

# ORGANIZED CRIME

---

Edited by  
Federico Varese

CRITICAL CONCEPTS IN  
CRIMINOLOGY



# ORGANIZED CRIME

Critical Concepts in Criminology

*Edited by*  
*Federico Varese*

Volume I  
Definitions and Theories



 **Routledge**  
Taylor & Francis Group  
LONDON AND NEW YORK

First published 2010  
by Routledge  
2 Park Square, Milton Park, Abingdon, OX14 4RN  
Simultaneously published in the USA and Canada  
by Routledge  
270 Madison Avenue, New York, NY 10016

*Routledge is an imprint of the Taylor & Francis Group, an informa business*

Editorial material and selection © 2010 Federico Varese; individual  
owners retain copyright in their own material

Typeset in 10/12pt Times NR MT by Graphicraft Limited, Hong Kong  
Printed and bound in Great Britain by  
TJ1 Digital, Padstow, Cornwall

All rights reserved. No part of this book may be reprinted or  
reproduced or utilized in any form or by any electronic,  
mechanical, or other means, now known or hereafter  
invented, including photocopying and recording, or in any  
information storage or retrieval system, without permission in  
writing from the publishers.

*British Library Cataloguing in Publication Data*

A catalogue record for this book is available from the British Library

*Library of Congress Cataloging in Publication Data*

Organized crime : critical concepts in criminology / edited by Federico Varese.  
v. cm.

Includes bibliographical references and index.

Contents: v. 1. Definitions, theories, and origins – v. 2. Origins, resources,  
and organization – v. 3. Organized crime and penetration of markets

– v. 4. Organized crime and popular culture, states and terrorism

ISBN 978-0-415-46074-3 (set) – ISBN 978-0-415-46075-0 (1)

– ISBN 978-0-415-46076-7 (2) – ISBN 978-0-415-46077-4 (3)

– ISBN 978-0-415-46078-1 (4)

1. Organized crime. I. Varese, Federico.

HV6441.O742 2010

364.106–dc22

2009044275

ISBN 978-0-415-46074-3 (Set)

ISBN 978-0-415-46075-0 (Volume 1)

**Publisher's Note**

References within each chapter are as they appear in the original  
complete work

## ACKNOWLEDGEMENTS

The publishers would like to thank the following for permission to reprint their material:

Oxford University Press for permission to reprint Miguel de Cervantes, 'Rinconete and Cortadillo', in *Exemplary Stories* (Oxford: Oxford World Classics, 1998), pp. 71–105.

Sage Publications for permission to reprint Michael D. Maltz, 'On Defining "Organized Crime": The Development of a Definition and a Typology', *Crime and Delinquency*, 1976, 22, 338–46. © 1976 Sage Publications.

Sage Publications for permission to reprint Frank E. Hagan, 'The Organized Crime Continuum: A Further Specification of a New Conceptual Model', *Criminal Justice Review*, 1983, 8, 52–57.

Springer Science & Business Media for permission to reprint Letizia Paoli, 'The Paradoxes of Organized Crime', *Crime, Law and Social Change*, 2002, 37, 1, 51–97. © 2002 Kluwer Academic Publishers.

The Editors of the *Antioch Review* for permission to reprint Daniel Bell, 'Crime as an American Way of Life', *Antioch Review*, 1953, 13, 2, 131–54. Copyright © 1953 by the *Antioch Review*, Inc.

The American Society of Criminology for permission to reprint Peter A. Lupsha, 'Individual Choice, Material Culture, and Organized Crime', *Criminology*, 1981, 19, 1, 3–24.

Sage Publications for permission to reprint Dwight C. Smith, Jr., 'Paragons, Pariahs, and Pirates: A Spectrum-Based Theory of Enterprise', *Crime & Delinquency*, 1980, 26, 3, 358–86. © 1980 Sage Publications.

The American Society of Criminology for permission to reprint Mark H. Haller, 'Illegal Enterprise: A Theoretical and Historical Interpretation', *Criminology*, 1990, 28, 2, 207–35.

Oxford University Press for permission to reprint Richard Hobbs, 'The Firm: Organizational Logic and Criminal Culture on a Shifting Terrain', *British Journal of Criminology*, 2001, 41, 549–60.

## ACKNOWLEDGEMENTS

National Affairs, Inc. for permission to reprint Thomas C. Schelling, 'Economics and Criminal Enterprise', *The Public Interest*, 1967, 7, 61–78. Copyright © *The Public Interest*.

The *Journal of Public Law* for permission to reprint Thomas C. Schelling, 'What is the Business of Organized Crime?', 20 J. Pub. L. 71 (1971).

AEI Press for permission to reprint James M. Buchanan, 'A Defense of Organized Crime?', in S. Rottenberg (ed.), *The Economics of Crime and Punishment* (Washington, D.C.: American Enterprise Institute, 1973), pp. 119–32.

AEI Press for permission to reprint Paul H. Rubin, 'The Economic Theory of the Criminal Firm', in S. Rottenberg (ed.), *The Economics of Crime and Punishment* (Washington, D.C.: American Enterprise Institute, 1973), pp. 155–66.

Cambridge University Press for permission to reprint Frederic C. Lane, 'Economic Consequences of Organized Violence', *Journal of Economic History*, 1958, 18, 401–17. © Economic History Association, published by Cambridge University Press.

Blackwell Publishing for permission to reprint Robert Nozick, *Anarchy, State and Utopia* (Oxford: Blackwell, 1974), pp. 3–25.

Cambridge University Press for permission to reprint Charles Tilly, 'War Making and State Making as Organized Crime', in P. B. Evans, D. Rueschemeyer, and T. Skocpol (eds), *Bringing the State Back In* (Cambridge: Cambridge University Press, 1985), pp. 169–86. © Cambridge University Press, 1985.

*Archives Européennes de Sociologie* for permission to reprint Diego Gambetta, 'Fragments of an Economic Theory of the Mafia', *Archives Européennes de Sociologie*, 1988, 29, 127–45.

Springer Science & Business Media for permission to reprint Stergios Skaperdas, 'The Political Economy of Organized Crime: Providing Protection when the State does not', *Economics of Governance*, 2001, 2, 3, 173–202. © Springer-Verlag 2001.

Sage Publications for permission to reprint Donald R. Cressey, 'Methodological Problems in the Study of Organized Crime as a Social Problem', *Annals of the American Academy of Political and Social Science*, 1967, 374, 101–12.

Elsevier for permission to reprint Malcolm K. Sparrow, 'The Application of Network Analysis to Criminal Intelligence: An Assessment of the Prospects', *Social Networks*, 1991, 13, 251–74. Copyright 1991, Elsevier.

## ACKNOWLEDGEMENTS

### **Disclaimer**

The publishers have made every effort to contact authors/copyright holders of works reprinted in *Organized Crime (Critical Concepts in Criminology)*. This has not been possible in every case, however, and we would welcome correspondence from those individuals/companies whom we have been unable to trace.

# CHRONOLOGICAL TABLE

## Chronological table of reprinted articles and chapters

| Date | Author              | Title                                                                       | Source                                                                                                                         | Vol. | Chap. |
|------|---------------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|------|-------|
| 1929 | John Landesco       | The exploitation of prostitution                                            | <i>Organized Crime in Chicago</i> , Chicago: University of Chicago Press, pp. 25-43.                                           | III  | 37    |
| 1929 | John Landesco       | The gangster and the politician                                             | <i>Organized Crime in Chicago</i> , Chicago: University of Chicago Press, pp. 169-89.                                          | IV   | 58    |
| 1953 | Daniel Bell         | Crime as an American way of life                                            | <i>Antioch Review</i> 13(2): 131-54.                                                                                           | I    | 5     |
| 1958 | Frederic C. Lane    | Economic consequences of organized violence                                 | <i>Journal of Economic History</i> 18: 401-17.                                                                                 | I    | 14    |
| 1967 | Donald R. Cressey   | Methodological problems in the study of organized crime as a social problem | <i>Annals of the American Academy of Political and Social Science</i> 374: 101-12.                                             | I    | 20    |
| 1967 | Thomas C. Schelling | Economics and criminal enterprise                                           | <i>The Public Interest</i> 7: 61-78.                                                                                           | I    | 10    |
| 1971 | Mark H. Haller      | Organized crime in urban society: Chicago in the twentieth century          | <i>Journal of Social History</i> 5: 210-34.                                                                                    | II   | 26    |
| 1971 | Thomas C. Schelling | What is the business of organized crime?                                    | <i>Journal of Public Law</i> 20: 71-84.                                                                                        | I    | 11    |
| 1973 | James M. Buchanan   | A defense of organized crime?                                               | S. Rottenberg (ed.), <i>The Economics of Crime and Punishment</i> , Washington, DC: American Enterprise Institute, pp. 119-32. | I    | 12    |
| 1973 | Paul H. Rubin       | The economic theory of the criminal firm                                    | S. Rottenberg (ed.), <i>The Economics of Crime and Punishment</i> , Washington, DC: American Enterprise Institute, pp. 155-66. | I    | 13    |

# CHRONOLOGICAL TABLE

Chronological table continued

| <i>Date</i> | <i>Author</i>                 | <i>Title</i>                                                                     | <i>Source</i>                                                                                                                        | <i>Vol.</i> | <i>Chap.</i> |
|-------------|-------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|
| 1974        | Robert Nozick                 | The state of nature                                                              | <i>Anarchy, State and Utopia</i> , Oxford: Blackwell, pp. 10–25.                                                                     | I           | 16           |
| 1974        | Robert Nozick                 | Why state-of-nature theory?                                                      | <i>Anarchy, State and Utopia</i> , Oxford: Blackwell, pp. 3–9.                                                                       | I           | 15           |
| 1976        | Michael D. Maltz              | On defining "organized crime": the development of a definition and a typology    | <i>Crime and Delinquency</i> 22: 338–46.                                                                                             | I           | 2            |
| 1977        | Ivan Light                    | The ethnic vice industry, 1880–1944                                              | <i>American Sociological Review</i> 42: 464–79.                                                                                      | III         | 51           |
| 1979        | Annelise Graebner<br>Anderson | The Benguerra family                                                             | <i>The Business of Organized Crime: A Cosa Nostra Family</i> , Stanford, CA: Hoover Press, pp. 34–49.                                | II          | 31           |
| 1979        | Annelise Graebner<br>Anderson | Loansharking                                                                     | <i>The Business of Organized Crime: A Cosa Nostra Family</i> , Stanford, CA: Hoover Press, pp. 64–73.                                | III         | 39           |
| 1979        | Annelise Graebner<br>Anderson | Numbers gambling                                                                 | <i>The Business of Organized Crime: A Cosa Nostra Family</i> , Stanford, CA: Hoover Press, pp. 50–63.                                | III         | 38           |
| 1980        | Dwight C. Smith, Jr.          | Paragons, pariahs, and pirates: a spectrum-based theory of enterprise            | <i>Crime &amp; Delinquency</i> 26(3): 358–86.                                                                                        | I           | 7            |
| 1981        | Peter A. Lupsha               | Individual choice, material culture, and organized crime                         | <i>Criminology</i> 19(1): 3–24.                                                                                                      | I           | 6            |
| 1983        | Frank E. Hagan                | The organized crime continuum: a further specification of a new conceptual model | <i>Criminal Justice Review</i> 8: 52–57.                                                                                             | I           | 3            |
| 1984        | Peter Reuter                  | Racketeers as cartel organizers                                                  | H. Alexander and G. Caiden (eds), <i>Political and Economic Perspectives on Organized Crime</i> , Lexington: D. C. Heath, pp. 49–65. | III         | 42           |

# CHRONOLOGICAL TABLE

|      |                    |                                                                                                 |                                                                                                                                          |     |    |
|------|--------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 1985 | Charles Tilly      | War making and state making as organized crime                                                  | P. B. Evans, D. Rueschmeyer and T. Skocpol (eds), <i>Bringing the State Back In</i> , Cambridge: Cambridge University Press, pp. 169–86. | I   | 17 |
| 1986 | Alan A. Block      | A modern marriage of convenience: a collaboration between organized crime and U.S. Intelligence | R. J. Kelly (ed.), <i>Organized Crime: A Global Perspective</i> , Totowa, NJ: Rowman & Littlefield, pp. 58–77.                           | IV  | 59 |
| 1988 | Diego Gambetta     | Fragments of an economic theory of the mafia                                                    | <i>Archives Européennes de Sociologie</i> 29: 127–45.                                                                                    | I   | 18 |
| 1990 | Mark H. Haller     | Illegal enterprise: a theoretical and historical interpretation                                 | <i>Criminology</i> 28(2): 207–35.                                                                                                        | I   | 8  |
| 1991 | Malcolm K. Sparrow | The application of network analysis to criminal intelligence: an assessment of the prospects    | <i>Social Networks</i> 13: 251–74.                                                                                                       | I   | 21 |
| 1993 | Diego Gambetta     | Orderly markets                                                                                 |                                                                                                                                          |     |    |
| 1993 | Diego Gambetta     | The trademarks                                                                                  | <i>The Sicilian Mafia: The Business of Private Protection</i> , Cambridge, MA: Harvard University Press, pp. 195–225.                    | III | 36 |
| 1994 | Federico Varese    | Is Sicily the future of Russia? Private protection and the rise of the Russian Mafia            | <i>The Sicilian Mafia: The Business of Private Protection</i> , Cambridge, MA: Harvard University Press, pp. 127–55.                     | II  | 29 |
| 1994 | Federico Varese    | Is Sicily the future of Russia? Private protection and the rise of the Russian Mafia            | <i>Archives Européennes de Sociologie</i> 35: 224–58.                                                                                    | II  | 23 |
| 1995 | Peter Reuter       | The decline of the American Mafia                                                               |                                                                                                                                          |     |    |
| 1996 | Nicholas Pileggi   | Wise guy: life in a Mafia family                                                                | <i>The Public Interest</i> 120: 89–99.                                                                                                   | IV  | 70 |
| 1997 | Barbara Alexander  | The rational racketeer: pasta protection in Depression Era Chicago                              | <i>Extracts from Wise Guy: Life in a Mafia Family</i> , New York: Pocket Books, pp. 59–62, 96–97.                                        | II  | 28 |
| 1997 | Alan A. Block      | On the origins of fuel racketeering: the Americans and the 'Russians' in New York               | <i>Journal of Law and Economics</i> 40: 175–202.                                                                                         | III | 41 |
| 1997 | Alan A. Block      | On the origins of fuel racketeering: the Americans and the 'Russians' in New York               | P. Williams (ed.), <i>Russian Organized Crime: The New Threat?</i> , London: Frank Cass, pp. 156–76.                                     | III | 43 |

# CHRONOLOGICAL TABLE

Chronological table continued

| Date | Author                                       | Title                                                                                         | Source                                                                                                      | Vol. | Chap. |
|------|----------------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------|-------|
| 1997 | Salvatore Lupo                               | The Allies and the mafia                                                                      | <i>Journal of Modern Italian Studies</i> 2(1): 21-33.                                                       | IV   | 57    |
| 1998 | Miguel de Cervantes                          | Rinconete and Cortadillo                                                                      | <i>Exemplary Stories</i> , trans. Lesley Lipson, Oxford: Oxford World Classics, pp. 71-105.                 | I    | 1     |
| 1998 | James B. Jacobs and Alex Hortis              | New York City as organized crime fighter                                                      | <i>New York Law School Law Review</i> 42: 1069-92.                                                          | IV   | 62    |
| 1999 | Valerie Pizzini-Gambetta                     | Gender norms in the Sicilian Mafia, 1945-86                                                   | M. L. Arnot and C. Osborne (eds), <i>Gender and Crime in Modern Europe</i> , London: UCL Press, pp. 257-76. | II   | 30    |
| 2000 | Yiu K. Chu                                   | Drug dealing                                                                                  | <i>The Triads as Business</i> , London: Routledge, pp. 83-87.                                               | III  | 46    |
| 2000 | Yiu K. Chu                                   | Gambling                                                                                      | <i>The Triads as Business</i> , London: Routledge, pp. 88-98.                                               | III  | 47    |
| 2000 | Yiu K. Chu                                   | Organisation                                                                                  | <i>The Triads as Business</i> , London: Routledge, pp. 22-31.                                               | II   | 33    |
| 2000 | Yiu K. Chu                                   | Prostitution                                                                                  | <i>The Triads as Business</i> , London: Routledge, pp. 99-105.                                              | III  | 48    |
| 2000 | Yiu K. Chu                                   | Protection against competitors: recent operations                                             | <i>The Triads as Business</i> , London: Routledge, pp. 66-76.                                               | III  | 45    |
| 2000 | Yiu K. Chu                                   | Protection against competitors: traditional operations                                        | <i>The Triads as Business</i> , London: Routledge, pp. 53-65.                                               | III  | 44    |
| 2000 | Yiu K. Chu                                   | The triads as business                                                                        | Extracts from <i>The Triads as Business</i> , London: Routledge, pp. 11-21, 31-35.                          | II   | 27    |
| 2000 | Steven D. Levitt and Sudhir Alladi Venkatesh | An economic analysis of a drug-selling gang's finances                                        | <i>The Quarterly Journal of Economics</i> 115(3): 755-89.                                                   | III  | 52    |
| 2000 | Curtis J. Milhaupt and Mark D. West          | The dark side of private ordering: an institutional and empirical analysis of organized crime | <i>University of Chicago Law Review</i> 67(1): 41-98.                                                       | II   | 24    |

# CHRONOLOGICAL TABLE

|      |                                    |                                                                                                                        |                                                                              |     |    |
|------|------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-----|----|
| 2001 | Richard Hobbs                      | The firm: organizational logic and criminal culture on a shifting terrain                                              | <i>British Journal of Criminology</i> 41: 549–60.                            | I   | 9  |
| 2001 | Robert A. Rockaway                 | The notorious Purple Gang: Detroit's all-Jewish Prohibition era mob                                                    | <i>Shofar: An Interdisciplinary Journal of Jewish Studies</i> 20(1): 113–30. | II  | 25 |
| 2001 | Stergios Skaperdas                 | The political economy of organized crime: providing protection when the state does not                                 | <i>Economics of Governance</i> 2(3): 173–202.                                | I   | 19 |
| 2001 | Federico Varese                    | The mafia in Perm                                                                                                      | <i>The Russian Mafia</i> , Oxford: Oxford University Press, pp. 123–44.      | II  | 34 |
| 2002 | Timothy Frye                       | Private protection in Russia and Poland                                                                                | <i>American Journal of Political Science</i> , 46: 572–84.                   | III | 49 |
| 2002 | Letizia Paoli                      | The paradoxes of organized crime                                                                                       | <i>Crime, Law and Social Change</i> 37(1): 51–97.                            | I   | 4  |
| 2002 | Jane Schneider and Peter Schneider | The mafia and al-Qaeda: violent and secretive organizations in comparative and historical perspective                  | <i>American Anthropologist</i> 104(3): 776–82.                               | IV  | 65 |
| 2003 | Oriana Bandiera                    | Land reform, the market for protection, and the origins of the Sicilian mafia: theory and evidence                     | <i>Journal of Law, Economics and Organization</i> 19(1): 218–44.             | II  | 22 |
| 2003 | Peter Hill                         | Heisei yakuza: burst bubble and <i>Bōtaihō</i>                                                                         | <i>Social Science Japan Journal</i> 6(1): 1–18.                              | IV  | 64 |
| 2003 | Peter Hill                         | The modern <i>yakuza</i> : structure and organisation                                                                  | <i>The Japanese Mafia</i> , Oxford: Oxford University Press, pp. 65–91.      | II  | 35 |
| 2003 | James B. Jacobs and Ellen Peters   | Labor racketeering: the Mafia and the unions                                                                           | <i>Crime and Justice: An Annual Review of Research</i> 30: 229–82.           | III | 40 |
| 2003 | Carlo Morselli                     | Career opportunities and network-based privileges in the Cosa Nostra                                                   | <i>Crime, Law and Social Change</i> 39: 393–418.                             | II  | 32 |
| 2003 | Sheldon Zhang and Ko-lin Chin      | The declining significance of triad societies in transnational illegal activities: a structural deficiency perspective | <i>British Journal of Criminology</i> 43: 469–88.                            | IV  | 71 |
| 2004 | Tamara Makarenko                   | The crime-terror continuum: tracing the interplay between transnational organised crime and terrorism                  | <i>Global Crime</i> 6(1): 129–45.                                            | IV  | 66 |

# CHRONOLOGICAL TABLE

Chronological table continued

| Date | Author                                     | Title                                                                                                  | Source                                               | Vol. | Chap. |
|------|--------------------------------------------|--------------------------------------------------------------------------------------------------------|------------------------------------------------------|------|-------|
| 2004 | Carlo Morselli and Lila Kazemian           | Scrutinizing RICO                                                                                      | <i>Critical Criminology</i> 12: 351–69.              | IV   | 63    |
| 2005 | Yiu Kong Chu                               | Hong Kong triads after 1997                                                                            | <i>Trends in Organized Crime</i> 8(3): 5–12.         | IV   | 68    |
| 2005 | Lo Shiu Hing                               | Casino politics, organized crime and the post-colonial state in Macau                                  | <i>Journal of Contemporary China</i> 14(43): 207–24. | III  | 50    |
| 2006 | Ko-lin Chin and Roy Godson                 | Organized crime and the political-criminal nexus in China                                              | <i>Trends in Organized Crime</i> 9(3): 5–44.         | IV   | 60    |
| 2006 | Olga Matich                                | Mobster gravestones in 1990s Russia                                                                    | <i>Global Crime</i> 7(1): 79–104.                    | IV   | 56    |
| 2006 | Darrell Steffensmeier and Jeffrey T. Ulmer | Black and white control of numbers gambling: a cultural assets–social capital view                     | <i>American Sociological Review</i> 71(1): 123–56.   | III  | 53    |
| 2006 | Federico Varese                            | The secret history of Japanese cinema: the yakuza movies                                               | <i>Global Crime</i> 7(1): 105–24.                    | IV   | 55    |
| 2006 | Federico Varese                            | How mafias migrate: the case of the 'Ndrangheta in northern Italy                                      | <i>Law and Society Review</i> 40(2): 411–44.         | IV   | 67    |
| 2007 | Salvatore Coluccello and Simon Massey      | Out of Africa: the human trade between Libya and Lampedusa                                             | <i>Trends in Organized Crime</i> 10: 77–90.          | III  | 54    |
| 2007 | Carlo Morselli and Katia Petit             | Law-enforcement disruption of a drug importation network                                               | <i>Global Crime</i> 8(2): 109–30.                    | IV   | 61    |
| 2007 | Anton Weenink and Franca van der Laan      | The search for the Russian mafia: Central and Eastern European criminals in the Netherlands, 1989–2005 | <i>Trends in Organized Crime</i> 10(4): 57–76.       | IV   | 69    |

# CONTENTS

|                                                               |      |
|---------------------------------------------------------------|------|
| <i>Acknowledgements</i>                                       | xiii |
| <i>Chronological table of reprinted articles and chapters</i> | xvii |

|                                                       |          |
|-------------------------------------------------------|----------|
| <b>General introduction: what is organized crime?</b> | <b>1</b> |
|-------------------------------------------------------|----------|

## VOLUME I DEFINITIONS AND THEORIES

|                                                                                           |            |
|-------------------------------------------------------------------------------------------|------------|
| <b>PART 1</b>                                                                             |            |
| <b>Definitions</b>                                                                        | <b>35</b>  |
| <b>1 Rinconete and Cortadillo</b>                                                         | <b>37</b>  |
| MIGUEL DE CERVANTES                                                                       |            |
| <b>2 On defining “organized crime”: the development of a definition and a typology</b>    | <b>66</b>  |
| MICHAEL D. MALTZ                                                                          |            |
| <b>3 The organized crime continuum: a further specification of a new conceptual model</b> | <b>76</b>  |
| FRANK E. HAGAN                                                                            |            |
| <b>4 The paradoxes of organized crime</b>                                                 | <b>86</b>  |
| LETIZIA PAOLI                                                                             |            |
| <b>PART 2</b>                                                                             |            |
| <b>Theories</b>                                                                           | <b>133</b> |
| <b>5 Crime as an American way of life</b>                                                 | <b>135</b> |
| DANIEL BELL                                                                               |            |

## CONTENTS

|                                                                                                  |            |
|--------------------------------------------------------------------------------------------------|------------|
| <b>6 Individual choice, material culture, and organized crime</b>                                | <b>155</b> |
| PETER A. LUPSHA                                                                                  |            |
| <b>7 Paragons, pariahs, and pirates: a spectrum-based theory of enterprise</b>                   | <b>172</b> |
| DWIGHT C. SMITH, JR.                                                                             |            |
| <b>8 Illegal enterprise: a theoretical and historical interpretation</b>                         | <b>202</b> |
| MARK H. HALLER                                                                                   |            |
| <b>9 The firm: organizational logic and criminal culture on a shifting terrain</b>               | <b>230</b> |
| RICHARD HOBBS                                                                                    |            |
| <b>10 Economics and criminal enterprise</b>                                                      | <b>244</b> |
| THOMAS C. SCHELLING                                                                              |            |
| <b>11 What is the business of organized crime?</b>                                               | <b>261</b> |
| THOMAS C. SCHELLING                                                                              |            |
| <b>12 A defense of organized crime?</b>                                                          | <b>274</b> |
| JAMES M. BUCHANAN                                                                                |            |
| <b>13 The economic theory of the criminal firm</b>                                               | <b>288</b> |
| PAUL H. RUBIN                                                                                    |            |
| <b>14 Economic consequences of organized violence</b>                                            | <b>300</b> |
| FREDERIC C. LANE                                                                                 |            |
| <b>15 Why state-of-nature theory?</b>                                                            | <b>315</b> |
| ROBERT NOZICK                                                                                    |            |
| <b>16 The state of nature</b>                                                                    | <b>320</b> |
| ROBERT NOZICK                                                                                    |            |
| <b>17 War making and state making as organized crime</b>                                         | <b>334</b> |
| CHARLES TILLY                                                                                    |            |
| <b>18 Fragments of an economic theory of the mafia</b>                                           | <b>353</b> |
| DIEGO GAMBETTA                                                                                   |            |
| <b>19 The political economy of organized crime: providing protection when the state does not</b> | <b>370</b> |
| STERGIOS SKAPERDAS                                                                               |            |

## CONTENTS

### PART 3

#### **The study of organized crime 403**

#### **20 Methodological problems in the study of organized crime as a social problem 405**

DONALD R. CRESSEY

#### **21 The application of network analysis to criminal intelligence: an assessment of the prospects 419**

MALCOLM K. SPARROW

### **VOLUME II ORIGINS, RESOURCES AND ORGANIZATION**

#### *Acknowledgements* vii

### PART 4

#### **Origins 1**

#### **22 Land reform, the market for protection, and the origins of the Sicilian mafia: theory and evidence 3**

ORIANA BANDIERA

#### **23 Is Sicily the future of Russia? Private protection and the rise of the Russian Mafia 31**

FEDERICO VARESE

#### **24 The dark side of private ordering: an institutional and empirical analysis of organized crime 64**

CURTIS J. MILHAUPT AND MARK D. WEST

#### **25 The notorious Purple Gang: Detroit's all-Jewish Prohibition era mob 120**

ROBERT A. ROCKAWAY

#### **26 Organized crime in urban society: Chicago in the twentieth century 138**

MARK H. HALLER

#### **27 The triads as business 159**

YIU K. CHU

## CONTENTS

|                                                                                    |            |
|------------------------------------------------------------------------------------|------------|
| <b>PART 5</b>                                                                      |            |
| <b>Information, reputation and violence</b>                                        | <b>175</b> |
| <b>28 Wise guy: life in a Mafia family</b>                                         | <b>177</b> |
| NICHOLAS PILEGGI                                                                   |            |
| <b>PART 6</b>                                                                      |            |
| <b>Organization</b>                                                                | <b>181</b> |
| <b>29 The trademarks</b>                                                           | <b>183</b> |
| DIEGO GAMBETTA                                                                     |            |
| <b>30 Gender norms in the Sicilian Mafia, 1945–86</b>                              | <b>212</b> |
| VALERIE PIZZINI-GAMBETTA                                                           |            |
| <b>31 The Benguerra family</b>                                                     | <b>232</b> |
| ANNELISE GRAEBNER ANDERSON                                                         |            |
| <b>32 Career opportunities and network-based privileges<br/>in the Cosa Nostra</b> | <b>247</b> |
| CARLO MORSELLI                                                                     |            |
| <b>33 Organisation</b>                                                             | <b>281</b> |
| YIU K. CHU                                                                         |            |
| <b>34 The mafia in Perm</b>                                                        | <b>291</b> |
| FEDERICO VARESE                                                                    |            |
| <b>35 The modern <i>yakuza</i>: structure and organisation</b>                     | <b>315</b> |
| PETER HILL                                                                         |            |

## VOLUME III ORGANIZED CRIME AND PENETRATION OF MARKETS

|                         |     |
|-------------------------|-----|
| <i>Acknowledgements</i> | vii |
|-------------------------|-----|

|                                                 |           |
|-------------------------------------------------|-----------|
| <b>PART 7</b>                                   |           |
| <b>Penetration of legal and illegal markets</b> | <b>1</b>  |
| <b>36 Orderly markets</b>                       | <b>3</b>  |
| DIEGO GAMBETTA                                  |           |
| <b>37 The exploitation of prostitution</b>      | <b>35</b> |
| JOHN LANDESCO                                   |           |

## CONTENTS

|                                                                                             |            |
|---------------------------------------------------------------------------------------------|------------|
| <b>38 Numbers gambling</b>                                                                  | <b>58</b>  |
| ANNELISE GRAEBNER ANDERSON                                                                  |            |
| <b>39 Loansharking</b>                                                                      | <b>70</b>  |
| ANNELISE GRAEBNER ANDERSON                                                                  |            |
| <b>40 Labor racketeering: the Mafia and the unions</b>                                      | <b>79</b>  |
| JAMES B. JACOBS AND ELLEN PETERS                                                            |            |
| <b>41 The rational racketeer: pasta protection in Depression Era Chicago</b>                | <b>126</b> |
| BARBARA ALEXANDER                                                                           |            |
| <b>42 Racketeers as cartel organizers</b>                                                   | <b>153</b> |
| PETER REUTER                                                                                |            |
| <b>43 On the origins of fuel racketeering: the Americans and the ‘Russians’ in New York</b> | <b>168</b> |
| ALAN A. BLOCK                                                                               |            |
| <b>44 Protection against competitors: traditional operations</b>                            | <b>188</b> |
| YIU K. CHU                                                                                  |            |
| <b>45 Protection against competitors: recent operations</b>                                 | <b>201</b> |
| YIU K. CHU                                                                                  |            |
| <b>46 Drug dealing</b>                                                                      | <b>212</b> |
| YIU K. CHU                                                                                  |            |
| <b>47 Gambling</b>                                                                          | <b>218</b> |
| YIU K. CHU                                                                                  |            |
| <b>48 Prostitution</b>                                                                      | <b>229</b> |
| YIU K. CHU                                                                                  |            |
| <b>49 Private protection in Russia and Poland</b>                                           | <b>237</b> |
| TIMOTHY FRYE                                                                                |            |
| <b>50 Casino politics, organized crime and the post-colonial state in Macau</b>             | <b>259</b> |
| LO SHIU HING                                                                                |            |
| <b>51 The ethnic vice industry, 1880–1944</b>                                               | <b>282</b> |
| IVAN LIGHT                                                                                  |            |
| <b>52 An economic analysis of a drug-selling gang’s finances</b>                            | <b>305</b> |
| STEVEN D. LEVITT AND SUDHIR ALLADI VENKATESH                                                |            |