

INFORMATION RESOURCES: **THE YAKUZA**

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GENERAL

Organized Crime Registry

<http://members.tripod.com/~orgcrime/index2.htm>

Japanese Organized Crime

<http://members.tripod.com/~orgcrime/japindex.htm>

Yakuza Past and Present

<http://members.tripod.com/~orgcrime/yakuzahistory.htm>

Yakuza

<http://w1.313.telia.com/~u31302275/yakuza5.htm>

Comprehensive World Wide Information Resource On Corruption And Bribery,

<http://www1.oecd.org/daf/nocorruptionweb/>

JAPANESE GOVERNMENT

Cabinet Office

<http://www.cao.go.jp>

Public Opinion Survey on the Borokudan

<http://www8.cao.go.jp/survey/h04/h05-01-04-15.html> (j)

National Public Safety Commission

<http://www.npsc.go.jp>

National Police Agency

http://www.npa.go.jp/police_j.htm (j)

National Crime Prevention Association

<http://www.bohan.or.jp> (j)

National Center for the Elimination of Boryokudan

<http://www1m.mesh.ne.jp/BOOTSUI/index.html> (j)

<http://www1m.mesh.ne.jp/BOOTSUI/english/e-index.htm> (e)

List of Designated Boryokudan

<http://www1m.mesh.ne.jp/BOOTSUI/english/e-bou1/e-3.htm>

US GOVERNMENT

Justice Department

<http://www.usdoj.gov>

Organized Crime and Racketeering Section

<http://www.usdoj.gov/criminal/ocrs.html>

FBI

<http://www.fbi.gov/homepage.htm>

Organized Crime

<http://www.fbi.gov/hq/cid/orgcrime/ocshome.htm>

Asian Criminal Enterprises

<http://www.fbi.gov/hq/cid/orgcrime/aace/asiacrim.htm>

Drug Enforcement Administration

<http://www.dea.gov>

Intelligence Reports:

<http://www.dea.gov/pubs/intel.htm>

State Department

<http://www.state.gov>

Bureau for International Narcotics and Law Enforcement Affairs

<http://www.state.gov/g/inl/>

**Arresting Organized Crime, August 2001
Electronic Journal**
<http://usinfo.state.gov/journals/itgic/0801/jjge/ijge0801.htm>

INTERNATIONAL ORGANIZATIONS

**Financial Action Task Force on Money
Laundering (FATF)**
<http://www.fatf-gafi.org/>

Centre for International Crime Prevention
<http://www.uncjin.org/CICP/cicp.html>
**Global Programme On Transnational
Organized Crime**
<http://www.uncjin.org/CICP/Folder/trans.htm>

**Committee for a Safe Society (CSS): Organized
Crime Links**
<http://www.centroimpastato.it/cssorga.htm>

**United Nations Office on Drugs and Crime
(UNODC),**
<http://www.odccp.org/index.html> (old)
<http://www.unodc.org/odccp/index.html> (new)

**The International Association of Asian Crime
Investigators**
<http://www.iaaci.com/default.htm>

**International Association of Law Enforcement
Intelligence Analysts**
<http://www.ialeia.org/>

PUBLICATIONS

Chinese and Japanese Mafia Bibliography
<http://users.skynet.be/terrorism/html/mafiachina.htm>

State Department Bibliography on International Organized Crime (2001)
<http://usinfo.state.gov/journals/itgic/0801/jjge/gj11.htm>

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Herbert, Wolfgang. "The Yakuza and the Law," in J.S.Eades, Tom Gill, Harumi Befu, eds., *Globalization and Social Change in Contemporary Japan*. Melbourne: TransPacific Press, 2000.

Hill, Peter. "BÔTAIHÔ: Organised Crime Countermeasures In Japan," Research Report in *Social Science Japan*, November 1998, pp. 25-27. <http://web.iss.u-tokyo.ac.jp/newslet/SSJ14/SSJ14contents.html>.

OECD Anti-Corruption Division
<http://www.oecd.org/EN/home/0..EN-home-86-3-no-no-no.00.html>

**Third Annual Conference of the ADB/OECD
Anti-Corruption Initiative for Asia-Pacific**
<http://www.oecd.org/EN/document/0..EN-document-86-3-no-12-22599-0.00.html>

Organized Crime Observatory
<http://www.ocdbgroup.net/ENG/welcome/welcome%20ENG.htm>

Transparency International
<http://www.transparency.org>

Interpol
<http://www.interpol.int>

World Customs Organization
<http://www.wcoomd.org/ie/index.html>

ACADEMIC

**Nathanson Centre for the Study of Organized
Crime and Corruption**
<http://www.yorku.ca/nathanson/page3mandate.htm>
Links
<http://www.yorku.ca/nathanson/Links/links.htm>

Transnational Crime & Corruption Center
<http://www.american.edu/tracc/>

**Ridgeway Center for International Security
Studies**
<http://www.gspia.pitt.edu/ridgeway/about.htm>

Hill, Peter. "**Bôtaihô: Organised Crime Under the Boryokudan Countermeasures Law,**" Ph.D. Dissertation, University of Stirling. May 2000. [This dissertation will soon be published by Oxford University Press]

Huang, F.F.Y., & Vaughn, M.S. "**A Descriptive Analysis of Japanese Organized Crime: The Boryokudan From 1945 to 1988,**" *International Criminal Justice Review*, 2, 1992. p19-57.

Jitsuwa Dokyumento, Japanese monthly publication

Kattoulas, Velisarios. "**The Yakuza Recession,**" *Far Eastern Economic Review*, 1/17/03, p12-19. "It is well known that a bad-debt crisis is primarily responsible for keeping Japan in recession. Now, investigations reveal the astonishing role of organized crime in prolonging that crisis."

Kopel, David B. "**Japanese Gun Control,**" in *Asia Pac. L. Rev.* 26-52 (1993), City Polytechnic of Hong Kong. http://i2i.org/SuptDocs/Crime/Japanese_Gun_Control.htm.

Maruko, Eiko. "**The 'Underworld' Goes Underground,**" *Harvard Asia Quarterly*, Summer 2002. [Ms. Eiko is writing a dissertation on the history of Yakuza involvement in contemporary Japanese politics.] <http://www.fas.harvard.edu/~asiactr/haq/200203/0203a002.htm>.

Milhaupt, Curtis J. and West, Mark D. "**The Dark Side of Private Ordering: An Institutional and Empirical Analysis of Organised Crime,**" *University of Chicago Law Review*, Winter 2000. <http://lawreview.uchicago.edu> Similar Paper presented to The 3rd Annual Conference of the International Society for New Institutional Economics, September 16-18, 1999, Washington, D.C. <http://www.isnie.org/ISNIE99/Papers/milhaupt.pdf>.

Mizoguchi, Atsushi. *Gendai Yakuza no Ura Chishiki* [Inside Information on the Present Day Yakuza]. Tokyo: Takarashima-sha, 1997. [See also his other many books and articles.]

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Tett, Gillian. "**Gangsters Who Hold Japan's Future To Ransom; The Government Must Build More Effective Legal Structures to Reclaim the Territory Now Occupied By Yakuza Criminal Gangs,**" *Financial Times*, 10/15/01, p21. "The significance of the yakuza...lies not in what they are doing, but in what the Japanese state is not doing: creating an effective, law-based culture. The yakuza fill a vacuum created by government inaction. The Japanese state has not been very effective at creating clear-cut rules for business, the study argues. Instead, it has relied heavily on "informal", socially organised solutions - a pattern the authors call "private ordering....the problem Japan now faces is that yakuza do not fit easily into the type of market-based economy Japan needs to build - and that [Koizumi] claims to endorse....[U]nless Japan can improve its legal structures, its chances of creating a truly vibrant financial sector seem slim. It is time for Mr. Koizumi to get serious about judicial reform." <http://globalarchive.ft.com/globalarchive/article.html?id=011015000305&query=yakuza>.

"**Tokushû: Bôryokudan Taisaku Hô Shikô Gonen to Bôryokudan Taisaku Hô no Kaisei**" [Special edition: Five years since the implementation of the bôtaihô and revision of the bôtaihô]. *Keisatsugaku Ronshû* Vol. 50 No. 8. Tokyo: Tachibana Shobô, 1997.

"**The Threat From International Organized Crime And Global Terrorism,**" Hearing, Before The Committee On International Relations, House Of Representatives 105th Congress, First Session, October 1, 1997. #44-990 Cc http://commdocs.house.gov/committees/intlrel/hfa44990.000/hfa44990_of.htm

"**The New International Criminal and Asian Organized Crime,**" Report by Permanent Subcommittee on Investigations, Senate Government Affairs Committee, 12/29/92. <http://www.globalsecurity.org/intell/library/news/1992/41183284-4187711.htm> [Press Release]

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