Interactive Dynamics of "Common" and "Organized" Crime in Latin America: Concepts and Hypotheses

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Organized Crime In America Concepts And Controversies

Sue Mahan, Katherine O'Neil

Organized Crime In America Concepts And Controversies:

Organized Crime in America Timothy S. Bynum, 1987 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 Organized Crime Community Frank Bovenkerk, Michael Levi, 2007-11-15 In his social investigative writings on the serious crime community which describes the loose merger of corporate interests organized crime and political crime professor Alan A Block of Penn State University has proven to be one of the most inspiring criminologists in the field An international group of pupils and friends dedicate this book to him which contains original contributions on the troubled concept of organized crime the social history of crime groups in the United States corruption in the United Nations Oil for Food Program in Iraq the struggle against identity fraud the world of drugs and the adverse consequences of criminalization the money laundering control movement International Tribunals against war crimes and a Jewish studies chapter on the role of bystanders during the Holocaust The book opens with Alan Block's now classic study on the origins of the Iran Contra scandal Alan A Block has served for 17 years as the editor in chief of Crime Law and Social Change one of Springer's major criminology journals **Reporting on Organised Crime** Tom Vander Beken, B. Frans, 2001 This book is the outcome of a six month research contract undertaken by Ghent University's Research Group Drug Policy Criminal Policy and International Crime for the Belgian Minister of Justice Since 1996 the Belgian Government has produced Annual Reports on Organised Crime and while currently this takes the form of a typically descriptive situation report there has always been the intention to further develop the methodology underwriting the report It has been envisaged that such methodological development will rely upon the use of supplementary non police data both qualitative and quantitative supporting the utilisation of more sophisticated analytical tools Proceeding from earlier work undertaken by this research group for the Belgian Federal Police's Organised Crime Unit this book is an elaboration of the ideas found in Measuring Organised Crime in Belgium A Risk Based Methodology in which a method for determining the impact of organised crime in Belgium is proposed for application in the context of the Annual Reports Thus the substance of this book

is a discursive analysis of the issues surrounding a risk based Annual Report on Organised Crime As the result of applied research Reporting on Organised Crime offers concrete recommendations and solutions for the analysis of organised crime and its reporting at the strategic level **Criminology: Theory, Research, and Policy** Gennaro Vito, Jeffrey Maahs, 2011-09-29 Criminology Theory Research and Policy Third Edition uses an interdisciplinary approach to examine and explain how and why crime occurs Comprehensive coverage of a variety of crimes and leading criminological theories is provided and supported by new relevant case studies By making the connection between theory research and policy this revised and updated Third Edition demonstrates the relevancy of criminological theory in the public attempt to control crime while providing justice The emphasis on these three elements with pertinent discussions and examples is what sets this text apart from other criminology titles New Material added the revised and updated Third Edition New Cybercrime chapter provides cutting edge information on the illegal use of computers and the internet New Chapter dedicated to Terrorism Includes discussion of elder abuse crimes and human trafficking Provides new information on White collar crime Updated case studies to reflect relevant crime typologies Additional Features Theory in Action boxes throughout the text provide notes that relate theoretical premises to real world cases and events Each chapter contains objectives key terms and a detailed summary of important points Instructor Resources PowerPoint slides Test Bank Instructor Manual with learning objectives

Deconstructing Organized Crime Joseph L. Albini, Jeffrey Scott McIllwain, 2012-09-26 What is organized crime There have been many answers over the decades from scholars governments the media pop culture and criminals themselves These answers cumulatively created a Mafia Mystique that dominated discourse until after the Cold War when transnational organized crime emerged as a pronounced if nebulous threat to global security and stability The authors focus both on the American experience that dominated organized crime scholarship in the second half of the 20th century and on the more recent global scene Case studies show that organized crime is best understood not as a series of famous gangsters and events but as a structure of everyday life formed by numerous political social economic and anthropological variables Instructors considering this book for use in a course may request an examination copy here **Beyond the Mafia** Sue Mahan, Katherine O'Neil, 1998-06-10 Moving past the scope of Mafia crime families in New York and Chicago Beyond the Mafia offers for the first time a comparative perspective on non traditional organized crime in the Americas Providing in depth coverage of 10 criminal groups the focus of organized crime expands to Canada and Latin America offering an extensive American view of organized crime from outside the traditional Mafia Although the groups covered have contemporary significance chapters include a historical overview as well as future considerations Editor Sue Mahan has coordinated a coherent paradigm for the comparative study of organized crime Part I introduces organized crime as an enterprise and explores patterns found in legitimate business along with those in criminal organizations Part II discusses the role of violence in organized crime Part III covers the concept of ethnicity and the relevance of culture to organized criminal

groups Part IV addresses the issue of opportunity and the ways in which opportunities for success are structured within organized crime Finally a concluding section explains the relationships between criminal justice policy and organized crime This book is a valuable text of considerable interest for university and community college students in courses on organized crime criminology and crime in the Americas scholars and researchers and professionals in the criminal justice system who are developing policies in response to organized crime 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 Global Organized Crime and International Security Emilio C. Viano, 2018-12-21 Published in 1999 this book focuses on organized crime as a worldwide phenomenon that has taken great advantage of enabling technology in banking communications and transportation to build what is probably the first true virtual corporation in the world It looks at organized crime as a threat to national and international security ironically stemming in part from the collapse of the Soviet empire that provided an already thriving ruthless and well organized system of graft corruption and crime with a new lease of life and also unleashed it on to the world scene Organized crime is also seen as a system of transnational alliances with the potential to destabilize democratic values and institutions distort regional if not worldwide economies and subvert the international order by allying itself with terrorist organizations roque states and developing countries in search of rapid industrialization and market dominance **Green Criminology** Nigel South, 2017-07-05 In little more than a decade Green Criminology has become an established new perspective in the field It embraces an exciting and wide range of topics from controversies about genetic modification through corporate offending against the environment and human communities to animal abuse Green Criminology provides a focal point for longstanding and new areas of research as well as making important interdisciplinary connections *Organized Crime in the Netherlands* Cyrille J.C.F. Fijnaut, Frank Bovenkerk, Gerben Bruinsma, Henk van de Bunt, 2023-09-20 Nowadays organized crime is a very important political issue in Europe However scientific studies on the nature and seriousness of this problem are very scarce in the member states of the Council of Europe and the European Union This national study on organized crime in the Netherlands was prepared for the Commission of Inquiry of the Dutch Parliament that recently made an investigation into the regulation and use of undercover policing It not only contains an analysis of the contemporary manifestations of traditional organized crime but also answers the question whether organized crime already has penetrated legitimate sectors of the economy or not In addition special attention is paid to the role of the liberal professions and the banking system and to the use of counter strategies by criminal groups corruption intimidation violence disinformation etc Defining and Defying Organised Crime Felia Allum, Francesca Longo, Daniela Irrera, Panos Kostakos, 2010-02-25 Organised crime is now a major threat to all industrial and non industrial countries Using an inter disciplinary and comparative approach this book examines

the existing official institutional discourse on organised crime to examine whether or not it has an impact on perceptions of the threat and on the reality of organized crime Organized Crime and Its Containment Cyrille Fijnaut, James Jacobs, 2023-12-04 This book is the result of a conference which the editors with the support of Dutch authorities organized in October 22 26 1990 in The Hague between the members of the New York State Organized Crime Task Force and Dutch officials and academics concerned with the topic The contributors on the one hand stress the changing nature of organized crime and the mechanisms it utilizes to control legitimate industries On the other hand they emphasize and demonstrate the need for sophisticated pro active strategies that differ from traditional reactive law enforcement approaches This book is the first to systematically compare the American situation New York and the European situation Netherlands two urban areas which show many similarities Organised Crime and Vulnerability of Economic Sectors Tom Beken, 2005 The influence of organised crime on business activities enterprises and economic sectors is a matter of concern for many policy makers across the world As a profit driven criminal activity organised crime operates in an environment which is not limited to the underworld economy alone Assessments of the threat posed by organised crime and strategic preventive actions to tackle this phenomenon require an understanding of the vulnerable spots in the legal economy that are or might be exploited by crime This book proposes a new methodology to scan economic sectors on their vulnerability to organised crime and provides vulnerability profiles of the transport and the music sector in Europe to which the method has been tested in a case study The developed methodological tool and the vulnerability profiles of both sectors are intended as a guide for actions and initiatives to be taken by governments law enforcement bodies or economic sectors **Chasing Criminal Money** Katalin Ligeti, Michele Simonato, 2017-04-06 The fight against dirty money is not a new topic nor a recent problem It has existed within international and national agendas since the 1980s Nonetheless the evolving complexity of criminal skills and networks the increasingly global dimension of crime the financial crisis and the alleged unsatisfactory results of the efforts hitherto undertaken cause us to repose and rediscuss some questions. This book addresses several issues concerning the reasons objectives and scope of national and supranational strategies targeting criminal money as well as the concrete modalities to overcome its obstacles The main objective is to explore where the EU stands and where it ought to go providing useful input for policy makers and further research Nevertheless the problems are not limited to the EU area and assets particularly money cross EU borders much more easily than people do The reflections developed in the chapters therefore aim at going beyond these EU borders The book is divided into two parts The first one focuses on the core of asset recovery policies namely confiscation or forfeiture laws and explores in particular some issues concerning the respect of fundamental rights The second part addresses other problematic aspects related to the asset recovery process such as the return of assets to victim countries the cross border investigations on dirty money and the social use of confiscated assets Crime in the Art and Antiquities World Stefano Manacorda, Duncan Chappell, 2011-02-26 The theft trafficking and falsification of cultural

property and cultural heritage objects are crimes of a particularly complex nature which often have international ramifications and significant economic consequences Organized criminal groups of various types and origins are involved in these illegal acts The book Crime in the Art and Antiquities World has contributions both from researchers specializing in the illegal trafficking of art and representatives of international institutions involved with prevention and detection of cultural property related crimes such as Interpol and UNESCO This work is a unique and useful reference for scholars and private and public bodies alike This innovative volume also includes an Appendix of the existing legal texts i e international treaties conventions and resolutions which have not previously been available in a single volume As anyone who has undertaken research or study relating to the protection of cultural heritage discovers one of the frustrations encountered is the absence of ready access to the multi various international instruments which exist in the field Since the end of the Second World War these instruments have proliferated first in response to increasing recognition of the need for concerted multinational action to give better protection to cultural property during armed conflict as well as ensuring the repatriation of cultural property looted during such conflict Thus the international community agreed in 1954 upon a Convention for the Protection of Cultural Property in the Event of Armed Conflict That Convention typically referred to as the Hague Convention of 1954 is now to be found reproduced in the Appendix to this book Appendix I together with 25 other important and diverse documents that we believe represent a core of the essential international sources of reference in this subject area In presenting these documents in one place we hope that readers will now experience less frustration while having the benefit of supplementing their understanding and interpretation of the various instruments by referring to individual chapters in the book dealing with a particular issue or topic For example Chapter 9 by Mathew Bogdanos provides some specific and at times rather depressing descriptions of the application in the field of the Hague Convention 1954 and its Protocols Appendices II and III to the armed conflict in Iraq Reference may also be had to the resolution of the UN Security Council in May 2003 Appendix VI urging Member States to take appropriate steps to facilitate the safe return of looted Iraqi cultural property taken from the Iraq National Museum the National Library and other locations in Iraq Despite such pleas the international antiquities market seems to have continued to trade such looted property in a largely unfettered manner as demonstrated by Neil Brodie in Chapter 7 Fittingly as referred to in the Preface to this book the last document contained in the Appendix Appendix 26 is the Charter of Courmayeur formulated at a ground breaking international workshop on the protection of cultural property conducted by the International Scientific and Professional Advisory Council ISPAC to the United Nations Crime Prevention and Criminal Justice Program in Courmayeur Italy in June 1992 The Charter makes mention of many of the instruments contained in the Appendix while also foreshadowing many of the developments which have taken place in the ensuing two decades designed to combat illicit trafficking in cultural property through international collaboration and action in the arena of crime prevention and criminal justice **The Containment of Organised Crime and Terrorism** Cyrille J.C.F.

Fijnaut, 2016-11-21 This unique volume collects articles and contributions to edited books published throughout his distinguished career by Professor Cyrille Fijnaut one of the world's leading experts in the fields of organised crime security and criminology It makes clear what issues the author systematically explored over the years and how he helped to shape the fields in which he has worked and continues to work The texts reflecting the author's profound understanding of these complex fields and wealth of experience on a practical level are presented according to topic In addition the volume offers English translations of seminal articles published originally in Dutch thus making these important texts accessible to international scholars for the first time The volume thus constitutes a unique and indispensable resource for scholars and practitioners inside and outside the Netherlands Criminology Gennaro F. Vito Jeffrey R. Maahs, 2015-10-05 The fourth edition of best selling Criminology Theory Research and Policy discusses criminal behavior and explores the factors that contribute to crime as well as the social reactions to crime The digital edition of this book is missing some of the images or content found in the physical edition Italian Americans in Film Daniele Fioretti, Fulvio Orsitto, 2022-11-30 This book examines how Italian Americans have been represented in cinema from the depiction of Italian migration in New Orleans in the 1890s Vendetta to the transition from first to second generation immigrants Ask the Dust and from the establishment of the stereotype of the Italian American gangster Little Caesar Scarface to its re definition Mean Streets along with a peculiar depiction of Italian American masculinity Marty Raging Bull For many years Italian migration studies in the United States have commented on the way cinema contributed to the creation of an identifiable Italian American identity More recently scholars have recognized the existence of a more nuanced plurality of Italian American identities that reflects social and historical elements class backgrounds and the relationship with other ethnic minorities. The second part of the book challenges the most common stereotypes of Italian Americanness food Big Night and Mafia deconstructing the criminal tropes that have contributed to shaping the perception of Italian American mafiosi in The Funeral Goodfellas Donnie Brasco and the first two chapters of the Godfather trilogy At the crossroads of the fields of Italian Culture Italian American Culture Film Studies and Migration Studies Italian Americans in Film is written not only for undergraduate and graduate students but also for scholars who teach courses on Italian American Cinema and Visual Culture Organized Crime in Chicago Robert M. Lombardo, 2012-12-30 This book provides a comprehensive sociological explanation for the emergence and continuation of organized crime in Chicago Tracing the roots of political corruption that afforded protection to gambling prostitution and other vice activity in Chicago and other large American cities Robert M Lombardo challenges the dominant belief that organized crime in America descended directly from the Sicilian Mafia According to this widespread alien conspiracy theory organized crime evolved in a linear fashion beginning with the Mafia in Sicily emerging in the form of the Black Hand in America's immigrant colonies and culminating in the development of the Cosa Nostra in America's urban centers Looking beyond this Mafia paradigm this volume argues that the development of organized crime in Chicago and

other large American cities was rooted in the social structure of American society Specifically Lombardo ties organized crime to the emergence of machine politics in America's urban centers From nineteenth century vice syndicates to the modern day Outfit Chicago's criminal underworld could not have existed without the blessing of those who controlled municipal county and state government These practices were not imported from Sicily Lombardo contends but were bred in the socially disorganized slums of America where elected officials routinely franchised vice and crime in exchange for money and votes This book also traces the history of the African American community s participation in traditional organized crime in Chicago and offers new perspectives on the organizational structure of the Chicago Outfit the traditional organized crime group in Chicago

Reviewing Organized Crime In America Concepts And Controversies: Unlocking the Spellbinding Force of Linguistics

In a fast-paced world fueled by information and interconnectivity, the spellbinding force of linguistics has acquired newfound prominence. Its capacity to evoke emotions, stimulate contemplation, and stimulate metamorphosis is truly astonishing. Within the pages of "**Organized Crime In America Concepts And Controversies**," an enthralling opus penned by a very acclaimed wordsmith, readers attempt an immersive expedition to unravel the intricate significance of language and its indelible imprint on our lives. Throughout this assessment, we shall delve into the book is central motifs, appraise its distinctive narrative style, and gauge its overarching influence on the minds of its readers.

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