Bibliografía Especializada Afroamericanos

1. Grabosky, Peter. **Electronic crime.** New Jersey : Pearson Prentice Hall, 2007.
364.1
JEN

This book provides an introductory overview of electronic crime and the means for its control. It also contains a number of sources to improve the readers' knowledge of this new criminology topic.

2. **The cash connection: organized crime, financial institutions, and money laundering.** President's Commission on Organized Crime. Reprinted from the 1985 edition New York : Books for Business, 2001.
364.168973
CAS

This interim report, which examines the problems of money laundering in the United States by organized crime, is the culmination of an effort by the members and staff of the Commission. The report sets forth substantial administrative and legislative recommendations.

3. **Networks and netwars: the future of terror, crime, and militancy.** Santa Monica, CA : RAND, 2001.
303.6
NET

Netwar-like cyberwar-describes a new spectrum of conflict that is emerging in the wake of the information revolution. Netwar includes conflicts waged, on the one hand, by terrorists, criminals, gangs, and ethnic extremists; and by civil-society activists (such as cyber activists or WTO protestors) on the other. To confront this new type of conflict, it is crucial for governments, military, and law enforcement to begin networking themselves.

4. Biegel, Stuart. **Beyond our control?: confronting the limits of our legal system in the age of cyberspace.** Cambridge, Mass. : MIT Press, c2001.
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BIE

Provides a framework for thinking about the law and cyberspace, examining the extent to which the Internet is currently under control and the extent to which it can or should be controlled.

5. Richards, James R. **Transnational criminal organizations, cybercrime and money laundering: a handbook for law enforcement officers, auditors, and financial investigators.** Boca Raton, FL : CRC Press, c1999.
R
364.16
RIC

This book examines the workings of organized criminals and criminal groups that transcend national boundaries. Discussions include methods used by criminal groups to internationally launder money, law enforcement efforts to counteract such schemes, and new methods and tactics to counteract transnational money laundering.

6. Mussington, David. **Exploring money laundering vulnerabilities through cyberspace technologies: a Caribbean based exercise. Santa Monica**, CA : Critical Technology Institute. RAND, 1998
R
364.168
MUS

This report outlines the first steps in an emerging international dialogue on the promise and potential problems of cyberspace as an economic environment. It summarizes research performed by RAND for the Financial Crimes Enforcement Network of the U.S. Department of the Treasury.

7. Molander, Roger C. **Cyberpayments and money laundering: problems and promise.** Santa Monica, CA : RAND, 1998.
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MOL

The purpose of this report and RAND's research was to explore with the public and private sector the potential vulnerabilities of new payment technologies to abuse by money launderers and other financial criminals.

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