Organized Crime and Corruption in Georgia

Edited by Louise Shelley, Erik R. Sootl and Anthony Latta

Danilo Mandić

Organized Crime and Corruption in Georgia Louise Shelley, Erik R. Scott, Anthony Latta, 2007-09-12 Georgia is one of the most corrupt and crime ridden nations of the former Soviet Union In the Soviet period Georgians played a major role in organized crime groups and the shadow economy operating throughout the Soviet Union and in the post Soviet period Georgia continues to be important source of international crime and corruption Important changes have been made since the Rose Revolution in Georgia to address the organized crime and pervasive corruption This book based on extensive original research surveys the most enduring aspects of organized crime and corruption in Georgia and the most important reforms since the Rose Revolution Endemic crime and corruption had a devastating effect on government and everyday life in Georgia spurring widespread popular discontent that culminated with the Rose Revolution in 2003 Some of the hopes of the Rose Revolution have been realized though major challenges lie ahead as Georgia confronts deep seated crime and corruption issues that will remain central to political economic and social life in the years to come The Israeli Mafia Dina Siegel, 2024-11-09 This book delves into a previously unexplored realm within criminological scholarship Israeli organized crime Breaking the silence that has shrouded this topic this book undertakes a comprehensive examination of the intricate socio economic and cultural landscapes that have shaped the criminal operations of a diverse array of Jewish and non Jewish criminal entities spanning from the inception of the Israeli state to the present day in 2024 Drawing upon meticulous ethnographic fieldwork conducted in Israel between 2020 and 2024 alongside rigorous media analysis interviews conducted both domestically and internationally and a wealth of visual material captured by the author during fieldwork this study offers unparalleled insights into the dynamics of Israel s underworld It examines the multifaceted activities of various criminal organizations including but not limited to drug and human trafficking protection rackets gambling enterprises and contract killings Moreover this book critically examines the responses of authorities and law enforcement agencies to the escalating influence of organized crime amidst the backdrop of major socio political upheavals in Israel ranging from wars and waves of immigration to terrorist attacks By contextualizing these criminal phenomena within broader historical and contemporary narratives this work not only fills a significant gap in scholarly discourse but also provides a nuanced understanding of the intersections between crime society and governance in the Israeli context Georgia: Revolution and War Rick Fawn, 2016-03-23 The post Soviet country of Georgia has generated surprise upon surprise Its Rose Revolution in 2003 marked the first time an existing leadership of a post Soviet state was forced to surrender power peacefully The new leadership of Western educated Mikheil Saakashvili initiated wide ranging domestic reforms including a large scale unprecedented anti corruption drive It also intensified relations with the West and sought membership of the EU and NATO The Georgian leadership s expressed aim of re integrating territories lost in wars in the early 1990s resulted in a devastating conflict with Russia in 2008 All these developments and their wider implications receive careful yet readable attention in this

collection by a truly international and specialist group of authors and practitioners. The book offers a spectrum of opinion and compelling insight into the events and decisions that have recently shaped this fascinating yet understudied country and placed it at the forefront of interest in the changes transforming post Soviet Eurasia This book is based on a special issue of Handbook of Organised Crime and Politics Felia Allum, Stan Gilmour, 2019 This multidisciplinary Handbook examines the interactions that develop between organised crime groups and politics across the globe This exciting original collection highlights the difficulties involved in researching such relationships and shines a new light on how they evolve to become pervasive and destructive This new Handbook brings together a unique group of international academics from sociology criminology political science anthropology European and international studies Organized Crime, Political Transitions and State Formation in Post-Soviet Eurasia A. Kupatadze, 2012-01-25 Based on over 130 interviews with criminals law enforcement officials and government representatives from post Soviet Georgia Ukraine and Kyrgyzstan this book situates organized crime in the debate on state formation and examines the diverging patterns in organized crime following the aftermath of these countries Coloured Revolutions Reorganizing Crime Gavin Slade, 2013 Political Violence, Organized Crimes, Terrorism, and Youth M. Demet Ulusoy, 2008 Whatever the cause or source of violent behavior may be children who are subjected or witness to violence can be physically or psychologically damaged Denied their right to develop as a result of failure to protect them from violence such children are unlikely to realise their potential as mature adults

Mexico Is Not Colombia Christopher Paul, Colin P. Clarke, Chad C. Serena, 2014-06-25 Drug related violence has become a very serious problem in Mexico Of particular concern to U S policymakers violent drug trafficking organizations produce transship and deliver tens of billions of dollars worth of narcotics into the United States annually The activities of these organizations are not confined to drug trafficking they extend to such criminal enterprises as human trafficking weapon trafficking kidnapping money laundering extortion bribery and racketeering Then there is the violence Recent incidents have included assassinations of politicians and judges attacks against rival organizations associated civilians and the police and other security forces and seemingly random violence against innocent bystanders Despite the scope of the threat to Mexico s security these groups are not well understood and optimal strategies to combat them have not been identified Comparison between Mexico and Colombia is a tempting and frequently made analogy and source for policy recommendations A series of historical case studies offers a foundation for a more thorough comparative assessment Regions around the world have faced similar challenges and may hold lessons for Mexico One point is clear however Mexico is not Colombia As the historical record shows Mexico is not particularly like any other case characterized by warlordism resource insurgency ungoverned spaces and organized crime Despite the lack of a perfectly analogous case Mexico stands to benefit from historical lessons and efforts that were correlated with the greatest improvements in countries facing similar challenges A companion volume Mexico Is Not Colombia Alternative Historical Analogies for Responding to the Challenge of Violent Drug Trafficking

Organizations describes the study s approach to assessing each historical case and presents findings from the overall **Encyclopedia of White-Collar & Corporate Crime** Lawrence M. Salinger, 2005 In a thorough reappraisal of the white collar and corporate crime scene this Second Edition builds on the first edition to complete the criminal narrative in an outstanding reference resource The Making of Modern Georgia, 1918-2012 Stephen F. Jones, 2014-03-14 When most of Eastern Europe was struggling with dictatorships of one kind or another the Democratic Republic of Georgia 1918 1921 established a constitution a parliamentary system with national elections an active opposition and a free press Like the Democratic Republic of Georgia in 1918 its successors emerged after 1991 from a bankrupt empire and faced yet again the task of establishing a new economic political and social system from scratch In both 1918 and 1991 Georgia was confronted with a hostile Russia and followed a pro Western and pro democratic course The top regional experts in this book explore the domestic and external parallels between the Georgian post colonial governments of the early twentieth and twenty first centuries How did the inexperienced Georgian leaders in both eras deal with the challenge of secessionism what were their state building strategies and what did democracy mean to them What did their electoral systems look like why were their economic strategies so different and how did they negotiate with the international community neighbouring threats These are the central challenges of transitional governments around the world today Georgia's experience over one hundred years suggests that both history and contemporary political analysis offer the best and most interesting explanation of the often ambivalent outcomes The EU and its Relations with Eastern Europe de Deugd, Nienke, Hoen, Herman W., 2022-02-15 The politico economic relations between the European Union EU and Eastern Europe are currently entering a new phase which some scholars qualify as a revival of the Cold War This insightful book seeks to explain whether and why a Cold War Europe has returned and discusses underlying factors that clarify the relations between East and West since the Second NewsNet American Association for the Advancement of Slavic Studies, 2007 **Antiquities Smuggling in** World War the Real and Virtual World Layla Hashemi, Louise Shelley, 2022-01-16 This book examines the illicit trade in antiquities a trade which has increased massively following the destruction and looting of ancient Near Eastern sites in the Middle East Focusing on the distribution networks for looted antiquities especially the routes to the West the book considers the dealers and facilitators who are key in getting the objects to market explores the methods used including online marketplaces and social media sites analyses demand and buyers revealing that objects are often available at very affordable prices It outlines the efforts of law enforcement agencies including the military and legal systems to contain the trade Throughout the book highlights the difficulties of putting a stop to this illicit trade particularly in a conflict region Реорганизованная преступность. Мафия и антимафия в постсоветской Грузии Гэвин Слейд, 2022-11-14 PDF A4 Disengaging from **Terrorism - Lessons from the Turkish Penitents** Kamil Yılmaz, 2014-04-16 This book presents an in depth case study of thirteen individuals who moved away from terrorist activity in Turkey Setting their life stories in the context of political

violence in support of Kurdish independence and a leftist revolution and the response of the Turkish state the book examines how the individuals were motivated to become involved in terrorism how they participated why they became disillusioned and above all how they coped with the difficult process of disengagement The book then draws out general lessons on how individuals can be encouraged to move away from terrorism and especially on how states can construct repentance mechanisms and protection mechanisms to assist with this The book is a particularly rich valuable source on why people move away from terrorism as most books in the field concentrate on why people become terrorists and on terrorist profiling

Irregular Migration from the Former Soviet Union to the United States Saltanat Liebert, 2009-09-10 This is the first book in English to examine irregular migration from former Soviet states to the United States It discusses reasons for migration the profile of migrants how the process works how migrants obtain U S visas where they work once arrived and if they intend to return home Human Security, Transnational Crime and Human Trafficking Shiro Okubo, Louise Shelley, 2011-03-17 In recent years drug use illegal migration and human trafficking have all become more common in Asia North America and Asia the problems of organized crime and human trafficking are no longer confined to operating at the traditional regional level This book fills a gap in the current literature by examining transnational crime human trafficking and its implications for human security from both Western and Asian perspectives The book Provides an outline of the overall picture of organized crime and human trafficking in the contemporary world examining the current trends and recent developments contrasts the experience and perception of these problems in Asia with those in the West by analyzing the distinctive Japanese perspective on globalization human security and transnational crime examines the policy responses of key states and international institutions in Germany Canada the United States the European Union Japan and Korea This book argues that any effort to combat these crimes requires a response that addresses the welfare of human beings alongside the standard criminal law response It represents a timely analysis of the increasingly serious problems of transnational crime human trafficking and security Gangsters and Other Statesmen Danilo Mandić, 2020-12 How global organized crime shapes the politics of borders in modern conflicts Separatism has been on the rise across the world since the end of the Cold War dividing countries through political strife ethnic conflict and civil war and redrawing the political map Gangsters and Other Statesmen examines the role transnational mafias play in the success and failure of separatist movements challenging conventional wisdom about the interrelation of organized crime with peacebuilding nationalism and state making Danilo Mandi conducted fieldwork in the disputed territories of Kosovo and South Ossetia talking to mobsters separatists and policymakers in war zones and along major smuggling routes In this timely and provocative book he demonstrates how globalized mafias shape the politics of borders in torn states shedding critical light on an autonomous nonstate actor that has been largely sidelined by considerations of geopolitics state centered agency and ethnonationalism Blending extensive archival sleuthing and original ethnographic data with insights from sociology and other

disciplines Mandi argues that organized crime can be a fateful determinant of state capacity separatist success and ethnic conflict Putting mafias at the center of global processes of separatism and territorial consolidation Gangsters and Other Statesmen raises vital guestions and urges reconsideration of a host of separatist cases in West Africa the Middle East and UN Convention against Transnational Organized Crime Andreas Schloenhardt, Francesco Calderoni, Joseph Lelliott, Bettina Weißer, 2023-06-15 This book offers a comprehensive article by article legal commentary on the United Nations Convention Against Transnational Organized Crime and its Protocols on trafficking in persons smuggling of migrants and trafficking in firearms and ammunition The Convention often referred to by the acronym UNTOC was approved by the UN General Assembly on 15 November 2000 and made available for governments to sign at a high level conference in Palermo the heartland of the Italian Mafia on 12 15 December 2000 For this reason UNTOC is sometimes also referred to as the Palermo Convention The Convention entered into force on 29 September 2003 The purpose of UNTOC is to promote cooperation to prevent and combat transnational organized crime more effectively UNTOC seeks to promote consistency among national legal systems and set standards for domestic laws so that States parties can effectively combat transnational organized crime UNTOC is supplemented by three protocols the Protocol against the Smuggling of Migrants by Land Air and Sea the Protocol to Prevent Suppress and Punish Trafficking in Persons especially Women and Children and the Protocol against the Illicit Manufacturing of and Trafficking in Firearms their Parts and Components and Ammunition Article by article this books presents the text of each provision of the Convention and the Protocols followed by a systematic analysis of their background and negotiating history their interpretation by the Conference of the Parties and its working groups in judicial decisions by domestic and international courts in the academic literature and in official material published by international organisations chief among them the United Nations Office on Drugs and Crime UNODC the guardian of UNTOC and the Protocols The authors offer critical scholarly commentary The book serves as a compendium for those using researching or studying provisions under UNTOC and the Protocols and as a handbook for those charged with implementing and enforcing them The Guns of August 2008 Svante E. Cornell, S. Frederick Starr, 2015-01-28 In the summer of 2008 a conflict that appeared to have begun in the breakaway Georgian territory of South Ossetia rapidly escalated to become the most significant crisis in European security in a decade The implications of the Russian Georgian war will be understood differently depending on one s narrative of what transpired and perspective on the broader context This book is designed to present the facts about the events of August 2008 along with comprehensive coverage of the background to those events It brings together a wealth of expertise on the South Caucasus and Russian foreign policy with contributions by Russian Georgian European and American experts on the region

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