

*Самарський Я., курсант Національної
академії внутрішніх справ
Консультант з мови: Новікова І. Є.*

INTERNATIONAL EXPERIENCE OF CRIME COMBATING

Over the last twenty years, the world is undergoing political, economic, social and technological changes. Organized crime groups use increasing opportunities created as a result of changes in the world economy, request and demand for illegal goods and services that make the movement between different countries easier, law officials inefficiency and corruption.

It is hard to imagine that it is possible to eradicate organized crime completely. However, activities accumulation of facts relating to the of organized criminal groups activity, as well as analysis of the organized crime combating in different countries, including the United States and Ukraine can make significant influence on the effective measures improvement to effective combating organized crime and the reduction of its negative influence.

According to the UNO information, the threat to political, economic and social systems of developed and developing countries

is coming from transnational organized crime. According to the Center of Strategic and International Studies estimation, the income from international criminal organizations is about one trillion dollars a year.

To identify and describe the organized crime the method of comparative analysis is used. For organized crime phenomenon investigation in the United States the aid of sociology, political science, law and criminology is used. The basic principle of organized crime study in the United States is the systematic analysis of the theory of cultural transmission of ethnic inheritance and historical background of its origin, development, and structure.

The analysis concludes:

Firstly, in the organized crime study of the United States in terms of its historical development and significant changes that have occurred in the structure of organized criminal groups activity in the period from the 1980s to the present moment.

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

Thirdly, in the tracing the links between individual criminal groups operating of the United States, and terroristic organizations.

Fourthly, in the compilation of the US law enforcement agencies new methods of combating organized crime, such as the confiscation of property and the active penetration to the company, which are 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. Nowadays a variety of transnational criminal groups that pose a threat to the most powerful countries such as the United States still exist.

We agree with researchers who claim that organized crime - that's the price we pay for the chaos 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 more balanced and coordinated strategy of organized crime combating, taking into account the historical experience of law enforcement agencies

counteraction the criminal community in the United States and other countries.

Список використаних джерел:

1. U.S. Department of Justice, The Electronic Frontier: The Challenge of Unlawful Conduct Involving the Use of the Internet, A Report of the President's Working Group on Unlawful Conduct on the Internet, March 2000, p. Appendix B, <http://www.usdoj.gov/criminal/cybercrime/append.htm#>

2. Thomas M. Sanderson, "Transnational Terror and Organized Crime: Blurring the Lines," SAIS Review, vol. XXIV, no. 1 (Winter-Spring 2004)

3. See the Omnibus Diplomatic Security and Antiterrorism act of 1968, Title XII of P.L