Contents

Introduction ................................................................. 1
Dina Siegel and Hans Nelen

Criminal Groups and Activities

Historical Transformations

Chapter 1 Reflections on the Sicilian Mafia:
Peripheries and Their Impact on Centres ............... 7
Anton Blok

Chapter 2 The Decline of the Italian Mafia ............ 15
Letizia Paoli

Chapter 3 Hashish Smuggling by Bedouin in South Sinai .... 29
Emanuel Marx

Transnational Flows

Chapter 4 Corruption as a Causal Factor in Human Trafficking .... 41
Sheldon X. Zhang and Samuel L. Pineda

Chapter 5 New Players in an Old Game: the Sex Market in Italy .... 57
Stefano Becucci

Chapter 6 The vehicle Theft Market in Bulgaria ............. 71
Tihomir Bezlov and Philip Gounev

The Intertwinement of Illegitimate and Legitimate Activities

Chapter 7 Diamonds and Organized Crime: The Case of Antwerp .... 85
DinaSiegel
Contents

Chapter 8 Eco-Crime: The Tropical Timber Trade .......................... 97
Tim Boekhout van Solinge

Chapter 9 The Role of Hawala Bankers in the Transfer of
Proceeds from Organized Crime ........................................... 113
Henk van de Bunt

Chapter 10 Facilitating Organized Crime:
The Role of Lawyers and Notaries ........................................... 127
Hans Nelen and Francien Lankhorst

Law Enforcement

Containment and Prevention

Chapter 11 Criminal Conflicts and Collective Violence:
Biker-Related Account Settlements
in Quebec, 1994–2001 ......................................................... 145
Carlo Morselli, Dave Tanguay, and Anne-Marie Labalette

Chapter 12 Controlling Human Smuggling in the Netherlands:
How the Smuggling of Human Beings Was
Transformed into a Serious Criminal Offence ............... 165
Richard Staring

Dual Strategies

Chapter 13 The Civil RICO Law as the Decisive Weapon
in Combating Labour Racketeering ................................. 185
James B. Jacobs

Chapter 14 Recent Anti-Mafia Strategies: The Italian Experience .... 195
Antonio La Spina

Chapter 15 Breaking the Power of Organized Crime?
The Administrative Approach in Amsterdam ............ 207
Hans Nelen and Wim Huisman

About the Authors ............................................................ 219

Appendix: Scientific Board .................................................. 225

Index ................................................................. 227
Organized Crime: Culture, Markets and Policies
SIEGEL, D.; Nelen, H. (Eds.)
2008, VIII, 230 p., Hardcover