

A Primer On Organized Crime

The early days of organized crime consisted of pirates, highwaymen and bandits. Modern criminal associations are split between a few prestigious yet corrupt gangs that profit billions of dollars a year. Here is the baseline knowledge to help you know the Mafia from the Mob.

1. The **FBI** focuses on **FOUR** sources of organized crime:



2. The **ITALIAN MAFIA** generates **\$100 BILLION** per YEAR through criminal activity.

IT CONSISTS OF:



3. The **LA COSA NOSTRA** is the **AMERICAN MAFIA**.

1,100 Members



4. The **RUSSIAN MOB** consists of:



And is known for:



5. There are an estimated **250,000** members of the **TRIAD** and **86,000** in the **YAKUZA**.
In China, organized crime is responsible for:



6. Nigerian fraud costs Americans **\$2 BILLION** a YEAR.



Nigerian criminal organizations are linked to **90%** of the world's **HEROIN PRODUCTION**.

7. Mexican **DRUG CARTELS** are responsible for:
90% OF THE COCAINE IN AMERICA



Organized Crime In America

David Critchley



Organized Crime In America:

Organized Crime and American Power Michael Woodiwiss, 2024-06-03 Popular histories of organized crime in the United States often look to the Mafia and the sons of early twentieth century immigrants such as Al Capone Lucky Luciano and Meyer Lansky for their origins In this second edition of *Organized Crime and American Power* Michael Woodiwiss refocuses on US organized crime as an American problem The book starts in 1789 with the birth of a new nation intended to be run according to laws and conventions with a written commitment to civil rights Woodiwiss examines the organization of crime before the Civil War which damaged or destroyed the lives of those excluded from constitutional protections Indigenous peoples Black people and women The book focuses on white supremacist crime and the pernicious influence of Southern leaders in alliance with opportunistic politicians It examines the organized crimes of powerful business interests in alliance with politicians as well as the corrupt consequences of the US moralistic campaigns against alcohol gambling drugs and abortion *Organized Crime and American Power* brings solid historical evidence and analysis to the task of refuting conventional wisdom that frames organized crime as something external to US political economic and social systems The New Ethnic Mobs William Kleinknecht, 1996 Once the Mafia ruled uncontested over the American criminal underworld Now however Chinese Russian Korean Vietnamese Mexican Cuban Arabic Black and other ethnic gangs have moved in making organized crime more dangerous and more lucrative than ever before This book introduces readers to this frightening world and the colorful criminals who populate it 20 photos **The Origin of Organized Crime in America** David Critchley, 2008-09-15 Introduction Black hand Calabrians and the Mafia First family of the New York Mafia The Mafia and the Baff murder The neapolitan challenge New York City in the 1920s Castellammare war and La Cosa Nostra Americanization and the families Localism tradition and innovation **Russian Mafia in America** James O. Finckenauer, Elin J. Waring, 1998 An examination of Russian organized crime at home and in the U S **The Truth about the Mafia and Organized Crime in America** Giovanni Ermenegildo Schiavo, 1962 **Organized Crime in the United States, 1865-1941** Kristofer Allerfeldt, 2018-02-06 Why do Americans alternately celebrate and condemn gangsters outlaws and corrupt politicians Why do they immortalize Al Capone while forgetting his more successful contemporaries George Remus or Roy Olmstead Why are some public figures repudiated for their connections to the mob while others gain celebrity status Drawing on historical accounts the author analyzes the public's understanding of organized crime and questions some of our most deeply held assumptions about crime and its role in society Organized Crime in the United States Kristin M. Finklea, 2009-12 Contents 1 Intro 2 Definitions of Organized Crime OC 3 Background Omnibus Crime Control and Safe Streets Act OC Control Act and RICO Asset Forfeiture and Money Laundering Statutes More Recent Fed Attention to OC 4 Fed Law Enforcement Efforts to Combat OC 5 Federal Investigations and Prosecutions of OC 6 Current OC Trends OC Groups Operating in the U S Eurasian Russian Asian Italian Balkan Other OC Groups 7 Domestic Impact of OC Impact of OC on the Economy Money

Laundering Cigarette Trafficking Piracy and Counterfeiting OC and Terrorists 8 Potential Issues for Congress Fed OC Resources Multilateral Crime Fighting Potential OC Nexus with Terrorism 9 Legis in the 111th Cong **Organized Crime in America** Gus Tyler,1962 *Organized Crime in America* Jay S. Albanese,1985 This work deals with all aspects of organized crime its history and the politics of organized crime in the United States The book includes recent evaluations of investigative and prosecution tools employed to combat organized crime *African American Organized Crime* Rufus Schatzberg,Robert J. Kelly,1997 Comprehensive and objective this study argues that organized crime in the United States results from the struggle to attain the elusive American Dream to achieve success at any cost by any means The authors examine the social economic political and cultural conditions that fostered growth of criminal groups and organizations in African American communities from the post Civil War era to the ghettos of today **Organized Crime in America** Timothy S. Bynum,1987 *Organized Crime in America* United States. Congress. Senate. Committee on the Judiciary,1983

Theft of the Nation Donald Ray Cressey, *Transnational Organized Crime in Latin America and the Caribbean* R. Evan Ellis,2018-03-19 Transnational Organized Crime in Latin America and the Caribbean From Evolving Threats and Responses to Integrated Adaptive Solutions provides a comprehensive overview of and introduction to transnational organized crime in Latin America for the student and practitioner It addresses the geography of illicit activities including relationships between source transit and consumption zones as well as illicit activities beyond narcotrafficking such as illegal mining contraband human smuggling and money laundering It applies a typology of cartels intermediate groups gangs and ideological groups to examine specific criminal organizations and the relationships between them It makes a comparative assessment of government approaches to combatting transnational organized crime in the region including discussions of interagency coordination interdiction targeting of criminal group leaders the use of the military in law enforcement law enforcement reform efforts prison control and international cooperation It concludes by applying these thorough analyses to make concrete recommendations for both Latin American and United States policymakers **The Mob** Leslie Waller (4d),1974 **Organized Crime, USA** Michael Woodiwiss,1990 *Organized Crime in America* Dennis Jay Kenney,James O. Finckenauer,1995 This text includes complete discussion of theories of organized crime major forms of organized crime and deterrence It goes beyond other texts in providing a thorough discussion of the history of organized crime as well as emerging new crime organizations **The Routledge History of Crime in America** James Campbell,Vivien Miller,2024-12-27 Covering a broad chronology from the colonial era to the present this volume s 28 chapters reflect the diverse approaches interests and findings of an international group of new and established scholars working on American crime histories today The book is organized around major themes in crime history including violence science and technology culture gender and organized crime and it addresses pressing contemporary concerns such as mass incarceration and the racial politics of crime in modern America It also engages with the history of crime literature film and popular culture from

colonial execution sermons to true crime television in the twenty first century The volume is alert to continuities and diversity over time and place in the history of American crime notably in chapters on the South the West and the impact of urbanization on practices and ideas about crime and law enforcement in different periods of the American past The Routledge History of Crime in America is an indispensable interdisciplinary resource for students and researchers working in areas of crime crime policy punishment policing and incarceration

Organized Crime and Its Containment Cyrille Fijnaut, James Jacobs, 2023-12-04 This book is the result of a conference which the editors with the support of Dutch authorities organized in October 22 26 1990 in The Hague between the members of the New York State Organized Crime Task Force and Dutch officials and academics concerned with the topic The contributors on the one hand stress the changing nature of organized crime and the mechanisms it utilizes to control legitimate industries On the other hand they emphasize and demonstrate the need for sophisticated pro active strategies that differ from traditional reactive law enforcement approaches This book is the first to systematically compare the American situation New York and the European situation Netherlands two urban areas which show many similarities

Routledge Handbook of Transnational Organized Crime Felicia Allum, Stan Gilmour, 2012-03-15 Transnational organized crime crosses borders challenges States exploits individuals pursues profit wrecks economies destroys civil society and ultimately weakens global democracy It is a phenomenon that is all too often misunderstood and misrepresented This handbook attempts to redress the balance by providing a fresh and interdisciplinary overview of the problems which transnational organized crime represents The innovative aspect of this handbook is not only its interdisciplinary nature but also the dialogue between international academics and practitioners that it presents The handbook seeks to provide the definitive overview of transnational organized crime including contributions from leading international scholars as well as emerging researchers The work starts by examining the origins concepts contagion and evolution of transnational organized crime and then moves on to discuss the impact governance and reactions of governments and their agencies before looking to the future of transnational organized crime and how the State will seek to respond Providing a cutting edge survey of the discipline this work will be essential reading for all those with an interest in this dangerous phenomenon

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