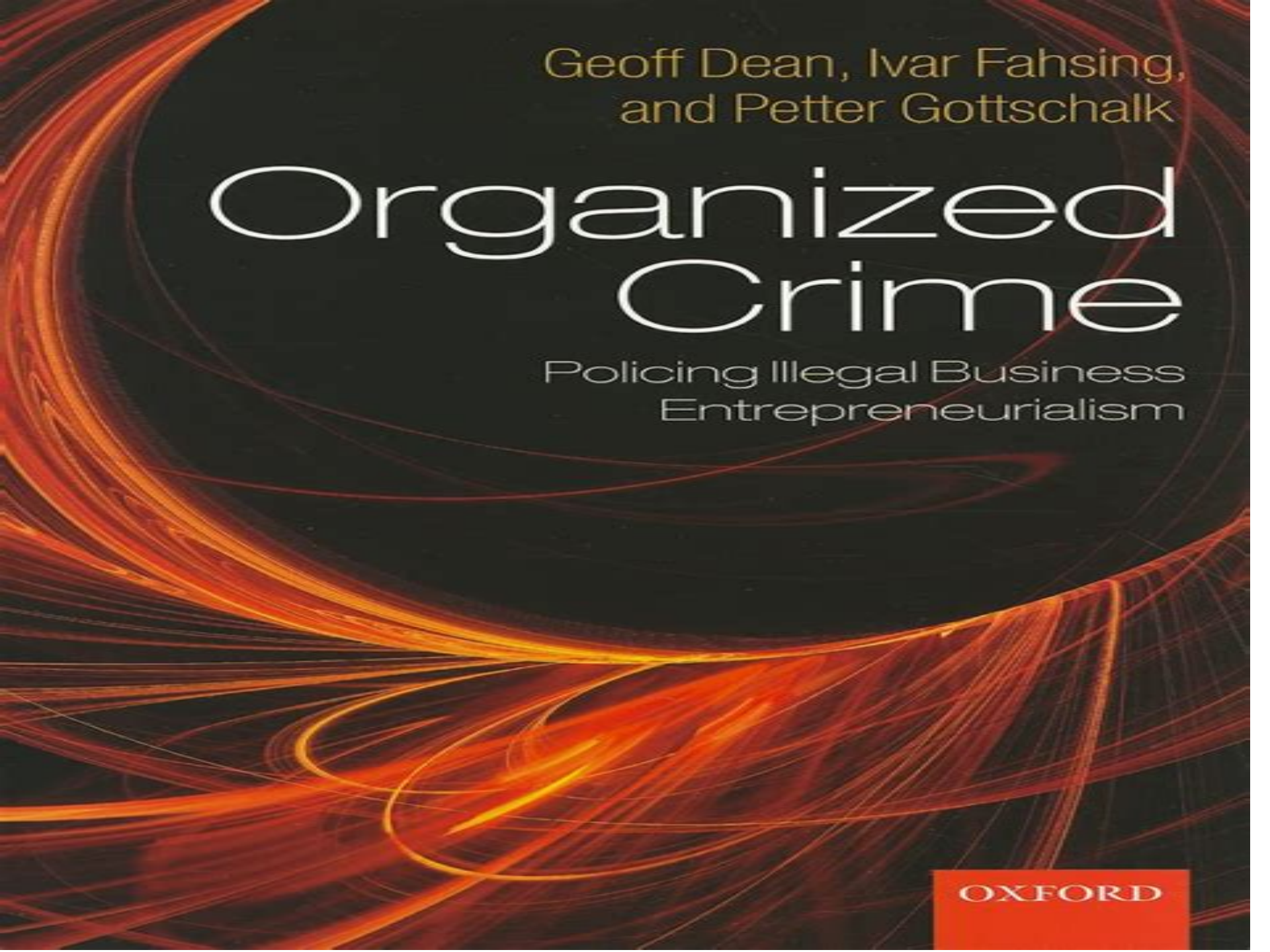




Geoff Dean, Ivar Fahsing,
and Petter Gottschalk

Organized Crime

Policing Illegal Business
Entrepreneurialism

OXFORD

Organized Crime Policing Illegal Business Entrepreneurialism

Rutger Leukfeldt, Thomas J. Holt



Organized Crime Policing Illegal Business Entrepreneurialism:

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 20 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 organised 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 *Organized Crime* Geoff Dean, Ivar Fahsing, Petter Gottschalk, 2011 Policing Organized Crime Petter Gottschalk, 2009-08-26 When criminal activity is as straightforward as a child's game of cops and robbers the role of the police is obvious but today's bad guys don't always wear black In fact the most difficult criminals to cope with are those who straddle the gray divide between licit and illicit activity Many of these nefarious sorts operate on the fringe of society *Entrepreneurship in Policing and Criminal Contexts* Robert Smith, 2021-03-25 Entrepreneurship in Policing and Criminal Contexts explores the contemporary and under researched themes of entrepreneurial policing and entrepreneurialism in criminal justice contexts which are emerging topics of both theoretical and practical interest in the current rapidly changing criminal justice environment **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 **A Research Agenda for Organised Crime** Barry Rider, 2023-03-02 This insightful Research Agenda explores the varied manifestations of organised

crime both on the street and through transnational enterprises and reveals its impact on the integrity of the financial system. Leading academics identify measures which would disrupt and discourage these threats however sophisticated and consider avenues for future research. *Encyclopedia of White-Collar and Corporate Crime* Lawrence M. Salinger, 2013-06-14. Since the first edition of the Encyclopedia of White Collar and Corporate Crime was produced in 2004 the number and severity of these crimes have risen to the level of calamity so much so that many experts attribute the near Depression of 2008 to white collar malfeasance namely crimes of greed and excess by bankers and financial institutions. Whether the perpetrators were prosecuted or not white collar and corporate crime came near to collapsing the U S economy. In the 7 years since the first edition was produced we have also seen the largest Ponzi scheme in history Maddoff an ecological disaster caused by British Petroleum and its subcontractors Gulf Oil Spill and U S Defense Department contractors operating like vigilantes in Iraq Blackwater. White collar criminals have been busy and the Second Edition of this encyclopedia captures what has been going on in the news and behind the scenes with new articles and updates to past articles. *Hidden Power* James Cockayne, 2017-10-01. An exploration of a world in which states and mafias compete in a market for government and not only states but also some criminal groups make war. *The Invisible Camorra* Felia Allum, 2016-09-27. The organized crime group that dominates much of the socioeconomic life of contemporary Naples the Camorra is organized by kin and geography and it is notoriously the most violent fractious and disorganized mafia in Italy. The Camorra controls local extortion rackets the drug and counterfeit trades and other legal and illicit activities as well as wielding substantial political influence throughout Naples and its environs. Felia Allum has been researching the Camorra for twenty years and in *The Invisible Camorra* she reveals a surprising alteration in Camorra behavior when operatives live outside the Neapolitan base. When gang members move away from Naples having been forced out by intense policing and gang competition they are attracted by business opportunities that on the whole fit in with their usual activities. When they move to other parts of Western Europe and are therefore no longer criminals simply by virtue of mafia association as they are in Italy they become largely invisible. Gang members avoid the spectacular deployment of violence they merge quietly into local life they keep themselves to themselves and when necessary use legitimate local actors such as lawyers and accountants to further their economic well being. Allum has constructed a meticulous description and analysis of Camorra activities abroad. To build accounts of the Camorra in Germany and the Netherlands France Spain and the United Kingdom she has interviewed investigating magistrates police officers and confessed criminals done substantial mining of Italian and European police data and made extensive use of judicial investigations court records and transcripts as well as of journalistic accounts. The result is the first systematic analysis of the overseas activities of this major criminal organization. *White-Collar Crime Online* Petter Gottschalk, Christopher Hamerton, 2021-10-05. This initiating monograph provides the first thorough examination of the concept of white collar crime online. Applying an offender based perspective which considers the central role of convenience

it seeks to inform improve and develop the current literature on cybercrime whilst paying particular attention to its founding category within criminology It argues that white collar crime has receded from criminological perspectives on cybercrime in recent years and that a detailed rich re assessment of white collar crime in contemporary digital societies is needed Following a theoretical introduction the book develops to discuss inter alia implications for corporate reputation the various organizational roles utilized in mitigating external and internal threats the unique considerations involved in law enforcement efforts and likely future directions within the field White Collar Crime Online recognises the strong lineage and correlation that exists between the study of white collar crime and cybercrime Using convenience theory within a comparative analysis which includes case studies the book explores both European and American paradigms perspectives and models to determine where white collar crime exists within the contemporary workplace and how this might relate to the ongoing discourse on cybercrime In doing so it reevaluates criminological theory within the context of changing patterns of business the workplace social rules systems of governance decision making social ordering and control White Collar Crime Online will speak to criminologists sociologists and professionals including those interested in cyber security economics technology and computer science

An Ontology of Organized Crime Stephen Schneider, 2024-11-29 One of the most elusive pursuits in the study of organized crime is developing a definition description or conceptual model that captures its complexity diversity and ever changing nature This book takes a comprehensive approach to unraveling the intricacies and variations of organized crime providing a detailed account of its many attributes Based on a review of the theoretical literature the author has created a holistic typology essential to understanding organized crime The typology comprises 28 attributes divided into five thematic categories associational the relationship among the offenders that leads to some discernible structure commercial revenue generating crimes operational support functions and expenditures institutional factors that sustain a criminal association and activities over time and cultural behavioral the norms values and codes of organized crime and how they affect the actions of offenders These categories are not simply used to classify the different attributes each one represents a structural pillar of an organized criminal association As a meta analytical framework the typology is the first to incorporate the foremost ways in which organized crime has been conceptualized in the literature as an association of offenders the crimes perpetrated how organized crimes are carried out and as a form of underworld governance The book also adapts the static typology into a flexible and testable conceptual model that recognizes the many variations among organized criminal associations and which can be used to determine when a group of offenders constitutes organized crime Besides their theoretical and empirical purposes the typology and conceptual model have been constructed as applied frameworks for informing strategic enforcement setting priorities tactical enforcement targeting and denigrating the structural pillars of an organized criminal association and policy purposes as a basis for a comprehensive multi sectoral control plan This book is invaluable for students and scholars studying organized crime as well as criminal justice

professionals looking for guidance on enforcement strategies and public policies

Drug Mules J. Fleetwood, 2014-06-18 Winner of the British Society of Criminology Book Prize 2015 Fleetwood explores how women become involved in trafficking focusing on the lived experiences of women as drug mules Offering theoretical insights from gender theory and transnational criminology Fleetwood argues that women's participation in the drugs trade cannot be adequately understood through the lenses of either victimization or agency

Neurocognitive Risk Assessment for the Early Detection of Violent Extremists Geoff Dean, 2014-06-10 This Brief provides a theoretical and conceptual development of a new Risk Assessment Toolbox RAT for the early detection of violent extremists It is based on a neurocognitive perspective conceptualized as neuroplasticity in action arising from brain based neural patterns expressed in mind based cognitive pathways likely to form a mind set of violent extremism This neurocognitive based Risk Assessment Toolbox RAT is comprised of two distinct components a cognitive indicators instrument that serves as an early detection checklist for trained practitioners and a software visualisation program The Brief includes A framework of contemporary approaches to the risk assessment of violence as well as the background context for the current research project on violent extremism and its related concepts of terrorism and radicalisation out of which the RAT was developed A detailed overview of RAT and a pilot case study experiment to highlight the practical value and utility of this neurocognitive Risk Assessment Toolbox Preliminary research findings of a study conducted with a sample of recognized experts academics and practitioners in several countries around the world to fine tune and validate the risk parameters of the two components that constitute RAT Risk Assessment Toolbox The current stage of development of RAT as a practitioner based system for the early detection of potentially violent extremists as well as its strategic intelligence implications for using a neurocognitive risk assessment approach to violent extremism is discussed Research limitations and plans for future research studies This work will be of interest to researchers in Criminology and Criminal Justice interested in studying violent extremism terrorism and crime prevention and intervention and policing as well as researchers in related fields of Forensic Psychology Cognitive Neuroscience and Social Work or Social Intervention

Rethinking Organised Crime Leslie Holmes, 2024-05-02 A complex phenomenon which has undergone significant changes in the past forty years Leslie Holmes argues that organised crime is in need of re conceptualisation This innovative book navigates the evolution of this issue to grasp its full scope in the twenty first century

Fake Goods, Real money Georgios A. Antonopoulos, Alexandra Hall, Joanna Large, Anqi Shen, Michael Crang, Michael Andrews, 2018-04-11 The trade in counterfeit goods is growing and is increasingly linked to transnational organised crime But little is known about the financial mechanisms that lie behind this trade This is the first account of the financial management of the counterfeiting business Written by experts in a wide range of fields it examines the financial and business structures in relation to the illicit trade in counterfeit products Based on interviews with active criminal entrepreneurs in the UK and abroad and other data the authors explore organised crime and mutating criminal markets digital technologies and their criminological and

sociological implications and cultural values and practices This book will make a significant contribution to our understanding of these timely issues Financing of Organised Crime Center for the Study of Democracy, University of Trento, Teesside University, 2015 The report Financing of Organised Crime contributes to a better understanding of the financial aspects of organised crime The analysis explores topics such as the sources and mechanisms for financing organised crime settlement of payments access to financing in critical moments costs of business and the management of profits Drawing on the results of the analysis the report also suggests possible new approaches to tackling organised crime

Rethinking the Police for a Better Future Baidya Nath Mukherjee, Ruwan Uduwera-Perera, Meera Mathew, Sanjeev Kumar Tripathi, 2025-04-23 Rethinking the Police for a Better Future Navigating Policing Challenges with Accountability and Trust is an authoritative collection of perspectives from scholars practitioners and policymakers around the globe Edited by renowned experts in the field this book offers a deep dive into the evolution of policing its challenges and the innovative reforms shaping its future This volume tackles pressing issues like human rights in law enforcement accountability community trust and the intersection of technology with policing practices It addresses topics as diverse as crime prevention mental health in policing transnational crime and the ethical implications of artificial intelligence and surveillance With contributions from international thought leaders and a foreword by Professor Dilip K Das founder of the International Police Executive Symposium this book bridges the gap between academic research and real world policing challenges A must read for policymakers law enforcement officials academics and anyone passionate about building transparent and accountable policing systems this book is a call to action for fostering safer and more equitable communities worldwide The Human Factor of Cybercrime Rutger Leukfeldt, Thomas J. Holt, 2019-10-11 Cybercrimes are often viewed as technical offenses that require technical solutions such as antivirus programs or automated intrusion detection tools However these crimes are committed by individuals or networks of people which prey upon human victims and are detected and prosecuted by criminal justice personnel As a result human decision making plays a substantial role in the course of an offence the justice response and policymakers attempts to legislate against these crimes This book focuses on the human factor in cybercrime its offenders victims and parties involved in tackling cybercrime The distinct nature of cybercrime has consequences for the entire spectrum of crime and raises myriad questions about the nature of offending and victimization For example are cybercriminals the same as traditional offenders or are there new offender types with distinct characteristics and motives What foreground and situational characteristics influence the decision making process of offenders Which personal and situational characteristics provide an increased or decreased risk of cybercrime victimization This book brings together leading criminologists from around the world to consider these questions and examine all facets of victimization offending offender networks and policy responses Chapter 13 of this book is freely available as a downloadable Open Access PDF at <http://www.taylorfrancis.com> under a Creative Commons Attribution Non Commercial No Derivatives CC BY NC ND 4.0

license **Cultural Property Crime** Joris Kila, Marc Balcells, 2014-10-16 In Cultural Property Crime various experts in the fields of criminology art law heritage studies law enforcement forensic psychology archaeology art history and journalism provide multidisciplinary perspectives on today's concept of cultural property crime including art crime In addition the volume deals with international legal and practical developments regarding the increasing criminalization of acts against cultural property in times of conflict Attention is paid to the changing status and fluctuating appraisal of cultural property as subject to classical art crimes generally in peacetime and as an identity related symbolic target during conflict The book covers a wide range of topics such as forgeries white collar crime archaeological looting and the impact of war on cultural heritage

Gangs and Minorities in Singapore Narayanan Ganapathy, 2023-12-21 This book is a unique ethnographic study of a racially exclusive Malay Muslim gang Omega which has its roots in Singapore's prisons and controls much of the illicit drug trade in the state Similar to indigenous peoples elsewhere Singapore Malays are disproportionately represented in the criminal justice system and can respond to structural marginalization and colonization through gang involvement In demonstrating that gang membership can be an adaptive strategy for minority groups this book promotes a more inclusive and restorative justice model for people with repeat convictions

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