

A black and white photograph featuring legal symbols. In the center is a wooden gavel. To its left is a stack of books, with a pair of metal handcuffs resting on top. To the right is an open book. The entire scene is set on a wooden surface. A semi-transparent grey banner is overlaid across the middle of the image.

ORGANIZED CRIME

Organized Crimes

Klaus von Lampe



Organized Crimes:

Organized Crime: Culture, Markets and Policies Dina Siegel, Hans Nelen, 2007-12-16 Dina Siegel and Hans Nelen The term global organized crime has been in use in criminology since the mid 1990s Even more general and abstract than its daughter terms transnational or cross border organized crime global organized crime seems to embrace the activities of criminal groups and networks all around the planet leaving no geographical space untouched The term appears to cover the geographical as well as the historical domain global has taken on the meaning of forever and ever Global organized crime is also associatively linked with globalisation The social construction of both terms in scientific discourse is in itself an interesting theme But perhaps even more interesting especially for academics trying to conduct empirical research in this area is the analysis of the symbolic and practical meaning of these concepts How should criminologists study globalisation in general and global organized crime in particular Which instruments and theoretical luggage do they have in order to conduct this kind of research The aim of this book is not to formulate simple straightforward answers to these questions but rather to give an overview of contemporary criminological research combining international national and local dimensions of specific organized crime problems The term global organized crime will hardly be used in this respect In other social sciences such as anthropology there is a tendency to get rid of vague and abstract terms which can only serve to confuse our understanding In our opinion criminology should follow this initiative Criminology Gennaro F. Vito, Jeffrey R. Maahs, Ronald M. Holmes, 2006 Across America crime is a consistent public concern The authors have produced a comprehensive work on major criminological theories combining classical criminology with new topics such as Internet crime and terrorism The text also focuses on how criminology shapes public policy **Global Organized Crime** Dina Siegel, H. Bunt, D. Zaitch, 2003-11-30 This book collates a number of papers that were presented in Amsterdam during the seminars of the Centre for Information and Research on Organized Crime CIROC in 2002 and 2003 Introduction *Criminal Behavior* Jacqueline B. Helfgott, 2008-03-13 This textbook provides an interdisciplinary overview of theories of crime explanations of how and why criminal typologies are developed literature reviews for each of the major crime categories and discussions of how theories of crime are used at different stages of the criminal justice process **Organized Crime and American Power** Michael Woodiwiss, 2001-01-01 Historisch overzicht van de samenhang en wederzijdse beïnvloeding van de georganiseerde misdaad en de politiek in de Verenigde Staten Organized Crime in the United States Kristin M. Finklea, 2009-12 Contents 1 Intro 2 Definitions of Organized Crime OC 3 Background Omnibus Crime Control and Safe Streets Act OC Control Act and RICO Asset Forfeiture and Money Laundering Statutes More Recent Fed Attention to OC 4 Fed Law Enforcement Efforts to Combat OC 5 Federal Investigations and Prosecutions of OC 6 Current OC Trends OC Groups Operating in the U S Eurasian Russian Asian Italian Balkan Other OC Groups 7 Domestic Impact of OC Impact of OC on the Economy Money Laundering Cigarette Trafficking Piracy and Counterfeiting OC and Terrorists 8 Potential Issues for

Congress Fed OC Resources Multilateral Crime Fighting Potential OC Nexus with Terrorism 9 Legis in the 111th Cong

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

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 Klaus von Lampe, 2015-07-16 2016 Outstanding Publication Award The International Association for the Study of Organized Crime 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

The Oxford Handbook of Organized Crime Letizia Paoli, 2014 This handbook explores organized crime which it divides into two main concepts and types the first is a set of stable organizations illegal per se or whose members systematically engage in crime and the second is a set of serious criminal activities that are typically carried out for monetary gain

Transnational Organized Crime and International Security Mats R. Berdal, Monica Serrano (ed), 2002 Though the provision of illicit goods and services is far from being a new phenomenon today's global economic environment has allowed transnational organized crime an unprecedented capacity to challenge states The authors of this

book examine the trends underlying the explosion of transnational organized crime and consider possible responses Emphasizing the difficulties encountered by individual states in their efforts to deal with this security dilemma they highlight the growing importance of multilateral initiatives

Organized Crime Prayag Sinha,2025-01-03 Organized Crime Global Perspectives provides a thorough exploration of the state of criminal industries both historically and in contemporary times We delve into the factors that have nurtured the culture of organized crime in North America and beyond highlighting the relevance of significant historical events Our book examines the current state of crime in America and addresses the legislative issues surrounding the control of organized crime This piece of non fiction literature serves as a stepping stone for readers interested in further studying the complexities of crime and its associated industries We aim to provide a comprehensive and accessible resource that will enhance understanding of the multifaceted nature of organized crime and its impact on societies worldwide

Organized Crime Frank Shanty,Patit Paban Mishra,2007-09-24 This fascinating work is a two volume guide to the shadow world the critical issues and the global reach of organized crime Despite its impact on international security and the world economy organized crime is an unusual topic for a reference book Difficult to research the high profit high risk subculture of drug lords diamond smugglers and sex slavers is rarely investigated by scholars Organized Crime An International Encyclopedia ventures behind the scenes into this hazardous territory In the first volume expert contributors offer a global perspective on issues such as weapons and arms trafficking high tech and cyber crimes the future of organized crime and the connection between organized crime and armed conflicts The second volume consists entirely of primary documents national and international laws and treaties that reflect the international community s many attempts largely ineffective to combat organized crime Together the two volumes provide students and general readers with a road map to a shadow world with far reaching impact on the world we know

Organized Crime in the U.S. Wesley B. Knowles,2010 Organised crime has taken on an increasingly transnational nature and with more open borders and the expansion of the Internet criminals endanger the United States not only from within the borders but beyond Threats come from a variety of criminal organisations including Russian Asian Italian Balkan Middle Eastern and African syndicates Policymakers may question whether the tools they have provided the federal government to combat organised crime are still effective for countering today s evolving risks In the wake of the economic downturn organised crime could further weaken the economy with illegal activities such as cigarette trafficking and tax evasion scams that result in a loss of tax revenue for state and federal governments On the national security front experts and policymakers have expressed concern over a possible nexus between organised crime and terrorism Despite the difference in motivation for organised crime profit and terrorism ideology the linking element of the two is money This book consists of public documents which have been located gathered combined reformatted and enhanced with a subject index selectively edited and bound to provide easy access

Encyclopedia of Violence, Peace, and Conflict ,2008-09-05 The 2nd edition of Encyclopedia of Violence Peace and Conflict

provides timely and useful information about antagonism and reconciliation in all contexts of public and personal life Building on the highly regarded 1st edition 1999 and publishing at a time of seemingly inexorably increasing conflict and violent behaviour the world over the Encyclopedia is an essential reference for students and scholars working in the field of peace and conflict resolution studies and for those seeking to explore alternatives to violence and share visions and strategies for social justice and social change Covering topics as diverse as Arms Control Peace Movements Child Abuse Folklore Terrorism and Political Assassinations the Encyclopedia comprehensively addresses an extensive information area in 225 multi disciplinary cross referenced and authoritatively authored articles In his Preface to the 1st edition Editor in Chief Lester Kurtz wrote The problem of violence poses such a monumental challenge at the end of the 20th century that it is surprising we have addressed it so inadequately We have not made much progress in learning how to cooperate with one another more effectively or how to conduct our conflicts more peacefully Instead we have increased the lethality of our combat through revolutions in weapons technology and military training The Encyclopedia of Violence Peace and Conflict is designed to help us to take stock of our knowledge concerning these crucial phenomena Ten years on the need for an authoritative and cross disciplinary approach to the great issues of violence and peace seems greater than ever More than 200 authoritative multidisciplinary articles in a 3 volume set Many brand new articles alongside revised and updated content from the First Edition Article outline and glossary of key terms at the beginning of each article Entries arranged alphabetically for easy access Articles written by more than 200 eminent contributors from around the world

Organized Crime: Oxford Bibliographies Online Research Guide Oxford University Press,2010-05-01 This ebook is a selective guide designed to help scholars and students of criminology find reliable sources of information by directing them to the best available scholarly materials in whatever form or format they appear from books chapters and journal articles to online archives electronic data sets and blogs Written by a leading international authority on the subject the ebook provides bibliographic information supported by direct recommendations about which sources to consult and editorial commentary to make it clear how the cited sources are interrelated related A reader will discover for instance the most reliable introductions and overviews to the topic and the most important publications on various areas of scholarly interest within this topic In criminology as in other disciplines researchers at all levels are drowning in potentially useful scholarly information and this guide has been created as a tool for cutting through that material to find the exact source you need This ebook is a static version of an article from Oxford Bibliographies Online Criminology a dynamic continuously updated online resource designed to provide authoritative guidance through scholarship and other materials relevant to the study and practice of criminology Oxford Bibliographies Online covers most subject disciplines within the social science and humanities for more information visit www.aboutobo.com

Canadian Organized Crime, Second Edition Stephen Schneider,2022-07-29 The second edition of Stephen Schneider s highly regarded Canadian Organized Crime provides an introduction to criminal

syndicates organized crimes and enforcement principles and practices in Canada This widely informative and accessible new edition continues its comprehensive historical empirical and theoretical overview of organized crime in Canada with numerous case studies that make the material vivid and understandable for students Incorporating new research recent Canadian cases and current enforcement structures and laws in Canada this text will give readers a broad understanding of the social political and economic forces that contribute to the continued existence of organized crime in Canada The text examines new trends and developments that have affected organized crime since the first edition including the ongoing revolution in digital communications the internet dark web the proliferation of cryptocurrency the opioid epidemic organized criminality in the time of COVID the growing power of the Ndrangheta in Ontario the fallout from the implosion of Quebec s Rizzuto mafia family and the new business model employed by the Hells Angels throughout Canada This textbook will appeal to students in criminology sociology political science and law and justice programs criminal justice professionals working in the field of organized crime enforcement and readers interested in true crime literature Understanding Organized Crime Stephen L. Mallory,2011-06-10 *Situational Prevention of Organised Crimes* Ronald Clarke,Karen Bullock,Nick Tilley,2013-01-11 Situational crime prevention is the art and science of reducing opportunities for crime Despite accumulating evidence of its value in reducing many different kinds of crime such as burglary fraud robbery car theft child sexual abuse and even terrorism little has previously been published about its role in reducing organised crimes This collection of case studies by a distinguished international group of researchers fills this gap by documenting the application of a situational prevention approach to a variety of organised crimes These include sex trafficking cigarette and drug smuggling timber theft mortgage fraud corruption of private professionals and public officials and subversion of tendering procedures for construction projects By moving the focus away from the nature of criminal organisations to the analysis of the crimes committed by these organisations the book opens up a fresh agenda for policy and research Situational Prevention of Organised Crimes will be of interest to those tasked with tackling organised crime problems as well as those interested in understanding the ways that organised crime problems have manifested themselves globally and how law enforcement and other agencies might seek to tackle them in the future **Transnational Organized Crime** MargaretE. 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

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