БИБЛИОГРАФИЈА СТРАНЕ ЛИТЕРАТУРЕ
ИЗ ОБЛАСТИ
ОРГАНИЗОВАНОГ КРИМИНАЛИТЕТА

Овај рад представља покушај да се на целовит и систематичан начин представи страна литературе из области организованог кriminalитета. Целовитост приказа се, свакако, не заснива на навођењу свих дела о организованом кriminalитету, јер њих има веома много, већ оних која су од есенцијалног значаја за ову област. Систематичност приказа се заснива на томе да се дела наведу на смислен и сврсисходан начин, то јест, да се наведу на начин који ће омогућити њихово лакше проналажење. Страна литературе је узета због њене многобројности и различитости, као и због тога што су сва наведена дела доступна, односно могу се пронаћи и наручити на интернету.

Суштина ове библиографије је разврставање пронађених радова у одређене категорије, чиме се жели постићи њена прегледност. Могућности за категорисање су многобројне, те су све биле узете у обзир. Једна од очигледних је била да се организовани криминалитет подели, узимајући у обзир правне науке, на кривично материјално право и кривично процесно право. Ово, међутим, није било могуће, јер већина радова обрађује обе области, па се не би могла направити доследна подела. Још једна од могућности је била да се радови поделе према критеријуму државе у којој је рад написан, или државе чији је организовани криминалитет обрађен. Ипак се показало да се ни овај критеријум не може узети у обзир, бар не
као основни, јер уколико би се узео у обзир, ван прегледа би остала сва дела која обрађују организовани криминалитет на један општи начин, као и дела која обрађују посебне форме организованог криминалитета, а тада библиографија не би била целовита. Посматрајући дела о организованом криминалитету која су пронађена, дошло се до закључка да се она могу најпре развратити на књиге и часописе, и ово представља основни критеријум. Часописи нису даље развијани јер их нема много и сви се, у већој или мањој мери, баве организованим криминалитетом. Код књига је направљена подела на три категорије. У прву категорију спадају књиге које се баве општим погледом на организовани криминалитет, а због њихове тројности направљене су подкатегорије: књиге се општим погледом на организовани криминалитет, књиге о транснационалном организованом криминалитету, енциклопедије и приручници о организованом криминалитету и књиге о поступку и заштити сведока. У другу категорију спадају књиге које се баве посебним облицима организованог криминалитета, те су подкатегорије: прање новца, корупција, трговина људима, трговина дрогама итд. Трећу категорију чине књиге које се баве регионалним организованим криминалитетом и регионалним криминалним организацијама. Подкатегорије у овој категорији су заправо континенти, а у оквиру њих поједине државе, па чак и градови. У оквиру свих поменутих категорија и подкатегорија полазило се од критеријума сличности (књиге које имају исте називе увек се налазе једне поред других) и општости (увек се прво наводе књиге са општим, а тек онда са посебном тематиком).

Bibliography of Foreign Literature on Organized Crime

This work is an attempt to present foreign literature on organized crime in a complete and systematic way. Completeness of the work is, certainly, not based on stating every existing work, for there are too many of them, but on those that are of essential value for this area. Systematic means that there exists a certain idea on how to present these works in a rational and purposeful manner, or more clearly, how to show them in a way that will enable them to be easily located. Foreign literature is taken because it is numerous and diverse, as well as accessible, for it can be found and ordered through the Internet.

The essence of this bibliography is to classify the works that were found into certain categories, which should allow the bibliography to be comprehensible. Possibilities for categorization were various, and they were all taken in consideration. One of the obvious options was to divide organized crime, according to legal sciences, to criminal law and criminal procedure law. This was, unfortunately, impossible since most of the works deal with both areas, and an accurate partition could not be made. Another possibility was to divide the works in accordance with the country from which they originate, or the country whose organized crime was elaborated. However, this criterion could not be taken, at least not as a fundamental one, because if it had been taken, then this bibliography would have lost completeness, since it would then not include those works that deal with organized crime in a general way, as well as works that deal with specific forms in which organized crime is expressed. After observing works on organized crime that were found, a conclusion was made that they should firstly be separated in two main categories: books and periodicals; and this is the basic criterion. Periodicals were not further classified since they are not numerous and they all, to a smaller or greater extent, deal with organized crime. Books were divided in three categories. First category includes books that have a global perception of organized crime, and since this area is very vast, four sub-categories were created: organized crime in general, encyclopedias and handbooks on organized crime, books on transnational organized crime and books on criminal prosecution and witness protection.
Second category consists of books that concern particular forms of organized crime, and sub-categories are: money laundering, corruption, human trafficking, drug trafficking, etc. Third category includes books on regional organized crime and regional criminal organizations. This category is also split into sub-categories, and these sub-categories are the continents, states and even cities. One other fact that needs to be mentioned is that in each category and sub-category the principles of similarity (books with same titles are always next to each other) and generality (more general books always come before particular ones) were followed.

Most of the given books and periodicals are available for order over the Internet, on the following web-sites: www.amazon.com/books (books), www.globalbooksinprint.com (books) and www.ulrichsweb.com (periodicals).

BOOKS

Global Views on Organized Crime

*Organized crime in general*

1. *Organized Crime*
   Author: Abadinsky, Howard; publisher: Wadsworth; August 2002

2. *Organized Crime*
   Author: Bequai, August; publisher: Rowman and Littlefield; September 1983

3. *Organized Crime*
   Author: Black, Anderson J; publisher: Mason Crest; November 2002

4. *Organized Crime*
   Author: Lyman, Michael D et al; publisher: Prentice Hall PTR; July 2003

5. *Organized Crime*
   Author: Platt; publisher: Raintree; September 2004

6. *An Introduction to Organized Crime*
   Author: Philcox, Norman W; publisher: Charles C Thomas Pub Ltd; June 1978

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7. *Organized Crime and Criminal Organizations*
   Author: Cressey, Donald R; publisher: W. Heffer and Sons Ltd; 1971

8. *The Criminal Elite: Professional and Organized Crime*
   Author: Abadinsky, Howard; publisher: Greenwood Press; September 1983

9. *Organized Crime: A Global Perspective*
   Author: Kelly, Robert; publisher: Rowman and Littlefield Publishers; May 1986

10. *Global Organized Crime: The New Empire of Evil (Csis Reports)*
    Author: Raine, Linnea P. et al; publisher: Center for Strategic and International Studies; December 1994

11. *Global Organized Crime: Trends and Development*
    Author: Siegel, Dina; publisher: Kluwer Academic Publishers; November 2003

12. *Global Organized Crime and International Society*
    Author: Viano, Emilio; publisher: Ashgate Publishing; April 1999

13. *International Perspectives on Organized Crime*
    Author: Buckwalter, Jane R; publisher: Office of International Criminal Justice; February 1991

    Author: Robinson, Jeffrey; publisher: Overlook Publishers; 2000

15. *Organized Crime Around the World*
    Authors: Adamoli, Sabrina et al; publisher: Willow Tree Publishers; May 1998

16. *Organized Crime in Our Times*
    Author: Albanese, Jay S; publisher: Anderson Publishing Company; 2004

17. *Contemporary Issues in Organized Crime*
    Author: Albanese, Jay; publisher: Criminal Justice Press; March 1995

18. *The Business of Organized Crime*
    Author: Edelhertz, Herbert; publisher: Palmer Press; January 1993

19. *Space, Time and Organized Crime*
    Author: Block, Alan A; publisher: Transaction Publishers; January 1994

20. *Organized Crime and the Challenge to Democracy*
    Author: Allum, Felia et al; publisher: Routledge; September 2003
21. *Organized Crime: Crime controls vs. civil liberties*
   Author: Rhodes, Robert P; publisher: Random House; 1984

22. *Organized Crime: Concepts and Control*
   Author: Pace, Denny F; publisher: Prentice Hall; 1975

23. *Reflections on Organized Crime: Patterns and Control*
   Author: Levi, Mike; publisher: Blackwell Publishers; 2000

   Author: van de Bunt, H G et al; publisher: Boom Juridische Uitgevers; May 2004

25. *Organized Crime: Uncertainties and Dilemmas*
   Authors: Einstein, Stanley et al; publisher: Office of International Criminal Justice; 1999

   Author: Short, Martin; publisher: Thames Methuen; 1984

   Author: Lunde, Paul et al; publisher: Dorling Kindersley; June 2004

28. *Powers That Be: When the Government Creates and Alliance with Organized Crime to make Exposure Impossible*
   Author: Weir, Bob; publisher: Authors Choice Press; January 2001

29. *Gangland International: The Mafia and Other Mobs*
   Author: Morton; publisher: Warner Books; January 2004

30. *A Law and Economic Approach to Criminal Gangs*
   Author: Vertinsky, Liza; publisher: Ashgate Publishing Limited; March 1999

   Author: Bassiouni, M. Cherif; publisher: Transnational Publishers Inc; September 1998

**Encyclopedias and handbooks on organized crime**

1. *World Encyclopedia of Organized Crime*
   Author: Nash, Jay Robert; publisher: Da Capo Press; September 1993

2. *The Encyclopedia of International Organized Crime*
   Author: DeVito, Carlo; publisher: Facts On File Incorporated; May 2004
3. *The Mafia Encyclopedia: From Accardo to Zwilman*
   Author: Sifakis, Carl; publisher: Facts on File; June 1999

4. *The Illustrated History of Organized Crime*
   Author: Hammer, Richard; publisher: Courage Books; November 1991

5. *Organized Crime: A Reference Handbook*
   Author: Ryan, Patrick J; publisher: ABC – Clio Incorporated; September 1995

   Author: Sifakis, Carl; publisher: Facts on File; September 2003

**Transnational organized crime**

1. *Handbook of Transnational Crime and Justice*
   Author: Reichel, Philip; publisher: Sage Publications Incorporated; August 2004

   Author: Edwards, Anne; publisher: Routledge; June 2003

   Author: Berdal, Mats et al; publisher: Lynne Rienner Publishers, Incorporated; August 2002

4. *Transnational Organized Crime: Myth, Power and Profit*
   Author: Viano, Emilio C et al; publisher: Carolina Academic Press; January 2003

5. *Combating Transnational Crime: Concepts, Activities and Responses*
   Authors: Williams, Phil et al; publisher: Frank Cass Publishers; June 2001

   Authors: Williams Phil et al; publisher: Frank Cass Publishers; 1996

**Criminal prosecution and witness protection**

1. *Complex Criminal Litigation: Prosecuting Drug Enterprises and Organized Crime*
   Author: Gurule, Jimmy; publisher: LEXIS; November 2000
2. *Victim / Witness Assistance Program*

   Author: Earley, Pete; publisher: Bantam; April 2003

4. *Victim and Witness intimidation: New developments and emerging responses*
   Author: Healey Murphy, Kelly; publisher: U. S. Dept. of Justice, Office of Justice Programs, National Institute of Justice; 1996

5. *Preventing gang – and drug – related witness intimidation*
   Author: Finn, Peter; publisher: U. S. Dept. of Justice, Office of Justice Programs, National Institute of Justice; 1996

   Author: Russo, Gus et al; publisher: M. Evans & Company, Incorporated; March 2004

**Particular Forms of Organized Crime**

*Money laundering, corruption, financial crimes*

1. *Organized Crime and Money Laundering*
   Author: Vukson, William B. Z; publisher: The G – Seven Report Inc; January 2003

2. *Dirty Dealing: The Untold Truth about Global Money Laundering*
   Author: Lilley, Peter; publisher: Kogan Page, Limited; July 2003

3. *All Is Clouded by Desire: Global Banking, Money Laundering, & International Organized Crime*
   Author: Block, Alan A et al; publisher: Greenwood Publishing Group, July 2004

   Author: Beare, Margaret E; publisher: University of Toronto Press Inc; April 2003
   Author: President's Commission on Organized Crime; publisher: Books for Business; 2001

6. *Transnational Criminal Organizations, Cyber crime and Money Laundering*
   Author: Richards, James R; publisher: C R C Press LLC; October 1998

   Author: Naylor, R. T; publisher: Cornell University Press; February 2002

8. *Policing Corruption: International Perspectives*
   Author: Sarre, Rick et al; publisher: Lexington Books; July 2004

   Authors: Feige, Edgar L; publisher: Ashgate Publishing; September 1999

10. *Combating Corporate Crime: Legal Prosecutors at Work*
    Author: Benson, Michael L et al; publisher: Northeastern University Press; June 1998

### Human trafficking

1. *Human Traffic: Sex, Slaves and Immigration*
   Author: McGill, Craig; publisher: Vision Paperbacks; April 2004

2. *Trafficking in Women and Children: Current Issues and Developments*
   Author: Troubnikoff, Anna M; publisher: Nova Science Publishers; 2003

### Terrorism

1. *Understanding Terrorism: Challenges, Perspectives and Issues*
   Author: Martin, Gus; publisher: SAGE Publications; February 2003

2. *Terrorism and Organized Hate Crime: Intelligence Gathering, Analysis, and Investigation*
   Author: Ronczkowski, Michael; publisher: CRC Press; September 2003
Drug trafficking

1. *Drugs and Organized Crime*
   Author: Randall Denise; publisher: Franklin Watts; May 1990

2. *Criminal Prosperity: Drug Trafficking, Money Laundering and Financial Crisis after the Cold War*
   Author: Fabre, Guilhem; publisher: Curzon Press; December 2002

3. *Concepts of Vice, Narcotics and Organized Crime*
   Author: Pace, Denny; publisher: Prentice Hall; February 1997

Other forms of organized crime

   Author: Webster, William H; publisher: Center for Strategic and International Studies; April 1996

2. *Contraband, Organized Crime, and the Threat to the Transportation and Supply Chain Function*
   Author: Possamai, Mario; publisher: American Society for Industrial Security; February 2002

3. *Gambling and Organized Crime*
   Author: King, Rufus; publisher: Public Affairs Press; January 1969

Regional Crime and Regional Criminal Organizations

America

1. *Organized Crime in America*
   Author: Kenney, Dennis Jay et al; publisher: Wadsworth Publishing; 1994

2. *Organized Crime and American Power: A History*
   Author: Woodiwiss, Michael; publisher: University of Toronto Press; 2002

3. *Theft of the Nation: Structure and Operation of Organized Crime in America*
   Author: Cressey, Donald R; publisher: Peter Smith Publishers; June 1969
   Author: Liddick, Don; publisher: Greenwood Publishing Group; July 2004

   Author: Ianni, Francis et al; publisher: New American Library; October 1976

   Author: Gardiner, John A; publisher: Russel Sage Foundation; June 1970

   Author: Block, Alan A; publisher: Westview Publishers; May 1991

   Author: Fox, Stephen; publisher: Penguin Books; 1993

   Author: Calderone, Carmen; publisher: BookSurge, LLC; 2004

    Author: Goldfarb, Ronald; publisher: Capital Books; January 2004

11. *Greatest Menace: Organized Crime in Cold War America*
    Author: Bernstein, Lee; publisher: University of Massachusetts Press; August 2002

    Author: Klein, Malcolm W; publisher: Oxford University Press; 1997

    Author: Kelly, Robert J; publisher: Greenwood Press; 2000

14. *Mobsters and Gangsters: Organized Crime in America: From Al Capone to Tony Soprano*
    Author: Life Magazine Staff; publisher: Time, Incorporated Home; November 2002

15. *Gem of the Prairie: An Informal History of the Chicago Underworld*
    Author: Asbury, Herbert et al; publisher: Northern Illinois University Press; September 2003
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   Author: Russo, Gus; publisher: Bloomsbury USA; 2002

17. *Gangster City: The History of the New York Underworld 1900-1935*
   Author: Downey, Patrick; publisher: Barricade Books, Incorporated; June 2004

   Author: Schiller, Francis E; publisher: DIANE Publishing Company; September 2004

   Author: Griffin, Sean; publisher: Kluwer Academic Publishers; April 2003

   Authors: Schatzberg, Rufus et al; publisher: Rutgers University Press; May 1997

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   Author: Beare, Margaret E; publisher: Nelson Canada; 1996

   Author: Robinson, Jeffrey; publisher: DIANE Publishing Company; February 2004

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   Author: Sher, Julian et al; publisher: Random House of Canada; June 2004

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   Author: Blake, Duane L; publisher: Diamond Publishing; November 2003

   Author: Block, Alan A; publisher: Transaction Publishers; 1991

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   Author: Van Duyne, Petrus C; publisher: Nova Science Pub Inc; January 1997
2. *Organized and Corporate Crime in Europe: Offers That Can't Be Refused*
   Author: Ruggerio, Vinzenzo; publisher: Dartmouth Publishing Group; January 1996

3. *Mafia Brotherhoods: Organized Crime, Italian Style*
   Author: Paoli, Letizia; publisher: Oxford University Press, Incorporated; October 2003

4. *The Antimafia: Italy's Fight against Organized Crime*
   Author: Jamieson, Alison; publisher: Palgrave Macmillan; May 2002

   Author: Nelli, Humbert S; publisher: University of Chicago Press; December 2000

   Author: Gambetta, Diego; publisher: Harvard University Press; April 1996

7. *Village Politics and the Mafia in Sicily*
   Author: Sabetti, Filippo; publisher: McGill-Queen's University Press; October 2002

8. *Cosa Nostra: A History of the Sicilian Mafia*
   Author: Dickie, John; publisher: Hodder & Stoughton, Limited; March 2004

   Author: Graebner, Annelise et al; publisher: Hoover Inst Pr; December 1978

    Author: Salerno, Ralph; publisher: Doubleday; 1969

11. *See Naples and Die: The Camorra and Organized Crime*
    Author: Behan, Tom; publisher: I. B. Tauris & Company, Limited; October 2002

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    Author: Thompson, Tony; publisher: Hodder & Stoughton, Limited; August 2004

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    Author: Linnane, Fergus; publisher: Robson Books, Limited; January 2004
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Author: Volkov, Vadim; publisher: Cornell University Press; September 2002

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Author: Finckenauer, James O; publisher: Northeastern University Press; November 2001

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22. *Russian and Post-Soviet Organized Crime*  
Author: Galeotti, Mark; publisher: Ashgate Publishing, Limited; June 2002

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   Author: Eklof, Stefan; publisher: Nordic Institute of Asian Studies; August 2004

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   Author: Kaplan, David E et al; publisher: University of California Press; February 2003
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    Author: Kaplan, David E et al; publisher: Collier Books; August 1987

    Author: Chin Ko-Lin; publisher: M.E; July 2003

**Africa and Australia**

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   Author: Opolot, James S. E; publisher: Pilgrimage Inc; 1981

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   Author: Schloenhardt, Andreas; publisher: Brill, N.H.E.J., N.V. Koninklijke, Boekhandel en Drukkerij; January 2003

**PERIODICALS**

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2. *Police Times*
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3. *Policing and Society*
   Publisher: Routledge; United Kingdom; published from 1991

4. *Social Problems*
   Publisher: University of California Press; United States; published from 1953
5. *Trends in Organized Crime*
   Publisher: Transaction Publishers; United States; published from 1995

   Publisher: Criminal Intelligence Service Canada; Canada; published from 1995

7. *Crime Control Digest*
   Publisher: Washington Crime News Services; United States; published from 1967

8. *Crime, Law and Social Change*
   Publisher: Kluwer Academic Publishers; Netherlands; published from 1977

9. *Criminal Organizations*
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10. *East and Central European Journal on Crime and Criminal Law*
    Publisher: Global Law Association; Netherlands; published from 1998

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12. *International Journal of Comparative and Applied Criminal Justice*
    Publisher: Wichita State University; United States; 1977

13. *Journal of Contemporary Criminal Justice*
    Publisher: Sage Publications, Inc; United States; published from 1978

14. *Organized Crime Digest*
    Publisher: Washington Crime News Services; United States