

## Information Resources on Organised Crime (October 2010)

The Scottish Centre for Crime and Justice Research (SCCJR) and the Scottish Crime and Drug Enforcement Agency (SCDEA) have compiled this list of useful resources about organised crime designed to be of use to those working in law enforcement and to researchers focusing on organised crime.

If you have any additions to be included to the list please contact Katie Benson ([katie.benson@scdea.pnn.police.uk](mailto:katie.benson@scdea.pnn.police.uk)) or Claire Lightowler ([claire.lightowler@stir.ac.uk](mailto:claire.lightowler@stir.ac.uk)).



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### 1. Organisations ( International Organisations, Law Enforcement, Governmental etc)

Name	URL	Subject	Summary
Advisory Council on the Misuse of Drugs (ACMD)	<a href="http://drugs.homeoffice.gov.uk/drugs-laws/acmd/">http://drugs.homeoffice.gov.uk/drugs-laws/acmd/</a>	Drugs	The Advisory Council on the Misuse of Drugs (ACMD) is an independent expert body that advises government on drug related issues in the UK.
Australian Government: Australian Transaction Reports and Analysis Centre (AUSTRAC)	<a href="http://www.austrac.gov.au/index.html">http://www.austrac.gov.au/index.html</a>	Financial Crime – Money Laundering	AUSTRAC is Australia’s money-laundering and counter-terrorism financing regulator and specialist financial intelligence unit.
Bureau of International Narcotics and Law Enforcement Affairs (INL)	<a href="http://www.state.gov/p/inl/">http://www.state.gov/p/inl/</a>	Organised Crime – General Drugs Financial Crime	INL (US Dept of State) advises the President, Secretary of State and other bureaus in the Dept of State/ other departments and agencies within the US Govt on the development of policies and programmes to combat international narcotics and crime.

CEOP	<a href="http://www.ceop.gov.uk">http://www.ceop.gov.uk</a>	E-Crime	CEOP delivers a multi-agency service dedicated to tackling the exploitation of children.
Criminal Intelligence Service Canada (CISC)	<a href="http://www.cisc.gc.ca/">http://www.cisc.gc.ca/</a>	Organised Crime – General	CISC is a strategically focussed organisation that facilitates the timely production and exchange of criminal information and intelligence within the Canadian law enforcement community. Delivers strategic intelligence products and services.
Direzione Investigativa Antimafia (DIA)	<a href="http://www.interno.it/dip_ps/dia/eng/compet.htm">http://www.interno.it/dip_ps/dia/eng/compet.htm</a>	Organised Crime - General	DIA is responsible for preventing the development of mafia-type organized crime through intelligence activities and ensures coordinated intelligence efforts.
DrugScope	<a href="http://www.drugscope.org.uk/">http://www.drugscope.org.uk/</a>	Drugs	DrugScope is the UK's leading independent centre of expertise on drugs and the national membership organisation for the drug field. Our aim is to inform policy development and reduce drug-related harms - to individuals, families and communities.
European Commission European Anti-Fraud Office (OLAF)	<a href="http://ec.europa.eu/anti_fraud/index_en.html">http://ec.europa.eu/anti_fraud/index_en.html</a>	Financial Crime - Fraud	The objective of the European Anti-Fraud Office (OLAF) is to protect the financial interests of the European Union, to fight fraud, corruption and any other financial irregularity.
Europol	<a href="http://www.europol.europa.eu/">http://www.europol.europa.eu/</a>	Organised Crime – General	Europol is the European Law Enforcement Organization which aims at improving the effectiveness and cooperation of the competent authorities in the Member States in preventing and combating terrorism, unlawful drug trafficking and other serious forms of international organised crime.
Federation Against Copyright Theft (FACT)	<a href="http://www.fact-uk.org.uk/">http://www.fact-uk.org.uk/</a>	Intellectual Property Crime	FACT is the UK's leading trade organisation established to protect and represent the interests of the film and broadcasting industry against copyright and trademark infringements.
Financial Crimes Enforcement Network	<a href="http://www.fincen.gov/">http://www.fincen.gov/</a>	Financial Crime	FINCEN is located within the US Department of the treasury. It supports law enforcement investigations and promotes interagency and international cooperation against financial crimes.
ICC Commercial Crime Services (ICC-CSS)	<a href="http://www.icc-css.org/">http://www.icc-css.org/</a>	Financial Crime Intellectual Property Crime	ICC-CSS is the anti-crime arm of the International Chamber of Commerce, tasked with combating all forms of commercial crime: money laundering, fraud

			in international trade, insurance fraud, financial instrument fraud, money laundering, shipping fraud, product counterfeiting.
International Anti-Counterfeiting Coalition (IACC)	<a href="http://www.iacc.org/">http://www.iacc.org/</a>	Intellectual Property Crime	The IACC is the world's largest non-profit organization dedicated to protecting intellectual property and deterring counterfeiting.
International Money Laundering Information Network (IMoLIN)	<a href="http://www.imolin.org/">http://www.imolin.org/</a>	Financial Crime – Money Laundering	IMoLIN is an Internet-based network assisting governments, organisations and individuals in the fight against money laundering and the financing of terrorism.
International Narcotics Control Board (INCB)	<a href="http://www.incb.org/">http://www.incb.org/</a>	Drugs	The International Narcotics Control Board (INCB) is the independent and quasi-judicial control organ monitoring the implementation of the United Nations drug control conventions.
International Organization for Migration (IOM) - Geneva	<a href="http://www.iom.int/jahia/jsp/index.jsp">http://www.iom.int/jahia/jsp/index.jsp</a>	Trafficking in Human Beings	An intergovernmental organisation in the field of migration which works to ensure the orderly and human management of migration, to promote international cooperation on migration issues, assist in the search for practical solutions of migration problems and provide humanitarian assistance.
Interpol	<a href="http://www.interpol.int/">http://www.interpol.int/</a>	Organised Crime - General	Interpol (the International Criminal Police Organization) is the world's largest international police organisation, with 188 member countries. It facilitates cross-border police cooperation, and supports and assists all organisations, authorities and services whose mission is to prevent or combat international crime.
Northern Ireland Organised Crime Task Force (OCTF)	<a href="http://www.octf.gov.uk/">http://www.octf.gov.uk/</a>	Organised Crime - General	The OCTF was established in 2000 to set the strategic direction for a multi-agency approach to tackle organised crime in Northern Ireland. It is a forum of partner agencies including PSNI, HMRC, SOCA, other government agencies and industry bodies.
OECD FATF	<a href="http://www.fatf-gafi.org">http://www.fatf-gafi.org</a>	Financial Crime	The FATF is an inter-governmental body whose

			purpose is the development and promotion of national and international policies to combat money laundering and terrorist financing.
Royal Canadian Mounted Police	<a href="http://www.rcmp-grc.gc.ca/">http://www.rcmp-grc.gc.ca/</a>	Organised Crime – General	The Canadian national police service. Includes a Drugs and Organized Crime Awareness Service (DOCAS).
Scottish Crime and Drug Enforcement Agency (SCDEA)	<a href="http://www.sdea.police.uk/">http://www.sdea.police.uk/</a>	Organised Crime - General	The SCDEA is responsible for the policing of serious organised crime in Scotland.
SOCA	<a href="http://www.soca.gov.uk">http://www.soca.gov.uk</a>	Organised Crime – General	SOCA is an intelligence-led agency that tackles serious organised crime that harms the UK, with law-enforcement powers and harm reduction responsibilities.
UK Home Office	<a href="http://www.homeoffice.gov.uk/">http://www.homeoffice.gov.uk/</a>	Organised Crime – General Drugs	The Home Office is the lead government department for immigration and passports, drugs policy, counterterrorism and police.
United Kingdom Human Trafficking Centre (UKHTC)	<a href="http://www.soca.gov.uk/about-soca/about-the-ukhtc">http://www.soca.gov.uk/about-soca/about-the-ukhtc</a>	Trafficking in Human Beings	The United Kingdom Human Trafficking Centre [UKHTC] is a multi-agency centre that provides a central point for the development of expertise and cooperation in relation to the trafficking of human beings [THB], working together with other stakeholders from the governmental, non-governmental and inter-governmental sectors in the UK and abroad.
United Nations Office on Drugs and Crime (UNODC)	<a href="http://www.unodc.org/">http://www.unodc.org/</a>	Organised Crime - General Drugs Trafficking in Human Beings Money Laundering	UNODC is a United Nations agency mandated to assist Member States in their struggle against illicit drugs, crime and terrorism.
United Nations Global Initiative to Fight Human Trafficking (UN.GIFT)	<a href="http://www.ungift.org/ungift/index.html">http://www.ungift.org/ungift/index.html</a>	Trafficking in Human Beings	UN.GIFT is a global initiative launched by the UNODC in March 2007 to promote the global fight against human trafficking.
US Drug Enforcement Administration (DEA)	<a href="http://www.justice.gov/dea/index.htm">http://www.justice.gov/dea/index.htm</a>	Drugs	Enforces the controlled substances laws and regulations of the United States.
US Federal Bureau of Investigation (FBI) - Organized Crime	<a href="http://www.fbi.gov/hq/cid/orgcrime/ocshome.htm">http://www.fbi.gov/hq/cid/orgcrime/ocshome.htm</a>	Organised Crime - General	The FBI is responsible for protecting the US against terrorist and foreign intelligence threats and upholding and enforcing the criminal laws of the US.

## 2. Research Centres / Institutes

Name	URL	Crime Area	Summary	Notes
Australian Institute of Criminology (AIC) – Canberra, Australia	<a href="http://www.aic.gov.au/">http://www.aic.gov.au/</a>	Organised Crime - General Trafficking in Human Beings E-Crime Financial Crime	Australia's national research and knowledge centre on crime and justice; undertaking and communicating evidence based research to inform policy and practice.	
Australian Research Council (ARC) Centre of Excellence in Policing and Security (CEPS)	<a href="http://www.ceps.edu.au">http://www.ceps.edu.au</a>	Organised Crime - General	CEPS was established by the ARC in 2007 to boost policing and security research capacity in Australia amid the growing complexity and internationalisation of transnational crime in the post 9/11 environment.	
Center for Strategic and International Studies (CSIS)	<a href="http://csis.org/">http://csis.org/</a>	Organised Crime – General	A public policy research institution based in Washington D.C. which conducts research and analysis and provides strategic insights and policy solutions to decision makers in government, international institutions, the private sector and civil society. Focused on defense and security, regional stability, and other transnational challenges.	The 'Transnational Threats Project' assesses the nature and impact of terror, insurgent & criminal networks through field work and network of specialists.
Centre for Sex Work and Research Policy	<a href="http://myweb.dal.ca/mg_oodyea/researchsexuk.htm">http://myweb.dal.ca/mg_oodyea/researchsexuk.htm</a>	Trafficking in Human Beings	The UK page of the virtual Centre for Sex Work and Research Policy has links to the home pages of many of the UK-based scholars involved in sex work research projects.	
European Consortium for Political Research (ECPR) Standing Group on Organised	<a href="http://www.essex.ac.uk/ecpr/standinggroups/cr">http://www.essex.ac.uk/ecpr/standinggroups/cr</a>	Organised Crime - General	ECPR Standing Group dedicated to the study of organised crime to act as a focus for European, American and other	

Crime (SGOC)	<a href="#">me/index.htm</a>		researchers and provide an umbrella for common activities and projects across disciplines.	
European Institute for Crime Prevention and Control, affiliated with the United Nations (HEUNI) - Helsinki, Finland	<a href="http://www.heuni.fi/">http://www.heuni.fi/</a>	Organised Crime - General Trafficking in Human Beings	The European Institute for Crime Prevention and Control, affiliated with the United Nations (HEUNI) is the European link in the network of institutes operating within the framework of the United Nations Crime Prevention and Criminal Justice Programme. The topics covered by the institute focus on organized crime, violence against women, trafficking in human beings, analysis of the UN surveys on crime trends and operations of criminal justice systems, corrections and publications of profiles of European criminal justice systems.	
European Society of Criminology (ESC)	<a href="http://www.esc-eurocrim.org/">http://www.esc-eurocrim.org/</a>		The European Society of Criminology aims to bring together in Europe persons actively engaged in research, teaching and/or practice in the field of Criminology.	
Institute for International Research on Criminal Policy (IRCP) – Ghent University, Belgium	<a href="http://www.ircp.org/uk/index.asp">http://www.ircp.org/uk/index.asp</a>	Organised Crime – General Trafficking in Human Beings	The IRCP conducts and promotes internationally relevant scientific research regarding criminal policy issues. The field of research of IRCP focuses on: justice and home affairs in the EU, international and comparative criminal law and criminal justice, and Belgian criminal law and criminal justice. More specifically, the following phenomena are studied: drugs, organised crime and corruption, and trafficking in human beings and sexual exploitation of children.	
Institute for Security Studies (ISS) – Pretoria, South Africa	<a href="http://www.issafrica.org/">http://www.issafrica.org/</a>	Organised Crime – General Money Laundering	Regional human security research institute operating across sub-Saharan	

			Africa.	
International Association for the Study of Organized Crime (IASOC)	<a href="http://www.iasoc.net/">http://www.iasoc.net/</a>	Organised Crime - General	IASOC is a professional association of criminologists, researchers, working professionals, teachers and students. It works to promote greater understanding and research about organized crime in all its manifestations.	Membership available – membership provides free subscription to 'Trends in Organized Crime' journal
Joint Research Centre on Transnational Crime (Transcrime)	<a href="http://www.transcrime.unitn.it/tc/664.php">http://www.transcrime.unitn.it/tc/664.php</a>	Organised Crime - General Trafficking in Human Beings E-Crime Financial Crime	Transcrime is a joint research centre on transnational crime between Universities in Milan and Trento. The centre has carried out several important research projects on transnational crime for the European Union.	
Nathanson Centre on Transnational Human Rights, Crime and Security	<a href="http://nathanson.osgoode.yorku.ca/">http://nathanson.osgoode.yorku.ca/</a>	Organised Crime – General	The Centre studies transnational phenomena and normative issues at the intersections of crime, security and human rights, with a special emphasis on a transnational crime research node.	
National Institute of Justice (NIJ) - Washington DC, USA	<a href="http://www.ojp.usdoj.gov/nij/">http://www.ojp.usdoj.gov/nij/</a>	Organised Crime - General Trafficking in Human Beings E-Crime Drugs	NIJ is the research, development and evaluation agency of the US Department of Justice, dedicated to researching crime control and justice issues.	
Scottish Centre for Crime and Justice Research (SCCJR)	<a href="http://www.sccjr.ac.uk/">http://www.sccjr.ac.uk/</a>	Organised Crime - General	SCCJR is led by a partnership between Glasgow, Stirling, Edinburgh and Glasgow Caledonian Universities which produces research of relevance to the needs of those involved in the formulation, development and implementation of criminal justice policy.	

Scottish Institute for Policing Research (SIPR)	<a href="http://www.sipr.ac.uk/">http://www.sipr.ac.uk/</a>		Supported by investment from the Scottish Funding Council and the Association of Chief Police Officers in Scotland, SIPR is a collaboration between 13 Scottish universities established to carry out high quality, independent research and to contribute to policing policy and practice.	
Transnational Crime and Corruption Centre, American University	<a href="http://policy-tracc.gmu.edu/">http://policy-tracc.gmu.edu/</a>	Organised Crime – General	Research centre based at George Mason University, Virginia, devoted to understanding the links among terrorism, transnational crime and corruption.	Links between terrorism, transnational crime and corruption
United Nations Interregional Crime and Justice Research Institute (UNICRI)	<a href="http://www.unicri.it/">http://www.unicri.it/</a>	Organised Crime - General Trafficking in Human Beings	UNICRI assists intergovernmental, governmental and non-governmental organisations in formulating and implementing improved policies in the field of crime prevention and criminal justice. Its main research areas are: Emerging Crimes and Anti-Human Trafficking; Security Governance and Counter Terrorism Laboratory; Justice Reform; Post-Graduate Training.	International Criminal Justice Events Calendar; Criminological Library
University of Glasgow Centre for Drug Misuse Research	<a href="http://www.gla.ac.uk/departments/drugmisuse/">http://www.gla.ac.uk/departments/drugmisuse/</a>	Drugs	The Centre for Drug Misuse Research conducts policy relevant research on the problem of drug misuse within Scotland.	
University of Glasgow Unit for the Study of Serious Organised Crime (USSOC)	<a href="http://www.gla.ac.uk/departments/drugmisuse/unitforthestudyofseriousorganisedcrimeussoc/">http://www.gla.ac.uk/departments/drugmisuse/unitforthestudyofseriousorganisedcrimeussoc/</a>	Organised Crime – General	The USSOC was established within the Centre for Drug Misuse Research in 2008 with the aim of linking expertise between academia and law enforcement sectors.	



### 3. Reports

Title	Organisation	Crime Area	Publication	URL
CEOP Annual Review	CEOP	E-Crime	Annual	<a href="http://www.ceop.gov.uk/">http://www.ceop.gov.uk/</a>
CEOP Strategic Overview	CEOP	E-Crime	Annual	<a href="http://www.ceop.gov.uk/">http://www.ceop.gov.uk/</a>
CEOP Strategic Threat Assessment – Child Trafficking	CEOP	E-Crime	Annual	<a href="http://www.ceop.gov.uk/about/child_trafficking.asp">http://www.ceop.gov.uk/about/child_trafficking.asp</a>
CISC Annual Report on Organized Crime	Criminal Intelligence Service Canada (CISC)	Organised Crime - General	Annual	<a href="http://www.cisc.gc.ca/">http://www.cisc.gc.ca/</a>
Organised Crime Threat Assessment (OCTA)	Europol	Organised Crime – General	Annual	<a href="http://www.europol.europa.eu/">http://www.europol.europa.eu/</a>
OCTF Annual Report and Threat Assessment	Organised Crime Task Force (Northern Ireland)	Organised Crime - General	Annual	<a href="http://www.octf.gov.uk/">http://www.octf.gov.uk/</a>
Report of the International Narcotics Control Board	International Narcotics Control Board	Drugs	Annual	<a href="http://www.incb.org/">http://www.incb.org/</a>
SCDEA Strategic Assessment	SCDEA	Organised Crime – General	Annual	
SOCA Annual Plan	SOCA	Organised Crime – General	Annual	<a href="http://www.soca.gov.uk/">http://www.soca.gov.uk/</a>
SOCA Annual Report	SOCA	Organised Crime – General	Annual	<a href="http://www.soca.gov.uk/">http://www.soca.gov.uk/</a>
Transnational Threats Update	Center for Strategic and International Studies (CSIS)	Organised Crime – General Drugs Financial Crime – Money Laundering Firearms Trafficking	Monthly	<a href="http://csis.org/">http://csis.org/</a>
UK Threat Assessment (UKTA)	SOCA	Organised Crime – General	Annual	<a href="http://www.soca.gov.uk/">http://www.soca.gov.uk/</a>
World Drug Report	UNODC	Drugs	Annual	<a href="http://www.unodc.org/">http://www.unodc.org/</a>

#### 4. Online Libraries / Catalogues

Name	URL	Summary
BASE – Bielefeld Academic Search Engine	<a href="http://www.base-search.net/">http://www.base-search.net/</a>	BASE is a multi-disciplinary search engine to scholarly internet resources. Useful for finding full text of journal articles, it searches multiple scholarly full text archives, digital repositories and preprint servers on the web.
Google Books	<a href="http://books.google.co.uk">http://books.google.co.uk</a>	Search tool for locating online books digitised for the Google Books project. Some older (out of copyright) books are available for free; other books have free previews available.
Google Scholar	<a href="http://scholar.google.co.uk/">http://scholar.google.co.uk/</a>	Search tool that focuses on academic/scholarly materials available on the web
ISI Web of Knowledge	<a href="http://apps.isiknowledge.com/">http://apps.isiknowledge.com/</a>	An online academic database which provides access to many databases and other resources
National Policing Improvement Agency (NPIA) National Police Library	<a href="http://www.npia.police.uk/en/5218.htm">http://www.npia.police.uk/en/5218.htm</a>	<p>Covers all aspects of policing - police science, criminal justice, legislation, cases, training, management and social sciences.</p> <p>Online catalogue has an index of the 55,000 books, reports, theses and videos, as well as 15,000 articles indexed from our main journals since 1989.</p> <p>Can search this catalogue 24/7 from any Internet connection. If you are a registered borrower, you can also select and order material online.</p>
NCJRS – National Criminal Justice Reference Service Abstracts	<a href="http://www.ncjrs.gov/App/AbstractDB/AbstractDBSearch.aspx">http://www.ncjrs.gov/App/AbstractDB/AbstractDBSearch.aspx</a>	Contains abstracts from mainly U.S. and some international publications covering criminal and juvenile justice, drug control and law enforcement. With over 174,000 records dating back to 1972.
WorldCat	<a href="http://www.worldcat.org/">http://www.worldcat.org/</a>	WorldCat is the world's largest network of library catalogues. It can be used to search the collections of many libraries; it itemises the collections of 71,000 libraries in 112 countries.

## 5. Journals

Organised Crime - General		
Title	Summary	URL
Australian and New Zealand Journal of Criminology	A quality peer-reviewed journal of the Australian and New Zealand Society of Criminology. Since 1967 the society has been promoting criminological study, research and practice in the region. Membership reflects the diversity of persons involved in the field, including practitioners, academics, policy makers and students.	<a href="http://www.australianacademicpress.com.au/Publications/Journals/Criminology/Criminology.htm">http://www.australianacademicpress.com.au/Publications/Journals/Criminology/Criminology.htm</a>
Crime, Law and Social Change	A peer reviewed journal that publishes essays and reviews addressing the political economy of organized crime whether at the transnational, national, regional or local levels anywhere in the world. In addition, the Journal presents work on financial crime, political corruption, environmental crime, and the expropriation of resources from developing nations.	<a href="http://www.springer.com/social+sciences/criminology/journal/10611">http://www.springer.com/social+sciences/criminology/journal/10611</a>
Criminal Law Review	Criminal Law Review is the leading journal for all those involved in criminal law. Drawing all aspects of the law together in one regular publication, it allows quick and easy monitoring of all key developments.	<a href="http://www.sweetandmaxwell.co.uk/Catalogue/ProductDetails.aspx?recordid=478&amp;productid=7139">http://www.sweetandmaxwell.co.uk/Catalogue/ProductDetails.aspx?recordid=478&amp;productid=7139</a>
Criminology	Criminology is devoted to crime and deviant behaviour. Disciplines covered include sociology, psychology, design, systems analysis, and decision theory. Major emphasis is placed on empirical research and scientific methodology. The journal's content also includes articles which review the literature or deal with theoretical issues stated in the literature as well as suggestions for the types of investigation which might be carried out in the future.	<a href="http://www.wiley.com/bw/journal.asp?ref=0011-1384">http://www.wiley.com/bw/journal.asp?ref=0011-1384</a>
Criminology and Public Policy	<i>Criminology &amp; Public Policy</i> is interdisciplinary in nature, devoted to policy discussions of criminology research findings. Focusing on the study of criminal justice policy and practice, its central objective is to strengthen the role of research findings in the formulation of crime and justice policy by publishing empirically based, policy focused articles.	<a href="http://www3.interscience.wiley.com/journal/117993414/home">http://www3.interscience.wiley.com/journal/117993414/home</a>
Europe-Asia Studies	<i>Europe-Asia Studies</i> is the principal academic journal in the world focusing on the history and current political, social and economic affairs of the countries of the former 'communist bloc' of the Soviet Union, Eastern Europe and Asia. At the same time, the journal explores the economic, political and social transformation of these countries and the changing character of their relationships with the rest of Europe and Asia.	<a href="http://www.tandf.co.uk/journals/carfax/09668136.html">http://www.tandf.co.uk/journals/carfax/09668136.html</a>

European Journal of Crime, Criminal Law and Criminal Justice	Crime, criminal law and criminal justice are more than ever on the political agenda of the European institutions, above all the European Union and the Council of Europe. This is not only because of the increasingly vehement debate on transnational crime problems in the individual Member States, but also as a consequence of the widening of the European Union and the drafting of an European Constitution, and last but not least because of the threat of terrorism. This journal is meant to be a European forum for the public academic debate on these issues that not only bridges the gap between the European institutions and the Member States, but that is also open for a non-European view on European developments in those fields. Its aim, in other words, is to offer an international and comparative perspective on crime, criminal law and criminal justice in Europe.	<a href="http://www.ingentaconnect.com/content/mnp/eccl">http://www.ingentaconnect.com/content/mnp/eccl</a>
Global Crime	<i>Global Crime</i> is a social science journal devoted to the study of crime broadly conceived. It draws on authors from a variety of disciplines, including history, sociology, criminology, economics, political science, anthropology and area studies. The editors welcome contributions on any topic relating to crime, including organized criminality, its history, activities, relations with the state, its penetration of the economy and its perception in popular culture. <i>Global Crime</i> also seeks submissions in areas such as corruption, crime and women's studies, illegal migration, terrorism, illicit markets, violence, police studies, and the process of state building.	<a href="http://www.tandf.co.uk/journals/titles/17440572.asp">http://www.tandf.co.uk/journals/titles/17440572.asp</a>
Howard Journal of Criminal Justice	The Howard Journal of Criminal Justice is concerned with all major aspects of the criminal justice process, penal policy and crime prevention. The Howard Journal of Criminal Justice is a social science journal combining articles with comments and reviews, providing a thorough coverage of both the theory and practice of criminal justice and the study of crime and criminals.	<a href="http://www3.interscience.wiley.com/journal/118511129/home">http://www3.interscience.wiley.com/journal/118511129/home</a>
International Journal of Law, Crime and Justice	The International Journal of Law, Crime and Justice is a refereed journal for high quality research and analysis in the areas of socio-legal studies and the psychology of law, criminology and social justice studies.	<a href="http://www.elsevier.com/wps/find/journaldescription.cws_home/716246/description#description">http://www.elsevier.com/wps/find/journaldescription.cws_home/716246/description#description</a>
Journal of Criminal Justice	The Journal of Criminal Justice is an international journal intended to fill the present need for the dissemination of new information, ideas and methods, to both practitioners and academicians in the criminal justice area. The Journal is concerned with all aspects of the criminal justice	<a href="http://www.elsevier.com/wps/find/journaldescription.cws_home/366/description#description">http://www.elsevier.com/wps/find/journaldescription.cws_home/366/description#description</a>
Justice Quarterly	Justice Quarterly (JQ) is an official publication of the Academy of Criminal Justice Sciences (ACJS). It is a refereed, multi-disciplinary journal that publishes theoretical, empirical and interpretive studies of issues related to criminal justice.	<a href="http://www.informaworld.com/smp/title~db=all~content=g915843678">http://www.informaworld.com/smp/title~db=all~content=g915843678</a>
New Criminologist	Online journal for professionals involved in all aspects of criminology. Sections on organised crime syndicates and white collar crime.	<a href="http://www.newcriminologist.com/home.asp">http://www.newcriminologist.com/home.asp</a>

Policing – an International Journal of Police Strategies and Management	This journal covers the latest international developments on matters of policy, practice, management, operations, education and training, science and technology. The journal provides readers with a global and comparative perspective on policing. Sections within the journal include refereed articles, reviews of recent research, book reviews, debates and abstracts of articles published in other leading journals.	<a href="http://info.emeraldinsight.com/products/journals/journals.htm?PHPSESSID=daad5nl7c3bpdov1roj4lpej4&amp;id=pijpsm">http://info.emeraldinsight.com/products/journals/journals.htm?PHPSESSID=daad5nl7c3bpdov1roj4lpej4&amp;id=pijpsm</a>
Policing and Society	Policing & Society is widely acknowledged as the leading international academic journal specialising in the study of policing institutions and their practices. It is concerned with all aspects of how policing articulates and animates the social contexts in which it is located. Space is also devoted to the relationship between what the police do and the policing decisions and functions of communities, private sector organisations and other state agencies.	<a href="http://www.tandf.co.uk/journals/titles/10439463.asp">http://www.tandf.co.uk/journals/titles/10439463.asp</a>
Trends in Organized Crime	<i>Trends in Organized Crime</i> presents a composite of analyses and syntheses of research on organized crime, drawn from a variety of sources. It publishes peer-reviewed, original research articles and excerpts from significant governmental reports. The contents also include reviews of important new books and presents analysis and commentary on current issues in organized crime. It is published in association with the International Association for the Study of Organized Crime (IASOC).	<a href="http://www.springer.com/social+sciences/criminology/journal/12117">http://www.springer.com/social+sciences/criminology/journal/12117</a>

### Trafficking in Human Beings

Title	Summary	URL
Violence Against Women	As an international journal, one of the goals of Violence Against Women is to unravel that thread by shedding light not only on forms of violence that are already widely discussed but also on lesser known forms of violence, such as dowry murders, female circumcision, enslavement for sex tourism, and rape as a weapon of war. Topics recently covered in the journal have included: Sexual Assault/ Coercion, Domestic Violence, Hate Crimes, Corporate Violence, Wife Rape, Pornography, Acquaintance Rape, Lesbian Battery, Female Sexual Abuse, Sexual Harassment.	<a href="http://vaw.sagepub.com/">http://vaw.sagepub.com/</a>
The European Journal of International Affairs	The European Journal of International Affairs is dedicated to shaping ideas and framing politics in order to give a common perspective and a common voice to Europe in international affairs.  This journal has published articles on human trafficking in recent years.	<a href="http://www.europeanjournal.org/home.htm">http://www.europeanjournal.org/home.htm</a>

European Journal of International Relations	<p>European Journal of International Relations is the journal of the Standing Group on International Relations (SGIR) of the European Consortium for Political Research. The Journal's remit is to represent the wide range of interests encompassed by the Standing Group, covering the whole of International Relations.</p> <p>This journal has published articles on human trafficking in recent years.</p>	<a href="http://ejt.sagepub.com/">http://ejt.sagepub.com/</a>
Politics & Society	<p>Politics &amp; Society publishes articles that raise questions about the way the world is organized politically, economically, and socially, debating such topics as the theory of the state, class analysis, politics of gender, methodological individualism and rational choice, and the future of capitalism and socialism.</p> <p>This journal has published articles on human trafficking in recent years.</p>	<a href="http://pas.sagepub.com/">http://pas.sagepub.com/</a>
Millennium: Journal of International Studies	<p>Millennium publishes articles from the discipline of international studies, as well as from elsewhere in the social sciences with an international dimension. Interdisciplinary and wide-ranging in scope, it provides a forum for discussion on the latest developments in the theory of international relations.</p> <p>This journal has published articles on human trafficking in recent years.</p>	<a href="http://mil.sagepub.com/">http://mil.sagepub.com/</a>

<b>Financial Crime</b>		
Title	Summary	URL
Journal of Financial Crime	<p>Coverage includes: Policing, prosecution and trying serious frauds; Preventing corporate scandals and failures; Whistleblowing; Asset protection; Liability issues for financial intermediaries, lawyers, accountants and auditors; Terrorist investigation and intelligence; Underground banking systems; Securities regulation and enforcement; Asset tracing and forfeiture; Cyber-crime: prevention and detection; Tax regimes and Tax avoidance; Insurance fraud; Money laundering; Market abuse; Confiscating the proceeds of crime; Organized crime.</p>	<a href="http://info.emeraldinsight.com/products/journals/journals.htm?PHPSESSID=dgic85nkpvh59i721o47ma2k45&amp;id=jfc">http://info.emeraldinsight.com/products/journals/journals.htm?PHPSESSID=dgic85nkpvh59i721o47ma2k45&amp;id=jfc</a>

Journal of Money Laundering Control	Coverage includes: Anti-money laundering legislation in jurisdictions worldwide; US anti-money laundering regulation; FATF - the fight against terrorist financing; JMLSG guidance notes; suspicious transaction reporting requirements; Monitoring patterns of suspicious payments; New and emerging techniques in money laundering; Gambling and money laundering; Underground banking systems; Confidentiality and the duty of disclosure; Prosecution for money laundering offences; Confiscation, forfeiture and disruption of terrorist finances; Recovering the proceeds of crime; Investigation and enforcement.	<a href="http://info.emeraldinsight.com/products/journals/journals.htm?id=jmlc">http://info.emeraldinsight.com/products/journals/journals.htm?id=jmlc</a>
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### Drugs

Title	Summary	URL
International Journal of Drug Policy	Provides a forum for the dissemination of current research, reviews, debate, and critical analysis on drug use and drug policy in a global context. It seeks to publish material on the social, political, legal, and health contexts of psychoactive substance use, both licit and illicit. The journal is particularly concerned to explore the effects of drug policy and practice on drug-using behaviour and its health and social consequences. It is the policy of the journal to represent a wide range of material on drug-related matters from around the world.	<a href="http://www.ingentaconnect.com/content/els/09553959">http://www.ingentaconnect.com/content/els/09553959</a>

### eCrime

Title	Summary	URL
Computer Fraud and Security	Areas regularly covered: Audit and financial control methodologies; data encryption; risk management; network security; contingency planning and disaster recovery; access control; security software; software protection; authentication and validation; virus reports; the internet; E-commerce security.	<a href="http://www.sciencedirect.com/science/journal/13613723">http://www.sciencedirect.com/science/journal/13613723</a>

Computers and Security	The official journal of Technical Committee 11 (Computer Security) of the International Federation of Information Processing. Computers & Security is the most respected technical journal in the IT security field.	<a href="http://www.elsevier.com/wps/find/journaldescription.cws_home/405877/description#description">http://www.elsevier.com/wps/find/journaldescription.cws_home/405877/description#description</a>
International Journal of Information and Computer Security	The IJICS aims to promote and coordinate developments of information and computer security in the fields of information technology, political science, informatics, sociology, engineering and science. IJICS publishes papers representing synergy between theory and practices to help policy makers and executives manage information and computer security and its related technologies.	<a href="http://www.inderscience.com/browse/index.php?journalID=151">http://www.inderscience.com/browse/index.php?journalID=151</a>



## 6. Books (2008 – 2010)

Organised Crime - General				
Author	Year	Title	Summary	URL
Felia Allum, Francesca Longo, Daniela Irrera and Panos Kostakos	2010	Defining and defying organized crime : discourse, perception, and reality	This book examines the paradigm and rationale of policy output in the fight against organised crime and the internal assumptions embedded in policy making, examines the perceptions of organised crime as expressed by various actors, and investigates the realities of organized crime.	<a href="http://www.routledge.com/shopping_cart/products/product_detail.asp?curTab=DESCRIPTION&amp;id=&amp;parent_id=&amp;sku=&amp;isbn=9780415548526&amp;pc=">http://www.routledge.com/shopping_cart/products/product_detail.asp?curTab=DESCRIPTION&amp;id=&amp;parent_id=&amp;sku=&amp;isbn=9780415548526&amp;pc=</a>
Martin Bouchard and Chris Wilkins	2010	Illegal Markets and the Economics of Organized Crime	This book showcases recent advances in the theoretical and empirical understanding of the economic aspects of organised crime and illegal markets, providing new insights into defining and quantifying the influence of organised crime.	<a href="http://www.routledge.com/books/details/9780415565516/">http://www.routledge.com/books/details/9780415565516/</a>
Karen Bullock, Ronald V. Clarke and Nick Tilley	2010	Situational Prevention of Organised Crimes	This collection of case studies, by an international group of researchers, documents the application of a situational prevention approach to a variety of organised crimes, including sex trafficking, cigarette and drug smuggling, timber theft, mortgage fraud, corruption of private professionals and public officials, and subversion of tendering procedures for construction products.	<a href="http://www.willanpublishing.co.uk/cgi-bin/indexer?product=9781843927723">http://www.willanpublishing.co.uk/cgi-bin/indexer?product=9781843927723</a>
Francesco Calderoni	2010	Organized crime legislation in the European Union : harmonization and approximation of criminal law	This book provides an unprecedented analysis of the national and European legislation on organised crime, providing a critical examination of the European policies and legal instruments to promote the harmonization and	<a href="http://www.springer.com/law/book/978-3-642-04330-7">http://www.springer.com/law/book/978-3-642-04330-7</a>

			approximation of criminal law in this field.	
Petter Gottschalk	2010	Policing organized crime : intelligence strategy implementation	This book presents an overview of theories and models of organized crime, and utilises a unique organizational approach to analysing organised crime. Includes comprehensive coverage of organized crime groups and terrorist cases and reveals business management practices of criminal enterprises.	<a href="http://www.crcpress.com/product/isbn/9781439810149">http://www.crcpress.com/product/isbn/9781439810149</a>
Bill MacLoughlin	2010	Organized crime in Canada	Published August 2010  An overview of the history of organized crime in the country and a perspective on where it is today.	<a href="http://www.chapters.indigo.ca/books/Organized-Crime-in-Canada-Bill-MacLoughlin/9780978340933-item.html?ref=Search+Books%3a+%2527Bill+MacLoughlin%2527">http://www.chapters.indigo.ca/books/Organized-Crime-in-Canada-Bill-MacLoughlin/9780978340933-item.html?ref=Search+Books%3a+%2527Bill+MacLoughlin%2527</a>
Andreas Schloenhardt	2010	Palermo on the Pacific Rim: organised crime offences in the Asia Pacific region	This study identifies and analyses organised crime legislation in the Asia Pacific region. It examines offences criminalising the participation in criminal organisations and equivalent provisions penalising the existence and operation of organised crime under domestic laws. The study also explores the adoption of relevant international treaties, in particular the Convention against Transnational Organised Crime, and examines efforts by the international community to promote wider implementation of this Convention in the region. The aim of this study is to assess the adequacy and efficiency of the existing provisions under domestic and international laws, and to develop recommendations for law reform to	Available as an UNODC report at <a href="http://www.unodc.org/documents/easiaandpacific//2009/08/Palermo/Schloenhardt_Palermo_in_the_Pacific_07_Final_UNODC_2009.pdf">http://www.unodc.org/documents/easiaandpacific//2009/08/Palermo/Schloenhardt_Palermo_in_the_Pacific_07_Final_UNODC_2009.pdf</a>

			prevent and suppress organised crime more effectively in the region.	
Federico Varese	2010	Organized crime : critical concepts in criminology	Published May 2010	<a href="http://media.routledge.com/pdf/9780415460743/9780415460743.pdf">http://media.routledge.com/pdf/9780415460743/9780415460743.pdf</a>
Sappho Xenakis	2010	The Politics of Organised Crime: Theory and Practice	This book discusses the essential political functions of the international agenda against organised crime. Combining insights from International Relations and Criminology, policy against organised crime is explained as a potent means by which state cohesiveness and the authority of state elites are strengthened, a means valid as much for stronger as for weaker states, internationally and domestically.	<a href="http://www.routledge.com/books/The-Politics-of-Organised-Crime-isbn9780415495431">http://www.routledge.com/books/The-Politics-of-Organised-Crime-isbn9780415495431</a>
Howard Abadinsky	2009	Organized Crime, International Edition	This book provides a comprehensive analysis of the origins, history, theoretical explanations, and structure of domestic and international organized crime.	<a href="http://www.cengage.com/cengage/search/totalresults.do">http://www.cengage.com/cengage/search/totalresults.do</a>
Kristin M Finklea	2009	Organized Crime in the United States: Trends and Issues for Congress	Report by Analyst in Domestic Security for the US Congressional Research Service on current trends and issues for policymakers relating to organised crime in the US.	<a href="http://www.fas.org/sgp/crs/misc/R40525.pdf">http://www.fas.org/sgp/crs/misc/R40525.pdf</a>
Mark Galeotti	2009	Organised crime in history	Collection of studies by historians, criminologists and sociologists exploring the role of organised crime throughout history.	
Misha Glenny	2009	McMafia : seriously organised crime	<i>McMafia</i> is an investigation into the ability of organized crime worldwide to find and service markets driven by a seemingly insatiable demand for illegal wares. Whether discussing the Russian mafia, Colombian drug cartels, or	<a href="http://www.vintage-books.co.uk/books/0224075039/misha-glenny/mcmafia-">http://www.vintage-books.co.uk/books/0224075039/misha-glenny/mcmafia-</a>

			Chinese labour smugglers, Misha Glenny makes clear how organized crime feeds off the poverty of the developing world, how it exploits new technology in the forms of cybercrime and identity theft, and how both global crime and terror are fuelled by an identical source: the triumphant material affluence of the West.	<a href="http://www.e-elgar.co.uk/Bookentry_DESCRIPTION.lasso?id=13412">crime-without-frontiers/</a>
Petter Gottschalk	2009	Entrepreneurship and organised crime : entrepreneurs in illegal business	This book provides an insight into the problem of organised crime activity and the role of entrepreneurs in illegal business, looking at how some entrepreneurs choose to develop criminal business enterprises and illustrated how so many issues for entrepreneurs and entrepreneurship are similar in legal and illegal business.	<a href="http://www.e-elgar.co.uk/Bookentry_DESCRIPTION.lasso?id=13412">http://www.e-elgar.co.uk/Bookentry_DESCRIPTION.lasso?id=13412</a>
Frank G Madsen	2009	Transnational organized crime	In this book former police officer Frank Madsen provides a short and accessible introduction to transnational organised crime, explaining its history and the key current issues and examining the economics and practices of crime in the era of globalisation.	<a href="http://www.routledge.com/books/Transnational-Organized-Crime-isbn9780415464994">http://www.routledge.com/books/Transnational-Organized-Crime-isbn9780415464994</a>
Delia Magherescu	2009	All about organized crime: special focus on the phenomenon in southeast Europe.	This book is comprised of nine studies on the complexity of organised crime, taking into consideration its particular feature in Southeast Europe.	<a href="http://www.wolfpublishers.nl/eu/product.php?id=510">http://www.wolfpublishers.nl/eu/product.php?id=510</a>
Carlo Morselli	2009	Inside criminal networks	This book takes a social network perspective to a variety of illegal enterprises, focusing on these organisations' 'flexible order' and the collective coping and adjustment strategies of offenders when key members or opportunities are lost.	<a href="http://www.springer.com/sociology/criminology/book/978-0-387-09525-7">http://www.springer.com/sociology/criminology/book/978-0-387-09525-7</a>
Joanna Shapland and Paul Ponsaers	2009	The informal economy and connections with organised crime : the impact of	This volume explores the connections between the informal economy and organised crime. It poses the question of whether countries' national social and	<a href="http://www.willanpublishing.co.uk/cgi-bin/indexer?product">http://www.willanpublishing.co.uk/cgi-bin/indexer?product</a>

		national social and economic policies	economic policies affect the form and extent of their informal economies and the extent and nature of connections with organised crime.	<a href="#">=9789089741646</a>
David Southwell	2009	The history of organized crime : the true story and secrets of global gangland	In this book, David Southwell sets out the history, rules and secrets of major criminal networks across the globe and looks at their crimes, methods and key figures.	<a href="http://www.carltonbooks.co.uk/display.asp?K=9781847323194&amp;st1=david+southwell&amp;sf1=contributor&amp;sort=sort%5Fdate%2Fd&amp;m=3&amp;dc=11">http://www.carltonbooks.co.uk/display.asp?K=9781847323194&amp;st1=david+southwell&amp;sf1=contributor&amp;sort=sort%5Fdate%2Fd&amp;m=3&amp;dc=11</a>
Phil Williams	2009	Criminals, militias, and insurgents : organized crime in Iraq	A detailed look at major criminal activities in Iraq, including the theft, diversion, and smuggling of oil, the kidnapping of Iraqis and foreigners, extortion, car theft and the theft and smuggling of antiquities. Also considers the critical role played by corruption in facilitating and strengthening organised crime, and the rise of organised crime after the US invasion.	Free download available from: <a href="http://www.strategicstudiesinstitute.army.mil/pubs/display.cfm?pubid=930">http://www.strategicstudiesinstitute.army.mil/pubs/display.cfm?pubid=930</a>
Felia Allum and Renate Siebert	2008	Organised crime and the challenge to democracy	This 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.	<a href="http://www.routledge.com/books/Organised-Crime-and-the-Challenge-to-Democracy-ISBN9780415467278">http://www.routledge.com/books/Organised-Crime-and-the-Challenge-to-Democracy-ISBN9780415467278</a>
Mark Galeotti (ed.)	2008	Global crime today: the changing face of organised crime	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 Eastern European gangs	<a href="http://www.routledge.com/books/details/9780415436670/">http://www.routledge.com/books/details/9780415436670/</a>

			and cybercriminals, this book offers a clear and concise introduction to many of the key players in the global criminal underworld.	
Amandine Scherrer	2008	G8 against transnational organized crime	This book looks at the nature, structure and modus operandi of the G8's specific expertise on transnational organised crime from a sociological approach in order to understand the elaboration, production and diffusion of international norms and standards.	<a href="http://www.ashgate.com/default.aspx?page=637&amp;calcTitle=1&amp;title_id=9096&amp;edition_id=11743">http://www.ashgate.com/default.aspx?page=637&amp;calcTitle=1&amp;title_id=9096&amp;edition_id=11743</a>
Dina Siegel and Hans Nelen	2008	Organized Crime: Culture, Markets and Policies.	This book analyses local, national and international manifestations or organized crime in the situational contexts that aid in its development. The contributors provide up-to-date understanding of various aspects of organised crime in both classic and emerging areas of interest.	<a href="http://www.springer.com/sociology/criminology/book/978-0-387-74732-3">http://www.springer.com/sociology/criminology/book/978-0-387-74732-3</a>

### eCrime

Author	Year	Title	Summary	URL
Susan Brenner	2010	Cybercrime: Criminal threats from cyberspace	This book traces the emergence and evolution of cybercrime as an increasingly intransigent threat to society, tracing the rise of cybercrime from mainframe computer hacking in the 1950s to the organized, professional and often transnational cybercrime that has become the norm in the 21 <sup>st</sup> century.	<a href="http://www.abcclio.com/products/overview.aspx?productid=111621&amp;viewid=1">http://www.abcclio.com/products/overview.aspx?productid=111621&amp;viewid=1</a>

## Drugs

Author	Year	Title	Summary	URL
Julia Buxton	2010	The Politics of Narcotic Drugs: A Survey	This book brings together leading experts on the drugs trade to provide a detailed analysis of the multiple challenges that the contemporary trade in narcotic drugs and its prohibition pose, from the local to the international community.	<a href="http://www.routledge.com/books/The-Politics-of-Narcotic-Drugs-isbn9781857435016">http://www.routledge.com/books/The-Politics-of-Narcotic-Drugs-isbn9781857435016</a>
Clive Small and Tom Gilling	2010	Smack express: how organised crime got hooked on drugs	This book details the heroin trafficking business in Australia.	<a href="http://www.allenandunwin.com/default.aspx?page=94&amp;book=9781741756364">http://www.allenandunwin.com/default.aspx?page=94&amp;book=9781741756364</a>