

THE OCTOPUS

EUROPE IN THE GRIP OF ORGANIZED CRIME



BRIAN FREEMANTLE

Octopus Europe In The Grip Of Organized Crime

Barry Rider



Octopus Europe In The Grip Of Organized Crime:

The Octopus Brian Freemantle,1996-12-01 *The Octopus* Brian Freemantle,1999-01-01 As the politicians urge towards a European Union the octopus of organized crime is reaching ever outwards From the Mafia to the smallest Amsterdam pornography ring the effects are far reaching With a unified Europe the book asks could we hope to have an efficient law enforcement policy *The Politics of Organized Crime and the Organized Crime of Politics* Alfredo Schulte-Bockholt,2006-01-01 More than simply a study of the mafia Alfredo Schulte Bockholt s work argues that collaboration between political science and criminology is critical to understanding the real nature of organized crime and its power Schulte Bockholt looks at specific case studies from Asia Latin America and Europe as he develops a theoretical discussion drawing on the thought of Max Horkheimer Theodor Adorno and Antonio Gramsci of the intimate connections between criminal groups and elite structures Ranging from an historical discussion of the world drug economy to an examination of the evolution of organized crime in the former Soviet Union the book extends into a consideration of the possible future development of organized crime in the age of advanced globalization Organized Crime Klaus von Lampe,2015-07-16 *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 *Organized Crime and American Power* Michael Woodiwiss,2001-01-01 Historisch overzicht van de samenhang en wederzijdse be nvloeding van de georganiseerde misdaad en de politiek in de Verenigde Staten Advanced Introduction to Organised Crime Leslie Holmes,2016-04-29 Elgar Advanced Introductions are stimulating and thoughtful introductions to major fields in the social sciences and law expertly written by the world s leading scholars Designed to be accessible yet rigorous they offer concise and lucid surveys of the substantive and policy issues associated with discrete subject areas Organised crime has become a major problem globally Its negative impact on economies societies politics human rights and security is profound fraud money laundering drug arms and human trafficking and collusion with both law enforcement and terrorists for example are all significant issues Yet specialists disagree not only on the scale and nature of organised crime but even on its definition This Advanced Introduction to Organised Crime explores these disagreements examines the nature and causes of

contemporary organised crime and offers constructive suggestions on how to counter it Key features include Emphasis on the rapidly changing structures of organised crime its increasingly transnational nature and sophisticated use of the internet Psycho social and cultural explanations as well as system related ones Exploration of the latest techniques for measuring organised crime Detailed analyses of six of the best known transnational organised crime syndicates A focus on human trafficking to exemplify many of the key points Examination of the many methods that can be used not only by states and international organisations but also by civil society and individuals to combat organised crime Accessible and comprehensive the Advanced Introduction to Organised Crime is an ideal resource for undergraduate and postgraduate students studying criminology political science international relations law and sociology Its profound insights are invaluable to practitioners including law enforcement officers investigative journalists and criminologists

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

A Research Agenda for Organised Crime Barry Rider, 2023-03-02 This insightful Research Agenda explores the varied manifestations of organised crime both on the street and through transnational enterprises and reveals its impact on the integrity of the financial system Leading academics identify measures which would disrupt and discourage these threats however sophisticated and consider avenues for future research

The Global Underworld Donald R. Liddick, 2004-07-30 Transnational crime is an increasing national security threat to the United States and to individual citizens around the world Criminal groups both in the United States and abroad operate crime cartels that span national boundaries but in ways that affect all Americans and wreak havoc on law enforcement organizations as well as businesses and other entities such as the stock market More often than not transnational crime takes the form of organized crime and in its many forms is responsible for over priced goods unsafe products environmental hazards corruption of public officials the exploitation of women and children tax evasion theft and piracy identity theft organ smuggling stock market fraud drug trafficking and black market trading in armaments and

weapons of mass destruction among other scandals and forms of misconduct. Because perpetrators often act in collusion with legitimate organizations and other powerful elites who either cooperate knowingly or unknowingly or are coerced through violence, dealing with the problem is especially difficult. Here Liddick describes the many groups responsible for transnational crimes and the nature and scale of their various enterprises. The result is a powerful testament to the globalization of criminal organizations and their danger to American society. From the Russian mafia to Chinese Triads from outlaw motorcycle gangs to Latin American drug cartels, the nature and incidence of transnational crime is a serious threat to American security both at the national and the individual level. Because of America's porous borders, it is relatively easy for criminal foreigners to set up their organizations within the United States. Moreover, there are well-established groups already present in the United States that are now capable of operating on a multinational level. While response to the problem has been overdue, recent efforts to address transnational crime include technological innovations and controversial legislation such as the Patriot Act and the Homeland Security Act. But how well will these measures protect Americans from the increasing prevalence of criminal organizations that are capable of carrying out crimes that span the globe? This important book provides an engaging glimpse into the world of transnational crime through an introduction to the various groups involved, true stories of criminal misconduct, and a careful review and evaluation of efforts to address the problem.

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 the Quality of Government Andreas Bågenholm, Monika Bauhr, Marcia Grimes, Bo Rothstein, 2021-07-20. Recent research demonstrates that the quality of public institutions is crucial for a number of important environmental, social, economic, and political outcomes and thereby human well-being. The Quality of Government (QoG) approach directs attention to issues such as impartiality in the exercise of public

power professionalism in public service delivery effective measures against corruption and meritocracy instead of patronage and nepotism This Handbook offers a comprehensive state of the art overview of this rapidly expanding research field and also identifies viable avenues for future research The initial chapters focus on theoretical approaches and debates and the central question of how QoG can be measured A second set of chapters examines the wealth of empirical research on how QoG relates to democratization social trust and cohesion ethnic diversity happiness and human wellbeing democratic accountability economic growth and inequality political legitimacy environmental sustainability gender equality and the outbreak of civil conflicts The remaining chapters turn to the perennial issue of which contextual factors and policy approaches national local and international have proven successful and not so successful for increasing QoG The Quality of Government approach both challenges and complements important strands of inquiry in the social sciences For research about democratization QoG adds the importance of taking state capacity into account For economics the QoG approach shows that in order to produce economic prosperity markets need to be embedded in institutions with a certain set of qualities For development studies QoG emphasizes that issues relating to corruption are integral to understanding development writ large

The Conscience of Europe John Coleman, Council of Europe, 1999-01-01 If we don't find the soul of Europe by the end of the century the game will be up said Jacques Delors in 1989 How has the Council of Europe helped in this quest over the fifty years of its existence The contributors to this collection of essays/articles come from outside Europe from widely differing cultures faiths look to the origins meaning of the Council of Europe to examine the systems values dreams which Europe requires for the next millennium From the historical reminiscences of the early days of post war European institutions by Cosmo Russel Peter Smithers Barney Milligan to the dreams of a new Europe expressed by Vaclav Havel George Carey Archbishop of Canterbury this collection also includes Ziauddin Sardar's analysis of an unfeeling West a plea for a new respect for the environment by Diana Schumacher

The Japanese Mafia Peter B. E. Hill, 2003-09-04 The Japanese mafia known collectively as yakuza has had a considerable influence on Japanese society over the past fifty years Based on extensive interviews with criminals police officers lawyers journalists and academics this is the first academic analysis in English of Japan's criminal syndicates Peter Hill argues that the essential characteristic of Japan's criminal syndicates is their provision of protection to consumers in Japan's under and upper worlds In this respect they are analogous to the Sicilian Mafia and the mafias of Russia Hong Kong and the United States Although the yakuza's protective mafia role has existed at least since the end of the Second World War and arguably longer their sources of income have not remained constant The yakuza have undergone considerable change in their business activities over the last half century The two key factors driving this evolution have been the changes in the legal and law enforcement environment within which these groups must operate and the economic opportunities available to them This first factor demonstrates that the complex and ambiguous relationship between the yakuza and the state has always been more than purely symbiotic With the introduction

of the boryokudan yakuza countermeasures law in 1992 the relationship between the yakuza and the state has become more unambiguously antagonistic Assessing the impact of this law is however problematic the contemporaneous bursting of Japan's economic bubble at the beginning of the 1990s also profoundly and adversely influenced yakuza sources of income It is impossible to completely disentangle the effects of these two events By the end of the twentieth century the outlook for the yakuza was bleak and offered no short term prospect of amelioration More profoundly state expropriation of protection markets formerly dominated by the yakuza suggests that the longer term prospects for these groups are bleaker still no longer therefore need the yakuza be seen as an inevitable and necessary evil

Power Transition and International Order in Asia Peter Shearman, 2013-09-23 This edited volume examines how the transition and diffusion of power in global politics is impacting on stability and order in Asia Both in the academic field of International Relations IR and among policymakers the big question today concerns the rise of China the relative decline of the United States and the increasing importance of Asia in global politics The level of impact the international power transition will have in the region remains unclear but observers agree that Asia is a potential tinderbox for crises and conflict This volume brings together leading scholars from around the world to assess current thinking in IR on these issues The authors apply appropriate theories and methods of analysis in their specific area of expertise to examine the likely effects of the changing global power distribution on Asia There is also said to be an ongoing diffusion of power away from states to non state actors in the region hence in addition to examining changing relations between the Great Powers the book will also assess the implications that other actors from terrorist groups insurgents and organised crime syndicates could have on stability and order This book will be of much interest to students of Asian politics security studies diplomacy and international relations

Cocaine Trafficking in Latin America Sayaka Fukumi, 2016-05-23 The post Cold War world has seen the emergence of new kinds of security threats Whilst traditionally security threats were perceived of in terms of military threats against a state non traditional security threats are those that pose a threat to various internal competencies of the state and its identity both home and abroad The European Union and the United States have identified Latin American cocaine trafficking as a security threat but their policy responses to it have differed This book examines the ways in which the EU and the US have conceptualized this threat Furthermore it explores the impact of cocaine trafficking on four state functions economic political public order and diplomatic in order to explain why it has become securitized Appealing to a variety of university courses this book is especially relevant to security studies and European and US policy analysis as well as criminology and sociology

Forging Ahead, Falling Behind Open Media Research Institute, 1997 This second annual survey by the Open Media Research Institute presents some 100 contributions on political developments in the 27 countries of the former socialist bloc Sections on individual countries include a map key statistics brief discussions of domestic and foreign policy issues excerpts from important documents and profiles of major personalities Some contributors provide general articles on regional economic

developments and the processes involved with building democratic institutions Annotation copyrighted by Book News Inc Portland OR

New Europe Donald McNeill, 2014-05-12 *New Europe Imagined Spaces* traces the radical transformation of European places and spaces over the last two decades Instead of the familiar schoolbook map of a Europe of nation states the book unpacks the differing imaginations of European identity in recent years Taking as its central problem the fluid nature of cultural and political identity it moves firmly away from and calls into question the perspective of the nation state as the primary source of imagined identity for Europeans The book contributes to key debates such as the emerging Europe of the Regions and the return of the city state examines the rebranding of the nation state and explores the impact of Europeanisation on existing place identity Emphasising mobility and movement the chapters explore borderlands and travel and also include a detailed discussion of the everyday life of Europeans Throughout iconic images of contemporary Europe are invoked Eurodisney the Reichstag Barcelona s Ramblas and the Bilbao Guggenheim and the way in which mundane artefacts and practices such as football walking cars food passports and the Euro help construct identity is considered *New Europe Imagined Spaces* adopts a multidisciplinary approach to studying Europe providing students with an exploration of contemporary European space and place identity

The New Millennium: Challenges and Strategies for a Globalizing World Sai Felicia Krishna-Hensel, 2017-11-22 This title was first published in 2000 An important look at the complexity of the challenges faced by the international system at the beginning of the new millennium The shape of the New World Order is being driven largely by forces unleashed through factors such as economic globalization and technological development The book emphasizes the importance of interdisciplinary analysis in order to understand the extent and diversity of the factors which condition the dynamics of this transformation Essential reading for students of human rights security finance and technology

Organized Crime Jay S. Albanese, Dilip K. Das, Arvind Verma, 2003 Written by natives of each of the many countries represented here this unique collection illustrates the similarities and differences in organized crime around the world Each country s demographics and location is described and the introduction to each section indicates how the events in other nations on each continent continue to shape the nature and extent of organized crime in many different countries This compilation of essays provides an analysis of organized crime from the North American European Asian South American Australasian and African perspectives as well as the criminal justice response to organized crime For those interested in a comprehensive analysis of organized crime around the world

Dirty Dealing Peter Lilley, 2006-05-03 Highly organised gangs from the Italian Mafia to the Japanese Yakuza infiltrate every corner of the globe and money laundering is at the heart of their business *Dirty Dealing* exposes the awesome scale and scope of global money laundering and its filtration into the world s legitimate business structures Leading expert Peter Lilley reveals how the money is obtained how it is washed and how organizations can detect and prevent money laundering Highly topical this fully revised and updated edition provides thorough examination on the funding of terrorism Packed with incredible stories shocking facts and telling detail *Dirty*

Dealing brings home the global scale of crime Invaluable appendixes provide a country by country guide to specific local issues types of crime and legislation and a directory of websites offering further information on money laundering and related issues

Fuel your quest for knowledge with is thought-provoking masterpiece, Dive into the World of **Octopus Europe In The Grip Of Organized Crime** . This educational ebook, conveniently sized in PDF (PDF Size: *), is a gateway to personal growth and intellectual stimulation. Immerse yourself in the enriching content curated to cater to every eager mind. Download now and embark on a learning journey that promises to expand your horizons. .

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