



THE GLOBAL INITIATIVE
AGAINST TRANSNATIONAL
ORGANIZED CRIME

Tightening the Net: Toward a Global Legal Framework on Transnational Organized Environmental Crime



Transnational Environmental Crime Transnational Environmental Crime

Peter Stoett, Delon Alain Omrow



Transnational Environmental Crime Transnational Environmental Crime:

Environmental Crime in Transnational Context Toine Spapens, Rob White, Wim Huisman, 2016-06-10 Environmental crime is one of the most profitable and fastest growing areas of international criminal activity The increasing cross border scope of environmental crimes and harms is one of the reasons why governments and the enforcement community have trouble in finding the proper responses Law enforcement cooperation between western industrialized states is often time consuming and problematic and the problems increase exponentially when environmental criminals take advantage of situations where government and law enforcement are weak This book provides an overview of the developments and problems in the field of transnational environmental crimes and harms addressing these issues from perspectives such as enforcement deterrence compliance and emission trading schemes Divided into four parts the authors consider global issues in green criminology responses to transnational environmental crimes and harms alternative methods to combat environmental crime and specific types of crimes and criminological research Discussing these topics from the view of green criminology sociology and governance this book will be of great interest to all those concerned about the transnational dimensions of crime and the environment

Handbook of Transnational Environmental Crime Lorraine Elliott, William H. Schaedla, 2016-07-27 Crimes associated with the illegal trade in wildlife timber and fish stocks pollutants and waste have become increasingly transnational organized and serious They warrant attention because of their environmental consequences their human toll their impacts on the rule of law and good governance and their links with violence corruption and a range of crossover crimes This ground breaking multi disciplinary Handbook brings together leading scholars and practitioners to examine key sectors in transnational environmental crime and to explore its most significant conceptual operational and enforcement challenges

Transnational Environmental Crime Rob White, 2017-07-05 The essays selected for this volume illustrate the growing interest in and importance of crime that is both environmental and transnational in nature The topics covered range from pollution and waste to biodiversity and wildlife crimes and from the violation of human rights associated with the exploitation of natural resources through to the criminogenic implications of climate change The collection provides insight into the nature and dynamics of this type of crime and examines in detail who is harmed and what can be done about it Differential victimisation and contemporary developments in environmental law enforcement are also considered Collectively these essays lay the foundations for a criminology that is forward looking global in its purview and that deals with the key environmental issues of the present age

Transnational Environmental Crime Rob White, 2018-10-08 This book provides a comprehensive introduction to and overview of eco global criminology Eco global criminology refers to a criminological approach that is informed by ecological considerations and by a critical analysis that is global in scale and perspective Based upon eco justice conceptions of harm it focuses on transgressions against environments non human species and humans At the centre of eco global criminology is analysis of transnational environmental crime This includes crimes related to pollution

of air water and land and crimes against wildlife including illegal trade in ivory as well as live animals It also includes those harms that pose threats to the environment more generally such as global warming In addressing these issues the book deals with topics such as the conceptualization of environmental crime or harm the researching of transnational environmental harm climate change and social conflict threats to biodiversity toxic waste and the transference of harm prosecution and sentencing of environmental crimes and environmental victimization and transnational activism This book argues that analysis of transnational environmental crime needs to incorporate different notions of harm and that the overarching perspective of eco global criminology provides the framework for this Transnational Environmental Crime will be an essential resource for students academics policy makers environmental managers police magistrates and others with a general interest in environmental issues

Environmental Crime in Transnational Context Toine Spapens, Rob White, Wim Huisman, 2016-06-10 Environmental crime is one of the most profitable and fastest growing areas of international criminal activity The increasing cross border scope of environmental crimes and harms is one of the reasons why governments and the enforcement community have trouble in finding the proper responses Law enforcement cooperation between western industrialized states is often time consuming and problematic and the problems increase exponentially when environmental criminals take advantage of situations where government and law enforcement are weak This book provides an overview of the developments and problems in the field of transnational environmental crimes and harms addressing these issues from perspectives such as enforcement deterrence compliance and emission trading schemes Divided into four parts the authors consider global issues in green criminology responses to transnational environmental crimes and harms alternative methods to combat environmental crime and specific types of crimes and criminological research Discussing these topics from the view of green criminology sociology and governance this book will be of great interest to all those concerned about the transnational dimensions of crime and the environment

The Role of EU Agencies in Fighting Transnational Environmental Crime Valsamis Mitsilegas, Fabio Giuffrida, 2017-02-06 The last decades have witnessed a growing emphasis on the relationship between environmental law and criminal law Legislation aimed at tackling environmental crime has been adopted at national EU and international level and has been gradually evolving over time These developments notwithstanding the current legal framework faces a number of challenges in tackling the largely inter related phenomena of transnational organised and economic environmental crime This study by Valsamis Mitsilegas and Fabio Giuffrida addresses these challenges by focusing on the role of the European Union and more specifically its criminal justice agencies Europol and Eurojust in tackling transnational environmental crime The study analyses the role of Eurojust and Europol in supporting and coordinating the competent national authorities dealing with investigations and or prosecutions on transnational environmental crime and it shows that for the time being the full potential of these agencies is not adequately exploited with regard to fighting this phenomenon effectively

Conceptualising and Combating Transnational Environmental

Crime Glen Wright, 2011 To date transnational environmental crime has been poorly attended to by the transnational organised crime and transnational policing discourse Academics have focused on individual elements of environmental crime neglecting a broader theoretical discussion while national and international institutions have prioritised other forms of organised crime giving little thought to the nuanced nature of transnational environmental crime and how this should be reflected in policing and countermeasures This paper attempts to rectify this by conceptualising transnational environmental crime and suggesting ways forward for countermeasure development The paper will begin by looking at the problem of environmental crime its value scope and effects concluding that the damaging nature of transnational environmental crime demands a greater focus on its policing The nature of transnational environmental crime will then be discussed by reference to traditional forms of organised crime It will be argued that while transnational environmental crime is a form of organised crime and has some features in common with the traditional organised crimes such as drug smuggling and people trafficking it is the substantial differences that should guide the approach to developing countermeasures The development of effective countermeasures it is concluded requires a significant change in policy at every level

Spheres of Transnational

Ecoviolence Peter Stoett, Delon Alain Omrow, 2020-12-01 This book explores violence against the environment within the broad scope of transnational environmental crime TEC its extent perpetrators and responses TEC has become one of the greatest threats to environmental and human security today as well as a lucrative enterprise and a mode of life in many regions of the world Transnational Spheres of Ecoviolence argues that we cannot seriously consider stopping TEC without also promoting environmental and climate justice The spheres covered range from wildlife and plant crime to illegal fisheries to toxic waste and climate crime These acts of violence against the environment are both localized in terms of event and impact and globalized in terms of market drivers and internationalized responses Because it is so often intimately linked to political violence coerced labor economic and physical displacement and development opportunity costs ecoviolence must be viewed primarily as a human security issue the fight against it must derive legitimacy from impacts on local communities and be twinned with the protection of environmental activists Reliance on the generosity of distant corporations or the effectiveness of legal structures will not be adequate and militarized responses may do more harm to human security than good to nature A transformative approach to transnational ecoviolence is a very complex task affected by the geopolitics of neoliberalism authoritarian states rebel factions and extremists socio economic patterns and many other factors In this challenging text the authors capture this complexity in digestible form and offer a wide ranging discussion of commensurate policy recommendations for governments and the general public

Research Handbook on Environmental Crimes and

Criminal Enforcement Susan L. Smith, Iina Sahramäki, 2024-07-05 This Research Handbook thoroughly examines the difficult and rapidly expanding problem of national transnational and international environmental crimes including air and water pollution unlawful mining and timber harvesting and transnational trafficking of endangered species It provides an

understanding of cutting edge empirical and theoretical research on these crimes and their legal prosecution **Following the Proceeds of Environmental Crime** Gregory Rose, 2014-06-27 Huge quantities of natural resources are illegally harvested and their proceeds laundered in the Asia Pacific region fostering corruption and undermining environmental governance Most illegal exploitation and pollution occurs in countries with poor governance capacities but much of the sale for profit and money laundering occurs in mature markets with well developed governance capacities Their asymmetrical enforcement capacities can complement each other This book explores ways to combat illegal fishing and logging in Asia Pacific region by the use of cooperative legal measures particularly anti money laundering and confiscation of proceeds techniques Contributors to this volume cover themes including the nature of transnational environmental crime patterns in laundering of illicit fish and forest products networks for distribution of illicit products weaknesses in current systems for assurance of the legality of products and international legal cooperation to enforce anti money laundering laws in relation to illicit products In considering these topics the book explores how the innovative use of anti money laundering measures and the seizure of criminal proceeds can as policy options to combat transnational fishery and forestry crimes The book will be of keen interest to scholars and students of environmental law and criminal law and excellent use for practitioners in natural resources conservation law *Transnational Environmental Crime* ,2008 **Criminal Justice and Regulation Revisited** Lennon Y.C. Chang, Russell Brewer, 2018-05-08 This volume brings together leading researchers to celebrate the significant contributions of Peter Grabosky to the field of Criminology and in particular his work developing and adapting regulatory theory to the study of policing and security Over the past three decades his path breaking theoretical and empirical research has contributed to a burgeoning literature on the myriad ways regulatory systems drive state and non state interactions in an effort to control crime This collection of essays showcases Grabosky s pioneering treatment of key regulatory concepts as they relate to such interactions and illustrate how his work has been instrumental in shaping contemporary scholarship and practice around the governance of security Revisiting the work of a key figure in the field this book will be of interest to criminologists sociologists socio legal studies and those engaged with security and policy studies **EU Criminal Justice, Financial & Economic Crime** Marc Cools, 2011 This fifth volume of the Governance of Security GofS Research Paper series addresses a wide variety of topical issues focusing on European criminal justice and financial and economic crime The first cluster of articles is concerned with European criminal justice matters particularly relating to EU mutual recognition such as conceptualization unwanted effects in the context of prisoner transfer and sentence execution impact for cross border gathering and use of forensic expert evidence and interrogational fairness standards A second cluster of articles addresses the subjects of financial and economic crime ranging from informal economy among street children to formal informal economy vulnerability of the hotel and catering industry to crime and white collar crime phenomena like transnational environmental crime and corruption A final cluster groups together a variety of selected topical issues including juvenile

offending and mental disorders desistance theories and sexually transmitted infections

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

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

The Routledge Handbook of Global Development Kearnin Sims, Nicola Banks, Susan Engel, Paul Hodge, Jonathan Makuwira, Naohiro Nakamura, Jonathan Rigg, Albert Salamanca, Pichamon Yeophantong, 2022-01-31 This Handbook provides a comprehensive analysis of some of the world s most pressing global development challenges including how they may be better understood and addressed through innovative practices and approaches to learning and teaching Featuring 61 contributions from leading and emerging academics and practitioners this multidisciplinary volume is organized into five thematic parts exploring changes in global development financing ideologies norms and partnerships interrelationships

between development natural environments and inequality shifts in critical development challenges and new possibilities for positive change Collectively the handbook demonstrates that global development challenges are becoming increasingly complex and multi faceted and are to be found in the Global North as much as the South It draws attention to structural inequality and disadvantage alongside possibilities for positive change The Handbook will serve as a valuable resource for students and scholars across multiple disciplines including Development Studies Anthropology Geography Global Studies Indigenous and Postcolonial Studies Political Science and Urban Studies The Introduction of this book is freely available as a downloadable Open Access PDF at <http://www.taylorfrancis.com> under a Creative Commons Attribution Non Commercial No Derivatives CC BY NC ND 4 0 license

Elgar Encyclopedia of Environmental Crime Rob White, 2025-02-12 In the Elgar Encyclopedia of Environmental Crime contributing authors present novel ways to conceptualise environmental harm and describe its contemporary manifestations identifying how to combat these crimes to ensure a sustainable future They provide conceptual insights as well as empirical descriptions investigating crimes of contamination pollution and ecological damage

Our Earth Matters Bharat H. Desai, 2021-06-15 On 21 May 2019 it was officially recognized that we are now living in the Anthropocene our earth s latest geological epoch named for the unmistakable imprint of human activities This announcement came almost 60 years after the publication of Rachel Carson s landmark work of environmental writing Silent Spring and next year 2022 it will be 50 years since the first UN Conference on the Human Environment held in Stockholm in June 1972 This book Our Earth Matters Pathways to a Better Common Environmental Future is a special issue of the journal Environmental Policy and Law which was first published in 1975 It presents 21 invited contributions by outstanding scholars from around the world which examine existing global regulatory approaches processes instruments and institutions for the protection of the global environment The articles are grouped under four headings Prognoses Processes Problematique and Prospects and in them the authors have sought to explore answers to the existential environmental crisis They urge us to ponder our reckless destruction of natural spaces endangering of plant and animal species poisoning of the environment and general disturbance of our essential ecological processes The primary objective of the book is to raise the awareness of the global audience by inspiring scholars and decision makers to re examine current global approaches to environmental issues and explore the future trajectory with new ideas and frameworks for international environmental governance in the 21st century and beyond The book will be of interest to all those working to secure the sustainable future of the human race on our only abode planet Earth Bharat H Desai is Professor of International Law and Jawaharlal Nehru Chair in International Environmental Law Centre for International Legal Studies School of International Studies Jawaharlal Nehru University New Delhi Editor in Chief of the journal Environmental Policy Law Amsterdam IOS Press and of the Yearbook of International Environmental Law Oxford OUP

Essential Concepts of Global Environmental Governance Jean-Frederic Morin, Amandine Orsini, 2020-08-31 Aligning global governance to the challenges of sustainability is one of the most urgent international

issues to be addressed This book is a timely and up to date compilation of the main pieces of the global environmental governance puzzle Essential Concepts of Global Environmental Governance synthesizes writing from an internationally diverse range of well known experts Each entry defines a central concept in global environmental governance presents its historical evolution and related debates and includes key bibliographical references This new edition takes stock of several recent developments in global environmental politics including the 2015 Paris Agreement on Climate Change the UN Global Pact for the Environment attempt in 2017 and the 2018 Oceans Plastics Charter More precisely this book offers cutting edge analysis of the state of global environmental governance presents an up to date debate on sustainable development at the global level gives an in depth exploration of current architecture of global environmental governance examines the interaction between environmental politics and other policy fields such as trade development and security provides a critical review of the recent global environmental governance literature Innovative thinking and high profile expertise come together to create a volume that is accessible to students scholars and practitioners alike

Environmental Crime and its Victims
Toine Spapens, Rob White, Marieke Kluin, 2016-05-06

Environmental crime is one of the most profitable and fastest growing areas of international criminal activity These types of crime however do not always produce an immediate consequence and the harm may be diffused As such the complexity of victimization in terms of time space impact and who or what is victimized is one of the reasons why governments and the enforcement community have trouble in finding suitable and effective responses This book provides a diverse and provocative array of arguments critiques and recommendations from leading researchers and scholars in the field of green criminology The chapters are divided into three main sections the first part deals with specific characteristics of some of the major types of environmental crime and its perpetrators the second focuses explicitly on the problem of victimization in cases of environmental crime and the third addresses the question of how to tackle this problem Discussing these topics from the point of view of green criminological theory sociology law enforcement community wellbeing environmental activism and victimology this book will be of great interest to all those concerned about crime and the environment

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