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The Marshall Center Transnational Weekly is a current awareness, information and policy tool for Marshall Center stakeholders to inform them about online publications by think tanks, research institutes and other organizations that deal with transnational subjects. Use of these brief excerpts and links does not reflect the views of or endorsement by the Marshall Center, the U.S. government or the German government. All original content in these compilations is copyrighted unless specifically noted otherwise. All rights to copyrighted items are reserved.
COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Ex-president of Council of Europe assembly under fire for Azerbaijan-linked corruption
Cristina Burack – Deutsche Welle: 26 April 2018

An independent body investigating the Parliamentary Assembly of the Council of Europe has concluded there was a “strong suspicion” that some former and current members were engaged “in activity of a corruptive nature” related to Azerbaijan. The assembly will decide whether to sanction current and former members, including its former president, Pedro Agramunt.


Ukraine’s European future hinges on anti-corruption reforms
Violetta Rusheva – New Europe: 25 April 2018

Ukraine’s European aspirations hang in the balance as the strides it has made toward combating corruption are being stalled and slowly rolled back. Without moving forward with reforms in the judicial and economic sectors, Ukraine’s relationship with the EU will continue to be troubled.


For more on this theme:

Tennis match-fixing: ‘Tsunami’ of corruption at lower levels says report
https://www.bbc.com/sport/tennis/43894806

Mongolia’s anti-corruption agency under threat

Kenya: Forest Communities See Reforms Stopping Corruption
https://www.occrp.org/en/daily/8007-kenya-forest-communities-see-reforms-stopping-corruption

Perception of corruption in UK business rises

IMF to Probe Role of Advanced Economies in Feeding Corruption

Why the fight against corruption matters to every Saudi
http://www.arabnews.com/node/1291001

New ideas for fighting corruption in India
https://www.livemint.com/Opinion/mxVdMVeQUBEfoJWmY0scRL/New-ideas-for-fighting-corruption-in-India.html

Belgium: GRECO issues report on the prevention of corruption in respect of MPs, judges and prosecutors
**DRUG TRAFFICKING**

**Saudi Arabia: Executions for Drug Crimes**
*Human Rights Watch: 25 April 2018*

Saudi Arabia’s crown prince has indicated that the government might reduce the number of drug-related executions, but will continue to sentence some nonviolent drug offenders to death.


**Marijuana Legalization Could Help Offset Opioid Epidemic, Studies Find**
*Mark Lieber – CNN: 26 April 2018*

The United States is struggling with the world’s worst opioid epidemic, but two new research studies find that legalizing marijuana could help some addicts. The studies were published in the journal *JAMA Internal Medicine*, comparing opioid prescription patterns in states that allow medical marijuana with those that do not.


*For more on this theme:*

**Morocco, Turkey join forces to tackle terrorism, drug trafficking**

**Special Report: A fractured peace – violent rivals rush into FARC void in Colombia**

**Unfazed by Brazil’s army, Rio drug gangs willing to wait out occupation**

**The Narco-State: Does It Exist?**
https://www.mironline.ca/the-narco-state-does-it-exist/

**How City Drug Gangs First Used Teens to Take Over British Towns**

**As Drug Laws Loosen Elsewhere, Sweden Keeps a Popular, Zero-Tolerance Approach**

**Duterte’s new police chief promises to continue war on drugs**
http://sea-globe.com/dutertes-new-police-chief-promises-to-continue-war-on-drugs/

**Not all drug dealers are the same — it’s time to ditch outdated stereotypes**

**It’s legal to manufacture cocaine and heroin for medical use — and Britain is the world’s biggest exporter**
TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

Battle to save Africa’s elephants is gaining some ground
Christopher Torchia – The Associated Press: 13 April 2018

“The trend in poaching is going in the right direction, but we have a long way to go before we can feel comfortable about the future for elephants,” said Chris Thouless of Save the Elephants. The good news can be attributed to efforts to break up key trafficking rings, bans on ivory trading, and conservation initiatives.

https://www.apnews.com/9184bb0dd50c41328c0cfce85e788d79

Global timber trafficking harms forests and costs billions of dollars – here’s how to curb it
Kenneth E. Wallen – The Conversation: 24 April 2018

Turning to social science is one way that people can help to curtail the global timber trafficking crisis. Showing the damage the illegal trade causes and then stigmatizing products made with illicit lumber will put a dent in the business, which generates $50 billion to $150 billion annually.


For more on this theme:

Fuel Smuggling Costs Libya Over $700 Million Annually

Wildlife conservation: Africa leading the way at the European Parliament

Online skin trade fuels Myanmar elephant slaughter, says conservation group
https://frontiermyanmar.net/en/online-skin-trade-fuels-myanmar-elephant-slaughter-says-conservation-group

Illegal wildlife trade likely unstoppable without dramatic shift in public awareness

Drones to combat wildlife poachers in Malawi

How to overcome fierce debates about banning all trade in ivory

Is the EU complicit in the destruction of Cambodia’s forests?
https://theecologist.org/2018/apr/26/eu-complicit-destruction-cambodias-forests

Indonesia’s crackdown on illegal fishing is paying off, study finds

Google helps Indonesia combat illegal fishing with eyes in the sky
HUMAN TRAFFICKING AND IRREGULAR MIGRATION

State Department Looks to Blockchain to Fight Human Trafficking, Forced Labor
Amanda Ziadeh – GovernmentCIO: 26 April 2018

The U.S. State Department is working with three companies to develop blockchain technology to track and address forced labor and human trafficking.


Technology a double-edged sword for human traffickers: Europol head
Kieran Guilbert – Reuters: 26 April 2018

Human traffickers employ myriad technological advances to fuel their trade. Luckily, law enforcement can use those digital footprints to track and capture criminals who enslave nearly 40 million people worldwide. But law enforcement often lacks the manpower and resources necessary to have the greatest impact on these criminal networks.


For more on this theme:

Migrant Children Remain At Risk Of Human Trafficking, Abuse

Seize human traffickers' money to help victims, urge campaigners

Hong Kong to Consider Human Trafficking Bill

U.N. Agency Urges Mandatory Training to Combat Human Trafficking on Flights

Campaigners concerned as India delays tough new anti-trafficking law

Why Labor Trafficking is So Hard to Track
https://www.pbs.org/wgbh/frontline/article/why-labor-trafficking-is-so-hard-to-track/

By Stifling Migration, Sudan’s Feared Secret Police Aid Europe

Human smuggling: a thriving racket
INTERNET GOVERNANCE

Russia, China and Cyber: What a Divided Internet Means for the World
TEISS: 24 April 2018
The “Balkanization” of the internet is happening as certain countries stake out more and more ground based on geopolitical concerns. As this occurs, it will profoundly impact how the internet is used around the world.

For more on this theme:
(Caribbean) A Climate of Change for Caribbean Internet
(U.S.) Net neutrality is all but dead. Here’s what happens now.
(China, Global) China actively promotes reform of global cyberspace governance system: expert

INTERNET FREEDOM

Canadian company’s technology being used to censor the internet in 10 countries:
U of T’s Citizen Lab
University of Toronto: 25 April 2018
As part of a globe-spanning investigation, researchers at the University of Toronto’s Citizen Lab say they have found fresh evidence that internet-filtering technology developed by Waterloo, Ontario-based Netsweeper is being used in 10 countries to censor access to news, religious content, LGBTQ+ resources, and political campaigns.
Full report:
Planet Netsweeper
https://citizenlab.ca/2018/04/planet-netsweeper/

For more on this theme:
(Africa) UNESCO supports updating of African Declaration on freedom of expression
(U.S.) Why Are Richard Spencer and David Duke Still on Twitter? The Answer Is Confusing, Rights Groups Say
PRIVACY AND SECURITY

Nigeria’s Digital Rights Bill sets example for Africa say experts

*IT Web Africa: 26 April 2018*

Nigeria’s Digital Rights and Freedom Bill, if enacted, could serve as a challenge and a beacon for all African nations. Its aim is to protect the digital rights of all Nigerians.


For more on this theme:

(Europe, Global) What is GDPR? A look at the European data privacy rules that could change tech


(U.S., Global) Why we need a ‘privacy label’ on the internet


(U.S., Global) Internet privacy reform will be driven by consumers: Reddit co-founder


CYBER STATECRAFT DEVELOPMENT

Xi outlines blueprint to develop China’s strength in cyberspace

*Xinhua: 21 April 2018*

Chinese President Xi Jinping called for “keenly” grasping the historic opportunity for informatization development in a bid to boost the country’s strength in cyberspace.


For more on this theme:

(Global) Cyber Adversaries: It’s Not Just Russia


(Global) What would a cyberwar look like?


(Global) This is a drill: Australia’s cyber ‘war’ against a country a bit like Russia

PUBLIC/PRIVATE PARTNERSHIP

World Economic Forum & Denmark launch unique partnership in San Francisco to embrace the Fourth Industrial Revolution
Ministry of Foreign Affairs of Denmark: 24 April 2018

Denmark has become the first country in Europe to sign a partnership with the World Economic Forum to meet the challenges of the Fourth Industrial Revolution. The partnership will help forge cooperation between private and public actors and focus on four specific arenas: internet of things, life science and precision medicine, ecosystems for digital innovation, and new approaches to regulation.

http://um.dk/en/news/newsdisplaypage/?newsid=1fd5d0df-e434-4d04-86a0-3c7b8af1b81f

For more on this theme:
(U.S.) Maine communities are closing the digital divide to join the global economy

(U.S.) Senators seek free Wi-Fi for the entire island of Guam

(U.S.) Governor Announces High-Speed Internet Access To 30,000 Marylanders In Garrett County

PROTECTION OF INTELLECTUAL PROPERTY

Mysterious cyber worm targets medical systems, is found on X-ray machines and MRI scanners
Danny Palmer – ZDNet: 23 April 2018

While previous attacks on medical equipment have focused on obtaining patient data, such as insurance information, recent hacks are targeting X-ray and MRI machines, indicating they are likely to be used for corporate espionage.


For more on this theme:
(Global) Nation state attacks – the cyber cold war gets down to business

(GLOBAL) How will intellectual property rights survive in the digital environment?
CYBER CAPACITY BUILDING

Tech giants are battling it out to supply the global internet – here’s why that’s a problem
Claudio Bozzi – The Conversation: 18 April 2018

Trusting the market to do what is best for its consumers is dangerous. While it appears to be altruistic in nature — spreading internet connectivity to everyone — the corporations vying to do so likely have ulterior motives that could undermine their stated purposes.


For more on this theme:
(Egypt) Egypt offers example of how developing countries can plan for e-commerce
(Nigeria) FG moves to adopt policies, legislation to fight cyber-crime
(ASEAN) 26 cities to pilot ASEAN Smart Cities Network

COMBATING TERRORISM AND CYBER CRIME

Shut Down: Webstresser Removed Following Cyber Crime Clamp Down
April Slattery – Computer Business Review: 26 April 2018

The world’s biggest cyber crime platform has been knocked offline after a major security operation led by the United Kingdom and Dutch police. The website Webstresser.org, which was responsible for over 4 million cyber attacks around the world, was brought down after police identified administrators in the U.K., Croatia, Canada and Serbia.


For more on this theme:
(U.K.) Nearly half of UK manufacturers hit by cyber attacks
(Jordan) Jordan sounds the alarm over rising online crimes
https://thearabweekly.com/jordan-sounds-alarm-over-rising-online-crimes
(Global) Digital round-up: New guide published to help tackle cyber crime
INFORMATION SHARING

Information Sharing Can Help to Fight Cybercrime  
CDOtrends: 23 April 2018

Sharing information is a key factor in making enterprises, governments and individuals safe against growing cyber threats, a report by global Cloud delivery platform Akamai said.

https://www.cdotrends.com/story/13749/information-sharing-can-help-fight-cybercrime

For more on this theme:

(Israel, U.S.) Former US, Israeli Intelligence Chiefs Talk Cyber-Security at RSAC

(U.S.) DHS Needs to Enhance Efforts to Improve and Promote the Security of Federal and Private-Sector Networks

CYBER PROTECTION OF CRITICAL INFRASTRUCTURE

North Korea linked to global hacking operation against critical infrastructure, telecoms  
Morgan Chalfant – The Hill: 25 April 2018

A group of hackers with links to the North Korean government used servers in Thailand to carry out large-scale cyber espionage and malware attacks, according to a new report. Cyber security firm McAfee released details on the global hacking campaign, dubbed Operation GhostSecret.


For more on this theme:

(Ukraine) Ransomware Attack On Ukraine’s Energy Ministry Website
https://www.informationsecuritybuzz.com/expert-comments/ransomware-attack/

(U.K.) Critical infrastructure needs more 21qs6Q#$, less P@ssw0rd, UK.gov security committee told
https://www.theregister.co.uk/2018/04/24/national_security_strategy_committee_on_critical_infrastructure/

(Russia) Sounding The Alarm About A New Russian Cyber Threat
PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS

Q&A: How strong is the Islamic State group in Afghanistan
Kathy Gannon – The Associated Press: 22 April 2018
After a deadly attack killed at least 57 people in Afghanistan, it is important to look at ISIS’ size, strength and capacity throughout the country. This Q&A session does just that.
https://www.apnews.com/25a08f49ade249b999c65f6ebd528bd0

Analysis: Islamic State spokesman says ‘new phase’ of jihad has begun
Thomas Joscelyn – The Long War Journal: 24 April 2018
In his first statement in 10 months, the Islamic State’s spokesman has called for violence against neighboring Arab nations, suggesting that the group’s focus is turning closer to home. He also claims that the so-called caliphate’s men have entered a “new phase” in the “path of jihad.”

For more on this theme:

ISIS net worth REVEALED: Islamic State is worth £2.6BILLION despite losses

Islamic State is trying to infiltrate a wave of African migration to Europe, says UN food official

Islamic State ‘to give up last occupied area in Damascus’

Regrets of an ISIS midwife

Islamic State Declares War on Iraq’s General Elections

ISIS, al-Qaida ‘regrouping’ in Libya, what’s US strategy? Congress asks

A ‘post-ISIS insurgency’ is gaining steam in Iraq
TERRORISM AROUND THE WORLD

With Islamic State in Decline, What’s Al-Qaeda’s Next Move?
Tore Høfslund Hamming – War on the Rocks: 27 April 2018

As ISIS is forced from Syria and Iraq, with 97 percent of its former territory taken, the group is on the defensive and in decline. Will al-Qaida step up again to fill the void ISIS is leaving behind? Where have they been and what have they been doing for the past five years?

Jaysh al-Ayman: A ‘Local’ Threat in Kenya
Sunguta West – The Jamestown Foundation: 23 April 2018

An elite al-Shabaab unit, Jaysh al-Ayman, has become the deadliest terror cell in Kenya.

For more on this theme:

Hezbollah to increase focus on domestic affairs

Preventing the next Big War in the Middle East
http://nationalinterest.org/feature/preventing-the-next-big-war-the-middle-east-25586

New ‘Islamist’ attacks in north Mozambique

Al Qaeda uses Google Maps to plan attacks new video reportedly shows

Al Qaeda’s JNIM claims suicide assault in Timbuktu

State urges Taliban yet again to ‘run for office’

Is Peace with the Taliban Possible?

Taliban’s Spring Offensive A War Propaganda: MoD
FOREIGN FIGHTERS

Iraqi women and children with perceived link to ISIS are sexually abused, denied aid, report finds
Layla Quran – PBS News Hour: 23 April 2018

Iraqi women and children who are believed to have ties to ISIS are chronically abused, mistreated and denied access to basic needs, according to an Amnesty International report released in April.


Hezbollah’s homecoming: What happens when fighters return to Lebanon from a Middle Eastern mini-world war?
Mark MacKinnon – The Globe and Mail: 20 April 2018

What will Hezbollah’s foreign fighters find when they leave Syria and return home to Lebanon?

For more on this theme:

An Islamic State Orphan Returns To Tajikistan

Isis news: German Jihadi brides BEG to come home after serving Islamic State in Syria
https://www.express.co.uk/news/world/949872/isis-news-german-jihadi-brides-syria-terrorism-returning

Afghanistan: Kabul voter centre suicide attack kills 57

Marriage in the Islamic State — a Firsthand Account
https://clarionproject.org/48288-2/

Iraq: Local Forces Banish ISIS Suspects’ Families

The ISIS bride problem: Don’t take it out on the children

RADICALIZATION AND MESSAGING

Islamic State’s propaganda machine crippled in international operation
Sky News: 27 April 2018

European, Canadian and United States police forces have crippled ISIS’ main mouthpieces in a coordinated trans-Atlantic takedown across several countries, according to Europol.

Facebook Removes More ISIS Content by Actively Looking for It
Sarah Frier – Bloomberg: 23 April 2018

Facebook on Monday said new detection tools wielded by its counterterrorism team are quickly finding and removing ISIS and al-Qaida propaganda material.


For more on this theme:

How Everyday Social Media Users Become Real-World Extremists

‘We have four generations of former terrorists here today’: Rehabilitating extremists in Indonesia

Tackling the Roots of Uzbek Terror
https://jamestown.org/program/tackling-the-roots-of-uzbek-terror/

East Africa bloc to inaugurate center for preventing, countering violent extremism

UN enlists youth in combat against violent extremism in Jordan, Libya, Morocco and Tunisia

COUNTERTERRORISM STRATEGIES

The Latest: Macron Hails Pledge to Fight Terror Financing
The Associated Press: 26 April 2018

Closing what he said was a successful two-day conference on counterterror financing, French President Emmanuel Macron welcomed the decision of more than 70 countries to form a coalition against terrorist funding.


For more on this theme:

Mattis expects ‘re-energized’ effort against Islamic State in Syria

Google: Youtube Hires Counterterrorism Experts to Help Police Website’s Videos

Is It Time to Let the Countering Violent Extremism Dog Die?
https://thewire.in/world/is-it-time-to-let-the-countering-violent-extremism-dog-die

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