macabre psychopaths who haunt the nation's streets

The Wiley International Handbook on Psychopathic Disorders and the Law Alan Felthous, Henning Saß, 2020-11-24 The economic impact of society's attempts to rehabilitate and contain psychopathically disordered individuals can be enormous Understanding the nature of these disorders developing accurate and valid assessment methods and providing effective treatment and safe management cannot be underestimated Including contributions from an international panel of experts from Europe North America and Asia this two volume set offers an in depth multidisciplinary look at key aspects of the development and etiology of psychopathic disorders current methods of intervention treatment and management and how these disorders impact decision making in civil and criminal law The most comprehensive major reference work available on psychopathy and the law The Wiley International Handbook on Psychopathic Disorders and the Law 2nd Edition Covers the full history and conceptual development of psychopathic disorders Provides unique and enlightening perspectives on the subject from some of the world's most well renowned professionals in the field Looks at the etiology and pathogenesis of psychopathic disorders Examines current methods for the intervention treatment and management of ADHD antisocial behavior and impulsive aggression Provides in depth discussions of civil and criminal law issues The Wiley International Handbook on Psychopathic Disorders and the Law 2nd Edition is a must have reference for practitioners and academics in clinical psychology forensic psychology psychiatry probation law law enforcement and social work

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 direct relevance to them and the steps that can be taken to improve efficiency This collection will inform investigative and legal professionals advanced psychology students academics researchers and policy makers It will also be of great interest to researchers from other disciplines including criminology policing and law

**Handbook of Information Security, Threats, Vulnerabilities, Prevention, Detection, and Management** Hossein Bidgoli, 2006-03-13 The Handbook of

Information Security is a definitive 3 volume handbook that offers coverage of both established and cutting edge theories and developments on information and computer security The text contains 180 articles from over 200 leading experts providing the benchmark resource for information security network security information privacy and information warfare Behavior, Truth and Deception Michael R. Napier, 2017-07-06 Focusing on practical approaches for the experienced investigator Michael R Napier a 27 year veteran of the FBI presents Behavior Truth and Deception Applying Profiling and Analysis to the Interview Process 2nd Edition This hands on volume drawn from years of experience interviewing suspects reveals the targeted subject interviewing process TSI This technique combines all known tactics learned from criminal personality profiling and investigative analysis into an effective strategy for interviewing a suspect The book describes the skill sets and essential elements that directly contribute to a successful interrogation and outlines an interview plan using these analytical and profiling concepts Topics discussed include Origins of offender motivation An analytical methodology for criminal investigative analysis Indirect personality assessment before the suspect interview Interview and interrogation techniques including verbal strategies and nonverbal communications Interviews in rape cases Analysis of 911 calls made by a potential suspect Homicidal behavior Child molesters and stalkers Cultural considerations Tips for making interviews withstand legal challenges A blend of insight from seasoned law enforcement professionals and behavioral experts this fascinating volume helps investigators get under the skin of the suspect expose deception and bring out the truth Employing crime scene scenarios to demonstrate concepts the book includes a victim questionnaire capturing offender behavior form templates and a glossary making this a one stop reference for law enforcement professionals charged with solving crimes and bringing offenders to justice Handbook of Gun Violence Nicholas D Thomson, 2024-10-24 Handbook of Gun Violence provides a comprehensive review of the complex world of gun violence From its roots in epidemiology and public health to the intricacies of biopsychosocial risk factors to criminological and forensic considerations this book offers an interdisciplinary exploration of a pressing societal issue Sections cover everything from the history of firearm injury prevention research to the social political and policy implications surrounding gun violence This book focuses on evidence based strategies and emerging research areas and equips readers with the knowledge needed to navigate the complexities of gun violence prevention intervention research and policy With contributions from leading experts across various fields including scientists from the CDC and NIH this handbook provides invaluable insights into understanding preventing and addressing gun violence Provides an extensive review of gun violence statistics and trends Examines the biopsychosocial risk and protective factors for violence in youth and adults Reviews evidence based intervention and prevention programs for gun violence Assesses global policies for gun violence prevention and discusses the impact of funding and research on violence prevention *Freedom of Information Act Guide & Privacy Act Overview* ,2007 *Freedom of Information Act Guide* ,2009 The Freedom of Information Act Guide is an overview discussion of the FOIA s exemptions its law enforcement record exclusions

and its most important procedural aspects

**Handbook of Surveillance Technologies, Third Edition** J.K.

Petersen, 2012-01-23 From officially sanctioned high tech operations to budget spy cameras and cell phone video this updated and expanded edition of a bestselling handbook reflects the rapid and significant growth of the surveillance industry The Handbook of Surveillance Technologies Third Edition is the only comprehensive work to chronicle the background and current applications of the full range of surveillance technologies offering the latest in surveillance and privacy issues Cutting Edge updates its bestselling predecessor with discussions on social media GPS circuits in cell phones and PDAs new GIS systems Google street viewing technology satellite surveillance sonar and biometric surveillance systems and emerging developments Comprehensive from sonar and biometric surveillance systems to satellites it describes spy devices legislation and privacy issues from their historical origins to current applications including recent controversies and changes in the structure of the intelligence community at home and abroad Modular chapters can be read in any order browse as a professional reference on an as needed basis or use as a text for Surveillance Studies courses Using a narrative style and more than 950 illustrations this handbook will help journalists newscasters privacy organizations and civic planners grasp technical aspects while also providing professional level information for surveillance studies sociology and political science educators law enforcement personnel and forensic trainees It includes extensive resource information for further study at the end of each chapter Covers the full spectrum of surveillance systems including Radar Sonar RF ID Satellite Ultraviolet Infrared Biometric Genetic Animal Biochemical Computer Wiretapping Audio Cryptologic Chemical Biological X Ray Magnetic **Criminology & Penology Abstracts** ,1990 An international abstracting service covering etiology of crime and juvenile delinquency the control and treatment of offenders criminal procedures and the administration of justice Abstracts of journal articles and monographs Cover material from psychiatric literature as well as from criminological sources

*Introduction to Forensic Psychology* Stephanie Scott-Snyder, 2017-01-06 Research indicates that there are psychological principles at play in the situations encountered by law enforcement personnel The book fulfills an important need in the ever evolving field of criminal justice providing a working knowledge of forensic psychology and its application to interview strategies homicide emotional disturbance sexual and domestic violence hostage negotiations and other situations It will help law enforcement to understand interpret and anticipate behavior while responding safely and effectively

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