



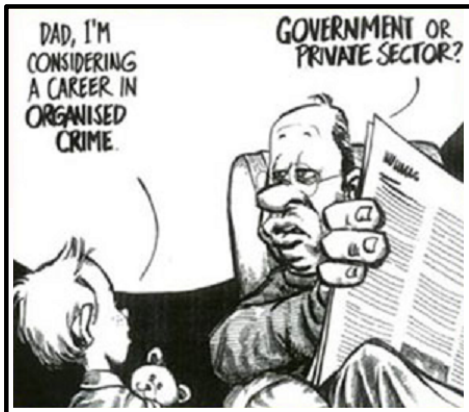
**London
South Bank
University**

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Module Guide

Crimes of the Powerful: States, Corporations and Human Rights

DSS_6_COP



Division of Social Sciences

2017-18

Level 6, Semester 2

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Overview of lecture programme

Week 1	Introduction to the module – Conceptualising the crimes of the powerful
Week 2	State power and state crimes
Week 3	Human Rights violations
Week 4	Security and the war on terror
Week 5	Corporate crimes
Week 6	Clientelism and corruption
Week 7	Tutorials
Week 8	Crimes against the environment
Week 9	White collar crimes
Week 10	States, finance and neoliberalism
Week 11	Organised and transnational crimes
Week 12	Tutorials

1. MODULE DETAILS

Module Title:	Crimes of the Powerful: States, Corporations and Human Rights
Module Level:	6
Module Reference Number:	DSS_6_COP
Credit Value:	20
Student Study Hours:	200
Contact Hours:	45
Private Study Hours:	155
Pre-requisite Learning (If applicable):	None
Co-requisite Modules (If applicable):	None
Course(s):	BSc Hons Criminology
Year and Semester	Year three, semester two
Module Coordinator:	Dr Federica Rossi
MC Contact Details (Tel, Email, Room)	5747, rossif3@lsbu.ac.uk , BR267b
Teaching Team & Contact Details (If applicable):	Dr Adrian Budd, buddam@lsbu.ac.uk
Summary of Assessment Method:	Assignment 1: 1000-word annotated bibliography submitted by 18 th March 2018; Assignment 2: 2000-word case study submitted by 13 th May 2018
The Library Information Officer for DSS:	Lindsay Ure urel@lsbu.ac.uk

2. SHORT DESCRIPTION

This module explores the phenomena of state crime, corporate crime and the involvement of powerful social forces in human rights abuses. It examines the problems involved in conceptualising state crimes and human rights and looks at contemporary crimes against humanity, including in the area of environmental rights. The module also explores the problems involved in regulating and controlling state crime and human rights atrocities in which states and state officials play a key role. The critical engagement with globalization provides a framework within which students explore significant contemporary debates and developments

3. AIMS OF THE MODULE

This module aims to:

- enhance students' knowledge of the various forms of social power as they operate in world politics;
- foster a lively and critical interest in the relations between states and corporations, and how business institutions influence public policy;
- promote an appreciation of globalisation in the international system, deriving from both inter-state rivalry and the transformation of the international economy;

- promote a critical appreciation of the ambiguity inherent in the concept of state crime;
- promote students' understanding of key theories explaining state crime and human rights abuses;
- promote students' understanding of some of the key strategies (and their limitations) for controlling state crime and human rights abuses.

4. LEARNING OUTCOMES

4.1 Knowledge and Understanding

On successful completion of the module students will have:

- acquired a deeper body of knowledge relating to the exercise of social power, including in the forms of state and corporate crime;
- developed a deeper understanding of the factors involved in state crimes, corporate power and human rights abuses.

4.2 Intellectual Skills

On successful completion of this module students will have:

- enhanced their conceptual and theoretical thinking about international political processes, structures, and issues and their links with criminal activities;
- enhanced their skills of critical analysis of source material relating to social power, processes of criminalisation and human rights.

4.3 Practical Skills

On successful completion of this module students should be able to demonstrate skills in:

- shown the ability to write a short annotated bibliography;
- finding, analysing and applying academic and non-academic sources;
- shown the ability to present, in written form, a sustained, analytical and coherent case-study.

4.4 Transferable Skills

On successful completion of the module students should be able to demonstrate skills in:

- effective oral and written communication;
- efficient time management and working to deadlines;
- collaborative work in groups;
- critical appraisal of source material;
- finding, extracting and analysing information.

5. ASSESSMENT OF THE MODULE

Assignment 1: A 1000-word annotated bibliography on a crime of the powerful (40% of total marks). Deadline: 18th March 2018

Assignment 2: A 2000-word case study (60% of total marks). Deadline: 13th May 2018

Please note that to pass the module a mark of 40% is required.

All coursework must be submitted to 'Turn-it-in' before submission.

Coursework must be submitted electronically via the module Moodle site.

Marks will be deducted for late submission or for exceeding/not meeting the word limit. Please note that all coursework must have a word count clearly presented at the end of the essay. Penalties for essays going over the allocated word count are as follows:

- Over 10% over word length - deduct 5 marks.
- Over 20% over word length - deduct 8 marks.
- Over 25% over word length - deduct 10 marks.
- Over 50% over word length - deduct 20 marks.

For a more general outline of assessment issues and marking criteria please see the 2017-18 DSS Course Guide

Plagiarism

Whether intentional or not, plagiarism is not acceptable in any circumstances. It is regarded as a form of cheating and there are strict University regulations that apply if it is discovered. You will find further details on plagiarism in the *LSBU Assessment and Examinations Handbook*

(https://www.lsbu.ac.uk/_data/assets/pdf_file/0010/84349/assessment-and-examination-handbook.pdf) and in your Course Guide. Please read these carefully.

Referencing & Bibliography

All coursework must be fully and accurately referenced and must include, at the end, a bibliography of material consulted in the preparation of the work. The following link takes you to a Library 'how to guide' on referencing, and provides details on standard referencing:

<https://my.lsbu.ac.uk/my/wcm/myconnect/9c19919b-d27d-430e-b821-0e71bcecae22/harvard-referencing-helpsheet.pdf?MOD=AJPERES>

Books should be cited in the following manner:

Wood, E. (2003) *Empire of Capital*. London: Verso.

Stevenson, J. and C. Cook (1977) *The Slump: society and politics during the depression*. London: Cape.

Articles in readers (i.e. edited collections) are cited as follows:

Fennell, G. (1990) The Second World War and the Welfare State in Britain: sociological interpretations of historical development, in L. Jamieson & H.Corr (eds.), *State, Private Life, and Political Change*. Basingstoke: Macmillan.

Articles in journals should be cited giving volume and issue number as well as date, thus:

Tomlinson, J. (1992) Planning: Debate and Policy in the 1940s, *Twentieth Century British History*, vol. 3, no. 2.

Websites should be referenced thus:

Burke, L. (1997) Carbohydrates? They aren't that simple. Available from: <http://www.sportsci.org/news/compeat/carbo.html> [Accessed 14 February 2014]. In-text citation: (Burke, 1997).

Learner Support Material

You will need to use both printed and electronic sources. As well as the recommended readings and references below, you should use the university's online learning resources that can be accessed via MyLSBU and the Library. From here you will be able to find books and other printed materials held in the Library, in other libraries, and to access recommended Web sites, electronic abstracting services and full text journal articles. You can also use the LSBU Library website to renew your books.

6. FEEDBACK

Marked coursework is usually returned to students within 20 working days of submission. Generic feedback may also be provided.

7. STUDENT EVALUATION

This is a new module, therefore students' feedback will be particularly welcome.

8. INTRODUCTION TO STUDYING THE MODULE

8.1 Overview of the Main Content

Theorizing state-society complexes
Human rights interventions
Human rights, terrorism and the war on terror
Globalisation, states and corporate power
The bases of corporate power
Corporate power and policy making
Corporate harm, corporate crime and corporate social responsibility
Social regulation of corporations - environmental, health and safety and labour regulation

8.2 Overview of Types of Classes

The module is taught by way of a weekly 3-hour session. The format of the session will be part lecture and part seminar/tutorial. Lecture presentations will be followed or interspaced by debates and discussions on the issues raised.

Sessions will take place from 10am to 1pm every Tuesday in room BR330.

Students are expected to read from core texts, from a bibliography provided for each topic, and prepare for the sessions. It is essential to individual success and the effectiveness of the module that students come prepared every week. All students are required to attend on a regular basis and are expected to contribute to seminars through presentations and group discussions. Group working, allowing students to develop the core material further and benefit from supervised discussion, will be a recurrent feature of the seminars. The module will encourage students to interact, present their ideas, develop deeper understanding of the issues discussed and work more closely with lecturers and each other.

This module is supported by a Moodle (virtual learning environment) site.

8.3 Importance of Student Self-Managed Learning Time

All students are required to prepare for the session, there is a specific reading each week as well as an additional reading list. **Essential reading/activities in preparation for the sessions must be done on a weekly basis.** Students are also encouraged to **independently** seek out alternative resources in the library. Students must make effective use of their private study time if they are to succeed in their studies.

The 155 hours of non-contact time should be spent in reading and note-taking around the weekly topics in preparation for the seminars and coursework, and, more generally, to develop knowledge and understanding. It is to be expected that questions raised and difficulties encountered will be brought to seminars for discussion. Participation in seminars requires considerable background reading and students wishing to contribute to seminar discussion should understand that it is their responsibility to locate the material and read it in advance of the seminar.

Occasionally, there will be directed work in preparation for the following week. Examples might include preparing a summary of an article, discussion of issues in groups, oral presentations.

8.4 Employability

This module develops skills that you should find very useful in your future employment by embedding them into the teaching and seminars. The aims and learning outcomes of the module are intended to contribute to the possession of knowledge, intellectual and practical skills capable of application in the public and private sectors or the pursuit of further academic work. Examples include: oral communication and written skills; critical appraisal of source material; extracting and analysing information; analytical skills in devising arguments, use of relevant evidence and forming judgments, independent research skills; effective time management and working to deadlines. Employers look for skills such as group work, written work, ICT skills, presentation and verbal skills, which are transferable from the academic world to employment. Students will develop an ability to find, analyse and synthesise empirical data and theoretical positions to understand complicated and controversial problems, and to draw evidence-based conclusions in emotionally charged arenas. Such skills will be appropriate to a wide range of career pathways.

8.5 Some tips for success

- plan your work schedules in advance, use the module guide and the Moodle site to help with this
- attend all sessions
- make effective and careful notes
- work with the other members of the seminar group, they are a useful resource
- establish a consistent pattern of reading
- do not be afraid to ask questions or seek clarification particularly in the seminars
- give yourself sufficient time to complete the assignment, including time to proof read the essay before submission
- ensure your essay meets the format requirements listed below-i.e. (a) the essay is properly and comprehensively referenced and (b) contains an accurate bibliography set out in the required format
- when completing the essay avoid lengthy quotations or answers that simply link together quotations from your sources; put points succinctly in your own words and cite the source of the argument or evidence
- finally... if in doubt **ask for help** (don't be afraid to ask or contact staff by e-mail).
- Good luck.

9. THE PROGRAMME OF TEACHING, LEARNING AND ASSESSMENT

WEEK	LECTURE	SEMINAR
1 30/01/2018	Introduction to the module Conceptualising the crimes of the powerful Federica Rossi	Organisation of the module, assignments
2 06/02/2018	State power and state crimes Adrian Budd	Seminar questions, readings & discussion
3 13/02/2018	Human Rights Violations Craig Barker – Federica Rossi	Seminar questions, readings & discussion
4 20/02/2018	Security and the ‘war on terror’ Clara Eroukmanoff	Seminar questions, readings & discussion
5 27/02/2018	Corporate crimes Federica Rossi	Seminar questions, readings & discussion
6 06/03/2018	Clientelism and Corruption Adrian Budd	Seminar questions, readings & discussion
7 13/03/2018	Tutorials (Annotated Bibliography)	1-2-1 Drop in Tutorials in preparation for assignment 1
ASSIGNMENT 1 to be submitted by 18th March		
8 20/03/2018	Crimes against the environment Federica Rossi	Seminar questions, readings & discussion
SPRING BREAK		
9 18/04/2018	White-collar Crimes Federica Rossi	Seminar questions, readings & discussion
10 25/04/2018	States, finance and neoliberalism Federica Rossi	Seminar questions, readings & discussion
11 02/05/2018	Transnational and Organised Crime TBC	Seminar questions, readings & discussion
12 9/05/2018	Tutorials (Case study)	1-2-1 Drop in Tutorials in preparation for case study
13 13/05/2018	ASSIGNMENT 2 to be submitted by 13th May	

NB. In a rapidly changing situation new journal articles are constantly appearing. I will post new readings on the Moodle site for this module on a regular basis, but please also check the journals yourself - over 20000 journals are available electronically via the library website!

The reading lists for each week are deliberately long in order to provide you with a choice of materials: you are not expected to read all the sources listed each week! The length of the lists also means that the library cannot be expected to stock all the items. If you do want to read all or most of the items for a particular week (perhaps in order to prepare for an essay) and are having difficulty locating some of them, we may be able to help. Additionally, the librarians are happy to have 1:1 appointments to help you search for articles and with other matters – please do not hesitate to contact them.

I have highlighted the **core reading** to do for each topic in preparation for the session.

Week 1

Introduction to the module - Conceptualising the crimes of the powerful

The session will give an overview of the topics covered by the module, assessment and expectations. It will also explore some of the fundamental concepts that will be used throughout the module such as harm, power, legitimacy. We will have the opportunity to discuss some starting questions: who has the power to define crime and harm? What makes power legitimate and to what extent? Shall we move from the concept of 'crime' to the concept of 'harm'? Would such a shift transform our understanding of perpetrators/victims?

Core reading:

Rothe, D. & Kauzlarich, D. (2016) *Crimes of the Powerful : An Introduction* London: Routledge, Chapter 1.

Additional reading:

Beetham, D. (1991) 'Towards a Social-scientific Concept of Legitimacy' in *The Legitimation of Power*. Basingstoke: Macmillan Press.

Box, S. (1983) Crime, power and ideological mystification in Box, S. (1983) *Power, crime and mystification*, London: Tavistock Publications.

Christie, N (1998) 'Between Civility and the State' in Ruggiero, V., South, N. & Taylor, I. [eds] *The New European Criminology*, London: Routledge.

Cohen, S. (1986) *Visions of Social Control: Crime, Punishment and Classification*, Cambridge: Polity Press.

Davies, P., Francis, P. and Wyatt, T. (eds) (1999) *Invisible Crimes and Social Harm*, London: Pelgrave Macmillan.

Fierlbeck, K. (1998) *Globalising democracy : power, legitimacy, and the interpretation of democratic ideas* London: Manchester University Press.

Hillyard, P. & Percy-Smith, J. (1988) *The Coercive State*, London: Fontana.

Hillyard, P. and Tombs, S. (2007) From 'Crime' to Social Harm? *Crime, Law and Social Change*, Vol. 48, Issue 1-2, pp. 9-25

Marx, K. (2009) 'Capital: a critical analysis of capitalist production, Volume 1'. In: D. Whyte (Ed.) *Crimes of the Powerful: A Reader*. Maidenhead: Open University Press.

Scruton, P. (2002) 'Defining "power" and challenging "knowledge": critical analysis as resistance in the UK' in (eds) Carrington, K. & Hogg, R. *Critical Criminology: Issues, debates*,. Cullompton: Willan

Tombs, S. and Whyte, D. (2003) Unmasking the Crimes of the Powerful, *Critical Criminology*. Vol 11 (11) 217-236

Week 2

State power and state crimes

This session will look at the concept of state crime and the difficulty of defining state crimes: how to define state crime when the state and its institutions are those who define what a crime is? Crimes committed by states, despite their seriousness, have long been overlooked by criminologists. However, this is one of the most critical fields of research of the discipline. Studying the crimes perpetrated by governments and state actors enables to question and understand state's mechanisms, structure, internal power relations, ideology.

Core reading:

Monaghan M., Prideaux S. (2016) *State Crime and Immorality : The Corrupting Influence of the Powerful*. Bristol: Policy Press, Ch. 2

Additional reading:

Barak, G. (1991). Crimes by the capitalist state: An introduction to state criminality. Albany: State University of New York Press.

Chambliss, W. (1989). "State-organized crime". *Criminology*, 27, 183-208.

Chambliss, W. et al (eds) (2010) *State Crime in the Global Age*.

Cohen, S. (2002). "Human Rights and Crimes of the State: The Culture of Denial" in *Criminological Perspectives*, 2nd Edition. (E. McLaughlin, J. Muncie and G. Hughes eds.). London: Sage.

Green, P. and Ward, T. (2004) *State Crime: Governments, Violence and Corruption*. London: Pluto Press.

Kramer, Ronald C. (2005) A Criminological Analysis of the Invasion and Occupation of Iraq War, Aggression and State Crime, *The British Journal of Criminology* (2005) Volume 45 Issue 4 pp. 446–469, 1 July 2005

Kramer, Ronald C. (2005) A Criminological Analysis of the Invasion and Occupation of Iraq War, Aggression and State Crime, *The British Journal of Criminology* (2005) Volume 45 Issue 4 pp. 446–469, 1 July 2005

McCulloch, Jude (2005) Suppressing the Financing of Terrorism Proliferating State Crime, Eroding Censure and Extending Neo-colonialism, *The British Journal of Criminology* (2005) Volume 45 Issue 4, pp.470–486, 1 July 2005.

Michalowski, R. and Kramer, R. (2006) *State-Corporate Crime*. New Brunswick: Rutgers University Press.

Rothe, D. (2009) *State criminality: The crime of all crimes*

Rothe, D. and C. Mullins (eds.) (2011) *State crime: Current perspectives*

Rothe, D. Ross J. Mullins C. *et al.* (2009) That Was Then, This Is Now, What About Tomorrow? Future Directions in State Crime Studies, *Critical Criminology*, 17.

Sluka, J. A. (ed.) (2000) *Death Squad: The Anthropology of State Terror*. Philadelphia: University of Pennsylvania Press.

Ward, T. (2005) State Crime in the Heart of Darkness, *The British Journal of Criminology* (2005) Volume 45 Issue 4 pp. 434–445, 1 July 2005.

Welch M. (2008) *Crimes of Power & States of Impunity : The U.S. Response to Terror* Rutgers University Press

Websites:

Carter Centre for Human Rights <http://www.cartercenter.org>

Human Rights Watch www.hrw.org

International Association for the Study of Organized Crime www.iasoc.net

Liberty/Human Rights www.liberty-human-rights.org.uk

International State Crime Initiative website: <http://statecrime.org/about-isci/about-state-crime/> and journal <http://statecrime.org/journal/>

State Watch www.statewatch.org

Wikileaks <http://wikileaks.info/>

Week 3

Human Rights Violations

This session will explore issues related to Human Rights and Human Rights violations. We will critically approach and discuss the concept of Human Rights and their supposed 'universality', and explore the impact and limits of International Human Rights treaties and conventions.

Core reading:

Mutua, M. (2016) *Human Rights Standards : Hegemony, Law, and Politics*, State University of New York Press, **Introduction**. Available from ProQuest Ebook Central, <https://ebookcentral.proquest.com/lib/lbsuuk-trial/detail.action?docID=4603722>

Additional reading:

Brysk, A. (2002) *Globalization and Human Rights*. California: University of California.

Donnellan, C. (2003) *Human Rights*. (Issues, vol. 65). Cambridge: Independence Educational

Donnelly, J. (2013) *Universal Human Rights in Theory And Practice* (3rd Ed)

Green, P. and Ward, T. (2004) *State Crime: Governments, Violence and Corruption*. London: Pluto Press.

Human Rights Watch (1999). *The Price of Oil: Corporate responsibility and Human Rights violations in Nigeria's Oil producing communities*. Washington, DC: Human Rights Watch

Meckled-García, S, & Çali, B (eds) (2005) *The Legalization of Human Rights : Multidisciplinary Perspectives on Human Rights and Human Rights Law*, Taylor and Francis. Available from: ProQuest Ebook Central

Payne L. A. & Pereira G. (2016) "Corporate Complicity in International Human Rights Violations," *Annual Review of Law and Social Sciences*, Volume 12

Rothe, D. (2010) Facilitating Corruption and Human Rights Violations: The role of International Financial Institutions. *Crime, Law and Social Change*, 53(5): 457-476.

Savelsberg, J. J. (2010) *Crime and Human Rights*. Los Angeles, CA: Sage

Smith, R. (2015) *Textbook on International Human Rights*. Oxford: Oxford University Press.

Stone, R. (2008) *Textbook on civil liberties and human rights*. (7th ed.) Oxford: Oxford University Press.

Additional Resources:

Amnesty International: www.amnesty.org

European Court of Human Rights: www.echr.coe.int

Human Rights Watch: www.hrw.org

Universal Declaration of Human Rights: available from <http://www.un.org/en/universal-declaration-human-rights/>

Week 4

Security and the 'war on terror'

In this session, we will look at the politics of the War on Terror since 9/11 from an international and domestic (US-based) perspective. We will focus on these issues: the use of torture in counter-terrorism, war crimes and the status of 'unlawful combatants,' surveillance and sting operations in the case-study of New York. We will look at key concepts such as 'illiberal practices' (Bigo), the notion of 'exception' and the human rights violations that have taken place since 9/11 in the name of 'security'.

Core reading:

Welsh, Michael (2006) *Scapegoats of September 11th: Hate crimes, and State Crimes in the War on Terror* (London: Rutgers University Press), ONLY Chapter 7: State Crimes in the War On Terror, pp. 102-125.

Additional reading:

Barak, G. (2015) *The Routledge International Handbook of the Crimes of the Powerful*. Abingdon: Routledge, Chapter 37.

Bigo, D & Tsoukala, A (eds) 2006, *Illiberal Practices of Liberal Regimes: The (In)security Games*. A multilingual series, L'Harmattan, Paris.

Carey, Henry (2012) 'Above the law: US crimes during the War on Terror' *World policy blog*, available online: <http://www.worldpolicy.org/blog/2012/05/11/above-law-us-crimes-during-war-terror>

Eroukhmanoff, C. (2015) 'The remote securitisation of Islam in the US post-9/11: euphemisation, metaphors and the "logic of expected consequences" in counter-radicalisation discourse', *Critical Studies on Terrorism* 8 (2), pp. 246-265

Geyer, F., Guild, E. (2008) *Security versus Justice?* Ashgate.

Heath-Kelly, Charlotte "Counter-Terrorism and the Counterfactual: Producing the 'Radicalisation' Discourse and the UK Prevent Strategy." *The British Journal of Politics & International Relations* 15, no. 3 (2013): 394-415.

Human Rights Watch (2010) Without Suspicion: Stop and Search under the Terrorism Act 2000 , New York: Human Rights Watch. Available from:

<https://www.hrw.org/report/2010/07/04/without-suspicion/stop-and-search-under-terrorism-act-2000>

Jackson, R., Jarvis, L., Gunning, J., & Breen-Smyth, M. (2011). *Terrorism: A critical introduction*. London, UK: Palgrave Macmillian

Jackson and S. J. Sinclair (eds.), *Contemporary Debates on Terrorism*, Abingdon: Routledge

Keen, D. (2006). War without end? Magic, Propaganda and the hidden functions of counter-terror. *Journal of International Development*, 18(1), p. 87-100

Luban, David "Liberalism, Torture, and the Ticking Bomb," *Virginia Law Review* 91 (2005): 1425-1461

Neal, A. (2011) *Exceptionalism the and the Politics of Counter-Terrorism: Liberty, Security and the War on Terror* (Routledge, September 2009

Pantazis, C. and Pemberton, S. (2012) Reconfiguring Security and Liberty: Political Discourses and Public Opinion in the New Century, *British Journal of Criminology* 52 (3) pp. 651-667.

Puar, J (2004) "Abu Ghraib: Arguing against Exceptionalism" *Feminist Studies*, Vol. 30, No.2 (The prison issue), pp. 522-53

Walklate, S., Mythen, G. (2014) *Contradiction of terrorism: security, risk and resilience*. London: Routledge.

Additional Resources:

<https://www.theguardian.com/us-news/ng-interactive/2017/oct/09/cia-torture-black-site-enhanced-interrogation?>

Week 5

Corporate crimes and social regulation of corporations

Crimes and damages perpetrated by corporations remain largely under-reported and under-researched. Lack of media attention, legal definitions and categories, access to data are among the main barriers to understanding the extent of the impact of companies' misdemeanours. In this session, we will look at different examples of corporate crimes, discuss the question of regulation and question the power of corporations at global level.

Core reading:

Rothe, D. & Kauzlarich, D. (2016) *Crimes of the Powerful : An Introduction* London: Routledge, Chapter 6.

Additional Reading:

Barak, G. (2015) *The Routledge International Handbook of the Crimes of the Powerful*. Abingdon: Routledge, Chapter 11.

- Barak G. (2017) *Unchecked Corporate Power : Why the Crimes of Multinational Corporations Are Routinized Away and What We Can Do About It*, London: Routledge
- Braithwaite, J (1984) *Corporate crime in the pharmaceutical industry*. London: Routledge & Kegan Paul
- Braithwaite, J., & Fisse, B. (1987). Self-regulation and the control of corporate crime. In C. Shearing & P. Stenning (Eds.), *Private policing* (pp. 221–246). Newbury Park: Sage.
- Campbell, J. (2007). Why would corporations behave in socially responsible ways? An institutional theory of corporate social responsibility. *Academy of Management Review*, 32(3), 946–967.
- Clinard, M., & Yeager, P. (1980). *Corporate crime*. New York: Free Press.
- Gobert, J.& Punch, M.(2003) *Rethinking corporate crime*, London: Butterworths
- Minkes, J., & Minkes, L. (eds). (2008). *Corporate and white-collar crime*. London: Sage.
- Nelken, D. (2007). White-collar and corporate crime. In M. Maguire, R. Morgan & R. Reiner (Eds.), *Oxford handbook of criminology*. Oxford: Oxford University Press.
- Pearce, F. (1976) *Crimes of the powerful: Marxism, crime and deviance*, London: Pluto
- Punch, M. (1996) *Dirty Business*, London: Sage. Chap. 2
- Ruggiero, V. (1996) *Organized and corporate crime in Europe: offers that can't be refused*. Aldershot: Dartmouth, Chap 1
- Ruggiero, V. (2002) 'Moby Dick and the Crimes of the Economy', *British Journal of Criminology* Vol. 42, Is. 1, pp 96-108
- Simpson, S. (2002) *Corporate crime, law, and social control*, Cambridge: Cambridge University Press.
- Slapper, G., & Tombs, S. (1999). *Corporate crime*. Essex: Pearson Education Limited.
- Snider, L. (2008). Corporate Economic Crimes. In J. Minkes & L. Minkes (Eds.), *Corporate and white-collar crime* (pp. 39–60). London: Sage.
- Sutherland, E. (1983). *White collar crime: The uncut version*. New Haven: Yale University Press.
- Tombs, S. (2008). Corporations and health and safety. In J. Minkes & L. Minkes (Eds.), *Corporate and white-collar crime* (pp. 18–38). London: Sage.
- Tombs, S. & Whyte, D, (eds) (2003) *Unmasking the Crimes of the powerful: Scrutinizing States and Corporations*, New York: Peter Lang
- Tombs, S. and Whyte, D. (2010) "A Deadly Consensus: worker safety and regulatory degradation under New Labour", *British Journal of Criminology*, 50, (1), 46-65.
- Walklate, S. & McGarry, R. (2015) *Criminology and War: transgressing the borders*. London: Routledge, Ch. 2

Films:

The Constant Gardener (2005)

Clientelism and Corruption

This session will look at the concepts of clientelism and corruption. We will explore and discuss the complex and entangled relationships that link states, corporations, legal and illegal business.

Core reading:

Gherghina, S & Volintiru, C. (2017) 'A new model of clientelism: political parties, public resources, and private contributors', *European Political Science Review*, vol. 9, no. 1.

Additional reading:

Barak, G. (2015) *The Routledge International Handbook of the Crimes of the Powerful*. Abingdon: Routledge, Chapter 29.

Ginsborg, P. (1990) *A History of Contemporary Italy: Society and Politics 1943-1988*

Green, P. and Ward, T. (2004) *State Crime: Governments, Violence and Corruption*. London: Pluto Press.

Guzzini, S. (1995) 'The long night of the first republic: years of clientelistic implosion in Italy', *Review of International Political Economy* Vol 2, No 1.

Johnston, M. (2005) *Syndromes of corruption: Wealth Power and Democracy*. Cambridge: Cambridge University Press.

Marfleet, P. (2013) 'Mubarak's Egypt – Nexus of Criminality', *State Crime Journal*, vol. 2, No. 2 (Autumn 2013), pp. 112-134

Partridge, H. (1995) 'Can the Leopard Change its Spots? Sleaze in Italy', *Parliamentary Affairs* Vol. 48, No.4.

Rose-Ackerman, S. (1999) *Corruption and government: causes, consequences, and reform*. Cambridge: Cambridge University Press.

Rothe, D. (2010) Facilitating Corruption and Human Rights Violations: The role of International Financial Institutions. *Crime, Law and Social Change*, 53(5): 457-476.

Sassoon, D. (1997) *Contemporary Italy*

Sassoon, D. (1995) 'Tangentopoli or the democratization of corruption: considerations on the end of Italy's First Republic', *Journal of Modern Italian Studies* Vol1, No1.

Tillman, R. (2009) Making the Rules and Breaking the Rules: The Political Origins of Corporate Corruption in the New Economy. *Crime, Law and Social Change*. 51(1), pp. 73-86.

Vicente, P. C. & Wantchekon, L. (2009) 'Clientelism And Vote Buying: Lessons From Field Experiments In African Elections', *Oxford Review Of Economic Policy*, Vol. 25, No. 2.

Whyte, D Ed. (2015) *How Corrupt Is Britain?*

Williams, M. (2017) 'The Political Economy of Unfinished Development Projects: Corruption, Clientelism, or Collective Choice?', *American Political Science Review*, Vol 111, no. 4.

Additional resources:

Transparency International Global Corruption Report 2003

<http://www.transparency.org/publications/gcr>

Week 7

TUTORIAL in preparation for the assignment (Annotated Bibliography)

This week I will be available to provide individual guidance and feedback on the draft of your first piece of assignment, due in on 18th March. This is a 1-2-1 drop-in session that will take place at the normal time of the session (Tue 10am-1pm). Make sure you take advantage of this time to ask questions and have feedback that can improve your work and mark. **No draft will be discussed via email.**

Week 8

Crimes against the environment

Green criminology is one of the emerging area of critical criminological interest. In this session we will explore the kinds of crimes and harms perpetrated against the environment and against non-human beings. We will also see how green crimes are socially and politically constructed and reflect power relations at local and global level.

Core Reading:

Barak, G. (2015) *The Routledge International Handbook of the Crimes of the Powerful*. Abingdon: Routledge, Chapter 14 (and 16)

Additional Reading:

Barak G. (2017) *Unchecked Corporate Power : Why the Crimes of Multinational Corporations Are Routinized Away and What We Can Do About It*, London: Routledge, Chapter 4.

Bierne, P. and South, N. (eds) (2016) *Green Criminology*. Oxon: Routledge.

Bierne, P. and South, N. (2007) *Issues in Green Criminology: Confronting Harms Against Environments, Humanity and Other Animals*. Devon: Willan Publishing.

Bisschop, L. (2010) Corporate environmental responsibility and criminology. *Crime, Law and Social Change*, 53:4.

Edwards, S., Edwards, T., & Fields, C. (eds). (1996). *Environmental crime and criminality: Theoretical and practical issues*. London: Garland Publishing.

Franklin, N. (1990). Environmental pollution control: the limits of criminal law. *Current Issues in Criminal Justice*, 81–94.

Grabosky, P., & Gant, F. (2000). *Improving environmental performance, preventing environmental crime*. Canberra: Australian Institute of Criminology Research and Public Policy Series.

Gunningham, N., Norberry, J., & McKillop, S. (eds). (1995). *AIC conference proceedings: Environmental crime*. Canberra: Australian Institute of Criminology.

- Halsey, M. (2004) 'Against Green Criminology'. *British Journal of Criminology* 44 (6), p.833-853 <http://bjc.oxfordjournals.org/againstgreencrim>
- Halsey, M., & White, R. (1998). Crime, ecophilosophy and environmental harm. *Theoretical Criminology*, 2(3), 345–371.
- Lynch, M., & Stresky, P. (2003). The meaning of green: contrasting criminological perspectives. *Theoretical Criminology*, 7(2), 217–238.
- Pearce, F. and Tombs, T. (2009) 'Toxic Capitalism: corporate crime and the chemical industry. In: D. Whyte (Ed.) *Crimes of the Powerful: A Reader*. Maidenhead: Open University Press.
- Punch, M. (1996). *Dirty business. Exploring corporate misconduct, analysis and cases*. London: Sage.
- South, N. (1998). A green field for criminology: a proposal for a perspective. *Theoretical Criminology*, 2(2), 211–233.
- Special Edition of *Theoretical Criminology* (1998) 2 (2)
<http://tcr.sagepub.com/content/vol2/issue2/>
- White, R. (2003). Environmental issues and the criminological imagination. *Theoretical Criminology*, 7(4), 483–506.
- Williams (ed) (1996) Environmental Victims, special issue of *Social Justice*, 23 (4)

Week 9

White collar crimes

Edwin Sutherland was the first to introduce the notion of 'white collar crime' in 1939, thus challenging the dominant stereotype of criminal associated with individuals from lower classes. White-collar crimes are still largely marginalised in mainstream criminology, despite growing criminological interest in the 1970s, and are still under-reported in media and political concerns with the exception of few high-profile cases and scandals. In this session, we will look at the different types of white-collar crimes and discuss the problems associated with investigating and regulating white-collar crimes and the impact they have on society.

Core Reading:

Nelken, D. (2007). White-collar and corporate crime. In M. Maguire, R. Morgan & R. Reiner (Eds.), *Oxford handbook of criminology*. Oxford: Oxford University Press.

Additional Reading:

- Bakan, J. (2009) 'The corporation: the pathological pursuit of profit and power' In: D. Whyte (Ed.) *Crimes of the Powerful: A Reader*. Maidenhead: Open University Press.
- Barak G. (2017) *Unchecked Corporate Power : Why the Crimes of Multinational Corporations Are Routinized Away and What We Can Do About It*, London: Routledge
- Croall, H. (2001) *Understanding white collar crime*, Buckingham: Open University Press
- Friedrichs, D. O. (2013) *Trusted Criminals: White collar crime in contemporary society*. Belmont, CA: Cengage Learning.
- Geis, G. & Jesilow, P. (1993) *White-collar crime*. London : Sage

Johnstone, P. (1999) 'Serious white collar fraud: historical and contemporary perspectives' *Crime, Law and Social Change* 30.

Levi, M. (1987) *Regulating fraud: white-collar crime and the criminal process*. London: Tavistock Publications.

Levi, M. (2006) The Media Construction of Financial White-Collar Crimes, *British Journal of Criminology*, 46 (6)

Karstedt, S, Levi, M, and Godfrey, B. (2006) Markets, Risk and 'White-Collar' Crimes: Moral Economies from Victorian times to Enron, *British Journal of Criminology*, Special Issue Vol. 46 Is. 6.

Minkes, J., & Minkes, L. (eds). (2008). *Corporate and white-collar crime*. London: Sage.

Nelken, D. [ed] (1993) *White-collar crime*, Aldershot: Dartmouth

Savelsberg, J. (1994) *Constructing white-collar crime: rationalities, communication, power*, Philadelphia: University of Pennsylvania Press

Shover, N. (ed) (2001) *Crimes of privilege: readings in white-collar crime*. Oxford: Oxford University Press.

Sutherland, E. (1940). White collar criminality. *American Sociological Review*, 5(1)

Sutherland, E. (1983) *White Collar Crime*. New Haven: Yale University Press.

Films:

The capital (2012) by Costa-Gavras

Week 10

States, finance and neoliberalism

In this session, we will discuss the violent impact that neoliberal policies, austerity or policies imposed on countries by international financial institutions may have on populations. We will for example discuss the relation between cuts on the welfare state and growth of poverty, increase in suicides and mental health problems, issues in relation to housing (including evictions, Grenfell, etc.).

Core Reading:

Cooper, V. & Whyte, D. (2017) *The violence of austerity*. London: Pluto Press - Choose two of the following chapters according to your interests:

- Chapter 1: Mental Health and Suicide
- Chapter 2: Austerity and Mortality
- Chapter 10: The violence of the Debtfare State
- Chapter 14: Health and Safety at the Frontline of Austerity
- Chapter 17: Domicide, Eviction and Repossession
- Chapter 19: Legalising the Violence of Austerity
- Chapter 24: Austerity and the Production of Hate

Additional Reading:

Barak G. (2017) *Unchecked Corporate Power : Why the Crimes of Multinational Corporations Are Routinized Away and What We Can Do About It*, London: Routledge, Ch. 3 and 5.

- Cooper, V. & Whyte, D. (2017) *The violence of austerity*. London: Pluto Press
- Elliott, L., and Smith, H. (2013). IMF “to Admit Mistakes” in Handling Greek Debt Crisis and Bailout. *The Guardian*, June 5. Available at: www.theguardian.com/business/2013/jun/05/imf-admit-mistakes-greek-crisis-austerity (accessed on September 3, 2015).
- Ezeonu, I. (2008). Crimes of Globalization: Health Care, HIV and the Poverty of Neo-Liberalism in Sub-Saharan Africa. *International Journal of Social Inquiry*, 1(2): 113–134.
- Friedrichs, D., and Rothe, Dawn L. (2014). State-Corporate Crime and Major Financial Institutions: Interrogating an Absence. *State Crime*, 3(2): 146–162.
- Rothe, D. L. (2010). International Financial Institutions, Corruption and Human Rights. In Martine Boersma and Hans Nelen (eds.), *Corruption and Human Rights*. Antwerp: Intersentia.
- Rothe, D. & Kauzlarich, D. (2016) *Crimes of the Powerful : An Introduction* London: Routledge. Chapter 10.

Additional resources:

RSA Animate – Crises of Capitalism D. Harvey

https://www.youtube.com/watch?v=qOP2V_np2c0

On Goldman Sachs and politicians in Europe: <https://www.prisonplanet.com/goldman-sachs-completes-economic-takeover-of-europe.html>

Films:

Bamako (2006) by Abderrahmane Sissako: <http://artthreat.net/2007/04/bamako-film-puts-the-world-bank-on-trial-and-wins/>

I, Daniel Blake (2016) by Ken Loach

Life and Debt (2001) by Stephanie Black: www.lifeanddebt.org/about.html

Week 11

Transnational and Organised Crime

Transnational organised crimes include a variety of activities, such as drug trafficking, human trafficking, money laundering, trafficking in weapons, etc. This session will explore different kinds of organised and transnational crimes and will question how criminal enterprises often operate with the direct or indirect support of legal actors, such states, corporations, politicians, etc.).

Core Reading:

Rothe, D. & Kauzlarich, D. (2016) *Crimes of the Powerful : An Introduction* London: Routledge, Chapter 9.

Additional Reading:

Arlacchi, P. (1986) *Mafia Business: The Mafia Ethic and the Spirit of Capitalism*. London: Verso.

Barak, G. (2015) *The Routledge International Handbook of the Crimes of the Powerful*. Abingdon: Routledge, Chapter 8.

- Bernstein, Lee (2002) *The Greatest Menace: Organized Crime in Cold War America*. Amherst, MA: University of Massachusetts Press.
- Block, Alan A., and Chambliss, William J. (1982) *Organizing Crime*. New York: Elsevier.
- Cohen, A.K. (1977). "The Concept of Criminal Organisation," *British Journal of Criminology*, 17(2), 97-111.
- Edward, A. and Gill, P. (2003) *Transnational Organised Crime: Perspective on Global Security*, London: Routledge
- Gambetta, D. (2000) 'Mafia: The Price of Distrust', in Gambetta, D. (ed.) *Trust: Making and Breaking Cooperative Relations*, Department of Sociology, University of Oxford, chapter 10, pp. 158-175, <http://www.sociology.ox.ac.uk/papers/gambetta158-175.pdf>
- Gounev, P. and Ruggiero, V. (2012) *Corruption and Organised Crime in Europe: Illegal Partnerships*. London: Routledge.
- Hobbs, D. (1998) Going Down the Glocal: The Local Context of Organised Crime. *The Howard Journal of Criminal Justice* 37, 407–422.
- Levi, M. (2008) Organized fraud and organizing frauds: Unpacking research on networks and organization, *Criminology & Criminal Justice*, 8(4): 389–419
- Paoli, L. (2014) *The Oxford Handbook of Organised Crime*. Oxford: OUP
- Ruggiero, V. (2014), 'Criminals and Service Providers: Cross-National Dirty Economies', in Sheptycki, J. (ed), *Transnational Organised Crime*, London: Sage
- Sheptycki, J. (ed), *Transnational Organised Crime*, London: Sage
- Tilley, N. & Hopkins, M. (2008) Organized crime and local businesses, *Criminology and Criminal Justice* 8, 443–459.
- van Duyne, P., Jager, M., von Lampe, K. and Newell, J. (2004) *Threats and Phantoms of Organised Crime, Corruption and Terrorism: Critical European Perspectives* (pp. 21-50). Nijmegen, Netherlands: Wolf Legal Publishers.
- Wright, A. (2006) *Organised Crime*, Devon: Willan Publishing

Additional Resources

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

UN Office on Drugs and Crime (2004) 'United Nations Convention against Transnational Organised Crime and the Protocols Thereto'. Available at: https://www.unodc.org/documents/middleeastandnorthafrica/organised-crime/UNITED_NATIONS_CONVENTION_AGAINST_TRANSNATIONAL_ORGANIZED_CRIME_AND_THE_PROTOCOLS_THERETO.pdf

Week 12

TUTORIAL in preparation for the assignment (Case Study)

This week I will be available to provide individual guidance and feedback on the draft of your case study, due in on 13th May. This is a 1-2-1 drop-in session that will take place at the normal time of the session (Tue 10am-1pm). Make sure you take advantage of this time to ask questions and have feedback that can improve your work and mark. **No draft will be discussed via email.**

10. LEARNING RESOURCES

10.1 Core Materials

Barak, G. (2015) *The Routledge International Handbook of the Crimes of the Powerful*. Abingdon: Routledge.

Green, P. and Ward, T. (2004) *State Crime: Governments, Violence and Corruption*. London: Pluto Press.

Rothe, D. & Kauzlarich, D. (2016) *Crimes of the Powerful : An Introduction* London: Routledge

Whyte, D. (2009) *Crimes of the Powerful: A Reader* Open University Press

10.2 Optional Materials

Aas, K.A. (2007) *Globalization and Crime*. London: Sage.

Barak G. (2017) *Unchecked Corporate Power : Why the Crimes of Multinational Corporations Are Routinized Away and What We Can Do About It*, London: Routledge

Beirne, P and South, N (eds) (2007) *Issues in Green Criminology*. Cullompton: Willan Publishing.

Brysk, A. (2002) *Globalization and Human Rights*. California: University of California.

Chambliss, W. et al (eds) (2010) *State Crime in the Global Age*.

Cohen, S. (2001) *States of Denial: Knowing About Atrocities and Suffering*. London: Polity

Cooper, V. & Whyte, D. (2017) *The violence of austerity*. London: Pluto Press

Croall, H. (2001) *Understanding White Collar Crime*. Buckingham: Open University Press.

Curtis, M. (2004) *Unpeople: Britain's Secret Human Rights Abuses*. London: Vintage.

Davies, P., Francis, P. and Wyatt, T. (eds) (1999) *Invisible Crimes and Social Harm*, London: Pelgrave Macmillan.

Doig, A. (2006) *Fraud*. Cullompton: Willan.

Donnelly, J. (2013) *Universal Human Rights in Theory And Practice* (3rd Ed)

Edwards, A. and Gill, P. (2003) *Transnational organised crime: perspectives on global security*. London: Routledge.

Goodale, M. and S. Engle (Eds.) (2007) *The Practice of Human Rights: Tracking Law Between the Global and the Local*. Cambridge: Cambridge Studies in Law and Society.

Goodhart, M. (2009) *Human Rights: Politics and Practice*. Oxford: Oxford University Press.

Green, P. (2005) Disaster by Design Corruption, Construction and Catastrophe, *The British Journal of Criminology* (2005) Volume 45 Issue 4 pp.528–546, 1 July 2005

Hillyard, P., Pantaxis, C., Tombs, S. and Gordon, D (Eds.) (2004) *Beyond Criminology: Taking Harm Seriously*. London: Pluto Press.

- Jamieson, Ruth and Mcevoy, Kieran (2005) State Crime by Proxy and Juridical Othering, *The British Journal of Criminology*, (2005) Volume 45 Issue 4 pp. 504–527, 1 July 2005
- Kramer, Ronald C. (2005) A Criminological Analysis of the Invasion and Occupation of Iraq War, Aggression and State Crime, *The British Journal of Criminology*, Volume 45 Issue 4 pp. 446–469.
- Lasslett K. (2018) *Uncovering the Crimes of Urbanisation: Researching Corruption, Violence and Urban Conflict* London: Routledge
- Lyman, M. D. and Potter, G. W. (2004) *Organised crime*. Upper Saddle River: Pearson Education
- Michalowski, R. and Kramer, R. (2006) *State-Corporate Crime*. New Brunswick: Rutgers University Press.
- Monaghan M., Prideaux S. (2016) *State Crime and Immorality : The Corrupting Influence of the Powerful*. Bristol: Policy Press
- Palast, G. (2002) *The best democracy money can buy*. London. Robinson.
- Pearce, F. (1976) *Crimes of the Powerful*. London: Pluto Press.
- Rothe, D. (2009) *State criminality: The crime of all crimes*
- Rothe, D. and C. Mullins (eds.) (2011) *State crime: Current perspectives*
- Sen, A. (2006) *Modernity And Violence*
- Shover, N. (ed) (2001) *Crimes of privilege: readings in white-collar crime*, IOxford: Oxford University Press.
- Simpson, S. (2002) *Corporate Crime, Law, and Social Control*, Cambridge: Cambridge University Press.
- Slapper, G. and Tombs, S. (1999) *Corporate Crime*. Harlow: Longman.
- Sluka, J. A. (ed.) (2000) *Death Squad: The Anthropology of State Terror*. Philadelphia: University of Pennsylvania Press.
- Smith J. (2016) *Imperialism in The Twenty-First Century*
- Sutherland, E. H. (1983) *White-collar crime: the uncut version*. New Haven. Yale University Press.
- Tombs S. (2003) *Unmasking the Crimes of the Powerful : Scrutinizing States and Corporations* Peter Lang Inc.
- Tombs, S. and Whyte, D. (2003) Unmasking the Crimes of the Powerful, *Critical Criminology*. Vol 11 (11) 217-236.
- Tombs, S. and Whyte, D. (2007) *Safety Crimes*, Cullompton: Willan.
- Ward, T. (2005) State Crime in the Heart of Darkness, *The British Journal of Criminology*, Volume 45 Issue 4 pp. 434–445.
- Welch M. (2008) *Crimes of Power & States of Impunity: The U.S. Response to Terror* Rutgers University Press
- Wells, C. (2001) *Corporations and criminal responsibility*. Oxford. Oxford University Press.
- Woodley, D. (2015) *Globalisation And Capitalist Geopolitics*

10.3 Relevant journals

British Journal of Criminology

Critical Criminology

European Journal of Crime, Criminal Law and Criminal Justice

European Journal of Criminology

Feminist Criminology

Howard Journal of Criminal Justice

International Journal of Criminology and Penology

State Crime Journal

10.4 Relevant websites and online resources

Carter Centre for Human Rights <http://www.cartercenter.org>

Human Rights Watch www.hrw.org

International Association for the Study of Organized Crime www.iasoc.net

Liberty/Human Rights www.liberty-human-rights.org.uk

International State Crime Initiative website: <http://statecrime.org/about-isci/about-state-crime/>

State Watch www.statewatch.org

Wikileaks <http://wikileaks.info/>

You will need to use both printed and electronic sources. As well as the recommended readings and references given in this module guide, you should use the Web site: Library and Learning Resources: <http://www.lsbu.ac.uk/library/>

Library and Learning Resources have created this site as your starting point for information searching. Use it to find books and other printed materials held in the Library, in other libraries, and to access recommended Web sites, electronic abstracting services and full text journal articles. You can also use it to renew your books.

For help on using the library and accessing resources such as Box of Broadcasts [BoB], go to the library website.

TV and Radio Programmes via BoB:

Box of Broadcasts allows all LSBU students and staff to record TV and radio programmes at the click of a mouse and watch them back via live streaming

You can find it via the Library Catalogue or just search for 'Box of Broadcasts' or click on the direct link

available in the Advanced Search page.

<http://www.lsbu.ac.uk/library/html/guidesandworkshops.shtml>