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978-0-521-44130-8 - Corporations, Crime and Accountability

Brent Fisse and John Braithwaite

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Theories of institutional design

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Preface

As one might expect of a work on accountability for corporate crime, this enterprise has implicated more than the usual range of suspects. Conspiracies have multiplied, much to our grateful advantage.

Five institutions especially have generously provided support during the eight years or so it has taken for this book to emerge: the University of Sydney, the Australian National University, the University of Adelaide, the American Bar Foundation, and the Max Planck Institute in Freiburg.

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Abbreviations

BCCI	Bank of Credit and Commerce International
CIA	Central Intelligence Agency (US)
CML	Colonial Mutual Life Assurance Society Ltd
DEA	Drug Enforcement Agency (US)
DPP	Director of Public Prosecutions
EC	European Community
FBI	Federal Bureau of Investigation (US)
FDA	Food and Drug Administration (US)
HBLRs	Harm-Based Liability Rules
HBLR(P)s	Penal Harm-Based Liability Rules
NSW	New South Wales (Australia)
SEC	Securities and Exchange Commission (US)
SOPs	standard operating procedures
UK	United Kingdom
US	United States

Abbreviations in Footnotes and Bibliography

ABA	American Bar Association
AC	Appeal Cases
AGPS	Australian Government Publishing Service
ALR	Australian Law Reports
ATPR	Australian Trade Practices Reporter
BNA	Bureau of National Affairs
CLR	Commonwealth Law Reports
CMLR	Common Market Law Reports
FLR	Federal Law Reports
FTC	Federal Trade Commission (US)
NJ	New Jersey
NSWLR	New South Wales Law Reports
NY	New York
<i>NYT</i>	<i>New York Times</i>
NZ	New Zealand
NZLR	New Zealand Law Reports
<i>SMH</i>	<i>Sydney Morning Herald</i>
UK	United Kingdom
US	United States
USC	US Code
VR	Victorian Reports
<i>WSJ</i>	<i>Wall Street Journal</i>
<i>WSJE</i>	<i>Wall Street Journal Europe</i>