

Towards a theory of organized crime: some preliminary reflections¹

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Published in Georgios A. Antonopoulos, ed., 2016. *Illegal Entrepreneurship, Organized Crime and Social Control: Essays in Honor of Professor Dick Hobbs*. New York: Springer: 3-18.

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

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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

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

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

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

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

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annotates the most important works published in its field during the year of 1997 including hard to locate journal articles Each volume also includes a complete list of the periodicals consulted **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 **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 **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

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 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

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 Síochána 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

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

Reflections on Organised Crime Michael Levi, 1998

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

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

Russian Organized Corruption Networks and their International Trajectories Serguei Cheloukhine, M.R. Haberfeld, 2011-03-29 Countries undergoing major social and legal transitions typically experience a light but relatively insignificant increase in crime However in the past decade many transitional countries in Eastern Europe and Russia in particular have experienced a surge in criminal activities that came about through the collaboration of diverse players such as criminals state officials businesspersons and law enforcement into organized networks aimed to obtain financial and economic gains

Organized Environmental Crime Daan van Uhm, 2023-08-24 Developing an innovative approach to understanding how organized crime groups diversify into the illegal trade in natural resources this book looks at the convergence between environmental crime and other serious crimes In *Organized Environmental Crime* Daan van Uhm breaks new ground by rejecting the classic image of organized crime as specializing in one kind of criminal activity Instead he develops an innovative approach to understanding how organized crime groups diversify into the illegal trade in natural resources by looking at the convergence between environmental crime and other serious crimes Personal stories from informants directly involved in organized crime networks offer unique insights into the black markets in gold wildlife and

timber in three environmental crime hotspots the Dari n Gap a remote swath of jungle on the Colombia Panama border in Latin America the Golden Triangle a notorious opium epicenter in Southeast Asia and the eastern edge of the Congo basin an important conflict area in Central Africa The proliferation of organized environmental crime exacerbates the global destruction of ancient rainforests the mass extinction of species and the pollution of the atmosphere land and water negatively affecting planet Earth By uncovering its incentives features and harms this book is crucial to understanding organized environmental crime in a rapidly changing world

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 the 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

International and Transnational Crime and Justice Mangai Natarajan,2019-06-13 Provides a key textbook on the nature of international and transnational crimes and the delivery of justice for crime control and prevention

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Table of Contents Reflections On Organized Crime Patterns And Control

1. Understanding the eBook Reflections On Organized Crime Patterns And Control
 - The Rise of Digital Reading Reflections On Organized Crime Patterns And Control
 - Advantages of eBooks Over Traditional Books
2. Identifying Reflections On Organized Crime Patterns And Control
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Reflections On Organized Crime Patterns And Control
 - User-Friendly Interface
4. Exploring eBook Recommendations from Reflections On Organized Crime Patterns And Control
 - Personalized Recommendations

- Reflections On Organized Crime Patterns And Control User Reviews and Ratings
- Reflections On Organized Crime Patterns And Control and Bestseller Lists
- 5. Accessing Reflections On Organized Crime Patterns And Control Free and Paid eBooks
 - Reflections On Organized Crime Patterns And Control Public Domain eBooks
 - Reflections On Organized Crime Patterns And Control eBook Subscription Services
 - Reflections On Organized Crime Patterns And Control Budget-Friendly Options
- 6. Navigating Reflections On Organized Crime Patterns And Control eBook Formats
 - ePub, PDF, MOBI, and More
 - Reflections On Organized Crime Patterns And Control Compatibility with Devices
 - Reflections On Organized Crime Patterns And Control Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Reflections On Organized Crime Patterns And Control
 - Highlighting and Note-Taking Reflections On Organized Crime Patterns And Control
 - Interactive Elements Reflections On Organized Crime Patterns And Control
- 8. Staying Engaged with Reflections On Organized Crime Patterns And Control
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Reflections On Organized Crime Patterns And Control
- 9. Balancing eBooks and Physical Books Reflections On Organized Crime Patterns And Control
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Reflections On Organized Crime Patterns And Control
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Reflections On Organized Crime Patterns And Control
 - Setting Reading Goals Reflections On Organized Crime Patterns And Control
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Reflections On Organized Crime Patterns And Control
 - Fact-Checking eBook Content of Reflections On Organized Crime Patterns And Control

- Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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