



Programa de Pós Graduação em Sociologia
Faculdade de Filosofia e Ciências Humanas
Universidade Federal de Minas Gerais

DISCIPLINA:

SEA Gestão Urbana e Criminalidade: Crime e Justiça Criminal nas Américas

CÓDIGO: 972

Turma: G

CARGA HORÁRIA:
60h

CRÉDITOS: 04

EMENTA:

Violência, corrupção, crime e sistema de justiça têm se constituído, nos últimos vinte anos, nas principais preocupações dos cidadãos latino-americanos. Este curso examina o que sabemos sobre esses fenômenos, quais foram as reações eles produziram em cada localidade e que tipos de políticas foram desenvolvidas para lidar com eles. Cada sessão inclui também certa atenção para os mesmos problemas nos Estados Unidos, incentivando a reflexão sobre as ligações, semelhanças e diferenças entre as duas regiões.

SISTEMA DE AVALIAÇÃO:

A disciplina será avaliada a partir de três estratégias distintas, a saber:

Apresentação de temas atuais sobre o crime ou justiça criminal na América Latina (30 pontos): O tópico deve coincidir com o assunto tratado na semana. Os alunos serão distribuídos por tópicos na primeira sessão do curso.

Participação em sala (25 pontos): todos os alunos devem apresentar *insights* que demonstrem a leitura dos textos em sala de aula, sendo a expressão verbal dessa leitura o indicador considerado para a avaliação

Trabalho final (50 pontos): artigo analisando um dos temas discutidos ao longo do curso, comparando a dinâmica de um determinado fenômeno entre dois países latino-americanos.

PROGRAMA:

Semana 01 – Apresentação do programa e da dinâmica do curso

Koonings, K. (2001) “Armed actors, violence and democracy in Latin America in the 1990s: Introductory notes.” *Bulletin of Latin American Research* 20(4):401-408.

Semana 02 – A violência e seus correlatos

Textos obrigatórios sobre América Latina

Briceño-León, R. (2005) “Urban violence and public health in Latin America: A sociological explanatory framework.” *Cadernos de Saúde Pública* 21(6): 1629-1664. Available online at: <http://www.scielo.br/pdf/csp/v21n6/02.pdf>.

Fajnzylber, P. et al. (1998) *Determinants of Crime Rates in Latin America and the World: An Empirical Assessment*. Washington, D.C.: The World Bank. [E-book]

Neapolitan, J.L. (1994) “Cross-national variation in homicides: The case of Latin America.” *International Criminal Justice Review* 4:4-22.

Texto obrigatório sobre EUA

Leonard, I., and Leonard, C. (2003) “The historiography of American violence.” *Homicide Studies* 7(2):99-153.

Textos adicionais

Briceño-León, R., et al. (2006) “Attitudes towards the right to kill in Latin American culture.” *Journal of Contemporary Criminal Justice* 22(4):303-323.

Briceño-León, R., and Zubillaga, V. (2002) “Violence and globalization in Latin America.” *Current Sociology* 50(1):19-37.

Gaviria, A., and Pagés, C. (1999) *Patterns of Crime Victimization in Latin America*. Washington: Inter-American Development Bank. Available online at: <http://www.iadb.org/res/publications/pubfiles/pubWP-408.pdf>.

Hume, M. (2008) “The myths of violence: Gender, conflict and community in El Salvador.” *Latin American Perspectives* 35(5):59-76.

Orpinas, P. (1999) “Factors associated with aggressive behaviors in Latin America and Spain.” *Pan American Journal of Public Health* 5(4/5):232-244.

Soares, R., and Naritomi, J. (2007) *Understanding High Crime Rates in Latin America: The Role of Social and Policy Factors*. Paper presented at the conference on “Confronting Crime and Violence in Latin America: Crafting a Public Policy Agenda,” John F. Kennedy School of Government, University of Harvard. Available online at: http://www.sebh.ecn.br/seminario_5/arquivo1.pdf.

Semana 03 – Violência coletiva

Textos obrigatórios sobre América Latina

Godoy, A. (2004) “When justice is criminal: Lynchings in contemporary Latin America.” *Theory and Society* 33:621-651.

Rodgers, D. (2002) “*We Live in a State of Siege*”: *Violence, Crime, and Gangs in Post-Conflict Nicaragua*. London, UK: London School of Economics, Development Studies Institute, Paper No. 02-36. Available online at: <http://www.lse.ac.uk/collections/DESTIN/pdf/WP36.pdf>.

Strocka, C. (2006) “Youth gangs in Latin America.” *SAIS Review* 26(2):133-146.

Texto obrigatório sobre EUA

Howell, J., and Decker, S. (1999) *The Youth Gangs, Drugs and Violence Connection*. Washington, DC: Office of Juvenile Justice and Delinquency Prevention. Available online at: <http://www.ncjrs.gov/pdffiles1/93920.pdf>.

Textos adicionais

- Arana, A. (2005) "How the street gangs took Central America." *Foreign Affairs* 84:3 (May/June 2005)
- Benson, P., et al. (2008) "Resocializing suffering: Neoliberalism, accusation and the socio-political context of Guatemala's new violence." *Latin American Perspectives* 35(5):38-58.
- Godoy, A.S. (2006) *Popular Injustice: Violence, Community, and Law in Latin America*. Stanford, CA: Stanford University Press.
- Goldstein, D. M. (2003) "'In our own hands': Lynching, justice and the law in Bolivia." *American Ethnologist* 30(1):22-43.
- Goldstein, D.M. (2004) *The Spectacular City: Violence and Urban Performance in Urban Bolivia*. Durham, NC: Duke University Press.
- Hume, M. (2007) "(Young) men with big guns: Reflexive encounters with violence and youth in El Salvador." *Bulletin of Latin American Studies* 26(4):480-496.
- Martins, J. (1991) "Lynchings – Life by a Thread: Street Justice in Brazil, 1979-1988." Pp. 21-32 in *Vigilantism and the State in Modern Latin America: Essays on Extralegal Violence*, edited by M. Huggins. New York: Greenwood Press.
- Rodgers, D. (2005) *Youth Gangs and Perverse Livelihood Strategies in Nicaragua: Challenging Certain Preconceptions and Shifting the Focus of Analysis*. Paper presented to the Arusha Conference on "New Frontiers in Social Policy." Available online at: <http://siteresources.worldbank.org/INTRANETSOCIALDEVELOPMENT/Resources/youthgangs.pdf>.

Semana 04 – Violência Insurgente

Textos obrigatórios sobre América Latina

- Bruhn, K. (1999) "Antonio Gramsci and the *palabra verdadera*: The political discourse of Mexico's guerrilla forces." *Journal of Interamerican Studies and World Affairs* 41(2):v-55.
- Feldmann, A., and Perälä, M. (2004) "Reassessing the causes of nongovernmental terrorism in Latin America." *Latin American Politics and Society* 46(2):101-132.
- Wickham-Crowley, T. (1990) "Terror and guerrilla warfare in Latin America, 1956-1970." *Comparative Studies in Society and History* 32(2):201-237.

Texto obrigatório sobre EUA

- Freilich, J., et al. (2001) "Toward comparative studies of the U.S. militia movement." *International Journal of Comparative Sociology* 62:163-210.

Textos adicionais

- Eckstein, S. (ed.) (2001) *Power and Popular Protest: Latin American Social Movements*. Berkeley: University of California Press.
- Koonings, K. and Kruijt, D. (eds.) (2004) *Armed Actors: Organised Violence and State Failure in Latin America*. New York: Zed Books.
- Koonings, K. and Kruijt, D. (eds.) (1999) *Societies of Fear: The Legacy of Civil War, Violence and Terror in Latin America*. New York: Zed Books.
- Wickham-Crowley, T. (1993) *Guerrillas and Revolution in Latin America: A Comparative Study of Insurgents and Regimes Since 1956*. Princeton, NJ: Princeton University Press.

Semana 05 – Violência Estatal

Textos obrigatórios sobre América Latina

- Clark, T. (2008) "Structural predictors of Brazilian police violence." *Deviant Behavior* 29(2):85-

110.

- Fumerton, M. (2001) "Rondas Campesinas in the Peruvian civil war: Peasant self-defence organisations in Ayacucho." *Bulletin of Latin American Studies* 20(4):470-497.
- Huggins, M. (2000) "Urban violence and police privatization in Brazil: Blended invisibility." *Social Justice* 27 (Summer):113-134.

Texto obrigatório sobre EUA

- Norris, M., et al. (2006) "Social geometry and force: A partial test of Black's theory of law with Mexican, U.S., and Venezuelan police." *Journal of Contemporary Criminal Justice* 22(4):324-346.

Textos adicionais

- Chevigny, P. (1995) *Edge of the Knife: Police Violence in the Americas*. New York: The New Press. (Esp. Chs 4 and 5)
- Fuentes, C. (2005) *Contesting the Iron Fist: Advocacy Networks and Police Violence in Democratic Argentina and Chile*. New York: Routledge.
- Huggins, M. (1991) "U.S. – supported state terror: A history of police training in Latin America. Pp. 219-242 in *Vigilantism and the State in Modern Latin America: Essays on Extralegal Violence*, edited by M. Huggins. New York: Greenwood Press.
- Huggins, M. et al. (2002) *Violence Workers: Police Torturers and Murderers Reconstruct Brazilian Atrocities*. Berkeley: University of California Press.
- Human Rights Watch (1997) *Punishment Before Trial: Prison Conditions in Venezuela*. New York: Human Rights Watch.
- Human Rights Watch (1998) *Behind Bars in Brazil*. New York: Human Rights Watch.
- Menjívar, C., and Rodríguez, N. (2005) *When States Kill: Latin America, the U.S. and Technologies of Terror*. Austin, TX: University of Texas Press.

Semana 06 – Crime Organizado

Textos obrigatórios sobre América Latina

- Dreyfus, P.G. (1999) "When all the evils come together: Cocaine, corruption and the Shining Path in Peru's Upper Huallaga Valley." *Journal of Contemporary Criminal Justice* 15:370-396.
- O'Day, P., and Venecia, R. (1999) "Cazuelas: An ethnographic study of drug trafficking in a small Mexican border town." *Journal of Contemporary Criminal Justice* 15:421-443.
- Shelley, L. (2001) "Corruption and organized crime in Mexico in the post-PRI transition." *Journal of Contemporary Criminal Justice* 17(3):213-231.

Texto obrigatório sobre EUA

- Fuentes, J., and Kelly, R. (1999) "Drug supply and demand: The dynamics of the American drug market and some aspects of Colombian and Mexican drug trafficking." *Journal of Contemporary Criminal Justice* 15:328-351.

Textos adicionais

- Arias, E.D. (2006) *Drugs and Democracy in Rio de Janeiro : Trafficking, Social Networks and Public Security*. Chapel Hill, NC: University of North Caroline Press.
- Bagley, B.M., and Walker, W.O. (1994) *Drug Trafficking in the Americas*. Boulder, CO: Lynne Rienner.
- Collier, P. (2000) "Rebellion as quasi-criminal activity." *The Journal of Conflict Resolution* 44(6):839-853.
- Duncan Baretta, S., and Markoff, J. (2006) "Civilization and barbarism: Cattle frontiers in Latin America." Pp. 33-82 in *States of Violence* edited by F. Coronil and J. Skurski. Ann Arbor, MI: University of Michigan Press.

- Kay, B.H. (1999) "The rise and fall of 'King Coca' and Shining Path." *Journal of Interamerican Development and World Affairs* 41(3):vi-127.
- Payan, T. (2006) *The Three U.S.-Mexico Border Wars: Drugs, Immigration and Homeland Security*. New York: Praeger International Security. (Ch. 2 "The drug war on the border.")
- Peceny, M., and Durnan, M. (2006) "The Farc's best friend: U.S. antidrug policies and the deepening of the civil war in the 1990s." *Latin American Politics and Society* 48(2):95-116.
- Steinitz, M.S. (2002) *The Terrorism and Drug Connection in Latin America's Andean Region*. Washington, DC: Center for Strategic and International Studies. Available online at: http://www.revistainterforum.com/english/pdf_en/pp_stenitz.pdf.

Semana 07 – O crime na política

Textos obrigatórios sobre América Latina

- Manzetti, L., and Blake, (1996) "Market reforms and corruption in Latin America: New means for old ways." *Review of International Political Economy* 3(4):662-697.
- Morris, S.D. (2006) "Editor's note: Corruption in Latin America." *The Latin Americanist* 49(2):5-16.
- Weyland, K.G. (1998) "The politics of corruption in Latin America." *Journal of Democracy* 9(20):108-121.

Textos obrigatórios sobre América Latina

- Glaeser, E., and Saks, R. (2006) "Corruption in America." *Journal of Public Economics* 90:1053-1072.

Leituras adicionais

- Little, W., and Posada Carbó, E. (eds.) (1996) *Political Corruption in Latin America and Europe*. New York, NY: St. Martin's Press.
- Lupsha, P. A. (1991) "Drug lords and narco-corruption: The players change but the game continues." *Crime, Law and Social Change* 16:41-58.
- Mattar Vilella, J., and Marques, A. (2006) "Municipal elections : Favor, vote and credit in the Pernambucan Sertao of Brazil." *The Latin Americanist* 49(2): 25-63.
- Morris, S.D. (2004) *Corruption in Latin America: An Empirical Overview*. Mobile, AL: University of South Alabama. Available online at: <http://www.southalabama.edu/internationalstudies/sdmweb/crptn%20paper.pdf>.
- Tulchin, J., and Espach, R. (eds.) (2000) *Combating Corruption in Latin America*. Baltimore, MD: Johns Hopkins University Press.

Semana 08 – Corrupção no sistema de justiça criminal

Textos obrigatórios sobre América Latina

- Buscaglia, E. (1996) "Corruption and judicial reform in Latin America." *Policy Studies* 17(4):273-285.
- Buscaglia, E. (2001) "An analysis of judicial corruption and its causes: An objective governing-based approach." *International Review of Law and Economics* 21:233-249.
- Gomez-Cespedes, A. (1999) "Federal law enforcement agencies: An obstacle in the fight against organized crime in Mexico." *Journal of Contemporary Criminal Justice* 15(4):352-369.

Texto obrigatório sobre EUA

- Volcansek, M. (1996) *Judicial Misconduct: A cross-national comparison*. Gainesville, FL: University Press of Florida. [E-book] Ch. 5, "United States."

Textos adicionais

- Aguirre, C. (2005) *The Criminals of Lima and their Worlds. The Prison Experience, 1850-1935.* Durham, NC: Duke University Press. Ch. 6.
- Domingo, P. (1999) "Judicial independence and judicial reform in Latin America." Pp. 151-176 in *The Self-Restraining State: Power and Accountability in New Democracies*, edited by A. Schedler et al.. Boulder, CO: Lynne Rienner.

Semana 09 – Medo do crime e seus correlatos não violentos

Textos obrigatórios sobre América Latina

- Howard, D; Hume, M; and Oslender, U. (2007) "Violence, fear and development in Latin America: a critical overview." *Development in Practice* 17 (6):713-724.
- Moser, C., and McIlwaine, C. (2005) "Latin American urban violence as a development concern: Towards a framework for violence reduction." *World Development* 34(1):89-112.
- Rodgers, D. (2004) *Disembedding the City: Crime, Insecurity and Spatial Organisation in Managua, Nicaragua*. London, UK: London School of Economics, Development Studies Institute, Paper No. 04-50. Available online at: <http://www.lse.ac.uk/collections/DESTIN/pdf/WP50.pdf>.

Texto obrigatório sobre EUA

- Low, S. (2001) "The edge and the center: Gated communities and the discourse of urban fear." *American Anthropologist* 103(1):45-58.

Textos adicionais

- Caldeira, T. (2000) *City of Walls: Crime, Segregation and Citizenship in São Paulo*. Berkeley: University of California Press.
- Gaviria, A. (2002) "Assessing the effects of corruption and crime on firm performance: evidence from Latin America." *Emerging Markets Review* 3:245-268.
- Moser, C., and McIlwaine, C. (2004) *Encounters with Violence in Latin America: Urban Poor Perceptions from Colombia and Guatemala*. New York: Routledge.
- Remijnse, S. (2001) "Remembering civil patrols in Joyabaj, Guatemala." *Bulletin of Latin American Research* 20(4):454-469.

Semana 10 - O problema da confiança

Textos obrigatórios sobre América Latina

- Canache, D., and Allison, M.E. (2005) "Perceptions of political corruption in Latin American democracies." *Latin American Politics and Society* 47(3):91-111.
- Schneider, C.Q. (2003) "Prospects for the consolidation of Latin American democracies: Rethinking the role of corruption and institutional trust." *Sociologia, Problemas E Práticas* 42:65-90. Available online at: <http://www.scielo.oces.mctes.pt/pdf/spp/n42/n42a03.pdf>.

Seligson, M. (2003) "The impact of corruption on regime legitimacy: A comparative study of four Latin American countries." *Journal of Politics* 64(2):408-433.

Texto obrigatório sobre EUA

- Redlawsk, D., and McCann, J. (2005) "Popular interpretations of 'corruption' and their partisan consequences." *Political Behavior* 27(3):261-283.

Textos adicionais

- Cao, L. & Zhao, J.S. (2005) "Confidence in the police in Latin America." *Journal of Criminal Justice* 33:403-412.
- Manzetti, L., and Wilson, C. (2006) "Corruption, economic satisfaction and confidence in

- government: Evidence from Argentina." *The Latin Americanist* 49(2):131-139.
 Seligson, M. (2006) "The measurement and impact of corruption victimization: Survey evidence from Latin America." *World Development* 34(2):381-404.

Semana 11 – Construindo o problema do crime

Textos obrigatórios sobre América Latina

- Moser, C., and McIlwaine, C. (2006) "Latin American urban violence as a development concern: Towards a framework for violence reduction." *World Development* 34(1):89-112.
 Available online at: <https://www.brookings.edu/views/articles/200601moser.pdf>.
 Prillaman, W.C. (2003) *Crime, Democracy, and Development in Latin America*. Washington, DC: Center for Strategic and International Studies. Policy Papers on the Americas, Volume XIV, Study 6. Available online at: http://www.csis.org/media/csis/pubs/ppcrime_democracy_inlatinamerica%5B1%5D.pdf.
 Rotker, S. (ed.) (2002) *Citizens of Fear: Urban Violence in Latin America*. Rutgers, NJ: Rutgers University Press. [E-book. Ch. 4, by Alberto Concha-Eastman]

Texto obrigatório sobre EUA

- Chevigny, P. (2003) "The populism of fear: Politics of crime in the Americas." *Punishment and Society* 5(1):77-96.

Textos adicionais

- Aguirre, C. (2005) *The Criminals of Lima and their Worlds. The Prison Experience, 1850-1935*. Durham, NC: Duke University Press. Ch. 1.
 Ayres, R. (1998) *Crime and Violence as Development Issues in Latin America and the Caribbean*. Washington, DC: The World Bank.
 Buffington, R. (2000) *Criminal and Citizen in Modern Mexico*. Lincoln, NE: University of Nebraska Press. Chs. 1, 2, 3.
 Buvinic, M. et al (1999) *Violence in Latin America and the Caribbean: A Framework for Action*. Washington: Inter-American Development Bank. Available online at: <http://www.bvsde.paho.org/bvsacd/cd66/1073eng.pdf>.
 Huhn, S., et al. (2006) *Exploding Crime?Topic Management in Central American Newspapers*. Hamburg: German Institute of Global and Area Studies (GIGA), Working Paper No. 33. Available online at: http://www.giga-hamburg.de/dlcounter/download.php?d=/content/publikationen/pdf/wp33_huhn-oettler-peetz.pdf

Semana 12 – O desenvolvimento da criminologia

Textos obrigatórios sobre América Latina

- del Olmo, R. (1999) "The development of criminology in Latin America." *Social Justice* 26(2):19-45.
 Salvatore, R. (1992) "Criminology, prison reform and the Buenos Aires working class." *Journal of Interdisciplinary History* 23(2):279-299.

- Salvatore, R., and Sozzo, M. (2007) *Modern criminology in Latin America and the United States*. Ms.

Texto obrigatório sobre EUA

- Laub, J. (2004) "The life course of criminology in the United States: The American Society of Criminology 2003 Presidential Address." *Criminology* 42(1):1-26.

Leituras adicionais

- Aguirre, C. (2005) *The Criminals of Lima and their Worlds. The Prison Experience, 1850-1935*. Durham, NC: Duke University Press. Chs. 1, 2.

- Buffington, R. (2000) *Criminal and Citizen in Modern Mexico*. Lincoln, NE: University of Nebraska Press. Chs. 1, 2, 3.
- Salvatore, R. (1996) "Penitentiaries, visions of class, and export economies: Brazil and Argentina compared." Pp. 194-223 in *The Birth of the Penitentiary in Latin America: Essays in Criminology, Prison Reform and Social Control*, edited by R. Salvatore and C. Agurrie. Austin: University of Texas Press.

Semana 13 – Tendências nas atuais nas políticas públicas relacionadas ao crime

Textos obrigatórios sobre América Latina

- Hume, M. (2007) "Mano Dura: El Salvador responds to gangs." *Development in Practice* 17 (6):739-751.
- Iturralde, M. (2008) "Emergency penalty and authoritarian liberalism: Recent trends in Colombian criminal policy." *Theoretical Criminology* 12(3):377-397.
- Nield, R. (2003) "Human rights NGOs, police and citizen security in transitional democracies." *Journal of Human Rights* 2(3):277-296.

Texto obrigatório sobre EUA

- Godoy, A. (2006) "Converging on the poles: Contemporary punishment and democracy in hemispheric perspective." *Law and Social Inquiry* 30(3):515-548.

Textos adicionais

- Call, T. (2000) *Sustainable Development in Central America: The Challenges of Violence Injustice and Insecurity*. Hamburg: Institut für Iberoamerika-Kunde: CA 2020: Working Paper # 8. Available online at: <http://www.giga-hamburg.de/content/ilas/ze2020/call.pdf>.
- Hinton, M. (2006) *The State on the Streets. Police and Politics in Argentina and Brazil*. Boulder, CO: Lynne Rienner.
- Rocha Gómez, J.L. (2007) "Mapping the labyrinth from within: The political economy of Nicaraguan youth policy concerning violence." *Bulletin of Latin American Research* 26(4):533-549.
- Wacquant, L. (2003) "Toward a dictatorship over the poor? Notes on the penalization of poverty in Brazil." *Punishment and Society* 5:197-205.

Semana 14 – A reforma institucional

Textos obrigatórios sobre América Latina

- Davis, D. (2006) "Undermining the rule of law: Democratization and the dark side of police reform in Mexico." *Latin American Politics and Society* 48(1):55-86.
- Glebbeek, M.-L. (2001) "Police reform and the peace process in Guatemala: The Fifth Promotion of the National Civilian Police." *Bulletin of Latin American Research* 20(4):431-453.
- Kapiszewski, D., and Taylor, M. (2008) "Doing courts justice? Studying judicial politics in Latin America." *Perspectives in Politics* 6:741-767.

Texto obrigatório sobre EUA

- Bayley, D. (2008) "Police reform: Who done it?" *Policing and Society* 18(1):7-17.

Leituras adicionais

- Bailey, J., and Dammert, L. (eds.) (2006) *Public Security and Police Reform in the Americas*. Pittsburgh, PE: University of Pittsburgh Press. [Especially Ch. 1]
- Frühling, H., et al. (eds.) (2003) *Crime and Violence in Latin America*. Washington: Woodrow Wilson Center Press/Johns Hopkins University Press. [Especially, Chs. 2 & 4]
- Goldsmith, A. (2000) "Police accountability reform in Colombia: The civilian oversight experiment." Pp. 167-194 in *Civilian Oversight of Policing: Governance, Democracy*

- and Human Rights.* Portland, OR: Hart.
- Hammergren, L. (1998) *The Politics of Justice and Justice Reform in Latin America: The Peruvian Case in Comparative Perspective.* Boulder, CO: Westview Press.
- Tulchin, J., and Ruthenberg, M. (eds.) (2006) *Toward a Society Under Law: Citizens and the Police in Latin America.* Baltimore, MD: Johns Hopkins University Press.
- Ungar, M. (2001) *Elusive Reform: Democracy and the Rule of Law in Latin America.* Boulder, CO: Lynne Rienner.