

Organized Crime

Analyzing Illegal Activities, Criminal Structures
and Extra-legal Governance



Klaus von Lampe



Organized Crime Analyzing Illegal Activities Criminal Structures And Extra Legal Governance

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Organized Crime Analyzing Illegal Activities Criminal Structures And Extra Legal Governance:

Organized Crime Klaus von Lampe, 2016 *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

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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

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

Illegal Mining Yuliya Zabyelina, Daan van Uhm, 2020-10-05 This book provides a comprehensive analysis of the illegal extraction of metals and minerals from the perspectives of organized crime theory green criminology anti corruption studies and victimology It includes contributions that focus on organized crime related offences such as drug trafficking and trafficking in persons extortion corruption and money laundering and sheds light on the serious environmental harms caused by illegal mining Based on a wide range of case studies from the Amazon rainforest through the Ukrainian flatlands to the desert like savanna of Central African Republic and Australia's elevated plateaus this book offers a unique insight into the illegal mining business and the complex relationship between organized crime corruption and ecocide This is the first book length publication on illegal extraction trafficking in mined commodities and ecocide associated with mining It will appeal to scholars working on organized crime and green crime including criminologists sociologists anthropologists and legal scholars Practitioners and the general public may welcome this comprehensive and timely publication to contemplate on resource scarcity security and crime in a rapidly changing world

Canadian Organized Crime, Second Edition Stephen Schneider, 2022-07-29 The second edition of Stephen Schneider's highly regarded Canadian Organized Crime provides an introduction to criminal syndicates organized crimes and enforcement principles and practices in Canada This widely informative and accessible new edition continues its comprehensive historical empirical and theoretical overview of organized crime in Canada with numerous case studies that make the material vivid and understandable for students Incorporating new research recent Canadian cases and current enforcement structures and laws in Canada this text will give readers a broad understanding of the social political and economic forces that contribute to the continued existence of organized crime in Canada The text examines new trends and developments that have affected organized crime since the first edition including the ongoing revolution in digital communications the internet dark web the proliferation of cryptocurrency the opioid epidemic organized criminality in the time of COVID the growing power of the Ndrangheta in Ontario the fallout from the implosion of Quebec's Rizzuto mafia family and the new business model employed

by the Hells Angels throughout Canada This textbook will appeal to students in criminology sociology political science and law and justice programs criminal justice professionals working in the field of organized crime enforcement and readers interested in true crime literature

The SAGE Handbook of Evolutionary Psychology Todd K. Shackelford, 2020-11-25 Evolutionary psychology is an important and rapidly expanding area in the life social and behavioral sciences and this Handbook represents the most comprehensive and up to date reference text in the field today Chapters in this Handbook address real world and practical applications of evolutionary psychology such as applications to medicine psychiatry law and technology The SAGE Handbook of Evolutionary Psychology is an essential resource for researchers graduate students and advanced undergraduate students in all areas of psychology and in related disciplines across the life social and behavioral sciences Part 1 Applications to Health and Well Being Part 2 Applications to Law and Order Part 3 Applications to Technology Communications and the Future

Research Handbook on International Law and Human Security Oberleitner, Gerd, 2022-10-14 This comprehensive Research Handbook considers the place of human security both in practice and as a concept within international law examining the preconditions for and consequences of applying human security to international legal thinking and practice It also proposes a future international law in which human security is central to the law s purpose This title contains one or more Open Access chapters

Historical Perspectives on Organized Crime and Terrorism James Windle, John Morrison, Aaron Winter, Andrew Silke, 2018-02-20 In recent years in the context of the War on Terror and globalization there has been an increased interest in terrorism and organized crime in academia yet historical research into such phenomena is relatively scarce This book resets the balance and emphasizes the importance of historical research to understanding terrorism and organized crime This book explores historical accounts of organized crime and terrorism drawing on research from around the world in such areas as the USA UK Ireland France Colombia Somalia Burma Turkey and Trinidad and Tobago Combining key case studies with fresh conceptualizations of organized crime and terrorism this book reinvigorates scholarship by comparing and contrasting different historical accounts and considering their overlaps Critical lessons learned are drawn out from each chapter providing valuable insights for current policy practice and scholarship This book is an indispensable guide for understanding the wider history of terrorism and organized crime It maps key historical changes and trends in this area and underlines the vital importance of history in understanding critical contemporary issues Taking an interdisciplinary approach and written by leading criminologists historians and political scientists this book will be of particular interest to students of terrorism counter terrorism organized crime drug policy criminology security studies politics international relations sociology and history

Criminology Eamon Carrabine, Pam Cox, Isabel Crowhurst, Anna Di Ronco, Pete Fussey, Anna Sergi, Nigel South, Darren Thiel, Jackie Turton, 2020-03-24 Comprehensive critical and accessible Criminology A Sociological Introduction offers an authoritative overview of the study of criminology from early theoretical perspectives to pressing contemporary issues such as the globalisation of crime crimes

against the environment terrorism and cybercrime Authored by an internationally renowned and experienced group of authors in the Department of Sociology at the University of Essex this is a truly international criminology text that delves into areas that other texts may only reference It includes substantive chapters on the following topics Histories of crime Theoretical approaches to crime and the issue of social change Victims and victimisation Crime emotion and social psychology Drugs alcohol health and crime Criminal justice and the sociology of punishment Green criminology Crime and the media Terrorism state crime and human rights The new edition fuses global perspectives in criminology from the contexts of post Brexit Britain and America in the age of Trump and from the Global South It contains new chapters on cybercrime crimes of the powerful organised crime life course approaches to understanding delinquency and desistance and futures of crime control and criminology Each chapter includes a series of critical thinking questions suggestions for further study and a list of useful websites and resources The book also contains a glossary of the criminological terms and concepts used in the book It is the perfect text for students looking for a broad critical and international introduction to criminology and it is essential reading for those looking to expand their criminological imagination

Organised Crime and Law Enforcement David Bright,Chad Whelan,2020-12-30 Organised Crime and Law Enforcement A Network Perspective examines organised crime and law enforcement through the conceptual lens of networks The book takes stock of the many ways in which network theories and concepts including social network analysis can apply to studying both organised crime and law enforcement responses to organised crime It is the first attempt to bring these diverse network perspectives and distinct fields of research together The book is organised into two parts The first part uses network perspectives to advance our understanding of the interconnected social structure of organised criminal groups to expose their strengths and vulnerabilities and to illuminate factors that enable such groups to undertake complex criminal activities The second part uses a network lens to examine the challenges that organised criminal groups present for a wide range of law enforcement agencies and the utility of network theories and concepts in understanding and informing their responses to organised crime Written in a clear and direct style the book will appeal to scholars and practitioners of criminology sociology law enforcement and all those interested in learning more about theories of organised crime and its relationship with law enforcement

Homicide and Organised Crime Mohammed Rahman,2019-06-14 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

Using Organizational Theory to Study, Explain, and Understand Criminal Legal Organizations Danielle S. Rudes,Jason R. Ingram,2024-09-20 This book explicitly and intentionally uses organizational theory concepts and

ideas to examine key issues in the criminal legal realm Addressing some of the many organizational theories this volume examines a variety of approaches and theoretical frameworks to explore and explain challenges that are both presented to and faced by the criminal legal system and the individuals served by or working within it This volume is divided into two parts organizational theories and organizational concepts and ideas Within these parts individual chapters provide readers with new lenses or frameworks for considering criminal legal organization including one that involves organizational theoretical explanations for how and why criminal legal organizations and their staff and workers operate in these critically salient spaces The book concludes with a chapter that outlines important considerations for anyone seeking to learn or teach organizational theory as a way of explaining or understanding criminal legal organizations Additional reading suggestions and two sample syllabi are provided The book is ideal for criminal justice and criminology undergraduate and graduate students but is also relevant to individuals considering criminal legal organizations in courses in sociology law and society and organizational behavior

Peace and Violence in Brazil Marcos Alan Ferreira,2021-10-28 This edited volume examines how the multiple manifestations of social violence in Brazil impacts the building of a peaceful society The chapters reflect on the role of state organized crime and civil society They provide a unique analysis of how the Brazilian state deals with criminal violence but also finds challenges to comply with Sustainable Development Goal 16 to interdict police violence and to provide an efficient gun policy The book shows the agency of civil society in a violent society in which NGOs and communities engage in key peace formation action including advocacy for human rights and promoting arts The overall aim of this book is to advance the research agenda regarding the intersections between peace public security and violence under the lens of peace studies In Brazil the challenges to peace differ markedly from areas in regular conflict

Mafia Organizations Maurizio Catino,2019-02-07 How do mafias work How do they recruit people control members conduct legal and illegal business and use violence Why do they establish such a complex mix of rituals rules and codes of conduct And how do they differ Why do some mafias commit many more murders than others This book makes sense of mafias as organizations via a collative analysis of historical accounts official data investigative sources and interviews Catino presents a comparative study of seven mafias around the world from three Italian mafias to the American Cosa Nostra Japanese Yakuza Chinese Triads and Russian mafia He identifies the organizational architecture that characterizes these criminal groups and relates different organizational models to the use of violence Furthermore he advances a theory on the specific functionality of mafia rules and discusses the major organizational dilemmas that mafias face This book shows that understanding the organizational logic of mafias is an indispensable step in confronting them

[The Criminology of Carlo Morselli - Part I](#) Rémi Boivin,David Décary-Héту,2023-09-12 The first of two volumes this book about the criminology of Carlo Morselli includes diverse contributions that study the social inter dependence of criminal phenomena It presents various studies on the importance and impact of social ties on offenders victims and the social response to crime The idea that social

relationships are central to the understanding of human phenomena draws its roots from Jacob Moreno's work in 1934 whose contribution among others made at about the same time paved the way for social network analysis SNA a set of methods and approaches that study dyadic relationships and their connections to other dyads in the same network Surprisingly SNA was not widely adopted in criminology until the end of the 20th century It took researchers like Carlo Morselli to apply the principles of SNA and graph theory to criminological objects As a researcher Morselli embodied SNA he was a so called broker in his network of social scientists linking dozens of excellent researchers that he collaborated with directly or not Granovetter showed that weak ties or acquaintances were important in the diffusion of new ideas and Morselli put that insight to practice in criminology This collection of works from experts in the field takes on questions that Morselli worked on throughout his career drawing on his theoretical insights his methods and even his general conceptualisation of what organised crime is and isn't to deliver rich and fertile scholarship on the study of social networks in criminology The Criminology of Carlo Morselli Part I will be a key resource for academics researchers and advanced students of Criminology and Criminal Justice Sociology and Social Sciences The chapters included in this book were originally published as a special issue of Global Crime

Using Open Data to Detect Organized Crime Threats Henrik Legind Larsen, José María Blanco, Raquel Pastor Pastor, Ronald R. Yager, 2017-04-07 This work provides an innovative look at the use of open data for extracting information to detect and prevent crime and also explores the link between terrorism and organized crime In counter terrorism and other forms of crime prevention foresight about potential threats is vitally important and this information is increasingly available via electronic data sources such as social media communications However the amount and quality of these sources is varied and researchers and law enforcement need guidance about when and how to extract useful information from them The emergence of these crime threats such as communication between organized crime networks and radicalization towards terrorism is driven by a combination of political economic social technological legal and environmental factors The contributions to this volume represent a major step by researchers to systematically collect filter interpret and use the information available For the purposes of this book the only data sources used are publicly available sources which can be accessed legally and ethically This work will be of interest to researchers in criminology and criminal justice particularly in police science organized crime counter terrorism and crime science It will also be of interest to those in related fields such as applications of computer science and data mining public policy and business intelligence

Organised Crime Groups involved in Fraud Tiggey May, Bina Bhardwa, 2017-12-12 Through analysis of data held by the National Crime Agency on organised crime groups and in depth analysis of qualitative interviews with convicted fraudsters and enforcement professionals this detailed study fills a significant gap in the contemporary literature on organised crime groups involved in fraud Throughout the chapters the perspective of convicted offenders and those involved in its policing are juxtaposed to show the ease of committing fraud from the perspective of offenders on the one hand and the investigative challenges

experienced by law enforcement officers on the other May and Bhardwa s insights shed light on offender motivations routes into fraud and organised crime and the nature and shape of organised crime groups and their operations Alongside the offender perspective the law enforcement interviews provide a unique interpretation of the procedural and legislative weaknesses that appear to allow this type of offender to make considerable financial gain The key recommendations based on empirical findings will greatly benefit those interested in understanding the links between fraud and organised crime in the UK and those seeking to improve enforcement efforts

Transnational Criminology Simon Mackenzie,2022-04-14 This pioneering study looks across key trafficking crimes to develop a social theory of transnational criminal markets These include human trafficking drug dealing and black markets in wildlife diamonds guns and antiquities The author offers an in depth analysis of structural similarities and differences within illicit trade networks and explores the economic underpinnings which drive global trafficking Revealing how traffickers think of their illegal enterprises as just business he draws broader lessons for the ways forward in understanding criminality in this emerging field

The Nexus Between Organized Crime and Terrorism Paoli, Letizia,Fijnaut, Cyrille,Wouters, Jan,2022-02-18 In the post 9 11 era the nexus between organized crime and terrorism has raised much concern and has been widely discussed in both academic and policy circles but is still largely misunderstood This critical book contributes innovatively to the debate by distinguishing three types of nexus interaction transformation imitation and similarities and identifying the promoting factors of each type

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