

Forms of crime committed by organized crime - Abstract

The aim of this work was to map the range of criminal offenses and other criminal acts perpetrated by perpetrators of organized crime. Members and supporters of criminal organizations commit a large number of different offenses, primarily with the intention of obtaining illegal profits. However, some actions aim at legalizing previous revenues, establishing contacts in police, justice, and public administration, or to prevent these groups from being exposed. A specific crime may have multiple meanings in the overall strategy of the organized crime subject. Such an act is committed to both profits and cover-up (eg murder, extortion).

This work is divided into three parts. The first part, consisting of Chapter 1, deals with the theoretical and legal definition of organized crime and other related concepts, such as organized groups and organized criminal groups. For these characteristics, both professional treatises and legal regulations are used, including international conventions, EU legislation and the laws of the Czech Republic. This section also provides a demonstrative list of the main criminal activities of organized crime. The second part, consisting of chapters 2 and 3, focuses on the historical development of organized crime and the transformation of crimes over time. The second chapter deals with the historical development of global criminal syndicates. The third chapter describes the influence of organized crime in the Czech Republic since 1989. The third part, consisting of Chapters 4, 5 and 6, is engaged in further analysis of three selected types of organized crime: violent, drug and economic. The role of given activities in organized crime is defined in each type, as well as how this issue is reflected in Czech criminal law. Selected crimes include case studies from the Czech organized crime environment. Theoretical theses are based on statistical data of specialized units of the Police of the Czech Republic and the Ministry of the Interior of the Czech Republic.

Key words:

- Organized crime, organized crime group, forms of crime