

## Index

- abduction, 90, 203, 232  
 abuse  
   drug abuse, 7, 244  
   labor abuse, 92, 94, 138, 141  
   of immunity, 249, 253  
   of political influence, 157  
   of power, 90, 143, 157, 161  
   of voting rules, 158  
   sexual abuse, 94  
 accountability, 2, 12, 14–17, 19, 22–23, 59, 78, 87–88  
 accreditation, 109–10, 165, 177, 220, 222  
 act of state doctrine, 34–35, 172–75  
 Al Bashir, Omar Hassan Ahmad, 55, 72–75, 256  
 alcohol, 50, 233  
   alcoholism, 7  
 alias, 151  
 Al-Khasawneh, Awn Shawkat, 23  
 ambassador, 3, 20, 93, 109, 151–52, 169, 177, 216, 219, 232–33  
 Andreski, Stanislav, 143  
 anonymity, 148  
 apartheid, 79, 83  
 armed forces, 43, 205, 206, 207, 213, 217  
 arrest warrant, 34, 55, 61, 70, 209, 211, 226–31, 247  
 assassination, 7, 50, 198  
 asset  
   asset freeze, 189  
   seizure of, 18, 252  
   stolen asset, 21  
 atrocity, 12, 14, 69  
 attaché, 93–94, 122–23, 174  
 authoritarianism, 144  
 authorization, 50  
   authorization to work, 136  
 autonomy, 179, 181  
 awareness, 21, 141  
 battery, 113  
 beneficial ownership, 148, 149  
 Biden, Joe, 215  
 blacklisting, 156  
 border, 8, 35, 61, 147–48  
 Bouterse, Dési, 208–9, 210, 230  
 bribery, 65, 147, 157–59, 163, 168, 177, 179, 198, *See* corruption  
   bribe, 6, 143–44, 157, 160, 163, 170, 177–78, 180, 197–98, 200–1, 206, *See* kickback  
 Bush, George W., 190  
 Bush, George H.W., 255  
 capitalist society, 5  
 cash, 100, 120, 152, 167, 169, 245  
   cash deposit, 151, 169  
   cash payment, 134, 169  
   cash reward, 206  
   cash smuggling, 167  
 Chambliss, William J., 6–7  
 Chávez, Hugo, 215  
 citizenship, 176–78  
   dual citizenship, 163, 176, 178–79  
 civil society, 146  
   civil society organization, 117, 188  
 code of conduct, 158  
 coercion, 90–91, 99, 104, 198  
   legal coercion, 91, 96–97  
 Cold War, 7, 48–49  
 comity, 21, 28–31, 46, 87  
 commercial activity, 21, 47, 115, 116, 117, 118, 119, 120, 124, 141

- commercial activity (cont.)  
 commercial activity exception, 21, 47,  
 116–19, 123–24, 129, 141  
 competence, 25, 33, 44, 133, 188  
 competent authority, 59, 63, 133, 148, 188,  
 226, 241  
 complementarity, 77  
 compliance, 131–32, 139, 150, 153, 157, 167,  
 194, 198, 256  
 noncompliance, 75  
 confidentiality, 49, 155  
 confinement, 96, 104  
 confiscation, 183, 195. *See* forfeiture  
 civil confiscation, 183–84. *See in rem*  
 forfeiture  
 confiscation order, 186  
 criminal confiscation, 184  
 conspiracy, 61, 77, 152, 170, 205, 207, 210,  
 211, 216, 221  
 criminal conspiracy, 10, 174, 204, 211,  
 254  
 contract  
 breach of contract, 117  
 employment contract, 93, 100, 114, 116,  
 129, 132–34, 141  
 government contract, 171, 180  
 model contract, 132  
 cooperation, 46, 66, 75, 213, 251–53, 254  
 cooperation regime, 75  
 international cooperation, 8, 10, 64, 249  
 noncooperation, 72–75  
 corruption  
 embezzlement, 60, 143, 174, 180, 185, 232  
 graft, 143, 145  
 grand corruption, 82, 84, 85, 143, 182, 193  
 preferential treatment, 6  
 undue advantage, 22, 59  
 Council of Europe, 58–59  
 crime against humanity, 12, 55, 69, 70, 72, 79,  
 83–86, 104, 255  
 crime of aggression, 86  
 criminal enterprise, 197, 208  
 criminology  
 American Society of Criminology, 6  
 critical criminology, 5  
 currency  
 cryptocurrency, 148  
 foreign currency, 180  
 global currency, 184  
 US dollar, 151, 163, 184, 191  
 cybercrime, 8  
 Darfur, Sudan, 55, 72–73  
 debt bondage, 91–92  
 deception, 90–91, 99  
 defamation, 157  
 democracy, 5, 199  
 democratic institution, 7, 84  
 deportation, 94, 98, 102, 136  
 depression, 98  
*derisking*, 153  
 detention, 35, 49, 53–54, 58, 102, 202, 208,  
 223  
 dictator, 14, 151, 172–74, 202, 209, 214, 254  
 dictatorship, 144, 172  
 dignity, 22–23, 26–27, 51–53  
 Dikko, Umaru, 232, 236  
 diplomacy, 16, 48, 90, 157, 196  
 consular bag, 49, 235, 239, 241  
 diplomatic bag, 49–50, 167, 169, 232, 234,  
 236–37, 239–45, 247. *See* diplomatic  
 pouch  
 diplomatic channel, 21, 64, 169  
 diplomatic corps, 46, 176  
 diplomatic courier, 49, 234, 241–42  
 diplomatic mission, 30, 40, 48–50, 107,  
 111–12, 115, 153, 187, 194, 218, 221,  
 231, 233, 235, 243, 250  
 diplomatic pouch, 45, 167, 201, 223,  
 232–36, 239, 240. *See* diplomatic bag  
 diplomatic profession, 51  
 diplomatic status, 98, 107, 159, 161, 165,  
 187–88, 223, 235  
 discretion, 28, 220, 239  
 discrimination, 97, 113, 125, 127, 249  
 dishonesty, 16  
 drug cartel, 201, 208  
 Cartel de Los Soles, 205, 216–17  
 Medellín Cartel, 198, 254  
 Sinaloa Cartel, 208, 211  
 drug trade, 22, 198, 200, 204, 235  
 drug trafficking, 8, 9, 16, 21, 85–86, 196, 201,  
 204, 207–9, 216, 229–30, 233–34, 237,  
 245–48, 250, 253–55  
 due diligence, 122, 126–27, 129, 148, 150,  
 157, 159, 188  
 Duvalier, François, 145  
 Duvalier, Jean-Claude, 145  
 economic crime, 5, 248, 256  
 economy  
 drug economy, 199, 200  
 national economy, 199

- election  
 presidential election, 146, 208, 215  
 reelection campaign, 212
- elite deviance, 4–6, 16
- embargo, 138, 189  
 oil embargo, 167
- embassy banking, 21, 152
- endowment, 161
- Escobar, Pablo, 198
- espionage, 228
- ethnicity, 97
- expropriation, 171
- expulsion, 179
- extortion, 185, 197  
 extortion racket, 160, 198
- extradition, 10, 14, 17, 61, 67, 171–72, 198,  
 203, 206, 208–9, 223, 227, 229, 231,  
 251, 254  
*aut dedere aut judicare*, 66, 83  
 extradition treaty, 203
- extraterritoriality, 32–33, 182
- firearm, 50, 64, 210
- flagrante delicto*, 61  
*flagrante delicto* exception, 59
- forced labor, 20, 90, 92–93, 98, 103, 105, 111,  
 114, 120, 122, 127, 131
- foreign policy, 18, 137, 190
- foreign relations, 40, 48, 72, 181, 192
- forfeiture  
 civil forfeiture, 184–85, 252. *See* civil  
 confiscation  
*in rem* forfeiture, 184–85
- fraud, 90, 100, 139, 155, 168, 170  
 wire fraud, 152, 170
- freedom of communication, 24, 48–49, 54
- freedom of movement, 24, 48, 54, 127, 191
- fugitive, 227
- functional necessity, 32–34, 218
- genocide, 12, 55, 69, 72, 79, 83, 86, 255
- governance, 16, 21, 143–45, 197, 199, 207  
 good governance, 2, 194, 199  
 kleptocratic governance, 143, 147, 200
- gravity, 11, 78, 250, 255
- harassment, 132  
 sexual harassment, 113
- health  
 condition, 98  
 health care, 137  
 health sector, 166  
 mental health, 84  
 physical health, 84  
 public health, 7, 84, 244
- Heathrow Airport, 180, 219, 238
- HIV, 98
- hotline, 134
- human rights, 16, 23, 92, 103, 120–24, 129–30,  
 140, 142, 145, 157, 191, 252, 254
- humanitarian mission, 63
- Hussein, Saddam, 167, 168
- immunity  
 diplomatic immunity, 3, 15, 21, 30, 32,  
 46–47, 52, 61–63, 71, 89, 101, 103–11,  
 114, 116, 119, 129, 131, 159, 161,  
 164–65, 177, 179, 204, 218, 220–23,  
 232, 234  
 functional immunity, 3, 17–18, 20, 36,  
 42–43, 45, 48, 51, 77, 79–80, 82,  
 87–88, 171, 175, 217, 246, 249, 250,  
*See* immunity *ratione materiae*  
 head-of-state immunity, 2, 32, 52, 63, 70,  
 172, 179, 181, 196, 210–12, 214, 256  
 immunity *ratione materiae*, 17, 20, 36–38,  
 41–45, 48, 51, 57, 66, 71, 77–80,  
 82–83, 87–88, 110, 140, 171, 174–75,  
 216, 218, 225, 246–47, 249. *See*  
 functional immunity  
 immunity *ratione personae*, 18, 20, 36,  
 38–41, 43, 52, 54, 57, 60, 70–71, 73,  
 80, 83, 87, 107–10, 140, 161–62, 164,  
 178, 212, 225, 229, 234, 247, 249, 250,  
*See* personal immunity  
 parliamentary immunity, 58–60, 158  
 personal immunity, 3, 13, 18, 20, 22, 36–41,  
 57–58, 71, 73, 87, 140, 161–62, 178,  
 229, 249, 250. *See* immunity *ratione*  
*personae*  
 residual immunity, 51, 110–14, 119, 140,  
 174, 176  
 retroactive immunity, 106–7  
 sovereign immunity, 26, 28–30, 52, 56, 65,  
 67–68, 103, 122–24, 140, 180–81, 186,  
 213  
 waiver of, 53, 60, 65–66, 73, 140, 212, 223  
 implied waiver of, 66–68, 73
- impartiality, 56
- incognito*, 54
- independence, 23, 27, 35, 146, 161, 246  
 independence referendum, 211

- ineligibility, 55  
 inequality, 142, 248  
 influence  
   influence peddling, 157  
   undue influence, 15, 133, 158, 249  
 informant, 223, 254  
 insider information, 65  
 insolvency, 135  
 inspection, 45, 49, 237, 242–44  
 Institute of International Law, 53  
 integrity, 18, 174  
   organizational integrity, 17  
   territorial integrity, 162  
 interest  
   commercial interest, 48  
   conflicting interest, 56  
   interest of justice, 19  
   national interest, 196, 216, 250, 254  
   private interest, 218  
   public interest, xi, 173, 194, 250  
 international community, 7–8, 11–12, 15, 17,  
   46, 69, 71–72, 74, 76, 78, 81–82, 119,  
   142, 156, 189, 230, 255–57  
 international crime, 11–15, 68–72, 74–82, 86,  
   88, 256  
 International Criminal Tribunal for the former  
   Yugoslavia, 42  
 internationally wrongful act, 193  
 INTERPOL, 227–31, 247  
   Blue Notice, 229  
   Red Notice, 227–31  
 intimidation, 15, 133  
 investment, 166, 180, 253  
 inviolability, 24, 46, 50–52, 54, 58–59, 142,  
   164, 187–88, 193, 202, 218–19, 226,  
   235, 237, 239, 240–43, 245, 247, 248  
 isolation, 29, 94–96, 99, 115, 224  
  
 Jackson, Michael, 185  
 Joaquín “El Chapo” Guzmán-Loera, 208  
*jus cogens*, 68, 78, 80, 101–5, 250, *See*  
   peremptory norm  
   *jus cogens* exception, 81, 101–3, 105  
 justice, 2, 5–6, 12, 14, 16–17, 19, 22–23, 59,  
   90, 106, 111, 116, 121, 125, 140–41,  
   170–71, 194, 196, 208, 248–49, 251,  
   253–54, 257  
   administration of, 23, 248  
   criminal justice, 6, 16, 19, 125  
   injustice, xi, 6, 30, 131, 248, 255  
   quality of, 22  
  
 Kerry, John, 200  
 kickback, 168–69, 171, 200, *See* bribe  
 kidnapping, 198, 236  
 kleptocracy, 21, 143–45, 147, 182, 200  
   narco-kleptocracy, 200  
 Kremlin, 146  
  
 language barrier, 97  
 law enforcement, 2, 56, 75, 136, 164, 167, 194,  
   200, 207, 212, 224, 227, 248, 251, *See*  
   police  
 legal assistance, 126  
   mutual legal assistance, 64, 251  
 legal fiction, 33, 67, 121  
 legal personality, 58, 181  
 legitimacy, 76, 148, 189, 199, 215, 241, 255  
 Lehder Rivas, Carlos, 254  
 liability, 30, 101, 104–5, 109, 110, 113, 115,  
   126, 140, 160, 251  
   civil liability, 110  
   criminal liability, 34, 88, 175  
   non-liability, 58–59, 60  
   vicarious liability, 121–22  
   vicarious liability theory, 122  
 libel, 157  
 listening device, 49  
  
 Maduro, Nicolás, 21–22, 204–6, 214–15,  
   230–32, 246  
 Magnitsky, Sergei, 190  
 Malabo Protocol, 76, 86, 256  
 Marcos, Ferdinand, 64, 145, 172–75  
 marginalization, 90  
 maritime piracy, 6–7  
 mercenarism, 86  
 migration, 7  
   immigration relief, 136  
   immigration status, 98–99, 125, 135–37,  
   141  
   migrant domestic worker, 20–21, 90, 96,  
   98–99, 101, 129, 141, 253  
 Mills, Wright Charles, 4–5, 7  
 minimum wage, 92, 115, 119, 132  
 minister for foreign affairs, 39–41, 70, 228  
   Yerodia Ndombasi, Abdulaye, 34  
 monarch, 39, 179  
   King Charles III, 179  
 money laundering, 10, 16, 21, 61, 86, 142–43,  
   148, 150–53, 155, 164, 167, 170–71,  
   174, 176, 179–80, 185, 187, 194–95,  
   201, 211, 230, 248–51

- money trail, 134  
 Mueller, Gerhard, 7
- narcotics, 50, 197, 201, 204–6, 237–38, 244, 254  
 cocaine, 21, 201, 204–13, 216–17, 219, 221, 236–37  
 cocaine hydrochloride, 201  
 cocaine importation, 208  
 cocaine laboratory, 202  
 heroin, 61, 223, 233–34, 238  
 methamphetamine, 233  
 precursor chemical, 201
- nationality, 52, 176, 182  
 nepotism, 159–60, 162  
 network, 6, 27, 143, 145, 148, 153, 168, 182, 194–95, 208, 227, 234  
 neutrality, 230  
 Noriega, Manuel, 31–32, 196, 200–3, 213–14, 216, 220–24, 231, 246, 254–55
- norm  
 customary norm, 55  
 hierarchy of norms, 78, 102, 104–5  
 normative hierarchy theory, 102–3, 105  
 peremptory norm, 78, 81–82, 101, 103–4, 250, *See jus cogens*  
 unwritten norm, 6
- notification, 164  
 pre-arrival notification, 133  
 Nuremberg trials, 69  
 Nuremberg Charter, 69
- official act, 14, 18, 23, 35, 40–43, 45, 51–52, 57, 78, 82, 87–88, 106, 110–11, 113, 140, 171–73, 176, 178, 216–17, 246, 249, 250  
 official visit, 54, 73  
 oil, 169, 180  
 oil company, 152, 168–69  
 Oil-for-Food Programme, 65, 164, 167–70, 177  
 opposition, 144, 204, 215  
 organized crime, 7–8, 10, 197, 199, 203, 251  
 oversight, 148, 166
- Panama Papers, 150  
 passport, 35, 89, 95, 97, 133, 163, 210  
 diplomatic passport, 57, 159, 163, 201, 204, 220–21  
 UN *laissez-passer*, 57, 165  
 peonage, 92
- permit  
 residence permit, 136–37  
 work permit, 137
- persecution, 249  
*persona non grata*, 62, 109, 140, 233  
 philanthropy, 156  
 philanthropist, 156  
 Pinochet, Augusto, 14, 77, 151  
 plunder, 143, 167  
 police, 2, 6, 40, 43, 96, 99, 180, 197, 224, 227, *See law enforcement*  
 Miami-Dade Police Department, 107  
 Spanish National Police, 206
- political prisoner, 157  
 political will, 246, 251  
 Pope, 39  
 Portillo, Alfonso, 60–61
- power  
 collective power, 33  
 legal power, 41, 173, 251  
 means of power, 4  
 political power, 2, 16, 144, 147–48, 231, 255  
 power dynamic, 6  
 power elite, 4–5  
 power transition, 147  
 signatory power, 153
- privacy, 96  
 private act, 3, 17, 37, 40–41, 43, 53, 57, 68, 82, 90, 110–12, 114, 121, 171–74, 218, 250  
 private jet, 155  
 private residence, 50, 91, 96, 128, 180, 188  
 private trip, 54  
 privilege, 15, 21–22, 24, 36, 51, 55–61, 63, 109, 152, 154, 159, 161–67, 214, 218, 220–21, 224, 235, 248–49, 251  
 attorney-client privilege, 154–55  
 fiscal privilege, 218
- probation, 163  
 prohibition  
 of alcohol, 50  
 of slavery, 101, 105, 126, 127  
 of torture, 78, 80, 103
- proof  
 burden of proof, 184–85, 252  
 beyond a reasonable doubt, 184  
 preponderance of evidence, 252
- prostitution, 84, 90  
 public image, 156  
 public safety, 7, 84

- public trust, 2, 143, 257  
 Putin, Vladimir, 145–47
- quarantine, 50
- race, 97  
 rape, 94  
 ratification  
   ratification theory, 123  
 real estate, 2, 47, 148–49, 180  
   real estate agent, 150, 154, 253  
   real estate investment, 148  
 reciprocity, 21, 28–31, 46, 87, 245  
 record  
   biographical record, 156  
   recordkeeping, 132, 134  
 redress, 90, 97, 110, 117, 125, 129, 131, 137, 191  
 reform, 61, 141, 146  
 registration, 109, 134  
 rendition  
   irregular rendition, 203  
 repression, 144  
 reputation  
   reputation damage, 18  
   reputation laundering, 156–57, 195  
 restitution, 97, 131, 138, 163  
 retaliation, 15  
 retribution, 182  
 Riggs Bank, 150, 151, 152  
 risk, 11, 30, 122, 154, 163, 243  
 Rome Statute, 69, 72–75, 84–85, 255  
 rule of law, 2, 5, 17, 142, 159, 197, 199, 248, 251, 254, 257
- safe haven, 67, 142  
 sanction  
   targeted sanction, 54, 182, 189–95, 252–53  
   UN sanction, 168, 170, 253  
 search  
   search order, 107  
   strip search, 50, 108  
 Second World War, 12, 46, 69, 80, 232  
 secrecy, 244  
   corporate secrecy, 149  
   professional secrecy, 154  
 security  
   international security, 16, 84, 200  
   national security, 48  
 service provider, 21, 150, 154, 194  
   corporate service provider, 253
- servitude  
   domestic servitude, 21, 47, 91, 97, 116, 128, 253  
   involuntary servitude, 21, 89, 91–92, 105, 111, 125, 127–28, 250  
 shell company, 149, 151, 154, 174, 180, 212  
 slavery, 91, 101, 105, 111, 119  
   sexual slavery, 84, 111  
 sniffer dog, 244–45  
 social class, 4  
   class bias, 6  
   dominant class, 5  
   lower class, 4  
   privileged class, 248  
   ruling class, 5  
   underclass, 101  
 social integration, 133  
 social media, 157  
 socialite, 156  
 Sotheby's, 232  
 sovereignty  
   semi-sovereign state, 27  
   sovereign authority, 188  
   sovereign equality, 23, 26–27, 36, 56, 71–72, 161–62, 167, 224–25, 247  
   sovereign power, 54  
   sovereign right, 27  
   territorial sovereignty, 33, 161  
 Soviet Union, 48, 232, 240  
 Special Court for Sierra Leone, 70  
 Stansted Airport, 232  
 statement of interest, 30, 89, 116  
 state-organized crime, 7  
 stigma, 249  
 Sucharitkul, Sompong, 25, 30  
 supply chain  
   theory of supply chain, 119  
 surcharge, 168–69  
 surrender, 65, 72–74, 227, 256  
 suspicious activity, 150, 152  
 Sutherland, Edwin, 5–7
- Tate Letter, 29  
 tax, 117, 134  
   audit, 113  
   tax fraud, 163, 190  
   taxpayer, 144  
 Taylor, Charles, 70  
 terrorism, 7, 85–86, 228  
   Hezbollah, 210  
   narco-terrorism, 21, 207, 216

- tobacco, 233, 245  
 Torrijos, Omar, 200  
 torture, 14, 66–67, 77–80, 83, 85, 103–4, 145  
 trafficking in persons, 20–21, 47, 84, 86,  
     88–92, 105, 114–15, 118–21, 124–26,  
     128–29, 134–37, 246, 248, 250, 255  
     signs of, 96  
 transnational crime, 7, 12, 14–20, 64, 67–68,  
     82, 84–86, 88, 249, 250–52, 255–57  
     transnational organized crime, 251, 256  
     transnational criminal law, 9, 23  
     transnational criminal court, 256  
 transparency, 21, 132, 134, 149  
 Transparency International, 149, 159  
 travel ban, 189, 192, 194  
 travel document, 48, 57, 95, 159, 165  
 treason, 228  
*troika*, 20, 39–40, 53–54
- undercover  
     agent, 210–11  
     investigation, 234  
     operation, 221, 234
- validity, 34–136  
 Vatican, 39, 202  
 victim, 15, 20, 30, 91–97, 103, 105, 114, 116,  
     125–26, 128–31, 135–38, 140–41  
     victim restitution, 23  
     victimization, 21, 94–96, 128, 253  
 violence, 6–7, 94, 145, 198, 202  
     armed violence, 197  
     domestic violence, 130  
     sexual violence, 84, 94  
     threat of violence, 6
- visa  
     diplomatic visa, 165, 220  
     T-visa, 136  
     visa application, 101, 122  
     visa ban, 156  
     visa fraud, 100, 108, 139  
     visa portability, 135  
     visa program, 118, 129, 138  
     visa sponsorship, 139  
     visa status, 136  
     visa suspension, 138  
     work visa, 131  
 vulnerability, xi, 90, 95, 97–98, 101, 126, 135,  
     249
- wage  
     minimum wage, 92, 115, 119, 132  
     wage theft, 93
- war crime, 12, 55, 69–70, 72, 79, 86, 103,  
     255
- welfare, 168  
 Western Hemisphere, 128, 204, 246, 255  
 White House, 153  
 white-collar crime, 5–7  
 wildlife crime, 8  
 witness, 6, 53, 200, 254  
     witness testimony, 209  
 World Bank, 134  
 Wtewael, Joachim, 232
- X-ray, 241–44