

*Милена Павловић, асистент приправник
Правног факултета у Новом Саду*

БИБЛИОГРАФИЈА СТРАНЕ ЛИТЕРАТУРЕ ИЗ ОБЛАСТИ ОРГАНИЗОВАНОГ КРИМИНАЛИТЕТА

Овај рад представља покушај да се на целовит и систематичан начин представи страна литература из области организованог криминалитета. Целовитост приказа се, свакако, не заснива на навођењу свих дела о организованом криминалитету, 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 литература 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 разврстати на књиге и часописе, и ово представља основни критеријум. Часописи нису даље разврстани 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 оне књиге које се баве општим погледом на организовани криминалитет, а због њихове бројности направљене су подкатегије: 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 подкатегије: прање новца, корупција, трговина људима, трговина дрогама итд. Трећу категорију чине књиге које се баве регионалним организованим криминалитетом и регионалним криминалним организацијама. Подкатегије у овој категорији су заправо континенти, а у оквиру њих поједине државе, па чак и градови. У оквиру свих поменутих категорија и подкатегија полазило се од критеријума сличности (књиге које имају исте називе увек се налазе једне поред других) и општости (увек се прво наводе књиге са општом, а тек онда са посебном тематиком).

Већина књига и часописа из ове библиографије се може наручити преко Интернета, на странама www.amazon.com/books (књиге), www.globalbooksinprint.com (књиге) и www.ulrichsweb.com (часописи).

*Milena Pavlović, Assistant
Faculty of Law, Novi Sad*

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

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
14. *The Merger: The Conglomeration of International Organized Crime*
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
24. *Prevention of Organized Crime: A Situational Approach*
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
26. *Crime Inc: The Story on Organized Crime*
Author: Short, Martin; publisher: Thames Methuen; 1984
27. *Organized Crime: An Inside Guide to the World's Most Successful
Industry*
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
31. *Organized Crime: A Compilation of the U. N. Documents 1975 – 1998*
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 Zwillman*
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
6. *Mobspeak: The Dictionary of Crime Terms*
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
2. *Transnational Organized Crime: The Policy and Politics of Global Crime*
Author: Edwards, Anne; publisher: Routledge; June 2003
3. *Transnational Organized Crime and International Security: Business as Usual?*
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
6. *The United Nations and Transnational Organized Crime*
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: U. S. Department of Justice; publisher: U. S. Dept. Of Justice, U. S. Attorney District of Connecticut; 1991
3. *Witsec: Inside the Federal Witness Protection 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
6. *Gangsters and Goodfellas: The Mob, Witness Protection and Life on the Run*
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
4. *Critical Reflections on Transnational Organized Crime, Money Laundering and Corruption*
Author: Beare, Margaret E; publisher: University of Toronto Press Inc; April 2003

5. *The Cash Connection: Organized Crime, Financial Institutions and Money Laundering*
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
7. *Wages of Crime: Black Markets, Illegal Finance and the Underworld Economy*
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
9. *Underground Economies in Transition: Unrecorded Activity, Tax Evasion, Corruption and Organized Crime*
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

1. *The Nuclear Black Market: Global Organized Crime Project (Csis Panel Reports)*
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

4. *The Global Underworld: Transnational Crime and the United States*
Author: Liddick, Don; publisher: Greenwood Publishing Group; July 2004
5. *The Crime Society: Organized Crime and Corruption in America*
Author: Ianni, Francis et al; publisher: New American Library; October 1976
6. *The Politics of Corruption: Organized Crime in an American City*
Author: Gardiner, John A; publisher: Russel Sage Foundation; June 1970
7. *The Business of Crime: A Documentary Study of Organized Crime in the American Economy*
Author: Block, Alan A; publisher: Westview Publishers; May 1991
8. *Blood and Power: Organized Crime in Twentieth Century America*
Author: Fox, Stephen; publisher: Penguin Books; 1993
9. *The Genealogy of American Organized Crime: The 20th Century; the First Hundred Years*
Author: Calderone, Carmen; publisher: BookSurge, LLC; 2004
10. *Perfect Villains, Imperfect Heroes: Robert F. Kennedy's War against Organized Crime*
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
12. *The American Street Gang: Its Nature, Prevalence and Control*
Author: Klein, Malcolm W; publisher: Oxford University Press; 1997
13. *Encyclopedia of Organized Crime in the United States: From Capone's Chicago to the New Urban Underworld*
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
18. *The Changing Face of Organized Crime in New Jersey: A Status Report*
Author: Schiller, Francis E; publisher: DIANE Publishing Company; September 2004
19. *Philadelphia's Black Mafia: A Social and Political History*
Author: Griffin, Sean; publisher: Kluwer Academic Publishers; April 2003
20. *African – American Organized Crime: A Social History*
Authors: Schatzberg, Rufus et al; publisher: Rutgers University Press; May 1997
21. *Criminal Conspiracies: Organized crime in Canada*
Author: Beare, Margaret E; publisher: Nelson Canada; 1996
22. *The Merger: How Organized Crime Is Taking over Canada and the World*
Author: Robinson, Jeffrey; publisher: DIANE Publishing Company; February 2004
23. *The Road to Hell: How the Biker Gangs Are Conquering Canada*
Author: Sher, Julian et al; publisher: Random House of Canada; June 2004
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Author: Ali, Shazeeda A; publisher: Kluwer Law International; March 2003
25. *The Shower Posse: The Most Notorious Jamaican Crime Organization*
Author: Blake, Duane L; publisher: Diamond Publishing; November 2003
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Author: Block, Alan A; publisher: Transaction Publishers; 1991

Europe

1. *Organized Crime in Europe*
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, Vincenzo; publisher: Dartmouth Publishing Group;
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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
5. *The Business of Crime: Italians and Syndicate Crime in the United States*
Author: Nelli, Humbert S; publisher: University of Chicago Press;
December 2000
6. *The Sicilian Mafia: The Business of Private Protection*
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
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1978
10. *The Crime Confederation: Cosa Nostra and Allied Operations in
Organized Crime*
Author: Salerno, Ralph; publisher: Doubleday; 1969
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13. *London's Underworld: Three Centuries of Vice and Crime*
Author: Linnane, Fergus; publisher: Robson Books, Limited; January 2004

14. *The European Union and Internal Security: Guardian of the People?*
Author: Mitsilegas, Valsamis et al; publisher: Palgrave Macmillan; May 2003
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Author: Friedman, Robert; publisher: DIANE Publishing; July 2002
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22. *Russian and Post-Soviet Organized Crime*
Author: Galeotti, Mark; publisher: Ashgate Publishing, Limited; June 2002
23. *Prediction & Control of Organized Crime: The Experience of Post-Soviet Ukraine*
Author: Finckenauer, James O et al; publisher: Transaction Publishers; May 2004
24. *Underworlds: Organized Crime in the Netherlands*
Author: Egmond, Florike; publisher: Polity Press; 1994
25. *Organized Crime in the Netherlands*
Author: Fijnaut, Cyrille JCF; publisher: Brill; August 1998

26. *Trafficking Cocaine: Colombian Drug Entrepreneurs in the Netherlands*
Author: Zaitch, Damian; publisher: Kluwer Law International; July 2002
27. *Organized Crime in Southeast Europe*
Author: Athanassaopolou, Ekavi et al; publisher: Routledge; September 2004

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Author: Lintner, Bertil; publisher: Palgrave; March 2003
2. *Organized Crime and its Control in Central Asia*
Author: Redo, Sawomir; publisher: Office of International Criminal Justice; January 2004
3. *Pirates in Paradise: A Modern History of Southeast Asia's Maritime Marauders*
Author: Eklof, Stefan; publisher: Nordic Institute of Asian Studies; August 2004
4. *The Chinese Mafia: The Most Frightening New Organization in International Crime*
Author: Bresler, Fenton S; publisher: Stein & Day Publishers; April 1981
5. *Warlords of Crime: Chinese Secret Societies – The New Mafia*
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6. *Chinatown Gangs: Extortion, Enterprise, and Ethnicity*
Author: Chin, Ko-Lin; publisher: Oxford University Press; February 2000
7. *The First Tong War and Chinese Organized Crime in New York City, 1890-1910*
Author: McIlwain, Jeffrey Scott; publisher: McFarland & Company, Incorporated; January 2004
8. *The Shanghai Green Gang: Politics and Organized Crime 1919-1937*
Author: Martin, Brian G; publisher: University of California Press; 1996
9. *Yakuza: Japan's Criminal Underworld*
Author: Kaplan, David E et al; publisher: University of California Press; February 2003

10. *The Japanese Mafia: Yakuza, Law, and the State*
Author: Hill, Peter B E; publisher: Oxford University Press; November 2003
11. *Yakuza Diary: Doing Time in the Japanese Underworld*
Author: Seymour, Christopher; publisher: Atlantic Monthly Publishers; August 1996
12. *Yakuza: The Explosive Account of Japan's Criminal Underworld*
Author: Kaplan, David E et al; publisher: Collier Books; August 1987
13. *Hei Jin: Organized Crime, Business, and Politics in Taiwan*
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
2. *Migrant Smuggling: Illegal Migration and Organized Crime in Australia and the Asia Pacific Region*
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*
Publisher: American Federation of Police & Concerned Citizens; United States; published from 1964
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
6. *Annual Report on Organized Crime in Canada*
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*
Publisher: International Association of the Study of Organized Crime (IASOC); United States; published from 1985
10. *East and Central European Journal on Crime and Criminal Law*
Publisher: Global Law Association; Netherlands; published from 1998
11. *Global Crime*
Publisher: Frank Cass Publishers; United Kingdom; published from 1995
12. *International Journal of Comparative and Applied Criminal Justice*
Publisher: Wichita State University; United States; 1977
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