Contents

List of Figures and Tables  page xi
Preface  xiii
About the Editor  xvii
Notes on Contributors  xix
Introduction  xxxiii
Mangai Natarajan

PART I: OVERVIEW: TRANSNATIONAL CRIME  1

PART IA: Varieties of Transnational Crimes  3

1. Drug Trafficking  5
Mangai Natarajan

2. Understanding the Complexity of Trafficking in Human Beings  12
Alexis A. Aronowitz

3. The Trafficking of Children in the USA  18
Meredith Dank and Andrea Hughes

4. Migrant Smuggling  24
Paolo Campana

5. International Trafficking of Stolen Vehicles  31
Rick Brown and Ronald V. Clarke

6. Transnational Firearms Trafficking: Guns for Crime and Conflict  37
Theodore Leggett

7. Trafficking Antiquities  43
Simon Mackenzie

8. The Illegal Cigarette Trade  49
Klaus von Lampe

9. Wildlife Trafficking: The Problem, Patterns, and a Promising Path Toward Prevention  55
Justin Kurland

10. Cybercrime  61
Alex Alexandrou
<table>
<thead>
<tr>
<th>Chapter</th>
<th>Title</th>
<th>Author(s)</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>11.</td>
<td>Crime and Online Anonymous Markets</td>
<td>Pieter Hartel and Rolf van Wegberg</td>
<td>67</td>
</tr>
<tr>
<td>12.</td>
<td>Cryptocurrencies and Money Laundering Opportunities</td>
<td>Sarah Durrant and Mangai Natarajan</td>
<td>73</td>
</tr>
<tr>
<td>13.</td>
<td>Money Laundering</td>
<td>David C. Hicks and Adam Graycar</td>
<td>80</td>
</tr>
<tr>
<td>15.</td>
<td>Ransom Kidnapping: A Global Concern</td>
<td>Stephen Pires and Rob Guerette</td>
<td>92</td>
</tr>
<tr>
<td>17.</td>
<td>Transnational Environmental Crime</td>
<td>Rob White</td>
<td>103</td>
</tr>
<tr>
<td>18.</td>
<td>Multinational Corporate Criminal Negligence: A Case Study of the Bhopal Disaster, India</td>
<td>G. S. Bajpai and Bir Pal Singh</td>
<td>109</td>
</tr>
<tr>
<td>21.</td>
<td>Poaching of Terrestrial Wild Animals and Plants</td>
<td>Lauren Wilson and Ronald V. Clarke</td>
<td>126</td>
</tr>
<tr>
<td>22.</td>
<td>Illegal Commercial Fishing</td>
<td>Gohar Petrossian and Ronald V. Clarke</td>
<td>132</td>
</tr>
<tr>
<td>23.</td>
<td>Corruption</td>
<td>Adam Graycar</td>
<td>138</td>
</tr>
<tr>
<td>24.</td>
<td>Tourist and Visitor Crime</td>
<td>A. M. Lemieux and Marcus Felson</td>
<td>144</td>
</tr>
<tr>
<td>25.</td>
<td>Terrorism</td>
<td>Graeme Newman and Ronald V. Clarke</td>
<td>148</td>
</tr>
<tr>
<td></td>
<td><strong>PART IB: Transnational Organized Crime</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>27.</td>
<td>Transnational Organized Crime</td>
<td>Jay S. Albanese</td>
<td>163</td>
</tr>
<tr>
<td>29.</td>
<td>Transnational Organized Crime Networks</td>
<td>Francesco Calderoni</td>
<td>175</td>
</tr>
</tbody>
</table>
## Table of Contents

### PART I: Italian Organized Crime

30. **Italian Organized Crime**  
    Vincenzo Ruggiero  
    181

### PART II: Extortion and Organized Crime

31. **Extortion and Organized Crime**  
    Ernesto U. Savona and Marco Zanella  
    186

### PART III: Russian Organized Crime

32. **Russian Organized Crime**  
    Alexander Sukharenko and Eric G. Lesneskie  
    192

### PART IV: The Rise of Balkan Organized Crime

33. **The Rise of Balkan Organized Crime**  
    Jana Arsovksa  
    198

### PART V: Organized Crime Groups in Asia: Hong Kong and Japan

34. **Organized Crime Groups in Asia: Hong Kong and Japan**  
    Leona Lee  
    204

### PART VI: Drug Cartels: Neither Holy, Nor Roman, Nor an Empire

35. **Drug Cartels: Neither Holy, Nor Roman, Nor an Empire**  
    Enrique Desmond Arias  
    210

### PART VII: Probing the “Nexus” between Organized Crime and Terrorism

36. **Probing the “Nexus” between Organized Crime and Terrorism**  
    Theodore Leggett  
    216

### PART IC: Factors that Facilitate Transnational Crimes

37. **The Globalization of Crime**  
    Louise Shelley  
    221

### PART ID: Routine Activities and Transnational Crime

38. **Routine Activities and Transnational Crime**  
    Marcus Felson  
    223

### PART IE: Political Aspects of Violence: A Criminological Analysis

39. **Political Aspects of Violence: A Criminological Analysis**  
    Vincenzo Ruggiero  
    229

### PART IF: Migration, Crime, and Victimization

40. **Migration, Crime, and Victimization**  
    Roberta Belli, Joshua D. Freilich, and Graeme Newman  
    235

### PART IG: Culture and Crime

41. **Culture and Crime**  
    Edward Snajdr  
    240

### PART II: Major Legal Systems of the World

42. **Major Legal Systems of the World**  
    Matti Joutsen  
    245

### PART II: Punishment Philosophies and Practices around the World

43. **Punishment Philosophies and Practices around the World**  
    Graeme Newman  
    251

### PART II: Prisons around the World

44. **Prisons around the World**  
    Harry R. Dammer  
    254

### PART II: World Policing Models

45. **World Policing Models**  
    Rob Mawby  
    259

### PART II: Cross-Border Policing

46. **Cross-Border Policing**  
    Rob Guerette  
    264

### PART II: Cybercrime Laws and Investigations

47. **Cybercrime Laws and Investigations**  
    Marie-Helen Maras  
    270
<table>
<thead>
<tr>
<th>Contents</th>
</tr>
</thead>
<tbody>
<tr>
<td>48. The European Union and Cooperation in Criminal Matters</td>
</tr>
<tr>
<td>Matti Joutsen</td>
</tr>
<tr>
<td>49. Extradition and Mutual Legal Assistance</td>
</tr>
<tr>
<td>Matti Joutsen</td>
</tr>
<tr>
<td>50. International Cooperation to Combat Money Laundering</td>
</tr>
<tr>
<td>Adam Graycar</td>
</tr>
<tr>
<td>51. The Role of Major Intergovernmental Organizations and International Agencies in Combating Transnational Crime</td>
</tr>
<tr>
<td>Yuliya Zabyelina</td>
</tr>
<tr>
<td>52. Crime Prevention in International Context</td>
</tr>
<tr>
<td>Ronald V. Clarke</td>
</tr>
<tr>
<td>PART II: OVERVIEW: INTERNATIONAL CRIME</td>
</tr>
<tr>
<td>PART IIA: Core International Crimes (As Defined by the Rome Statute, 1998)</td>
</tr>
<tr>
<td>53. Genocide, War Crimes, and Crimes against Humanity</td>
</tr>
<tr>
<td>George Andrepoulos</td>
</tr>
<tr>
<td>54. History of Genocide</td>
</tr>
<tr>
<td>Itai Sneh</td>
</tr>
<tr>
<td>55. Understanding Culture and Conflict in Preventing Genocide</td>
</tr>
<tr>
<td>Douglas Irvin-Erickson</td>
</tr>
<tr>
<td>56. War Crimes</td>
</tr>
<tr>
<td>Noah Weisbord and Carla L. Reyes</td>
</tr>
<tr>
<td>57. Apartheid: A Crime against Humanity</td>
</tr>
<tr>
<td>Helen Kapstein</td>
</tr>
<tr>
<td>58. The Crime of Aggression</td>
</tr>
<tr>
<td>Stefan Barriga</td>
</tr>
<tr>
<td>59. Crimes of the Powerful: A Global Perspective</td>
</tr>
<tr>
<td>Anamika Twyman-Ghoshal</td>
</tr>
<tr>
<td>PART IIB: International Crime and Justice for Women and Children</td>
</tr>
<tr>
<td>60. Women and International Criminal Justice</td>
</tr>
<tr>
<td>Mangai Natarajan and Elenice Oliveira</td>
</tr>
<tr>
<td>61. Domestic Violence: A Global Concern</td>
</tr>
<tr>
<td>Mangai Natarajan and Diana Rodríguez-Spahia</td>
</tr>
<tr>
<td>62. Honor-Based Violence: A Review</td>
</tr>
<tr>
<td>Popy Begum and Mangai Natarajan</td>
</tr>
<tr>
<td>63. International Perspectives on Child Maltreatment</td>
</tr>
<tr>
<td>Emily Hurren and Anna Stewart</td>
</tr>
<tr>
<td>64. Children and International Criminal Justice</td>
</tr>
<tr>
<td>Cécile Van de Voorde and Rosemary Barberet</td>
</tr>
</tbody>
</table>
## Contents

PART IIC: International Justice  

65. The Role of the United Nations  
   Roger S. Clark  
   397

66. Treaties and International Law  
   Gloria J. Browne-Marshall  
   402

67. The International Criminal Court  
   Mangai Natarajan and Antigona Kukaj  
   408

68. The ICC and the Darfur Investigation: Progress and Challenges  
   Xabier Agirre Aranburu and Roberta Belli  
   415

69. Victims’ Rights in the International Criminal Court  
   David Donat Cattin  
   421

70. International Criminal Tribunals and Hybrid Courts  
   Gloria J. Browne-Marshall  
   427

71. Global and Regional Human Rights Commissions  
   José Luis Morín  
   433

72. The Truth and Reconciliation Commission in South Africa in Perspective: Origins and Achievements  
   Stephan Parmentier and Elmar Weitekamp  
   439

73. The Guatemalan Truth Commission: Genocide Through the Lens of Transitional Justice  
   Marcia Esparza  
   445

74. Nongovernmental Organizations and International Criminal Justice  
   Rosemary Barberet  
   450

75. Transforming Restorative Justice for Transitional Settings  
   Kerry Clamp  
   456

PART III: OVERVIEW: INTERNATIONAL AND TRANSNATIONAL CRIME RESEARCH  

76. The US Uniform Crime Reports and the National Crime Victimization Survey  
   Steven Block and Michael G. Maxfield  
   464

77. Highlights of the International Crime Victim Survey  
   Jan J. M. Van Dijk  
   469

78. The International Self-Report Delinquency Study (ISRD)  
   Ineke Haen Marshall and Katharina Neissl  
   476

79. Advancing International and Transnational Research about Crime and Justice with Qualitative Comparative Analysis  
   Gregory J. Howard, Martin Gottschalk, and Graeme Newman  
   483

80. Cross-National Comparisons Based on Official Statistics of Crime  
   Marcelo F. Aebi  
   488

81. Cross-National Measures of Punitiveness  
   Alfred Blumstein  
   494
x

Contents

82. World Criminal Justice Library Network
    Phyllis A. Schultze
    501

83. Printed and Electronic Media, Journals, and Professional Associations
    Maria Kiriakova
    505

84. Beyond the Usual Suspects: Gray Literature in Criminal Justice Research
    Phyllis A. Schultze and Estee Marchi
    511

World Map
    516

Index
    519