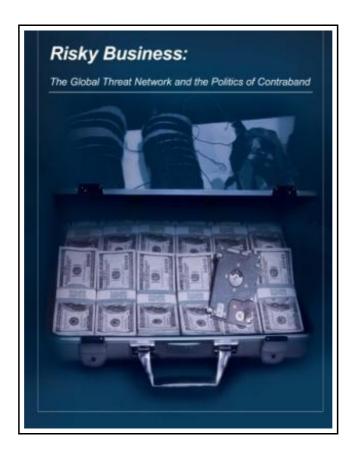
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(Prof. Maya Hand)

# RISKY BUSINESS: THE GLOBAL THREAT NETWORK AND THE POLITICS OF CONTRABAND



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Createspace, United States, 2015. Paperback. Book Condition: New. 279 x 216 mm. Language: English . Brand New Book \*\*\*\*\* Print on Demand \*\*\*\*\*. This study looks at the interrelationship between illicit activity in the economic and political arenas. It offers a different perspective on the global illicit marketplace and the connectivity between crime and terror through examining the relationships of those who produce and profit from fear for financial or political purposes. Looking across a range of illicit activities that include terrorism, the illegal narcotics trade, organized crime, human smuggling and political corruption, the network analysis includes 2,700 individuals linked by 15,000 relationships spanning 122 countries. Conventional wisdom suggests that criminal-terrorist connectivity is a phenomenon found in failed and economically poor states. This argument relies on four assumptions: (1) poor economic conditions drive people into the illicit sectors; (2) criminal and terrorist actors are more likely to thrive in environments with weak governments and poverty; (3) because it is easy for terrorist and criminals to cooperate, they will; (4) governmental and illicit actors are adversaries. The results of this study suggest that there is good reason to question each of these assumptions and in turn to revisit the fundamental empirical data relating to and explanations of crime-terror connectivity. This large-scale data analysis, in some ways the first of its kind, offers a number of conclusions: The criminals and terrorists are largely subsumed (98) in a single network as opposed to operating in numerous smaller networks. Connectivity among actors within the illicit marketplace is relatively high. This should not be construed to say that the network is a cohesive organizational entity. The phenomenon observed and documented here is a self-organizing complex system built through social connections from the bottom up. By most measures of connectivity, terrorists are more central than almost...

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