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## Cocaine Smuggling

posted Aug 18, 2016, 3:48 PM by James Coutinho [ updated Aug 31, 2016, 9:04 AM ]

DESCRIPTION: Data refers to four groups involved in cocaine trafficking in Spain. Information comes from police wiretapping and meetings registered by police inv criminal organisations between 2007 and 2009.

Operation MAMBO (N=22). The investigation started in 2006 and involved Colombian citizens that were introducing 50 kg of cocaine to be adulterated and distribute Ultimately, the group was involved in smuggling cocaine from Colombia through Brazil and Uruguay to be distributed in Spain. This is a typical Spanish middle cocai wholesale supplier between a South American importer group and retailers in Madrid.

Operation JUANES (N=51). In 2009, the police investigation detected a group involved in the smuggling of cocaine from Mexico to be distributed in Madrid (Spain). operated in close cooperation with another organization that was laundering the illegal income from drug distribution from this and other groups. The cocaine traffick estimated EUR 60 million.

Operation JAKE (N=62). In 2008, the group investigated was operating as a wholesale supplier and retail distributor of cocaine and heroin in a large distribution zon (Spain), where gypsy clans traditionally carry out similar activities. The group was in charge of acquiring, manipulating and selling the drugs in the gypsy quarter.

Operation ACERO (N=11). This investigation started in 2007 and involved a smaller family-based group. The group was composed mainly of members of a same fa female. They distributed cocaine in Madrid (Spain) that was provided to them by other groups based in a northwest region of the country, one of the most active are: cocaine from the countries of origin. The group also had their own procedures to launder money.

DATA FORMAT: UCINET, .csv

DATA: 4 1-mode matrices person by person from each of the operations described above. Undirected, valued ties.

Mambo: 31x31  
Juanes:51x51  
Jake: 38x38  
Acero: 25x25

Relations are communications between individuals. Meaning of tie values is unclear - may represent level of communications activity.

SOURCE/AVAILABILITY: Available at Manchester. Reconstructed from Jimenez-Salinas Framis, A. "Illegal networks or criminal organizations: Power, roles and faci trafficking structures." In Third Annual Illicit Networks Workshop, Montreal. 2011

CITATION: Jimenez-Salinas Framis, A. "Illegal networks or criminal organizations: Power, roles and facilitators in four cocaine trafficking structures." In Third Annual Workshop, Montreal. 2011.

KEYWORDS: criminals, drug dealing, Spain



Cocaine Smuggling CSV.zip (2k)	James Coutinho, Aug 31, 2016, 9:04 AM	<a href="#">v</a>
Cocaine Smuggling.zip (3k)	James Coutinho, Aug 18, 2016, 3:48 PM	<a href="#">v</a>

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