

**UNIVERSITÀ CATTOLICA DEL SACRO CUORE DI MILANO**

Dottorato di Ricerca in Criminologia

Ciclo XXXIII

S.S.D.: SPS/12

**Understanding How Labour Trafficking Networks Exploit Systemic Vulnerabilities in Europe:  
An Exploration of the Italian Agriculture Sector**

Tesi di Dottorato di **Martina E. Marchesi**

Matricola: **4713998**

Supervisore: **Ch.mo Prof. Georgios A. Antonopoulos**

Coordinatore: **Ch.mo Prof. Francesco Calderoni**

Anno Accademico 2019/2020

# **Understanding How Labour Trafficking Networks Exploit Systemic Vulnerabilities in Europe: An Exploration of the Italian Agriculture Sector**

Thesis submitted for the degree of  
Doctor of Philosophy in Criminology  
Cycle XXXIII

Candidate:  
Martina E. Marchesi

Advisor:  
Professor Georgios A. Antonopoulos

**November 2020**



UNIVERSITÀ  
CATTOLICA  
del Sacro Cuore

InternationalPHDin  
**Criminology**  
transcrime  
and Research Center on Transnational Crime



*It is the border.*

*For many it is synonymous with impatience, for others with terror. For still others it represents the earthworks of a fort that must be defended. Everyone sets it above the other words, as if the others existed solely to describe the border's features.*

*The border always runs through the middle.*

*On this side lies the previous world. Over there lies what is yet to come, and that perhaps may never come.*

In memory of Alessandro Leogrande, La Frontiera, 2015

Translation by Anne Milano Appel



## Acknowledgments

When I first applied for the Ph.D., I was at the same time excited and scared for the challenges I would encounter. Today I am glad of my choice because I started as a student, and I finish as a young professional. I spent the past years in an extraordinary work environment, that gave me a lot of opportunities to grow and a lot of brilliant people to learn from. I immersed myself in the world of labour exploitation in Italy, better understanding a reality that had always left me shocked to see in my own country, and still does.

I would like to thank the following people, without whom I would not have been able to complete this research, and without whom I would not have made it through my Ph.D.

To the Magistrates who shared with me the judicial documents analysed in my research.

To Professor Francesco Calderoni, the coordinator of the Ph.D., who taught me the value of criticism and of self-learning in research.

To my supervisor Professor Georgios Antonopoulos, for having dedicated his time to my research and for his advice, but also for motivating me until the very end.

To Professor Masja van Meeteren, who hosted me at the Leiden University during the last, crucial months of my Ph.D., even though my visiting was shorter than planned due to Covid-19. I wish we had more time to discuss our research, and hope to cross your path again one day.

To all my colleagues at Transcrime, because the life of a Ph.D. candidate can sometimes be hard, but you helped to make it better. A special tank to Mariya, Gian Maria, Tommaso, Carlotta, Marina, Serena, Lorella and Valentina. Working with you was always exciting, and I learned so much from each of you.

To Cecilia, the brave companion of my Ph.D. adventure. I could not ask for a better colleague and friend than you to make it until the very end. I always felt I could rely on you, and I even enjoyed studying for those exhausting exams in our first year. When I was abroad, feeling uncertain and confused about the pandemic that seemed too crazy to be true, I felt you close as a true friend. I can only wish you all the best in your life, and I am sure you little nerd will have a brilliant career.

To Alberto, my first and best supervisor at Transcrime. I was a child when I first arrived, and I truly have to thank you for supervising me with patience and dedication. I own you many of the skills I learned, and a method that shaped my way of working and thinking. You thought me what loving research truly means.

To Professor Ernesto U. Savona, for the precious help in getting access to the judicial documents; but also for giving me trust and the freedom to make mistakes and learn from them.

To my parents, for sustaining me over my (long!) education. You always encouraged me to do what I like in my life, and if I am here today is also thanks to your support.

To all my friends, and particularly my sister, Anna, and my friend, Irene, who shared with me some moments of relaxation and were always there to celebrate every small step in the direction of the defence.

To Umberto, who came into my life when I was taking my first steps in the labour market, and never left. You supported my choices, you were always there to remind me of life outside the University, and you took care of me when I was writing like crazy. And, above all, you sustained me during the very difficult moments that I had to go through. Your patience and love will never be forgotten.

And to my grandmother, my *nonna*, Alda, to whom I had to say goodbye when I was so close to the end of this Ph.D. You were always there for all the important goals of my life, and I will miss you so much on the day of the defence.

## Abstract

Labour trafficking in Europe is a serious crime against persons, violating their fundamental human rights. Existing research primarily focuses on the victims, while data on offenders and the manner in which they exploit vulnerabilities is less developed. Recent trends in criminological literature are highlighting how the past lack of research is related to the lack of robust data, but also to traditional rigid approaches with exception to few extreme cases. On the contrary, they call for more flexible concepts recognising that labour trafficking is not only the product of offenders' will, but has deep roots embedded in the socioeconomic system.

Elaborating on these indications, this research focuses on the Italian agriculture sector, which has not yet been examined in literature from a criminological perspective, with the aim to understand the mechanisms through which labour trafficking originates and develops. This choice has been made because the characteristics particular to Italy make labour trafficking in agriculture central to the debate within the country; and because Italy shares some characteristics with other European countries, so some lessons learnt from this case can be discussed in light of the international debate on labour trafficking.

First, a macro-analysis examines how the structural factors associated in the international literature with labour trafficking take shape in the Italian context. The results show that the system itself seems to create a fertile ground for labour trafficking to develop and maintain: migrant workers' vulnerability is inherent in the current migration regulatory framework; the agrifood supply chain makes it necessary for producers to lower the cost of workforce; and the current legal system based on the repression of abusive conducts seen as exceptional events proves ineffective.

Second, a meso-analysis at organisation/network level describes the general characteristics of labour trafficking networks in Italy, and then zooms in four case studies selected through a rational systematic method to identify the main features, modalities, and relational organisation of the crime commission, and how the exploitative condition of the victims is developed and maintained. The results show that in the four case studies the trafficking networks develop and adapt to the opportunities offered by the legal system. The results are finally discussed in light of the international debate on labour trafficking, and the lessons learned from the case of Italy.





# Table of contents

- Introduction** ..... 1
- 1 The International Debate On Labour Trafficking**..... 5
  - 1.1 What is labour trafficking? A debated concept ..... 5
    - 1.1.1 *UN definition of human trafficking*..... 5
    - 1.1.2 *ILO definition of forced labour* ..... 6
    - 1.1.3 *The debate on concepts and definitions* ..... 8
    - 1.1.4 *Testing definitions against empirical reality*..... 10
  - 1.2 The scale and impact of labour trafficking ..... 13
  - 1.3 Actors and forms of coercion ..... 15
    - 1.3.1 *Victims and vulnerable individuals* ..... 15
    - 1.3.2 *Traffickers, exploiters, and organized crime* ..... 16
    - 1.3.3 *Forms of coercion and control over victims* ..... 18
  - 1.4 Structural factors creating fertile ground for labour trafficking ..... 19
    - 1.4.1 *Vulnerable labour sectors* ..... 19
    - 1.4.2 *Demand, profit maximization, and price differentials* ..... 21
    - 1.4.3 *Poverty and socioeconomic inequalities* ..... 22
    - 1.4.4 *Ineffective and complex regulation*..... 23
    - 1.4.5 *Migrations* ..... 24
    - 1.4.6 *Systemic vulnerabilities and the routine activity theory* ..... 24
  - 1.5 Research gap and problem formulation ..... 26
- 2 Methodology** ..... 31
  - 2.1 Working definition..... 32
  - 2.2 Data collection: Reported arrests/operations from open sources..... 34
  - 2.3 Data collection: Judicial documents ..... 37
  - 2.4 Analytical strategy: Macro analysis ..... 40
  - 2.5 Analytical strategy: Meso analysis ..... 40
    - 2.5.1 *Reliability assessment of judicial documents* ..... 41
    - 2.5.2 *Crime-script analysis* ..... 42
    - 2.5.3 *Content analysis* ..... 45
    - 2.5.4 *Social network analysis* ..... 47
    - 2.5.5 *Merging CSA and SNA* ..... 49
- 3 Macro Analysis: The Criminogenic Characteristics of the Italian Context** ..... 51

3.1	Suitable target: vulnerable and precarious immigrant workforce.....	54
3.1.1	<i>Intra-EU migration: de-regulation and low controls</i> .....	54
3.1.2	<i>Extra-EU migration: overregulation and difficult enforcement</i> .....	55
3.2	Motivated offender: entrepreneurs’ necessity, convenience, or easy access to cheap workforce 61	
3.2.1	<i>Small agriculture enterprises and the need of low-skilled workers</i> .....	61
3.2.2	<i>Large retailers and downward prices</i> .....	61
3.2.3	<i>Caporalato and the illegal intermediation of workforce</i> .....	63
3.3	Lack of capable guardian: legal and enforcement loopholes and vulnerabilities .....	64
3.3.1	<i>The Italian legal framework on labour trafficking</i> .....	65
3.3.2	<i>The enforcement of existing laws</i> .....	67
<b>4</b>	<b>Meso Analysis: The Characteristics of Labour Trafficking Networks</b> .....	<b>71</b>
4.1	Aggregate features and characteristics of labour trafficking networks in Italy.....	71
4.1.1	<i>Temporal and spatial distribution</i> .....	71
4.1.2	<i>Economic sectors</i> .....	73
4.1.3	<i>Victims’ nationalities</i> .....	74
4.1.4	<i>Offenders’ nationalities</i> .....	75
4.1.5	<i>Ethnic homogeneity</i> .....	76
4.2	Features and social organisation of the crime commission in four case studies.....	78
4.2.1	<i>Operation “Boschetari”</i> .....	78
4.2.2	<i>Operation “Migrantes”</i> .....	95
4.2.3	<i>Operation “Sabr”</i> .....	109
4.2.4	<i>Operation “Terra Promessa”</i> .....	127
<b>5</b>	<b>Discussion and Conclusions</b> .....	<b>143</b>
5.1	Factors associated with labour trafficking in Italy at the macro level .....	143
5.2	Features, modalities, and relational organisation of the crime commission.....	146
5.2.1	<i>Aggregate features of labour trafficking networks in Italy</i> .....	146
5.2.2	<i>Development and maintenance of victims’ exploitative conditions</i> .....	147
5.2.3	<i>Mechanisms keeping the victims in exploitative conditions</i> .....	150
5.2.4	<i>Theoretical/legal vs. empirical reality of labour trafficking</i> .....	152
5.3	Study limitations and input for future research .....	153
5.4	Concluding remarks and policy implications .....	156
	<b>References</b> .....	<b>159</b>
	<b>Appendix A – Data collection from open sources</b> .....	<b>185</b>
	<b>Appendix B – Codebooks of the content analysis</b> .....	<b>193</b>
	<b>Appendix C – Results of content analysis</b> .....	<b>197</b>
	<b>Appendix D – Results of the social network analysis</b> .....	<b>203</b>



## References

- 4imn.com. 2019. 'Top 200 News Agencies in the World by Web Ranking'. 2019. <https://www.4imn.com/news-agencies/>.
- Abbondanza, Gabriele. 2017. 'Italy's Migration Policies Combating Irregular Immigration: From the Early Days to the Present Times'. *The International Spectator* 52 (4): 76–92. <https://doi.org/10.1080/03932729.2017.1384606>.
- Adepoju, Aderanti. 2005. 'Review of Research and Data on Human Trafficking in Sub-Saharan Africa'. In *Data and Research on Human Trafficking: A Global Survey*, edited by IOM. Geneva: International Organization for Migration.
- AGCM, Autorità Garante della Concorrenza e del Mercato. 2014. 'Indagine Conocitiva Sul Settore Della Grande Distribuzione Organizzata (GDO)'. Provvedimento n. 24465. <https://www.agcm.it/dettaglio?db=C12564CE0049D161&uid=973E4D42D69C4A11C1257BC60039BBA0&view=vw0201&title=IC43-SETTORE%20DELLA%20GRANDE%20DISTRIBUZIONE%20ORGANIZZATA&fs=>.
- AGI, Agenzia Italia. 2019. 'Il ministro Lamorgese ha fornito i nuovi dati sui rimpatri dei migranti dall'Italia', 10 February 2019. [agi.it/cronaca/rimpatri\\_migranti\\_dati\\_viminale\\_lamorgese-6282513/news/2019-10-02/](http://agi.it/cronaca/rimpatri_migranti_dati_viminale_lamorgese-6282513/news/2019-10-02/).
- Amadore, Nino. 2018. 'Dalla raccolta alle aste al «doppio ribasso» della Grande distribuzione: chi decide il prezzo del pomodoro'. *Il Sole 24 Ore*, 8 July 2018, sec. Italia. [ilsole24ore.com/art/dalla-raccolta-aste-doppio-ribasso-grande-distribuzione-chi-decide-prezzo-pomodoro-AEdM1MYF](http://ilsole24ore.com/art/dalla-raccolta-aste-doppio-ribasso-grande-distribuzione-chi-decide-prezzo-pomodoro-AEdM1MYF).
- Amorim (de), Saul G., Jean-Pierre Barthélemy, and Celso C. Ribeiro. 1992. 'Clustering and Clique Partitioning: Simulated Annealing and Tabu Search Approaches'. *Journal of Classification* 9 (1): 17–41. <https://doi.org/10.1007/BF02618466>.
- Anderson, Bridget. 2003. 'Is Trafficking in Human Beings Demand Driven? A Multi-Country Pilot Study'. No.15. IOM Migration Research Series. International Organization for Migration (IOM). <https://publications.iom.int/books/mrs-ndeg15-trafficking-human-beings-demand-driven-multi-country-pilot-study>.
- Anderson, Ralph V., and Robert E. Gallman. 1977. 'Slaves as Fixed Capital: Slave Labor and Southern Economic Development'. *The Journal of American History* 64 (1): 24–46. <https://doi.org/10.2307/1888272>.
- Andrees, Beate. 2008. 'Forced Labour and Trafficking in Europe: How People Are Trapped in, Live through and Come Out'. Working paper. [www.ilo.org/global/topics/forced-labour/publications/WCMS\\_090548/lang--en/index.htm](http://www.ilo.org/global/topics/forced-labour/publications/WCMS_090548/lang--en/index.htm).
- ANSA, Agenzia Nazionale Stampa Associata. 2019. 'Statuto'. [ansa.it/corporate/it/info/2017/07/12/sattuto\\_417007d5-9ba9-4776-8283-789deal951c.html](http://ansa.it/corporate/it/info/2017/07/12/sattuto_417007d5-9ba9-4776-8283-789deal951c.html).
- Antal, Imola, and Eva Laszlo. 2015. 'The Situation of Human Trafficking for Labour Exploitation in Romania'. In *2nd International Multidisciplinary Scientific Conference on Social Sciences and Arts*. Albena, Bulgaria. <https://doi.org/10.5593/SGEMSOCIAL2015/B11/S2.133>.

- Arab, Chadia. 2010. 'La migración circular femenina marroquí en Huelva: impacto y cambio'. *The circular migration of Moroccan women in Huelva: impact and change*. <https://doi.org/10.14198/OBETS2010.5.2.01>.
- Arhin, Antonela. 2012. 'Conceptualizing Child Labour Trafficking and Exploitation: The Case of Roma Children in Montenegro'. *Temida* 15 (January): 161–86. <https://doi.org/10.2298/TEM1203161A>.
- Aronowitz, Alexis A. 2009. *Human Trafficking, Human Misery: The Global Trade in Human Beings*. 1st edition. Westport, Conn: Praeger Pub Text.
- . 2015. 'Victims of Human Trafficking: A Complex Issue'. *Dossier de Análisis Universidad de Los Andes* 8.
- . 2017. *Human Trafficking: A Reference Handbook*. Illustrated edition. Santa Barbara, California: ABC-CLIO.
- Aronowitz, Alexis A., Gerda Theuermann, and Elena Tyurykanova. 2010. 'Analysing the Business Model of Trafficking in Human Beings to Better Prevent the Crime'. Vienna, Austria: OSCE, Organization for Security and Co-operation in Europe. [osce.org/files/f/documents/c/f/69028.pdf](https://osce.org/files/f/documents/c/f/69028.pdf).
- Azam, Jean-Paul, and Flore Gubert. 2006. 'Migrants' Remittances and the Household in Africa: A Review of Evidence'. *Journal of African Economies* 15 (suppl\_2): 426–62. <https://doi.org/10.1093/jae/ejl030>.
- Bachman, Ronet, and John Brent. 2014. 'Mixed Methods'. In *The Encyclopedia of Criminology and Criminal Justice*, 1–5. American Cancer Society. <https://doi.org/10.1002/9781118517383.wbecj332>.
- Baird, J, R Curry, and P Cruz. 2014. 'An Overview of Waste Crime, Its Characteristics, and the Vulnerability of the EU Waste Sector'. *Waste Management & Research* 32 (2): 97–105. <https://doi.org/10.1177/0734242X13517161>.
- Bales, Kevin. 2008. *Ending Slavery: How We Free Today's Slaves*. Berkeley, Calif.: Univ of California Pr.
- . 2012a. *Disposable People*. Third Edition. University of California Press.
- . 2012b. 'Professor Kevin Bales's Response to Professor Orlando Patterson'. In *The Legal Understanding of Slavery: From the Historical to the Contemporary*, edited by Jean Allain, 360–372. Oxford University Press.
- . 2016. *Blood and Earth: Modern Slavery, Ecocide, and the Secret to Saving the World*. New York: Random House Inc.
- Barrientos, Stephanie Ware. 2013. "'Labour Chains": Analysing the Role of Labour Contractors in Global Production Networks'. *The Journal of Development Studies* 49 (8): 1058–71. <https://doi.org/10.1080/00220388.2013.780040>.
- BBC. 2016. 'EU Migration: Crisis in Seven Charts'. *BBC News*, 4 March 2016, sec. Europe. [bbc.com/news/world-europe-34131911](http://bbc.com/news/world-europe-34131911).
- Beatson, Jesse, Jill Hanley, and Alexandra Ricard-Guay. 2017. 'The Intersection of Exploitation and Coercion in Cases of Canadian Labour Trafficking'. *Journal of Law and Social Policy* 26 (1): 137–58.
- Beauregard, Eric, Jean Proulx, Kim Rossmo, Benoît Leclerc, and Jean-François Allaire. 2007. 'Script Analysis of the Hunting Process of Serial Sex Offenders'. *Criminal Justice and Behavior* 34 (8): 1069–84. <https://doi.org/10.1177/0093854807300851>.
- Becucci, Stefano. 2006a. *Criminalità multi-etnica. I mercati illegali in Italia*. Roma: Laterza.

- . 2006b. 'L'Italia meta di progetti migratori: aspettative, delusioni e problemi di integrazione'. *Quaderni di Sociologia*, no. 40 (April): 25–41. <https://doi.org/10.4000/qds.990>.
- . 2008. 'New Players in an Old Game: The Sex Market in Italy'. In *Organized Crime: Culture, Markets and Policies*, edited by Dina Siegel and Hans Nelen, 57–69. Studies in Organized Crime. New York, NY: Springer. [https://doi.org/10.1007/978-0-387-74733-0\\_5](https://doi.org/10.1007/978-0-387-74733-0_5).
- Bélanger, Danièle. 2014. 'Labor Migration and Trafficking among Vietnamese Migrants in Asia'. *The ANNALS of the American Academy of Political and Social Science* 653 (1): 87–106. <https://doi.org/10.1177/0002716213517066>.
- Belser, Patrick. 2005. 'Forced Labour and Human Trafficking: Estimating the Profits'. SSRN Scholarly Paper ID 1838403. Rochester, NY: Social Science Research Network. [papers.ssrn.com/abstract=1838403](https://papers.ssrn.com/abstract=1838403).
- Berlusconi, Giulia. 2013. 'Do All the Pieces Matter? Assessing the Reliability of Law Enforcement Data Sources for the Network Analysis of Wire Taps'. *Global Crime* 14 (1): 61–81. <https://doi.org/10.1080/17440572.2012.746940>.
- Bettin, Giulia, and Eralba Cela. 2014. *L'evoluzione storica dei flussi migratori in Europa e in Italia*. Cattedra UNESCO SSIIM, Università Iuav di Venezia.
- Bevere, Antonio. 2017. 'La condizione analoga alla schiavitù nella sentenza nel comune di Nardò'. 2017. <http://www.rivistacriticadeldiritto.it/2018/04/17/corte-di-assise-di-lecce-sentenza-n-2-del-13-luglio-2017-presidente-estensore-tarisi-m-giudice-mariano-m-f/>.
- Bie, Jasper L. de, Christianne J. de Poot, and Joanne P. van der Leun. 2015. 'Shifting Modus Operandi of Jihadist Foreign Fighters from the Netherlands Between 2000 and 2013: A Crime Script Analysis'. *Terrorism and Political Violence* 27 (3): 416–40. <https://doi.org/10.1080/09546553.2015.1021038>.
- Bielefeldt, Heiner. 2000. "'Western" versus "Islamic" Human Rights Conceptions? A Critique of Cultural Essentialism in the Discussion on Human Rights'. *Political Theory* 28 (1): 90–121.
- BNRM, Bureau of the Dutch National Rapporteur on Trafficking in Human Beings. 2010. 'Trafficking in Human Beings. Ten Years of Independent Monitoring'. The Hague, The Netherlands.
- Bonifazi, Corrado, Frank Heins, Salvatore Strozza, and Mattia Vitiello. 2009. 'Italy: The Italian Transition from an Emigration to Immigration Country'. *IDEA Working Papers*.
- Borgatti, Stephen, Martin Everett, and Linton Freeman. 2002. 'UCINET for Windows: Software for Social Network Analysis'.
- Borgna, Paolo. 2011. *Clandestinità (e Altri Errori Di Destra e Di Sinistra)*. Saggi Tascabili. Laterza.
- Borjas, George J. 1989. 'Economic Theory and International Migration'. *International Migration Review* 23 (3): 457–85. <https://doi.org/10.1177/019791838902300304>.
- Boswell, Christina, and Thomas Straubhaar. 2004. 'The Illegal Employment of Foreign Workers: An Overview'. *Intereconomics* 39. <https://doi.org/10.1007/BF03032198>.
- Brå. 2008. 'The Organisation of Human Trafficking. A Study of Criminal Involvement in Sexual Exploitation in Sweden, Finland and Estonia'. Text 21. Brottsförebyggande rådet (Brå). [https://www.bra.se/download/18.cba82f7130f475a2f1800023448/1371914733517/2008\\_21\\_human\\_trafficking.pdf](https://www.bra.se/download/18.cba82f7130f475a2f1800023448/1371914733517/2008_21_human_trafficking.pdf).

- Brancati, Maria Giovanna. 2020. 'Le diverse forme legislative in materia di sfruttamento del lavoro in Europa. Il caso del Regno Unito'. In *Agromafie e Caporalato. Quinto rapporto*, by Flai-CGIL, 457–78. Ediesse Futura. [www.flai.it/osservatoriopr/il-rapporto](http://www.flai.it/osservatoriopr/il-rapporto).
- Brass, Tom. 2004. 'Medieval Working Practices? British Agriculture and the Return of the Gangmaster'. *The Journal of Peasant Studies* 31 (2): 313–40. <https://doi.org/10.1080/0306615042000224339>.
- Brayley-Morris, Helen, Ella Cockbain, and Gloria Laycock. 2011. 'The Value of Crime Scripting: Deconstructing Internal Child Sex Trafficking'. *Policing: A Journal of Policy and Practice* 5 (2): 132–43. <https://doi.org/10.1093/police/par024>.
- Brent, John J., and Peter B. Kraska. 2010. 'Moving Beyond Our Methodological Default: A Case for Mixed Methods'. *Journal of Criminal Justice Education* 21 (4): 412–30. <https://doi.org/10.1080/10511253.2010.516562>.
- Brewer, Devin. 2009. 'Globalization and Human Trafficking'. Topical Research Digest: Human Rights and Human Trafficking. [du.edu/korbel/hrhw/researchdigest/trafficking/Globalization.pdf](http://du.edu/korbel/hrhw/researchdigest/trafficking/Globalization.pdf).
- Bright, David A., Caitlin E. Hughes, and Jenny Chalmers. 2012. 'Illuminating Dark Networks: A Social Network Analysis of an Australian Drug Trafficking Syndicate'. *Crime, Law and Social Change* 57 (2): 151–76. <https://doi.org/10.1007/s10611-011-9336-z>.
- Bruckert, Christine, and Colette Parent. 2002. 'Trafficking in Human Beings and Organized Crime: A Literature Review'. Royal Canadian Mounted Police. [http://lastradainternational.org/lisidocs/bruckert\\_02\\_crime\\_0708.pdf](http://lastradainternational.org/lisidocs/bruckert_02_crime_0708.pdf).
- Brunovskis, Anette, and Rebecca Surtees. 2019. 'Identifying Trafficked Migrants and Refugees along the Balkan Route. Exploring the Boundaries of Exploitation, Vulnerability and Risk'. *Crime, Law and Social Change* 72 (1): 73–86. <https://doi.org/10.1007/s10611-019-09842-9>.
- Burčíková, Petra. 2006. 'Trafficking in Human Beings and Forced Labour or Labour Exploitation in the Czech Republic'. La Strada Czech Republic. [lastradainternational.org/lisidocs/378%20LS\\_Czech\\_forced%20labour%20report.pdf](http://lastradainternational.org/lisidocs/378%20LS_Czech_forced%20labour%20report.pdf).
- Burt, Ronald S. 1992. *Structural Holes: The Social Structure of Competition*. Cambridge: Harvard University Press.
- Cairnes, John Elliott. 1862. *The Slave Power: Its Character, Career, and Probable Designs: Being an Attempt to Explain the Real Issues Involved in the American Conflict*. 2nd edition. New York: Carleton.
- Calderoni, Francesco. 2012. 'The Structure of Drug Trafficking Mafias: The 'Ndrangheta and Cocaine'. *Crime, Law and Social Change* 58 (3): 321–49. <https://doi.org/10.1007/s10611-012-9387-9>.
- Calvanese, Francesco, and Enrico Pugliese. 1988. 'Emigration and Immigration in Italy: Recent Trends'. *LABOUR* 2 (3): 181–99. <https://doi.org/10.1111/j.1467-9914.1988.tb00145.x>.
- Campana, Paolo. 2016. 'The Structure of Human Trafficking: Lifting the Bonnet on a Nigerian Transnational Network'. *The British Journal of Criminology* 56 (1): 68–86. <https://doi.org/10.1093/bjc/azv027>.
- . 2018. 'Out of Africa: The Organization of Migrant Smuggling across the Mediterranean'. *European Journal of Criminology*, January, 1477370817749179. <https://doi.org/10.1177/1477370817749179>.



- Campana, Paolo, and Federico Varese. 2012. 'Listening to the Wire: Criteria and Techniques for the Quantitative Analysis of Phone Intercepts'. *Trends in Organized Crime* 15 (March): 13–30. <https://doi.org/10.1007/s12117-011-9131-3>.
- . 2016. 'Exploitation in Human Trafficking and Smuggling'. *European Journal on Criminal Policy and Research* 22 (1): 89–105. <https://doi.org/10.1007/s10610-015-9286-6>.
- Campesi, Giuseppe. 2019. 'Governare Le Migrazioni Nell'Italia Contemporanea'. *Il Mulino*, no. 3/2019: 433–40. <https://doi.org/10.1402/93865>.
- Cardillo, Concetta. 2019. 'La Manodopera Straniera in Agricoltura Secondo Banca Dati RICA'. In *Il Contributo Dei Lavoratori Stranieri All'agricoltura Italiana*, edited by Maria Carmela Macri. Roma: CREA, Consiglio per la ricerca in agricoltura e l'analisi dell'economia agraria.
- Caruso, Francesco Saverio. 2016. 'Fragole amare: lo sfruttamento del bracciantato migrant nella provincia di Huelva'. In *Agromafie e Caporalato. Terzo Rapporto*, by Flai-CGIL, 265–80. Osservatorio Placido Rizzotto - Flai Cgil. [www.flai.it/osservatoriopr/il-rapporto](http://www.flai.it/osservatoriopr/il-rapporto).
- Ceccorulli, Michela. 2021. 'Italy and Migration: Justice on This Side of the Mediterranean'. In *The EU Migration System of Governance: Justice on the Move*, edited by Michela Ceccorulli, Enrico Fassi, and Sonia Lucarelli, 119–45. The European Union in International Affairs. Cham: Springer International Publishing. [https://doi.org/10.1007/978-3-030-53997-9\\_5](https://doi.org/10.1007/978-3-030-53997-9_5).
- Cela, Sara. 2020. 'La storia di Hyso, ultimo di sei figli'. *Blog La Repubblica* (blog). 3 October 2020. <https://mafie.blogautore.repubblica.it/2020/03/10/4164/>.
- Cenni, Susanna. 2019. *Divieto Di Vendita Dei Prodotti Agricoli e Agroalimentari Sottocosto e Delle Aste Telematiche a Doppio Ribasso Aventi Ad Oggetto i Medesimi Prodotti*. [documenti.camera.it/leg18/pdl/xhtml/leg.18.pdl.camera.1549\\_A.18PDL0065320.html](http://documenti.camera.it/leg18/pdl/xhtml/leg.18.pdl.camera.1549_A.18PDL0065320.html).
- Checa, Francisco. 2001. *El Ejido: la ciudad-cortijo: claves socioeconómicas del conflicto étnico*. Icaria.
- Chiu, Yi-Ning, Benoit Leclerc, and Michael Townsley. 2011. 'Crime Script Analysis of Drug Manufacturing in Clandestine Laboratories: Implications for Prevention'. *The British Journal of Criminology* 51 (2): 355–74. <https://doi.org/10.1093/bjc/azr005>.
- Choi-Fitzpatrick, Austin. 2017. *What Slaveholders Think: How Contemporary Perpetrators Rationalize What They Do*. Columbia University Press.
- Ciconte, Stefano, and Fabio Liberti. 2018. 'I discount mettono all'asta l'agricoltura italiana'. *Internazionale*, 25 July 2018. <https://www.internazionale.it/reportage/stefano-liberti/2018/07/25/passata-pomodoro-eurospin>.
- Cipolla, Carlo M. 2017. 'Four Centuries of Italian Demographic Development'. In *Population in History. Essays in Historical Demography*, edited by D.E.C. Eversley. Vol. Volume II: Europe and United States. <https://doi.org/10.4324/9781315127026-9>.
- Cock, Michaëlle de. 2007. 'Directions for National and International Data Collection on Forced Labour'. Working paper. [http://www.ilo.org/global/topics/forced-labour/publications/WCMS\\_081986/lang--en/index.htm](http://www.ilo.org/global/topics/forced-labour/publications/WCMS_081986/lang--en/index.htm).
- Cockbain, Ella. 2018. *Offender and Victim Networks in Human Trafficking*. 1st edition. Oxon - New York: Routledge. <https://doi.org/10.4324/9781315628578>.
- Cockbain, Ella, and Kate Bowers. 2015. 'The Faces and Places of Trafficking for Labour Exploitation: A Large-Scale Analysis'. In *European Society of Criminology 2015*. Porto, Portugal.

- . 2019. ‘Human Trafficking for Sex, Labour and Domestic Servitude: How Do Key Trafficking Types Compare and What Are Their Predictors?’ *Crime, Law and Social Change* 72 (1): 9–34. <https://doi.org/10.1007/s10611-019-09836-7>.
- Cockbain, Ella, Kate Bowers, and Galina Dimitrova. 2018. ‘Human Trafficking for Labour Exploitation: The Results of a Two-Phase Systematic Review Mapping the European Evidence Base and Synthesising Key Scientific Research Evidence’. *Journal of Experimental Criminology*, April, 1–42. <https://doi.org/10.1007/s11292-017-9321-3>.
- Cockbain, Ella, Kate Bowers, and Liam Vernon. 2020. ‘Using Law Enforcement Data in Trafficking Research’. In *The Palgrave International Handbook of Human Trafficking*, edited by John Winterdyk and Jackie Jones, 1709–32. Cham, Switzerland: Palgrave Macmillan.
- Cockbain, Ella, and Helen Brayley-Morris. 2018. ‘Human Trafficking and Labour Exploitation in the Casual Construction Industry: An Analysis of Three Major Investigations in the United Kingdom Involving Irish Traveller Offending Groups’. *Policing: A Journal of Policy and Practice* 12 (June): 129–49. <http://doi.org/10.1093/police/pax032>.
- Cockbain, Ella, and Edward R. Kleemans. 2019. ‘Innovations in Empirical Research into Human Trafficking: Introduction to the Special Edition’. *Crime, Law and Social Change* 72 (1): 1–7. <https://doi.org/10.1007/s10611-019-09852-7>.
- Cohen, Lawrence E., and Marcus Felson. 1979. ‘Social Change and Crime Rate Trends: A Routine Activity Approach’. *American Sociological Review* 44 (4): 588–608. <https://doi.org/10.2307/2094589>.
- Collins, Jennifer. 2016. ‘Fraud by Abuse of Position and Unlicensed Gangmasters’. *Modern Law Review* 79 (2): 354–63. <https://doi.org/10.1111/1468-2230.12184>.
- Colucci, Michele. 2018. *Storia dell’immigrazione straniera in Italia. Dal 1945 ai giorni nostri*. Roma: Carocci.
- Colucci, Michele, and Antonello Mangano. 2019. ‘Sulle tracce di Jerry Essan Masslo trent’anni dopo’. *Internazionale*, 29 July 2019. <https://www.internazionale.it/reportage/michele-colucci/2019/07/29/jerry-masslo-morte>.
- Cometti, Elizabeth. 1958. ‘Trends in Italian Emigration’. *Western Political Quarterly* 11 (4): 820–34. <https://doi.org/10.1177/106591295801100406>.
- Conrad, Alfred H., and John R. Meyer. 1958. ‘The Economics of Slavery in the Ante Bellum South’. *Journal of Political Economy* 66 (2): 95–130. <https://www.jstor.org/stable/1827270>.
- Cornish, Derek B. 1994a. ‘Crimes as Scripts’. In *Proceedings of the International Seminar on Environmental Criminology and Crime Analysis*, edited by Diane Zaham and Paul Cromwell, 30–45. Miami, Florida: Statistical Analysis Center, Florida Criminal Justice Executive Institute.
- . 1994b. ‘The Procedural Analysis of Offending and Its Relevance for Situational Prevention’. In *Crime Prevention Studies*, edited by R. Clarke, 3:151–96. Monsey: Criminal Justice Press.
- Cornish, Derek B., and Ronald V. Clarke. 2001. ‘Analyzing Organized Crimes’. In *Rational Choice and Criminal Behavior: Recent Research and Future Challenges*, edited by Alex R. Piquero and Stephen G. Tibbets. Routledge. <https://doi.org/10.4324/9780203822371>.
- Corrado, Alessandra. 2018. ‘Is Italian Agriculture a “Pull Factor” for Irregular Migration - And, If So, Why?’ European Policy Institute. <https://www.opensocietyfoundations.org/uploads/ba12312d-31f1-4e29-82bf-7d8c41df48ad/is-italian-agriculture-a-pull-factor-for-irregular-migration-20181205.pdf>.

- Corrado, Alessandra, Carlos de Castro, and Domenico Perrotta. 2016. *Migration and Agriculture: Mobility and Change in the Mediterranean Area*. Routledge.
- Corrado, Alessandra, and M. D'Agostino. 2018. 'Migrations in Multiple Crisis. New Development Patterns for Rural and Inner Areas in Calabria (Italy)'. In *Processes of Immigration in Rural Europe: The Status Quo, Implications and Development Strategies*, edited by K. Stefan, W. Tobias, and I. Jelen. Cambridge: Cambridge Scholars Publishing.
- Corriere della Sera. 2010. 'A Rosarno La Rivolta Degli Immigrati - Corriere Della Sera', 2010. [https://www.corriere.it/cronache/10\\_gennaio\\_07/rosarno-rivolta-immigrati\\_4649d878-fbd4-11de-a955-00144f02aabe.shtml](https://www.corriere.it/cronache/10_gennaio_07/rosarno-rivolta-immigrati_4649d878-fbd4-11de-a955-00144f02aabe.shtml).
- Council of Europe. 1997. *Convention determining the State responsible for examining applications for asylum lodged in one of the Member States of the European Communities*. OPOCE. [https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:41997A0819\(01\)](https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:41997A0819(01)).
- . 2003. *Criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national*. OPOCE. <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32003R0343>.
- . 2005. *Convention on Action against Trafficking in Human Beings. Council of Europe Treaty Series (CETS)*. <https://www.coe.int/en/web/compass/convention-on-action-against-trafficking-in-human-beings>.
- Council of Europe, and European Parliament. 2019. *Directive on Unfair Trading Practices in Business-to-Business Relationships in the Agricultural and Food Supply Chain*. <https://eur-lex.europa.eu/legal-content/it/TXT/?uri=CELEX:52009DC0591>.
- Crane, Andrew. 2012. 'Modern Slavery as a Management Practice: Exploring the Conditions and Capabilities for Human Exploitation'. *The Academy of Management Review* 38 (February). <https://doi.org/10.5465/amr.2011.0145>.
- Creswell, John W., and Vicki L. Plano Clark. 2017. 'Choosing a Mixed Methods Design'. In *Designing and Conducting Mixed Methods Research*, edited by John W. Creswell and Vicki L. Plano Clark, 2nd edition, 53–106. Los Angeles: SAGE Publications. <http://images.lib.monash.edu.au/swm5190/04129740.pdf>.
- Cucchiara, Maria Francesca, and Anna Baracchi. 2017. 'The Italian Legal Framework against Labour Exploitation. A Legal Assessment, Specifically Targeting Undocumented Migrants'. Associazione per gli Studi Giuridici sull'Immigrazione. [business-humanrights.org/sites/default/files/documents/ASGI\\_HRIC\\_BHRC\\_May2017\\_REV%2019.7.pdf](https://business-humanrights.org/sites/default/files/documents/ASGI_HRIC_BHRC_May2017_REV%2019.7.pdf).
- Cunneen, Mary. 2005. 'Anti-Slavery International'. *Journal of Global Ethics* 1 (1): 85–92. <https://doi.org/10.1080/17449620500110307>.
- Cyrus, Norbert. 2015. 'The Concept of Demand in Relation to Trafficking in Human Beings. A Review of Debates Since the Late 19th Century'. *DemandAT Working Paper* No. 2. [demandat.eu/sites/default/files/DemandAT\\_WP2\\_Cyrus\\_October\\_2015\\_FINAL.pdf](https://demandat.eu/sites/default/files/DemandAT_WP2_Cyrus_October_2015_FINAL.pdf).
- Daly, Emma. 2000. 'Culture Clash Fuels Race Riots'. *The Guardian*, 13 February 2000, sec. World news. <https://www.theguardian.com/world/2000/feb/13/theobserver>.
- Danailova-Trainor, Gergana, and Patrick Belser. 2006a. 'Globalization and the Illicit Market for Human Trafficking: An Empirical Analysis of Supply and Demand'. Working paper No. 78. Geneva: Policy Integration Department - International Labour Office.

- . 2006b. ‘Globalization and the Illicit Market for Human Trafficking: An Empirical Analysis of Supply and Demand’. No. 53. ILO Working Papers. International Labour Organization. <https://ideas.repec.org/p/ilo/ilowps/993953393402676.html>.
- daSud, Terra!, & terrelibere.org. 2016. ‘#FilieraSporca | La Raccolta Dei Rifugiati. Trasparenza Di Filiera e Responsabilità Sociale Delle Aziende’. #FilieraSporca. [http://www.filierasporca.org/2016/wp-content/uploads/2016/06/filierasporca\\_2016.pdf](http://www.filierasporca.org/2016/wp-content/uploads/2016/06/filierasporca_2016.pdf).
- De Leo, Simonetta, and Silvia Vanino. 2019. ‘Immigrati in Agricoltura in Italia: Chi Sono e Da Dove Vengono. Analisi Multi-Temporale Dal 2008 al 2017’. In *Il Contributo Dei Lavoratori Stranieri All’agricoltura Italiana*, edited by Maria Carmela Macrì. Roma: CREA, Consiglio per la ricerca in agricoltura e l’analisi dell’economia agraria.
- De Vries, Ieke. 2019. ‘Connected to Crime: An Exploration of the Nesting of Labour Trafficking and Exploitation in Legitimate Markets’. *The British Journal of Criminology* 59 (1): 209–30. <https://doi.org/10.1093/bjc/azy019>.
- Decker, Scott H., and Margaret T. Chapman. 2008. ‘Roles, Recruitment into, and Remaining Involved in the Drug Smuggling Trade’. In *Drug Smugglers on Drug Smuggling: Lessons from the Inside*, 88–113. Philadelphia: Temple University Press.
- Dell’Orco, Rossella. 2005. ‘Le Politiche Restrittive e Di Reclutamento Del Personale Immigrato per Lavoro Subordinato: Opportunità Di Sviluppo Minata a Soluzione Necessitata Alle Problematiche Inerenti l’irregolarità?’ [diritto.it/archivio/1/20039.pdf](http://diritto.it/archivio/1/20039.pdf).
- Di Luzio, Giulio. 2016. *A un passo dal sogno. Gli avvenimenti che hanno cambiato la storia dell’immigrazione in Italia*. Controluce.
- Dijk, Jan van, and Peter van der Heijden. 2016. ‘Multiple Systems Estimation for Estimating the Number of Victims of Human Trafficking across the World’. Research Brief. UNODC - United Nations Office on Drugs and Crime. <https://www.unodc.org/documents/data-and-analysis/tip/TiPMSE.pdf>.
- DiRienzo, Cassandra E., and Jayoti Das. 2017. ‘Human Trafficking and Country Borders’. *International Criminal Justice Review* 27 (4): 278–88. <https://doi.org/10.1177/1057567717700491>.
- Domar, Evsey D. 1970. ‘The Causes of Slavery or Serfdom: A Hypothesis’. *The Journal of Economic History* 30 (01): 18–32. [https://econpapers.repec.org/article/cupjechis/v\\_3a30\\_3ay\\_3a1970\\_3ai\\_3a01\\_3ap\\_3a18-32\\_5f07.htm](https://econpapers.repec.org/article/cupjechis/v_3a30_3ay_3a1970_3ai_3a01_3ap_3a18-32_5f07.htm).
- Dowling, Samantha, Karen Moreton, and Leila Wright. 2007. ‘Trafficking for the Purposes of Labour Exploitation: A Literature Review’. Home Office Online Report 10/07. UK Home Office. <http://webarchive.nationalarchives.gov.uk/20110218141358/http://rds.homeoffice.gov.uk/rds/pdfs07/rdsolr1007.pdf>.
- Duyne, Petrus C. van. 2011. *Flesh and Money: Trafficking in Human Beings*. Wolf Legal Publishers.
- Entorf, Horst, and Jochen Moebert. 2004. ‘The Demand for Illegal Migration and Market Outcomes’. *Intereconomics* 39. <https://doi.org/10.1007/BF03032198>.
- European Commission. 2002. *Council Framework Decision on Combating Trafficking in Human Beings*. /anti-trafficking/legislation-and-case-law-eu-legislation-criminal-law/council-framework-decision-19-july-2002\_en.
- . 2009. ‘A Better Functioning Food Supply Chain in Europe’. COM(2009) 591. Communication to the European Parliament, the Council, the European Economic Ans

- Social Committee, and the Committee of the Regions. Brussels. <https://eur-lex.europa.eu/legal-content/it/TXT/?uri=CELEX:52009DC0591>.
- . 2012. ‘The EU Strategy towards the Eradication of Trafficking in Human Beings 2012-2016’. /anti-trafficking/eu-policy/new-european-strategy-2012-2016\_en.
- . 2013. ‘Green Paper on Unfair Trading Practices in the Business-to-Business Food and Non-Food Supply Chain in Europe’. COM(2013) 37. Brussels. <https://eur-lex.europa.eu/legal-content/it/TXT/?uri=CELEX:52009DC0591>.
- . 2016. ‘Report on Unfair Business-to-Business Trading Practices in the Food Supply Chain’. Report of the Commission to the European Parliament and the Council COM(2016) 32. Brussels. <https://eur-lex.europa.eu/legal-content/it/TXT/?uri=CELEX:52009DC0591>.
- . 2017a. ‘Reporting on the Follow-up to the EU Strategy towards the Eradication of Trafficking in Human Beings and Identifying Further Concrete Actions’. [ec.europa.eu/home-affairs/sites/homeaffairs/files/e-library/documents/policies/organized-crime-and-human-trafficking/trafficking-in-human-beings/docs/20171204\\_communication\\_reporting\\_on\\_follow-up\\_to\\_the\\_eu\\_strategy\\_towards\\_the\\_eradication\\_of\\_trafficking\\_in\\_human\\_beings.pdf](https://ec.europa.eu/home-affairs/sites/homeaffairs/files/e-library/documents/policies/organized-crime-and-human-trafficking/trafficking-in-human-beings/docs/20171204_communication_reporting_on_follow-up_to_the_eu_strategy_towards_the_eradication_of_trafficking_in_human_beings.pdf).
- . 2017b. ‘Trafficking in Human Beings: New Priority Actions’. [https://ec.europa.eu/home-affairs/news/trafficking-human-beings-commission-adopts-new-communication-and-commits-new-set-priorities\\_en](https://ec.europa.eu/home-affairs/news/trafficking-human-beings-commission-adopts-new-communication-and-commits-new-set-priorities_en).
- . 2017c. ‘Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on the Delivery of the European Agenda on Migration’. COM(2017) 558 final. Brussels. [https://emnbelgium.be/sites/default/files/attachments/20170927\\_communication\\_on\\_the\\_delivery\\_of\\_the\\_eam\\_en.pdf](https://emnbelgium.be/sites/default/files/attachments/20170927_communication_on_the_delivery_of_the_eam_en.pdf).
- . 2018. ‘Organised Crime & Human Trafficking’. Text. Migration and Home Affairs - European Commission. 9 May 2018. [https://ec.europa.eu/home-affairs/what-we-do/policies/organized-crime-and-human-trafficking\\_en](https://ec.europa.eu/home-affairs/what-we-do/policies/organized-crime-and-human-trafficking_en).
- . 2020. ‘Call for Proposals: Joint Action against Trafficking in Human Beings Addressing the Culture of Impunity’. ISFP-2019-AG-THB. [https://ec.europa.eu/home-affairs/content/call-proposals-joint-action-against-trafficking-human-beings-addressing-culture-impunity\\_en](https://ec.europa.eu/home-affairs/content/call-proposals-joint-action-against-trafficking-human-beings-addressing-culture-impunity_en).
- European Migration Network. 2020. ‘Annual Reports on Migration and Asylum’. Text. European Commission. [ec.europa.eu/home-affairs/sites/homeaffairs/files/00\\_eu\\_arm2019\\_synthesis\\_report\\_final\\_en\\_0.pdf](https://ec.europa.eu/home-affairs/sites/homeaffairs/files/00_eu_arm2019_synthesis_report_final_en_0.pdf).
- European Parliament. 2017. ‘Asylum and Migration in the EU: Facts and Figures’. <https://www.europarl.europa.eu/news/en/headlines/society/20170629STO78630/asylum-and-migration-in-the-eu-facts-and-figures>.
- European Parliament, and Council of Europe. 2006. *Agreement (CE) n. 562/2006. OJ L*. Vol. 105. <http://data.europa.eu/eli/reg/2006/562/oj/ita>.
- . 2011. *Directive 2011/36/EU of the European Parliament and of the Council of 5 April 2011 on Preventing and Combating Trafficking in Human Beings and Protecting Its Victims, and Replacing Council Framework Decision 2002/629/JHA. 101*. Vol. OJ L. <http://data.europa.eu/eli/dir/2011/36/oj/eng>.
- . 2013. *Criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (Consolidated text)*. OPOCE. <https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:32013R0604>.

- European Union Agency for Fundamental Human Rights (FRA). 2019. 'Protecting Migrant Workers from Exploitation in the EU: Workers' Perspectives'. Luxembourg. [https://fra.europa.eu/sites/default/files/fra\\_uploads/fra-2019-severe-labour-exploitation-workers-perspectives\\_en.pdf](https://fra.europa.eu/sites/default/files/fra_uploads/fra-2019-severe-labour-exploitation-workers-perspectives_en.pdf).
- Eurostat. 2015. 'Trafficking in Human Beings 2015 Edition'. Statistical Working Papers. Luxembourg: European Union.
- Faini, Riccardo, and Alessandra Venturini. 1994. 'Italian Emigration in the Prewar Period'. In *Migration and the International Labor Market, 1850-1939*, edited by T. J. Hatton and Jeffrey G. Williamson. Taylor & Francis.
- Farrell, Amy, and Ieke De Vries. 2020. 'Measuring the Nature and Prevalence of Human Trafficking'. In *The Palgrave International Handbook of Human Trafficking*, edited by John Winterdyk and Jackie Jones, 1709–32. Cham, Switzerland: Palgrave Macmillan.
- Flai-CGIL. 2013. 'Agromafie e Caporalato. Primo Rapporto'. Osservatorio Placido Rizzotto - Flai Cgil. [www.flai.it/osservatoriopr/il-rapporto](http://www.flai.it/osservatoriopr/il-rapporto).
- . 2014. 'Agromafie e Caporalato. Secondo Rapporto'. Osservatorio Placido Rizzotto - Flai Cgil. [www.flai.it/osservatoriopr/il-rapporto](http://www.flai.it/osservatoriopr/il-rapporto).
- . 2016. 'Agromafie e Caporalato. Terzo Rapporto'. Osservatorio Placido Rizzotto - Flai Cgil. [www.flai.it/osservatoriopr/il-rapporto](http://www.flai.it/osservatoriopr/il-rapporto).
- . 2018. 'Agromafie e Caporalato. Quarto Rapporto'. Osservatorio Placido Rizzotto - Flai Cgil. [www.flai.it/osservatoriopr/il-rapporto](http://www.flai.it/osservatoriopr/il-rapporto).
- . 2020. 'Agromafie e Caporalato. Quinto Rapporto'. Osservatorio Placido Rizzotto - Flai Cgil. [www.flai.it/osservatoriopr/il-rapporto](http://www.flai.it/osservatoriopr/il-rapporto).
- Fogel, Robert William, and Stanley L. Engerman. 1995. *Time on the Cross: The Economics of American Negro Slavery*. Norton.
- Fouladvand, Shahrzad. 2017. 'Decentering the Prosecution-Oriented Approach: Tackling Both Supply and Demand in the Struggle against Human Trafficking'. *International Journal of Law, Crime and Justice* 52 (November): 129–43. <https://doi.org/10.1016/j.ijlcj.2017.11.001>.
- FRA, European Union Agency for Fundamental Rights. 2019. 'Protecting Migrant Workers from Exploitation in the EU: Workers' Perspectives'. Justice. European Union. <https://fra.europa.eu/en/publication/2019/protecting-migrant-workers-exploitation-eu-workers-perspectives>.
- Freeman, Linton C. 1978. 'Centrality in Social Networks Conceptual Clarification'. *Social Networks* 1 (3): 215–39. [https://doi.org/10.1016/0378-8733\(78\)90021-7](https://doi.org/10.1016/0378-8733(78)90021-7).
- Gabaccia, Donna R. 2013. *Italy's Many Diasporas*. Routledge.
- Gagliardi, Andrea. 2019. 'Sprar, Cara e Cas: dove sono distribuiti i 135mila migranti accolti in Italia'. *Il Sole 24 ORE*, 24 April 2019, sec. Italia. <https://www.ilsole24ore.com/art/sprar-cara-e-cas-dove-sono-distribuiti-135mila-migranti-accolti-italia--AEm7ELH>.
- Gallagher, Anne T. 2009. 'Human Rights and the New UN Protocols on Trafficking and Migrant Smuggling: A Preliminary Analysis'. *Human Rights Quarterly* 23 (May). <https://doi.org/10.1353/hrq.2001.0049>.
- . 2010. *The International Law of Human Trafficking*. Cambridge University Press.
- Gangmasters Licensing Authority. 2004. *Gangmasters (Licensing) Act*. <https://www.legislation.gov.uk/ukpga/2004/11/contents>.

- Garrapa, Anna Mary. 2019. 'The Citrus Fruit Crisis. Value Chains and "Just in Time" Migrants in Rosarno'. In *Migration and Agriculture: Mobility and Change in the Mediterranean Area*, edited by Alessandra Corrado, Carlos de Castro, and Domenico Perrotta. London, UK: Routledge.
- Gastrow, Peter. 2002. 'The Origin of the Convention'. In *The Containment of Transnational Organized Crime: Comments on the UN Convention of December 2000*, edited by Hans-Jörg Albrecht and Cyrille Fijnaut, 19–30. Freiburg: Max Planck Institute.
- Gavra, Diana Ramona, and Denisa Andreea Tudor. 2015. 'Addressing the Problem: Institutional Factors That Facilitate Human Trafficking and Potential Preventative Measures through Communication'. In *Redefining Community in Intercultural Context (RCIC)*. Braşov, Romania.
- Gertel, Jörg, and Sarah Ruth Sippel. 2014. *Seasonal Workers in Mediterranean Agriculture: The Social Costs of Eating Fresh*. Routledge.
- Giannelli, Domenico. 2017. *Il delitto di caporalato*. Lulu.com.
- Governo della Repubblica Italiana. 2017. *Memorandum d'intesa sulla cooperazione nel campo dello sviluppo, del contrasto all'immigrazione illegale, al traffico di esseri umani, al contrabbando e sul rafforzamento della sicurezza delle frontiere tra lo Stato della Libia e la Repubblica Italiana*. <http://itra.esteri.it/>.
- . 2020. 'Elenco dei "decreti flussi" adottati'. [www.governo.it](http://www.governo.it). 2020. <http://www.governo.it/it/dipartimenti/dica-att-decretoflussi-elenco/9217>.
- Green, William A. 1991. *British Slave Emancipation: The Sugar Colonies and the Great Experiment, 1830-1865*. Clarendon Press.
- Greene, Jennifer C., Valerie J. Caracelli, and Wendy F. Graham. 1989. 'Toward a Conceptual Framework for Mixed-Method Evaluation Designs'. *Educational Evaluation and Policy Analysis* 11 (3): 255–74. <https://doi.org/10.2307/1163620>.
- Greenwood, Michael J. 1985. 'Human Migration: Theory, Models, and Empirical Studies'. *Journal of Regional Science* 25 (4): 521–44. <https://doi.org/10.1111/j.1467-9787.1985.tb00321.x>.
- GRETA, Group of Experts on Action against Trafficking in Human Beings. 2018. '7th General Report on GRETA's Activities'. Council of Europe. <https://rm.coe.int/greta-2018-1-7green/16807af20e>.
- Guarnotta, Leonardo. 2019. 'La Convenzione di Palermo/3. Alle origini. Il ruolo di Palermo e di Giovanni Falcone'. *Rivista di Studi e Ricerche sulla criminalità organizzata* 5 (2): 43–63. <https://doi.org/10.13130/cross-11987>.
- Hanneman, Robert A., and Mark Riddle. 2005. *Introduction to Social Network Methods*. Riverside: University of California.
- Hathaway, James. 2008. 'The Human Rights Quagmire of "Human Trafficking"'. *Articles*, January. <https://repository.law.umich.edu/articles/296>.
- Haynes, Dina. 2007. '(Not) Found Chained to a Bed in a Brothel: Conceptual, Legal, and Procedural Failures to Fulfill the Promise of the Trafficking Victims Protection Act'. *Georgetown Immigration Law Journal*. <https://ssrn.com/abstract=984927>.
- Heber, Anita. 2009. 'The Networks of Drug Offenders'. *Trends in Organized Crime* 12 (1): 1–20. <https://doi.org/10.1007/s12117-008-9055-8>.
- . 2013. 'Good versus Bad? Victims, Offenders and Victim-Offenders in Swedish Crime Policy': *European Journal of Criminology*, October. <https://doi.org/10.1177/1477370813503920>.

- Helio, Emmanuelle. 2019. “They Know That You’ll Leave, like a Dog Moving onto the next Bin”. Undocumented Male and Seasonal Contracted Female Workers in Agricultural Labour Market of Huelva, Spain’. In *Migration and Agriculture: Mobility and Change in the Mediterranean Area*, edited by Alessandra Corrado, Carlos de Castro, and Domenico Perrotta. Routledge.
- Higgins, Julian, James Thomas, Jacqueline Chandler, Miranda Cumpston, Tianjing Li, Matthew Page, and Vivian Welch, eds. 2020. *Cochrane Handbook for Systematic Reviews of Interventions*. Version 6.1. [training.cochrane.org/handbook/current](http://training.cochrane.org/handbook/current).
- Hoggart, Keith, and Cristóbal Mendoza. 1999. ‘African Immigrant Workers in Spanish Agriculture’. *Sociologia Ruralis* 39 (4): 538–62. <https://doi.org/10.1111/1467-9523.00123>.
- Hollifield, James, Philip L. Martin, and Pia Orrenius, eds. 2014. *Controlling Immigration: A Global Perspective, Third Edition*. 3rd edition. California: Stanford University Press.
- Holsti, Ole R. 1969. *Content Analysis for the Social Sciences and Humanities*. Addison-Wesley.
- Honoré, A. 2012. ‘The Nature of Slavery’. In *The Legal Understanding of Slavery: From the Historical to the Contemporary*, edited by Jean Allain, 9–16. Oxford University Press.
- Hooghe, Marc, Ann Trappers, Bart Meuleman, and Tim Reeskens. 2008. ‘Migration to European Countries: A Structural Explanation of Patterns, 1980–2004’. *International Migration Review* 42 (2): 476–504. <https://doi.org/10.1111/j.1747-7379.2008.00132.x>.
- Hughes, Donna. 2001. ‘The “Natasha” Trade: Transnational Sex Trafficking’. *National Institute of Justice Journal* 246 (January).
- . 2005. ‘The Demand for Victims of Sex Trafficking’. [https://www.academia.edu/3415676/The\\_Demand\\_for\\_Victims\\_of\\_Sex\\_Trafficking](https://www.academia.edu/3415676/The_Demand_for_Victims_of_Sex_Trafficking).
- Hunter, Isabel, and Lorenzo Di Pietro. 2017. ‘The Terrible Truth about Your Tin of Italian Tomatoes’. *The Guardian*, 24 October 2017, sec. Global development. <https://www.theguardian.com/global-development/2017/oct/24/the-terrible-truth-about-your-tin-of-italian-tomatoes>.
- IDOS, Centro Studi e Ricerche. 2019. ‘Dossier Statistico Immigrazione’. Coldiretti e Idos. [www.dossierimmigrazione.it](http://www.dossierimmigrazione.it).
- ILO, International Labour Organization. 1930. *Convention Concerning Forced or Compulsory Labour*. [ilo.org/dyn/normlex/en/f?p=1000:12100:0::NO::P12100\\_ILO\\_CODE:C029](http://ilo.org/dyn/normlex/en/f?p=1000:12100:0::NO::P12100_ILO_CODE:C029).
- . 1957. *Abolition of Forced Labour Convention*. [http://www.ilo.org/dyn/normlex/fr/f?p=NORMLEXPUB:12100:0::NO::P12100\\_INSTRUMENT\\_ID,P12100\\_LANG\\_CODE:312250,en](http://www.ilo.org/dyn/normlex/fr/f?p=NORMLEXPUB:12100:0::NO::P12100_INSTRUMENT_ID,P12100_LANG_CODE:312250,en).
- . 2005. ‘A Global Alliance against Forced Labour - Global Report on Forced Labour 2005’. Report. [http://www.ilo.org/global/publications/ilo-bookstore/order-online/books/WCMS\\_081882/lang--en/index.htm](http://www.ilo.org/global/publications/ilo-bookstore/order-online/books/WCMS_081882/lang--en/index.htm).
- . 2009a. ‘Explanations for Indicators of Trafficking for Labour Exploitation’. [https://www.ilo.org/wcmsp5/groups/public/---ed\\_norm/---declaration/documents/publication/wcms\\_105035.pdf](https://www.ilo.org/wcmsp5/groups/public/---ed_norm/---declaration/documents/publication/wcms_105035.pdf).
- . 2009b. ‘Operational Indicators of Trafficking in Human Beings’. Brochure. [http://www.ilo.org/global/topics/forced-labour/publications/WCMS\\_105023/lang--en/index.htm](http://www.ilo.org/global/topics/forced-labour/publications/WCMS_105023/lang--en/index.htm).
- . 2014. ‘Profits and Poverty: The Economics of Forced Labour’. [http://www.ilo.org/global/publications/ilo-bookstore/order-online/books/WCMS\\_243391/lang--en/index.htm](http://www.ilo.org/global/publications/ilo-bookstore/order-online/books/WCMS_243391/lang--en/index.htm).



- . 2017. ‘Global Estimates of Modern Slavery’. International Labour Organization. <http://www.alliance87.org/2017ge/modernslavery>.
- INL, Ispettorato Nazionale del Lavoro. 2020. ‘Rapporti Annuali Sull’attività Di Vigilanza in Materia Di Lavoro e Previdenziale’. 5 June 2020. <https://www.ispettorato.gov.it/it-it/studiestatistiche/Pagine/Rapporti-annuali-sull-attivita-di-vigilanza.aspx>.
- INPS, Istituto nazionale della previdenza sociale. 2020. ‘La Rete del lavoro agricolo di qualità’. INPS. 14 February 2020. <https://www.inps.it/nuovoportaleinps/default.aspx?fitemdir%3d50213>.
- INTERPOL. 2018. ‘Trafficking in Human Beings’. 9 May 2018. <https://www.interpol.int/Crime-areas/Trafficking-in-human-beings/Operations/Forced-child-labour>.
- ISTAT, Istituto Nazionale di Statistica. 2016. ‘Cittadini non comunitari: presenza, nuovi ingressi e acquisizioni di cittadinanza’. [https://www.istat.it/it/files//2016/11/A-AUDIZIONE-CITTADINI-NON-COMUNITARI\\_DEFINITIVA.pdf](https://www.istat.it/it/files//2016/11/A-AUDIZIONE-CITTADINI-NON-COMUNITARI_DEFINITIVA.pdf).
- . 2019a. ‘Noi Italia. 100 Statistiche per Capire Il Paese in Cui Viviamo’. <http://noi-italia.istat.it/>.
- . 2019b. ‘Struttura e Caratteristiche Delle Unità Economiche Del Settore Agricolo. Anno 2017’. <https://www.istat.it/it/files//2019/12/Struttura-unit%C3%A0-economiche-settore-agricolo.pdf>.
- . 2019c. ‘Economia non osservata nei conti nazionali. Anni 2014-2017’. <https://www.istat.it/it/archivio/234323>.
- . 2020. ‘Stima Preliminare Dei Conti Economici Dell’agricoltura’. [istat.it/it/files//2020/01/Report\\_Stima\\_prelim\\_andamento\\_economia\\_agricola-1.pdf](http://www.istat.it/it/files//2020/01/Report_Stima_prelim_andamento_economia_agricola-1.pdf).
- Jokinen, Anniina, and Natalia Ollus. 2011. ‘Trafficking for Forced Labour: Project Summary and Conclusions’. In *Trafficking for Forced Labour and Labour Exploitation in Finland, Poland and Estonia*, by Anniina Jokinen, Natalia Ollus, and Kauko Aromaa, 312–323. Helsinki: HEUNI.
- Jones, Jackie. 2020. ‘Is It Time to Open a Conversation About a New United Nations Treaty to Fight Human Trafficking That Focuses on Victim Protection and Human Rights?’ In *The Palgrave International Handbook of Human Trafficking*, edited by John Winterdyk and Jackie Jones, 1803–18. Cham, Switzerland: Palgrave Macmillan.
- Jones, Tobias, and Ayo Awokoya. 2019. ‘Are Your Tinned Tomatoes Picked by Slave Labour?’ *The Guardian*, 20 June 2019, sec. World news. [theguardian.com/world/2019/jun/20/tomatoes-italy-mafia-migrant-labour-modern-slavery](https://www.theguardian.com/world/2019/jun/20/tomatoes-italy-mafia-migrant-labour-modern-slavery).
- Kakar, Suman. 2017. *Human Trafficking*. Durham, North Carolina: Carolina Academic Press.
- Kara, Siddharth. 2008. *Sex Trafficking: Inside the Business of Modern Slavery*. Columbia University Press.
- . 2017. *Modern Slavery: A Global Perspective*. New York: Columbia Univ Pr.
- Kelly, Elizabeth. 2002. ‘Journeys of Jeopardy: A Review of Research on Trafficking in Women and Children in Europe’. MRS N°11. IOM Online Bookstore. <https://publications.iom.int/books/mrs-ndeg11-journeys-jeopardy-review-research-trafficking-women-and-children-europe>.
- Kempadoo, Kamala, Jyoti Sanghera, and Bandana Pattanaik. 2015. *Trafficking and Prostitution Reconsidered: New Perspectives on Migration, Sex Work, and Human Rights*. Routledge.
- King, R., G. Lazaridis, and C. Tsardanidis, eds. 2000. *Eldorado or Fortress? Migration in Southern Europe*. Palgrave Macmillan UK. <https://doi.org/10.1057/9780333982525>.

- Kingsley, Patrick. 2015. 'Trading in Souls: Inside the World of the People Smugglers'. *The Guardian*, 7 January 2015, sec. World news. <https://www.theguardian.com/world/2015/jan/07/-sp-trading-souls-inside-world-people-smugglers>.
- Kleemans, Edward R. 2008. 'Introduction to Special Issue: Organized Crime, Terrorism and European Criminology'. *European Journal of Criminology* 5 (1): 5–12. <https://doi.org/10.1177/1477370807084222>.
- Kline, Donna S. 2003. 'Push and Pull Factors in International Nurse Migration'. *Journal of Nursing Scholarship* 35 (2): 107–11. <https://doi.org/10.1111/j.1547-5069.2003.00107.x>.
- KOM. 2009. 'Rapport Fra Koordineringsenheten for Ofre for Menneskehandel. Årene 2007–2008'. Oslo: Koordineringsenheten for ofre for menneskehandel.
- Kragten-Heerdink, Suzanne L. J., Corinne E. Dettmeijer-Vermeulen, and Dirk J. Korf. 2017. 'More Than Just "Pushing and Pulling": Conceptualizing Identified Human Trafficking in the Netherlands'. *Crime & Delinquency*, September, 0011128717728503. <https://doi.org/10.1177/0011128717728503>.
- La Stampa. 2010. 'La rivolta nera di Rosarno'. *lastampa.it*, 8 January 2010. <https://www.lastampa.it/cronaca/2010/01/08/news/la-rivolta-nera-di-rosarno-1.37028179>.
- Labrianidis, Lois, and Theodosis Sykas. 2009. 'Geographical Proximity and Immigrant Labour in Agriculture: Albanian Immigrants in the Greek Countryside'. *Sociologia Ruralis* 49 (4): 394–414. <https://doi.org/10.1111/j.1467-9523.2009.00494.x>.
- Laczko, Frank. 2005. 'Data and Research on Human Trafficking'. *International Migration* 43 (June): 5–16. <https://doi.org/10.1111/j.0020-7985.2005.00309.x>.
- Laczko, Frank, and Elzbieta Gozdzia. 2005. 'Data and Research on Human Trafficking: A Global Survey'. [publications.iom.int/books/data-and-research-human-trafficking-global-survey](http://publications.iom.int/books/data-and-research-human-trafficking-global-survey).
- Laczko, Frank, and Marco A. Gramegna. 2003. 'Developing Better Indicators of Human Trafficking'. *Brown Journal of World Affairs* 10: 179. [heinonline.org/HOL/Page?handle=hein.journals/brownjwa10&id=181&div=&collection=](http://heinonline.org/HOL/Page?handle=hein.journals/brownjwa10&id=181&div=&collection=).
- Lampe, Klaus von. 2010. 'Preventing Organised Crime: The Case of Contraband Cigarettes'. In *Situational Prevention of Organised Crimes*, edited by Ronald V. Clarke and Nick Tilley, 216. London: Taylor & Francis.
- Lea, John. 1998. 'Criminology and Postmodernity'. In *The New Criminology Revisited*, edited by Paul Walton and Jock Young, 163–89. London: Palgrave Macmillan UK. [https://doi.org/10.1007/978-1-349-26197-0\\_9](https://doi.org/10.1007/978-1-349-26197-0_9).
- Leccese, Vito, and Daniela Schiuma. 2018. 'Strumenti Legislativi Di Contrasto al Lavoro Sommerso, Allo Sfruttamento e al Caporalato in Agricoltura'. *Agriregionieuropa* 55 (14). <https://agrireregionieuropa.univpm.it/it/content/article/31/55/strumenti-legislativi-di-contrasto-al-lavoro-sommerso-allo-sfruttamento-e-al>.
- Leclerc, Benoit, Richard Wortley, and Stephen Smallbone. 2011. 'Getting into the Script of Adult Child Sex Offenders and Mapping out Situational Prevention Measures'. *Journal of Research in Crime and Delinquency* 48 (2): 209–37. <https://doi.org/10.1177/0022427810391540>.
- Leogrande, Alessandro. 2016a. "'Caporalato" and New Slavery'. *Parolechiave*, no. 1/2016. <https://doi.org/10.7377/84339>.
- . 2016b. *Uomini e caporali: Viaggio tra i nuovi schiavi nelle campagne del Sud*. Feltrinelli.

- Leukfeldt, Eric, and Jurjen Jansen. 2015. 'Cyber Criminal Networks and Money Mules: An Analysis of Low-Tech and High-Tech Fraud Attacks in the Netherlands'. *International Journal of Cyber Criminology* 9 (January): 173–84. <https://doi.org/10.5281/zenodo.56210>.
- Levi, Michael, and Mike Maguire. 2004. 'Reducing and Preventing Organised Crime: An Evidence-Based Critique'. *Crime, Law and Social Change* 41 (5): 397–469. <https://doi.org/10.1023/B:CRIS.0000039600.88691.af>.
- Libera, Associazioni, nomi e numeri contro le mafie. 1999. 'Hyso Teleray. La Storia Di Un Ragazzo Di 22 Anni Che Ebbe Il Coraggio Di Dire "No" al Sopruso e Alla Violenza Dei Caporali. E Che Pagò Con La Vita. Ma Il Suo Nome Diventa Un Simbolo Di Riscatto e Rinascita, Creando Un Ponte Tra Italia e Albania.' *Vivi Libera* (blog). 9 August 1999. [https://vivi.libera.it/storie-519-hiso\\_telaray](https://vivi.libera.it/storie-519-hiso_telaray).
- Liberti, Stefano. 2020. 'L'epidemia lascia l'agricoltura italiana senza lavoratori'. *Internazionale*, 20 March 2020. <https://www.internazionale.it/notizie/stefano-liberti/2020/03/20/coronavirus-agricoltura-lavoratori>.
- Logan, K.T., Robert Walker, and Gretchen Hunt. 2009. 'Understanding Human Trafficking in the United States'. *Trauma, Violence & Abuse* 10 (February): 3–30. <https://doi.org/10.1177/1524838008327262>.
- Lupsha, Peter. 1983. 'Networks versus Networking. Analysis of an Organized Crime Group'. In *Career Criminals*, edited by Gordon P. Waldo, 43–86. Beverly Hills: SAGE Publications.
- Macri, Maria Carmela, Concetta Cardillo, Silvia Vanino, Maria Angela Perito, and Silvia Coderoni. 2018. 'Lavoratori Stranieri Nell'agricoltura Italiana. Dove Sono e Cosa Fanno Secondo Le Cifre Ufficiali'. *Agriregionieuropa* 55 (14). <https://agiregionieuropa.univpm.it/it/content/article/31/55/lavoratori-stranieri-nellagricoltura-italiana-dove-sono-e-cosa-fanno-secondo>.
- Mahmoud, Omar Toman, and Christoph Trebesch. 2010. 'The Economics of Human Trafficking and Labour Migration: Micro-Evidence from Eastern Europe'. *Journal of Comparative Economics* 38 (2): 173–88. <https://doi.org/10.1016/j.jce.2010.02.001>.
- Malm, Aili, Gisela Bichler, and Rebecca Nash. 2011. 'Co-Offending between Criminal Enterprise Groups'. *Global Crime* 12 (2): 112–28. <https://doi.org/10.1080/17440572.2011.567832>.
- Malm, Aili, Bryan Kinney, and Nahanni Pollard R. 2008. 'Social Network and Distance Correlates of Criminal Associates Involved in Illicit Drug Production'. *Security Journal* 21 (February): 77–94. <https://doi.org/10.1057/palgrave.sj.8350069>.
- Mancuso, Marina. 2014a. 'Sex Trafficking and Ethnicity: A Case Study Analysis of Ethnic Networks in Indoor and Outdoor Prostitution in Italy', February. <http://tesionline.unicatt.it/handle/10280/2459>.
- . 2014b. 'Not All Madams Have a Central Role: Analysis of a Nigerian Sex Trafficking Network'. *Trends in Organized Crime* 17 (1–2): 66–88. <https://doi.org/10.1007/s12117-013-9199-z>.
- Massariolo, Antonio. 2019. 'I numeri ufficiali: nel 2019 sono stati rimpatriati 6.298 migranti'. Il Bo Live Università di Padova. 12 May 2019. <http://ilbolive.unipd.it/it/migranti-rimpatriati-italia-2019>.
- Mattioni, Giulio, and Eduardo Tripodi. 2018. 'Il Lavoro Dipendente in Agricoltura in Italia Attraverso i Dati Inps'. *Agriregionieuropa* 14 (55). <https://agiregionieuropa.univpm.it/it/content/article/31/55/il-lavoro-dipendente-agricoltura-italia-attraverso-i-dati-inps>.

- McGrath, Siobhán. 2013. 'Fuelling Global Production Networks with Slave Labour?: Migrant Sugar Cane Workers in the Brazilian Ethanol GPN'. *Geoforum*, Global Production Networks, Labour and Development, 44 (January): 32–43. <https://doi.org/10.1016/j.geoforum.2012.06.011>.
- Medici Senza Frontiere, MSF. 2005. *I frutti dell'ipocrisia. Storie di chi l'agricoltura la fa. Di nascosto*. Roma: Sinnos.
- . 2018. 'Fuori Campo. Insediamenti informali, marginalità sociale, ostacoli all'accesso alle cure ai beni essenziali per migranti e rifugiati'. <https://www.medicisenzafrentiere.it/wp-content/uploads/2019/04/Fuoricampo2018.pdf>.
- Mediobanca. 2018. 'Osservatorio Sulla Gdo Italiana e i Maggiori Operatori Stranieri'. Mediobanca. [https://www.mbres.it/sites/default/files/resources/rs\\_Focus-GDO-2018.pdf](https://www.mbres.it/sites/default/files/resources/rs_Focus-GDO-2018.pdf).
- MEDU. 2017. 'TERRAINGIUSTA | Piana Di Gioia Tauro. Dignità e Diritti Violati Nel Ghetto Più Grande d'Italia. I Dati e Le Analisi Di Medici per i Diritti Umani al Termine Della Stagione Agrumicola 2016-17.' MEDU - Medici per i Diritti Umani. [http://www.mediciperidirittiumani.org/pdf/RAPPORTO\\_MEDU\\_GIOIA\\_TAURO\\_APRILE\\_2017.pdf](http://www.mediciperidirittiumani.org/pdf/RAPPORTO_MEDU_GIOIA_TAURO_APRILE_2017.pdf).
- Meeteren, Masja van, and Sanne Bannink. 2020. 'A Transnational Field Approach to the Study of Labor Trafficking'. In *The Palgrave International Handbook of Human Trafficking*, edited by John Winterdyk and Jackie Jones. Palgrave Macmillan. [https://doi.org/10.1007/978-3-319-63192-9\\_104-1](https://doi.org/10.1007/978-3-319-63192-9_104-1).
- Meeteren, Masja van, and Jing Hiah. 2019. 'Self-Identification of Victimization of Labor Trafficking'. In *The Palgrave International Handbook of Human Trafficking*, edited by John Winterdyk and Jackie Jones, 1–15. Palgrave Macmillan. [https://doi.org/10.1007/978-3-319-63192-9\\_86-1](https://doi.org/10.1007/978-3-319-63192-9_86-1).
- Meeteren, Masja van, and Ellen Wiering. 2019. 'Labour Trafficking in Chinese Restaurants in the Netherlands and the Role of Dutch Immigration Policies. A Qualitative Analysis of Investigative Case Files'. *Crime, Law and Social Change* 72 (1): 107–24. <https://doi.org/10.1007/s10611-019-09853-6>.
- Miceli, Mari. 2018. 'Caporalato, la schiavitù sotto i nostri occhi. A che punto siamo'. *Econopoly, Sole24Ore* (blog). 3 September 2018. <https://www.econopoly.ilsole24ore.com/2018/09/03/caporalato-schiavitù/>.
- Ministero del Lavoro e delle Politiche Sociali. 2019. 'Gli stranieri nel mercato del lavoro in Italia'. IX. [lavoro.gov.it/documenti-e-norme/studi-e-statistiche/Documents/Nono%20Rapporto%20Annuale%20-%20Gli%20stranieri%20nel%20mercato%20del%20lavoro%20in%20Italia%202019/IX-Rapporto-annuale.pdf](http://lavoro.gov.it/documenti-e-norme/studi-e-statistiche/Documents/Nono%20Rapporto%20Annuale%20-%20Gli%20stranieri%20nel%20mercato%20del%20lavoro%20in%20Italia%202019/IX-Rapporto-annuale.pdf).
- . 2020. 'Piano Triennale Di Contrasto Allo Sfruttamento Lavorativo in Agricoltura e al Caporalato 2020 - 2022'. [lavoro.gov.it/priorita/Documents/Piano-Triennale-contrasto-sfruttamento-lavorativo-in-agricoltura-e-al-caporalato-2020-2022.pdf](http://lavoro.gov.it/priorita/Documents/Piano-Triennale-contrasto-sfruttamento-lavorativo-in-agricoltura-e-al-caporalato-2020-2022.pdf).
- Ministero delle politiche agricole alimentari e forestali. 2017. 'Patto Con Federdistribuzione e Anc-Conad per Pratiche Commerciali Leali e Contro Il Caporalato'. 28 June 2017. <https://www.politicheagricole.it/flex/cm/pages/ServeBLOB.php/L/IT/IDPagina/11435>.
- Ministero dell'Interno. 2020a. 'Cruscotto Statistico Giornaliero'. April 2020. [libertaciviliimmigrazione.dlci.interno.gov.it/it/documentazione/statistica/cruscotto-statistico-giornaliero](http://libertaciviliimmigrazione.dlci.interno.gov.it/it/documentazione/statistica/cruscotto-statistico-giornaliero).

- . 2020b. ‘I Numeri Dell’asilo’. April 2020. [libertaciviliimmigrazione.dlci.interno.gov.it/it/documentazione/statistica/i-numeri-dellasilos](http://libertaciviliimmigrazione.dlci.interno.gov.it/it/documentazione/statistica/i-numeri-dellasilos).
- . 2020c. ‘Protezione internazionale’. Ministero dell’Interno. 29 April 2020. [interno.gov.it/it/temi/immigrazione-e-asilo/protezione-internazionale](http://interno.gov.it/it/temi/immigrazione-e-asilo/protezione-internazionale).
- Mishra, Veerendra. 2019. *Combating Human Trafficking: Gaps in Policy and Law*. 1st edition. New Delhi, India; Thousand Oaks, California: SAGE Publications Pvt. Ltd.
- Misure Contro La Tratta Di Persone*. 2003. <https://www.normattiva.it/uri-res/N2Ls?urn:nir:stato:legge:2003;228>.
- Morganti, Margaux, Serena Favarin, and Daniela Andreatta. 2018. ‘Illicit Waste Trafficking and Loopholes in the European and Italian Legislation’. *European Journal on Criminal Policy and Research*, November. <https://doi.org/10.1007/s10610-018-9405-2>.
- Morselli, Carlo. 2009. *Inside Criminal Networks*. Studies of Organized Crime. New York: Springer-Verlag.
- Morselli, Carlo, and Julie Roy. 2008. ‘Brokerage Qualifications in Ringing Operations’. *Criminology* 46 (1): 71–98. <https://doi.org/10.1111/j.1745-9125.2008.00103.x>.
- Mottura, Giovanni. 1975. *Agricoltura, Mezzogiorno e mercato del lavoro*. Studi e ricerche. Bologna: Il mulino.
- MRCI, Migrant Rights Center Ireland. 2006. ‘No Way Forward, No Going Back’. Migrant Rights Centre Ireland (MRCI). [http://mrci.ie/wp-content/uploads/2012/10/No-Way-Forward\\_No-Going-Back\\_-Identifying-the-problem-of-trafficking-for-forced-labour-in-Ireland\\_2007.pdf](http://mrci.ie/wp-content/uploads/2012/10/No-Way-Forward_No-Going-Back_-Identifying-the-problem-of-trafficking-for-forced-labour-in-Ireland_2007.pdf).
- Natale, F., S. Kalantaryan, M. Scipioni, A. Alessandrini, and A. Pasa. 2019. *Migration in EU Rural Areas*. Vol. JRC116919. JRC Science for Policy Report. Luxembourg: Publications Office of the European Union. <https://ec.europa.eu/jrc/en/publication/migration-eu-rural-areas>.
- Natarajan, Mangai. 2006. ‘Understanding the Structure of a Large Heroin Distribution Network: A Quantitative Analysis of Qualitative Data’. *Journal of Quantitative Criminology* 22 (2): 171–92. <https://doi.org/10.1007/s10940-006-9007-x>.
- Natarajan, Mangai, Marco Zanella, and Christopher Yu. 2015. ‘Classifying the Variety of Drug Trafficking Organizations’. *Journal of Drug Issues* 45 (4): 409–30. <https://doi.org/10.1177/0022042615603391>.
- Newman, Nic, Richard Fletcher, Antonis Kalogeropoulos, and Rasmus Kleis Nielsen. 2019. ‘Digital News Report 2019’. Reuters Institute. <http://www.digitalnewsreport.org/survey/2018/italy-2018/>.
- Nori, Michele. 2018. ‘Migration, Agriculture and Rural Territories in the Mediterranean’. In *MEDITERRA, Inclusion and Migration Challenge around the Mediterranean*, by CIHEAM, 79–96. Paris. <https://www.ciheam.org/uploads/attachments/190/content.pdf>.
- OECD. 2012. ‘OECD Yearbook 2012. Better Policies for Better Lives’. Paris: OECD.
- Okolski, Marek. 2000. ‘Migrant Trafficking and Human Smuggling in Poland’. In *Migrant Trafficking and Human Smuggling in Europe: Review of the Evidence with Case Studies from Hungary, Poland and Ukraine*, edited by Frank Laczko and David Thompson. IOM Publications. IOM, International Organization for Migration. <https://publications.iom.int/books/migrant-trafficking-and-human-smuggling-europe-review-evidence-case-studies-hungary-poland-and>.

- Omizzolo, Marco. 2017. 'Tratta Internazionale Nell'area Del Mediterraneo e Sfruttamento Lavorativo: Il Caso Della Comunità Indiana in Provincia Di Latina'. In *Europe of Migrations: Policies, Legal Issues and Experiences*, edited by Serena Baldin and Moreno Zago, 307–28. EUT Edizioni Università di Trieste.
- Oram, Siân, Nicolae V. Ostrovschi, Viorel I. Gorceag, Mihai A. Hotineanu, Lilia Gorceag, Carolina Trigub, and Melanie Abas. 2012. 'Physical Health Symptoms Reported by Trafficked Women Receiving Post-Trafficking Support in Moldova: Prevalence, Severity and Associated Factors'. *BMC Women's Health* 12 (July): 20. <https://doi.org/10.1186/1472-6874-12-20>.
- Orfano, Isabella, and Marco Bufo. 2003. 'The Italian System of Assistance and Integration of Victims of Trafficking in Human Beings'. European Commission. [https://ec.europa.eu/anti-trafficking/sites/antitrafficking/files/the\\_italian\\_system\\_of\\_assistance\\_and\\_integration\\_of\\_victims\\_of\\_trafficking\\_in\\_human\\_beings\\_en\\_1.pdf](https://ec.europa.eu/anti-trafficking/sites/antitrafficking/files/the_italian_system_of_assistance_and_integration_of_victims_of_trafficking_in_human_beings_en_1.pdf).
- OSCE, Organization for Security and Co-operation in Europe. 2009. 'A Summary of Challenges on Addressing Human Trafficking for Labour Exploitation in the Agricultural Sector in the OSCE Region'. 3. Occasional Paper Series on Combating Trafficking in Human Beings. Vienna: Organization for Security and Co-operation in Europe. <https://www.osce.org/cthb/37937>.
- Palumbo, Letizia, and Alessandra Sciarba. 2015. 'Vulnerability to Forced Labour and Trafficking: The Case of Romanian Women in the Agricultural Sector in Sicily'. *Anti-Trafficking Review* 0 (5). <https://doi.org/10.14197/atr.20121556>.
- Papadopoulos, Apostolos, and Maria Fratsea Loukia. 2016. 'Migrant Labour and Intensive Agricultural Production in Greece. The Case of the Manolada Strawberry Industry'. In *Migration and Agriculture: Mobility and Change in the Mediterranean Area*, edited by Alessandra Corrado, Carlos de Castro, and Domenico Perrotta. Routledge.
- Papavero, Giorgia. 2015. 'Sbarchi, Richiedenti Asilo e Presenze Irregolari'. ISMU. <https://www.ismu.org/wp-content/uploads/2015/05/Sbarchi-richiedenti-asilo.pdf>.
- Parlamento Italiano. 1954. *Ratifica Ed Esecuzione Della Convenzione Relativa Allo Statuto Dei Rifugiati, Firmata a Ginevra Il 28 Luglio 1951. L. 722/54*. <https://www.gazzettaufficiale.it/eli/id/1954/08/27/054U0722/sg>.
- . 1998. *Testo Unico Delle Disposizioni Concernenti La Disciplina Dell'immigrazione e Norme Sulla Condizione Dello Straniero. L. n. 286*. <https://www.camera.it/parlam/leggi/deleghe/98286dl.htm>.
- . 2003. *Attuazione Delle Deleghe in Materia Di Occupazione e Mercato Del Lavoro, Di Cui Alla Legge 14 Febbraio 2003, n. 30*. <https://www.camera.it/parlam/leggi/deleghe/03276dl.htm>.
- . 2016. *Disposizioni in Materia Di Contrasto Ai Fenomeni Del Lavoro Nero, Dello Sfruttamento Del Lavoro in Agricoltura e Di Riallineamento Retributivo Nel Settore Agricolo*. <https://www.gazzettaufficiale.it/eli/id/2016/11/3/16G00213/sg>.
- . 2018. *Disposizioni Urgenti in Materia Di Protezione Internazionale e Immigrazione, Sicurezza Pubblica, Nonche' Misure per La Funzionalità Del Ministero Dell'interno e l'organizzazione e Il Funzionamento Dell'Agenzia Nazionale per l'amministrazione e La Destinazione Dei Beni Sequestrati e Confiscati Alla Criminalità Organizzata*. Vol. DL n. 113/2018. <https://www.gazzettaufficiale.it/eli/id/2018/10/04/18G00140/sg>.
- Parreñas, Rhacel Salazar. 2010. 'The Indentured Mobility of Migrant Women: How Gendered Protectionist Laws Lead Filipina Hostesses to Forced Sexual Labor'. *Journal of Workplace Rights* 15 (3–4): 327–39.

- Patterson, Orlando. 1985. *Slavery as Social Death: A Comparative Study*. Harvard University Press.
- Pepe, Nicola. 2005. 'Inchiesta "Paradise"'. *Gazzetta del Mezzogiorno*, 2005. <https://www.lagazzettadelmezzogiorno.it/news/home/91922/il-governo-polacco-premia-il-collega-della-gazzetta-nicola-pepe.html>.
- Perrotta, Domenico Claudio. 2014a. 'Ben oltre lo sfruttamento: lavorare da migranti in agricoltura'. *IL MULINO* 63 (1): 29–37. <https://doi.org/10.1402/75749>.
- . 2014b. 'Vecchi e nuovi mediatori. Storia, geografia ed etnografia del caporalato in agricoltura'. *MERIDIANA*, no. 79: 193–220. <https://doi.org/10.1400/221104>.
- Petticrew, Mark, and Helen Roberts, eds. 2008. *Systematic Reviews in the Social Sciences*. Oxford: Blackwell Publishing Ltd. <https://doi.org/10.1002/9780470754887>.
- Pfefferbaum, Betty, Elana Newman, Summer D. Nelson, Pascal Nitiéma, Rose L. Pfefferbaum, and Ambreen Rahman. 2014. 'Disaster Media Coverage and Psychological Outcomes: Descriptive Findings in the Extant Research'. *Current Psychiatry Reports* 16 (9): 464. <https://doi.org/10.1007/s11920-014-0464-x>.
- Phillips, Nicola. 2013. 'Unfree Labour and Adverse Incorporation in the Global Economy: Comparative Perspectives on Brazil and India'. *Economy and Society* 42 (2): 171–96. <https://doi.org/10.1080/03085147.2012.718630>.
- Pianigiani, Gaia. 2017. 'A Woman's Death Sorting Grapes Exposes Italy's "Slavery"'. *The New York Times*, 12 April 2017, sec. World. <https://www.nytimes.com/2017/04/11/world/europe/a-womans-death-sorting-grapes-exposes-italys-slavery.html>.
- Picarelli, John. 2009. 'Human Trafficking & Organised Crime in the US & Western Europe'. In *Strategies Against Human Trafficking: The Role of the Security Sector*, edited by Cornelius Friesendorf. Vienna. [/anti-trafficking/publications/strategies-against-human-trafficking-role-security-sector\\_en](https://www.anti-trafficking.org/publications/strategies-against-human-trafficking-role-security-sector_en).
- Pisacane, L. 2017. 'Lavoratori Immigrati Nell'agricoltura Italiana: Numeri e Sfide Verso Una Prospettiva Di Integrazione'. In *Migrazioni e Integrazioni Nell'Italia Di Oggi*, edited by Corrado Bonifazi. Rome: Cnr-Irpps.
- Pitts, Wayne J., Kelle Barrick, Sheldon X. Zhang, and Pamela K. Lattimore. 2015. 'Estimating Labor Trafficking Among Farmworkers: An Inverse Sampling Strategy Based on Reliable Housing Predictions'. *Journal of Human Trafficking* 1 (2): 117–35. <https://doi.org/10.1080/23322705.2014.977092>.
- Pollis, Adamantia, and Peter Schwab. 1978. *Human Rights: A Western Construct with Limited Applicability*.
- Portes, Alejandro, and József Böröcz. 1989. 'Contemporary Immigration: Theoretical Perspectives on Its Determinants and Modes of Incorporation'. *International Migration Review* 23 (3): 606–30. <https://doi.org/10.1177/019791838902300311>.
- Potter, Michael, and Jennifer Hamilton. 2014. 'Picking on Vulnerable Migrants: Precarity and the Mushroom Industry in Northern Ireland'. *Work, Employment and Society* 28 (3): 390–406. <https://doi.org/10.1177/0950017013510760>.
- Raigrodski, Dana. 2016. 'Creative Capitalism and Human Trafficking: A Business Approach to Eliminate Forced Labor and Human Trafficking from Global Supply Chains'. *William & Mary Business Law Review* 8 (1): 71–134. <https://papers.ssrn.com/abstract=2902832>.
- Rankin, Jennifer. 2019. 'EU Declares Migration Crisis over as It Hits out at "Fake News"'. *The Guardian*, 6 March 2019, sec. World news.

<https://www.theguardian.com/world/2019/mar/06/eu-declares-migration-crisis-over-hits-out-fake-news-european-commission>.

- Rapoport, Hillel, and Frédéric Docquier. 2006. 'Chapter 17 The Economics of Migrants' Remittances'. In *Handbook of the Economics of Giving, Altruism and Reciprocity*, edited by Serge-Christophe Kolm and Jean Mercier Ythier, 2:1135–98. Applications. Elsevier. [https://doi.org/10.1016/S1574-0714\(06\)02017-3](https://doi.org/10.1016/S1574-0714(06)02017-3).
- Reigada Olaizola, Alicia. 2012. 'Más allá del discurso sobre la "inmigración ordenada": contratación en origen y feminización del trabajo en el cultivo de la fresa en Andalucía'. *Política y sociedad* 49 (1): 103–22. [http://dx.doi.org/10.5209/rev\\_POSO.2012.v49.n1.36524](http://dx.doi.org/10.5209/rev_POSO.2012.v49.n1.36524).
- Ricard-Guay, Alexandra, and Jill Hanley. 2020. 'The Challenge of Addressing Both Forced Labor and Sexual Exploitation'. In *The Palgrave International Handbook of Human Trafficking*, edited by John Winterdyk and Jackie Jones, 287–302. Cham, Switzerland: Palgrave Macmillan.
- Rijken, Conny. 2011. 'Challenges and Pitfalls in Combating Trafficking in Human Beings for Labour Exploitation'. In *Combating Trafficking in Human Beings for Labour Exploitation*, by Conny Rijken. Nijmegen, The Netherlands: Wolf Legal Publishers.
- Romei, Valentina. 2017. 'Italian Emigration Continues despite Strong Economic Recovery'. *Financial Times*, 13 November 2017. <https://www.ft.com/content/cb9bd2ee-c07d-11e7-9836-b25f8adaa111>.
- Ryazantsev, Sergey V., Irina S. Karabulatova, Sivoplyasova S. Yureevna, Pismennaya E. Evgenyevna, and Manshin R. Vladimirovich. 2015. 'Modern Aspects of Human Trafficking in the Context of Labor Exploitation and Irregular Labor Migration in the Russian Federation'. *Mediterranean Journal of Social Sciences* 6 (3 S2): 67. <http://www.mcser.org/journal/index.php/mjss/article/view/6465>.
- Salt, John, and Jeremy Stein. 1997a. 'Migration as a Business: The Case of Trafficking'. *International Migration* 35 (4): 467–94.
- . 1997b. 'Migration as a Business: The Case of Trafficking'. *International Migration* 35 (4): 467–94. <https://doi.org/10.1111/1468-2435.00023>.
- Santoro, Emilio, and Chiara Stoppioni. 2018. 'Sfruttamento, pregi e limiti della legislazione italiana'. *Rassegna Sindacale*. <https://www.rassegna.it/articoli/sfruttamento-pregi-e-limiti-della-legislazione-italiana>.
- Sarma, Marla. 1981. *Bonded Labour in India: National Survey on the Incidence of Bounded Labor, Final Report January 1981*. Biblia Impex Private Ltd, New Delhi.
- Sarrica, Fabrizio. 2020. 'The Use of Human Trafficking Detection Data for Modelling Static and Dynamic Determinants of Human Trafficking Flows'. *European Journal on Criminal Policy and Research*, August. <https://doi.org/10.1007/s10610-020-09460-5>.
- Sassen, Saskia. 2007. *A Sociology of Globalization*. 1 edition. New York: W. W. Norton & Company.
- Savona, Ernesto U. 2010. 'Infiltration of the Public Construction Industry by Italian Organised Crime (Mafia, N'drangheta and Camorra)'. In *Situational Prevention of Organised Crimes*, edited by Ronald V. Clarke, Karen Bullock, and Gloria Laycock, 130–50. Davon: Willan Publishing. [https://publicatt.unicatt.it/handle/10807/5287#.Wrt6CX\\_ONEY](https://publicatt.unicatt.it/handle/10807/5287#.Wrt6CX_ONEY).
- Savona, Ernesto U., Luca Giommoni, and Marina Mancuso. 2014. 'Human Trafficking for Sexual Exploitation in Italy'. In *Cognition and Crime Offender Decision Making and Script Analyses*, edited by Benoit Leclerc and Richard Wortley. Crime Science Series. Routledge.



- Scarpa, Silvia. 2020a. 'The Nebulous Definition of Slavery: Legal Versus Sociological Definitions of Slavery'. In *The Palgrave International Handbook of Human Trafficking*, edited by John Winterdyk and Jackie Jones, 131–44. Cham, Switzerland: Palgrave Macmillan.
- . 2020b. 'UN Palermo Trafficking Protocol Eighteen Years On: A Critique'. In *The Palgrave International Handbook of Human Trafficking*, edited by John Winterdyk and Jackie Jones, 623–40. Cham, Switzerland: Palgrave Macmillan.
- Scott, John. 2000. *Social Network Analysis. A Handbook*. 2nd ed. London, Newbury Park and New Delhi: SAGE Publications.
- Scotto, Angelo. 2016. 'Tra Sfruttamento e Protesta: I Migranti e Il Caporalato Agricolo in Italia Meridionale'. *REMHU: Revista Interdisciplinar Da Mobilidade Humana* 24 (December): 79–92. <https://doi.org/10.1590/1980-85852503880004806>.
- Serie, Colinda M. B., Anja Krumeich, Anke van Dijke, Ellen de Ruiter, Linda Terpstra, and Corine de Ruiter. 2018. 'Sex Traffickers' Views: A Qualitative Study into Their Perceptions of the Victim–Offender Relationship'. *Journal of Human Trafficking* 4 (2): 169–84. <https://doi.org/10.1080/23322705.2017.1337439>.
- Shelley, Louise. 2010. *Human Trafficking: A Global Perspective*. Cambridge University Press.
- . 2014. 'Human Smuggling and Trafficking into Europe: A Comparative Perspective'. Migration Policy Institute. <https://www.migrationpolicy.org/research/human-smuggling-and-trafficking-europe-comparative-perspective>.
- Siegel, Dina, and Sylvia de Blank. 2010. 'Women Who Traffic Women: The Role of Women in Human Trafficking Networks – Dutch Cases'. *Global Crime* 11 (4): 436–47. <https://doi.org/10.1080/17440572.2010.519528>.
- Siller, Nicole, and Kathryn E. van Doore. 2020. 'Establishing the Constituent Elements of Trafficking in Persons: Conceptualizing “Transnationality” and “Involvement by an Organized Criminal Group”'. In *The Palgrave International Handbook of Human Trafficking*, edited by John Winterdyk and Jackie Jones, 271–83. Cham, Switzerland: Palgrave Macmillan.
- Skrivankova, Klara. 2010. 'Between Decent Work and Forced Labour: Examining the Continuum of Exploitation'. JRF Programme Papers. Joseph Rowntree Foundation. /anti-trafficking/publications/between-decent-work-and-forced-labour-examining-continuum-exploitation\_en.
- Smith, Adam. 1776. *An Inquiry Into the Nature and Causes of the Wealth of Nations*. W. Strahan and T. Cadell.
- Sprandel, Marta, Guilherme Mansur Dias, Enrica Capussotti, Isabella Orfano, and Marta Santos. 2011. 'Transatlantic Journeys. An Exploratory Research on Human Trafficking from Brazil to Italy and Portugal'. Vienna: International Centre for Migration Policy Development (ICMPD). [https://www.icmpd.org/fileadmin/ICMPD-Website/ICMPD-Website\\_2011/Capacity\\_building/THB/Publications/Transatlantic\\_Journeys.pdf](https://www.icmpd.org/fileadmin/ICMPD-Website/ICMPD-Website_2011/Capacity_building/THB/Publications/Transatlantic_Journeys.pdf).
- Strauss, Kendra. 2013. 'Unfree Again: Social Reproduction, Flexible Labour Markets and the Resurgence of Gang Labour in the UK'. *Antipode* 45 (January). <https://doi.org/10.1111/j.1467-8330.2012.00997.x>.
- Strauss, Kendra, and Siobhán McGrath. 2017. 'Temporary Migration, Precarious Employment and Unfree Labour Relations: Exploring the “Continuum of Exploitation” in Canada's Temporary Foreign Worker Program'. *Geoforum* 78 (January): 199–208. <https://doi.org/10.1016/j.geoforum.2016.01.008>.

- Surtees, Rebecca. 2014. 'Traffickers and Trafficking. Challenges in Researching Human Traffickers and Trafficking Operations'. International Organization for Migration (IOM) and NEXUS Institute. [http://un-act.org/wp-content/uploads/2017/08/nexus\\_traffickers\\_and\\_trafficking\\_final\\_web.pdf](http://un-act.org/wp-content/uploads/2017/08/nexus_traffickers_and_trafficking_final_web.pdf).
- Tamaş, Adelina, Alina Moise, Claudia Preduţ, and Nadia Medvichi. 2013. 'Trafficking in Persons for Begging–Romania Study'. National Agency against Trafficking in Persons. [https://ec.europa.eu/anti-trafficking/publications/trafficking-persons-begging-%E2%80%93romania-study\\_en](https://ec.europa.eu/anti-trafficking/publications/trafficking-persons-begging-%E2%80%93romania-study_en).
- Terra!, and Oxfam. 2018. 'Sfruttati. Povertà e Disuguaglianza Nelle Filiere Agricole Italiane'. [https://www.oxfamitalia.org/wp-content/uploads/2018/06/Sfruttati\\_21-giugno-2018.pdf](https://www.oxfamitalia.org/wp-content/uploads/2018/06/Sfruttati_21-giugno-2018.pdf).
- The Norway Law Students' Legal Aid Office, and Swiss Refugee Council. 2011. 'Asylum Procedure and Reception Conditions in Italy. Report on the Situation of Asylum Seekers, Refugees, and Persons under Subsidiary or Humanitarian Protection, with Focus on Dublin Returnees'. Berne and Oslo. <https://www.refworld.org/pdfid/4e2699b92.pdf>.
- Thielemann, Eiko, and Daniel Schade. 2016. 'Buying into Myths: Free Movement of People and Immigration'. *The Political Quarterly* 87 (2): 139–47. <https://doi.org/10.1111/1467-923X.12246>.
- Tintori, Guido, and Valentina Romei. 2017. 'Emigration from Italy After the Crisis: The Shortcomings of the Brain Drain Narrative'. In *South-North Migration of EU Citizens in Times of Crisis*, edited by Jean-Michel Lafleur and Mikolaj Stanek, 49–64. IMISCOE Research Series. Cham: Springer International Publishing. [https://doi.org/10.1007/978-3-319-39763-4\\_4](https://doi.org/10.1007/978-3-319-39763-4_4).
- Tompson, L., and S. Chainey. 2011. 'Profiling Illegal Waste Activity: Using Crime Scripts as a Data Collection and Analytical Strategy'. *European Journal on Criminal Policy and Research* 17 (3): 179–201. <http://dx.doi.org/10.1007/s10610-011-9146-y>.
- Tremblay, Pierre, Bernard Talon, and Doug Hurley. 2001. 'Body Switching and Related Adaptations in the Resale of Stolen Vehicles. Script Elaborations and Aggregate Crime Learning Curves'. *The British Journal of Criminology* 41 (4): 561–79. <https://doi.org/10.1093/bjc/41.4.561>.
- Tribunale di Bari. 2006. Operation 'Terra Promessa': Ordinanza di applicazione di misura cautelare.
- Tribunale di Catania. 2018. Operation 'Boschetari': Ordinanza di applicazione della misura cautelare della custodia in carcere.
- Tribunale di Cosenza. 2017. Operation 'Accoglienza': Ordinanza dispositiva di misure coercitive.
- Tribunale di Lecce. 2011. Operation 'Sabr': Richiesta di applicazione di misure cautelari. Direzione Distrettuale Antimafia.
- Tribunale di Palmi. 2010. Operation 'Migrantes': Ordinanza di applicazione di misura cautelare.
- Tribunale di Potenza. 2006. Operation 'Terra Promessa': Ordinanza di applicazione di misura cautelare.
- Tribunale di Prato. 2016. Operation 'Numbar Dar': Richiesta per l'applicazione di misure cautelari.
- Turner-Moss, Eleanor, Cathy Zimmerman, Louise M. Howard, and Siân Oram. 2014. 'Labour Exploitation and Health: A Case Series of Men and Women Seeking Post-Trafficking Services'. *Journal of Immigrant and Minority Health* 16 (3): 473–80. <https://doi.org/10.1007/s10903-013-9832-6>.
- Tyldum, Guri. 2010. 'Limitations in Research on Human Trafficking'. *International Migration* 48 (5): 1–13. <https://doi.org/10.1111/j.1468-2435.2009.00597.x>.

- UN General Assembly. 1948. *Universal Declaration of Human Rights*. <http://www.un.org/en/universal-declaration-human-rights/>.
- . 2000a. *Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children*. [https://en.wikipedia.org/w/index.php?title=Protocol\\_to\\_Prevent,\\_Suppress\\_and\\_Punish\\_Trafficking\\_in\\_Persons,\\_especially\\_Women\\_and\\_Children&oldid=823601326](https://en.wikipedia.org/w/index.php?title=Protocol_to_Prevent,_Suppress_and_Punish_Trafficking_in_Persons,_especially_Women_and_Children&oldid=823601326).
- . 2000b. *The United Nations Convention against Transnational Organized Crime*. /anti-trafficking/legislation-and-case-law-international-legislation-united-nations/united-nations-convention-against\_en.
- . 2015. *Transforming Our World: The 2030 Agenda for Sustainable Development*. [http://www.un.org/ga/search/view\\_doc.asp?symbol=A/RES/70/1&Lang=E](http://www.un.org/ga/search/view_doc.asp?symbol=A/RES/70/1&Lang=E).
- UN, United Nations. 1951. *Convention Relating to the Status of Refugees*. <https://www.unhcr.org/protect/PROTECTION/3b66c2aa10.pdf>.
- UNHCR. 2014. ‘Human Rights and Human Trafficking’. Fact Sheet No. 36. New York and Geneva: United Nations. <https://www.refworld.org/docid/5566d0e84.html>.
- UNHCR, United Nations High Commissioner for Refugees. 2020. ‘Operational Portal Refugee Situations’. April 2020. <https://data2.unhcr.org/en/situations>.
- UNICEF, and Safe the Children Norway. 2002. ‘Research on Child Trafficking in Bosnia and Herzegovina’. /en/library/publications/research-child-trafficking-bosnia-and-herzegovina.
- UNODC, United Nations Office on Drugs and Crime. 2016. ‘Global Report on Trafficking in Persons’. Sales No. E.16.IV.6. New York.
- . 2018. ‘Global Report on Trafficking in Persons’. Sales No. E.19.IV.2. New York.
- Urban, Federica. 2018. ‘La legislazione penale italiana quale modello di attuazione della normativa sovranazionale e internazionale anti-smuggling e anti-trafficking’ *Diritto Penale Contemporaneo-Rivista Trimestrale* (1/2018). <https://www.penalecontemporaneo.it/d/6058-la-legislazione-penale-italiana-quale-modello-di-attuazione-della-normativa-sovrانazionale-e-intern>.
- U.S. Department of State. 2018. ‘Trafficking in Persons Report’. <https://www.state.gov/j/tip/rls/tiprpt/>.
- Van Liemt, Gisjbert. 2004. ‘Human Trafficking in Europe: An Economic Perspective’. Working paper. [http://www.ilo.org/global/topics/forced-labour/publications/WCMS\\_081992/lang-en/index.htm](http://www.ilo.org/global/topics/forced-labour/publications/WCMS_081992/lang-en/index.htm).
- Varese, Federico. 2013. ‘The Structure and the Content of Criminal Connections: The Russian Mafia in Italy’. *European Sociological Review* 29 (5): 899–909. <https://doi.org/10.1093/esr/jcs067>.
- Venturini, Alessandra. 2004. ‘Do Illegal Migrants Compete with National Workers?’ *Intereconomics* 39 (January). <https://doi.org/10.1007/BF03032198>.
- Vermeulen, G., Y. Van Damme, and Wendy De Bondt. 2010. ‘Perceived involvement of “organised crime” in human trafficking and smuggling’. *Revue internationale de droit pénal* 81 (1): 247–73. <https://doi.org/10.3917/ridp.811.0247>.
- Viuhko, Minna. 2018. ‘Hardened Professional Criminals, or Just Friends and Relatives? The Diversity of Offenders in Human Trafficking’. *International Journal of Comparative and Applied Criminal Justice* 42 (2–3): 177–93. <https://doi.org/10.1080/01924036.2017.1391106>.

- Viuhko, Minna, and Anniina Jokinen. 2009. 'Human Trafficking and Organised Crime. Trafficking for Sexual Exploitation and Organised Procuring in Finland'. Helsinki: HEUNI.
- Vogel, Dita. 2017. 'The Concept of Demand in the Context of Trafficking in Human Beings'. *Psychosociological Issues in Human Resource Management* 1 (5): 193 – 234.
- Vries, Ieke de, Connor Nickerson, Amy Farrell, Dana E. Wittmer-Wolfe, and Vanessa Bouché. 2019. 'Anti-Immigration Sentiment and Public Opinion on Human Trafficking'. *Crime, Law and Social Change* 72 (1): 125–43. <https://doi.org/10.1007/s10611-019-09838-5>.
- Wainwright, Daniel. 2015. 'Gangmasters: What You Need to Know'. *BBC News*, 3 December 2015, sec. England. <http://www.bbc.com/news/uk-england-34974090>.
- Wasserman, Stanley, Katherine Faust, and Stanley (University of Illinois Wasserman Urbana-Champaign). 1994. *Social Network Analysis: Methods and Applications*. Cambridge University Press.
- Weitzer, Ronald. 2014. 'New Directions in Research on Human Trafficking'. *The ANNALS of the American Academy of Political and Social Science* 653 (1): 6–24. <https://doi.org/10.1177/0002716214521562>.
- Welleford, Charles F. 2009. 'History and Evolution of Criminology'. In *21st Century Criminology: A Reference Handbook*, edited by J. Mitchell Miller, 10–17. SAGE Publications.
- Wheaton, Elizabeth M., Edward J. Schauer, and Thomas V. Galli. 2010. 'Economics of Human Trafficking'. *International Migration* 48 (4): 114–41. <https://doi.org/10.1111/j.1468-2435.2009.00592.x>.
- Wijkman, Miriam, and Edward R. Kleemans. 2019. 'Female Offenders of Human Trafficking and Sexual Exploitation'. *Crime, Law and Social Change* 72 (1): 53–72. <https://doi.org/10.1007/s10611-019-09840-x>.
- Wikström, Per-Olof H. 2010. *Routine Activity Theories: Oxford Bibliographies Online Research Guide*. Oxford University Press, USA.
- Williams, Phil. 1999. *Illegal Immigration and Commercial Sex: The New Slave Trade*. London; Portland: Routledge.
- . 2001. 'Organizing Transnational Crime: Networks, Markets and Hierarchies'. In *Combating Transnational Crime: Concepts, Activities and Responses*, edited by Phil Williams and Dimiti Vlassis. Taylor & Francis. <https://www.taylorfrancis.com/>.
- Willison, Robert, and Mikko Siponen. 2009. 'Overcoming the Insider: Reducing Employee Computer Crime Through Situational Crime Prevention'. *Commun. ACM* 52 (9): 133–137. <https://doi.org/10.1145/1562164.1562198>.
- Winterdyk, John. 2020. 'Explaining Human Trafficking: Modern Day-Slavery'. In *The Palgrave International Handbook of Human Trafficking*, edited by John Winterdyk and Jackie Jones, 1257–74. Cham: Springer International Publishing. [https://doi.org/10.1007/978-3-319-63058-8\\_68](https://doi.org/10.1007/978-3-319-63058-8_68).
- Winterdyk, John, and J. Kaye. 2011. 'Explaining Human Trafficking'. In *Human Trafficking: Exploring the International Nature, Concerns, and Complexities*, edited by John Winterdyk, Benjamin Perrin, and Philip Reichel. CRC Press.
- Winterdyk, John, and Philip Reichel. 2010. 'Introduction to Special Issue: Human Trafficking: Issues and Perspectives'. *European Journal of Criminology* 7 (1): 5–10. <https://doi.org/10.1177/1477370809347894>.
- Zaghi, Andrea, and Paolo Bono. 2011. 'La Distribuzione Del Valore Nella Filiera Agroalimentare Italiana'. *Agriregionieuropa* 7 (27).

<https://agriregionieuropa.univpm.it/it/content/article/31/27/la-distribuzione-del-valore-nella-filiera-agroalimentare-italiana>.

- Zhang, Sheldon X. 2009. 'Beyond the "Natasha" Story – a Review and Critique of Current Research on Sex Trafficking'. *Global Crime* 10 (3): 178–95. <https://doi.org/10.1080/17440570903079899>.
- . 2012a. 'Looking for a Hidden Population: Trafficking of Migrant Laborers in San Diego County'. San Diego, CA: San Diego State University.
- . 2012b. 'Measuring Labor Trafficking: A Research Note'. *Crime, Law and Social Change* 58 (November). <https://doi.org/10.1007/s10611-012-9393-y>.
- Zhang, Sheldon X., and Ko-Lin Chin. 2002. 'Enter the Dragon: Inside Chinese Human Smuggling Organizations\*'. *Criminology* 40 (4): 737–68. <https://doi.org/10.1111/j.1745-9125.2002.tb00972.x>.
- Zhang, Sheldon X., Michael W. Spiller, Brian Karl Finch, and Yang Qin. 2014. 'Estimating Labor Trafficking among Unauthorized Migrant Workers in San Diego'. *The ANNALS of the American Academy of Political and Social Science* 653 (1): 65–86. <https://doi.org/10.1177/0002716213519237>.
- Zimmermann, Klaus F. 1996. 'European Migration: Push and Pull'. *International Regional Science Review* 19 (1–2): 95–128. <https://doi.org/10.1177/016001769601900211>.
- Zolberg, Aristide R. 1989. 'The Next Waves: Migration Theory for a Changing World'. *International Migration Review* 23 (3): 403–30. <https://doi.org/10.1177/019791838902300302>.