

STUDIES OF ORGANIZED CRIME

Carlo Morselli

Inside Criminal Networks

 Springer

Inside Criminal Networks Studies Of Organized Crime

Anthony J. Masys



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Advances in Research on Illicit Networks Martin Bouchard, 2016-04-14 Social network analysis finally reached a critical mass of scholars in the field of criminology The proven track record of network theory and methods in fostering new advances in our understanding of crimes and criminals has extended the web of researchers willing to integrate this approach to their work It is more than just a fad once you adopt a network approach it almost inevitably becomes the main lens through which you see crime The

insights learned from analysing matrices of relations among offenders from exploiting the interdependence among actors instead of finding ways to avoid it are simply too great to ignore This book provides a state of the art assessment into network research currently being conducted in criminology and beyond pushing the field further in multiple ways A series of contributions tackle themes and offending types that had yet to be previously empirically investigated including political conspiracies steroid distribution methamphetamine production illicit marketplaces on the Internet and small arms trafficking Advances are also found in the data sources used to extract illicit networks and the methods used to analyse them This book was originally published as a special issue of Global Crime Crime and Networks Carlo Morselli,2013-10-08 This innovative collection of original essays showcases the use of social networks in the analysis and understanding of various forms of crime More than any other past research endeavor the seventeen chapters in this book apply to criminology the many conceptual and methodological options from social network analysis Crime and Networks is the only book of its kind that looks at the use of networks in understanding crime and can be used for advanced undergraduate and beginner s graduate level courses in criminal justice and criminology 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 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

A Research Agenda for Social Networks and Social Resilience Emmanuel Lazega, Tom A.B. Snijders, Rafael P.M. Wittek, 2022-11-04 This cutting edge Research Agenda demonstrates how social network analysis can be used to address problems of social resilience and advance knowledge and policy intervention in the face of the existential crises that threaten our contemporary societies This title contains one or more Open Access chapters

The ^AOxford Handbook of Social Networks Ryan Light, James Moody, 2020-11-20 The Oxford Handbook of Social Networks gathers forty leading scholars in social networks who link the distinct practices of social network scholars in the social sciences Each chapter provides a succinct background to and future directions for distinctive approaches to analyzing social networks theoretical methodological or substantive The Handbook serves as a resource for graduate students and faculty new to networks looking to learn new approaches scholars interested in an overview of the field and network analysts looking to expand their skills or substantive areas of research

Organized Crime Jay S. Albanese, 2014-11-20 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

Handbook of Research on Trends and

Issues in Crime Prevention, Rehabilitation, and Victim Support Balloni, Augusto, Sette, Raffaella, 2019-12-27 A complex and vulnerable contemporary society continually poses new challenges in terms of social conflict and as crime advances so must strategies for prevention and rehabilitation Many facets of crime prevention and rehabilitation of offenders are public activities closely linked to other aspects of the political and social life of a region The Handbook of Research on Trends and Issues in Crime Prevention Rehabilitation and Victim Support is a scholarly publication that examines existing knowledge on crime dynamics and the implementation of crime victims rights Highlighting a wide array of topics such as cyberbullying predatory crimes and psychological violence this book is ideal for criminologists forensic psychologists psychiatrists victim advocates law enforcement criminal profilers crime analysts therapists rehabilitation specialists psychologists correctional facilities wardens government officials policymakers academicians researchers and students **Networks and Network Analysis for Defence and Security** Anthony J. Masys, 2014-02-10 Networks and Network Analysis for Defence and Security discusses relevant theoretical frameworks and applications of network analysis in support of the defence and security domains This book details real world applications of network analysis to support defence and security Shocks to regional national and global systems stemming from natural hazards acts of armed violence terrorism and serious and organized crime have significant defence and security implications Today nations face an uncertain and complex security landscape in which threats impact target the physical social economic and cyber domains Threats to national security such as that against critical infrastructures not only stem from man made acts but also from natural hazards Katrina 2005 Fukushima 2011 and Hurricane Sandy 2012 are examples highlighting the vulnerability of critical infrastructures to natural hazards and the crippling effect they have on the social and economic well being of a community and a nation With this dynamic and complex threat landscape network analysis has emerged as a key enabler in supporting defence and security With the advent of big data and increasing processing power network analysis can reveal insights with regards to structural and dynamic properties thereby facilitating greater understanding of complex networks their entities interdependencies vulnerabilities to produce insights for creative solutions This book will be well positioned to inform defence security and intelligence professionals and researchers with regards to leading methodologies and approaches Detecting Elusive Criminals Teun van Dongen, Joren Selleslaghs, Maarten Gehem , 2013-08-23 Organized crime for the European market is a multi billion dollar business that feeds on as well as sustains poverty and poor governmental control As factors like the economic crisis and the emergence and growth of urban slums will sustain organized crime this threat is likely to stay with us in the foreseeable future Against this background the HCSS report Detecting Elusive Criminals answers the following question what research strands need to be explored further in order to find solutions for the threat posed to Europe by transnational organized crime *Maritime Security Challenges in the South Atlantic* Érico Duarte, Manuel Correia de Barros, 2018-12-20 This edited volume focuses on the South Atlantic regional and national issues with maritime implications naval policy security transnational organized crime

and Europe's legacy and current influence The work analyzes the positions in favor and against NATO's extended role in the South Atlantic the historical and current issues related to the Falklands War the African national deficits and initiatives to attend the regional maritime problems Including contributions from Angolan Brazilian Senegalese and US collaborators the volume offers eclectic conceptual frameworks rich historical backgrounds updated data original analysis models and policy recommendations

Wildlife Trade and Animal Victimization Ragnhild Aslaug Sollund, 2025-03-31 This book examines the trade in nonhuman animals of endangered wild species Wildlife trafficking is after loss of habitat the biggest threat to many animal species and biodiversity This book draws on extensive empirical data from Norway to highlight the parallel legal and illegal markets the motivation of traders animal victimization the weaknesses of existing regulatory frameworks and the difficulties of legal enforcement As a long time signatory of the Convention on International Trade in Endangered Species of Wild Fauna and Flora and a rich consumer country Norway provides the perfect case for investigating the consequences of legalising or banning wildlife trade The work applies a green non speciesist theoretical perspective to analyse empirical data covering approximately 350 cases as well as qualitative interviews with law enforcement agencies and confiscation reports from customs The book will be an essential resource for researchers and academics in green criminology global criminology environmental law and environmental studies It will also be of value to professionals working in wildlife and animal welfare policies and enforcement such as governmental and non governmental organizations

Handbook of Transnational Crime and Justice Philip Reichel, Jay Albanese, 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

Social Networks, Terrorism and Counter-terrorism Martin Bouchard, 2015-06-05 This book examines two key themes in terrorism studies the radicalization process and counter terrorism policies through the lens of social networks The book aims to show that networks should be at the forefront not only when analysing terrorists but also when assessing the responses to their actions The volume makes a unique contribution by addressing two relatively new themes for terrorism studies First it puts social relations and cooperation issues at the forefront an approach often identified as crucial to future breakthroughs in the field Second many contributions tackle the role of the Internet in the process of radicalization and in recruitment more generally a highly debated topic in the field today In addition the book provides a valuable mix of review essays critical essays and original empirical studies This balanced approach is also found in the topics covered by the authors as well as their academic

disciplines which include sociology computer science geography history engineering and criminology as well as political science Many of the true advances in terrorism studies depend on the successful collaboration of multi disciplinary teams each with a different set of methodological and conceptual tools This volume reflects the newfound diversity in this field and is a true product of its time This book will be of much interest to students of terrorism studies social networks security studies sociology criminology and international relations in general **Organized Crime in Our Times** Jay S.

Albanese,2014-09-25 Provides readers with an 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 **Crime Prevention in the 21st Century** Benoit LeClerc,Ernesto U.

Savona,2016-08-27 This volume brings together a series of original contributions made by international experts dedicated to guiding efforts in preventing crime The collection is divided into seven sections that cover cutting edge approaches to crime prevention 1 the offenders perspective on crime prevention 2 crime script analysis 3 crime mapping and spatial analysis 4 social network analysis 5 agent based modelling 6 crime proofing legislations 7 technologies of crime prevention Each section includes one theoretical chapter to introduce the research approach followed by a series of empirical applied contributions The theoretical chapter aims to introduce and explain the approach of interest and discusses under which circumstances this strategy could best assist crime prevention The objective of empirical applied contributions is simply to showcase how these approaches can be apply This collection can be seen as the end result of the convergence of novel ideas and analytical skills in the area of crime and crime prevention worldwide It will be of interest to researchers in Criminology and Criminal Justice as well as related fields like Sociology and Psychology Security Urban Planning and Public Policy

Criminal Networks and Law Enforcement Saskia Hufnagel,Anton Moiseienko,2019-06-27 This collection presents an analysis of illicit networks and discusses implications for law enforcement and crime prevention The contributors draw on a range of methodologies and apply them to diverse international criminological settings from illegal fishing in the Indo Pacific to money mule networks in the Netherlands Using a variety of examples the book elucidates how and why criminals form networks of cooperation and how they can be disrupted It is expected to be of interest to those who study criminology or criminal law as well as law enforcement practitioners Routledge Handbook of Transnational Organized Crime Felia

Allum,Stan Gilmour,2021-11-08 This fully revised new edition provides a definitive and holistic overview of Transnational Organized Crime TOC in a world in which right wing populism has gained ground trade wars are increasing climate change is a reality and Covid poses a challenge for years to come Updated to reflect the changing world environment the book includes new chapters on issues such as criminal network analysis environmental crime cybercrime people smuggling drugs activities in the modern world the relationship between organized crime and corruption anti organized crime resilience and the effectiveness of the fight against organized crime New country case studies have also been included The handbook is

presented in six sections Concepts theories and laws Origins and manifestations Contagion and evolution Intensity and impact Governance Reaction and future Truly interdisciplinary in nature the handbook features contributions from an international team of experts working in different academic disciplines and within varied law enforcement agencies It will appeal to scholars policymakers and practitioners in International Law Global Governance International Political Economy and Security Studies

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