

# Mcmafia A Journey Through The Global Criminal Underworld

Global Crime and Justice Global Crime Global Crime Today The Unlawful Society A Research Agenda for Global Crime The Failure of the International Criminal Court in Africa Crime, Security and Global Politics Prosecutorial Discretion at the International Criminal Court The International Criminal Tribunal for the Former Yugoslavia 2001-2002 The New Faces of Victimhood Global Crime Connections The Participation of Victims in International Criminal Proceedings Global Crime The International Criminal Court and Positive Complementarity. ASP Institutional Framework The International Criminal Court and problems of state sovereignty Global Crime Syndicates Global Crime and Justice Global War Crimes Tribunal Collection: 2.8. Military self-interest in accountability for core international crimes The Global Underworld Global War Crimes Tribunal Collection: The Rwanda Tribunal David Jenks Philip L. Reichel Mark Galeotti Paul Battersby Tim Hall Everisto Benyera Anja P. Jakobi Anni Pues André Klip Rianne Letschert Frank Pearce Alessandra Cuppini Philip L. Reichel Milton Owuor Oliver Holmes Barrett Williams David A. Jenks Donald R. Liddick

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global crime and justice offers a truly transnational examination of both deviance and social controls around the world unlike comparative textbooks detailing the criminal justice systems of a few select nations or cataloging types of international crimes that span multiple legal jurisdictions global crime and justice provides a critical and integrated investigation into the nature of crime and how different societies react to it the book first details various types of international crime including genocide war crimes international drug and weapons smuggling

terrorism slavery and human trafficking the second half covers international law international crime control the use of martial law and the challenges of balancing public order with human and civil rights global crime and justice is suitable for use in criminology and criminal justice departments as well as in political science international relations and global studies programs it will appeal to all who seek an academically rigorous and comprehensive treatment of the international and transnational issues of crime and social order

a definitive resource for understanding such far reaching and often interconnected crimes as cyber theft drug trafficking human smuggling identity theft wildlife poaching and sex tourism while many international corporations have benefited from the global economy and distribution of information globalization has also had serious negative consequences this important reference work offers students and general readers a critical understanding of how technology governments political unrest war and economic strife contribute to an increase in global crime this a z encyclopedia covers key people events and organizations and includes key documents that will help readers to understand the numerous problems created by the many transnational crimes that are growing in severity and frequency around the world entries address perpetrators and their methods victims who really profits and law enforcement responses in addition to cyber theft and sales of weapons and narcotics the set provides a detailed look at global crimes not typically covered such as corruption fraudulent medicine illegal sports betting organ trafficking maritime piracy trafficking in cultural property and wildlife and forest crime although some historical events and people are included the focus is on recent and contemporary topics

crime is recognized as a constant factor within human society but in the twenty first century organized crime is emerging as one of the distinctive security threats of the new world order the more complex organized and interconnected society becomes its crime becomes too this book recognizes that the new century will be defined in part by a struggle between an upperworld defined by increasingly open economic systems and democratic politics and a transnational entrepreneurial dynamic and richly varied underworld willing and able to use and distort these trends for its own ends in order to understand this challenge this book gathers together experts from a variety of fields to understand how organized crime is changing from the sicilian mafia and the japanese yakuza to the new challenges of russian and east european gangs and the virtual mafias of the cybercriminals this book offers a clear and concise introduction to many of the key players moving in this global criminal underworld this book is a special issue of global crime

exploring the dynamics of law making in a world where the pace of technological change is outstripping our capacity to capture new forms of transnational crime this book uses the innovative concept of unlawfulness to examine the crimes of the global overworld forming a unique analysis of global order in the twenty first century

this multidisciplinary collection of essays by leading international scholars explores many pressing issues related to global crime the book

opens with essays that look across this diverse terrain and then moves on to consider specific areas including organised crime cyber crime war crimes terrorism state and private violence riots and political protest prisons sport and crime and counterfeit goods the book emphasises the centrality of crime to the contemporary global world and mobilises diverse disciplinary positions to help understand and address this

this book investigates the relationship between the international criminal court and africa the icc or the court asking why and how the international criminal justice system has so far largely failed the victims of atrocities in africa the book explores how the court degenerated from a very promising multilateral institution to being an instrumentalised politicised weaponised institution that ended up with the victims being the greatest losers instead of looking at the international criminal court as a recent alternative to a prevailing international criminal justice paradigm this book argues that the court is a manifestation of the same world order that was established by the reconquista in 1492 written from a decolonial perspective the book particularly draws on evidence from zimbabwe in order to demonstrate how the international criminal court is failing the victims of the four crimes that fall under its jurisdiction drawing on the perspectives of victims in particular this book highlights the damage caused within africa by the international criminal justice system and argues for a decolonial conception of justice the book will be of interest to researchers from across african politics international relations law and criminal justice

this engaging new textbook presents a comprehensive nuanced and multidimensional perspective on global crime and its governance as global criminal activity becomes increasingly sophisticated and elusive so the means to counter it must adapt every day our news media is dominated by incidents that span countries and continents often presented as an all encompassing threat orchestrated by societal outsiders if not in the news global crime is sensationalised in our film and television industry and it can be difficult to gain a true understanding of what global crime is and how it is combated featuring the latest research and informed by a wide range of theoretical perspectives this text masterfully makes sense of a range of issues from global environmental crime and human trafficking to the global trade in drugs and cybercrime this pathbreaking text analyses why global crime is important the obstacles faced in countering it and accounts for the difficulties in securing cooperation across states comprehensive and accessible this authoritative textbook is the perfect companion for students and scholars who are interested in the still evolving issue of international relations and global politics

this timely book provides a comprehensive guide to and rigorous analysis of prosecutorial discretion at the international criminal court this is the first ever study that takes the reader through all the key stages of the prosecutor's decision making process starting from preliminary examinations and the decision to investigate the book also explores case selection processes plea agreements culminating in the question of how to end engagement in specific country situations the book serves as a guide to the rome statute through the lens of the prosecutor's activities with its unique combination of legal theory and specific policy analysis it addresses broader questions that will be relevant to other international and hybrid criminal courts and tribunals the book will be of interest to students practitioners of law academics and the wider

public concerned with international law criminal justice and international relations

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 theologian 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

published in both cloth unseen and paper editions this collection of original essays challenges simplistic notions of crime and its control discussing its international character the impact of us drug policy the politics and criminal element of hazardous waste disposal and other environmental degradations and corporate crime annotation copyright by book news inc portland or

this book argues that the expressivist justice model provides a meaningful foundation for the participation of victims in international criminal proceedings traditional criminal justice theories have tended to marginalise the role afforded to victims while informing the criminal

procedures utilised by international criminal courts as a result giving content to shaping and enhancing victims participatory rights have been some of the most debated issues in international criminal justice this book contributes to this debate by advancing expressivism which has the capacity to create a historical narrative of gross human rights violations as a core of international criminal justice able to provide a worthwhile basis for the participation of victims in proceedings and clarifying the scope and content of their participatory rights the work provides an in depth discussion on issues related to victims participatory rights from the perspective of international human rights law victimology and the philosophical foundation of international criminal justice the book will be a valuable resource for researchers academics and policymakers working in the areas of international criminal justice international human rights law transitional justice and conflict studies

academic paper from the year 2017 in the subject law comparative legal systems comparative law grade 1 0 university of pretoria language english abstract this study seeks to establish how the legal and institutional framework for positive complementarity may be effectively implemented it is argued that the existing legal and institutional framework in respect of the effective combatting of impunity is largely unsatisfactory the evolution of the principle of complementarity in the context of the rome statute is explored with emphasis on the theoretical constraints on the principle which in turn raise practical challenges the analysis provides a theoretical background to the conceptualisation of positive complementarity the study traces the evolution and development of the concept of positive complementarity examining its characteristic features and attributes and the possibilities and opportunities the concept presents for the effective combatting of impunity it examines the various scholarly arguments and propositions advanced to explain the concept of positive complementarity and analyses the attendant challenges and limitations it is noted that there is no fixed and universally acceptable definition of positive complementarity it is therefore argued that there is a need for the establishment of a coherent legal and institutional framework for positive complementarity in this light appropriate policy alternatives and considerations both domestically and internationally are considered on the international level limitations characterising the current institutional framework of the secretariat of the assembly of states parties asp secretariat are identified it is argued that a fundamental restructuring of the asp secretariat is essential and measures to restructure the asp secretariat in order to reinforce its effectiveness in fulfilling its mandate on positive complementarity are identified at the domestic level the various aspects of implementing legislation are discussed in conclusion the establishment of an independent office to address positive complementarity and revitalise the institutional framework within the legal structures of the asp secretariat is examined the study envisages that the proposed institutional framework for the asp secretariat if implemented would effectively support the national jurisdictions of state parties in their implementation of the concept of positive complementarity this study represents an unequivocally original contribution to knowledge and research

scientific essay from the year 2008 in the subject law criminal process criminology law enforcement grade 2 1 university of leeds course

political science language english abstract it is the argument of this dissertation that the international criminal court is an appropriate tool for the enforcement of international criminal law and embodies a shifting notion of state sovereignty historically both multilateral and unilateral attempts to enforce international criminal law have been progressive but not wholly successful the international criminal court is rooted in customary law and addresses the failures of past attempts the court s opposition has illustrated problems of state sovereignty which in turn exemplifies how the international criminal court embodies a shifting notion of state sovereignty the sources used are the existing academic literature interviews international statute magazines and newspaper articles

step into the shadowy underworld with global crime syndicates an eye opening exploration of the intricate networks that operate beneath the surface of society this compelling ebook takes readers on a riveting journey from the historical roots of crime syndicates to their modern incarnations unraveling the complex web that connects illegal operations across the globe begin your journey with the genesis of global crime syndicates discovering their historical roots and the key figures who forged these clandestine empires delve into the dark art of the black market economy unveiling the hidden systems of money laundering bribery and corruption venture into the new frontier of cybercrime where hacking data breaches and cryptocurrency form the backbone of online illicit activities follow the perilous routes of drug trafficking networks uncovering the supply chains smuggling techniques and their perilous impact on nations examine the heart wrenching realities of human trafficking syndicates exploring the mechanisms of recruitment manipulation and the international responses to these heinous crimes dive into the shadowy dealings of the global arms trade and the devastating effects of counterfeit goods on economies worldwide witness the environmental ravages wrought by wildlife and resource exploitation crimes and learn about the international efforts to combat these threats uncover the inner workings of the syndicate hierarchy from top executives to foot soldiers in the trenches grasp the challenges faced by law enforcement and international task forces in dismantling these criminal behemoths and explore the media s role in shaping our understanding of their operations global crime syndicates offers a powerful lens through which to view the societal impacts of these organizations sparking ethical and philosophical debates about their existence as you conclude this intricate exploration you ll be equipped with a broader understanding of the ongoing battle against global crime and the strategies necessary to inspire change and global engagement prepare to enter a world where legality and crime blur into one ever expanding landscape

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transnational crime is an increasing national security threat to the united states and to individual citizens around the world criminal groups both in the united staes and abroad operate crime cartels that span national boundaries but in ways that affect all americans and wreak havoc on law enforcement organizations as well as businesses and other entities such as the stock market more often than not transnational crime takes the form of organized crime and in its many forms is responsible for over priced goods unsafe products environmental hazards corruption of public officials the exploitation of women and children tax evasion theft and piracy identity theft organ smuggling stock market fraud drug trafficking and black market trading in armaments and weapons of mass destruction among other scandals and forms of misconduct because perpetrators often act in collusion with legitimate organizations and other powerful elites who either cooperate knowingly or unknowingly or are coerced through violence dealing with the problem is especially difficult here liddick describes the many groups responsible for transnational crimes and the nature and scale of their various enterprises the result is a powerful testament to the globalization of criminal organizations and their danger to american society from the russian mafiya to chinese triads from outlaw motorcycle gangs to latin american drug cartels the nature and incidence of transnational crime is a serious threat to american security both at the national and the individual level because of america s porous borders it is relatively easy for criminal foreigners to set up their organizations within the united states moreover there are well established groups already present in the united states that are now capable of operating on a multinational level while response to the problem has been overdue recent efforts to address transnational crime include technological innovations and controversial legislation such as the patriot act and the homeland security act but how well will these measures protect americans from the increasing prevalence of criminal organizations that are capable of carrying out crimes that span the globe this important book provides an engaging glimpse into the world of transnational crime through an introduction to the various groups involved true stories of criminal misconduct and a careful review and evaluation of efforts to address the problem

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