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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

Arms Smuggling & Trafficking


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**Corruption**

Corruption Enforcement and Prevention

Counterfeiting

Currency, Payment Cards and other Financial Instruments

- Press.
Product Piracy/Copyright Infringement


Cyber-Crime

Drug Trafficking


Drug Enforcement


Weatherburn, Don; Craig Jones; Karen Freeman & Toni Makkai. 2003. “Supply Control and Harm Reduction: Lessons From the Australian Heroin ‘Drought’.” *Addiction.* 98(1, January)83-91


Extortion (Protection Rackets)


Fraud and other Economic, White Collar and Financial Crimes


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**Bankruptcy Fraud**


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**Payment Card Fraud**


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**Insurance and Health Care Fraud**


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Mass Marketing Fraud


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Securities Fraud


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Economic and Financial Crimes Enforcement


Gambling and Bookmaking

Identity Theft


Labour Racketeering


Loan Sharking


Money Laundering


**Smuggling and Contraband Markets**

• Polk, Kenneth. 2001. Antiquities Market Viewed as a Criminal Market. Hong Kong: University of Hong Kong.
Smuggling of and Trafficking in People


• **Schloenhardt, Andreas. 1999. *Organised Crime and the Business of Migrant Trafficking: An Economic Analysis.* Canberra, Australia: Australian Institute of Criminology.**


Theft, Robbery, & Hijacking


Violence


