**Criminology A**  
*Unit 2*  

**Occupational and Organized Crime**

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**Occupational Crime**
- Defined first in 1939 by famed Criminologist ________________
- Blue Collar and White Collar crimes
- __________________________
- __________________________
- More lenient ___________________ because of type of criminal
  - Comparison to the “statistically normal” street crime

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**Edwin Sutherland**
- Claimed the traditional concept of crime are misleading and incorrect
- Crime is not closely related with poverty or psychopathic or sociopathic conditions
- Criminality of upper-class has been demonstrated over and over again
- His studies demonstrated that the nation’s top 70 corporation were all in violation of law

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**Typology of Crime**
- ________________ creates typology of crime into 4 categories
  - Committed for the benefit of employing organization
  - Committed through the exercise of state-based authority
  - Committed by professionals in their capacity of professionals
  - Committed by individuals as individuals where opportunities are not based on governmental power or position

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**Automobile**
- Late 1960’s: Ford executives wanted to compete in small car market to compete with Volkswagen Beetle
- Wanted it done quickly to be on the floor by ’71
- Engineers knew of problem with ___________ that could split open and spill into passenger compartment upon crash
- Owned a patent already for better designed tank
- Following accidents involving problem, Ford is taken to court
- Ford settles with the following
  - $67,000 non fatal crash
  - $200,000 for fatal crash
  - Estimated # of accidents with # of Pintos
  - $11 repair X 12.5 million Pintos

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**Civil Case in California**
- Following accident in ________________, Ford is sued in ____________ Court
- Young man awarded $________ million after being struck by a car going 28 mph
- __________________________
- Eventually award is dropped to $3.5 million
Criminal Court

- 1978: Ford is taken to _______________ in _______________.
- Charged with __________________________
- Knew of problem but did not fix it
- Connection with courts; Ford found ____________
- Attorney's friends with judge
- Selection of jury
- Eventually Ford completes recall of all Pintos

Black Sox

- White Sox are 2 to 1 favorites when series begins
  - Lose series 5 games to 3
- Accusation comes out of players throwing series
  - Tracking of "errors" or questionable plays
  - Comiskey offers reward for information
- Gambler _______________ confesses to deal
- 8 White Sox players are charged
  - Chic Gandil, Eddie Cicotte, Swede Risberg, Buck Weaver, Happy Felsch, Fred McMullin, Lefty Williams, and Shoeless Joe Jackson

Recent Cases of Occupational Crime

- __________________________
  - Named for Charles Ponzi—1920
- ________________

- Money from investors proposed for business practice is actually paid to earlier investors
  - High returns paid out early on to encourage greater investments and more investors
  - May be legitimate at first but after failure, fail to admit losses

- American energy and communications company based in ________________
  - Employed approximately _________ staff
- Claimed revenues of $______ billion in 2000
  - Realization of accounting fraud at end of 2001
  - Debits and losses hidden in "offshore" accounts
  - Assets and profits inflated or fraudulent and nonexistent
  - Encouraged employees to purchase stock
  - Files for bankruptcy
  - Corporate fraud and corruption
- Attempt to hide profits and losses in numerous accounts
  - ________________: Chairman and CEO
  - ________________: former President and COO
  - ________________: former CFO
Defrauded thousands of investors billions of dollars
* Former stockbroker, advisor and financier
* Illegitimate investment company
* Pled guilty to 11 felony charges in 2009
  * Sentenced to _____ years in prison
  * Forfeiture of $17,179,000,000
* Estimated loss at $____ billion by court-appointed trustee
  * Client accounts had listed almost $___ billion

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**Organized Crime**

* History of organized crime goes back as far as world history
* Origins in __________
* Institutionalized: exists above and beyond an individual member
* Supply Illegal Goods and Services
  * Prostitution, gambling, and drugs most common
  * Loans given with extremely high interest rates
* "War of the Oranges," laundry, garbage, constructions
* Corruption and Bribery
  * Hiding of illegal or dirty money in legal investments
* Use of intimidation and bribery in legal business

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**Mafia**

* Originated in ________ during Middle Ages
* Took on role of “government” in addition to providing services to people
* Men of honor became recognized leaders in community
* The “_______________” was the father for all
* Push and Pull factors led to growth of Sicilian Mafia in the United States

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**The “Push” of the Mafia to America**

* ____________: leader of Italy (1922-1943)
* Looks to drive Mafia out of Sicily
  * Views as ____________________________
  * Use of torture to identify Mafia members
* Would later lead to Mafia involvement in assisting U.S. Government during ________
  * Also had assisted Allies in ________

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**“Pull” Factors for Growth of Mafia in America**

* ____________ was important to the Mafia influence in the U.S. but ____________ was key to its’ growth
  * Ethnic neighborhoods
  * Part of culture
  * Provides support to newly arrived immigrants
* Prohibition era and competition for business led to violence
  * Against the Mafia code
    * ___ Amendment: illegal the manufacture, sale or distribution of intoxicating beverages
    * ________________: illegal transportation and distributing
    * ________________: illegal bars and clubs providing alcohol
“Our Thing”

* Also referred to as the Mafia, the Outfit or the Mob
* Secret organization
* Avoid internal conflict or public attacks
  * Would allow for government to investigate
* Operates under the code of conduct governing behavior of Sicilian-American Mafia called ________
  * “________” means manliness
  * Be a man of honor
  * Do not be an informer
  * Be a member of the team
  * Do not interfere with the interests of others
  * Do not commit acts to draw attention to Family
  * No attacks on civilians or public officials
  * Respect women and your elders
  * Stand-up guys take the “rap,” shielding others

Hierarchical Structure

* Maintain order and maximize profits
* Collect information for Boss
* Advisor to Boss
* Lieutenants-Captains (Caporegime)
  * Chiefs of operating units
* Soldiers (Soldati)
  * Operate a particular illicit enterprises
* Associates
  * New members proving themselves

Enforcement of Organized Crime

* __________________: Head of 1924-1972
* Long denied existence of organized crime
* Targets well known bank robbers and “Reds”
* Finally admits to element of crime
* ________ leads Senate investigations in 1950’s
* Federal laws created to target organized crime
* ________ is passed in 1970 as a part of the Organized Crime Control Act
  * An organization that has “engaged in a pattern of criminal acts (2 or more in a 10 year period)” may face harsh penalties
  * Asset forfeiture is one example
* FBI estimates that organized crime around the world generates $__________ a year
* International law enforcement efforts to bring down Families

Corruption in ________________

During Prohibition

* __________: pretended to be making soft drinks or “near beer”
* Railroad system: disguise as kerosene or hide in timber
* Wilderness between Canada and U.S.
* Corruption in the city

Downfall of the System

* Agreement between Police Chief __________ and gangster ____________
  * Out of town gangsters receive police protection
  1. ____________
  2. ____________
  3. ____________
  4. ____________

* ____________ becomes huge bootlegging city
  * ____________: pretended to be making soft drinks or “near beer”
  * Railroad system: disguise as kerosene or hide in timber
  * Wilderness between Canada and U.S.
  * Corruption in the city

* ____________ is killed in a car bombing
  * System is inherited by ____________
* 21st Amendment ends Prohibition
  * eliminates business of bootlegging
Early 1900’s power struggle for control of Mafia
Masseria is murdered allowing Maranzano to rise to top
Calls himself boss of bosses
Establishes New York City crime families in 1931
Maranzano is killed because of his greed

Growth of Mafia in America
Found legitimate businesses to operate
World War I and II
Blow up ship to demonstrate power
________ programs and __________
International Drug Trade
________ established at Havana Conference
Drugs grown in
Refined and cut in
Distributed out of
Mafia influence with before Castro in

Al “Scarface” Capone
Well known for his “business” in during Prohibition
Eliminated those who opposed his plan or business
Goes against the idea of a “true” Mafia Godfather
Feb. 14, 1929
_________ gang
7 members gunned down
and the
Capone convicted of

The
Established as “__________” of Mafia families
Lucky Luciano and associates
__________________________
“___________” of Organized Crime

Infamous Mafia Figures of the 20th Century
Born Salvatore Lucania in Sicily
Immigrates in 1906 to America
Five Points Gang
Mid 1920’s, runs entire New York
Becomes Joe Masseria’s right hand man
Responsible for eliminating Masseria and Maranzano
1935: Luciano is arrested by Thomas Dewey of New York City for
Sentenced 30-50 years
1942: _______________________________________
Provided info to Allies for invasion of Sicily
Released in 1946 and deported back to Italy
Died in 1962 from heart attack
Born Francisco Castiglia
* Immigrates in 1895 - age of 4
* Arrested in 1915 for carrying concealed weapon
* Teams with Luciano and Meyer Lansky
* Sets up gambling in ____________ after being invited by Senator Huey E. Long
* By the end of 1920's, top advisor to Luciano
* Becomes known as the “_______________” of the Underworld
* Vito Genovese who had taken over for Luciano looks to eliminate Costello
* Nearly killed in 1957 hit
* Costello “retires” from crime
* Dies of natural causes in 1973

Born Benjamin Siegel in 1906 in Brooklyn
* Bugs-Meyer Mob
* _____________ within the Mafia Family
* Believed to be responsible for 1931 murder of Joe Masseria
* 1945: Flamingo Hotel in ________________
* Mafia influence in ________________
* Killed in 1947 in the living room of his Beverly Hills mansion
* Possibly ordered by Luciano and Lansky
* Questions of money and power

Born in 1902 in Sicily
* Travels to America ending up in Brooklyn
* Works for Masseria
* Following assassination, joins forces with Vincent Mangano
* 1951: Mangano’s brother is killed by Albert Anastasia
* Vincent Mangano “DISAPPEARS”
* Gambino becomes underboss to Anastasia
* Anastasia is killed in 1957
* Believed to be ordered by Gambino and Vito Genovese
* Gambino arranges for Genovese to be arrested on drug charges
* ____________________________:
* ____________________________
* FOLLOWED IDEAS OF LUCKY LUCIANO (PERFECT MAFIA STUDENT)
* Dies in 1975 of Heart Attack

Born in the Bronx 1940
* Favorite pupil to the Mafia including Gambino family
* Prison time taking the rap allows for position in family to increase
* Dislike for Paul Castellano who had replaced Carlo Gambino
* 1980: Gotti’s son Frank is killed in a car accident after being hit by neighbor
* Neighbor soon disappears
* Paul Castellano is killed in 1985
* Media nicknames him the “__________________” for always beating charges
* Arrested by Justice Department in 1992
* _____________ would turn on Gotti
* Sentenced to life in prison
* Dies June 10, 2002 in prison
* Little John assumes position as Boss of Gambino family

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