Contents

Preface Preface Assistant Manual Manu	xiii
Acknowledgments	xvii
About the Author	XX
Part I: Organized Crime as a	
Construct and as an Object of Study	1
Chapter 1: Introduction—The Study of Organized Crime	2
Phenomena Associated With Organized Crime	2
The Organization of Crime	3
The Organization of Criminals	4
The Exercise of Power by Criminals	7
Myth and Reality: The Case of "Scarface" Al Capone	9
Conceptual Confusion	11
Organized Crime and the Social Construction of Reality	11
Is a Definition of Organized Crime Needed to Study	
Organized Crime?	12
What Is the Object of Study in the Study of Organized Crime?	14
Chapter 2: The Concept of Organized Crime	15
The Conceptual History of Organized Crime	15
The Origins of the Concept of Organized Crime	16
The First Coinage of the Concept of Organized Crime in	
the United States	19
The Merging of the Concepts of Organized Crime and Mafia	20
Challenges to the Mafia Paradigm	22
The Reception of the American Concept of Organized Crime	
in Other Countries	24
Lessons to Be Learned From the Conceptual History of	
Organized Crime	26
Overview of Definitions of Organized Crime	26
Three Notions of the "Nature" of Organized Crime:	
Activity, Structure, Governance	27
Accounting for the Diversity of Definitions of	
Organized Crime	29

Outline of a Conceptual Framework for the Study of	
Organized Crime	30
Basic Dimensions of Organized Crime	31
Links Between Basic Dimensions	33
The Concept of Organized Crime: Summary and Conclusion	33
Discussion Questions	34
Research Projects	34
Further Reading	35
Chapter 3: Organized Crime Research	36
The Study of Organized Crime as an Academic Subdiscipline	36
The History of the Study of Organized Crime	37
The Pioneers: Frederic Thrasher and John Landesco	38
The Journalistic Period	38
Donald Cressey	39
The Post-Cressey Era	41
The Main Lines of Contemporary Research	44
Illegal Enterprises and Illegal Markets	45
Illegal (Extra-legal) Governance	46
Criminal Network Analysis	47
Crime-Specific Analyses	48
Threat Assessments	49
Challenges to the Study of Organized Crime	50
Data Collection	50
Risks for Researchers	53
Problems of Research	53
Research on Organized Crime:	
Summary and Conclusion	34
Discussion Questions	55
Research Projects	55
Further Reading	55
PART II: Empirical Manifestations of Organized Crime	57
Introduction to Part II	57
Chapter 4: Organized Criminal Activities	59
Why Study Organized Criminal Activities Separate	
From Criminal Organizations?	
Outline of This Chapter	
Case Study: Cocaine Trafficking	
Coca and Cocaine	
The Harvesting of Coca Leaves	
The Production of Cocaine	
Transportation of Intermediate Products	
Cocaine Smuggling	64
Wholesale and Retail Distribution	65

	Case Study: The Trafficking in Stolen Motor Vehicles	66
	Phase I: Obtaining a Car	66
	Phase II: Changing the Identity of a Car	68
	Phase III: Transportation and Marketing	69
	Conceptualizations of Organized Criminal Activities	69
	Organized Criminal Activities and Non-organized	lhe
	Criminal Activities	70
	An Overview of Different Classifications of Criminal Activities	71
	The Main Types of Organized Criminal Activities	74
	Market-Based Crimes	74
	Predatory Crimes	75
	Hybrid Forms of Market-Based and Predatory Crimes	76
	The Special Cases of Business and Labor Racketeering	77
	Illegal-Governance Crimes	77
	Implications of the Three Main Types of Organized	
	Criminal Activities	79
	Illegal Markets	80
	Different Types of Illegal Markets	81
	Implications of Differences Between Illegal Markets	83
	The Conceptualization of Particular Organized	
	Criminal Activities	84
	Crime Scripts	84
	The Logistics of Organized Crime Approach	86
	Organized Criminal Activities: Summary and Conclusion	87
	Discussion Questions	89
	Research Projects	90
	Further Reading	90
	Environmental Factors aribes S redund 15	216
C	hapter 5: Criminal Structures—An Overview	93
	Introduction Sweeting to the state of the st	93
	Case Study: Pedophile Networks	94
	Existing Classifications of Criminal Organizations	96
	Categorization by Structure	97
	Categorization by Activity	98
	Categorization by Sociopolitical Position	98
	Categorizations by Function animal No enominoes A lo entire a	99
	The Three Basic Types of Criminal Structures	101
	Entrepreneurial Criminal Structures	101
	Associational Criminal Structures	102
	Quasi-Governmental Criminal Structures	102
	The Basic Forms of Criminal Structures:	
	Markets, Networks, and Hierarchies	104
	Markets	104
	Hierarchies (Organizations)	105
	Networks	105
	The Relationship Between the Concepts of Network	2.16
	and Organization	106
		44

The Conceptualization of Criminal Networks	106
Constitutive Elements and Boundaries of	
Criminal Networks	107
The Social Microcosm of Illegal Entrepreneurs	108
Networks of Criminally Exploitable Ties	110
The Emergence and Persistence of Criminal Network Ties	111
Potential Network Ties and Offender Convergence Settings	111
The Role of Trust for Criminal Networking	113
Coping With a Lack of Trust and Mistrust	
Violence as a Functional Alternative to Trust	121
Criminal Structures: Summary and Conclusion	123
Discussion Questions	125
Research Projects	125
Further Reading	125
Chapter 6: Illegal Entrepreneurial Structures	127
Introduction	127
Case Study: The Lavin Enterprise	130
The Illegal Firm	135
Assets Assets	136
Boundaries	138
Conceptualizing Illegal Entrepreneurial Structures	139
Basic Concepts for Analyzing Criminal Networks	140
Basic Categories for Analyzing Criminal Organizations	143
Explaining the Structure of Illegal Firms	147
The Emergence of Illegal Firms	147
The Consequences of Illegality for the Structure of Illegal Firms	150
Environmental Factors	153
Illegal Entrepreneurial Structures: Summary and Conclusion	156
Discussion Questions	156
Research Projects	156
Further Reading	157
Chapter 7: Associational Structures	158
Introduction worked handedood of nothshogstod	158
Case Studies of Associations of Criminals	158
Case Study: The Sicilian Mafia (Cosa Nostra)	159
Case Study: The Hong Kong Triads	
Case Study: Vory v Zakone (Thieves in Law)	
Case Study: Hell's Angels	
Variations Across Illegal Associational Structures	
The Core Functions of Associational Structures	
Bonding	
Communication	
Mutual Aid and Mutual Protection	
Codes of Conduct	176
Delineating Associational Structures From Entrepreneurial	100
Structures and From Quasi-Governmental Structures	182

Associational Structures: Summary and Conclusion	183
Discussion Questions	184
Research Projects	184
Further Reading	184
Chapter 8: Illegal-Market Monopolies and Quasi-Governmental	
Structures	186
Introduction when the white seement stempted has also mind because	186
Case Study: The American Cosa Nostra	187
Illegal-Market Monopolies and Quasi-Governmental Structures	190
Monopolies in Illegal Markets	192
Defining the Scope of Illegal Markets	192
Empirical Research on the Structure of Illegal Markets	193
Conditions Conducive to the Emergence of Illegal	Raci
Market Monopolies	194
Monopolization Through Violence	197
Quasi-Governmental Structures	201
What Quasi-Governmental Structures Do	202
The Structure of Illegal Governance	206
Conditions Conducive to the Emergence of	
Quasi-Governmental Structures	208
Delineating Illegal-Market Monopolies and	
Quasi-Governmental Structures	213
Illegal-Market Monopolies and Monopolies of Violence:	
Summary and Conclusion	214
Discussion Questions	215
Research Projects	215
Further Reading	216
raprializations of Organized Crime and Government of the Residence of the Constraints	
Part III: Organized Crime and Society	217
Introduction to Part III	217
Chapter 9: The Social Embeddedness of Organized Crime	218
Introduction	218
The Social Embeddedness of Organized Crime:	
Illegal Goods and Services	219
Variations in the Prevalence of Illegal Markets	220
The Relative Importance of Illegal Supply and Demand	222
The Social Embeddedness of Organized Criminals	226
Inner-City Slums as "Breeding Grounds" of Organized Crime	227
Organized Criminals Among the Middle and Upper Classes	230
The Social Embeddedness of Organized Crime:	
Summary and Conclusion	234
Discussion Questions	236
Research Projects	236
Further Reading	236

Chapter 10: Organized Crime and Legitimate Business	238
Introduction The Edward Roundaries of English On the Edward Roundaries of English On the Edward Roundaries of Edwa	238
Conceptualizations of Organized Crime and Legitimate Business	307
Along the Dimensions of Activities, Structures, and Governance	238
Organized Criminal Activities in Legitimate Business	239
Organized Criminal Structures in Legitimate Business	239
Illegal Governance in Legitimate Business	240
Organized Criminals and Legitimate Business	241
Variations in the Degree of Involvement of Organized	
Criminals in Legitimate Businesses	241
Means of Acquiring Control Over Legitimate Businesses	243
The Consequences of the Involvement of Organized Criminals	
for the Integrity of Legitimate Businesses and Legal Markets	243
Racketeering: Criminal Control Over Business Sectors	250
Labor Racketeering	250
Business Racketeering	252
Business Sectors Vulnerable to Criminal Influence	254
Business Sectors Preferred by Organized Criminals	254
Business Sectors Most Affected by Racketeering	256
Dynamics of the Infiltration of the Legal Economy	257
Organized Crime and Legitimate Business: Summary and Conclusion	258
Discussion Questions	
Research Projects	
Further Reading	
Chapter 11: Organized Crime and Government	2/1
	261
Introduction	261
Conceptualizations of Organized Crime and Government:	
Activities, Structures, and Governance	262
Organized Criminal Activities and Government	262
Organized Criminal Structures and Government	263
Organized Crime and Governance	264
The Relationship Between Organized Crime and	
Government as Two Separate Entities	264
Evasion as an Alternative to Corruption and Confrontation	264
Corruption	266
The Balance of Power in Corrupt Relations Between	
Organized Crime and Government: Six Case Studies	270
Confrontation Between Organized Crime and Government	279
Organized Crime Within Government	288
Organized Crime Inside the State Apparatus	288
Organized Crime by the State	288
The Relationship Between Organized Crime and Government:	
Summary and Conclusion	290
Discussion Questions	291
Research Projects	292
Further Reading	292

Chapter 12: Transnational Organized Crime Designation of Supply and S	293
Introduction	293
Transnational Criminal Activities	294
Patterns of Cross-Border Movement in Transnational Crime	294
Modes of Smuggling	297
The Geography of Transnational Criminal Activities	301
Cross-Border Mobility and Cross-Border Networking of Criminals	308
Cross-Border Mobility A manufacture as well lemmin symmetry	309
Cross-Border Networking	313
Transnational Criminal Structures (A 2814) 889 (A 1814) A 1814	316
Transnational Illegal Entrepreneurial Structures	316
Transnational Illegal Associational Structures	320
Transnational Quasi-Governmental Structures	321
The Cyberization of Organized Crime and the Organization	
of Cybercrime	323
The Concept of Cybercrime	324
The Organization of Cybercriminals	324
Entry of Traditional Organized Crime Groups Into Cyberspace	330
Transnational Organized Crime and Organized Cybercrime:	
Summary and Conclusion	330
Discussion Questions	332
Research Projects	333
Further Reading	333
Note Share Salahaya Qanahaya Tanahaya	333
DART BY The Die Dieture and the Amount	
PART IV: The Big Picture and the Arsenal	225
of Countermeasures	335
Introduction to Part IV	335
Chapter 13: The Big Picture of Organized Crime	336
minutes that transfer any election amounts transfer and election	336
Introduction	336
The Range of Phenomena That Fall Under the Umbrella Concept	336
of Organized Crime social economic and political contexts	
Narrow Conceptions of Organized Crime	337 339
The Analytical Approach to Conceptualizing Organized Crime	
Modeling Organized Crime	352
Descriptive Models of Organized Crime	352
Explanatory Models of Organized Crime	353
Comprehensive Analytical Models of Organized Crime	354
Typologies of Organized Crime	356
Trajectories in the Development of Organized Crime	360
Growth and Structural Sophistication of Individual	2.00
Criminal Groups	360
Transformations in the Function of Criminal Groups Developmental Pathways in the Relation Between Underworld	361
and Upperworld	362

The Big Picture of Organized Crime: Summary and Conclusion Discussion Questions Research Projects Further Reading	364 365 366 366
Chapter 14: Countermeasures Against Organized Crime	367
Introduction	367
Substantive Criminal Law as an Instrument Against Organized Crime Innovative Use of Conventional Criminal Law Expanding Criminal Penalties for Organized Criminals:	368 369
Criminal Forfeiture	369
Expanding the Scope of Criminal Law: The Case of	
Money Laundering Expanding the Scope of Criminal Law: Criminalizing	370
Involvement in a Criminal Group	373
Investigative Tools and Institutional Innovations as Instruments	373
Against Organized Crime	382
Collection of Information: Intelligence and	
Criminal Investigation	382
Institutional Innovations in the Fight Against	
Organized Crime	388
Non-Criminal Justice Approaches to Combating Organized Crime	389
Administrative Measures Against Organized Crime	389
The Situational Prevention of Organized Crime	391
Civil Society in the Fight Against Organized Crime	394
Combating Organized Crime: Summary and Conclusion	397
Discussion Questions	398
Research Projects	398
Further Reading	398
Bibliography	400
Index noitoubo	452
Range of Phenomena Rhot Sell I bedeen One selled Electronia and in some Selled Electronia and Selled Electroni	432