

# Global Crime Today

The Changing Faces of Organised Crime

Edited by  
**Mark Galeotti**

# Global Crime Today The Changing Face Of Organised Crime

**Javier Guerrero C.**



## **Global Crime Today The Changing Face Of Organised Crime:**

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*

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**

Philip L. Reichel, 2019-07-08 A definitive resource for understanding such far reaching and often interconnected crimes as cyber theft drug trafficking human smuggling identity theft wildlife poaching and sex tourism While many international corporations have benefited from the global economy and distribution of information globalization has also had serious negative consequences This important reference work offers students and general readers a critical understanding of how technology governments political unrest war and economic strife contribute to an increase in global crime This A Z encyclopedia covers key people events and organizations and includes key documents that will help readers to understand the numerous problems created by the many transnational crimes that are growing in severity and frequency around the world Entries address perpetrators and their methods victims who really profits and law enforcement responses In addition to cyber theft and sales of weapons and narcotics the set provides a detailed look at global crimes not typically covered such

as corruption fraudulent medicine illegal sports betting organ trafficking maritime piracy trafficking in cultural property and wildlife and forest crime Although some historical events and people are included the focus is on recent and contemporary topics

**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

**Global Organized Crime** Mitchel P. Roth, 2017-01-20 In the maelstrom of globalization and cyberspace organized crime continues to defy definition A diverse array of activities is perpetuated by criminal organizations criminal groups and associations and gangs and it is clear that one specific label is no longer adequate This book offers a uniquely global approach to organized crime and the multitude of forces that shape it in the 21st century As well as discussing definitions of and the historical roots of organized crime this book examines various forms of organized crime around the world in the US Mexico Latin America and the Caribbean Russia and Europe Asia and Africa This revised and updated new edition includes coverage of the rise of the Ndrangheta in Italy and their global expansion the impact of drug legalization on organized crime and the problem of methamphetamine organ trading money laundering and animal poaching changes in gang traditions and gangland penitentiaries the decentralization of Mexican cartels the growth of opium production in Myanmar and the drug war in Africa and the advancement of ISIS and the emergence of the Silk Road and the Dark Net This book is essential reading for students engaged in the study of global and transnational organized crime with features including chapter overviews key terms critical thinking questions and case studies

**The Illicit and Illegal in Regional and Urban Governance and Development** Francesco Chiodelli, Tim Hall, Ray Hudson, 2017-09-27 Discussions of the illicit and the illegal have tended to be somewhat restricted in their disciplinary range to date and have been largely confined to the literatures of anthropology criminology policing and to an extent political science However these debates have impinged little on cognate literatures not least those of urban and regional studies which remain almost entirely undisturbed by such issues This volume aims to open up debates across a range of cognate disciplines The Illicit and Illegal in Regional and Urban Governance and Development is a multidisciplinary volume that aims to open up these debates extending them empirically and questioning the dominant discussions of

governance and development that have been rooted largely or entirely in the realm of licit and legal actors The book investigates these issues with reference to a variety of different geographical contexts including but not limited to places traditionally considered to be associated with illegal activities and extensive illicit markets such as some regions in the so called Global South The chapters consider the ways in which these questions deeply affect the daily lives of several cities and regions in some advanced countries Their comparative perspectives will demonstrate that the illicit and the illegal are an underappreciated structural aspect of current urban and regional governance and development across the globe The book is an edited collection of research informed essays which will primarily be of interest to those taking advanced undergraduate and taught postgraduate courses in human geography urban and regional planning and a range of social science disciplines that have an interest in urban and regional issues and issues related to crime and corruption

Heroin, Organized Crime, and the Making of Modern Turkey Ryan Gingeras, 2018-01-26 Heroin Organized Crime and the Making of Modern Turkey explores the history of organized crime in Turkey and the roles which gangs and gangsters have played in the making of the Turkish state and Turkish politics Turkey's underworld which has been at the heart of several devastating scandals over the last several decades is strongly tied to the country's long history of opium production and heroin trafficking As an industry at the centre of the Ottoman Empire's long transition into the modern Turkish Republic as important as the silk road had been in earlier centuries the modern rise of the opium and heroin trade helped to solidify and complicate long standing relationships between state officials and criminal syndicates Such relationships produced not only ongoing patterns of corruption but helped fuel and enable repeated acts of state violence Drawing upon new archival sources from the United States and Turkey including declassified documents from the Prime Minister's Archives of the Republic of Turkey and the Central Intelligence Agency Heroin Organized Crime and the Making of Modern Turkey provides a critical window into how a handful of criminal syndicates played supporting roles in the making of national security politics in the contemporary Turkey The rise of the Turkish mafia from its origins in the late Ottoman period to its role in the deep state revealed by the so called Susurluk and Ergenekon scandals is a story that mirrors troubling elements in the republic's establishment and emphasizes the transnational and comparative significance of narcotics and gangs in the country's past

Yearbook of Transnational History Thomas Adam, 2019-07-19 The Yearbook of Transnational History is dedicated to disseminating pioneering research in the field of transnational history This second volume provides readers with articles on topics such as transnational marriages exile soccer and missionaries as well as on the campaigns in Communist countries for freeing the American civil rights activist Angela Davis These articles highlight the movement of ideas people policies and practices across various cultures and societies and explore the relations connections and spaces created by these movements The articles in this volume explore interconnected historical phenomena in Asia North and South America and Europe from the late seventeenth century to the late twentieth century These articles make clear that historical phenomena such as soccer and exile cannot be

contained and explained within just one national setting This volume also offers a theoretical article that provides insights into the concept of intercultural transfer studies and its relationship to comparative and global history and an article that surveys the state of research in the field of transnational crime

**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

**Crimilegal Orders, Governance and Armed Conflict** Markus Schultze-Kraft, 2018-12-12 Comprehensively laying out the concept of crimilegality this book presents a novel perspective on the relationship between what is conventionally termed organised crime and political order in the contemporary developing world In hybrid crimilegal orders the moral normative and social boundaries between legality and illegality criminality are blurred and through the violation of the official law the illegal criminal sphere of social life becomes legitimate and morally acceptable while the legal turns illegitimate and immoral Several examples of crimilegality and crimilegal governance in Colombia and Nigeria including in relation to armed conflict termination are used to illustrate these complex processes

[Routledge International Handbook of Sustainable Development](#) Michael Redclift, Delyse Springett, 2015-03-02 This Handbook gives a comprehensive international and cutting edge overview of Sustainable Development It integrates the key imperatives of sustainable development namely institutional environmental social and economic and calls for greater participation social cohesion justice and democracy as well as limited throughput of materials and energy The nature of sustainable development and the book s theorization of the concept underline the need for interdisciplinarity in the discourse as exemplified in each chapter of this volume The Handbook employs a critical framework that problematises the concept of sustainable development and the struggle between discursivity and control that has characterised the debate It provides original contributions from international experts coming from a variety of disciplines and regions including the Global South Comprehensive in scope it covers amongst other

areas Sustainable architecture and design Biodiversity Sustainable business Climate change Conservation Sustainable consumption De growth Disaster management Eco system services Education Environmental justice Food and sustainable development Governance Gender Health Indicators for sustainable development Indigenous perspectives Urban transport The Handbook offers researchers and students in the field of sustainable development invaluable insights into a contested concept and the alternative worldviews that it has fostered      **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      **Understanding Security** Mike Bourne, 2013-11-26 This broad ranging new text introduces a wide range of theoretical perspectives with a central focus on their application to understanding key issues in global state and human security in the contemporary world

**Rethinking Money Laundering & Financing of Terrorism in International Law** Roberto Durrieu, 2013-05-16 In Rethinking Money Laundering Financing of Terrorism in International Law Towards a New Global Legal Order Roberto Durrieu provides a broad and original analysis of the phenomenon of money laundering through a thorough examination of the financing of terrorism The necessity of excluding the financing of terrorism from the legal definition of money laundering is clearly illustrated through extensive original and comparative research In addition the book advocates the recognition of money laundering as an international crime strictu sensu that can be tried by a special international tribunal The hidden mutable complex and global nature of the crime must be addressed multilaterally through a new integrated and more effective global legal order which is consistent and compatible with civil guarantees and human rights principles Part I studies the main extra legal and legal aspects of money laundering by analyzing the meaning causes and effects of this phenomenon and their link with the financing of terrorism with special attention to the interconnection between the so called preventive regulatory AML CFT system and the punitive approach Part II provides a global comparative analysis to determine whether or not the adoption of money laundering offences is consistent with sound principles of criminal law and criminal procedure Finally Part III examines the jurisdictional problems with respect to extra

territorial and large scale money laundering cases The book offers nuanced and thought provoking answers to questions regarding the prohibition of money laundering the financing of terrorism and the relationship between them the current state of associated International Law the need for future action and the human rights consequences of these crimes **Kif Bob J. Zehmer**,2013-05-22 Routes bribery fight against crime mafia style organizations connections with hard drugs money laundering and even more disquieting world scenarios A trip among the illicit traffics and the main characters in an ongoing foul play You will unlikely find such impressive information about hashish drug trafficking economic backstage and interviews with traffickers and police officers all rallied in only one book so clearly expressed and direct **Organized Crime** Geoff Dean,Petter Gottschalk,Ivar Fahsing,2010 Organized crime in the twenty first century is a knowledge war that poses an incalculable global threat to the world economy and harm to society the economic and social costs are estimated at upwards of L20 billion a year for the UK alone SOCA 2006 7 Organized Crime Policing Illegal Business Entrepreneurialism offers a unique approach to the tackling of this area by exploring how it works through the conceptual framework of a business enterprise Structured in three parts the book progresses systematically through key areas and concepts integral to dealing effectively with the myriad contemporary forms of organized crime and provides insights on where how and when to disrupt and dismantle a criminal business activity through current policing practices and policies From the initial set up of a crime business through to the long term forecasting for growth and profitability the authors dissect and analyse the different phases of the business enterprise and propose a Knowledge Managed Policing KMP approach to criminal entrepreneurialism Combining conceptual and practical issues this is a must have reference for all police professionals policing academics and government policy makers who are interested in a Strategy led Intelligence supported Knowledge Managed approach to policing illegal business entrepreneurialism **Narcosubmarines** Javier Guerrero C.,2019-09-26 This book is about the encounters of Colombian drug smugglers and the Colombian Navy both in the open seas and along coastlines Javier Guerrero C specifically examines the technologies involved in the War on Drugs such as the narcosubmarines and patrol boats the knowledge required to transport drugs and the knowledge required to stop the illicit flows The author presents compelling new evidence for advancing an understanding of technological innovation in antagonist contexts as well as the symbiotic and co evolutionary character of the process of technological innovation in the War on Drugs This book will appeal both to practitioners and scholars interested in the War on Drugs and the production of technologies in outlaw contexts *The Myth of the 'Crime Decline'* Justin Kotzé,2019-03-20 The Myth of the Crime Decline seeks to critically interrogate the supposed statistical decline of crime rates thought to have occurred in a number of predominantly Western countries over the past two decades Whilst this trend of declining crime rates seems profound serious questions need to be asked Data sources need to be critically interrogated and context needs to be provided This book seeks to do just that This book examines the wider socio economic and politico cultural context within which this decline in crime is said to have occurred



highlighting the changing nature and landscape of crime and its ever deepening resistance to precise measurement By drawing upon original qualitative research and cutting edge criminological theory this book offers an alternative view of the reality of crime and harm In doing so it seeks to reframe the crime decline discourse and provide a more accurate account of this puzzling contemporary phenomenon Additionally utilising a new theoretical framework developed by the author this book begins to explain why the crime decline discourse has been so readily accepted Written in an accessible yet theoretical and informed manner this book is a must read for academics and students in the fields of criminology sociology social policy and the philosophy of social sciences

*Gangsters and Other Statesmen* Danilo Mandić, 2020-12 How global organized crime shapes the politics of borders in modern conflicts Separatism has been on the rise across the world since the end of the Cold War dividing countries through political strife ethnic conflict and civil war and redrawing the political map *Gangsters and Other Statesmen* examines the role transnational mafias play in the success and failure of separatist movements challenging conventional wisdom about the interrelation of organized crime with peacebuilding nationalism and state making Danilo Mandi conducted fieldwork in the disputed territories of Kosovo and South Ossetia talking to mobsters separatists and policymakers in war zones and along major smuggling routes In this timely and provocative book he demonstrates how globalized mafias shape the politics of borders in torn states shedding critical light on an autonomous nonstate actor that has been largely sidelined by considerations of geopolitics state centered agency and ethnonationalism Blending extensive archival sleuthing and original ethnographic data with insights from sociology and other disciplines Mandi argues that organized crime can be a fateful determinant of state capacity separatist success and ethnic conflict Putting mafias at the center of global processes of separatism and territorial consolidation *Gangsters and Other Statesmen* raises vital questions and urges reconsideration of a host of separatist cases in West Africa the Middle East and East Europe

*London's Criminal Underworlds, c. 1720 - c. 1930* Heather Shore, 2015-03-14 This book offers an original and exciting analysis of the concept of the criminal underworld Print culture policing and law enforcement criminal networks space and territory are explored here through a series of case studies taken from the eighteenth nineteenth and twentieth centuries

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