

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

Peter Reuter



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Gambling and Organized Crime Rufus King, 1969 Illegal Gambling in New York Peter Reuter, 1982 **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

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

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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. Report of the Committee on Government Operations, United States Senate Made by Its Permanent Subcommittee on Investigations United States. Congress. Senate. Committee on Government Operations, 1962

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 **The Mob's Daily Number** Don Liddick, 1999 *The Mob's Daily Number* provides an in depth historical and sociological examination of the numbers gambling industry that continues to generate significant income for organized criminals In addition this study uses the findings to assess the utility of the major theoretical perspectives in the study of organized crime The author begins with a description of the basic structure and functioning of the numbers game and a social and political history of illegal lotteries from the time of the colonial American British government to the present numbers game still prospering in many urban communities He then discusses and analyzes illegal markets and illegal firms before moving into the impact that organized crime generally and numbers gambling specifically have on community social processes coupled with a description of the social characteristics of numbers personnel and the significance of those issues in understanding illegal enterprises The author concludes with a thorough description of the of the major organized crime theories and the application of the presents findings to those broad theoretical paradigms encompassing the greater theoretical concerns in the realm of organized crime *Organized Crime and Gambling* Shmuel Narkiss, 1976 **Gambling and organized crime, introd, by J. D. Tydings** Rufus King, **Understanding Organized Crime** Stephen L. Mallory, 2011-06-10 *Gambling and Organized Crime* United States. Congress. Senate. Committee on Government Operations. Permanent Subcommittee on Investigations, 1961 Investigates bookmakers use of wire services and organized crime attempts to fix sporting events especially college football games *Organized Crime and Gambling* United States. President's Commission on Organized Crime, 1985 *Gambling and Organized Crime* United States. Congress. Senate. Committee on Government Operations, 1962 **Organized Crime** Nikos Passas, 1995 This work on organized crime encompasses methodological problems in the study of organized crime itself crime as a way of life in America a family case study arson and urban economy corruption in agencies of social control Canadian reflections on the Finsbury Park experience and drugs **Organized Crime and Gambling** United States. President's Commission on Organized Crime, 1985 **Gambling Research: Public policy and commercial gaming industries throughout the world** William R. Eadington, 1988 *Fair or Foul* Christopher S. Kudlac, 2010-05-05 This intriguing book offers a comprehensive examination of all issues related to sports and criminal behavior from high school to professional athlete player to spectator Fair or Foul Sports and Criminal Behavior in the United States is an examination of the intersection of these two increasingly connected worlds The book was written to answer two questions First is there a relationship between athletic participation and criminal behavior Second what other connections positive or negative exist between sports and crime To arrive at his answers author Christopher S Kudlac surveys professional college and high school sports in relation to crime spectator crime and gambling Other topics include how urban sports programs help deter kids from getting involved in crime and how the use of sports in prisons has worked to positive effect The book also examines the issues of aggression masculinity commercial incentives or disincentives and other contributing factors that may spur illegal

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