

STUDIES OF ORGANIZED CRIME

Global Organized Crime Trends and Developments

Edited by
Dina Siegel, Henk van de Bunt
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Global Organized Crime Trends And Developments

Nicholas Ridley, Nick Ridley



Global Organized Crime Trends And Developments:

Global Organized Crime Dina Siegel,H. Bunt,D. Zaitch,2003-11-30 This book collates a number of papers that were presented in Amsterdam during the seminars of the Centre for Information and Research on Organized Crime CIROC in 2002 and 2003 Introduction

Organized Crime in the 21st Century Hans Nelen,Dina Siegel,2023-03-10 This edited volume brings together the most recent research about various aspects of organized crime and the responses that have developed worldwide as a result to contain serious criminal acts This book focuses particularly on the way criminal networking and illegal markets have developed during the first two decades of the 21st century It examines how these developments have influenced the motivations and opportunities to commit organized crime The volume not only focuses on illegal activities in illegal markets such as drug and human trafficking but also addresses organized crime and deviance in various legitimate industries The contributions were presented at seminars of the Centre for Information and Research on Organized Crime CIROC and will be of particular interest to organized crime scholars and researchers as well as advanced students of criminology across the world

Contemporary Organized Crime Hans Nelen,Dina Siegel,2021-01-04 This edited volume explores recent research and developments in the study of organized crime It covers six key areas drug related issues human trafficking and prostitution sports and crime procurement and corruption and enforcement and prevention The contributors provide timely research for understanding various aspects of organized crime as well as the responses that have been developed worldwide to prevent and contain them These contributions were presented at seminars of the Centre for Information and Research on Organized Crime CIROC It will be of interest to researchers in Criminology and Criminal Justice particularly with an interest in organized crime and criminal networks as well as related fields such as Comparative Law and Political Science This collection represents the most current thinking on entrenched problems of organized crime This book is an important contribution in developing new approaches to organized crime and its control Jay S Albanese Ph D Professor and Chair Criminal Justice Programs Virginia Commonwealth University The book is very well organised and written and deals with a diversity of topics and approaches Ernesto U Savona Director of Transcrime Professor of Criminology Universit Cattolica del Sacro Cuore Milan

Organized Crime Geoff Dean,Petter Gottschalk,Ivar Fahsing,2010 Organized crime in the twenty first century is a knowledge war that poses an incalculable global threat to the world economy and harm to society the economic and social costs are estimated at upwards of L20 billion a year for the UK alone SOCA 2006 7 Organized Crime Policing Illegal Business Entrepreneurialism offers a unique approach to the tackling of this area by exploring how it works through the conceptual framework of a business enterprise Structured in three parts the book progresses systematically through key areas and concepts integral to dealing effectively with the myriad contemporary forms of organized crime and provides insights on where how and when to disrupt and dismantle a criminal business activity through current policing practices and policies From the initial set up of a crime business through to the long term

forecasting for growth and profitability the authors dissect and analyse the different phases of the business enterprise and propose a Knowledge Managed Policing KMP approach to criminal entrepreneurialism Combining conceptual and practical issues this is a must have reference for all police professionals policing academics and government policy makers who are interested in a Strategy led Intelligence supported Knowledge Managed approach to policing illegal business entrepreneurialism

Gangs and Organized Crime George W. Knox, Gregg Etter, Carter F. Smith, 2018-07-04 In *Gangs and Organized Crime* George W Knox Gregg W Etter and Carter F Smith offer an informed and carefully investigated examination of gangs and organized crime groups covering street gangs prison gangs outlaw motorcycle gangs and organized crime groups from every continent The authors have spent decades investigating gangs as well as researching their history and activities and this dual professional academic perspective informs their analysis of gangs and crime groups They take a multidisciplinary approach that combines criminal justice public policy and administration law organizational behavior sociology psychology and urban planning perspectives to provide insight into the actions and interactions of a variety of groups and their members This textbook is ideal for criminal justice and sociology courses on gangs as well as related course topics like gang behavior gang crime and the inner city organized crime families and transnational criminal groups *Gangs and Organized Crime* is also an excellent addition to the professional s reference library or primer for the general reader More information is available at the supporting website www.gangsandorganizedcrime.com

The Economic Geographies of Organized Crime Tim Hall, 2018-04-09 Illicit and illegal markets play a substantial role in the global economy yet have received little attention from economic geographers This incisive innovative book examines the spatial dimensions of hidden economic practices and asks how organized crime can be understood empirically and conceptually through a geographical lens Going beyond stereotypes about gangsters the book explores the role of spatially distant corporate state and criminal actors in such activities as trafficking and smuggling of drugs people and goods counterfeiting cybercrime corruption money laundering financing of terrorist groups and environmental crime It suggests ways that a geographical analysis can contribute to improving policies and practices to curb organized crime at the regional national and global levels

The Oxford Handbook of Organized Crime Letizia Paoli, 2014 This handbook explores organized crime which it divides into two main concepts and types the first is a set of stable organizations illegal per se or whose members systematically engage in crime and the second is a set of serious criminal activities that are typically carried out for monetary gain

Routledge Handbook of Transnational Organized Crime Felia Allum, Stan Gilmour, 2012-03-15 Transnational organized crime crosses borders challenges States exploits individuals pursues profit wrecks economies destroys civil society and ultimately weakens global democracy It is a phenomenon that is all too often misunderstood and misrepresented This handbook attempts to redress the balance by providing a fresh and interdisciplinary overview of the problems which transnational organized crime represents The innovative aspect of this handbook is not only its

interdisciplinary nature but also the dialogue between international academics and practitioners that it presents The handbook seeks to provide the definitive overview of transnational organized crime including contributions from leading international scholars as well as emerging researchers The work starts by examining the origins concepts contagion and evolution of transnational organized crime and then moves on to discuss the impact governance and reactions of governments and their agencies before looking to the future of transnational organized crime and how the State will seek to respond Providing a cutting edge survey of the discipline this work will be essential reading for all those with an interest in this dangerous phenomenon

Asian Organized Crime and the Anglosphere Leo S. F. Lin, 2023-10-16 In this book Asian Organized Crime and the Anglosphere the author uncovers the multifaceted phenomenon of Asian Organized Crime AOC and its profound impact on nation states with particular emphasis on English speaking countries From the United States and Canada to the United Kingdom to Australia and New Zealand each chapter delves into the intricate dynamics and transnational operations of Asian criminal groups The book explores the diverse responses and strategies employed by these countries shedding light on the categories of AOC ranging from traditional criminal activities rooted in Asian countries to high tech transnational crimes that have rapidly expanded into Western nations Readers will gain insights into the presence and impact of prominent Asian criminal groups operating within the Anglosphere Focusing on national and homeland security implications this book equips professionals students practitioners and academics with the knowledge to understand counter and combat Asian organized crime

Traditional Organized Crime in the Modern World Dina Siegel, Henk van de Bunt, 2012-03-23 Despite strenuous efforts from local national and international law enforcement organized crime continues to thrive and prosper even centuries old crime outfits are surviving the global forces of mass migration and multinational business and finance From traditional gangland enterprises such as narcotics gambling and prostitution the world's mafias have moved into new sources of illegal income including high tech arms smuggling money laundering and identity fraud *Traditional Crime in the Modern World* tracks these organizations the Italian and Mexican mafias Columbian drug cartels Chinese triads and others across five continents as they adapt to change and assesses their prospects in the short and long term World events such as the collapse of the Soviet Union and the 9 11 terror attacks are discussed in the context of contributing to emerging markets for illicit goods and services and to evolving partnerships among criminal entities This timely volume Provides a comprehensive overview of how mafia like structures function today Analyzes in depth national crime situations with global implications Examines the migration of organized crime groups and their operations in their new countries Gauges the influence of digital and other technologies on organized crime Where applicable notes the links between organized crime and national political institutions Describes the impact of the global financial crisis on crime organizations Concise compelling and deeply documented *Traditional Crime in the Modern World* is an eye opening resource for researchers in Criminology and Criminal Justice particularly with an interest in organized crime and trafficking as well as

related topics of Demography Political Science and International Relations , *The Mazzel Ritual* Dina Siegel,2009-08-12 The academic study of diamonds is as multi faceted as the precious stones themselves Mineralogists and geographers have written about them as have historians and economists and students of art and fashion They each shine their light on a different aspect of this source of luminous radiance But who would venture to describe the entire complicated worldwide system starting in the diamond mines and ending with the consumers of Western metropolises In *The Mazzel Ritual* Culture Customs and Crime in the Diamond Trade Russian Israeli cultural anthropologist and criminologist Dina Siegel follows the route of a diamond from the mines of Africa to the shops of Europe and the United States as it passes through countless hands and places and is smuggled stolen cut polished sold exchanged and finally worn as jewelry In the course of this long and exciting journey a wide range of people face all sorts of risks and criminality as well as various moral and ethical judgments Siegel describes the range of ethnic groups that are active in the diamond trade and the culture and customs that are specific to this business She analyses the dangers and threats to the industry and aims to uncover the strategies and tactics to deal with them Finally this story of risk trust and crime examines the vulnerability of diamond production and distribution to illicit and criminal activities This book is about the diamond business itself as well as about those involved in it It tells the story of people who simply cannot stay away from this expensive and alluring commodity

Essentials of Counterterrorism James J. F. Forest,2015-10-21 A comprehensive overview of counterterrorism that examines key aspects of the fight against terrorism including intelligence law enforcement the military financial and criminal activity ethics and social media Recent terrorist actions in the United States and abroad make it clear that the subject of counterterrorism is as vital and as timely as ever Edited by a leading authority on terrorism and security studies this compendium offers a wide ranging look at the most vital aspects of counterterrorism from diplomacy and military action to the investigation and interdiction of terrorist finances Following an introduction chapters offer insightful discussions of strategy policy tactical and operational dimensions of counterterrorism An interdisciplinary team of expert contributors examine a wide range of topics including lone wolf and homegrown terrorists intelligence cooperation social media community policing terrorism finance and the shadow economy Case studies from Europe Latin America South Asia the Middle East and the United States provide clear practical examples of effective and sometimes not so effective approaches to combating terrorism The volume will serve as a central textbook for professional development courses workshops and academic degree programs on terrorism counterterrorism and security studies

Transnational Drug Trafficking Across the Vietnam-Laos Border Hai Thanh Luong,2019-05-06 This book presents the first detailed inquiry into the nature of cross border drug trafficking between Laos People s Democratic Republic and Vietnam using an exploratory approach It draws upon qualitative and quantitative methods case studies interviews and survey data from criminal investigation police and drug related crimes officers CIPDRC from six border provinces which are directly and indirectly involved in investigating

these cross border cases The author demonstrates that drug markets in Vietnam are not controlled by monopolistic hierarchical organizations or cartels but small structures based on family ties and fellow countrymen relations which are fluid and loosely organized They are very adaptable and sophisticated with diverse modus operandi and multiple divisions of labour which present particular challenges to law enforcement agencies which the author discusses **Routledge**

International Handbook of Green Criminology Nigel South, Avi Brisman, 2013-08-29 Academic and general interest in environmental crimes harms and threats as well as in environmental legislation and regulation has grown sharply in recent years The Routledge International Handbook of Green Criminology is the most in depth and comprehensive volume on these issues to date With contributions from leading international green criminologists and scholars in related fields the Handbook examines a wide range of substantive issues including climate change corporate criminality and impacts on the environment environmental justice media representations pollution e g air water questions of responsibility and risk wildlife trafficking The chapters explore green criminology in depth its theory history and development as well as methodological concerns for this area of academic interest With examples of environmental crimes harms and threats from Africa Asia Australia Eastern Europe South America the United Kingdom and the United States this book will serve as a vital resource for international scholars and students in criminology sociology law and socio legal studies as well as environmental science environmental studies politics and international relations **Terrorist Financing** Nicholas Ridley, Nick Ridley, 2012-01-01

In recent years a great deal has been written about terrorism and how best to inhibit and undermine terrorist s aspirations Much of this literature tends to be one dimensional reflecting the experience of the author Dr Ridley having had a long and diverse career in intelligence and in particular financial analysis has succeeded in going far beyond description of a series of war stories to providing not only a starting account of the range and character of modern terrorism but also a knowledgeable analysis of the measures adopted around the world to combat the threat Of critical importance in the minds of many has been the adoption of techniques in the main from the war against drugs facilitating the identification and disruption of finance While emphasising the value of financial intelligence Dr Ridley now as a scholar dispassionately questions how successful this strategy has been and where it might take us Such issues need to be aired and resolved if we are not to undermine the very values which we seek to protect Barry Rider University of Cambridge UK This is hugely important and highly relevant contribution by a world expert which adds to our knowledge of terrorist funding It will make practitioners and academics alike not to mention politicians who should be seeking their advice stop and think John Grieve Portsmouth University UK and former UK National Co ordinator for Counter Terrorism Dr Ridley has authored an excellent analytical comprehensive and solutions oriented book addressing the complexities of terror financing and the challenges in combating this menace Dr Ridley s unique insight arising from substantial academic and professional experiences on combating terror financing lends substantial credibility to the volume Dean C Alexander Western Illinois University US This authoritative book provides a

holistic overview of terrorist groups and finances including consideration of the necessity and differing financial needs of different groups For over a decade international efforts by law enforcement government and financial regulatory authorities have been deployed in combatting terrorist financing in good faith and with dedication beyond reproach This book surveys the methods of financing of numerous terrorist groups and organisations including the Chinese and Asian dimension and considers why ultimately international efforts to combat the financing of terror are failing Nick Ridley expertly illustrates the scale of the problem by first outlining the strategies of anti terrorist financing the pre and post 9 11 differences in scope and extent of terrorist attacks the financial support and the national and international efforts to implement and carry out countermeasures He then goes on to set out a detailed analysis of the apparent failure of such counter measures to date Including operational case studies and details from the authors own experience studies and access to law enforcement and private sector sources this book will prove insightful for undergraduate and postgraduate students studying criminology history and law disciplines Those in the legal profession will also find plenty of useful information in this topical compendium

Ethical Concerns in Research on Human Trafficking Dina Siegel, Roos de Wildt, 2015-12-08 This book presents a vivid description of the solutions that researchers have discovered for ethical dilemmas that pose themselves at studying disadvantaged vulnerable and victimized populations Ethical codes prescribe that the scholar should in all circumstances avoid potential harm that informed consent is necessary and that the limits of confidentiality should always be respected However in the practice of research among women involved in prostitution illegal immigrant workers enslaved children people who sell their organs and all the traffickers thereof the ethical rules cannot always be followed This book shows that there is a surprising variety of arguable possibilities in dealing with ethical dilemmas in the field Authors reflect on concrete experiences from their own fieldwork in a wide variety of settings such as the USA Singapore Kosovo and The Netherlands Some choose to work on the basis of conscientious partiality others negotiate the rules with their informants and still others purposely break the rules in order to disclose and damage the exploiters Researchers may find themselves in a vulnerable position Their experiences as presented in this volume will help field workers university administrators representatives of vulnerable groups philosophers of ethics and most of all students to go into the field well prepared This is a book that every researcher planning to do fieldwork in the difficult field of hidden illicit and victimized people should read in advance Dr Frank Bovenkerk Professor Emeritus Willem Pompe Institute for Criminal Law and Criminology Universiteit Utrecht The Netherlands This book allows a peek in the kitchen of empirical fieldwork going into not only best practices but mistakes made in a frank courageous and honest way Dr Brenda C Oude Breuil Willem Pompe Institute for Criminal Law and Criminology Universiteit Utrecht The Netherlands Routledge Handbook of International Criminology Cindy J. Smith, Sheldon X. Zhang, Rosemary Barberet, 2011-05-03 The Routledge Handbook of International Criminology brings together the latest thinking and findings from a diverse group of both senior and promising young scholars from around the

globe This collaborative project articulates a new way of thinking about criminology that extends existing perspectives in understanding crime and social control across borders jurisdictions and cultures and facilitates the development of an overarching framework that is truly international The book is divided into three parts in which three distinct yet overlapping types of crime are analyzed international crime transnational crime and national crime Each of these perspectives is then articulated through a number of chapters which cover theory and methods international and transnational crime analyses and case studies of criminology and criminal justice in relevant nations In addition questions placed at the end of each chapter encourage greater reflection on the issues raised and will encourage young scholars to move the field of inquiry forward This handbook is an excellent reference tool for undergraduate and graduate students with particular interests in research methods international criminology and making comparisons across countries

The Illegal Wildlife Trade Daan P. van Uhm, 2016-11-15 In this book the author examines the illegal wildlife trade from multiple perspectives the historical context the impact on the environment the scope of the problem internationally the sociocultural demand for illegal products the legal efforts to combat it and several case studies from inside the trade The illegal wildlife trade has become a global criminal enterprise following in the footsteps of drugs and weapons Beyond the environmental impact financial profits from the illegal wildlife trade often fund organized crime groups and violent gangs that threaten public safety and security in myriad ways This innovative volume covers several key questions surrounding the wildlife trade why is there a demand for illegal wildlife products which actors are involved in the trade how is the business organized and what are the harmful consequences The author performed ethnographic fieldwork in three key markets Russia Morocco and China and has constructed a detailed picture of how the wildlife trade operates in these areas Conversations with informants directly involved in the illegal business ensure unique insights into this lively black market In the course of his journey the author follows the route of the illegal wildlife trade from poor poaching areas to rich business districts where corrupt officials legally registered companies wildlife farms and sophisticated criminal organizations all have a share A fascinating look inside the world of poachers smugglers and traders

International Criminal Law, Transnational Criminal Organizations and Transitional Justice Héctor Olásolo, 2018-08-07 Parties negotiating the end of authoritarian regimes or armed conflicts are almost inevitably left in a situation of legal uncertainty Despite their overlapping scope of application the differences between the approaches of International Criminal Law ICL and Transitional Justice TJ are so profound that unless dogmatism is left aside and a process of dialogue is entered into it will not be possible to harmonize the current legal regime of international crimes with the need to articulate transitional processes that are capable of effectively overcoming authoritarian regimes and armed conflicts The serious material limitations shown by national international and hybrid ICL enforcement mechanisms should be acknowledged and the goals pursued by ICL should be redefined accordingly A minimum level of consensus on the scope of application goals and elements of TJ should also be reached Situations of systematic or

large scale violence against the civilian population by transnational criminal organizations increase the challenge

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