



TERRORIST AND ORGANIZED CRIME GROUPS IN THE TRI-BORDER AREA (TBA) OF SOUTH AMERICA

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Author: Rex Hudson

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Terrorist And Organized Crime Groups In The Tri Border Area

**Hanna Samir Kassab, Jonathan D.
Rosen**



Terrorist And Organized Crime Groups In The Tri Border Area:

Terrorist and Organized Crime Groups Rex A. Hudson, Library of Congress. Federal Research Division, 2003-07-31 This report assesses the activities of organized crime groups terrorist groups and narcotics traffickers in general in the Tri Border Area TBA of Argentina Brazil and Paraguay focusing mainly on the period since 1999 Some of the related topics discussed such as governmental and police corruption and anti money laundering laws may also apply in part to the three TBA countries in general in addition to the TBA This is unavoidable because the TBA cannot be discussed entirely as an isolated entity Based entirely on open sources this assessment has made extensive use of books journal articles and other reports available in the Library of Congress collections It is based in part on the author s earlier research paper entitled Narcotics Funded Terrorist Extremist Groups in Latin America May 2002 It has also made extensive use of sources available on the Internet including Argentine Brazilian and Paraguayan newspaper articles One of the most relevant Spanish language sources used for this assessment was Mariano C sar Bartolom s paper entitled Amenazas a la seguridad de los estados La triple frontera como rea gris en el cono sur americano Threats to the Security of States The Triborder as a Grey Area in the Southern Cone of South America 2001 The selective bibliography includes books journal articles and other reports Newspaper and magazine articles are footnoted This report also includes an appendix containing brief profiles of six alleged operatives of Islamic fundamentalist groups in the TBA and a diagram of drug trafficking routes in the region

Terrorist and Organized Crime Groups in the Tri-Border Area (TBA) of South America Rex A. Hudson, 2003 This report assesses the activities of organized crime groups terrorist groups and narcotics traffickers in general in the Tri Border Area TBA of Argentina Brazil and Paraguay focusing mainly on the period since 1999 Some of the related topics discussed such as governmental and police corruption and anti money laundering laws may also apply in part to the three TBA countries in general in addition to the TBA This is unavoidable because the TBA cannot be discussed entirely as an isolated entity Based entirely on open sources this assessment has made extensive use of books journal articles and other reports available in the Library of Congress collections It is based in part on the author s earlier research paper entitled Narcotics Funded Terrorist Extremist Groups in Latin America May 2002 It has also made extensive use of sources available on the Internet including Argentine Brazilian and Paraguayan newspaper articles

Terrorist and Organized Crime Groups in the Tri-Border Area (TBA) of South America Federal Research Division Library of Congress, 2014-11-01 This book assesses the activities of organized crime groups terrorist groups and narcotics traffickers in general in the Tri Border Area TBA of Argentina Brazil and Paraguay focusing mainly on the period since 1999 Some of the related topics discussed such as governmental and police corruption and anti money laundering laws may also apply in part to the three TBA countries in general in addition to the TBA This is unavoidable because the TBA cannot be discussed entirely as an isolated entity Based entirely on open sources this assessment has made extensive use of books journal articles and other books available in the Library of Congress

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Film Piracy, Organized Crime, and Terrorism Gregory F. Treverton, 2009 A study of the involvement of organized crime and terrorist groups in product counterfeiting Case studies of film piracy illustrate the problem of criminal and perhaps terrorist groups using this new high payoff low risk way to fund their activities Cooperation among law enforcement and governments worldwide is needed to combat intellectual property theft which threatens the global information economy public safety and national security

Terrorist and Organized Crime Groups in the Tri-Border Area (TBA) of South America Rex Hudson, Library of Congress Federal Research Division, 2012-12-01 This report assesses the activities of organized crime groups terrorist groups and narcotics traffickers in general in the Tri Border Area TBA of Argentina Brazil and Paraguay focusing mainly on the period since 1999 Some of the related topics discussed such as governmental and police corruption and anti money laundering laws may also apply in part to the three TBA countries in general in addition to the TBA This is unavoidable because the TBA cannot be discussed entirely as an isolated entity Based entirely on open sources this assessment has made extensive use of books journal articles and other reports available in the Library of Congress collections It is based in part on the author s earlier research paper entitled Narcotics Funded Terrorist Extremist Groups in Latin America May 2002 It has also made extensive use of sources available on the Internet including Argentine Brazilian and Paraguayan newspaper articles One of the most relevant Spanish language sources used for this assessment was Mariano C sar Bartolom s paper entitled Amenazas a la seguridad de los estados La triple frontera como rea gris en el cono sur americano Threats to the Security of States The Triborder as a Grey Area in the Southern Cone of South

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Third Generation Gangs and Transnational Cartels John P. Sullivan, 2025-05-20 Third Generation Gangs and Transnational Cartels brings closure to the long running Small Wars Journal/El Centro Anthology series edited by Dr John P Sullivan and Dr Robert J Bunker under the auspices of the Small Wars Foundation The curated work focuses on Latin American gangs cartels and the cross cutting issues related to them Its forty four chapters and supporting front and back essays highlight the important contributions of some forty scholars and practitioners in the fields of criminal insurgency gang studies and transnational organized crime The chapters span the mid 2018 through later 2024 period with the inclusion of late 2024 and early 2025 essays specifically written to give context and provide analysis related to this work The anthology benefits from a Foreword provided by Dr Rashmi Singh an Afterword offered by Dr Alexandra Phelan and a Postscript written by Dr Mahmut Cengiz

Intersections of Crime and Terror James J.F. Forest, 2013-09-13 During the last ten years an increasing number of government and media reports scholarly books and journal articles and other publications have focused our attention on the expanded range of interactions between international organized crime and terrorist networks A majority of these interactions have been in the form of temporary organizational alliances or customer supplier relationships surrounding a specific type of transaction or resource exchange like document fraud or smuggling humans drugs or weapons across a particular border The environment in which terrorists and criminals operate is also a central theme of this literature These research trends suggest the salience of this book which addresses how organized criminal and terrorist networks collaborate share knowledge and learn from each other in ways that expand their operational capabilities The book contains broad conceptual pieces historical analyses and case studies that highlight different facets of the intersection between crime and terrorism These chapters collectively help us to identify and appreciate a variety of dynamics at the individual organizational and contextual levels These dynamics in turn inform a deeper understanding of the security threat posted by terrorists and criminal networks and how to respond more effectively This book was published as a special issue of Terrorism and Political Violence

The New Era in U.S. National Security Jack

A. Jarmon, 2019-10-24 The purpose of The New Era in U S National Security Challenges of the Information Age is to make its readers aware of how the tensions between opposing forces from above and below influence world events and shape U S national security institutions The debt trap now being experienced by the developing world has unleashed global migration on a mass scale In a world where market forces are politically unaccountable crime will prosper and its linkage to organizing social structures is organic The nexus between corrupt politicians transnational business and cross border crime pulls tighter Meanwhile the structures of global governance are immature Differences of agreement over international norms and controls regarding the use of the Internet and the laws pertaining to the deployment of cyber weapons are illusive if not insurmountable The chasm between the rich and poor is widening and deepening Hostilities continue mount In this book Jack A Jarmon offers a survey of the altering landscape of warfare and competition Using recent events and documented experiences as examples it reveals truths about the threat from criminals terrorists hostile governments and internal vulnerabilities The nation s exposure invites attack with every hour Rather than an abstract threat these unseen and unreported assaults land blows to our information networks infrastructure quality of life and democratic system

Narcoterrorism and Impunity in the Americas Robert J. Bunker, John P. Sullivan, 2016-10-06 The fifth Small Wars Journal El Centro anthology spans online journal and blog writings for all of 2015 with a thematic focus on narcoterrorism and impunity in the Americas This anthology is composed of an About SWJ and Foundation section a memorial to our friend and colleague George W Grayson an acronym listing a foreword an introduction twenty eight chapters a postscript anthology notes and notes on its twenty three academic governmental and professional contributors **Organized Crime** Frank

Shanty, Patit Paban Mishra, 2007-09-24 This fascinating work is a two volume guide to the shadow world the critical issues and the global reach of organized crime Despite its impact on international security and the world economy organized crime is an unusual topic for a reference book Difficult to research the high profit high risk subculture of drug lords diamond smugglers and sex slavers is rarely investigated by scholars Organized Crime An International Encyclopedia ventures behind the scenes into this hazardous territory In the first volume expert contributors offer a global perspective on issues such as weapons and arms trafficking high tech and cyber crimes the future of organized crime and the connection between organized crime and armed conflicts The second volume consists entirely of primary documents national and international laws and treaties that reflect the international community s many attempts largely ineffective to combat organized crime Together the two volumes provide students and general readers with a road map to a shadow world with far reaching impact on the world we know **Illicit Transnational Businesses in a Global Economy: How Criminals and Terrorists Pay**

the Bills Andre Keuck, 2009-10-08 This writing examines the structures and procedures of illicit businesses the narcotics trade arms smuggling and human trafficking and discuss their operations within a legal and financial context Subsequent sections explore the thread that ties all of these enterprises together money laundering ML It looks at practices money

launderers use to mask illegal income and then describes the anti money laundering AML and countering of terrorist financing CTF oriented legal mechanisms that are used to combat them with an emphasis on UK and US law The final section considers the status of the techniques used to counter the flow of illegal money and makes recommendations for their improvement

Defence Against Terrorism NATO Emerging Security Challenges Division,NATO Advanced Training Course on Defense Against Terrorism,2012 Published in cooperation with NATO Emerging Security Challenges Division T p

The Illegal Drug Trade and Global Security Hanna Samir Kassab,Jonathan D. Rosen,2022-10-12 This book explores global drug trafficking networks impact on international security and provides an in depth analysis of drug trafficking networks globally by integrating international relations and security studies theories The book acts as a primer simplifying the complicated world of narcotics and insecurity while also providing policy recommendations for policy makers hoping to reduce the power of organized criminal and terrorist networks globally It will be of interest to undergraduate and postgraduates taking courses in International Relations Global Politics Defense Studies Security Studies and International Political Economy as well as Criminal Justice Sociology and other social science disciplines that cover issues related to drug trafficking organized crime and violence

Iran's Revolutionary Guard Steven O'Hern,2012-10-31 Since the Iranian Revolution more than thirty years ago the Islamic Revolutionary Guard Corps IRGC also known as the Revolutionary Guard has conducted covert and overt military operations built an economic empire and trained financed and guided terrorists to pursue one goal the preservation and expansion of the Islamic revolution Inside Iran the IRGC influences the country s politics economy and foreign policy and controls its nuclear program Outside Iran the operations of the IRGC and its proxies including Hezbollah in Lebanon and Shiite militias in Iraq have left a trail of death from the 1983 truck bombings in Beirut that killed 241 U S peacekeepers and 58 French paratroopers to numerous attacks on U S and allied troops in Iraq and Afghanistan Now no longer content to strike in Iraq and Afghanistan or at targets in the Middle East and south Asia the IRGC and Hezbollah operate throughout North and South America developing the capability to strike the continental United States and deliver a blow to America s economy far worse than today s financial crisis In Iran s Revolutionary Guard Steven O Hern reveals new information about the IRGC and Hezbollah operations inside America based on interviews with former and active members of the FBI CIA local law enforcement military intelligence and even one former Revolutionary Guard officer The author details how the IRGC has grown into such a dangerous foe and explains how its members activities have put the American economy and American lives at risk His research suggests that the IRGC may be planning to explode high above a Midwestern city a nuclear weapon that would emit an electromagnetic pulse strong enough to render anything with a computer chip useless including the hundreds of transformers that control the country s electrical grid One thing is certain according to O Hern the Revolutionary Guard is a serious threat to the well being of all U S citizens

Beirut Rules Fred Burton,Samuel M. Katz,2025-09-23 From the New York Times bestselling coauthors of Under Fire comes the story of the

kidnapping and murder of CIA Station Chief William Buckley and the bloody beginning of the CIA's endless war against Islamic radicalism. On April 18, 1983, a van rigged with two thousand pounds of heavy explosives broke through the security perimeter of the American embassy in Lebanon and exploded, killing sixty-three people and decimating intelligence operations throughout the Middle East. Only one man inside the CIA possessed the courage and skills to rebuild the networks destroyed in the blast: William Buckley. Assigned as the new Beirut Station Chief, Buckley arrived in the war-torn city to find a CIA station in tatters and an intelligence playing field unlike any other in the world. The veteran of the Cold War would now be learning Beirut rules. A field operative at heart, he delved into Beirut's darkest corners, developing new sources and handling assets. Then, on October 23, a US Marine Corps barrack was destroyed in a plot masterminded by a young terrorist named Imad Mughniyeh. But even as President Reagan vowed revenge, Mughniyeh eyed a new target: Buckley. Beirut Rules is the pulse-by-pulse account of Buckley's abduction, torture, and murder at the hands of Hezbollah terrorists. Drawing on never-before-seen US government documents as well as interviews with Buckley's co-workers, friends, and family, Fred Burton and Samuel M. Katz reveal how the relentless search for Buckley in the wake of his kidnapping ignited a war against terror that continues to shape the Middle East to this day.

Hezbollah Matthew Levitt, Director, Stein Program on Counterterrorism and Intelligence, 2024-11. Hezbollah: The Global Footprint of Lebanon's Party of God is the most comprehensive examination of Hezbollah's covert activities beyond Lebanon's borders, including its financial and logistical support networks and its criminal and terrorist operations worldwide. Originally published in 2013, this paperback edition includes a new preface and epilogue by the author to update us on Hezbollah's activities in recent years, particularly in supporting the Assad regime in Syria's civil war and the latest cross-border fighting between Hezbollah and Israel. After October 7, 2023, Hezbollah, which translates as Party of God, is a multifaceted organization. It is a powerful political party in Lebanon, a Shia Islam religious and social movement, Lebanon's largest militia, a close ally of Iran and Hamas, and a terrorist organization. Drawing on a wide range of sources, including declassified government documents, court records, and personal interviews with intelligence and law enforcement officials around the world, Matthew Levitt examines Hezbollah's beginnings, its first violent forays in Lebanon, and then its terrorist activities and criminal enterprises abroad in Europe, the Middle East, South America, Southeast Asia, Africa, and finally in North America. Levitt also describes Hezbollah's unit dedicated to supporting Palestinian militant groups and Hezbollah's involvement in training and supporting insurgents who fought US troops in post-Saddam Iraq. The book concludes with a look at Hezbollah's integral ongoing role in Iran's shadow war with Israel and the West, including plots targeting civilians around the world. Levitt shows convincingly that Hezbollah's willingness to use violence at home and abroad, its global reach, and its proxy patron relationship with the Iranian regime remains a serious international concern. Hezbollah is an important book for scholars, policymakers, students, and the general public interested in international security, terrorism, international criminal organizations, and Middle East studies. *The*

Oxford Handbook of Organized Crime Letizia Paoli, 2014 This handbook explores organized crime which it divides into two main concepts and types the first is a set of stable organizations illegal per se or whose members systematically engage in crime and the second is a set of serious criminal activities that are typically carried out for monetary gain **Defense and Security** Karl DeRouen Jr., Uk Heo, 2005-09-27 An authoritative up to date examination of the national security and defense policies of 50 influential nations and regions across the globe *Defense and Security A Compendium of National Armed Forces and Security Policies* presents highly readable authoritative essays profiling the defense and security policies of over 50 individual countries and regions with a focus on present day developments Written by leading national and international scholars and edited by eminent political science experts Karl DeRouen and Uk Heo the essays take an in depth look at each nation s current security situation defense spending present and potential military confrontations civil military relations alliances relations to terrorism and other topics of importance Historical events and conflicts are highlighted as well with emphasis on the post Cold War era The essays are parallel in structure allowing readers to pinpoint similarities and draw comparisons among nations The two volume set also includes a detailed introduction featuring a cross national comparison

The Rise of the Narcostate John P. Sullivan, 2018-08-30 This book is our sixth Small Wars Journal El Centro anthology covering writings published between 2016 and 2017 The theme of this anthology pertains to the rise of the narcostate mafia states as a result of the collusion between criminal organizations and political elites essentially authoritarian regime members corrupted plutocrats and other powerful societal elements The cover image of the mass demonstration concerning the disappearance of the forty three Ayotzinapa Teachers College students held at Mexico City s Z calo Plaza in November 2014 provides an archetype of this anthology s theme This anthology includes the following special essays Preface New Wars and State Transformation by Robert Muggah Igarap Institute Foreword Crime and State Making by Vanda Felbab Brown The Brookings Institution Postscript Crime Drugs Terror and Money Time for Hybrids by Alain Bauer CNAM Paris and Afterword The Rise of the Oligarchs by Col Robert Killebrew US Army Ret Dave Dilegge SWJ Editor in Chief *Handbook of Asian Criminology* Jianhong Liu, Bill Heberton, Susyan Jou, 2012-12-09 The Handbook of Asian Criminology aims to be a key reference for international scholars with an interest in the broad theme of international criminology in general and the Asian region in particular Contextualization is a key theme in this book The role of context is often underemphasized in international criminology so the Handbook of Asian Criminology s premise that crime and the responses to it are best understood as deeply embedded in the cultural specificity of the environment which produces them will play a key role throughout the work Attention will be given to country and region specific attitudes towards crime and punishment

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