

North American Adult Criminal Gangs

North American Adult Criminal Gangs

*Street, Prison, Outlaw Motorcycle, and
Drug Trafficking Organizations*

THIRD EDITION

Tom Barker

PROFESSOR EMERITUS OF JUSTICE STUDIES
EASTERN KENTUCKY UNIVERSITY



CAROLINA ACADEMIC PRESS

Durham, North Carolina

Copyright © 2019
Tom Barker
All Rights Reserved

ISBN 978-1-5310-1402-5
e-ISBN 978-1-5310-1403-2

See catalog.loc.gov for
Library of Congress Cataloging-in-Publication Data.

CAROLINA ACADEMIC PRESS
700 Kent Street
Durham, North Carolina 27701
Telephone (919) 489-7486
Fax (919) 493-5668
www.cap-press.com

Printed in the United States of America

*To Addie who we love dearly
and Bobby who we miss always.*

Contents

Acknowledgments	xv
Chapter 1 • Introduction	3
Overview	3
National Gang Intelligence Center	5
Assumptions That Guide Our Inquiry	10
Organized Criminal Behavior Is Rational Behavior	10
Network Approach	10
Criminal Organizations	12
Economic Criminal Organizations	13
Social Criminal Organizations	13
North American Perspective	14
Cross-Border Criminal Activities: North American Crime Problem	15
Gangs: A Criminal Justice Perspective	16
Single-Purpose Criminal Gangs	17
Selected Examples of Single-Purpose Gangs	18
Career Criminals	18
Outwardly Appearing Legitimate Persons Not Occupationally Related	19
Occupationally or Work-Related Single-Purpose Gangs	20
Organized Criminal Gangs	23
Selected Examples of Organized Criminal Gangs (Adult Street Gangs, Prison Gangs, Outlaw Motorcycle Gangs and DTOs—Additional and More Recent Examples Appear Later)	25
Adult Street Gangs	25
Prison Gangs	33
Outlaw Motorcycle Gangs (OMGs)	40
Drug-Trafficking Organizations	43
Organized Criminal Gang Members in Government Institutions	47
Gangs in the Military	48
Gangs in the Military: Canadian OMG Ban	50
Employment in Criminal Justice Agencies or Collusion with Criminal Gangs	52
A Word of Caution	53
References	54

Chapter 2 • Adult Organized Criminal Street Gangs: U.S., Mexico, and Canada	57
United States Adult Organized Criminal Street Gangs (AOCSG)	57
Introduction	57
Chicago-Based/Influenced Adult Street Gangs	58
Introduction	58
Folk and People Alliances	59
Other Chicago Street Gangs	72
Chicago Caucasian Adult Street Gangs (Local Street Gangs)	73
Los Angeles-Based/Influenced Adult Street Gangs	74
African American Adult Street Gangs	74
Hispanic Adult Street Gangs: Sureños and Norteños Alliances	78
Three MS-13 Factions	86
West Coast MS-13 Faction	86
East Coast MS-13 Faction	87
Central America MS-13 Faction	87
The Project: Attempt to Form One MS-13 Gang	88
Recent U.S. Actions against MS-13	90
Adult Street Gangs in Mexico	94
Adult Street Gangs in Canada	100
Canadian-North American Organized Crime Cabals of Adult Organized Criminal Gangs	100
Organized Crime Legislation in Canada	101
Aboriginal-Based Organized Crime (ABOC)	105
Criminal Activities of Canadian Street Gangs (Not ABOC)	106
Canadian Provincial and Territorial Street Gang Overview	106
Territories (3)	106
Provinces (10)	107
References	124
Supplemental Readings	129
Reading 1. Aboriginal Gangs and Their (Dis)placement: Contextualizing Recruitment, Membership, and Status <i>Jana Grekul & Patti LaBoucane-Benson</i>	129
Reading 2. The Ballad of Daniel Wolfe <i>Joe Friesen</i>	145
Chapter 3 • Prison-Based Gangs: A Criminal Gangs Anomaly	157
Prison-Based Gangs	157
Introduction	157
Prison-Based Gangs in Correctional Institutions	158
Historical Development of Prison-Based Gangs in the United States	160
Prison Gangs to Prison-Based Gangs: Into the Community	161
Prison-Based Gangs' Control over Street Gang Members	163
Communication Is the Key to Control	163

The Four Major California Prison-Based Gangs	165
Mexican Mafia (La Eme): He Who Controls the Inside, Controls the Outside	165
Becoming a National Criminal Organization: First Phase—Reorganization	166
Becoming a National Criminal Organization: Second Phase—Into the Free World	168
Becoming a National Criminal Organization: Third Phase—The Sureños Alliance	169
Peter “Sana” Ojeda: Mexican Mafia Street Taxing Pioneer	169
Sureño Alliance: Backbone of the Mexican Mafia	172
Mesa System: Control of Sureños in Prison	173
Mesa System Positions	174
Street Crew System: Control of Sureños in Community	176
Examples of Mesa System in Action	177
Hierarchy of Women in Mexican Mafia	178
Señoras: The Highest Ranking Women in a Crew	178
Secretarias or Secretaries	178
Sobrinas	178
Facilitators	179
Sureñas	179
Examples of Women in the Mexican Mafia	179
Mexican Mafia’s Fourth Phase: National, North American, and Transnational Prison-Based Crime Organization	180
Three Groups of Sureños	180
First Group: Traditional Southern California Sureño Street Gang Members	180
Second Group: Non-California-Based Sureños Composed of Southern California Gang Members	181
Third Group: Non-Native California Sureño Members Who Claim Membership in a Southern California-Based Street Gang	181
Mara Salvatrucha (MS-13) and 18th Street Are Sureños	182
Aryan Brotherhood: Prison-Based Racist Criminal Organization	182
What Is the Prison-Based Gang Known as the Aryan Brotherhood and Who Are Its Members?	182
Aryan Brotherhood History	184
AB’s Two Factions	185
Polishing the Apple: Into the Community	186
AB Women, Allies, and Enemies	186
Chronology of the Aryan Brotherhood	186
Black Guerilla Family	190
Chronology of the Black Guerrilla Family	198
Nuestra Familia Prison-Based Gang	199
NF Betrayal: No Honor among Thieves	204

Nuestra Familia: The Mother Gang of All the Norteños Street Gangs	206
Women in Nuestra Familia	207
Geographic Location	207
Texas Prison-Based Gangs	209
Aryan Brotherhood of Texas	209
ABT History	210
Symbols and Identifiers	211
Ideology and Beliefs	211
ABT “Peckerwood” Subculture	211
Geographic Presence	212
ABT Structure	213
Women in ABT	213
Criminal Activities	213
Mexikanemi: Texas Mexican Mafia	214
Barrio Azteca: Cross-Border Prison-Based Gang	218
Texas Syndicate	220
Other Texas Adult Organized Criminal Gangs	221
Four Horsemen, Tangos, and Tango Blast	221
Hermanos de Pistoleros Latinos (HPL)	222
Other White Supremacist Prison-Based Gangs	222
Nazi Low Riders	222
Dead Man Incorporated (DMI)	224
Public Enemy Number 1	224
211 Crew	224
References	227
Supplemental Reading	229
Reading 1. PEN1: Public Enemy Number 1: California’s Growing Racist Gang <i>Anti-Defamation League</i>	229
Chapter 4 • Outlaw Motorcycle Gangs	239
Outlaw Motorcycle Gangs	239
Introduction	239
Evolution from Motorcycle Clubs to Motorcycle Gangs	239
Conventional and Deviant Motorcycle Clubs	240
Outlaw Motorcycle Gangs	242
Criminal Organization Continuum	243
Outlaws MC as a Criminal Organization	246
Outlaws MC and Their Puppet/Support Club, the Black Pistons, as Criminal Organizations	247
Bandidos MC as a Criminal Organization	247
Hells Angels MC as a Criminal Organization	247
Pagans MC as a Criminal Organization	248
Sons of Silence MC as a Criminal Organization	248

Mongols MC as a Criminal Organization	249
Devils Diciples MC as a Criminal Organization	249
Demon Knights MC as a Criminal Organization	249
Galloping Goose MC as a Criminal Organization	250
Hell's Lovers MC as a Criminal Organization	250
69'ers Motorcycle Club as a Criminal Organization	250
United States Outlaw Motorcycle Gangs	251
The Big Five Outlaw Motorcycle Gangs	251
Introduction	251
Hells Angels Motorcycle Club/Gang (HAMC)	251
Bandidos Motorcycle Club/Gang	254
Outlaws Motorcycle Club/Gang	256
Pagans Motorcycle Club/Gang	258
Sons of Silence Motorcycle Club/Gang	261
Puppet/Support Gangs for Outlaw Motorcycle Gangs	262
Major Independent Outlaw Motorcycle Gangs	264
The Mongols MC	266
Warlocks MC	268
Pennsylvania Warlocks MC	268
Florida-Based Warlocks MC	269
Vagos MC	270
Operation Pure Luck	271
Wheels of Soul MC	272
Black or Interracial Outlaw Motorcycle Clubs	273
Outlaw Motorcycle Gangs in Canada: The Hells Angels Rule	274
Introduction	274
Criminal Intelligence Service Canada (CISC)	275
CISC-1996	275
CISC-1998	275
CISC-1999	276
CISC-2000	277
CISC-2001	277
CISC-2002	278
CISC-2003	279
Canadian Biker War Ends	279
Canadian Bandido Massacre	280
Continued Efforts against Canadian OMGs	284
Drug Smuggling into the United States from Canada	287
Canadian Law Enforcement Involvement with OMGs	287
References	288
Supplemental Reading	292
Reading 1. Coordinated Chaos: The Psychology and Structure of Organized Crime among One Percent Bikers <i>James F. Quinn & Craig J. Forsyth</i>	292

Chapter 5 • North American Drug-Trafficking Organizations (DTOs) and Cartels	311
Introduction: Drug Overdose Death Epidemic	311
Drug-Trafficking Organizations (DTOs)	313
Selected Examples of National, State, and Local DTOs	314
Local & Neighborhood DTOs	314
Chicago's South Side	314
Manatee County, Florida	314
Mill Creek Neighborhood of West Philadelphia	314
Philadelphia Public Housing Facility	315
State and Regional DTOs	315
Rhode Island, Connecticut, and Massachusetts	315
Mississippi DTO	315
Indiana and Kentucky DTO	315
Gangster Disciple National Street Gang DTO Operating Out of Atlanta, Georgia	316
Two Denver, Colorado, Metro DTOs: Ties to Street and Prison-Based Gangs	316
Cross-Border DTOs	316
Puerto Rico to U.S. through the Luis Munoz Marin International Airport	316
Bathroom Smuggling Method at LMMIA	316
American Airlines Smuggling Method	316
Restaurant Smuggling Method	317
Cleaning Services Smuggling Method	317
American Airlines Cargo Smuggling Method	317
Mexico to Arizona DTO	317
From Canada to the U.S.	317
Cross-Border Smuggling Methods & Means of Distribution	318
Cross-Border Tunnels	319
Ultralight Aircraft	319
Maritime Vessels	319
Coordinated Action against Mexican and Columbian Cartels by U.S. and Mexican Authorities (2009)	321
Enter the Cartels	322
Cartels	323
Ethnic Drug Cartels	324
Mexican Drug Cartels	325
Sanctions—Kingpin Act	328
Mexican Drug Cartels	331
Tijuana/Arellano Felix Organization (AFO)	333
Selected Activity in the United States	335
Sinaloa Cartel	336
Selected Activity in the United States	337

Juarez/Carrillo Fuentes Organization	339
Selected Activity in the United States	340
Gulf Cartel	341
Selected Activity in the United States	342
Los Zetas Cartel	345
Selected Activity in the United States	347
Beltrán Leyva Organization (BLO)	349
Selected Activity in the United States	350
La Familia Michoacana (LFM)/Knights Templar Cartel	350
Selected Activity in the United States	351
Cartel Jalisco New Generation (CJNG)	352
Mexican Cartels Today	352
Mexico	352
The United States	353
Canada	355
North American Crime Cabal	355
Mennonite Drug Smugglers in Canada and the United States	356
Mennonite Canadian Farmer Jacob Fehr	357
Selected Activity in the United States and Canada	358
Why Are There No Large Drug Cartels in the United States?	359
References	360
Supplemental Reading	362
Reading 1. The Mexican Drug Cartel Threat in Central America	
<i>Karen Hooper</i>	362
Chapter 6 • Dealing with Adult Organized Criminal Gangs (AOCGs)	
and Drug-Trafficking Organizations (DTOs)	369
Introduction	369
U.S. Response	370
Canada's Response	370
Mexico's Response	371
Peña Nieto's High-Priority List Results	371
Racketeering Offenses	372
RICO: The Most Powerful Prosecution Weapon against Adult	
Criminal Gangs	373
Enterprise Theory of Investigation and Prosecution	374
Little RICO Laws: Criminal Prosecutions under State RICO Statutes	
for Engaging in Organized Criminal Activity	378
California RICO Law	379
Selected Examples of California's Prosecution of Criminal	
Street Gangs	380
Georgia RICO Law	381
Illinois RICO Law	382
Traditional Approach to AOCGs	384

RICO and VICAR Prosecutions of Criminal Enterprises	385
Conclusion	386
References	388
Supplemental Reading	389
Reading 1. Enterprise Theory of Investigation	
<i>Richard A. McFeeley</i>	389
Index	397

Acknowledgments

The author would like to thank the staff of Carolina Academic Press, especially Beth Hall. Your guidance and help smoothed out the laborious publishing process. As always, I express my gratitude to BSJ, who made it all possible.

