

Understanding the Mafia.

Session 6. A Global Phenomenon.



Outline.

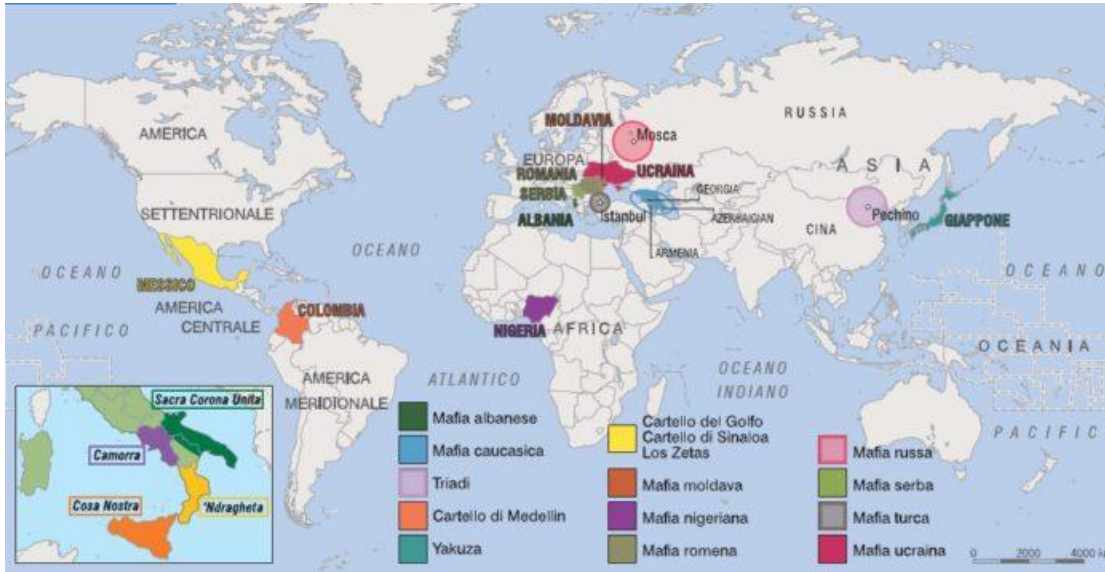


Figure 1. “Le mafie in Italia e nel mondo”. Studia Rapido.

1. Globalisation and the mafia.
2. Powerful *mafie* around the world.
 - a. The Yakuza
 - b. The Triads
 - c. The Organizacija
 - d. The Narcos
3. A special focus on the Mediterranean.
 - a. Albania
 - b. Corsica
 - c. Israel
 - d. France
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 - f. Marocco

Globalization and the mafia.

- new economic system and the ever changing geopolitics and international relations, there has been a change also in the way the mafia works, and eventually spreads (Costanzo 7).
- The mafia affected by the phenomenon of globalization as it is the “greater interconnectedness and interdependence of people and places around the world” (MacPhail), and hence the mafia’s expansion
- Globalization has changed the way organized crime is carried out, and often becomes transnational (Costanzo 7, Andriani 27-29).
- We must not confuse mafia and organized criminality
 - as the mafia is a form of organized crime but not all organized crime is mafia (Costanzo 5).

Il Caffè Geopolitico 

 **Mafia: alcuni caratteri tipici**

Struttura e regole Modello organizzativo e gerarchie ben definite. Una serie di legami e obblighi cui sono tenuti gli appartenenti.	Ruolo essenziale della violenza Rappresenta un metodo chiave, sia fisica che intimidatoria. Lo strumento fondamentale per accedere alla ricchezza.	Conquista di spazio sociale Ruolo di collegamento tra poteri, di mediazione sociale, lì dove si incrociano legale e illegale.
Relazione con le Istituzioni Strette relazioni con la politica e le istituzioni nazionali e locali, per assicurare l'impunità e avere accesso alle decisioni	Radicamento territoriale Fondamentale. Non esiste mafia senza che essa sia parte essenziale del tessuto socio-economico. Protezione ed estorsione ne sono esempi tipici.	Coesistenza di legale e illegale In una logica di ricerca del profitto, è importante poter “ripulire” i proventi delle attività illecite

E' impossibile non parlare di Stato quando si parla di mafia [Giovanni Falcone]

Figure 2. Costanzo, Pietro. “Le mafie nel mondo”. Il Caffè Geopolitico, 2 may 2016, pg. 9.

Powerful *mafie* around the world.

There are a number of organized crimes that are considered *mafie* and that have reached extremely powerful prospects.

The *Yakuza* or Japanese mafia.

- emerge between 1603 and 1868 into two categories;
 - the Tekiya trafficking weapons
 - the Bakuto controlling gambling.
- In 2015 it was estimated to have 110,000 active members and accumulated a patrimony of around 80 billion USD (Costanzo 21, “Mafie in Italia”).
- A first law was passed in 1991 against criminal organizations and in 2009 there are further legal measures that are taken, but like in Italy, the affiliates remain powerful, especially within the society (Costanzo 22).

The *Triads* or Chinese mafia.

- 17th century
 - later in Hong Kong under the British authority,
 - spread to Taiwan, Europe, North America, and the Pacific.
- This expansion is thought to have been provoked by the difficulties the organization found under the communist regime.
- And just like in Italy, they have greatly infiltrated various economic markets and have a rigid structure, as shown in the figure below (Costanzo 23-24, “Mafie in Italia”).

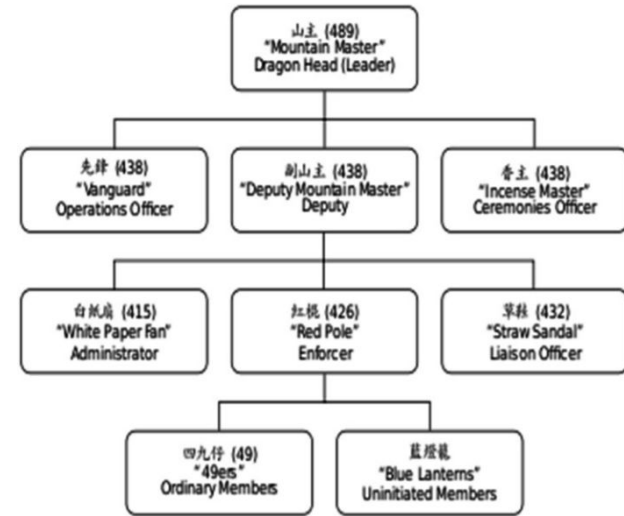


Figure 3. Costanzo, Pietro. “Le mafie nel mondo”. Il Caffè Geopolitico, 2 may 2016, pg. 24.

The *Organizacija* or Russian mafia.

- Founded during the Soviet Union
 - expanded in the 80s to the US, Israel, UK, Switzerland, Austria, Czech Republic, Slovakia, Slovenia, Germany, Northern Ireland, Finland, France and Italy (Costanzo 25).
- Like in Italy, they are rigidly structured, in three levels of which the highest one is made up of people holding important positions in society, such as lawyers, doctors, engineers and politicians (Costanzo 26, “Mafie in Italia”).

The *Narcos*.

- Found in Mexico
- center of all the illegal trafficking between South and North America.
 - In the 30s the trafficking of drugs and alcohol to the USA
 - In the 60s and 70s it became the point of transition and mediation between Colombia with Pablo Escobar and the USA (Costanzo 28).
- There is constant fighting between the cartels and it is estimated that between 2006 and 2021 the official number of victims was of 60,000 with around 27,000 missing (Costanzo 29).

Italy: a melting pot of *mafie*.

- In Italy, as well as having cosa nostra, the 'ndrangheta, the camorra and the sacra corona unita dictating the illegal trades, there is the coexistence and the collaboration with the Albanian, Russian, Chinese and Nigerian mafie (Costanzo 30, Musci 1-4, Becucci 14-18, Russo 7).
- This is partly due to the immigration that has brought other criminal organizations into the Italian territory (Musci 1).

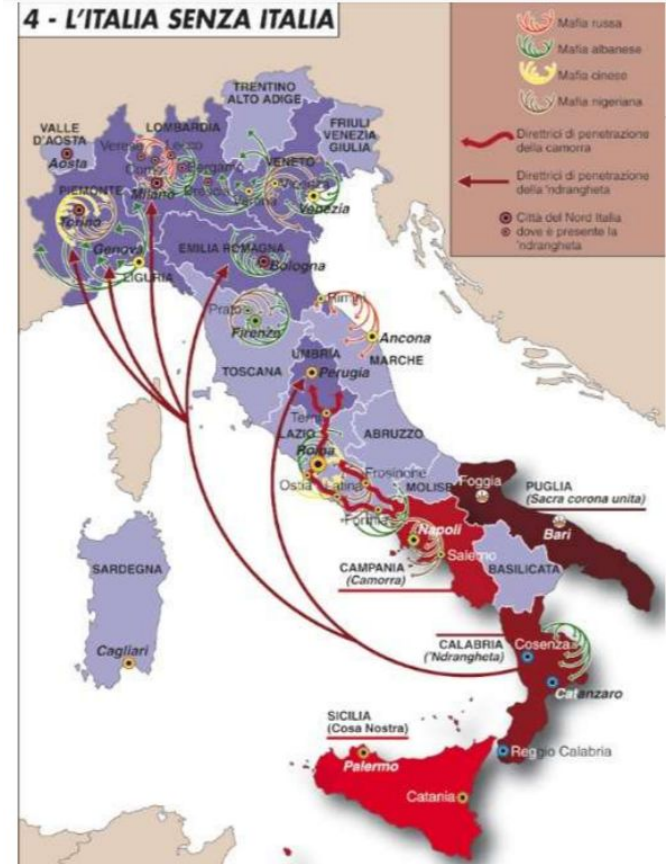


Figure 4. Costanzo, Pietro. “Le mafie nel mondo”. Il Caffè Geopolitico, 2 may 2016, pg. 30.

Special focus on the
Mediterranean.

The most affected areas.

- These are the ones that have a significant amount of instability as many studies find a strong relation between instability and organized crime.
- In situations of conflict, especially, illicit trafficking finds a great deal of business (Costanzo 33).

Albania.

Definition.

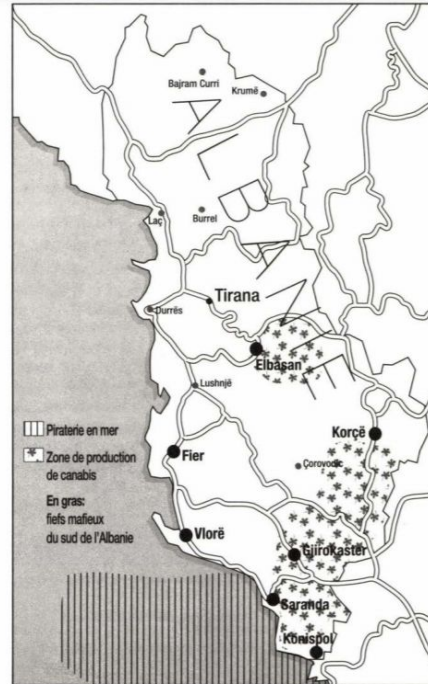
According to the DIA - *Direzione Investigativa Antimafia* - it is a mafia based on ethnicity and has a similar structure to that of the 'ndrangheta, with extremely violent tactics and very rigid codes that follow the moral and legal rules of the Albanian society set out in the written *Kanun of Lek Dukagjeni* (Russo 7, Farcy 5, Raufer et Quéré 33, 119-120).

How it came about.

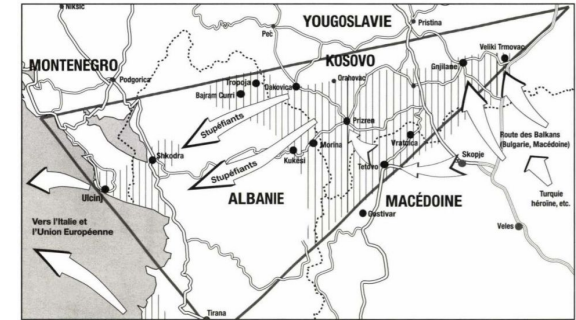
- complex historical conditions in which Albania and its surroundings evolved
- It is believed that the Albanian mafia formed in three stages;
 - 1) first prehistoric delinquency until the 80s,
 - 2) then the constitutionalization of historic families mafiose in the 90s, and
 - 3) lastly its extension and professionalisation throughout the 90s, expanding throughout the west (Raufer et Quéré 40).
- 1985 when Enver Hoxha died and his repressive communist regime fell, supported by fascist Italy.
- As private property became allowed many criminal groups took advantage of the precarious and unstable conditions of Albania at the time
 - leading to, in 1997, to anarchy with the destruction of tribunals, 2000 deaths and a decrease of 8% in the GDP (Raufer et Quéré 123).
 - This leads to further instability, which is not helped by the situation in neighboring Kosovo. Since 1878, Albania had in mind the annexation of Kosovo (Raufer et Quéré 122).
- in 1989 the Serbian constitution recognized Kosovo's autonomy and in 1991 there were the first attacks in Kosovo (Raufer et Quéré 125-26).
- These escalated until 1999 where there were the 78 days of war between NATO and Yugoslavia which had taken over Kosovo.
 - This leads to Yugoslavia's retreat and the establishment of NATO and a UN Mission in Kosovo (Raufer et Quéré 60, 129, 134-5).
- It is precisely from the anarchy in Albania in 1997 to the war in Kosovo in 1999 that the Albanian population reaches an all-high emigration rate and that the Albanian mafia strengthens, becomes a State within the State, and establishes roots at an international level as well (Farcy 2, Russo 9).

What it does.

- One of the main markets is narcotrafficking and human trafficking and smuggling.
- Not only do they traffic drugs coming from the East, in particular heroin, but they also produce their own drugs, in particular marijuana (Russo 8, Quéré 15, “Mafie in Italia”).



Albanie : les fiets mafieux du sud du pays.



En hachuré: zones sous forte influence mafieuse Balkans: le triangle d'or du narcotraffic

Figure 5. Raufer, Xavier and Quéré, Stéphane. “Une menace pour l'Europe La mafia albanaise”. Favre, pgs. 12.

Figure 6. Raufer, Xavier and Quéré, Stéphane. “Une menace pour l'Europe La mafia albanaise”. Favre, pgs. 15.

Corsica.

A mafia?

- since the 1980s that particular criminal organizations have penetrated the island
- have become stronger in the 1990s, infiltrating the nationalist political parties.
- not based on blood and are not hierarchical, they kill for vengeance and one of their main business is money laundering (Follorou 12).
- Especially since 2008, there has been a series of murders that have been affiliated to acts of vengeance (Rossi).
- Today, it also deals with narcotrafficking, being a destination for drug consumption (Follorou 14).
- Because of the lack of common basis that this criminal organization has with the mafia, pointed out by Rossi and Sanguinetti, they conclude that the link with the mafia is only done, or at large, it is done, for purely geographical reasons (Rossi).
- In fact, according to the senate, these actors are terrorists and not mafia (“Rapport du sénat”).



Figure 7. “Collectivité territoriale de Corse”.

Israel.

The Mafia Khazar : a superstition.

- a superstition
- the story of the Khazarian Mafia that is, according to leDue the cause of all evil on Earth.
- originated back in the 1st and 8th century, by radical Jesuits and Jewish people, that are plotting to control the whole economic system (leDue 100, 104).
- strongly support the capitalist system, they brought about the various wars and revolutions in the USSR as a vengeance to their communist system (leDue 102).
- in the 17th century, they infiltrate the UK, murder the king Charles I and take over the wholeworld bank system with it black babylon magic (leDue 109).
- The Rothschild family are the people that will take over various banks in Europe and the US (leDue 112).
- In 1947, with the declaration of independence of Israel, the Khazarian mafia presumably decided to put down its roots in Israel, and these conspiracy believers think that this mafia is today being controlled by Benjamin Netanyahu (leDue 130,135-6).
- What is important to understand is that conspiracy theories such as these can be very harmful as it not only scapegoats a whole nation, creating this evil attribute to them, but also takes away the attention from the actual problem which is the mafia around the world, that should not be delegitimized and neglected.



Figure 8. “Khazarian Mafia’s System of Cartels to Subjugate Entire Planet”. Covert geopolitics,11 may 2016.

USSR leftovers in Israel.

- the Organizacija is present in Israel and has been increasing, especially with the vast number of immigrants coming from Russia into Israel (Connolly).
- Other criminal organizations have evolved from then and it is only in recent years, since an attack in Tel Aviv carried out in 2002/2003 that the fight against organized crime in Israel has been reinforced (Fontaine).
- Since around 1997 ecstasy has been introduced in the countries and Israel becomes both a consumer and producer of drugs: “cannabis from Egypt, heroin from Lebanon and Europe, [...] homegrown marijuana, home produced designer drugs, and a strong type of heroin” (Amir 19).

France.

France untouched.

- While it may seem like France is untouched and unaffected by the mafia, it is not so.
- We might believe so only because the news barely discusses such issues, that in France you cannot study it and that there is no law against the mafia in France (“La mafia s’invite”, Rizzoli 7, Giannini 12).

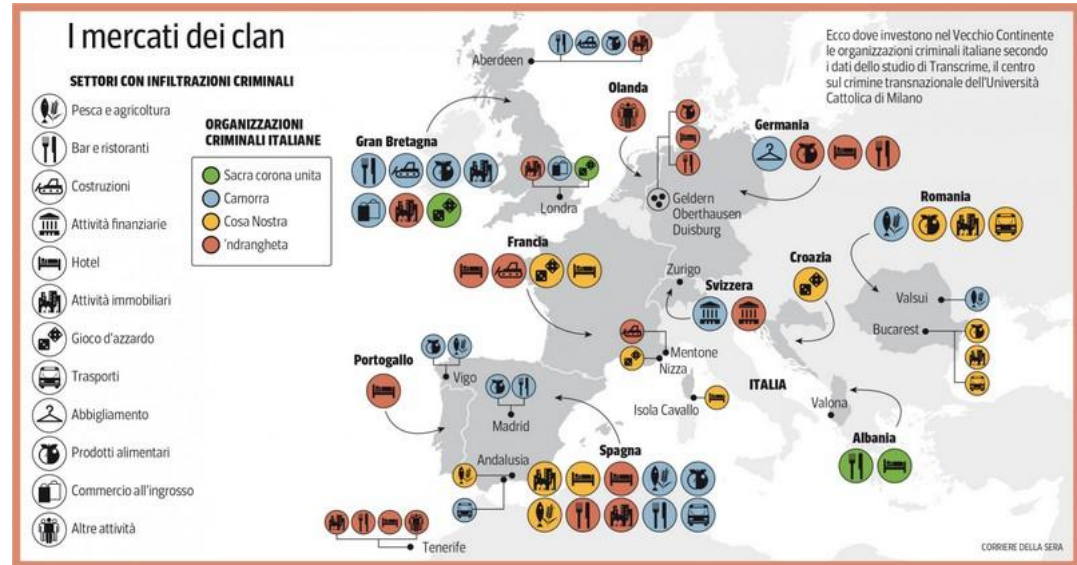


Figure 9. Osservatorio legalità Rimini.

PACA, la Côte d'Azur.

- no mafia local to the French territory, various mafie, in particular, the 'ndrangheta and the Russian mafia have infiltrated France, especially the PACA region.
- work with gambling, in infrastructure, money laundering and various illicit trafficking.
- Since the 1960s and 70s the real estate sector has seen a boom and the *mafie* have taken the perfect opportunity for enriching themselves.
- the PACA region finds itself in a strategic location, bordering both Italy and Monaco.
 - Monaco, with its various banks and different legal systems has made it easier for the mafia to infiltrate the economy and launder their money using all three countries, for example, by using the Industrial Bank of Monaco (“La mafia s’invite”, Giannini 12).
- The latest scandal is very recent, dating to a few months back, in 2020, when 46 people got arrested, being suspected to have ties with the 'ndrangheta, and 1 million euros got confiscated, as France and Italy collaborated to break down drug trafficking (Maksymowycz, Milliet).

As a major issue and infiltration of the mafia comes with narcotrafficking, do you think drugs, in particular marijuana, should be legalized? Could that reduce the mafia's infiltration? What are some potential consequences of such legalizations?

Menton.

- Menton, then is a perfect little town for mafia infiltration.
- In a study carried out by Fabrice Rizzoli in 2013, he goes to Menton, to investigate the situation on the field and finds out that not only the mafia has infiltrated the real estate sector and construction, but that the mayor might not be so clean after all.
- Here is the link to the investigation: <http://flarenetworkfrance.blogspot.com/2011/10/confiscopolis-menton.html>



Latest news from Menton.

From an investigation that was concluded on the 17 of november 2020, Menton seemed to be the center of an affair involving the mafia and politicians, of which Olivier Bettati, the city counselor of Menton and president of the opposition group 'Divers droite' (D, Marie).

Turkey.

Structure.

- Since 2006, the Turkish mafia has tried to structure itself like *cosa nostra*, with a cupola, even though it has always had a similar structure to *cosa nostra* with very strict hierarchical structure and blood-based affiliation.
- It closely works with various sectors and bureaucracy to corrupt and intimidate (Raufer 93-4).
- While the various clans could once be of Turkish, Kurdish, American, or Greek origins today they are either Turkish or Kurdish and must be ethnically homogenous within the clan (Raufer 96).

Drugs and people.

- It is a key actor that collaborates with various *mafie*, in particular the camorra, and other criminal organizations to bring about drugs into Europe, since the 1907s, in particular heroin, in exchange for cocaine, and help with the smuggling and trafficking of people (Borghezio, Raufer 91, 96). It has also modernizes its economy to expand its cybercrimes (Raufer 96).

Marocco.

‘Mocro Maffia’.

- While I am putting this group under Morocco, it is actually a group based in Europe.
- The Deutch have coined the term ‘Mocro Maffia’ in 2010 to categorize a violent criminal organization of mainly moroccan origins that works as a bridge between Morocco and Eruope, providing Europe with drugs and weapons, and providing migrants with pathways into Europe (Rhoul, “Aux Pays-Bas”, Stroobants).
- They are not homogenous and since 2012 have been carrying out what the Deutch law enforcement refers to as ‘Mocro War’ (Stroobants).
- It has been especially thriving now, in times of the ongoing pandemic (“Aux Pays-Bas”).
- They do share some characteristics as the mafia, such as the principle of omertà, but to call it a mafia, seems quite inaccurate.

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