CONTENTS

COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)
- Corruption
- Drug Trafficking
- Trafficking in Scarce or Protected Resources
- Human Trafficking and Irregular Migration

PROGRAM ON CYBER SECURITY STUDIES (PCSS)
- Internet Governance
- Internet Freedom
- Privacy and Security
- Cyber Capacity Building
- Cyber Statecraft Development
- Cyber Attacks, Threats and Vulnerabilities
- Combating Terrorism and Cyber Crime
- Noteworthy Podcasts
- Mass Surveillance and Intelligence Gathering

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)
- ISIS and Foreign Fighters
- Terrorism Around the World
- Radicalization and Messaging
- Counterterrorism Strategies
- Irregular Warfare: Soft Power
- Irregular Warfare: Proxy Forces
COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Corruption, Not Globalization, Is To Blame For Poverty
Alejandro Chafuen – Forbes: 7 January 2020

Lack of economic freedom, weak rule of law and corruption should shoulder the blame for poverty.


End of an anti-corruption era in Indonesia
John McBeth – Asia Times: 7 January 2020

Indonesian President Joko Widodo installed a five-man supervisory council, a group of minders who will have to sign off on all seizures, arrest warrants and phone taps in the course of any Anti-Corruption Commission investigation. Critics say this will seriously harm the integrity and independence of the graft-fighting body.


For more on this theme:

Kenya pledges to enhance fight against corruption
http://www.xinhuanet.com/english/2020-01/01/c_138671422.htm

The Business Impact of Corruption and Impunity in Mexico

Fight against corruption: France must do better

Angolan Billionaire Says Anti-Corruption Drive Jeopardizes Rule of Law

Samsung sets up anti-corruption panel as chief faces trials
https://in.reuters.com/article/samsung-group-compliance/samsung-sets-up-anti-corruption-panel-as-chief-faces-trials-idINL4N29D24F

UN refugee agency probing corruption in Uganda, Kenya

‘Corruption’ Rocks Liberia’s Premium Intellectual Center

Uzbek Ex-President’s Daughter Gulnara Karimova On Trial Again For Corruption
https://www.rferl.org/a/uzbek-ex-president-s-daughter-gulnara-karimova-on-trial-again-for-corruption/30366078.html

‘Corruption, doping cover-up’ at International Weightlifting Federation: report
DRUG TRAFFICKING

More than 60,000 Mexicans have disappeared amid drug war, officials say
Mary Beth Sheridan – The Washington Post: January 2020

More than 61,000 people have disappeared in Mexico amid widespread violence in the country — due in large part to the drug wars. The previous estimate from April 2018 was 40,000.

https://www.washingtonpost.com/world/the_americas/more-than-60000-mexicans-have-been-disappeared-amid-drug-war-officials-say/2020/01/06/07a4ea56-24f8-11ea-9cc9-e19cfbc87e51_story.html

Detoxifying Colombia’s drug policy: Colombia’s counternarcotics options and their impact on peace and state building
Vanda Felbab-Brown – Brookings: January 2020

Colombia’s coca eradication programs have failed to curtail production. Evidence shows a long-term comprehensive effort to promote alternative livelihoods for coca growers — with eradication delayed until these alternative livelihoods are generating sustainable income — has the best prospects for producing peace and a capable state and for reducing drug production.

https://www.brookings.edu/research/detoxifying-colombias-drug-policy/

For more on this theme:

Asia-Pacific meth market the world’s biggest

Mexican ex-cartel leader convicted in drug-trafficking ring that brought cocaine, marijuana into US

Drugs, Laundering and Used Cars: Hezbollah’s Criminal Network Breaches U.S., Helps Iran

Mexico’s former public safety secretary pleads not guilty to cocaine trafficking, making false statements

Tijuana still Mexico’s bloodiest city despite drop in homicides. Blame drug violence

Online sale, new routes ‘will lead to boom in drug trade’

New ‘poison’ in old bottles

Exactly how the notorious county lines drugs gangs operate in Wales
https://www.walesonline.co.uk/news/county-lines-wales-drugs-swansea-17294959
TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

In Indonesia, Outlaw Gold Miners Poison Themselves to Survive
The New York Times: 30 December 2019

One large mining company is trying to shut illegal operations that use mercury. The small-scale miners say there’s no other way to earn a living, despite knowing they are killing themselves and others.


Overcoming barriers to fighting wildlife crime
Mia Signs – Asia Times: 7 January 2020

The transboundary nature of wildlife crime makes it difficult to catch criminals, follow leads and keep up to date on policies and legislation from one country to another.


For more on this theme:

Drones fisheries enforcement potential remains untapped, even as projects advance

What Would Improve Gold’s Tarnished Image?
https://www.brinknews.com/what-would-improve-golds-tarnished-image/

Both Legal and Illegal Fishermen Are ‘Catching Too Much,’ Warns Coast Guard Deputy Commandant

Indonesia equips forest rangers with guns in illegal logging battle
https://www.asiaone.com/asia/indonesia-equipss-forest-rangers-guns-illegal-logging-battle

Does ASEAN need China to protect its wildlife?
https://theaseanpost.com/article/does-asean-need-china-protect-its-wildlife

Before you hit ‘share’ on that cute animal photo, consider the harm it can cause
https://theconversation.com/before-you-hit-share-on-that-cute-animal-photo-consider-the-harm-it-can-cause-126182

Legislation signed into law to help better protect endangered animals

Scientists Check Out Trade Routes in Angola, A Hotspot for Illegal Wildlife Trade

Illegal wildlife trade thrives online despite conservation efforts
HUMAN TRAFFICKING AND IRREGULAR MIGRATION

Niger urged to work with traffickers to curb violence
Nellie Peyton – Reuters: 8 January 2020

According to experts on the matter, Niger is better off working with the traffickers that try to smuggle people and goods across the country rather than facing the risk of violence in trying to stop them.

https://af.reuters.com/article/commoditiesNews/idAFL8N29D3IV

Irregular migration to EU ‘at lowest level since 2013’ says Frontex border agency
Alice Tidey – euronews: 10 January 2020

Frontex, the European Union external border control agency, said that preliminary figures for 2019 show that irregular crossings to the EU fell by 6% to just over 139,000, compared to the previous year. The 2019 amount is 92% lower than the record number set during the 2015 European migration crisis. Despite increasing arrivals in Greece, the total number of irregular migrants is at the lowest annual level since 2013.


For more on this theme:

Migrants Crossing the English Channel to the U.K. Increased Sixfold in 2019
https://www.nytimes.com/2020/01/03/world/europe/migrant-boats-uk.html

Stemming the tide of human trafficking

Thailand hit by record number of human trafficking cases

Microsoft looks to detect sex predators in video game chats

IOM: Mediterranean Arrivals Reach 110,699 in 2019; Deaths Reach 1,283. World Deaths Fall
INTERNET GOVERNANCE

Internet Nonprofit Leaders Fight Deal to Sell Control of .org Domain
Joseph Menn – Reuters: 7 January 2020

A group of prominent internet pioneers is mobilizing to block the $1.1 billion sale of control of the .org internet domain, arguing that the takeover of .org by a newly formed private company would hurt the millions of nonprofits that rely on it.


For more on this theme:

(Global) Internet Governance Outlook 2020: The Next Generation of Players and Problems Is Coming

(Global) Internet Governance and the Universal Declaration of Human Rights, Part 2: Article 5-1

(China, Global) 2019: The Beginning of the End of the Open Internet Era
https://www.cfr.org/blog/2019-beginning-end-open-internet-era

INTERNET FREEDOM

India’s top court says indefinite Kashmir internet shutdown is illegal
Sankalp Phartiyal and Fayaz Bukhari – Reuters: 10 January 2020

The Supreme Court of India said access to the internet is a fundamental right and asked the government to review its suspension in the union territory of Kashmir. It directed the Narendra Modi government to restore "essential services," including internet banking and online trading.


For more on this theme:

(India) Democracies Can Become Digital Dictators
https://www.wired.com/story/opinion-democracies-can-become-digital-dictators/

(Pakistan) ‘A disturbing crackdown on press freedom’: Pakistan arbitrarily blocking Slate.com

(GLOBAL) Internet shutdowns cost the global economy $8 billion last year, report says
PRIVACY AND SECURITY

In China, A New Call To Protect Data Privacy
Emily Feng – National Public Radio: 5 January 2020

China offers little protection of the massive amounts of data it collects. And the public is now rising up with concern about how personal information is being stolen and used for nefarious purposes.

https://www.npr.org/2020/01/05/793014617/in-china-a-new-call-to-protect-data-privacy

For more on this theme:

(Bangladesh) Bangladesh: Introduction To Digital Security Laws In Bangladesh

(Global) 6 Predictions About Data In 2020 And The Coming Decade

(U.S., Global) Will online privacy make a comeback in 2020?
https://techcrunch.com/2020/01/08/will-online-privacy-make-a-comeback-in-2020/

(Global) Amnesty International: Privacy Concerns Are Having Major Impacts on People’s Online Behavior
https://www.cpomagazine.com/data-privacy/amnesty-international-privacy-concerns-are-having-major-impacts-on-peoples-online-behavior/

CYBER CAPACITY BUILDING

The Fourth Industrial Revolution and digitization will transform Africa into a global powerhouse
Njuguna Ndung’u and Landry Signé – Brookings: 8 January 2020

Africa stands to gain much from the Fourth Industrial Revolution and digitization, but the continent has been left behind in past industrial revolutions. What will make this one different?

https://www.brookings.edu/research/the-fourth-industrial-revolution-and-digitization-will-transform-africa-into-a-global-powerhouse/

For more on this theme:

(U.S.) A cybersecurity and computer science initiative for students to “Code Their Dreams”
https://www.openaccessgovernment.org/cybersecurity-and-computer-science/80214/

(Nigeria) Firm to Tackle Cyber Threat With Machine Learning Technology

(U.K.) CODEBREAKER Do you know a girl who can crack 100 National Cyber Security coding puzzles? Here’s how to become a national champion
CYBER STATECRAFT DEVELOPMENT

Federal Authorities Warn Of Iran’s Cyber Threat Capabilities
National Public Radio (NPR): 9 January 2020
NPR’s Rachel Martin talks to cyber security expert Peter Singer about Iran’s cyber attack capabilities and which U.S. targets could be vulnerable. Singer is a former Defense Department official.

For more on this theme:
(U.S., Global) On the Integration of Psychological Operations with Cyber Operations
https://www.lawfareblog.com/integration-psychological-operations-cyber-operations

(Global) Cyber Warfare: The Coming Battleground of AI Machines

CYBER ATTACKS, THREATS AND VULNERABILITIES

AP Explains: Not all cyber threats equally worrisome
Eric Tucker – The Associated Press: 10 January 2020
It is important for people to remember that not all threats are equal — they vary greatly in terms of damage, scope and scale, and must be treated differently.
https://apnews.com/4f361091dc8f047b502f006326621135

For more on this theme:
(Global) Cyber threats that use social engineering

(U.S.) Cyber Threats Behind the Biggest Healthcare Data Breaches of 2019

(Global) Five cyber risks that will define 2020
https://www.helpnetsecurity.com/2020/01/06/cyber-risks-2020/

(Austria) Austrian Foreign Ministry Faces a “Serious Cyber-Attack”
COMBATING TERRORISM AND CYBER CRIME

**Students to be trained to crack cyber crimes**

Bala Chauhan – The New Indian Express: 4 January 2020

Industry and academia came together to create a mentorship program for students in their final year of college. The program teaches students how to track down cyber crimes and solve them. It is good preparation for moving into law enforcement and is especially important, given current cyber workforce shortages.


*For more on this theme:*

(U.S.) Air Force wants bug bounties to tackle cyber threats deep in its supply chain


(Global) Effective Consumption of Cyber Intelligence Program

https://www.cisomag.com/effective-consumption-of-cyber-intelligence-program/

(Global) Interpol identifies major international cryptojacking campaign during crackdown in Southeast Asia


**NOTEWORTHY PODCASTS**

Unplugged: When Governments Cut Internet Access

WXXI News: 9 January 2020

This podcast focuses on the idea of censorship by cutting internet access and the use and abuse of such power, as well as the implications outside a country’s borders.

https://www.wxxinews.org/post/unplugged-when-governments-cut-internet-access

*For more on this theme:*

(U.S., Global) Top 5 soft skills and the Federal Cybersecurity Reskilling Academy | Cyber Work Podcast


(Global) Cyber Security Today


(U.S.) The quiet, behind-the-scenes work of the FBI.


(Global) Ransomware is a reality.

MASS SURVEILLANCE AND INTELLIGENCE GATHERING

Beijing’s Export of Surveillance Technology
Tenzin Dalha – Modern Diplomacy: 7 January 2020

China is not only expanding its own surveillance, the most extensive in the world, but is selling its technology to other countries and even financing the loan for the purchase.
https://moderndiplomacy.eu/2020/01/07/beijings-export-of-surveillance-technology/

For more on this theme:
(China, India) The Surveillance State v. China Inc: The dilemma of India’s App Users

(India) From manual tracking to cyber surveillance, policing has changed in 20 years: Chandigarh DSP Ram Gopal
PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

The Year the Islamic State Lost Its Last Strongholds
Vera Mironova – Foreign Policy: 27 December 2019
As militants are released from prison, conflict could reignite with ISIS members who are released, and the consequences could be deadly.

The ISIS Phenomenon in Trinidad and Tobago
News Americas: 6 January 2020
The oil-rich nation of Trinidad and Tobago is the western world's highest per capita supplier of ISIS recruits. What would cause so many to leave this tropical paradise for a war zone?

For more on this theme:
The rise and fall of the Islamic State caliphate

Islamic State scrambles to reassert its presence among parts of vast territory it once controlled

Who is The Islamic State Group's New Boss?

The long fight against Daesh
https://www.arabnews.com/node/1606296

Homegrown Violent Extremists Likely to Continue to Adopt ISIS Tactics
https://www.hstoday.us/subject-matter-areas/counterterrorism/homegrown-violent-extremists-likely-to-continue-to-adopt-isis-tactics/

Iraqi Forces Trying to Keep Pressure on Islamic State
https://www.voanews.com/middle-east/iraqi-forces-trying-keep-pressure-islamic-state

Suicide Bombings Worldwide in 2019: Signs of Decline following the Military Defeat of the Islamic State

Islamic State warning as report reveals jihadists slaughtered 250 civilians in Burkina Faso terror campaign
TERRORISM AROUND THE WORLD

‘Unprecedented terrorist violence’ in West Africa, Sahel region
Modern Diplomacy: 9 January 2020
There has been a dramatic rise in terrorist violence in West Africa and the Sahel, according to a United Nations official. The surge has "shaken public confidence" and caused vast humanitarian issues.

Hezbollah’s Moment of Truth
Hanin Ghaddar – Foreign Policy: 8 January 2020
Hezbollah is stuck between a rock and hard place. The group is going to have to choose to stand by Iran, its patron, or focus its time and efforts on ruling and governance in Lebanon. Its decision will have lasting consequences either way.
https://foreignpolicy.com/2020/01/08/hezbollahs-moment-of-truth/

For more on this theme:
Hezbollah’s unsettling presence in South America
https://www.arabnews.com/node/1608786/middle-east

Niger’s military targeted in Islamic terror attack, at least 25 killed

Deadly raid in Kenya carried out under ‘direction’ of al-Qaeda leadership, Shabaab says

Hezbollah Brigades official reportedly calls volunteers for suicide bombings

Explained: Who are the Al Shabaab, and what is their quarrel with the US in Kenya?

Nigeria hit by deadly bomb attack near Cameroon

Rumblings within the Taliban make ordinary Afghans cautious amid prospects for peace
https://www.thenational.ae/opinion/comment/rumblings-within-the-taliban-make-ordinary-afghans-cautious-amid-prospects-for-peace-1.961932

Taliban Says US-Iran Dispute Will Not Harm Afghan Peace Process

Iran and Hezbollah’s Presence Around the World
https://www.lawfareblog.com/iran-and-hezbollahs-presence-around-world
RADICALIZATION AND MESSAGING

Terrorists who ‘self-radicalise’ online are bigger threat than attackers sent by Isis, counterterror chief says
Lizzie Dearden – The Independent: 6 January 2020

The head of the United Kingdom’s Prevent counterextremism program warns that terrorists who “self-radicalize” are an even greater threat to the country than those directed by ISIS.

Studying The Risk Factors Of Violent Extremism – Analysis
Sandy Schumann – Observer Research Foundation: 9 January 2020

To broaden the knowledge base about radicalization and risk factors and to develop the best plans to prevent and counter violent extremism, more research is needed in a few key areas — in particular, research based on primary source data.

For more on this theme:
The YouTube ‘radicalization engine’ debate continues
https://www.cjr.org/the_media_today/youtube-radicalization.php

U.S. Attorney Jay Town warns online radicalization can occur in any community
https://whnt.com/2020/01/03/u-s-attorney-jay-town-warns-online-radicalization-can-occur-in-any-community/

Proposed legislation re: terror inmates ‘minimally effective,’ says expert

North Caucasus Officials Urged To Focus On The Family To Prevent Radicalization

CVE’s Relevance and Challenges: Central Asia as Surprising Snapshot

Youth as Peacebuilders: Enhancing youth resilience and building peace

Communities can combat racism, hate and extremism with education

The road to radicalisation
https://www.thehindu.com/opinion/op-ed/the-road-to-radicalisation/article30505472.ece
COUNTERTERRORISM STRATEGIES
 The myth of ‘Pure Evil’: Using behavioural science to help understand and counter terrorism
 Prithvi Iyer – Observer Research Foundation: 6 January 2020
 This article uses a blended approach from multiple fields to focus on the characteristics of terrorist actions that can help to predict future actions.

For more on this theme:
 Taking concrete steps to address domestic terrorism
 Reevaluating Our Counter-Terrorism Information Sharing Methods
 https://www.justsecurity.org/67962/reevaluating-our-counter-terrorism-information-sharing-methods/
 Counter Terrorism in the tech space is a growing concern for Facebook
 Counter-Terrorism: Tracking Baghdadi
 Sri Lanka: Cabinet Approves Repealing Counter-Terrorism Act

IRREGULAR WARFARE: SOFT POWER
 Global Corridors of Power get a Chinese Makeover
 Daniel Wagner – International Policy Digest: 5 January 2020
 China’s soft power is allowing it to influence global decision-making well above its “fighting weight.”
 https://intpolicydigest.org/2020/01/05/global-corridors-of-power-get-a-chinese-makeover/

For more on this theme:
 The End of the Soft-Power Delusion
 https://www.nationalreview.com/2019/12/american-foreign-policy-economic-military-strength-vital/
 Saudi uses sports ‘soft power’ as lever of influence
 Can Tokyo’s soft power push ensure a positive Olympic legacy?
 https://www.japantimes.co.jp/news/2020/01/02/national/tokyo-soft-power-olympic-legacy/
 China cannot just rely on its economic might to silence the growing army of critics
IRREGULAR WARFARE: PROXY FORCES

How Iran Pursues Its Interests Via Proxies and Partners
Marc Champion – Bloomberg: 8 January 2020

Even with the death of the architect of Iran’s use of proxy forces, they are likely to remain prominent in the country’s choice of weapons against the U.S. and its allies.


For more on this theme:

How the Battle for Libya Has Become a Proxy Conflict

Iran And The Great Power Politics Of The Middle East – Analysis

Iran has invested in allies and proxies across the Middle East. Here’s where they stand after Soleimani’s death.

Why Did Iran’s IRGC, Not Its Proxies, Attack US Bases in Iraq?

Iran’s proxy allies may retaliate against the US on Tehran’s behalf, former ambassador says
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