

Terrorist and Organized Crime Groups in the Tri-Border Area (TBA) of South America

**Federal Research Division
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Terrorist And Organized Crime Groups In The Tri Border Area

Rex A. Hudson



Terrorist And Organized Crime Groups In The Tri Border Area:

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 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 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 books Newspaper and magazine articles are footnoted This book also includes an appendix containing brief profiles of five alleged operatives of Islamic fundamentalist groups in the TBA and a diagram of drug trafficking routes in the region The information cutoff date used in this book is July 2003 Thus it lacks any updated information about the individuals discussed in it However the study has been partially edited as of November 2010 to reflect the fact that Rajkumar Sabnani or Rajkumar Naraindas Sabnani whose alleged fund raising or money laundering on behalf of TBA extremists was booked in the original edition has been completely exonerated of any involvement Sabnani is a prominent and respected businessman residing in Hong Kong Moreover criminal proceedings against Sabnani s relatives and employees in Paraguay were officially closed and all parties were acquitted and absolved of any guilt or punishment in July 2007 Therefore the information about Sabnani and his associates has been removed from this version of the study

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

Hezbollah Matthew Levitt, 2024-10-17 Hezbollah Lebanon s Party of God is a multifaceted organisation it is a powerful political party in Lebanon a Shia religious and social movement Lebanon s largest militia a close ally of Iran and a terrorist organisation Drawing on a wide range of sources including recently declassified government documents court records and personal interviews with intelligence

officials 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 He also discusses Hezbollah's unit dedicated to supporting Palestinian militant groups and the group'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 and 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 deploy violence at home and abroad its global reach and its proxy patron relationship with the Iranian regime are all matters worthy of the utmost concern

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

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 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 five alleged operatives of Islamic fundamentalist groups in the TBA and a diagram of drug trafficking routes in the region The information cutoff date used in this report is July 2003 Thus it lacks any updated information about the individuals discussed in it However the study has been partially edited as of

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Hezbollah in Latin America United States. Congress. House. Committee on Homeland Security. Subcommittee on Counterterrorism and Intelligence,2012

International Terrorism and Transnational Crime John Rollins,2010-11 Contents 1 Intro 2 Crime Terrorism Partnerships and Transformations 3 The Crime Terrorism Toolbox 4 Interaction of Terrorism and Crime Dawood Ibrahim s D Co Revolutionary Armed Forces of Colombia 2004 Madrid Bombers The Taliban Abu Ghadiyah Monzer Al Kassab and Viktor Bout Hezbollah Al Qaeda 2005 London Bombings Al Shabaab Mexico s La Familia Colombia s Medellin Italy s Mafia and Brazil s Prison Gangs 5 Selected U S Gov t Actions Addressing the Confluence of International Terrorism and Transnat Organized Crime State Dept Treasury Dept Fin l Crimes Enforce Network DoD DoJ IOC 2 DEA FBI DHS Intell Comm y 6 Counterterrorism What Role for Anti Crime

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*

Hezbollah's Global Reach United States. Congress. House. Committee on International Relations. Subcommittee on International Terrorism and Nonproliferation,2006

Towards a New Definition of Terrorism Katarzyna Maniszewska,2024-07-02 This book addresses critical questions in the field of terrorism studies that have long eluded consensus in the international community It discusses why there is an abundance of definitions of terrorism and on the other hand the absence of a standard definition of terrorism reflected at the international level shedding light on the elusive boundaries for achieving a global consensus The

book's two compelling hypotheses pave the way for a fresh perspective on counterterrorism efforts. Firstly, the need for new legal frameworks that adapt to the evolving nature of terrorism encompassing state-sponsored terrorism. Secondly, by examining the historical roots of terrorism, this book uncovers patterns that could reshape future counterterrorism strategies. Drawing on interviews with 20 leading experts in terrorism studies from diverse backgrounds and regions, this book provides invaluable insights and ensures a well-rounded examination of the subject. It will appeal to students, scholars, and researchers of security studies, political science, international relations, and terrorism studies in particular, as well as policy makers interested in exploring the complexities of countering terrorism in our ever-changing world. Global Organized Crime

Mitchel P. Roth, 2017-01-20. In the maelstrom of globalization and cyberspace, organized crime continues to defy definition. A diverse array of activities is perpetuated by criminal organizations, criminal groups, and associations, and gangs, and it is clear that one specific label is no longer adequate. This book offers a uniquely global approach to organized crime and the multitude of forces that shape it in the 21st century. As well as discussing definitions of and the historical roots of organized crime, this book examines various forms of organized crime around the world: in the US, Mexico, Latin America, and the Caribbean; Russia and Europe; Asia and Africa. This revised and updated new edition includes coverage of the rise of the Ndrangheta in Italy and their global expansion; the impact of drug legalization on organized crime; and the problem of methamphetamine, organ trading, money laundering, and animal poaching; changes in gang traditions and gangland penitentiaries; the decentralization of Mexican cartels; the growth of opium production in Myanmar; and the drug war in Africa; and the advancement of ISIS and the emergence of the Silk Road and the Dark Net. This book is essential reading for students engaged in the study of global and transnational organized crime, with features including chapter overviews, key terms, critical thinking questions, and case studies. *Hezbollah and Hamas* Joshua L. Gleis, Benedetta Berti, 2012-08-15. A concise yet comprehensive overview of Hamas and Hezbollah. Hezbollah and Hamas are major players in Middle Eastern politics and have a growing involvement in global events. Despite their strikingly different beginnings, they share a common denominator: an adversary in Israel. Hezbollah and Hamas draws from primary interviews and documents, coupled with a thorough review of current scholarship. This is a portrait of the organizations' roots, histories, ideologies, relationships, tactics, political outlooks, and futures. Joshua L. Gleis and Benedetta Berti present organization charts, maps, and a case study of the TriBorder Area in South America, which frequently serves as an operational center for terrorist groups. Recognizing that these two groups are increasingly relevant to U.S. national security, Gleis and Berti provide a comparative analysis of their histories and political missions that moves beyond reductionist portrayals of the organizations' military operations. **The World Facing Israel, Israel Facing the World** Alfred Wittstock, 2011-01-01. Papers presented at meetings held May 2010 in Rhineland Palatinate. *Dirty Entanglements* Louise I. Shelley, 2014-07-28. Using lively case studies, this book analyzes the transformation of crime and terrorism and the business logic of terrorism. **NATIONAL HIGHWAYS AND MOTORWAY**

POLICE IN PAKISTAN: An Illuminative Study Saima Manzoor Arain,Akif Manzoor Arain,2015-06-25 The Motorway Police System in Pakistan is designed in a manner which enables law enforcement and does not encourage corruption Enforcement action is transparent because of the tools made available and the manner in which SOPs have been prepared It operates a traffic law which is as good as any in the world The officers work in eight hour shifts and get weekly holidays by rotation They live and work on the highway and are well compensated to be able to run two kitchens In view of this the Motorway Police has become a model for policing in Pakistan Asad Jahangir Khan Ex IG NH MP Thus it is thought provoking it is revolutionary opening new vistas and bold horizons of intellectual endeavors This book is scholarly written and exquisitely presented Understanding Organized Crime Stephen L. Mallory,2011-06-10 **Iran in the Western Hemisphere** United States. Congress. House. Committee on Foreign Affairs. Subcommittee on the Western Hemisphere,2009

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