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Environmental Crime, Corruption and Climate
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SNYDER QUINCY

A COLLECTION OF CASE STUDIES

Springer

Nature

This book provides an overview of crimes involving water, including pollution, illegal dumping, and supply chain disruption from a criminological perspective. It examines a multifaceted

issue from a comparative policy perspective supplemented with individual case studies to provide insights on the magnitude of the problem as well as possible solutions and policy recommendations. As growing populations and economic sectors continue to put unprecedented pressures on water supplies, the book aims to contribute to a better understanding of the problem

in order to ensure the sustainability, long-term viability, and equitable use of this essential resource. The first part of the volume examines criminological and policy perspectives, including an overview of regulatory approaches, privatization of water resources, and the scope of the criminal problem in this area. The second part presents informative case studies from a variety of different

regional and social contexts. Finally, the editors present an outlook in policy and enforcement improvements . This work will be of interest to researchers in criminology, criminal justice, public policy, and comparative law, as well as those studying environmental regulations and sustainability. Water, Governance and Crime Issues is a much needed addition to the growing original

contributions of green criminology. This volume captures the complex landscape of water crimes, including the numerous disparities and inequalities of there being too much water in some places and too little in others amongst the many complexities. The edited collection also covers conceptual issues (i.e. water as a human right) as well as practical hurdles (i.e. the challenges in keeping

statistics on offences) and real world examples. Many of the chapters are likely to introduce readers to new issues and the interplay with a myriad of traditional problems – corruption, organised crime, privatisation, and terrorism. I agree with the editors and authors that water crime issues deserve further scientific study and this provides a solid starting point. -Dr.

Tanya Wyatt, University of Northumbria Population growth and urbanization, more frequent droughts due to climate change, the privatization of and unequal access to water resources and increasing water pollution are just some of the contemporary and future challenges relating to water crimes. Water, Governance and Crime Issues speaks to the scientific

relevance of water for (green) criminology as well as the policy implications of water crimes. Several of the cases in this edited book refer to countries and regions we do not usually hear about and yet are perfect illustrations of the challenges faced in governing and studying water crimes. -Dr. Lieselot Bisschop, Erasmus School of Law

ENVIRONME NTAL CRIME

IN EUROPE

OECD Publishing
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. **Toward an Eco-global Criminology** Routledge 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. Illicit Trade
The Illegal Wildlife Trade in Southeast Asia

Institutional Capacities in Indonesia, Singapore, Thailand and Viet Nam
Basel Institute on Governance
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. *Federal and Regional Perspectives* 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.

Corrupt Capital
Routledge
A variety of crime phenomena—i

ncluding, 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.

An

Introduction

ABC-CLIO

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. *White-collar Crime* Maklu 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 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. **Financial, Economic and Ecological Crime - Crime (in)security and (dis)trust - Public and Private Policing** Environmental Crime and Corruption in RussiaFederal

and Regional Perspectives This book provides a comprehensive, global exploration of the scale, scope, threats, and drivers of wildlife trafficking from a criminological perspective. Building on the first edition, it takes into account the significant changes in the international context surrounding these issues since 2013. It provides new examples, updated statistics, and

discusses the potential changes arising as a result of COVID-19 and the IPBES 2019 report. It also discusses the shift in trafficking 'hotspots' and the recent projects that have challenged responses to wildlife trafficking. It undertakes a distinctive exploration of who the victims and offenders of wildlife trafficking are as well as analysing the stakeholders who are involved in

collaborative efforts to end this devastating green crime. It unpacks the security implications of wildlife trade and trafficking and possible responses and ways to combat it. It provides useful and timely information for social and environmental /life scientists, law enforcement, NGOs, and policy makers. *Conservation Criminology* Red Globe Press This book provides a comprehensiv

e 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.

The International and European Dimension

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. *CRIME, SECURITY AND GLOBAL POLITICS* Springer
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 fortress 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. *A Guide to Laws Targeting Unexplained*

Wealth
Springer
The environment provides the very foundation of sustainable development, our health, food security and our economies. Ecosystems provide clean water supply, clean air and secure food and ultimately both physical and mental wellbeing. Natural resources also provide livelihoods, jobs and revenues to governments that can be used for education,

health care, development and sustainable business models. The role of the environment is recognized across the internationally agreed seventeen sustainable development goals adopted in 2015. However, the environment as the very foundation of sustainable development, peace and security is now at risk. Environmental crime is vastly expanding and increasingly endangering

not only wildlife populations but entire ecosystems, sustainable livelihoods and revenue streams to governments. This publication examines these crimes and its effects, and makes recommendations for efforts to be put forward so that peace and sustainable development can prevail. Green Crime in Mexico CRC Press
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. *The Rise of Environmental Crime* Springer
Nature
"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.

Threats to Sustainable Development from Illegal Exploitation and Trade in Wildlife and Forest Resources
Eleven International Pub

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. Following the Proceeds of Environmental Crime Routledge Georgia is one of the most corrupt and crime-ridden nations of the former Soviet Union. In the Soviet period, Georgians played a major role in organized crime groups and the

shadow economy operating throughout the Soviet Union, and in the post-Soviet period, Georgia continues to be important source of international crime and corruption. Important changes have been made since the Rose Revolution in Georgia to address the organized crime and pervasive corruption. This book, based on extensive original research, surveys the

most enduring aspects of organized crime and corruption in Georgia and the most important reforms since the Rose Revolution. Endemic crime and corruption had a devastating effect on government and everyday life in Georgia, spurring widespread popular discontent that culminated with the Rose Revolution in 2003. Some of the hopes of the Rose Revolution have been

realized, though major challenges lie ahead as Georgia confronts deep-seated crime and corruption issues that will remain central to political, economic, and social life in the years to come.

Water, Governance, and Crime Issues United Nations Wildlife crime poses a serious and irrefutable risk to global biodiversity and is a driver of the current global extinction crisis.

Southeast Asia accounts for up to a quarter of global demand for illegal wildlife products, and is also both a source and transit region for this transnational trade. This report examines the governance frameworks for countering illegal wildlife trade in Indonesia, Singapore, Thailand and Viet Nam. After assessing the effectiveness of several responses to wildlife crime in these

countries, the report provides recommendations for strengthening the capacities of the institutions involved and improving strategies to counter illegal wildlife trade. **Federal and Regional Perspectives** Springer Nature 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. *Criminology and the Anthropocene* John Wiley & Sons Besides generating wealth, globalization makes victims, including victims of new forms of crime. In this edited book of scholarly essays, international lawyers and criminologists reflect on the

legal challenges posed by these dark sides of globalization. Examples include transnational organised crime, human trafficking and corruption, cyber crimes, international terrorism, global corporate crime and cross-border environmental crimes. The authors reflect on the limits of domestic systems of justice in providing protection, empowerment and redress to the victims of

these emerging forms of global insecurity. They argue for the need of better international or supra-national institutional arrangements such as legal instruments and actions of the United Nations or regional organizations such as the European Union. In part I Jan Van Dijk and Rianne Letschert present an overview of trends in criminal victimization against the

backdrop of globalization using a unique set of statistical indicators. By placing this issue in the framework of the human security concept, the authors draw out its broader political and normative implications. Theologist Ralf Bodelier explains how modern communication technologies have heightened sensitivities among the general public for human insecurities anywhere in the world. In

his view, a new global conscience is in the making that may become the cornerstone of international solidarity and action. Marc Groenhuisen and Rianne Letschert describe the emergence of national and international legal and institutional arrangements to offer remedies to victims of crime in an era of globalization. In part II a selection of experts analyse the specific issues surrounding

the protection and empowerment of victims of different types of international crimes such as human trafficking, organised crime/corruption, terrorism, global corporate crime and cross border environmental crimes. In part III focused attention is given to the special challenges and opportunities of protecting and assisting crime victims in cyberspace. Part IV deals with emerging

victim issues in humanitarian law such as the accountability of private military companies and the implementation of the ambitious victim provisions in the statute of the International Criminal Court including the establishment of a global fund for reparations. In the final part of the book some of its core authors formulate their ideas about the international

institutional arrangements that should be put in place to offer justice to the victims of globalization. A concrete proposal is made for the transformation of the United Nations 1985 Declaration on the Principles of Justice for Victims of Crime and Abuse of Power into a full-fledged UN convention. In the final chapter further proposals are made for the increased involvement of regional organisations

such as the European Union in the protection of victims of global crime.

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