

ORGANISED CRIME AND THE LAW

A Comparative Analysis



Liz Campbell

Organised Crime And The Law A Comparative Analysis

Oxford University Press



Organised Crime And The Law A Comparative Analysis:

Organised Crime and the Law Liz Campbell, 2013 The book examines how laws and policies adopted to address organised crime in the UK and Ireland have been recalibrated in terms of the prevention investigation prosecution and punishment of organised criminality

Organised Crime, Criminal Procedure, and Prisons Andreas Schloenhardt, Bettina Weißer, Monika Stempkowski, Gian Ege, 2025-06-20 This book explores a range of topics relating to the prosecution and trial of organised crime and the punishment especially imprisonment of members of organised criminal groups Organised crime poses particular challenges to the criminal justice system While much of the attention of policy makers legislators law enforcement and the media is on criminalisation and investigation much less attention including academic analysis has been devoted to the unique problems posed by organised crime to criminal procedure and to the prison system This book gives particular attention to the role and powers of prosecutors and the judiciary measures relating to criminal proceedings international cooperation sentencing and the situations in prisons The book is intended to be a valuable guide for academics researchers and policy makers working in the areas of organised crime international criminal justice criminal procedures and prisons

Transnational Organised Crime Tom Obokata, Brian Payne, 2016-10-04 Organised crime covers a wide range of activities including drug trafficking illegal trafficking of people and fraud The existence of a land border does not impede these operations instead in many cases it is used to their advantage In response law enforcement strategies must include a transnational multi agency approach This book critically analyses the extent to which Northern Ireland and the Republic of Ireland have been successful in implementing effective action against transnational organised crime It explores the adoption of key law enforcement strategies and measures in these jurisdictions and evaluates how regional EU law and international UN Convention standards have been implemented at the national level Drawing on interviews with over 90 stakeholders including the Department of Justice Northern Ireland the Department of Justice and Equality in Ireland the Police Service of Northern Ireland and An Garda Síochána Tom Obokata and Brian Payne discuss the factors affecting the effective prevention and suppression of organised crime particularly in relation to cross border cooperation In exploring challenges of transnational crime and cooperation this book will be of great use to students and researchers in international and transnational criminal law criminology and crime prevention

Organized Crime Klaus von Lampe, 2015-07-16 Organized Crime Analyzing Illegal Activities Criminal Structures and Extra legal Governance provides a systematic overview of the processes and structures commonly labeled organized crime drawing on the pertinent empirical and theoretical literature primarily from North America Europe and Australia The main emphasis is placed on a comprehensive classificatory scheme that highlights underlying patterns and dynamics rather than particular historical manifestations of organized crime Esteemed author Klaus von Lampe strategically breaks the book down into three key dimensions 1 illegal activities 2 patterns of interpersonal relations that are directly or indirectly supporting these illegal activities and 3 overarching illegal power

structures that regulate and control these illegal activities and also extend their influence into the legal spheres of society Within this framework numerous case studies and topical issues from a variety of countries illustrate meaningful application of the conceptual and theoretical discussion **Politicising and Policing Organised Crime** Monique Mann, 2019-07-23 The concept of organised crime is constructed and mobilised by a milieu of complex factors and discourses including a politics of law and order and international insecurity combined with the vested interests and priorities of scholars politicians government officials and policing authorities This book challenges existing assumptions and accepted understandings of organised crime and explores the ways in which it is amplified and reconstructed for political purposes This book critiques how the constitution of the organised crime problem in academic and political discourse provides the conditions necessary for the development of an extensive and international architecture of law policing surveillance and intelligence It examines emerging challenges and future directions including the impact of technology on new problems and for transnational policing such as the ease with which the Internet enables crime to be committed across borders and for electronic communications to be protected with strong encryption hampering interception No other text presents an integrated and comprehensive study of both the politicisation and policing of organised crime while questioning the outcomes for society at large Drawing on international fieldwork and interviews with senior national and supranational policing personnel this book compares and contrasts various narratives on organised crime It will be of interest to students and researchers engaged in studies of criminology criminal justice organised crime policing and law *Organized Crime Legislation in the European Union* Francesco Calderoni, 2010-03-19 Just a few months after the entry into force of the EU Framework Decision on the fight against organized crime this book provides an unprecedented analysis of the national and European legislation on organized crime The book provides a critical examination of the European policies and legal instruments to promote the harmonization and approximation of criminal law in this field including the United Nations Convention on Transnational Organized Crime The current level of harmonization among EU Member States and the approximation to the standards of the new Framework Decision are discussed in detail with the help of tables graphs and maps The results highlight the problems surrounding the international legal instruments and the inconsistencies of the national approaches to combating organized crime

Transnational Organised Crime Tom Obokata, Brian Payne, 2016-10-04 Organised crime covers a wide range of activities including drug trafficking illegal trafficking of people and fraud The existence of a land border does not impede these operations instead in many cases it is used to their advantage In response law enforcement strategies must include a transnational multi agency approach This book critically analyses the extent to which Northern Ireland and the Republic of Ireland have been successful in implementing effective action against transnational organised crime It explores the adoption of key law enforcement strategies and measures in these jurisdictions and evaluates how regional EU law and international UN Convention standards have been implemented at the national level Drawing on interviews with over 90 stakeholders

including the Department of Justice Northern Ireland the Department of Justice and Equality in Ireland the Police Service of Northern Ireland and An Garda Siochana Tom Obokata and Brian Payne discuss the factors affecting the effective prevention and suppression of organised crime particularly in relation to cross border cooperation In exploring challenges of transnational crime and cooperation this book will be of great use to students and researchers in international and transnational criminal law criminology and crime prevention

Organized Crime Jay Albanese, 2014-11-20 Organized Crime From the Mob to Transnational Organized Crime Seventh Edition provides readers with a clear understanding of organized crime including its definition and causes how it is categorized under the law models to explain its persistence and the criminal justice response to organized crime including investigation prosecution defense and sentencing This book offers a comprehensive survey including an extensive history of the Mafia in the United States a legal analysis of the offenses that underlie organized crimes specific attention to modern manifestations of organized crime activity such as human smuggling Internet crimes and other transnational criminal operations and the application of ethics to the study of organized crime A new section has been added on threat assessment in organized crime Chapters are enhanced by updated photos tables charts and critical thinking exercises that help students apply concepts to actual organized crime cases Every chapter includes two student friendly special features Organized Crime Biography and Organized Crime at the Movies A glossary gives students a quick reference for looking up important definitions of organized crime related terms and a Timeline of Organized Crime in the United States highlights important events in the history of organized crime

Organised Crime in Europe Cyrille Fijnaut, Letizia Paoli, 2004-12-09 This volume represents the first attempt to systematically compare organised crime concepts as well as historical and contemporary patterns and control policies in thirteen European countries These include seven old EU Member States two new members a candidate country and three non EU countries Based on a standardised research protocol thirty three experts from different legal and social disciplines provide insight through detailed country reports On this basis the editors compare organised crime patterns and policies in Europe and assess EU initiatives against organised crime

From Mafia to Organised Crime Anna Sergi, 2017-07-19 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

The Oxford Handbook of Organized Crime Letizia Paoli, 2014-09-26 While the success of national and international law enforcement cooperation to suppress organized crime means that stable large scale criminal organizations like the Cosa Nostra or the Japanese Yakuza have seen their power reduced organized crime remains a concern for many governments Economic globalization and the easing of restrictions on exchanges across borders now provide ample opportunity for money making activities in illegal markets Policies designed to stop illegal market flows often shift these activities to new places or create new problems as the U S led war on drugs spread production and trafficking to a number South and Central American countries The Oxford Handbook of Organized Crime provides informed authoritative and comprehensive overviews of these issues and other principal forms of organized crime as well as the type and effectiveness of efforts to prevent and control them Leading scholars from criminology law sociology history and political science discuss the key concepts history and methods of organized crime the major actors and interactions involved in it the markets and activities frequently associated with organized crime and the policies designed to combat it Individual chapters on criminal organizations and specific activities or markets comprise the heart of the volume The chapters on actors provide the history analyze the structure and activities and assess the strength and future prospects of each organization Articles on particular markets address the patterns of activity identify the most affected regions and where possible provide estimated revenues discuss factors promoting the activity and disclose information on the victims and harms caused The Oxford Handbook of Organized Crime delivers a systematic high quality and truly global approach to the topic and with it a more complete understanding of organized crime in its many forms for researchers government officials and policymakers

Redefining Organised Crime: A Challenge for the European Union? Stefania Carnevale, Serena Forlati, Orsetta Giolo, 2017-12-28 The definition of organised crime has long been the object of lively debate at national and international level Sociological and legal analysis has not yet led to one definitive answer to the question of what exactly organised crime means Nonetheless many instruments adopted both at international and national levels set forth special legal regimes designed to target criminal groups featuring a stable organisation which are perceived as particularly dangerous to society Therefore identifying the notion of organised crime is crucial to establishing the scope of any legal instrument specifically designed for combating it The aim of this book is to reassess the scope the effectiveness and the overall coherence of existing definitions of organised crime and to identify any need for a reconsideration of these definitions specifically with reference to the EU legal order It will be of interest to academics practitioners and legislators working in the sphere of EU criminal law and of organised crime more generally

The Organisation of Crime and Harm in the Construction Industry Jon Davies, Hanna Malik, 2024-04-30 Drawing on empirical work and secondary analysis from the UK and Finnish construction industries this book contributes a deep rooted analysis of construction industry harms that originate from corporate industrialstate

processes The UK context arguably represents a classic neoliberal system categorised by privatisation of services and minimal regulation whereas Finland broadly provides a social democratic alternative with its relatively strong national regulation and public sector oversight of industry These concepts interlink strongly with the notion of state corporate crime since this perspective shifts attention away from individualistic explanations for crime and harm towards symbiosis between states and corporations This book argues that existing explanations based on organised crime and individual rogues are insufficient to account for the wider range and subtlety of harms that occur in construction and therefore offers a unique perspective into organisational industry and state dynamics in this sector An accessible and compelling read this book will appeal to students and scholars of criminology sociology organized crime and those interested in harms in the construction industry

Transnational Organized Crime Margaret E. Beare, 2017-07-05 This selection of influential articles traces our evolving understanding of transnational organized crime paradigm shifts from the alien conspiracy focused research to the more nuanced focused scholarship on markets and networks culminating in a focus on enablers of transnational crimes and evaluations of harm from transnational crimes The selected essays and articles reflect the way in which politics economics and social factors have impacted on scholarly thinking and the introduction also highlights the many authors and professionals who have been influential in this field This volume is an essential one stop resource for lecturers and students interested in all aspects of transnational organized crime

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

Handbook of Transnational Crime and Justice Philip Reichel, Jay Albanese, 2013-04-29 Transnational crime and justice will characterize the 21st century in same way that traditional street crimes dominated the 20th century In the Handbook of Transnational Crime and Justice Philip Reichel and Jay Albanese bring together top scholars from around the world to offer perspectives on the laws crimes and criminal justice responses to transnational crime This concise reader friendly handbook is organized logically around four major themes the problem of transnational crime analysis

of specific transnational crimes approaches to its control and regional geographical analyses Each comprehensive chapter is designed to be explored as a stand alone topic making this handbook an important textbook and reference tool for students and practitioners alike

The Financial War on Terrorism Nicholas Ryder, 2015-06-05 On September 11 2001 19 terrorists committed the largest and deadliest terrorist attack in the United States of America The response from the international community and in particular the US was swift President George Bush declared what has commonly been referred to as either the War on Terror or the Global War on Terror on September 20 2001 Four days later he instigated the Financial War on Terrorism This book defines and identifies the so called Financial War on Terrorism It provides a critical review of the impact of counter terrorist financing strategies enacted by both individual jurisdictions and international organisations Taking a comparative approach the book highlights the levels of compliance in each selected jurisdiction and organisation with the requirements of the Financial War on Terrorism The book analyses measures introduced by the United Nations including the UN sanctions against terrorists and the operation of its anti terrorist sanctions committees and the Recommendations of the Financial Action Task Force It also reviews the counter terrorist financing measures of the European Union and the Council of Europe paying particular attention to the Framework Decisions on Combating Terrorism the Council Common Positions on Combating Terrorism and the EU Anti Terrorism Sanctions Regime The book goes on to review the measures put in place in the US following September 11 2001 Offering a much needed legal analysis of the measures enacted under the Financial War on Terrorism this book is a valuable resource for those researching in law terrorism studies criminal justice and finance

International Law and Transnational Organised Crime Pierre Hauck, Sven Peterke, 2016-06-23 Since the end of the Cold War states have become increasingly engaged in the suppression of transnational organised crime The existence of the UN Convention against Transnational Organised Crime and its Protocols demonstrates the necessity to comprehend this subject in a systematic way Synthesizing the various sources of law that form this area of growing academic and practical importance *International Law and Transnational Organised Crime* provides readers with a thorough understanding of the key concepts and legal instruments in international law governing transnational organised crime The volume analyses transnational organised crime in consideration of the most relevant subareas of international law such as international human rights and the law of armed conflict Written by internationally recognized scholars in international and criminal law as well as respected high level practitioners this book is a useful tool for lawyers public agents and academics seeking straightforward and comprehensive access to a complex and significant topic

Global Organized Crime Mitchel P. Roth, 2017-01-20 In the maelstrom of globalization and cyberspace organized crime continues to defy definition A diverse array of activities is perpetuated by criminal organizations criminal groups and associations and gangs and it is clear that one specific label is no longer adequate This book offers a uniquely global approach to organized crime and the multitude of forces that shape it in the 21st century As well as discussing definitions of

and the historical roots of organized crime this book examines various forms of organized crime around the world in the US Mexico Latin America and the Caribbean Russia and Europe Asia and Africa This revised and updated new edition includes coverage of the rise of the Ndrangheta in Italy and their global expansion the impact of drug legalization on organized crime and the problem of methamphetamine organ trading money laundering and animal poaching changes in gang traditions and gangland penitentiaries the decentralization of Mexican cartels the growth of opium production in Myanmar and the drug war in Africa and the advancement of ISIS and the emergence of the Silk Road and the Dark Net This book is essential reading for students engaged in the study of global and transnational organized crime with features including chapter overviews key terms critical thinking questions and case studies

The Control of People Smuggling and Trafficking in the EU Matilde Ventrella, 2016-03-23 This book examines the smuggling of migrants and trafficking in human beings in the EU with a comparative analysis of how British and Italian law has approached the issues The work also analyzes the role of cooperation between the police and judiciary in combating criminal organizations involved in these crimes The author draws on evidence from the Italian cities of Rimini and Siracusa and from the Italian transit island of Lampedusa to show how an innovative approach can help provide solutions to the problems arising from this sort of criminal activity The result is a valuable resource for academics and students working in the areas of migration refugee criminal justice and EU law Policy makers and practitioners working with refugee and immigration issues will also find much of interest in this book

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