



Psychiatry & Behavioral Science Section - 2015

I33 Behavioral Characteristics and Personality Traits of the White-Collar Organized Criminal and the White-Collar Organized Community

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After attending this presentation, attendees will be able to: (1) describe a milieu of perspectives on white-collar criminals including that of Main Street media, history, and criminal justice; (2) list five categories of 21st-century white-collar crime; (3) identify behavioral characteristics and personality traits of the white-collar organized criminal and the white-collar organized community; (4) demonstrate how to assess the presence of psychopathy and the risk of dangerousness in individuals when preparing for litigation or throughout an investigation; (5) understand the significance of the psychopathic continuum; (6) learn tactics such offenders use to avoid retribution; and, (7) list ways to protect oneself, one's family, and one's community from falling prey to these social predators.

This presentation will impact the forensic science community by educating attendees with a comprehensive overview of white-collar crime and ways to detect patterns of corruption. Developing an awareness of the behavioral characteristics and personality traits of white-collar organized criminals and the white-collar organized community is a preventative measure against future victimization.

Forensic Fraud Research, Inc. is a non-profit, not-for-fee investigative firm that performs intelligence-gathering efforts and works collaboratively to help strengthen our government. Through work at Forensic Fraud Research, Inc., a gateway of opportunities to perform investigations and to gather semi-structured interviews with 300+ victims, whistleblowers, alleged offenders, offenders, alleged offenders' spouses and family members, witnesses, and bystanders was possible. The results of this study have yielded the "Behavioral Characteristics and Personality Traits of the White-Collar Organized Criminal and the White-Collar Organized Community" (Note: When the study had conducted 100 interviews, the United States Department of Justice requested permission to videotape the presentation for educational purposes and for use on their Justice Television Network (2005)). Of particular interest is the role of the manipulative cycle in the decision to deceive and to carry out the deceptive act.

Learning when to intervene is essential in order to prevent the contemptuous delight of the white-collar organized criminal. Rich anecdotal data gleaned from working on the frontline substantiates the findings. As security incidents are frequently an aspect of this work, determining the presence of psychopathy and assessing the risk of danger is critical. The criteria utilized will be shared. While there is no universal definition of white-collar crime, the accepted definition used by the United States Department of Justice and the "consensus definition" offered by the National White-Collar Crime Center (NW3C) will be discussed. The definition of organized crime as provided by Investigator John Clark, High Intensity Drug Trafficking Areas (HIDTA) -Money Laundering Unit of the Federal Bureau of Investigation (FBI), clarifies the link of collusion in corruption. According to the Association of Certified Fraud Examiners' 2014 Report to the Nations, "When collusion is involved, median losses due to fraud increase substantially." Attendees will be empowered with helpful information that may prove to be useful in both their professional and personal lives.

White-Collar Crime, Psychopath, Characteristics