Gambling and organized crime — A review of the literature

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Abstract

This paper was written to review the literature on the historical relationship between gambling and organized crime (OC) in the 19th, 20th, and 21st centuries; examine the current state of affairs; point out gaps in the knowledge; and above all draw attention to this understudied topic. The paper begins with an examination of the different sources of information examined, including law enforcement reports, participant observation studies, psychological and economic studies of the links between gambling and crime, historical studies of gambling and crime, and a number of commission reports. The paper then provides an overview of OC and definitions of OC and gambling. This is followed by a discussion of the history of OC and its historic links to gambling. The paper ends with a discussion of the contemporary setting and directions for future research. Our literature review was written in part to facilitate further research and thereby help rectify a shortcoming in overall efforts to understand and document gambling-related issues.

Keywords: organized crime, gambling, literature review, history.

Introduction

This project began when a colleague asked the second author for an academic reference on the relationship between problem gambling and organized crime (OC). He could think of several films, but not of any academic paper that explicitly examined the topic. This paper is the result of an attempt to answer that request.

Under Canadian law, only the government (and its licensed agents), charities, and the horse-racing industry are legally entitled to offer gambling to the public. Although private bets between individuals (e.g., card games, sports bets) are legal, any game in which an unlicensed third party (e.g., a bookie or the owner of a card room) makes a profit from the betting is illegal. Privately run sports books, card rooms, numbers games (lotteries), and unlicensed casinos are therefore illegal. In the United States, legal gambling is often run privately but operates under license by the state. In Canada, Australia, the United States, and the United Kingdom, the laws regulating gambling deal

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Gambling and Organized Crime Rufus King, 1969 **Illegal Gambling in New York** Peter Reuter, 1982 Prostitution. Drugs, Gambling, and Organized Crime Eric H. Monkkonen, 1992 Part of a series examining the history of crime and justice in America this volume looks at the development of vice The contributors assess the prohibition years the geography of urban sex the growth of gambling and the structure of intercity criminal activity Gambling and Organized Crime United States. Congress. Senate. Committee on Government Operations. Permanent Subcommittee on Investigations, 1961 Investigates organized crimes illegal gambling activity in dice games card games and horse racing Includes discussion of the role of bookmakers and use of telephone equipment in their illegal gambling activities Gambling and Organized Crime United States. Congress. Senate. Committee on Government Operations, United States. Congress. Senate. Committee on Government Operations. Permanent Subcommittee on Investigations, 1961 Understanding Organized Crime Stephen L. The Other Skim William Kisby, 2013 Organized crime has made millions from legal gambling in the Mallory,2011-06-10 United States and now it threatens the world's largest gaming markets Despite the rigorous efforts to regulate the gaming industry after New Jersey legalized casinos in 1976 the Mob still found ways to skim millions of dollars in illegal profit Even with stringent regulatory oversight of gaming organized crime managed to reap millions in profits through its control of a network of companies providing gamblers from sixty five cities in twenty five states throughout the United States Their network was ultimately discovered through the efforts of Operation Eagle a multi jurisdictional sting operation conducted by the Casino Intelligence Unit of the New Jersey State Police During the investigation detectives initiated an investigative effort that uncovered how the Mob was able to control a major portion of the casino s marketing dollars not only in Atlantic City casinos but also in other major gaming venues including Nevada and the Caribbean Currently with more than thirty eight billion dollars in revenue each year the largest gaming venue in the world is Macau China Asian organized crime has found a way to penetrate the casino industry in Macau in much the same way organized crime infiltrated legalized casino operations in other parts of the world The Other Skim tells the story of how organized crime made millions from legal gambling in the United Sates and how it still threatens gaming markets today **Social Problems and Public Policy** Lee Rainwater, 1974 Deviance is by definition a social problem Since deviant behavior violates the normative expectations of a given group deviance must be regarded as a problem for that group since all groups of people want their norms to be enforced Many modern societies place considerable value on personal liberty so much so that interference with personal choices to deviate from group norms can be justified only in terms of the potential damage that particular kinds of behavior might do to the legitimate interests of others Sociological research suggests that the social problem associated with deviance is often the behavior of individuals who violate norms cannot be justified in terms of basic values of liberty social order or justice In other kinds of deviance though the social problem is that people or in a more organized way social institutions

interfere with individual liberty and self realization Each selection in this volume has been chosen to cover a full range of substantive problematic issues a range of social science perspectives that can be brought to bear on issues of all kinds and a range of social science methodologies used in studying modern society Deviance and Liberty is divided up into thirty nine contributions and five main parts ranging from Modern Perspectives on Deviance and Social Problems Deviant Exchanges Gambling Drugs and Sex Deviant Personal Control Illness Violence and Crime Deviance Identity and the Life Cycle and Moral Enterprise and Moral Enforcement It is a welcome addition to the libraries of those interested in the study of deviance or society as a whole Introduction to Criminology Frank E. Hagan, 2008 Introduction to Criminology Sixth Edition is a comprehensive introduction to the study of criminology and includes oneachapter on the criminal justice system It aims to avoid an overly legal and crime control orientation and instead concentrates on the vital core of criminological theory theory method and criminal behavior Hagan investigates all forms of criminal activity such as organized crime white collar crime political crime and environmental crime He explains the methods of operation the effects on society and how various theories account for criminal behavior Gambling Politics Patrick Alan Pierce, Donald E. Miller, 2004 Examines the dramatic growth of legal gambling in the United States and the shifting and often contentious politics accompanying its spread Gambling on Indian Reservations and Lands United States. Congress. Senate. Select Committee on Indian Affairs, 1985

An Economic History of Organized Crime Dennis M.P. McCarthy, 2011-05-15 This book is a comparative study of organized crime groups from five different parts of the world Europe North America Central America South America Caribbean basin Africa and Asia Western Pacific Each part contains two case studies and a shorter essay a vignette From Europe the case studies focus on the Italian mafias and the Russian mafia the vignette on the Albanian mafia From North America the case studies highlight the US Mafia and the Mexican drug cartels the vignette organized crime in Canada From Central America South America Caribbean basin the case studies concentrate on the Colombian drug cartels and gangs of the Caribbean the vignette on organized crime in Cuba From Africa the case studies examine resource wars and Somali piracy the vignette relations among international drugs trafficking organized crime and terrorism in North and West Africa And from Asia Western Pacific the case studies spotlight the Chinese Triads and Japanese Yakuza the vignette relations among international drugs trafficking organized crime and terrorism in Afghanistan Written in non specialist language An Economic History of Organized Crime provides an original overview of a crucial problem of our times the growing scourge of global organized crime This book can be read with profit by the general public but it also has value for academic specialists Transnational Organized Crime Margaret E. Beare, 2017-07-05 This selection of and professionals in law enforcement influential articles traces our evolving understanding of transnational organized crime paradigm shifts from the alien conspiracy focused research to the more nuanced focused scholarship on markets and networks culminating in a focus on enablers of transnational crimes and evaluations of harm from transnational crimes. The selected essays and articles reflect

the way in which politics economics and social factors have impacted on scholarly thinking and the introduction also highlights the many authors and professionals who have been influential in this field This volume is an essentialone stop resource for lecturers and students interested in all aspects of transnational organized crime **Organized Crime Control** United States. Congress. House. Committee on the Judiciary. Subcommittee No. 5,1970 **Organized Crime Control** United States. Congress. House. Committee on the Judiciary, 1970 The Oxford Handbook of Organized Crime Letizia Paoli, 2014 This handbook explores organized crime which it divides into two main concepts and types the first is a set of stable organizations illegal per se or whose members systematically engage in crime and the second is a set of serious criminal activities that are typically carried out for monetary gain Organized Crime: A Deep Dive Pasquale De Marco, 2025-08-16 Organized Crime A Deep Dive is the definitive guide to the Mafia one of the world's most powerful and secretive criminal organizations In this comprehensive book Pasquale De Marco takes readers on a journey into the dark underbelly of the Mafia exploring its history structure activities and impact on society Pasquale De Marco draws on years of research and interviews with law enforcement officials former Mafia members and experts in the field to provide a unique and in depth look at the Mafia The book is divided into ten chapters each of which covers a different aspect of the Mafia including The Mafia s origins and structure The Mafia s activities The Mafia and law enforcement The Mafia and politics The Mafia and business The Mafia and violence Women in the Mafia The Mafia today The global Mafia Breaking the Mafia s grip Organized Crime A Deep Dive is a must read for anyone who wants to understand the Mafia and its impact on society It is a timely and important book that sheds light on one of the most pressing issues of our time Pasquale De Marco is a leading expert on organized crime He has written extensively on the subject and has appeared on numerous television and radio programs to discuss the Mafia His work has been praised by law enforcement officials and academics alike If you like this book write a review Indian Gambling Control Act United States. Congress. House. Committee on Interior and Insular Affairs, 1987 Organized Crime and Gambling United States. President's Commission on Organized Crime, 1985 Organized Crime Control United States. Congress. House. Judiciary Committee, 1970

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Table of Contents Gambling And Organized Crime

- 1. Understanding the eBook Gambling And Organized Crime
 - The Rise of Digital Reading Gambling And Organized Crime
 - o Advantages of eBooks Over Traditional Books
- 2. Identifying Gambling And Organized Crime
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
- 3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Gambling And Organized Crime
 - User-Friendly Interface
- 4. Exploring eBook Recommendations from Gambling And Organized Crime
 - Personalized Recommendations
 - Gambling And Organized Crime User Reviews and Ratings
 - Gambling And Organized Crime and Bestseller Lists
- 5. Accessing Gambling And Organized Crime Free and Paid eBooks
 - Gambling And Organized Crime Public Domain eBooks
 - Gambling And Organized Crime eBook Subscription Services
 - Gambling And Organized Crime Budget-Friendly Options

- 6. Navigating Gambling And Organized Crime eBook Formats
 - o ePub, PDF, MOBI, and More
 - Gambling And Organized Crime Compatibility with Devices
 - Gambling And Organized Crime Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - o Adjustable Fonts and Text Sizes of Gambling And Organized Crime
 - Highlighting and Note-Taking Gambling And Organized Crime
 - Interactive Elements Gambling And Organized Crime
- 8. Staying Engaged with Gambling And Organized Crime
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Gambling And Organized Crime
- 9. Balancing eBooks and Physical Books Gambling And Organized Crime
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Gambling And Organized Crime
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Gambling And Organized Crime
 - Setting Reading Goals Gambling And Organized Crime
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Gambling And Organized Crime
 - Fact-Checking eBook Content of Gambling And Organized Crime
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends
 - Integration of Multimedia Elements

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