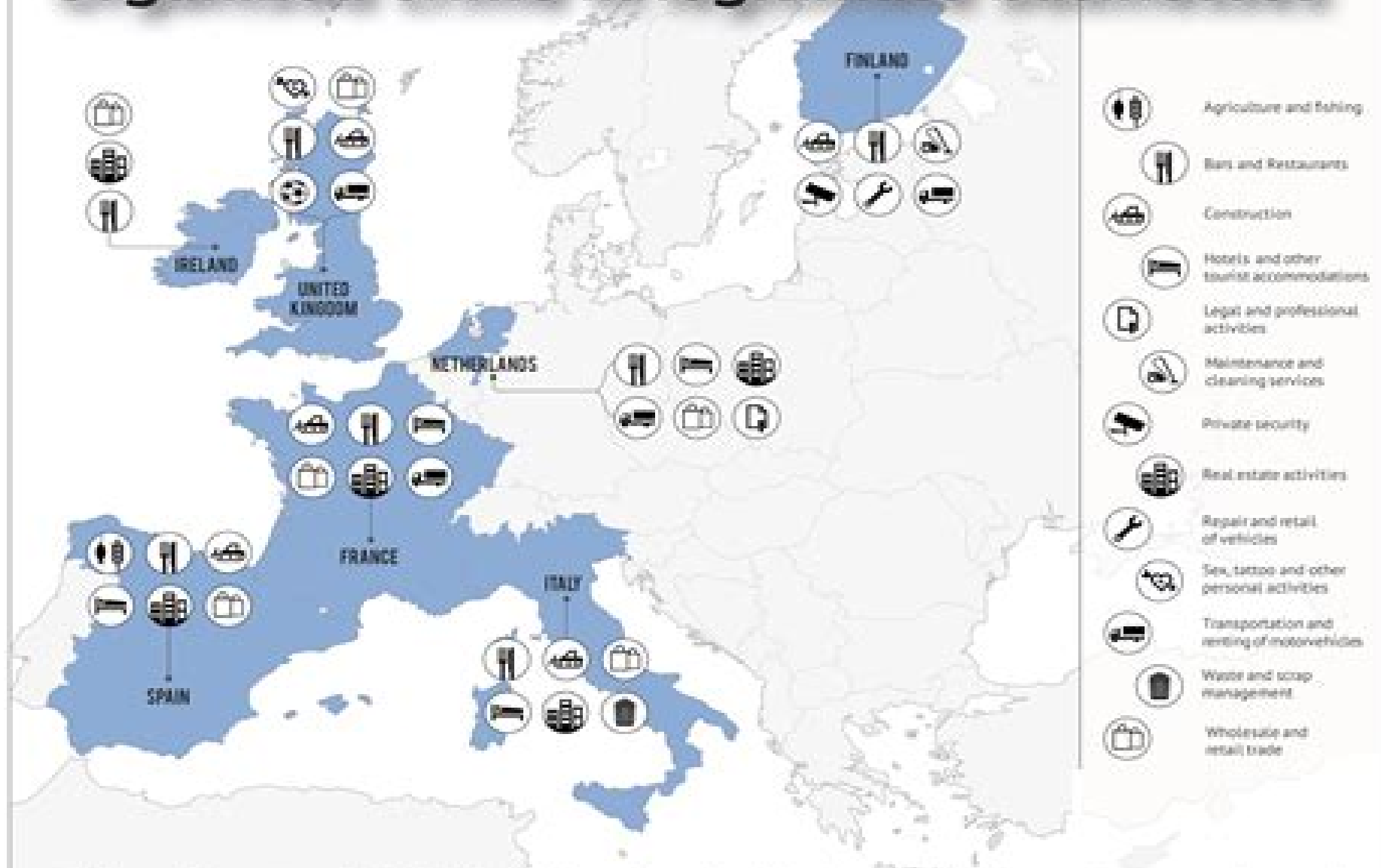


Organized crime in legitimate businesses



Legitimate business types with the highest evidence of organized crime investments in the seven European nations studied by Project OCP are shown here. Bars and restaurants show up in all seven countries as places where organized crime groups invest illicit profits. (Courtesy of Transcrime).

Organized And Corporate Crime In Europe

Nicholas Lord, Michael Levi



Organized And Corporate Crime In Europe:

Organized and Corporate Crime in Europe Vincenzo Ruggiero, 1996 An attempt to provide a joint analysis of white collar corporate and organized crime focusing on specific cases occurring in Europe The work presents case studies which are based on the attempt to identify qualitative similarities rather than to sensationalize various episodes *The Routledge Handbook of White-Collar and Corporate Crime in Europe* Judith van Erp, Wim Huisman, Gudrun Vande Walle, 2015-04-10 The study of white collar crime remains a central concern for criminologists around the world and research concentrates on its nature prevalence causes and responses However most books on white collar crime tend to focus on Anglo American examples which is surprising given the amount of rich data and research taking place in mainland Europe This new handbook seeks to reset the balance and for the first time presents an overview of state of the art research on white collar crime in Europe Adding to the existing Anglo American body of knowledge the Handbook will discuss specific European topics and typical European features of white collar crime The Routledge Handbook of White Collar and Corporate Crime in Europe consists of more than thirty chapters on topics ranging from the Icelandic Banking Crisis to the origins of the study of white collar crime to contemporary topics such as white collar crime in countries post transition from communist regimes the illegal e waste trade and white collar crime in professional football Furthermore the book contains extensive case study analyses of landmark European cases of white collar crime The editors have gathered together the leading voices in the field and a final section offers commentaries on white collar crime in Europe from eminent criminologists David Friedrichs and Hazel Croall This Handbook will thus serve as a work of reference for all scholars and students engaged in the study of corporate and white collar crime and will also set out directions for new research in the future **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 **Organised Crime in Europe** Cyrille Fijnaut, Letizia Paoli, 2007-01-21 This volume represents the first attempt to systematically compare organised crime concepts as well as historical and contemporary patterns and control policies in thirteen European countries These include seven old EU Member States Denmark France Germany Italy The Netherlands Spain and the United Kingdom two new members the Czech Republic and Poland a candidate country Turkey and three non EU countries Albania Russia and Switzerland Based on a standardised research protocol thirty three experts from different legal and social disciplines provide insight through detailed country reports On this basis the editors compare organised crime patterns and policies in Europe and assess EU initiatives against organised crime Its informed analyses and unprejudiced assessments will make Organised Crime in Europe an indispensable resource for scholars students practitioners and policy makers interested in understanding the complex phenomenon of organised crime and its related control policies in Europe Corruption and Organized Crime in Europe Philip Gounev, Vincenzo Ruggiero, 2012 In

Corruption and Organised Crime in Europe Gounev and Ruggiero present a discussion of the relation between organized criminals and corruption in the EU's 27 Member States. The book draws on research and scholarly work the editors carried out respectively within the Center for the Study of Democracy CSD in Bulgaria and within academic institutions as well as on behalf of the European Commission and the United Nations. Combining empirical data and theoretical debates, the book focuses on three main areas of the relationship between corruption and organised crime: public bodies, the private sector and criminal markets. It presents the findings of a recent research project carried out by the CSD on behalf of the European Commission, providing an analysis of the specific national contexts in which corruption and organized crime thrive. The essays also address institutional responses and policies, focusing particularly on how EU Member States attempt to sever the links between the official economy, the political sphere and organized crime. The second part of the book presents case studies written by some of the foremost international experts on the subject matter, analysing corrupt exchange and criminal organisations concentrating on specific European countries: Bulgaria, France, Greece, Italy, Russia, Spain and the UK. As the first comprehensive study of corruption and organised crime in the countries of the European Union, the book will be a valuable resource for students and scholars of criminology, sociology, law and international politics, as well as policy makers and law enforcement agencies.

Organising White-Collar and Corporate Crimes Nicholas Lord, Michael Levi, 2025-03-04. This book explores how we can re-constitute our approach to analysing and empirically investigating the organisation of white collar and corporate crimes with a view to building fuller theoretical and empirical accounts. The work demonstrates how knowledge can be produced and systematised within a conceptual and analytical framework concerned with understanding how such crimes are organised, why they are organised as they are, who gets involved in them as primary offenders and as facilitators, and the real factors that shape these organisational dynamics over time in particular contexts and under varying conditions. In doing so, the book examines the distal (far off) and proximal (close) social arrangements and relations that create and shape emergent white collar crime opportunities and their structures. It also investigates the mechanisms, relationships, processes and conditions that are necessary for the commission or the unfolding of white collar crimes or for their non-commission. How these are contingently connected to particular contexts is explored. The work also considers the people who collaborate, connect and otherwise associate, whether ephemerally or for longer periods in the pursuit of criminal goals, and the actual or potential skills, expertise and abilities of these people to accomplish or resist particular behaviours that are required of them. Finally, the book assesses the human, social, cultural and material antecedents that enable white collar crimes to flourish or fade. The work will be of particular interest to scholars theorising about and empirically investigating white collar and corporate crimes, or seeking to understand empirical approaches to analysing such behaviours and other types of crime. It is primarily aimed at critical social scientists, including criminologists and sociologists, as well as socio-legal, business, economics and political studies scholars. The work will also be of interest to practitioners and policymakers keen to

learn more about how and why these crimes are organised as they are **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 *Criminal Markets and Mafia Proceeds* Ernesto Savona,Francesco Calderoni,2016-03-22 This book estimates the proceeds of crime and mafia revenues for different criminal markets such as sexual exploitation drugs illicit cigarettes loan sharking extortion racketeering counterfeiting illicit firearms illegal gambling and illicit waste management It is the first time that scholars have adopted detailed methodologies to ensure the highest reliability and validity of the estimation Overall estimated proceeds of crime amount to 22 8 billion 1 5% of the Italian GDP Of this up to 10 7 billion 0 7 of the GDP may be attributable to the Italian mafias These figures are considerably lower than the ones most frequently circulated on the news without any details about their methodology which were defined by a UN study as gross overestimates Far from underestimating criminal revenues the results of this study bring the issue of the proceeds of crime to an empirically based debate providing support for improved future estimates and more effective policies The volume s contributions were inspired by a project awarded by the Italian Ministry of Interior to Transcrime which produced the first report on mafia investments www.investimentioc.it This book was originally published as a special issue of Global Crime *Research Handbook on Environmental Crimes and Criminal Enforcement* Susan L. Smith,Iina Sahramäki,2024-07-05 This Research Handbook thoroughly examines the difficult and rapidly expanding problem of national transnational and international environmental crimes including air and water pollution unlawful mining and timber harvesting and transnational trafficking of endangered species It provides an understanding of cutting edge empirical and theoretical research on these crimes and their legal prosecution *The European Union and Internal Security* V. Mitsilegas,J. Monar,W. Rees,2003-03-03 In the post Cold war period new security threats have arisen in Western Europe Amongst these organized crime and illegal immigration are acknowledged to represent significant security challenges The European Union and Internal Security analyses the nature of these challenges and investigates how the EU has been evolving to counter them Written by experts in the fields of political science and law this book addresses a hitherto neglected area of study **International Handbook of White-Collar and Corporate Crime** Henry N. Pontell,Gilbert L. Geis,2010-05-27 Insider

trading Savings and loan scandals Enron Corporate crimes were once thought of as victimless offenses but now with billions of dollars and an increasingly global economy at stake this is understood to be far from the truth The International Handbook of White Collar and Corporate Crime explores the complex interplay of factors involved when corporate cultures normalize lawbreaking and when organizational behavior is pushed to unethical and sometimes inhumane limits Featuring original contributions from a panel of experts representing North America Asia Europe and Australia this timely volume presents multidisciplinary views on recent corporate wrongdoing affecting economic and social conditions worldwide Criminal liability and intent Stock market and financial crime Bribery and extortion Computer and identity fraud Health care fraud Crime in the professions Industrial pollution Political corruption War crimes and genocide Contributors offer case studies historical and sociopolitical analyses theoretical and legal perspectives and comparative studies featuring examples as varied as NASA Parmalat the Italian government and Watergate Criminal justice responses to these phenomena the role of the media in exposing or minimizing them prevention regulation and self policing strategies and larger global issues emerging from economic crime are also featured Richly diverse in its coverage The International Handbook of White Collar and Corporate Crime is stimulating reading for students academics and professionals in a wide range of fields from criminology and criminal justice to business and economics psychology to social policy to ethics This powerful information is certain to change many of our deeply held views on criminal behavior

The Organisation of Crime and Harm in the Construction Industry Jon Davies, Hanna Malik, 2024-04-30 Drawing on empirical work and secondary analysis from the UK and Finnish construction industries this book contributes a deep rooted analysis of construction industry harms that originate from corporate industrial state processes The UK context arguably represents a classic neoliberal system categorised by privatisation of services and minimal regulation whereas Finland broadly provides a social democratic alternative with its relatively strong national regulation and public sector oversight of industry These concepts interlink strongly with the notion of state corporate crime since this perspective shifts attention away from individualistic explanations for crime and harm towards symbiosis between states and corporations This book argues that existing explanations based on organised crime and individual rogues are insufficient to account for the wider range and subtlety of harms that occur in construction and therefore offers a unique perspective into organisational industry and state dynamics in this sector An accessible and compelling read this book will appeal to students and scholars of criminology sociology organized crime and those interested in harms in the construction industry

Changes in Society, Crime and Criminal Justice in Europe Cyrille Fijnaut, 1995

European White-Collar Crime Nicholas Lord, Éva Inzelt, Wim Huisman, Rita Faria, 2022-12-13 Presenting an original series of provocative essays this book offers a European framing of white collar crime Experts from different countries foreground what is unique innovative or different about white collar and corporate crimes that are so strongly connected to Europe

European Developments in Corporate Criminal Liability James Gobert, Ana-Maria Pascal, 2011-06-10 When

corporations carry on their business in a grossly negligent manner or take a cavalier approach to risk management the consequences can be catastrophic The harm may be financial as occurred when such well regarded companies as Enron Lehman Brothers Worldcom and Barings collapsed or it may be environmental as illustrated most recently by the Gulf oil spill Sometimes deaths and serious injuries on a mass scale occur as in the Bhopal gas disaster the Chernobyl nuclear explosion the Paris crash of the Concorde the capsizing of the Herald of Free Enterprise and rail crashes at Southall Paddington and Hatfield in England What role can the law play in preventing such debacles and in punishing the corporate offenders This collection of thematic papers and European country reports addresses these questions at both a theoretical and empirical level The thematic papers analyse corporate criminal liability from a range of academic disciplines including law sociology criminology economics philosophy and environmental studies whilst the country reports look at the laws of corporate crime throughout Europe highlighting both common features and irreconcilable differences between the various jurisdictions

Value-added Tax Fraud in the European Union A. A. Aronowitz, D. C. G. Laagland, G. Paulides, 1996 This research report aims at filling the knowledge gap concerning organized business crime by highlighting one specific phenomenon that of EU cross border VAT fraud It intends to provide insight into the effectiveness of the present VAT control system the vulnerability of legitimate trade to criminal inroads and the development of organized crime in this area **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 **The Oxford**

Handbook of the Quality of Government Andreas Bågenholm, Monika Bauhr, Marcia Grimes, Bo Rothstein, 2021 Corruption has become a central issue in current policy debates This Handbook provides state of the art research on this important topic It demonstrates the disastrous effects of high levels of corruption for most areas of human well being and presents research results about strategies that can get corruption under control **The Illegal Wildlife Trade** Daan P. van Uhm, 2016-11-15

In this book the author examines the illegal wildlife trade from multiple perspectives the historical context the impact on the environment the scope of the problem internationally the sociocultural demand for illegal products the legal efforts to combat it and several case studies from inside the trade The illegal wildlife trade has become a global criminal enterprise following in the footsteps of drugs and weapons Beyond the environmental impact financial profits from the illegal wildlife trade often

fund organized crime groups and violent gangs that threaten public safety and security in myriad ways This innovative volume covers several key questions surrounding the wildlife trade why is there a demand for illegal wildlife products which actors are involved in the trade how is the business organized and what are the harmful consequences The author performed ethnographic fieldwork in three key markets Russia Morocco and China and has constructed a detailed picture of how the wildlife trade operates in these areas Conversations with informants directly involved in the illegal business ensure unique insights into this lively black market In the course of his journey the author follows the route of the illegal wildlife trade from poor poaching areas to rich business districts where corrupt officials legally registered companies wildlife farms and sophisticated criminal organizations all have a share A fascinating look inside the world of poachers smugglers and traders

The New European Criminology Vincenzo Ruggiero, Nigel South, Ian Taylor, 2002-09-11 The New European Criminology gathers together leading criminologists from all over Europe to consider crime and responses to crime within and across national borders For the first time it allows students to experience the most exciting work in European criminology and to compare approaches to crime in different parts of Europe The five sections of the book look at the effects of European harmonisation on crime criminal justice law enforcement and penal reform organised crime from the Mafia in Italy to drug running in the Balkans local crime in international contexts possible future directions for criminology and some suggestions for a new criminology of war

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