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Part 5: Organized Criminal Activities

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Part Five: Organized Criminal Activities

This part contains references to literature that examine the activities associated with criminal organizations. This includes both strategic (i.e., profit-oriented ventures such as drug trafficking, fraud, counterfeiting, prostitution, etc.) and tactical activities (i.e., activities that support the criminal organization and its profit-oriented activities, such as money laundering, violence, corruption, etc.) References are provided for the criminal activities listed below. Within each category are also references to publications that address the control of a particular criminal activity (e.g., enforcement, prevention, laws).

[Arms Smuggling & Trafficking](#)

[Corruption](#)

[Counterfeiting](#)

- [Currency, Payment Cards and other Financial Instruments](#)
- [Product Piracy / Copyright Infringement](#)

[Cyber-Crime](#)

[Drug Trafficking](#)

[Drug Enforcement](#)

[Extortion \(Protection Rackets\)](#)

[Fraud and Other Economic, White Collar and Financial Crimes](#)

[Gambling and Bookmaking](#)

[Identity Theft](#)

[Labour Racketeering](#)

[Loan Sharking](#)

[Money Laundering](#)

[Smuggling and Contraband Markets](#)

[Smuggling of and Trafficking in People \(including Organized Prostitution\)](#)

[Theft, Robbery, & Hijacking](#)

[Violence](#)

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