

CRIM5

Global perspectives on social order, violence and organised crime

Course organiser: Dr Paolo Campana, Institute of Criminology (Michaelmas Term); Dr Cecilia Meneghini, Institute of Criminology (Lent Term and Easter Term).

Lecturers: Dr Paolo Campana, Institute of Criminology (PC)
Dr Manuel Eisner, Institute of Criminology (MPE)
Dr Sara Valdebenito, Institute of Criminology (SV)
Dr Justice Tankebe, Institute of Criminology (JT)

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Dr Cecilia Meneghini, cm2130@cam.ac.uk

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: Wednesday, 11:30 am – 1:30 pm (MT); 11am – 1pm (LT)

Dates: The first lecture in Michaelmas is on October 13th and in Lent on January 26th. The Easter revision session is on May 4th.

Venue: Rooms B3+B4, Institute of Criminology (Basement).

Time and Venue TBC nearer the time due to the current COVID situation.

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 issues related to organised crime. It starts with discussing what organised crime is, and then focuses on specific forms of organised crime: drug production and trafficking; cybercrime; human trafficking; migrant smuggling; gangs and Mafias. In Lent Term, the course focuses on global perspectives on violence including the study of long-term trends in violence, global patterns of violence in contemporary societies and the relationship between social and gender inequality and violence. The course ends with a set of two lectures discussing vigilante violence and extrajudicial killings, and colonialism, racial injustice and police violence. The course is multidisciplinary and draws on concepts from sociology, law, criminology, history, industrial economics, political economy, political theory and developmental psychology.

Global perspectives on social order, violence and organised crime

Paper structure and reading list

Michaelmas Term

Organised Forms of Criminality

Lecture 1

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.
https://federicovaresecom.files.wordpress.com/2019/06/2010-what_is_organized_crime-introduction.pdf

Campana, P. and Varese, F. (2018) 'Organised crime in the United Kingdom: illegal governance of markets and communities', *British Journal of Criminology*, 58(6), 1381-1400.

Further reading

Reuter, P. and Paoli L. (2020). "How Similar Are Modern Criminal Syndicates to Traditional Mafias?." *Crime and Justice* 49, no. 1, online first.

Maltz, M.D. (1976) 'On defining "organized crime": the development of a definition and a typology', *Crime & Delinquency*, 22(3): 338-346.

Paoli, L. (2002) 'The paradoxes of organized crime', *Crime, Law and Social Change*, 37(1): 51-97.

Hagan, F.E. (1983) 'The organized crime continuum: a further specification of a new conceptual model', *Criminal Justice Review*, 8(2): 52-57.

Kleemans, E.R. (2007) 'Organized crime, transit crime, and racketeering', in M. Tonry (ed.) *Crime and Justice: A review of research*, Vol. 35, Chicago, IL: University of Chicago Press, pp. 163-215.

Reuter, P. (1985) *The Organization of Illegal Markets: An economic analysis*, New York: United States National Institute of Justice, Sections 1 and 2, pp. 1–24.
<https://www.ncjrs.gov/pdffiles1/Digitization/97687NCJRS.pdf>

Haller, M.H. (1990) 'Illegal enterprise: a theoretical and historical interpretation', *Criminology*, 28(2): 207-236.

Schelling, T. (1984) 'Economics and criminal enterprise', in *Choice and Consequence*, Cambridge, MA: Harvard University Press. Read chapter 7, pp. 158-178.

President's Commission on Law Enforcement and Administration of Justice (1967) *Task Force Report: Organized crime: annotations and consultants' papers*, Washington, DC: U.S. Government. Read pages 1-25 and Appendix A.
<https://www.ncjrs.gov/pdffiles1/Digitization/148306NCJRS.pdf>

United Nations Office on Drugs and Crime (2004) *United Nations Convention Against Transnational Organized Crime and the Protocols Thereto*, New York: United Nations.
<https://www.unodc.org/documents/treaties/UNTOC/Publications/TOC%20Convention/TOCebook-e.pdf>

UK National Crime Agency (2019) *National Strategic Assessment of Serious and Organised Crime 2019*, London: National Crime Agency.
<https://nationalcrimeagency.gov.uk/who-we-are/publications/296-national-strategic-assessment-of-serious-organised-crime-2019/file>

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 2
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 3
Cybercrime (PC)

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.

Lecture 4
Human Trafficking (PC)

Required reading:

Kleemans, E.R. and Smit, M. (2014) 'Human smuggling, human trafficking, and exploitation in the sex industry', in L. Paoli (ed.) *The Oxford Handbook of Organized Crime*, New York: Oxford University Press, pp. 381-401.

Cockbain, E. and Bowers, K., (2019) 'Human trafficking for sex, labour and domestic servitude: how do key trafficking types compare and what are their predictors?', *Crime, Law and Social Change*, 1-26.

Campana, P. and Varese, F. (2016) 'Exploitation in human trafficking and smuggling', *European Journal on Criminal Policy and Research*, 22(1): 89-105.

Further reading:

Eurostat, (2015) *Trafficking in Human Beings*. European Union, Luxembourg: Publications of the European Union.

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

Siegel, D. and de Blank, S. (2010) 'Women who traffic women: the role of women in human trafficking networks – Dutch cases', *Global Crime*, 11(4): 436-47.

Campana, P. (2016) 'The structure of human trafficking: lifting the bonnet on a Nigerian transnational network', *British Journal of Criminology*, 56(1): 68-86

Agustín, L.M. (2005) 'Migrants in the mistress's house: other voices in the trafficking debate', *Social Politics: International Studies in Gender, State and Society*, 12(1): 96-117.

Cho, S.Y., Dreher, A. and Neumayer, E., (2013) 'Does legalized prostitution increase human trafficking?', *World Development*, 41: 67-82.

Levy, J. and Jakobsson, P. (2014) 'Sweden's abolitionist discourse and law: Effects on the dynamics of Swedish sex work and on the lives of Sweden's sex workers', *Criminology & Criminal Justice*, 14(5): 593-607.

Huschke, S., Shirlow, P., Schubotz, D., Ward, E.; Probst, U. and Ní Dhónaill, C. (2014) *Research into Prostitution in Northern Ireland*.
<https://www.justice-ni.gov.uk/sites/default/files/publications/doj/prostitution-report-nov-update.pdf>

Huschke, S. (2017) 'Victims without a choice? A critical view on the debate about sex work in Northern Ireland', *Sexuality Research and Social Policy*, 14(2): 192-205.
<https://doi.org/10.1007/s13178-016-0254-9>

Gadd, D. and Broad, R. (2018) 'Troubling recognitions in British responses to modern slavery', *British Journal of Criminology*, 58(6): 1440-1461.

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>

Lecture 5
Human Smuggling (PC)

Required reading

Campana, P. (2020). 'Human Smuggling: Structure and Mechanisms'. *Crime and Justice*, 49(1), online first.

Zhang, S. and Chin, K.-L. (2002) 'Enter the dragon: inside Chinese human smuggling organizations', *Criminology*, 40(4): 737-767.

Frontex (2020) Annual Risk Analysis 2020, Warsaw: Frontex.

Further reading

Achilli L. (2018). 'The 'good' smuggler: The ethics and morals of human smuggling among Syrians', *The Annals of the American Academy of Political and Social Sciences*, 676(1): 77-96

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.

Brachet J. (2018) 'Manufacturing smugglers: From irregular to clandestine mobility in Sahara', *The Annals of The American Academy of Political and Social Science*, 676(1): 16-35.

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.

Campana, P. (2018) 'Out of Africa: the organization of migrant smuggling across the Mediterranean', *European Journal of Criminology*, 15(4): 481-502.

Triandafyllidou, A. and Maroukis, T. (2012) *Migrant Smuggling: Irregular migration from Asia and Africa to Europe*, Basingstoke: Palgrave Macmillan. Read chapters 4, 5, and 6.

Içduygu, 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.

McAuliffe M.L. and F. Laczko (eds) (2016) *Migrant Smuggling Data and Research: A global review of the emerging evidence base*, IOM: Geneva
https://publications.iom.int/system/files/smuggling_report.pdf

Campana, P. (2017) 'The market for human smuggling into Europe: a macro perspective', *Policing*, 11(4): 448-456.

Dekker R., Engbersen G., Klaver J and Vonk H. (2018) 'Smart refugees: How Syrian asylum migrants use social media information in migration decision-making', *Social Media + Society*, 4(1): 1-11.

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.

Slack J. and Martínez E. D. (2018) 'What makes a good human smuggler? The difference between satisfaction with and recommendation of coyotes on the U.S.-Mexico border', *The Annals of the American Academy of Political and Social Sciences*, 676:1, 152-173.

Spener D. (2009) *Clandestine crossings: Migrants and coyotes on the Texas-Mexico border*, New York: Cornell University Press.

Bilger, V., Hofmann, M. and Jandl, M. (2006) 'Human smuggling as a transnational service industry: evidence from Austria', *International Migration*, 44(4): 59-93.

Campana, P., and Gelsthorpe, L. (2020). Choosing a Smuggler: Decision-making Amongst Migrants Smuggled to Europe. *European Journal on Criminal Policy and Research*, 1-17

Lecture 6

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.

Tilly, C. (1985) 'War making and state making as organised crime', in P.B. Evans, D. Rueschemeyer and T. Skocpol (eds) *Bringing the State Back In*, Cambridge: Cambridge University Press, pp. 169-190.

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.

Sabetti, F. (1984) *Political Authority in a Sicilian Village*, New Brunswick: Rutgers University Press. Read chapter 6, 'The regime of self-reliance', pp. 95-110.

Paoli, L. (2003) *Mafia Brotherhoods: Organized crime, Italian style*, Oxford: Oxford University Press. Read chapter 4, 'Multiplicity of goals and functions', pp. 141-177.

Gambetta, D. (1993) *The Sicilian Mafia: The business of private protection*, London: Harvard University Press. Read chapter 4, 'The origins', pp. 75-99.

Varese, F. (2001) 'Is Sicily the future of Russia? Private protection and the rise of the Russian Mafia', *European Journal of Sociology*, 42(1): 186-220.

Anderson, A. (1996) 'Organised crime, mafia and governments', in G. Fiorentini and S. Peltzman (eds) *The Economics of Organised Crime*, Cambridge: Cambridge University Press, pp. 33-54.

Milhaupt, C.J. and West, M.D. (2000) 'The dark side of private ordering: an institutional and empirical analysis of organized crime', *The University of Chicago Law Review*, 67(1): 41-98.

Lecture 7
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.

Varese, F. (2014) 'Protection and extortion', in L. Paoli (ed.) *The Oxford Handbook of Organized Crime*, New York: Oxford University Press, pp. 334-358.

Varese, Federico. "How Mafias Migrate: Transplantation, Functional Diversification, and Separation." *Crime and Justice* 49: 1, online first.

Further Reading

Gambetta, D. (1993) *The Sicilian Mafia: The business of private protection*, London: Harvard University Press. Read chapter 7, 'Dispute settlement', pp. 159-194.

Varese, F. (2011) *Mafias on the Move: How organized crime conquers new territories*, Princeton and Oxford: Princeton University Press. Remaining chapters. [Paperback edition (2013)]

Gambetta, D. (1993) *The Sicilian Mafia: The business of private protection*, London: Harvard University Press. Read chapter 8, 'Orderly markets', pp. 195-225.

Varese, F. (2001) *The Russian Mafia: Private protection in a new market economy*, Oxford: Oxford University Press. Read chapters 4 and 5, 'Searching for Protection' and 'The contract and the services', pp. 75-120. [Or paperback (2005).]

Reuter, P. (1987) *Racketeering in Legitimate Industries: A study in the economics of intimidation*, Santa Monica, CA: The Rand Corporation.
<https://www.rand.org/content/dam/rand/pubs/reports/2007/R3525.pdf>

Alexander, B. (1997) 'The rational racketeer: pasta protection in depression era Chicago', *The Journal of Law and Economics*, 40(1): 175-202.

Paoli L. (2014) 'The Italian Mafia', in L. Paoli (ed.) *The Oxford Handbook of Organized Crime*, New York: Oxford University Press, pp. 121-141.

Chin, K.-L. (2014) 'Chinese organized crime', in L. Paoli (ed.) *The Oxford Handbook of Organized Crime*, New York: Oxford University Press, pp. 219-233.

Hill, P. (2003) *The Japanese Mafia: Yakuza, law and the state*, Oxford: Oxford University Press. Read chapter 4, 'Shinogi – sources of income', pp. 92-136.

Skarbek, D. (2014) *The Social Order of the Underworld: How prison gangs govern the American penal system*, Oxford: Oxford University Press. Read chapter 6, 'How prison gangs govern the outside', pp. 131-153.

Walklate, S. and Evans, K. (1999) *Zero Tolerance or Community Tolerance? Managing crime in high crime areas*, Aldershot: Ashgate. Read chapter 3, 'Oldtown: the defended community?', pp. 75-98.

Reuter, P. (1983) *Disorganized Crime: The economics of the visible hand*, Cambridge, MA: MIT Press. Read chapter 7, 'Dispute settlement: the Mafia and social control', pp. 151-173.

Campana, P. (2011) 'Eavesdropping on the Mob: the functional diversification of Mafia activities across territories', *European Journal of Criminology*, 8(3): 213-228.

Gambetta, D. and Reuter, P. (1995) 'Conspiracy among the many: the mafias in legitimate industries', in G. Fiorentini and S. Peltzman (eds) *The Economics of Organised Crime*, Cambridge: Cambridge University Press, pp. 116-139.

Campana, P. (2013) 'Understanding then responding to Italian organized crime operations across territories', *Policing*, 7(3): 316-325.

Whyte W. F. (1943). *Street Corner Society: The Structure of an Italian Slum*. Chicago: University of Chicago Press.

Zhang, S. and Chin, K.-L. (2003) 'The declining significance of triad societies in transnational illegal activities: a structural deficiency perspective', *British Journal of Criminology*, 43(3): 469-488

Reuter, P. (1995) 'The decline of the American Mafia', *The Public Interest*, 120: 89-99.

Lecture 8
Gangs (PC)

Required Reading

Klein W. M. and Maxson C. L. (2006). "A Brief Review of the Definitional Problem", *Street Gang Patterns and Policies*, 3-10.

Venkatesh, S. A. (1997). The social organization of street gang activity in an urban ghetto. *American journal of sociology*, 103(1), 82-111

Decker, S.H., Melde, C. and Pyrooz, D.C., (2013). What do we know about gangs and gang members and where do we go from here?. *Justice Quarterly*, 30:3, 369-402.

Further Reading

Thrasher F. M. (1927). *The Gang: A Study of 1,313 Gangs in Chicago*. Chicago: University of Chicago Press. Read Part I ("The Natural History of the Gang").

Decker S. H. and Pyrooz D. C. "Gangs: Another Form of Organized Crime?". In L. Paoli (ed), *The Oxford Handbook of Organized Crime*. Oxford and New York: Oxford University Press, pp. 270 - 287 (Chapter 13).

Cohen A. K. (1955). *Delinquent Boys: The Culture of the Gang*. Glencoe, IL: Free Press.

Shaw C. R. and McKay H. D. (1969). *Juvenile Delinquency and Urban Areas*. Chicago and London: The University of Chicago Press.

Jankowski, M.S., 1991. *Islands in the street: Gangs and American urban society* (Vol. 159). Berkeley: University of California Press

Padilla, F.M., 1992. *The gang as an American enterprise*. New Brunswick, N.J.: Rutgers University Press.

Decker S. H. and Van Winkle D. (1996). *Life in the Gang: Family, Friends, and Violence*. New York: Cambridge University Press.

Bruneau, Thomas, Lucía Dammert, and Elizabeth Skinner. *Maras: gang violence and security in Central America*. University of Texas Press, 2011.

Harding, S., 2014. *Street Casino: Survival in violent street gangs*. Policy Press

Junger-Tas, J., Marshall, I.H., Enzmann, D., Killias, M., Steketee, M. and Gruszczynska, B (eds., 2009) *Juvenile delinquency in Europe and beyond: Results of the second international self-report delinquency study*. Dordrecht and New York: Springer Science & Business Media

Klein M. W. (2005). "The Value of Comparisons in Street Gang Research". *Journal of Contemporary Criminal Justice*, 21:2, 135-152.

Rodgers, Dennis, and Robert Muggah. "Gangs as non-state armed groups: The Central American case." *Contemporary security policy* 30, no. 2 (2009): 301-317.

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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:

Hazen, J.M. and Rodgers, D. eds., 2014. *Global gangs: Street violence across the world*. U of Minnesota Press. (See, in particular, Chapter 5 by Marwan Mohammed on France, Chapter 6 by Jose' Miguel Cruz on El Salvador and Chapter 11 by Enrique Desmond Arias on Brazil).

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Krohn M. D. and Thornberry T. P. (2008). "Longitudinal Perspectives on Adolescent Street Gangs". In A. Liberman (ed), *The Long View of Crime: A Syntesis of Longitudinal Research*. New York: Springer.

Decker, S.H., Katz, C.M. and Webb, V.J., 2008. Understanding the black box of gang organization: Implications for involvement in violent crime, drug sales, and violent victimization. *Crime & Delinquency*, 54(1), pp.153-172

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

Pyrooz D. C. and Decker S. H. (2012). "Motives and Methods for Leaving the Gang: Understanding the Process of Gang Desistance". *Journal of Criminal Justice*, 39: 417 – 425.

Katz, Charles M., and Stephen M. Schnebly. "Neighborhood variation in gang member concentrations." *Crime & Delinquency* 57, no. 3 (2011): 377-407

Lent Term

Global Perspectives on Violence

Lecture 9

Global perspectives on violence: patterns, causes, prevention (MPE/SV)

Required reading

Galtung, J. (1969) 'Violence, peace, and peace research', *Journal of Peace Research*, 6(3): 167-191.

Karstedt, S. (2001) 'Comparing cultures, comparing crime: challenges, prospects and problems for a global criminology', *Crime, Law and Social Change*, 36(3): 285-308.

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.

Further reading

Elias, N. 1978. *The Civilizing Process (Vols. I and II)*. Oxford: Oxford University Press. Read "Part four: Synopsis: Towards a theory of Civilizing Processes", pp. 363-436.

Eisner, M. 2001. Modernization, self-control and lethal violence – the long-term dynamics of European homicide rates in theoretical perspective. *British Journal of Criminology* 41(4):618-648.

Pinker, Steven. 2011. *The Better Angels of Our Nature; Why Violence Has Declined*. London: Viking. Read chapters 3 "the Civilizing Process", chapter 8 "Five Inner Demons" and chapter 9 ("Four Better Angels").

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

Spiereburg, P. (2013). *Violence and punishment: civilizing the body through time*. John Wiley & Sons.

Spiereburg, P. C. (1984). *The spectacle of suffering: Executions and the evolution of repression: From a preindustrial metropolis to the European experience*. Cambridge University Press.

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.
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http://whqlibdoc.who.int/publications/2002/9241545615_eng.pdf

Pinheiro, P.S. (2006) World Report on Violence Against Children, Geneva: United Nations.
<http://www.unicef.org/violencestudy/reports.html>

Small Arms Survey Yearbooks (2001 to 2015).
<http://www.smallarmssurvey.org/publications/by-type/yearbook.html>

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.
http://www.unicef.org/publications/index_74865.html

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

Lecture 10

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

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.

Felson, R. B., & Tedeschi, J. T. (1993). A social interactionist approach to violence: Cross-cultural applications. *Violence and victims*, 8(3), 295.

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.

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

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.

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.

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.

Nivette, A.E. and Eisner, M. (2013) 'Do legitimate polities have fewer homicides? A cross-national analysis', *Homicide Studies*, 17(1): 3-26.

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

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. Schargrotsky (eds) *The Economics of Crime: Lessons for and from Latin America*, Chicago, IL: University of Chicago Press, pp. 19-55.

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.

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

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

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

Muller, C., Sampson, R. J., & Winter, A. S. (2018). Environmental inequality: The social causes and consequences of lead exposure. *Annual Review of Sociology*.

Nafziger, E. W., & Auvinen, J. (2002). Economic development, inequality, war, and state violence. *World development*, 30(2), 153-163.

Lecture 11

Justifying violence: the case of attitudes towards violence against women (MPE/SV)

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.

ActionAid (2013) *Condemned Without Trial: Women and witchcraft in Ghana*, London: ActionAid.

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

Further reading

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., Brewwe, E., Ramarao, I., and Madhivanan, P. (2019) 'A network analysis of domestic violence beliefs among young adults in India', *Journal of Interpersonal Violence* (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 12

Gender inequality and intimate partner violence (MPE/SV)

Required reading

Abramsky, T., Watts, C.H., Garcia-Moreno, C., Devries, K., Kiss, L., Ellsberg, M. and Heise, L. (2011) 'What factors are associated with recent intimate partner violence? Findings from the WHO multi-country study on women's health and domestic violence', *BMC Public Health*, 11: 109.

Jewkes, R. (2002) 'Intimate partner violence: causes and prevention', *The Lancet*, 359(9315): 1423-1429.

Further reading

Adjei, S. B. (2016) 'Masculinity and spousal violence: discursive accounts of husbands who abuse their wives in Ghana', *Journal of Family Violence*, 31(4): 411-422.

Ali, P.A. and Gavino, M.I.B. (2008) 'Violence against women in Pakistan: a framework for analysis', *Journal of Pakistan Medical Association*, 58(4): 198.

Devries, K.M. et al. (2013): 'The global prevalence of intimate partner violence against women', *Science*, 340: 6140:1527-1528.

Fikree, F. F., Jafarey, S. N., Korejo, R., Afshan, A. and Durocher, J. M. (2006) 'Intimate partner violence before and during pregnancy: experiences of postpartum women in Karachi, Pakistan', *Journal of Pakistan Medical Association*, 56(6): 252-257.

Garcia-Moreno, C., Heise, L., Jansen, H.A., Ellsberg, M. and Watts, C. (2005) 'Violence against women', *Science*, 310(5752): 1282-1283.

Gass, J. D., Stein, D. J., Williams, D. R., and Seedat, S. (2011) 'Gender differences in risk for intimate partner violence among South African adults', *Journal of Interpersonal Violence*, 26(14): 2764-2789.

Heise, L.L. and Kotsadam, A. (2015) 'Cross-national and multilevel correlates of partner violence: an analysis of data from population-based surveys', *The Lancet Global Health*, 3(6): e332-e340.

Jewkes, R. and Abrahams, N. (2002) 'The epidemiology of rape and sexual coercion in South Africa: an overview', *Social Science & Medicine*, 55(7): 1231-1244.

Jewkes, R., Flood, M. and Lang, J. (2015) 'From work with men and boys to changes of social norms and reduction of inequities in gender relations: a conceptual shift in prevention of violence against women and girls', *The Lancet*, 385(9977): 1580-1589.

Kendall-Tackett, K.A. (2007) 'Violence against women and the perinatal period: the impact of lifetime violence and abuse on pregnancy, postpartum, and breastfeeding', *Trauma, Violence, & Abuse*, 8(3): 344-353.

Naved, R.T. and Persson, L.Å. (2005) 'Factors associated with spousal physical violence against women in Bangladesh', *Studies in Family Planning*, 36(4): 289-300.

Tenkorang, E. Y., Owusu, A. Y., Yeboah, E. H. and Bannerman, R. (2013) 'Factors influencing domestic and marital violence against women in Ghana', *Journal of Family Violence*, 28(8): 771-781.

Lecture 13
Child abuse and neglect (MPE/SV)

Required reading

Lansford, J. E., and Deater-Deckard, K. (2012) 'Childrearing discipline and violence in developing countries', *Child Development*, 83(1): 62-75.

Nguyen, H.T., Dunne, M.P. and Le, A.V. (2010) 'Multiple types of child maltreatment and adolescent mental health in Viet Nam', *Bulletin of the World Health Organization*, 88(1): 22-30.

Norman, R. E., Byambaa, M., De, R., Butchart, A., Scott, J. and Vos, T. (2012) 'The long-term health consequences of child physical abuse, emotional abuse, and neglect: a systematic review and meta-analysis', *PLoS Medicine*, 9(11): e1001349.

Further reading

Boakye, K.E. (2009) 'Culture and nondisclosure of child sexual abuse in Ghana: A theoretical and empirical exploration', *Law and Social Inquiry*, 34(1): 951-979.

Catani, C., Schauer, E., and Neuner, F. (2008) 'Beyond individual war trauma: domestic violence against children in Afghanistan and Sri Lanka', *Journal of Marital and Family Therapy*, 34(2): 165-176.

Chen, J., Dunne, M. P. and Han, P. (2004) 'Child sexual abuse in China: a study of adolescents in four provinces', *Child Abuse & Neglect*, 28(11): 1171-1186.

Fang, X. et al. (2015) 'The burden of child maltreatment in the East Asia and Pacific region', *Child Abuse & Neglect*, 42: 146-162.

Fry, D., McCoy, A., and Swales, D. (2012) 'The consequences of maltreatment on children's lives: a systematic review of data from the East Asia and Pacific Region', *Trauma, Violence, & Abuse*, 13(4): 209-233.

Gage, A. J. and Silvestre, E. A. (2010) 'Maternal violence, victimization, and child physical punishment in Peru', *Child Abuse & Neglect*, 34(7): 523-533.

Guedes, A., Bott, S., Garcia-Moreno, C. and Colombini, M. (2016) 'Bridging the gaps: a global review of intersections of violence against women and violence against children', *Global Health Action*, 9(1): 31516.

Kandel, P., Kunwar, R., Karki, S., Kandel, D. and Lamichhane, P. (2017) 'Child maltreatment in Nepal: prevalence and associated factors', *Public Health*, 151: 106-113.

Kassis, W., Artz, S. and Moldenhauer, S. (2013) 'Laying down the family burden: a cross-cultural analysis of resilience in the midst of family violence', *Child & Youth Services*, 34(1): 37-63.

Murray, A. L., Eisner, M. et al. (2018) 'The intergenerational effects of intimate partner violence in pregnancy: mediating pathways and implications for prevention', *Trauma, Violence, & Abuse*.

Nadan, Y., Spilsbury, J.C. and Korbin, J.E. (2015) 'Culture and context in understanding child maltreatment: contributions of intersectionality and neighborhood-based research', *Child Abuse & Neglect*, 41: 40-48.

Sathiadas, M.G., Mayoorathy, S., Varuni, K. and Ranganathan, S.S. (2017) 'Child abuse in northern Sri Lanka', *The Indian Journal of Pediatrics*, 84(2): 128-133.

Sriskandarajah, V., Neuner, F. and Catani, C. (2015) 'Predictors of violence against children in Tamil families in northern Sri Lanka', *Social Science & Medicine*, 146: 257-265.

Stoltenborgh, M., Bakermans-Kranenburg, M.J., Alink, L.R. and van IJzendoorn, M.H. (2015) 'The prevalence of child maltreatment across the globe: review of a series of meta-analyses', *Child Abuse Review*, 24(1): 37-50.

Stoltenborgh, M., van IJzendoorn, M.H., Euser, E.M. and Bakermans-Kranenburg, M.J. (2011) 'A global perspective on child sexual abuse: meta-analysis of prevalence around the world', *Child Maltreatment*, 16(2): 79-101.

Lecture 14
Gang violence (MPE/SV)

Required reading:

Jütersonke, O., Muggah, R. and Rodgers, D., (2009). Gangs, urban violence, and security interventions in Central America. *Security dialogue*, 40(4-5), pp.373-39

Williams, D.J., Currie, D., Linden, W. and Donnelly, P.D., (2014). Addressing gang-related violence in Glasgow: A preliminary pragmatic quasi-experimental evaluation of the Community Initiative to Reduce Violence (CIRV). *Aggression and violent behavior*, 19:6, pp.686-691

Papachristos, A.V., Hureau, D.M. and Braga, A.A., 2013. The corner and the crew: The influence of geography and social networks on gang violence. *American sociological review*, 78(3), pp.417-447

Further reading:

Decker, S.H., Melde, C. and Pyrooz, D.C., (2013). What do we know about gangs and gang members and where do we go from here?. *Justice Quarterly*, 30:3, 369-402.

Rodgers, Dennis, and Robert Muggah. "Gangs as non-state armed groups: The Central American case." *Contemporary security policy* 30, no. 2 (2009): 301-317.

Bruneau, Thomas, Lucía Dammert, and Elizabeth Skinner. *Maras: gang violence and security in Central America*. University of Texas Press, 2011.

Melde, C. and Esbensen, F.A., 2013. Gangs and violence: Disentangling the impact of gang membership on the level and nature of offending. *Journal of quantitative criminology*, 29(2), pp.143-166

Torjesen, Ingrid. (2018). "Can public health strategies tackle London's rise in fatal violence?." *BMJ*, 361:k1578

Moser, C.O. and Winton, A., 2002. *Violence in the Central American region: towards an integrated framework for violence reduction*. London: Overseas Development Institute

Esbensen, F.A., Peterson, D., Taylor, T.J., Freng, A., Osgood, D.W., Carson, D.C. and Matsuda, K.N., 2011. Evaluation and evolution of the Gang Resistance Education and Training (GREAT) program. *Journal of School Violence*, 10:1, 53-70

Braga, A.A., Apel, R. and Welsh, B.C., 2013. "The spillover effects of focused deterrence on gang violence". *Evaluation review*, 37(3-4), pp.314-342

Hagedorn J. M. (1998). "Gang Violence in the Postindustrial Era". *Crime and Justice*, 24: 365-419.

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Papachristos, A.V., 2009. Murder by structure: Dominance relations and the social structure of gang homicide. *American Journal of Sociology*, 115(1), pp.74-128

Rodgers, D., Muggah, R. and Stevenson, C., 2009. *Gangs of Central America: causes, costs, and interventions*. Geneva: Small Arms Survey

Katz, Charles M., and Andrew M. Fox. "Risk and protective factors associated with gang-involved youth in Trinidad and Tobago." *Revista Panamericana de Salud Pública* 27 (2010): 187-202

Lecture 15

Death squads, vigilantes, and extrajudicial killings (JT)

Required reading:

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

Pratten, D., & Sen, A. (2007). *Global Vigilantes: perspectives on justice and violence*. Hurst Publishers. (Read, at least, Chapters 1 & 17)

Sluka, Jeffrey A. (2000, ed). *Death Squad, The Anthropology Of State Terror*. 1st ed. Philadelphia: University of Pennsylvania Press. (Intro chapter and any additional chapter)

Further reading:

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.

Santos, A.P. and Ebbighausen, R. (2018) 'Investigating Duterte's drug war in Philippines — facts and fiction', a media report by Deutsche Welle.

Stargardtner, G. (2019) 'Special report: a surge in killings by police roils Bolsonaro's Brazil', a journal report by Reuters.

<https://uk.reuters.com/article/uk-brazil-violence-police-special-report/special-report-a-surge-in-killings-by-police-roils-bolsonaros-brazil-idUKKBN1WO1FV>

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.

Jackson, J., Huq, A.Z., Bradford, B. and Tyler, T.R. (2013) 'Monopolizing force? Police legitimacy and public attitudes toward the acceptability of violence', *Psychology, Public Policy, and Law*, 19(4): 479-497.

Kreuzer, P. (2016) "If they resist, kill them all": Police vigilantism in the Philippines, (PRIF Reports, 142), Frankfurt am Main: Hessische Stiftung Friedens- und Konfliktforschung. <https://www.ssoar.info/ssoar/handle/document/50187>

Lessing, B. (2015) 'Logics of violence in criminal war', *Journal of Conflict Resolution*, 59(8): 1486-1516. <https://doi.org/10.1177/0022002715587100>

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- Medina, M.Y. (2016) 'Extrajudicial punishment to combat the Philippine drug war: problem or solution', *Loyola University of Chicago International Law Review*, 14(2): 155-174.
- Moncada, E. (2017) 'Varieties of vigilantism: conceptual discord, meaning and strategies', *Global Crime*, 18(4): 403-423. <https://doi.org/10.1080/17440572.2017.1374183>
- Osse, A., and Cano, I. (2017) 'Police deadly use of firearms: an international comparison', *The International Journal of Human Rights*, 21(5): 629-649. <https://doi.org/10.1080/13642987.2017.1307828>
- 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. <http://dx.doi.org/10.1080/10439463.2010.540663>
- Tankebe, J. (2009) 'Self-help, policing, and procedural justice: Ghanaian vigilantism and the rule of law', *Law & Society Review*, 43(2): 245-270. <https://doi.org/10.1111/j.1540-5893.2009.00372.x>
- 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. <https://doi.org/10.1080/01924036.2016.1217425>
- Volkov, V. (1999) 'Violent entrepreneurship in post-communist Russia', *Europe-Asia Studies*, 51(5): 741-754. <http://dx.doi.org/10.1080/09668139998697>

Lecture 16
Colonialism, racial injustice and police violence (JT)

Required reading:

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Easter Term

Revision Lecture: May 5th