

Mcmafia Seriously Organised Crime

McMafia Homicide and Organised Crime **McMafia** McMafia
From Mafia to Organised Crime **Organized Crime** Illicit HM
Government: Serious Organised Crime Strategy - Cm. 8715
Organised Crime in European Businesses The Oxford Handbook
of Organized Crime Understanding Organized Crime Gangster
Capitalism Serious Organised Crime and Police Act 2005 Criminal
Contagion The Disruption of International Organised Crime **This**
Present Darkness **Deadly Medicines and Organised Crime**
Organized Crime and American Power Mafia Life **SOCTA**
2013 Global Organized Crime Transnational Organized Crime
The United Nations and Transnational Organized Crime
The Organized Crime Community Transnational Organised
Crime **Organized Crime** Organised Crime Serious and
Organised Crime Threat Assessment 2010-2011 The Politics of
Controlling Organized Crime in Greater China **Routledge**
Handbook of Transnational Organized Crime **Serious**
Organised Crime and Police Act 2005 (2005 C.15)
Transnational Organised Crime **The Organized Crime**
Community **Organised Crime and the Law** Dealing with
Uncertainties in Policing Serious Crime **DarkMarket** **Serious**
Organised Crime and Police Act 2005 (UK) **The Disruption**
of International Organised Crime **The Rebirth of History**
Organized Crime

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McMafia Nov 02 2022 The extraordinary real stories that inspired the major BBC series Have you ever illegally downloaded a DVD? Taken drugs? Fallen for a phishing scam? Organised crime is part of all our worlds - often without us even knowing. McMafia is a journey through the new world of international organised crime, from gunrunners in Ukraine to money launderers in Dubai, by way of drug syndicates in Canada and cyber criminals in Brazil. This edition comes with a new introduction and epilogue from author Misha Glenny.

Global Organized Crime Feb 10 2021 In the current processes

of political, economic and cultural changes serious cross-border forms of organized crime receive unprecedented attention as spectacular global media events, as 'threats' of all sorts, and as priority targets of criminal policy and political agendas. Most books on 'global organized crime' focus on one particular region, topic or event, and are written from one specific theoretical and disciplinary framework. The renowned scholars who have contributed to this volume present up-to-date expertise on regions as distant and different as Russia, Colombia, the Netherlands, Israel, Peru and Britain. They tackle phenomena such as

international drug trafficking, alien and women smuggling, terrorism, East European organized crime and financial crimes. They show not only how these issues are interrelated, but also the way in which they interact with social, economic and political legitimate structures. The contributors critically question the policies and strategies currently pursued. They explore different theoretical arguments from the perspective of their own disciplines, which include economics, criminology, political science and anthropology.

Dealing with Uncertainties in Policing Serious Crime Nov 29 2019 Grappling with uncertainties is at the heart of investigating serious crime. At a time when such crime is becoming more complex and resources are increasingly stretched, this book draws together research and practice perspectives to review fruitful approaches to uncertainties and to chart the way forward. Scene setting chapters

describe the consequences of globalisation and the spread of sophisticated information technologies (Sue Wilkinson), as well as advances in understanding and managing uncertainty (Michael Smithson). Ways of enhancing responses from statistics (Robyn Attewell), risk analysis (Richard Jarrett and Mark Westcott) and the psychology of decision making (Mark Kebbell, Damon Muller and Kirsty Martin) follow. These are complemented by insights from law (the Hon. Tim Carmody SC), politics (the Hon. Carmen Lawrence) and business (Neil Fargher), which all have significant intersections with policing. Synthesis is provided by the four final chapters which present the outlooks of the investigating officer and investigation manager (Peter Martin), the provider of policing higher education (Tracey Green and Greg Linsdell), the capacity-building consultant (Steve Longford), and the leader of a law enforcement agency (Alastair

Milroy).

McMafia Jul 30 2022 **Now a major BBC series starring James Norton** Have you ever bought a pirate DVD? Taken drugs? Fallen for a phishing scam? Organised crime is part of all our worlds - often without us even knowing. McMafia is a journey through the new world of international organised crime, from gunrunners in Ukraine to money launderers in Dubai, by way of drug syndicates in Canada and cyber criminals in Brazil. During his investigation into the dark side Misha Glenny speaks to countless gangsters, policemen and victims of organized crime, and also explores the ferocious consumer demands for drugs, trafficked women, illegal labour and arms across five continents.

Criminal Contagion Sep 19 2021 COVID-19 is reshaping and challenging governments, social order and the world economy in previously unimaginable ways--including changes to the illegal flow of goods and services. Livelihoods are shrinking or disappearing

altogether, and mafias, gangsters and profiteers are adapting to find new routes for illegal commodities, from counterfeit drugs to trafficked wildlife and people. Shortages, lockdowns and citizen responses have brought the underworld and upperworld into greater convergence, as criminals strive to meet needs, maximize opportunities and fill governance vacuums. Unscrupulous fraudsters are touting fake remedies to desperate people: counterfeit drugs and illicit wildlife used in traditional medicine. Social distancing and lockdowns have seen online financial transactions and cyber-communication and -operations replacing or supplementing physical shipments and interactions, again affording new opportunities for fraudsters and cyber-criminals. Heavy-handed state responses have also, quite literally, created new illicit markets by prohibiting the sale of particular goods and services, while some elites have capitalized on the pandemic for

personal or political gain. The pandemic has cast a long shadow over the rule of law. Criminal Contagion uncovers its impacts on the global illicit economy, and unpacks the long-term implications of these extraordinary developments. Organized Crime Jun 24 2019 **Organised Crime and the Law** Dec 31 2019 Organised Crime and the Law presents an overview of the laws and policies adopted to address the phenomenon of organised crime in the United Kingdom and Ireland, assessing the changes to these justice systems, in terms of the prevention, investigation, prosecution and punishment of such criminality. While the notion of organised crime is a contested one, States' legal responses treat it and its constituent offences as unproblematic in a definitional sense. This book advances a systematic doctrinal critique of these domestic criminal laws, laws of evidence and civil processes. Organised Crime and the Law focuses on the tension between due process

and crime control, the demands of public protection and risk aversion, and other adaptations. In particular, it identifies parallels and points of divergence between the different jurisdictions in the UK and Ireland, bearing in mind the shared history of subversive threats and counter-terrorism policies. It also examines the extent to which policy transfer is evident in the UK and Ireland in terms of emulating the United States in reacting to organised crime. *Understanding Organized Crime* Dec 23 2021 Today, the world is facing an increasing impact from established organized crime, emerging transnational organized crime, and gangs that requires an understanding of who and what these organizations are and how they achieve their goals. Updated to include new and relevant research and statistics, *Understanding Organized Crime, Second Edition* provides students with a better understanding of how and why these criminal groups continue to dominate the world

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of crime and what law enforcement must do to address this threat. Written by a leading expert in the field and based on his experience and academic research, *Understanding Organized Crime, Second Edition* is a comprehensive introduction to the subject and includes coverage of the types of organized crime, definitions of organized crime, why it continues to exist, and how it has evolved throughout history. Material covered includes the structure and hierarchy of each organization, their methods of operation, and the techniques and laws used by law enforcement to address the dynamic nature of domestic and transnational organized crime. Using the author's unique approach to the topic, students will learn about organized crime through the eyes of the criminal investigator, and how law-enforcement practitioners today are counteracting these criminal organizations. **New and Key Features of the Second Edition:** • Revised and

updated to include new and relevant research, statistics, and case studies to help students understand the true nature of organized crime and the players involved. • Chapter 5 (Mexican Drug Trafficking Organizations) has been updated to include the most recent information on new alliances and wars over territories and smuggling routes between established cartels and emerging organizations in Mexico. • A new chapter, *The Nexus of Transnational Organized Crime and Terrorism*, addresses the increasing connections between terrorist groups and transnational organized crime, including new challenges facing governments and law enforcement in identifying and prosecuting these cooperative networks. • Provides information outlining the new age of piracy that has resulted in the creation of task forces that focus on areas around the Gulf of Aden off the coast of Somalia. • Additional and updated information is now included in the chapters on the

Russian Mafia, the Italian-American Mafia, the Yakuza, and Outlaw Bikers. Instructor Resources: *Test Bank *Microsoft PowerPoint slides Student Resources: * Companion Website (secure) featuring: -interactive glossary -interactive flashcards -practice exercises -and more!

Illicit Apr 26 2022 A groundbreaking investigation of how illicit commerce is changing the world by transforming economies, reshaping politics, and capturing governments. In this fascinating and comprehensive examination of the underside of globalization, Moises Naím illuminates the struggle between traffickers and the hamstrung bureaucracies trying to control them. From illegal migrants to drugs to weapons to laundered money to counterfeit goods, the black market produces enormous profits that are reinvested to create new businesses, enable terrorists, and even to take over governments. Naím reveals the inner workings of these amazingly efficient

international organizations and shows why it is so hard — and so necessary to contain them. Riveting and deeply informed, *Illicit* will change how you see the world around you.

The Disruption of International Organised Crime Aug 19 2021 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.

Deadly Medicines and

Organised Crime Jun 16 2021
PRESCRIPTION DRUGS ARE
THE THIRD LEADING CAUSE
OF DEATH AFTER HEART
DISEASE AND CANCER. In his
latest ground-breaking book,
Peter C Gotzsche exposes the
pharmaceutical industries and
their charade of fraudulent
behaviour, both in research
and marketing where the
morally repugnant disregard
for human lives is the norm. He
convincingly draws close co

**Organized Crime and
American Power** May 16 2021
Historisch overzicht van de
samenhang en wederzijdse
beïnvloeding van de
georganiseerde misdaad en de
politiek in de Verenigde Staten.

Serious Organised Crime and
Police Act 2005 Oct 21 2021
These notes relate to the
Serious Organised Crime and
Police Act 2005 (ISBN
0105416053) which is in six
parts with 17 schedules and
contains provisions to establish
the Serious Organised Crime
Agency (SOCA), including its
functions and general powers,
financial provisions and
operational matters,

complaints procedure, matters
relating to prosecutions, use
and disclosure of information.
Other measures relate to
investigatory powers of the
Director of Public
Prosecutions; offenders
assisting investigations and
prosecutions; financial
reporting orders; protection of
witnesses; proceeds of crime;
police powers; public order and
conduct in public places,
including harassment, trespass
and anti-social behaviour.

**The Organized Crime
Community** Jan 30 2020 "The
book opens with Alan Block's
now classic study on the
origins of the IRAN-CONTRA
scandal." -- Back cover.

*Organised Crime in European
Businesses* Feb 22 2022 The
infiltration of organised crime
in the legitimate economy has
emerged as a transnational
phenomenon. This book
constitutes an unprecedented
study of the involvement of
criminal groups in the
legitimate economy and their
infiltration in legal businesses,
and is the first to bridge the
research gap between money

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laundering and organised crime. It analyses the main drivers of this process, explaining why, how and where infiltration happens. Building on empirical evidence from the Netherlands, Slovenia, Spain, Sweden, the UK, Ireland, Italy, France and Finland, Organised Crime in European Businesses is divided into four parts. Part I explores the infiltration of legitimate businesses to conceal and facilitate illicit trafficking. Part II examines the infiltration of legitimate businesses to develop fraud schemes. Part III focuses on the infiltration of legitimate businesses to control the territory and influence policy makers. Part IV concludes by considering the research and policy implications in light of these findings. Bringing together leading experts and detailed case studies, this book considers the infiltration of organised crime in legitimate business around Europe. It is an ideal resource for students and academics in the fields of criminology, economics and sociology, as well as private

sector practitioners, public officials and policy makers.

Serious Organised Crime and Police Act 2005 (UK)

Sep 27 2019 Serious Organised Crime and Police Act 2005 (UK) The Law Library presents the official text of the Serious Organised Crime and Police Act 2005 (UK). Updated as of March 26, 2018 This book contains: - The complete text of the Serious Organised Crime and Police Act 2005 (UK) - A table of contents with the page number of each section [Gangster Capitalism](#) Nov 21 2021 We know all about organized crime. Blockbuster movies and books, and thousands of news stories continually tell an eager public that organized crime is what gangsters do. Closely knit, ethnically distinct, and ruthlessly efficient, these mafias control the drugs trade, people trafficking and other serious crimes. If only states would take the threat seriously and recognize the global nature of modern organized crime, the FBI's success against the New York mafias

could be replicated throughout the world. The wicked trade in addictive drugs could be halted. The trouble is, as Michael Woodiwiss demonstrates in shocking and surprising detail, what everyone knows is pretty much completely wrong. Organized crime is dominated by employees of multinational companies, politicians and bureaucrats. Gangsters are a problem, but they are minor players when compared with the intelligence and law enforcement agencies that selectively enforce drugs prohibition and profit from it. The position of large corporations in the global economy provides the most mouth-watering opportunities for illegal profits. Woodiwiss shows how respectable businessmen and revered statesmen have seized these opportunities in an orgy of fraud and illegal violence that would leave the most hardened Mafioso speechless with admiration.

Organized Crime May 28
2022 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.

Serious and Organised Crime Threat Assessment 2010-2011

Jul 06 2020 "The report analyses the current state and trends in serious and organised crime in Bulgaria. The report estimates the threats generated by these criminal activities and ranks them according to the harm they cause Bulgarian society. The analysis is intended to support a better informed evidence-based design of anti-crime policies."--Editor.

SOCTA 2013 Mar 14 2021

This strategic report is Europol's flagship product providing information to Europe's law enforcement community and decision-makers about the threat of serious and organised crime to the EU. The SOCTA is the cornerstone of the multiannual policy cycle established by the EU in 2010. This cycle ensures effective cooperation between national law enforcement agencies, EU institutions, EU

agencies and other relevant partners in the fight against serious and organised crime. Building on the work of successive EU organised crime threat assessments (OCTA), produced between 2006 and 2011, and in line with a new methodology developed in 2011 and 2012, this is the inaugural edition of the SOCTA.

HM Government: Serious Organised Crime Strategy - Cm. 8715 Mar 26 2022 This is a new strategy to deal with the challenges we face from serious and organised crime. It is published to coincide with the launch of the new National Crime Agency (NCA) and reflects changes to the threats faced and the lessons learned from previous work. Organised crime includes drug trafficking, human trafficking, and organised illegal immigration, high value fraud and other financial crimes, counterfeiting, organised acquisitive crime and cyber crime. The aim of the strategy is to substantially reduce the level of serious and organised

crime affecting the UK and its interests. The strategy uses the framework developed for our counter-terrorist work and has four components: prosecuting and disrupting people engaged in serious and organised crime (Pursue); preventing people from engaging in this activity (Prevent); increasing protection against serious and organised crime (Protect); and reducing the impact of this criminality where it takes place (Prepare). The strategy lists strategic objectives under each of the four areas of work. Tactical operational objectives (e.g. priority crime groups) will be set by the NCA with law enforcement agency counterparts. Our immediate priority is the work set out under Pursue to prosecute and relentlessly disrupt organised criminals and reduce the threat they pose. Like other threats to our national security, serious and organised crime requires a response across the whole of government, and close collaboration with the public, the private sector and with many other countries

Mafia Life Apr 14 2021 The Japanese Yakuza. The Chinese Triads. The Sicilian Cosa Nostra. The Calabrian N'Drangheta. The New York Mafia. The Russian Vory -v - Vakone. Today, mafias operate across the globe, with hundreds of thousands of members and billions of dollars in revenue. From Hong Kong to New York, these vast organizations spread their tentacles into politics, finance and everyday life. But what is it like to belong to the Mafia? How do you join? What does it do to your loved ones? How do you make it to the top? And what happens if you break the rules? Criminologist Federico Varese draws on a lifetime's research to give us access to some of the world's most secretive societies. Mixing reportage with case studies and historical insights, this is the story of mafia as it really is: filled with boredom and drama, death and disaster, ambition and betrayal. Infiltrating initiation ceremonies from Russia to England, visiting exclusive gambling clubs in

Macau and Mafia summits in Dubai luxury hotels, Varese builds up a unique picture of life in the mafia from the inside.

The United Nations and Transnational Organized Crime Dec 11 2020

Transnational organized crime poses a serious threat to the international community. This volume, the product of a UN conference, discusses the dangers of transnational organized crime and identifies forms of regional, national and international co-operation for its prevention and control, including intelligence networks, preventive strategies, extradition treaties, criminalizing participation in criminal organizations and the elaboration of an international convention. The reduction and subsequent containment of transnational organized crime require governments not only to recognize the seriousness of the challenge, but also to allocate resources commensurate with this challenge. The authors warn that should the international

community fail to do this, the prospects for democratic government and the rule of law will be gloomy.

Organized Crime Sep 07

2020 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.

Transnational Organised Crime

Oct 09 2020 Considers the origins of transnational organised crime, how it has been defined and measured, governments' policy responses and its place on the policy agendas of the UN and EU in the wake of the 'war on terror'.

DarkMarket Oct 28 2019

"This extraordinarily powerful book demonstrates how utterly we lack the shared supranational tools needed to fight cybercrime. Essential reading." --Roberto Saviano, author of Gommorah

benefits of living in a digital, globalized society are enormous; so too are the dangers. The world has become a law enforcer's nightmare and every criminal's dream. We bank online; shop online; date, learn, work and live online. But have the institutions that keep us safe on the streets learned to protect us in the burgeoning digital world? Have we become complacent about our personal security—sharing our thoughts, beliefs and the details of our daily lives with anyone who might care to relieve us of them? In this fascinating and compelling book, Misha Glenny, author of the international best seller *McMafia*, explores the three fundamental threats facing us in the twenty-first century: cybercrime, cyberwarfare and cyberindustrial espionage. Governments and the private sector are losing billions of dollars each year fighting an ever-morphing, often invisible and often supersmart new breed of criminal: the hacker. Glenny has traveled and trawled the world. By exploring

the rise and fall of the criminal website DarkMarket he has uncovered the most vivid, alarming and illuminating stories. Whether JiLsi or Matrix, Iceman, Master Splynter or Lord Cyric; whether Detective Sergeant Chris Dawson in Scunthorpe, England, or Agent Keith Mularski in Pittsburgh, Pennsylvania, Glenny has tracked down and interviewed all the players—the criminals, the geeks, the police, the security experts and the victims—and he places everyone and everything in a rich brew of politics, economics and history. The result is simply unputdownable. DarkMarket is authoritative and completely engrossing. It's a must-read for everyone who uses a computer: the essential crime book for our times.

Serious Organised Crime and Police Act 2005 (2005

C.15) Apr 02 2020 The Serious Organised Crime and Police Act 2005 introduces wide-ranging and important changes to a variety of existing crime fighting powers and regimes. It

creates the new Serious Organised Crime Agency, broadens various law enforcement powers, and makes significant, and in some cases, controversial, amendments to existing legislation. These changes and new regimes will be important for law enforcement agencies and criminal practitioners alike. This Current Law Statute Guide includes the full text of the Serious Organised Crime and Police Act 2005 with detailed section-by-section annotations and an introductory note. The guide will enable all of those concerned with the criminal justice system to familiarise themselves with the Act, the new powers and duties it creates and how it amends existing legislation. new Serious Organised Crime Agency (SOCA), which replaces the National Criminal Intelligence Service and the National Crime Squad, as well as part of HM Customs and Excise; amendments to the role of the Director of Public Prosecutions in relation to

investigations by SOCA including the widening of disclosure notice powers; changes to the money laundering offences in the Proceeds of Crime Act 2002, including new rules on overseas offences and unidentified offenders, and changes to the reporting obligations and procedures relating to informal disclosure and mandatory disclosure forms. It also includes: fundamental amendments to police powers in the Police and Criminal Evidence Act 1984, including new powers of arrest, new search warrants and the expanded use of forensic material; additional powers for community support officers; and extended harassment laws and restrictions on public demonstrations within the vicinity of Parliament.

The Oxford Handbook of Organized Crime Jan 24 2022

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 Organized Crime

Jan 12 2021 Transnational organized crime interferes with the everyday lives of more and more people - and represents a serious threat to democracy.

By now, organized crime has become an inherent feature of economic globalization, and the fine line between the legal and illegal operation of business networks is blurred.

Additionally, few experts could claim to have comprehensive knowledge and understanding of the laws and regulations governing the international flow of trade, and hence of the borderline towards criminal transactions. This book offers contributions from 12 countries around the world authored by 25 experts from a wide range of academic disciplines, representatives from civil society organizations and private industry, journalists, as well as activists. Recognizing the complexity of the issue, this

publication provides a cross cultural and multi-disciplinary analysis of transnational organized crime including a historical approach from different regional and cultural contexts.

From Mafia to Organised Crime

Jun 28 2022 This book presents primary research conducted in Italy, USA, Australia and the UK on countering strategies and institutional perceptions of Italian mafias and local organized crime groups. Through interviews and interpretation of original documents, this study firstly demonstrates the interaction between institutional understanding of the criminal threats and historical events that have shaped these perceptions. Secondly, it combines analysis of policies and criminal law provisions to identify how policing models which combat mafia and organised crime activities are organized and constructed in each country within a comparative perspective. After presenting the similarities

between the four differing policing models, Sergi pushes the comparison further by identifying both conceptual and procedural convergences and divergences across both the four models and within international frameworks. By looking at topics as varied as mafia mobility, money laundering, drug networks and gang violence, this book ultimately seeks to reconsider the conceptualizations of both mafia and organized crime from a socio-behavioural and cultural perspective.

The Rebirth of History Jul 26 2019 Account of the 1989 revolution in Eastern Europe plus a new chapter bringing events up to date considering the long-term influences to determine the future of the region.

Homicide and Organised Crime Oct 01 2022 This book offers rich ethnographic and narrative accounts of men who have been engaged in serious violence and organised crime in the West Midlands of England, using several theoretical paradigms. Through

case study examples, it also considers contract killers and the nefarious position that 'hitmen' occupy in the criminal underworld. By charting insider perspectives from retired law enforcement agents, informants, ex-military personnel and ex-offenders, this book speaks to those who have a vested interest in violence, organised crime and ethnography.

The Politics of Controlling Organized Crime in Greater China Jun 04 2020 In China, the central government has the political will to control organized crime, which is seen as a national security threat. The crux of the problem is how to control local governments that have demonstrated lax enforcement without sufficient regulation from the provincial governments. The development of prostitution, underground gambling and narcotics production has become so serious that the central government has to rely on anti-crime campaigns to combat these "three evils". This book explores the specific role of

government institutions and agencies, notably the police, in controlling organised and cross-border crime in Greater China. Drawing heavily on original empirical data, it compares the both the states of the People's Republic of China and Taiwan, as well as city-states Hong Kong and Macao. This region has become increasingly economically integrated, and human interactions have been enhanced through improved trade relations, tourism, and increased individual freedom. The book argues that the regime capacity of crime control across Greater China has been expanded through regional and international police cooperation as well as anti-crime campaigns. It suggests that a strong central state in China is necessary to rein in the local states and to prevent the risk of deteriorating into a political-criminal nexus. Focusing on regime capacity in crime control, regime autonomy from crime groups, and regime legitimacy in the fight against

organized crime, this thought-provoking book will be of great interest to students and scholars of Chinese politics and criminology more broadly.

Transnational Organised Crime

Mar 02 2020 The perceived threat of 'transnational organized crime' to Western societies has been of huge interest to politicians, policy makers and social scientists over the last decade. This book considers the origins of this crime, how it has been defined and measured and the appropriateness of governments' policy responses. The contributors argue that while serious harm is often caused by transnational criminal activity - for example, the trafficking in human beings - the construction of that criminal activity as an external threat obscures the origins of these crimes in the markets for illicit goods and services within the 'threatened' societies. As such, the authors question the extent to which global crime can be controlled through law enforcement initiatives, and alternative policy initiatives are

considered. The authors also question whether transnational organised crime will retain its place on the policy agendas of the United Nations and European Union in the wake of the 'War on Terror'.

The Organized Crime

Community Nov 09 2020 This book contains a collection of essays in honor of Alan A.

Block including his now classic study on the origins of IRAN-CONTRA. It brings together important contributions from Block's students and contemporaries to show the impact of his work on the field of global organized crime.

Professor Alan A. Block of Penn State University has proven to be one of the most inspiring criminologists in the field.

McMafia Aug 31 2022 Drugs, weapons, migrant labour, women — these are just a few of the many goods that effortlessly cross national borders in this globalized age, often without the knowledge or permission of the nations concerned. How is this remarkable criminal feat managed? From gun runners in

the Ukraine, to money launderers in Dubai, cyber criminals in Brazil, racketeers in Japan, and the booming marijuana industry in western Canada, McMafia builds a breathtaking picture of a secret and bloody

business. Internationally celebrated writer Misha Glenny crafts a fascinating, highly readable, and impressively well-researched account of the emergence of organized crime as a globalized phenomenon and shows how its secret and bloody business mirrors both the methods and the rewards of the legitimate world economy. Employing his journalistic talent and his prior experience covering organized crime in Eastern Europe, Glenny reports on his travels around the planet to investigate this worrying and worsening situation. After comprehensively surveying the criminal scene, Glenny ends by considering the future of organized crime. McMafia is an important book that assembles all the pieces of this worldwide puzzle for the first time.

The Disruption of International Organised Crime

Crime Aug 26 2019 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.

Organised Crime Aug 07 2020

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.

This Present Darkness Jul 18

2021 Nigeria and Nigerians have acquired a notorious reputation for involvement in drug-trafficking, fraud, cyber-crime and other types of serious crime. Successful Nigerian criminal networks have a global reach, interacting with their Italian, Latin American and Russian counterparts. Yet in 1944, a British colonial official wrote that 'the number of persistent and professional criminals is not great' in Nigeria and that 'crime as a career has so far made little appeal to the young Nigerian'. This book traces the origins of Nigerian organised crime to the last years of colonial rule, when nationalist politicians acquired power at a regional level. In need of funds for campaigning, they offered government contracts to foreign businesses in return for kickbacks, in a pattern that recurs to this day. Political

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corruption encouraged a wider disrespect for the law that spread throughout Nigerian society. When the country's oil boom came to an end in the early 1980s, young Nigerian college graduates headed abroad, eager to make money by any means. Nigerian crime went global at the very moment new criminal markets were emerging all over the world.

Routledge Handbook of Transnational Organized Crime May 04 2020

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.