Lessons on How Not to Disrupt Crime

Most investigations of transnational criminal networks follow a known group or commodity such as the Italian Camorra, Chinese triads, or rhino or elephant poachers. By having a focus on key actors and commodities, much falls outside the attention of investigators. This fascinating analysis of a global Romanian crime group reveals a gaping hole in our transnational crime investigations. Read Dr. Louise Shelley’s article about how the OCCRP exposes a major transnational crime group.