



## *The Hebrew University of Jerusalem*

### *Syllabus*

### *criminology and globalization - 61308*

*Last update 25-10-2018*

*HU Credits: 2*

*Degree/Cycle: 1st degree (Bachelor)*

*Responsible Department: Criminology*

*Academic year: 0*

*Semester: 2nd Semester*

*Teaching Languages: Hebrew*

*Campus: Mt. Scopus*

*Course/Module Coordinator: Dr. Limor Yehuda*

*Coordinator Email: [Limlim34@gmail.com](mailto:Limlim34@gmail.com)*

*Coordinator Office Hours:*

*Teaching Staff:*

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Dr. Limor Yehuda

Course/Module description:

The examination of crimes in the global arena, main characteristics, and the examination of criminologist theories in the analysis of those phenomenons.

Course/Module aims:

The course will focus in the main crimes that operate and benefit from the globalization process.

In addition, several theories will be presented in order to examine their applicability in analyzing global crimes.

Learning outcomes - On successful completion of this module, students should be able to:

The student will have knowledge regarding the special characteristics of global crimes and will be able to use suitable theories in order to analyze global crimes.

Attendance requirements(%):

100%

Teaching arrangement and method of instruction: lecture

Course/Module Content:

global crimes - challenges, threats, pathways.

Financial crimes and the social conflict approach

Human and organs trafficking - slavery and Anomie.

Social control and child trafficking.

Women trafficking - migration and victimization.

Rational choice theory  
'gangs and drug trading.

Challenges in the reduction of global crimes and 'hot spot theory'.

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Required Reading:

שיעור 1+2: הקדמה; פשע ברמה הגלובלית; איומים ואתגרים, מצב קיים ומיפוי נתיבי פשע במרחבים וירטואליים וגיאוגרפיים  
קריאת חובה:

Aas, K. F. (2013). *Globalization and crime* (pp. 3-26). SAGE Publications Limited

Broséus, J., Rhumorbarbe, D., Morelato, M., Staehli, L., & Rossy, Q. (2017). A geographical analysis of trafficking on a popular darknet market. *Forensic science international*, 277, 88-102.

Garland, D., & Sparks, R. (2000). *Criminology, social theory and the challenge of our times*. *The British Journal of Criminology*, 40(2), 189-204

שיעור 3+4: פשיעה כלכלית ושווקים בהיבט גלובלי ובאספקלריה של גישת הקונפליקט החברתי.

קריאת חובה:

Findlay, M. (2018). *Trading Corruption North/South*. In *The Palgrave Handbook of Criminology and the Global South* (pp. 369-390). Palgrave Macmillan, Cham.

Findlay, M., & Hanif, N. (2012). Taking crime out of crime business. *International Journal of Law, Crime and Justice*, 40(4), 338-368.

Peterson, B. (2013). *Red Flags and Black Markets: Trends in Financial Crime and the Global Banking Response*. *Journal of Strategic Security*, 6, 298-308.  
*Networks: Financial Service or Financial Crime? Journal of Money Laundering Control*, 5(4), 330-337.

שיעור 5: סחר בבני אדם - עבדות וסחר באיברים בחסותן של אנומיה חברתית ואינדיבידואלית  
קריאת חובה:

Hernandez, & Rudolph. (2015). *Modern day slavery: What drives human trafficking in Europe?*. *European Journal of Political Economy*, 38, 118-139.

Van der Wilt, H. (2014). *Trafficking in Human Beings, Enslavement, Crimes Against Humanity: Unravelling the Concepts*. *Chinese Journal of International Law*, 13(2), 297-334.

שיעור 6+7+8: פיקוח חברתי פורמלי ובלתי פורמלי והשפעתם על תופעת סחר בילדים

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קריאת חובה:

Dubowitz, H. (2017). *Child sexual abuse and exploitation—A global glimpse*. *Child Abuse & Neglect*, 66, 2-8.

Jiang, B., & LaFree, G. (2017). *Social control, trade openness and human trafficking*. *Journal of Quantitative Criminology*, 33(4), 887-913.

Varma, S., Gillespie, S., Mccracken, C. & Greenbaum, J. (2015). *Characteristics of child commercial sexual exploitation and sex trafficking victims presenting for medical care in the United States*. *Child Abuse & Neglect*, 44, 98-105.

שיעור 9+10+11: סחר בנשים; דינמיקה אישית של קורבנות בראי של הגירה ופשיעה  
קריאת חובה:

גור, ע. (2008). *מופקרות: נשים בזנות*. עמ' 146-165, תל-אביב, ישראל: הוצאת הקבוץ המאוחד.

Hume, D., & Sidun, N. (2017). *Human Trafficking of Women and Girls: Characteristics, Commonalities, and Complexities*. *Women & Therapy*, 40(1-2), 7-11.

Muftić, L. R. & Finn, M. A. (2013). *Health outcomes among women trafficked for sex in the United States: a closer look*. *Journal of interpersonal violence*, 28(9), 859-1885.

שיעור 12: תיאוריית הבחירה הרציונלית; מגבלותיה ויתרוניתה בתחום סחר בסמים ונשק  
קריאת חובה:

Arsovska, J., & Kostakos, P. A. (2008). *Illicit arms trafficking and the limits of rational choice theory: the case of the Balkans*. *Trends in Organized Crime*, 11(4), 352-378.

Bright, D., & Delaney, J. (2013). *Evolution of a drug trafficking network: Mapping changes in network structure and function across time*. *Global Crime*, 14, 238-260.

שיעור 13+14: אתגרים 'חוצי גבולות' בהתמודדות עם פשיעה ויישומיותה של  
תיאוריית 'נקודות חמות' ברמה הגלובלית  
קריאת חובה:

Aas, K. F., & Gundhus, H. O. (2014). *Policing humanitarian borderlands: Frontex, human rights and the precariousness of life*. *British Journal of Criminology*, 55(1), 1-18.

Andreas, P. (2003). *Redrawing the line: borders and security in the twenty-first century*. *International security*, 28(2), 78-111.

Singh, S. C. (2018). *High-Tech and Computer Crimes: Global Challenges*, Global

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Responses. In *Contemporary Issues in International Law* (pp. 413-437).

Springer, Singapore.

Weisburd, David, Anthony Braga, Elizabeth Groff, and Alese Wooditch. (2017). *Can Hot Spots Policing Reduce Crime in Urban Areas? An Agent-Based Simulation*. *Criminology*, 55 (1):137-173

Additional Reading Material:

שיעור 1+2: הקדמה; פשע ברמה הגלובלית; איומים ואתגרים, מצב קיים ומיפוי נתיבי פשע במרחבים וירטואליים וגיאוגרפיים  
קריאת רשות:

Aas, K. F. (2013). *Globalization and crime* (pp. 27-48). SAGE Publications Limited.

Christensen, M. J., & Boister, N. (2018). *New Perspectives on the Structure of Transnational Criminal Justice*. *Brill Research Perspectives in Transnational Crime*, 2(1), 1-11.

Derri, D. K., & Popoola, G. O. (2017). *The Challenge of Globalization and Transnational Environmental Crime*. *JL Pol'y & Globalization*, 65, 80.

Garland, D. (2000). *The culture of high crime societies*. *British journal of criminology*, 40(3), 347-375.

Godson, R. (2017). *Menace to society: political-criminal collaboration around the world*. Routledge.

Hillison, J. R., & Isaacson, A. (2016). *Deviant globalization: the application of strategic landpower*. *Defense & Security Analysis*, 32(4), 281-292.

Mingote, C. B. (2017). *The Impact of Globalization: Fear and Wonder*. *International Scientific Conference "Strategies XXI" (Vol. 1, p. 165)*. "Carol I" National Defence University.

שיעור 3+4: פשיעה כלכלית ושווקים בהיבט גלובלי ובאספקלריה של גישת הקונפליקט החברתי.

קריאת רשות:

לרנאו, ח. (2016). עבריינות ואכיפת חוק, תיאוריה-מדיניות-ביקורת, עמ' 206-237, הוצאת פרדס: חיפה.

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Breslin, S. (2016). *China and the global political economy*. Springer.  
Kwong, J. (2015). *The political economy of corruption in China*. Routledge.  
Masciandaro, D. (Ed.). (2017). *Global financial crime: terrorism, money laundering and offshore centres*. Taylor & Francis  
Nawaz, S., Mckinnon, R., & Webb, R. (2002). *Informal and Formal Money Transfer Networks: Financial Service or Financial Crime?* *Journal of Money Laundering Control*, 5(4), 330-337.

שיעור 5 : סחר בבני אדם - עבדות וסחר באיברים בחסותן של אנומיה חברתית ואינדיבידואלית  
קריאת רשות:  
לרנאו, ח. (2016). עבריינות ואכיפת חוק, תיאוריה-מדיניות-ביקורת, עמ' 193-205, הוצאת פרדס: חיפה.

שיעור 6+7+8: פיקוח חברתי פורמלי ובלתי פורמלי והשפעתם על תופעת סחר בילדים

קריאת רשות:  
Huijsmans, R., & Baker, S. (2012). *Child trafficking: 'Worst form of child labour, or worst approach to young migrants?'*. *Development and Change*, 43(4), 919-946.

שיעור 9+10+11: סחר בנשים; דינמיקה אישית של קורבנות בראי של הגירה ופשעה

קריאת רשות:  
Freilich, J. D., & Addad, M. (2017). *Migration, culture conflict and crime (chapter 3)*. Routledge.

שיעור 12 : תיאוריית הבחירה הרציונלית; מגבלותיה ויתרונותיה בתחום סחר בסמים ונשק

שיעור 13+14 : אתגרים 'חוצי גבולות' בהתמודדות עם פשיעה ויישומיותה של תיאוריית 'נקודות חמות' ברמה הגלובלית

קריאת רשות:  
Barak, G. (2001). *Crime and crime control in an age of globalization: A theoretical dissection*. *Critical criminology*, 10(1), 57-72.  
Bosworth, M., Franko, K., & Pickering, S. (2018). *Punishment, globalization and migration control: 'Get them the hell out of here'*. *Punishment & Society*, 20(1), 34-53.

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- Boyce, G. A. (2016). *The rugged border: Surveillance, policing and the dynamic materiality of the US/Mexico frontier*. *Environment and Planning D: Society and Space*, 34(2), 245-262.
- Brouwer, J., Van Der Woude, M., & Van Der Leun, J. (2017). *Border policing, procedural justice and belonging: the legitimacy of immigration controls in border areas*. *The British Journal of Criminology*. Retrieved in February 28, 2018 <https://doi.org/10.1093/bjc/azx050> .
- Efrat, A. (2016). *Global efforts against human trafficking: The misguided conflation of sex, labor, and organ trafficking*. *International Studies Perspectives*, 17(1), 34-54.
- Garland, D. (2001). *The culture of control : Crime and social order in contemporary society*. Chicago, IL: University of Chicago Press.
- Godenau, D., & López-Sala, A. (2016). *Multi-layered migration deterrence and technology in Spanish maritime border management*. *Journal of Borderlands Studies*, 31(2), 151-169.
- Hill, C. (2018). *Biometrics becoming must-have for fraud prevention*. *Biometric Technology Today* , 9-11.
- Pallister-Wilkins, P. (2015). *The humanitarian politics of European border policing: Frontex and border police in Evros*. *International Political Sociology*, 9(1), 53-69.
- Wilson, D. (2006). *Biometrics, borders and the ideal suspect*. In *Borders, mobility and technologies of control* (pp. 87-109). Springer, Dordrecht.

חומר קריאה נוסף (רשות)

- Andreas, P., & Nadelmann, E. A. (2008). *Policing the globe: Criminalization and crime control in international relations*. Oxford University Press.
- Beeks, K., & Amir, D. (Eds). (2006). *Trafficking and the Global Sex Industry*. Oxford, United Kingdom: Lexington Books.
- Benson, J. S., & Decker, S. H. (2010). *The organizational structure of international drug smuggling*. *Journal of Criminal Justice*, 38(2), 130-138.
- Boyce, G. A. (2016). *The rugged border: Surveillance, policing and the dynamic materiality of the US/Mexico frontier*. *Environment and Planning D: Society*

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and Space, 34(2), 245-262.

- Brown, L. (2000). *Sex Slaves: The Trafficking of Women in Asia*. London, England: Virago Press.
- Dyer, O. (2002, 26 October). Organ Trafficking Prompts UK Review of Payments for Donors. *British Medical Journal*, 325, p. 924.
- Efrat, A. (2016). Global efforts against human trafficking: The misguided conflation of sex, labor, and organ trafficking. *International Studies Perspectives*, 17(1), 34-54.
- Galeotti, M. (Ed.). (2014). Introduction (pp. 1-7). *Global crime today: the changing face of organized crime*. Routledge.
- Garland, David. "The limits of the sovereign state: Strategies of crime control in contemporary society." *The British Journal of Criminology*, 36.4 (1996):445-471.
- Jakobi, A. (2015). Global networks against crime: Using the Financial Action Task Force as a model? *International Journal*, 70(3), 391-407.
- Jewkes, Y. (Ed.). (2013). *Crime online*. Routledge.
- Majic, S. (2018). Responding to Human Trafficking: Sex, Gender, and Culture in the Law , by Alicia Peters. *Women's Studies*, 47(1), 111-114.
- Mameli, P. (2008). Tracking the Beast: Techno-Ethics Boards and Government Surveillance Programs. *Critical Issues in Justice and Politics*, 1(1), 31-46.
- Muncie, J. (2005). The globalization of crime control—the case of youth and juvenile justice Neo-liberalism, policy convergence and international conventions. *Theoretical Criminology*, 9(1), 35-64.
- Muncie, J., Talbot, D., & Walters, R. (Eds.). (2014). *Crime: Local and global*. Routledge.
- Niemi, J., & Aaltonen, J. (2017). Tackling Trafficking by Targeting Sex Buyers: Can 1248 It Work? *Violence Against Women*, 23(10), 1228-
- Pickering, S., & Weber, L. (2006). Borders, mobility and technologies of control. In *Borders, mobility and technologies of control* (pp. 1-19). Springer, Dordrecht.
- Roby, J., Bergquist, K. & McIntyre, B. L. (2014). More than just rescue: Thinking beyond exploitation to creating assessment strategies for child survivors of commercial sexual exploitation. *International Social Work*, 57(1), 39-63.
- Viano, E. C. (2010). Globalization, transnational crime and state power: The need for a new criminology. *Rivista di Criminologia, Vittimologia e Sicurezza*, 3(1), 63-85.
- Weitzer, R. (2007). The social construction of sex trafficking: Ideology and institutionalization of a moral crusade. *Politics & Society*, 35(3), 447-475.



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Course/Module evaluation:

End of year written/oral examination 85 %

Presentation 0 %

Participation in Tutorials 0 %

Project work 0 %

Assignments 15 %

Reports 0 %

Research project 0 %

Quizzes 0 %

Other 0 %

Additional information: