HANDBOOK OF ORGANIZED CRIME

IN THE UNITED STATES

Edited by ROBERT J. KELLY, KO-LIN CHIN, and RUFUS SCHATZBERG

Handbook Of Organized Crime In The United States

Richard Bailey

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Handbook of Organized Crime in the United States Robert J. Kelly, Ko Lin Chin, Rufus Schatzberg, 1994-12-08 An assessment of organised crime in America and of the law enforcement strategies and activities to control it since the Prohibition era It analyses the nature roots causes forms growth and control of crime and its effect upon economic social political and moral life The Handbook of Crime & Punishment Michael H. Tonry, 2000 Consisting of 28 articles this comprehensive reference work on the study of crime examines its causes effects trends and institutions current philosophies of punishment and ways of controlling crime The Oxford Handbook of Organized Crime Letizia Paoli, 2014-09-26 While the success of national and international law enforcement cooperation to suppress organized crime means that stable large scale criminal organizations like the Cosa Nostra or the Japanese Yakuza have seen their power reduced organized crime remains a concern for many governments Economic globalization and the easing of restrictions on exchanges across borders now provide ample opportunity for money making activities in illegal markets Policies designed to stop illegal market flows often shift these activities to new places or create new problems as the U S led war on drugs spread production and trafficking to a number South and Central American countries The Oxford Handbook of Organized Crime provides informed authoritative and comprehensive overviews of these issues and other principal forms of organized crime as well as the type and effectiveness of efforts to prevent and control them Leading scholars from criminology law sociology history and political science discuss the key concepts history and methods of organized crime the major actors and interactions involved in it the markets and activities frequently associated with organized crime and the policies designed to combat it Individual chapters on criminal organizations and specific activities or markets comprise the heart of the volume The chapters on actors provide the history analyze the structure and activities and assess the strength and future prospects of each organization Articles on particular markets address the patterns of activity identify the most affected regions and where possible provide estimated revenues discuss factors promoting the activity and disclose information on the victims and harms caused The Oxford Handbook of Organized Crime delivers a systematic high quality and truly global approach to the topic and with it a more complete understanding of organized crime in its many forms for researchers government officials and policymakers

Organized Crime in the United States Kristin M. Finklea, 2009-12 Contents 1 Intro 2 Definitions of Organized Crime OC 3 Background Omnibus Crime Control and Safe Streets Act OC Control Act and RICO Asset Forfeiture and Money Laundering Statutes More Recent Fed Attention to OC 4 Fed Law Enforcement Efforts to Combat OC 5 Federal Investigations and Prosecutions of OC 6 Current OC Trends OC Groups Operating in the U S Eurasian Russian Asian Italian Balkan Other OC Groups 7 Domestic Impact of OC Impact of OC on the Economy Money Laundering Cigarette Trafficking Piracy and Counterfeiting OC and Terrorists 8 Potential Issues for Congress Fed OC Resources Multilateral Crime Fighting Potential OC Nexus with Terrorism 9 Legis in the 111th Cong Russian Organized Crime Phil Williams, 2014-06-17 First

Published in 1997 During the 1990s transnational criminal organizations of all kinds have received increased scrutiny from law enforcement agencies intelligence analysts and academic researchers While there are many differences of both interpretation and assessment regarding a whole range of issues divisions are particularly acute in the area of Russian organized crime This title gives a brief history of Russian Organized Crime before exploring recent trends major mafia gangs and their relationship overseas 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 Organized Crime Klaus von Lampe, 2015-07-16 2016 Outstanding Publication Award The International Association for the Study of Organized Crime Organized Crime Analyzing Illegal Activities Criminal Structures and Extra legal Governance provides a systematic overview of the processes and structures commonly labeled organized crime drawing on the pertinent empirical and theoretical literature primarily from North America Europe and Australia The main emphasis is placed on a comprehensive classificatory scheme that highlights underlying patterns and dynamics rather than particular historical manifestations of organized crime Esteemed author Klaus von Lampe strategically breaks the book down into three key dimensions 1 illegal activities 2 patterns of interpersonal relations that are directly or indirectly supporting these illegal activities and 3 overarching illegal power structures that regulate and control these illegal activities and also extend their influence into the legal spheres of society Within this framework numerous case studies and topical issues from a variety of countries illustrate meaningful application of the conceptual and theoretical discussion 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 An Ontology of Organized Crime Stephen Schneider, 2024-11-29 One of the most elusive pursuits in the study of organized crime is developing a definition description or conceptual model that captures its complexity diversity and ever changing nature This book takes a comprehensive approach to unraveling the intricacies and variations of organized crime providing a detailed account of its many attributes Based on a review of the theoretical literature the author has created a holistic typology essential to understanding organized crime The typology comprises 28 attributes divided into five thematic categories associational the relationship among the offenders that leads to some discernible structure commercial revenue generating crimes operational support functions and expenditures institutional factors that sustain a criminal association and activities over time and cultural behavioral the norms values and codes of organized crime and how they affect the actions of offenders These categories are not simply used to classify the different attributes each one represents a structural pillar of an organized criminal association As a meta analytical framework the typology is the first to incorporate the foremost ways in which organized crime has been conceptualized in the literature as an association of offenders the crimes perpetrated how organized crimes are carried out and as a form of underworld governance The book also adapts the static typology into a flexible and testable conceptual model that recognizes the many variations among organized criminal associations and which can be used to determine when a group of offenders constitutes organized crime Besides their theoretical and empirical purposes the typology and conceptual model have been constructed as applied frameworks for informing strategic enforcement setting priorities tactical enforcement targeting and denigrating the structural pillars of an organized criminal association and policy purposes as a basis for a comprehensive multi sectoral control plan This book is invaluable for students and scholars studying organized crime as well as criminal justice professionals looking for guidance on enforcement strategies and public policies Handbook of International Security and Development Paul Jackson, 2015-02-27 Providing a comprehensive introduction to the literature and approaches used in the field this illustrious Handbook explores and interrogates the link between security and development at a global level whilst offering a broad survey of current thinkin Handbook of Organised Crime and Politics Felia Allum, Stan Gilmour, 2019 This multidisciplinary Handbook examines the interactions that develop between organised crime groups and politics across the globe This exciting original collection highlights the difficulties involved in researching such relationships

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African American Organized Crime Rufus Schatzberg, Robert J. Kelly, 1997 Comprehensive and objective this study argues that organized crime in the United States results from the struggle to attain the elusive American Dream to achieve success at any cost by any means The authors examine the social economic political and cultural conditions that fostered growth of criminal groups and organizations in African American communities from the post Civil War era to the ghettoes of today Monthly Catalog of United States Government Publications ,1993 Criminology: Theory, Research, and Policy Gennaro F. Vito, Jeffrey R. Maahs, 2020-02-28 Criminology Theory Research and Policy Fifth Edition discusses criminal behavior and explores the factors that contribute to crime as well as the social reactions to crime Reports of the Proceedings of the Judicial Conference of the United States Judicial Conference of the United

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