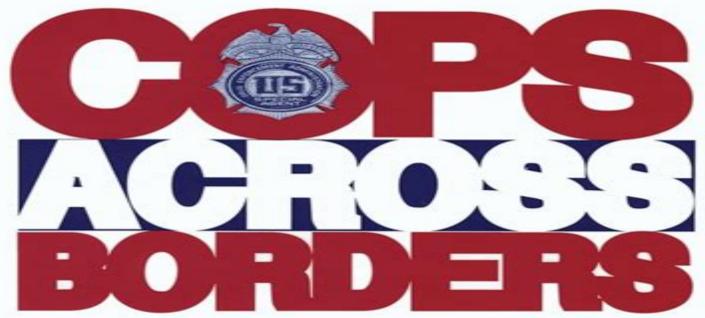
ETHAN A. NADELMANN



The Internationalization of U.S. Criminal Law Enforcement

Cops Across Borders The Internationalization Of U S Criminal Law Enforcement

Robert J. Kelly, Jesse L. Maghan, Joseph D. Serio

Cops Across Borders The Internationalization Of U S Criminal Law Enforcement:

Cops Across Borders Ethan A. Nadelmann, 2010-11-01 Cops Across Borders Ethan Avram Nadelmann. 1993 The author examines how U S law enforcement officials have responded to the challenges of internationalization The U S Drug Enforcement Administration DEA with agents stationed in about 70 foreign cities is the principal nemesis of transnational drug traffickers FBI agents abroad investigate terrorist attacks on U S citizens and interests as well as white collar and organized crime Customs agents focus on money laundering high tech smuggling and a wide variety of frauds against the customs laws Secret Service agents target counterfeiting and attorneys in the Departments of State and Justice supervise the rendition of fugitives and the collection of evidence in criminal investigations Topics covered include how DEA agents have adapted to the constraints of operating in civil law countries that prohibit many U S style investigative techniques how DEA agents have worked with and around the widespread police corruption in Latin America and how Justice Department officials have improved their capacity to secure evidence and fugitives from foreign countries that operate according to very different legal and social norms Nadelmann argues that the internationalization of U S criminal law enforcement has contributed to the Americanization of criminal justice systems around the world Cross-Border Law Enforcement Saskia Hufnagel, Clive Harfield, Simon Bronitt, 2012-04-27 This innovative volume explores issues of law enforcement cooperation across borders from a variety of disciplinary perspectives In doing so it adopts a comparative framework hitherto unexplored namely the EU and the Australsian Asia Pacific region whose relative geopolitical remoteness from each other decreases with every incremental increase in globalisation The borders under examination include both macro level cooperation between nation states as well as micro level cooperation between different Executive agencies within a nation state In terms of disciplinary borders the contributions demonstrate the breadth of academic insight that can be brought to bear on this topic The volume contributes to the wider context for evidence based policy making and knowledge based policing by bringing together leading academics public policy makers legal practitioners and law enforcement officials from Europe Australia and the Asian Pacific region to shed new light on the pressing problems impeding cross border policing and law enforcement globally and regionally Problems common to all jurisdictions are discussed and innovative best practice solutions and models are considered The book is structured in four parts Police cooperation in the EU in Australia in the Asia Pacific Region and finally it considers issues of jurisdiction and due process human rights issues with a focus on regional cooperation strategies for countering human trafficking organised crime and terrorism The book will be of interest to both academic and practitioner communities in policing criminology international relations and comparative Asia Pacific and EU legal studies **Cross-Border Police Collaboration** Sophia Yakhlef, 2020-11-19 This book focuses on a border police collaboration

project in the Baltic Sea area aiming at fighting cross border crimes It deals with the challenges that inherently suspicious organizations face when forced to work together The study offers unique insights into a European border police project

giving the reader a behind the scenes account of how cross border policing and organized crime in Europe is prevented and solved Through detailed ethnographic descriptions the book describes how a trust based relationship which is necessary for the exchange of sensitive intelligence information gradually developed by the participants in and through their joint efforts to protect Europe from external threats and by performing everyday work together The study presented in this book is of interest to scholars as well as practitioners concerned with migration management border policing intelligence analysis police culture and the changing nature of policing in an increasingly global and interconnected world The book includes various sociological features such as emotion management emotional labor hegemonic masculinity and takes an interactionist perspective on informal interactions such as joking bantering and telling stories It is also of interest to readers engaged in various forms of intra inter organizational and inter cultural collaborations **International Police Cooperation** Frederic Lemieux, 2013-01-11 The globalization of threats and the complexity of international security issues represents a greater challenge for international policing in re shaping inter agency interaction and makes effective international police cooperation more necessary than ever before This book sets out to analyse the key emerging issues and theory and practice of international police cooperation Paying special attention to the factors that have contributed to the effective working of police cooperation in practice and the problems that are encountered this book brings together original research that examines opportunities and initiatives undertaken by agencies practices and processes introduced as well as the impact of external legal political and economical pressures Contributors explore emerging initiatives and new challenges in several contexts at both national and international levels. They adopt a diversity of approaches and theoretical frameworks to reach a broader understanding of current and future issues in police cooperation Forms of police cooperation and trends in crime control are examined drawing upon the following disciplines criminology ethics organizational science political science and sociology Military Law Review ,1997-10 Emerging Transnational (In)security Governance Ersel Aydinli,2010-02-25 Bringing together leading international scholars with practicing intelligence military and police officers this book provides different theoretical and empirical perspectives on international security cooperation American Smuggling as White Collar Crime Lawrence Karson, 2020-09-29 When Edwin Sutherland introduced the concept of white collar crime he referred to the respectable businessmen of his day who had in the course of their occupations violated the law whenever it was advantageous to do so Yet since the founding of the American Republic numerous otherwise respectable individuals had been involved in white collar criminality Using organized smuggling as an exemplar this narrative history of American smuggling establishes that white collar crime has always been an integral part of American history when conditions were favorable to violating the law This dark side of the American Dream originally exposed itself in colonial times with elite merchants of communities such as Boston trafficking contraband into the colonies It again came to the forefront during the Embargo of 1809 and continued through the War of 1812 the Civil War nineteenth century filibustering the Mexican Revolution and

Prohibition The author also shows that the years of illegal opium trade with China by American merchants served as precursor to the later smuggling of opium into the United States The author confirms that each period of smuggling was a link in the continuing chain of white collar crime in the 150 years prior to Sutherland's assertion of corporate criminality

The Illicit Global Economy Peter Andreas, 2025 The illicit global economy encompasses cross border flows of goods people money and information unauthorized by either the sending or receiving country Typically this means flows that are prohibited endangered species and narcotics regulated migrants cigarettes arms stolen art and antiquities or counterfeit ranging from prescription medicines to currency Some of these flows are obscure the black market trade in bear bile or mostly a law enforcement nuisance cross border trade in stolen vehicle parts but others receive enormous policy and media attention drug trafficking and human smuggling Still others have severe environmental impacts toxic waste illegal logging overfishing and poaching and security implications sanctions busting and arms trafficking Collectively these flows reflect the illicit side of the global economy The Illicit Global Economy What Everyone Needs to Know answers the key questions about how illicit global markets are structured and operate how they intersect with state institutions and practices how they interact with the legal economy and how they shape and are shaped by domestic and international politics. This pithy yet authoritative primer helps readers make sense of a crucial part of the global economy that is too often either neglected or distorted In this regard an underlying theme in the book is the need for a more historically informed critical perspective that challenges the many myths and misconceptions about the illicit global economy that are all too prevalent in contemporary media accounts Hollywood depictions popular books and policy debates Terrorism and U.S. Foreign Policy Paul R. Pillar, 2001-01-01 In this critical study a career CIA officer provides a guide to constructing and executing counter terrorist policy urging that it be formulated as an integral part of broader US foreign policy **International and Transnational Crime and Justice** Mangai Natarajan, 2019-06-13 Provides a key textbook on the nature of international and transnational crimes and the delivery of justice for crime control and prevention **Police Peacekeeping** Lou Pingeot, 2023-09-07 UN peace operations increasingly deploy police forces and engage in policing tasks The turn to police peacekeeping has generally been met with enthusiasm in both academic and policy circles and is often understood to provide a more civilian instrument of intervention better suited to mandates that increasingly emphasize protection Rebuilding local police forces along democratic liberal lines is seen as a prerequisite for a successful transition towards peace and stability In this book Lou Pingeot questions this optimistic reading of police peacekeeping and demonstrates that the logic of policing leads to the depoliticization of conflict and the criminalization of those who are deemed to threaten not just public order but social order authorizing violence against them in the name of law enforcement Police Peacekeeping proposes a new way of studying peace operations that focuses not on their success or failure but on how they allow people and ideas to circulate transnationally It shows that peace operations act as a point of cross fertilization for the creation and transmission of policing

discourses and practices globally In so doing these missions contribute to re producing social orders that are based on the exclusion of often racialized socio economically marginalized populations both domestically in countries of intervention and internationally in troop contributing countries The book draws on and contributes to critical understandings of police power that show that police forces were never meant to protect all equally It also furthers our understanding of policing at a global level Drawing on interpretive feminist and postcolonial methodologies that emphasize relations processes and situatedness Lou Pingeot s in depth study of UN intervention in Haiti shows how a single site can help illuminate global processes Rather than starting from Haiti's supposed deviance from international expectations and norms she posits that Haiti can reveal a great deal about how policing functions globally **Illicit Trafficking** Robert J. Kelly, Jesse L. Maghan, Joseph D. Serio, 2005-06-29 A detailed survey of a growing scourge of the global economy the smuggling of people materials and money Smuggling used to be a family business Today it is big business Illicit Trafficking A Reference Handbook offers a thorough introduction to the problems of illegal trafficking that have emerged from and been intensified by globalization This title provides an examination of how criminal enterprises have exploited opportunities to enrich themselves and broadened their involvement in many areas of illegal trafficking while compromising or evading legal authorities. The coverage includes a brief history of illicit trafficking analyzes current problems and examines local and global containment policies such as Presidential Decision Directive 42 It also explores key international agreements on money laundering bank secrecy laws extradition treaties and technologies that have exploited legitimate business opportunities to enrich their profits while compromising or evading legal authorities The Policing of Terrorism Mathieu Deflem, 2010-02-10 This book offers an analysis of the policing of terrorism in a variety of national and international contexts Centered on developments since the events of September 11 2001 the study devotes its empirical attention to important police aspects of counter terrorism in the United States and additionally extends its range comparatively to other nations including Israel and Iraq and to the global level of international police organizations such as Interpol and Europol Situated in the criminology of terrorism and counter terrorism this book offers a fascinating look into the contemporary organization of law enforcement against terrorism which will significantly influence the conditions of global security in the foreseeable future Leading Policing in Europe Caless, Bryn, Tong, Steve, 2017-01-18 In this unique book the authors present for the first time information from over a hundred strategic police leaders in 22 countries about how they are selected for high office how they are held to account and what their views are on current and future challenges in policing International White Collar Crime Bruce Zagaris, 2015-08-10 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 Rounding Up the Usual Suspects? Peter Gill,2018-02-06 This title was first published in 2000 Policing is associated more with doing than with thinking so how can policing be intelligent This text attempts to answer questions on police intelligence and discusses whether or not policing can re invent itself in the Information age By using emerging technological tools is policing changing or is it just using them to control the dangerous classes The development of intelligence led policing seeks to shift organizational practices in order to attain goals more effectively Charting and explaining the progress of this shift is a central aim of this study The author compares the police intelligence structures of the UK with North America especially Canada and New York State The book looks at the contributions made by the Government the police and the criminals to the development of intelligence policing

Surveillance as Social Sorting David Lyon, 2005-08-19 Surveillance happens to all of us everyday as we walk beneath street cameras swipe cards surf the net Agencies are using increasingly sophisticated computer systems especially searchable databases to keep tabs on us at home work and play Once the word surveillance was reserved for police activities and intelligence gathering now it is an unavoidable feature of everyday life Surveillance as Social Sorting proposes that surveillance is not simply a contemporary threat to individual freedom but that more insidiously it is a powerful means of creating and reinforcing long term social differences As practiced today it is actually a form of social sorting a means of verifying identities but also of assessing risks and assigning worth Ouestions of how categories are constructed therefore become significant ethical and political guestions Bringing together contributions from North America and Europe Surveillance as Social Sorting offers an innovative approach to the interaction between societies and their technologies It looks at a number of examples in depth and will be an appropriate source of reference for a wide variety of courses Law. **Power, and the Sovereign State** Michael Ross Fowler, Julie Marie Bunck, 2010-11-01 In the wake of the collapse of the Soviet bloc it is timely to ask what continuing role if any the concept of sovereignty can and should play in the emerging new world order The aim of Law Power and the Sovereign State is both to counter the argument that the end of the sovereign state is close at hand and to bring scholarship on sovereignty into the post Cold War era The study assesses sovereignty as status and as power and examines the issue of what precisely constitutes a sovereign state In determining how a political entity gains sovereignty the authors introduce the requirements of de facto independence and de jure independence and explore the ambiguities inherent in each They also examine the political process by which the international community formally confers sovereign status Fowler and Bunck trace the continuing tension of the chunk and basket theories of sovereignty through the history of international sovereignty disputes and conclude by considering the usefulness of

sovereignty as a concept in the future study and conduct of international affairs They find that despite frequent predictions of its imminent demise the concept of sovereignty is alive and well as the twentieth century draws to a close

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