

TYPES OF ORGANIZED CRIME

When it comes to organized crime, how do you distinguish between groups? In its latest *Serious and Organised Crime Threat Assessment (SOCTA)*, Europol identified four key indicators for groups.

These identifiers, however, are not hard and fast rules for how groups could be differentiated; nearly two-thirds of the criminal groups analyzed in the 2021 SOCTA were composed of members of different nationalities.

NATIONALITY OR ETHNICITY

Chinese organized crime groups versus Russian organized crime groups.



CRIMINAL ACTIVITY

Property crime or human trafficking.



OTHER DESCRIPTIVE CHARACTERISTICS

Value systems, such as in motorcycle gangs.



STRUCTURE

Mafia-style versus street gangs.



"In some cases, classifying criminal networks according to national or even ethnic homogeneity can be relevant for an investigation because the nationality and/or ethnicity can be an important element in international collaboration," Europol said. "Strategically, the division of criminal groups according to ethnic homogeneity often lacks nuance."

Organized Crime Organized Crime

C. K. Gandhirajan



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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 **Organised Crime and the Challenge to Democracy** Felia Allum, Renate Siebert, 2004-06-01 This innovative book investigates the paradoxical situation whereby organized crime groups authoritarian in nature and anti democratic in practice perform at their best in democratic countries It uses examples from the United States Japan Russia South America France Italy and the European Union Contemporary Organized Crime Hans Nelen, Dina Siegel, 2021-01-04 This edited volume explores recent research and developments in the study of organized crime It covers six key areas drug related issues human trafficking and prostitution sports and crime procurement and corruption and enforcement and prevention The contributors provide timely research for understanding various aspects of organized crime as well as the responses that have been developed worldwide to prevent and contain them These contributions were presented at seminars of the Centre for Information and Research on Organized Crime CIROC It will be of interest to researchers in Criminology and Criminal Justice particularly with an interest in organized crime and criminal networks as well as related fields such as Comparative Law and Political Science This collection represents the most current thinking on entrenched problems of organized crime This book is an important contribution in developing new approaches to organized crime and its control Jay S Albanese Ph D Professor and Chair Criminal Justice Programs Virginia Commonwealth University The book is very well organised and written and deals with a diversity of topics and approaches Ernesto U Savona Director of Transcrime Professor of Criminology Universit Cattolica del Sacro Cuore Milan *Organized Crime* Georgios A. Antonopoulos, Georgios Papanicolaou, 2018 This book uncovers the reality of organised crime considering what is meant by the term organised and discussing the different forms of activities organised crime engages in from human trafficking to extortion Offering a global perspective from the Mafia to the Yakuza it considers efforts to combat organised crime today **Understanding Organized Crime** Stephen L. Mallory, 2011-06-10 Global Mafia Antonio Nicaso, Lee Lamothe, 1995 *Organized Crime* Michael D. Lyman, Gary W. Potter, 2000 This book demystifies the world of organized crime by analyzing it closely and critically from a social perspective Afro American Mexican Asian Colombian African and Jamaican criminal groups are discussed as well as their Italian criminal counterparts who are typically thought of when the term organized crime is used The book chronicles the history current role and future of players in the world of organized crime along with

insight on what the criminal justice system is doing to suppress organized criminals the concept of organized crime theories of organized criminal behavior the evolution of organized crime the business of organized crime the illicit drug trade domestic organized crime groups a comparative perspective terrorism as organized crime organized crime s political and corporate alliance controlling organized crime For anyone interested in organized crime especially those in law enforcement

Organized Crime Paul Lunde,2004 Provides an overview of organized crime and examines the characteristics resources strategies and history of the criminal underworld from a social political and economic context as well as the efforts of law enforcement

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 C. K. Gandhirajan,2004 Study with reference to Madras India **Organized Crime** United States. General Accounting Office,1989

Organized Crime Antonio Nicaso,Marcel Danesi,2021-04-15 This book aims to describe and demystify what makes criminal gangs so culturally powerful It examines their codes of conduct initiation rites secret communications methods origin myths symbols and the like that imbue the gangsters with the pride and nonchalance that goes hand in hand with their criminal activities Mobsters are everywhere in the movies on television and on websites Contemporary societies are clearly fascinated by them Why is this so What feature and constituents of organized criminal gangs make them so emotionally powerful to themselves and others These are the questions that have guided the writing of

this textbook which is intended as an introduction to organized crime from the angle of cultural analysis Key topics include An historic overview of organized crime including the social economic and cultural conditions that favour its development A review of the type of people who make up organized gangs and the activities in which they engage The symbols rituals codes and languages that characterize criminal institutions The relationship between organized crime and cybercrime The role of women in organized crime Drugs and narco terrorism Media portrayals of organized crime Organized Crime includes case studies and offers an accessible interdisciplinary approach to the subject of organized crime It is essential reading for students engaged with organized crime across criminology sociology anthropology and psychology

Mafia Brotherhoods Letizia Paoli,2003 Paoli provides a clinically accurate portrait of Mafia behaviour motivations and structure This interdisciplinary work of history politics economics and sociology reveals in detail the true face of one of the world s most mythologized criminal organizations

Defining and Defying Organized Crime Felia Allum,2010 Organised crime is now a major threat to all industrial and non industrial countries Using an inter disciplinary and comparative approach this book examines the existing official institutional discourse on organised crime to examine whether or not it has an impact on perceptions of the threat and on the reality of organized crime

Organized Crime United States. National Advisory Committee on Criminal Justice Standards and Goals. Task Force on Organized Crime,1976 Standards designed for adoption at the state and local levels for the purpose of preventing and reducing organized crime in America are presented in this comprehensive report The standards recommended in this report were formulated to assist all sectors of the community as well as the agencies of state and local governments As a unit these standards constitute a comprehensive plan for the prevention and control of organized criminal activity in this country Following the introductory remarks a brief history of organized criminal activity in the united states a description of the general characteristics of organized crime and the results of a study of the various ways state and local governments have dealt with the problem are presented Part 3 of this report presents standards to guide state and local governments officials of the criminal justice system and private citizens in the design and implementation of programs to combat organized criminal operations These standards are based on successful models operating in the states or on concepts that the task force and the national advisory committee considered necessary for effective prevention and control of organized crime Proposals for state and local administrative and regulatory agencies to participate in organized crime control programs to the fullest extent of their statutory authority are contained in chapter 4 The standards in chapters 5 through 8 recommend specific policies law enforcement mechanisms prosecutorial tools and legal procedures for adoption by the criminal justice system The standards in chapter 9 recommend that appropriate training programs in organized crime control be instituted for all levels of the criminal justice system General educational programs for the private sector are also recommended

Organized Crime United States. National Advisory Committee on Criminal Justice Standards and Goals,1976

Handbook of Organized Crime Masako Gillette,2018-11-07 Organized crime is a

category of transnational national or local groupings of highly centralized enterprises run by criminals who intend to engage in illegal activity most commonly for money and profit Some criminal organizations such as terrorist groups are politically motivated Sometimes criminal organizations force people to do business with them such as when a gang extorts money from shopkeepers for so called protection Gangs may become disciplined enough to be considered organized A criminal organization or gang can also be referred to as a mafia mob or crime syndicate the network subculture and community of criminals may be referred to as the underworld European sociologists e g Diego Gambetta define the mafia as a type of organized crime group that specializes in the supply of extra legal protection and quasi law enforcement

The Economic Geographies of Organized Crime Tim Hall, 2018-04-09 Illicit and illegal markets play a substantial role in the global economy yet have received little attention from economic geographers This incisive innovative book examines the spatial dimensions of hidden economic practices and asks how organized crime can be understood empirically and conceptually through a geographical lens Going beyond stereotypes about gangsters the book explores the role of spatially distant corporate state and criminal actors in such activities as trafficking and smuggling of drugs people and goods counterfeiting cybercrime corruption money laundering financing of terrorist groups and environmental crime It suggests ways that a geographical analysis can contribute to improving policies and practices to curb organized crime at the regional national and global levels

Organized Crime Federico Varese, 2010 The Organized Crime Community Frank Bovenkerk, Michael Levi, 2007-11-15 In his social investigative writings on the serious crime community which describes the loose merger of corporate interests organized crime and political crime professor Alan A Block of Penn State University has proven to be one of the most inspiring criminologists in the field An international group of pupils and friends dedicate this book to him which contains original contributions on the troubled concept of organized crime the social history of crime groups in the United States corruption in the United Nations Oil for Food Program in Iraq the struggle against identity fraud the world of drugs and the adverse consequences of criminalization the money laundering control movement International Tribunals against war crimes and a Jewish studies chapter on the role of bystanders during the Holocaust The book opens with Alan Block's now classic study on the origins of the Iran Contra scandal Alan A Block has served for 17 years as the editor in chief of Crime Law and Social Change one of Springer's major criminology journals

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derived either from the root meaning to empty itself or from a sound imitating the noise of water flowing over pebbles the jabbok is the confluent of three wadis wadi amman which rises near the city of amman wadi suwayliḥ and

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