

# Environmental Crime And Corruption In Russia Federal And Regional Perspectives Routledge Transnational Crime And Corruption

The Routledge Handbook of White-Collar and Corporate Crime in Europe  
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 Threats to Sustainable Development from Illegal Exploitation and Trade in Wildlife and Forest Resources  
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 CRIME, SECURITY AND GLOBAL POLITICS

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## MOLLY BALLARD

**The Routledge Handbook of White-Collar and Corporate Crime in Europe** Springer Nature  
 The Anthropocene signals a new age in Earth's history, a human age, where we are revealed as a powerful force shaping planetary systems. What might criminology be in the Anthropocene? What does the Anthropocene suggest for future theory and practice of criminology? This book seeks to contribute to this research agenda by examining, contrasting and interrogating different vantage points, aspects and thinking within criminology. Bringing together a range of multidisciplinary chapters at the cutting edge of thinking and environmental rethinking in criminology, this book

explores a mix of key intractable problems of the Anthropocene, including climate change and overexploitation of natural resources that cause environmental insecurities; crime and corruption; related human insecurity and fortified spaces; and the rise of new risks and social harms. Of interest to scholars in the fields of criminology, sociology and environmental studies, this book provides readers with a basis for analysing the challenges of, and possible approaches to, the Anthropocene at all levels (local, national, regional and international) and discusses the future(s) of criminology for improving social policies and practices.

*Crimes of the Powerful* Routledge

In this book the author examines the illegal wildlife trade from multiple perspectives: the historical context, the impact on the environment, the scope of the problem internationally, the sociocultural demand for illegal products, the legal efforts to combat it, and several case studies from inside the trade. The illegal wildlife trade has become a global criminal enterprise, following in the footsteps

of drugs and weapons. Beyond the environmental impact, financial profits from the illegal wildlife trade often fund organized crime groups and violent gangs that threaten public safety and security in myriad ways. This innovative volume covers several key questions surrounding the wildlife trade: why is there a demand for illegal wildlife products, which actors are involved in the trade, how is the business organized, and what are the harmful consequences. The author performed ethnographic fieldwork in three key markets: Russia, Morocco, and China, and has constructed a detailed picture of how the wildlife trade operates in these areas. Conversations with informants directly involved in the illegal business ensure unique insights into this lively black market. In the course of his journey the author follows the route of the illegal wildlife trade from poor poaching areas to rich business districts where corrupt officials, legally registered companies, wildlife farms and sophisticated criminal organizations all have a share. A fascinating look inside the world of poachers, smugglers and traders.

**Threats to Sustainable Development from Illegal Exploitation and Trade in Wildlife and Forest Resources** Routledge

The unequal division of power, income, social, and cultural capital is reflected in the field of security. This results in an unequal distribution of security in our society. In this book, the research unit Social Analysis of Security (SVA) presents contributions on the theme of inequality and exclusion mechanisms in the field of security. The book describes, explains, and observes the social effects, starting from an explicit empirical research attitude. From a methodological point of view, it looks for a balance between quantitative and qualitative research methods. Social Analysis of Security is divided into the following three sections. 1) 'Financial, Economic, and Ecological Crime' is a domain where characteristics of inequality are dominant and which has been an under-researched topic for a long time. But, over the last decade, an increasing interest can be observed. This section's contributions deal with different issues, such as conflict resolution in the pharmaceutical sector, transnational environmental crime in the trafficking of e-waste and illegal timber, and the perceptions of corruption by public opinion. 2) 'Crime, Security, and Trust' investigates the causes of criminal behavior and attitudes from a contextual perspective, with special attention for unequal socio-ecological or environmental influences, asking questions as: How do neighborhood disadvantages impact on individual involvement in offending or on the environmental spread of collective efficacy and fear of crime? 3) 'Public and Private Policing' looks at different social reactions to security phenomena. This final section of the book analyzes policies concerning insecurity, such as federal and local security policy, reactions to new security initiatives, the blurring of boundaries between police and other instances, and alternative conflict settlements.

**A Guide to Laws Targeting Unexplained Wealth** Springer Nature

This fully revised new edition provides a definitive and holistic overview of Transnational Organized Crime (TOC) in a world in which right wing populism has gained ground, trade wars are increasing, climate change is a reality and Covid poses a challenge for years to come. Updated to reflect the changing world environment, the book includes new chapters on issues such as criminal network analysis, environmental crime, cybercrime, people smuggling, drugs activities in the modern world, the relationship between organized crime and corruption, anti-organized crime resilience and the effectiveness of the fight against organized crime. New country case studies have also been included. The handbook is presented in six sections: • Concepts, theories and laws • Origins and manifestations • Contagion and evolution • Intensity and impact • Governance • Reaction and future Truly interdisciplinary in nature, the handbook features contributions from an international team of experts, working in different academic disciplines and within varied law enforcement agencies. It will appeal to scholars, policymakers and practitioners in International Law, Global Governance, International Political Economy and Security Studies.

**Environmental Crime and Corruption in Russia** Springer

This book provides a comprehensive introduction to and overview of eco-global criminology. Eco-global criminology refers to a criminological approach that is informed by ecological considerations and by a critical analysis that is global in scale and perspective. Based upon eco-justice conceptions of harm, it focuses on transgressions against environments, non-human species and humans. At the centre of eco-global criminology is analysis of transnational environmental crime. This includes crimes related to pollution (of air, water and land) and crimes against wildlife (including illegal trade in ivory as well as live animals). It also includes those harms that pose threats to the environment more generally (such as global warming). In addressing these issues, the book deals with topics such as the conceptualization of environmental crime or harm, the researching of transnational environmental harm, climate change and social conflict, threats to biodiversity, toxic waste and the transference of harm, prosecution and sentencing of environmental crimes, and environmental victimization and transnational activism. This book argues that analysis of transnational environmental crime needs to incorporate different notions of harm, and that the overarching perspective of eco-global criminology provides the framework for this. Transnational Environmental Crime will be an essential resource for students, academics, policy-makers, environmental managers, police, magistrates and others with a general interest in environmental issues.

**Organized Crime and Corruption in Georgia** Routledge

The study of white-collar crime remains a central concern for criminologists around the world and research concentrates on its nature, prevalence, causes and responses. However, most books on white-collar crime tend to focus on Anglo-American examples, which is surprising given the

amount of rich data and research taking place in mainland Europe. This new handbook seeks to reset the balance and, for the first time, presents an overview of state-of-the-art research on white-collar crime in Europe. Adding to the existing Anglo-American body of knowledge, the Handbook will discuss specific European topics and typical European features of white-collar crime. The Routledge Handbook of White-Collar and Corporate Crime in Europe consists of more than thirty chapters on topics ranging from the Icelandic Banking Crisis, to the origins of the study of white collar crime, to contemporary topics, such as white-collar crime in countries post-transition from communist regimes; the illegal e-waste trade and white-collar crime in professional football. Furthermore, the book contains extensive case study analyses of landmark European cases of white-collar crime. The editors have gathered together the leading voices in the field and a final section offers commentaries on white-collar crime in Europe from eminent criminologists David Friedrichs and Hazel Croall. This Handbook will thus serve as a work of reference for all scholars and students engaged in the study of corporate and white-collar crime and will also set out directions for new research in the future.

**Organized Crime, Corruption, and Ecocide in a Resource-Scarce World** Routledge

The Legal Regulation of Environmental Crime - The International and European Dimension provides a timely, comprehensive and holistic analysis of the international and EU legal frameworks aimed at tackling environmental crime. Bringing together a team of leading international and EU scholars with distinct expertise in environmental law and environmental criminal law, the volume discusses current reforms of environmental law at the international and EU levels.

**Inside the World of Poachers, Smugglers and Traders** Red Globe Press

"Environmental crime is a growing challenge for policy makers and law enforcers. This is an important and timely study which examines in depth how environmental crime is treated at national level within the European Union and the impact of the 2008 EU Directive on environmental crime on national systems. It will be required reading by anyone concerned with making environmental law more effective." Richard Macrory, Emeritus Professor, University College London The aim of this important new collection is to explore how environmental crime is controlled and environmental criminal law is shaped and implemented within the European Union and its Member States. It examines the legal framework, looking in particular at Directive 2008/99/EC, and the specific competences of the EU in this domain. In addition, it provides a detailed analysis of environmental criminal law in seven Member States, focusing inter alia on the basic legislation, the way in which environmental pollution is criminalised and the main actors in place to enforce environmental criminal law. In so doing, it provides a much needed explanation of the evolution of environmental criminal law in Europe at Union level and how this is implemented in selected Member States.

**Criminology and the Anthropocene** Routledge

This report focuses on the far-reaching consequences of the environmental crime phenomenon we face today. The situation has worsened to the extent that illegal trade in wildlife's impacts are now acknowledged to go well beyond strictly environmental impacts - by seriously undermining economies and livelihoods, good governance, and the rule of law. The consequences are increasingly evident: illegal wildlife trafficking constitutes a barrier to the achievement of both sustainable development and environmental sustainability. The illegal trade in wildlife and environmental crime are now widely recognized as significant threats on a global scale, to be tackled with urgency. However the responses to date, in terms of impact on the ground, have been too modest, and inadequate to the scale and growth of the threat to wildlife and the environment. A fuller understanding of the phenomenon of illegal wildlife trade is necessary to design and further strengthen - and accelerate - an effective strategy to successfully tackle the issue at all levels and with all means possible. A global and holistic response needs to be implemented to support national, regional and international efforts by strengthening and synchronizing actions targeting coherent environmental legislation, poverty alleviation and demand reduction.

**EU Criminal Justice, Financial & Economic Crime** Bloomsbury Publishing

Environmental devastation, a significant consequence of industrial activity in Soviet times, continues to be a major problem in Russia. Specific problems include radioactive pollutants from inadequately monitored nuclear plants, illegal logging and wildlife poaching which have grown into hugely profitable businesses for criminal gangs, and toxic waste from unsanctioned and poorly controlled metallurgical, petroleum and agricultural chemical industries. This book presents a wide ranging assessment of the environmental problems faced by Russia and of the crime and corruption which contribute to them. It also discusses the attitude of the Russian government

which seems to view environmental protection as something for rich countries, something to be postponed until Russia is on the same economic footing as wealthier Scandinavian and western European countries. It concludes, gloomily, that the problems are getting worse and that little is being done to tackle them.

**Conservation Criminology** Routledge

Huge quantities of natural resources are illegally harvested and their proceeds laundered in the Asia-Pacific region, fostering corruption and undermining environmental governance. Most illegal exploitation and pollution occurs in countries with poor governance capacities, but much of the sale for profit and money laundering occurs in mature markets with well-developed governance capacities. Their asymmetrical enforcement capacities can complement each other. This book explores ways to combat illegal fishing and logging in Asia-Pacific region by the use of cooperative legal measures, particularly anti-money laundering and confiscation of proceeds techniques. Contributors to this volume cover themes including: the nature of transnational environmental crime; patterns in laundering of illicit fish and forest products; networks for distribution of illicit products; weaknesses in current systems for assurance of the legality of products; and international legal cooperation to enforce anti-money laundering laws in relation to illicit products. In considering these topics the book explores how the innovative use of anti-money laundering measures and the seizure of criminal proceeds can as policy options to combat transnational fishery and forestry crimes. The book will be of keen interest to scholars and students of environmental law and criminal law, and excellent use for practitioners in natural resources conservation law.

**Green Crime in Mexico** Routledge

A variety of crime phenomena—including, but by no means limited to, white-collar crime and corruption, environmental crime, and 'traditional' organized crime—vie for the attention of international policymakers and researchers. Crime-control responses differ across the globe and the editor of this new four-volume Routledge collection has assembled both enduring major works and cutting-edge scholarship to illuminate a variety of approaches to transnational and comparative criminology, and to bring to light the complex issues involved in understanding crime in a global context. With a newly written introductory essay to each of the four volumes fully to contextualize the collected materials, this vital reference and research resource will be of interest not only to criminologists, but also to other scholars and students, such as those working in the sociology of globalization and in international relations.

**Detecting and Investigating Environmental Crime** John Wiley & Sons

This two-volume work offers a comprehensive examination of the distressing topics of transnational crime and the implications for global security. • Represents global collaboration among contributors including scholars from respected universities in Europe, North America, and Australia; professionals at public policy research institutes; and researchers at several United Nations entities • Provides perspectives from contributors of geographic diversity and varied backgrounds that combine to form a global panorama of crime and security topics • Provides readers a single work to learn about both specific transnational crimes (Volume 1) and efforts to prevent and combat those crimes (Volume 2) • Prefaces each chapter with an introduction that contextualizes content for closer reading

**Crime and Corruption in Organizations** ABC-CLIO

Environmental devastation, a significant consequence of industrial activity in Soviet times, continues to be a major problem in Russia. Specific problems include radioactive pollutants from inadequately monitored nuclear plants, illegal logging and wildlife poaching which have grown into hugely profitable businesses for criminal gangs, and toxic waste from unsanctioned and poorly controlled metallurgical, petroleum and agricultural chemical industries. This book presents a wide ranging assessment of the environmental problems faced by Russia and of the crime and corruption which contribute to them. It also discusses the attitude of the Russian government which seems to view environmental protection as something for rich countries, something to be postponed until Russia is on the same economic footing as wealthier Scandinavian and western European countries. It concludes, gloomily, that the problems are getting worse and that little is being done to tackle them.

**The New Faces of Victimhood** Routledge

This book discusses environmental crime and individual wrongdoing. It uses the theory of convenience throughout to examine financial motives, attractive opportunities, and personal willingness to explain deviant behavior. This book focusses primarily on the case study of the

Island of Tjøme in Norway, an attractive resort where building permits were repeatedly granted to rich people in a protected zone along the shoreline. This book investigates how these crimes were detected and investigated by police over a few years with the help of whistleblowers. It discusses the interplay between the potentially corrupt public officials, professionals like architects and attorneys, and rich individuals, as an interesting and challenging arena for law enforcement. It covers attorneys' defense strategies, evaluates private internal policing, and provides insights for those investigating individuals involved in environmental crime. It also examines the Vest Tank toxic waste dumping case and the resulting explosion where unusually both the chairperson and the chief executive were successfully sentenced to prison because of environmental crime, unlike many other environmental crime cases where individuals avoid prison. The case studies are drawn from Norway to supplement more well-known case studies from the USA.

*Routledge Handbook of Transnational Organized Crime* Springer Nature

"White-collar crime has a long history, impacts nearly everyone, and costs American citizens far more than street crime. Yet until recent large-scale debacles like the collapse of Enron, subprime mortgage crisis, and fraudulent manipulations of Wall Street, much white-collar criminality received scant public attention. Perpetrators often are faceless corporations, and definitions of violations, violators, and victims are often opaque. In cases like price fixing, hidden fees, and the manipulation of stock prices, the public may be unaware of its victimization. The twenty-one original and reprinted articles in this impressive overview provide the clarity that facilitates a better understanding of white-collar crime and its true impact on society. Written by leading scholars in the field, the authoritative selections define and contextualize white-collar crime in general as well as examine specific categories of wrongdoing like corporate crime, Wall Street crime, Internet crime, environmental crime, and political corruption. This comprehensive, up-to-date volume also examines society's response to white-collar crime, noting the competing interests of regulatory agencies, lawmakers, and corporate lobbyists. The breadth of this affordable collection makes it an invaluable resource for readers who seek a more complete understanding of white-collar crime and its ramifications." -- Publisher's website.

*New Challenges for Eurojust and Europol* Edward Elgar Publishing

This important new text introduces conservation criminology as the interdisciplinary study of environmental exploitation and risks at the intersection of human and natural systems. Taking an

interdisciplinary approach, the book enhances understanding of the various human and organizational behaviors that pose risks to the environment, humans, and drive conservation crime. As human population growth, global market economies, climate change, deforestation, and illegal exploitation of natural resources continue to increase, academic research from numerous disciplines is needed to address these challenges. Conservation Criminology promotes thinking about how unsustainable natural resources exploitation is a cause and a consequence of social conflict. Case studies profiled in the book demonstrate this cause and effect type situation, as well as innovative approaches for reducing risks to people and the environment. This text encourages readers to consider how humans behave in response to environmental risks and the various mechanisms that constitute effective and ineffective approaches to enforcement of wildlife crimes, including environmental and conservation policy. Case studies from the USA, Latin America, Africa, and Asia highlight corruption in conservation, global trade in electronic waste, illegal fishing, illegal logging, human-wildlife conflict, technology and space, water insecurity, wildlife disease, and wildlife poaching. Taken together, chapters expand the reader's perspective and employ tools to understand and address environmental crimes and risks, and to provide novel empirical evidence for positive change. With established contributors providing interdisciplinary and global perspectives, this book establishes a foundation for the emerging field of conservation criminology.

*The Case of Tjøme Island* Routledge

Although increasing attention has been paid to it, there are no signs that crime and corruption in organizations is decreasing, so if you're a manager or government policy maker, and your mandate is to reduce crime and corruption, where do you start? The international authors of this book fill a critical need to address such a prevalent and costly topic with a detailed analysis of the risks associated with crime and corruption in organizations. They examine the causes and consequences, and the choices we face in our efforts to eradicate these social maladies. They focus on the risks to individuals and organizations surrounding criminal and corrupt acts, with an emphasis on the psychological, behavioral and organizational factors supporting such behaviors. Finally, they explore the phenomenon of crime and corruption across a diverse array of organizational settings (ranging from public to private, for-profit to non-profit) and occupational categories (e.g., police officers, physicians, accountants, and academicians). The constant barrage of scandals publicized by the media demands 'front burner' attention dedicated to stemming this tide. Accordingly, this book turns to prominent researchers employing their talents to produce

more ethical organizations. The result is the most up-to-date thinking on both classic (e.g., cognitive moral development) and novel (e.g., moral attentiveness) approaches to crime and corruption, as well as scientifically-grounded approaches to reducing illicit behavior in organizations.

*Illegal Mining* Routledge

This fifth volume of the Governance of Security (GofS) Research Paper series addresses a wide variety of topical issues focusing on European criminal justice and financial and economic crime. The first cluster of articles is concerned with European criminal justice matters particularly relating to EU mutual recognition, such as: conceptualization, unwanted effects in the context of prisoner transfer and sentence execution, impact for cross-border gathering and use of forensic expert evidence, and interrogational fairness standards. A second cluster of articles addresses the subjects of financial and economic crime, ranging from informal economy (among street children) to formal/informal economy (vulnerability of the hotel and catering industry to crime) and white collar crime phenomena like (transnational) environmental crime and corruption. A final cluster groups together a variety of selected topical issues, including juvenile offending and mental disorders, desistance theories, and sexually transmitted infections.

*Environmental Crime in Europe* Routledge

This book provides a comprehensive analysis of the illegal extraction of metals and minerals from the perspectives of organized crime theory, green criminology, anti-corruption studies, and victimology. It includes contributions that focus on organized crime-related offences, such as drug trafficking and trafficking in persons, extortion, corruption and money laundering and sheds light on the serious environmental harms caused by illegal mining. Based on a wide range of case studies from the Amazon rainforest through the Ukrainian flatlands to the desert-like savanna of Central African Republic and Australia's elevated plateaus, this book offers a unique insight into the illegal mining business and the complex relationship between organized crime, corruption, and ecocide. This is the first book-length publication on illegal extraction, trafficking in mined commodities, and ecocide associated with mining. It will appeal to scholars working on organized crime and green crime, including criminologists, sociologists, anthropologists, and legal scholars. Practitioners and the general public may welcome this comprehensive and timely publication to contemplate on resource-scarcity, security, and crime in a rapidly changing world.

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