

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

INDEX

- Aas, K., 27
 Abdul-Jalil, M., 36
 aerial surveillance, 141
 Agnew, R., 47, 223, 232, 236
 airline industry, 321
 Aitchison, A., 12–13, 22–39
 Akayesu, Jean Paul, 253
 alcohol intoxication, 274, 282
 Alexander, K., 197
 algorithms, 197–8
 Alvarez, A., 26, 44, 47
 Ambos, K., 279
 American Psychiatric Association, 278, 323
 Amnesty International, 83, 281
 Anckarsäter, H., 19–20, 263–86
 Anders, G., 251
 anthropology
 combatants, 8
 command liability and, 254–7
 Rwanda, 256–7
 Sierra Leone, 257–61
 confirmation bias, 249
 cultural relativism, 240–1
 establishing context, 9
 forensic anthropology, 107
 genocide and, 5
 inseparability of social and legal, 242–7
 international crimes and, 18–19, 240–62
 command liability, 254–7
 investigatory methods, 247–9
 relevance, 242–7
 tool for complex liabilities, 249–54
 mens rea and, 246–7
 politics of the belly, 251
 Sapir-Whorf hypothesis, 250
 social and cultural context, 240–1
 antisocial personality disorder (ASPD), 236–7
 Arkan, 146
 Arkan's Tigers, 140
 Armenian genocide, 46, 49
 Asher, J., 61–2
 asylum seekers, Australia, 76–7
 atrocities documentation surveys (ADSs), 60
 atrocity crimes
 criminological archives
 Durkheim, 41–4
 mining, 40–8
 perpetrator-focused perspectives, 46–8
 victim-focused perspectives, 44–6
 criminological gap
 evidence, 23–6
 focus on individuals, 28–30
 parochialism, 27–8
 reasons for, 26–30
 state and criminology, 28
 criminology, 5–8
 emerging criminology, 30–40
 Nazi Germany, 37–40
 Sudan, 30–6
 empirical research methods, 13–14, 50–67
 meaning, 23
 neutralisation of social controls, 40, 46–8
 pathways, 34
 shocking conscience, 41–4
 attachment theory, 2

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

INDEX

339

- Australia
 - asylum seekers, 76–7
 - border crimes, 91
 - Bougainville resistance and, 81, 83
 - Echelon, 217
 - insanity defence, 268, 272
 - media, 76
 - moral panic, 76–7
- autism, 277
- Avdi, S., 140
- aviation, 321
- Balkans. *See* Yugoslavia; specific countries
- Ball, P., 61–2, 149
- Bantekas, I., 18–19, 240–62
- Barth, F., 244, 293–4
- Bassiouni Commission, 128
- battered wife syndrome, 2
- Bauer, Y., 45
- Bayart, J.-F., 251
- Beck, T. K., 289, 304
- Bell, B., 178
- Bell, V., 292
- Benjamin, W., 314–15
- Bennet, T., 19–20, 263–86
- Berlin School, 289
- Bernard, T., 233
- Bijleveld, C., 58
- biological evidence, 107
- Boas, F., 240–1
- Bonanno, J., 112
- Bosnia
 - See also* Srebrenica massacre
 - anthropological analysis, 244–6
 - ethnic groups, 244–6
 - Kosluk deportation, 142–3
 - power of influence, 258–9
 - siege of Sarajevo, 304
 - Turkish occupation, 244
- Bosworth, M., 28
- Bougainville, 80–4
- Bourdieu, P., 91, 244, 296–9, 314
- Breivik, Anders, 278
- Brosché, J., 237
- Bufacchi, V., 301–3
- Burns, H. J., 187
- bush wives, 328
- Butler, J., 292, 300
- Bygrave, L., 207
- Cambodia, genocide, 102
- Cameroon, 241, 261
- Canada
 - Echelon, 217
 - electronic surveillance, 113
 - insanity defence, 268
 - search powers, 106
 - victims groups, 332
- cannibalism, 9, 246, 250–2
- carder.su, 96–7, 100
- censuses, measuring mortality rates, 57–8
- Central African Republic, 331
- Chalk, F., 43, 45
- Charlton, D., 166–7
- Charny, I., 43
- China, Japanese occupation, 48
- circumstantial evidence, 123–4
- citizenship, 335
- civil society
 - international tribunals and, 3
 - meaning, 74
 - national courts and, 1
 - state crimes and, 75, 78
- cognitive interviews
 - communication, 189
 - eyewitness psychology, 188–90
 - memory of eyewitnesses, 189–90
 - social dynamics, 188–9
- Cohen, S., 71
- collective violence
 - antisocial personality disorder (ASPD), 236–7
 - bureaucratic violence, 234
 - dynamics, 18, 222–39
 - elements, 224–6
 - free-rider problem, 229–30
 - frustration–aggression–displacement theory, 233
 - general theory of crime (GST), 223, 232, 236
 - group membership, 231
 - joint criminal enterprise, 224–5
 - legal definition, 224–6

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

340

INDEX

- collective violence (cont.)
 - macro-micro integrated theoretical model (MMITM)
 - large number of participants, 228–31
 - organised and goal-directed, 231–5
 - social identity, 231, 235
 - suitability, 223, 228–38
 - types of participants, 228, 236–8
 - multidisciplinary definitions, 224–6
 - political science definition, 224
 - psychopaths, 238
 - public health definition, 224
 - rational choice theory, 229–31, 236
 - reluctant perpetrators, 237–8
 - strain theory, 38, 87, 223, 232, 236
 - systematic violence, 226, 231–5
 - true believers, 236–7
 - violent groups. *See* violent group membership
- Collins, R., 34
- command liability
 - See also* senior officials
 - anthropology and, 254–7
 - Rwanda, 256–7
 - Sierra Leone, 257–61
- complex crimes
 - characteristics, 15, 94–102
 - continuity of operations, 95–6
 - counter-intelligence and counter-surveillance, 98–101
 - destruction of evidence, 100–1
 - dispersion of operations, 96–7
 - fraudulent information, 98
 - international crimes, 117–19
 - investigation. *See* investigation of international crime
 - multiple targets, 97–8
 - threatened or actual violence, 101–2
- confidential informants, 109–10
- confidentiality agreements, 129–31
- confirmation bias, 4, 249
- core crimes, context, 8
- corruption, effects, 9
- Cosa Nostra, 97, 99, 104, 107, 111–12
- Côte d'Ivoire, 155–7
- Council of Europe, Cybercrime Convention, 115
- Counter-intelligence, 100
- Covic, P., 273–4
- Crelinsten, R., 320–2, 324
- crime prevention
 - data growth, 197–200
 - information systems
 - anti-money laundering systems, 209–15
 - channels of communication, 216
 - data capture/storage/monitoring, 216–17
 - Europol, 204–6
 - filtering data, 219
 - institutional level of analysis, 220
 - internationalisation of policing, 205, 206
 - private or public data, 217–18
 - profiling, 206–9
 - theoretical framework, 215–21
 - time, 220–1
 - types of data, 215–16
 - value of data, 218–19
 - social networks of criminals, 208
 - technological construction of criminality, 198–200, 221
 - technological developments, 192–203
- crimes against humanity
 - definition, Rome Statute, 53
 - dynamics, 18
- criminology of atrocity crimes
 - anthropology. *See* anthropology archives
 - Durkheim, 41–4
 - mining, 40–8
 - perpetrator-focused perspectives, 46–8
 - shocked conscience, 41–4
 - victim-focused perspectives, 44–6
- classification, 24
- collaboration and enforcement, 10–11
- context, 9
- designing research agenda, 8–12

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

INDEX

341

- emergence, 30–40
 - Nazi Germany, 37–40
 - process and structure in Sudan, 30–6
- empirical research methods, 13–14, 50–67
- gap
 - evidence, 23–6
 - focus on individuals, 28–30
 - parochialism, 27–8
 - reasons for, 26–30
 - state and criminology, 28
- institutional affiliations, 26
- investigations, 10
- transitional justice, 11–12
- transplanting to international criminal law, 5–8
- uses, 12–13, 22–39
- Croatia, personality disorders of war criminals, 273–4, 282, 286
- Crombag, H., 181, 185
- cultural experts, 148–9
- cultural relativism, 240–1
- customary law, 242
- Cutler, B., 16–17, 159–91
- cybercrime
 - continuity of operations, 95
 - dispersion of operations, 96–7
 - European Convention, 115
- Cyprus, 293
- Czech Republic, violent group members, 311
- Dalal, F., 295
- Darfur. *See* Sudan
- dark figures, victims, 56–62
- data mining, 208
- data warehousing, 208
- databases. *See* information systems and crime prevention
- De Brouwers, A., 326
- De Jong, M., 174–6
- Deffenbacher, K., 182
- dehumanisation of enemies, 33, 252–3
- delusions, 276–9, 283
- Demetis, D., 17–18, 192
- demographic experts, 149–50
- Democratic Republic of Congo (DRC)
 - famine risks, 327
 - ICC impact, 331
 - illegal exploitation of natural resources, 8
 - number of victims, 334
 - truth commission, 332
 - UN Trust Fund, 330
- Deportere, E., 59
- dialectics, 72–8, 86
- differential association, 223
- DNA evidence, 16
- documentary evidence
 - complex crimes, 107, 125–6
 - international criminal prosecutions, 125–6
- Donia, R., 148
- Dow Jones ‘crash of 2:45’, 198
- Dragan, Captain (Dragan Vasiljkovic), 142
- dress codes
 - collective identity, 293
 - violent group membership, 292
- Dror, I., 166–7
- Druckman, D., 291
- drug intoxication, 282
- drug trafficking organisations
 - confidential informants, 109
 - counter-intelligence, 100
 - extended period of operations, 95
 - money laundering, 210
 - multiple targets, 97
 - threatened or actual violence, 101–2
- Dulovic, J., 140
- Durkheim, E., 12, 29, 41–4, 49, 234, 299
- earthquakes, 9
- Easterbrook, J., 181
- Echelon, 217
- Egmont Group, 214
- Egypt, state crimes, 91
- electronic communications, evidence of
 - complex crimes, 106
- electronic surveillance, 111–14
- Elias, N., 28, 295–6, 303–4, 310
- Elwert, G., 289

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

342

INDEX

- empirical research
 - international crimes, 13–14
 - census data, 57–8
 - measuring victimisation, 56–62
 - methods, 55–6
 - qualitative methods, 56, 62–6
 - quantitative methods, 56
 - relevance, 51–5
 - reporting authorities, 57–8
 - studying perpetrators, 62–6
 - survey, 50–67
 - victim surveys, 59–60
 - mental disorder and violence, 264–6
 - refugees, 325
 - sexual violence, 54
- Engels, F., 89–90
- English law
 - diminished responsibility, 269
 - insanity defence, 271
 - M’Naghten rules, 267, 272
- Enlightenment, 263
- epidemiology, 53, 265–6
- Erskine, T., 271
- ethnicity
 - boundaries, 294
 - genocide and, 253
 - identity conflicts, 313–14
 - Sierra Leone, 257, 260
- European Cybercrime Convention, 115
- European Study of Youth Mobilisation (ESYM), 305–12
- European Union
 - mutual assistance in criminal matters, 115
 - US/EU Mutual Legal Assistance Treaties (MLATs), 114
- Europol information systems
 - Europol Information System (EIS), 204, 218
 - Europol Platform for Experts (EPE), 205
 - Secure Information Exchange Network Application (SIENA), 204–5
 - survey, 204–6
- evidence
 - collection, administration and use, 16
 - conduct of senior officials, 137–57
 - confidentiality agreements, 129–31
 - criminal proceedings
 - direct versus circumstantial, 123–4
 - overview, 122–31
 - types, 124
 - destruction, genocide, 100–1
 - DNA, 16
 - documentary evidence, 107, 125–6
 - electronic communications, 106
 - exculpatory evidence, 129
 - expert evidence, 132
 - hearsay evidence, 126–9
 - inadmissibility, 131
 - investigations. *See* investigation of international crimes
 - management, 157–8
 - mass criminality, 117
 - physical evidence, 107, 121
 - interpretation, 126
 - meaning, 124
 - social media, 124–5
 - testimonial evidence, 125–6, 131–7
 - types, 124
 - verification, 136–7
 - video, 141–2, 215
 - witnesses. *See* witnesses
- expert witnesses
 - complex crimes, 107–9
 - cultural experts, 148–9
 - demographic experts, 149–50
 - gang prosecutions, 108
 - genocide experts, 150–1
 - historians, 148
 - meaning, 132
 - mental disorders, 284
 - multidisciplinary investigation, 147–52
 - US evidence rules, 108–9
- extortion, 95, 102, 107
- eyewitnesses. *See* witness psychology; witnesses
- Facebook, 218
- Fattah, E., 316–17

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

INDEX

343

- Fein, H., 33, 35
 Felson, R., 303
 female genital mutilation, 261
 field offices, 134
 financial institutions, databases, 213
 fingerprints, 107, 121, 202
 Finland, skinhead groups, 305
 Fisher, R., 188
 Foucault, M., 299, 302
 Freeman-Longo, R., 316
 Friedrichs, D., 232
 frustration–aggression–displacement theory, 233
- Gaddafi, Muammar, 35
 Garven, S., 185–6
 Geertz, C., 244
 general theory of crime (GST), 223, 232, 236
 Geneva Conventions, 42, 329–30
 genocide
 anthropology and, 5
 Armenia, 46, 49
 Cambodia, 102
 classification, 25
 composite crime, 32
 continuity of operations, 95
 crime of crimes, 222
 criminology gap, 222–3
 evidence, 25–6
 reasons for, 26
 Darfur, 35, 60–1
 definition, 45, 52–3, 253
 dehumanisation and, 33
 destruction of evidence, 100–1
 dispersed operations, 97
 documentary evidence, 105
 dreadful intimacy, 44
 dynamics, 18
 economic barbarity, 32
 electronic surveillance uses, 113
 ethnicity and, 253
 German genocide tourism, 48
 group definition, 45
 large number of participants, 228–31
 multiple targets, 98
 physical evidence, 107
 Rwanda. *See* Rwandan genocide
 sexual violence and, 54
 starvation, 32
 studies, use in investigation, 150–1
 Thomson-Reuters database, 24
 types of participants, 228, 236–8
 UN resolution, 42
 victim typology, 322
 witness testimony, 108
 Yugoslavia, 148
 Genocide Convention (1948)
 definition of genocide, 52–3
 economic barbarity, 32
 ethnicity and, 253
 George III, King, 271
 Germany
 Nazis. *See* Nazis
 World War I crimes, 29
 Glueck, S., 30
 Goffman, E., 297
 Google, 206
 Goreta, M., 273–4
 Gottfredson, M., 223, 232, 236
 Gow, J., 148
 Graaf, J. de, 303
 Greece, Civil War, 44
 Green, P., 28, 68, 73–6, 80, 83, 90–1
 Grewcock, M., 74, 76–7, 91
 Groome, D., 16, 117
 Gross, E., 88
 group identity. *See* social identity
- habitus*, 297–9, 311
 Habiyaarimana, Juvenal, 160
 Hadfield, J., 271
 Hagan, J.
 criminology of atrocity, 12, 27
 genocide in Darfur, 60–1
 joint criminal enterprise, 225
 process and structure in Sudan, 30–6, 49
 research methods in international crimes, 53
 Hague Convention (1907), war crimes, 52
 Hardin, R., 229
 Harley, E., 174, 178–80
 hearsay evidence, 126–9

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

344

INDEX

- Hentig, H. von, 316, 318
- Hess, Rudolf, 268, 280
- Himmler, Heinrich, 47
- Hind, L., 166–7
- Hirschi, T., 223, 232, 236
- history
 - historians investigating international crimes, 147–52
 - historical record and reconciliation, 55
- Holocaust, 26, 37, 97
- Hopi language, 250
- Hoyle, C., 28
- HSBC, 211
- Huisman, W., 12, 37–40
- Hulsizer, M., 233
- human rights
 - collection of evidence and, 131
 - cultural relativism, 240
 - state norms, 71
- Human Rights Watch, 62
- human trafficking, 95, 210
- humanitarian aid, 329–30
- Hungary, Jobbik members, 306–9
- ICTR. *See* International Criminal Tribunal for Rwanda
- ICTY. *See* International Criminal Tribunal for the former Yugoslavia
- identifications
 - eyewitness psychology, 163
 - applicability with known perpetrators, 168–71
 - distance and lighting, 173–80
 - emotion and stress, 180–3
 - event characteristics, 173
 - in-court identifications, 171–88
 - post-event information, 183–8
 - Kayishema/Ruzindana* case, 171–88, 190–1
 - lineups, 163, 173
 - showup procedures, 172–3
 - wrongful identifications, 16, 159
- identity. *See* social identity
- identity crimes, 96–7, 193
- Ilyenkov, E., 72
- India, biometric data collection, 193–4
- information systems and crime
 - prevention
 - algorithms, 197–8
 - data growth, 194–200
 - Europol, 204–6, 218
 - financial institutions, 210–13
 - internationalisation of policing, 206–9
 - misuse of data, 201
 - money laundering, 209–15
 - privacy enhancing technologies, 218, 220
 - privacy issues, 214, 217–18
 - profiling, 206–9
 - security risks, 193
 - technological construction of criminality, 198–200, 221
 - technological tools, 194–200
 - theoretical framework
 - channels of communication, 216
 - data capture/storage/monitoring, 216–17
 - filtering data, 219
 - institutional level of analysis, 220
 - overview, 215–21
 - private or public data, 217–18
 - time, 220–1
 - types of data, 215–16
 - value of data, 218–19
 - uses, 11, 17–18, 192
- insanity defence
 - See also* mental disorders
 - international legal history, 267–71
 - M’Naghten rules, 267, 272
- insider witnesses, 132
- instrumentalities, 139, 147
- Interahamwe*, 236–7
- interdisciplinarity
 - designing research agenda, 8–12
 - fear of outcomes, 4–5
 - international criminal law
 - difficulties, 1–5
 - lack of expertise, 3–4
 - lack of pressure groups, 3
 - multidisciplinary investigations
 - cultural experts, 148–9
 - demographic experts, 149–50
 - genocide experts, 150–1

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

INDEX

345

- historians, 147–52
- social/medical exports, 151–2
- survey, 147–52
- national courts, 2–3
- uses, 22–39
- international bar associations, 3
- International Conference for the Unification of Criminal Law (Madrid, 1933), 32
- international cooperation
 - investigation of complex crimes, 114–16
- multilateral conventions, 114–15
- Mutual Legal Assistance Treaties (MLATs), 107, 114
- international crimes
 - anthropology. *See* anthropology
 - atrocities crimes. *See* atrocities crimes
 - chapeau* elements, 118
 - complex crimes. *See* complex crimes
 - core crimes, context, 8
 - criminology. *See* criminology of atrocities crimes
 - domestic crimes as, 16
 - empirical research methods, 13–14, 50–67
 - mental health and. *See* mental disorders
 - social and cultural context, 240–1
- International Criminal Court (ICC)
 - atrocities crimes, meaning, 43
 - complementarity principle, 335
 - confidentiality agreements, 129–31
 - definition of crimes against humanity, 53
 - deterrent effect, 330
 - evidence
 - communication with witnesses, 134–6
 - exculpatory evidence, 129
 - hearsay, 127–8
 - inadmissibility, 131
 - management, 157–8
 - verification, 137
 - witness interviews, 133
 - fitness to stand trial, 281
 - investigating senior officials, 137
 - length of investigations, 152–7, 248
 - Lubanga* case, 129–31, 134–7, 333–4
 - main targets, 280
 - mass victims, 21
 - mental incapacity defence, 270, 272, 274, 279
 - relevance, 280, 285
 - psychiatric treatment and, 282–3
 - victims
 - approach, 333–4, 337
 - reparation, 329
 - restitution, 332
 - safety and security, 330–1
- international criminal law (ICL)
 - designing research agenda, 8–12
 - interdisciplinarity problems, 1–5
 - transplanting criminology to, 5–8
- International Criminal Tribunal for the former Yugoslavia (ICTY)
 - anthropology, 258–9, 262
 - Bassiouni Commission and, 128
 - command responsibility, 258–9
 - confessions, 65
 - cultural context, 243–6
 - electronic surveillance of fugitives, 113
 - evidence
 - cultural experts, 149
 - demographic experts, 149–50
 - direct perpetrators, 140–1, 147
 - hearsay, 128
 - historians as expert witnesses, 148
 - inferences, 124
 - passage of time, 123
 - reliability, 1
 - remote perpetrators, 145
 - threat to witnesses, 331
 - video, 141
 - field offices, 134
 - fitness to stand trial, 280–1
 - forensic technology, 61
 - insanity defence and, 269–71, 280
 - length of investigations, 153–4
 - Lukic* case, 123–4
 - systematic violence, 226
 - victim impact, 152

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

346

INDEX

- International Criminal Tribunal for Rwanda (ICTR)
 - anthropology, 19, 253, 262
 - command responsibility, 256–7
 - establishment, 161
 - identifications, 16
 - Kayishema/Ruzindana* case, 160–2
 - in-court identifications, 171–88, 190–1
 - mental capacity and, 270, 280
 - Rwandan context, 243
 - sexual violence and genocide, 54
 - systematic violence, 226
- international criminal tribunals
 - ICC. *See* International Criminal Court
 - ICTR. *See* International Criminal Tribunal for Rwanda
 - ICTY. *See* International Criminal Tribunal for the former Yugoslavia
 - Lebanon, 141
 - Sierra Leone, 257, 262
 - stakeholders, 3
 - validation of practices, 21
- international law
 - cooperation treaties, 114–15
 - psychiatric expertise, 284–5
 - soldiers' knowledge of, 266
 - state crime concept and, 71, 77
- International Monetary Fund (IMF),
 - Balkan policies, 35
- International State Crime Consortium, 68
- International State Crime Initiative, 68
- Internet
 - extremism, 278
 - internationalisation of policing, 203–5
 - public data, 218
 - social media, 124, 218
- Interpol, 214
- intoxication, 274, 282
- investigation of international crimes
 - anatomy, 119–22
 - anthropological approaches, 247–9
 - complex crimes, 15, 93–116
 - evidence. *See* evidence
 - international cooperation, 114–16
 - investigation plans, 120
 - length, 152–7, 248
 - management of evidence from, 157–8
 - multidisciplinary investigation, 147–52
 - overview, 117–19
 - phases, 121–2
 - research agenda, 10
 - senior officials, 137–57
 - categories, 138–9
 - direct perpetrators, 138–42
 - instrumentalities, 147
 - remote perpetrators, 142–7
 - techniques, 15, 102–14
 - confidential informants, 109–10
 - documentary evidence, 107
 - electronic surveillance, 111–14
 - interviews of witnesses, 102–3
 - physical evidence, 107
 - surveillance, 103–4
 - undercover agents, 109–11
 - witness testimony, 107–9
 - trigger, 119
 - witnesses. *See* witnesses
- Iraq, 37
- Islamic law, 243
- Israel, mass-marketing fraud, 98
- Ivory Coast, ICC investigations, 155–7
- Janjaweed* militia, 32–3, 236–7
- Japan
 - aoi*, 246
 - Emperor cult, 255
 - EU mutual assistance in criminal matters, 115
 - occupation of China, 48
 - Yamashita* case, 254–6
- joint criminal enterprise, 10, 224–5
- Jonassohn, K., 43, 45
- Josefow massacre, 47
- journals
 - international tribunals and, 3
 - national courts and, 1

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

INDEX

347

- judges
 - fear of interdisciplinary outcomes, 4–5
 - lack of interdisciplinary expertise, 4
- Jung, C., 293
- Kaiser, J., 32
- Kalyvas, S., 44
- Karazic, Radovan, 64, 113
- Katz, J., 33–4
- Kauzlarich, D., 38, 71
- Kayishema, Clément, 16–17, 160–2, 171–88, 190–1
- Kenya, ICC investigations, 153–5, 157–8
- Kimoto, K., 96–8
- Kite, M., 233
- Klusemann, S., 34
- Kondewa, 260
- Kosluk deportation, 142–3
- Kosovo, mortality rates, 61–2
- Kramer, R., 38, 85–7
- Krever, T., 35–6
- Kristeva, J., 300
- Krug, P., 271, 283, 285
- Lacan, J., 290
- Landau, S., 316
- Landzo, E., 269–71
- language
 - linguistic relativity, 250
 - social identity and, 294
- Lasslett, K., 14–15, 68–92
- leaders. *See* senior officials
- League of Nations, 32
- Lebanon, 141
- Lemkin, R., 32
- Leschert, R., 321–2
- lex mercatoria*, 242
- Liberia, 251
- Libya, pan-Arabism, 35
- Lindsay, R., 16–17, 159–91
- lineups, 163, 173
- Loftus, E., 184, 186–7
- Loftus, G., 174, 178–80, 183
- Lombroso, C., 263
- Lopez-Rey, M., 23
- McCulloch, J., 79–80, 83
- McDonald, J., 32
- McKay, F., 76
- McNay, L., 292
- M’Naghten rules, 267, 272
- Macek, I., 304
- Macro-micro integrated theoretical model (MMITM) of collective violence
 - emotions, 227–8
 - features, 226–8
 - group membership, 231
 - large number of participants, 228–31
 - organised and goal-directed, 231–5
 - psychopaths, 238
 - reluctant perpetrators, 237–8
 - social identity, 231, 235
 - suitability, 223, 228–38
 - terror, 227–8
 - true believers, 236–7
 - types of participants, 228, 236–8
- Maier-Katkin, D., 233
- Manirabona, A., 20–1, 316–36
- Mann, M., 33
- Mannheim, H., 26, 29–30
- Marfleet, P., 91
- Marx, Karl, 72–3, 89–91
- Marxism, 85–92
- Maslow, A., 327–8
- mass-marketing fraud
 - counter-intelligence, 101
 - counter-surveillance, 100
 - documentary evidence, 104–5
 - electronic surveillance, 112–13
 - extended periods of operations, 95
 - false information, 98
 - geographical dispersion, 96
 - meaning, 94
 - multiple targets, 97
 - threatened or actual violence, 101–2
 - witness testimony, 107–8
- Mears, D., 233
- Médecins Sans Frontières, 83
- media
 - international tribunals and, 3
 - national courts and, 1
 - social media, 124, 218

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

348

INDEX

- medical experts, 151–2
- Melanesian people, 246
- Mellor, P., 230
- memory
 - cognitive and social psychology, 163–7
 - cognitive interviews, 189–90
 - eyewitness psychology, 163
 - applicability with known perpetrators, 168–71
 - emotion, stress and, 180–3
 - in-court identifications, 171–88
 - Kayishema/Ruzundana* case, 171–88
 - post-event information and, 183–8
 - research methods, 167–8
- Mendelsohn, B., 316–19
- mens rea*, 5, 60, 246–7
- mental disorders
 - clinical assessments, 283–4
 - evaluating expert evidence, 284
 - insanity defence
 - international legal history, 267–71
 - relevance to international crimes, 279–80
 - international crimes and, 19–20, 266
 - assessing legal insanity, 271–2
 - criminal responsibility, 267–71
 - expertise, 284–5
 - fitness to stand trial, 280–1
 - military and political leaders, 272–3
 - personality disorders, 273–4
 - psychiatric treatment, 282–3
 - relevance of legal insanity, 279–80
 - mental retardation, 274–5
 - psychotic disorders, 275–6
 - risk assessments, 281–2
 - thought disorders, 276–9
 - violence and, 264–6
- Merton, R., 87
- Meszerics, T., 80
- Michalowski, R., 38, 85–7
- Miller, D., 187
- Milosevic, Slobodan, 61, 65, 119, 145–7, 149–51
- Mladic, Ratko, 142
- mobile phones, 141
- money laundering
 - anti-money laundering (AML)
 - information systems, 11, 17
 - filtering data, 219
 - ‘hot-potato syndrome’, 211
 - issues, 209–15
 - unintended consequences, 210–13
 - asset recovery, 211
 - continuity of operations, 95
 - finances, 211
 - methods, 220
 - profiling, 209–10
 - prosecution rates, 211
- Morrison, W., 27, 48
- MRI, 196
- Mullins, C., 87
- multidisciplinary investigations.
 - See* interdisciplinarity
- Murdoch, Rupert, 76
- Murer, J. S., 20, 287–308
- Muthaura, F., 154–5
- Mutual Legal Assistance Treaties (MLATs), 107, 114
- Mylonaki, E., 13–14, 50–67
- national courts
 - interdisciplinarity, 2–3
 - pressure groups, 1
- nationalism, capitalism and, 77
- NATO, Kosovo conflict, 61, 150
- Nazis
 - anti-Semitism, 33
 - breakdown of pacification, 28
 - crematoria, 37–40
 - criminology, 37–40
 - dehumanisation of enemies, 252–3
 - destruction of evidence, 100
 - documentary evidence of crimes, 105
 - League of Nations and, 32
 - mental disorders, 273
 - neutralisation of social controls, 40, 47
 - rejection of ideology, 6
 - terror, 227–8
 - Topf and Sons, 37–40
 - neo-Nazis, 312

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

INDEX

349

- Netherlands
 - Amsterdam plane crash (1992), 181, 185
 - insanity defence, 268
- Neubacher, F., 26, 47
- neuroscience
 - attachment theory, 2
 - establishing context, 9
 - fear of outcomes, 4
 - mental disorder and violence, 264
 - uses, 19–20
- neutralisation techniques, 40, 46–8
- New Zealand, 83, 217
- Nilsson, T., 19–20, 263–86
- Nuremberg Trial, 105, 268, 273, 280
- Occupy movement, 92
- official sources, statistics, 56
- Ohlin, J., 234–5
- Okun, H., 146
- Olson, M., 229
- Olusanaya, O., 18, 222–39
- Ona, F., 81
- Orentlicher, D., 55
- organised crime
 - continuity of operations, 95–6
 - counter-intelligence, 99
 - dispersed operations, 270
 - documentary evidence, 104
 - electronic surveillance, 112
 - information systems, 11
 - physical evidence, 107
 - surveillance, 103
 - threatened or actual violence, 101–2
 - TOC Convention, 114–15
 - undercover agents, 110
 - witness testimony, 107–8
- Osiel, M., 234
- Ottoman Empire, 46
- Palmer, J., 186
- pan-Arabism, 35
- Papua New Guinea, 80–4
- paranoia, 276–9
- parochialism, 27–8
- Peel, Robert, Sir, 267
- Perho, S., 305
- Péron, A., 166–7
- perpetrators
 - categories, 138–9, 228, 236–8
 - confessions, 65
 - direct perpetrators, 138
 - investigating, 139–42
 - identification. *See* identifications
 - instrumentalities, 139
 - intermediate perpetrators, 138
 - neutralisation techniques, 40, 46–8
 - perception of crimes, 10, 65
 - research methodology, 62–6
 - senior officials
 - categories, 138–9
 - instrumentalities, 147
 - investigating, 137–57
 - remote perpetrators, 138, 142–7
- personality disorders, 273–4
- Peters, K., 62–3
- Philippines, Japanese army massacres, 254–6
- piracy, 11
- Pitts, J., 313
- Plavnsnik, B., 64
- Poland
 - Jedwabne massacre, 233
 - Josefow massacre, 47
- political science, collective violence and, 224
- politics of the belly, 251
- post-traumatic stress disorder (PTSD), 323–4
- Poynting, S., 91
- pressure groups, 1, 3
- privacy, information systems and, 214, 217–18
- profiling, 206–10
- prosecutors, investigations. *See* investigation of international crimes
- Prunier, G., 236–7
- psychiatry
 - See also* mental disorders
 - 1970s critique, 264
 - international crimes and, 19–20, 263–4
 - risk assessments, 281–2
 - treatment, 282–3

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

350

INDEX

- psychology
 - atrocities criminals, 6–7
 - cognitive and social psychology, 163–7
 - combatants, 7–8
 - establishing context, 9
 - research methods, 167–8
 - witnesses. *See* witness psychology
- psychopaths, 238
- psychotic disorders, 275–6
- public health, violence and, 224, 266
- Quinney, R., 320
- Radovic, S., 19–20, 263–86
- Rafter, N., 27, 45–6, 49
- rational choice theory, 38, 229–31, 236
- reconciliation, 55, 64, 243
- Red Cross, 83
- refugees, 325, 327, 335
- research. *See* empirical research
- restitution, 332, 335
- restorative justice, 11–12
- Riches, D., 289, 301–3
- Riedlmayer, A., 149
- right to truth, 55
- Rio Tinto, 81
- risk assessments, 281–2
- Rivers, W., 246
- Rome Statute. *See* International Criminal Court (ICC)
- Rothbart, D., 237
- Rothe, D., 74, 87–8
- Rusch, J., 15, 93–116
- Ruzindana, Obed, 16–17, 160–2, 171–88, 190–1
- Rwanda
 - administrative structure, 161
 - anti-Tutsi discourse, 33
 - ethnicity, 253
 - genocide. *See* Rwandan genocide
 - International Criminal Tribunal. *See* International Criminal Tribunal for Rwanda (ICTR)
 - transitional justice, 11
- Rwandan genocide
 - account, 160–1
 - command responsibility, 256–7
 - cultural myths and, 252
 - destruction of evidence, 101
 - directed violence, 234
 - economic profile of perpetrators, 62
 - Interahamwe*, 236–7
 - looting, 230
 - measuring mortality, 58
 - number of perpetrators, 64, 229–30
 - number of suspects, 226
 - participation of priests, 6
 - propaganda, 8
- Rymond-Richmond, W., 34, 60, 225
- sampling, victimisation surveys, 56
- Sapir-Whorf hypothesis, 250
- Scaliotti, M., 280, 282
- Schafer, S., 320
- Scheffer, D., 41–2
- schizophrenia, 276–7
- Schmid, A., 303
- Schmidt, B., 289
- Schreiber, N., 188
- Schröder, I., 289
- Schwartz, M., 232
- Schwendiger, J. and H., 70–1
- self-esteem, 328, 334–7
- Sellin, J., 319
- senior officials
 - categories, 138–9
 - command liability, 254–7
 - investigating, 137–57
 - direct perpetrators, 139–42
 - instrumentalities, 147
 - length of investigations, 152–7
 - multidisciplinary investigation, 147–52
 - remote perpetrators, 142–7
 - mental disorders, 272–3
 - superior orders, 285
- Serbia
 - discriminatory terminology, 33
 - Kosluk deportation, 142–3
 - remote perpetrators, 145–6
- Šešelj, Vojislav, 147
- sexual violence
 - reparation, 332
 - research methods, 54

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

INDEX

351

- Sudan, 32–3, 60
 - support projects, 334
- Shaw, J., 185–6
- Shilling, C., 230
- Shintoism, 255
- Sierra Leone
 - anthropology, 257–62
 - cannibalism, 9, 246, 250–2
 - child soldiers, 62–3
 - commercial enterprise and
 - international crimes, 37
 - ethnic groups, 257, 260
 - power of influence, 257–61
 - Special Court, 257, 262
 - truth commission, 66
- Silber, L., 146
- Simatovic, F., 145
- Simmel, G., 289–90
- Simpson, O.J., 185–6
- Smith, A., 16–17, 159–91
- social capital, violent performances
 - and, 296–301
- social experts, 151–2
- social identity
 - belonging before believing, 311–15
 - clothing, 292–3
 - collective violence and, 231, 235
 - group membership, 290–6
 - violent performances and social
 - capital, 296–301
 - dietary restrictions, 292
 - ethnic conflicts, 313–14
 - exclusion, 295–6
 - identity performance, 292–6, 313–15
 - linguistic nuances, 294
 - power relations, 295–6
- social media, 124–5, 218
- social sciences
 - genocide gap, 25
 - research methods for international
 - crimes, 13–14, 50–67
- Solomon Islands, Melanesian people,
 - 246
- Somalia, 11, 327
- Srebrenica massacre, 6, 34, 65, 141,
 - 152
- Stanley, E., 79–80, 83
- State Crime* (journal), 68
- state crimes
 - concept, 14–15, 69–78
 - criteria-based approach, 70–2
 - human rights norms, 71
 - international law norms, 71, 77
 - legitimacy, 74–5
 - networks, 68
 - process-driven approach, 72–8
 - resistance movements and, 75–6,
 - 79–84
 - scholarship, 69–78
 - survey, 68–92
 - theoretical landscape, 84–92
 - Marxism, 85–92
- statistics
 - dark figures, 56–62
 - official sources, 56
 - victim surveys, 56–62
- Stebly, M., 182
- Stover, E., 331
- strain theory, 38, 87, 223, 232, 236
- Straus, S., 229–30
- street crime, 68
- Strugar, P., 280–1
- Sudan
 - agricultural policies, 36
 - Arabisation, 35
 - Darfur
 - atrocities, 32–3, 88
 - atrocities documentation survey
 - (ADS), 60
 - economic structure, 49
 - genocide, 35, 60–1
 - Janjaweed*, 32–3, 236–7
 - racism, 34–6
 - victim surveys, 59
 - process and structure, 30–6
 - sexual violence, 32–3, 60
- superior orders, 266, 285
- Supranational Criminology, 68
- surveillance
 - aerial surveillance, 141
 - counter-surveillance, 98–101
 - electronic surveillance, 111–14
 - investigation of complex crimes,
 - 103–4
 - video surveillance, 104
- suspects, as witnesses, 132

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

352

INDEX

- Sutherland, E., 223
- Sweden
 - insanity defence, 268
 - White Power Movement, 312
- symbolism
 - symbolic power, 298–9
 - violent groups, 288–90, 292–6
- Syria, 125, 327

- Tabeau, E., 150
- Tajfel, H., 231
- Tappan, P., 70, 74
- tax evasion, destruction of evidence, 101
- Taylor, Charles, 250
- telecommunications records, 141
- telegraph, 203
- Terdiman, R., 297
- terrorism
 - data monitoring, 217
 - effects, 9
 - financing, 11
 - information systems and, 220
 - victim typology, 321–2
- Teubner, G., 242
- thought disorders, 276–9
- Tobin, J., 279–80, 283
- Tombs, S., 90–1
- Topf and Sons, 37–40
- transitional justice, 9, 11–12, 65–6, 333
- Trapp, W., 47
- trauma, 1, 323–4
- tribes, 242, 256
- tribunals, *See* international criminal tribunals
- truth, right to truth, 55
- truth commissions, 11, 66, 332
- Tudjman, Franjo, 146
- Turjacanin, Zehra, 139
- Turkey
 - occupation of Bosnia, 244
 - state crimes, 73, 91
- Turner, B., 43

- UBS, 101
- Uganda, Lord's Resistance Army (LRA)
 - atrocities, 88
- undercover agents, 111

- United Kingdom
 - See also* English law
 - biometric data collection, 193
 - data protection failures, 193
 - Echelon, 217
 - safety crimes, 91
 - Sudanese policies, 35–6
- United Nations
 - DRC Trust Fund, 330, 333–4
 - genocide, definition, 42
 - Guidelines on victims, 329–32
 - right to truth, 55
 - Security Council
 - creation of ICTR, 161
 - instigation of investigations, 119
 - Special Rapporteur on Extrajudicial, Summary or Arbitrary Executions, 83
 - TOC Convention, 114–15
 - truth commissions, 11
 - UNGA Victims Declaration (1985), 317
 - UNHCR and Syria, 328
- United States
 - 9/11 attacks, 321
 - counter-terrorism, 220
 - Darfur genocide and, 60
 - data mining, 197
 - drug trafficking organisations, 100, 111
 - Echelon, 217
 - electronic surveillance, 106, 113
 - grand juries, 105–6, 108–9
 - insanity defence, 267–8, 272
 - legal education, 3
 - mass-marketing fraud, 96–8, 101–2, 112–13
 - mutual assistance, Foreign Evidence Request Efficiency Act of 2009 (FEREA), 116
 - National Security Agency (NSA)
 - data collection, 217
 - national security and legality, 41
 - O. J. Simpson trial, 185–6
 - organised crime, 99, 104, 107
 - electronic surveillance, 112
 - undercover agents, 110–11

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

INDEX

353

- search powers, 106
- US/EU Mutual Legal Assistance Treaties (MLATs), 114
- universities, 1, 3
- Unruh, J, 36
- Van Ammerlaan, V., 321–2
- Van Baar, A., 37–40
- Van Boven, T., 321–2
- Van Koppen, P., 181
- Vance, Cyrus, 146
- Vasiljevic, Alexandar, 140
- Vasiljkovic, Dragan (Captain Dragan), 142
- Verhoeven, H., 36
- Verstijnen, I., 174–6
- Verwimp, D., 58, 62
- victims
 - complex crimes, 97–8
 - impact on, 326
 - expert testimony, 151–2
 - mass victims, 21
 - needs, 326–8
 - belonging and acceptance, 328, 332–4
 - physiological needs, 327, 329–30
 - safety and security, 327–8, 330–2
 - self-esteem, 328, 334–7
 - poverty and illiteracy, 3
 - proposed typology, 322–5
 - direct victims, 323
 - indirect victims, 323–4
 - secondary victims, 324
 - tertiary victims, 324–5
 - post-traumatic stress disorder (PTSD), 323–4
 - repairing, 329–37
 - reparation, 329
 - restitution, 332, 335
 - sampling collection, 56
 - scholarship gap, 316–17
 - statistical methods, 56–62
 - typology, 20–1
 - early typologies, 316–22
 - need for, 317–18
 - penal couple, 317–19
 - proposal, 322–5
 - UN Guidelines, 329–32
 - UNGA Declaration (1985), 317
 - victim-focused perspectives, 44–6
 - victim surveys
 - methodology, 59–60
 - survivor bias, 60
 - violence triangles, 301–4
 - Victoria, Queen, 267
 - video evidence, 141–2, 215
 - violence
 - group value, 304–11
 - mass violence. *See* collective violence
 - mental disorders and, 264–6
 - public health issue, 266
 - violent groups. *See* violent group membership
 - Violence Prevention Network, 311
 - violent group membership
 - belonging before believing, 311–15
 - clothing, 292–3
 - collective identity formation, 231, 235, 290–6
 - communication form, 288–90
 - defining group boundaries, 290
 - dietary restrictions, 292
 - embodiment process, 292
 - European Study of Youth Mobilisation (ESYM), 305–12
 - exclusion, 295–6, 301–4
 - gangs, expert testimony, 108
 - identity performance, 292–6, 313–15
 - macro–micro integrated theoretical model (MMITM), 231
 - motivations, 46, 287–308
 - power relations, 295–6
 - symbolic dimensions, 288–90, 292–6, 298–9
 - violence as group value, 304–11
 - violence triangles, 301–4
 - violent performances
 - ethnic conflicts, 313–14
 - social capital, 296–301
 - Volkan, V., 293
 - Wagenaar, W., 174–6, 181
 - Walklate, S., 45–6, 49
 - war crimes
 - definition, Hague Convention, 52
 - victim typology, 322

Cambridge University Press

978-1-107-06003-6 - Criminological Approaches to International Criminal Law

Edited by Ilias Bantekas and Emmanouela Mylonaki

Index

[More information](#)

354

INDEX

- war crimes (cont.)
 - direct victims, 323
 - multiple victimisation, 325
 - victims' needs, 326–8
- Ward, T., 28, 68–9, 73–6, 80, 83, 90
- Wells, G., 168–9
- Welsh language, 246
- Wemmers, J., 20–1, 316–36
- Whitley, B., 233
- Whyte, D., 90–1
- Wiest, W., 178
- Wikileaks, 92
- Wilson, J., 141
- witness psychology
 - cognitive and social psychology, 163–7
 - cognitive interviews, 188–90
 - social dynamics, 188–9
 - eyewitnesses, 16–17, 159–91
 - identifications, 163
 - applicability when perpetrators are known, 168–71
 - distance and lighting, 173–80
 - emotion and stress, 180–3
 - event characteristics, 173
 - Kayishema/Ruzindana* case, 171–88
 - Kayishema/Ruzindana* case, 160–2
 - in-court identifications, 171–88
 - memory
 - cognitive and social psychology, 163–7
 - post-event information and, 183–8
 - research methods, 167–8
- witnesses
 - assessment of evidence, 136–7
 - categories, 132
 - communicating with, 133–6
 - complex crime testimony, 107–9
 - credibility and reliability, 1, 136
 - crime base witnesses, 132
 - evidence, 125–6, 131–7
 - experts. *See* expert witnesses
 - insider witnesses, 132
 - interviews, 102–3, 132–3
 - investigations, 10
 - prosecution issues with, 118
 - psychology. *See* witness psychology
 - suspects, 132
 - threats to, ICTY, 331
 - verification of evidence, 136–7
 - vulnerable witnesses, 132
 - wrongful identifications, 16, 159
- Wolfgang, M., 316, 319
- Wolters, G., 174–6
- women
 - See also* sexual violence
 - bush wives, 328
 - Islamic law and, 243
- Wood, J., 185–6
- Woolf, L., 233
- World Bank, 241
- World War II, command responsibility, 256
- Yugoslavia
 - See also* Bosnia; Croatia, personality disorders of war criminals; International Criminal Tribunal for the former Yugoslavia (ICTY); Serbia
 - behaviour psychology, 6
 - development of nationalisms, 35–6
 - genocide, 148
 - Kosluk deportation, 142–3
 - perception of perpetrators, 65
 - transitional justice, 11
- Žižek, S., 301
- Zwaan, T., 150–1