

UNIVERSIDAD COMPLUTENSE DE MADRID. FACULTAD DE CIENCIAS POLÍTICAS Y SOCIOLOGÍA

MASTER OFICIAL EN POLÍTICA INTERNACIONAL, ESTUDIOS SECTORIALES Y DE ÁREA

“CRIMEN ORGANIZADO Y TERRORISMO”

Profesor Antonio Marquina, Catedrático Emérito

Curso 2015-2016/1º semestre/optativa

Programa

1.- Definición de terrorismo.

2.- La corrupción. La política y la corrupción. Definición de crimen organizado.

3.-Evolución del terrorismo. Insurgencia y terrorismo. Papel de la Ideología, la religión, el nacionalismo, el grupo étnico. Estrategias y Métodos. Clasificación de grupos terroristas. Evolución y cambio en el terrorismo de justificación islámica. De Al Qaida a ISIL. Los lobos solitarios.

4.-La lucha contra el terrorismo. Diversidad de planteamientos. El contraterrorismo. Papel de la policía y de los servicios de inteligencia. La cooperación internacional.

5. Evolución del crimen organizado Clasificación de grupos regionales y globales. Diversidad de tráfico ilícitos. El cibercrimen. La criminalidad medioambiental. El lavado de dinero.

6.-La lucha contra el crimen organizado. Estrategias. Papel de la policía y los servicios de inteligencia. Terrorismo y crimen organizado. El narcoterrorismo.

Evaluación del curso

Todos los alumnos:

- Han de asistir a las clases presenciales

-Realizar y resumir las lecturas que se recomienden. Antes de la explicación de cada tema se dará bibliografía adicional a la que aparece en el programa y en concreto centros de estudios más relevantes que hayan tratado el tema.

-Realizar un trabajo en grupo sobre alguna de las cuestiones del temario. No se admiten trabajos sin dirección y supervisión del profesor.

-Realizar los casos prácticos que se propongan.

-Realizar un examen sobre una parte del temario que se determine

Bibliografía (esencialmente para la realización de trabajos)

-Al-Ubaydi Muhammad, Lahoud Nelly, Milton Daniel, Price Brian (2014) The Group that call itself a State. The Combating Terrorism Center at West Point.

-Alexander Yonah (2015): Terrorism in North Africa and the Sahel 2014. Interuniversity Center for Terrorism Studies.

-Amghar Samir (2015) Jihadism in North Africa and the Sahel, IEMED Mediterranean Yearbook 2015.

- Ariely, Gil. (June, 2003). Knowledge: The thermonuclear weapon for terrorists in the information age.
<http://www.ict.org.il/Articles/tabid/66/Articlsid/97/currentpage/25/Default.aspx>
- Arquilla John Ronfeld David (2003): Redes y guerras en red, Alianza Editorial -Barrett Richard (2014): The Islamic State, The Soufan Group
- Barnes-Dacey Julien, Geranmayeh Ellie , Lev Daniel (2015) The Islamic State through the regional lens. ECFR
- Brennan Rick (2015) The Growing Strategic Threat of Radical Islamist Ideology. Rand.
- Cameron Gavin (1999): Nuclear Terrorism., MacMillan
- Caris Charles, Reynolds Samuel (2014) ISIS Governance in Syria. Institute for the Study of War
- Cockburn Patrick (2015). ISIS El Retorno de la Yihad. Ariel.
- Crenshaw, Martha (1998).“The Logic of Terrorism: Terrorist behavior as a product of strategic choice.” (Chapter 1). en Walter Reich, Ed. Origins of Terrorism:Psychologies, Ideologies, Theologies, States of Mind (2nd ed.), 7-24.
- ISIL, CTC Sentinel March 2015-
- Country Reports on Terrorism 2014 US State Department
<http://www.state.gov/j/ct/rls/crt/2014/index.htm>
- Elorza, Antonio, Reinares Fernando (2004) El nuevo terrorismo islamista. Temas de Hoy
- Europol, <http://www.europol.net/>
- Interpol <www.interpol.int>
- Filiu Jean Pierre (2011) Las 9 vidas de Al Qaeda. Icaria
- Filiu Jean-Pierre (2015) From Deep State to Islamic State , Hurst and Company
- Gunaratna Rohan(2002): Inside Al Qaeda. Hurst and Company
- Gunaratna Rohan (2011): Terrorist Rehabilitation and Counter-Radicalisation-New Approaches to Counter-terrorism, Routledge.
- Ganor, Boaz. (June, 2011). ICT Special Report: The Death of Osama bin Laden.
<http://www.ict.org.il/LinkClick.aspx?fileticket=1qj2yu1dYI8%3d&tabid=428>
- Gottlieb Stuart (2014)Debating Terrorism and Counterterrorism Columbia University Press
- Hoffman, Bruce (1999).A mano Armada. Historia del Terrorismo Espasa
- Khatib Lina(2015) The Islamic State’s Strategy. Carnegie.
- Kepel Gilles (2003) Jihad. Actuel
- Kepel Gilles (2008) Al-Qaida dans le texte: PUF
- Kepel Gilles (2009) Terreur et martyr : Relever le défi de civilisation. Actuel
- Kydd, Andrew and Barbara Walter (2006). “The Strategies of Terrorism.” International Security 31(1): 49-80,April 26, 2013
- Lister Charles (2014) Profiling the Islamic State. Brookings Doha Center.
- Malik Omar (2000): Enough of the Definition of Terrorism RIIA
- Martin Javier (2015) El Estado Islámico. La Catarata.
- Mesa Beatriz (2014) La Falsa Yihad. El negocio del narcotráfico en el Sahel. Dalya.
- Mobley Blake W.(2012) Terrorism and Counterintelligence: How Terrorist Groups Elude Detection, Columbia U.P.
- Morell Michael (2015) The Great War of Our Time. Twelve.
- Napoleoni, Loretta (2015) El Fénix Islamista. Paidós.
- Real Instituto Elcano, Informes sobre Terrorismo
<http://www.realinstitutoelcano.org/wps/portal/rielcano/TerrorismoInternacional>
- Ryan Michael W.S. (2013) Decoding Al-Qaeda's Strategy: The Deep Battle Against America, Columbia U.P.
- Simon Jeffrey (2013) : Lone Wolf Terrorism: Understanding the Growing Threat, Prometheus Books
- Spaaj Ramon (2011) Understanding Lone Wolf Terrorism: Global Patterns, Motivations and Prevention, SpringerBriefs in Criminology
- Stern Jessica and Berger J.M (2015) ISIS The State of Terror, Ecco/HarperCollins Publishers

- United Nations Action to Counter Terrorism <http://www.un.org/en/terrorism/>
- Weiss Michael and Hassan Hassan (2015) *ISIS, Inside the Army of Terror*, Regan Arts
- Wright Lawrence (2007): *The Looming Tower*, Vintage Books. II
- Adamoli Sabrina, Di Nicola Andrea, Savona Ernesto U. and Zoffi Paola (1998): *Organised Crime around the World*, European Institute for Crime Prevention and Control, <http://www.globalinitiative.net/download/general/global/HEUNI%20-%20ORGANISED%20CRIME%20AROUND%20THE%20WORLD.pdf>
- Allridge, Peter (2003) *Money Laundering Law: Forfeiture, Confiscation, Civil Recovery, Criminal Laundering and Taxation of the Proceeds of Crime*, Hart Publishing.
- Allum Felia and Gilmour Stan eds (2011): *Routledge Handbook of Transnational Organized Crime*, Routledge.
- Andvig Chr. J., Fjelstad Odd-Helge., *Research on corruption. A Policy oriented survey*, Chr. Michelsen Institute & Norwegian Institute of International Affairs, December 2000.
- Aronowitz, Alexis (2009) *Human Trafficking, Human Misery: The Global Trade in Human Beings*, Westport: Praeger.
- Beare Margaret E ed (2003) *Critical Reflections on Transnational Organized Crime, - Money Laundering and Corruption*, Toronto: University of Toronto Press.
- Bergeron James, "Transnational Organised Crime and International Security", *The RUSI Journal*, Volume 158, Issue 2, 2013
- Bull Martin J. and Newell, James L.eds(2003) *Corruption in Contemporary Politics*, Macmillan 2003.
- Carr Jeffrey (2011):*Inside Cyber Warfare: Mapping the Cyber Underworld*. O'REILLY
- Ciberterrorismo (artículos) en <http://www.nato.int/structur/library/bibref/cyberterrorism.pdf>
- Cullen Patrick, Berube Claude eds (2012): *Maritime Private Security: Market Responses to Piracy, Terrorism and Waterborne Security Risks in the 21st Century (Cass Series: Naval Policy and History)*, Routledge
- De la Corte, Luis (2010) *Crimen organizado: evolución y claves de la delincuencia*. Ariel
- Eigen Peter (2003) *Las Redes de la Corrupción*. Planeta.
- European Commission (2013) *The Cybersecurity Strategy of the European Union*
- European Monitoring Centre for Drugs and Drug Addiction (EMCDDA) <http://www.emcdda.europa.eu/>
- FATF, The Financial Action Task Force on Money Laundering <http://www.fatfgafi.org/>
- Finckenauer, James O (2010) *Mafia y Crimen organizado*, Península
- Finckenauer, J.O. (2005). *Problem of Definition: What is Organized Crime? Trends in Organized Crime*,8(3), 63-68.
- Fontanaud (2002) *La Criminalité organisée La Documentation Française*
- Galeotti, Mark: *Global Crime Today: The Changing Face of Organised Crime*, Routledge, 2007
- Gayraud Jean-Francois (2008) *Le Monde des Mafias*. Odile Jacob
- Gender and corruption, *Understanding and undoing the linkages*, Transparency International, Working Paper, 03/2007.
- Hall, Tim :*"Where the money is: the Geographies of Organised Crime"*, *Geography*95(1) (2010): 4-13.
- Heidenheimer A. J. ed.(1978) *Political corruption. Readings in Comparative analysis*, New Brunswick
- Hutchinson Steven and O'Malley, Pat *"A Crime-Terror Nexus? Thinking on Some of the Links between Terrorism and Criminality"*, *Studies in Conflict and Terrorism* 30 (2007): 1095-1107
- Inkster Nigel, Comolli Virginia (2012) *Drugs Insecurity and Failed States*. Routledge.
- Kraska James(2011) : *Contemporary Maritime Piracy*,ABC-CLIO.
- Lacoste Pierre (1992): *Les Mafias contre la Démocratie*, JC Lattès
- Levi, Michael *"Money laundering and its regulation"*, *The Annals of the American Academy of Social and Political Science* 582 (2002): 181-194.
- Lesnik Renata, Blanc Hélène (1996): *L'Empire de toutes les Mafias*. Presses de la Cité

- Liss Carolin (2011): Oceans of Crime. ISEAS.
- Lyman, Michael D., Potter, Gary W. (2003) Organised Crime, Prentice Hall
- Maguire, M., Morgan, R., & Reiner, R. (Eds.), Oxford Handbook of Criminology (4th ed.). London: Oxford University Press
- Maccaglia Fabrizio, Matard Marie Anne (2009): Atlas des Mafias. Autrement
- Magaz Ricardo ed. (2011) Crimen Organizado Transnacional y Seguridad, Instituto Manuel Gutiérrez Mellado
- Makarenko, Tamara "The Crime-Terror Continuum. Tracing the Interplay between Transnational Organised Crime and Terrorism", Global Crime 6(1) (2004): 129-145.
- Mark Kleiman, Jonathan P. Caulkins, and Angela Hawken (2011)
- Drugs and Drug Policy: What Everyone Needs to Know, Oxford University Press
- Miklaucic Michael and Naim Moises, "The Criminal State," Chapter 9,
- Convergence: Illicit Networks and National Security in the Age of Globalization, NDU Press 2013, <http://ndupress.ndu.edu/Portals/68/Documents/Books/convergence.pdf>
- Ministerio de Defensa (2012): El ciberespacio Nuevo Escenario de Confrontación
- Paoli Letizia ed (2014) The Oxford Handbook of Organized Crime
- Picarelli, John T.; Shelley, Louise. "Methods not Motives: Implications of the - Convergence of International Organized Crime and Terrorism "Police Practice and Research: An International Journal, Vol. 3, No. 4, 2002), 305-318.
- Raufer Xavier (2003) Le Grand Réveil des Mafias. JC Lattès
- Raufer Xavier, Quéré Stéphane (2003) Le Crime Organisé. PUF.
- Richards Julian (2014): Cyber-War. MacMillan.
- Rose-Ackerman Susan (2001): La corrupción y los Gobiernos. Siglo XXI.
- Shifter, Michael "Countering Criminal Violence in Central America," Council on Foreign Relations, April 2012, <http://www.cfr.org/central-america/countering-criminal-violence-centralamerica/p27740>
- Singer P.W., Friedman Allan (2014): Cybersecurity and Cyberwar. Oxford U.P.
- Sobrino José Manuel (2008) Piratería y Terrorismo en el Mar http://www.ehu.eus/cursosderechointernacionalvitoria/ponencias/pdf/2008/2008_2.pdf
- Sterling, Claire (1994): Thieves' World. Shimon and Shuster
- Transnational Organized Crime (Fall/Winter 2012) Journal of International Affairs
- Transparency International :Corruption Perceptions Index 2014
- United States (2011) International Strategy for Cyberspace
- United States (2015) The DOD Cyberstrategy.
- UNODC Annual Report 2014 https://www.unodc.org/documents/AnnualReport2014/Annual_Report_2014_WEB.pdf
- UNODC Global Report on Trafficking in Persons 2014 https://www.unodc.org/documents/data-and-analysis/glotip/GLOTIP_2014_full_report.pdf
- UNODC 2015 World Drug Report, <https://www.unodc.org/data-and-analysis/WDR-2015.html>
- UNODC : United Nations Convention against Transnational Organized Crime and the Protocols Thereto, https://www.unodc.org/documents/middleeastandnorthafrica/organisedcrime/UNITED_NATIONS_CONVENTION_AGAINST_TRANSNATIONAL_ORGANIZED_CRIME_AND_THE_PROTOCOLS_THERETO.pdf
- UNODC 2010, "The Globalization of Crime: A Transnational Organized Crime Threat Assessment,"
- U.S. National Strategy to Combat Transnational Organized Crime, 2011 Executive Summary: <http://www.whitehouse.gov/administration/eop/nsc/transnational-crime/summary>
Fact Sheet: <http://www.whitehouse.gov/the-press-office/2011/07/25/factsheet-strategy-combat-transnational-organized-crime>
- U.S. National Drug Control Strategy, 2014 http://www.whitehouse.gov/sites/default/files/ondcp/policy-and-research/ndcs_2014.pdf

-Varese, Federico ed (2010): Organized Crime. Routledge

-Varese, Federico (2011): Mafias on the Move: How Organized Crime Conquers New Territories. Princeton U.P.

Revistas:

Critical Studies on Terrorism

International Journal of Cyber Warfare and Terrorism

International journal of terrorism and political hot spots

Journal of Policing, Intelligence and Counter Terrorism

Journal of Terrorism Research

Studies in Conflict and Terrorism

Terrorism and Political Violence

Counter Terrorist Trends and Analysis (CTTA)

Global Crime

Trends in Organized Crime