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# TRANSNATIONAL ACTIVITIES OF CHINESE CRIME ORGANIZATIONS

*A Report Prepared by the Federal Research Division,  
Library of Congress  
under an Interagency Agreement with the  
Crime and Narcotics Center,  
Directorate of Central Intelligence*

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# Transnational Activities Of Chinese Crime Organizations

**Glenn Eldon Curtis, Library of  
Congress. Federal Research Division**

## **Transnational Activities Of Chinese Crime Organizations:**

Transnational Activities of Chinese Crime Organizations Federal Research Division Library of Congress, Federal Research Division Library of Congress Staff, 2014-11-01 This study investigates the major pockets of activity of Chinese criminal groups from 2000 2003 throughout the world except for mainland China Hong Kong Macau and Taiwan The main geographical regions of such activity are Australia Europe Japan Latin America North America Russia South Africa and Southeast Asia The report notes the participation of such groups in all major types of crime including trafficking of human beings and various commodities financial crimes extortion gambling prostitution and violent crimes For the purposes of this report the term Chinese refers to individuals of purely Chinese ethnic origin living in any part of the world The criminal groups described vary in size and degree of structure they include syndicates triads gangs and ad hoc combinations of organization members and non members Because of this variety an increasing tendency toward ad hoc activity and the lack of specificity in many open sources the term group is used when a criminal activity is not attributed to a specific type of organization The report's sources are several recent monographs journal articles on various aspects of such crime in the geographical regions where it occurs and Internet reports by journalists and law enforcement agencies Some sources published prior to the time period covered by the report have been used to provide background and establish long term trends

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**Recent Developments in Transnational Crime Affecting U.S. Law Enforcement and Foreign Policy; Mutual Legal Assistance Treaty in Criminal Matters with Panama, Treaty Doc. 102-15; and 1994 International Narcotics Control Strategy Report** United States. Congress. Senate. Committee on Foreign Relations. Subcommittee on Terrorism, Narcotics, and International Operations,1994

**The Growing Threat of International Organized Crime** United States. Congress. House. Committee on the Judiciary. Subcommittee on Crime,1996

**Transnational Organized Crime** Jay Albanese,Philip Reichel,2013-05-07 This unique text explores the expansive topic of transnational organized crime incorporating expert perspectives found throughout the world s six inhabited continents North America Central and South America Europe Africa Asia and Oceania Editors Jay S Albanese and Philip L Reichel gather the knowledge and expertise of numerous authors researchers and practitioners in this field who are

either native to each world region have extensively travelled and worked there or are recognized scholars for those regions Through this text readers will begin to understand the geographic cultural and regional similarities and differences underlying the common threat of transnational organized crime as well as how to address the global expansion of organized crime today

**Handbook of Asian Criminology** Jianhong Liu,Bill Hebenton,Susyan Jou,2012-12-09 The Handbook of Asian Criminology aims to be a key reference for international scholars with an interest in the broad theme of international criminology in general and the Asian region in particular Contextualization is a key theme in this book The role of context is often underemphasized in international criminology so the Handbook of Asian Criminology s premise that crime and the responses to it are best understood as deeply embedded in the cultural specificity of the environment which produces them will play a key role throughout the work Attention will be given to country and region specific attitudes towards crime and punishment

**Organized Crime in the United States** Kristin M. Finklea,2009-12 Contents 1 Intro 2 Definitions of Organized Crime OC 3 Background Omnibus Crime Control and Safe Streets Act OC Control Act and RICO Asset Forfeiture and Money Laundering Statutes More Recent Fed Attention to OC 4 Fed Law Enforcement Efforts to Combat OC 5 Federal Investigations and Prosecutions of OC 6 Current OC Trends OC Groups Operating in the U S Eurasian Russian Asian Italian Balkan Other OC Groups 7 Domestic Impact of OC Impact of OC on the Economy Money Laundering Cigarette Trafficking Piracy and Counterfeiting OC and Terrorists 8 Potential Issues for Congress Fed OC Resources Multilateral Crime Fighting Potential OC Nexus with Terrorism 9 Legis in the 111th Cong

**Chinese Criminal Entrepreneurs in Canada, Volume II** Alex Chung,2019-03-09 This book explores how the new Asian criminal entrepreneurs in Canada known as The Big Circle Boys BCB competitively dominated the Canadian heroin market in the 1990s without a formal organisation or explicit hierarchical structure Drawing on the market resilience framework it examines how the BCB smuggled drugs by using social capital shared resources and trust effectively through their ethnicity How did they counter external security challenges and promote internal competitive cooperation Were they able to resolve disputes peacefully by managing internal relations These questions are answered through an analysis of their networking processes and illustrated in the structural properties and dynamics of their mono ethnic criminal network For the first time the BCB players that contributed to the 2001 Canadian and Australian heroin droughts are revealed through intercepted telephone calls and court testimonies It shows how the BCB collectively switched from heroin to ecstasy since the year 2000 The operation logistics of drug importation and local trafficking are scrutinised This book speaks to those interested in how a collective of ethnic Chinese career criminals succeeded and failed in the international drugs trade particularly for scholars and students of social sciences disciplines

*Traditional Organized Crime in the Modern World* Dina Siegel,Henk van de Bunt,2012-03-20 Despite strenuous efforts from local national and international law enforcement organized crime continues to thrive and prosper even centuries old crime outfits are surviving the global forces of mass migration and multinational business and finance From traditional

gangland enterprises such as narcotics gambling and prostitution the world's mafias have moved into new sources of illegal income including high tech arms smuggling money laundering and identity fraud Traditional Crime in the Modern World tracks these organizations the Italian and Mexican mafias Colombian drug cartels Chinese triads and others across five continents as they adapt to change and assesses their prospects in the short and long term World events such as the collapse of the Soviet Union and the 9/11 terror attacks are discussed in the context of contributing to emerging markets for illicit goods and services and to evolving partnerships among criminal entities This timely volume Provides a comprehensive overview of how mafia like structures function today Analyzes in depth national crime situations with global implications Examines the migration of organized crime groups and their operations in their new countries Gauges the influence of digital and other technologies on organized crime Where applicable notes the links between organized crime and national political institutions Describes the impact of the global financial crisis on crime organizations Concise compelling and deeply documented Traditional Crime in the Modern World is an eye opening resource for researchers in Criminology and Criminal Justice particularly with an interest in organized crime and trafficking as well as related topics of Demography Political Science and International Relations

**Dark Logic** Robert Mandel, 2010-11-09 Since the end of the Cold War transnational non state forces have been a major source of global instability with many ominous and disruptive flows of people goods and services moving readily across international boundaries And because these activities are so multifaceted and so intertwined within the fabric of society they remain largely invisible until the intrusion is well advanced and difficult to reverse Thus the threat posed by transnational organized crime ultimately undermines the total security of countries including the economic cultural and political dimensions and now presents an international security challenge of staggering proportions Surprisingly no single book so far has fully addressed the scale of this threat to global stability from an international security perspective In an attempt to rectify that failure Dark Logic examines in depth when and how transnational organized crime is likely to use corruption and violence to achieve its ends and when and how these criminal activities most affect individual and state security Even more important it pinpoints when and how the negative consequences of these tactics and activities can be most successfully combated In so doing it provides a unique lens for analyzing today's global security dilemmas Given that the threat associated with transnational organized crime can endanger all citizens from policy makers and security analysts to students scholars and the man and woman on the street this book is written in an intelligible and jargon free style to make it accessible to anyone interested in the ever growing catalog of threats to national and international security

Transnational Crime in the Americas Tom J. Farer, 2004-04-16 First published in 2000 Routledge is an imprint of Taylor Francis an informa company

**Routledge Handbook of International Criminology** Cindy J. Smith, Sheldon X. Zhang, Rosemary Barberet, 2011-05-03 The Routledge Handbook of International Criminology brings together the latest thinking and findings from a diverse group of both senior and promising young scholars from around the globe This

collaborative project articulates a new way of thinking about criminology that extends existing perspectives in understanding crime and social control across borders jurisdictions and cultures and facilitates the development of an overarching framework that is truly international The book is divided into three parts in which three distinct yet overlapping types of crime are analyzed international crime transnational crime and national crime Each of these perspectives is then articulated through a number of chapters which cover theory and methods international and transnational crime analyses and case studies of criminology and criminal justice in relevant nations In addition questions placed at the end of each chapter encourage greater reflection on the issues raised and will encourage young scholars to move the field of inquiry forward This handbook is an excellent reference tool for undergraduate and graduate students with particular interests in research methods international criminology and making comparisons across countries

**Combating Transnational Crime** Dimitri Vlassis, Phil Williams, 2013-03-07 This work examines the challenges posed by transnational crime and the steps being taken by the international community to meet these challenges It offers comprehensive analysis of different forms of transnational crime and the various responses that are being developed

**Gangs and Organized Crime** George W. Knox, Gregg Etter, Carter F. Smith, 2018-07-04 In Gangs and Organized Crime George W Knox Gregg W Etter and Carter F Smith offer an informed and carefully investigated examination of gangs and organized crime groups covering street gangs prison gangs outlaw motorcycle gangs and organized crime groups from every continent The authors have spent decades investigating gangs as well as researching their history and activities and this dual professional academic perspective informs their analysis of gangs and crime groups They take a multidisciplinary approach that combines criminal justice public policy and administration law organizational behavior sociology psychology and urban planning perspectives to provide insight into the actions and interactions of a variety of groups and their members This textbook is ideal for criminal justice and sociology courses on gangs as well as related course topics like gang behavior gang crime and the inner city organized crime families and transnational criminal groups Gangs and Organized Crime is also an excellent addition to the professional s reference library or primer for the general reader More information is available at the supporting website [www.gangsandorganizedcrime.com](http://www.gangsandorganizedcrime.com)

**Handbook of Transnational Crime and Justice** Philip Reichel, Jay Albanese, 2013-04-29 Transnational crime and justice will characterize the 21st century in same way that traditional street crimes dominated the 20th century In the Handbook of Transnational Crime and Justice Philip Reichel and Jay Albanese bring together top scholars from around the world to offer perspectives on the laws crimes and criminal justice responses to transnational crime This concise reader friendly handbook is organized logically around four major themes the problem of transnational crime analysis of specific transnational crimes approaches to its control and regional geographical analyses Each comprehensive chapter is designed to be explored as a stand alone topic making this handbook an important textbook and reference tool for students and practitioners alike

**Film Piracy, Organized Crime, and Terrorism** Gregory F. Treverton, 2009 A study of the

involvement of organized crime and terrorist groups in product counterfeiting Case studies of film piracy illustrate the problem of criminal and perhaps terrorist groups using this new high payoff low risk way to fund their activities Cooperation among law enforcement and governments worldwide is needed to combat intellectual property theft which threatens the global information economy public safety and national security

### **Chinese Criminal Entrepreneurs in Canada, Volume I**

Alex Chung, 2019-03-09 This book explores the historical origins activities and structure of the archetypal new Asian criminal entrepreneurs in Canada known as The Big Circle Boys BCB It traces their illegal immigration abroad from Guangzhou the extent to which they are organised and violent and what the future holds for them in Canada The BCB s organisational features are examined against theories and legislation of organised crime to understand how they compare to other criminal entities For the first time a unique glimpse is provided into the workings of an elusive cellular network comprised of BCB dai lo bosses Through interviews and official documents their criminal undertakings and structural dimensions are pieced together to show how their interdependent and collaborative cells enabled them to form a dynamic criminal community This book speaks to those interested in how a collective of ethnic Chinese career criminals have replaced traditional criminal organisations in transnational criminal markets particularly for scholars and students of social sciences disciplines

Asian Organized Crime and the Anglosphere Leo S. F. Lin, 2023-10-16 In this book Asian Organized Crime and the Anglosphere the author uncovers the multifaceted phenomenon of Asian Organized Crime AOC and its profound impact on nation states with particular emphasis on English speaking countries From the United States and Canada to the United Kingdom to Australia and New Zealand each chapter delves into the intricate dynamics and transnational operations of Asian criminal groups The book explores the diverse responses and strategies employed by these countries shedding light on the categories of AOC ranging from traditional criminal activities rooted in Asian countries to high tech transnational crimes that have rapidly expanded into Western nations Readers will gain insights into the presence and impact of prominent Asian criminal groups operating within the Anglosphere Focusing on national and homeland security implications this book equips professionals students practitioners and academics with the knowledge to understand counter and combat Asian organized crime



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