

# Contents

## Part I Theory and History

1	Introduction: Socio-economic Studies of the Mafia	3
	Organized Crime and the Mafia	5
	An Economic Theory of the Mafia	6
	The Embeddedness of Mafia Protection in Social Relations	10
	Contributions to Research	15
	Methodology and Fieldwork	16
	Outline of This Book	21
2	Gangs as Pseudo-government	24
	Chinese Secret Societies	24
	The Rise of the Shanghai Green Gang in the Republic of China (1912–1949)	31
	Green Gang’s Internal Control	34
	The Shanghai Green Gang in Illegal Markets	39
	Links with Political and Business Elites	43
	Green Gang’s Infiltration in Legal Markets	46
	The Downfall of the Shanghai Green Gang	49
	Conclusion	53

## Part II Extra-legal Protection in Contemporary China

3	Why the State Fails: Conflicts between Law and Guanxi	57
	Establishing the Legal System for China’s Economic Reform	59
	The Changing Role of Guanxi in Contemporary China	70
	Guanxi and the Legal System: Coexistence and Conflicts	79
	Conclusion	96
4	The Black Mafia	97
	The Demand and Supply of Extra-legal Protection	98
	Underground Police Organizations	101

xvi Contents

The Provision of Hospital Security by Unlawful Protectors	108
The Role of Guanxi in Obtaining Extra-legal Protection	114
Theoretical Implications	120
Conclusion	123
5 The Red Mafia	125
The Buying and Selling of Military Positions	126
Political–Business Alliances	133
The Role of Guanxi in Facilitating Corrupt Transactions	138
Conclusion	141
6 The Red–Black Collusion	143
The Chongqing Crime Crackdown	144
The Buying and Selling of Public Offices	146
Organized Crime in Chongqing	151
The Role of Guanxi in Building the Political–Criminal Nexus	159
Public Power as a Commodity	166
Conclusion	169

**Part III Conclusions and Reflections**

7 The Mafia and the State	173
The Sicilian Model	173
The Chinese Model	176
The Mafia and Politics	181
Implications for Research	183
8 China’s War against Mafias	185
Anti-crime Campaigns	186
Xi’s Anti-corruption Campaign	188
Severity, Swiftmess, and Selectivity	189
Targeting Corrupt Guanxi Networks	191
Marginalizing the Rule of Law	193
Conclusion	195

<i>Appendix I</i>	197
The Green Gang's Ten Great Rules	197
The Green Gang's Ten Prohibitions	197
<i>Appendix II</i>	199
Interviews and Focus Group Discussions	199
<i>Bibliography</i>	203
<i>Index</i>	243