

Transnational Organized Crime



Human Trafficking



Drug Trafficking



Piracy



maritime crime



Human Trafficking



Money Laundering



Smuggling



Cybercrime

Organized Crime From The Mob To Transnational Organized Crime

Philip L. Reichel



Organized Crime From The Mob To Transnational Organized Crime:

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

Organized Crime and Terrorist Networks Vincenzo Ruggiero, 2019-08-16 This collection explores organized crime and terror networks and the points at which they intersect It analyses the close relationships between these criminalities the prevalence and ambiguity of this nexus the technological elements facilitating it and the financial aspects embedded in this criminal partnership *Organized Crime and Terrorist Networks* is the outcome of empirical research seminars workshops and interviews carried out by a multinational consortium of researchers within TAKEDOWN a Horizon 2020 project funded by the European Commission The consortium's objective was to examine the perspectives requirements and misgivings of front line practitioners operating in the areas of organized crime and terrorism The chapters collected in this volume are the outcome of such analytical efforts The topics addressed include the role of Information and Communication Technology in contemporary criminal organizations terrorism financing online transnational criminality identity crime the crime terror nexus and tackling the nexus at supranational level This book offers a compelling contribution to scholarship on organized crime and terrorism and considers possible directions for future research It will be of much interest to students and researchers engaged in studies of criminology criminal justice crime control and prevention organized crime terrorism political violence and cybercrime

Organized Environmental Crime Daan van Uhm, 2023-08-24 *Developing an innovative approach to understanding how organized crime groups diversify into the illegal trade in natural resources* this book looks at the convergence between environmental crime and other serious crimes In *Organized Environmental Crime* Daan van Uhm breaks new ground by rejecting the classic image of organized crime as specializing in one kind of criminal activity Instead he develops an innovative approach to understanding how organized crime groups diversify into the illegal trade in natural resources by looking at the convergence between environmental crime

and other serious crimes Personal stories from informants directly involved in organized crime networks offer unique insights into the black markets in gold wildlife and timber in three environmental crime hotspots the Dari n Gap a remote swath of jungle on the Colombia Panama border in Latin America the Golden Triangle a notorious opium epicenter in Southeast Asia and the eastern edge of the Congo basin an important conflict area in Central Africa The proliferation of organized environmental crime exacerbates the global destruction of ancient rainforests the mass extinction of species and the pollution of the atmosphere land and water negatively affecting planet Earth By uncovering its incentives features and harms this book is crucial to understanding organized environmental crime in a rapidly changing world

Biker Gangs and Transnational Organized Crime Thomas Barker, 2014-10-17 Biker Gangs and Transnational Organized Crime Second Edition describes and analyzes a rapidly expanding global problem criminal acts committed by motorcycle gangs Thomas Barker one of the world s top experts on outlaw biker gangs offers fascinating details about the Bandidos the Vagos the Mongols and other one percenters criminal biker gangs as opposed to the vast majority of motorcycle enthusiasts He combines this data with a strengthened conceptual framework that makes sense of this complicated picture U S based motorcycle gangs like the Hells Angels have proliferated especially in Canada and Europe to the point where these gangs have more members in other countries than in the United States Increasingly more often in recent years their crimes are not limited to rumbles or drug use these gangs challenge the dominance of organized crime leading to violent conflicts between the rivals Germany Scandinavia the UK the Netherlands and Canada are particularly hard hit by this rising violence One of Barker s unique contributions is his Criminal Organization Continuum building on the groundbreaking network approach to organized crime proposed by Klaus von Lampe Introduced in the first edition Barker elaborates his continuum tool and makes it more multi dimensional to help refine the definition of adult criminal gangs The product of years of research this book lays the groundwork for further study by offering students police and researchers the most thorough account available of outlaw motorcycle gangs

Transnational Organized Crime and Gangs Robert M. Brzenchek, 2020-08-13 Transnational Organized Crime and Gangs Intervention Prevention and Suppression of Cybersecurity provides several first person examples of the mind set and mentality present in today s transnational organized crime groups combined with a holistic approach towards prevention and intervention in the cybersecurity space Transnational organized crime groups have tremendous power and money which means they have the ability to pay hackers to defeat cybersecurity measures The dangers posed by organized crime groups are nothing new For decades these groups have launched sophisticated attacks against individuals as well as major corporations Billions of dollars have been stolen every year and large continuous hacks of our highly sensitive computer systems What is new is the acknowledgement that cybersecurity should be high priority for every individual company and government entity While Department of Homeland Security s involvement in cybersecurity is a step in the right direction more measures need to be put in place that facilitates collaboration across industries and government entities

Transnational organized criminal elements will continue to find creative and effective ways to use technology for illegal activity. They will continue doing so unless law enforcement works closer with policymakers to enact uniform laws, regulations, and policies beyond current practices. Transnational Organized Crime and Gangs explores effective programs, policies, technologies, and builds a body of knowledge to guide future regulations and resources for our criminal justice leaders of tomorrow.

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.

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.

Global Crime Philip L. Reichel, 2019-07-08 A definitive resource for understanding such far-reaching and often interconnected crimes as cyber theft, drug trafficking, human smuggling, identity theft, wildlife poaching, and sex tourism. While many international corporations have benefited from the global economy and distribution of information, globalization has also had serious negative consequences. This important reference work offers students and general readers a critical understanding of how technology, governments, political unrest, war, and economic strife contribute to an increase in global crime. This A-Z encyclopedia covers key people, events, and organizations and includes key documents that will help readers to understand the numerous problems created by the many transnational crimes that are growing in severity and frequency around the world. Entries address perpetrators and their methods, victims, who really profits, and law enforcement responses. In addition to cyber theft and sales of weapons and narcotics, the set provides a detailed look at global crimes not typically covered, such as corruption, fraudulent medicine, illegal sports betting, organ trafficking, maritime piracy, trafficking in cultural property, and

wildlife and forest crime Although some historical events and people are included the focus is on recent and contemporary topics

Engaged Criminology Rena C. Zito, 2022-11-15 Engaged Criminology An Introduction invites students to learn and think like a criminologist through its applied learning approach Author Rena C Zito adopts a conversational tone prompting students to interrogate inequalities consider unintended consequences and envision solutions all while highlighting the role of systemic inequalities as predictors and outcomes of criminal conduct and punishment Real world examples and hands on activities get students doing criminology rather than just retaining definitions as well as fostering critical interaction with the most central ideas in contemporary criminology This title is accompanied by a complete teaching and learning package in SAGE Vantage an intuitive learning platform that integrates quality SAGE textbook content with assignable multimedia activities and auto graded assessments to drive student engagement and ensure accountability Unparalleled in its ease of use and built for dynamic teaching and learning Vantage offers customizable LMS integration and best in class support

Transnational Organized Crime Jay Albanese, Philip Reichel, 2013-05-07 Transnational Organized Crime An Overview from Six Continents explores the expansive topic of transnational organized crime incorporating expert perspectives found throughout the world's six inhabited continents North America Central and South America Europe Africa Asia and Oceania Editors Jay S Albanese and Philip L Reichel gather the knowledge and expertise of numerous authors researchers and practitioners in this field who are either native to each world region have extensively travelled and worked there or are recognized scholars for those regions Through this unique text readers will begin to understand the geographic cultural and regional similarities and differences underlying the common threat of transnational organized crime as well as how to address the global expansion of organized crime today

G8 against Transnational Organized Crime Amandine Scherrer, 2016-04-15 The fight against money laundering drug trafficking illegal immigration cyber crime and the promotion of the enhancement of judicial and police cooperation in criminal matters have been at the core of the G8's actions in this field since the 1990s This book sheds light on the nature structure and modus operandi of the G8's specific expertise on transnational organized crime from a sociological approach in order to understand the elaboration production and diffusion of international norms and standards It provides a detailed analysis of an under researched aspect of international politics the intensification of expert level exchanges on the international stage over the enhanced cooperation against transnational organized crime that has led to an impressive elaboration of best practices and soft law recommendations Very few studies have focused on the experts who determine these who they are what their socio professional background is and the nature and impact of their collective work in the global fight against organized crime

The Contemporary History of Drug-Based Organised Crime in Scotland Robert McLean, Chris Holligan, Michael Pugh, 2024-10-07 The Contemporary History of Drug Based Organised Crime in Scotland provides insight into the development of drug based organised crime in the region and how this process has subsequently shaped the wider criminal landscape of Scotland

Challenging the Mafia

of Calabria Vincent C. Figliomeni, 2024-12-15 This book focuses on the Italian mafia organization Ndrangheta and its pervasive influence on the region of Calabria While the majority of the criminal activity is committed by a small percentage of the population the entire region suffers from the mafia presence The goal of the book is to expose the inner workings of Ndrangheta to understand its power structure and methods highlight the negative impact of Ndrangheta on the majority of innocent Calabrian citizens and develop strategies to dismantle the organization by identifying and targeting its vulnerabilities Ultimately the book aims to provide a criminologically grounded roadmap for effectively combating Ndrangheta and liberating Calabria from its grip The Palgrave Handbook of (In)security and Transnational Crime in Africa

Adebusuyi Isaac Adeniran, James Olabisi Ayodele, Lanre Olusegun Ikuteyijo, 2025-07-07 This Handbook presents a comprehensive overview of emerging trends in transnational organized criminality in contemporary Africa Utilizing empirical and evaluative data sources scholars professionals and researchers in transnational organized crimes TOCs here depict and analyse the dynamic nature of associated crises affecting the African continent The Handbook also explores the interconnectedness of TOCs beyond the shores of Africa and the borderless configuration of related criminalities is analysed in depth With chapters ranging from human trafficking to arms and migrants smuggling illicit financial flow insurgency and terrorism among others within and beyond the borders of Africa this book provides overview and analysis of cross border and transnational organized criminality in Africa in the twenty first century *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 Mandić 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 Mandić 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 questions and urges reconsideration of a host of separatist cases in West Africa the Middle East and East Europe **Research Handbook on International Law and Human Security**

Oberleitner, Gerd, 2022-10-14 This comprehensive Research Handbook considers the place of human security both in practice and as a concept within international law examining the preconditions for and consequences of applying human security to international legal

thinking and practice It also proposes a future international law in which human security is central to the law's purpose This title contains one or more Open Access chapters

The New Technology of Financial Crime Donald Rebovich, James M. Byrne, 2022-08-08 Financial crime is a trillion dollar industry that is likely to continue to grow exponentially unless new strategies of prevention and control can be developed This book covers a wide range of topics related to financial crime commission victimization prevention and control The chapters included in this book closely examine cyber victimization in their investigation of online fraud schemes that have resulted in new categories of crime victims as the result of identity theft romance fraud schemes phishing ransomware and other technology enabled online fraud strategies This book also offers new strategies for both financial crime prevention and financial crime control designed to reduce both offending and victimization It will be a great resource for researchers and students of Criminology Sociology Law and Information Technology The chapters in this book were originally published in the journal Victims Offenders

The Oxford Handbook of the International Law of Global Security Robin Geiß, Nils Melzer, James Gerard Devaney, 2021 A unique overview of the relationship between international law and global security Major areas of coverage include armed conflict human rights the environment and technology Book jacket

The Political Economy of Intra-BRICS Cooperation Siphamandla Zondi, 2022-07-07 This book uses the idea of internal cohesion through intra BRICS cooperation to make the argument that the next phase in the evolution of BRICS is to strengthen cooperation among BRICS countries in the implementation of decisions taken There is a risk that what the BRICS promises and what it represents both in the eyes of its friends and foes might not materialise in the absence of central institutions So the book calls for the deepening intra BRICS cooperation across all policy areas where there are already undertakings could help mitigate this risk

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

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Table of Contents Organized Crime From The Mob To Transnational Organized Crime

1. Understanding the eBook Organized Crime From The Mob To Transnational Organized Crime
 - The Rise of Digital Reading Organized Crime From The Mob To Transnational Organized Crime
 - Advantages of eBooks Over Traditional Books
2. Identifying Organized Crime From The Mob To Transnational Organized Crime
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Organized Crime From The Mob To Transnational Organized Crime
 - User-Friendly Interface
4. Exploring eBook Recommendations from Organized Crime From The Mob To Transnational Organized Crime
 - Personalized Recommendations
 - Organized Crime From The Mob To Transnational Organized Crime User Reviews and Ratings
 - Organized Crime From The Mob To Transnational Organized Crime and Bestseller Lists

5. Accessing Organized Crime From The Mob To Transnational Organized Crime Free and Paid eBooks
 - Organized Crime From The Mob To Transnational Organized Crime Public Domain eBooks
 - Organized Crime From The Mob To Transnational Organized Crime eBook Subscription Services
 - Organized Crime From The Mob To Transnational Organized Crime Budget-Friendly Options
6. Navigating Organized Crime From The Mob To Transnational Organized Crime eBook Formats
 - ePub, PDF, MOBI, and More
 - Organized Crime From The Mob To Transnational Organized Crime Compatibility with Devices
 - Organized Crime From The Mob To Transnational Organized Crime Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Organized Crime From The Mob To Transnational Organized Crime
 - Highlighting and Note-Taking Organized Crime From The Mob To Transnational Organized Crime
 - Interactive Elements Organized Crime From The Mob To Transnational Organized Crime
8. Staying Engaged with Organized Crime From The Mob To Transnational Organized Crime
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Organized Crime From The Mob To Transnational Organized Crime
9. Balancing eBooks and Physical Books Organized Crime From The Mob To Transnational Organized Crime
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Organized Crime From The Mob To Transnational Organized Crime
10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine Organized Crime From The Mob To Transnational Organized Crime
 - Setting Reading Goals Organized Crime From The Mob To Transnational Organized Crime
 - Carving Out Dedicated Reading Time
12. Sourcing Reliable Information of Organized Crime From The Mob To Transnational Organized Crime
 - Fact-Checking eBook Content of Organized Crime From The Mob To Transnational Organized Crime
 - Distinguishing Credible Sources
13. Promoting Lifelong Learning

- Utilizing eBooks for Skill Development
- Exploring Educational eBooks

14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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