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Prevention of Organised Crime

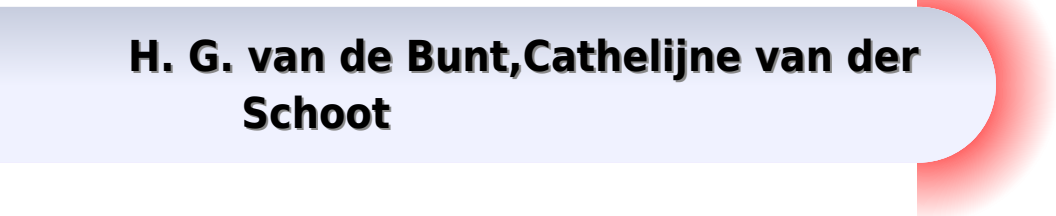
A situational approach

H.G. van de Bunt

C.R.A. van der Schoot

Prevention Of Organised Crime A Situational Approach

**H. G. van de Bunt, Cathelijne van der
Schoot**



Prevention Of Organised Crime A Situational Approach:

Prevention of Organised Crime H. G. van de Bunt, Cathelijne van der Schoot, 2003 Case studies of organized crime show that illegitimate and legitimate environments intermingle Although these interfaces are a threat to the legitimate world they also offer opportunities for prevention The message is simple if criminal organizations are able to easily acquire or access resources then the number of these resources should be reduced or made more difficult to acquire or access Therefore this study identifies opportunities that facilitate organized crime and presents measures to prevent them

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 Routledge Handbook of Crime Science Richard Wortley, Aiden Sidebottom, Nick Tilley, Gloria Laycock, 2018-11-13 Crime science is precisely what it says it is the application of science to the phenomenon of crime This handbook intended as a crime science manifesto showcases the scope of the crime science field and provides the reader with an understanding of the assumptions aspirations and methods of crime science as well as the variety of topics that fall within its purview Crime science provides a distinctive approach to understanding and dealing with crime one that is outcome oriented evidence based and that crosses boundaries between disciplines The central mission of crime science is to find new ways to cut crime and increase security Beginning by setting out the case for crime science the editors examine the roots of crime science in environmental criminology and describe its key features The book is then divided into two sections The first section comprises chapters by disciplinary specialists about the contributions their sciences can make or have already made to crime science Chapter 12 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

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 *The Oxford Handbook of Criminology* Rod Morgan, Mike Maguire, Robert Reiner, 2012-04-12 The approach of the year 2000 has made the study of apocalyptic movements trendy But groups anticipating the end of the world will continue to predict Armageddon even after the calendar clicks to triple Os

The Oxford Handbook of Environmental Criminology Gerben J.N. Bruinsma, Shane D. Johnson, 2018-02-08 The study of how the environment local geography and physical locations influence crime has a long history that stretches across many research traditions These include the neighborhood effects approach developed in the 1920s the criminology of place and a newer approach that attends to the perception of crime in communities Aided by new technologies and improved data reporting in recent decades research in environmental criminology has developed rapidly within each of these approaches Yet research in the subfield remains fragmented and competing theories are rarely examined together The Oxford Handbook of Environmental Criminology takes a unique approach and synthesizes the contributions of existing methods to better integrate the subfield as a whole Gerben J N Bruinsma and Shane D Johnson have assembled a cast of top scholars to provide an in depth source for understanding how and why physical setting can influence the emergence of crime affect the environment and impact individual or group behavior The contributors address how changes in the environment global connectivity and technology provide more criminal opportunities and new ways of committing old crimes They also explore how crimes committed in countries with distinct cultural practices like China and West Africa might lead to different spatial patterns of crime This is a state of the art compendium on environmental criminology that reflects the diverse research and theory developed across the western world **Handbook of Crime Prevention and Community Safety** Nick Tilley, Aiden Sidebottom, 2017-03-27 This second edition of the Handbook of Crime Prevention and Community Safety provides a completely revised and updated collection of essays focusing on the theory and practice of crime prevention and the creation

of safer communities This book is divided into five comprehensive parts Part I brand new to this edition is concerned with theoretical perspectives on crime prevention and community safety Part II considers general approaches to preventing crime including a new chapter on the theory and practice of deterrence Part III focuses on specific crime prevention strategies including a new chapter on regulation for crime prevention Part IV focuses on the prevention of specific categories of crime and the fear they generate including new chapters on organised crime and cybercrime Part V considers the preventative process the methods through which presenting problems can be analysed responses formulated and implemented and their effectiveness evaluated Bringing together leading academics and practitioners from the UK US Australia and the Netherlands this volume will be an invaluable reference for researchers and practitioners whose work relates to crime prevention and community safety as well as for undergraduate and postgraduate courses in crime prevention

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

Handbook on Crime and Deviance Marvin D. Krohn, Alan J. Lizotte, Gina Penly Hall, 2010-01-15 *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

Economic and Societal Impact of Organized Crime: Policy and Law Enforcement Interventions Danielsson, Alicia, 2024-03-06 Organized crime a hidden and pervasive threat casts its dark shadow over societies globally impacting countless lives through activities like human trafficking illegal drug trade and cybercrime This intricate web of criminality leaves lasting scars on individuals families and entire communities with its true cost remaining obscured Amidst this dilemma the question arises how can the erosion of societal well being be countered and a sense of security restored Economic and Societal Impact of Organized Crime Policy and Law Enforcement Interventions stands as a reservoir of knowledge offering profound insights into combatting organized criminal endeavors Edited by renowned scholar

Alicia Danielsson an expert in Comparative and EU law this interdisciplinary collection delves beneath the surface of organized crime Drawing on contributions from diverse fields the book unravels real world stories empirical evidence and case studies shedding light on the psychological physical and economic toll exacted by these activities Moreover it explores the wider societal consequences including eroding trust in institutions and exacerbating inequality and poverty This work serves as an intellectual haven for academics providing a roadmap to comprehending and confronting this global threat It navigates the intricate pathways of criminal networks corrupt actors and the responses of law enforcement and policymakers By championing an evidence based approach that prioritizes human well being and community resilience the book equips readers to grasp the intricacies of the challenge and contribute to a world where organized crime s grip is loosened and the foundations of security and justice are reinforced

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

Policing and Security in Practice T. Prenzler, 2012-04-05 This volume addresses critical questions about how to achieve the best outcomes from police and security providers by reviewing and critiquing the scientific literature and identifying best practice guidelines Chapters cover a range of topical issues including legitimacy organised crime public protests and intelligence and investigations

'Ndrangheta of Calabria: Exploring a Pragmatic Approach to Confronting Organized Crime Vincent C. Figliomeni PhD, 2019-06-30 The persistence of Ndrangheta activities around the world show that deterrence efforts alone directed against organized crime fall short in significantly reducing or preventing Ndrangheta organized crime Additional approaches derived from the Rational Choice Perspective RCP are discussed which include Routine Activities RA and Situational Crime Prevention SCP These practical approaches are applied to Ndrangheta for the purpose of identifying required changes in the environment i e political economic social technological legal that are inclusive of environmental PESTLE in a framework using Dynamic Operational Design Planning and Assessment Approach DODPAA This approach offers a process for designing actions and measuring results for confronting Ndrangheta organized crime An example framework model using cocaine transiting through the port of Gioia Tauro is created as an illustration to assist in developing a law enforcement judicial and legislative plans of action in

order to measure evaluate and have results integrated into more detailed comprehensive plans of action for reducing and eventually preventing overall Ndrangheta organized crime This book presents a unique practical method process and model for security practitioners criminologists and policy makers to consider for designing plans of action to confront challenge and assess future counter Ndrangheta efforts

Preventing Terrorism and Controlling Risk Susan Donkin, 2013-09-14 This Brief takes a provocative look at existing socio legal literature with a comparative study of terrorism control orders focusing on how the concept of pre emptio fits within a traditional criminological framework This timely work examines how such measures might be conceived and interpreted within a situational crime prevention approach Over the past decade socio legal scholars have identified a rise in pre emptive control mechanisms to respond to terrorism and other threats in the post 9 11 world Many have argued that this pre emptive rationale has been used to justify the introduction of measures that transcend established legal and risk frameworks to deal with individuals or groups thought to pose a threat to the state or its citizens Preventing Terrorism and Controlling Risk A Comparative Analysis of Control Orders in the UK and Australia will be of interest to researchers in Criminology and Criminal Justice particularly with a focus on terrorism risk assessment and human rights

Routledge Handbook of Transnational Organized Crime Felia Allum, Stan Gilmour, 2012-03-15 Transnational organized crime crosses borders challenges States exploits individuals pursues profit wrecks economies destroys civil society and ultimately weakens global democracy It is a phenomenon that is all too often misunderstood and misrepresented This handbook attempts to redress the balance by providing a fresh and interdisciplinary overview of the problems which transnational organized crime represents The innovative aspect of this handbook is not only its interdisciplinary nature but also the dialogue between international academics and practitioners that it presents The handbook seeks to provide the definitive overview of transnational organized crime including contributions from leading international scholars as well as emerging researchers The work starts by examining the origins concepts contagion and evolution of transnational organized crime and then moves on to discuss the impact governance and reactions of governments and their agencies before looking to the future of transnational organized crime and how the State will seek to respond Providing a cutting edge survey of the discipline this work will be essential reading for all those with an interest in this dangerous phenomenon

Organized Crime Georgios A. Antonopoulos, Georgios Papanicolaou, 2018 This book uncovers the reality of organised crime considering what is meant by the term organised and discussing the different forms of activities organised crime engages in from human trafficking to extortion Offering a global perspective from the Mafia to the Yakuza it considers efforts to combat organised crime today

[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 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.

EU Criminal Justice, Financial & Economic Crime Marc Cools, 2011. This fifth volume of the Governance of Security GofS Research Paper series addresses a wide variety of topical issues focusing on European criminal justice and financial and economic crime. The first cluster of articles is concerned with European criminal justice matters, particularly relating to EU mutual recognition, such as conceptualization, unwanted effects in the context of prisoner transfer and sentence execution, impact for cross-border gathering and use of forensic expert evidence, and interrogational fairness standards. A second cluster of articles addresses the subjects of financial and economic crime, ranging from informal economy among street children to formal informal economy, vulnerability of the hotel and catering industry to crime, and white-collar crime phenomena like transnational environmental crime and corruption. A final cluster groups together a variety of selected topical issues, including juvenile offending and mental disorders, desistance theories, and sexually transmitted infections.

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.

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