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International White Collar Crime Corporate and White Collar Crime Corporate and White Collar Crime Federal White Collar Crime White Collar Crime Investigating White Collar Crime Penalties for White Collar Crime Fraud Examiners in White-Collar Crime Investigations White Collar Crime White-collar Crime Understanding White Collar Crime Convenience Triangle in White-Collar Crime Corporate and White Collar Crime Profit Without Honor Women and White-collar Crime International Handbook of White-Collar and Corporate Crime White Collar Crime White Collar Crime Crimes of the Middle Classes White Collar Crime Case and Statutory Supplement to White Collar Crime The Oxford Handbook of White-Collar Crime The Handbook of White-Collar Crime White-Collar and Financial Crimes White Collar Crime White Collar Crime White-Collar and Financial Crimes Understanding White Collar Crime Investigating White-Collar Crime White Collar Crime White-Collar Crime and Criminal Careers Corporate Internal Investigations Why They Do It White Collar Crime Document Supplement Today's White Collar Crime White Collar Crime The Chickenshit Club Encyclopedia of White-Collar & Corporate Crime Federal White Collar Crime

International White Collar Crime This law school casebook addresses substantive and procedural areas of importance in white-collar criminal practice. The book covers a variety of substantive crimes, including perjury, false statements, false claims, obstruction of justice, mail and wire fraud, public corruption, insider trading, conspiracy, Racketeer Influenced and Corrupt Organizations (RICO) Act, and money laundering. It then tackles procedural issues critical to white-collar practice such as grand jury, discovery, the Fifth Amendment right against self-incrimination as applied to testimony and physical evidence, the attorney-client privilege, representation issues, plea bargaining and cooperation agreements, and parallel proceedings. The materials emphasize ethical issues facing criminal law practitioners. This revision covers the updated corporate charging policy, the Stein decision, and other areas (honest services fraud, RICO, etc.) that have seen a great deal of litigation in the last 2 years.

Corporate and White Collar Crime The book is designed to promote student appreciation of the interaction of legal doctrines as they are applied in the white collar crime field. The material exposes students to substantive criminal law, criminal procedure, administrative procedure, corporate law, evidence, civil procedure, sentencing law, and highly specialized regulatory law. The book also allows students to appreciate the influence of administrative policies and the influence of the basic "culture" of white collar criminal practice. In addition to traditional materials in the casebook, a companion statutory and documentary supplement provides rich primary source material.

Corporate and White Collar Crime "White Collar Crime third edition is a comprehensive introduction to the most important topics students need to know about white-collar crime. Taking a systems approach that examines the many facets of white-collar crime by focusing on different crimes as well as the various systems that are given the task of responding to white-collar misconduct, Brian K. Payne provides a theoretical framework and context for students to explore white-collar crime as a crime problem, a criminal justice problem, and a social problem. Key points help keep the reader focused on the most important information. In Focus box inserts bring the concepts to life and help readers contextualize what they are learning. Discussion questions allow for further examination and critical thinking in and out of the classroom. Recent examples of white-collar crimes are included with specific consideration given to those cases that would be most interesting to students"--

Federal White Collar Crime

White Collar Crime This book explores a neglected topic in criminology—women and white-collar crime. Taking a case study approach, it examines how women and crime has changed and why women have become more involved in corporate, political, and professional offenses. Fully exploring the topic, it discusses all issues including perpetrators, victims and whistle-blowers and incorporates interviews with female scholars and professionals. From insider trading to medical malpractice, it includes contemporary examples that engage the reader and promote discussion in a controversial area of study. Criminologists, anyone with an interest in criminal practices.

White Collar Crime As reflected in its title, this book provides concise yet comprehensive coverage of the most important issues arising out of modern day WCC, including in-depth examinations of (1) the most widely used WCC statutes and regulations; (2) the aspects of criminal procedure, such as the use of grand juries, that are particularly pertinent to the practice of WCC; (3) the sociology and psychology connected to White Collar Crime; and (4) practical considerations in the prosecution and defense of WCC. Features: Distinguished authorship: Seigel, the author of many articles on Criminal Law and WCC, as well as a former organized crime prosecutor and First Assistant United States Attorney, prosecuted and supervised hundreds of WCC cases during his tenure with the federal government. He has testified twice before the United States Senate Judiciary Committee on WCC matters over the last four years. Unique introductory material, including journalists' accounts of recent WCC scandals and sociological and psychological insights into WCC and WC criminals, starting with the famous speech during which Edwin H. Sutherland coined the phrase Heavy Emphasis on where the action is Chapter on Bank Fraud: critical for understanding current DOJ emphasis resulting from fallout from 2008 economic crisis. One hundred page chapter devoted to Securities Fraud ever since ENRON, most major cases have been prosecuted under the securities law. Coverage of the impact of Sarbanes-Oxley and Dodd-Frank Acts on the economic regulatory system and their spillover into the criminal arena. Inclusion of materials related to battle over Honest Services Fraud. Fresh and interesting cases; facts of cases are robust, helping students understand the complex business context in which sophisticated WCC takes place. Carefully constructed questions fill in the gaps between cases. "Test Your Understanding" distinctive approach of employing real case facts as well as hypothetical problems to challenge students and focus classroom discussion.

Investigating White Collar Crime

Penalties for White Collar Crime

Fraud Examiners in White-Collar Crime Investigations With an emphasis on substantive law, this extensively revised casebook provides comprehensive coverage of major white-collar crime statutes in the federal criminal code, securities laws, and environmental statutes, as well as sentencing principles.

White Collar Crime The 'convenience triangle' is the dynamic relationship between motive, opportunity, and willingness to commit a crime, which culminates in the illegal acts which constitute white-collar crime. This book aims to discuss the role of the 'convenience triangle' in white-collar crime, how it affects the perpetration of these crimes, the impact of this on detection and prevention and the effects of the punitive measures taken against white-collar criminals.

White-collar Crime

Understanding White Collar Crime A comprehensive and state-of-the-art overview from internationally-recognized experts on white-collar crime covering a broad range of topics from many perspectives. Law enforcement professionals and criminal justice scholars have debated the most appropriate definition of "white-collar crime" ever since Edwin Sutherland first coined the phrase in his speech to the American Sociological Society in 1939. The conceptual ambiguity surrounding the term has challenged efforts to construct a body of science that meaningfully informs policy and theory. The Handbook of White-Collar Crime is a unique re-framing of traditional discussions that discusses common topics of white-collar crime—who the offenders are, who the victims are, how these crimes are punished, theoretical explanations—while exploring how the choice of one definition over another affects research and scholarship on the subject. Providing a one-volume overview of research on white-collar crime, this book presents diverse perspectives from an international team of both established and newer scholars that review theory, policy, and empirical work on a broad range of topics. Chapters explore the extent and cost of white-collar crimes, individual- as well as organizational- and macro-level theories of crime, law enforcement roles in prevention and intervention, crimes in Africa and South America, the influence of technology and globalization, and more. This important resource: Explores diverse implications for future theory, policy, and research on current and emerging issues in the field. Clarifies distinct characteristics of specific types of offenses within the general archetype of white-collar crime. Includes chapters written by researchers from countries commonly underrepresented in the field. Examines the real-world impact of ambiguous definitions of white-collar crime on prevention, investigation, and punishment. Offers critical examination of how definitional decisions steer the direction of criminological scholarship. Accessible to readers at the undergraduate level, yet equally relevant for experienced practitioners, academics, and researchers, The Handbook of White-Collar Crime is an innovative, substantial contribution to contemporary scholarship in the field.

Convenience Triangle in White-Collar Crime Provides a portrait of white-collar criminals and their punishments. The authors of this book argue that white-collar crime is committed largely by the middle classes and as opportunities for financial wrong-doing increase so will people's susceptibility.

Corporate and White Collar Crime Profit Without Honor: White-Collar Crime and the Looting of America seeks to elucidate a very broad subject: white-collar crime. How broad? Its domain stretches from the small price-gouging merchant to the huge price-fixing cartel. It can breed in an antiseptic hospital or a toxic dump. It is at home on Main Street, Wall Street, Madison Avenue, and countless other addresses - including, at times, 1600 Pennsylvania Avenue.

Profit Without Honor Overall, the book is designed to promote student appreciation of the interaction in the white collar field of legal doctrines. The material exposes students to how legal transactions involved in a single white collar crime case can require consideration of substantive criminal law, criminal procedure, administrative procedure, corporate law, evidence, civil procedure, sentencing law, and highly specialized regulatory law. The book also allows students to appreciate the influence of administrative policies and the influence of the basic "culture" of white collar criminal practice. Provides a unique combination of traditional materials (cases and statutes) and not-so-traditional materials (e.g., newspaper articles, forms, and practice manuals).

Women and White-collar Crime

International Handbook of White-Collar and Corporate Crime

White Collar Crime Examining a shocking array of fraud, corruption, theft, and embezzlement cases, this vivid collection reveals the practice of detecting, investigating, prosecuting, defending, and resolving white-collar crimes. Each chapter is a case study of an illustrative criminal case and draws on extensive public records around both obscure and high-profile crimes of the powerful, such as money laundering, mortgage fraud, public corruption, securities fraud, environmental crimes, and Ponzi schemes. Organized around a consistent analytic framework, each case tells a unique story and provides an engaging introduction to these complex crimes, while also introducing students to the practical aspects of investigation and prosecution of

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white-collar offenses. Jennifer C. Noble's text takes students to the front lines of these vastly understudied crimes, preparing them for future practice and policy work.

White Collar Crime White collar crime is primarily based upon a complex set of statutes. Understanding White Collar Crime provides the texts of the statutes, along with analyses of the statutes' elements. Because many of these statutes are open to varying interpretations, the book also extensively discusses the main cases interpreting the statutes, including a large number of U.S. Supreme Court cases. Finally, the book discusses the significant policy issues that arise in white collar crime investigations and prosecutions, such as enforcement barriers and prosecutorial discretion. Examples of new materials for this edition include discussions of the Supreme Court's recent decisions on the United States Sentencing Guidelines (Booker), obstruction of justice (Arthur Andersen LLP), mail and wire fraud (Pasquantino), conspiracy (Jimenez Recio), bribery (Sabri), extortion (Scheidler v. NOW), and money laundering (Whitfield). The Third Edition of Understanding White Collar Crime also discusses important federal circuit and district court cases in such areas as obstruction (Quattrone), mail fraud (Rybicki), securities fraud (Martha Stewart), and sentencing (various issues arising under Booker).

Crimes of the Middle Classes

White Collar Crime With its focus on substantive law, this book provides systematic and comprehensive consideration of major white-collar crime statutes in the federal criminal code, securities laws, and environmental statutes. The Sixth Edition of Corporate and White Collar Crime includes landmark decisions from the U.S. Supreme Court and federal appellate courts through 2016. New judicial decisions include: United States v. Newman (Insider Trading) Yates v. United States (Sarbanes Oxley) McDonnell v. United States (Bribery of Public Officials) RJR v. European Commission (RICO / extraterritorial application)

Case and Statutory Supplement to White Collar Crime

The Oxford Handbook of White-Collar Crime Weisburd and Waring offer here the first detailed examination of the white-collar criminal career.

The Handbook of White-Collar Crime White Collar Crime: Cases, Materials, and Problems draws from the authors' practical experience in both prosecuting and defending white collar crime cases. The text also explores recurring issues of policy and theory in these cases. By combining these practical and theoretical perspectives—illustrated by the extensive use of problems throughout the text—White Collar Crime—offers an approach that is unique among white collar crime, corporate crime, and federal criminal law casebooks offers an approach that is unique among white collar crime, corporate crime, and federal criminal law casebooks.

White-Collar and Financial Crimes In this eagerly awaited Second Edition, distinguished scholar Kathleen Brickey thoroughly updates her superbly written, comprehensive casebook CORPORATE AND WHITE COLLAR CRIME: Cases and Materials to keep pace with this fast-moving area. Logically organized, the book begins with two chapters that explore the theories under which criminal liability is imposed on corporations and individuals. From there, Brickey addresses the basic principles of criminal liability and systematically examines the major federal statutes commonly invoked in prosecution. Topics range from mail fraud, perjury, and obstruction of justice to bribery, RICO, tax crimes, and workplace death and injury. For each crime, Professor Brickey focuses on the basic principles of corporate and criminal liability and the major cases involved. The Second Edition includes: increased coverage of RICO, including new developments at the Supreme Court level and reform efforts in Congress important new Supreme Court decisions, including National Organization for Women v. Scheidler, Reves v. Ernst & young, and Alexander v. United States an extensively revised conspiracy chapter coverage of the first corporate death sentence case under the Federal Sentencing Guidelines for Organizations an expanded chapter on environmental crimes, including material on the knowing endangerment provision of the Clean Water Act, the Clean Air Act, and CERCLA Brickey enhances student understanding through problems, case studies, and excerpts from articles that illustrate the context of the issues. In addition, a statutory supplement accompanies the casebook.

White Collar Crime

White Collar Crime Examining a shocking array of fraud, corruption, theft, and embezzlement cases, this vivid collection reveals the practice of detecting, investigating, prosecuting, defending, and resolving white-collar crimes. Each chapter is a case study of an illustrative criminal case and draws on extensive public records around both obscure and high-profile crimes of the powerful, such as money laundering, mortgage fraud, public corruption, securities fraud, environmental crimes, and Ponzi schemes. Organized around a consistent analytic framework, each case tells a unique story and provides an engaging introduction to these complex crimes, while also introducing students to the practical aspects of investigation and prosecution of white-collar offenses. Jennifer C. Noble's text takes students to the front lines of these vastly understudied crimes, preparing them for future practice and policy work.

White-Collar and Financial Crimes Written as a text for undergraduate courses, this book appeals to instructors interested in teaching the field of white-collar crime, both from a matter-of-fact investigative perspective as well as a decidedly academic endeavor. Accordingly, it goes beyond discussing the basic theories and typologies of commonly-encountered offenses such as fraud, forgery, embezzlement, and currency counterfeiting, to include the legalistic aspects of white-collar crime. It also explores the investigative tools and analytical techniques needed if students wish to pursue careers in this field. Because of the inextricable links between abuse-of-trust crimes such as misuse of government office, nepotism, and bribery and the realm of corporate corruption, these issues are also included. The text also maintains a connection between white-collar crime and acts of international terrorism; as well as the more controversial aspects of possible abuses of power within the public arena posed by the USA Patriot Act of 2001 and the asset forfeiture process. Adapted readings at the end of each chapter provide readable cases of white collar crime in action to illustrate the principles / theories presented. Activities, Exercises, and Photographs are also included in each of the 10 chapters and a Companion Web Site provides additional test items and other instructor support material.

Understanding White Collar Crime Corporate Internal Investigations have become more and more important for businesses as a means to minimize business liability risks. These liability risks often result from a managerial failure to observe a particular regulatory code. For international businesses, the obligation upon management to supervise compliance does not stop at national borders and the introduction of whistle-blowing systems within businesses is only a small step in terms of minimizing the risks. The greater challenge for businesses is to examine and analyse the findings of internal investigations, and this often calls for an internal investigation to be conducted internationally. Recent cases of law enforcement by national or international authorities against companies and individuals have highlighted the legal pitfalls and boundaries of Corporate Internal Investigations. The authors of this work offer an overview of the recurring legal questions regarding internal investigations in 13 different jurisdictions (Austria, Brazil, China, France, Germany, Great Britain, Indonesia, Italy, Mexico, Russia, Spain, Switzerland and USA). The book is especially concerned with the requirements for the initiation of internal investigations and the legal boundaries of different investigative measures. In addition, questions concerning data protection, employment laws, the conduct of interviews with employees and penalties for inappropriate employee conduct are described.

Investigating White-Collar Crime Insider trading, Savings and loan scandals, Enron. Corporate crimes were once thought of as victimless offenses, but now—with billions of dollars and an increasingly global economy at stake—this is understood to be far from the truth. The International Handbook of White-Collar and Corporate Crime explores the complex interplay of factors involved when corporate cultures normalize lawbreaking, and when organizational behavior is pushed to unethical (and sometimes inhumane) limits. Featuring original contributions from a panel of experts representing North America, Asia, Europe, and Australia, this timely volume presents multidisciplinary views on recent corporate wrongdoing affecting economic and social conditions worldwide. Criminal liability and intent Stock market and financial crime Bribery and extortion Computer and identity fraud Health care fraud Crime in the professions Industrial pollution Political corruption War crimes and genocide Contributors offer case studies, historical and sociopolitical analyses, theoretical and legal perspectives, and comparative studies, featuring examples as varied as NASA, Parmalat, the Italian government, and Watergate. Criminal justice responses to these phenomena, the role of the media in exposing or minimizing them, prevention, regulation, and self-policing strategies, and larger global issues emerging from economic crime are also featured. Richly diverse in its coverage, The International Handbook of White-Collar and Corporate Crime is stimulating reading for students, academics, and professionals in a wide range of fields, from criminology and criminal justice to business and economics, psychology to social policy to ethics. This powerful information is certain to change many of our deeply held views on criminal behavior.

White Collar Crime

White-Collar Crime and Criminal Careers This law school casebook addresses substantive and procedural areas of importance in white-collar criminal practice. The book covers perjury, false statements, false claims, obstruction of justice, mail and wire fraud, public corruption, computer crime, insider trading, conspiracy, RICO, and money laundering. Chapters also highlight the considerations that affect prosecutors' choices in pursuing and charging cases, and defense counsel's challenges in defending such choices. The materials further explore the theory and practice of sentencing under the Federal Sentencing Guidelines for both individuals and organizations, and the law and policy governing entity and managerial liability.

Corporate Internal Investigations With more than 500 entries (including up-to-date information on such high profile cases as Martha Stewart and Enron), the Encyclopedia of White-Collar & Corporate Crime gathers history, definitions, examples, investigation, prosecution, assessments, challenges, and projections into one definitive reference work on the topic. This two-volume encyclopedia incorporates information about a variety of white-collar crimes, and provides examples of persons, statutes, companies, and convictions. Each entry offers a thorough and thoughtful summary of the topic. Rather than a simple definition, users are given a satisfying and sophisticated synopsis with references for further study.

Why They Do It Based on the author's career as a federal agent, this book offers a blueprint for investigating a wide array of white collar crimes. Its approach is comprehensive, examining the typology and investigative processes associated with these types of cases. Tactics such as search warrants, civic injunctions, and forfeiture are discussed throughout and examples of specific documents support many of the investigative techniques in the book. Focuses on how to investigate white collar crime from a comprehensive perspective. Provides a full range of investigative tools and techniques to address a variety of white collar criminal cases. Considers both criminal and civil/administrative investigations. Includes examples of important documents such as a search warrant, seizure warrant, and civil injunction declaration. Devotes a chapter to forensic science and white collar crime."

White Collar Crime Document Supplement Although white-collar crime has caused a substantial amount of damage on both the individual and societal levels, it often ranks below street crime as a matter of public concern. Thus, white-collar crime remains an ambiguous and even controversial topic among academics, with a relative dearth of scholarly focus on the issue. The Oxford Handbook of White-Collar Crime offers a comprehensive treatment of the most up-to-date theories and research regarding white-collar crime. Contributors tackle a vast range of topics, including the impact of white-collar crime, the contexts in which white-collar crime occurs, current crime policies and debates, and examinations of the criminals themselves. The volume concludes with a set of essays that discuss potential responses for controlling white-collar crime, as well as promising new avenues for future research. Uniting conceptual theories, empirical research, and ethnographic data, the Handbook provides the first unified analytic framework on white-collar crime. Given the astronomical aggregate losses to victims, building a more nuanced understanding of the dynamics of white-collar crime is a topic of immediate social concern. The definitive resource on white-collar crime, this Handbook will be a valuable resource for developing both intellectual and policy-related solutions.

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Today's White Collar Crime Winner of the 2018 Excellence in Financial Journalism Award From Pulitzer Prize-winning journalist Jesse Eisinger, "a fast moving, fly-on-the-wall, disheartening look at the deterioration of the Justice Department and the Securities and Exchange Commission...It is a book of superheroes" (San Francisco Review of Books). Why were no bankers put in prison after the financial crisis of 2008? Why do CEOs seem to commit wrongdoing with impunity? The problem goes beyond banks deemed "Too Big to Fail" to almost every large corporation in America—to pharmaceutical companies and auto manufacturers and beyond. The Chickenshit Club—an inside reference to prosecutors too scared of failure and too daunted by legal impediments to do their jobs—explains why in "an absorbing financial history, a monumental work of journalism...a first-rate study of the federal bureaucracy" (Bloomberg Businessweek). Jesse Eisinger begins the story in the 1970s, when the government pioneered the notion that top corporate executives, not just seedy crooks, could commit heinous crimes and go to prison. He brings us to trading desks on Wall Street, to corporate boardrooms and the offices of prosecutors and FBI agents. These revealing looks provide context for the evolution of the Justice Department's approach to pursuing corporate criminals through the early 2000s and into the Justice Department of today, including the prosecutorial fiascos, corporate lobbying, trial losses, and culture shifts that have stripped the government of the will and ability to prosecute top corporate executives. "Brave and elegant...a fearless reporter...Eisinger's important and profound book takes no prisoners" (The Washington Post). Exposing one of the most important scandals of our time, The Chickenshit Club provides a clear, detailed explanation as to how our Justice Department has come to avoid, bungle, and mismanage the fight to bring these alleged criminals to justice. "This book is a wakeup call...a chilling read, and a needed one" (NPR.org).

White Collar Crime In Fraud Examiners in White-Collar Crime Investigations, Petter Gottschalk examines and evaluates the investigative processes used to combat white-collar crime. He also presents a general theory regarding the economic, organizational, and behavioral dimensions of its perpetrators. Pool Your Resources for a Successful Investigation Gottschalk emphasizes

The Chickenshit Club Contemporary transnational criminals take advantage of globalization, trade liberalization, and emerging new technologies to commit a diverse range of crimes. By moving money, goods, services, and people instantaneously they are able to serve purposes of pure economic gain or political violence. This book examines the rise of international economic crime and recent strategies to combat it in the United States and abroad. Focusing on the role of international relations, it draws from case studies in a diverse range of criminality from money laundering to tax evasion. Newly revised and expanded, the second edition of International White Collar Crime incorporates recent developments and updated case studies. New chapters on environmental crimes and securities enforcement under the Dodd-Frank Act continue to make it an essential tool for practicing business, law, and law enforcement.

Encyclopedia of White-Collar & Corporate Crime This book serves as a comprehensive treatment of the main financial and public malfeasance crimes associated with the subject of white-collar crime. In student-friendly form, it teaches the operations of the major federal statutes in this area while unifying them according to the dominant cross-cutting themes of the nature of corruption and the types of harms to society, government, the legal system, and the market that justify the severity of these laws. It draws on case material not just from the Supreme Court but also from the lower federal courts where the hard work of implementing congressional mandates occurs. In such areas as Securities Fraud, it also covers the agency regulations that play an implementing role. Thus, it offers students rich exercises in statutory interpretation as well as case analysis. Highlights of the First Edition: Materials on perjury, false statements and obstruction of justice that are extremely timely in light of political controversies that reach back to the Nixon and Clinton administrations and are still relevant today Careful elaboration of the different crimes of bribery, including bribery of federal officials under 18 U.S.C. section 201, bribery of state and local officials under the Mail and Wire Fraud laws and federal program bribery law, and the Foreign Corrupt Practices Act Concise treatment of criminal Securities Fraud and Insider trading for students who have not otherwise studied Securities Regulation Extended treatment of the major mens rea issues in white-collar crime, as an advanced version of the subject of mens rea in the standard first-year Criminal Law course, with emphasis on such important doctrines as "deliberate ignorance" and the mental state of "corruptly." Professors and students will benefit from: Concisely edited case excerpts in very readable form. Handy Appendix with texts of all major statutes covered in the book. Short provocative notes raising questions of jurisprudence and social philosophy around problems of overcriminalization and the meaning of the concept of "corruption." Concise non-technical material on cybercrime to show how modern technology raises themes of corruption similar to those of more conditional crimes.

Federal White Collar Crime This book examines internal fraud investigations in public and private organizations. It provides a theoretical framework of white-collar crime and convenience theory, to examine a number of case studies, including some cases brought to light by the Panama Papers. Investigating white-collar crime is distinguished from other types of crime by: concealment of the crime rather than the criminal, victims who may be unaware of the crime and not directly visible to the criminal, and the resources available to suspects. It requires a unique strategy and a unique set of tools. This work provides insight into a number of internal investigation reports that are normally not publicly available. It will be of interest to researchers in criminology and criminal justice, particularly with an interest in white collar crime and corruption, as well as related fields such as business, management, economics, and public administration.

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