

DAVID C. JORDAN



**DRUG  
POLITICS**

DIRTY MONEY AND DEMOCRACIES

# Drug Politics Dirty Money And Democracies

**Jyoti Trehan**



## **Drug Politics Dirty Money And Democracies:**

Drug Politics David C. Jordan,2016-01-22 The growing and manufacturing of drugs is at the core of the international drug trade but there is much more to the drug problem than that The trade is protected culturally and politically throughout the world Indeed the financial scientific social and political impact of the drug culture threatens democratic stability and the international political environment Book jacket *Insurgency, Authoritarianism, and Drug Trafficking in Mexico's Democratization* Jose L. Velasco,2017-09-25 Mexico s democratic transition has created a competitive electoral system and a formally plural state Besides a peculiar wave of insurgency started in 1994 has challenged the alleged moderating effect of democratic transition This book argues that socioeconomic inequality is the main factor behind this combination of democratic and undemocratic trends **U.S. Army War College Guide to National Security Issues: National security policy and strategy** J. Boone Bartholomees,Army War College (U.S.). Strategic Studies Institute,2012 Volume II continues the analyses and discussion of national security policy and strategy **Military Review** ,2001 **Professional Journal of the United States Army** ,1999 State Fragility Around the World Laurie A. Gould,Matthew Pate,2016-02-24 Failed and fragile states often govern through the criminalization of otherwise inconsequential or tolerated acts These weak states also frequently use kidnapping murder and other violent or oppressive tactics to maintain order and stay in power State Fragility Around the World Fractured Justice and Fierce Reprisal analyzes the path to state f Fujimori's Coup and the Breakdown of Democracy in Latin America Charles Dennison Kenney,2004 This text explores why and how democracy broke down in Peru in 1992 The author s argument is that institutional factors especially the absence of a legislative majority were crucial to the collapse of democracy in Peru during and before this period and throughout Latin America since the 1960s

**Political Science Quarterly** Columbia University. Faculty of Political Science,1999 Offers timely analysis of both domestic and foreign policy issues as well as of political institutions and processes *Crime and Money Laundering* Jyoti Trehan,2004 Written by an experienced and serving police officer the book is based on two years of academic and field research as a Jawaharlal Nehru Memorial Fellow Trehan starts from the premise that the nature of crime today is transnational and has become more so with the unprecedented development of information technology The book examines various criminal activities that are used to make huge sums of money and then goes on to examine the methods of money laundering which are used to destroy or hide its illegal sources The author also analyses how illegally earned money is used after laundering for legitimate businesses and how money laundering affects national security and even the process of economic liberalization The book includes a discussion of legislative and other responses aimed at countering the dangers of crime and money laundering A Contemporary Challenge to State Sovereignty Max G. Manwaring,2007 Gangs, Pseudo-militaries, and Other Modern Mercenaries Max G. Manwaring,2010 As the first decade of the twenty first century has made brutally clear the very definitions of war and the enemy have changed almost beyond recognition Threats to security

are now as likely to come from armed propagandists popular militias or mercenary organizations as they are from conventional armies backed by nation states In this timely book national security expert Max G Manwaring explores a little understood actor on the stage of irregular warfare the gang Since the end of the Cold War some one hundred insurgencies or irregular wars have erupted throughout the world Gangs have figured prominently in more than half of those conflicts yet these and other nonstate actors have received little focused attention from scholars or analysts This book fills that void Employing a case study approach and believing that shadows from the past often portend the future Manwaring begins with a careful consideration of the writings of V I Lenin He then scrutinizes the Piqueteros in Argentina gangs in Colombia private armies in Mexico Hugo Chavez s use of popular militias in Venezuela and the looming threat of Al Qaeda in Western Europe As conventional warfare is increasingly eclipsed by these irregular and uncomfortable wars Manwaring boldly diagnoses the problem and recommends solutions that policymakers should heed

**Issues in American Political Life** Robert G. Thobaben, Donna M. Schlagheck, Charles Funderburk, 2002 A core text for undergraduate courses in American Public Policy or supplemental reading in such courses as Introduction to American Government or Politics American Public Policy Analysis Introduction to Political Science A substantive alternative to typical issues texts which cover too many issues too superficially this intriguing and comprehensive text offers a more in depth and coherent approach to contemporary policy problems and solutions It provides a conceptual framework in which students can become comfortable actually doing policy analysis and in learning skills beyond reading about certain political issues Thematically organized it looks at nine specific issues grouped into three broad categories that hold an enduring importance in American political life money and politics violence and politics and biology and politics All nine chapters and their respective topics campaigns corruption welfare crime terrorism arms control the environment biomedical issues and biotechnology have a strong conceptual base with current political dimensions and policy concerns woven throughout Students not only learn the context status and prospects of issues confronting the U S government but also see how these issues now cross our domestic borders into a global realm

Latin America's Wars: The age of the professional soldier, 1900-2001 Robert L. Scheina, 2003 Provides an indispensable reference tool for anyone interested in Latin American history

**The United States and Latin America** Donald E. Schulz, 2000 The demise of the Cold War has produced not an End of History but a New World Disorder which may well become more tumultuous in the decades ahead Thus it is crucial at this turn of the millennium to reconsider the prospects for regional security the challenges that both new and old dangers may pose to U S interests and the kind of strategy and policies that might enable the United States to both better cope with current problems and head off those that are just over the horizon The author first analyzes U S security interests in Latin America then goes on to survey the primary challenges to those interests and how well U S strategy and policy are equipped to cope with them He suggests how the security environment is likely to change over the next quarter century both in terms of the new dangers that may arise and the evolution of problems

that already exist His conclusion that we are not strategically equipped to face the future is a disturbing one for Latin America s importance to the United States is growing fast even as our attention is flagging Will we have the insight to recognize our own interests the will to commit sufficient resources to attain them and the intellectual wherewithal to relate our means to our ends

**International Narcotics Control** Clinton Watson Taylor,2008 **Conflict, Security, and Development** World Bank,2011 The WDR 2011 draws together lessons from national reformers escaping from repetitive cycles of violence Drug Abuse Roman Espejo,2002 From what contributes to drug abuse to whether or not drug policies should be liberalized this anthology covers the major debates surrounding drug abuse in the United States Chapters include What Factors Contribute to Drug Abuse Is Drug Abuse a Growing Problem Are Drug Treatment and Prevention Programs Effective Should Drug Policies Be Liberalized

**Fighting the Hobbesian Trinity in Colombia** Joseph Raymond Nuñez,2001 The author analyzes the drug intervention conundrum of Colombia He then summarizes the reasons for the violent and anarchic situation that frustrates those wishing to make peace and expand democracy After introducing what he calls the Hobbesian trinity the author discusses alternatives to intervention and notes the complexity of the human rights challenge He suggests a new strategy for improving human security government accountability democratic reform and peace prospects The author argues that the current approach is heading the wrong way moving away from peace and fomenting greater instability He concludes that there is a window of opportunity for the United States to support Colombia in a new way in its war against this anarchic trinity But this will involve overcoming political factions responsible for the current policy that he argues is ineffective

**Criminal-states and Criminal-soldiers** Robert J. Bunker,2008 This cutting edge book looks initially at the theoretical and legal side of the emergence of criminal states and criminal soldiers before focusing on the states and the soldiers themselves *Insurgency, Terrorism, and Crime* Max G. Manwaring,2008 In this book national security expert Max G Manwaring examines the ascendance of nonstate actors in a geopolitical world He shows how such actors have emerged parallel to the state centric international system and have proliferated in nations undergoing crisis or collapse Manwaring invites policy makers to look past familiar insurgencies such as those in Vietnam and Iraq and consider global security problems from multiple perspectives He concludes that the use of calculated political and psychological power may be the most effective response in many situations *Insurgency Terrorism and Crime* translates the cogent lessons of recent events into workable strategies for tomorrow s leaders Provocatively concluding that a proper combination of coordinated political psychological and military responses can defeat a new generation of enemies this book is required reading for students of national security policy and foreign policy analysis Book Jacket

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