

CRIM5

Global perspectives on social order, violence and organised crime

Course organiser: Dr Paolo Campana, Institute of Criminology; Dr Arushi Garg, Institute of Criminology

Lecturers: Dr Paolo Campana, Institute of Criminology (PC)
Prof Manuel Eisner, Institute of Criminology (MPE)
Dr Arushi Garg, Institute of Criminology (AG)
Dr Andrea Giovannetti, Institute of Criminology (AG2)
Dr Justice Tankebe, Institute of Criminology (JT)

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Course structure: The course will be taught in 16 two-hour lectures (Michaelmas Term and Lent Term) plus one two-hour revision lecture in Easter Term.

Time: Wednesdays, 9am – 11am (MT and LT).

Dates: The first lecture in Michaelmas is on October 11th and in Lent on January 24th. The Easter revision session is on April 25th.

Venue: B3/B4, Institute of Criminology, Sidgwick Avenue, Cambridge CB3 9DA

Aims and content:

This course offers an analytical exploration of social order, violence and organised forms of criminality. Particular emphasis will be placed on the mechanisms underpinning such phenomena. The course adopts a comparative approach to tease out similarities – and differences – between phenomena observed in different locales across the world and/or at different points in time.

The course begins in Michaelmas Term by exploring global perspectives on violence including the study of long-term trends in violence, global patterns of violence in contemporary societies, vigilante violence and extrajudicial killings, and colonialism, racial injustice and police violence. This part ends with two lectures discussing gender and violence and, finally, gang violence in the Global South. In Lent Term, the course focuses on issues related to organised crime. It starts with discussing what organised crime is, and then focuses on specific forms of organised crime: Mafias; gangs; human trafficking; migrant smuggling; drug production and trafficking and cybercrime.

The course is multidisciplinary and draws on concepts from sociology, law, criminology, history, industrial economics, political economy, political theory and developmental psychology.

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Paper structure and reading list

Michaelmas Term

Global Perspectives on Violence

Lecture 1

Global perspectives on violence: definitions, theories, prevention (MPE)

Required reading

Karstedt, S. (2001) 'Comparing cultures, comparing crime: challenges, prospects and problems for a global criminology', *Crime, Law and Social Change*, 36(3): 285-308. <https://doi.org/10.1023/A:1012223323445>

Krug, E. G., Mercy, J. A., Dahlberg, L. L. and Zwi, A. B. (2002) 'The world report on violence and health', *The Lancet*, 360(9339): 1083-1088. [https://doi.org/10.1016/S0140-6736\(02\)11133-0](https://doi.org/10.1016/S0140-6736(02)11133-0)

Further reading

Galtung, J. (1969) 'Violence, peace, and peace research', *Journal of Peace Research*, 6(3): 167-191. <https://www.jstor.org/stable/422690>

Krisch, M., Eisner, M., Mikton, C. and Butchart, A. (2015) *Global Strategies to Reduce Violence by 50% in 30 Years: Findings from the WHO and University of Cambridge Global Violence Reduction conference 2014*, Cambridge: University of Cambridge. <http://www.vrc.crim.cam.ac.uk/VRCconferences/conference/violencereductionreport>

Know Violence in Childhood (2017) *Ending Violence in Childhood: Global report 2017*, New Delhi: Know Violence in Childhood. <http://www.knowviolenceinchildhood.org/publication/flagship-report>

Krug, E.G., Dahlberg, L.L., Mercy, J.A., Zwi, A.B. and Lozano, R. (eds) (2002) *World Report on Violence and Health*, Geneva: World Health Organization. http://whqlibdoc.who.int/publications/2002/9241545615_eng.pdf

Pinheiro, P.S. (2006) *World Report on Violence Against Children*, Geneva: United Nations. <https://digitallibrary.un.org/record/587334?ln=en>

Ray, L. (2011). *Violence and society*, Sage: Thousand Oaks. Read chapter 2 (“Origins of Violence”).

Salahub, J. E., Gottsbacher, M., & De Boer, J. (eds.) (2018) *Social Theories of Urban Violence in the Global South: Towards safe and inclusive cities*. Routledge.

Small Arms Survey Yearbooks (2001 to 2015). <https://www.smallarmssurvey.org/resources> (then select yearbook from the ‘by type’ drop-down menu)

Geneva Declaration (2012) *Global Burden of Armed Violence 2011: Lethal encounters*, Geneva: Geneva Declaration.
<http://www.genevadeclaration.org/measurability/global-burden-of-armed-violence.html>

UNICEF (2014) *Hidden in Plain Sight: A statistical analysis of violence against children*, UNICEF.
<https://www.unicef.org/documents/hidden-plain-sight-statistical-analysis-violence-against-children>

Wilkins, N., Tsao, B., Hertz, M., Davis, R. and Klevens, J. (2014) *Connecting the Dots: An overview of the links among multiple forms of violence*, Atlanta, GA: National Center for Injury Prevention and Control, Centers for Disease Control and Prevention Oakland, CA: Prevention Institute.
https://www.cdc.gov/violenceprevention/pdf/connecting_the_dots-a.pdf

World Health Organization. (2014) *Global status report on violence prevention 2014*. Geneva: WHO. http://www.who.int/violence_injury_prevention/violence/status_report/2014/en/

World Health Organization (2016) *INSPIRE: Seven strategies for ending violence against children*, Geneva: WHO.
http://www.who.int/violence_injury_prevention/violence/inspire/en

World Health Organization. (2020) *Addressing violence against children, women and older people during the COVID-19 pandemic: key actions, 17 June 2020*. Geneva: WHO.
<https://apps.who.int/iris/handle/10665/332458>

World Health Organization. (2021). *Violence against women prevalence estimates, 2018: global, regional and national prevalence estimates for intimate partner violence against women and global and regional prevalence estimates for non-partner sexual violence against women*. Geneva: WHO.
<https://www.who.int/publications/i/item/9789240026681> (Executive summary)
Violence Against Women Prevalence Estimates (who.int) (full report)

Lecture 2

Inequality, poverty, state failure: why do levels of violence vary between societies? (MPE)

Required reading

UNODC (2019) Global Study on Homicide 2019: Executive summary, Vienna: UNODC.

<https://www.unodc.org/documents/data-and-analysis/gsh/Booklet1.pdf>

Pickett, K. E. and Wilkinson, R. G. (2015) 'Income inequality and health: a causal review', *Social Science & Medicine*, 128: 316-326.

<https://doi.org/10.1016/j.socscimed.2014.12.031>

Further reading

Bergeron, N. and Schneider, B.H. (2005) 'Explaining cross-national differences in peer-directed aggression: a quantitative synthesis', *Aggressive Behavior*, 31(2): 116-137.

<https://doi.org/10.1002/ab.20049>

Briceño-León, R., Villaveces, A., & Concha-Eastman, A. (2008) 'Understanding the uneven distribution of the incidence of homicide in Latin America', *International Journal of Epidemiology*, 37(4): 751-757.

<https://doi.org/10.1093/ije/dyn153>

Eisner, M. (2012) 'What causes large-scale variation in homicide rates?', in H-H. Kortüm and J. Heinze (eds) *Aggression In Humans and Other Primates: Biology, psychology, sociology*, Berlin: de Gruyter, pp. 137-162.

Fajnzylber, P., Lederman, D. and Loayza, N. (2002) 'Inequality and violent crime', *The Journal of Law and Economics*, 45(1): 1-39.

<https://doi.org/10.1086/338347>

Daly, M. (2017) *Killing the competition: Economic inequality and homicide*. Routledge.

Godoy, A. S. (2006) *Popular Injustice: Violence, community, and law in Latin America*, Stanford University Press.

Komiya, N. (1999) 'A cultural study of the low crime rate in Japan' *British Journal of Criminology*, 39(3): 369-390.

<https://doi.org/10.1093/bjc/39.3.369>

LaFree, G. (1999) 'A summary and review of cross-national comparative studies of homicide', in M.D. Smith and M.A. Zahn (eds) *Homicide: A sourcebook of social research*, California, CA/London: Sage, pp. 125-145.

Lappi-Seppälä, T. and Lehti, M. (2014) 'Cross-comparative perspectives on global homicide trends', *Crime and Justice: A Review of Research*, 43: 135-230.

- Lim, F., Bond, M.H. and Bond, M.K. (2005) 'Linking societal and psychological factors to homicide rates across nations', *Journal of Cross-Cultural Psychology*, 36(5): 515-536.
- Matias, A., Gonçalves, M., Soeiro, C., & Matos, M. (2020) 'Intimate partner homicide: A meta-analysis of risk factors' *Aggression and Violent Behavior*, 50, 101358.
- Messner, S.F. and Rosenfeld, R. (1997) 'Political restraint of the market and levels of criminal homicide: a cross-national application of institutional- anomie theory', *Social Forces*, 75(4): 1393-1416.
- Muller, C., Sampson, R. J., & Winter, A. S. (2018). Environmental inequality: The social causes and consequences of lead exposure. *Annual Review of Sociology*, 44:263-282
- Neapolitan, J.L. (1999) 'A comparative analysis of nations with low and high levels of violent crime', *Journal of Criminal Justice*, 27(3): 259-274.
- Nafziger, E. W. and Auvinen, J. (2002) 'Economic development, inequality, war, and state violence', *World Development*, 30(2): 153-163.
- Nivette, A.E. and Eisner, M. (2013) 'Do legitimate polities have fewer homicides? A cross-national analysis', *Homicide Studies*, 17(1): 3-26.
- Pridemore, W.A. (2002) 'What we know about social structure and homicide: a review of the theoretical and empirical literature', *Violence and Victims*, 17(2): 127-156.
- Soares, R.R. and Naritomi, J. (2010) 'Understanding high crime rates in Latin America: the role of social and policy factors', in R. Di Tella, S. Edwards and E. Schargrofsky (eds) *The Economics of Crime: Lessons for and from Latin America*, Chicago, IL: University of Chicago Press, pp. 19-55.
- Rogers, M. L., & Alsleben, M. M. (2021) 'Gender equality and the usual suspects: a cross-national study on female and male homicide victimization'. *Homicide Studies*, 25(1): 83-105.
- Savolainen, J. (2000) 'Inequality, welfare state, and homicide: further support for the institutional anomie theory', *Criminology*, 38(4): 1021-1042.
- van Wilsem, J. (2004) 'Criminal victimization in cross-national perspective: an analysis of rates of theft, violence and vandalism across 27 countries', *European Journal of Criminology*, 1(1): 89-109.

Lecture 3

Justifying violence: Cultural context and individual mechanisms (MPE)

Required reading

Amoakohene, M. I. (2004) 'Violence against women in Ghana: a look at women's perceptions and review of policy and social responses', *Social Science & Medicine*, 59(11): 2373-2385.

Flood, M., and Pease, B. (2009) 'Factors influencing attitudes to violence against women', *Trauma, Violence, & Abuse*, 10(2): 125-142.

Further reading

Bandura, A. (2002) 'Selective moral disengagement in the exercise of moral agency' *Journal of Moral Education*, 31(2), 101-119.

Dalal, K., Lee, M.S. and Gifford, M. (2012) 'Male adolescents' attitudes toward wife beating: a multi-country study in South Asia', *Journal of Adolescent Health*, 50(5): 437-442.

Doku, D. T. and Asante, K. O. (2015) 'Women's approval of domestic physical violence against wives: analysis of the Ghana demographic and health survey', *BMC Women's Health*, 15(1): 120.

Eisner, M. and Ghuneim, L. (2013) 'Honor killing attitudes amongst adolescents in Amman, Jordan', *Aggressive Behavior*, 39(5): 405-417.

Haj-Yahia, M.M. and Uysal, A. (2011) 'Toward an integrative theoretical framework for explaining beliefs about wife beating: a study among students of nursing from Turkey', *Journal of Interpersonal Violence*, 26(7): 1401-1431.

Linos, N., Khawaja, M. and Al-Nsour, M. (2010) 'Women's autonomy and support for wife beating: findings from a population-based survey in Jordan', *Violence and Victims*, 25(3): 409-419.

Mann, J.R. and Takyi, B.K. (2009) 'Autonomy, dependence or culture: examining the impact of resources and socio-cultural processes on attitudes towards intimate partner violence in Ghana, Africa', *Journal of Family Violence*, 24(5): 323-335.

Owusu-Addo, E., Owusu-Addo, S. B., Antoh, E. F., Sarpong, Y. A., Obeng-Okrah, K. and Annan, G. K. (2018) 'Ghanaian media coverage of violence against women and girls: implications for health promotion', *BMC Women's Health*, 18: 129.

Rani, M. and Bonu, S. (2009) 'Attitudes toward wife beating: a cross-country study in Asia', *Journal of Interpersonal Violence*, 24(8): 1371-1397.

Rodriguez, A. L., Stephens, D. P., Brewé, E., Ramarao, I., and Madhivanan, P. (2019) 'A network analysis of domestic violence beliefs among young adults in India', *Journal of Interpersonal Violence* 36(21-22):NP12041-NP12066 (online first).

Sakall, N. (2001) 'Beliefs about wife beating among Turkish college students: the effects of patriarchy, sexism, and sex differences', *Sex Roles*, 44(9-10): 599-610.

Vandello, J.A. and Cohen, D. (2003) 'Male honor and female fidelity: implicit cultural scripts that perpetuate domestic violence', *Journal of Personality and Social Psychology*, 84(5): 997-1010.

Yamawaki, N. and Tschanz, B.T. (2005) 'Rape perception differences between Japanese and American college students: on the mediating influence of gender role traditionality', *Sex Roles*, 52(5-6): 379-392.

Zakar, R., Zakar, M. Z., and Kraemer, A. (2013) 'Men's beliefs and attitudes toward intimate partner violence against women in Pakistan', *Violence Against Women*, 19(2): 246-268.

Lecture 4

Death squads, vigilantes, and extrajudicial killings (JT)

Required reading

Campbell, B. B. (2002) 'Death squads: definition, problems, and historical context,' in Campbell, B. B. and Brenner, A. (eds) *Death Squads in Global Perspective*, New York: Palgrave Macmillan, 1-24.

Pratten, D. and Sen, A. (2007) *Global Vigilantes: Perspectives on justice and violence*, Hurst Publishers. Read the introduction.

Gordon, J. (2020). The legitimization of extrajudicial violence in an urban community. *Social Forces*, 98(3), 1174-1195

Sluka, Jeffrey A. (2000) *Death Squad: The anthropology of state terror*, 1st ed., Philadelphia: University of Pennsylvania Press. Read the intro chapter and any additional chapter.

Further reading

Jung, D. F., & Cohen, D. K. (2020). *Lynching and local justice: Legitimacy and accountability in weak states*. Cambridge University Press

Bateson, R. (2021). 'The politics of vigilantism.' *Comparative Political Studies*, 54(6), 923-955

Johnson, D. T. and Fernquest, J. (2018) 'Governing through killing: the war on drugs in the Philippines', *Asian Journal of Law and Society*, 5(2): 359-390.

Dow, D. A., Levy, G., Romero, D., & Tellez, J. F. (2023). 'State Absence, Vengeance, and the Logic of Vigilantism in Guatemala.' *Comparative Political Studies*, 0010414023116902

Tusalem, R. F. (2019). 'Examining the determinants of extra-judicial killings in the Philippines at the subnational level: The role of penal populism and vertical accountability.' *Human Rights Review*, 20, 67-101

Buur, L. and Jensen, S. (2004) 'Introduction: vigilantism and the policing of everyday life in South Africa', *African Studies*, 63(2): 139-152.

Biberman, Y. (2018) 'Self-defense militias, death squads, and state outsourcing of violence in India and Turkey', *Journal of Strategic Studies*, 41(5): 751-781.

Carey, S.C. and Mitchell, N.J. (2017) 'Progovernment militias', *Annual Review of Political Science*, 20: 127-147.

Curato, N. (2016) 'Politics of anxiety, politics of hope: penal populism and Duterte's rise to power', *Journal of Current Southeast Asian Affairs*, 35(3): 91-109.

- Freire, D., & Skarbek, D. (2023). 'Vigilantism and Institutions: Understanding Attitudes toward Lynching in Brazil.' *Research & Politics*, 10(1), 20531680221150389
- Nivette, A. E. (2016). 'Institutional ineffectiveness, illegitimacy, and public support for Vigilantism in Latin America.' *Criminology* 54(1): 142-175.
- Jaffrey, S. (2021). 'Right-wing populism and vigilante violence in Asia.' *Studies in Comparative International Development*, 56(2), 223-249
- Mason, T. D. and Krane, D. A. (1989) 'The political economy of death squads: toward a theory of the impact of state-sanctioned terror', *International Studies Quarterly*, 33(2): 175-198.
- Moncada, E. (2017) 'Varieties of vigilantism: conceptual discord, meaning and strategies', *Global Crime*, 18(4): 403-423.
- Sluka, J. A. (ed) (2010) *Death Squad: The anthropology of state terror*, Philadelphia: University of Pennsylvania Press.
- Tankebe, J. (2011) 'Explaining police support for the use of force and vigilante violence in Ghana', *Policing & Society*, 21(2): 129-149.
- Tankebe, J. (2009) 'Self-help, policing, and procedural justice: Ghanaian vigilantism and the rule of law', *Law & Society Review*, 43(2): 245-270.
- Tankebe, J. and Asif, M. (2016) 'Police legitimacy and support for vigilante violence in Pakistan', *International Journal of Comparative and Applied Criminal Justice*, 40(4): 343-362.
- Trevizo, D. (2022). Mexico's armed vigilante movements (2012–2015): the impact of low state capacity and economic inequality. *Latin American Politics and Society*, 64(3), 117-141.

Lecture 5

Colonialism, racial injustice and police violence (JT)

Required reading

Comaroff, J. L., and Comaroff, J. (2006) 'Law and disorder in the postcolony: An introduction', in *Law and Disorder in the Postcolony*, by Jean Comaroff and John L. Comaroff (eds), 1–56. Chicago, IL: Chicago University Press

Zimring, F. E (2017) *When Police Kill*, Cambridge: Harvard University Press Read chapter 3 and any other from Part II.

Jauregui, B (2011) 'Law and order: Police encounter killings and routinized political violence', in Isabelle Clark-Deces (ed.) *A Companion to the Anthropology of India*, Wiley-Blackwell, pp. 371-388.

Bowling, B. (1999) *Violent Racism: Victimization, policing, and social context*, Oxford: Oxford University Press. Read the introduction.

Further reading

Cunneen, C. (2023). *Defund the police: An international insurrection*. Policy Press (Chapters 2 and 8)

Brinks, D. M. (2007) *The Judicial Response to Police Killings in Latin America: Inequality and the rule of law*, Cambridge University Press. See Chapter 9.

Belur, J. (2010) *Permission to Shoot?: Police use of deadly force in democracies*, Springer Science & Business Media.

Duschinski, H. (2010) 'Reproducing regimes of impunity: Fake encounters and the informalization of everyday violence in Kashmir Valley', *Cultural Studies*, 24(1), 110-132.

Powell, J. A. (2007) 'Structural racism: Building upon the insights of John Calmore', *NCL Rev.*, 86, 791.

Willis, G. D. (2015) *The Killing Consensus: Police, organized crime, and the regulation of life and death in urban Brazil*, University of California Press. Read Chapter 1 and any others, if you can.

Hausman, D. and Kronick, D, (Last revised: 16 Oct 2021) *When Police Sabotage Reform by Switching Tactics*. <https://ssrn.com/abstract=3192908> or <http://dx.doi.org/10.2139/ssrn.3192908>

Sherman, L.W. (2020) 'Targeting American policing: Rogue cops or rogue cultures?' *Cambridge Journal of Evidence Based Policing*, 4: 77-88.

Zhao, L., & Papachristos, A. V. (2020) 'Network position and police who shoot', *The Annals of the American Academy of Political and Social Science*, 687(1), 89–112.

Schroedel, J. R., and Chin, R. J. (2020) 'Whose lives matter: The media's failure to cover police use of lethal force against Native Americans', *Race and Justice*, 10(2), 150-175.

Lecture 6

Gender and Violence (I): Theory (AG)

Required reading

Kapur, R. (2005) *Erotic Justice: Law and the New Politics of Postcolonialism*, 1st ed., New Delhi: Permanent Black [Introduction and chapter 2, 3 or 4].

Crenshaw, K. (1990) 'Mapping the Margins: Intersectionality, Identity Politics, and Violence against Women of Color', *Stanford Law Review* 43: 1241-1300.

Moffett, H. (2006) '“These women, they force us to rape them”: Rape as Narrative of Social Control in Post-apartheid South Africa', *Journal of Southern African Studies*, 32(1): 129-144.

Further reading

Kelly, L. (2015) ANROWS Public Lecture.
<https://www.youtube.com/watch?v=y4RIVuZK8XM>

MacKinnon, C.A. (1987) *Feminism Unmodified*, 1st ed., Cambridge, Massachusetts and London: Harvard University Press [Chapters 6, 7 and 9].

Brownmiller, S. (1975) *Against Our Will: Men, Women and Rape*, 1st rep., New York: Open Road Integrated Media.

Ullrich, L. (2021) '“But what about men?” Gender Disquiet in International Criminal Justice', *Theoretical Criminology*, 25(2): 209-227.

Conaghan, J. (2018) 'The Essence of Rape', *Oxford Journal of Legal Studies*, 39(1): 151-182.

Narayan, U., (1997) 'Cross-cultural Connections, Border-crossings, and 'Death by Culture': Thinking about Dowry-murders in India and Domestic-violence Murders in the United States' in Narayan, U. *Dislocating Cultures: Identities, Traditions, and Third World Feminism*, New York and London: Routledge [Chapter 3].

Karimakwenda, N. (2019) 'Safe to Violate: The Role of Gender in the Necklacing of Women During the South African People's War (1985–1990)', *Journal of Southern African Studies*, 45(3): 559-574.

Dobash, R. and Dobash, R. E. (2004) 'Women's Violence to Men in Intimate Relationships: Working on a Puzzle', *British Journal of Criminology*, 44: 324-349.

Myhill, A. (2017) 'Measuring Domestic Violence: Context is Everything', *Journal of Gender-Based Violence*, 1(1), 33–44.

McGlynn, C., and Rackley, E. (2017) 'Image-based Sexual Abuse' *Oxford Journal of Legal Studies*, 37(3): 534-561.

Yardley, E. (2020) 'The Killing of Women in "Sex Games Gone Wrong": An Analysis of Femicides in Great Britain 2000-2018', *Violence Against Women*, 27(11): 1-22.

Calton, J.M. et al (2016) 'Barriers to Help Seeking for Lesbian, Gay, Bisexual, Transgender, and Queer Survivors of Intimate Partner Violence' *Trauma, Violence, & Abuse* 17(5): 585-600.

Phipps, A. (2009) 'Rape and Respectability: Ideas about Sexual Violence and Social Class', *Sociology*, 43(4): 667-683.

Gill, A. (2018) 'Shaping Priority Services for UK Victims of Honour- Based Violence/Abuse, Forced Marriage, and Female Genital Mutilation', *Howard Journal of Crime and Justice*, 57(4): 576-595.

Big Brother Watch (2020) Digital Strip Search.

<https://bigbrotherwatch.org.uk/wp-content/uploads/2019/07/Digital-Strip-Searches-Final.pdf>

Also read related guidance: <https://www.cps.gov.uk/legal-guidance/rape-and-sexual-offences-chapter-3-case-building>

Atrey, S. (2015) 'Lifting as We Climb: Recognising Intersectional Gender Violence in Law', *Oñati Socio-Legal Series*, 5(6): 1512-1535.

Garg, A. (2019) 'Consent, Conjuality and Crime: Hegemonic Constructions of Rape Laws in India', *Social & Legal Studies* 28(6): 737-754.

Baxi, P. (2010) 'Justice is a Secret: Compromise in Rape Trials', *Contributions to Indian Sociology*, 44(3): 207-233.

Dutta, D., and Sircar, O. (2013) 'India's Winter of Discontent: Some Feminist Dilemmas in the Wake of a Rape', *Feminist Studies*, 39(1): 293-306.

Kazi, S. (2014) 'Rape, Impunity and Justice in Kashmir', *Socio-Legal Review*, 10: 14-46.

Kotiswaran, P. (2017) 'A Bittersweet Moment: Indian Governance Feminism and the 2013 Rape Law Reforms', *Economic and Political Weekly*, 52(25): 78-87.

Mandal, S. (2013) 'The Burden of Intelligibility: Disabled Women's Testimony in Rape Trials', *Indian Journal of Gender Studies*, 20(1): 1-29

Mitra, D., and Satish, M. (2014) 'Testing Chastity, Evidencing Rape: Impact of Medical Jurisprudence on Rape Adjudication in India', *Economic and Political Weekly*, 51-58

Bansode, R. (2020) 'The Missing Dalit Women in Testimonies of #MeToo Sexual Violence: Learnings for Social Movements', *Contributions to Indian Sociology*, 54(1): 76-82.

Karimakwenda, N. (2020) 'Deconstructing Characterizations of Rape, Marriage, and Custom in South Africa: Revisiting The Multi-Sectoral Campaign Against Ukuthwala', *African Studies Review*, 63(4): 763-781.

Phipps, A. (2019) '"Every Woman Knows a Weinstein": Political Whiteness and White Woundedness in #MeToo and Public Feminisms around Sexual Violence', *Feminist Formations*, 31(2): 1-25.

Artz, L. and Smythe, D. (2007) 'Feminism vs. the State? A Decade of Sexual Offences Law Reform in South Africa', *Agenda*, 21(74): 6-18.

Buiten, D. and Naidoo, K., (2016) 'Framing the Problem of Rape in South Africa: Gender, Race, Class and State Histories', *Current Sociology*, 64(4): 535-550.

Chalmers, J. et al (2021) 'The Provenance of What is Proven: Exploring (Mock) Jury Deliberation in Scottish Rape Trials', *Journal of Law and Society*, 48(2): 226-249.

Lecture 7

Gender and Violence (II): Case Study [Gender, Violence and Sex Work] (AG)

Required reading

Mgbako, C.A, (2016) *To Live Freely in this World: Sex Worker Activism in Africa*, 1st ed., New York and London: New York University Press [Chapters 2 and 3].

Kotiswaran, P. (2014) 'Beyond Sexual Humanitarianism: A Postcolonial Approach to Anti-trafficking Law', *UC Irvine Law Review*, 4(1): 353-406.

Smith, M. and Mac, J. (2018) *Revolting Prostitutes: The Fight for Sex Workers' Rights*, 1st ed., LaVergne: Verso Trade [Chapter 2].

Further reading

Hawley, J. (2021) *Don't Look at the Comments, Look at the Bank Balance*, BBC News. <https://www.bbc.co.uk/programmes/p095qfs1>

Rand, H. M. (2019) 'Challenging the Invisibility of Sex Work in Digital Labour Politics', *Feminist Review*, 123(1): 40-55.

Scoular, J. et al. (2019) 'Beyond the Gaze and Well Beyond Wolfenden: The Practices and Rationalities of Regulating and Policing Sex Work in the Digital Age' *Journal of Law and Society* 46(2): 211-239.

Scoular, J. (2015) *The Subject of Prostitution: Sex Work, Law and Social Theory*, 1st ed., Abingdon and New York: Routledge [Chapter 1].

Colosi, R. (2010) 'Just get pissed and enjoy yourself': Understanding Lap-dancing as 'Anti-work' in Kardy, K. et al *New Sociologies of Sex Work*, 1st ed., Surrey and Burlington: Ashgate.

Howell, M. (2010) 'Male Sex Work: Exploring Regulation in England and Wales', *Journal of Law and Society*, 37(1): 125-144.

Pilcher, K. (2012) 'Dancing for Women: Subverting Heteronormativity in a Lesbian Erotic Dance Space?', *Sexualities*, 15(5-6): 521-537.

Lakkimsetti, C. (2017) "'Home and beautiful things": Aspirational Politics in Dance Bars in India', *Sexualities*, 20.4: 463-481.

Leclerc-Madlala, S. (2003) 'Transactional Sex and the Pursuit of Modernity', *Social Dynamics*, 29(2): 213-233.

Wojcicki, J.M. (2002) 'Commercial Sex Work or Ukuphanda? Sex-for-Money Exchange in Soweto and Hammanskraal Area, South Africa', *Culture, Medicine and Psychiatry*, 26(3): 339-370.

- Hodgson, D.L. and McCurdy, S.A. (2001) 'Wicked' Women and the Reconfiguration of Gender in Africa, 1st ed., Portsmouth: Heinemann [Introduction].
- Kapur, R. (2003) 'The "Other" Side of Globalization: The Legal Regulation of Cross-Border Movements', *Canadian Woman Studies*, 22(3/4): 6-15.
- Brown, K. and Sanders, T. (2017) 'Pragmatic, Progressive, Problematic: Addressing Vulnerability through a Local Street Sex Work Partnership Initiative', *Social Policy and Society*, 16(3): 429- 441.
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Lecture 8

Gang violence (JT)

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Lent Term

Organised Forms of Criminality

Lecture 9

Introduction: What is organised crime? (PC)

Required reading

Schelling, T. (1984) 'What is the business of organized crime?', in T. Schelling, *Choice and Consequence*, Cambridge, MA: Harvard University Press, pp. 179-194.

Varese, F. (2010) 'What is organised crime?', introduction to F. Varese (ed.) *Organised Crime: Critical concepts in criminology*, London: Routledge, pp. 1-33.
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Europol (2017) *EU Serious And Organised Crime Threat Assessment: SOCTA 2017*.

<https://www.europol.europa.eu/socta-report>

Klaus Von Lampe's website on organized crime includes some 180 definitions of organized crime from around the world:

<http://www.organized-crime.de/organizedcrimedefinitions.htm>

Lecture 10

Governance: States and the mafia

Required reading

Nozick, R. (1974) *Anarchy, State and Utopia*, New York: Basic Books. Read chapter 2, 'The state of nature', pp. 10-25.

Lane, F.C. (1958) 'Economic consequences of organized violence', *The Journal of Economic History*, 18(4): 401-417.

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Further reading

Skaperdas, S. (2001) 'The political economy of organised crime: providing protection when the state does not', *Economics of Governance*, 2(3): 173-202.

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Lecture 11

Illegal governance in legal and illegal markets (PC)

Required Reading

Chu, Y.-K. (2000) *The Triads as Business*, London: Routledge. Read chapters 5, 6, and 7, 'Protection against competitors: traditional operations;', 'Protection against competitors: recent operations'; and 'Dispute settlement', pp. 53-79.

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Lecture 12

Gangs (PC)

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Densley, J. (2013) *How Gangs Work: An ethnography of youth violence*, Basingstoke: Palgrave Macmillan. Read chapter 2, 'Gang evolution', pp. 43-67

A collection of a number of case studies from across the world can be found in:

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Lecture 13

Human Trafficking (PC)

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Cockbain, E., Bowers, K. and Dimitrova, G. (2018) 'Human trafficking for labour exploitation: the results of a two-phase systematic review mapping the European evidence base and synthesising key scientific research evidence', *Journal of Experimental Criminology*, 14(3): 319-360.

Zhang, S.X. (2009) 'Beyond the 'Natasha' story: a review and critique of current research on sex trafficking', *Global Crime*, 10(3): 178-195

Aronowitz, A.A., Theuermann, G. and Tyurykanova, E. (2010) *Analysing the Business Model of Trafficking in Human Beings to Better Prevent the Crime*, Vienna: Organization for Security and Co-operation in Europe.

Aronowitz, A.A. (2001) 'Smuggling and trafficking in human beings: the phenomenon, the markets that drive it and the organisations that promote it', *European Journal on Criminal Policy and Research*, 9(2): 163-195

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United Nations (2000) *Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, Supplementing the United Nations Convention Against Transnational Organized Crime*.

<https://www.ohchr.org/Documents/ProfessionalInterest/ProtocolonTrafficking.pdf>

Hales, L. and Gelsthorpe, L. (2012) *The Criminalisation of Migrant Women*, Cambridge: Institute of Criminology. Read Section 3.

<https://www.crim.cam.ac.uk/global/docs/loraine-gelsthorpe/criminalreport29july12.pdf/view>

Campana P. (2022). *Online and Technology-Facilitated Trafficking in Human Beings*, Strasbourg: Council of Europe.

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Lecture 14

Human Smuggling (PC)

Required reading

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Further reading

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Ayalew Mengiste T. (2018) 'Refugee protections from below: Smuggling in the Eritrea-Ethiopia context', *The Annals of the American Academy of Political and Social Sciences*, 676(1): 57-76.

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González, Y.G. (2018) 'Navigating with coyotes: Pathways of Central American migrants in Mexico's southern borders', *The Annals of the American Academy of Political and Social Sciences*, 676(1): 174-193.

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İçduygu, A. and Toktas, S. (2002) 'How do smuggling and trafficking operate via irregular border crossings in the Middle East? Evidence from fieldwork in Turkey', *International Migration*, 40(6): 25-54.

Sanchez, E.G. (2015) *Human Smuggling and Border Crossings*, Abingdon: Routledge. Read chapters 3 and 4.

Zhang, S. (2008) *Chinese Human Smuggling Organizations: Families, social networks, and cultural imperatives*, Stanford: Stanford University Press. Read chapters 2, 7 and 8.

Chin, K.-L. (1999) *Smuggled Chinese: Clandestine immigration to the United States*, Philadelphia: Temple University Press. Read chapters 4, 5 and 6.

Demir O. O., Sever M. and Kahya Y. (2017) 'The social organisation of migrant smugglers in Turkey: Roles and functions', *European Journal of Criminal Policy Research*, 23: 371-391.

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Majidi N. (2018) 'Community dimensions of smuggling: The case of Afghanistan and Somalia', *The Annals of the American Academy of Political and Social Sciences*, 676:1, 97-113.

Massey, D. S., Pren, K. A., & Durand, J. (2016) 'Why border enforcement backfired', *American Journal of Sociology*, 121(5): 1557-1600.

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Lecture 15

Drug production and trafficking (PC)

Required reading:

Reuter, P. (2014) 'Drug markets and organized crime', in L. Paoli (ed.) *The Oxford Handbook of Organized Crime*, New York: Oxford University Press, pp. 359-380.

Chin, K.-L. and Zhang, S.X. (2015) *The Chinese Heroin Trade: Cross-border drug trafficking in Southeast Asia and beyond*, New York: New York University Press. Read chapter 5, 'The social organization of entrepreneurial traffickers', pp. 109-134.

Coomber, R., & Moyle, L. (2018). "The changing shape of street-level heroin and crack supply in England: Commuting, holidaying and cuckooing drug dealers across 'county lines'". *British Journal of Criminology*, 58, 1323–1342.

Further reading:

Hales, G., du Mont, S., Desroches, C., & Redgrave, H. (2020). What is driving serious violence: drugs. "The marketplace is more volatile and violent than it has ever been"

McLean R., Robinson G., Densley J.A. (2020) *County Lines in Context*. In: McLean R., Robinson G. and Densley J. A. (eds). *County Lines. Criminal Networks and Evolving Drug Markets in Britain*. Cham: Springer, Cham.

McLean R., Robinson G., Densley J.A. (2020). *Illicit Drug Markets Today*. In: McLean R., Robinson G. and Densley J. A. (eds). *County Lines. Criminal Networks and Evolving Drug Markets in Britain*. Cham: Springer, Cham.

Holligan, C., McLean, R., & McHugh, R. (2020). Exploring county lines: Criminal drug distribution practices in Scotland. *Youth Justice*, 20(1-2), 50-63.

Thoumi, F.E. (1995) *Political Economy and Illegal Drugs in Colombia*, London: Lynne Rienner Publishers. Read chapter 4, 'Brief history and overview of the illegal psychoactive drugs industry', pp. 123-150.

UNODC (2019) *World Drug Report 2019*: <https://wdr.unodc.org/wdr2019/>

Zaitch, D. (2002) *Trafficking Cocaine: Colombian drug entrepreneurs in the Netherlands*, The Hague: Kluwer Law International. Read chapter 2, 'The domain of cocaine: emergence, impact and organisation of drug entrepreneurs in Colombia', pp. 27-71.

Kirby, S. and Peal, K. (2015) 'The changing pattern of domestic cannabis cultivation in the United Kingdom and its impact on the cannabis market', *Journal of Drug Issues*, 45(3): 279-292.

Silverstone, D. and Savage, S. (2010) 'Farmers, factories and funds: organised crime and illicit drugs cultivation within the British Vietnamese community', *Global Crime*, 11(1): 16-33.

Thoumi F. E. (2014) 'Organized crime in Colombia', in L. Paoli (ed.) *The Oxford Handbook of Organized Crime*, Oxford: Oxford University Press, pp. 177-195 (Chapter 8).

Chin, K.-L. (2009) *The Golden Triangle: Inside Southeast Asia's drug trade*, Ithaca: Cornell University Press. Read chapter 3, 'The opium trade', pp. 47-85.)

Reuter, P.H. and Haaga, J. (1989) *The Organization of High-Level Drug Markets: An exploratory study*, Santa Monica: Rand Corporation.
<http://www.rand.org/content/dam/rand/pubs/notes/2006/N2830.pdf>

Benson, J.S. and Decker, S.H. (2010) 'The organizational structure of international drug smuggling', *Journal of Criminal Justice*, 38(2): 130-138.

Levitt, S. and Venkatesh, S. (2000) 'An economic analysis of a drug-selling gang's finances', *Quarterly Journal of Economics*, 115(3): 755-789.

Medel, M. and Thoumi, F.E. (2014) 'Mexican drug "cartels"', in L. Paoli (ed.) *The Oxford Handbook of Organized Crime*, New York: Oxford University Press, pp. 196-218.

Reuter, P. and Trautmann, F. (2009) *A Report on Global Illicit Drugs Markets 1998-2007*, Brussels: European Commission.
https://ec.europa.eu/home-affairs/sites/homeaffairs/files/e-library/documents/policies/organized-crime-and-human-trafficking/drug-control/docs/report-drug-markets-short_en.pdf

Paoli, L., Greenfield, V.A. and Reuter, P. (2009) *The World Heroin Market: Can supply be cut?*, New York: Oxford University Press. Read chapter 10, 'The theoretical and practical consequences of variations in effective illegality'.

Werb, D., Rowell, G., Guyatt, G., Kerr, T., Montaner, J. and Wood, E., (2011) 'Effect of drug law enforcement on drug market violence: A systematic review', *International Journal of Drug Policy*, 22(2): 87-94

Matrix Knowledge Group (2007) *The Illicit Drug Trade in the United Kingdom, 2nd ed., Home Office online report 20/07*, London: Home Office.
<http://webarchive.nationalarchives.gov.uk/20110220105210/rds.homeoffice.gov.uk/rds/pdfs07/rdsolr2007.pdf>

Thoumi, F.E. (2005) 'The numbers game: let's all guess the size of the illegal drug industry', *Journal of Drug Issues*, 35(1): 185-200.

Caulkins J. P. (2014). Effects of Prohibition, Enforcement and Interdiction on Drug Use. In: *Ending the Drug Wars*. Report of the LSE Expert Group on the Economics of Drug Policy. London: LSE Ideas. <https://www.lse.ac.uk/ideas/Assets/Documents/reports/LSE-IDEAS-Ending-the-Drug-Wars.pdf>

Lecture 16

Cybercrime (AG2)

Required reading:

Martin, J. (2014). *Drugs on the dark net: How cryptomarkets are transforming the global trade in illicit drugs*. Springer, Chapter 2-3.

Holt, T. and Bossler, M. (2014) 'An assessment of the current state of cybercrime scholarship', *Deviant Behavior*, 35(1): 20–40.

Bergeron, A., Décary-Héту, D., & Giommoni, L. (2020). Preliminary findings of the impact of COVID-19 on drugs crypto markets. *International Journal of Drug Policy*, online first

Further reading

Europol (2019). Internet Organised Crime Threat Assessment 2019.
<https://www.europol.europa.eu/iocta-report>

Barratt, M.J. and Aldridge, J. (2016) 'Everything you always wanted to know about drug cryptomarkets* (*but were afraid to ask)', *International Journal of Drug Policy*, 35: 1-6.

Demant, J., Munksgaard, R., Décary-Héту, D. and Aldridge, J. (2018) 'Going local on a global platform: a critical analysis of the transformative potential of cryptomarkets for organized illicit drug crime', *International Criminal Justice Review*, 28(3): 255-274.

Aldridge, J. and Askew, R. (2017) 'Delivery dilemmas: how drug cryptomarket users identify and seek to reduce their risk of detection by law enforcement', *International Journal of Drug Policy*, 41: 101-109.

Morselli, C., Décary-Héту, D., Paquet-Clouston, M. and Aldridge, J. (2017) 'Conflict management in illicit drug cryptomarkets', *International Criminal Justice Review*, 27(4): 237-254.

Barratt, M.J., Ferris, J. A. and Winstock, A.R. (2016) 'Safer scoring? Cryptomarkets, social supply and drug market violence', *International Journal of Drug Policy*, 35: 24-31.

Hutchings, A. and Holt, T.J. (2015) 'A crime script analysis of the online stolen data market', *British Journal of Criminology*, 55(3): 596-614.

Herley, C. and Florêncio, D. (2010) 'Nobody sells gold for the price of silver: dishonesty, uncertainty and the underground economy', in T. Moore, D.J. Pym and C. Ioannidis (eds) *Economics of Information Security and Privacy*, Springer: Boston, MA.

Hutchings, A. and Clayton, R. (2016) 'Exploring the provision of online booter services', *Deviant Behavior*, 37(10): 1163-1178.

Holt, T., Strumsky, D., Smirnova, O. and Kilger, M. (2012) 'Examining the social networks of malware writers and hackers', *International Journal of Cyber Criminology*, 6(1): 891-903.

Holt, T., Smirnova, O. and Chua, Y. (2016) 'Exploring and estimating the revenues and profits of participants in stolen data markets', *Deviant Behavior*, 37(4): 353-367.

Wall, D.S. (2001) 'Cybercrimes and the internet', in D.S. Wall (ed.) *Crime and the Internet*, New York: Routledge, pp. 1-17.

Lusthaus, J. (2018) *Industry of Anonymity: Inside the business of cybercrime*, Cambridge, MA: Harvard University Press, particularly chapters 3 and 5.

Yar, M., & Steinmetz, K. F. (2019). *Cybercrime and society*. London: Sage.

Easter Term

Revision Lecture: May 3rd