

STUDIES OF ORGANISED CRIME

# Organised Crime in Europe

Concepts, Patterns and  
Control Policies in the  
European Union and Beyond

*Edited by*

Cyrille Fijnaut and Letizia Paoli



Springer

# Organised Crime In Europe Organised Crime In Europe

**Hans-Jörg Albrecht, André Klip**



## **Organised Crime In Europe Organised Crime In Europe:**

*Organised Crime in Europe* Cyrille Fijnaut, Letizia Paoli, 2004-12-09 This volume represents the first attempt to systematically compare organised crime concepts as well as historical and contemporary patterns and control policies in thirteen European countries These include seven old EU Member States two new members a candidate country and three non EU countries Based on a standardised research protocol thirty three experts from different legal and social disciplines provide insight through detailed country reports On this basis the editors compare organised crime patterns and policies in Europe and assess EU initiatives against organised crime

**Corruption and Organized Crime in Europe** Philip Gounev, Vincenzo Ruggiero, 2012 In *Corruption and Organised Crime in Europe* Gounev and Ruggiero present a discussion of the relation between organized criminals and corruption in the EU's 27 Member States The book draws on research and scholarly work the editors carried out respectively within the Center for the Study of Democracy CSD in Bulgaria and within academic institutions as well as on behalf of the European Commission and the United Nations Combining empirical data and theoretical debates the book focuses on three main areas of the relationship between corruption and organised crime public bodies the private sector and criminal markets It presents the findings of a recent research project carried out by the CSD on behalf of the European Commission providing an analysis of the specific national contexts in which corruption and organized crime thrive The essays also address institutional responses and policies focusing particularly on how EU Member States attempt to sever the links between the official economy the political sphere and organized crime The second part of the book presents case studies written by some of the foremost international experts on the subject matter analysing corrupt exchange and criminal organisations concentrating on specific European countries Bulgaria France Greece Italy Russia Spain and the UK As the first comprehensive study of corruption and organised crime in the countries of the European Union the book will be a valuable resource for students and scholars of criminology sociology law and international politics as well policy makers and law enforcement agencies

*Organised Crime in Europe* Cyrille Fijnaut, Letizia Paoli, 2007-01-21 This volume represents the first attempt to systematically compare organised crime concepts as well as historical and contemporary patterns and control policies in thirteen European countries These include seven old EU Member States Denmark France Germany Italy The Netherlands Spain and the United Kingdom two new members the Czech Republic and Poland a candidate country Turkey and three non EU countries Albania Russia and Switzerland Based on a standardised research protocol thirty three experts from different legal and social disciplines provide insight through detailed country reports On this basis the editors compare organised crime patterns and policies in Europe and assess EU initiatives against organised crime Its informed analyses and unprejudiced assessments will make *Organised Crime in Europe* an indispensable resource for scholars students practitioners and policy makers interested in understanding the complex phenomenon of organised crime and its related control policies in Europe

**Organised Crime in Europe** Council of Europe. Octopus

Programme,2005-01-01 Whilst the nature of organised crime may keep changing with the effects of globalisation technological developments and European integration its impact remains the same in terms of undermining democracy human rights and the rule of law The Octopus Programme is a technical co operation programme against corruption and organised crime initiated by the Council of Europe in 1996 This publication reviews the organised crime situation in Europe in 2004 in order to help member states ensure that counter measures are based on a thorough knowledge of trends and good practice It includes a chapter on the challenge of cybercrime with an analysis of the different forms of cybercrime its links to organised crime and terrorism and its socio economic impacts

### **Measuring Organised Crime in Europe** Tom

Beken,2004 Recent years have been characterised by growing awareness among European member states about serious shortcomings to the way organised crime is measured and assessed Currently organised crime reports primarily generate descriptive analyses of a past situation based on law enforcement data and do not always provide the necessary information for proactive and preventive policy strategies Therefore an EU Action Plan has been issued to develop a more future oriented and risk based methodology for the measurement of organised crime and to convert the traditional organised crime situation reports into strategic reports for planning purposes This book is the outcome of two studies undertaken by a team composed of Belgian Italian and Swedish researchers for the European Commission It presents an overview of current practices in the measurement of organised crime in Europe and includes a discussion about the concept and the assessment of the impact of the phenomenon Further the feasibility of the implementation of the existing EU Action Plan was studied and evaluated As a result of applied research Measuring Organised Crime in Europe provides an in depth and comparative analysis of current practice in drafting organised crime reports across and by the EU and offers new ideas to improve their quality

Organised Crime in European Businesses Ernesto Savona,Michele Riccardi,Giulia Berlusconi,2016-07-28 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 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

**European Organised Crime Scenarios for 2015** Tom Vander Beken, 2006 Policy makers no longer focus on repressive aspects of organised crime alone but want to be informed about coming challenges and threats to allow them to take appropriate preventive action and target their reactive response better For that reason there is a growing demand to change the traditional assessments into analyses that include more prospective elements about current and potential future organised crime situations to identify specific risks or threats to society The book outlines a methodology to perform analyses of long term threats of organised crime and scenario studies and applies this on four case studies at two different levels three studies at Member State level Belgium Slovenia and Sweden and one at the European Union level In a last chapter conclusions and recommendations about the method and its applications are presented The developed methodological tool and the scenarios are intended as a guide for action and consideration for all actors involved in the fight against organised crime

Redefining Organised Crime: A Challenge for the European Union? Stefania Carnevale, Serena Forlati, Orsetta Giolo, 2017-12-28 The definition of organised crime has long been the object of lively debate at national and international level Sociological and legal analysis has not yet led to one definitive answer to the question of what exactly organised crime means Nonetheless many instruments adopted both at international and national levels set forth special legal regimes designed to target criminal groups featuring a stable organisation which are perceived as particularly dangerous to society Therefore identifying the notion of organised crime is crucial to establishing the scope of any legal instrument specifically designed for combating it The aim of this book is to reassess the scope the effectiveness and the overall coherence of existing definitions of organised crime and to identify any need for a reconsideration of these definitions specifically with reference to the EU legal order It will be of interest to academics practitioners and legislators working in the sphere of EU criminal law and of organised crime more generally

**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

*Organized Crime* Frank Shanty, Patit Paban Mishra, 2007-09-24 This fascinating work is a two volume guide to the shadow world the critical issues and the global reach of organized crime Despite its impact on international security and the world economy organized crime is an unusual topic for a reference book Difficult to research the high profit high risk subculture of drug lords diamond smugglers and sex slavers is rarely

investigated by scholars Organized Crime An International Encyclopedia ventures behind the scenes into this hazardous territory In the first volume expert contributors offer a global perspective on issues such as weapons and arms trafficking high tech and cyber crimes the future of organized crime and the connection between organized crime and armed conflicts The second volume consists entirely of primary documents national and international laws and treaties that reflect the international community s many attempts largely ineffective to combat organized crime Together the two volumes provide students and general readers with a road map to a shadow world with far reaching impact on the world we know

**Organised Crime in European Businesses** Ernesto U. Savona, Michele Riccardi, Giulia Berlusconi, 2016-07-28 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 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

International Law and Transnational Organised Crime Pierre Hauck, Sven Peterke, 2016-06-23 Since the end of the Cold War states have become increasingly engaged in the suppression of transnational organised crime The existence of the UN Convention against Transnational Organised Crime and its Protocols demonstrates the necessity to comprehend this subject in a systematic way Synthesizing the various sources of law that form this area of growing academic and practical importance International Law and Transnational Organised Crime provides readers with a thorough understanding of the key concepts and legal instruments in international law governing transnational organised crime The volume analyses transnational organised crime in consideration of the most relevant subareas of international law such as international human rights and the law of armed conflict Written by internationally recognized scholars in international and criminal law as well as respected high level practitioners this book is a useful tool for lawyers public agents and academics seeking straightforward and comprehensive access to a complex and significant topic

**The Routledge Handbook of European Criminology** Sophie Body-Gendrot, Mike Hough, Klara Kerezszi, René Lévy, Sonja Snacken, 2013-08-15 This new book brings together some of the leading criminologists across Europe to showcase the best of European criminology This Handbook

aims to reflect the range and depth of current work in Europe and to counterbalance the impact of the sometimes insular and ethnocentric Anglo American criminological tradition The end product is a collection of twenty eight chapters illustrating a truly comparative and interdisciplinary European criminology The editors have assembled a cast of leading voices to reflect on differences and commonalities elaborate on theoretically grounded comparisons and reflect on emerging themes in criminology in Europe After the editors introduction the book is organised in three parts five chapters offering historical theoretical and policy oriented overviews of European issues in crime and crime control seven chapters looking at different dimensions of crime in Europe including crime trends state crime gender and crime and urban safety fifteen chapters examining the variety of institutional responses exploring issues such as policing juvenile justice punishment green crime and the role of the victim This book gives some indication of the richness and scope of the emerging comparative European criminology and will be required reading for anyone who wants to understand trends in crime and its control across Europe It will also be a valuable teaching resource especially at postgraduate level as well as an important reference point for researchers and scholars of criminology across Europe *EU Criminal Law and Justice* Maria Fletcher, William C. Gilmore, 2010-01-01 this book fills a significant gap in the English language literature and must be read by all who seek to understand why profound reflection is needed on the theoretical underpinnings of EU criminal justice Samuli Miettinen Journal of Common Market Studies The book contains a number of interesting arguments and comments on the development of EU criminal law the authors efforts to provide a generalist book in this ever growing increasingly important and still under researched field of EU law must be welcomed Valsamis Mitsilegas The Edinburgh Law Review Today EU criminal law and justice constitutes a significant body of law potentially affecting most aspects of criminal justice This book provides a comprehensive accessible yet analytically challenging account of the institutional and legal developments in this field to date It also includes full consideration of the prospective changes to EU criminal law contained in the recent Lisbon Treaty While broadly speaking the authors welcome the objectives of EU criminal law they call for a profound rethinking of how the good of criminal justice however defined is to be delivered to those living in the EU At present despite sometimes commendable initiatives from the institutions responsible the actual framing and implementation of the Area of Freedom Security and Justice AFSJ suffers from a failure to properly consider the theoretical implications of providing the good of criminal justice at the EU level Written shortly before the recent entry into force of the Lisbon Treaty EU Criminal Law and Justice comprises a full overview of the key legal developments and debates and includes a user friendly guide to the institutional changes contained in the Treaty This timely book will be of interest to both undergraduate and postgraduate students as well as to legal practitioners and policy makers at national and EU levels

### **Transnational Organized Crime and Jihadist**

**Terrorism** Michael Fredholm, 2017-09-14 This book describes and analyzes the convergence of transnational organized crime and jihadist terrorism that has taken place within Russian speaking social networks in Western Europe Studies have

shown that while under certain circumstances links between criminal organizations and terrorist groups appear these are usually opportunistic and temporary in nature Only rarely do they develop into something deeper and transformative a convergence between crime and terrorism This book reveals that Russian speaking transnational organized crime and jihadist terrorism pose a serious threat to security and constitute a major challenge for law enforcement Through their links with transnational organized crime Russian speaking jihadist networks from the Caucasus and Central Asia have easier access to weaponry commercial explosives and forged IDs than many other jihadist networks Being in effect an integral component of transnational organized crime the Russian speaking jihadists can be assessed as potentially more capable than many other jihadists The book assesses the effects of terrorism and organized crime on Russian speaking diasporas in Western Europe and examines the implications for counterterrorism as well as policing on how to counteract the illegal activities of these networks Drawing on Swedish court cases the work shows that an additional and sometimes more effective way to fight terrorism is by focusing on the non terrorist types of crime perpetrated by terrorists This book will be of much interest to students of terrorism and counter terrorism political violence criminology security studies and IR in general

*Crime, Criminal Law and Criminal Justice in Europe* Hans-Jörg Albrecht, André Klip, 2013-02-15 This unique collection of essays celebrates the twentieth anniversary of the seminal journal the European Journal of Crime Criminal Law and Criminal Justice as well as the outstanding and uninterrupted work over that period of its founding Editor in Chief Professor Cyrille Fijnaut The volume consists of a selection of some of the most ground breaking articles published over the past twenty years covering the three areas of focus of the journal problems of crime developments in criminal law and changes in criminal justice It thus explores such diverse issues as the problems of crime in Central and Eastern Europe after the disappearance of the Soviet Union and the collapse of Yugoslavia the allocation of criminal law power in the European Union police cooperation in the border areas of the Member States the criminalization of white collar crime the establishment of European police services and of a European Public Prosecutor s Office new forms of criminal justice cooperation between the Member States and many others The journal s unique multidisciplinary approach and its commitment to offer insights from a wide variety of European countries and language areas ensure that a varied range of perspectives are offered on the topics discussed The result is an enlightening and highly readable anthology shedding light on the extraordinary developments that have taken place in the area of crime and punishment in Europe

*Routledge Handbook of Transnational Organized Crime* Felia Allum, Stan Gilmour, 2012-03-15 Transnational organized crime crosses borders challenges States exploits individuals pursues profit wrecks economies destroys civil society and ultimately weakens global democracy It is a phenomenon that is all too often misunderstood and misrepresented This handbook attempts to redress the balance by providing a fresh and interdisciplinary overview of the problems which transnational organized crime represents The innovative aspect of this handbook is not only its interdisciplinary nature but also the dialogue between international academics and practitioners that



it presents The handbook seeks to provide the definitive overview of transnational organized crime including contributions from leading international scholars as well as emerging researchers The work starts by examining the origins concepts contagion and evolution of transnational organized crime and then moves on to discuss the impact governance and reactions of governments and their agencies before looking to the future of transnational organized crime and how the State will seek to respond Providing a cutting edge survey of the discipline this work will be essential reading for all those with an interest in this dangerous phenomenon

**Global Crime Today** Mark Galeotti,2014-02-25 Crime is recognized as a constant factor within human society but in the twenty first century organized crime is emerging as one of the distinctive security threats of the new world order The more complex organized and interconnected society becomes its crime becomes too This book recognizes that the new century will be defined in part by a struggle between an upperworld defined by increasingly open economic systems and democratic politics and a transnational entrepreneurial dynamic and richly varied underworld willing and able to use and distort these trends for its own ends In order to understand this challenge this book gathers together experts from a variety of fields to understand how organized crime is changing From the Sicilian Mafia and the Japanese Yakuza to the new challenges of Russian and East European gangs and the virtual mafias of the cybercriminals this book offers a clear and concise introduction to many of the key players moving in this global criminal underworld This book is a special issue of Global Crime

**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

**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 S och na 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

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