

Environmental Crime And Corruption In Russia Federal And Regional Perspectives Routledge Transnational Crime And Corruption

Illicit Enrichment by Andrew Dornbierer provides a comprehensive guide to illicit enrichment laws and their application to target unexplained wealth and recover proceeds of corruption and other crimes. The book covers both criminal and civil-based laws from around the world. Investigators, prosecutors, legislators and academics alike will benefit from the clear descriptions and practical guidance on different approaches to targeting unexplainable increases in wealth, how to establish cases in court, and common legal challenges to illicit enrichment laws. Features: Extensive analysis of jurisprudence and cases around the world Tables, flow charts and graphics explaining key concepts Discussion of common questions and challenges A collection of laws from 103 jurisdictions, also as an online database A step-by-step guide to financial investigation and source and application analysis to support illicit enrichment cases Illicit Enrichment was developed and published by the Basel Institute on Governance through its International Centre for Asset Recovery, with research support from the NYU School of Law

Wildlife crime poses a serious and irrefutable risk to global biodiversity and is a driver of the current global extinction crisis. Southeast Asia accounts for up to a quarter of global demand for illegal wildlife products, and is also both a source and transit region for this transnational trade. This report examines the governance frameworks for countering illegal wildlife trade in Indonesia, Singapore, Thailand and Viet Nam. After assessing the effectiveness of several responses to wildlife crime in these countries, the report provides recommendations for strengthening the capacities of the institutions involved and improving strategies to counter illegal wildlife trade.

Georgia is one of the most corrupt and crime-ridden nations of the former Soviet Union. In the Soviet period, Georgians played a major role in organized crime groups and the shadow economy operating throughout the Soviet Union, and in the post-Soviet period, Georgia continues to be important source of international crime and corruption. Important changes have been made since the Rose Revolution in Georgia to address the organized crime and pervasive corruption. This book, based on extensive original research, surveys the most enduring aspects of organized crime and corruption in Georgia and the most important reforms since the Rose Revolution. Endemic crime and corruption had a devastating effect on government and everyday life in Georgia, spurring widespread popular discontent that culminated with the Rose Revolution in 2003. Some of the hopes of the Rose Revolution have been realized, though major challenges lie ahead as Georgia confronts deep-seated crime and corruption issues that will remain central to political, economic, and social life in the years to come.

This important new text introduces conservation criminology as the interdisciplinary study of environmental exploitation and risks at the intersection of human and natural systems. Taking an interdisciplinary approach, the book enhances understanding of the various human and organizational behaviors that pose risks to the environment, humans, and drive conservation crime. As human population growth, global market economies, climate change, deforestation, and illegal exploitation of natural resources continue to increase, academic research from numerous disciplines is needed to address these challenges. Conservation Criminology promotes thinking about how unsustainable natural resources exploitation is a cause and a consequence of social conflict. Case studies profiled in the book demonstrate this cause and effect type situation, as well as innovative approaches for reducing risks to people and the environment. This text encourages readers to consider how humans behave in response to environmental risks and the various mechanisms that constitute effective and ineffective approaches to enforcement of wildlife crimes, including environmental and conservation policy. Case studies from the USA, Latin America, Africa, and Asia highlight corruption in conservation, global trade in electronic waste, illegal fishing, illegal logging, human-wildlife conflict, technology and space, water insecurity, wildlife disease, and wildlife poaching. Taken together, chapters expand the reader's perspective and employ tools to understand and address environmental crimes and risks, and to provide novel empirical evidence for positive change. With established contributors providing interdisciplinary and global perspectives, this book establishes a foundation for the emerging field of conservation criminology.

Organized Crime, Corruption, and Ecocide in a Resource-Scarce World
The Routledge Handbook of White-Collar and Corporate Crime in Europe

CRIME, SECURITY AND GLOBAL POLITICS

Federal and Regional Perspectives

Transnational Crime

Transnational Environmental Crime

This report focuses on the far-reaching consequences of the environmental crime phenomenon we face today. The situation has worsened to the extent that illegal trade in wildlife's impacts are now acknowledged to go well beyond strictly environmental impacts - by seriously undermining economies and livelihoods, good governance, and the rule of law. The consequences are increasingly evident: illegal wildlife trafficking constitutes a barrier to the achievement of both sustainable development and environmental sustainability. The illegal trade in wildlife and environmental crime are now widely recognized as significant threats on a global scale, to be tackled with urgency. However the responses to date, in terms of impact on the ground, have been too modest, and inadequate to the scale and growth of the threat to wildlife and the environment. A fuller understanding of the phenomenon of illegal wildlife trade is necessary to design and further strengthen - and accelerate - an effective strategy to successfully tackle the issue at all levels and with all means possible. A global and holistic response needs to be

implemented to support national, regional and international efforts by strengthening and synchronizing actions targeting coherent environmental legislation, poverty alleviation and demand reduction.

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.

This collection is the first exploration into green crime in Mexico, offering a unique critique of the environmental problems facing Mexico today. Written by a diverse range of Mexican academics and practitioners from different career stages and various different disciplines, this edited volume exposes the corruption, power, and disregard for the environment through highly detailed and engaging case studies. The chapters are grouped into four categories: Environmental Degradation, Social and Environmental Justice, Wildlife Trafficking, and Non-compliance with Environmental Obligations, and are illuminated by rigorous original research. This book fills a substantial gap in knowledge about concerns that are important not only to the Mexican people and the wider region, but to anyone with an interest in the environmental issues facing the world today. To this end, the contributors hope to inspire other Mexicans to study and research green crimes as well as to influence scholars and practitioners across Central and South America who are facing similar environmental crises and challenges.

The environment provides the very foundation of sustainable development, our health, food security and our economies. Ecosystems provide clean water supply, clean air and secure food and ultimately both physical and mental wellbeing. Natural resources also provide livelihoods, jobs and revenues to governments that can be used for education, health care, development and sustainable business models. The role of the environment is recognized across the internationally agreed seventeen sustainable development goals adopted in 2015. However, the environment as the very foundation of sustainable development, peace and security is now at risk. Environmental crime is vastly expanding and increasingly endangering not only wildlife populations but entire ecosystems, sustainable livelihoods and revenue streams to governments. This publication examines these crimes and its effects, and makes recommendations for efforts to be put forward so that peace and sustainable development can prevail.

*Routledge Handbook of Transnational Organized Crime
Criminology and the Anthropocene
Discerning Readings*

A Growing Threat to Natural Resources, Peace, Development and Security

Conservation Criminology

Alcohol, Nightlife, and Crimes of the Powerful

An Introduction

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.

Corruption in the global, political and economic systems and the exploitation of natural resources account for many of the world's most extreme cases of environmental injustice and human rights abuses. Corruption can be considered a catalyst for environmental crime because it plays an important role in signing and forging import and export certifications, unlawfully clearing customs, issuing licenses, facilitating fraudulent trade and the transportation of illicit goods and “ turning a blind eye. ” Environmental crime is one of the most profitable forms of criminal activity, generating profits in the amount of tens of billions of dollars for criminal enterprises each year, and it is vastly expanding. A disproportionately high percentage of environmental crime occurs in disadvantaged communities that lack sufficient resources to prevent the crime or impose penalties on the perpetrator. The FCPA contains an exception for “ routine governmental action ” -- more commonly referred to as the “ facilitating payments ” or “ grease payments ” exception -- which is a highly debated topic within FCPA law because it is difficult to distinguish an act that is “ ordinarily and commonly performed ” from an act that would be deemed “ part of the decision-making processes. ” This loophole has led to a “ gray area of corruption ” because it has effectively blurred the distinction between acceptable facilitating payments and illegal bribes. Environmental regulation in any country gives rise to opportunities for exchanges between government officials and individuals in the private sector, and each point of contact creates an opportunity to pay a bribe or seek improper influence. Many of the payments made to foreign officials throughout these standard regulatory processes or procedures fall within this “ gray area of corruption. ” This Article proffers a proposed amendment to the FCPA that repeals and replaces the facilitating payments exception and requires the DOJ's Attorney General to develop a comprehensive strategy to combat corruption in the context of environmental crime.

This book offers a deep dive into the social, political, and economic forces that make white-collar crime and corruption a staple feature of the nightlife economy. The author, a former bouncer-turned-bartender of party bars and nightclubs in a large U.S. city, draws from an auto-ethnographic case study to describe and explain the routine

and embedded nature of corruption and deviance among the regulators and the regulated in the nightlife environment. This text offers a contemporary and incisive theoretical framework on the criminogenic features and structural contradictions of capitalism. The author both describes and explains how the dominant political economy is rife with structural contradictions that, in turn, generate various manifestations of white-collar crime, organizational deviance, and public corruption. The author uses the bar and nightlife environment to empirically anchor these claims. Methodologically, the research is innovative in advancing inquiry into ethically and logistically challenging environments. The style of writing and framing of the text is one that punches upward and avoids the voyeuristic and reductionist tropes historically associated with "dangerous fieldwork." Through a range of disciplinary perspectives, *Corrupt Capital* offers both scholarly rigor and inviting prose to advance our understanding of crimes of the relatively powerful and powerless alike. An accessible and compelling text, this book will appeal to readers in criminology, sociology, law and society, political science, and all those interested in learning about the relationship between power, law, and routinized corruption in the nightlife economy.

Besides generating wealth, globalization makes victims, including victims of new forms of crime. In this edited book of scholarly essays, international lawyers and criminologists reflect on the legal challenges posed by these dark sides of globalization. Examples include transnational organised crime, human trafficking and corruption, cyber crimes, international terrorism, global corporate crime and cross-border environmental crimes. The authors reflect on the limits of domestic systems of justice in providing protection, empowerment and redress to the victims of these emerging forms of global insecurity. They argue for the need of better international or supra-national institutional arrangements such as legal instruments and actions of the United Nations or regional organizations such as the European Union. In part I Jan Van Dijk and Rianne Letschert present an overview of trends in criminal victimization against the backdrop of globalization using a unique set of statistical indicators. By placing this issue in the framework of the human security concept, the authors draw out its broader political and normative implications. Theologist Ralf Bodelier explains how modern communication technologies have heightened sensitivities among the general public for human insecurities anywhere in the world. In his view, a new global conscience is in the making that may become the cornerstone of international solidarity and action. Marc Groenhuijsen and Rianne Letschert describe the emergence of national and international legal and institutional arrangements to offer remedies to victims of crime in an era of globalization. In part II a selection of experts analyse the specific issues surrounding the protection and empowerment of victims of different types of international crimes such as human trafficking, organised crime/corruption, terrorism, global corporate crime and cross border environmental crimes. In part III focused attention is given to the special challenges and opportunities of protecting and assisting crime victims in cyberspace. Part IV deals with emerging victim issues in humanitarian law such as the accountability of private military companies and the implementation of the ambitious victim provisions in the statute of the International Criminal Court including the establishment of a global fund for reparations. In the final part of the book some of its core authors formulate their ideas about the international

institutional arrangements that should be put in place to offer justice to the victims of globalization. A concrete proposal is made for the transformation of the United Nations 1985 Declaration on the Principles of Justice for Victims of Crime and Abuse of Power into a full-fledged UN convention. In the final chapter further proposals are made for the increased involvement of regional organisations such as the European Union in the protection of victims of global crime.

New Challenges for Eurojust and Europol

Organized Crime and Corruption in Georgia

Institutional Capacities in Indonesia, Singapore, Thailand and Viet Nam

Freedom from Fear, Issue No.6

EU Criminal Justice, Financial & Economic Crime

Reflecting on White-collar and Corporate Crime

Exploring the Belt and Road Initiative

"Environmental crime is a growing challenge for policy makers and law enforcers. This is an important and timely study which examines in depth how environmental crime is treated at national level within the European Union and the impact of the 2008 EU Directive on environmental crime on national systems. It will be required reading by anyone concerned with making environmental law more effective."

Richard Macrory, Emeritus Professor, University College London The aim of this important new collection is to explore how environmental crime is controlled and environmental criminal law is shaped and implemented within the European Union and its Member States. It examines the legal framework, looking in particular at Directive 2008/99/EC, and the specific competences of the EU in this domain. In addition, it provides a detailed analysis of environmental criminal law in seven Member States, focusing inter alia on the basic legislation, the way in which environmental pollution is criminalised and the main actors in place to enforce environmental criminal law. In so doing, it provides a much needed explanation of the evolution of environmental criminal law in Europe at Union level and how this is implemented in selected Member States.

The Anthropocene signals a new age in Earth's history, a human age, where we are revealed as a powerful force shaping planetary systems. What might criminology be in the Anthropocene? What does the Anthropocene suggest for future theory and practice of criminology? This book seeks to contribute to this research agenda by examining, contrasting and interrogating different vantage points, aspects and thinking within criminology. Bringing together a range of multidisciplinary chapters at the cutting edge of thinking and environmental rethinking in criminology, this book explores a mix of key intractable problems of the Anthropocene, including climate change and overexploitation of natural resources that cause environmental insecurities; crime and corruption; related human insecurity and fortified spaces; and the rise of new risks and social harms. Of interest to scholars in the fields of criminology, sociology and environmental studies, this book provides readers with a basis for analysing the challenges of, and possible approaches to, the Anthropocene at all levels (local, national, regional and

international) and discusses the future(s) of criminology for improving social policies and practices.

With organized crime estimated to generate billions of dollars every year through illegal activities such as money laundering, smuggling of people and goods, extortion, robbery, fraud and insider trading, authorities are increasingly working together to combat this increasing threat to international security and stability. In this book former police officer Frank Madsen provides a much needed, short and accessible introduction to transnational organized crime, explaining its history and the key current issues and clearly examining the economics and practices of crime in the era of globalization. Key issues discussed include: the war on drugs anti-money laundering efforts the relationship between organized crime and terrorism development of 'Internet based' criminal activity international response to transnational organized crime. Illustrated by a series of researched case studies from around the world, Transnational Organized Crime is essential reading for all students and researchers in International Relations, International Law and Criminology.

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Handbook of Transnational Environmental Crime

Environmental Crime in Europe

Transnational Crime and Global Security [2 volumes]

The Routledge Handbook of Transnational Organized Crime

The Rise of Environmental Crime

Green Crimes and Dirty Money

Threats to Sustainable Development from Illegal Exploitation and Trade in Wildlife and Forest Resources

The unequal division of power, income, social, and cultural capital is reflected in the field of security. This results in an unequal distribution of security in our society. In this book, the research unit Social Analysis of Security (SVA) presents

contributions on the theme of inequality and exclusion mechanisms in the field of security. The book describes, explains, and observes the social effects, starting from an explicit empirical research attitude. From a methodological point of view, it looks for a balance between quantitative and qualitative research methods.

Social Analysis of Security is divided into the following three sections. 1) 'Financial, Economic, and Ecological Crime' is a domain where characteristics of inequality are dominant and which has been an under-researched topic for a long time. But, over the last decade, an increasing interest can be observed. This section's contributions deal with different issues, such as conflict resolution in the pharmaceutical sector, transnational environmental crime in the trafficking of e-waste and illegal timber, and the perceptions of corruption by public opinion. 2) 'Crime, Security, and Trust' investigates the causes of criminal behavior and attitudes from a contextual perspective, with special attention for unequal socio-ecological or environmental influences, asking questions as: How do neighborhood disadvantages impact on individual involvement in offending or on the environmental spread of collective efficacy and fear of crime? 3) 'Public and Private Policing' looks at different social reactions to security phenomena. This final section of the book analyzes policies concerning insecurity, such as federal and local security policy, reactions to new security initiatives, the blurring of boundaries between police and other instances, and alternative conflict settlements.

This book provides an overview of crimes involving water, including pollution, illegal dumping, and supply chain disruption from a criminological perspective. It examines a multifaceted issue from a comparative policy perspective supplemented with individual case studies to provide insights on the magnitude of the problem as well as possible solutions and policy recommendations. As growing populations and economic sectors continue to put unprecedented pressures on water supplies, the book aims to contribute to a better understanding of the problem in order to ensure the sustainability, long-term viability, and equitable use of this essential resource. The first part of the volume examines criminological and policy perspectives, including an overview of regulatory approaches, privatization of water resources, and the scope of the criminal problem in this area. The second part presents informative case studies from a variety of different regional and social contexts. Finally, the editors present an outlook in policy and enforcement improvements. This work will be of interest to researchers in criminology, criminal justice, public policy, and comparative law, as well as those studying environmental regulations and sustainability. Water, Governance and Crime Issues is a much needed addition to the growing original contributions of green criminology. This volume captures the complex landscape of water crimes, including the numerous disparities and inequalities of there being too much water in some places and too little in others amongst the many complexities. The edited collection also covers conceptual issues (i.e. water as a human right) as well as practical hurdles (i.e. the challenges in keeping statistics

on offences) and real world examples. Many of the chapters are likely to introduce readers to new issues and the interplay with a myriad of traditional problems – corruption, organised crime, privatisation, and terrorism. I agree with the editors and authors that water crime issues deserve further scientific study and this provides a solid starting point. -Dr. Tanya Wyatt, University of Northumbria
Population growth and urbanization, more frequent droughts due to climate change, the privatization of and unequal access to water resources and increasing water pollution are just some of the contemporary and future challenges relating to water crimes. *Water, Governance and Crime Issues* speaks to the scientific relevance of water for (green) criminology as well as the policy implications of water crimes. Several of the cases in this edited book refer to countries and regions we do not usually hear about and yet are perfect illustrations of the challenges faced in governing and studying water crimes. -Dr. Lieselot Bisschop, Erasmus School of Law

This study by Valsamis Mitsilegas and Fabio Giuffrida addresses the role of the EU criminal justice agencies -Europol and Eurojust- in tackling transnational environmental crime and it shows that their full potential is not yet adequately exploited in this field.

"White-collar crime has a long history, impacts nearly everyone, and costs American citizens far more than street crime. Yet until recent large-scale debacles like the collapse of Enron, subprime mortgage crisis, and fraudulent manipulations of Wall Street, much white-collar criminality received scant public attention. Perpetrators often are faceless corporations, and definitions of violations, violators, and victims are often opaque. In cases like price fixing, hidden fees, and the manipulation of stock prices, the public may be unaware of its victimization. The twenty-one original and reprinted articles in this impressive overview provide the clarity that facilitates a better understanding of white-collar crime and its true impact on society. Written by leading scholars in the field, the authoritative selections define and contextualize white-collar crime in general as well as examine specific categories of wrongdoing like corporate crime, Wall Street crime, Internet crime, environmental crime, and political corruption. This comprehensive, up-to-date volume also examines society's response to white-collar crime, noting the competing interests of regulatory agencies, lawmakers, and corporate lobbyists. The breadth of this affordable collection makes it an invaluable resource for readers who seek a more complete understanding of white-collar crime and its ramifications." -- Publisher's website.

Fish, Forests and Filthy Lucre

Globalization, Transnational Crimes and Victim Rights

Transnational Organized Crime

Detecting and Investigating Environmental Crime

The Case of Tjøme Island

Corrupt Capital

Law, Theory and Practice

Environmental crimes are primarily driven by financial motives. The combined financial value of illicit trade in protected wildlife, illegal logging and waste trafficking is estimated to come directly after counterfeiting, the narcotic drugs trade and illegal gambling. Logically, the proceeds of these crimes must also be laundered. Goods, however, are not the only money maker for environmental criminals. Corporations may also try to 'save' costs by not complying with environmental regulations and thus commit crimes of omission rather than commission. From an enforcement and compliance perspective focusing on the proceeds of crime may therefore be an effective strategy. This book brings together different perspectives on the financial aspects of environmental crime and harm from a green criminological viewpoint. It addresses the role of economic systems, the value of environmental performance for corporations, money laundering in the context of environmental crime, financial investigation and questions of regulation and penalties. 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 financial dimensions of crime and the environment.

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.

This book provides a comprehensive, global exploration of the scale, scope, threats, and drivers of wildlife trafficking from a criminological perspective. Building on the first edition, it takes into account the significant changes in the international context surrounding these issues since 2013. It provides new examples, updated statistics, and discusses the potential change arising as a result of COVID-19 and the IPBES 2019 report. It also discusses the shift in trafficking 'hotspots' and the recent projects that have challenged responses to wildlife trafficking. It undertakes a distinctive exploration of who the victims and offenders of wildlife trafficking are as well as analysing the stakeholders who are involved in collaborative efforts to end this devastating green crime. It unpacks the security implications of wildlife trade and trafficking and possible responses and ways to combat it. It provides useful and timely information for social and environmental/life scientists, law enforcement, NGOs, and policy makers.

This book discusses environmental crime and individual wrongdoing. It uses the theory of convenience throughout to examine financial motives, attractive opportunities, and personal willingness to explain deviant behavior. This book focusses primarily on the case study of the Island of Tjøme in Norway, an attractive resort where building permits were repeatedly granted to rich people in a protected zone along the shoreline. This book investigates how these crimes were detected and investigated by police over a few years with the help of whistleblowers. It discusses the interplay between the potentially corrupt public officials, professionals like

architects and attorneys, and rich individuals, as an interesting and challenging arena for law enforcement. It covers attorneys' defense strategies, evaluates private internal policing, and provides insights for those investigating individuals involved in environmental crime. It also examines the Vest Tank toxic waste dumping case and the resulting explosion where unusually both the chairperson and the chief executive were successfully sentenced to prison because of environmental crime, unlike many other environmental crime cases where individuals avoid prison. The case studies are drawn from Norway to supplement more well-known case studies from the USA.

New Perspectives

Organized Crime and Corruption Across Borders

Planning the Environment?

Crimes of the Powerful

Financial, Economic and Ecological Crime - Crime (in)security and (dis)trust - Public and Private Policing

Social Analysis of Security

A Deconstruction of the Crime, Victims and Offenders

This edited collection analyses, from multiple disciplinary perspectives, the issue of corruption in commercial enterprise across different sectors and jurisdictions. Corruption is commonly recognised as a major 'social bad', and is seriously harmful to society, in terms of the functioning and legitimacy of political-economic systems, and the day-to-day lives of individuals. There is nothing novel about bribes in brown envelopes and dubious backroom deals, ostensibly to grease the wheels of business. Corrupt practices like these go to the very heart of illicit transacting in both legal markets – such as kickbacks to facilitate contracts in international commerce – and illegal markets – such as payoffs to public officials to turn a blind eye to cross-border smuggling. Aside from the apparent pervasiveness and longevity of corruption in commercial enterprise, there is now renewed policy and operational attention on the phenomenon, prompting and meriting deeper analysis. Corruption in commercial enterprise, encompassing behaviours often associated with corporate and white-collar crime, and corruption in criminal commercial enterprise, where we see corruption central to organised crime activities, are major public policy issues. This collection gives us insight into their nature, organisation and governance, and how to respond most appropriately and effectively.

A variety of crime phenomena—including, but by no means limited to, white-collar crime and corruption, environmental crime, and 'traditional' organized crime—vie for the attention of international policymakers and researchers. Crime-control responses differ across the globe and the editor of this new four-volume Routledge collection has assembled both enduring major works and cutting-edge scholarship to illuminate a variety of approaches to transnational and comparative criminology, and to bring to light the complex issues involved in understanding crime in a global context. With a newly written introductory essay to each of the four volumes fully to contextualize the collected materials, this vital reference and research resource will be of

interest not only to criminologists, but also to other scholars and students, such as those working in the sociology of globalization and in international relations.

This journal aims to contribute to the advancement of knowledge and awareness of the international community's priority issues in the field of justice, crime prevention and human rights. The Magazine pursues the promotion of innovative dialogue by spreading awareness, creating consensus and a sense of shared responsibility of the problems that affect the global community. As a forum for long-term change, the Magazine endeavors to promote democratic values, civil stability, and aid the international community in developing actions towards greater peace, justice and security for all members of social, civil and political society.

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.

Water, Governance, and Crime Issues

A Collection of Case Studies

Illicit Trade The Illegal Wildlife Trade in Southeast Asia Institutional Capacities in Indonesia, Singapore, Thailand and Viet Nam

Illicit Enrichment

White-collar Crime

Environmental Crime and Corruption in Russia

The Role of EU Agencies in Fighting Transnational Environmental Crime

Environmental devastation, a significant consequence of industrial activity in Soviet times, continues to be a major problem in Russia. Specific problems include radioactive pollutants from inadequately monitored

nuclear plants, illegal logging and wildlife poaching which have grown into hugely profitable businesses for criminal gangs, and toxic waste from unsanctioned and poorly controlled metallurgical, petroleum and agricultural chemical industries. This book presents a wide ranging assessment of the environmental problems faced by Russia and of the crime and corruption which contribute to them. It also discusses the attitude of the Russian government which seems to view environmental protection as something for rich countries, something to be postponed until Russia is on the same economic footing as wealthier Scandinavian and western European countries. It concludes, gloomily, that the problems are getting worse and that little is being done to tackle them.

This book provides a comprehensive analysis of the illegal extraction of metals and minerals from the perspectives of organized crime theory, green criminology, anti-corruption studies, and victimology. It includes contributions that focus on organized crime-related offences, such as drug trafficking and trafficking in persons, extortion, corruption and money laundering and sheds light on the serious environmental harms caused by illegal mining. Based on a wide range of case studies from the Amazon rainforest through the Ukrainian flatlands to the desert-like savanna of Central African Republic and Australia's elevated plateaus, this book offers a unique insight into the illegal mining business and the complex relationship between organized crime, corruption, and ecocide. This is the first book-length publication on illegal extraction, trafficking in mined commodities, and ecocide associated with mining. It will appeal to scholars working on organized crime and green crime, including criminologists, sociologists, anthropologists, and legal scholars.

Practitioners and the general public may welcome this comprehensive and timely publication to contemplate on resource-scarcity, security, and crime in a rapidly changing world.

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.

The study of white-collar crime remains a central concern for criminologists around the world and research concentrates on its nature, prevalence, causes and responses. However, most books on white-collar crime tend to focus on Anglo-American examples, which is surprising given the amount of rich data and research taking place in mainland

Europe. This new handbook seeks to reset the balance and, for the first time, presents an overview of state-of-the-art research on white-collar crime in Europe. Adding to the existing Anglo-American body of knowledge, the Handbook will discuss specific European topics and typical European features of white-collar crime. The Routledge Handbook of White-Collar and Corporate Crime in Europe consists of more than thirty chapters on topics ranging from the Icelandic Banking Crisis, to the origins of the study of white collar crime, to contemporary topics, such as white-collar crime in countries post-transition from communist regimes; the illegal e-waste trade and white-collar crime in professional football. Furthermore, the book contains extensive case study analyses of landmark European cases of white-collar crime. The editors have gathered together the leading voices in the field and a final section offers commentaries on white-collar crime in Europe from eminent criminologists David Friedrichs and Hazel Croall. This Handbook will thus serve as a work of reference for all scholars and students engaged in the study of corporate and white-collar crime and will also set out directions for new research in the future.

Illegal Mining

The Environmental Crime Crisis

An Introduction to Global Crime Governance;an Introduction to Global Crime Governance

A Proposed Amendment to the Foreign Corrupt Practices Act to Crack Down on Corruption in the Environmental Crime Scene

The New Faces of Victimhood

Green Crime in Mexico

Wildlife Trafficking

As politicians and the media perpetuate the stereotype of the "common criminal," crimes committed by the powerful remain for the most part invisible, or are reframed as a "bad decision" or a "rare mistake." This is a topic that remains marginalized within the field of criminology and criminal justice, yet crimes of the powerful cause more harm, perpetuate more inequalities, and result in more victimization than street crimes. **Crimes of the Powerful: An introduction** is the first textbook to bring together and show the symbiotic relationships between the related fields of state crime, white-collar crime, corporate crime, financial crime, organized crime, and environmental crime. Dawn L. Rothe and David Kauzlarich introduce the many types of crimes, methodological issues associated with research, theoretical relevance, and issues surrounding regulations and social controls for crimes of the powerful. Themes covered include: media, culture, and the Hollywoodization of crimes of the powerful; theoretical understanding and the study of the crimes of the powerful; a typology of crimes of the powerful with examples and case studies; victims of the crimes of the powerful; the regulation and resistance of elite crime. An ideal introductory text for both undergraduate and postgraduate students taking modules on the crimes of the powerful, white-collar crime, state crime, and green criminology, this text includes chapter summaries, activities and discussion questions, and lists of additional resources including films, websites, and additional readings.

This book explores China's Belt and Road Initiative and the criminogenic potential for economic,

financial, and socio-cultural cooperation across countries, where some are known for weak law enforcement and high levels of corruption. It examines whether these flows of capital are increasing the amount of organized crime in the newly linked regions and how law enforcement agencies are responding. Bringing together experts across the Global South and Europe, this book considers transnational organized crime and corruption across One Belt One Road (OBOR). It examines crime and corruption in China and its international United Front tactic; analyzes various forms of transnational organized crime such as trafficking of illegal drugs, looted antiquities, and wildlife and counterfeit products; and presents studies on corruption and organized crime in selected OBOR countries including Russia, Kazakhstan, Lithuania, Czech Republic, Poland, and Bangladesh. This book makes a significant contribution to the development of southern criminology and will also be of interest to those engaged with transnational organized crime, political economy, international relations, and Asian and Chinese studies.

This two-volume work offers a comprehensive examination of the distressing topics of transnational crime and the implications for global security. • Represents global collaboration among contributors including scholars from respected universities in Europe, North America, and Australia; professionals at public policy research institutes; and researchers at several United Nations entities • Provides perspectives from contributors of geographic diversity and varied backgrounds that combine to form a global panorama of crime and security topics • Provides readers a single work to learn about both specific transnational crimes (Volume 1) and efforts to prevent and combat those crimes (Volume 2) • Prefaces each chapter with an introduction that contextualizes content for closer reading

Toward an Eco-global Criminology

A Guide to Laws Targeting Unexplained Wealth

Following the Proceeds of Environmental Crime

Corruption in Commercial Enterprise

A Report to the Public