

Florida's Approach to White Collar Crime: Coordinated or Chaotic?

Crystal T. Broughan

This research explores the definitions of white-collar crime, the statistical patterns over the past four years in Florida, and avenues available to citizens who consider themselves victims or potential victims of white-collar crime. The project examines the management of consumer inquiries and complaints, and the conduct of criminal investigations into white-collar crime by two Florida regulatory agencies, the Department of Insurance and the Department of Banking and Finance, and by the Florida Department of Law Enforcement.