

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

Conservation Criminology Texts adopted. 2001, pt. 2: 23-27 April 2001 : [opinions nos. 223 to 227, recommendations 1503 to 1515, resolutions 1243 to 1246, orders nos. 570 and 573, references to committees nos. 2576 to 2604] Breaking the Curse from a Twisted Life Criminalization, Representation, Regulation Essential Concepts of Global Environmental Governance Environmental Crime Environmental Crime and Justice: Oxford Bibliographies Online Research Guide Environmental Crime and its Victims Crime, Justice and Social Democracy The Geography of Environmental Crime Environmental Crime and Social Conflict Environmental Crime in Australia Environmental Crime and Corruption in Russia Transnational Environmental Crime Environmental Crime The Changing Face of Globalization Vital Waste Graphics 2 Corruption, Development and the Environment International White Collar Crime Following the Proceeds of Environmental Crime Fighting Environmental Crime in Europe and Beyond Green Crime in Mexico White-Collar and Financial Crimes Mutual legal assistance to strengthen Indonesia-ASEAN forest governance Green Crimes and Dirty Money Global Political Economy OECD Reviews of Risk Management Policies Illicit Trade Converging Criminal Networks Criminal Enforcement of Environmental Laws Dark Rose The Oxford Handbook of Crime and Public Policy Financial Crimes Policing Transnational Organized Crime and Corruption Uncovering the Crimes of Urbanisation Handbook of Transnational Environmental Crime Today's FBI Non-Traditional Security in Asia Corruption and Environmental Law Environmental Crime in Transnational Context State Crime The Role of EU Agencies in Fighting Transnational Environmental Crime

Conservation Criminology

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.

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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.

Breaking the Curse from a Twisted Life

Examining a shocking array of fraud, corruption, theft, and embezzlement cases, this vivid collection reveals the practice of detecting, investigating, prosecuting, defending, and resolving white-collar crimes. Each chapter is a case study of an illustrative criminal case and draws on extensive public records around both obscure and high-profile crimes of the powerful, such as money laundering, mortgage fraud, public corruption, securities fraud, environmental crimes, and Ponzi schemes. Organized around a consistent analytic framework, each case tells a unique story and provides an engaging introduction to these complex crimes, while also introducing students to the practical aspects of investigation and prosecution of white-collar offenses. Jennifer C. Noble's text takes students to the front lines of these vastly understudied crimes, preparing them for future practice and policy work.

Criminalization, Representation, Regulation

Examining the role of communication interception technology (CIT) in the investigation of transnational organised crime,

the authors demonstrate that a proactive intelligence-led policing framework and a re-evaluation of the constraints of CIT are required to combat the international issue of corruption.

Essential Concepts of Global Environmental Governance

"Using an interdisciplinary approach, Kathleen F. Brickley offers a unique perspective on the intersection of environmental law and criminal law. Suitable for courses or seminars on environmental law, white collar crime, federal criminal law, advanced criminal law, or public policy, the materials and discussion in this book provide an outstanding learning experience."--BOOK JACKET.

Environmental Crime

The fourth edition of this popular and successful text has been systematically revised and updated to incorporate analysis of the financial crisis and the changing global order. Now in a larger format with a new two-colour text design, the book includes additional boxed exhibits and end-of-chapter further reading. Williams, Uni NSW.

Environmental Crime and Justice: Oxford Bibliographies Online Research Guide

This book brings together the findings of a multi-disciplinary and international research project on environmental crime in Europe, funded by the European Union (EU). "European Union Action to Fight Environmental Crime" (EFFACE) was a 40-month research project that included eleven European research institutions and think tanks and was led by Ecologic Institute Berlin. EFFACE assessed the impacts of environmental crime as well as effective and feasible policy options for combating it from a multidisciplinary perspective, with a focus on the EU. As part of this project, numerous instances of environmental crime within and outside of the EU were studied and are now presented in this volume. This edited collection is highly innovative in showing not only the many facets of environmental crime, but also how it should be conceptualised and the consequences. An original and rigorous study, this book will be of particular interest to policy makers and scholars of green criminology and environmental studies.

Environmental Crime and its Victims

Aligning global governance to the challenges of sustainability is one of the most urgent environmental issues to be addressed. This book is a timely and up-to-date compilation of the main pieces of the global environmental governance puzzle. The book is comprised of 101 entries, each defining a central concept in global environmental governance,

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presenting its historical evolution, introducing related debates and including key bibliographical references and further reading. The entries combine analytical rigour with empirical description. The book: offers cutting edge analysis of the state of global environmental governance, raises an up-to-date debate on global governance for sustainable development, gives an in-depth exploration of current international architecture of global environmental governance, examines the interaction between environmental politics and other fields of governance such as trade, development and security, elaborates a critical review of the recent literature in global environmental governance. This unique work synthesizes writing from an internationally diverse range of well-known experts in the field of global environmental governance. Innovative thinking and high-profile expertise come together to create a volume that is accessible to students, scholars and practitioners alike.

Crime, Justice and Social Democracy

Financial market reform has focused chiefly on the threats to stability arising from the risky, uncontrolled activity of the leaders of financial institutions. Nevertheless, organized crime, white-collar crime, and corruption have a huge impact on financial systems worldwide and must also be confronted if true reform is to be achieved. A collection

The Geography of Environmental Crime

This book critically examines both theory and practice around conservation crimes. It engages with the full complexity of environmental crimes and different responses to them, including: poaching, conservation as a response to wildlife crime, forest degradation, environmental activism, and the application of scientific and situational crime prevention techniques as preventative tools to deal with green crime. Through the contributions of experts from both the social and ecological sciences, the book deals with theoretical and practical considerations that impact on the effectiveness of contemporary environmental criminal justice. It discusses the social construction of green crimes and the varied ways in which poaching and other conservation crimes are perceived, operate and are ideologically driven, as well as practical issues in environmental criminal justice. With contributions based in varied ideological perspectives and drawn from a range of academic disciplines, this volume provides a platform for scholars to debate new ideas about environmental law enforcement, policy, and crime prevention, detection and punishment.

Environmental Crime and Social Conflict

Evaluating the impact of globalization on issues like altruism, empowerment of women, crime and violence, culture, area studies, economy and production, and the sociology of humanity, this book makes the ethical and moral aspects of globalization its main concerns. The complexities of the globalization process in the developing world are explored - the

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debate between globalization and localization; between indigenization and hybridization; between equalization and inequalization. The contributors also examines the consequences for transitional economies in their interactions with multinational corporations and the rise of the anti-globalization movement in the past decade.

Environmental Crime in Australia

This is a provocative collection of timely reflections on the state of social democracy and its inextricable links to crime and justice. Authored by some of the world's leading thinkers from the UK, US, Canada and Australia, the volume provides an understanding of socially sustainable societies.

Environmental Crime and Corruption in Russia

This collection is the first exploration into green crime in Mexico, offering a unique critique of the environmental problems facing Mexico today. Written by a diverse range of Mexican academics and practitioners from different career stages and various different disciplines, this edited volume exposes the corruption, power, and disregard for the environment through highly detailed and engaging case studies. The chapters are grouped into four categories: Environmental Degradation, Social and Environmental Justice, Wildlife Trafficking, and Non-compliance with Environmental Obligations, and are illuminated by rigorous original research. This book fills a substantial gap in knowledge about concerns that are important not only to the Mexican people and the wider region, but to anyone with an interest in the environmental issues facing the world today. To this end, the contributors hope to inspire other Mexicans to study and research green crimes as well as to influence scholars and practitioners across Central and South America who are facing similar environmental crises and challenges.

Transnational Environmental Crime

This impressive collection of original essays explores the relationship between social conflict and the environment - a topic that has received little attention within criminology. The chapters provide a systematic and comprehensive introduction and overview of conflict situations stemming from human exploitation of environments, as well as the impact of social conflicts on the wellbeing and health of specific species and ecosystems. Largely informed by green criminology perspectives, the chapters in the book are intended to stimulate new understandings of the relationships between humans and nature through critical evaluation of environmental destruction and degradation associated with social conflicts occurring around the world. With a goal of creating a typology of environment-social conflict relationships useful for green criminological research, this study is essential reading for scholars and academics in criminology, as well as those interested in crime, law

and justice.

Environmental Crime

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.

The Changing Face of Globalization

This report assesses the magnitude, flows and drivers of illicit trade and the illegal economy including: narcotics, human trafficking, wildlife, sports betting, counterfeit medicines, alcohol and tobacco.

Vital Waste Graphics 2

Shows how transnational corporations use lobby groups to shape EU policy. New updated edition

Corruption, Development and the Environment

In the years since the tragic attacks of 9/11, the pace of change has been unprecedented. The FBI has developed new capabilities to fight international criminal org., sophisticated cyber criminals, fraud that undermines the economy, foreign spies seeking to steal vital secrets and technologies, and terrorists working to commit mass murder. Content of this report: Intro. to the FBI; The Director; Headquarters/Field Offices; International Offices/FBI Budget; A Short History of the FBI; Working for the FBI; Intelligence; Safeguarding Civil Liberties; Investigative Programs; Law Enforcement and Support

Training; Info. Sharing; Working with the Private Sector; Ensuring Accountability and Compliance. Charts and tables. This is a print on demand report.

International White Collar Crime

Dr. Adeh's work is a rich contribution to the discourse on oil resources and the twin problems of corruption and ecological degradation in Nigeria with lessons for other sub-Saharan African countries. It is indeed a purposeful scientific work on a theme of substantial contemporary interest, both practical and theoretical. He presents a compelling case on how to dethrone both problems of corruption and environmental degradation and enthrone a lasting sustainable development in the Niger Delta.

Following the Proceeds of Environmental Crime

Crimes associated with the illegal trade in wildlife, timber and fish stocks, pollutants and waste have become increasingly transnational, organized and serious. They warrant attention because of their environmental consequences, their human toll, their impacts on the rule of law and good governance, and their links with violence, corruption and a range of crossover crimes. This ground-breaking, multi-disciplinary Handbook brings together leading scholars and practitioners to examine key sectors in transnational environmental crime and to explore its most significant conceptual, operational and enforcement challenges.

Fighting Environmental Crime in Europe and Beyond

After defining environmental crime and discussing the extent of the environmental crisis, this book explores the causes, investigation, prosecution and prevention of all types of environmental crime.

Green Crime in Mexico

The book analyses the influence of corruption on economic growth and environmental protection, examining corruption from different perspectives. It contributes to several streams of the literature and assembles evidence of the influence of corruption on two important variables in human welfare: income and environmental policies. The material evinces the detrimental effect that corruption has on economic growth and on the stringency of environmental policies. It also shows that standard techniques for fighting corruption are often based either on simplistic definitions or on strong assumptions that do not apply in many countries blighted by corruption. From a methodological standpoint, this work combines a

number of approaches including a theoretical discussion of corruption and of its definition (often omitted in economic studies), together with econometrics, case studies and policy discussions.

White-Collar and Financial Crimes

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.

Mutual legal assistance to strengthen Indonesia-ASEAN forest governance

This study by Valsamis Mitsilegas and Fabio Giuffrida addresses the role of the EU criminal justice agencies -Europol and Eurojust- in tackling transnational environmental crime and it shows that their full potential is not yet adequately exploited in this field.

Green Crimes and Dirty Money

Environmental crimes are primarily driven by financial motives. The combined financial value of illicit trade in protected wildlife, illegal logging and waste trafficking is estimated to come directly after counterfeiting, the narcotic drugs trade and illegal gambling. Logically, the proceeds of these crimes must also be laundered. Goods, however, are not the only money maker for environmental criminals. Corporations may also try to 'save' costs by not complying with environmental regulations and thus commit crimes of omission rather than commission. From an enforcement and compliance perspective focusing on the proceeds of crime may therefore be an effective strategy. This book brings together different perspectives

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on the financial aspects of environmental crime and harm from a green criminological viewpoint. It addresses the role of economic systems, the value of environmental performance for corporations, money laundering in the context of environmental crime, financial investigation and questions of regulation and penalties. Discussing these topics from the view of green criminology, sociology and governance, this book will be of great interest to all those concerned about the financial dimensions of crime and the environment.

Global Political Economy

What is a crime and how do we construct it? The answers to these questions are complex and entangled in a web of power relations that require us to think differently about processes of criminalization and regulation. This book draws on Foucault's concept of governmentality as a lens to analyze and critique how crime is understood, reproduced, and challenged. It explores the dynamic interplay between practices of representation, processes of criminalization, and the ways that these circulate to both reflect and constitute crime and "justice."

OECD Reviews of Risk Management Policies Illicit Trade Converging Criminal Networks

Key points: With diverse transboundary links in environmental crimes increasingly prominent, there is a need to identify tools to enhance international or regional cooperation in order to strengthen forest enforcement. Mutual legal assistance (MLA) has particular potential to facilitate cooperation across jurisdictions. Provisions on dual criminality and predicate offenses often limit the scope for MLA on forest-related crimes, both within Indonesia and in partner countries. Proactive establishment of bilateral MLA agreements could strengthen MLA use, including with countries where the financiers and traders often reside and bank. Existing platforms provide opportunities to operationalize country commitments to international cooperation on environmental topics.

Criminal Enforcement of Environmental Laws

Environmental crime is one of the most profitable and fastest growing areas of international criminal activity. These types of crime, however, do not always produce an immediate consequence, and the harm may be diffused. As such, the complexity of victimization - in terms of time, space, impact, and who or what is victimized - is one of the reasons why governments and the enforcement community have trouble in finding suitable and effective responses. This book provides a diverse and provocative array of arguments, critiques and recommendations from leading researchers and scholars in the field of green criminology. The chapters are divided into three main sections: the first part deals with specific characteristics of some of the major types of environmental crime and its perpetrators; the second focuses explicitly on the problem of

victimization in cases of environmental crime; and the third addresses the question of how to tackle this problem. Discussing these topics from the point of view of green criminological theory, sociology, law enforcement, community wellbeing, environmental activism and victimology, this book will be of great interest to all those concerned about crime and the environment.

Dark Rose

Dark Rose reveals the fascinating and sordid details of an important period in the history of what by the end of the century had become a great American city.

The Oxford Handbook of Crime and Public Policy

From the social cleansing of cities through to indigenous land struggles at the frontline of extraction megaprojects, planetary urbanisation is a contested process that is radically shaping social life and the sustainability of human civilisation. In this pioneering intervention, it is maintained that this turbulent planetary process is also a potent space for state-corporate criminality. Market manipulation, fraud, corruption, violence and human rights abuses have become critical spokes in the way space is being transformed to benefit speculative interests. This book not only offers investigative data that documents in detail the intricate ways state and corporate actors collude to profit from the built environment; it also establishes the tools for building a research agenda that can interrogate the crimes of urbanisation on a comparative, longitudinal basis. The author sets out an investigative methodology which can be appropriated to conduct probing research into the hidden schemas and forms of collusion that buttress state-corporate criminality in the urban sphere. Coupled to this, a theoretical framework is developed for thinking about the networks, processes and mechanisms at the heart of property market manipulation, and the broader social relationships that sustain and reward illicit speculative activity. This book concludes that researchers and civil society have a critical role to play in challenging a historical form of planetary urbanisation, marked by endemic state-corporate criminality, that poses significant threats to the sustainability of lived communities and the rich biospheres that they depend upon. This book will be of interest to criminologists, sociologists, human geographers, political scientists and those engaged with development studies, as well as civil society organisations and urban researchers.

Financial Crimes

Do you know why some people do the same destructive thing over and over again? What is the true source of gang violence in America? Does it ever feel like your life is stuck in a rut and nothing you do changes the circumstance? Why does a

person whos labeled an addict crave doing the same thing over again? In Breaking the Curse From a Twisted Life, you will learn how to get right down to the root of the thing that seems to keep you from progressing.

Policing Transnational Organized Crime and Corruption

Uncovering the Crimes of Urbanisation

This is the second edition of this publication which examines the lifecycle of products and the types of waste that are produced at each stage of the process, relating to production, distribution, consumption and disposal stages. It considers key issues and highlights global trends in waste production and management, using accessible graphics, maps and text both within and beyond the scope of the Basel Convention on the Control of Transboundary Movements of Wastes and their Disposal. The main objective is to raise public awareness of the need for environmentally sound waste management in order to help conserve natural resources and promote sustainable development. This publication has been produced by UNEP/GRID-Arendal in collaboration with the Secretariat of the Basel Convention.

Handbook of Transnational Environmental Crime

Environmental crime is one of the most profitable and fastest growing areas of international criminal activity. The increasing cross-border scope of environmental crimes and harms is one of the reasons why governments and the enforcement community have trouble in finding the proper responses. Law enforcement cooperation between western industrialized states is often time consuming and problematic, and the problems increase exponentially when environmental criminals take advantage of situations where government and law enforcement are weak. This book provides an overview of the developments and problems in the field of transnational environmental crimes and harms, addressing these issues from perspectives such as enforcement, deterrence, compliance and emission trading schemes. Divided into four parts, the authors consider global issues in green criminology, responses to transnational environmental crimes and harms, alternative methods to combat environmental crime, and specific types of crimes and criminological research. Discussing these topics from the view of green criminology, sociology and governance, this book will be of great interest to all those concerned about the transnational dimensions of crime and the environment.

Today's FBI

Non-Traditional Security in Asia

Non-Traditional Security in Asia examines the critical security challenges faced by states and societies in Asia including health, food, water, natural disasters, internal conflict, forced migration, energy, transnational crime, and cyber security. Through the development of a comprehensive analytical framework that establishes the key ingredients to policy evaluation, the editors draw on a wide variety of experts to collaborate in investigating these crucial issues. This inclusive framework

Corruption and Environmental Law

Environmental crime encompasses a wide range of activities and behaviours, from carelessness to deliberate acts, that result in environmental harm. This report provides a comprehensive overview of environmental crime as it is perpetrated, detected and dealt with in Australia.

Environmental Crime in Transnational Context

This ebook is a selective guide designed to help scholars and students of criminology find reliable sources of information by directing them to the best available scholarly materials in whatever form or format they appear from books, chapters, and journal articles to online archives, electronic data sets, and blogs. Written by a leading international authority on the subject, the ebook provides bibliographic information supported by direct recommendations about which sources to consult and editorial commentary to make it clear how the cited sources are interrelated. A reader will discover, for instance, the most reliable introductions and overviews to the topic, and the most important publications on various areas of scholarly interest within this topic. In criminology, as in other disciplines, researchers at all levels are drowning in potentially useful scholarly information, and this guide has been created as a tool for cutting through that material to find the exact source you need. This ebook is a static version of an article from Oxford Bibliographies Online: Criminology, a dynamic, continuously updated, online resource designed to provide authoritative guidance through scholarship and other materials relevant to the study and practice of criminology. Oxford Bibliographies Online covers most subject disciplines within the social science and humanities, for more information visit www.aboutobo.com.

State Crime

Contemporary transnational criminals take advantage of globalization, trade liberalization, and emerging new technologies to commit a diverse range of crimes. By moving money, goods, services, and people instantaneously they are able to serve

purposes of pure economic gain or political violence. This book examines the rise of international economic crime and recent strategies to combat it in the United States and abroad. Focusing on the role of international relations, it draws from case studies in a diverse range of criminality from money laundering to tax evasion. Newly revised and expanded, the second edition of International White Collar Crime incorporates recent developments and updated case studies. New chapters on environmental crimes and securities enforcement under the Dodd-Frank Act continue to make it an essential tool for practicing business, law, and law enforcement.

The Role of EU Agencies in Fighting Transnational Environmental Crime

Much of the scholarly literature and principal books on criminal justice and crime control policy take the operations of the criminal justice system, the causes of crime and delinquency, theories about crime and justice, and crime prevention as the central topics for study and policy analysis. But law enforcement and public officials create policy responses to specific crimes, not broad categories of offenses. In order to develop the most effective policies, one needs to understand why particular crimes occur and what approaches might best prevent them or minimize the harm they cause. Taking this fresh perspective, The Oxford Handbook of Crime and Public Policy offers a comprehensive examination of crimes as public policy subjects. Michael Tonry, a leading authority on criminology, has brought together the most distinguished active scholars in the field to present a wide-ranging overview and analysis of violent and sexual crimes, property crimes, transactional crimes, transnational crimes, and crimes against morality. The crimes investigated range from often-discussed offenses (homicide, auto theft, sexual violence) to those that only recently began to receive attention (child abuse, domestic violence, environmental crimes); it includes new crimes (identity theft, cybercrime) as well as age-old crimes (drug abuse, gambling, prostitution). Written in a straightforward and accessible manner, each chapter explains why crimes happen, how often, and what we know about efforts to prevent or control them. Aimed at a wide audience of scholars, students, and policy makers, the Handbook is the definitive reference work on crimes and public policy responses to them.

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