Reproduced from *The Sulu Arms Market: National Responses to a Regional Problem* by Lino Miani (Singapore: Institute of Southeast Asian Studies, 2011). This version was obtained electronically direct from the publisher on condition that copyright is not infringed. No part of this publication may be reproduced without the prior permission of the Institute of Southeast Asian Studies.

Individual articles are available at < http://bookshop.iseas.edu.sg >

Bibliography

Books, Monographs, and Occasional Papers

- Abuza, Zachary. *Balik Terrorism: The Return of the Abu Sayyaf*. United States Army War College, PA: Strategic Studies Institute, 2005.
- . *Militant Islam in Southeast Asia: Crucible of Terror*. New Delhi: Viva Books, 2005.
- Alpers, Philip. *Gun-Running in Papua New Guinea: From Arrows to Assault Weapons in the Southern Highlands*. Geneva: Small Arms Survey, 2005.
- Bale, Jeffrey. The Abu Sayyaf Group in its Philippine and International Contexts: A Profile and WMD Threat Assessment. Monterey, CA: Monterey Terrorism Research and Education Program, Monterey Institute of International Studies, 2003.
- Barber, Noel. *The War of the Running Dogs*. London: Cassell Military Paperbacks, 2004.
- Batchelor, Peter and Keith Krause, eds. *Small Arms Survey* 2001: Profiling the Problem. Oxford: Oxford University Press, 2001.
- Bedeski, Robert E., Andrew Andersen, and Santo Darmosumarto. Small Arms Trade and Proliferation in East Asia: Southeast Asia and the Russian Far East. Vancouver: Institute of International Relations, University of British Colombia, 1998.
- Boutwell, Jeffrey, Michael T. Klare, and Laura W. Reed, eds. Lethal Commerce: The Global Trade in Small Arms and

- *Light Weapons*. Cambridge, MA: Committee on International Security Studies, American Academy of Arts and Sciences, 1995.
- Buzan, Barry. *People, States, and Fear: An Agenda for International Security Studies in the Post-Cold War Era* (2nd Ed.). Boulder, CO: Lynne Rienner, 1991.
- Camacho, Agnes Zenaida V., Marco P. Puzon, and Yasmìn Patrice Ortìga. *Children and Youth in Organized Armed Violence in the Philippines: Contextualization, Personal Histories, and Policy Options*. Manila: University of the Philippines, Center for Integrative and Development Studies, Psychosocial Trauma and Human Rights Program, n.d.
- Capie, David. Small Arms Production and Transfers in Southeast Asia. Canberra: Strategic and Defence Studies Centre, Australian National University, 2002.
- Capie, David. *Under the Gun: The Small Arms Challenge in the Pacific*. Wellington: Victoria University Press, 2004.
- Chinyong Liow, Joseph. *Muslim Resistance in Southern Thailand and Southern Philippines: Religion, Ideology, and Politics*. Washington, DC: East-West Center Washington, 2006.
- Conboy, Ken. The Second Front: Inside Asia's Most Dangerous Terrorist Network. Jakarta: Equinox, 2006.
- Cragin, Kim et al., eds. Sharing the Dragon's Teeth: Terrorist Groups and the Exchange of New Technologies. Santa Monica, CA: RAND Corporation, 2007.
- Cragin, Kim and Bruce Hoffman. *Arms Trafficking and Colombia*. Santa Monica, CA: RAND Corporation, 2003.
- Crile, George. Charlie Wilson's War: The Extraordinary Story of How the Wildest Man in Congress and a Rogue CIA Agent Changed the History of our Times. New York: Grove Press, 2003.
- Ehrenfeld, Rachel. Funding Evil: How Terrorism Is Financed
 and How to Stop It. Chicago: Bonus Books, 2005.

Ellings, Richard J., Aaron Friedberg, and Michael Wills, eds. *Strategic Asia 2003–04: Fragility and Crisis*. Seattle, WA: The National Bureau of Asian Research, 2003.

- George, Thayil Jacob Sony. *Revolt in Mindanao: The Rise of Islam in Philippine Politics*. New York: Oxford University Press, 1980.
- Gill, Bates and J.N. Mak, eds. *Arms Transparency and Security in South-East Asia*. New York: Oxford University Press, 1997.
- Green, Timothy. *The Smugglers: An Investigation into the World of the Contemporary Smuggler*. New York: Pocket Books, 1970.
- Greenberg, Michael D. et al., eds. *Maritime Terrorism: Risk and Liability*. Santa Monica, CA: RAND Corporation, 2006.
- Griffiths, Hugh and Adrian Wilkinson. *Guns, Planes and Ships: Identification and Disruption of Clandestine Arms Transfers*.
 Belgrade: South Eastern and Eastern Europe Clearinghouse for the Control of Small Arms and Light Weapons (SEESAC), 2007.
- Grillot, Suzette R. Small Arms Control in the Black Sea Region: A Regional Assessment of Small Arms Control Initiatives. London: International Alert, Security and Peacebuilding Programme, 2003.
- Gunaratna, Rohan. *Inside Al Qaeda: Global Network of Terror* (2nd Ed.). London: Hurst, 2003.
- ——, ed. *Terrorism in the Asia-Pacific: Threat and Response*. Singapore: Eastern Universities Press, 2003.
- Guns Out of Control: The Continuing Threat of Small Arms. United Nations: Office for the Coordination of Humanitarian Affairs, Integrated Regional Information Network, (IRIN), 2006.
- Historical Facts Book 2007, N.P.: United States Department of Defense, Defense Security Cooperation Agency (DSCA), 2007.

- Kramer, Katherine. Legal Controls on Small Arms and Light Weapons in Southeast Asia. Geneva: Small Arms Survey 2001.
- Kytömäki, Elli and Valerie Yankey-Wayne. Five Years of Implementing the United Nations Programme of Action on Small Arms and Light Weapons: Regional Analysis of National Reports, UNIDIR/2006/6. Geneva: United Nations Institute for Disarmament Research, 2006.
- Legaspi, Edgardo P. East Asia in Action on Arms: Assessing Regional Compliance to the UN PoA on Small Arms and Light Weapons. Manila: Southeast Asia Forum on Armed Violence (FAV), 2005.
- Lumpe, Lora, ed. Running Guns: The Global Black Market in Small Arms. London: Zed Books, 2000.
- Nasr, Vali. *The Shia Revival: How Conflicts within Islam Will Shape the Future*. New York: Norton, 2007.
- Perito, Robert M. *Integrated Security Assistance: The 1207 Program, Special Report 207*. Washington, DC: United States Institute of Peace (USIP), 2008.
- Pézard, Stéphanie and Holger Anders, eds. *Targeting Ammunition: A Primer*. Oxford: Oxford University Press, 2006.
- Pierre, Andrew J., ed. Cascade of Arms: Managing Conventional Weapons Proliferation. Washington, DC: Brookings Institution Press, 1997.
- Rabasa, Angel et al., eds. *Beyond Al-Qaeda Part 2: The Outer Rings of the Terrorist Universe*. Santa Monica, CA: RAND Corporation, 2006.
- ——, eds. *Ungoverned Territories: Understanding and Reducing Terrorism Risks*. Santa Monica, CA: RAND Corporation, 2007.
- van Schendel, Willem and Itty Abraham, eds. *Illicit Flows and Criminal Things: States, Borders, and the Other Side of Globalization*. Bloomington, IN: Indiana University Press 2005.

Shultz, Richard H., Jr. *The Soviet Union and Revolutionary Warfare: Principles, Practices, and Regional Comparisons*. Stanford, CA: Hoover Institution Press, 1988.

- Simon, Sheldon W. *ASEAN and Its Security Offspring: Facing New Challenges*. United States Army War College, PA: Strategic Studies Institute, 2007.
- Singlaub, John K., Major General. *Hazardous Duty: An American Soldier in the Twentieth Century*. New York: Summit Books, 1991.
- SIPRI Yearbook 2008: Armaments, Disarmament, and International Security. Oxford: Stockholm International Peace Research Institute (SIPRI) and Oxford University Press, 2008.
- Small Arms Survey 2002: Counting the Human Cost. Oxford: Small Arms Survey and Oxford University Press, 2002.
- Small Arms Survey 2003: Development Denied. Geneva: Oxford University Press, 2003.
- Small Arms Survey 2007: Guns and the City. Cambridge: Small Arms Survey and Cambridge University Press, 2007.
- Small Arms Survey 2008: Risk and Resilience. Geneva: Small Arms Survey and Oxford University Press, 2008.
- Smith, Paul J., ed. *Terrorism and Violence in Southeast Asia: Transnational Challenges to States and Regional Stability.* Armonk, NY: Sharpe, 2005.
- Stohl, Rachel, Matt Schroeder, and Dan Smith. *The Small Arms Trade: A Beginner's Guide*. Oxford: Oneworld, 2007.
- Tan, Andrew and Kumar Ramakrishna, eds. *The New Terrorism: Anatomy, Trends, and Counter-Strategies*. Singapore: Eastern Universities Press, 2002.
- Tarling, Nicholas. Sulu and Sabah: A Study of British Policy Towards the Philippines and North Borneo from the Late Eighteenth Century. Kuala Lumpur: Oxford University Press, 1978.
- Tulliu, Steve and Thomas Schmalberger. Coming to Terms with Security: A Lexicon for Arms Control, Disarmament and

- *Confidence-Building*, UNIDIR/2003/22. Geneva: United Nations Institute for Disarmament Research, 2004.
- Wan Kadir Che Man. *Muslim Separatism: The Moros of Southern Philippines and the Malays of Southern Thailand.* Singapore: Oxford University Press, 1990.
- Warren, James Francis. The Sulu Zone, 1768–1898: The Dynamics of External Trade, Slavery, and Ethnicity in the Transformation of a Southeast Asian Maritime State. Singapore: Singapore University Press, 1981.
- Wille, Christina. *How Many Weapons are there in Cambodia?* Geneva: Small Arms Survey, 2006.
- Yegar, Moshe. Between Integration and Secession: The Muslim Communities of the Southern Philippines, Southern Thailand, and Western Burma/Myanmar. Lanham, MD: Lexington Books, 2002.

Articles and Chapters

- Abel, Pete. "Manufacturing Trends: Globalising the Source". In *Running Guns: The Global Black Market in Small Arms*, edited by Lora Lumpe. London: Zed Books, 2000, pp. 81–104.
- Abuza, Zachary. "Al-Qaeda Comes to Southeast Asia". In *Terrorism and Violence in Southeast Asia: Transnational Challenges to States and Regional Stability*, edited by Paul J. Smith. Armonk, NY: Sharpe, 2005, pp. 38–61.
- ——. "Criminal Gangs in the Southern Philippines". *Jane's Intelligence Digest*, 10 April 2008 http://www.simmons.edu/academics/undergraduate/political-science/docs/Abuza_Criminal_gangs_.pdf (accessed 31 March 2009).
- ——. "The Demise of the Abu Sayyaf Group in the Southern Philippines". *CTC Sentinel* 1, no. 7 (June 2008): 10–12.
- ----. "Funding Terrorism in Southeast Asia: The Financial

Network of Al Qaeda and Jemaah Islamiyah". *NBR Analysis* 14, no. 5 (December 2003).

- ——. "The Philippine Peace Process: Too Soon to Claim a Settlement with the Moro Islamic Liberation Front?" *The Jebsen Center for Counter-Terrorism Studies Research Briefing Series* 3, no. 3 (February 2008).
- ——. "The War on Terrorism in Southeast Asia". In *Strategic Asia 2003–04: Fragility and Crisis*, edited by Richard J. Ellings, Aaron Friedberg, and Michael Wills. Seattle, WA: The National Bureau of Asian Research, 2003, pp. 321–64.
- Acharya, Amitav, "Defense Cooperation and Transparency in South-East Asia". In *Arms Transparency and Security in South-East Asia*, edited by Bates Gill and J.N. Mak. New York: Oxford University Press, 1997, pp. 49–62.
- Atanga, Mufor et al., eds. "Obstructing Development: The Effects of Small Arms on Human Development". In *Small Arms Survey 2003: Development Denied*. Geneva: Oxford University Press, 2003, pp. 125–67.
- "Bangsamoro Islamic Armed Forces". *Perajurit* 13, no. 9 (September 2006): 50–51.
- Banlaoi, Rommel C. "Maritime Terrorism in Southeast Asia: The Abu Sayyaf Threat". *Naval War College Review* 58. no. 4 (Autumn 2005): 62–80.
- Batchelor, Peter. "Small Arms, Big Business: Products and Producers". In *Small Arms Survey 2001: Profiling the Problem*, edited by Peter Batchelor and Keith Krause. Oxford: Oxford University Press, 2001, pp. 6–57.
- Berlinck, Deborah and Spyros Demetriou. "Fuelling the Flames: Brokers and Transport Agents in the Illicit Arms Trade". In *Small Arms Survey 2001: Profiling the Problem*, edited by Peter Batchelor and Keith Krause. Oxford: Oxford University Press, 2001, pp. 94–139.

- Boswood, Kate. "Engaging Our Interests: The Five Power Defence Arrangement and Its Contribution to Regional Security". *Defence Magazine*, no. 9, 2007–2008, pp. 36–37.
- Bourne, Mike and Ilhan Berkol. "Deadly Diversions: Illicit Transfers of Ammunition for Small Arms and Light Weapons". In *Targeting Ammunition: A Primer*, edited by Stéphanie Pézard and Holger Anders. Oxford: Oxford University Press, 2006, pp. 99–131.
- Byler, Charles A. "Pacifying the Moros: American Military Government in the Southern Philippines, 1899–1913". *Military Review* 85, no. 3 (May–June 2005): 41–45.
- Capie, David. "Trading the Tools of Terror: Armed Groups and Light Weapons Proliferation in Southeast Asia". In *Terrorism and Violence in Southeast Asia: Transnational Challenges to States and Regional Stability*, edited by Paul J. Smith. Armonk, NY: Sharpe, 2005, pp. 188–210.
- Chalk, Peter. "Al Qaeda and its Links to Terrorist Groups in Asia". In *The New Terrorism: Anatomy, Trends, and Counter-Strategies*, edited by Andrew Tan and Kumar Ramakrishna. Singapore: Eastern Universities Press, 2002, pp. 107–28.
- ——. "Light Arms Trading in SE Asia". *Jane's Intelligence Review*, 1 March 2001.
- ——. "Militant Islamic Extremism in Southeast Asia". In *Terrorism and Violence in Southeast Asia: Transnational Challenges to States and Regional Stability*, edited by Paul J. Smith. Armonk, NY: Sharpe, 2005, pp. 19–37.
- Correspondent. "Philippines: Who's Backing the Muslim Rebels?" Far Eastern Economic Review, 25 March 1974, p. 12.
- Coupland, Robin et al. "Caught in the Crossfire: The Humanitarian Impacts of Small Arms". In *Small Arms Survey 2002: Counting the Human Cost.* Oxford: Small Arms Survey and Oxford University Press, 2002, pp. 154–201.
- Cukier, Wendy and Steve Shropshire. "Domestic Gun Markets: The Licit-Illicit Links. In *Running Guns: The Global Black*

Market in Small Arms, edited by Lora Lumpe. London: Zed Books, 2000, pp. 105–28.

- Davis, Anthony. "Philippine Security Threatened by Small Arms Proliferation". *Jane's Intelligence Review* 15, no. 8 (August 2003): 32–37.
- Dupont, Alan. "Transnational Violence in the Asia Pacific: An Overview of Current Trends". In *Terrorism and Violence in Southeast Asia: Transnational Challenges to States and Regional Stability*, edited by Paul J. Smith. Armonk, NY: Sharpe, 2005, pp. 3–18.
- Farah, Douglas and Stephan Braun. "The Merchant of Death", *Foreign Policy*, no. 157, November/December 2006, pp. 38–47.
- Glatz, Anne-Kathrin and Lora Lumpe. "Probing the Grey Area: Irresponsible Small Arms Transfers. In *Small Arms Survey 2007: Guns and the City*. Cambridge: Small Arms Survey and Cambridge University Press, 2007, pp. 72–115.
- Haug, Maria. "Crime, Conflict, Corruption: Global Illicit Small Arms Transfers". In *Small Arms Survey 2001: Profiling the Problem*, edited by Peter Batchelor and Keith Krause. Oxford: Oxford University Press, 2001, pp. 164–95.
- ——. "A Thriving Trade: Global Legal Small Arms Transfers". In *Small Arms Survey 2001: Profiling the Problem*, edited by Peter Batchelor and Keith Krause. Oxford: Oxford University Press, 2001, pp. 140–63.
- Johnson-Thomas, Brian. "Anatomy of a Shady Deal". In *Running Guns: The Global Black Market in Small Arms*, edited by Lora Lumpe. London: Zed Books, 2000, pp. 13–26.
- Jütersonke, Oliver, Keith Krause, and Robert Muggah. "Guns in the City: Urban Landscapes of Armed Violence". In *Small Arms Survey 2007: Guns and the City*. Cambridge: Cambridge University Press, 2007, pp. 160–95.
- Karp, Aaron. "Arming Ethnic Conflict". *Arms Control Today*, September 1993, pp. 8–13.

- ——. "Completing the Count: Civilian Firearms". In *Small Arms Survey 2007: Guns and the City*. Cambridge: Small Arms Survey and Cambridge University Press, 2007, pp. 38–71.
- —. "A Semi-Automatic Process? Identifying and Destroying Military Surplus". In *Small Arms Survey 2008: Risk and Resilience*. Geneva: Small Arms Survey and Oxford University Press, 2008, pp. 76–111.
- ——. "Half a Billion and Still Counting... Global Firearms Stockpiles". In *Small Arms Survey 2001: Profiling the Problem*, edited by Peter Batchelor and Keith Krause. Oxford: Oxford University Press, 2001, pp. 58–93.
- Kinsella, David. "The Black Market in Small Arms: Examining a Social Network". *Contemporary Security Policy* 27, no. 1 (April 2006): 100–17.
- Klare, Michael T. "The Global Trade in Light Weapons and the International System in the Post-Cold War Era". In *Lethal Commerce: The Global Trade in Small Arms and Light Weapons*, edited by Jeffrey Boutwell, Michael T. Klare, and Laura W. Reed. Cambridge, MA: Committee on International Security Studies, American Academy of Arts and Sciences, 1995, pp. 31–43.
- —. "The Subterranean Arms Trade: Black-Market Sales, Covert Operations and Ethnic Warfare". In *Cascade of Arms: Managing Conventional Weapons Proliferation*, edited by Andrew J. Pierre. Washington, DC: Brookings Institution Press, 1997, pp. 43–74.
- Laurance, Edward J. "Political Implications of Illegal Arms Exports from the United States". *Political Science Quarterly* 107, no. 3 (Autumn 1992): 501–33.
- Lintner, Bertil. "Is this Man a Lord of War?" Far Eastern Economic Review Online, 6 March 2009 http://www.feer.com/international-relations/20098/march58/Is-This-Man-a-Lord-of-War (accessed 8 April 2009).

Mak, Joon Num. "The 'ASEAN Way' and Transparency in South-East Asia". In *Arms Transparency and Security in South-East Asia*, edited by Bates Gill and J.N. Mak. New York: Oxford University Press, 1997, pp. 38–48.

- Makarenko, Tamara. "Terrorism and Transnational Organized Crime: Tracing the Crime-Terror Nexus in Southeast Asia". In *Terrorism and Violence in Southeast Asia: Transnational Challenges to States and Regional Stability*, edited by Paul J. Smith. Armonk, NY: Sharpe, 2005, pp. 169–87.
- "Manila's Misery". Far Eastern Economic Review, 27 June 1975, p. 21.
- Muggah, Robert. "After the Smoke Clears: Assessing the Effects of Small Arms Availability". In *Small Arms Survey 2001: Profiling the Problem*, edited by Peter Batchelor and Keith Krause. Oxford: Oxford University Press, 2001, pp. 196–249.
- Naylor, R.T. "The Structure and Operation of the Modern Arms Black Market". In *Lethal Commerce: The Global Trade in Small Arms and Light Weapons*, edited by Jeffrey Boutwell, Michael T. Klare and Laura W. Reed. Cambridge, MA: Committee on International Security Studies, American Academy of Arts and Sciences, 1995, pp. 44–57.
- Noble, Lela Gardner. "Ethnicity and Philippine-Malaysian Relations". *Asian Survey* 15, no. 5 (May 1975): 453–72.
- ——. "The Moro National Liberation Front in the Philippines". *Pacific Affairs* 49, no. 3 (Autumn 1976): 405–24.
- Ooi, Irwin Ui Joo. "The Malaysian Maritime Enforcement Agency Act 2004: Malaysia's Legal Response to the Threat of Maritime Terrorism". *Australian & New Zealand Maritime Law Journal* 21, no. 1 (2007): 70–91.
- Paridah Abd. Samad and Darusalam Abu Bakar. "Malaysia-Philippines Relations: The Issue of Sabah". *Asian Survey* 32, no. 6 (June 1992): 554–67.
- Perlo-Freeman, Sam, and Elisabeth Sköns. "Arms Production".

- In SIPRI Yearbook 2008: Armaments, Disarmament, and International Security. Oxford: Stockholm International Peace Research Institute and Oxford University Press, 2008, pp. 255–77.
- Ramakrishnan, Mageswary. "Guns and Money". *Time Online*, 11 February 2002, http://www.time.com/time/asia/features/malay_terror/arms.html (accessed 7 July 2008).
- Rodell, Paul A. "The Philippines and the Challenge of International Terrorism". In *Terrorism and Violence in Southeast Asia: Transnational Challenges to States and Regional Stability*, edited by Paul J. Smith. Armonk, NY: Sharpe, 2005, pp. 122–44.
- Smith, Paul J. "Border Security and Transnational Violence in Southeast Asia". In *Terrorism and Violence in Southeast Asia: Transnational Challenges to States and Regional Stability*, edited by Paul J. Smith. Armonk, NY: Sharpe, 2005, pp. 211–26.
- Storey, Ian. "Securing Southeast Asia's Sea Lanes: A Work in Progress". *Asia Policy* 6 (July 2008): 95–127.
- Tan, Andrew. "The Singapore Experience". In *Terrorism in the Asia-Pacific: Threat and Response*, edited by Rohan Gunaratna. Singapore: Eastern Universities Press, 2003, pp. 222–47.
- Webb-Vidal, Andy and Anthony Davis. "Lords of War: Running the Arms Trafficking Industry". *Jane's Intelligence Review* 20, no. 5 (May 2008: 8–17.
- Wood, Brian and Johan Peleman. "Making the Deal and Moving the Goods: The Role of Brokers and Shippers". In *Running Guns: The Global Black Market in Small Arms*, edited by Lora Lumpe. London: Zed Books, 2000, pp. 129–54.
- Zahaczewsky, George. "Destroying the 'Mother of All Arsenals': Captured Enemy Ammunition Operations in Iraq". *Journal of Mine Action* 9, no. 2 (February 2006) http://maic.jmu.

edu/journal/9.2/focus/zahaczewsky/zahaczewsky.htm> (accessed 26 March 2009).

Theses

- Caculitan, Ariel R., Major. "Negotiating Peace With the Moro Islamic Liberation Front in the Southern Philippines".M. Arts Thesis, Monterey, CA: United States Naval Postgraduate School, 2005.
- David, Ricardo A., Jr., Colonel. "The Causes and Prospect [sic] of the Southern Philippines Secessionist Movement". M. Arts Thesis, Monterey, CA: United States Naval Postgraduate School, 2003.
- Luga, Alan R., Lieutenant Colonel. "Muslim Insurgency in Mindanao, Philippines". M. Arts Thesis, Ft. Leavenworth, KS: United States Army Command and General Staff College, 2002.
- Manalo, Eusaquito P., Colonel. "The Philippine Response to Terrorism: The Abu Sayyaf Group". M. Arts Thesis, Monterey, CA: United States Naval Postgraduate School 2004.

Newspapers, News Agencies, and Press Releases

- "Abu Sayyaf Weapons Capabilities, Foreign Supporters Listed". *Philippine Daily Inquirer*, 31 July 1994.
- Aljani, Nuhman, and Arlie Calalo. "2 Soldiers Caught Stealing Weapons". *Manila Standard Today Online*, 23 June 2006 http://www.manilastandardtoday.com/?page=regions04_june23_2006> (accessed 29 July 2008).
- Aragon, Chito O. "High Powered Firearms Seized". *Cebu Daily News Online*, 18 March 2008 http://globalnation.inquirer.

- net/cebudailynews/metro/view/20080318–125448/High-powered-firearms-seized> (accessed 30 July 2008).
- Araneta, Macon Ramos. "Missing Guns? Tell it to the Marines". Manila Standard Today Online, 27 March 2008 http://www.manilastandardtoday.com/?page=news3_mar27_2008 (accessed 29 July 2008).
- Arquiza, Rey and Cecille Suerte Felipe. "Guns Seized By NAIA Customs". *Philippine Star Online*, 12 April 2002 ">http://www.philstar.com/archives.php.archives.php.archives.php.archives.php.ar
- "ASEAN Must Solve Arms Trafficking". *Jakarta Post*, 19 May 2001 http://www.nisat.org/blackmarket/asia/Southeast_Asia/ASEAN/2001–05–21%20ASEAN%20must%20solve%20arms%20trafficking.html (accessed 7 July 2008).
- "Brothers Nabbed in Antipas for Manufacturing Bombs". MindaNews Online, 29 June 2008 http://www.mindanews.com/index.php?option=com_content&task=view&id=4648 & Itemid=50> (accessed 2 August 2008).
- Charles, Lourdes. "Gun Ring Busted". *The Star*, 2 March 2006.
- "Chasing Out the Illegals: Big Operation, Better Security to Keep Sabah Free of Outsiders". *The Star*, 26 June 2008.
- Chelala, Cesar. "Chinese Arms Fueling Sudanese Conflict". *Japan Times Online*, 24 March 2008 http://search.japantimes.co.jp/cgi-bin/eo20080324cc.html (accessed 25 March 2009).
- "China Defends Arms Sales to Sudan". *BBC News Online*, 22 February 2008 http://news.bbc.co.uk/2/hi/asia-pacific/7258059.stm (accessed 25 March 2009).
- Ching, Steven. "So Much More to Sandakan". *The Star*, 30 August 2008.
- "DPRK Said to Smuggle Weapons into Southeast Asian Countries". *Tong-A-Ilbo*, 11 September 1996.

Dursin, Kanis. "Worried Governments Target Small Arms Trade". *Asia Times Online*, 12 May 2000 http://www.atimes.com/se-asia/BE12Ae01.html (accessed 23 August 2008).

- Evangelista, Romie A. "Documents: PNP Officers Work with Gun Smugglers". *Manila Standard Today Online*, 5 March 2007 http://www.manilastandardtoday.com/?page=news2_mar5_2007 (accessed 4 July 2008).
- Falconer, Bruce. "Viktor Bout's Last Deal". *Mother Jones Magazine Online*, 18 March 2008 http://www.motherjones.com/news/feature/2008/03/viktor-bout.html (accessed 28 August 2008).
- Felipe, Cecille Suerte. "Gun Ban Nets 493 Illegal Firearms". ABS-CBN News Online, 19 February 2007 http://www.abs-cbnnews.com/storypage.aspx?StoryId=67248 (accessed 29 July 2008).
- "Filipino Gunsmiths Are Making a Killing". *Taipei Times Online*, 7 May 2005 http://www.taipeitimes.com/News/world/archives/2005/05/07/2003253547 (accessed 4 July 2008).
- Garcia, Bong. "Military Intercepts Firearm Shipment in Zambo Wharf". Sun. Star Zamboanga Online, 15 March 2007 http://www.sunstar.com.ph/static/zam/2007/03/15/news/military.intercepts.firearm.shipment.in.zambo.wharf.html (accessed 4 July 2008).
- Garrido, Marco. "Philippines: Crazy about Guns". *Asia Times Online*, 21 January 2003 http://www.atimes.com/atimes/Southeast-Asia/EA23Ae03.html (accessed 4 July 2008).
- "Gun Smuggling: Three Arrested". Bernama, 25 July 2005 http://www.nisat.org/blackmarket/asia/Southeast_

- Asia/Malaysia/2005–07–25%20Gun%20smuggling-three%20arrested.html> (accessed 7 July 2008).
- "High-Level Yakuza Held on Suspicion of Gun-Smuggling". *Japan Times Online*, 22 August 2006 http://search.japantimes.co.jp/cgi-bin/nn20060822a7.html (accessed 4 July 2008).
- "Highest Number of Firearms Seized in Sarawak". Bernama, 16 May 2005 http://www.nisat.org/blackmarket/asia/Southeast_Asia/Malaysia/2005-05-16%20Highest%20number%20of%20firearms%20seized%20in%20Sarawak.html (accessed 5 July 2008).
- Ilagan, Aris R. "Cops to Hunt Gun Syndicates". *Manila Bulletin Online*, 13 July 2007 http://www.mb.com.ph/issues/2007/07/13/MTNN2007071397691.html (accessed 2 August 2008).
- "Illegal Guns Flourish in the Trigger-Happy Philippines". *Taipei Times Online*, 8 December 2003 http://www.taipeitimes.com/News/world/archives/2003/12/08/2003078798 (accessed 4 July 2008).
- "Indonesia, Malaysia Agree on Procedure for Border Patrols". Antara News Online, 23 November 2008 http://www.antara.co.id/en/arc/2008/11/23/indonesia-malaysia-agree-on-procedure-for-border-patrols/ (accessed 18 January 2009).
- "Indonesia, Philippine Leaders Agree To Fight Gun-Running". Agence France Presse, 22 August 2001 http://www.nisat.org/blackmarket/asia/Southeast_Asia/Indonesia/2001.08.22_Indonesia%20and%20Philippine%20Leaders%20Agree%20To%20Fight%20Gun%20Running.html (accessed 7 July 2008).
- "International Arms Smuggling Fuelling Conflicts in Indonesia". Jakarta Post, 10 July 2002 http://www.nisat.org/blackmarket/asia/Southeast-Asia/Indonesia/2002-07-10

%20International%20arms%20smuggling%20fuelling%2 0conflicts%20in%20Indonesia%20.html> (accessed 5 July 2008).

- Lawder, David. "U.S. Treasury Cites 3 Saudis Over Aid to Abu Sayyaf". Reuters Online, 10 October 2007 http://uk.reuters.com/article/latestCrisis/idUKN1024769920071010 (accessed 30 July 2008).
- "Malaysia, Indonesia Agree on Rules of Engagement at Sea". Bernama, 18 February 2010 http://www.bernama.com/maritime/news.php?id=476342&lang=en (accessed 6 March 2010).
- "Malaysia Replaces Steyr Assault Rifle With Colt M4 Carbine". Bernama, 27 April 2006 http://www.worldaffairsboard.com/showthread.php?t=11925 (accessed 16 January 2009).
- "Malaysia to Step Up Border Security to Curb Arms Smuggling". Agence France Presse, 26 July 2002 http://www.nisat.org/blackmarket/asia/Southeast_Asia/Malaysia/2002-07-26%20Malaysia%20to%20step%20up%20border%20security%20to%20curb%20arms%20smuggling.html (accessed 5 July 2008).
- Mogato, Manny. "Interview: Manila Wants Super-Agency to Police Porous Borders". Reuters Online, 1 September 2007 http://uk.reuters.com/article/latestCrisis/idUKMAN994520070901 (accessed 30 July 2008).
- -----. "U.S. Pours \$15.5 Million to Tighten Philippine Borders". Reuters Online, 3 June 2008 http://uk.reuters.com/article/

- asiaCrisis/idUKMAN4646520080603> (accessed 30 July 2008).
- "More Than 15,000 Firearms Used in Crimes—PNP". *Philippine Star Online*, 19 May 2005 www.philstar.com/archives.php?aid=195389&type=1 (accessed 30 July 2008).
- Ng, Freddie. "Two Gun-Runners Shot Dead". *New Straits Times*, 24 July 2002.
- O'Connor, Mike. "Albanian Village finds Boom in Gun-Running". *New York Times Online*, 24 April 1997 http://query.nytimes.com/gst/fullpage.html?res=9D00EEDF103EF937A15757 C0A961958260&sec=&spon=&pagewanted=1> (accessed 18 November 2008).
- "Ops in Line with UN Conventions". The Star, 29 June 2008.
- Otero, Rex C. "CIDG Arrest Firearms Manufacturer". Sun.Star Network Online, 2 May 2004 httml (accessed 29 July 2008).
- "Philippine Hostage-Takers Believed to Be Gun-Running Gang". *People's Daily Online*, 27 May 2005 http://english.people.com.cn/200505/27/eng20050527_187165.html (accessed 4 July 2008).
- "Philippine Muslim Rebels Await Afghan Arms Shipment". Agence France Presse, 7 July 1999 http://www.nisat.org/blackmarket/Caucasus/Afghanistan/99.02.21-Philippine%20Muslim%20Rebels%20Await%20Afghan%20Arms%20Shipment.html (accessed 7 July 2008).
- "Philippines Police 'Pawned Guns'". BBC News Online, 29 June 2006 http://news.bbc.co.uk/2/hi/asia-pacific/5127882.stm (accessed 29 July 2008).
- "Press Release Operation PHIMAL 13B". Kuala Lumpur: Philippines Malaysia Border Patrol Coordinating Group, National Security Council, Prime Minister Department, 2007.

Rahman Daud. "Police Suspect Rice Smugglers May Be Bringing in Weapons". *New Straits Times*, 11 September 2003.

- Ramos, Marlon. "2 Nabbed For Gunrunning; Guns, Ammo Seized". *Philippine Daily Inquirer Online*, 7 June 2008 http://newsinfo.inquirer.net/breakingnews/regions/view_article.php?article_id=65199> (accessed 4 July 2008).
- "Rebels Raid Philippine Police Station, Seize Guns". *Reuters Online*, 24 September 2007 http://www.reuters.com/article/featuredCrisis/idUSMAN86511 (accessed 4 August 2008).
- Sagayam, Andrew. "Most Wanted Behind Bars". *The Star*, 25 September 2008.
- "Sandigan Orders Arrest of Ex-Marines Chief, 7 Others over Case of Missing Firearms". GMA News.TV, 7 February 2008 http://www.gmanews.tv/story/104574/Sandigan-orders-arrest-of-ex-Marines-chief-7 (accessed 29 July 2008).
- "Senior JI Member Jailed for Seven Years for Illegal Explosives and Weapons". Agence France Presse, 11 May 2004 http://www.nisat.org/blackmarket/asia/Southeast_Asia/ Indonesia/2004–05–11%20Senior%20JI%20Member%20Jai led%20for%20Seven%20Years%20for%20Illegal%20Explo sives%20And%20Weapons.html> (accessed 5 July 2008).
- "Thai Writer Links Problems in South with Gun-Running, Aceh Rebels". *Bangkok Post*, 28 January 2004 (accessed 7 July 2008).
- Then, Stephen. "Firearms for Crimes 'Supplied' By Smugglers". *The Star*, 19 October 2003.
- Tripathi, Rahul. "Kattas to Colts: Blame the Spiralling Crime Graph on Unlicensed Arms". *Times of India Online*, 2 July 2008 http://timesofindia.indiatimes.com/Delhi/Kattas_to_

- Colts_Blame_the_spiralling_crime_graph_on_unlicensed_arms/articleshow/3186527.cms> (accessed 4 July 2008).
- "Two Cops Held for Gun Smuggling". *The Star*, 2 January, 2005.
- Tzu-Li Wan Pao. "PRC Said Supplying Arms to Taiwan's Criminal Syndicates". Norwegian Initiative on Small Arms Transfers, Black Market Archive, 2 March 1999 http://www.nisat.org/blackmarket/asia/East_Asia/China_and_Taiwan/china/99.03.02-PRC%20Said%20Supplying%20Arms%20to%20Taiwans%20Criminal%20Syndicates.html (accessed 7 July 2008).
- "Victor 'The Devil' Infante Charged with Weapons Exportation and Methamphetamine Distribution Arrested in the Philippines". Washington, DC: United States Department of Homeland Security, Immigration and Customs Enforcement, 6 November 2003.

Reports and Official Documents

- The 9/11 Commission Report: Final Report of the National Commission on Terrorist Attacks Upon the United States. New York: Norton, 2004.
- After Activity Report of the 3rd Multilateral Maritime Security Conference Held in Cebu, Republic of the Philippines on 27–29 August 2007. Honolulu, HI: Asia Pacific Security Forum (APSF) Inc., 2007.
- Agreement on Information Exchange and Establishment of Communications Procedures between Indonesia, Malaysia, and the Philippines. Putrajaya, Malaysia: Government of Malaysia, 7 May 2002.
- ASEAN Plan of Action to Combat Transnational Crime. Jakarta: Secretariat, Association of Southeast Asian Nations (ASEAN) http://www.aseansec.org/16133.htm (accessed 23 January 2009).

Batam Joint Statement of the 4th Tripartite Ministerial Meeting of the Littoral States on the Straits of Malacca and Singapore.

Batam, Indonesia: Government of the Republic of Indonesia, 2 August 2005.

- Bowen, Stuart W., Jr. Inspector General. *Iraqi Security Forces:* Weapons Provided by the U.S. Department of Defense Using the Iraqi Relief and Reconstruction Fund, SIGIR-06–033. Arlington, VA: Office of the Special Inspector General for Iraq Reconstruction, 2006.
- Carlos, Clarita R. "Coping with Terrorism and Other Transnational Threats: The view from the Philippines". Paper presented to *Pacific Symposium 2002*. "Addressing Transnational Threats in the Asia-Pacific Region", Institute for National Strategic Studies, 20–21 February 2002 http://www.ndu.edu/inss/symposia/Pacific2002/carlospaper.htm (accessed 27 July 2008).
- "D.A. Working to Meet Palay Target this Wet Crop in Support of PGMA's SONA Goal to Hike Rice Output". Cebu: Department of Agriculture, 1 September 2008 http://cebu.da.gov.ph/joomla/index.php?option=com_content&task=view&id=17&Itemid=2 (accessed 22 October 2008).
- Directive #3000–05, Military Support for Stability, Security, Transition, and Reconstruction (SSTR) Operations. Washington, DC: Department of Defense, 2005.
- Fallon, William J., Admiral. United States Navy, Commander, US Pacific Command. "Testimony before the Senate Armed Services Committee on U.S. Pacific Command posture". 8 March 2005.
- Finkenauer, James O. and Ko Lin Chin. Asian Transnational Organized Crime and its Impact on the United States: Developing a Transnational Crime Research Agenda. Washington, DC: United States Department of Justice, National Institute of Justice, 2004.
- Illicit Trafficking and Manufacturing of Firearms: Philippine

- Context. Manila: Philippine Center on Transnational Crime (PCTC), n.d. http://www.pctc.gov.ph/papers/FA's%20illicit%20Trafficking%20&%20Manufacturing.htm (accessed 2 August 2008).
- "Information on Sibogoh Island as a Smuggling Waypoint". declassified US intelligence report, 11 July 2008.
- Islamic Insurgency in the Philippines Primer. Pearl Harbor, HI: Virtual Information Center, United States Commander-in-Chief Pacific (USCINCPAC), 2000.
- Keating, Timothy J., Admiral, United States Navy, Commander, US Pacific Command. "Testimony before the House Armed Services Committee on U.S. Pacific Command Posture". 12 March 2008.
- Letter from the Congress of the United States to Prime Minister Samak Sundaravej of Thailand Requesting Extradition of Viktor Bout, 23 July 2008.
- Makinano, Merliza M. and Alfredo Lubang. *Disarmament, Demobilization and Reintegration: The Mindanao Experience*. Ottawa: International Security Bureau, Department of Foreign Affairs and International Trade, Canada, 2001.
- Malaysian Maritime Enforcement Agency Act, 2004 (Act 633).
- Mat Taib bin Yasin, Captain, RMN (Ret.) and Azahar Hakim Herriman. "Force Structure Planning for the Malaysian Maritime Enforcement Agency". Paper prepared for the Lima Maritime 2003 Conference "Smart Partnership in Managing Future Maritime Security Challenges", 29 September 2003. Kuala Lumpur: Maritime Institute of Malaysia (MIMA), 2003.
- National Report by the Government of Indonesia on the Implementation of the United Nations Programme of Action to Prevent, Combat, and Eradicate the Illicit Trade in Small Arms and Light Weapons. Jakarta: Government of the Republic of Indonesia, 2005 http://disarmament2.

un.org/cab/nationalreports/2005/Indonesia.pdf> (accessed 30 September 2008).

- Olario, Alberto Rama. "Current Situation of Transnational Organized Crime in the Philippines". In Work Product of the 108th International Seminar: Current Problems in the Combat of Organized Transnational Crime. Tokyo: United Nations Asia and Far East Institute (UNAFEI) for the Prevention of Crime and the Treatment of Offenders, 1998, pp. 171–80.
- Organization of Islamic Conferences. Final Declaration of the Eighth Islamic Conference of Foreign Ministers, 1997 http://www.oic-oci.org/oicnew/english/conf/fm/All%20Download/Frm.08.htm (accessed 7 July 2008).
- "Palawan Political Figure Facilitates a Weapons Shipment to Mangsee Island". Declassified U.S. intelligence report, 9 July 2008.
- Perl, Raphael and Dick K. Nanto. *North Korean Crime-for-Profit Activities*, CRS Report for Congress, RL33885. Washington, DC: The Library of Congress, Congressional Research Service, February 2007.
- Philippine Supplementary Report (2nd Report) on Actions and Initiatives against Domestic and International Terrorism: A Report to the Security Council Counterterrorism Committee in Compliance with Paragraph 6 of UN Security Council Resolution 1373 (2001), S/2002/785. New York: United Nations Security Council, 2002.
- "Philippines and Malaysia: Agreement on Anti-Smuggling Cooperation, 1 September 1967". In *Treaties and International Agreements Registered or Filed or Reported with the Secretariat of the United Nations* 608, no. 8810. New York: United Nations Treaty Series, 1967.
- "Program Brochure for the United Nations Conference on the Illicit Trade in Small Arms and Light Weapons in All Its Aspects". *United Nations*, 2001 http://disarmament.

- un.org/cab/smallarms/brochure.htm> (accessed 9 December 2008).
- "Regional Cooperation Agreement on Combating Piracy and Armed Robbery against Ships in Asia, 11 November 2004". In *Treaties and International Agreements Registered or Filed or Reported with the Secretariat of the United Nations* 2396, no. 43302. New York: United Nations Treaty Series, 2006.
- Report on Malaysia's Implementation of the United Nations Programme of Action to Prevent, Combat, and Eradicate the Illicit Trade in Small Arms and Light Weapons in all its Aspects for the Year 2008. Kuala Lumpur: Government of Malaysia, 2008 http://disarmament.un.org/CAB/bms3/1BMS3Pages/1National%20Reports%202008.html (accessed 11 August 2008).
- Republic of the Philippines 2008 Integrated National Report on the Implementation of the International Tracing Instrument and of the Small Arms and Light Weapons Program of Action.

 Manila: Government of the Republic of the Philippines, 2008 <United Nations http://disarmament.un.org/CAB/bms3/1BMS3Pages/1National%20Reports%202008.html> (accessed 11 August 2008).
- Resolution 1769, S/RES/1769. New York: United Nations Security Council, 2007.
- Rojas, Felipe L. *PCTC Paper on Terrorism*. Manila: Philippine Center for Transnational Crime (PCTC), 1999 http://www.pctc.gov.ph/papers/InternationalTerrorism.htm (accessed 11 August 2008).
- Royal Malaysian Police Annual Report 1998. Kuala Lumpur: Royal Malaysian Police, 1998.
- Royal Malaysian Police Annual Report 1999. Kuala Lumpur: Royal Malaysian Police, 1999.
- Royal Malaysian Police Annual Report 2005. Kuala Lumpur: Royal Malaysian Police, 2005.

Ruegg, R.A., Deputy Superintendent of Police, Officer Commanding Marine Branch, Sabah (Sandakan). *Police Marine Annual Report 1964 (Sabah)*. Kuala Lumpur: Royal Malaysian Police, 4 January 1965.

- Serafino, Nina M. Department of Defense "Section 1207" Security and Stabilization Assistance: A Fact Sheet, CRS Report for Congress, RS22871. Washington, DC: The Library of Congress, Congressional Research Service, May 2008.
- ——. Department of Defense "Section 1207" Security and Stabilization Assistance: Background and Congressional Concerns, CRS Report for Congress, RS22871. Washington, DC: The Library of Congress, Congressional Research Service, June 2009.
- . Section 1206 of the National Defense Authorization Act for FY2006: A Fact Sheet on Department of Defense Authority to Train and Equip Foreign Military Forces, CRS Report for Congress, RS22855. Washington, DC: The Library of Congress, Congressional Research Service, July 2009.
- United States of America vs. Viktor Bout and Andrew Smulian: Sealed Complaint for Violations of Title 18, United States Code, Sections 2339B and 3238, United States, Southern District of New York, 2008.

Internet Resources

- "About Us". Bangkok: International Law Enforcement Academy–Bangkok (ILEA), 2009 http://www.ileabangkok.com/En/aboutus/aboutus.html (accessed 24 January 2009).
- "Background". Bangkok: International Law Enforcement Academy–Bangkok (ILEA), 2009 http://www.ileabangkok.com/En/background/background.html (accessed 24 January 2009).

- "Country Case Studies". Geneva: Small Arms Survey, 2009 http://www.smallarmssurvey.org/files/portal/spotlight/country/country.html (accessed 27 March 2009).
- "Course Year 2009". Bangkok: International Law Enforcement Academy–Bangkok (ILEA), 2009 http://www.ileabangkok.com/En/course%20sched/courses.html (accessed 24 January 2009).
- "Kiram Sultan's Genealogy". N.P.: Royal Hashemite Sultanate of Sulu and North Borneo/Sabah, 2006 http://www.royalsulu.com/genealogy.html (accessed 26 March 2009).
- "Support of the MNLF". N.P.: Royal Hashemite Sultanate of Sulu & North Borneo/Sabah, 2006 http://www.royalsulu.com/mnlf.html (accessed 31 March 2009).
- United States Department of the Navy. "Cooperation Afloat, Readiness, and Training". Singapore: COMLOG WestPac, 2006 http://www.clwp.navy.mil/carat2006/ (accessed 24 January 2009).
- United States Department of the Navy. "Cooperation Afloat, Readiness, and Training, Frequently Asked Questions". Singapore: COMLOG WestPac, 2006 http://www.clwp.navy.mil/carat2006/CARAT%20FAQ.htm (accessed 24 January 2009).
- United States Department of the Navy. "Southeast Asia Cooperation against Terrorism 2007". Singapore: COMLOG WestPac, 2007 http://www.clwp.navy.mil/SEACAT%202007.htm (accessed 24 January 2009).
- "Who is Victor Bout?" Sharjah. UAE: Air Cess Aviation, 2006 http://www.aircess.com/Victor_Bout.htm (accessed 26 March 2009).

Interviews

Abuza, Zachary: Dr Abuza is Professor of Political Science at Simmons College in Boston, Massachusetts and the author

of several books and monographs on Southeast Asian politics and security issues. Interview conducted by email, 28 July 2008.

- American military officer (anon): The officer interacts regularly with the Philippine military. Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 12 January 2009.
- American naval intelligence officer (anon): The officer interacts regularly with the Malaysian Maritime Enforcement Agency. Interview conducted at the headquarters of COMLOG WestPAC, Sembawang Wharves, Singapore, 23 December 2008.
- American official (anon): The official is knowledgeable about the geographical jurisdiction of the Royal Malaysian Marine Police. Interview conducted at an unspecified location in Kuala Lumpur, Malaysia, 26 March 2009.
- American official from JIATF-W (anon): The official is a senior executive at the Joint Interagency Task Force—West (JIATF-W) and formerly with the Joint Interagency Coordination Group (JIACG) at U.S. Pacific Command (PACOM) where he helped develop PACOM's current engagement strategy for Southeast Asia. Interview conducted at the United States Embassy in Kuala Lumpur, Malaysia, 29 January 2009.
- American special operations officer (anon): The officer was part of an operation in Africa. Interview conducted at the headquarters of U.S. Special Operations Command Europe at Patch Barracks, Stuttgart, Germany, ca. June 2005.
- American special operations officer (anon): The officer was part of an operation in Indonesia. Interview conducted by email, 18 November 2008.
- Chinese telecommunication engineers (anon): The engineers were setting up the sensitive parts of a new mobile network in the capital city and Lake Chad region of Chad. Interviews conducted on several occasions at the Hong Kong Restaurant

- in N'Djamena, Chad, and once en route to Kousseri, Cameroon, ca. August 2005.
- Couch, Harris: Mr Couch is a senior executive at Glock USA in Smyrna, Georgia. Interview conducted by telephone, 15 December 2008.
- Davis, Anthony: Mr Davis is the Asia Security Correspondent at Jane's Intelligence Review. Interview conducted by email, 24 July 2008.
- Donovan, Jason A: Mr Donovan is the Coordinator of the Department of State's Southeast Asia Regional Strategic Initiative. Interview conducted at the United States Embassy in Kuala Lumpur, Malaysia on several occasions between July 2008 and January 2009.
- Estilles, Napoleon R: Police Senior Superintendant Estilles is the Chief of the Directorial Staff of the Philippine National Police (PNP) Maritime Group and the former Deputy Commander of the PNP Firearms and Explosives Division. Interview conducted at the headquarters of the PNP Maritime Group at Camp Crame, Quezon City, Republic of the Philippines, 13 January 2009.
- Griffith, Paul, Special Agent, Drug Enforcement Agency (U.S.): Special Agent Griffith is the Assistant DEA Country Attaché in Malaysia. Interview conducted at the United States Embassy in Kuala Lumpur, Malaysia on several occasions between July and December 2008.
- Jerard, Jolene Anne: Ms Jerard is the manager of the Indonesia Desk at the International Centre for Political Violence and Terrorism Research (ICPVTR) at the S. Rajaratnam School of International Studies, Nanyang Technological University, Singapore. Interview conducted at the ICPVTR, 28 October 2008.
- Kelly, Neil P., Special Agent, Bureau of Alcohol, Tobacco, and Firearms (US): Special Agent Kelly is the Deputy

Program Director at the International Law Enforcement Agency–Bangkok. Interview conducted by telephone, ca. September 2008.

- Majied, Qasim: Special Agent Majied is the Assistant Attaché of the Department of Defense Force Protection Detachment in the Philippines. Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 12 January 2009 and by telephone on 3 April 2009.
- Malaysian police officer (anon): The officer is a senior member of the Royal Malaysian Police Marine Operations Force. Interview conducted at a restaurant in Petaling Jaya, Malaysia, 30 March 2009.
- Nepalese military officer (anon): The officer is the commander of a large Nepalese military unit and has contacts within both the People's Liberation Army (China) and the Afghan Army. Interview conducted at a hotel in Kuala Lumpur, Malaysia, 18 July 2008.
- Odney, Derek, Special Agent, Drug Enforcement Agency (U.S.): Special Agent Odney is assigned to the DEA Bangkok Country Office at the United States Embassy in Bangkok where he handles the process for extradition of Viktor Bout to the United States. Interviews conducted by email between September and October 2008, and by telephone on 26 September 2008.
- Orate, Dante: Mr Orate is the Assistant Attaché at the Department of Homeland Security-Immigration and Customs Enforcement office in the Philippines. Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 12 January 2009.
- Oreta, Jennifer Santiago: Ms Oreta is the National Coordinator of the Philippine Action Network on Small Arms (PhilANSA), and a researcher at Ateneo de Manila University in Quezon City, Republic of the Philippines where she specializes in

- women's perceptions of small arms violence. Interviews conducted by email between July 2008 and January 2009, and at a restaurant in Makati, Republic of the Philippines, 12 January 2009.
- Regional intelligence official (anon): The official served with his country's security services in the Sulu Sea region from 1999–2006. Interview conducted at a restaurant in Kuala Lumpur, Malaysia, ca. September 2008.
- Security official from EnCana Corporation (anon): The official was head of security for EnCana's Chadian operations. Interview conducted in N'Djamena, Chad, ca. July 2005.
- South African special forces logistician (anon): The logistician was a mid-level officer in an Apartheid-era special operations unit. Interview conducted in N'Djamena, Chad, ca. August 2005.
- St. Pierre, Greg, Commander USN: Commander St. Pierre is the Chief of Navy Programs at the Joint U.S. Military Assistance Group–Philippines. Interview conducted by email, 28 January 2009.
- Stevenson, Thomas, Major, USA: Major Stevenson is a student at the Malaysian Army Staff College. Interview conducted at a restaurant in Kuala Lumpur, Malaysia, 18 January 2009.
- Teal, Timothy C., Special Agent, Drug Enforcement Agency (U.S.): Special Agent Teal is the DEA Country Attaché in the Philippines. Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 12 January 2009.
- Velez-Zapata, Luis Fernando, Colonel, Army of the Republic of Colombia: Colonel Velez is the commander of an infantry brigade. Interview conducted by email, 12 November 2008.
- Watzlavick, Paul: Mr Watzlavick is the Chief of Political-Military Affairs at the United States Embassy in the Philippines.

Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 12 January 2009.

Wohlman, Jake: Mr Wohlman is the Counselor for Security Affairs at the United States Embassy in the Philippines. Interview conducted at the United States Embassy in Manila, Republic of the Philippines, 13 January 2009.