# Iced: The Story of Organized Crime in Canada By Stephen Schneider Published by John Wiley & Sons, 2009

### **BIBLIOGRAPHY**

Books, Magazines, Journals, Reports and Internet web sites Newspapers and Other Media Press Releases Archival Sources

### Books, Magazines, Journals, Reports and Internet Web sites

Abadinsky, Howard. 1990. Organized Crime. New York: Wadsworth Publishing.

Abadinsky, Howard. 2003. Organized Crime. Belmont, CA: Thomson Wadsworth.

Albini, Joseph L. 1971. American Mafia: Genesis of a Legend. New York: Appleton-Century-Crofts.

Allen, Ralph. 1961. Ordeal by Fire. Canada, 1910-1945. Toronto: Doubleday Canada.

Allsop, Kenneth. 1961. *The Bootleggers. The Story of Chicago's Prohibition Era.* New Rochelle, NY: Arlington House.

Anderson, Frank W. 1977. Sheriffs and Outlaws of Western Canada. Aldergrove, BC: Frontier Publishing.

Anderson, Frank.1991. A Dance with Death: Canadian Women on the Gallows, 1754-1954, Saskatoon, SK: Fifth House Publishers.

Andrieux, Jean-Pierre. 1983. Prohibition and St. Pierre: When Distillers and Rum Runners made France's Colony off Newfoundland a Principal Centre for the Liquor Trade. Lincoln, ON: W.F. Rannie.

Anonymous. 1923. "The liquor plebiscite in Alberta." Canadian Forum, Vol. 37, October.

Anonymous. 1991. Footprints in the Valley. A History of Valley County, Montana. Vol. 3. Shelby, MT: Promoter Publishing.

Anonymous. 2007. "Strategy goes pot." Maclean's. April 30.

Anonymous. 1946. "Innocents Abroad," Time. August 5.

Anonymous. 1972, "The milieu of the Corsican Godfathers," *Time*. September 4.

Appleton, P.L. 1990. The Drug Invasion of Canada: Billion Dollar High. Toronto: McGraw-Hill Ryerson.

Arculus, Paul. 2003. Mayhem to Murder: The History of the Markham Gang. Organized Crime in Canada West in the 1840s. Port Perry, ON: Observer Publisher of Port Perry

Arlacchi, Pino. 1987. Mafia Business: The Mafia Ethic and the Spirit of Capitalism. London: Verso.

Asbury, Herbert. 1950. The Great Illusion: An Informal History of Prohibition, Westport, CT.: Greenwood Press.

Association Against the Prohibition Amendment. 1929. *Canadian Liquor Crossing the Border*. Washington, DC: The Association.

Atkin, Ronald. 1973. Maintain the Right. New York: The John Day Company.

Atton, H. and H.H. Holland. 1908. The King's Customs. Volume 1. London: E. P. Dutton and Co.

Auger, Michel [Translated into English by Gaynor Fitzpatrick]. 1976. The Heroin Triangle. Toronto: Methuen.

Auger, Michel. 2002. [Translated into English by Jean-Paul Murray]. *The Biker Who Shot Me: Recollections of a Crime Reporter*. Toronto: McClellan & Stewart.

Banks, Kerry. 1985. "A wave of gang violence." pp 50-51 in Maclean's. April 8.

Beck, Louis. 1898. New York's Chinatown. New York: Bohemia Publishing Company.

Bell, Ernest Albert. 1910. Fighting the Traffic in Young Girls or, War on the White Slave Trade: A Complete and Detailed Account of the Shameless Traffic in Young Girls. Chicago: American Home Supply Co.

Bergman, Brian. 1995. "Cocaine crackdown." p. 34 in Maclean's. July 10.

Berry, Gerald L. 1953. "Fort Whoop-Up and the whiskey traders." The Alberta Historical Review. July.

Berry, Gerald L. 1995. *The Whoop-up Trail*. Historical Society Occasional Paper, No. 29. Lethbridge, AB: Lethbridge Historical Society.

Big Muddy Regional Tourism Association Inc. "Outlaws of the Big Muddy Badlands." Internet web site: http://monmic.sasktelwebsite.net/outlaws.htm

Blake, Gordon. 1957. Customs Administration in Canada: An Essay in Tariff Technology. Toronto: University of Toronto Press.

Bonanno, Bill. 1999. Bound by Honor: A Mafioso's Story. New York: St. Martin's Press.

Bonanno, Joseph with Sergi Lalli. 1983. A Man of Honor: The Autobiography of Joseph Bonanno. New York: Simon & Schuster.

Booth, Martin. 1999. *The Dragon Syndicates: The Global Phenomenon of the Triads*. London: Doubleday/Transworld Publishers.

Botting, Douglas. 1978. The Pirates. Alexandria; VA: Time Life Books.

Boyd, Neil. 1991. High Society: Legal and Illegal Drugs in Canada. Toronto: Key Porter.

Breverton, Terry. 2004. The Pirate Dictionary. Gretna: Pelican Publishing.

Brinton, Piet and Roger Worsley. 1987. Open Secrets: Explorations in South Wales. London: Gomer.

Brown, Lorraine. 1994. The Story of Canadian Whisky. Markham, ON: Fitzhenry & Whiteside.

Burgess, Anthony. 2000 [orig. 1962]. A Clockwork Orange. New York: Penguin Classics.

Burke, Dan. 1987. "An uncommon criminal: Dunie Ryan became king of the West End gang in Montreal." pp. 23-30 in *Saturday Night*. Vol. 102, No. 3, March

Burrows, William. 1953. Junkie. New York: Ace Books

Burroughs, William. 1959. The Naked Lunch. Paris: Olympia Press.

Burroughs, William. 2004. The Naked Lunch. The Restored Text. New York: Grove Press.

Butts, Ed. 1988. "West coast rum runners." pp. 20-23 in Sailing Canada. Vol. 10, No. 9.

Byron, George Gordon. 1949. Don Juan. London: John Lehmann.

Calder, J. William. 1977. Booze and a Buck. Antigonish, NS: Formac Publishing Co.

California Gang Investigator's Association, Internet web site <a href="http://www.cgiaonline.org/gangs2000/organized.html">http://www.cgiaonline.org/gangs2000/organized.html</a>

Came, Barry. 1995. "A violent turf war." p. 14 in Maclean's. July 17.

Campbell, Robert. 1991. Demon Rum of Easy Money: Government Control of Liquor in British Columbia from Prohibition to Privatization. Ottawa, ON: Carleton University Press.

Canadian Association of Chiefs of Police. 1988. Organized Crime Committee Report, 1988. Ottawa, ON: CACP.

Canadian Association of Chiefs of Police. 1990. Organized Crime Committee Report, 1990. Ottawa, ON: CACP.

Canadian Association of Chiefs of Police. 1991. Organized Crime Committee Report, 1991. Ottawa, ON: CACP.

Canadian Association of Chiefs of Police. 1992. Organized Crime Committee Report, 1992. Ottawa, ON: CACP.

Canadian Bankers Association. 2004. "Credit Card Statistics - VISA and MasterCard." Internet web site: http://www.cba.ca

Canadian Broadcasting Corporation. 1983. "Lomo." Originally broadcast on the fifth estate, November 8, 1983.

Canadian Broadcasting Corporation. 1993. "Allan 'The Weasel' Ross." Originally broadcast on *the fifth estate*, December 21, 1993.

Canadian Broadcasting Corporation. 2002. "How Malaysian women are lured to Canada and forced to prostitute," Originally broadcast on *Disclosure*, March 5, 2002.

Canadian Tobacco Manufacturers Council. [no date]. Cigarette Export Statistics. Ottawa, ON: Canadian Tobacco Manufacturers Council.

Capeci, Jerry. 1999. "Too old to learn." *This Week in Gangland. The On-Line Column*. January 11, Internet web site: <a href="http://www.ganglandnews.com/column109.htm">http://www.ganglandnews.com/column109.htm</a>

Carpenter, Jock. 1993. The Bootlegger's Bride. Edmonton, AB: Gorman Press.

Carr, William G. 1938. High and Dry. London: Hutchinson & Co.

Carrigan, D. Owen. 1991. Crime and Punishment in Canada: A History. Toronto: McClelland & Stewart.

Chambliss, William. 2005. "Piracy and other crimes of war." *Nathanson Centre for the Study of Organized Crime and Corruption Newsletter*. No. 4, Winter.

Chan, Anthony B. 1983. Gold Mountain: The Chinese in the New World. Vancouver, BC: New Star Books.

Chandler, Raymond. 1942. The High Window. New York: Everyman's Library.

Chapman, Terry L. 1977. "Drug usage and the *Victoria Daily Colonist*: The opium smokers of Western Canada." pp. 60-75 in Louis A. Knafla (ed.). *Canadian Society for Legal History Proceedings*. [Unpublished].

Charbonneau, Jean-Pierre. [Translated into English by James Stewart]. 1975. *The Canadian Connection*. Ottawa, ON: Optimum Publishing.

Charney, Ann. 1979. "The life and death of Paolo Violi." pp. 25-31 in Weekend Magazine. January 20.

Chepesiuk, Ron. 2006 "The Fall of the Cali Cartel." *CrimeMagazine.com*. October 21. Internet web site, www.crimemagazine.com/06/calicartel,1021-6.htm

Cherry, Paul. 2005. The Biker Trials: Bringing Down the Hell's Angels. Montreal: ECW Press.

Chretien, Jean. The Right Honourable Prime Minister. 1994. *Government Action Plan on Smuggling*. Ottawa, ON: House of Commons, February 8.

Chu, W.M. (Bill). 1989. *Dai Huen Jai.* (Big Circle Boys). A Canadian Perspective. [Unpublished]. Vancouver, BC: Vancouver Police Department, Asian Organized Crime Section, March 1.

Clark, Cecil. 1983. Outlaws and Lawmen of Western Surrey, B.C.: Heritage House.

Clark, Cecil. 1993. B.C. Provincial Police Stories. Surrey, BC: Heritage House Publishing Company.

Clark, S.D. 1942. The Social Development of Canada. Toronto: University of Toronto Press.

Commission of Inquiry into the Administration of Justice on Criminal and Penal Matters in Quebec. 1970. *Crime, Justice, and Society. Volume Three. Crime in Quebec: Organized Crime.* Quebec City: The Commission.

Commissioner of the Royal North-West Mounted Police. 1883. *Report of the Commissioner: North-West Mounted Police, 1882*. Ottawa, ON: Maclean, Roger & Company.

Commissioner of the Royal North-West Mounted Police. 1884. *Report of the Commissioner: North-West Mounted Police*, 1883. Ottawa, ON: Maclean, Roger & Company.

Commissioner of the Royal North-West Mounted Police. 1885. *Report of the Commissioner: North-West Mounted Police*, 1884. Ottawa, ON: Maclean, Roger & Company.

Commissioner of the Royal North-West Mounted Police. 1886. *Report of the Commissioner: North-West Mounted Police*, 1885. Ottawa, ON: Maclean, Roger & Company.

Commissioner of the Royal North-West Mounted Police. 1887. *Report of the Commissioner: North-West Mounted Police*, 1886. Ottawa, ON: Maclean, Roger & Company.

Commissioner of the Royal North-West Mounted Police. 1888. *Report of the Commissioner: North-West Mounted Police*, 1887. Ottawa, ON: Maclean, Roger & Company.

Committee of Sixteen. 1918. Preliminary Report of an Unofficial Organization Upon the Vice Conditions in Montreal: After an Investigation Lasting Three Months Financed by Private Citizens, Conducted During August, September and October, 1918. Montreal: The Committee.

Con, Harry et al. 1982. From China to Canada: A History of the Chinese Communities in Canada. Toronto: McClelland & Stewart.

Congressional International Anti-Piracy Caucus. [no date]. 2006 Country Watch List. Washington: The Caucus.

Conlin, Dan. 1998. "A historiography of private sea war in Nova Scotia." pp. 79-92 in *Journal of the Nova Scotia Historical Society*. Vol. 1.

Conlin, Dan. 1999. "Charles Mary Wentworth 1798-1800." *Canadian Privateer Ship List, The Canadian Privateering Homepage*. Internet web site: <a href="http://www.chebucto.ns.ca/~jacktar/cmwentworth.html">http://www.chebucto.ns.ca/~jacktar/cmwentworth.html</a>

Cooke, Alfred Edward. 1929. "The Canadian liquor system I – Evils of government control" pp. 64-73 in *The New York Times Current History*, October.

Coordinated Law Enforcement Unit. 1975. *Second Report on Organized Crime in British Columbia*. Victoria, B.C.: Ministry of the Attorney General, Coordinated Law Enforcement Unit.

Coordinated Law Enforcement Unit. 1993. Lower Mainland Gangs: Review Of Criminal History and Country of Origin. Victoria, BC: Province of British Columbia, Ministry of Attorney General, Coordinated Law Enforcement Unit.

Courtwright, David T. 2001. Dark Paradise: A History of Opiate Addiction in America. Cambridge, MA: Harvard University Press.

Criminal Intelligence Service Canada. 1979. Criminal Intelligence Service Canada Annual Report, 1979. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 1983. Criminal Intelligence Service Canada Annual Report, 1983. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 1984. Criminal Intelligence Service Canada Annual Report, 1984. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 1985. Criminal Intelligence Service Canada Annual Report, 1985. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 1996 Criminal Intelligence Service Canada Annual Report, 1996. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 1997. Criminal Intelligence Service Canada Annual Report, 1997. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 1998. Criminal Intelligence Service Canada Annual Report, 1998. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 1999. Criminal Intelligence Service Canada Annual Report, 1999. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 2000. Criminal Intelligence Service Canada Annual Report, 2000. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 2001. Criminal Intelligence Service Canada Annual Report, 2001. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 2002. Criminal Intelligence Service Canada Annual Report, 2002. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 2003. Criminal Intelligence Service Canada Annual Report, 2003. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 2004. *Annual Report on Organized Crime in Canada*, 2004. Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 2005. *Annual Report on Organized Crime in Canada*, 2005 Ottawa, ON: CISC.

Criminal Intelligence Service Canada. 2006. Criminal Intelligence Service Canada Annual Report, 2006. Ottawa, ON: CISC.

Crooker, William S. 2004. Pirates of the North Atlantic. Halifax, NS: Nimbus Pub.

Cross, Michael S. 1973. "The Shiners' War: Social violence in the Ottawa Valley in the 1830s." pp. 1-26 in *Canadian Historical Review*. Vol. LIV (March).

Cross, Michael S. 2000. "Aylen (Vallely), Peter." *Dictionary of Canadian Biography Online*. Ottawa, ON: Library and Archives Canada. Internet web site: www.biographi.ca

Cruise, David and Alison Griffiths. 1996. *The Great Adventure: How the Mounties Conquered the West*. Toronto: Viking Penguin.

Davis, C. Mark. 1988. "Rum and the law: The Maritime experience." pp. 40-53 in James E. Morrison and James Moreira (eds.). *Tempered by Rum: Rum in the History of the Maritime Provinces*. Porters Lake, NS: Pottersfield Press.

Defoe, Daniel. 1999 [orig. 1724]. A General History of the Pyrates. Manuel Schonhorn (ed.). Mineola, NY: Dover Publications.

Dempsey, Hugh A. 2002. "Adventure with the Kootenays." pp. 17-23 in Alberta History. Vol. 50, No. 4.

Denison, Colonel George T. 1920. *Recollections of a Police Magistrate*. Toronto: The Musson Book Company Limited.

Dominion of Canada. 1885. Official Report of the Debates of the House of Commons of the Dominion of Canada. Third Session, Fifth Parliament, 48-49, Victoria, Volume XVII, Ottawa, ON: MacLean, Roger, & Co.

Dominion of Canada. 1885. Sessional Papers, Volume II, Third Session of the Fifth Parliament of the Dominion of Canada. 48 Victoria, Volume XVII, Ottawa, ON: McLean, Roger, & Co.

Dominion of Canada. 1908. Official Report of the Debates of the House of Commons. Fourth Session, Tenth Parliament, 7-8, Edward, 1907-1908, Vol. LXXXII, Ottawa, ON: MacLean, Roger, & Co.

Dominion of Canada. 1908. Sessional Papers, Volume 17, Fourth Session of the Tenth Parliament of the Dominion of Canada, Session 1907-8. 7-8 Edward VII, Volume XLII, Ottawa, ON: S.E. Dawson.

Dominion of Canada. 1922. Official Report of Debates, House of Commons. 12-13 George V, Volume CLII, Ottawa, ON: F.A. Acland.

Dominion of Canada. 1926. Official Report of the Debates of the House of Commons. First Session, Fifteenth Parliament 16-17 George V, 1926. Vol. V. Ottawa, ON: F.A. Acland.

Downs, Art. 1983. "March of the Mounties." pp. 4-33 in *Outlaws and Lawmen of Western Canada*. Surrey, BC: Heritage House.

Drew, Daryl. 1997. "The Sundance Kid." Western People. March 13.

Drug Enforcement Administration. [no date]. "DEA History Book, 1990-1994." Internet Web site: www.usdoj.gov/dea/pubs/history/deahistory\_05.htm

Dubro, James. 1986. Mob Rule: Inside the Canadian Mafia. Toronto: Totem Books.

Dubro, James. 1989. Mob Mistress. Toronto: MacMillan of Canada.

Dubro, James. 1992. Dragons of Crime: Inside the Asian Underworld. Toronto: McClelland & Stewart.

Dubro, James and Robert Roy. 1985. "Mountain of Skulls." Hamilton This Month. May.

Dubro, James and Robert Roy. 1985. "City of Dons, Part II: The Hamilton mob today. 'Pops' Papalia, local families and the Racco hit." pp. 15-24, 45-50 in *Hamilton This Month*. June.

Dubro, James and Robin Rowland. 1987. King of the Mob. Toronto: Penguin.

Dubro, James and Robin Rowland. 1991. *Undercover: Cases of the RCMP's Most Secretive Operative*. Toronto: Octopus Publishing Group.

Dunbabin, Thomas. 2000. "Nutt, John, Newfoundland pirate; fl. 1620–32." *Dictionary of Canadian Biography Online*. Ottawa, ON: Library and Archives Canada. Internet web site: <a href="http://www.biographi.ca">http://www.biographi.ca</a>

Easton, Stephen. 2004. Marijuana Growth in British Columbia. Vancouver, BC: Fraser Institute.

Edwards, Frederick. 1928. "Men will kill for whisky. Blackmail, bribery, kidnapping, and even murder are all in the day's work for the bootlegger." pp. 1-3; 52-56 in *Maclean's*. December 1.

Edwards, Frederick. 1929. "Men will kill for whisky. If public opinion tolerates the booze racket, the booze racket flouts law and order." pp. 16-18; 32-34 in *Maclean's*. January 1.

Edwards, Peter. 1990. Blood Brothers: How Canada's Most Powerful Mafia Family Runs Its Business. Toronto: McClelland-Bantam.

Edwards, Peter. 1991. *The Big Sting. The True Story of the Canadian Who Betrayed Colombia's Drug Barons*. Toronto: Key Porter.

Edwards, Peter and Antonio Nicaso. 1993. *Deadly Silence: Canadian Mafia Murders*. Toronto: Macmillan Canada.

Edwards, Peter and Michel Auger. 2004. *The Encyclopedia of Canadian Organized Crime*. Toronto: McClelland & Stewart.

Eisenberg, Dennis, Uri Dan, and Eli Landau. 1979. Meyer Lansky: Mogul of the Mob. New York: Paddington Press.

Ellms, Charles. 1996 [orig. 1837]. The Pirates: Authentic Narratives of the Lives, Exploits, and Executions of the World's Most Infamous Buccaneers. Avenel, NJ: Gramercy Books.

Engelmann, Larry. 1979. Intemperance: The Lost War Against Liquor. New York: The Free Press.

English, T.J. 1995. Born to Kill: America's Most Notorious Vietnamese Gang, and the Changing Face of Organized Crime. New York: William Morrow.

Ernenwine, L. 1939. "Hired on for a gun-ghost." pp. 6-27 in *Ten Story Western Magazine*. Vol. 10, No. 3, Chicago: Popular Publications Inc.

Ernst, Donna. 1994. "The Sundance Kid in Alberta." Alberta History. Vol. 42, No. 4.

Everest, Allan S. 1978. Rum Across the Border. The Prohibition Era in Northern New York. Syracuse, NY: Syracuse University Press.

Faibisy, John Dewar. 1984. *Privateering and Piracy: The Effects of New England Raiding upon Nova Scotia During the American Revolution, 1775-1783.* Thesis (Ph.D.) . University of Massachusetts. Ann Arbor, MI: University Microfilms International.

Faulkner, William. 1952 [orig. 1932]. Light in August. New York: Random House.

Federal Bureau of Investigation. [no date]. *Italian Organized Crime*. Internet web site: <a href="http://www.fbi.gov/hq/cid/orgcrime/lcn/ioc.htm">http://www.fbi.gov/hq/cid/orgcrime/lcn/ioc.htm</a>

Federal Bureau of Investigations. 1998. Internet Bookmaking Operations. [Unpublished document]. April.

Federal Trade Commission Staff Report. 2004. *Consumer Fraud in the United States: An FTC Survey*. Washington, DC, <a href="https://www.ftc.gov/opa/2004/08/fraudsurvey.htm">www.ftc.gov/opa/2004/08/fraudsurvey.htm</a>

Fennel, Tom. 1999. "The human smugglers." pp. 18-22 in Maclean's. November 22.

Fennell, Tom. 1994. "Risky business: Tax-weary Canadians help support a boom in smuggled alcohol." pp. 14-16 in *Maclean's*. July 11.

Finckenauer, James. 2005. "Problems of definition: What is organized crime." pp. 63-83 in *Trends in Organized Crime*. Vol. 8. No. 3.

Florez, Carl and Bernadette Boyce. 1990. "Colombian organized crime." pp. 81-88 in Police Studies. Vol. 13.

Fooks, Georgia Green. 1983. Fort Whoop-Up: Alberta's First and Most Notorious Whisky Fort. Calgary, AB: Historical Society of Alberta. Whoop-Up Country Chapter, Occasional paper no. 11.

Forbes, Earnest. 1988. "Rum in the Maritimes Economy during the Prohibition Era" pp. 103-110 in James Morrison and James Moreira (ed.). *Tempered by Rum: Rum in the History of the Maritime Provinces*. Porters Lake, NS: Pottersfield Press.

Forster, John. 1872. Sir John Eliot. A Biography. Vol. 1: 1592-1632. London: Chapman and Hall.

Foster, Keith. 1981. "Life and hard times of an outlaw." Western People. February 19.

Fox, Stephen. 1989. Blood and Power: Organized Crime in Twentieth Century America. New York: Penguin Books.

Foxe, Moderator, Message Board: Pirates Facts and Legends Re: Female Pirates, Lady Killigrew, posted August 12, 2005. Internet web site: http://www.piratesinfo.com/mysql/phorum/

Francis, Daniel. 2004. L.D. Mayor Louis Taylor and the Rise of Vancouver. Vancouver, BC: Arsenal Pulp Press.

Freeman, B.A and M. Hewitt. 1979. Their Town: The Mafia, the Media and the Party Machine. Toronto: Lorimer.

Fuk, Ip Pau. 1999. "Organized crime in Hong Kong." Presentation at the *Organized Crime and the 21st Century Seminar*, Sponsored by The Centre for Criminology & SPACE, The University of Hong Kong, June 26. Internet Web Site: <a href="http://www.crime.hku.hk/organizecrime.htm">http://www.crime.hku.hk/organizecrime.htm</a>

Galgay, Frank and Michael McCarthy. 1989. *Buried Treasures of Newfoundland and Labrador*. St. John's, NL: Harry Cuff Publications.

Gambetta, Diego. 1993. *The Sicilian Mafia: The Business of Private Protection*. Cambridge, MA: Harvard University Press.

Gambino, Richard. 1974. Blood of my Blood: The Dilemma of the Italian-American. Garden City, NJ: Doubleday.

Giancana, Sam and Chuck. 1992. *Double Cross. The Explosive Inside Story of the Mobster Who Controlled America*. New York: Warner Books.

Giordano, Henry L. 1963. "Organized crime in America." An address by the Commissioner of Narcotics before the 70th Annual Conference, International Association of Chiefs of Police, Houston, Texas, October 7. Exhibit 5 in Ontario Police Commission. 1964. *Report to the Attorney General for Ontario on Organized Crime*. January 31, Toronto: The Commission.

Gleick, Elizabeth. 1995. "Kingpin Checkmate." Time. June 19.

Gosse, Philip. 1950. "Piracy." pp. 337-349 in The Mariner's Mirror. Vol. 36.

Gosse, Philip. 1976 [orig. 1932]. The History of Piracy. New York: Tudor Publishing Company.

Gottschalk, Jack A. and Brian P. Flanagan. 2000. *Jolly Roger with an Uzi: The Rise and Threat of Modern Piracy*. Annapolis, MD: Naval Institute Press.

Gough, Barry M. 1978. "Send a gunboat! Checking slavery and controlling liquor traffic among Coast Indian of British Columbia in the 1860s." pp. 159-168 in *Pacific Northwest Quarterly*. Vol. 69, No. 4 (October).

Gould, Terry. 2004. Paper Fan: The Hunt for Triad Gangster Steven Wong. New York: Thunder's Mouth Press.

Graham, Gerald S. 1942. "Britain's defence of Newfoundland: A survey from the discovery to the present day." pp. 260-279 in *The Canadian Historical Review*. Vol. 23, No. 3 (September).

Grant, B.J. 1984. When Rum was King, Fredericton: Fiddlehead Poetry Books Gray, James. 1971. Red Lights on the Prairies. Toronto: MacMillian of Canada.

Gray, James. 1972. Booze: The Impact of Whiskey on the Prairie West. Toronto: Signet.

Gray, James. 1987. *Talk to my Lawyer! Great Stories of Southern Alberta's Bar and Bench.* Edmonton, AB: Hurtig Publishing.

Greenaway, Roy. 1966. The News Game. Toronto: Clarke, Irwin & Company.

Gugliotta, Guy and Jeff Leen. 1989. *Kings of Cocaine: Inside the Medellin Cartel an Astonishing True Story of Murder, Money, and International Corruption*. New York: Simon and Schuster.

Hagelund, William. 2004. *House of Suds: A History of Beer Brewing in Western Canada*. Vancouver: Hancock House.

Hamilton, Mark. 1977. "Shoot out at New Hazelton." pp. 56-61 in British Columbia Outdoors. Vol. 33, No. 3.

Hamilton, R.B. 1987. "Triad and crime gangs of Vietnamese origin." pp. 1-7 in *Gazette* [Royal Canadian Mounted Police]. Vol. 49, No. 9.

Hammer, Richard. 1975. Playboy's Illustrated History of Organized Crime. Philadelphia, Pa: Courage Books.

Hart, Alan. 2002. *Goodfellas and Badfellas: The Impact of Leadership Styles on the Operation and Structure of a La Cosa Nostra Family*. Thesis (Ph.D.). Cincinnati, OH: Union Institute and University.

Harte, Bret. 1991 [orig. 1868]. "The outcasts of Poker Flat." pp. 1-13 in Jon E. Lewis (ed.). *The Mammoth Book of Westerns*. London: Robinson.

Harvison, Clifford 1967. The Horsemen. Toronto: McClelland & Stewart.

Hauschildt, Elda. 1988. "Colombian Mafia 'biggest crime threat' here." *The Journal (Addiction Research Foundation)*. Vol. 17, No. 8, August 1.

Haydon, A. L. 1910. *The Riders of the Plains: A Record of the Royal North-West Mounted Police of Canada, 1873-1910.* London: Andrew Melrose.

Hegne, Barbara. 1993. *Border Outlaws of Montana, North Dakota & Canada*. Eagle Point, OR: Barbara Hegne [self-published].

Henderson, Maxwell. 1984. Plain Talk! Memoirs of an Auditor General. Toronto: McClelland & Stewart.

Heritage Community Foundation. 2002. "Emilio Picariello (1875-1923)" *Alberta Online Encyclopedia*. Internet web site: <a href="http://www.albertasource.ca/lawcases/criminal/emperorpic/people\_pic.htm">http://www.albertasource.ca/lawcases/criminal/emperorpic/people\_pic.htm</a>

Hersh, Seymour M. 1997. The Dark Side of Camelot. Boston: Little, Brown and Company.

Hess, Henner. 1973. Mafia and Mafiosi: The Structure of Power. Lexington, MA: Heath Lexington Books.

Hess, Henner. 1986. "Traditional Sicilian Mafia: Organized crime and repressive crime." pp. 113-33 in R.J. Kelly (ed.). *Organized Crime: A Global Perspective*. R.J. Kelly. Totawa, NJ: Rowman and Littlefield.

Horwood, Harold. 1967. *Pirates in Newfoundland in the 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup> Centuries.* Lecture given to the Newfoundland Historical Society, March 14.

Horwood, Harold and Ed Butts. 1984. Pirates and Outlaws of Canada, 1610-1932. Toronto: Doubleday.

Horwood, Harold and Ed Butts. 1988. *Bandits and Privateers. Canada in the Age of Gunpowder*. Halifax, NS: Goodread Biographies.

Hudson, Pat. 2003. Haunted Canada. Toronto: Scholastic Canada.

Humphreys, Adrian. 1999. *The Enforcer: Johnny "Pops" Papalia: A Murderous Life in the Mafia*. Toronto: HarperCollins.

Humphreys, Adrian. 2003. "Blood Brothers." Toro Magazine. April and May.

Hunt, C.W. 1988. Booze, Boats and Billions: Smuggling Liquid Gold, Toronto: McClelland & Stewart.

Hunt, C.W. 1995. Whisky and Ice: The Saga of Ben Kerr, Canada's Most Daring Rumrunner. Toronto: Dundurn Press.

Larry Engelmann. 1979. Intemperance: The Lost War Against Liquor. New York: The Free Press.

Hutchison, Don. (ed.). 1991. It's Raining Corpses in Chinatown. San Bernardino, CA, Borgo Press.

Hunt, E. 2000. "Easton, Peter." *Dictionary of Canadian Biography Online*. Ottawa, ON: Library and Archives Canada. Internet web site: <a href="http://www.biographi.ca">http://www.biographi.ca</a>

Hunt, E. 2000. "Mainwaing (Manwaring, Maynwaringe), Sir Henry, famous Jacobean pirate; b. 1587 near Ightfield, Shropshire; d. 1653." *Dictionary of Canadian Biography Online*. Ottawa, ON: Library and Archives Canada, <a href="http://www.biographi.ca">http://www.biographi.ca</a>

Ianni, Francis. 1976. "The mafia and the web of kinship." pp. 42-59 in Fancis Ianni and Elizabeth Reuss-Ianni. (eds.). *The Crime Society*. New York: New American Library.

Inciardi, James A. 1975. Careers in Crime. Chicago: Rand McNally College Pub.

Isaacs, Matt. 2000. "Twice burned." *San Francisco Weekly*. June 14. Internet web site: http://www.sfweekly.com/2000-06-14/news/twice-burned/1

Iyer, Pico. 1985. "Fighting the cocaine wars." Time. February 25.

Jameson, J. Franklin (ed.). 1970. Privateering and Piracy in the Colonial Period: Illustrative Documents. New York: A. M. Kelley.

Janzen, Olaf Uwe. 1994. "The Problem of Piracy in the Newfoundland Fishery in the Aftermath of the War of the Spanish Succession." Paper presented at the Seventh Conference of the Association for the History of the Northern Seas, Akureyri, Iceland, August 15-20.

Jiggs, [no date.] "Vito Adamo, Blackhand Gang Leader, 1908-1913." Internet web site: <a href="https://www.geocities.com/jiggs2000\_us/adamov.html">www.geocities.com/jiggs2000\_us/adamov.html</a>

Kaihla, Paul. 1995. "The Cocaine king." pp. 28-33 in Maclean's. July 10.

Kaihla, Paul. 1997. "Murder mysteries." pp. 16-21 in Maclean's. March 31.

Kaihla, Paul. 2002. "The technology secrets of Cocaine Inc." Internet web site: www.business2.com

Kalyani, Vittala. 1997. "LCBO cracks down on smuggling." *Journal (Addiction Research Foundation)*. Vol. 26, No. 5.

Karstam, Angus. 1999. The History of Pirates. NY: Lyons Press.

Kavieff, Paul. 2001. Violent Years: Prohibition and the Detroit Mobs. Fort Lee, NJ: Barricade Books.

Kelly, William and Nora Kelly. 1976. Policing in Canada. Toronto: MacMillian of Canada.

Keough, Glenn John. 1995. *Economic Factors and Privateering at Newfoundland during the War of 1812*. Thesis (M.A.). Fredericton, NB: University of New Brunswick.

Kert, Faye. 1986. *The Fortunes of War: Privateering in Atlantic Canada in the War of 1812*. Thesis (M.A.) Ottawa, ON: Carleton University.

Kert, Faye. 1997. *Prize and Prejudice: Privateering and Naval Prize in Atlantic Canada in the War of 1812*. St. John's, NL: International Maritime Economic History Association.

Kessler, Ronald. 1996. The Sins of the Father. Joseph Kennedy and the Dynasty he Founded. New York: Warner Books.

King, Reginald [no date]. Traditional Organized Crime. [unpublished].

King, W. L. Mackenzie. 1908. "The Need for the Suppression of the Opium Traffic in Canada." Sessional paper No. 36b in Dominion of Canada. 1908. Sessional Papers, Volume 17, Fourth Session of the Tenth Parliament of the Dominion of Canada, Session 1907-8. 7-8 Edward VII, Volume XLII, Ottawa, ON: S.E. Dawson.

Kinsman, Brian. 1995. "McNabbs Island, Halifax Co, Nova Scotia: An historical overview." Halifax: Friends of McNabbs Island Society, Internet web site: <a href="http://www.mcnabsisland.ca/history/hist-s2.html">http://www.mcnabsisland.ca/history/hist-s2.html</a>

Kirby, Cecil and Thomas C. Renner. 1986. *Mafia Assassin: The Inside Story of a Canadian Biker*. Toronto: Methuen.

Kobayashi, Cassandra. 1978. "Sexual slavery in Canada: Our herstory." *Asianadian: A Journal of Current Writing by Asian-Canadians*. Vol. 2, Fall.

Kobler, John. 1971. Capone: The Life and World of Al Capone. New York: G.P. Putnam & Sons.

KPMG. 1995. *Contraband Liquor in Canada*. Report prepared for the Canadian Distillers Association. Toronto: KPMG Investigation and Security Inc.

KPMG. 1998. *Study of Contraband Tobacco in Canada*. Report prepared for the Canadian Tobacco Manufacturers Council. August.

Frédéric, François Alexandre (duke de La Rochefoucauld-Liancourt) [Translated into English by Henry Neuman]. 1799. Travels Through the United States of North America, the country of the Iroquois, and Upper Canada, in the years 1795, 1796, and 1797; With an Authentic Account of Lower Canada. Vol. 1. London: R. Phillips.

LaChance, Vernon. 1929. "The Mounted Police detachment at Wood Mountain and its activities from the organization of the Force in 1873 until 1882." *Canadian Defence Quarterly*. Vol. 6, No. 4 (July).

Landesco, John. 1929. Organized Crime in Chicago. Chicago: University of Chicago Press.

Langum, David J. 1994. Crossing Over the Line: Legislating Morality and the Mann Act. Chicago: University of Chicago Press.

Lavigne, Yves. 1987. Hell's Angels: Taking Care of Business. Toronto: Deneau and Wayne.

Lavigne, Yves. 1991. *Good Guy, Bad Guy: Drugs and the Changing Face of Organized Crime*. Toronto: Random House of Canada.

Lavigne, Yves. 1996. Hell's Angels: Into the Abyss. New York: HarperCollins.

Lavigne, Yves. 1999. Hell's Angels at War. Toronto: HarperCollins.

Leacock, Stephen. 1922. My Discovery of England. Toronto: S.B. Gundy.

Leefe, John. 1973. "A Bluenose Privateer of 1812." pp. 1-20 in Nova Scotia Historical Quarterly. Vol. 3.

Leefe, John G. 1978. *The Atlantic Privateers*. Halifax, NS: Petheric Press.

Lewis, Norman. 1964. The Honored Society. New York: G. P. Putnam's Sons.

Lintner, Bertil. 2003. Blood Brothers: The Criminal Underworld of Asia. New York: Palgrave Macmillan.

Longstreth, T. Morris and Henry Vernon. 1930. "The Spanish Consul case." pp. 12-13, 50, 53, 63 in *Maclean's*. August 1.

Lyman, Stanford M., W. E. Willmott, and Berching Ho. 1964. "Rules of a Chinese Secret Society in British Columbia." *Bulletin of the School of Oriental and African Studies*. Vol. 27, No. 3.

Maas, Peter. 1968. The Valachi Papers. New York: G.P. Putnam's Sons.

Mackenzie Institute, 1996, *The Long Fall of the Mohawk Warriors*. June. Internet web site: <a href="http://www.mackenzieinstitute.com/1996/1996\_06\_Military\_Mohawks.html">http://www.mackenzieinstitute.com/1996/1996\_06\_Military\_Mohawks.html</a>

MacLeod, Carol. 1978. "Privateers and petticoats." pp. 205-214 in Nova Scotia Historical Quarterly. Vol. 8.

MacMechan, Archibal. 1928. There Go the Ships. Toronto: McClelland & Stewart.

MacNutt, T.E. 1960. "Smuggling on St. John's Island (Prince Edward Island), 1788." p. 87 in *Atlantic Advocate*. Vol. 50, No. 9.

MacNutt, W. Stewart. 1963. New Brunswick, A History: 1784-1867. Toronto: Macmillan of Canada.

MacQueen, Ken. 2001. "Blowing smoke in Vansterdam." pp. 28-29 in Macleans. August 6.

Main, James. 1991. "The truth about Triads." pp. 144-163 in *Policing*. Vol. 7, No. 2.

Malarek, Victor. 1989. Merchants of Misery. Toronto: Macmillan of Canada.

Mann, W.E. 1968. Some Aspects of Organized Crime in Canada: A Preliminary Review. Toronto: Social Science Publishers.

Manwaring, G. E. (ed.). 1920. The Life and Works of Sir Henry Mainwaring. Vol. 1. London: Navy Records Society.

Maritime Museum of the Atlantic. 2005. *Young Teazer – 1813. Marine Heritage Database. On the Rocks: Find a Wreck.* Internet web site: <a href="http://museum.gov.ns.ca">http://museum.gov.ns.ca</a>

Marquez, Gabriel Garcia. [Translated into English by Gregory Rabassa]. 1970. *Cien Anos De Soledad [One Hundred Years of Solitude]*. New York: Harper & Row.

Marrus, Michael. 1991. Mr. Sam. The Life and Times of Sam Bronfman. Toronto: Viking Press.

Marsters, Roger. 2004. Bold Privateers: Terror, Plunder and Profit on Canada's Atlantic Coast. Halifax, NS: Formac.

Martin, G. Brian. 1996. *The Shanghai Green Gang: Politics and Organized Crime*, 1919-1937. Berkely, CA: University of California Press.

Martineau, Pierre. 2003. [Translated into English by Jean-Paul Murray]. I Was a Killer for the Hell's Angels. The Story of Serge Quesnel. Toronto: McClelland & Stewart.

Mason, Philip. 1995. Rum Running and the Roaring Twenties. Detroit: Great Lake Books.

Maycock, Ben. 2003. "The Privateer." in *The Beaver*. Vol. 83, No. 3.

McCarthy, Michael. 1971. "History of St. Mary's 1597-1949." *Newfoundland's Grand Banks*. Internet web site: <a href="http://ngb.chebucto.org/Articles/history-st-marys-psm.shtml">http://ngb.chebucto.org/Articles/history-st-marys-psm.shtml</a>

McClary, Daryl C. 2002. "Olmstead, Roy (1886-1966) King of King County Bootleggers." *The Online Encyclopedia of Washington State History*. Internet web site: <a href="www.historylink.org">www.historylink.org</a>

McClellan Committee. 1976. "Organized crime and illicit traffic in narcotics." pp. 186-200 in Francis Ianni and Elizabeth Reuss-Ianni (eds). *The Crime Society: Organized Crime and Corruption in America*. New York: New American Library.

McClelland, Susan. 2001. "Inside the sex trade." pp. 20-25 in *Maclean's*. December 3.

McIllwain, Jeffrey Scott. 2004. Organizing Crime in Chinatown. London: McFarland & Company.

McInnis, Edgar. 1929. "The Political Aspect of Whisky." Canadian Forum. September.

McIntosh, Dave. 1984. The Collectors. A History of Canadian Customs and Excise. Toronto: NC Press Ltd.

McKenzie, Vernon. 1926. "Customs House-cleaning imperative – No matter whose head comes off." pp. 24-26, 42-47 in *Maclean's*. March 1.

McKeown, Trevor W. 2007. *Chinese Freemasons*. Internet web site: <a href="http://freemasonry.bcy.ca/history/chinese\_freemasons/index.html">http://freemasonry.bcy.ca/history/chinese\_freemasons/index.html</a>

McNulty, William. 1923. "Smuggling whisky from Canada." pp. 123-125 in *The New York Times Current History*. June.

Miller, Don. 1979. I Was a Rum Runner. Yarmouth, NS: Lescarbot.

Minor, D.H.. 1992. "Remembering Doug Miner, Regimental No. 11788: Fourth and final instalment of the Last Saddle Horse Patrol – 1938." RCMP Museum, Internet web site: <a href="www.rcmpmuseum.com/friends/notes/10-4note.htm">www.rcmpmuseum.com/friends/notes/10-4note.htm</a>

Mogck, Judy and Joseé Therrien. 1998. *Project Sparkplug*. Ottawa, ON: Royal Canadian Mounted Police, Criminal Intelligence Branch. September.

Montague, Art. 2004. *Canada's Rumrunners. Incredible Adventures and Exploits During Canada's Illicit Liquor Trade.* Canmore, AB: Altitude Publishing.

Moon, Peter. 1970. "The mob, Part I: How they put the squeeze on a Bay Street businessman." pp. 2-4 in *Canadian Magazine*. November 14.

Moon, Peter. 1970. "The mob, Part III: The members of the mob." pp. 6-9 in Canadian Magazine. November 28.

Moon, Peter. 1971. "The mob. Part V: A foothold in Ontario." pp. 6-9 in Canadian Magazine. February 17.

Moore, Robin. 1971. The French Connection. New York: Bantam Books.

Morrison, James and James Moreira (eds.). *Tempered by Rum: Rum in the History of the Maritime Provinces*. Porters Lake, NS: Pottersfield Press.

Morton, James. 1998. Gangland International. London: Warner Books.

Mosher, Clayton. 1998. "Imperialism, irrationality, and illegality: The first 90 years of Canadian drug policy." pp. 2-35 in Clayton Mosher (ed.). *New Scholars-New Visitors in Canadian Studies*. Vancouver, WA: Washington State University.

Muir, John S. 2000. "Kirke, Sir David." *Dictionary of Canadian Biography Online*. Ottawa, ON: Library and Archives Canada. Internet web site: <a href="http://www.biographi.ca">http://www.biographi.ca</a>

Mullane, George. 1921. "The Privateers of Nova Scotia." pp. 17-42 in *Collections of the Nova Scotia Historical Society*. Vol. 20.

Mullins, Janet. 1980 [orig. 1940]. Some Liverpool Chronicles. Liverpool: Lancelot Press.

Murphy, Emily. 1920. "The grave drug menace." pp. 1, 10-11 in Maclean's. February 15.

Murphy, Emily. 1922. "Curbing illicit vendors of drugs." pp. 18-19 in Maclean's. July 15.

Murphy, Emily. 1922. The Black Candle. Toronto: Thomas Allen.

Murphy, Mark. 1998. The True Story of the Biker, the Mafia & the Mountie. Toronto: Avalon House.

Murray, Dian H. and Qin Biaoqi. 1994. *The Origins of the Tiandihui: The Chinese Triads in Legend and History*. Stanford, CA: Stanford University Press.

Myers, Gustavus. 1936. History of the Great American Fortunes. New York: The Modern Library.

Nash, Jay Robert. 1993. World Encyclopedia of Organized Crime. New York: De Capo Press.

National Commission on Law Observance and Enforcement. 1931. *Report on the Enforcement of the Prohibition Laws of the United States*. Washington, DC: National Commission. Internet web site: http://www.druglibrary.org/schaffer/library/studies/wick/wick2a.html

Nelli, Humbert S. 1987. "A brief history of American syndicate crime." pp. 15-29 in Timothy Bynum (ed.). *Organized Crime in America: Concepts and Controversies*. Monsey, NY: Criminal Justice Press.

Nepstad, Peter. 2002. "Chinatown: Benevolent Associations, Tong Wars". *The Illuminated Lantern*, Internet web site: http://www.illuminatedlantern.com/cinema/archives/chinatown.php

Neuberger, Richard L. 1953. Royal Canadian Mounted Police. New York: Random House.

New York State Commission of Investigation. 1961. Syndicated Gambling in New York State. New York: The Commission.

Newman, Peter C. 1985. Company of Adventurers. Volume 1. Toronto: Penguin Books Canada.

Newman, Peter. 1978. Bronfman Dynasty: The Rothschilds of the New World, Toronto: McClelland & Stewart.

Newsome, Eric. 1995. Pass the Bottle. Rum Tales of the West Coast. Victoria: Orca Books.

Nicaso, Antonio. 2001. "Angels with dirty faces. How the world's richest and most ferocious motorcycle gang is expanding its wings in Canada" Part 15 in Special Series: Le Mafie. *Tandem News*. Internet Web Site, May 24. http://tandemnews.com/

Nicaso, Antonio. 2001. "Extortion and racketeering. Part 2 - The rise of organized crime in Canada and the hold of Mano Nera." Special Series: Le Mafie *Tandem News*. May 24. Internet Web Site: <a href="http://tandemnews.com">http://tandemnews.com</a>

Nicaso, Antonio. 2001. "The violent Paolo Violi connection Part 5 - How a boy from Sinopoli in Reggio Calabria became the most feared man in Montreal" Special Series: Le Mafie. *Tandem News*. May 24. Internet Web site: <a href="http://tandemnews.com/">http://tandemnews.com/</a>

Nicaso, Antonio. 2005. Rocco Perri. The Story of Canada's Most Notorious Bootlegger. Toronto: John Wiley & Sons.

Nicaso, Antonio and Lee Lamothe. 1995. *The Global Mafia. The New World Order of Organized Crime*. Toronto: Macmillan Canada.

Nicaso, Antonio and Lee Lamothe. 2005. *Angels, Mobsters, and Narco-Terrorists: The Rising Menace of Global Criminal Enterprises*. Toronto: John Wiley & Sons.

Nichols, George E. 1908. "Notes on Nova Scotian privateers." pp. 111-152. *Collections of the Nova Scotia Historical Society*. Vol. 13.

Nolan, William. 2002, [orig. 1980]. "A real nice guy." pp. 413-421 in Maxim Jackubowski (ed.). *Pulp Fiction*. Edison, NJ: Castle Books.

O'Hara, Jane. 1987. "Young and merciless." p. 59 in Maclean's. October 26.

O'Leary, M. Grattan. 1932. "Thar's gold in them thar stills." pp. 15, 53 in *Maclean's*. September 1.

Office of the Commissioner of Excise. 1929. *Departmental Regulations Regarding Exportation of Duty Paid. Intoxicating Liquors*. No. 689c, May 15.

Office of the United States Trade Representative. 2005. *Special 301 Report*. Washington, DC: Office of the United States Trade Representative.

Onica, Vlé. 2005. The True & Complete Memoirs of The Pyrate Captain, Extraordinaire! The Illustrious Captain John 'Bartholomew' Roberts. The Most Successful Pyrate of ALL Time! London: cd-eBooks.

Ontario Association of Chiefs of Police. 2002. *Green Tide: Indoor Marijuana Production and its Impact on Ontario*. Toronto: OACP.

Ontario Police Commission. 1964. Report to the Attorney General for Ontario on Organized Crime. January 31, Toronto: Ontario Police Commission.

Paradis, Peter. 2002. Nasty Business: One Biker Gang's Bloody War. Toronto: HarperCollins.

Parker, Lucretia. 1930. *Piratical Barbarity or, The Female Captive*. New Rochelle, NY: Peter Pauper Press, Colgate VI. Walpole Printing Office.

Payne, Erin. 1997. "The Chih-Kung T'ang in Barkerville: The history of a Chinese secret society in the Cariboo." pp. 9-13 in *B.C. Historical News*. Fall.

Peck, Gunther. 1996. "Reinventing free labor: Immigrant padrones and contact laborers in North America, 1885-1925." pp. 848-871 in *The Journal of American History*. Vol. 83, No. 3 (December).

Perkins, Simeon. 1948. The Diary of Simeon Perkins, 1766-1780. H.A. Innis (ed.). Toronto: Champlain Society.

Perkins, Simeon. 1958. *The Diary of Simeon Perkins, 1780-1789*. D.C. Harvey (ed.). Toronto: Champlain Society.

Perkins, Simeon. 1967. *The Diary of Simeon Perkins*, 1797-1803. Charles Bruce Fergusson (ed.). Toronto: Champlain Society.

Phillips, Alan. 1962. "The criminal society that dominates the Chinese in Canada." pp. 11-48 in *Maclean's*. April 7

Phillips, Allan. 1963. "The Mafia in Canada." pp. 10-13, 40-44 in Maclean's. August 24

Phillips, Alan. 1963. "Organized crime's grip on Ontario." pp. 15-17; 55-64 in Maclean's. September 21.

Phillips, Alan. 1963. "The inner workings of the crime cartel." pp. 24, 66-75 in Maclean's. October 5.

Phillips, Alan. 1963. "The modernization of the narcotics trade." pp. 12-13, 58-66 in *Maclean's*. December 2.

Phillips, Alan. 1964. "Gambling. The greatest criminal conspiracy of them all." *Maclean's*. March 7.

Pieschel, Janet. 1989. "Murder and mayhem on the rum-running route." pp 8-10 in Glenbow. Vol. 9, No. 3.

Pike, Hawkeye. 2005. "Pirate Biographies: Eric Cobham and Maria Lindsey." *The Golden Age of Piracy from 1650 to 1725*. Internet web site: http://people.freenet.de/hawkeyepike/bios/bio65.htm

Pike, Hawkeye. 2005. *Pirate Biographies. Bartholomew Roberts*. Internet web site: <a href="http://people.freenet.de/hawkeyepike/bios/bio02.htm">http://people.freenet.de/hawkeyepike/bios/bio02.htm</a>

Poole, Cyril (ed.). 1993. "Pirates and privateers." in *Encyclopedia of Newfoundland and Labrador*. Vol. 7. St. Johns, NL: Newfoundland Book Publishers

Porter, Bruce. 1993. Blow: How a Smalltown Boy made \$100 Million with the Medellín Cocaine Cartel and Lost it all. New York: HarperCollins.

Pothier, Bernard. 2000. "Le Moyne D'iberville." *Dictionary of Canadian Biography Online*. Ottawa, ON: Library and Archives Canada. Internet web site: <a href="http://www.biographi.ca">http://www.biographi.ca</a>

President's Commission on Organized Crime. 1984. *Record of Hearing III, October 23-25, 1984: Organized crime of Asian Origin.* Washington, DC: U.S. Government Printing Office.

President's Commission on Organized Crime. 1986. America's Habit. Drug Abuse, Drug Trafficking, & Organized Crime. Washington, DC: U.S. Government Printing Office.

President's Commission on Organized Crime. 1986. *The Impact: Organized Crime Today*. Report to the President and the Attorney General. Washington, DC: U.S. Government Printing Office.

Pross, Catherine. 2000. "Barss, Joseph." *Dictionary of Canadian Biography Online*. Ottawa, ON: Library and Archives Canada. Internet web site: http://www.biographi.ca

Prowse, D.W. 2002. [orig. 1895]. *A History of Newfoundland*. Portugal Cove, NL: Boulder Publications. Purchas, Samuel. 1907 [orig 1625]. *His Pilgrimes, Vol. 4*. London. pp. 417-418. Reprinted in David B. Quinn (ed.). *Newfoundland from Fishery to Colony: Northwest Passage Searches*. New York: Arno Press and H. Bye.

Quebec Police Commission on Organized Crime. 1977. Organized Crime and the World of Business. Québec: Editeur officiel du Québec.

Quebec Police Commission. 1977. The Fight Against Organized Crime in Quebec: Report of the Commission on Organized Crime and Recommendations. Québec: Editeur officiel du Québec.

Quebec Police Commission. 1980. Report on an Inquiry into the Activities of Motorcycle Gangs in Havre Saint Pierre, Sept Îles, Mont Joli, Saint Gédéon, Sherbrooke and Asbestos. Québec: Commission de police du Québec.

Raddall, Thomas. 1958. The Rover: The Story of a Canadian Privateer. Toronto: Macmillan.

Raddall, Thomas. 1971. Halifax: Warden of the North. Toronto: McClelland & Stewart Limited.

Ransom, Bernard. 1982. "A century of armed conflict in Newfoundland." *Museum Notes*. Winter. Internet web site: <a href="http://www.therooms.ca/museum/mnotes10.asp">http://www.therooms.ca/museum/mnotes10.asp</a>

Rasky, Frank. 1960. "The man who boozed up the braves." pp. 20-C to 20-I in Canadian Edition. December.

RCMP "E" Division, Criminal Analysis Section. 2005. *The Scope and Impact of Organized Crime in British Columbia*. Prepared for Criminal Intelligence Service British Columbia/Yukon Provincial Executive Committee and British Columbia Policing Operations Council.

Reid, Richard M. 1990. The Upper Ottawa Valley to 1855. Ottawa, ON: Carleton University Press.

Reppetto, Thomas. 2004. American Mafia. A History of its Rise and Power. New York: Harry Holt and Company.

Richler, Mordecai. 1969. The Apprenticeship of Duddy Kravitz. Toronto: McClelland & Stewart.

Roach, Wilfrid D. 1962. Report of The Honourable Mr. Justice Wilfrid D. Roach as a Commissioner Appointed Under the Public Inquiries Act by Letters Patent Dated December 11, 1961. Toronto: Commission of Inquiry.

Robb, Peter. 1996. Midnight in Sicily. Boston: Faber and Faber.

Roberts, Paul William and Norman Snider. 2001. *Smokescreen: One Man Against the Underworld*. Toronto: Stoddart.

Robertson, Frank. 1977. Triangle of Death: The Inside Story of the Triads, the Chinese Mafia. London: Routledge and K. Paul.

Robertson, J. Ross. 1908. *Robertson's Landmarks of Toronto. Historical Sketches of the Old Town of York from 1792 until 1837 and of Toronto from 1834 to 1908*. Toronto: J. Ross Robertson [self-published].

Robin, Martin. 1976. *The Bad and the Lonely: Seven Stories of the Best - and Worst - Canadian Outlaws*. Toronto: James Lorimer & Company.

Robinson, Geoff and Dorothy. 1972. It Came By Boat. Charlottetown, PEI [self-published].

Robinson, Geoff. 1987. "I want my ship back." Atlantic Advocate. Vol. 77, No. 11, July.

Robinson, Jeffrey. 1999. *The Merger: How Organized Crime is Taking Over Canada and the World.* Toronto: McClelland & Stewart.

Rothenburger, Mel. 1973. We've Killed Johnny Ussher! The story of the Wild McLean Boys and Alex Hare. Vancouver: Mitchell Press.

Rowland, Wade. 1979. Making Connections. Toronto: Gage Publishing.

Royal Canadian Mounted Police. 1922. Report of the Royal Canadian Mounted Police for the Year Ended September 30, 1921. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1922. Report of the Royal Canadian Mounted Police for the Year Ended September 30, 1921. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1923. Report of the Royal Canadian Mounted Police for the Year Ended September 30, 1922. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1924. Report of the Royal Canadian Mounted Police for the Year Ended September 30, 1923. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1926. Report of the Royal Canadian Mounted Police for the Year Ended September 30, 1925. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1927. Report of the Royal Canadian Mounted Police for the Year Ended September 30, 1926. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1928. Report of the Royal Canadian Mounted Police for the Year Ended September 30, 1927. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1929. Report of the Royal Canadian Mounted Police for the Year Ended September 30, 1928. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1931. Report of the Royal Canadian Mounted Police for the Year Ended September 30, 1930. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1932. Report of the Royal Canadian Mounted Police for the Year Ended September 30, 1931. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1933. Report of the Royal Canadian Mounted Police for the Year Ended September 30, 1932. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1937. Report of the Royal Canadian Mounted Police for the Year Ended March 31, 1937. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1938. Report of the Royal Canadian Mounted Police for the Year Ended March 31, 1938. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1939. Report of the Royal Canadian Mounted Police for the Year Ended March 31, 1939. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1945. Report of the Royal Canadian Mounted Police for the Year Ended March 31, 1945. Ottawa, ON: F.A. Acland.

Royal Canadian Mounted Police. 1947. Report of the Royal Canadian Mounted Police for the Year Ended March 31, 1947. Ottawa, ON: Edmond Cloutier.

Royal Canadian Mounted Police. 1948. Report of the Royal Canadian Mounted Police, for the Year Ended March 31, 1948. Ottawa, ON: Edmond Cloutier.

Royal Canadian Mounted Police. 1949. Report of the Royal Canadian Mounted Police for the Year Ended March 31, 1949. Edmond Cloutier.

Royal Canadian Mounted Police. 1950. Report of the Royal Canadian Mounted Police for the Year Ended March 31, 1950. Ottawa, ON: Edmond Cloutier.

Royal Canadian Mounted Police. 1951. Report of the Royal Canadian Mounted Police for the Year Ended March 31, 1951. Ottawa, ON: Edmond Cloutier.

Royal Canadian Mounted Police. 1960. Report of the Royal Canadian Mounted Police, Fiscal Year Ended March 31, 1960. Ottawa, ON: Roger Duhamel.

Royal Canadian Mounted Police. 1961. Report of the Royal Canadian Mounted Police, Fiscal Year Ended March 31, 1961. Ottawa, ON: Roger Duhamel.

Royal Canadian Mounted Police. 1963. Report of the Royal Canadian Mounted Police, Fiscal Year Ended March 31, 1963. Ottawa, ON: Roger Duhamel.

Royal Canadian Mounted Police. 1965. Report of the Royal Canadian Mounted Police, Fiscal Year ended March 31, 1965. Ottawa, ON: Roger Duhamel.

Royal Canadian Mounted Police. 1967. Report of the Royal Canadian Mounted Police, Fiscal Year Ended March 31, 1967. Ottawa, ON: Roger Duhamel.

Royal Canadian Mounted Police. 1977. A Brief on Project "Oblong." June. Toronto: RCMP "O" Division [unpublished].

Royal Canadian Mounted Police. 1975. "Organized crime." *Gazette*. (Royal Canadian Mounted Police) Vol. 37, No. 10.

Royal Canadian Mounted Police. 1980. "Clubhouses." *Gazette* (Royal Canadian Mounted Police). Vol. 42, No. 10.

Royal Canadian Mounted Police. 1980. "Intelligence." *Gazette* (Royal Canadian Mounted Police). Vol. 42, No. 10.

Royal Canadian Mounted Police. 1980. "One percenter: The middle years (60-70s)." *Gazette*. (Royal Canadian Mounted Police). Vol. 42, No. 10.

Royal Canadian Mounted Police. 1987. "Outlaw motorcycle gangs: Modern profiles." *Gazette*. (Royal Canadian Mounted Police). Vol. 49, No. 5.

Royal Canadian Mounted Police. 1980. "Politics and merger." *Gazette*. (Royal Canadian Mounted Police). Vol. 42, No. 10.

Royal Canadian Mounted Police. 2002. "Bonds of Brotherhood." pp. 4-5 in *Gazette*. (Royal Canadian Mounted Police). Vol. 64, No 2.

Royal Canadian Mounted Police. 2002. "Finding a formula that fits. Partnership spells success in fight against outlaw bikers." pp. 7-9 in *Gazette* (Royal Canadian Mounted Police). Vol. 64, No 2.

Royal Canadian Mounted Police. 1985. *RCMP National Drug Intelligence Estimate 1984/85*. Ottawa, ON: RCMP.

Royal Canadian Mounted Police. 1986. RCMP National Drug Intelligence Estimate 1985/86. Ottawa, ON: RCMP.

Royal Canadian Mounted Police. 1987. RCMP National Drug Intelligence Estimate 1986/87. Ottawa, ON: RCMP.

Royal Canadian Mounted Police. 1988. *RCMP National Drug Intelligence Estimate 1987/88*. Ottawa, ON: RCMP.

Royal Canadian Mounted Police. 2000. *Drug Situation Canada* – 1999. Ottawa, ON: RCMP, Internet web site: http://www.rcmp.ca/crimint/drugs\_1999\_e.htm

Royal Canadian Mounted Police. 2000. Drug Situation in Canada - 1999. Ottawa, ON: RCMP.

Royal Canadian Mounted Police. 2001. *Drug Situation in Canada - 2000*. Ottawa, ON: RCMP. <a href="http://www.rcmp.ca/crimint/drugs\_2000\_e.htm">http://www.rcmp.ca/crimint/drugs\_2000\_e.htm</a>

Royal Canadian Mounted Police. 2002. *Drug Situation in Canada - 2001*. Ottawa, ON: RCMP. Internet web site: <a href="http://www.rcmp-grc.gc.ca/crimint/drugs">http://www.rcmp-grc.gc.ca/crimint/drugs</a> 2001 e.htm

Royal Canadian Mounted Police. 2002. *Marihuana Cultivation in Canada: Evolution and Current Trends*. Ottawa, ON: RCMP, Internet web site: http://www.rcmp-grc.gc.ca/crimint/cultivation\_e.htm

Royal Canadian Mounted Police. 2003. *Drug Situation in Canada* – 2002. Ottawa, ON: RCMP. Internet web site: <a href="http://www.rcmp.ca/crimint/drugs">http://www.rcmp.ca/crimint/drugs</a> 2002 e.htm

Royal Canadian Mounted Police. 2006. Drug Situation Canada – 2005. Ottawa, ON: RCMP.

Royal Canadian Mounted Police, Criminal Intelligence Directorate. 2002. *Marihuana Cultivation in Canada: Evolution and Current Trends*. Ottawa, ON: RCMP, Internet web site: <a href="http://www.rcmp-grc.gc.ca/crimint/cultivation">http://www.rcmp-grc.gc.ca/crimint/cultivation</a> e.htm

Royal Canadian Mounted Police. *Fort Whoop-up*" Internet web site: www.rcmpmarchwest.com/eng/history/places/Whoop-up/

Royal Canadian Mounted Police and Drug Enforcement Administration. 1986. *Outlaw Motorcycle Gangs and the Drug Trade*. Ottawa, ON: RCMP/DEA.

Royal Commission on Customs and Excise. 1928. *Interim Reports. Nos. 1 to 10*. Ottawa, ON: F.A. Acland.

Royal Commission into Certain Sectors of the Construction Industry ("Waisberg Commission"). 1974. *Report of the Royal Commission into Certain Sectors of the Construction Industry*. Toronto: Government of Ontario.

Julian Rubinstein, *Highway to Hell*. Internet web site: <a href="http://www.julianrubinstein.com/hell.html">http://www.julianrubinstein.com/hell.html</a>

Runyon, Damon. 1958. "The lily of St. Pierre." A Treasury of Damon Runyon. New York: Modern Press.

Ryan, Michael. 1839. Philosophy of Marriage in Its Social, Moral and Physical Relations. London: H. Bailliere.

Salerno, Ralph and John Tompkins. 1969. *The Crime Confederation: Cosa Nostra and Allied Operations in Organized Crime*. Garden City, N.Y: Doubleday.

Sauvé, Julie. 1999. Organized Crime Activity in Canada, 1998: Results of a 'Pilot' Survey of 16 Police Services. Ottawa, on: Statistics Canada, Canadian Centre for Justice Statistics.

Schenk, John and John Kesser. 1977. "Born-to-raise-hell Inc." pp. 30-33 in Maclean's. August 22.

Schwarz, Ted. 2003. *Joseph P. Kennedy. The Mogul, The Mob, the Statesman, and the Making of an American Myth.* New York: John Wiley & Sons.

Shannon, Elaine. 1991. "New king of coke." pp. 29-33 in *Time*. July 1.

Shawcross, Tim and Martin Young. 1987. *Men Of Honour: The Confessions of Tommaso Buscetta*. New York: Collins.

Sheppard, Tom. 2001. Historic Queens County. Nova Scotia. Halifax, NS: Nimbus.

Sher, Julian and William Marsden. 2003. *The Road to Hell: How the Biker Gangs Conquered Canada*. Toronto: Knopf Canada.

Siekman, Philip. 1966. "The Bronfmans: An instinct for dynasty." pp. 144-210 in Fortune. November.

Small, Shirley J. 1978. "Canadian narcotics legislation, 1908-1923: A conflict model interpretation." pp. 28-43 in William K. Greenaway and Stephen L. Brickey (eds.). *Law and Social Control in Canada*. Scarborough, ON: Prentice-Hall.

Smolowe, Jill. 1989. "Death of a drug prince," *Time*. December 25.

Snider, C.H.J. 1928. *Under the Red Jack: Privateers of the Maritime Provinces of Canada in the War of 1812*. London: M. Hopkinson.

Snow, Edward Rowe. 2004. *Pirates and Buccaneers of the Atlantic Coast*. Beverly, MA: Commonwealth Editions.

Standing Senate Committee on National Security and Defence (Canada). 2002. *Canadian Security and Military Preparedness: Report of the Standing Senate. Committee on National Security and Defence.* 37th Parliament - 1st Session. Ottawa, ON: The Senate of Canada.

Steinke, Gord. 2003. *Mobsters and Rumrunners of Canada: Crossing the Line*. Edmonton, AB: Folklore Publishing.

Sterling, Claire. 1994. *Thieves' World: The Threat of the New Global Network of Organized Crime*. New York: Simon & Shuster.

Stevenson, G. 1956. *Drug Addiction in British Columbia*. Thesis (Ph.D.) Vancouver, BC: University of British Columbia.

Stevenson, Louis Robert. 1963 [orig. 1883]. Treasure Island. New York: Companion Library.

Stewart, Robert. 1980. *Identification and Investigation of Organized Criminal Activity*. Houston: National College of District Attorneys.

Stock, Peter. 2001. "Where the easy money is: slapped on the wrist, loan sharks prove that casino crime can pay." pp. 26-27 in *Report Newsmagazine (BC Edition)*. April 16.

Stone, Jim. 2002. My Dad, The Rum Runner. Waterloo, ON: North Waterloo Academic Press.

Stuart, Mark. 1985. Gangster #2: Longy Zwillman. The Man Who Invented Organized Crime. Secaucus, NJ: Lyle Stuart.

Sutherland, David. 2005. *Spoils of War: Privateering in Nova Scotia*. Nova Scotia Archives and Record Management. Internet web site: www.gov.ns.ca/nsarm

Talese, Gay. 1971. Honor Thy Father. New York: World Publishing.

Tepperman, Lorne. 1976. The Modernization of Crime. Ottawa, ON: Solicitor General of Canada.

Terra Nova Greens. [no date]. *Piracy in Newfoundland*. Internet web site: <a href="http://www.infonet.st-johns.nf.ca/providers/green/pirate.html">http://www.infonet.st-johns.nf.ca/providers/green/pirate.html</a>

Thompson, Hunter S. 1967. *Hell's Angels; The Strange and Terrible Saga of Outlaw Motorcycle Gangs*. New York: Ballantine Books.

Thompson, Hunter S. 1971. Fear and Loathing in Las Vegas. New York: Warner Books.

Town of Harbour Grace. 2005. *Out of the Past: Our History*. Internet web site: <a href="http://www.hrgrace.ca/history.html">http://www.hrgrace.ca/history.html</a>

Tuohy, John William. 2002. "The Meet: The origins of the Mob and the Atlantic City Conference." American Mafia.com. Internet web site: http://www.americanmafia.com/Feature Articles 194.html

- U.S. Department of Justice. 2006. National Drug Threat Assessment. Washington, DC:
- U.S. Department of Justice, National Drug Intelligence Center.

U.S. State Department. 2005. *International Narcotics Control Strategy Report*. Washington, DC: U.S. Printing Office. Internet web site: http://www.state.gov/p/inl/rls/nrcrpt/2005/vol1/html/42364.htm

United Nations, Centre for International Crime Prevention, United Nations Interregional Crime and Justice Research Institute. 1999. *Global Program Against Trafficking in Human Beings*. Vienna: United Nations.

United Nations. Office of Drugs and Crime. 2007. World Drug Report, 2007. Vienna: United Nations.

United States Comptroller General. 1989. *Nontraditional Organized Crime: Law Enforcement Officials Perspectives on Five Criminal Groups.* Washington, DC: U.S. Government Printing Office.

United States Congress. House of Representatives, Committee on the Judiciary, Subcommittee on Immigration and Claims. 2000. Law Enforcement Problems at the Border Between The United States And Canada: Drug Smuggling, Illegal Immigration and Terrorism. One Hundred Sixth Congress, First Session, April 14, 1999, Washington, DC: U.S. Government Printing Office.

United States Congress. Permanent Subcommittee on Investigations of the Committee on Government Operations in the United States Senate, 88<sup>th</sup> Congress. 1965. *Organized Crime and Illicit Traffic in Narcotics*. Washington, DC: United States Government Printing Office.

United States Congress. Senate. 1951. Special Committee to Investigate Organized Crime in Interstate Commerce. *Third Interim Report of the Special Committee to Investigate Organized Crime in Interstate Commerce*. Pursuant to S. Res. 202 (81<sup>st</sup> Congress). Washington, DC: U.S. Government Printing Office.

United States Congress. Senate. 1951. *Special Committee to Investigate Organized Crime in Interstate Commerce. Final Report of the Special Committee to Investigate Organized Crime in Interstate Commerce.* Pursuant to S. Res. 202 (81st Cong.) As amended by S. Res. 60 and S. Res. 129 (82d Cong.). Washington, D.C.: U.S. Government Printing Office.

United States Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations. 1992. *The New International Criminal and Asian Organized Crime*. Washington, DC: United States Government Printing Office.

United States Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations. 1992. *The New International Criminal and Asian Organized Crime*. Washington, DC: United States Government Printing Office.

United States Department of Justice. 2006. *National Drug Threat Assessment Report*. Washington, DC: U.S. Department of Justice, National Drug Intelligence Center.

United States Department of State. 2002. *International Narcotics Control Strategy Report*. Washington, DC: Department of State. Internet web site: <a href="http://www.state.gov/p/inl/rls/nrcrpt/2001/rpt/8478.htm">http://www.state.gov/p/inl/rls/nrcrpt/2001/rpt/8478.htm</a>

United States Department of State. 2003. *Trafficking in Persons Report*. Washington, DC: U.S. Department of State. Internet web site: <a href="http://www.state.gov/g/tip/rls/tiprpt/2003/21275.htm">http://www.state.gov/g/tip/rls/tiprpt/2003/21275.htm</a>

United States Drug Enforcement Administration. 2001. *Drug Trafficking in the United States*. September. Washington: DEA.

United States Drug Enforcement Administration. 2000. "BC Bud: Growth of the Canadian marijuana trade." *Drug Intelligence Brief.* Washington, DC: DEA.

United States. Department of State. 2003. *Country Reports on Human Rights Practices for the Year 2003*. Washington, DC: U.S. Department of State. Internet web site: <a href="http://www.state.gov/g/drl/rls/hrrpt/2003/27889.htm">http://www.state.gov/g/drl/rls/hrrpt/2003/27889.htm</a>

United States. National Security Council. 2000. *International Crime Threat Assessment*. Washington, DC: United States. National Security Council. Internet web site: <a href="http://www.fas.org/irp/threat/pub45270chap3.html">http://www.fas.org/irp/threat/pub45270chap3.html</a>

United States President's Commission on Organized Crime. 1984. *Organized Crime and Cocaine*. Washington, DC: United States Government Printing Office.

Walker, D.A. 1988. "Rum-running and vessel design." pp. 144-150 in James E. Morrison and James Moreira (eds.). *Tempered by Rum: Rum in the History of the Maritime Provinces*. Porters Lake, NS: Pottersfield Press.

Wallace, Marnie. 2002. Exploring the Involvement of Organized Crime in Motor Vehicle Theft. Ottawa, ON: Statistics Canada.

Wiseguy Wally's MontrealMafia.Com. Internet web site: <a href="www.geocities.com/wiseguywally/">www.geocities.com/wiseguywally/</a>

Walsh, James. 1993. "Triads go global." Time. February 1.

Wasserstein, Bernard. 1999. Secret War in Shanghai. New York: Houghton Mifflin Company.

Weintraub, William. 2004. City Unique. Montreal Days and Nights in the 1940s and '50s. Toronto: Robin Bass Studio.

Wethern, George and Vincent Colnett. 1978. A Wayward Angel. Toronto: Longman Canada.

Whitbourne, Richard. 1870 [orig 1622]. Westward Hoe for Avalon in the New-found-land: As described by Captain Richard Whitbourne, of Exmouth, Devon, 1622. T. Whitburn (ed.). London: S. Low, Son and Marston.

White House Office of National Drug Control Policy. 2004. *National Drug Control Strategy*. Washington, DC: The White House.

Wix, Edward [Archdeacon]. 1836. Six Months of a Newfoundland Missionary's Journal from February to August, 1835. London: Smith, Elder and Co.

Wodson, Harry M. 1917. The Whirlpool. Scenes from Toronto Police Court. Toronto [Self-published].

Wolf, Daniel. 1991. The Rebels: A Brotherhood of Outlaw Bikers. Toronto: University of Toronto Press.

Wolf, George with Joseph DiMona, 1974. Frank Costello. Prime Minister of the Underworld. New York: William Morrow & Company.

Woodiwiss, Michael. 2002. Organized Crime and American Power: A History. Toronto: University of Toronto Press.

Yanko, Dave. "The Badlands." *Virtual Saskatchewan On-Line Magazine*. Internet web site: www.virtualsk.com/current\_issue/the\_badlands.html

Yanko, Dave. "Outlaw Rule." *Virtual Saskatchewan On-Line Magazine*. Internet web site: www.virtualsk.com/current issue/outlaw rule.html

Yanko, Dave. "The Infamous Sam Kelley." Virtual Saskatchewan On-Line Magazine Internet web site: www.virtualsk.com/current\_issue/sam\_kelley.html

Young, L. 2003. "Canada becomes fraud haven." Marketing Magazine. Vol. 108, No. 29, August 25/September 1.

# **Newspapers and Other Media**

#### Abbotsford Times

May 13, 2005, "E' seized at border"

### Acadian Recorder

June 26, 1813

# Agence France-Presse

August 19, 1993, "Triad members accused of kidnapping Chinese refugees"

#### Albany Times-Union

October 28, 1993, "Archina wanted by mob, cops say"

#### Anaconda Standard

May 5, 1901, "Old Fort Benton"

### Austin Chronicle

May 19, 2006, "The 'One-Percenters"

# Belleville Daily Intelligencer

June 29, 1920

# **Boston Gazette**

September 30, 1776 October 28, 1776

#### **Brampton Guardian**

May 19, 2006, "Counterfeiting plant shut down"

### **Brantford Expositor**

July 15, 2004, "Former biker hit man jailed for sex with boy"

### **British Colombian**

July 25, 1863, "Gambling and Sabbath desecration in the Cariboo"

November 23, 1864

February 18, 1865, "The Customs Amendment Ordinance, 1865"

February 23, 1865, "Chinese miners"

March 2, 1865

April 22, 1865, "'John' caught"

April 25, 1865, "The Celestial smugglers"

August 8, 1865, "Sale of confiscated opium"

July 25, 1869, "Letter from Cariboo"

#### Brockville Gazette

January 30, 1829

#### **Buffalo Courier Express**

May 9, 1967, "Montreal-New York major dope route"

# **Buffalo** News

May 15, 2000, "Liquor smuggling ring busted that reversed famous Prohibition route"

March 26 2004, "Powerful Canadian pot trade burgeoning in Buffalo Niagara"

### Calgary Herald

November 23, 1983, "Police probe gangster's union links"

August 31, 1984, "Bikers infiltrating police network"

March 23, 1988, "Biker mystery yields few clues"

August 27, 1988, "26 bikers banned from owning weapons"

May 24, 1989, "East Coast a gateway for smugglers"

March 18, 1991, "Arrest ends fugitive's flight"

December 31, 1999, "Sundance Kid runs Calgary bar before robbing banks: 1893"

February 1, 2002, "Police smash credit card ring: Calgary focus of massive investigation"

September 9, 2005, "Vancouver men arrested in huge bust"

March 19, 2006, "The war on credit card fraud race"

#### Canada NewsWire

June 9, 2004, "BC's marijuana crop worth over \$7 billion annually"

January 26, 2005, "Seizure of 218 kilos of cocaine at Pierre-Elliott-Trudeau International Airport"

January 26, 2005, "Seizure of 218 kilos of cocaine at Pierre-Elliott-Trudeau International Airport"

January 19, 2006, "Project Husky - 27 Charged in relation to Organized Crime, Conspiracy and Drug Trafficking"

June 5, 2006, "First ever operation of its kind in Canada"

June 21, 2005, "Project Dante charges 16 for organized crime, conspiracy and drug trafficking"

June 29, 2006, "U.S., Canadian police bust drug smuggling ring"

#### Canadian Press

February 12, 1954, "Reveal \$3 million black market in sale of babies"

September 7, 1978, "4 arrested after probe of trucking"

December 23, 1996, "Biker war rages in Quebec City too"

January 13, 1997, "Biggest booze smuggler jailed, fined \$1M"

August 21, 1997, "Tobacco executive faces accusation. U.S. court papers say R. J. Reynolds official met smugglers in B.C."

December 17, 1997, "Biker war heated up in 1997"

February 21, 1998, "Biker gang founder murdered"

January 13, 2000, "Airport manager arrested in drug probe"

September 27, 2000, "Biker gangs go to courthouse to talk peace"

October 10, 2000, "Dinner is served: Bikers break bread, not heads"

August 13, 2001, "Dorval airport one of worst in North America for car theft"

August 21, 2001, "Canadian firm fined \$6 million for online gambling now has staff in Caribbean"

November 2, 2001, "Three Quebecers charged under anti-gang law after telemarketing ring busted"

December 2, 2001, "Kingston, Ont., bikers join second-largest motorcycle gang, Bandidos Nation"

January 31, 2002, "Police say Calgary headquarters of counterfeit credit card operation"

February 16, 2002, "Canadian laws under scrutiny as phone fraud flourishes in big cities"

March 9, 2002, "Illegal gambling flourishing despite legal casinos, says RCMP expert"

June 5, 2002, "Police raids deal blow to biker gang"

June 6, 2002, "Police say Bandidos leader still at large"

July 3, 2002, "Montreal biker trial told bomb dismantled in 1996 had 91 kilos of explosives"

July 3, 2002, "Twelve people charged in major fake credit card, drug smuggling ring"

July 5 2002, "Kingston, Ont., police, RCMP and international cops make big drug busts"

July 9, 2002, "Montreal trial told Hell's Angels videotaped funeral of Cotroni family member"

July 12, 2002, "Montreal trial told Hell's Angels videotaped funeral of Cotroni family member"

October 21, 2002, "Death of Hell's Angels rivals not coincidence but calculated murder: Crown"

November 6, 2002, "Quebec police used armored vehicle in raid on Hell's Angels affiliates"

May 15, 2003, "Quebec City police end investigation into alleged juvenile-prostitution ring"

August 13, 2003, "Feds sue tobacco companies for tax evasion in contraband scheme"

February 12, 2004, "Montreal airport employee charged with cocaine smuggling at Toronto airport"

February 13, 2004, "Police bust \$5.6 M marijuana grow operation in Edmonton"

February 26, 2004, "Quebec police task force deals severe blow to Hell's Angels drug network"

March 4, 2004, "Two Hell's Angels plead guilty in Montreal to charges, including participation in a criminal organization"

September 13, 2004, "Hell's Angels bosses get 20 years"

September 26, 2004, "Bikers guilty in gangster trial"

September 27, 2004, "Five Bandidos members found guilty in Quebec"

September 28, 2004, "Two Hell's Angels fined \$100,000 each"

December 3, 2004, "Winnipeg police uncover huge marijuana grow operation near police headquarters"

December 14, 2004, "Hell's Angel acquitted of murdering rival gang member in Montreal"

May 1, 2005, "Study released on human-smuggling market"

August 17, 2005, "Calgary cops announce one of largest ecstasy busts in Alta history"

September 14, 2005, "Police discover third marijuana field in New Brunswick in less than a week"

September 15, 2005, "N.B. pot fields linked to Asian gangs"

September 16 2005, "Green tide of grow-ops washes over Maritimes"

June 16, 2006, "Police charge 3 Winnipeg men in slayings of 8 bikers in Ontario"

April 15, 2007, "Health Canada markup on government-certified dope 1,500 per cent: documents"

### CanWest News Service

February 25, 2004, "Quebec biker charged with loansharking"

March 12, 2004, "Hell's Angels pair agree to plea bargain on murder charges"

May 28, 2004, "Alleged Hell's Angels member arraigned on multiple murder charges after eluding police for almost seven years"

July 22, 2007, "Police say international drug ring busted in Toronto airport"

December 12, 2004, "Federal security review raises suspicions about airport workers"

December 18, 2004, "Organized crime intimidated bureaucrats, inside official says"; December 21, 2004. "Ottawa let foreign strippers work in Canada despite risks"

### Cape Breton Post

October 5, 2001, "Several in custody after N.B. abduction"

September 10, 2005, "Man charged in drug bust a 'high roller,' friend says"

### Carleton Sentinel

February 25, 1921, "St. Croix River plays its part in bootlegging game"

August 25, 1922, "Case will be appealed"

Oct. 26, 1923, "The observant citizen"

#### CBC News

October 6 2004, "Big bust in Shuswap community"

October 8, 2004, "Pot grower denies he's part of organized crime"

September 6, 2005, "Americans seize record amount of ecstasy at Canadian border in August"

### Charlottetown Guardian

January 30, 2003, "'Halifax: Bikers' clubhouse forfeited to feds"

#### Chilliwack Progress

August 18, 2006, "Heli drug smuggler gets four years"

#### Christian Science Monitor

February 8, 1996, "Too big for Bogota, now cartel is eyeing Brazil"

#### Cranbrook Herald

August 6, 1908, "A dastardly report"

#### CTV News

September 10, 2005, "Marijuana operation found in Adamsville"

#### Daily Colonist

November 20, 1923, "Lawyers clash at dope hearing"

#### Daily Mail

March 6, 1920, "Big booze seizure sent to this city"

August 23, 1920, "Two American prohibition officers are under arrest for violating the road law"

#### Daily Ontario

March 6, 1929, "Extensive search for men missing on Lake Ontario"

#### Edinburgh Advertiser

January 9, 1781

#### **Edmonton Journal**

August 13, 1999, "Migrants on ships likely headed to U.S."

June 1, 2002, "Woman gets 17 years for smuggling \$50M in heroin"

#### Fernie Free Press

July 3, 1908, "The Black Hand Society"

July 24, 1908, "Notorious Black Hand escape"

### Financial Post

April 10, 1930

January 9, 1937, "Swindlers on rampage"

December 23, 1944, "Ontario is big stock racket center U.S. security sales officials claim."

## Fredericton Daily Gleaner

April 30, 1923, "Smuggling of liquor over U.S. frontier"

September 12, 1923, "\$80,000 liquor seizure made in New Brunswick"

September 29, 1927, "No power to stop export of liquor."

September 4, 1928, "Homes of provincial police dynamited"

September 7, 1928, "Dynamiters hired by rum syndicate"

August 23, 1989, "Colombian police arrest five assassination suspects"

#### The Globe

December 16, 1852, "A smuggling affray"

December 25, 1856, "Old times in the Ottawa Region"

August 24, 1860

March 10, 1862, "The convict Jas. Browne: Preparations for the executions"

March 11, 1862, "The execution of Browne. His final hours"

December 21, 1865, "Smuggling from Canada"

March 25 1885, "The Anti-Chinese Movement"

March 25, 1885, "The Anti-Chinese Movement"

November 17, 1886, "A new smuggling game"

February 28, 1888

November 21, 1891

March 26, 1904, "The modern art of smuggling: How the customs laws are skillfully

March 27, 1930, "Tong war brewing; first victim felled on Toronto street"

August 26, 1904, "Black Hand in Toronto, Carlo Rossati held a number of meetings here"

June 6 1905, "The feud is between rival celestial societies, and the Police can get no clue to the outrages"

July 8, 1908, "The opium traffic in Canada"

August 27, 1908, "The yellow peril: Whites may be driven out of the west entirely"

August 16, 1909, "Another Chinese raid"

September 11, 1909, "Prisoners arraigned"

December 7, 1909, "Notes and Comments"

August 1, 1911 "Murder followed Black Hand fight"

August 11, 1911, "Gave himself up on murder charge"

August 12, 1911, "Black Hand in city; Eight arrests made, Seven men and one woman held in Toronto jail"

August 12, 1911, "On murder charges, pleads not guilty"

August 22, 1911, "Gave himself up on murder charges"

November 17, 1911, "Jury believed Griro's story"

September 18, 1912, "Griro pulled a gun on two policemen"

September 19, 1912, "Frank Griro remanded"

April 4, 1914, "The strange case of Lee Jim"

April 14, 1914, "Two bandits are killed in New Hazelton battle"

June 20, 1917, "Say white slavery case unearthed here"

May 23, 1918, "Gambling in Vancouver"

June 21, 1919, "Huge opium shipments to BC since May 20"

August 18, 1920, "Windsor Chinese wage big faction war"

March 7, 1921, "Calls OTA fines legitimate expenses"

October 14, 1921, "Liquor fines for his friends total \$96,000"

September 7, 1922, "Thee murders in one family, fear vendetta"

September 18 1923, "Nova Scotia's rum ships"

October 6, 1923, "One man shot dead. One badly wounded by officers bullets"

October 12, 1923, "Shooting of Gogo related in detail by police officers"

October 18, 1923, "Father describes John Gogo's death at hands of police"

December 20, 1923, "Customs in league with smuggler"

February 12, 1924, "Pirates seize ship laden with liquor and sell out cargo"

October 21, 1924, "Men facing death refuse to 'peach'"

November 21, 1924, "Bootleg bravado challenges Nickel"

November 28, 1924, "Father and son shot and linked bodies thrown into the ocean"

January 27, 1925, "Police head will not quit to gratify ambitions of conspirators"

March 17, 1926, "Had liquor interest while accepting pay to check smuggling

April 9, 1926. "Birds of paradise shipped as talcum and opium as cocoa."

April 28, 1926, "Ex-Minister and other officials are accused by Inspector Duncan of receiving liquor illegally"

December 16, 1926, "Host of contributions to political parties revealed at probe"

January 25, 1927, "Party contributions made by breweries total over \$100,000"

March 23, 1927, "Brewers of coast list contributions"

February 27, 1928, "Sentence is given in extortion case"

September 1, 1928, "Why this sinister sloth?"

February 1, 1929, "Narcotic drug charges laid against three men"

November 30, 1929, "Bronfman arrested and rushed to train and court in Regina"

December 20, 1929, "Official was paid to block evidence, Regina court hears"

April 11, 1933, "\$1,000,000 in drugs alleged smuggled and Customs 'fixed'"

December 15, 1933, "Tong war flares as swords swing: Six Montreal Chinese are wounded and fifteen under arrested"

July 28, 1934, "Brewers, distillers has president resign"

August 7, 1934, Canadian brewer to forfeit bond"

August 22, 1934, "Six bullets fired into man's body"

March 28, 1935, "Crown announces provincial action in liquor cases"

May 13, 1935, "U.S. demanding \$60,000,000 liquor duties"

#### Globe and Mail

December 22, 1936, "Member of drug gang sentenced"

January 11, 1939, "Early gang war incident closes as three of mob convicted of robbery"

November 18, 1940, "Police seize elaborate equipment in city and suburban gambling raids"

January 24, 1945, "Liquor runner murdered, robbed of \$30,000"

January 29, 1945, "\$50,000 double-cross of Buffalo dope ring seen death ride motive"

February 13, 1945, "Think Wernick slayers killed Perri and Durso"

March 27, 1947, "Gaming raid melee ends as 6 held"

May 25, 1961, "Crime chart; International gambling link revealed after beating in Toronto"

May 25, 1961, "Uncover US drug ring, three arrested in Metro"

June 6, 1961, "Dice pumped from club septic tank"

June 20, 1961, "Papalia refused bail in extradition case"

July 8, 1961, "Judge orders Papalia be extradited to US"

July 12, 1961, "Witnesses' lie cited as 3 jailed in Bluestein case"

November 30, 1961, "Liberals Wintermeyer charges network of organized crime in Ontario"

December 30, 1961, "Liberals Wintermeyer charges network of organized crime in Ontario"

April 27, 1962, "Humphrey calls McDermott best in gaming trade"

March 12, 1963, "Papalia gets 10 years in dope case"

March 19, 1963, "Took police 19 years to nail club, judge finds"

October 17, 1963, "20 Ontario men named in U.S. as Mafia links"

August 14, 1964, "Hearing halted in bid to deport Windsor man"

October 28, 1964, "Mafia link is suggested in case of seized jewelry"

November 6, 1964, "Linked to Mafia, Windsor man is deported"

December 3, 1964, "MPs query government on 2 deportation cases"

March 3, 1965, "Identified as convicted slaver, Hamilton man ordered deported to Italy"

March 26, 1965, "Bail \$100,000 for 4 charged with extortion"

December 2, 1965, "Police clear mistrial jury"

January 15, 1966, "Crown will appeal acquittal of Volpes"

February 22, 1966, "Claim man tried to sway juror; sent for trial"

May 11, 1967, "Charges repeated by Wagner"

May 30, 1967, "Italian court hearing in New York told of Mafia's Toronto drug link"

June 22, 1968, "5th conspiracy trial; man given 2 years"

November 20, 1968, "Court upholds Volpe sentence"

March 31, 1969, "Bomb breaks front window of bakery"

June 30, 1969, "3 bullets in chest, head kill merchant body found behind his Bloor St. store"

July 2, 1969, "Police hunt 'pay-or-die' gangs"

April 5, 1971, "Mafia figure tried to be intermediary, union official says"

August 2, 1971, "Two are remanded in plaza shooting case"

August 3, 1971 "10 are arrested in raids since 3 youths shot"

January 27, 1972, "Racco found guilty on 2 charges in shooting of 3 youths at Plaza"

June 2, 1972, "Metro police raid turned up copy of Mafia linked society's secret rituals, court is told"

November 4, 1972, "Mafia leader peddled dope, police contend"

September 15, 1973, "Unionist says he was threatened, son beaten"

October 17, 1973, "Perjury charges laid against three in lathing inquiry"

January 22, 1974, "Contracts to kill two potential described at lathing probe"

January 23, 1974, "Two key figures in crime probe refuse to testify publicly"

April 3, 1974, "Kiroff, Yanover deny bombing activity in delayed appearance at crime probe"

August 2, 1974, "Construction crime probe reopens to hear new evidence"

August 17, 1974, "Cocaine ring cracked through phony money"

December 11, 1974, "Two convicted, Romanelli freed of construction inquiry perjury"

December 20, 1974, "Protect workmen building probe says"

April 4, 1975, "Organized crime's Italian connection traced from Calabria villages to Toronto streets"

May 19, 1975, "Cocaine: The latest 'in' drug"

May 24, 1975, "Plan to protect Olympics from flow of bad meat"

June 3, 1975, "60 bribed workers handle drugs at Montreal airport, police say"

November 16, 1976, "Beating is ordered in letter"

November 22, 1976, "Now in jail man charged with wounding"

December 20, 1976, "Found with Mafia documents, businessman faces deportation bid"

February 4, 1977, "Mitch Bronfman paid Obront \$1 million interest, probe told"

March 17, 1977, "Two refuse to testify, charged with contempt"

January 19, 1978, "Racco acquitted; judge cites witness's fear"

February 1, 1979, "Obront is jailed for 20 months in tax case"

June 23, 1979, "Gangs leave trail marked with blood, beatings and fires"

July 10, 1979, "Extortion conspirators jailed"

January 7, 1980, "Michele Racco 'moderating influence"

February 5, 1980, "Wiretap kit leads to jail term"

April 16, 1980, "Two are fined in gambling club"

May 20, 1980, "Beats monopoly'; Atlantic City land deal is no gamble"

February 28, 1981, "Police seize \$50 million in cocaine"

May 18, 1981, "Six men charged in three murder plots"

May 20, 1981, "2 businessmen are identified as targets in murder for hire"

June 13, 1981, "Police informant under guard as four suspects denied bail"

July 21, 1981, "Extradite two to Canada judge in Connecticut rules"

July 28, 1981, "Four men charged in land sale fraud,"

August 22, 1981, "Ex-biker became police informer, helps send 4 to jail for death plots"

February 1, 1982; "Man held at U.S. border"

February 25, 1982, "Plot on S. Korean president foiled"

April 24, 1982, "Two get jail terms in killing of enforcer"

August 18, 1982, "Tapes identify Mafia members, RCMP say"

January 12, 1983, "Hamilton 'bomb city,' conspiracy trial told"

March 1, 1983, "Bugged conversations helped put pair behind bars"

October 5, 1983, "Bid to thwart tape described in court"

November 15, 1983, "Killers slashed Paul Volpe's throat; Crime figure found slain in car at airport"

November 24, 1983, "Canadians linked to Volpe facing New Jersey charges"

October 3, 1984, "Canada investigated Mafia informer's role"

November 29, 1984, "Biker warfare wheels ahead"

February 28, 1985, "Canada, U.S. Agree to Treaty on Crime Probes"

March 13, 1985, "Youth gangs blamed in brutal B.C. killings"

April 11, 1985, "Outlaw bikers rebuilding after raids"

April 12, 1985, "50 arrested, arsenal seized in raids on Hell's Angels"

June 26, 1985, "Police seize drugs in raids on bikers"

July 13, 1985, "Police on guard at burial of biker"

September 3, 1985, "Gun-toting Angels arrested for turn legal skirmishes in biker case to resume"

September 6, 1985, "Bike gang leader called MC at killings"

June 10, 1986, "Biker assassin confesses to 43 killings since 1970"

June 16, 1986, "After 43 killings, assassin makes a deal"

July 6, 1986, "Tapes allude to Mafia deals; Court is told of organized crime links to United States in 3 Canadian cities"

October 23, 1986, "Witness names 4 hotels and taverns as bikers' drug-dispensing centres"

November 1, 1986, "Hell's Angel gets life for murder"

November 6, 1986, "Former Outlaws president pleads guilty in drug case"

November 21, 1986, "Wore girdle full of heroin, teen-ager gets 7-year term"

December 16, 1986, "Hong Kong gangs set up in Toronto"

December 17, 1986, "Street gangs challenge organized crime triads"

March 20, 1987, "Last of old-style Mafia bosses fretted over changing times"

September 5, 1987, "Large turnout expected at funeral of slain biker"

September 9, 1987, "Violence, conflict follow slain biker until the very end"

February 2 1988 "Firearms, \$100,000 also found Police raid nets \$2 million in drugs"

April 15, 1988, "Three Hell's Angels surrender to police"

January 3, 1989, "Equal opportunity' gangs lure immigrants"

April 8, 1989, "RCMP in Montreal seize 500 kilograms of cocaine from Colombia"

May 12, 1989, "Bank's frozen account tied to drug proceeds"

May 22, 1989, "Triad societies seeking control of heroin market, police say"

September 18, 1989, "RCMP allege gang conspired to spring Colombians in N.B."

December 9, 1989, "Toronto-area war on drugs includes seizure of tonne of cocaine"

January 12, 1990, "Two men are charged with murder in 1983 shooting of Mafia gangster"

January 8, 1993, "Arrests made in fraud scheme"

February 25, 1994, "Drug bust full of surprises for both smugglers, RCMP Cocaine runners make daring bid off N.S."

April 29, 1994, "Arrests made in credit-card fraud"

February 21, 1995, "Bikers fighting for place behind bars"

April 19, 1995, "Court reduces sentences of three drug importers"

June 16, 1995

June 30, 1995, "Lawyer jailed for 13 years"

November 15, 1995, "Phony credit-card scheme uncovered in lengthy probe"

December 27, 1996, "Canada a link in smuggling suspect's network"

June 28, 1997, "Smugglers diversify"

July 21, 1997, "Mounties provide keys to smuggling puzzle"

August 1, 1997, "Police probe allegations of misconduct"

April 16, 1998, "Biker gets nine-year term"

October 1, 1998, "Politics of drugs brings biker war to boil in Quebec"

October 8, 1999, "Rival Russian, Asian gangs working together, police say"

January 14, 2000, "U.S. alleges cocaine sold at Pearson Airport"

May 18 2000, "Five B.C. residents arrested after 170,000 pills arrive on a Paris-to-Toronto charter flight"

July 14, 2000, "With structure akin to spy network, Hell's Angels hard to combat"

July 24, 2000, "Bikers expand crime empire"

September 6, 2000, "Drug haul biggest in Canadian history"

September 27, 2000, "Quebec's warring bikers hold summit meeting"

October 10, 2000, "Warring biker chiefs make up over dinner"

December 4, 2000, "A canary sings of violent biker life"

May 11, 2001, "Canadian swindlers targeting Americans"

January 2, 2002, "Victims of biker-gang violence increase crackdown demands"

April 26, 2002, "Hell's Angels waged war on justice"

May 6, 2002, "Biker boss flaunted his notoriety"

June 6, 2002, "Police arrest 36 in raid on bikers"

August 12, 2002, "Compelling tales of crime told at biker trial"

August 12, 2002, "Judges win new rules after failed biker trial

September 27, 2002, "An unsettling view of life as an Outlaw"

November 9, 2002; "Ontario judge levies record gambling fine"

December 5, 2002, "Montreal drug arrests deal blow to gang operating through port"

July 4, 2003, "Another loan ring cracked, Montreal police announce"

July 9, 2003, "Police seize cash from Theodore"

September 12, 2003, "Gang fought well-organized war for turf"

September 20, 2003, "Police nab pot grown at military facility"

September 24, 2003, "Quebec Hell's Angels sentenced to jail time"

September 26, 2003, "Top Hell's Angels guilty"

December 18, 2003, "Drug rings pierce airport security"

December 20, 2003, "Former Pearson manager's sentencing delayed"

January 12, 2004, "Pot bust worth \$30-million, police say"

April 4, 2004, "Alleged biker leader surrenders to police in car-theft probe"

April 23, 2004, "Quebec to seek sales taxes owed by drug pushers"

July 17, 2004, "Ontario busts reveal Angels' grip on national drug trade"

January 7, 2005, "Former biker accused in killing of Hamilton pair"

March 10, 2005, "U.S. authorities fear influx of Canadian ecstasy"

July 16, 2005, "Hell's Angels raided in biker crackdown"

July 22, 2005, "B.C. trio had tunnel vision, but police saw through it"

July 23, 2005, "Tunnel crew Hells Angels' rivals"

August 1, 2005; "Lack of a tractor tips Ontario police to pot fields aplenty"

August 18, 2005, "Ecstasy haul the biggest in Alberta, police say"

October 11, 2005, "Canadians arrested with tonne of cocaine"

October 25 2005, "Biker sentenced in police crackdown"

April 11, 2006, "A bloody 'cleansing'"

April 11, 2006, "The Shedden killings. Bandidos flaunt brutal pedigree"

June 22, 2006, "It's the end of the Bandidos in Canada"

September 29, 2006, "Police swoop on province's biker gangs, arresting 30"

### The Guardian

June 8, 2006, "Move over, Cosa Nostra"

### **Guelph Daily Mercury**

January 20, 2006, "Hell's Angel denounces biker bust in northern Ontario as election PR stunt"

June 23, 2006, "Guelph Man in Illinois Mega-Bust"

### Halifax Chronicle-Herald

July 15, 2002, "Police made \$160-million coke bust on eastern coast of Cape Breton – RCMP"

September 27, 2003, "Hi-tech crooks skim big bucks in ATM scam"

September 7, 2005, "Man charged with cultivating drugs following big raid in Nova Scotia"

### Halifax Daily News

February 25, 1994, "Mounties searching ship for more coke in huge bust"

February 15, 1995, "Crossing the line: The navy's hazing ritual is not in the least brutal – it helps bond crews with a maritime tradition"

June 9, 1996, "Don't deny British heritage: Tycoon Enos Collins reminder of city's dynamic past."

January 21, 2001, "Bandidos member shot, paper reports"

May 29, 2002, "Judge rules Quebec man must complete his 20-year sentence"

August 25, 2003, "Halifax Angels ordered back to work"

December 7, 2003, "The history of Halifax's troubled Hell's angels chapter"

#### Hamilton Herald

October 26, 1909, "Black Hand game is not tolerated here"

October 6, 1910, "Inside history of Black Hand"

September 5, 1912, "Center of white slave traffic"

September 17, 1912, "Hamilton a center of white slave traffic"

September 25, 1912, "How white slavers trap unwary girls"

June 13, 1913, "He frustrated the scoundrels: Advertised for stenographers and some were nearly victimized"

January 6, 1921, "Sussino had to hand over \$1,000 to court"

February 10, 1921, "Drug habit is given as cause of crime wave"

February 16, 1921, "Narcotic drugs easy to secure, addicts claim"

May 25, 1921, "Black Handers tried to blow up house here"

May 19 1922, "Italian victim of murder gang found in swamp"

May 19, 1922, "Blame 'Good Killer' gang for Beverly swamp crime"

June 5, 1922, "Link Oakville crime with Beverly murder"

June 7, 1922, "Murder victim is identified"

September 18, 1922, "House wrecked by Black-Hand outrage"

October 5, 1922, "Another house dynamited here"

October 5, 1922, "Houses rocked by violence of big explosion"

March 27, 1923, "Another bomb outrage today"

April 3, 1923, "Startling turn in bombing case"

May 30, 1924, "Joe Basile Falls victim of gunmen"

May 31, 1924, "Vendetta is blamed now"

July 21, 1924, "Black Handers demand \$3000 of John Borsellino"

August 18, 1924, "Police scent foul play in house smash"

November 11, 1924, "Murdered man's body was found by boy scouts"

November 15, 1924, "Another murder discovered to-day"

November 13, 1929, "Vancouver man is accused in liquor cases"

### **Hamilton Spectator**

September 28, 1910, "Give Hamilton very bad name. Female detectives say this is worst city in America"

February 12, 1921, "Little effort to check dope fiends"

November 19, 1927, "Perri and his wife sent up for trial"

May 12, 1961, "Pops surrenders, is whisked away"

June 13, 1961, "Papalia arrest follows tipoff"

July 12, 1961, "Papalia reposes quietly in cell as lawyers ponder further action"

March 17, 1962, "Papalia whisked from jail to face drug trial in US"

March 5, 1963, "Changes plea to guilty, Papalia dope trail ends"

October 18, 1963, "Trying to earn honest living"

June 3, 1970, "La Cosa Nostra in city business and expanding"

June 5, 1970, "Duke's link with OPP, Mafia to be probed"

June 6, 1970, "The family that works together can sometimes kill together?"

November 30, 1973, "Drywall contractor freed of charges"

November 20, 1974, "Hamilton men at crime summit: Shulman"

November 7, 1975. "Papalia and 2 others raise \$50,000 bail"

September 5, 1979, "Car bombing may be gang war: Police"

September 17, 1980, "In the shadow of fear"

September 22, 1980, "A chronology of a decade of bombings"

September 22, 1980, "Biker gang heavies sell services to Mafia group"

September 24, 1980, "The worst is not knowing what will happen"

September 24, 1980, "A bouquet and then a bomb"

September 25, 1980, "He stood up to the mob and he won"

October 22, 1980, "Police arrest four on bomb charges"

April 18, 1981, "Joint police probe likely in house fire"

November 4, 1981, "Mafia, bikers involved in bombing conspiracy"

December 10, 1981, "Collectors' took control of firm, ex-owner says"

December 19, 1981, "Three guilty of fraud in meat firm case"

March 16, 1982, "Witness against Papalia murdered"

May 17, 1982, "Judge allows witness to describe his fear of trio"

July 6, 1982, "Organized crime had hierarchy – RCMP"

July 7, 1982, "Harsh crime world rules dictate obedience – RCMP"

July 10, 1982, "RCMP officer opens book on world of crime"

August 28, 1982, "Luppinos jailed in fraud but Mafia link unproven"

January 19, 1983, "Nitro, caps at farm court hears in tape"

January 27, 1983, "Four guilty in area bombings"

March 1, 1983, "Courage crushes fear as bomb four jailed"

May 9, 1984, "Biker may have died from QEW rifle fire"

August 31, 1984, "The Godfather. These years have not been kind to Giaccomo Luppino"

January 24, 1985, "Raids dealt 'blow' to biker crime: police"

February 19, 1985, "Four jailed in Racco death plot"

February 23, 1985, "Mafia murder"

December 12, 1985, "Sentence reduced in area bombings"

May 21, 1988, "I'm a baker, not a mobster,' says Musitano"

September 8, 1990, "Mob Probe: Hamilton gangsters linked to 2 shootings"

October 21, 1991, "Jury told it will hear accused discuss Racco killing"

October 23, 1991, "Murder trial told of mobster's last hours alive"

November 7, 1991, "Racco murdered because hewas late paying back massive debt, court told"

May 2, 1992, "Dump owner guilty in cleanup order"

April 6, 1995, "Organized crime links in drug bust"

August 23 1996, "Five guilty in drug case"

June 5, 1997, "Parking lot was Papalia's 'office' for many years"

July 25, 1997, "Family man 'pretty tough' on people who owed money"

December 16, 1997, "Musitanos in gambling ring busts"

December 17, 1997, "Anti-biker aid promised"

June 1, 1998, "The sons also rise."

June 5, 1998, "Mr. Big: Alfonso Caruana lives quietly in a house just north of Toronto"

November 25, 1998, "Experts say Musitanos made a grab for power."

November 25, 1998, "Mafia boss among victims"

September 18, 1999, Murder suspect cleared of illegal bookmaking"

November 3, 1999, "Johnny K-9 pleads guilty to plotting bombing"

December 24, 1999, "Musitano charge withdrawn"

February 5, 2000, "How a hit man killed a crime boss"

February 5, 2000, "Mob brothers put on show of bravado at sentencing";

May 24, 2000, "Pros and cons to wedding plans."

March 31 2001, "Hell's Angels roar into Ontario"

April 12, 2001, "Gambling syndicate smashed"

October. 30, 2004, "No parole for mobster"

January 6, 2005, "The murder of Bessie"

April 12, 2006, "Cleansing' theory challenged"

October 4, 2006, "Musitano brothers deflected blame"

#### Hamilton Times

September 21, 1911, "Morality campaign has been pronounced success in city"

# Hong Kong Standard

April 6, 2000, "Triads expand into new activities"

#### Journal de Montréal

December 5, 2002, "Le Gang de l'Ouest Décimé"

December 6, 2002 "Moyennant une prime de 33%, Matticks assurait les cargaisons de drogue"

## Kimberley Daily Bulletin

June 2, 2004, "Founder of Rock Machine says he never planned for it to become a biker gang"

## Kingston Daily News

September 15, 1864

December 7, 1985, "Lady in the heat"

# Kingston Whig-Standard

April 26, 1989, "Six bikers arrested in Kingston drug, weapons raid"

June 4, 2005, "OPP drug sweep collars Kingston man, Hell's Angel"

#### Kitchener Record

June 25, 2005, "38 charged in drug raids"

January 20, 2006, Hell's Angels bust nets 27"

#### Las Vegas Review-Journal

September 9, 1992, "Four arrested in suspected international credit card ring"

## Lethbridge Herald

June 29, 1967, "Fort Whoop-Up centre of fur trading"

# Liberal

June 27, 2006, "Counterfeit ring traced to York; Largest bust ever, RCMP say"

# Mail and Empire

May 22, 1929, "Euler on a rum runner gets own information"

#### Manitoba Free Press

March 7, 1890, "Sent back to Canada"

March 7, 1890, "Smuggling Chinamen"

June 21, 1893, "Thirty-two Chinamen found in a box car and taken to jail"

January 11, 1894, "Opium smuggling"

January 15, 1894, "Fort Whoop-Up"

February 27, 1894, "The opium trade"

April 9, 1894, "Opium smuggler arrested";

April 9, 1894, "Caught in the act: A clever gang of opium smugglers who have been operating between Canada, and the US are run down"

May 22, 1895, "A novel method: opium smuggled over the border in live cattle"

February 3, 1900, "Counterfeiting gang caught"

August 15, 1910, "Alleged Black Hand men committed"

#### Miami Herald

June 10, 1995, "Leader of Cali Cartel caught"

# Montreal Gazette

February 17, 1817

October 29, 1833

June 12, 1918, "Farmhouse raid netted opium and Chinamen: Inspector Belanger seized drug making plant near Back River"

June 24, 1924, "Bank bandits are sentenced to hang Oct. 24"

August 16, 1924, "Spanish consul sentenced to jail"

November 29, 1924, "Heavy barrage of questions for Kid Baker"

March 14 1925, "Judge Coderre condemns police in its entirety in Montreal"

November 25, 1925, "Pleaded guilty to drug indictments; Baker, Muckley, Schreider and Oblay may finally be deported"

July 12, 1945, "Betting house men are assessed - \$100"

July 17, 1945, "Betting house raids net \$2,350"

July 20, 1945, "Barbotte game raided at 9:30 pm back in full swing at midnight"

July 21, 1945, "\$75,000 an hour is played here during 'rush' hours at barbotte"

August 3, 1945, "Chinatown lotteries open again following alleged \$100 pay-off"

September 22, 1945, "Gambling houses defy padlocks, stay open despite court order"

September 29, 1945, "31 barbotte houses padlocked in one of biggest police raids"

October 2, 1945, "Barbotte houses still flourish in spite of padlock enforcement"

December 4, 1945, "Powerful syndicate is reported behind swank gambling house"

January 23, 1946, "Bookies silent for fourth day as fight for control is alleged"

January 10, 1948; "Ship convicted on gaming counts"

September 30, 1950, "'We catered to nice people' says witness of 'book' clientele"

October 3, 1950, "Eddie Baker's 'book' oft raided, says witness at police hearing"

October 25, 1950, "Brothel moved, business went on after police raids - 'housekeeper'"

November 10, 1973, "Cotroni, Orsini await bail and extradition hearings"

September 11, 1974, "Cotroni jailed as court rejects bid for appeal"

May 3, 1975, "Meat fit for only dogs sold to consumers, probe shows"

May 18, 1975, "Crime probe zeroes in on Violi"

June 11, 1975, "Horsemeat was on menu for athletes"

June 13, 1975, "Reggio counters MUC action"

November 27, 1975, "Cotroni meeting ended war"

November 28, 1975. "Violi Sought for Testimony"

November 29, 1975, "Paolo Violi called new crime 'Godfather"

November 29, 1975, "Violi suggested neighbor's burglary, crime probe told"

December 4, 1975, "Violi's father pegged as Mafioso"

December 8, 1975, "Record murder rate: Lack of leadership among gangs cited"

December 9, 1975, "Witness details gang war here that left nine dead"

December 12, 1975, "Violi beats one rap, but faces another"

December 17, 1975, "Dubois Grasp Extended to Ottawa"

December 24, 1975, "Record 'not serious' Violi freed by court"

October 9, 1982, "Police arrest 22 in \$250,000 illicit drug haul"

November 13, 1982, "3 found guilty in nightclub murders"

April 27, 1985, "Mounties raid cocaine lab; Seize \$20 million worth, hold Montreal lawyer, 4 others"

April 30, 1985, "Drug-bust hearing tomorrow,"

May 8, 1985, "Strangled man linked to bikers"

June 3, 1985, "2 Hell's Angels corpses found in St. Lawrence"

June 4, 1985, "Third Hell's Angel's body found in river"

June 5, 1985, "Body not gang leader's, police say"

June 7, 1985, "Police divers pull sixth body from river"

June 29, 1985, "Raids on Hell's Angels hiding places yield guns, \$8 million worth of drugs"

July 10, 1985, "Drug lab in Montreal supplied Hell's Angels, police say"

August 1, 1985, "Angels gunning for biker: witness; \$50,000 contract out on man who skipped death meet: Detective"

August 21, 1985, "Biker killed in St. Basil 2 weeks after 5 others died, inquest told"

August 29, 1985, "Angels sentenced up to 12 bikers to die: Witness"

October 22, 1985, "Brothers face drug charges"

November 1, 1985, "City lawyer participated in cocaine lab, court told";

February 1, 1986, "Montreal lawyer gets 14 1/2-years in cocaine case"

October 7, 1986, "Hell's Angels plotted to kill Laval bikers, trial told"

December 3, 1986, "Ex-juror charged over biker-trial payoff"

December 5, 1986, "Why bikers left town - riding a bus"

May 6, 1987, "Man slain in bar"

June 3, 1987, "Peruvian set for drug trial in Montreal flees Dutch"

December 14 1987, "Two more Hell's Angels guilty of murder"

August 31, 1989, "Pilot arrested in conspiracy to fly cocaine into Canada"

September 7, 1989, "Canada is major conduit for drugs, U.S. official says"

December 3, 1990, "Cocaine found in bowling balls: eight people to seek bail today"

August 1, 1992, "Gang boss Ross jailed for life

December 23, 1992, "Savoie faced allegations on day of suicide"

July 31, 1993, "RCMP had a tail on Leite"

October 5, 1993, "Ross planned to kill key witness: prosecutor"

December 14, 1993, "Drug boss paid RCMP inspector \$200,000"

February 11, 1994, "SQ helps crack U.S. drug ring"

February 12, 1994, "Cigarette smuggling; has spread like wildfire and taken root"

September 22, 1994, "Judge orders gang leader extradited on cocaine charges"

October 16, 1994, "RCMP traces cash in huge money-laundering case"

January 6, 1995, "Russian mobsters behind luxury-car thefts"

January 20, 1995, "Bikers' feud explodes – literally"

February 22, 1995, "Bikers' bombs could kill bystanders, police fear"

April 19, 1995, "Florida court finds Montreal gangster guilty on drug charge"

June 30, 1995, "Lawyer handed 13-year prison sentence for overseeing money-laundering scheme"

August 11, 1995, New trial ordered for biker in five slayings Hell's Angel convicted of taking part in 1985 execution of Renégade members

September 22, 1995, "3 die in biker bombing"

October 21, 1995, "Ex-boss of West End Gang convicted wrongly: court"

November 8, 1995, "It's quiet, but gang war's not over: Cops"

November 12, 1995, "Seven Evil Ones charged with drug trafficking"

November 16, 1995, "Anti-biker squad nabs 3 men on murder-conspiracy charges"

March 12, 1996, "Biker gangs square off in Scandinavia"

August 29, 1996, "Jails are powder kegs, guards' union warns: Drugs, gang warfare rampant"

October 5, 1996, "Smuggling illegal immigrants increasing, U.S. cop says"

October 20, 1996, "Gang revenge expected"

January 16, 1997, "Canada's 'biggest booze smuggler' jailed, fined \$1 million"

January 30, 1997, "Wolverines nab nine members of crime gangs"

April 11, 1997, "Star witness against gangs is a dud"

May 23, 1997, "Rock Machine crippled: police"

May 27, 1997, "Major raids on Rock Machine"

June 7, 1997, "Ex-cop now in business with biker-pornographer"

June 18, 1997, "Matticks pleads guilty to drug counts"

October 28, 1998, "Gang funerals sign of the times"

November 12, 1998, "Shooting victims shared birthday"

November 28, 1998, "Not your typical biker"

December 11, 1998, "Chinese alien smuggling ring busted in U.S."

December 12, 1998, "7 charged with fraud"

January 10, 1999, "Russian gangs cited in huge bust"

April 24, 1999, Evidence of new biker purge"

June 30, 1999, "Whose ill-gotten gains?"

July 24, 1999, "Funeral held for slain gang associate"

July 31, 1999, "Unholy alliance: Bandidos absorbing Rock Machine in Quebec"

March 15, 2000, "New law reels in a big one"

December 7, 2000, "Rock Machine boss busted"

January 20, 2001, "Man slain at hockey arena was on parole"

February 15, 2001, "Biker dead in car"

March 3, 2001, "Bikers' sentences to set precedent"

May 1, 2001, "Bandidos leader admits 28 offences"

May 10, 2001, "Judge will be a prisoner"

July 10, 2001, "Cowboy roams free again: Convict nabbed in \$1-billion drug bust is left unguarded and hoofs it"

October 18, 2001, "Arson work of wanna-be bikers, police say"

November 3, 2001, "Fraud case tests anti-gang law's bite"

January 20 2002, "Jailed biker quits: Rock Machine founder pulls out after gang folds into Bandidos: parole report"

February 6, 2002, "Gangsterism charged in telemarketing fraud"

February 21, 2002. "Police fear bikers have pals among guards"

April 19, 2002, Hells megatrial begins today"

May 17, 2002, "Snitch killed 2 men while on cop payroll"

May 22, 2002, "Biker informant hid killing"

May 28, 2002, "Autopsy photos show dead biker informant"

June 7, 2002, "Bandidos bust nets license mole"

July 12, 2002, "Police informant lured to death"

July 18, 2002, "Hell's bought cocaine in bulk"

July 19, 2002, "Angels set bounties on rival bikers, trial told"

August 9, 2002, "Drug dealers as busy as ever"

October 1, 2002, "Cowboy' pilot pays with 4 more months after second jail escape"

October 29, 2002, "Jurors hear of ambush at biker's home"

November 5, 2002, "Shootings and torched getaway vehicles"

November 6, 2002, "Gang members were born same day, died together"

November 7, 2002, "Cops grab gang that ruled roost in Saint-Jean"

November 9, 2002, "Ring proves bad bet: Montrealer fined \$150,000 for bookmaking"

November 19, 2002, "Six Hell's plead guilty"

December 5, 2002, "Montreal waterfront supplied bikers, street gangs"

January 13, 2003, "Elusive escort agencies secretive, successful"

January 13, 2004, "Two Hell's Angels strike plea bargains"

April 30, 2004, "Sensational crimes fit for silver screen"

June 15, 2004, "Charges against Cotroni's son dropped"

July 18, 2004, "Adieu Police"

December 16, 2004, "Father, half-brother of star goalie plead guilty to loan-sharking"

January 19, 2005, "Matticks jailed for 8 years for smuggling drugs in port"

January 26, 2005, "Boiler-room operations tied to the mob"

June 25, 2005, "Quebecers arrested in N.Y. ecstasy bust"

June 25, 2005, "Two Bandidos sent to prison"

June 28, 2005, "Final biker gangster sentenced to 13 years"

September 6 2005, "Montreal Counterfeit items pose real threat to public"

September 12, 2005, "N.B. Mounties seize 19,000 pot plants"

February 4, 2006, "Ex-Hell's boss"

March 25, 2006, "Hell's Angels resurface with reinforcements"

April 1, 2006, "Tracking cocaine in a can"

May 5, 2006, "Ex-tobacco exec avoids jail time"

June 6, 2006, "High seas sting grabs hash"

June 21, 2006, "10 arrested as SQ raids debit-card fraud ring"

September 26, 2006, "Traffickers sentenced"

October 1, 2006, "Drug bust nets four Canadians"

#### Montreal Star

October 2, 1933, "Says local man headed international drug ring"

October 3, 1933, "Witness heard in narcotics case"

October 4, 1933, "Convict's story on drugs probed"

October 20, 1933, "Penitentiary term and lash given Harry Davis"

August 23, 1934, "Reward may be offered for Feigenbaum killer"

September 29, 1934, "Breacher Leaps to Death in Montreal"

August 22, 1934, "Police hold six men for questioning in gang slaying of Feigenbaum"

July 26, 1946, "Bercowitz confesses to Davis shooting but claims he acted in self defence"

June 6, 1952, "Vice squad padlocked nailed doors"

June 18, 1952, "'Bankroll' man target in Vice raid"

July 23, 1952, "Bookie's gross \$1 million yearly"

July 25, 1952, "Ex-gambling partner hears slayer 'talk"

October 8, 1954, "Chief Langlois fired, fined \$500; Dufresne and Brodeur fined \$7,000; 17 other police, ex-police punished"

June 20, 1964, "Four drug ring suspects to fight US extradition"

November 15, 1969, "40 gang slayings since '63"

November 20, 1973, "US Convict names Cotroni"

November 27, 1973, "Cotroni 'Montreal's Godfather"

November 27, 1973, "Montreal men, Vesco linked"

November 28, 1973, "Probe to hear Cotroni tapes in secret"

November 18, 1975, "Brothers made Yule payoffs"

November 20, 1975, "Violi fined jewelry fence, probe told."

November 27, 1975, "Cotroni testimony delayed by court"

November 28, 1975, "Violi replaces Cotroni as Mafia's 'real boss'"

November 29, 1975, "Violi 'is 1,000 men"

December 1, 1975, "Violi faces conspiracy trial"

December 3, 1975, "Violi, Cotroni crime branch 'co-directors'"

December 8, 1975, "Murdered McSweens were gang 'dummies'"

December 12, 1975, "Violi sent to trial in assault"

November 26, 1976, "Mucci Fired 'Haywire' Shot"

#### National Post

August 3, 1999, "The Enforcer's night of blood"

September 1, 1999, 'Rustbucket' ship ferries 190 migrants from China"

April 14, 2000, "650 charges in Canadian sex slave trade"

September 6, 2000, "Police uncover shipment of hidden heroin"

September 14, 2000, "Crime reporter shot 5 times in back"

September 18, 2000, "Duceppe poised to get tough on organized crime"

March 14, 2001, "Loan sharks worked Casino Rama"

March 21, 2001, "Calgary police seize guns, drugs from Hell's Angels"

April 4, 2001, "Second man who evaded Hell's Angels raid found: 15 still wanted by police"

May 12, 2001, "Quebec: Gang members sentenced"

June 29, 2001, "Winnipeg gang war feared"

August 9, 2001,"Chain stores suspicious of \$50 and \$100 bills"

June 28, 2002, "Hell's Angels branching out: New Canadian chapters"

February 28, 2003, "Tobacco company accused of smuggling"

June 13, 2003, "U.S. berates Canada on human trade: Ottawa taken by surprise"

June 16, 2003, "Big Sister 'is one of us"

October 29, 2003, "Violence grows as marijuana profits rise"

December 12, 2003, "Easy money, low risk attract organized crime"

June 24, 2004, "Top bikers convicted in gang wars"

June 23, 2005, "Sister Ping' guilty in human trafficking scheme that killed 10"

November 23, 2005, "Gangs smuggle passengers on cruises"

January 19, 2006, "Arrests net bulk of Thunder Bay chapter of the Hell's Angels"

June 17, 2006, "Ex-constable charged in biker deaths"

September 30, 2006; "Police release more details about raid on Hell's Angels in Ontario"

March 6, 2007, "Alleged Mafioso ran 25 gambling shops"

April 5, 2007, "Nationwide police raids target Hells Angels"

#### New Westminster Mainland Guardian

December 17, 1879, "The Kamloops murders"

December 27, 1879, "Arrival of the Kamloops murderers"

March 17, 1880, "Special Assiz Tuesday"

## New York Times

September 14, 1853

August 10, 1854, "Arrest of an extensive band of counterfeiting in Canada"

April 8, 1861, "The murder of J. Sheridan Hogan"

July 8, 1874, "Robbery of traders in Manitoba by persons pretending to act under United States authority"

February 16, 1877, "Frauds upon the revenue"

December 9, 1877, "Extensive smuggling"

January 8, 1882, "Smuggling in Canada"

August 21, 1883, "Smuggling oil into Canada"

September 28, 1884, "Smuggling Chinese from Canada"

January 15, 1888, "Smuggling into Canada"

February 9, 1888, "Opium smuggling: a large consignment brought from China, via Winnipeg, seized near Brockville"

December 28, 1888, "Held for smuggling"

June 10, 1891, "Smuggling Chinamen in sleepers"

December 27, 1891, "Smuggled over by soldiers"

April 16, 1892, "Bogus certificates for Chinamen"

June 17, 1892, "Canadian whisky smugglers"

December 18, 1892, "Customs officers evaded"

August 10, 1893, "Difficult smuggling case"

September 4, 1896, "How Chinese are smuggled"

June 13, 1897, "Music pirates in Canada. American publishers say they are suffering by copyright violations there – steps taken for redress"

April 20, 1903, "Barrel murder mystery deepens"

February 29, 1904, "'Black Hand' death threat"

August 25, 1904, "There is a way"

August 25, 1904, "Wrong man got bullet"

October 8, 1904, "Fear-crazed women besiege Harlem school"

December 12, 1904, "'Black Hand' after baker"

May 23, 1905, "Dynamited by the Black Hand"

July 9, 1905, "Black Hand' scare"

October 12, 1905, "A Black Hand four kill Italian butcher"

October 15, 1905, "New York is full of Italian brigands"

November 13, 1905, "Black hand firebug at old Audubon house"

May 8, 1920, "Report torpedoes used to shoot whisky into Detroit"

August 26, 1925, "Tong war spreads into five states

August 29, 1925, "Rival tong chiefs agree on a truce"

March 25, 1927, "Tongmen kill nine as war flares anew"

June 23, 1929, "Rum war forces mass on the Detroit front."

June 23, 1929, "Police captain ousted"

August 19, 1929, "The inside of Prohibition. Chapter 15 – An unusual prohibition victory"

May 27, 1930, "Seattle dry chief and aides indicted"

August 18, 1953, "Heroin seller ordered deported"

June 4, 1957, "2 aliens to be ousted"

May 7, 1960, "29 Indicted here as major ring for bringing narcotics into US"

May 23, 1961, "Narcotics indictments 24 named here as members of drug ring"

February 3, 1962, "Luciano is linked to conspiracy here"

February 14, 1962, "11 get long terms in narcotics case"

September 14, 1963, Heroin smuggler gets 3-year term"

November 14, 1963, "Deposed enforcer: Settimo Accardi"

August 14, 1964, "Hearing halted in bid to deport Windsor man"

May 9, 1967, "Mafia families active in Canada"

June 1, 1967, "Mafia's workings depicted at trial"

November 24, 1968, "Mafia leaders settle 'Banana war"

November 15, 1969, "Quebec unit ties Mafia to slayings"

August 30, 1970, "Sicilian convicted in death of 7 is seized here for deportation"

December 5, 1970, "Crime groups said to smuggle hundreds of Sicilians into US

February 27, 1973, "The secret story of Frank Costello that was almost never told"

October 5, 1973, "Jurors at Jersey drug trial listen to phone tapes"

November 10, 1973, "6 others are indicted on charges of conspiring to get cocaine into US"

October 24, 1974, "High bail set for Canadian held here on drug charges"

November 21, 1974, "US indictments here describe global narcotics smuggling ring"

April 18, 1975, "Narcotics scheme traced to prison"

February 20, 1977, "An obscure gangster is emerging as the Mafia chieftain in New York"

September 7, 1977, "\$25,000 Reward Offered In 5 Slayings on Coast"

September 12, 1977, "San Francisco Ambush Called Chinese Gang Revenge"

December 24, 1982, "Gunmen Firing Wildly Kill 3 in Chinatown Bar"

February 20, 1983, "13 Slain at Club in Seattle's Chinatown."

January 27, 1984, "Canadian gangs said to seize major role in Florida rackets"

October 1, 1984, "Police raids in Italy seize dozens after a Mafia chief's revelations"

November 5, 1984, "Ex-Palermo mayor arrested"

January 14, 1987, "Judge sentences 8 Mafia leaders to prison terms"

March 15, 1988, "Top US target in heroin trade seized at hotel"

February 22, 1989, "Heroin seizure at 3 Queens sites is called biggest US drug raid"

March 4, 1989, "A New Gang's Violent Role in Chinatown"

July 29, 1990, "Fake mourners shoot 5 at gang funeral"

August 27, 2003, "30-year term for drug leader"

November 16, 2004, "Capone may have slept here too, Canadian town says"

May 17, 2005, "Trial starts with details of immigrant smuggling

#### New York World

June 4, 1929, "Endless booze flood pours on Detroit; U.S. Powerless, it admits"

June 6, 1929, "Hi-jackings, killings enliven Detroit rum-running racket"

#### News Advertiser

June 22, 2006, "Police bust card-skimming scam"

#### Niagara Falls Review

January 28, 2000, "Former chief jailed"

#### North York Mirror

April 5, 2007

### Omineca Herald

April 17, 1914, "Cache of robbers found posse still hunts man"

#### Ottawa Citizen

January 28, 1978, "'Contract' was out on slain crime boss"

September 7, 1978, "Anti-crime plea follows arrest"

April 15, 1988, "Hell's Angels jailed as accessories in slayings

April 26, 1989, "Outlaws' leader among bikers charged in drug bust"

January 13, 1993, "Court told of national pimp network"

March 14, 1996, "Illegal gambling sucks billions from economy, Ontario police say"

June 11, 1998, "RCMP's sting aided drug lords"

June 12, 1998, "RCMP sting sparks call for inquiry"

June 13, 1998, "Government defies court order to open files on 'illegal' drug sting"

June 14, 1998, "Mounties didn't have government's OK for covert drug sting"

December 10, 1998, "City/Region"

February 6, 1999, "American convicted of smuggling"

December 20, 2000, "Jailed Quebec bikers defect to Hell's Angels"

December 2, 2001, "Birth of the 'Bandidos Nation"

August 13, 2002, "Motorcycle gang chapter's reputed president dies in Napanee, Ont., jail cell"

November 2, 2002, "Hell's Angels' clubhouse set to open"

November 5, 2002; "City can shut bikers' clubhouse"

April 29, 2003, "Illegal raising of marijuana an 'epidemic"

June 23, 2005, "Police deal crushing blow to Hell's Angels in Ottawa"

June 23, 2005, "Police seize 17,000 marijuana plants"

June 28, 2005, "Police arrest key players in drug trafficking"

December 13, 2005, "Ottawa Hell's Angels linked to multimillion-dollar heist"

March 9, 2006, "Identity-theft scam catches 100 people in net"

March 15, 2006

March 15, 2006, "U.S. report warns of Canadian marijuana, drug labs"

September 30, 2006, "Ottawa Hell's Angel charged in plot to kill rival"

### Ottawa Journal

January 11, 1910

#### Peace Arch News

November 8, 2003, "3,600 plants seized from underground bunker in northern B.C. marijuana bust" May 12, 2006, "Pills put border on alert \$1.5 million in ecstasy seized, headed south from Canada"

## Pentywood Herald (Montana).

October 13, 1938

December 22, 1949, "Pioneer Personalities"

#### Peterborough Examiner

June 3, 2005, "City drug bust nabs 25"

February 2, 2006, "Ecstasy seizure"

## Regina Leader

April 6, 1923

### Rochester Democrat-Chronicle

May 28, 1925, "King Runner held in jail with 8 aids"

## Rochester Times-Union

May 27, 1925, "Get phantom bootlegger"

#### Royal Gazette

April 16, 1793, "A Proclamation by his Excellency John Wentworth, L.L.D."

July 15, 1812

March 21, 1797, "Extract of a letter from Capt. John Berlinder of the ship *Royal Edward*, for this Port, to his owner, dated Kingston, Jamaica November 13 1796"

May 21, 1799

October 6, 1799

March 31, 1813

October 28, 1812

## Royal Gazette And Newfoundland Advertiser

August 19, 1813

#### St. Catharines Standard

August 23, 1999, "RCMP most wanted"

## St. Mary's Journal

June 29, 2005, "Drugs seized in four-county OPP blitz"

# St. Petersburg Times

May 5, 2003, "Family business"

# Seattle Post-Intelligencer

April 2, 1924, "Financial wizard of liquor smugglers outwits customs"

## South China Morning Post

November 29, 1992, "Heroin link traced to HK"

September 16, 1993, "Police hold 'Mr big' over Canada drug trafficking

#### South Florida Sun-Sentinel

November 24, 2004, "Colombia drug kingpins to face trial in Miami"

### Sudbury Star

December 17, 1999, "The decline of the Choice of Satan's Choice"

#### The Times

January 8, 1799, "Pirates and privateers"

# Toronto British Colonist

February 6, 1846

February 30, 1846

June 13, 1845

July 9, 1846, Special supplement: "An interesting account of the organization and mode of operations of the celebrated horde of robbers known as the Markham Gang,"

### Toronto Examiner

July 29, 1846

#### Toronto Star

October 26, 1844 (Toronto Star Transcript and General Advertiser)

July 17, 1894, "Smuggled Opium"

May 21, 1894, "On the throw of dice"

October 13 1894; "Gambling hells in our midst"

October 18, 1894 (no article title)

November 29, 1894, "Smugglers of opium; The two men arrested in Detroit are Canadians"

December 3, 1894, "Swindled Uncle Sam. Five arrests for smuggling oriental goods"

July 5, 1895, "Smuggling Chinese. A wholesale system on the St. Lawrence much like old slavery days"

August 2, 1895, "Smuggle the vile cigaret"

September 6, 1898, "Seizing smuggled cigars all over Canada"

February 20, 1901, "No betting at Woodbine?"

June 24, 1901, "He dealt cards and shook dice"

July 5, 1901, "Chinese gamblers appear in court"

February 15, 1902, "The Chinese of the Queen City"

April 4 1903, "Present law can't stop gambling"

November 24, 1903, "Naked Chinamen in frosty air"

August 24, 1904, "Black Hand man was in Toronto, A murderer now"

October 13, 1905, "No escape from bloody mafia"

November 16, 1905, "Five died in flames"

May 4, 1906, "Black hand again: Italians at Port Colborne said to have been terrorized"

June 5, 1906, "Fine imposed on the bookmakers"

May 30, 1907, "O.J.C. Sells Information, Not Betting Privileges"

May 31, 1907, "Cavanagh furnished supplies to bookies"

September 9, 1907, "Mob of thousands attacked Chinatown and Japanese stores in Vancouver"

September 14, 1907, "Made his will after getting message"

November 27, 1907, "Black Hand letter signed by twenty"

January 9, 1908, "Manufacture bombs in Cleveland"

January 21, 1908, "Black Hand in Louth"

January 9, 1909, "Expose methods of Black Hand"

June 23, 1909, "Police delay in Black Hand case"

August 13, 1909, "Police sought for hand books"

January 31, 1910, "Black Hand suspects met at Winnipeg"

August 4, 1910, "Winnipeg Black Hand"

October 12, 1910, "Another big seizure of opium made to-day"

July 31, 1911, "Subject in murder case, Warrant has been sworn out against Frank Griro"

August 11, 1911, "In fear of 'Black Hand' Toronto murderer has surrendered to police"

August 12, 1911, "Securing evidence to be used against Black Hand"

November 15, 1911, "Griro killed Tarro to save his own life"

November 1, 1920, "Big drug seizure. Hidden in cleverly-constructed chair in Chinese store"

October 6, 1923, "One killed, one wounded in raid on liquor boat."

November 19, 1924, "King of Bootleggers won't stand for guns"

May 5, 1927, "Admits flood of whiskey went to U.S. on bogus bills"

May 5, 1927, "Divert millions in liquor at Walkerville"

September 23, 1929, "RCMP claim two accused members of narcotics ring"

May 31, 1931, "Seize \$20,000 in bogus bills arrest 3 men"

August 10, 1933, "Four men charged with selling drug"

October 30, 1933, "Canada, US join in on war on drugs"

October 31, 1933, "Sergeant Leopold posed as doctor"

November 31, 1934, "Seek 2 Toronto men on smuggling count"

February 18, 1935, "Police arrested 80 men in alleged gambling den"

July 3, 1935, "'Vendetta' feared in mystery shots"

October 7, 1936, "Betting in city illegal, says Hon A Roebuck"

December 14, 1936, "Accused, extradited testifies for self"

December 27, 1936, "Four robbed at gun-point in booze and bookie war"

December 30, 1936, "Find huge still at Pine Grove make 5 arrests"

May 13, 1937, "Heroin thrown from car in wild chase, police say"

June 2, 1937, "Two sent for trial on narcotic charge"

July 13, 1937, "Bail \$10,000 for pair facing drug charge"

October 25, 1937, "Drug carrier given 3 years 'Terrible traffic,' says court"

June 16, 1938, "Police batter doors get 39 in club raid trap Feder in hotel

June 23, 1938, "Gambling Octopus Bared In Weekly."

October 13, 1938, "Racketeer gang war is renewed in heart of city"

January 9, 1939, "Police know one of Windsor murderers"

September 26, 1939, "Five justices unanimously allow appeal"

August 5, 1939, "May try to extradite millionaire publisher in bookmaking 'purge'"

October 30, 1939, "'As good as on rope' MacDonald declares"

November 2, 1939, "'Mickey' MacDonald freed, Judge disproves verdict"

January 25, 1941, "Raid Oshawa gaming house in Conant's own bailiwick"

February 27, 1948, "Windsor grills Detroit's chief on race data"

October 14, 1950, "Windsor 'big four' got protection pay-offs NY man bookies' boss"

February 8, 1951,"Windsor said race news HQ for US cities"

October 22, 1959, "Cotroni admits guilt in \$8 million drug case"

July 6, 1960, "Raid club charge 2 officers"

March 22, 1961, "Says \$5,000 paid to hire OPP man"

April 5, 1961, "Pair freed too soon magistrate to report"

April 7, 1961, "An amazing case of mass blindness at the town tavern"

April 11, 1961, "Gangster beatings in Hamilton, too", June 23, 1938, "Gambling octopus bared in weekly"

April 17, 1961, "How gangsters move in on Toronto's stock operations"

June 6, 1961, "Feeley 'and OPP Chief' drink together - diary"

June 10, 1961, September 13, 1962, "Gamblers' club' given charter despite police"

July 5, 1961, "Drop charges here US to get Agueci"

July 21, 1961, "3 men taken from Don jail for New York drug trail"

November 9, 1961, "Testifies Toronto man key in \$150 million drug ring"

November 18, 1961, "Tricked into smuggling \$6,000,000 dope – Italians"

November 21, 1961, "'Much dope in Canada' – Witness"

November 22, 1961, "Canadians supplied dope, Yanks sold it"

November 27, 1961, "Gangland killed Agueci afraid he'd sing - RCMP"

December 1, 1961, "Canadians' profits 'paid \$5,000 at time"

December 6, 1961, "Drug traffic, bogus"

December 7, 1961, "\$3,360,000 in heroin on table in court"

December 12, 1961, "Took 3 trips to Italy while on jobless pay"

December 28, 1961, "All guilty in New York drug trial"

January 3, 1962, "Trial of 11 blow at drug traffic"

January 24, 1962, "Got drugs, ad money in Windsor - G-man"

February 3, 1962, "Dope seller jailed 12 years"

February 14, 1962, "Jail two Toronto men for smuggling drugs"

September 20, 1962, "Gambler Feeley couldn't lose Bay St tipster paid his losses"

October 10, 1962, "'Crucified enough' Bluestein tells probe", June 15, 1946, "Nabs 3 for assault detective collapses"

October 11, 1962 "Our Hoods in Canada—JFK."

March 18, 1963, "Crime probe report clears Queen Park"

August 1, 1963, "Canada's biggest dope ring smashed \$385,000 bail ordered"

January 8, 1964, "20 years for 1 man, 15 for 3 in stiffest drug penalties"

May 16, 1964, "Gambler McDermott offers to give up club charters"

December 2, 1964, "PCs to ask about Quebec bankrupts, Ontario Mafia"

December 17, 1964, "3 new Ottawa shocks"

December 24, 1964, "Paul Martin admits he got Minaudo fee"

December 22, 1964, "Deportation ruling stuns Immigration Department"

May 18, 1965, "Windsor's deported Minaudo found slain in Sicily"

May 19, 1965, "He may have died in 40-year vendetta"

May 25, 1965, "Sicily believes Detroit letter was Minaudo's kiss of death"

January 24, 1966, "Cockeyed Joe' eludes Sicily cops he's on his way back?"

December 1, 1966, "4 get 2 days for having pistols"

December 2, 1966, "Joe 'Banana's' son deported"

May 6, 1967, "Mafia now at Expo, Wagner charges"

May 11, 1967, Wagner revises list of Expo Mafia fronts"

March 31, 1969, "Bakery bombed, police suspect extortion ring"

June 3, 1969, "Target of 2 bomb attacks won't say who shot him"

June 30, 1969, "3 bullets in chest kill merchant, body found behind his Bloor street home"

June 16, 1970, "Bomb blasts Italian bakery, 5 escape injury in North York"

June 25, 1970, "2<sup>nd</sup> Italian bakery bombed in 2 weeks"

July 10, 1971, "1,000 a year smuggled into US through Canada: Policeman"

April 1, 1972, "Victim of bomb blast sees it as 'warning'"

July 6, 1972, "Mafia 'family' organization now operating in Metro"

July 6, 1972, "The Siderno Group: Active in extortion and narcotics"

July 7, 1972, "Extortion pay-offs found so far only tip of the iceberg, police say"

December 21, 1972, "Two hurt when Italian bakery is rocked by explosion for the third time"

February 22, 1973, "Day's bets top year's income, crime probe told"

October 16, 1973, "Remote control on car bomb"

May 20, 1976, "Costa Rica arrests Obront"

May 21, 1976, "Obront facing fraud charges"

September 25, 1976, "Third man arrested on extortion charges"

November 20, 1976, "'Honor of the family' leads pair to prison"

November 24, 1976, "Montreal meat tycoon admits \$515,991 fraud"

December 15, 1976, "Patients' release need not be a secret, Miller feels"

January 21, 1977, "Banker moved \$84 million for underworld"

January 22, 1977, "Global investigation destroys \$3 billion heroin conspiracy"

February 16, 1977, "Probe links stock deals to Bronfman"

April 28, 1977, "3 arrested on gun charges"

June 14, 1977, "Royal Bank linked with crooked cops from Hong Kong"

June 15, 1977, "Ottawa orders probe of official and '5 dragons"

July 15, 1977, "Police fear street gangs moving into Chinatown"

July 15, 1977, "In Chinatown, a request for tea can mean: Pay up"

July 20, 1977, "Montreal Mafia planned Ottawa gambling takeover, probe told"

September 14, 1977, "Four Metro men accused of running gambling ring"

February 18, 1984, "Man gets two years for \$500,000 con"

March 3, 1984, "Metro's gangs battle for supremacy"

March 4, 1984, "The vicious rise and fall of Canadian crime boss"

April 14, 1984, "Mobsters get long prison terms in murder, arson, bombing plots"

May 22, 1984, "Machine-gun ambush kills Quebec bikers"

July 29, 1984, "Quebec mobsters jailed by Florida for lengthy terms"

September 21, 1984, "Gang wars may have heated up as police seek biker's killers"

January 23, 1985, "500 police swoop on motorcycle gangs in 8 Ontario cities"

May 11, 1985, "Confessions of a hired killer"

June 4, 1985, "One of most feared' members of Chinese gang found guilty"

August 28, 1985, "I delivered the bomb that killed 4 gangsters Hells Angel tells inquest"

August 31, 1985, "Deadly world of Hells Angels in spotlight"

December 18, 1985, "10 arrested for extortion include ex-union official"

March 1, 1986, "Hells Angel informer gets life in 43 killings"

September 6, 1986, "Gangs put Chinatown under siege"

October 22, 1986, "Civil servant was paid by bikers, court hears"

October 21, 1986, "Biker clubs merged for expected 'war' on rival, trial told

October 27, 1986, "Long unguarded coast makes Nova Scotia drug runner's paradise"

November 6, 1986, "Former boss of Outlaws pleads guilty at drug trial"

November 11, 1986, "Former biker leader gets 5 years in prison for drug conspiracy"

March 23, 1987, "Funeral today for reputed mob 'godfather""

September 4, 1987, "Ex-biker boss found slain in North York hotel room"

March 1, 1989, "Toronto man among 8 charged after international drug probe"

March 19 1989, "US smashes drug money laundering ring"

March 30, 1989, "Iranian gangs linked to heroin trafficking in Metro, Montreal"

April 26, 1989, "26 bike gang members arrested in cocaine manufacturing probe"

June 18, 1989, "Metro's powerful hotel union boss laughs at link with Mafia kingpin"

September 6, 1989, "Colombian drug connection entrenched in Metro"

September 15, 1989, "Canadian pilot turned informant betrayed Colombia drug barons"

September 15, 1989, "Drug hit-squad feared, gunmen arrested in NB"

September 16, 1989, "Three more sought in drug 'hit squad' case"

September 16, 1989, "Drug dealers' deadly code keeps them from talking"

September 22, 1989, "US says Cubans involved in NB jail-break attempt"

October 24, 1989, "Cocaine 'kingpin' sentenced to 13 years"

October 28, 1989, "Lawyer admits trafficking role in Colombia-based cocaine ring"

November 15, 1989, "Guilty drug lords still hold millions in Metro property"

December 10, 1989, "A cool game of cocaine poker"

December 10, 1989, "Police arrest 25 after drug probe"

December 15, 1989, "Ex-lawyer jailed 12 1/2 years over drugs"

January 1, 1990, "New law's long arm seizes suspects' assets"

August 9, 1992, "People"

October 17, 1992, "Gangs fight to the finish in deadly Year of Violence"

October 18, 1992, "White glove under body assassins' grim warning"

November 19, 1992, "Air chase hauls in \$1 billion in cocaine"

November 21, 1992, "Raid shuts down high-tech lab"

November 21, 1992, "Suspects moved to secret site"

November 21, 1992, "Police fear Colombian 'commando operation'"

February 12, 1993, "Big Circle Boys probe nabs suspect"

July 6, 1993, "Mob's casino interests run deep"

September 16, 1993, "Drug boss with links to Canada arrested"

September 30, 1993, "Key suspect in drug ring extradited from Italy"

October 10, 1993, "Snaring the Fox"

October 23, 1993, "Mississauga lawyer is jailed six years for drug trafficking"

February 24, 1994, "5.1 tonnes of drugs seized in Canada's biggest coke bust"

April 29, 1994, "Fake credit card rings smashed in Metro"

November 2, 1994, "It was an offer he couldn't refuse"

August 19, 1995, "Tears flow at funeral for Hamilton mobster"

March 20, 1996, Asian crime gang believed behind home invasion: 'Big Circle Boys' are suspected

March 27, 1996, "Tattooed man still a mystery after suicide during robbery"

April 14, 1996, "Bandit killed in invasion identified"

June 6, 1996, "10 held in giant cocaine bust"

September 13, 1996, "Mob member's killing no shock to associates"

December 4, 1996, "Man charged in killing of a 'major mobster'"

June 1, 1997, "Mobster Shot Dead on Street"

October 17, 1997, "\$45 million in cocaine seized"

August 25, 1998, "Montreal ambush stirs fear of drug turf war"

December 2, 1998, "Ex-Mountie on the run arrested in Portugal"

December 6, 1998, "Ex-Mountie's low profile hid life on the run"

January 14, 1999, "Leite met drug dealers, RCMP says"

January 20, 1999, "Former Mountie won't do time for corruption"

May 4, 2000, "The bust that almost wasn't"

May 31, 1999, "Warning sounded on credit card fraud: Losses climbed 'dramatically' to \$147 million last year, report says"

April 28, 2000, "Ex-union leader slain in Montreal"

May 11, 2000, "Record ecstasy bust at Dorval"

April 28, 2000, "Ex-union leader slain in Montreal

September 28, 2000, "Biker truce 'just as dangerous' to Quebec"

December 31, 2000, "Hell's already setting up chapters"

April 12, 2001, "54 face charges in huge gambling bust"

July 29, 2001, "Pair charged in auto thefts"

August 2, 2001, "Pile of keys marks end of car scam"

July 7, 2002, "Biker gangs putting Web to deadly use"

September 27, 2002 "Most Outlaws in jail"

November 10, 2002, "\$300,000 fine levied in betting case"

December 13, 2002, "Man, 72, cleared in mobster's murder"

July 30, 2003, "Police find \$22 million of ecstasy"

December 18, 2003, "Pot cultivation takes a rising toll"

January 12, 2004, "Pot bust biggest ever"

January 13, 2004, "Police stunned by grow-op's sophistication"

March 10, 2005, "Hell's wheel into Steeltown"

July 1, 2005, "Being Hell's Angel is now a crime"

April 12, 2006, "Massacre a drug ripoff. The night started with transfer of \$400,000 worth of cocaine to Wayne Kellestine"

June 13, 2006, "Marathon double murder case collapses"

July 16, 2005, "Pot bust called one of biggest in Ontario"

August 18, 2006, "Reputed Montreal mob boss extradited to US after Supreme Court turns down appeal"

September 29, 2006, "Police target Hell's Angels Inc.

September 30, 2006, "OPP Angels informer was ex-Satan's Choice"

April 5, 2007, Raids clip Angels' wings

# Toronto Sun

August 28, 1985, "Inquest told of killings by biker"

May 20, 1986, "Zito: The Chameleon"

January 14, 2000, "Sky the limit for air woes fight against corruption at Pearson"

#### Toronto Telegram

May 6, 1909, "Black Hand gang caught at Duluth

October 23, 1959, "10,000 Chinese sneak in"

July 28, 1960, "Dreaded Chinese 'Mafia' controlled migrant racket: Triad men in our top cities"

April 7, 1961, "Gangsterism in city' Gardiner orders probe. Wall of silence stumps police hunt for thugs.

April 8, 1961, "Tavern beating witnesses threatened, 3 mobsters known"

April 11, 1961, "U.S. hoods here bent on revenge."

April 14, 1961, "RCMP, FBI suspect Mafia of ruling Metro gangland"

April 17, 1961, "Loan gang bleeds victims"

April 22, 1961, "U.S. proves Mafia link in Canada"

April 24, 1961, "Left Toronto for...Northland Apalachin"

April 28, 1961, "More gambling arrests; Ontario farm crime link"

May 6, 1961, Bat swung at Bluestein case detective"

May 12, 1961, "The Enforcer' surrenders – released on \$2,000 bail",

May 17, 1968, "Stocks man moved \$120,000 to Bermuda on Mafia fear"

February 19, 1971, "The incredible press conference"

### Vancouver Daily Evening Post

November 7, 1864

# Vancouver Daily World

January 14, 1922, "Drugs pollute city!; Are men of high standing in community ringleaders? Officials' lives threatened"

January 16, 1922, "All boats from Asia bring in illicit drugs"

November 22, 1923, "Bares secrets of dope trade"

December 7, 1923, "Commissioner Smith decides to hear police court evidence against R.C.M.P."

December 10, 1923, "Narcotics inquiry resumes; Attorney general unrepresented"

#### Vancouver Province

December 13, 1923, "Brought huge opium cargoes"

February 18, 1977, "Freed in bogus-bill case"

January 12, 1978, "Jailed trafficker"

February 4, 1978, "Chinatown helps police put lid on youth gangs"

April 29, 1990, Gangs gunning for each other in growing war

August 4, 1991, "Police raids bare new gang pacts"

Aug 18, 1991, "How the gang system works"

August 18, 1991, "Police say aim is to reorganize after gang arrests: Asian crime bosses lip into town"

June 6, 1996, "Coke shipment goes bottoms up: Huge haul extricated from pots and pans"

September 1, 1996, "Gang way for Angels"

October 21, 1997, "Quebec-style biker turf war feared by cops"

December 12, 1997, "Alleged hitman nabbed in killings"

December 29, 1997, "Accused hitman quizzed in bust"

December 10, 1998, "St. Lawrence smuggling ring broken"

April 3, 2002, "Help us stop the murders, police tell Indo-Canadians"

January 25, 2005, "Hell's Angels bosses arrested as police swoop down on crime ring"

May 12, 2005, "Pair caught with \$1.2m in ecstasy pills"

May 22, 2005, "Angel linked to grow-op"

June 23, 2005, "Snakehead' guilty in U.S."

June 28, 2005, "City's biggest meth lab found in Point Grey"

September 22, 2005, "Cops bust drug ring in Burnaby"

September 26, 2005, "Huge meth lab, found by chance, shut by police"

March 19, 2006, "Seizure of ecstasy proof of 'new trend'"

November 12, 2006, "Man twice accused of hiring hit men acquitted"

#### Vancouver Sun

November 24, 1923, "Chinese says police sold opium to him"

November 30, 1923, "Addicts say they dealt with Smith"

May 20, 1925, "2 dead and 2 dying in local Chinese feud"

May 22, 1925, "Chinese marked for death months before shooting"

July 15, 1927, "\$100,000 in dope seized,"

May 2, 1928, "Says Taylor told police not to act"

May 16, 1928, "Protection order made cop angry"

May 18, 1928, "Chinese joints probed"

May 18, 1928, "Gambler says boss named police recipients of graft"

May 22, 1928, "Police fixer' says he paid officials"

February 21, 1935, "Others to be charged in cleanup"

March 28, 1935, "Celona used various names"

April 2, 1935, "Celona and two others are guilty"

October 27, 1949, "7 Years' jail for dope conspirators"

January 30, 1951, "Four Bondsmen Facing Loss of \$40,000 in narcotics case"

March 6 1951, "Chinese club ban accepted by council"

February 9, 1974, "Extortion ring cows Chinatown, court told"

August 21, 1976, "5 face bogus money charges"

January 28, 1984, "Killings trigger demand for inquiry into organized crime"

June 28, 1984, "Chinatown crime spreads as armed gangs wage war"

March 12, 1985, "Youth gang linked to killings"

March 14, 1985, "Police tackle Ming slayings in force"

September 6, 1986, "Gang Warfare: Red Eagles attack rivals as police cite Asian crime"

September 6, 1986, "Smith vows crackdown on gang violence"

October 29, 1986, "Revenge called motive in attack on teens"

January 19, 1987, "Three robberies blamed on Oriental gang"

January 26, 1987, "More Chinese police urged"

January 29, 1987, "Cooperation seen as key to ending gang violence"

August 19, 1987, "Police say crime suspects likely Chinese ex-soldiers"

September 19, 1987, "Youth with gang links found slain"

October 9, 1987, "Gang squad appeals for help in battle"

December 11, 1987, "Former gang leader gets one year in jail"

March 4, 1988, "Wins claimed in war on gangs"

July 7, 1988, "Suspects sought in gang clash"

November 2, 1988, "Los Diablos checked, police say"

December 30, 1989, "Trio freed after Chinatown shooting"

May 19, 1990, "Armies of street about 400 strong"

October 30, 1992, "Purer heroin blamed for rash of drug overdose deaths"

February 12, 1994, "Quebecers posing as tourists moved cocaine worth \$1 billion"

June 11, 1994, "5 accused killers appear in court"

September 6, 1994, "Following the money trail: New law and sting operation help RCMP seize drug profits"

May 9, 1995, "Ratting better than prison, witness says"

February 22, 1996, "Dosanjh murder trial investigated after jury-tampering complaint"

June 6, 1996, "\$40-million cocaine cache found in Colombian pots, pans"

February 26, 1998, "Bindy Johal to be tried on kidnapping charges"

July 9, 1998, "Home invasion linked to gang with international tentacles"

December 22, 1998, "Gang network spawned Johal"

December 22, 1998, "Los Diablos became known as the East Indian Mafia in the '80s"

August 5, 1999, "Gangsters killed after Harley delivery"

May 25, 2002, "'The mythical Bindy,' cocaine dealer

December 16, 2002, "Task force launched to battle drug gangs"

January 23, 2003, "Identity theft rampant in U.S."

May 10, 2003, "Drugs, death and Indo-Canadians: Series: Crime and Consequence"

May 3, 2004, "Survey cites culture clash for youth violence"

June 9, 2004, "Pot legalization report draws fire"

July 10, 2004, "Inside the Angels"

September 17, 2004, "He ran a death squad: Series: Inside Crime Inc."

September 18, 2004, "A history of organized crime in the Indo-Canadian community"

January 10, 2005, "B.C. gang task force recruiting 60 officers"

January 25, 2005, "Top B.C. Hell's Angel arrested"

February 5, 2005, "Killer gets life for 'acts of evil'

March 12, 2005, "Hell's Angels charged with drug trafficking"

April 14, 2005, "B.C. man faces first human trafficking charge"

June 17, 2005, "Canada now major maker of ecstasy"

June 28, 2005, "Meth lab found in Point Grey house shocks neighbours"

July 16, 2005, "Raided: Biker clubhouse crackdown in Vancouver, Kelowna"

July 19, 2005, "'Full patch' Angels charged"

July 22, 2005, "Tunnel scheme buried"

September 16, 2005, "Ecstasy lab chemicals enough to blow up a whole block"

September 17, 2005, "RCMP raid second home ecstasy lab"

September 27, 2005, "Rural meth lab capable of producing 12 kg of the drug every 48 hours"

September 30, 2005, "45 Hell's Angels: Bike gangsters or their associates have been convicted or charged in the last year, marking a historic high"

October 25, 2005, "Hell's Angels' guilty pleas hailed by police"

January 14, 2006, "126 kilograms of cocaine seized from tanker truck that crossed into Canada without stopping"

March 18, 2006, "U.S. officials grab drug shipment at B.C. border"

June 29, 2006, "Canada-U.S. drug raid nets 46 arrests"

#### Victoria (Daily) Colonist

March 25, 1861

November 29, 1859

March 25, 1861

August 27, 1861

September 11, 1861

April 12, 1862

August 12, 1862

January 2, 1862

January 5, 1863

February 2, 1863

July 22, 1863

April 14, 1864

November 2, 1864

February 10, 1937, "Anchor pulls up opium"

#### Victoria News

November 10, 2006, "Police shut down players in '99"

#### Wall Street Journal

August 18, 1980, "Shakedown, N.Y."

July 6, 1998, "Organized crime begins using Canada as a base for operations ranging from drugs to car theft" September 29, 1999, "Travelers offers insurance against stolen identities"

#### Washington Post

May 13, 1973, "Illegal immigrants and drug smuggling"

August 15, 1989, "U.S. to pay nations for aid in drug case"

June 10, 1995, "Colombia arrests leader of top drug cartel"

#### Weekly Chronicle

June 18, 1813

# Weekly Sentinel Review

October 24, 1884, "Riots at Michipicoten"

October 31, 1884, "Defying the law"

#### Western Herald

November 28, 1839

#### Windsor Star

October 15, 1966, "Migrant policies hit hoods"

May 7, 2005, "Drug bust a record: Police make 'largest seizure' of ecstacy – 27,000 pills"

## Winnipeg Free Press

June 21, 1876, "Whiskey traders"

April 13, 1985, "Bodies of bikers sought at Hell's Angels fortress"

January 25, 1986, "Vancouver police fear Asian gang war"

March 7, 1986, "Biker hangout rocked by blast"

March 19, 1987, "U.S. official calls Canada 'Colombia of Quaaludes"

March 24, 1987, "Police escort leads funeral of Mafia boss"

March 11, 1988, "Court views Mafia ritual tape

November 15, 1989, "Canada open to cocaine flights, Mountie says"

August 28, 1993, "Master counterfeiters pull scam in Winnipeg"

September 9, 2005, "Grow op busts indicate farms are going to pot"

September 15, 2005, "RCMP bust outdoor marijuana garden"

September 16, 2005, "RCMP find huge pot gardens"

September 17, 2005, "Police credit neighbours' tips for pot busts"

February 17, 2006, "Undercover agent a player in Manitoba's drug scene"

June 22, 2006, ""Local boss rebuffed by U.S. Bandidos"

# Winnipeg Sun

October 22, 2004, "Busts of grow ops just drop in bucket, says union cop"

October 27 2004, "Zig Zags zapped. Undercover op busts gangland dope ring"

October 27, 2004, "Hell's have puppet club: cops"

#### Winnipeg Tribune

October 27, 1922

# WNBC.com

March 16, 2007, "Big Sister Ping' sentenced to 35 years"

### **Press Releases**

Canada Customs News Release, December 11, 2003, "CCRA and RCMP seize record amount of ecstasy"

National Consumer League News Release, February 3, 2005, "2004 fraud trends: Consumers being hounded by phishing scams"

Ontario Provincial Police News Release, April 5, 2001, "Multi-million dollar auto theft right smashed"

RCMP "C" Division (Quebec) News Release, July 6, 2004, "International cocaine smuggling ring dismantled by the RCMP"

RCMP News Release, October 11, 2005, "International Cocaine Trafficking Organization Dismantled in Spain"

RCMP Press Release, May 21 2003, "High-Seas Takedown Nets 1.5 Tons Cocaine and Five Local Arrests"

*RCMP Press Release*, September 29, 2003, "Police agency cooperation nets over \$12 million worth of marihuana plants in Eastern Ontario"

Royal Canadian Mounted Police Press Release, September 7, 2005, "Clandestine drug labs grow across Canada - RCMP host two-day conference targeting chemical precursor diversion"

Solicitor General of Canada News Release, May 21, 2003. "U.S. Attorney General and Solicitor General of Canada release five-year report on mass-marketing fraud"

Sûreté du Quebec Communiqué, December 4, 2002, "Démantèlement d'un réseau de drogue relié au gang de l'Ouest"

*U.S. Attorney General Press Release*, October 5, 2004, "Justice Department announces 'Operation Roaming Charge' targeting international and domestic telemarketing fraud"

*United States Drug Enforcement Administration News Release*, May 30, 2003, "Fabio Ochoa Convicted on U. S. Drug Charges";

#### **Archival Sources**

#### **National Archives of Canada**

National Archives of Canada, MG 15-T-1: Treasury Board Papers, Vol. 100, Reel No. C-13524, File Title: "Smuggling of whale bone," Document cited: letter dated November 14, 1706.

National Archives of Canada, R6934-0-6-E: Thomas Parker and Edward Newton Collection, File title: "Letters from the Privateer Thomas Parker of Liverpool, Nova Scotia, to his Halifax-based Agents circa 1799."

## RG 5: Upper Canada Sundries

National Archives of Canada, RG 5: Upper Canada Sundries, Civil Secretary's Correspondence, Vol. 154, Reel C-6886. Document cited: Letter from Col. G.W. Baker to Lt-Col. Rowan dated June 15, 1835, pp. 84409 to 84412

National Archives of Canada, RG 5, Upper Canada Sundries, Vol. 156, Microfilm Reel C-6887. Document cited: Affidavit sworn before Col. G.W. Baker, pp. 85464 to 85465

National Archives of Canada, RG 5: Upper Canada Sundries, Civil Secretary's Correspondence, Vol. 156, Reel C-6887. Document cited: Letter from Col. G.W. Baker to Lt. Col. Rowan, dated August 6, 1835, pp. 85462-85463.

# RG 12: Records of the Department of Transport

National Archives of Canada, RG 12: Records of the Department of Transport, Vol. 2951, File No: 8130-5-1, Part 1, File Title: "Marine - International relations - Contraband smuggling – General."

National Archives of Canada, RG 12: Records of the Department of Transport, Vol. 2951, File no. 8130-5-1, Part I, File title: "Marine - International relations - Contraband smuggling." Document cited: Report dated February 22, 1936 from Dr. O.D. Skelton, Under-Secretary for External Affairs, to the Deputy Minister of Marine.

## RG 13: Records of the Department of Justice

National Archives of Canada, RG 13: Records of the Department of Justice, Vol. 41, File No: 1878-1251, File Title: "Rowland Jackson - Arrested at Stratford on suspicion of connection with gang of counterfeiters," Documents cited: Crown briefs and court submissions.

National Archives of Canada, RG 13: Records of the Department of Justice, Vol. 1040, File No: 472. File title: "Convictions, Kingston Penitentiary - Burr, Robert," Documents cited: Department of Justice papers re: possible stay of execution for Robert Burr; *Brockville Recorder*. November 12, 1846

National Archives of Canada, RG 13: Records of the Department of Justice, Vol. 1524, File No: cc 196, Part 5.1, File Title: "Lassandra or Lassandro, Florence (also: Emelio Picariello)," Document cited: Letter dated December 4, 1922 from Justice W.L. Walsh to the Secretary of State.

National Archives of Canada, RG 13: Records of the Department of Justice, Vol. 1864, File No: 1880-226, File title: "Victoria, British Columbia - Opium - A Chinese house in Hong Kong applies to the govt [government] for an exclusive license to manufacture opium in British Columbia for smoking purposes," Document cited: Letter from Goon Gan, Victoria, dated January 17, 1880.

National Archives of Canada, RG 13: Records of the Department of Justice, Vol. 1990, File Title: "Royal Commission Investigating the Department of Customs and Excise and Canadian brewing companies. Parts 16 and 17, pp. 15186-15187, Part 7 p. 13467, and Part 8 pp. 13796-13797.

National Archives of Canada, RG 13: Records of the Department of Justice, Vol. 1991, File No: 1934-1927, Part 4, File Title: "Royal Commission Investigating the Department of Customs and Excise and Canadian brewing companies," Document cited: "Memorandum of recorded exports of ale, beer and porter for the port of Windsor (including outports) as extracted from the statistical record of the Department of National Revenue."

National Archives of Canada, RG 13: Records of the Department of Justice, Vol. 1991, File No: 1934-1927, Part 4, File Title: "Royal Commission Investigating the Department of Customs and Excise and Canadian brewing companies." Documents cited: Audit records of the accounting firm of Clarkson Gorden and Dilworth dated May 14, 1927 entitled "Bank Accounts of Mrs. Rocco Perry or Bessie Perry or Bessie Starkman."

National Archives of Canada, RG 13: Records of the Department of Justice, Vol. 1990, File No. 1934-1927, Part 3, File Title: "Royal Commission Investigating the Department of Customs and Excise and Canadian brewing companies".

National Archives of Canada. RG 13: Records of the Department of Justice, Vol. 2014, File no: 1933-1427, File title: "Department of Pensions and National Health - Matteo Cipolla, narcotic prosecution, confiscation of automobile," p. 79.

National Archives of Canada, RG 13: Records of the Department of Justice, Vol. 3, File No: 1860-651, File title: "Commissioner of Customs and Excise - Quebec - In regard to the seizure of the schooner JESSIE ANNE HOPE at Port Burwell for smuggling." Documents cited: customs seizure reports and letters.

National Archives of Canada, RG 13: Records of the Department of Justice, Vol. 229, File No: 1918-2449, File title: "Customs Department - Illicit trading in opium," Document cited: Letter dated December 8, 1916 from Chief Preventative Officer of Customs to John McDougald, Commissioner of Customs.

RG 16: Records of the Department of National Revenue

National Archives of Canada, RG 16: Records of the Department of National Revenue, Vol. 789, File No: 128256, File Title: "Operations of Mr. A. J. Gaudron, Superintendent of Criminal Investigation RCMP re: Border Patrol and Prevention of Smuggling," Document cited: Letter dated March 23, 1926 from RCMP Hamilton detachment to the Officer Commanding Western Ontario, re: R. Perry, No 106 Bay Street.

National Archives of Canada, RG 16: Records of the Department of National Revenue, Vol. 789, File 128256. File Title: "Operations of Mr. A. J. Gaudron, Superintendent of Criminal Investigation RCMP re Border Patrol and Prevention of Smuggling," Documents cited: Memo from St. John N.B., dated September 16, 1928 from F. Lucas and T.S. Moore (RCMP) to "A.J. Cawden, D. of C. Investigation, Customs Department Ottawa"; Memo dated September 28, 1926 from Frederick Lucas (RCMP) to "A.J. Cawden, D. of C. Investigation, Customs Dep't, Ottawa. Ont."

National Archives of Canada, RG 16: Records of the Department of National Revenue, Vol. 789, File No: 128256, File Title: "Operations of Mr. A. J. Gaudron, Superintendent of Criminal Investigation RCMP re Border Patrol and Prevention of Smuggling." Document cited: Letter dated October 9, 1926 from Henry Catlow, Special Undercover Customs agent, to A.J. Cawdron, Superintendent, Director of Criminal Investigations, RCMP, for Customs Department (letter No. 916223).

National Archives of Canada, RG 16: Records of the Department of National Revenue, Vol. 791, File No: 145255, File Title: "Royal Commission Investigation - Prosecution of Harry Bronfman."

## RG 18: Records of the RCMP

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 346, File No. 21-08, File title: "Spencer Bros., Alleged Smuggling of Cattle into Canada," Documents cited: Letter dated January 23, 1902 from the Superintendent of the NWMP detachment in Lethbridge to the Commissioner, Re: Cattle Smuggling by Spencer Brothers of Milk River; Letter dated February 4, 1902 from the Office of the Comptroller of the NWMP to the Minister of the Interior, Ottawa; Letter dated June 20, 1902 from NWMP Superintendent, Lethbridge to Commissioner; Letter dated January 2, 1908 from the Commanding Officer of "E" Division (Calgary) to the Commissioner; "Spencer Bros & Co. vs. Rex"; Memo for Cross Examination of W.A. Taylor.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 1008, File No: 502, File title: "Report by Capt. Jacob Kluir, 18th Infantry, Fort Assinaboine, to Supt. A. Shurtliffe, Maple Creek re: horse stealing and liquor smuggling," Document cited: Letter dated August 25, 1883from Supt. Shurliffe, Maple Creek Alberta to the Commissioner of the NWMP, Regina.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 1606, File No: 134, File title: "Crime Report on Cunningham, Grody & Foster gang thought to be part of the Hole-in-the-Wall gang," Document cited: Letter from Cpl. R.R. Tucker to the Officer Commanding, Royal North-West Mount Police, Calgary, dated November 17, 1907.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3167, File No: G494-1, File title: "Alleged Irregularities, Opium and Narcotic Drug Acts - Vancouver - Commission to investigate Royal Canadian Mounted Police investigations in British Columbia under the Opium and Narcotic Act," Document cited: Confidential memo sent to the Officer Commanding "A" Division, RCMP, Ottawa, dated April 30, 1923.

National Archives of Canada, RG 18, Files of the Royal Canadian Mounted Police, Vol. 3288, File No. HQ-189-E-1, File Title: "Opium and Narcotic Drug Act - Vancouver, British Columbia - General – Miscellaneous," Document cited: RCMP "E" Division report dated March 5, 1921, Re: Opium & Drug Traffic, City Of Vancouver and "Empress Of Russia."

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3288, File No: HQ-189-E-1, File Title: "Opium and Narcotic Drug Act - Vancouver, British Columbia - General – Miscellaneous," Document cited: RCMP "E" Division memo re: drug smuggling on Empress Japan & Russia dated October 18, 1921.

National Archives of Canada RG 18: Files of the Royal Canadian Mounted Police, Vol. 3288, File No: HQ-189-2-C-1, File Title: "Harry Davis - Montreal, Quebec - Opium and Narcotic Drug Act violation." Document cited: RCMP Quebec District report re: Harry Davis dated August 8, 1923.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3289, File 1921-HQ-189-E-2, File Title: "Pacific Coast Steamships - British Columbia - Opium and Narcotic Drug Act," Document cited: RCMP "K" Division, report re: Frank Yip dated April 7, 1921.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3289, File No: 1921-HQ-189-E-2, File title: "Pacific Coast Steamships - British Columbia - Opium and Narcotic Drug Act," Documents cited: RCMP "E" Division Secret and Confidential Report re: Empress of Asia, dated August 29, 1921; RCMP "E" Division "Secret and Confidential Report" entitled "Drug Traffic Vancouver & Victoria," dated July 31, 1921.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3291, File No. 1922-HQ-189-Q-1, File title: "Opium and Narcotic Drug Act - General - Miscellaneous Reports" Document cited: RCMP "E" Division report re: Opium and Narcotic Drug Act, dated May 20, 1922.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3296, File No: 1923-HQ-189-C-1 File Title: "Opium and Narcotic Drug Act - Montreal, Violations," Documents cited: RCMP reports dated June 27, 1923, July 4, 1923, July 23, 1923.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3300, File No: HQ-189-4-C-5, File title: "Eddie Baker, Kid Oblay, Michael Saygor, Abe Muckley, Eddie Schreider (with aliases) - Montreal - Opium and Narcotic Drug Act," Document cited: Memo dated August 8 1923 from RCMP Inspector J.W. Phillips, Commander Quebec District entitled "Harry Davis, Montreal, P.C. Opium and Narcotic Drug Act."

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3300, File No: HQ-189-C-1, File title: "Max Faber alias Farber - Montreal, Quebec - Opium and Narcotic Drug Act, violations." Documents cited: RCMP Quebec District report dated May 6, 1924; Letter from U.S. Federal Narcotics Control Board dated July 29, 1924

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3309, File No: HQ-189-4-C-1, File Title: "Kid Oblay, Montreal, Quebec - Opium and Narcotic Drug Act," Document cited: RCMP report on Kid Oblay dated April 30, 1925.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3309, File No: HQ-189-2-C-1, File Title: "Kid Oblay, Montreal, Quebec - Opium and Narcotic Drug Act," Document cited: Report by RCMP undercover officer dated June 5, 1925.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3310, File No: HQ-189-4-C-5, File title: "Eddie Baker, Kid Oblay, Michael Saygor, Abe Muckley, Eddie Schreider (with aliases) - Montreal - Opium and Narcotic Drug Act," Document cited: Letter dated August 18, 1923 from the Chief of the Winnipeg Police to F.W. Cowan, Chief, Opium and Drug Branch, Ottawa.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3310, File No: HQ-189-4-C-5, File Title: "Eddie Baker, Kid Oblay, Michael Saygor, Abe Muckley, Eddie Schreider (with aliases) - Montreal - Opium and Narcotic Drug Act," Document cited: Memos from RCMP, Quebec District dated August 13, 1923 and October 12, 1923.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3310, File No: HQ-189-4-C-5, File title: "Eddie Baker, Kid Oblay, Michael Saygor, Abe Muckley, Eddie Schreider (with aliases) - Montreal - Opium and Narcotic Drug Act," Documents cited: Memo from RCMP, Quebec District to the RCMP Commissioner, re: Eddie Baker dated September 17, 1925

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3310, File No: HQ-189-4-C-5, File title: "Eddie Baker, Kid Oblay, Michael Saygor, Abe Muckley, Eddie Schreider (with aliases) - Montreal - Opium and Narcotic Drug Act," Document cited: Telegram sent by commanding officer, RCMP Montreal detachment dated July 29 1925.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3310, File No: HQ-189-4-C-5, File title: "Eddie Baker, Kid Oblay, Michael Saygor, Abe Muckley, Eddie Schreider (with aliases) - Montreal - Opium and Narcotic Drug Act," Document cited: Memo dated September 17, 1925 from RCMP, Quebec District to the RCMP Commissioner re: Eddie Baker and associates.

National Archives of Canada. RG 18: Files of the Royal Canadian Mounted Police, Vol. 3313, File No: 1925-HQ-1180-C-1, File title: "White Slavery - Montreal, Quebec - Suppression of," Document cited: "A Brief Survey of the efforts to suppress Commercialized Vice and White Slavery in Canada during the last decade by your Officer for this work in Montreal, Report submitted to the Royal Canadian Mounted Police, January 20th, 1925."

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3313A, File No: 1929-HQ-189-3-E-1, File title: "Kim Lee (with alias) - Victoria - Vancouver - Opium and Narcotic Drug Act," Documents cited: RCMP "E" Division memo re: Pacific Coast Steamships, Empress of Russia, November 10, 1921.

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3313A, File No: 1929-HQ-189-3-E-1, File Title: "Kim Lee (with alias) - Victoria - Vancouver - Opium and Narcotic Drug Act" Document cited: "Court of Appeal, Rex vs. Lee Kim, Henry Chan, Mah Poy and Charlie Sam."

National Archives of Canada, RG 18: Files of the Royal Canadian Mounted Police, Vol. 3313A, File No: HQ-189-O-1, File Title: "Rocco Perri (with alias) et al. - Hamilton - Opium and Narcotic Drug Act - Liquor Smuggling - Murder of wife Bessie Perri";

National Archives of Canada, RG 18: Records of the Royal Canadian Mounted Police, Vol. 3547, File Title: "Register of Prohibition Investigations," Documents cited: the files of Major General MacBrian.

RG 24: Records of the Department of National Defence

National Archives of Canada, RG 24: Records of the Department of National Defence, Vol. 3886, File no. 1031-1-1, File title: "Smuggling – Generally." Document cited: Memo dated April 5, 1943 from the M.H. Elliot Paymaster Captain of the Canadian Navy.

RG 25: Records of the Department of External Affairs

National Archives of Canada. RG 25: Records of the Department of External Affairs, Vol. 2132, File No: 169, File Title: "Smuggling - Indictment of Canadians," Document cited: Letter dated April 22, 1932 from H.S. Hatch to the Right Honourable R.B. Bennett, Prime Minister of Canada.

# RG 29 Records of the Department of Health and Welfare

National Archives of Canada. RG 29: Records of the Department of Health and Welfare, Vol. 229, File no. 323-17-6, Part V, File title: "Narcotics: Drug Traffic and Smuggling - United States and Canada Drug Traffic." Document cited: Royal Canadian Mounted Police Investigation Report dated November 26, 1945, Division File No. 45 T 1382/384, "Re: John Michael Petrone @ Bennett, New York, USA - O&ND Act"; RCMP Occurrence Report dated November 22, 1945, Division File 43 M 189-90, "Verne Epter et al. Toronto, Ont. Opium and Narcotics Drug Act"; Treasury Department, Bureau of Narcotics report, Washington, DC., dated January 10, 1946, "In re: John Michael Petrone @ John Bennett @ Jack Jordan."

#### RG 29: Records of the Department of National Health and Welfare

National Archives of Canada, RG 29, Records of the Department of National Health and Welfare, Vol. 227, File No. 323-12-2, Part 5=1942-1950, File Title: Narcotics: Drug traffic and Smuggling - International Drug Traffic. Document cited: Letter addressed to H.J. Anslinger, Commissioner of Narcotics, Treasury Department, Washington, From K.C. Hossick, Chief, Division of Narcotic Control, Department of Health Canada, Re: George Mallock, John Mallock, and Wm. Carter alias Bert Simpson, Vancouver, B.C. dated, October 21, 1950.

National Archives of Canada. RG 29: Records of the Department of Health and Welfare, Vol. 229, File: no: 323-12-6, Part IV, File title: "Narcotics: Drug Traffic and Smuggling - United States and Canada Drug Traffic." Documents cited: Letter from Treasury Department, Bureau of Narcotics, New York, dated August 18, 1944, "re: Frank Lojacono, @ Frank Decarlo, @ Paddy. Buffalo New York."

National Archives of Canada. RG 29: Records of the Department of Health and Welfare. Vol. 229, File no: 323-12-6 Part V, File title: "Narcotics: Drug Traffic and Smuggling - United States and Canada Drug Traffic." Document cited: Royal Canadian Mounted Police Investigation Report dated November 26, 1945, Division File no. 45 T 1382/384, "Re: John Micheal Petrone @ Bennett, New York, USA - O&ND Act."

National Archives of Canada, RG 29: Records of the Department of National Health and Welfare, Vol. 231, File No. 323-13-2, Part 3=1938-1939, File title: "Narcotics: Drug Traffic and Smuggling - Vessels suspected of carrying drugs." Document cited: Encrypted message dated March 29, 1937 forwarded by U.S. State Department to the Chief, Narcotics Division, Department of Pensions and National Health, Ottawa.

# RG 33: Records of the Parliament of Canada

National Archives of Canada, RG 33/99: Royal Commission on Italian Immigration to Montreal, Vol. 2, Part 2, Reel T-3473, Document cited: Letter dated July 23, 1904 to Judge Winchester from a fired CPR employee.

# RG 76: Records of the Department of Immigration

National Archives of Canada, RG 76: Records of the Department of Immigration, Vol. 972, File no: 5175-4-1-529, File title: "Crimes and Irregularities, Illegal Entry. Smuggling of Persons to U.S.A. – Italians."

National Archives of Canada, RG 76: Records of the Department of Immigration and Citizenship, Vol. 1447, File No: 289-1-1, File Title: "Kung Lok Society." Documents cited: Department of Manpower and Immigration, Monthly Activity Report, Toronto District Intelligence, December 12, 1979.

National Archives of Canada, RG 76: Records of the Department of Immigration and Citizenship, Vol. 1447, File No: 289-1-1, File Title: "Kung Lok Society." Documents cited: Department of Manpower and Immigration, Monthly Activity Report, Toronto District Intelligence, June 10, 1980, July 8, 1980.

National Archives of Canada, RG 76: Records of the Department of Immigration and Citizenship, Vol. 1447, File No: 289-1-1, File Title: "Kung Lok Society," Documents cited: Department Of Manpower And Immigration, Monthly Activity Report, Toronto District Intelligence, June 10, 1980 and July 8 1980.

National Archives of Canada, RG 76: Records of the Department of Immigration and Citizenship, Vol. 1447, File No: 289-1-1, File Title: "Kung Lok Society," Documents cited: Department of Manpower and Immigration, Monthly Activity Report, Toronto District Intelligence, November 8, 1980.

National Archives of Canada, RG 76: Records of the Department of Immigration and Citizenship, Vol. 1447, File No: 289-1-1, File Title: "Kung Lok Society," Documents cited: Department Of Manpower And Immigration, Monthly Activity Report, Toronto District Intelligence, February 5, 1981.

National Archives of Canada, RG 76: Records of the Department of Immigration and Citizenship, Vol. 1447, File No: 289-1-1, File Title: "Kung Lok Society," Documents cited: Department of Manpower and Immigration, Monthly Activity Report, Toronto District Intelligence, January 2, 1981.

RG 117: Files of the Office of the Custodian of Enemy Property

National Archives of Canada. RG 117: Files of the Office of the Custodian of Enemy Property, Vol. 699, File no: 14243, File title: "Papalia, Antonio – Internee. Information obtained by interrogation."

### **Provincial Archives of British Columbia**

Provincial Archives of British Columbia, GR-0332: Great Britain Colonial Office Correspondence with the Hudson's Bay Company, Vol. 1, Document cited: Letter date December 8, 1849 from H.W Sibley, House of Representatives, Washington, D.C. to the Honorable T.M Clayton, Secretary of State, p. 226.

Provincial Archives of British Columbia, GR-0332: Great Britain Colonial Office Correspondence with the Hudson's Bay Company, Vol. 6, Document cited: Letter dated April 17, 1866 from Edmond Head to Sir Frederic Rogers Bart, Hudson's Bay House, London, p. 104.

Provincial Archives of British Columbia, GR-0332: Great Britain Colonial Office Correspondence with the Hudson's Bay Company, Vol. 6, Document cited: Letter dated July 17, 1866 from Edmond Head to Frederic Rogers Bart, Hudson's Bay House, London, p. 122.

Provincial Archives of British Columbia, GR-0332: Great Britain Colonial Office Correspondence with the Hudson's Bay Company, Vol. 6, Document cited: Letter dated October 16, 1866, from W. F. Tolmie, Hudson's Bay Company to Henry M Ball, Acting Colonial Secretary of New Westminster, pp. 150-159.

Provincial Archives of British Columbia, GR-0332: Great Britain Colonial Office Correspondence with the Hudson's Bay Company, Vol. 6, Document cited: Letter dated October 20, 1866 from W.F. Tomlie, Hudson's Bay Company to Henry M. Ball, Acting Colonial Secretary of New Westminster, pp. 160-161.

Provincial Archives of British Columbia, GR-0332: Great Britain Colonial Office Correspondence with Hudson's Bay Company, Vol. 6, Document cited: Letter dated November 21, 1870 from Governor Musgrave to Earl Kimberley, pp. 212-214.

Provincial Archives of British Columbia, GR-0429: Attorney General Fonds, Box 15, File 4, Reel No. B09823, Folio Nos: 3052/08, 3039/08, File title: "Re: Petitions of the citizens of Fernie. (1908)," Documents cited: Petitions of the citizens of Fernie to the Attorney General of British Columbia demanding assistance in stopping the activities of the Black Hand.

Provincial Archives of British Columbia, GR-0429: Attorney General Fonds, Reel No. B09323, Box 15, File 5, Folio No: 3731/08, File title: "Re: Conviction of members of a Black Hand, Fernie, BC. (1908)," Document cited: "In the County Court-Judges Criminal Court of East Kootenay in the Province of British Columbia, Rex v. Domenic Marzino, Annunziato Santoro...Charge" (List of charges and documentation of the conviction of members of Black Hand members).

Archives of British Columbia, GR-0429: Attorney General Fonds, Reel No. B09323, Box 15, File 5, Folio No: 3731/08, File title: "Re: Conviction of members of a Black Hand, Fernie, BC. (1908)," Documents cited: "In the County Court-Judges Criminal Court of East Kootenay in the Province of British Columbia, Rex v. Domenic Marzino, Annunziato Santoro...Charge" (List of charges and documentation of the conviction of members of Black Hand members); Letter dated September 21, 1908 from the Chief Constable to H.A. Maclean, Deputy Attorney General of British Columbia.

Provincial Archives of British Columbia, GR-0429: Attorney General Fonds, Reel No. B09323, Box 16, File 4, Folio No: 2703/09, File title: "Re: Letter from Black Hand, Fernie, BC. (1909)," Documents cited: Letters dated June 11, 14, and 17, 1909 from Provincial police inspector J.H. Mullen to H.G. Maclean, Deputy Attorney General.

Provincial Archives of British Columbia. GR-0735. Vancouver City Police Force Inquiry, 1955-56, Box 1, File 4.

Provincial Archives of British Columbia, Call No: GR-0736, File title: "Commission on the Union Club, Elks Club, Eureka Club, Chess Club, Playgoers Club And Railway Porters Club (1905)," Box No. 1, File No. 2, Document cited: Letter from the Attorney General's Office to the Provincial Secretary, Victoria, B.C., September 29, 1905.

Provincial Archives of British Columbia, Call No: GR-0784, File title: "Commission On Victoria Police Commissioners," Document cited: Letter dated April 20, 1910 from the Attorney General to His Honour Thomas Wilson Paterson, Lieutenant-Governor of British Columbia, Victoria, B.C., p. 1.

#### **Archives of the Province of Ontario**

Archives of the Province of Ontario, RG 4-1: Crown Prosecutions Case Files, 1799-1843, Box 6, File title: "Case File 1 (1799-1803)," Document cited: Information for a case prepared in 1803 against Mathias Hawn and Edmund Raymond in the Court of Kings Bench, Easter term, in the forty-third year of the Reign of King George the Third.

Archives of the Province of Ontario, RG 4-1: Crown Prosecutions Case Files, 1799-1843, Box 7, File title: "Case File 17, 1843, Trinity, Victoria." Document cited: "The Queen vs. Miller, The Court of Queen's Bench, Victoria District, Trinity term, 1843, re: smuggling at Belleville."

Archives of the Province of Ontario, RG 4-1: Crown Prosecutions Case Files, 1799-1843, Box 7, File title: "Case File 8, 1843, Mich, Newcastle, The Queen vs. Burnham." Document cited: letter dated July 23, 1842 from a Customs official, who argues that Burnham has been a serial smuggler and should be prosecuted on charges of two separate smuggling offences.

Archives of the Province of Ontario, RG 4-1: Crown Prosecutions Case Files, 1799-1843, Box 7. File title: "Case File 20, 1849, Easter, Queen vs. A.V. Brown and Co." Documents cited: crown brief and court submissions.

Archives of the Province of Ontario, RG 4-2: Office of the Attorney General Correspondence and Subject Files (1926-99), File no: 803, File title: "Organized Crime, 1971." Document cited: "Organized Crime: Metropolitan Toronto Area."

Archives of the Province of Ontario, RG 4-32: Attorney General Central Registry Criminal and Civil Files, File No: 1829, File Title: "A.G.O. Investigation of Deaths in Hamilton," Document cited: Letter from Inspector E. Hammond of C.I.D. to Alfred Cuddy, Assistant Commissioner, Ontario Provincial Police, December 11, 1926, Re: profits made by Kerr, rum-runner.

Archives of the Province of Ontario, RG 4-32: Attorney General Central Registry Criminal and Civil Files, File No: 1909-651, File title: "P.E. MacKenzie, Crown Attorney, Kenora: Complaint of black-hand gang at Fort Frances and query re deportation of certain Italians, 1909," Documents cited: Police report entitled "Re: Italian Society in Fort Francis", letter dated April 27, 1909 from P.E. MacKenzie, Crown Attorney, District of Rainy River

Archives of the Province of Ontario, RG 4-32: Attorney General Central Registry Criminal and Civil Files, File No: 1909-651, File title: "P.E. MacKenzie, Crown Attorney, Kenora: Complaint of black-hand gang at Fort Frances and query re deportation of certain Italians, 1909," Documents cited: Police report entitled "Re: Italian Society in Fort Francis", letter dated April 27, 1909 from P.E. MacKenzie, Crown Attorney, District of Rainy River

Archives of the Province of Ontario, RG 4-32: Attorney General Central Registry Criminal and Civil Files, File No: 1909-1705, File title: "J.B. McKillop, Crown Attorney, London: Re proceedings against sale of opium in London," Document cited: Letter dated November 17, 1909 from James B. McKillop, Crown Attorney for the County of Middlesex to the Deputy Attorney General of Ontario.

Archives of the Province of Ontario. RG 4-32: Attorney General Central Registry Criminal and Civil Files, File No: 1914-644, File title: "Rex vs. Lee Jim- Re trial of and disposition of seized opium, 1914," Document cited: Police report on Lee Jim (undated); *The Globe and Mail*, April 4, 1914, "The strange case of Lee Jim."

Archives of the Province of Ontario, RG 22-392: Criminal Assize Clerk Criminal Indictment Files, 1853-1929, Box 86, File title: "Smith, Hirman, coining, 1959," Documents cited: Crown briefs and court submission.

Archives of the Province of Ontario, RG 22: Criminal Assize Clerk Criminal Indictment Files, Series 392, File No: RG 22-392-0-8947, Container 268, File title: "Defendant: Griro, Frank; Charged with Murder, York County," Documents cited: Statement of Frank Griro taken before Detective Walter Duncan, August 10, 1911, at 11 pm.

Archives of the Province of Ontario, RG 22: Criminal Assize Clerk criminal indictment files, Container 167, Criminal Assize Indictments, File No: RG-22-392-0-8947, File title: "Defendant: Italiano, Guiseppe; Charged with Sending threatening letters (2 counts); Robbery (3 counts); Conspiracy (2 counts), Welland County, 1928," Documents cited: "In the Supreme Court of Ontario, the King Against Guiseppe Italiano"; Extortion letters sent from Italianio to Manga, submitted as evidence

Archives of the Province of Ontario, RG 23: Records of the Ontario Provincial Police, File No: 23-26-39, File title: "OPP Investigations – Narcotics Files (1912-1919)," File labelled: "Narcotics, 1913." Documents cited: Ontario Provincial Police report dated November 27, 1913.

Archives of the Province of Ontario. RG 23: Records of the Ontario Provincial Police, File No: 23-26-39, File Title: "OPP Investigations – Narcotics Files (1912-1919)," File label: "Narcotics, 1917" Document cited: Memo dated March 5, 1917 from the Ontario College of Pharmacy.

Archives of the Province of Ontario, RG 23: Records of the Ontario Provincial Police, File No: 23-26-39, File title: "OPP Investigations – Narcotics Files (1912-1919)," File labelled: "Narcotics, 1913." Documents cited: Ontario Provincial Police report dated November 27, 1913.

Archives of the Province of Ontario, RG 23: Records of the Ontario Provincial Police, File No: 23-26-39, File title: "OPP Investigations – Narcotics Files (1912-1919)," File labelled: "Narcotics, 1917," Document cited: Ontario Provincial Police report dated November 27, 1913.

Archives of the Province of Ontario. RG 23: Records of the Ontario Provincial Police, File No: 23-26-39, File Title: "OPP Investigations – Narcotics Files (1912-1919)," File label: "Narcotics, 1917" Document cited: Memo dated March 5, 1917 from the Ontario College of Pharmacy.

# **Glenbow Archives (Alberta)**

Glenbow Archives (Alberta). Emilio Picariello fonds. Emilio Picariello's letters. Letter No. 35. Record No. M 6242; PA 2945; PA 3169; NA 5067; NA 5309.

Glenbow Archives (Alberta), M736: Duncan McNab McEachran Fonds. Document cited: "A journey over the plains from Fort Benton to Bow River and back," pp. 41-42.

#### **Provincial Archives of Nova Scotia**

Nova Scotia Archives, MG 20, Vol. 215, File No: 10, File title: "Log Book: Cruise of Privateer C.M. Wentworth, 1799-1800"

Nova Scotia Legislative Papers, Vol. 62, Doc. 11, as cited in Public Archives of Nova Scotia. 1936. *A Calendar of Official Correspondence and Legislative Papers, Nova Scotia, 1802-15*. Halifax, NS: Board of Trustees of the Public Archives of Nova Scotia

Public Archives of Nova Scotia, CO 217, Vol. 70, Microfilm Reel 13866. File title: "Report sent to the British government in 1799 by the Governor of Nova Scotia to demonstrate the effectiveness of Nova Scotian privateers"

#### Provincial Archives of Saskatchewan

Public Archives of Saskatchewan, R-1064, ATG 3 A-41, File Title: Saskatchewan Liquor Commission, Export Houses, 1920-1925

# **Archives of the City of Montreal**

Archives of the City of Montreal, P45: Fonds de l'enquête judiciaire sur l'administration de la police de Montréal (1924-1925 - Présidée par le juge Louis Coderre), File No: 054-02-07-05, Vol. 2, Documents cited: Testimony of Dr. Alfred K. Haywood, Superintendent, Montreal General Hospital, pp. 1155-1156; 1161-1172.

Archives of the City of Montreal, P45: Fonds de l'enquête judiciaire sur l'administration de la police de Montréal (1924-1925 - Présidée par le juge Louis Coderre), File No: 054-02-07-05, Vol. 2, Document cited: Testimony of Dr. Alfred K. Haywood, Superintendent, Montreal General Hospital, Addressing conditions in Montreal's Red Light District, p. 1169.

Archives of the City of Montreal, P45: Fonds de l'enquête judiciaire sur l'administration de la police de Montréal (1924-1925 - Présidée par le juge Louis Coderre), File No: 54-2-7-3, Vol. 4, Document cited: Testimony of Abraham Mouckley, pp. 9-10, 19.

Archives of the City of Montreal, P43: Fonds de la Commission d'enquête présidée par le juge François Caron (1950-53), P43,S4,SS2,D7, File no: 050-01-09-01. Documents cited: Judgement in the King vs. Harry Ship

## **City of Toronto Archives**

City of Toronto Archives, Fonds 15: Toronto Board of Commissioners of Police fonds, Series 181: Transcripts of Inquiries, File 1, Box 109205, Folio 3: "In the matter of an enquiry by the Board of Police Commissioners into certain charges of neglect of duty on the part of the officers and members of the Toronto Police Force in connection with gaming-houses in the city of Toronto, November 12 to 23, 1901," pp. 12-13.

City of Toronto Archives, Fonds 15: Toronto Board of Commissioners of Police fonds, Series 181: Transcripts of Inquiries, File 1, Box 109205, Folio 3: "In the matter of an enquiry by the Board of Police Commissioners into certain charges of neglect of duty on the part of the officers and members of the Toronto Police Force in connection with Gaming-houses in the city of Toronto, November 12 to 23, 1901," pp. 65-68.

City of Toronto Archives, Fonds 15: Toronto Board of Commissioners of Police fonds, Series 181: Transcripts of Inquiries, File 1, Box 109205, Folio 3, File title: "In the matter of an enquiry by the Board of Police Commissioners into certain charges of neglect of duty on the part of the officers and members of the Toronto Police Force in connection with Gaming-houses in the city of Toronto, November 12 to 23, 1901," pp. 65-66.

City of Toronto Archives. RG 7, Series A, Sub series 1, Box 57, File 925, File title: "Report from the Chief Constable of the Toronto Police to the Board of Commissioners of Police. Subject: Gambling Operations in Toronto," dated March 31, 1950.

City of Toronto Archives. RG 7, Series A, Sub series 1, Box 57, File 925, File title: "Report from the Chief Constable of the Toronto Police to the Board of Commissioners of Police." Document cited: "Toronto Police Department, Gambling Operations in Toronto," dated March 31, 1950; File 922, File title: "Toronto Police Morality Bureau." Document cited: Untitled report to the Acting Chief Constable dated May 21, 1947.

City of Toronto Archives. RG 7, Series A, Sub series 1, Box 57, File no: 922, File title: "Toronto Police. Morality Bureau." Document cited: Report to the Acting Chief Constable re: Chiovetti Family, 3346 Dundas Street West, dated April 11, 1947.

#### **City of Vancouver Archives**

City of Vancouver Archives, MSS. 849, United Way of the Lower Mainland Fonds, Location: 617-G-1, File No: 12, File title: "Women's Protection Committee – Reports," Document cited: Welfare Council Of Greater Vancouver, Report of the Sub-Committee on Narcotics to the Women's Protection Committee, May 31, 1945.

City of Vancouver Archives, Vancouver Police Fonds, Series 181: Police Board General Files, Lennie Investigation Records, Vol. 1, Location: 37-D-6, file 1, April 30 to May 14, 1928, pp. 14-15, 281.

City of Vancouver Archives, Vancouver Police Fonds, Series 181: Police Board General Files, Lennie Investigation Records, Vol. 6, Location: 37-D-7, file 2, June 8-12, 1928, p. 2622.

City of Vancouver Archives, Vancouver Police Fonds, Series 181: Police Board General Files, Lennie Investigation Records, Vol. 5, Location: 37-D-7, file 1, June 1-7, 1928, pp. 1927-1939.

City of Vancouver Archives, MSS. 54: Major Matthews Collection, File No: 505-G-1 File 15, File title: "Civic - Mayor's - L.D. Taylor – Correspondence," Document cited: Letter dated January 24, 1910 from the Acting City Solicitor to His Worthy Mayor Taylor;

City of Vancouver Archives, Vancouver Police Fonds, Series 181: Police Board General Files, Lennie Investigation Records, Vol. 5, Location: 37-D-6, file 1, June 1-7, 1928, pp. 2064-2065

City of Vancouver Archives, Vancouver Police Fonds, Series 181: Police Board General Files, Lennie Investigation Records. Vol. 5, Location: 37-D-7, file 1, June 1-7, 1928, p. 2064. City of Vancouver Archives, Vancouver Police Fonds, Series 181: Police Board General Files, Lennie Investigation Records, Vol. 9, Location: 37-D-8, file 3, June 21-27, 1928, pp. 4670-4674.

City of Vancouver Archives, City Publications Collection, Location: PD 1327, File title: "Vancouver Police enquiry report of R.S. Lennie, Esq., Commissioner," p. 11.

City of Vancouver Archives, City Publications Collection, Location: PD 1327, File Title: "Vancouver Police enquiry report of R.S. Lennie, Esq., Commissioner," p. 13.

City of Vancouver Archives, City Publications Collection, Location: PD 1327, File Title: "Vancouver Police enquiry report of R.S. Lennie, Esq., Commissioner," p. 2.

City of Vancouver Archives, Vancouver Police Fonds, Series 181: Police Board General Files, Lennie Investigation Records, Vol. 6, Location: 37-D-6, File 2, June 8-12, 1928, pp. 2570, 2572-2573.

City of Vancouver Archives, Vancouver Police Fonds, Series 181: Police Board General Files, Lennie Investigation Records, Vol. 1, Location: 37-D-6, File 1, April 30 to May 14, 1928, pp. 282-283.

City of Vancouver Archives, MSS. 54: Major Matthews Collection, File No: 504-A-7, file 172, File title: "Civic - Mayor's - L.D. Taylor – Correspondence," Document cited: Correspondence dated February 4, 1910 between Mayor Taylor and Minister of Justice re: gambling joints.

City of Vancouver Archives, MSS. 69: Henry Herbert Stevens Fonds, Location: 509-D-8, File 1, Document cited: *Annual Report, Opium And Narcotic Drug Branch For The Fiscal Year Ended March* 31<sup>st</sup>, 1922, p. 4.

#### **National Archives of the United States**

National Archives of the United States. File Title: "Report concerning a conspiracy to smuggling whiskey into Oregon from ships off the coast 12/06/1927." File Unit: Investigation of Sterling Traders, 1927-1933, Record Group 56: General Records of the Department of Treasury, 1789-1990. National Archives Pacific Alaska Region

## **Public Records Office (Great Britain)**

Public Records Office [Great Britain] Colonial Office Papers, Letter from a colonial secretary at Placentia, Newfoundland, dated July 3 1720, File No. 194/6/83, p. 367.

Public Records Office [Great Britain], Colonial Office, CO 1/34 (37), 85. MHA 16-C-2-024. "29 March, 1675.

# **Public Records Office (London)**

Public Records Office [London], MEPO/3/468: Records of the Metropolitan Police Office, Office of the Commissioner: Correspondence and Papers, Document cited: Memo dated January 21, 1924 for the Commissioner of the Royal Canadian Mount Police