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 Statecraft Development
- Public/Private Partnership
- Protection of Intellectual Property
- Cyber Capacity Building
- Combating Terrorism and Cyber Crime
- Information Sharing
- Cyber Protection of Critical Infrastructure

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)
- ISIS
- Terrorism Around the World
- Radicalization and Messaging
- Counterterrorism Strategies
- Foreign Fighters
COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Corruption in health services is damaging development
Transparency International: 28 March 2019

Using Honduras as an example, the nongovernmental organization Transparency International shows how corruption can undermine health and human services and derail sustainable development goals.

https://voices.transparency.org/corruption-health-ce1c13bb7a96

UN envoy says corruption is at the heart of Libya's conflict
The Associated Press: 28 March 2019

Libyan corruption and disputes over resources are holding up any sort of progress toward building a functional national government.

https://apnews.com/6f1d2bc622eb400aa2eef242938eae8

For more on this theme:

Gender and corruption: where do we go from here?
https://voices.transparency.org/gender-and-corruption-where-do-we-go-from-here-e891900f5d0f

‘Corruption in Ukraine has to be stopped’

Chief Justice welcomes additional special corruption courts

No significant progress in the fight against corruption – European Commission

Hungarian leader tussles with EU as corruption concerns rise

India gets its first anti-corruption ombudsman

Thousands March In Anti-Corruption Demonstration Against Montenegro's Government
https://www.rferl.org/a/montenegro-podgorica-protests/29826512.html

Italy's New Anti-corruption Law

Former Interpol boss expelled from China's Communist Party amid corruption charges

The Confusing Anti-Corruption Fight of El Salvador's Attorney General
https://www.insightcrime.org/news/analysis/corruption-fight-el-salvador-attorney-general/
Anti-Corruption Reforms in The Gambia Must Move Forward
https://www.transparency.org/news/pressrelease/anti_corruption_reforms_in_the_gambia_must_move_forward

Corruption is not just an African thing
https://mg.co.za/article/2019-03-29-00-corruption-is-not-just-an-african-thing

Lack of corruption prosecutions slammed

Ukraine corruption crisis haunts president's re-election bid

PRECOP II workshop on 'Potential models of confidential mechanism of reporting corruption by entrepreneurs in the Russian Federation'

Guatemala’s Anti-Corruption Crusader Faces Arrest

Gender And Corruption: Where Do We Go From Here? – OpEd

DRUG TRAFFICKING

The Fentanyl Epidemic's Other Victim: Mexican Poppy Farmers
Deborah Bonello – Ozy: 20 March 2019
Ethics aside, the rise of synthetic drugs is putting Mexican poppy farmers out of business, and the rural poor are hurting.
https://www.ozy.com/fast-forward/the-fentanyl-epidemics-other-victim-mexican-poppy-farmers/93117

Crack use up in England after ‘aggressive marketing’
BBC: 25 March 2019
Professionals, students and clubbers in the United Kingdom are smoking crack cocaine now that the drug has become “fashionable,” according to a government study.

For more on this theme:

Cuba: zero tolerance to drug trafficking

The drug war now becomes the people's war
https://www.manilatimes.net/the-drug-war-now-becomes-the-peoples-war/529226/

Palermo, cannabis and the mafia: How illegal drug control keeps high-strength marijuana out of Sicily's capital
https://www.independent.co.uk/news/health/palermo-cannabis-mafia-sicily-drugs-a8830756.html

The shocking methamphetamine trade in ASEAN
https://theaseanpost.com/article/shocking-methamphetamine-trade-asean
Trump's Cartel Crackdown Threatens to Amplify Headaches for Banks and Crypto Startups

Legalization Is the Only Viable Drug Policy

California Marijuana Growers Are Producing So Much Weed They Could Crash the Market: Report
https://www.newsweek.com/california-marijuana-produce-weed-could-crash-market-1370358

Ex-Police Official Accuses Two Duterte Associates of Drug Crimes

UNAIDS: We are failing people who use drugs

Cannabis Regulation in Europe: Country Report Netherlands

Gangs use money transfer firms to export dirty drug cash, says Cressida Dick

Should drug dealers be charged with murder?

TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

Stopping Wildlife Trafficking Could Help Strengthen U.S. National Security
Isabella Caltabiano – Wilson Center: 25 March 2019
A panel of experts on natural security came together on Capitol Hill to discuss wildlife trafficking and climate change and their effects on national security.

As China pushes traditional medicine globally, illegal wildlife trade flourishes
Farah Master – Reuters: 28 March 2019
The expansion of Chinese traditional medicine is causing a greater demand for already endangered animals, driving poachers to step up their activities.

For more on this theme:
The historical development of complex global trafficking networks for marine wildlife
http://advances.sciencemag.org/content/5/3/eaav5948

China calls on citizens in Africa: Stop wildlife trafficking
http://global.chinadaily.com.cn/a/201903/26/WS5c99e6e6a3104842260b2ac1.html
ASEAN member States pledge strong action against illegal trade in wildlife

UN tackles wildlife trafficking as illegal trade hits $150 billion
https://guardian.ng/property/un-tackles-wildlife-trafficking-as-illegal-trade-hits-150billion/

China to support conservation of Africa’s wildlife amid threats

Why endangered species matter

Helping enforcement catch up with environmental laws

The Zoological Society of London goes high-tech in the fight against poaching

Japan rolls out tough measures to curb illegal ivory trade

Russia’s forests threatened by illegal logging

CAMEROON: Open war against illegal logging and wildlife exploitation

TOXIC TRADE: Illicit Destruction of Africa’s Forests and Contamination of the US Market
https://www.apnews.com/Business%20Wire/4b8bc928d149368d3fbc173fad3278

HUMAN TRAFFICKING AND IRREGULAR MIGRATION

Human Traffickers Accused of ‘Crimes Against Humanity’ in Thailand and Malaysia
Amy Gunia – Time: 28 March 2019

In a joint report, the Human Rights Commission of Malaysia and the nonprofit Fortify Rights said they believe that a human-trafficking syndicate committed crimes against humanity in Malaysia and Thailand against Rohingya men, women and children from 2012 to 2015.
http://time.com/5560095/malaysia-thailand-rohingya-crimes-against-humanity/

EU extends Mediterranean migrant mission, without ships
Jacopo Barigazzi – Politico: 27 March 2019

Naval ships will no longer be part of the European Union’s anti-smuggling campaign known as Operation Sophia, EU sources said. Italy had threatened to halt the mission unless rescued migrants were taken to other countries.

For more on this theme:

How to Win the Fight Over Europe’s ‘Refugee Crisis’
Dozens of Women Sue Salesforce For Allegedly Facilitating Sex Trafficking

Cartels Are ‘Abusing’ Asylum Laws, Causing a Human Trafficking ‘Crisis,’ Texas Lawmaker Says

IOM Trains Rwanda’s Law Enforcement Officers To Address Human Trafficking

Mexican Officials Extort Asylum Seekers on Way to USA

Deal made to ‘stem irregular migration’ coming from Central America, says Trump official

African Youth Express Concern Over Irregular Migration
https://www.voicegambia.com/2019/03/26/african-youth-express-concern-over-irregular-migration/

Mediterranean Migrant Arrivals Reach 11,292 in 2019; Deaths Reach 289

PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

Cyber sovereignty provides basis for effective cyberspace governance
David Lee – CGTN: 23 March 2019
The author offers an insider’s perspective from China on the nationalization of the internet in Russia and China.

For more on this theme:
(South Sudan) South Sudan partners with UNESCO to boost internet governance

(Russia) Is the Russian Internet a Lost Cause?

(Global) A Worldwide Web of Digital Colonialism: The Internet into the Present (Pt 1/2)
INTERNET FREEDOM

Cambodia’s Internet Crackdown Reaches its Activist Monks
Trudy Harris – Coda Story: 28 March 2019

Cambodian monks have been forced to tone down their social media posts that highlight social and political issues. They face arrest if they don’t.


For more on this theme:

(Zimbabwe) Digital rights lessons from Zimbabwe’s Internet shutdown
https://www.newsday.co.zw/2019/03/digital-rights-lessons-from-zimbabwes-internet-shutdown/

(Chad) Chad social media ban reaches one-year mark
https://africanarguments.org/2019/03/28/chad-social-media-shutdown-has-now-lasted-a-whole-year/

(Global) Where to Draw the Line on Deplatforming

PRIVACY AND SECURITY

FTC announces inquiry into the privacy practices of broadband providers
Makena Kelly – The Verge: 26 March 2019

The U.S. Federal Trade Commission has asked the nation’s largest broadband providers for specifics about the data they collect, who they share it with and whether consumers can opt out.


For more on this theme:

(U.S.) Without federal action on data privacy, states forge ahead on their own

(Global) Privacy as a Privilege: The Flip Side of Tech Advances
https://www.iotforall.com/privacy-as-privilege-flipside-tech-advances/

(Global) A New Digital Social Contract Is Coming for Silicon Valley

CYBER STATECRAFT DEVELOPMENT

How to Govern a Digitally Networked World
Anne-Marie Slaughter and Fadi Chehadé – Project Syndicate: 25 March 2019

To keep up with the speed of the internet, government structures need to network together more effectively. The world needs a digital co-governance order that engages public, civic and private leaders.


For more on this theme:

(Global) Digital tools looking like democracy’s nemesis
PUBLIC/PRIVATE PARTNERSHIP

DHS Seeks Partnerships to Counter Emerging Threats
James Mersol – Government CIO: 22 March 2019
U.S. Department of Homeland Security Secretary Kirstjen Nielsen says the range of cyber threats is too big for any one organization to fight alone.
https://governmentciomedia.com/dhs-seeks-partnerships-counter-emerging-threats

For more on this theme:

(U.S.) The anti-competitive forces that foil speedy, affordable broadband
https://www.fastcompany.com/90319916/the-anti-competitive-forces-that-foil-speedy-affordable-broadband

(Global) Ericsson, UNESCO launch AI programme
http://thenationonlineng.net/ericsson-unesco-launch-ai-programme/

(U.S.) Program designed to get girls into cybersecurity
https://www.fwbusiness.com/fwbusiness/article_0adec9a9-6469-558d-9fb7-8db82de9f4fb.html

PROTECTION OF INTELLECTUAL PROPERTY

European Parliament OKs Highly Contentious EU Copyright Reform Bill
Ivan Dikov – European Views: 26 March 2019
Lawmakers have backed a preliminary deal on a controversial new European Union copyright law that will force Google, YouTube and other tech companies to pay publishers for using their work. Critics fear for the freedom of the internet.

For more on this theme:

(U.S.) Music Industry Sues Major ISP In Bid to Kick Pirates Offline Permanently

(U.S., China, Global) LinkedIn is becoming China’s go-to platform for recruiting foreign spies

(Global) Still No Access to WHOIS Data
CYBER CAPACITY BUILDING

New Ways to Bring Women Into and Up Through Cybersecurity Careers
Laura Bate and Elizabeth Weingarten – New America: 28 March 2019

Women make up less than a quarter of the cyber security workforce and, while efforts are underway to boost that number, success has been limited. New America, a nonpartisan think tank, released a report detailing the status of women in the cyber workforce, efforts to increase their numbers in the field, and steps to improve their hiring and retention across the industry.


For more on this theme:

(India) PM Modi’s Failed Promise Of Broadband To Every Indian Village

COMBATING TERRORISM AND CYBER CRIME

The latest dark web cyber-criminal trend: Selling children’s personal data
Danny Palmer – ZDNet: 27 March 2019
Fraudsters looking for a clean credit history are stealing the identities of children.

For more on this theme:

(Global) Cybercrime: A Major Threat To Trust In The Digital Economy

(U.K.) There Are More Cyber Breaches Than Rainy Days in the UK
http://www.gizmodo.co.uk/2019/03/cyber-breaches-vs-rainy-days/

(Global) Cyber Criminals Are Exploiting the Dark Web. Here’s Why You Should Too
https://www.jdsupra.com/legalnews/cyber-criminals-are-exploiting-the-dark-71088/

INFORMATION SHARING

EU ignores US calls to ban Huawei in 5G security blueprint
Kelvin Chan – The Associated Press: 26 March 2019

The European Union called on member states to exchange information to manage the cyber security risks of 5G wireless networks, sidestepping U.S. calls to outright ban Chinese equipment makers like Huawei.

https://www.apnews.com/94166da27b2348728227276801b29647  

For more on this theme:

(U.K., Europe) Cyber Implications of Brexit
https://www.forbes.com/sites/samcurry/2019/03/27/cyber-brexit/#18d15f611d00
(Global) The Beehive Effect: Lessons In Information Sharing

CYBER PROTECTION OF CRITICAL INFRASTRUCTURE

Hackers are causing blackouts. It’s time to boost our cyber resilience
This article focuses on mitigating the risk of cyber attacks affecting critical electricity infrastructure and defining the best approach to cyber resilience.
https://www.weforum.org/agenda/2019/03/hackers-are-causing-blackouts-it-s-time-to-boost-our-cyber-resilience/

For more on this theme:
(U.S.) Defending America’s Critical Infrastructure Will Take ‘Whole of Nation’
https://www.nextgov.com/cybersecurity/2019/03/defending-americas-critical-infrastructure-will-take-whole-nation/155755/
(Estonia) Estonia is winning the cyber war against election meddling
https://qz.com/1582916/estonia-is-winning-the-cyber-war-against-election-meddling/
(Australia) Govt to run electricity industry infosec exercise

PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS
ISIS Is Like a Chronic Disease
The author argues that ISIS remains a systemic threat despite the loss of its territory. The terrorist group can be managed, but never cured.

After ISIS’ Defeat: Where is Abu Bakr al-Baghdadi?
Despite the fall of the Islamic State’s self-proclaimed caliphate, the group’s leader, Abu Bakr al-Baghdadi, remains at large, having for years evaded a massive manhunt by military and intelligence agencies.

For more on this theme:
Why we still need to worry about ISIS
Islamic State enforced leadership change in West Africa province, audio reveals

Analysis: Islamic State spokesman claims group remains a ‘reality’ despite losses

Is the Islamic State Defeated?
https://www.lawfareblog.com/islamic-state-defeated

Has the Islamic State returned to western Anbar?

The ‘Caliphate’: Gone by Tonight or With Us for Decades?
https://www.atlanticcouncil.org/blogs/new-atlanticist/the-caliphate-gone-by-tonight-or-with-us-for-decades

The Sinister ISIS Plan for Women and Children

ISIS Lost Its Last Territory in Syria. But the Attacks Continue.

ISIS Loses Last Toe-Hold In Syria, But Remains A Threat In The Region

The ISIS caliphate has ended, but its breeding ground thrives

The Fallen ISIS Caliphate Will Return
https://www.dailysignal.com/2019/03/25/the-fallen-isis-caliphate-will-return/

Why was ISIS successful?
https://www.aei.org/publication/why-was-isis-successful/

Report: ISIS Lost Its Home, But Economic Empire Stands
https://www.newsmax.com/newsfront/terrorism-sponsors-of-terror-funding-financing/2019/03/24/id/908444/

TERRORISM AROUND THE WORLD

Trump says ISIS is defeated — but in West Africa, there are fears extremism will get worse
Siobhán O’Grady and Danielle Paquette – The Washington Post: 28 March 2019
Throughout West Africa and the Sahel, violence is surging as a number of extremist groups, some with connections to ISIS and al-Qaida, continue to target civilians and armed forces.

Asset or Victims: A Portrait of Women Within al-Shabaab
Sunguta West – The Jamestown Foundation: 25 March 2019
Al-Shabaab has changed how it views and uses women within the organization in recent years. It has moved some women to the forefront of the organization’s key noncombat roles.
https://jamestown.org/program/asset-or-victims-a-portrait-of-women-within-al-shabaab/

For more on this theme:

**Inside Story of Al Shabaab Terror Network | Homegrown**

**The Return of al-Qaeda’s Faction in Nigeria: What’s Going on in Zamfara?**

**US moves draft resolution to list JeM chief Masood Azhar as global terrorist directly in UNSC; France, UK support initiative**

**The New Viagra Of Terror**

**Should the Names Of Terrorists Never Pass Our Lips?**
https://warontherocks.com/2019/03/should-the-names-of-terrorists-never-pass-our-lips/

**How to report terrorism: name, but don’t amplify**

**In U.S. pursuit of peace talks, perilous rift opens with Afghan leader**
https://af.reuters.com/article/worldNews/idAFKCN1R809P

**Hamas’ two-front strategy**

**Hezbollah Hysteria**
https://www.mironline.ca/hezbollah-hysteria/

**Iran plans to strengthen ties with Hezbollah and Lebanon in spite of U.S. pressure**

**RADICALIZATION AND MESSAGING**

**Slum gods: the Kenyans steering young radicals away from terrorism**
*Jason Burke – The Guardian: 28 March 2019*

Kenya is working with the London-based think tank Royal United Services Institute to stop people from being drawn into extremism. Their emphasis is on crime prevention.

**Making Peace With Enemies: Nigeria’s Reintegration of Boko Haram Fighters**
*Bulama Bukarti – War on the Rocks: 27 March 2019*

Operation Safe Corridor, a military facility near Gombe, Nigeria, houses 157 former Boko Haram fighters who laid down their arms to undergo deradicalization at the facility. While a good first step, Nigeria needs to deal with broader aspects of the conflict.
For more on this theme:

**Opinion: Christchurch, ISIS and the Enduring Appeal of Visual Horror**

**An ISIS Couple’s Troubling Path to Terror Recruiting**

Why is terror becoming so attractive?

**COUNTERTERRORISM STRATEGIES**

**With ISIS And Al-Qaida Weakened, U.S. Faces An Evolving Anti-Terror Mission**
Despite successes against al-Qaida and ISIS, a host of evolving threats remain. What should the U.S. effort look like going forward?

For more on this theme:

**Landmark terror finance resolution adopted by Security Council**

**Australia Shares Secrets of Its Offensive Cyberwar Against ISIS to Entice New Hacker Troops**

**Training Law Enforcement in Fragile States: The Case for A New U.S. Approach**

**FOREIGN FIGHTERS**

**Special Report: Forgotten victims - The children of Islamic State**
Raya Jalabi – Reuters: 21 March 2019
What to do with the children of ISIS is one of the last loose ends as the fight against the terrorist group changes and victory on the ground has been declared.

**Foreign ISIS members not wanted in home countries**
CNN: 26 March 2019
Thousands of foreign men, women and their children are now in the custody of the Syrian Democratic Forces (SDF). With home nations of the former ISIS members refusing to take them back, the SDF is concerned it will be forced to deal with them.
For more on this theme:

**Isis women must be repatriated and deradicalised**
https://www.irishtimes.com/opinion/isis-women-must-be-repatriated-and-deradicalised-1.3830528

**Why we should allow members of Islamic State to return**

**Captured Islamic State fighters pose dilemma for Western countries**

**The Hunt: The children of ISIS**

**Should France repatriate the children of ISIS fighters?**

**The Caliphate Is Crushed, But ISIS Infants — Innocent, Abandoned and Despised — Live On**

**Can the Children of the Isis Caliphate Ever Come Home?**