

Transnational Organized Crime

Transnational Organized Crime
Myth, Power, and Profit

Emilio C. Viano
José Magallanes
Laurent Bridel

CAROLINA ACADEMIC PRESS
Durham, North Carolina

Copyright © 2003
Emilio C. Viano, José Magallenes, and Laurent Bridel
All Rights Reserved.

ISBN 0-89089-196-6
LCCN 2003113288

Carolina Academic Press
700 Kent Street
Durham, North Carolina 27701
Telephone (919) 489-7486
Fax (919) 493-5668
Email: cap@cap-press.com
www.cap-press.com

Printed in the United States of America.

DEDICATIONS

In memory of Sherry Lee Icenhower whose love, intelligence, creativity and insight supported my academic career and many of my professional endeavors and achievements.

—Emilio C. Viano

Se puede estar solo, pero nunca se esta solo. A mis padres, a mis hermanos, a mis hermanas y a mis amigos.

One can be alone, but one is never alone. To my parents, brothers, sisters, and friends.

—José Magallanes

To the innocent victims of the violent and criminal organized drug system, particularly in the areas of drug production.

—Laurent Bridel

CONTENTS

Acknowledgments	ix
About the Editors	xi
Authors and Editors	xii
Introduction	
<i>Emilio C. Viano</i>	
<i>José Magallanes</i>	
<i>Laurent Bridel</i>	3
I. Organized Crime: Perspectives and Approaches	
Chapter 1. Criminally Exploitable Ties: A Network Approach to Organized Crime <i>Klaus von Lampe</i>	9
Chapter 2. Medieval Thinking and Organized Crime Economy <i>Petrus van Duyne</i>	23
Chapter 3. The Evolution of Myths Surrounding Female Terrorists in Criminology <i>Irka Kuleshnyk</i>	45
Chapter 4. Organized Crime and Human Trafficking <i>Thanh-Dam Truong</i>	53
II. Organized Crime in the Americas	
Chapter 5. The Uses of Social Myth: Drug Traffickers and Terrorism in Peru <i>José Magallanes</i>	73

Chapter 6. Organized Crime and Criminal Law in Colombia <i>Mauricio Rubio</i> <i>Translation by Lily Impala</i>	91
Chapter 7. The Mexican Cartels and Their Challenge to Popular Sovereignty <i>Chris Eskridge</i> <i>Brittawni Olson</i>	103
III. Organized Crime in Asia	
Chapter 8. The Mandalay Connection: Drugs In Myanmar/Burma <i>Ronald D. Renard</i>	119
Chapter 9. Drugs in Laos <i>Ami-Jacques Rapin</i>	133
IV. Organized Crime in Europe	
Chapter 10. Crossroads of Crime: The Czech Republic Case <i>Miroslav Nozina</i>	147
Chapter 11. Purposeful Misconceptions: Organized Crime and the State <i>Margaret E. Beare</i>	157
Chapter 12. Cybercrime and Cybersecurity: The Post-September 11, 2001, Reality <i>Emilio C. Viano</i>	169
Bibliography	183
Index	207

ACKNOWLEDGMENTS

A volume of this nature and importance could not have been completed without the contribution of so many people and colleagues. The editors and the authors of the chapters contained in this book thank the Scientific and the Organizing Committees of the International Colloquium on International Organized Crime held in Lausanne, Switzerland, on October 6–8, 1999. Their members were Laurent Bridel, Yves Burnand, Chris Eskridge, José Magallanes, Antoinette Nadal, Gerard Perroulaz, Charles Poncet, and Ami-Jacques Rapin.

A special thank you is also due to Joshua Moon, an alumnus of American University in Washington, DC, and of Trinity University in Dublin, Ireland, who assisted Prof. Emilio C. Viano in editing the papers offered for publication in this book. His patience, commitment, skills, and dedication greatly helped make this book possible. Marios Vassiliou and Tina Chen, also students at American University, helped as well during the final phases of editing the volume. Their assistance is gratefully acknowledged.

Finally, the deepest thanks go to the authors of and contributors to this volume who generously agreed to share their knowledge, insights, and understanding of this complex, growing, and threatening phenomenon—which was very much demonstrated by the events of September 11, 2001—with the international community of scholars, students, and readers, so that we can make substantial progress in our fight against the various and insidious forms of transnational crime and terrorism.

ABOUT THE EDITORS

Emilio C. Viano is professor in the School of Public Affairs at American University in Washington D.C. He has earned doctoral degrees in Europe and the United States and has most recently completed a LL.M. degree. He has focused his scholarly work on criminal victimization and its aftermath and also on terrorism, organized crime and transnational crime. He has organized and chaired several international meetings and conferences on various criminological subjects, has published widely and has received several grants. Most recently he directed an international student exchange program on transnational crime funded by the U.S. Department of Education and by the European Union. He has provided expert services to governmental and non-governmental organizations worldwide and is frequently interviewed by the national and international media. He has received many international awards and has been invited to lecture and speak at various Universities in all continents.

José Magallanes is completing his doctoral degree in Sociology and Anthropology at the University of Lausanne, Switzerland. He earned a Master's degree at the University of Geneva and a Bachelor's degree at the San Martín de Porres University in Lima, Peru. He specializes in the study of the use of myth, terrorism, drug trafficking and new forms of organization. He has published in this area as well.

Laurent Bridel is Professor Emeritus for Planning and Human Geography at the University of Lausanne, Switzerland. In addition to his research on planning in Switzerland, he devoted a large part of his academic activity to the relationship between South and North. He has studied problems of rural development, impact of tourism on society and culture, regional planning, and water management in Africa and Latin America.

AUTHORS AND EDITORS

- Margaret Beare—Nathanson Centre for the Study of Organized Crime and Corruption, Toronto, Ontario, Canada
- Laurent Bridel—Professor Emeritus for Planning and Human Geography, University of Lausanne, Switzerland
- Petrus van Duyne—Department of Penal Law, University of Tilburg, The Netherlands
- Chris Eskridge—Department of Criminal Justice, University of Nebraska-Lincoln
- Lily Impala—Translator
- Irka Kuleshnyk—Terrorism Prevention Branch, United Nations, Vienna, Austria
- Klaus von Lampe—Faculty of Law, Free University of Berlin, Germany
- José Magallanes—Institute of Interdisciplinary Research, University of Lausanne, Switzerland
- Miroslav Nozina—Institute of International Relations, Prague
- Brittawni Olson—University of Nebraska-Lincoln
- Ami-Jacques Rapin—Institute of Economic and Social History, University of Lausanne, Switzerland
- Ronald D. Renard—Independent Consultant and Writer
- Mauricio Rubio—Universidad Carlos III—Madrid, Spain
- Thanh-Dam Truong—Institute of Social Studies, The Hague, The Netherlands
- Emilio C. Viano—School of Public Affairs, American University, Washington, DC