# Organized Crime Democratic Governability

Mexico and the U.S.-Mexican Borderlands

Edited by John Bailey and Roy Godson

M. Nilsson, J. Gustafsson

Organized Crime and Democratic Governability John Bailey, Roy Godson, 2001-02-18 The United States Mexico border zone is one of the busiest and most dangerous in the world NAFTA and rapid industrialization on the Mexican side have brought trade travel migration and consequently organized crime and corruption to the region on an unprecedented scale Until recently crime at the border was viewed as a local law enforcement problem with drug trafficking a matter of beefing up police and hardening the border At the turn of the century that limited perception has changed The range of criminal activity at the border now extends beyond drugs to include smuggling of arms people vehicles financial instruments environmentally dangerous substances endangered species and archeological objects Such widespread trafficking involves complex high level criminal political alliances that local lawenforcement alone can t address Researchers of the region as well as officials from both capitals now see the border as a set of systemic problems that threaten the economic political and social health of their countries as a whole Organized Crime and Democratic Governability brings together scholars and specialists including current and former government officials from both sides of the border to trace the history and define the reality of this situation Their diverse perspectives place the issue of organized crime in historical political economic and cultural contexts unattainable by single author studies Contributors examine broad issues related to the political systems of both countries as well as the specific actors crime gangs government officials prosecutors police and the military involved in the ongoing drama of the border Editors Bailey and Godson provide an interpretive frame a continuum of governability that will guide researchers and policymakers toward defining goals and solutions to the complex problem that along with a border the United States and Mexico now share Organized Crime & Democratic Governability John J. Bailey, Roy Godson, 2000 The US Mexico border zone in now one of the most dangerous in the world The range of criminal activity at the border now extends beyond drugs to include the smuggling of arms people vehicles and environmentally dangerous substances This title defines the reality of the situation The Oxford Handbook of Mexican Politics Roderic Ai Camp, 2012-02-16 A comprehensive view of the remarkable transformation of Mexico's political system to a democratic model. The contributors to this volume assess the most influential institutions actors policies and issues in the country's current evolution toward democratic consolidation Mexico's Illicit Drug Networks and the State Reaction Nathan P. Jones, 2016 Cover Contents List of Illustrations Acknowledgments Abbreviations Introduction 1 The State Reaction and Illicit Network Resilience 2 The Arellano F lix Organization s Resilience 3 The State Reaction 4 The Sinaloa Cartel Los Zetas and Los Caballeros Templarios Conclusion Appendix Comparison of Territorial versus Transactional Drug Trafficking Networks Bibliography Index A B C D E F G H I J K L M N O P Q R S T U V W Y Z The U.S.-Mexico Border Michael C. LeMay, 2022-01-24 This book offers answers to essential questions about the border between the United States and Mexico and connected issues that are accessible to readers interested in immigration border security and U S Mexico relations

Comprising seven chapters The U S Mexico Border A Reference Handbook surveys the complex topic for students and readers Chapter 1 discusses the political social and economic contexts in which the border came to exist Chapter 2 discusses problems controversies and proposed solutions Chapter 3 consists of original essays contributed by outside scholars complementing the perspective and expertise of the author Chapter 4 profiles major organizations and people who as stakeholders in border politics drive the agenda on the issue Chapter 5 presents data and documents on the topic giving readers the ability to analyze the facts Chapter 6 provides additional resources that the reader may wish to consult such as books journal articles and films Chapter 7 provides a detailed chronology of important events and the book closes with a useful glossary of key terms used throughout the book and a comprehensive subject index Drugs and Democracy in Rio de Janeiro Enrique Desmond Arias, 2009-11-13 Taking an ethnographic approach to understanding urban violence Enrique Desmond Arias examines the ongoing problems of crime and police corruption that have led to widespread misery and human rights violations in many of Latin America's new democracies Employing participant observation and interview research in three favelas shantytowns in Rio de Janeiro over a nine year period Arias closely considers the social interactions and criminal networks that are at the heart of the challenges to democratic governance in urban Brazil Much of the violence is the result of highly organized politically connected drug dealers feeding off of the global cocaine market Rising crime prompts repressive police tactics and corruption runs deep in state structures The rich move to walled communities and the poor are caught between the criminals and often corrupt officials Arias argues that public policy change is not enough to stop the vicious cycle of crime and corruption The challenge he suggests is to build new social networks committed to controlling violence locally Arias also offers comparative insights that apply this analysis to other cities in Brazil and throughout Latin America Heroin, Organized Crime, and the Making of Modern Turkey Ryan Gingeras, 2018-01-26 Heroin Organized Crime and the Making of Modern Turkey explores the history of organized crime in Turkey and the roles which gangs and gangsters have played in the making of the Turkish state and Turkish politics Turkey's underworld which has been at the heart of several devastating scandals over the last several decades is strongly tied to the country's long history of opium production and heroin trafficking As an industry at the centre of the Ottoman Empire's long transition into the modern Turkish Republic as important as the silk road had been in earlier centuries the modern rise of the opium and heroin trade helped to solidify and complicate long standing relationships between state officials and criminal syndicates Such relationships produced not only ongoing patterns of corruption but helped fuel and enable repeated acts of state violence Drawing upon new archival sources from the United States and Turkey including declassified documents from the Prime Minister's Archives of the Republic of Turkey and the Central Intelligence Agency Heroin Organized Crime and the Making of Modern Turkey provides a critical window into how a handful of criminal syndicates played supporting roles in the making of national security politics in the contemporary Turkey The rise of the Turkish mafia from its origins in the late Ottoman period

to its role in the deep state revealed by the so called Susurluk and Ergenekon scandals is a story that mirrors troubling elements in the republic s establishment and emphasizes the transnational and comparative significance of narcotics and gangs in the country's past Mexico's Drug War and Criminal Networks Nilda Garcia, 2020-03-24 Mexico's Drug War and Criminal Networks examines the effects of technology on three criminal organizations the Sinaloa cartel the Zetas and the Caballeros Templarios Using social network analysis and analyzing the use of web platforms Facebook Twitter and YouTube Nilda M Garcia provides fresh insights on the organizational network the central nodes and the channels through which information flows in these three criminal organizations In doing so she demonstrates that some drug cartels in Mexico have adopted the usage of social media into their strategies often pursuing different tactics in the search for new ways to dominate She finds that the strategic adaptation of social media platforms has different effects on criminal organization s survivability When used effectively coupled with the adoption of decentralized structures these platforms do increase a criminal organization s survival capacity Nonetheless if used haphazardly it can have the opposite effect Drawing on the fields of criminology social network analysis international relations and organizational theory and featuring a wealth of information about the drug cartels themselves Mexico's Drug War and Criminal Networks will be a great source for all those interested in the presence behavior purposes and strategies of drug cartels in their forays into social media platforms in Impact of Organized Crime on Murder of Law Enforcement Personnel at the U.S.-Mexican Mexico and beyond Border Sara Schatz, 2014-07-14 This brief fills a gap in the studies of organized crime in Mexico Kan 2012 R os 2011 Dell 2011 by documenting and mapping the post 2008 assassination of Mexican border police chiefs It traces out a systematic of law enforcement assassination in Northern Tier Mexico showing how the selective often sequential hits by cartels on chiefs in border towns and along key drug trafficking corridors has proven an effective strategy by organized crime elements to serve several goals 1 to retaliate for federal state and local prosecution 2 to try and neutralize police chiefs 3 to achieve intermittent local governance and or to seed corrupt police chiefs at the municipal level and 4 to reduce local governmental capacity to obtain greater freedom for movement of goods It is argued that the tactical advantage of organized crime elements gives them relatively easy physical access to law enforcement targets and thus is thus one prime element facilitating the use of assassination as a strategy U S and Mexican legal political and judicial institutions have not been able to adequately restrict opportunity for law enforcement assassinations. The inability to reduce access to weapons and officials to increase security for police personnel to reduce corruption and punish offenders sets the stage for the assassination of local law enforcement Yet it is the goals of organized crime elements to clear drug smuggling routes and to try and gain more pliant governance at the municipal level that ultimately motivate such killings American War Machine Peter Dale Scott, 2010-11-16 This provocative thoroughly researched book explores the covert aspects of U S foreign policy Prominent political analyst Peter Dale Scott marshals compelling evidence to expose the extensive growth of sanctioned but illicit

violence in politics and state affairs especially when related to America's long standing involvement with the global drug traffic Beginning with Thailand in the 1950s Americans have become inured to the CIA's alliances with drug traffickers and their bankers to install and sustain right wing governments The pattern has repeated itself in Laos Vietnam Italy Mexico Thailand Nigeria Venezuela Colombia Peru Chile Panama Honduras Turkey Pakistan and now Afghanistan to name only those countries dealt with in this book Scott shows that the relationship of U S intelligence operators and agencies to the global drug traffic and to other international criminal networks deserves greater attention in the debate over the U S presence in Afghanistan To date America's government and policies have done more to foster than to curtail the drug trade The so called war on terror and in particular the war in Afghanistan constitutes only the latest chapter in this disturbing story Nations Indivisible Shannon K. O'Neil, 2013-03-18 Five freshly decapitated human heads are thrown onto a crowded dance floor in western Mexico A Mexican drug cartel dismembers the body of a rival and then stitches his face onto a soccer ball These are the sorts of grisly tales that dominate the media infiltrate movies and TV shows and ultimately shape Americans perception of Mexico as a dangerous and scary place overrun by brutal drug lords Without a doubt the drug war is real In the last six years over 60 000 people have been murdered in narco related crimes But there is far more to Mexico s story than this gruesome narrative would suggest While thugs have been grabbing the headlines Mexico has undergone an unprecedented and under publicized political economic and social transformation In her groundbreaking book Two Nations Indivisible Shannon K O Neil argues that the United States is making a grave mistake by focusing on the politics of antagonism toward Mexico Rather we should wake up to the revolution of prosperity now unfolding there The news that isn t being reported is that over the last decade Mexico has become a real democracy providing its citizens a greater voice and opportunities to succeed on their own side of the border Armed with higher levels of education upwardly mobile men and women have been working their way out of poverty building the largest most stable middle class in Mexico s history This is the Mexico Americans need to get to know Now more than ever the two countries are indivisible It is past time for the U S to forge a new relationship with its southern neighbor Because in no uncertain terms our future depends on it American Responses to Globalization in the 21st Century M. Nilsson, J. Gustafsson, 2015-12-11 Written by a diverse group of scholars and practitioners from Latin America the US and Europe and taking into consideration the recent global financial crisis the book offers a multifaceted insight into the expectations as well as the possible threats related to Latin America s incorporation into the sphere of global interconnectedness The War on Drugs David Farber, 2021-11-30 Essays offering a revealing look at the history and legacy of the War on Drugs in the United States Fifty years after President Richard Nixon declared a War on Drugs the United States government has spent over a trillion dollars fighting a losing battle In recent vears about 1 5 million people have been arrested annually on drug charges most of them involving cannabis and nearly 500 000 Americans are currently incarcerated for drug offenses Today as a response to the dire human and financial costs

Americans are fast losing their faith that a War on Drugs is fair moral or effective In a rare multi faceted overview of the underground drug market featuring historical and ethnographic accounts of illegal drug production distribution and sales The War on Drugs A History examines how drug war policies contributed to the making of the carceral state racial injustice regulatory disasters and a massive underground economy At the same time the collection explores how aggressive anti-drug policies produced a deviant form of globalization that offered economically marginalized people an economic life line as players in a remunerative transnational supply and distribution network of illicit drugs While several essays demonstrate how government enforcement of drug laws disproportionately punished marginalized suppliers and users other essays assess how anti drug warriors denigrated science and medical expertise by encouraging moral panics that contributed to the blanket criminalization of certain drugs By analyzing the key issues debates events and actors surrounding the War on Drugs this timely and impressive volume provides a deeper understanding of the role these policies have played in making our current political landscape and how we can find the way forward to a more just and humane drug policy regime George W. Grayson Professor Emeritus, 2013-11-26 An up to date examination of Mexico s version of the War on Drugs that exposes the evolution of major cartels and their corruption of politicians law enforcement agencies and the Army What can President Enrique Pe a Nieto do to curb the narcotics induced mayhem in Mexico and what would be the consequences to the United States if he fails This book analyzes Mexico s transition from a relatively peaceful kleptocracy controlled by the Tammany Hall style Institutional Revolutionary Party PRI 1929 2000 to a country plagued by rural and urban enclaves of grotesque violence The author examines the major drug cartels and their success in infiltrating American and Mexican businesses details the response from the Obama administration assesses the threat that the continuing bloodshed represents for the United States and emphasizes the constraints on America's ability to solve Mexico's crisis despite U S contributions of intelligence military equipment training and diplomatic support A War that CanOt Be Won Tony Payan, Kathleen Staudt, Z. Anthony Kruszewski, 2013-10-17 Forty years after Richard Nixon declared a War on Drugs this sobering book offers views of the narco wars from scholars on both sides of the US Mexico border With evidence newly obtained through freedom **The Punitive City** of information inquiries in Mexico it proposes practical solutions to a seemingly intractable crisis Markus-Michael Müller, 2016-06-15 In the eyes of the global media modern Mexico has become synonymous with crime violence and insecurity But while media fascination and academic engagement has focussed on the drug war an equally dangerous phenomenon has taken root In The Punitive City Markus Michael M ller argues that what has emerged in Mexico is not just a punitive urban democracy in which those at the social and political margins face growing violence and exclusion More alarmingly it would seem that clientelism in the region is morphing into a private political protection racket Vital reading for anyone seeking to understand the implications of a phenomenon that is becoming increasingly widespread across Latin America Mexico George W Grayson, 2017-07-28 Mexico was named an Outstanding Academic Title of 2010 by

Choice Magazine Bloodshed connected with Mexican drug cartels how they emerged and their impact on the United States is the subject of this frightening book Savage narcotics related decapitations castrations and other murders have destroyed tourism in many Mexican communities and such savagery is now cascading across the border into the United States Grayson explores how this spiral of violence emerged in Mexico its impact on the country and its northern neighbor and the prospects for managing it Mexico s Institutional Revolutionary Party PRI ruled in Tammany Hall fashion for seventy nine years before losing the presidency in 2000 to the center right National Action Party PAN Grayson focuses on drug wars prohibition corruption and other antecedents that occurred during the PRI s hegemony He illuminates the diaspora of drug cartels and their fragmentation analyzes the emergence of new gangs sets forth President Felipe Calderi 1 2n s strategy against vicious criminal organizations and assesses its relative success Grayson reviews the effect of narcotics focused issues in U S Mexican relations He considers the possibility that Mexico may become a failed state as feared by opinion leaders even as it pursues an aggressive but thus far unsuccessful crusade against the importation processing and sale of illegal substances Becoming a failed state involves two dimensions of state power its scope or the different functions and goals taken on by governments and its strength or the government's ability to plan and execute policies. The Mexican state boasts an extensive scope evidenced by its monopoly over the petroleum industry its role as the major supplier of electricity its financing of public education its numerous retirement and health care programs its control of public universities and its dominance Over 40 Publications Combined: Implications Of Narco-Terrorism And Human Trafficking In Mexico and Central America On United States National Security, 2018-12-11 Over 3 100 total pages CONTENTS The Nexus of Extremism and Trafficking Scourge of the World or So Much Hype Crossing Our Red Lines About Partner Engagement in Mexico Two Faces of Attrition Analysis of a Mismatched Strategy against Mexican and Central American Drug Traffickers Combating Drug Trafficking Variation in the United States Military Cooperation with Colombia and Mexico Ungoverned Spaces in Mexico Autodefensas Failed States and the War on Drugs in Michoacan U S SOUTHWEST BORDER SECURITY AN OPERATIONAL APPROACH TWO WARS OVERSEAS CONTINGENCY OPERATIONS AND THE WAR ON DRUGS WHAT HAVE WE LEARNED FROM THE WAR ON DRUGS AN ASSESSMENT OF MEXICO S COUNTERNARCOTICS STRATEGY THE DIVERSIFICATION OF MEXICAN TRANSNATIONAL CRIMINAL ORGANIZATIONS AND ITS EFFECTS ON SPILLOVER VIOLENCE IN THE UNITED STATES Mexican Drug Trafficking Organizations Matching Strategy to Threat THE IMPACTS OF SOCIAL MEDIA ON CITIZEN SECURITY BEHAVIOR IN MEXICO Combating Transnational Organized Crime Strategies and Metrics for the Threat Beyond Merida A Cooperative Counternarcotics Strategy for the 21st Century MEXICAN DRUG CARTELS AND TERRORIST ORGANIZATIONS A NEW ALLIANCE THE EFFECTIVE BUSINESS PRACTICES OF MEXICAN DRUG TRAFFICKING ORGANIZATIONS DTOs DRUG TRAFFICKING AND POLICE CORRUPTION A COMPARISON OF COLOMBIA AND MEXICO CRISIS IN MEXICO ASSESSING THE M RIDA INITIATIVE AND ITS IMPACT ON US MEXICAN SECURITY

BORDER SECURITY IS IT ACHIEVABLE ON THE RIO GRANDE Borders and Borderlands in the Americas PREVENTING BULK CASH AND WEAPONS SMUGGLING INTO MEXICO ESTABLISHING AN OUTBOUND POLICY ON THE SOUTHWEST BORDER FOR CUSTOMS AND BORDER PROTECTON DRUG TRAFFICKING WITHIN MEXICO A LAW ENFORCEMENT ISSUE OR INSURGENCY USSOCOM's Role in Addressing Human Trafficking Southwest Border Violence Issues in Identifying and Measuring Spillover Violence National Security Threats at the U S Mexico Border Merida Initiative Proposed U S Anticrime and Counterdrug Assistance for Mexico and Central America COCAINE TRAFFICKING THROUGH WEST AFRICA THE HYBRIDIZED ILLICIT NETWORK AS AN EMERGING TRANSNATIONAL THREAT ORGANIZED CRIME AND TERRORIST ACTIVITY IN MEXICO 1999 2002 Is the Narco violence in Mexico an Insurgency THE USE OF TERRORISM BY DRUG TRAFFICKING ORGANIZATIONS PARAMILITARY GROUPS IN MEXICO An Approach to the 40 Year Drug War EXPLOITING WEAKNESSES AN APPROACH TO COUNTER CARTEL STRATEGY MEXICO AND THE COCAINE EPIDEMIC THE NEW COLOMBIA OR A NEW PROBLEM EXPLAINING VARIATION IN THE APPREHENSION OF MEXICAN DRUG TRAFFICKING CARTEL LEADERS Drug Cartels and Gangs in Mexico and Central America A View through the Lens of Counterinsurgency The COIN Approach to Mexican Drug Cartels Square Peg in a Round Hole Counterinsurgency and the Mexican Drug War THE UNTOLD STORY OF MEXICO S RISE AND EVENTUAL MONOPOLY OF THE METHAMPHETAMINE TRADE Competing with the Cartels How Mexico s Government Can Reduce Organized Crime s Economic Grip on its People FIGHTING CORRUPTION IN MEXICO LESSONS FROM COLOMBIA Defeating Mexico s Drug Trafficking Organizations The Range of Military Operations in Mexico Drug Trafficking as a Lethal Regional Threat in Central America What Explains the Patterns of Diversification in Drug Trafficking Organizations Evaluating the Impact of Drug Trafficking Organizations on the Stability of the Mexican State Latin American Politics and Society Gerardo L. Munck, Juan Pablo Luna, 2022-06-09 Taking a fresh thematic approach to politics and society in Latin America this introductory textbook analyzes the region s past and present in an accessible and engaging style well suited to undergraduate students The book provides historical insights into modern states and critical issues they are facing with insightful analyses that are supported by empirical data maps and timelines Drawing upon cutting edge research the text considers critical topics relevant to all countries within the region such as the expansion of democracy and citizenship rights and responses to human rights abuses corruption and violence Each richly illustrated chapter contains a compelling and cohesive narrative followed by thought provoking questions and further reading suggestions making this text a vital resource for anyone encountering the complexities of Latin American Mexico's Unrule of Law Niels Uildriks, 2012-03-29 Mexico s Unrule of Law politics for the first time in their studies Human Rights and Police Reform Under Democratization looks at recent Mexican criminal justice reforms Using Mexico City as a case study of the social and institutional realities Niels Uildriks focuses on the evolving police and justice system within the county's long term transition from authoritarian to democratic governance By analyzing extensive and penetrating police

surveys and interviews he goes further to offer innovative ideas on how to simultaneously achieve greater community security democratic policing and adherence to human rights	

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