

Notes

- 1 Donald Cressey's research was first published as a Task Force Report for the Kefauver committee. However, a more detailed version was later published as his first book on the subject: D Cressey, *Theft of the nation*, Harper and Row, New York, 1969.
- 2 D Cressey, Extract from Appendix A of the Task Force Report: Organized Crime for the President's Commission on Law Enforcement (originally published in 1967), in R Ryan & G Rush (eds), *Understanding organised crime in global perspective: A reader*, Sage, London, 1997, p 10.
- 3 P Blau, *Bureaucracy in modern society*, Random House, New York, 1956.
- 4 D Cressey, *Organized crime and criminal organizations*, W Heffer & Sons Ltd., Cambridge, 1971.
- 5 Cited in D Beetham, Models of bureaucracy, in G Thompson, J Frances, R Levacic, & J Mitchell (eds) *Markets, hierarchies & networks: The co-ordination of social life*, Sage, London, 1991, p 131.
- 6 Cited in M Thrasher, *The gang* (abridged version), University of Chicago Press, Chicago, 1966, p 292.
- 7 R Anderson, From Mafia to Cosa Nostra, *American Journal of Sociology* 61: November 1965, pp 302–310.
- 8 Cited in G Tyler, *Organised crime in America*, The University of Michigan Press, Michigan, 1962, p 7.
- 9 D Bell, *The end of ideology*, The Free Press of Glencoe, Illinois, 1960.
- 10 Cressey, 1997, op cit, p 8.
- 11 D Smith, *The Mafia mystique*, Basic Books, New York, 1975.
- 12 M Haller, Bureaucracy and the Mafia: An alternative view, cited in R Ryan & G Rush (eds) *Understanding organised crime in global perspective: A reader*, Sage, London, 1997.
- 13 A Hirschman, *Exit, voice and loyalty: Responses to decline in firms, organizations and states*, Harvard University Press, Harvard, 1970.
- 14 P Williams, Organizing transnational organized crime: Networks, markets and hierarchies, in P Williams & D Vlassis (eds) *Combating transnational crime: Concepts, activities and responses*, Frank Cass, London, 2001.
- 15 P Adler, *Wheeling and dealing: An ethnography of an upper-level drug dealing and smuggling community*, Appleton-Century Crofts, New York, 1985, p 148.
- 16 C Morselli, Structuring Mr. Nice: Entrepreneurial opportunities and brokerage positioning in the cannabis trade, *Crime, Law & Social Change*, 35, 2001, 203–204.

- 17 J MacGaffey & R Bazenguissa-Ganga, *Congo-Paris: Transnational traders on the margins of the law*, James Curry, Oxford, 2000.
- 18 P Reuter, *The organization of illegal markets: An economic analysis*, National Institute of Justice, Washington, 1985, p vii.
- 19 T Schelling, Economic analysis of organized crime, in President's Commission on Law Enforcement and Administration of Justice, *Task Force report: Organized crime*, Government Printing Office, Washington, 1967.
- 20 Cited in W Powel, Neither market nor hierarchy: Network forms of organisation, in G Thompson, J Frances, R Levacic & J Mitchell (eds) *Markets, hierarchies and networks: The co-ordination of social life*, Sage, London, 1991, p 271.
- 21 Reuter, op cit, p 32.
- 22 S Zabłudoff, Colombian narcotics organizations as business enterprises, *Transnational Organized Crime*, 3(2), 1997, p 20–50.
- 23 Fiorentini, Gianluca & Sam Peltzman (eds) *The economics of organised crime*, Cambridge University Press, Cambridge, 1995, p 1.
- 24 Ibid, p 2.
- 25 L Paoli, Criminal fraternities or criminal enterprises?, in P Williams & D Vlassis (eds) *Combatting transnational crime: Concepts, activities and responses*, Frank Cass, London, 2001.
- 26 Ibid, p 97.
- 27 D Gambetta, *The Sicilian Mafia: The business of private protection*, Harvard University Press, Harvard, 1993.
- 28 D Ronfeldt, *Tribes, institutions, markets, networks: A framework about societal evolution*, Rand Institute, California, 1996.
- 29 Thrasher, op cit, p 407.
- 30 Cressey, 1969, op cit.
- 31 Ibid, p 412.
- 32 Tyler, op cit.
- 33 W Ouchi, Markets, bureaucracies and clans, in G Thompson, J Frances, R Levacic, & J Mitchell (eds) *Markets, hierarchies and networks: The co-ordination of social life*, Sage, London, 1991, p 248.
- 34 See for example M McIntosh, *The organisation of crime*, Macmillan, London, 1975, and E Hobsbawm, *Bandits*, Abacus, London, 2000 (1st edition 1969).
- 35 This table is loosely based on a table presented by Walter Powell, although it differs not only for the inclusion of the fourth category 'clan' but also in respect to

- some of the categories listed to differentiate between each model. See Powel, op cit, p 269.
- 36 Chin, Ko-Lin, Triad societies in Hong Kong. *Transnational Organised Crime*, 1, Spring, 1995, p 51.
 - 37 R Kelly, Trapped in the folds of discourse: Theorizing about the underworld, in R Ryan & G Rush (eds) *Understanding organised crime in global perspective: A reader*, Sage, London, 1997, p 49.
 - 38 Ouchi, op cit, p 248.
 - 39 Powell, op cit, p 270.
 - 40 McIntosh, op cit, p 73.
 - 41 Ronfeldt, op cit.
 - 42 Ronfeldt, op cit, p 7.
 - 43 Williams, op cit.
 - 44 S Karstedt, Knights of crime: The success of “pre-modern” structures in the illegal economy, in S Karstedt & K Bussmann (eds) *Social dynamics of crime and control new theories for a world in transition* Hart, London, 2000.
 - 45 C Rydell & S Everingham, *Controlling cocaine: Supply versus demand programs*, Rand, California, 1994.
 - 46 J Caulkins & P Reuter, *What price data tells us about drug markets*, Rand, California, 1998.
 - 47 D Smith, Wickersham to Southerland to Katzenbach: Evolving an “official” definition for organized crime, *Crime Law & Social Change*, 16, 1991, p 135.
 - 48 Ibid, p 137.
 - 49 F Thrasher, *The gang*, University of Chicago Press, Chicago, 1927, p 409.
 - 50 M Woodiwiss, Organized crime—The dumbing of discourse, *British Criminology Conference: Selected Proceedings*, 3, 1999, p 2.
 - 51 Smith, op cit, p 138.
 - 52 Cited in Smith, *ibid*, p 139.
 - 53 Cited in M Woodiwiss, *Organized crime and American power*, University of Toronto, Toronto, 2001, p 193.
 - 54 Woodiwiss, 1999, op cit, p 5.
 - 55 W Lippman, *The underworld as servant*, 1931, in G Tyler, *Organised crime in America*, The University of Michigan Press, Michigan, 1962, p 59–60.

- 56 Cited in Smith, 1991, op cit, p 141.
- 57 Ibid, p 142.
- 58 Sutherland first published his studies without the names of the businesses. Later he did publish the full version. See E Sutherland, *White collar crime: The uncut version*, Hale University Press, New Haven, 1983.
- 59 Smith, 1991, op cit, p 144.
- 60 Woodiwiss, 2001, op cit, p 236–243.
- 61 US Congress, Senate Special Committee to Investigate Crime in Interstate Commerce, 82nd Congress, *Third interim report*, 'The Kefauver conclusion', Washington, section 38, 1951.
- 62 Cites by G Potter, Definitions and models of organized crime, <www.policestudies.eku.edu/POTER/crj401_2htm> (accessed on 15/10/2002).
- 63 Cited in Tyler, op cit, p 350.
- 64 Woodiwiss, 2001, op cit, p 269–270.
- 65 J Mack, The 'organised' and 'professional' labels criticised, *International Journal of Criminology and Penology*, 1, 1973, May, p 103.
- 66 M Maltz, On defining organized crime, in R Kelly, K Chin & R Schatzberg (eds) *Handbook of organized crime in the United States*, Greenwood Press: London, 1994, p 25.
- 67 S Einstein & M Amir, *Organized crime: Uncertainties and dilemmas*, University of Illinois Press, Illinois, 1999, p xi (italics in original).
- 68 J Albanese, Causes of organised crime, paper presented at the International Conference on Organized Crime, University of Lausanne, Interdisciplinary Research Institute, October, 1999.
- 69 H Abadinsky, *Organized crime*, *Nelson-Hall Series in Law, Crime, and Justice*, Nelson-Hall, Chicago, 4th edition, 1994, p 2.
- 70 Woodiwiss, 2001, op cit, p 310–311.
- 71 P Williams & D Vlassis (eds) *Combatting transnational crime: Concepts, activities and responses*, Frank Cass, London, 2001, p 1.
- 72 The ambiguous word 'serious' meant any crime that could be punishable by at least four years in prison.
- 73 D Vlassis, Drafting the United Nations Convention against Transnational Organized Crime, in P Williams & D Vlassis (eds) *Combatting transnational crime: Concepts, activities and responses*, Frank Cass, London, 2001.

- 74 P Arlacchi, The dynamics of illegal markets, in P Williams & D Vlassis (eds) *Combatting transnational crime: Concepts, activities and responses*, Frank Cass, London, 2001.
- 75 P Williams, Getting rich and getting even: Transnational threats in the twenty-first century in S Einstein & M Amir, *Organized crime: Uncertainties and dilemmas*, University of Illinois Press, Illinois, 1999, p 20.
- 76 P Gastrow, *Organised crime in the SADC region*, Institute for Security Studies, Pretoria, 2001.
- 77 C Goredema, *Organised crime in South Africa: Assessing legislation*, Institute for Security Studies, Pretoria, 2001.
- 78 Gastrow, 2001, op cit, p 33.
- 79 Ibid, p 32.
- 80 P Gastrow, *Organised crime in South Africa: An assessment of its nature and origins*, Institute for Security Studies, Pretoria, 1998, p 5.
- 81 Gastrow, 2001, op cit, p 34.
- 82 C Peter, Combating organised crime in Tanzania, in C Goredema, *Organised crime in South Africa: Assessing legislation*, Institute for Security Studies, Pretoria, 2001, p 73–93.
- 83 J Irish, The structure and modus operandi of organised crime groups in South Africa, Institute for Security Studies, Pretoria, forthcoming, 2003.
- 84 Gastrow, 1998, op cit, p 9.
- 85 Ibid, p 9.
- 86 J Redpath, *The hydra phenomenon, rural sitting ducks and other recent trends around organised crime in the Western Cape*, Institute for Human Rights and Criminal Justice Studies, Cape Town, 2001, p 4.
- 87 Irish, op cit, p 4.
- 88 S Tshwete, *Legislative responses to organised crime in the SADC region*, in Goredema, *Organised crime in South Africa: Assessing legislation*, Institute for Security Studies, Cape Town, 2001, p 10.
- 89 Gastrow, 2001, op cit, p 64.
- 90 Gastrow, 1989, op cit, p 9–10.
- 91 M Shaw, The development and control of organized crime in post-apartheid South Africa, in S Einstein & M Amir, *Organized crime: Uncertainties and dilemmas*, Illinois: University of Illinois Press, Illinois, 1991, p 99.

- 92 I Kinnes, *From urban street gangs to criminal empires: The changing face of gangs in the Western Cape*, Institute for Security Studies, Cape Town, 2000, p 5–6.
- 93 The full text of this speech was accessed in June 2001 from www.odccp.org.
- 94 This analogy has been continually used by Phil Williams in his many publications on transnational organised crime.
- 95 V Ruggiero, *Transnational crime: Official and alternative fears*, unpublished/forthcoming paper in possession of the author, 2000, p 1.
- 96 M Stephens, *Global organized crime as a threat to national security*, paper presented at the Woodrow Wilson School Policy Conference on Intelligence Reform in the Post-Cold War Era, January 6, 1996.
- 97 Tshwete, *op cit*, p 9–13.
- 98 Shaw, *op cit* p 98.
- 99 J Albanese, *Organized crime in America*, Anderson, Cincinnati, 1996.
- 100 Gastrow, 2001, *op cit*, p 64.
- 101 Irish, *op cit*, p 23–24.
- 102 Redpath, *op cit*, p 15.
- 103 Bell, *op cit*.
- 104 D Ward, *Gray area phenomena: The changing nature of organized crime and terrorism*, 1995, <www.acsp.uic.edu/oicj/pubs/cji/110201.htm> (accessed July 2001).
- 105 L Shelly, *Identifying, counting and categorizing transnational criminal organizations*, *Transnational Organized Crime*, 5, Spring, 1999, p 1.
- 106 Woodiwiss, 2000, *op cit*, p 256–257.
- 107 W Chambliss, *Vice, corruption, bureaucracy and power*, *Wisconsin Law Review*, 4, 1971, 1150–73.
- 108 S Ellis, *The new frontiers of crime in South Africa*, in J Bayart, S Ellis & B Hibou, *The criminalization of the state in Africa*, Indiana University Press, Indianapolis, 1999, pp 61–62.
- 109 V Ruggiero, *Criminals and service providers: Cross-national dirty economies*, *Crime, Law & Social Change*, 28, 1997, pp 27–38.
- 110 Malawian Minister faces fraud charge, *Independent Newspapers* (UK), 7 August 2002, p 10.
- 111 Cressey, *op cit*, p 3–4.

- 112 Williams, 1999, op cit, p 21.
- 113 Animal genocide, mob style, *Time*, 144(14), 20, November, 1994 p 77.
- 114 S Soyland, *Criminal organisations and crimes against the environment: A desk-top study*, UNICRI, Turin, 2000.
- 115 T Farer, Fighting transnational organized crime: Measures short of war, in T Farer, (ed) *Transnational crime in the Americas*, Routledge, New York, 1999, p 247.
- 116 See for example, D Smith, Paragons, pariahs, and pirates: A spectrum-based theory of enterprise, *Crime & Delinquency*, July, 1980, pp 358–385.