



# Transnational Organized Crime

An Overview from Six Continents

**Jay Albanese**  
**Philip Reichel**

**Editors**



# Transnational Organized Crime An Overview From Six Continents

**Colin P. Clarke**



## **Transnational Organized Crime An Overview From Six Continents:**

**Transnational Organized Crime** Jay S. Albanese, Philip L. Reichel, 2013 This work explores the topic of transnational organised 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 recognised scholars for those regions

**Transnational Organized Crime** Jay Albanese, Philip Reichel, 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 and Natural Resources Trafficking** Donald R. Liddick Jr., 2019-12-31 This book describes and analyzes conflict commodities which the author defines as high value commodities trafficked in by networks of transnational criminals who use the illicitly derived proceeds to finance armed conflict and loot natural resource wealth from national treasuries Each chapter examines a different commodity or set of commodities that have become the province of transnational organized crime networks diamonds ivory rhino horn timber lapis lazuli jade rare minerals gold and oil receive scholarly analyses across multiple dimensions including the structure and operation of criminal networks the social and environmental consequences of the various conflict commodities trades and the full range of palliative responses The book provides coverage of all the players involved from high ranking government officials to insurgent groups and terrorists The work also enumerates the array of human rights abuses associated with the traffic in conflict commodities

**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      Transnational Unconventional Organized Crime: A National and Global Security Concern Christian Kaunert, Sarah Léonard, Anthony J. Masys, 2025-08-30 This edited book volume 1 focuses on exploring the global security issues associated with transnational unconventional organized crime The book is divided into 2 sections Part 1 Unconventional Organized Crime Landscape Part 2 Cyber space and organised crime Transnational unconventional organized crime pose a significant and growing threat to national and global security affecting public safety human security public health economic and governmental stability Not to mention the contributions transnational organized crime makes to terrorist financing The adaptive nature of transnational organized crime group as well as terrorist and insurgent organizations makes them capable of innovating in real time to exploit natural disasters social crisis and global pandemics Currently with the advent of the COVID 19 pandemic transnational organized crime has flourished taking advantage of the unprecedented opportunities for illicit activities For example as reported in TRACIT 2020 Worldwide reports indicate a surge in the availability and type of fraudulent medical products intended to exploit the fears of consumers which includes illicit offerings of falsified versions of treatments such as Hydroxychloroquine and Azithromycin that will harm or kill already vulnerable patients Joint operations by the World Customs Organization Europol and Interpol have resulted in a significant increase in seizures of counterfeit and unauthorized face masks and hand sanitizers      **Transnational Organized Crime** ,2012      *Crime Fiction in the Caribbean* Lucy Evans, 2024-09-18 *Crime Fiction in the Caribbean* Reframing Crime and Justice is the first academic book to focus on crime fiction by anglophone Caribbean writers It explores how contemporary writers experiment with the crime genre in order to convey contextualize and comment on crime and justice in Caribbean countries Lucy Evans reads crime fiction as a versatile mode of writing that can be politically engaged and that in a Caribbean context can expose power structures embedded in the region's multi layered history of colonial conquest genocide of Indigenous populations plantation agriculture transatlantic slavery and indentured labour This book covers fiction set in Trinidad and Tobago Jamaica Guyana Barbados Grenada and Haiti discussing novels by Elizabeth Nunez Jacob Ross Marlon James Harischandra Khemraj Esther Figueroa Edwidge Danticat Cherie Jones and several others Evans considers how fiction by anglophone Caribbean writers not only reflects upon the social realities of crime and crime control in the Caribbean but also at times contests or complicates scholarly popular and legal perspectives She argues that through their engagement with the crime genre these writers raise pressing questions about what constitutes crime and justice in a Caribbean context and about accountability Looking beyond the traditional focus of crime fiction and criminology on individual acts of wrongdoing their fiction highlights systemic social harms rooted in the region's colonial past Reading crime fiction through the lens of criminological research *Crime Fiction in the Caribbean* brings the study of literary writing into scholarly debate on crime in the Caribbean At the same time it extends the global turn in crime fiction studies focusing on a region that has been sidelined even in studies which examine the genre's

international dimensions      *The Unintended Consequences of Peace* Arie Marcelo Kacowicz, Exequiel Lacovsky, Keren Sasson, 2021-07 A rigorous global examination of the links between peaceful borders and illicit transnational flows of crime and terrorism      *Mexico Is Not Colombia* Christopher Paul, Colin P. Clarke, Chad C. Serena, 2014-05-05 Despite the scope of the threat they pose to Mexico's security violent drug trafficking organizations are not well understood and optimal strategies to combat them have not been identified While there is no perfectly analogous case from history Mexico stands to benefit from historical lessons and efforts that were correlated with improvement in countries facing similar challenges related to violence and corruption      *Government and Governance of Security* Carlos Solar, 2018-06-27 At a time when Latin America is experiencing societal unrest from human rights violations corruption and weak institutions Government and Governance of Security offers an insightful understanding for the modern steering of crime policies Using Chile as a case study the book delivers an untold account of the trade offs between political judicial and policing institutions put in practice to confront organised crime since the country's redemocratisation In an effort to encompass the academic fields of political science public policy and criminology Carlos Solar challenges the current orthodoxies for understanding security and the promotion of the rule of law in developing states His research aptly illuminates the practicalities of present day governance and investigates how networks of institutions are formed and sustained across time and subsequently how these actors deal with issues of policy consensus and cooperation To unveil the uniqueness of this on the ground action the analysis is based on an extensive revision of public documents legislation media accounts and interviews conducted by the author with the key policy makers and officials dealing with crimes including drug trafficking money laundering and human smuggling Government and Governance of Security will be of interest to scholars of Latin American studies security and governance and development      **Dirty Money** Christian Leuprecht, Jamie Ferrill, 2023-09-15 Financial crime in Canada remains a mystery omnipresent but we know little about its operation Transactions are cloaked with apparent legality which makes tracking criminal activity through economic or financial statistics a complex undertaking This distinctive volume aims to stem in out and through flows of vast sums of dirty money by enhancing Canada's capacity to detect disrupt deter investigate and prosecute domestic financial criminals and transnational organized criminal organizations It brings together leading scholars and practitioners from the public and private sectors to identify and explore deficiencies in federal and provincial policy regulation legislation politics institutions and enforcement as well as the international financial crime regime Together contributors pinpoint weaknesses that have turned the Canadian federation into a destination of choice for global financial crime where its perpetrators can operate with impunity Dirty Money reveals how globalization and technology have spun an extensive web of clandestine processes that disguises how financial criminals operate the channels they use and how they suborn banks and institutions In the process the extent of financial crime in Canada and its corrosive effects on communities democratic institutions and prosperity becomes apparent Contributors Sanaa Ahmed John Cassara Garry Clement Arthur J

Cockfield Caroline Dugas Jamie Ferrill Cameron Field Michelle Gallant Peter German Rhianna Hamilton Todd Hataley Caitlyn Jenkins Christian Leuprecht David Maimon Katarzyna Kasia Mcnaughton Denis Meunier Pierre Luc Pomerleau Stephen Schneider Jeffrey Simser

**Urban Safety and Peacebuilding** Achim Wennmann, Oliver Jütersonke, 2018-12-07 This volume draws together original research related to conceptual and practical advances at the interface of urban safety and peacebuilding The book reflects the advances in urban safety and peacebuilding to help address the rapidly increasing risk of conflict and insecurity in cities Specifically it draws on contributions to the Technical Working Group on the Confluence of Urban Safety and Peacebuilding Practice an informal expert network co facilitated by the United Nations Office at Geneva UN Habitat s Safer Cities Programme and the Geneva Peacebuilding Platform A focus on sustaining peace serves as a framework for situating new policy responses against conflict violence and exclusion in the city and for promoting a conversation across disciplinary and specialist silos The volume thereby broadens the optic of peacebuilding practice beyond interstate and intrastate armed conflicts and especially their aftermath and reconnects it to the community level origins of building peace The analysis and practice presented here will remind those willing to work towards peaceful and inclusive cities that there are tried and tested approaches available and a host of experts and practitioners ready to accompany those prepared to lead in their respective contexts This book will be of interest to students and researchers in the fields of peacebuilding urban studies security studies and international relations

**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

**Crime and Violence in the Caribbean** Camille A. Gibson, Lorna E. Grant, Sherill V. C. Morris-Francis, 2018-12-12 This volume provides an overview of the Caribbean countries its colonial history causes costs and consequences of crime and violence in the Caribbean The contributors pull from primary research and the available data from multiple sources including national and country specific reports to assess the magnitude characteristics and the changing nature of crimes in various Caribbean countries Discussion

is offered on the following crime issue gender based violence homicides drugs gangs money laundering murder suicided deportation and the use of Geographic Information System GIS to fight crime In addition the book provides a discussion of the crime prevention capabilities of selected countries looking at the nature of the crime problem offers an assessment of the crime prevention capabilities and makes suggestions for policy development **Terrorism Unjustified** Vicente

Medina,2015-10-29 Vicente Medina challenges common misconceptions and excuses for extreme political violence

Countering such axioms as one man s freedom fighter is another man s terrorist and the do whatever it takes attitude toward counter terrorism Medina differentiates between justified political violence and unjustifiable terrorism Surveying terrorism with both historical and contemporary examples Medina dispels the relativism and emotional responses that have been used by some to justify terrorist acts Medina draws on philosophical concepts like just war theory while adding social and political science perspectives to contextualize today s terrorism within current international law and moral attitudes *Terrorism,*

*Inc.* Colin P. Clarke,2015-06-01 This in depth historical analysis of terrorism investigates the major funding streams of terrorists insurgents guerrillas warlords militias and criminal organizations throughout the world as well as the efforts of the international community to thwart their efforts Terrorist financing is an ongoing game of creating concealing and surreptitiously utilizing funds This intriguing book considers every facet of guerrilla funding from how activities are financed to what insurgents do with the revenue they generate to the range of countermeasures in place for deterring their moneymaking activities Case studies prompt an analysis of past government responses and inform recommendations for countering irregular warfare worldwide Author Colin P Clarke presents the business side of terrorism taking a look at the cash producing ventures he labels gray activities such as diaspora support charities fraudulent businesses front companies and money laundering as well as dark activities including kidnapping for ransom robbery smuggling trafficking and extortion He considers the transnational efforts to stop terrorist activities from wiretaps and electronic surveillance to financial sanctions and the freezing of funds and accounts and points to the emergence of interagency task forces for detaining and destroying the operations of major criminal organizations across the globe Global Problems, Global Solutions JoAnn

Chirico,2018-10-11 Global Problems Global Solutions Prospects for a Better World by JoAnn Chirico approaches social problems from a global perspective with an emphasis on using one s sociological imagination Perfect for instructors who involve students in research this text connects problems borne by individuals to regional global and historical forces and stresses the importance of evidence in forming opinions and policies addressing social issues The book introduces readers to the complexities of the major problems that confront us today such as violent conflict poverty climate change human trafficking and other issues that we encounter in our lives It book concludes with a chapter on politics and government underscoring the need for good governance at all levels and cooperation among many layers of government to build a better world **Advanced Introduction to Organised Crime** Leslie Holmes,2016-04-29 Elgar Advanced Introductions are

stimulating and thoughtful introductions to major fields in the social sciences and law expertly written by the world's leading scholars Designed to be accessible yet rigorous they offer concise and lucid surveys of the substantive and policy issues associated with discrete subject areas Organised crime has become a major problem globally Its negative impact on economies societies politics human rights and security is profound fraud money laundering drug arms and human trafficking and collusion with both law enforcement and terrorists for example are all significant issues Yet specialists disagree not only on the scale and nature of organised crime but even on its definition This Advanced Introduction to Organised Crime explores these disagreements examines the nature and causes of contemporary organised crime and offers constructive suggestions on how to counter it Key features include Emphasis on the rapidly changing structures of organised crime its increasingly transnational nature and sophisticated use of the internet Psycho social and cultural explanations as well as system related ones Exploration of the latest techniques for measuring organised crime Detailed analyses of six of the best known transnational organised crime syndicates A focus on human trafficking to exemplify many of the key points Examination of the many methods that can be used not only by states and international organisations but also by civil society and individuals to combat organised crime Accessible and comprehensive the Advanced Introduction to Organised Crime is an ideal resource for undergraduate and postgraduate students studying criminology political science international relations law and sociology Its profound insights are invaluable to practitioners including law enforcement officers investigative journalists and criminologists

**Asian Organized Crime and the Anglosphere** Leo S. F. Lin, 2023-10-16 In this book Asian Organized Crime and the Anglosphere the author uncovers the multifaceted phenomenon of Asian Organized Crime AOC and its profound impact on nation states with particular emphasis on English speaking countries From the United States and Canada to the United Kingdom to Australia and New Zealand each chapter delves into the intricate dynamics and transnational operations of Asian criminal groups The book explores the diverse responses and strategies employed by these countries shedding light on the categories of AOC ranging from traditional criminal activities rooted in Asian countries to high tech transnational crimes that have rapidly expanded into Western nations Readers will gain insights into the presence and impact of prominent Asian criminal groups operating within the Anglosphere Focusing on national and homeland security implications this book equips professionals students practitioners and academics with the knowledge to understand counter and combat Asian organized crime

**Changing the Global Political Economy: BRICS Countries and Alternative Relations Strategies** Gedikli, Ayfer, Erdogan, Seyfettin, Çalışkan Terzioğlu, Hande, 2024-12-11 The evolving political and economic relations among the BRICS countries are reshaping global dynamics and challenging traditional power structures These new alliances and collaborations have the potential to transform global economic financial and political systems influencing future international relations Understanding the economic political and trade interactions within these groups is essential for defining the future of global cooperation and regional partnerships The collective impact of the BRICS nations



on global governance including their technological and diplomatic initiatives plays a crucial role in shifting global power balances Analyzing these relationships offers valuable insights into the future of international relations and global development Changing the Global Political Economy BRICS Countries and Alternative Relations Strategies analyzes the evolving political economic and diplomatic relations between the BRICS countries examining their potential to reshape global governance It explores the impact of these collaborations on international trade technological negotiations and global economic and political balance Covering topics such as agricultural policies global governance and the world economy this book is an excellent resource for students academicians policymakers entrepreneurs and more

## Decoding **Transnational Organized Crime An Overview From Six Continents**: Revealing the Captivating Potential of Verbal Expression

In an era characterized by interconnectedness and an insatiable thirst for knowledge, the captivating potential of verbal expression has emerged as a formidable force. Its capability to evoke sentiments, stimulate introspection, and incite profound transformations is genuinely awe-inspiring. Within the pages of "**Transnational Organized Crime An Overview From Six Continents**," a mesmerizing literary creation penned by a celebrated wordsmith, readers attempt an enlightening odyssey, unraveling the intricate significance of language and its enduring affect our lives. In this appraisal, we shall explore the book is central themes, evaluate its distinctive writing style, and gauge its pervasive influence on the hearts and minds of its readership.

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