

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

Gambling And Organized Crime

Thomas R. Mirkovich, Allison A. Cowgill

Gambling And Organized Crime:

Gambling and Organized Crime Rufus King, 1969 *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 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, United States. Congress. Senate. Committee on Government Operations. Permanent Subcommittee on Investigations, 1961 **Who Pays?** Craig A. Zendzian, 1993 Avtor opisuje za etke razvoj in legalizacija hazardnih iger ter hazardiranja v ZDA kot tudi mo no povezanost ki obstaja med igralnicami in dejavnostmi organiziranega kriminala e od asa prohibicije Zgodovinski prikaz legaliziranega hazardiranja v ameri kih igralnicah morda najboljše pojasnjuje pojav organiziranega kriminala z vsemi njegovimi oblikami in dru beno kodljivimi posledicami *Illegal Gambling in New York* Peter Reuter, 1982 **Understanding Organized Crime** Stephen Mallory, 2011-07-28 Today the world is facing an increasing impact from established organized crime emerging transnational organized crime and gangs that requires an understanding of who and what these organizations are and how they achieve their goals Updated to include new and relevant research and statistics Understanding Organized Crime Second Edition provides students with a better understanding of how and why these criminal groups continue to dominate the world of crime and what law enforcement must do to address this threat Written by a leading expert in the field and based on his experience and academic research Understanding Organized Crime Second Edition is a comprehensive introduction to the subject and includes coverage of the types of organized crime definitions of organized crime why it continues to exist and how it has evolved throughout history Material covered includes the structure and hierarchy of each organization their methods of operation and the techniques and laws used by law enforcement to address the dynamic nature of domestic and transnational organized crime Using the author s unique approach to the topic students will learn about organized crime through the eyes of the criminal investigator and how law enforcement practitioners today are counteracting these criminal organizations New and Key Features of the Second Edition Revised and updated to include new and relevant research statistics and case studies to help students understand the true nature of organized crime and the players involved Chapter 5 Mexican Drug Trafficking Organizations has been updated to include the most recent information on new alliances and wars over territories and smuggling routes between established cartels and emerging organizations in Mexico A new chapter The Nexus of Transnational Organized Crime and Terrorism addresses the increasing connections between terrorist groups and transnational organized crime

including new challenges facing governments and law enforcement in identifying and prosecuting these cooperative networks Provides information outlining the new age of piracy that has resulted in the creation of task forces that focus on areas around the Gulf of Aden off the coast of Somalia Additional and updated information is now included in the chapters on the Russian Mafia the Italian American Mafia the Yakuza and Outlaw Bikers Instructor Resources Test Bank Microsoft PowerPoint slides Student Resources Companion Website secure featuring interactive glossary interactive flashcards practice exercises and more

The Other Skim William Kisby, 2013 Organized crime has made millions from legal gambling in the 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 States 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

Organized Crime Frank Shanty, Patit Paban Mishra, 2007-09-24 This fascinating work is a two volume guide to the shadow world the critical issues and the global reach of organized crime Despite its impact on international security and the world economy organized crime is an unusual topic for a reference book Difficult to research the high profit high risk subculture of drug lords diamond smugglers and sex slavers is rarely investigated by scholars

Organized Crime An International Encyclopedia ventures behind the scenes into this hazardous territory In the first volume expert contributors offer a global perspective on issues such as weapons and arms trafficking high tech and cyber crimes the future of organized crime and the connection between organized crime and armed conflicts The second volume consists entirely of primary documents national and international laws and treaties that reflect the international community s many attempts largely ineffective to combat organized crime Together the two volumes provide students and general readers with a road map to a shadow world with far reaching impact on the world we know

Casino Gaming in the United States Thomas R. Mirkovich, Allison A. Cowgill, 1997 Overviews the casino industry and its affects on economy and society and points the way toward print resources and organizations Lists state information sources regulatory agencies and Indian gaming sites by state related companies and associations periodicals and experts in the field and offers an annotated bibliography of some 900 key references for books articles and government publications written from 1985 through 1994 Annotation copyrighted by Book News Inc Portland OR

Organized Crime Control United States. Congress. House. Committee on the Judiciary, 1970

Organized Crime Control United States. Congress. House. Judiciary Committee, 1970

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

Indian Gambling Control Act United States. Congress. House. Committee on Interior and Insular Affairs, 1987

Organized Crime Control United States. Congress. House. Committee on the Judiciary. Subcommittee No. 5, 1970

Gambling on Indian Reservations and Lands United States. Congress. Senate. Select Committee on Indian Affairs, 1985

Organized Crime Jay S. Albanese, 2014-11-20 **Organized Crime From the Mob to Transnational Organized Crime Seventh Edition** provides readers with a clear understanding of organized crime including its definition and causes how it is categorized under the law models to explain its persistence and the criminal justice response to organized crime including investigation prosecution defense and sentencing This book offers a comprehensive survey including an extensive history of the Mafia in the United States a legal analysis of the offenses that underlie organized crimes specific attention to modern manifestations of organized crime activity such as human smuggling Internet crimes and other transnational criminal operations and the application of ethics to the study of organized crime A new section has been added on threat assessment in organized crime

Chapters are enhanced by updated photos tables charts and critical thinking exercises that help students apply concepts to actual organized crime cases Every chapter includes two student friendly special features Organized Crime Biography and Organized Crime at the Movies A glossary gives students a quick reference for looking up important definitions of organized crime related terms and a Timeline of Organized Crime in the United States highlights important events in the history of organized crime

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

Organized Crime and Gambling
United States. President's Commission on Organized Crime,1985

Gambling And Organized Crime Book Review: Unveiling the Magic of Language

In an electronic era where connections and knowledge reign supreme, the enchanting power of language has become more apparent than ever. Its power to stir emotions, provoke thought, and instigate transformation is truly remarkable. This extraordinary book, aptly titled "**Gambling And Organized Crime**," published by a highly acclaimed author, immerses readers in a captivating exploration of the significance of language and its profound impact on our existence. Throughout this critique, we shall delve in to the book is central themes, evaluate its unique writing style, and assess its overall influence on its readership.

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