

Towards a theory of organized crime: some preliminary reflections¹

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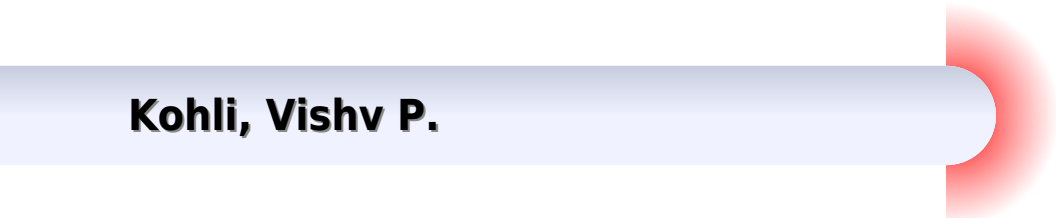
We owe Dick Hobbs some of the most insightful and lively analyses of professional and organized crime (e.g., 1988; 1995; 2013; Pearson and Hobbs, 2001). In his latest book *Lush Life*, Dick Hobbs (2013) has also magisterially shown how the term “organized crime” has since the 1990s been misused by skillful moral entrepreneurs and politicians to signify the growing popular concern for crime and the increasing insecurity of our late modern societies and to justify far-reaching legal and institutional reforms at both the national and international level.

Given the public concern about organized crime and the vast array of legal and institutional reforms adopted to control it, it is important to reflect upon the determinants of organized crime. Without a better understanding of these determinants and the causal models linking them to the different forms of organized crime, in fact, policy interventions risk selecting unrealistic goals or even obtaining counterproductive results. Yet this avenue has not been systematically pursued. Even though research on organized crime has greatly expanded over the past 25 years, most studies are descriptive, tend to focus on specific phenomena and/or are often circumscribed to single national or even sub-national contexts, reflecting the difficulties of the empirical data collection (see Hobbs and Antonopoulos, 2014, for a review of the research methods used). As a result, comparative research has remained very limited (see Fijnaut and Paoli, 2004 for an isolate case) and no systematic attention has so far been given to the causes of organized crime (for an overview of recent research, see Paoli, 2014).

¹ This chapter is to a large extent based on Paoli (2013) and (2014a).

Reflections On Organized Crime Patterns And Control

Kohli, Vishv P.



Reflections On Organized Crime Patterns And Control:

Reflections on Organized Crime Mike Levi, 1991-01-16 This book whose contributors are all major European scholars steps back from the sometimes overblown and over homogenised imagery of organised crime and unpacks its local regional and international variations emphasising the barriers to crime globalisation created by low ambition language contacts and trust Articles on drugs extortion fraud money laundering and their control provide a more sober platform for the understanding of how crimes are organised and might be controlled than is offered in contemporary media and law enforcement debates

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

Organised Crime Alan Wright, 2013-06-17 This text provides a broadly based introduction to the increasingly important subject of organised crime It explores all facets of organised crime and contains case studies illustrating the growth of organised crime at national international and transnational levels

Gangs, Drugs and (Dis)Organised Crime Robert McLean, 2019-08-21 Drawing upon unique empirical data based on interviews with high profile ex offenders and experts this book sheds new light on drug markets and gangs in the UK The study shows how traditional methods of tackling gang violence fail to address the intertwined nature of those criminal activities which can overlap with other organised crime spheres McLean sparks new debate on the subject offering solutions and alternatives

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Chasing the Mafia Anna Sergi, 2022-06-24 The ndrangheta the Calabrian region of Italy s mafia is one of wealthiest and most powerful criminal organizations today It is considered Italy s most powerful mafia it s not only the main object of concern for anti mafia units in Italy but also for joint investigative teams

in Europe and beyond Combining autobiography travel ethnography memoir academic rigour and investigative journalism this book provides a global outlook on the ndrangheta taking the reader to small villages and locations in Italy and abroad to Australia Canada United States and Argentina **The Disruption of International Organised Crime** Angela Veng Mei Leong,2016-03-16 Analyzing the structures of transnational organized crime this book considers whether traditional mechanisms and national jurisdictions can tackle this increasing menace Highlighting the strengths and weaknesses in the present methods of control the book discusses the possibilities of developing more effective national and international strategies the creation of non legal mechanisms outside the traditional criminal justice system and the implications of disruption strategies The roles of law enforcement officers tax investigators financial intelligence officers compliance officers lawyers and accountants in enforcing both civil and criminal sanctions on organized crime are also considered

Reflections on Organised Crime Michael Levi,1998 *Handbook of Policing* Tim Newburn,2012-08-21 This new edition of the Handbook of Policing updates and expands the highly successful first edition and now includes a completely new chapter on policing and forensics It provides a comprehensive but highly readable overview of policing in the UK and is an essential reference point combining the expertise of leading academic experts on policing and policing practitioners themselves

The Oxford Handbook of Organized Crime Letizia Paoli,2014-09-26 While the success of national and international law enforcement cooperation to suppress organized crime means that stable large scale criminal organizations like the Cosa Nostra or the Japanese Yakuza have seen their power reduced organized crime remains a concern for many governments Economic globalization and the easing of restrictions on exchanges across borders now provide ample opportunity for money making activities in illegal markets Policies designed to stop illegal market flows often shift these activities to new places or create new problems as the U S led war on drugs spread production and trafficking to a number South and Central American countries The Oxford Handbook of Organized Crime provides informed authoritative and comprehensive overviews of these issues and other principal forms of organized crime as well as the type and effectiveness of efforts to prevent and control them Leading scholars from criminology law sociology history and political science discuss the key concepts history and methods of organized crime the major actors and interactions involved in it the markets and activities frequently associated with organized crime and the policies designed to combat it Individual chapters on criminal organizations and specific activities or markets comprise the heart of the volume The chapters on actors provide the history analyze the structure and activities and assess the strength and future prospects of each organization Articles on particular markets address the patterns of activity identify the most affected regions and where possible provide estimated revenues discuss factors promoting the activity and disclose information on the victims and harms caused The Oxford Handbook of Organized Crime delivers a systematic high quality and truly global approach to the topic and with it a more complete understanding of organized crime in its many forms for researchers government officials and policymakers **An**

Introduction to Transnational Criminal Law Neil Boister, 2012-09-06 States criminalize a wide range of transnational offences such as piracy human trafficking drug trafficking terrorism organized crime and cybercrime This book provides an introduction to this developing area of law setting out what transnational crimes are and how states can establish jurisdiction over them and enforce it

Transnational Organised Crime Tom Obokata, Brian Payne, 2016-10-04 Organised crime covers a wide range of activities including drug trafficking illegal trafficking of people and fraud The existence of a land border does not impede these operations instead in many cases it is used to their advantage In response law enforcement strategies must include a transnational multi agency approach This book critically analyses the extent to which Northern Ireland and the Republic of Ireland have been successful in implementing effective action against transnational organised crime It explores the adoption of key law enforcement strategies and measures in these jurisdictions and evaluates how regional EU law and international UN Convention standards have been implemented at the national level Drawing on interviews with over 90 stakeholders including the Department of Justice Northern Ireland the Department of Justice and Equality in Ireland the Police Service of Northern Ireland and An Garda S och na Tom Obokata and Brian Payne discuss the factors affecting the effective prevention and suppression of organised crime particularly in relation to cross border cooperation In exploring challenges of transnational crime and cooperation this book will be of great use to students and researchers in international and transnational criminal law criminology and crime prevention

UN Convention against Transnational Organized Crime Andreas Schloenhardt, Francesco Calderoni, Joseph Lelliott, Bettina Weißer, 2023-06-15 This book offers a comprehensive article by article legal commentary on the United Nations Convention Against Transnational Organized Crime and its Protocols on trafficking in persons smuggling of migrants and trafficking in firearms and ammunition The Convention often referred to by the acronym UNTOC was approved by the UN General Assembly on 15 November 2000 and made available for governments to sign at a high level conference in Palermo the heartland of the Italian Mafia on 12 15 December 2000 For this reason UNTOC is sometimes also referred to as the Palermo Convention The Convention entered into force on 29 September 2003 The purpose of UNTOC is to promote cooperation to prevent and combat transnational organized crime more effectively UNTOC seeks to promote consistency among national legal systems and set standards for domestic laws so that States parties can effectively combat transnational organized crime UNTOC is supplemented by three protocols the Protocol against the Smuggling of Migrants by Land Air and Sea the Protocol to Prevent Suppress and Punish Trafficking in Persons especially Women and Children and the Protocol against the Illicit Manufacturing of and Trafficking in Firearms their Parts and Components and Ammunition Article by article this books presents the text of each provision of the Convention and the Protocols followed by a systematic analysis of their background and negotiating history their interpretation by the Conference of the Parties and its working groups in judicial decisions by domestic and international courts in the academic literature and in official material published by international organisations chief among them the

United Nations Office on Drugs and Crime UNODC the guardian of UNTOC and the Protocols The authors offer critical scholarly commentary The book serves as a compendium for those using researching or studying provisions under UNTOC and the Protocols and as a handbook for those charged with implementing and enforcing them **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 *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

Routledge Handbook of Transnational Organized Crime Felia Allum,Stan Gilmour,2021-11-08 This fully revised new edition provides a definitive and holistic overview of Transnational Organized Crime TOC in a world in which right wing populism has gained ground trade wars are increasing climate change is a reality and Covid poses a challenge for years to come Updated to reflect the changing world environment the book includes new chapters on issues such as criminal network analysis environmental crime cybercrime people smuggling drugs activities in the modern world the relationship between organized crime and corruption anti organized crime resilience and the effectiveness of the fight against organized crime New country case studies have also been included The handbook is presented in six sections Concepts theories and laws Origins and manifestations Contagion and evolution Intensity and impact Governance Reaction and future Truly interdisciplinary in nature the handbook features contributions from an international team of experts working in different academic disciplines and within varied law enforcement agencies It will appeal to scholars policymakers and practitioners in

International Law Global Governance International Political Economy and Security Studies *World Politics in Translation* Tobias Berger, Alejandro Esguerra, 2017-09-14 Virtually all pertinent issues that the world faces today such as nuclear proliferation climate change the spread of infectious disease and economic globalization imply objects that move However surprisingly little is known about how the actual objects of world politics are constituted how they move and how they change while moving This book addresses these questions through the concept of translation the simultaneous processes of object constitution transportation and transformation Translations occur when specific forms of knowledge about the environment international human rights norms or water policies consolidate travel and change *World Politics in Translation* conceptualizes translation for International Relations by drawing on theoretical insights from Literary Studies Postcolonial Scholarship and Science and Technology Studies The individual chapters explore how the concept of translation opens new perspectives on development cooperation the diffusion of norms and organizational templates the performance in and of international organizations or the politics of international security governance This book constitutes an excellent resource for students and scholars in the fields of Politics International Relations Social Anthropology Development Studies and Sociology Combining empirically grounded case studies with methodological reflection and theoretical innovation the book provides a powerful and productive introduction to world politics in translation

Transnational Organised Crime in International Law Tom Obokata, 2010-08-17 There is extensive and detailed academic literature on the legal development of international crimes such as war crimes and crime against humanity However not much attention has been paid to other serious crimes including narcotics related offences human trafficking and money laundering which do not necessarily amount to international crimes in the traditional sense The purpose of this monograph is to fill this gap and offer a critical analysis of developments in the field of transnational organised crime under international law The book is divided into two parts Part I is entitled Norms Principles and Concepts It traces the history of organised crime and explores key concepts and norms relating to the practice from a multi disciplinary perspective It then looks at legal obligations imposed upon States as well as non State actors in relation to transnational organised crime Part II illustrates how these norms principles and obligations are translated and enforced in practice This will be done through case studies at the level of national law Thailand Serbia and the UK regional law European Union and international law United Nations A book of many parts its thematic coherence comes from its devotion to identifying the social threat posed by organised crime and the legal steps taken at the international and national levels against that threat Rich with example and illustration and written in a light direct style it will provide a lucid guide for practitioners policy makers and students to the largely untraversed territory of the international legal system set up to suppress transnational organised crime Professor Neil Bolster University of Canterbury New Zealand the international law governing organized crime is a close relative of the body of law applicable to the International Criminal Court and similar institutions It provides a forum to address issues of more general concern such as the scope of universal

jurisdiction immunities statutory limitation and extradition Tom Obokata's study with its original and in some ways unique perspective enriches our knowledge of the field Professor William Schabas Irish Centre for Human Rights The book is well written its documentation is quite exhaustive and its thesis is timely and compelling Professor M Cherif Bassiouni DePaul University College of Law

Counterfeit and Falsified Medicines in the EU Kohli, Vishv P., 2021-09-07 This timely book investigates the issue of counterfeit and falsified medicines CFM in the EU identifying that this is a problem that lies at the intersection of three spheres of law medicine intellectual property IP and criminal law The book highlights key issues such as infiltration of the legal supply chain and the involvement of organised crime analysing relevant EU law and demonstrating the challenges of CFM

Illegal Entrepreneurship, Organized Crime and Social Control Georgios A. Antonopoulos, 2016-06-16 This book covers organized crime groups empirical studies of organized crime criminal finances and money laundering and crime prevention gathering some of the most authoritative and well known scholars in the field The contributions to this book are new chapters written in honor of Professor Dick Hobbs on the occasion of his retirement They reflect his powerful influence on the study of organized crime offering a novel perspective that located organized crime in its socio economic context studied through prolonged ethnographic engagement Professor Hobbs has influenced a generation of criminology researchers engaged in studying organized crime groups and this work provides a both a look back and this influence and directions for future research It will be of interest to researchers in criminology and criminal justice particularly with a focus on organized crime and financial crime as well as those interested in corruption crime prevention and applications of ethnographic methods

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