

Terrorist And Organized Crime Groups In The Tri Border Area

The Private Sector and Organized Crime Cargo Theft and Organized Crime Peace Operations and Organized Crime Understanding Organized Crime Space, Time, and Organized Crime Organized Crime Gangs and Organized Crime Mafia and Organized Crime Defining and Defying Organized Crime Organized Crime Playboy's Illustrated History of Organized Crime Contemporary Organized Crime From Mafia to Organised Crime Organized Crime in California Organized Crime Organized Crime Organised Crime and Law Enforcement Traditional Organized Crime in the Modern World The Organized Crime Community Organized Crime in Chicago Yuliya Zabyelina United States. Law Enforcement Assistance Administration James Cockayne Stephen L. Mallory Alan A. Block Georgios A. Antonopoulos George W. Knox James O. Finckenauer Felia Allum C. K. Gandhirajan Richard Hammer Hans Nelen Anna Sergi California. Bureau of Organized Crime and Criminal Intelligence Michael D. Lyman Antonio Nicaso David Bright Dina Siegel Frank Bovenkerk John Landesco

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this book contributes to the literature on organized crime by providing a detailed account of the various nuances of what happens when criminal organizations misuse or

penetrate legitimate businesses it advances the existing scholarship on attacks infiltration and capture of legal businesses by organized crime and sheds light on the important role the private sector can play to fight back it considers a range of industries from bars and restaurants to labour intensive enterprises such as construction and waste management to sectors susceptible to illicit activities including transportation wholesale and retail trade and businesses controlled by fragmented legislation such as gambling organized criminal groups capitalize on legitimate businesses beleaguered by economic downturns government regulations natural disasters societal conflict and the covid 19 pandemic to survive some private companies have even become the willing partners of criminal organizations thus the relationships between licit businesses and organized crime are highly varied and can range from victimization of businesses to willing collusion and even exploitation of organized crime by the private sector albeit with arrangements that typically allow plausible deniability in other words these relationships are highly diverse and create a complex reality which is the focus of the articles presented here this book will appeal to students academics and policy practitioners with an interest in organized crime it will also provide important supplementary reading for undergraduate and graduate courses on topics such as transnational security issues transnational organized crime international criminal justice criminal finance non state actors international affairs comparative politics and economics and business courses

peace operations are increasingly on the front line in the international community's fight against organized crime this book explores how in some cases peace operations and organized crime are clear enemies while in others they may become tacit allies the threat posed by organized crime to international and human security has become a matter of considerable strategic concern for national and international decision makers so it is somewhat surprising how little thought has been devoted to addressing the complex relationship between organized crime and peace operations this volume addresses this gap questioning the emerging orthodoxy that portrays organized crime as an external threat to the liberal peace championed by western and allied states and delivered through peace operations based upon a series of case studies it concludes that organized crime is both a potential enemy and a potential ally of peace operations and it argues for the need to distinguish between strategies to contain organized crime and strategies to transform the political economies in which it flourishes the editors argue for the development of intelligent transnational and transitional law enforcement that can make the most of organized crime as a potential ally for transforming political economies while at the same time containing the threat it presents as an enemy to building effective

and responsible states the book will be of great interest to students of peacebuilding peace and conflict studies organised crime security studies and ir in general

most research on organized crime reveals only a limited sense of its history our understanding suffers as a result space time and organized crime shows how arguments about the sources consequences and extent of crime are distorted as a consequence of crude empiricism originally published in europe in 1991 as perspectives on organizing crime this book is a timely blend of history criticism and research fully one fourth of this new edition contains hitherto unpublished materials especially relevant to the american experience space time and organized crime describes the background of progressive era new york it then broadens its scope by exploring the changes in drug production and distribution in europe from about 1925 to the mid 1930s block addresses such little explored issues as the ethnicity of traders the structure of drug syndicates and the impact of legislation that attempted to criminalize increasing aspects of the world s narcotic industry prior to the second world war he then goes on to present organized crime s involvement with transnational political movements intelligence services and political murders space time and organized crime concentrates on ambiguities evident in organized crime control such as the u s internal revenue service s protection of criminal off shore financial interests and the contradictions found in america s war on drugs space time and organized crime demonstrates that the essential nature of crime in the twentieth century regardless of where it takes place cannot be understood without sound historical studies and a more sophisticated criminological approach block s unique blend of stratification in a historical context will be of special interest to historians sociologists criminologists and penologists

this book uncovers the reality of organised crime considering what is meant by the term organised and discussing the different forms of activities organised crime engages in from human trafficking to extortion offering a global perspective from the mafia to the yakuza it considers efforts to combat organised crime today

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 gangsandorganizedcrime.com

organised crime is now a major threat to all industrial and non industrial countries using an inter disciplinary and comparative approach this book examines the existing official institutional discourse on organised crime to examine whether or not it has an impact on perceptions of the threat and on the reality of organized crime

study with reference to madras india

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 università cattolica del sacro cuore milan

this book presents primary research conducted in italy usa australia and the uk on countering strategies and institutional perceptions of italian mafias and local organized crime groups through interviews and interpretation of original documents this study firstly demonstrates the interaction between institutional understanding of the criminal

threats and historical events that have shaped these perceptions secondly it combines analysis of policies and criminal law provisions to identify how policing models which combat mafia and organised crime activities are organized and constructed in each country within a comparative perspective after presenting the similarities between the four differing policing models sergi pushes the comparison further by identifying both conceptual and procedural convergences and divergences across both the four models and within international frameworks by looking at topics as varied as mafia mobility money laundering drug networks and gang violence this book ultimately seeks to reconsider the conceptualizations of both mafia and organized crime from a socio behavioural and cultural perspective

this book demystifies the world of organized crime by analyzing it closely and critically from a social perspective afro american mexican asian colombian african and jamaican criminal groups are discussed as well as their italian criminal counterparts who are typically thought of when the term organized crime is used the book chronicles the history current role and future of players in the world of organized crime along with insight on what the criminal justice system is doing to suppress organized criminals the concept of organized crime theories of organized criminal behavior the evolution of organized crime the business of organized crime the illicit drug trade domestic organized crime groups a comparative perspective terrorism as organized crime organized crime s political and corporate alliance controlling organized crime for anyone interested in organized crime especially those in law enforcement

this book aims to describe and demystify what makes organized criminal groups so culturally powerful it examines their codes of conduct initiation rites secret communication methods origin myths symbols and lifestyles that imbue them with the pride and nonchalance that go hand in hand with their criminal activities mobsters are everywhere in the movies on television on websites and now in the metaverse contemporary societies across the globe are fascinated by them why is this so what features and constituents of organized criminal gangs make them so emotionally powerful to themselves and others these are the questions that have guided the writing of the second edition of this textbook which is intended as an introduction to organized crime from the angle of cultural analysis key topics included in this new edition an historic overview of organized crime including the social economic and cultural conditions that favor its development a description and character analysis of the type of people who make up organized criminal groups and the activities in which they engage

the symbols rituals codes and languages that characterize criminal institutions the relationship between traditional organized crime cybercrime and evolving forms of crime on the dark and in the metaverse the traditional and changing roles of women in organized crime the transnational operations of criminal groups media portrayals of organized crime policing responses to organized crime the use of technologies by the organized criminal groups this new edition includes case studies and offers an accessible interdisciplinary approach to the subject of organized crime it is essential reading for students engaged with organized crime across criminology sociology anthropology and psychology

organised crime and law enforcement a network perspective examines organised crime and law enforcement through the conceptual lens of networks the book takes stock of the many ways in which network theories and concepts including social network analysis can apply to studying both organised crime and law enforcement responses to organised crime it is the first attempt to bring these diverse network perspectives and distinct fields of research together the book is organised into two parts the first part uses network perspectives to advance our understanding of the interconnected social structure of organised criminal groups to expose their strengths and vulnerabilities and to illuminate factors that enable such groups to undertake complex criminal activities the second part uses a network lens to examine the challenges that organised criminal groups present for a wide range of law enforcement agencies and the utility of network theories and concepts in understanding and informing their responses to organised crime written in a clear and direct style the book will appeal to scholars and practitioners of criminology sociology law enforcement and all those interested in learning more about theories of organised crime and its relationship with law enforcement

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

in his social investigative writings on the serious crime community which describes the loose merger of corporate interests organized crime and political crime professor alan a block of penn state university has proven to be one of the most inspiring criminologists in the field an international group of pupils and friends dedicate this book to him which contains original contributions on the troubled concept of organized crime the social history of crime groups in the united states corruption in the united nations oil for food program in iraq the struggle against identity fraud the world of drugs and the adverse consequences of criminalization the money laundering control movement international tribunals against war crimes and a jewish studies chapter on the role of bystanders during the holocaust the book opens with alan block s now classic study on the origins of the iran contra scandal alan a block has served for 17 years as the editor in chief of crime law and social change one of springer s major criminology journals

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