

*Самарський Я. - курсант 201 н.г.
навчально-наукового інституту № 2
Національної академії внутрішніх
справ;
Консультант з англійської мови:
Новікова І. Є.*

THE FIGHT AGAINST ORGANIZED CRIME

Over the last twenty years, the world is undergoing an unprecedented political, economic, social and technological change. Organized crime groups use criminal activities growing opportunities created as a result of changes in the global economy, supply and demand for illicit goods and services that facilitate the movement between different countries, inefficient and corrupt law officials.

It is hard to imagine that it is possible to completely eradicate organized crime. However, a careful accumulation of facts relating to the activities of organized criminal groups, as well as analysis of the fight against organized crime in various countries, including the United States and Ukraine will be able to significantly influence the development of effective measures to successfully combat the threat of organized crime and the reduction of its pernicious influence.

According to the UN, said the threat of political, economic and social systems of both developed and developing countries posed by transnational organized crime. According to the Center for Strategic and International Studies, the income of international criminal organizations are about one trillion dollars a year.

To identify and describe the organized crime used the method of comparative analysis. To play of the functioning of organized crime in the United States brought these disciplines such as sociology, political science, law and criminology. The basic principle of the study of organized crime in the United States is the systematic

study of the theory of cultural transmission of ethnic succession and the historical background of its origin, development, and its structural analysis.

Study suggests.

First, in the analysis of organized crime in the United States in terms of its historical development and demonstration of significant changes that have occurred in the structure and activities of organized criminal groups in the period from the 1980s. Until now.

Secondly, in the collation and analysis of a large number of sources and documents, as well as a comparison and critical evaluation of opposing points of view on the complete prohibition or legalization of drugs.

Third, in tracing the links between individual criminal groups operating in the United States, and terrorist organizations.

Fourth, used in the compilation of US law enforcement agencies new methods of combating organized crime, such as the confiscation of property and the active penetration of the company, under the influence of organized criminal groups.

It can be concluded that over the past 85 years the concept of organized crime has changed significantly. At the present time - is a variety of transnational criminal groups that pose a threat to even the most powerful countries such as the United States.

We agree with researchers who claim that organized crime - that's the price we pay for the turmoil in the international financial system, the possibility of tax evasion, and the symbiosis of licit and illicit capital. In this regard, it is important to develop a more balanced and coordinated strategy to fight against organized crime, taking into account the historical experience of confrontation law enforcement agencies of the criminal community in the United States and in other countries.