Transnational Crime And The 21st Century Criminal Enterprise Corruption And Opportunity Pdf

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Transnational Organized Crime - MargaretE. Beare 2017-07-05
This selection of influential articles traces our evolving understanding of transnational organized crime - paradigm shifts - from the 'alien conspiracy' focused research to the more nuanced focused scholarship on 'markets' and 'networks', culminating in a focus on 'enablers' of transnational crimes and evaluations of 'harm' from transnational crimes. The selected essays and articles reflect the way in which politics, economics and social factors have impacted on scholarly thinking and the introduction also highlights the many authors and professionals who have been influential in this field. This volume is an essential one-stop resource for lecturers and students interested in all aspects of transnational organized crime.

An Introduction to Transnational Criminal Law - Neil Boister 2018-04-19
National borders are permeable to all types of illicit action and contraband goods, whether it is trafficking humans, body parts, digital information, drugs, weapons, or money. Whilst criminals exist in a borderless world where territorial boundaries allow them to manipulate different markets in illicit goods, the authorities who pursue them can remain constrained inside their own jurisdictions. In a new edition of his ground-breaking work, Boister examines how states must cooperate to tackle some of the greatest security threats in this century so far, analyses to what extent vested interests have determined the course of global policy and law enforcement, and illustrates how responding to transnational crime itself becomes a form of international relations which reorders global political power and becomes, at least in part, an end in itself. Arguing that transnational criminal law is currently geared towards suppressing criminal activity, but is not as committed to ensuring justice, Boister suggests that it might be more strongly influenced by individual moral
Organized Crime: From the Mob to Transnational Organized Crime, Seventh Edition, provides readers with a clear understanding of organized crime, including its definition and causes, how it is categorized under the law, models to explain its persistence, and the criminal justice response to organized crime, including investigation, prosecution, defense, and sentencing. This book offers a comprehensive survey, including an extensive history of the Mafia in the United States; a legal analysis of the offenses that underlie organized crimes; specific attention to modern manifestations of organized crime activity, such as human smuggling, Internet crimes, and other transnational criminal operations; and the application of ethics to the study of organized crime. A new section has been added on threat assessment in organized crime. Chapters are enhanced by updated photos, tables, charts, and critical thinking exercises that help students apply concepts to actual organized crime cases. Every chapter includes two student-friendly special features: Organized Crime Biography and Organized Crime at the Movies. A glossary gives students a quick reference for looking up important definitions of organized crime-related terms, and a Timeline of Organized Crime in the United States highlights important events in the history of organized crime.

Critical Reflections on Transnational Organized Crime, Money Laundering and Corruption

Contributors offer a wide range of challenges to commonly-held views on transnational crime and approaches to fighting it, suggesting that current international policies follow an American model that exaggerates its threat out of proportion.

Knowledge Management in Policing

Transnational Organized Crime in East Asia and the Pacific

Human trafficking and smuggling of migrants: Four of the 12 illicit flows reviewed in this report involve human beings. The first two concern movement between the countries of the region, one for general labour and one for sexual exploitation. The third concerns the smuggling of migrants from the region to the rich countries of the West, and the last focuses on migrants smuggled through the region from the poor and conflicted countries of South and Southwest Asia. Drug trafficking: The production and use of opiates has a long history in the region, but the main opiate problem in the 21st century involves the more refined form of the drug: heroin. In addition, methamphetamine has been a threat in parts of East Asia for decades (in the form of yaba tablets), but crystal methamphetamine has recently grown greatly in popularity. Virtually every country in the region has some crystal methamphetamine users, and some populations consume at very high levels. Resources: Resource-related crimes include those related to both extractive industries, such as the illegal harvesting of wildlife and timber, and other crimes that have a negative impact on the environment, such as the dumping of e-waste and the trade in ozone-depleting substances. In all cases, the threat goes beyond borders,
jeopardizing the global environmental heritage. These are therefore crimes of inherent international significance, though they are frequently dealt with lightly under local legislation. Counterfeit goods: The trade in counterfeit goods is often perceived as a "soft" form of crime, but can have dangerous consequences for public health and safety. Fraudulent medicines in particular pose a threat to public health, and their use can foster the growth of treatment resistant pathogens.

**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.

**Deviant Globalization** - Nils Gilman 2011-03-24

> **Transnational Crime** - Jay S. Albanese 2005

Transnational crime will impact the 21st century much in the same way that earlier technological developments changed the face of crime in the 20th century. This volume assembles seven contributions on important dimensions of transnational crime including trafficking in human beings, intellectual property theft, commercial sexual exploitation of children, how we organize the law enforcement response to transnational crime and terrorism, and how we teach and understand the methodology of different cultures and account for divergent perspectives on social problems.

**Comparative Criminal Justice Systems** - Philip L. Reichel 1999

Discussing how various countries around the world have organized their police, courts, and corrections agencies, this insightful text provides the rationale for studying cross-national issues in criminal justice by giving students a knowledge base for understanding and appreciating the different ways justice is conceived and achieved around the world.

**The Invisible Camorra** - Felia Allum 2016-09-27

The organized crime group that dominates much of the socioeconomic life of contemporary Naples, the Camorra, is organized by kin and geography, and it is notoriously the most violent, fractious, and disorganized mafia in Italy. The Camorra controls local extortion rackets, the drug and counterfeit trades, and
other legal and illicit activities as well as wielding substantial political influence throughout Naples and its environs. Felia Allum has been researching the Camorra for twenty years, and in The Invisible Camorra she reveals a surprising alteration in Camorra behavior when operatives live outside the Neapolitan base. When gang members move away from Naples, having been forced out by intense policing and gang competition, they are attracted by business opportunities that, on the whole, fit in with their usual activities. When they move to other parts of Western Europe and are therefore no longer criminals simply by virtue of "mafia association" as they are in Italy, they become largely invisible. Gang members avoid the spectacular deployment of violence, they merge quietly into local life, they keep themselves to themselves, and, when necessary, use legitimate local actors such as lawyers and accountants to further their economic well-being. Allum has constructed a meticulous description and analysis of Camorra activities abroad. To build accounts of the Camorra in Germany and the Netherlands, France, Spain, and the United Kingdom, she has interviewed investigating magistrates, police officers, and confessed criminals; done substantial mining of Italian and European police data; and made extensive use of judicial investigations, court records and transcripts as well as of journalistic accounts. The result is the first systematic analysis of the overseas activities of this major criminal organization.

Transnational Financial Crime - Nikos Passas 2017-07-05
Financial crime affects virtually all areas of public policy and is increasingly transnational. The essays in this volume address both the theoretical and policy issues arising from financial crime and feature a wide variety of case studies, and cover topics such as state revenue collection, criminal enterprises, money laundering, the use of new technologies and methods in financial crime, corruption, terrorism, proliferation of WMD, sanctions, third-world debt, procurement, telecommunications, cyberspace, the defense industry and intellectual property. Taken together, these essays form a must-read collection for scholars and students in law, finance and criminology.

Transnational Crime and the Criminal-Terrorist Nexus - Synergies and Corporate Trends - Col Jennifer L Hesterman 2012-08-01
Addressing the convergence of organized crime, drug trafficking, and terrorism requires the new paradigm of strategic thinking ushered in by the war on terrorism. Such an effort cannot be seen through a diplomatic, military, law enforcement, financial, or intelligence lens alone. Rather, it demands a prism of all of these to offer a comprehensive and coordinated approach. Colonel Hesterman's analysis of this subject is accurate and timely. She provides a fresh look at the criminal/terrorist nexus and by examining corporate trends, provides unique insights into funding aspects of both activities. This important subject matter is ripe for further policy and substantive analytical focus. Analysts and policy makers alike can use her study's conclusions and recommendations in their efforts to protect our nation against this vexing threat.

Model Codes for Post-conflict Criminal Justice - Vivienne M. O'Connor 2007
Accompanying CD-ROMs contains the text of vol. 1. and vol. 2.

Handbook of Transnational Crime and Justice - Philip Reichel 2013-04-29
Transnational crime and justice will characterize the 21st century in same way
that traditional street crimes dominated the 20th century. In the Handbook of Transnational Crime and Justice, Philip Reichel and Jay Albanese bring together top scholars from around the world to offer perspectives on the laws, crimes, and criminal justice responses to transnational crime. This concise, reader-friendly handbook is organized logically around four major themes: the problem of transnational crime; analysis of specific transnational crimes; approaches to its control; and regional geographical analyses. Each comprehensive chapter is designed to be explored as a stand-alone topic, making this handbook an important textbook and reference tool for students and practitioners alike.

**Organized Crime** - Klaus von Lampe 2015-07-16

Organized Crime: Analyzing Illegal Activities, Criminal Structures, and Extra-legal Governance provides a systematic overview of the processes and structures commonly labeled “organized crime,” drawing on the pertinent empirical and theoretical literature primarily from North America, Europe, and Australia. The main emphasis is placed on a comprehensive classificatory scheme that highlights underlying patterns and dynamics, rather than particular historical manifestations of organized crime. Esteemed author Klaus von Lampe strategically breaks the book down into three key dimensions: (1) illegal activities, (2) patterns of interpersonal relations that are directly or indirectly supporting these illegal activities, and (3) overarching illegal power structures that regulate and control these illegal activities and also extend their influence into the legal spheres of society. Within this framework, numerous case studies and topical issues from a variety of countries illustrate meaningful application of the conceptual and theoretical discussion.

**Criminals, Militias, and Insurgents** - Phil Williams 2009

The author identifies the roots of organized crime in Ba'athist Iraq and reports on major criminal activities including the theft, diversion, and smuggling of oil, the kidnapping of both Iraqis and foreigners, extortion, car theft, and the theft and smuggling of antiquities. The author also reports on how al-Qaeda in Iraq, Jaish-al-Mahdi, and the Sunni tribes used criminal activities to fund their campaigns of political violence.

**Decoding Albanian Organized Crime** - Jana Arsovska 2015-02-06

The expansion of organized crime across national borders has become a key security concern for the international community. In this theoretically and empirically vibrant portrait of a global phenomenon, Jana Arsovska examines some of the most widespread myths about the so-called Albanian Mafia. Based on more than a decade of research, including interviews with victims, offenders, and law enforcement across ten countries, as well as court files and confidential intelligence reports, Decoding Albanian Organized Crime presents a comprehensive overview of the causes, codes of conduct, activities, migration, and structure of Albanian organized crime groups in the Balkans, Western Europe, and the United States. Paying particular attention to the dynamic relationships among culture, politics, and organized crime, the book develops a framework for understanding the global growth of the criminal underworld and provides a model for future comparative research.


This book is intended as an introductory text from senior undergraduate level up, to be used in courses on international studies and relations, political
studies, history, human geography, anthropology and human ecology, futures studies, applied social studies, public health, and other fields. It represents in a coherent fashion the new subject of human security and sets it apart from more traditional models of security. Its approach is deliberately multidisciplinary and transcultural. In addition to a thorough overview of the human security concept, the chapters address problems and opportunities in international law, politics, international relations, human ecology, ethics, law enforcement, development aid, human rights, and public health. The reader is also introduced to specific human security regimes that address human rights violations, peace building and conflict resolution, as well as global environmental governance. The book encourages a vision of the future that acknowledges the certainty of change, extrapolates significant current trends, and questions the values, beliefs and ideals that tend to inform dominant notions of development. Because of its transdisciplinary approach, the book will appeal to a very wide range of interests at the post-secondary/tertiary level. It will be of particular interest to college and university undergraduate students as well as graduate students and researchers, and also to educators from various disciplines in the natural sciences, social sciences, and humanities.

**Enterprise Security Risk Management** - Brian Allen, Esq., CISSP, CISM, CPP, CFE

2017-11-29

As a security professional, have you found that you and others in your company do not always define “security” the same way? Perhaps security interests and business interests have become misaligned. Brian Allen and Rachelle Loyear offer a new approach: Enterprise Security Risk Management (ESRM). By viewing security through a risk management lens, ESRM can help make you and your security program successful. In their long-awaited book, based on years of practical experience and research, Brian Allen and Rachelle Loyear show you step-by-step how Enterprise Security Risk Management (ESRM) applies fundamental risk principles to manage all security risks. Whether the risks are informational, cyber, physical security, asset management, or business continuity, all are included in the holistic, all-encompassing ESRM approach which will move you from task-based to risk-based security. How is ESRM familiar? As a security professional, you may already practice some of the components of ESRM. Many of the concepts – such as risk identification, risk transfer and acceptance, crisis management, and incident response – will be well known to you. How is ESRM new? While many of the principles are familiar, the authors have identified few organizations that apply them in the comprehensive, holistic way that ESRM represents – and even fewer that communicate these principles effectively to key decision-makers. How is ESRM practical? ESRM offers you a straightforward, realistic, actionable approach to deal effectively with all the distinct types of security risks facing you as a security practitioner. ESRM is performed in a life cycle of risk management including: Asset assessment and prioritization. Risk assessment and prioritization. Risk treatment (mitigation). Continuous improvement. Throughout **Enterprise Security Risk Management: Concepts and Applications**, the authors give you the tools and materials that will help you advance you in the security field, no matter if you are a student, a newcomer, or a seasoned professional.
Included are realistic case studies, questions to help you assess your own security program, thought-provoking discussion questions, useful figures and tables, and references for your further reading. By redefining how everyone thinks about the role of security in the enterprise, your security organization can focus on working in partnership with business leaders and other key stakeholders to identify and mitigate security risks. As you begin to use ESRM, following the instructions in this book, you will experience greater personal and professional satisfaction as a security professional – and you’ll become a recognized and trusted partner in the business-critical effort of protecting your enterprise and all its assets.

Uses case studies, interviews, and the most up-to-date research to explore the connections between transnational crime and organized crime -- Back cover.

**Transnational Crime and the Interface Between Legal and Illegal Actors** - Antonius Johannes Gerhardus Tijhuis 2006
This study focuses on the interfaces between legal and illegal actors engaging in transnational crimes. These interfaces can be quite complex as the cases of Udo Proksch and Cornelius M. illustrate. Due to this complexity, such cases and the related interfaces cannot be caught easily with clear-cut and mutually excluding categories like 'transnational (organized) crime' versus 'legitimate' businesses and government agencies. The boundaries between transnational crime, terrorism, corporate crime and state crime fade away as one focuses on such concrete cases. As the rest of this study will show, the characteristics of these cases appear to be far more representative of transnational crimes in general than usually assumed. For a number of reasons, a study that focuses solely on interfaces can be an important and necessary addition to the existing criminological studies. The first reason has to do with the mentioned lack of systematic studies of the interfaces between legal and illegal actors. The second reason has to do with the observation mentioned above. By studying interfaces between legal and illegal actors, the rather thin boundaries between transnational crime, corporate crime and other types of crime become clear. Only after these boundaries are crossed, or even leveled, transnational crimes can be understood from a broader perspective. From such a perspective, transnational crimes are always taking place against a specific background of economic factors, state policies and legislation, as well as other factors. Thirdly, a systematic study of interfaces can help to indicate the different types and causes of interfaces that can be found in different types of transnational crime. Finally, as the role of legal actors with all kinds of transnational crimes is clarified, more effective legislative and policy instruments can be designed to counter this role. The first half of this study will be based on the literature on transnational crimes. The second half will describe the empirical research of the illicit art and antiquities trade that was done specifically for this study. The illicit art and antiquities trade was chosen for several reasons. On the one hand because it is a type of crime that is known for its interfaces between legal and illegal actors and on the other hand because empirical studies of this type of crime have been scarce, especially from a criminological perspective.

**Organized Crime and Corruption in Georgia** - Louise Shelley 2007-09-12
Georgia is one of the most corrupt and crime-ridden nations of the former Soviet Union. In the Soviet period, Georgians played a major role in organized crime groups and the shadow economy operating throughout the Soviet Union, and in the post-Soviet period, Georgia continues to be an important source of international crime and corruption. Important changes have been made since the Rose Revolution in Georgia to address the organized crime and pervasive corruption. This book, based on extensive original research, surveys the most enduring aspects of organized crime and corruption in Georgia and the most important reforms since the Rose Revolution. Endemic crime and corruption had a devastating effect on government and everyday life in Georgia, spurring widespread popular discontent that culminated with the Rose Revolution in 2003. Some of the hopes of the Rose Revolution have been realized, though major challenges lie ahead as Georgia confronts deep-seated crime and corruption issues that will remain central to political, economic, and social life in the years to come.

**McMafia** - Misha Glenny 2009-04-13

**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.

**Illicit** - Moises Naim 2006-10-10

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.

**Transnational Organized Crime** - Jay Albanese 2013-05-07

This unique text explores the expansive topic of transnational organized crime, incorporating expert perspectives found throughout the world’s six inhabited continents: North America, Central and South America, Europe, Africa, Asia, and Oceania. Editors Jay S. Albanese and Philip L. Reichel gather the knowledge and expertise of numerous authors, researchers, and practitioners in this field who are either native to each world region, have extensively travelled and worked there, or are recognized scholars for those regions. Through this text, readers will begin to understand the geographic, cultural, and regional similarities and differences underlying the common threat of transnational organized crime, as well as how to address the global expansion of organized crime today.
Provides a key textbook on the nature of international and transnational crimes and the delivery of justice for crime control and prevention.

**Transnational Legal Ordering of Criminal Justice** - Gregory Shaffer 2020-07-02
A new approach for studying the interaction between international and domestic processes of criminal law-making in today's globalized world.

**Transnational Organized Crime in Central America and the Caribbean** - 2012
This report is one of several studies conducted by UNODC on organized crime threats around the world. These studies describe what is known about the mechanics of contraband trafficking - the what, who, how, and how much of illicit flows - and discuss their potential impact on governance and development. Their primary role is diagnostic, but they also explore the implications of these findings for policy. Publisher's note.

**Histories of Transnational Crime** - Gerben Bruinsma 2015-05-13
Histories of Transnational Crime provides a broad, historical framework for understanding the developments in research of transnational crime over the centuries. This volume provides examples of transnational crime, and places them in a broad historical context, which has so far been missing from this field of study. The contributions to this comprehensive volume explore the causes and historical precursors of six main types of transnational crime: piracy, human smuggling, arms trafficking, drug trafficking, art and antique trafficking, corporate crime. The historical contributions demonstrate that transnational crime is not a novel phenomenon of recent globalization and that, beyond organized crime groups, powerful individuals, governments and business corporations have been heavily involved. Through a systematic historical and contextual analysis of these types of transnational crime, the contributions to this volume provide a fundamental understanding of why and how various forms of transnational crime are still present in the contemporary world. In the past two decades, the study of transnational crime has developed from a subset of the study of organized crime to its own recognized field of study, covering distinct societal threats and requiring a particular approach.


**Illicit Trade and the Global Economy** - Cláudia Costa Storti 2012
Economists explore the relationship between expanding international trade and the parallel growth in illicit trade, including illegal drugs, smuggling, and organized crime. As international trade has expanded dramatically in the postwar period—an expansion accelerated by the opening of China, Russia, India, and Eastern Europe—illicit international trade has grown in tandem with it. This volume uses the economist's toolkit to examine the economic, political, and social problems resulting from such illicit activities as illegal drug trade, smuggling, and organized crime. The contributors consider several aspects of the illegal drug market, including the sometimes puzzling relationships among purity, price, and risk; the effect of globalization on the heroin and cocaine markets, examined both through mathematical models and with empirical data from the U.K; the spread of khat, a psychoactive drug imported legally to the U.K. as a vegetable; and the economic effect of the "war on drugs" on producer and consumer countries. Other chapters examine the hidden
financial flows of organized crime, patterns of smuggling in international trade, Iran's illicit trading activity, and the impact of mafia-like crime on foreign direct investment in Italy.

In The globalization of crime: a transnational organized crime threat assessment, UNODC analyses a range of key transnational crime threats, including human trafficking, migrant smuggling, the illicit heroin and cocaine trades, cybercrime, maritime piracy and trafficking in environmental resources, firearms and counterfeit goods. The report also examines a number of cases where transnational organized crime and instability amplify each other to create vicious circles in which countries or even subregions may become locked. Thus, the report offers a striking view of the global dimensions of organized crime today.

**Conflict and Transnational Crime** - Florian Weigand 2020-06-26
Exploring the links between armed conflict and transnational crime, Florian Weigand builds on in-depth empirical research into some of Southeast Asia’s murkiest borders. The disparate voices of drug traffickers, rebel fighters, government officials and victims of armed conflict are heard in Conflict and Transnational Crime, exploring perspectives that have been previously disregarded in understanding the field.

**International Law and Transnational Organised Crime** - Pierre Hauck 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.

**Transnational Organized Crime** - National Research Council 1999-08-13
Crime statistics assail us from the front pages of newspapers around the country and around the globe. As the world’s economic systems become integrated, as barriers to trade, travel, and migration come down, criminal opportunities have rapidly expanded across national borders. Transnational crime has become a problem of considerable political urgency that requires long-term attention. The United States and other countries are devoting significant resources to its investigation and control. The National Academies Committee on Law and Justice convened a workshop to elicit ideas about this phenomenon and to discuss the research and information needs of policy officials. This report lays out the full range of research issues and makes useful suggestions for learning more about transnational crime.

**Transnational Organized Crime** - Jay Albanese 2013-05-07
Transnational Organized Crime: An Overview from Six Continents explores the expansive topic of transnational organized crime, incorporating expert perspectives found throughout the world’s six inhabited continents: North America, Central and South America, Europe, Africa, Asia, and Oceania. Editors Jay S. Albanese and Philip L. Reichel gather the knowledge and expertise of numerous authors, researchers, and practitioners in this field who are either native to each world region, have extensively travelled and worked there, or are recognized scholars for those regions. Through this unique text, readers will begin to understand the geographic, cultural, and regional similarities and differences underlying the common threat of transnational organized crime, as well as how to address the global expansion of organized crime today.

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.

Combating Transnational Crime - Dimitri Vlassis 2013-03-07
This work examines the challenges posed by transnational crime and the steps being taken by the international community to meet these challenges. It offers comprehensive analysis of different forms of transnational crime and the various responses that are being developed.

Encyclopedia of Transnational Crime and Justice - Margaret E. Beare 2012-04-26
Accessible and jargon-free and available in both print and electronic formats, the one-volume Encyclopedia of Transnational Crime and Justice contains a range of up-to-date entries that not only reflect transnational crime, but transnational justice.