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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Kyrgyz Rapper Strikes Chord With Track Condemning Corruption
Colleen Wood – The Diplomat: 21 May 2020
A fixture of Kyrgyzstan’s rap scene has released a biting track condemning widespread corruption and morally bankrupt leadership.

Prepare for corruption spike over coronavirus aid: OSCE
Deutsche Welle: 17 May 2020
Thomas Greminger, Swiss diplomat and secretary-general of the Organization for Security and Cooperation in Europe (OSCE), has drawn attention to rising criminality during the pandemic as culprits find ways to lure victims with fraudulent schemes.

For more on this theme:
Implementation of New Anti-Corruption Strategy Underway
Coronavirus: corruption in health care could get in the way of Nigeria’s response
Several local officials arrested in Azerbaijan for COVID corruption
https://eurasianet.org/several-local-officials-arrested-in-azerbaijan-for-covid-corruption
How the IMF is Promoting Transparent and Accountable Use of COVID-19 Financial Assistance
Corruption risks in Southern Africa’s response to the coronavirus
Morocco minister of human rights: ‘Corruption is no less dangerous than coronavirus in threatening country’s security’
Can corruption risks be mitigated without hindering governments’ COVID-19 response?
Western Balkans media during COVID-19: Reporting on corruption became even harder
DRUG TRAFFICKING

Raids Reveal Massive Fentanyl Production in Myanmar

The Golden Triangle is notorious for one thing: drugs. Opium and heroin production in the area is declining, but production of synthetic drugs such as methamphetamine and fentanyl is increasing.

https://www.nytimes.com/2020/05/19/world/asia/myanmar-drug-raid-fentanyl.html

The Wild Shrub at the Root of the Afghan Meth Epidemic
Kern Hendricks – Undark: 20 May 2020

In the past few years, the established network of meth production and distribution has been turned on its head by a simple ingredient change. Afghan drug producers have learned how to use the naturally abundant ephedra plant as their source of ephedrine, a meth precursor.

https://undark.org/2020/05/20/afghanistan-meth-ephedra/

For more on this theme:

Cocaine trade caught in disrupted global supply chains

Drug Traffickers Using COVID-19 PPE Consignments To Hide Contraband: CBI

Guinea-Bissau’s Political Crisis Could Make It a Narco-State Again

US Indictments Highlight Venezuela-Central America Drug Connections

Tensions Rise in Bolivia’s Chapare as Government Escalates Anti-Drug Operations

Heroin Traffickers Selling Coronavirus and Kobe Bryant-Branded Drugs, DEA Says

Dutch and Mexican Gangs Are Teaming Up to Sell High-End Meth to Asia

Gangs take bigger risks to smuggle drugs into lockdown Britain
https://www.theguardian.com/world/2020/may/09/gangs-take-bigger-risks-to-smuggle-drugs-into-lockdown-britain

Coronavirus: Lockdown could bring hope for drugs gang teens
TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

The hidden toll of lockdown on rainforests
Kimberley Brown – BBC: 18 May 2020

“This narrative of nature having been given a break during COVID, it’s not entirely accurate. It’s accurate in cities and peri-urban areas,” says Sebastian Troeng, executive vice president of Conservation International. “But unfortunately in the rural areas, the situation is almost the inverse.”


Africa’s endangered wildlife at risk as tourism dries up

Poaching has spiked in many countries during lockdowns, which is bad for wildlife and raises the risk of human exposure to new viruses.

https://apnews.com/96bc5d6efe5b88aecee6047f255b5e6f

For more on this theme:

An increase in poaching expected as criminal networks try to take advantage of lockdown

A coronavirus crimewave: How illegal loggers are profiteering

How the Coronavirus changes poaching strategies

Amid Coronavirus Lockdown, a Spike in Illegal Logging in Tunisia

Myanmar’s illegal timber trade continues despite COVID-19

Three good things: innovative projects to combat illegal fishing

Capacity Is Holding Back Greater Enforcement to Fight Illegal Fishing, Says USCG Assistant Commandant

Pangolins are being sold on Facebook — despite international ban and coronavirus links

Wildlife trade: Regulated markets involving local communities, ‘essential’ to balance humans and nature
HUMAN TRAFFICKING AND IRREGULAR MIGRATION

Europol Report: Human Traffickers to Become More Ruthless and Clandestine
HOMELAND SECURITY TODAY: 16 May 2020

Human traffickers are taking advantage of the global health crisis, the European Union’s police agency said. A report by the European Migrant Smuggling Centre of the Europol says: “Criminals are finding new ways to abuse the vulnerability of irregular migrants wishing to enter or travel across Europe and those financially struggling, victimized in labor or sexual exploitation schemes.”


Full report:
European Migrant Smuggling Centre 4th Annual Activity Report – 2019

New U.N. envoy warns closed borders embolden human traffickers
Kieran Guilbert – Reuters: 19 May 2020

Human traffickers will profit from rising nationalism fueled by the coronavirus pandemic, according to Tomoya Obokata, the United Nations special rapporteur on contemporary forms of slavery. He warns that anti-migrant policies and rhetoric may prevent victims of exploitation from seeking help.


For more on this theme:
UK warns of human trafficking rise after Covid-19 lockdown

UNICEF Albania Raises Alarm Over Continuing Trafficking of Children and Young People from Albania

Coronavirus Is Proving Lucrative for Some People Traffickers
https://www.bnnbloomberg.ca/coronavirus-is-proving-lucrative-for-some-people-traffickers-1.1437456

The UN fears an increase in human trafficking due to the COVID-19 crisis

Coronavirus or not, African migrants push on toward Europe

Coronavirus crisis ‘increases suffering of most vulnerable refugees’
INTERNET GOVERNANCE

Could the Coronavirus Crisis Strengthen Due Diligence in Cyberspace?
Sico van der Meer – Council on Foreign Relations: 12 May 2020

The European Union recently called upon countries to exercise due diligence with regard to cyber attacks targeting health organizations. Could the coronavirus crisis present an unanticipated opportunity for increasing international agreement on how due diligence applies in cyberspace?


For more on this theme:

(China, Global) Chinese Leadership Corrupts Another U.N. Organization

(China, Global) Mark Zuckerberg ‘worried’ about China’s influence on internet regulation

(U.S., Global) Using COVID-19 to Double Down on Cyber Norms

INTERNET FREEDOM

France gives final green light to law cracking down on hate speech online
Laura Kayali – Politico: 14 May 2020

The French Parliament has passed a hate speech law to punish social media companies for failing to remove certain types of illegal content within 24 hours, and the most harmful content within an hour.


For more on this theme:

(Africa) The growing list of African countries that censor Internet activities
https://techpoint.africa/2020/05/21/african-countries-censor-internet/

(Hong Kong, China) Demand for VPNs soars in Hong Kong amid fears over Beijing crackdown

(Iran) Iran Spent Billions Creating Alternative ‘Internet’ To Control Information
PRIVACY AND SECURITY

**Right to Privacy Extends to Foreign Internet Users, German Court Rules**

In a decision welcomed by civil rights activists, the digital data of citizens of other countries who are living in Germany can no longer be randomly searched by intelligence services. After the ruling by the country’s highest court, Angela Merkel’s government has been told to overhaul the law.

https://www.nytimes.com/2020/05/19/world/europe/germany-privacy.html

*For more on this theme:*

(EU, Global) EU privacy enforcer hits make-or-break moment

(U.S.) Pandemic Raises New Cybersecurity Concerns for Navy
https://www.nationaldefensemagazine.org/articles/2020/5/18/pandemic-raises-new-cybersecurity-concerns-for-navy

(Brazil) Data privacy awareness grows in Brazil

CYBER STATECRAFT

**Iran Is Increasing Its Military and Cyber Activity, Report Says**
*Patrick Tucker – Defense One: 14 May 2020*

After a big drop in April, conventional military activity in Iran is up. Cyber operations never slowed, according to a recent report obtained by Defense One.


*For more on this theme:*

(India) E-governance possibilities in India for the post-COVID-19 era

(Australia) Australia needs volunteers to be ready for a cyber conflagration
CYBER CRIME AND TERRORISM

Money is still the main motivating factor for hackers, Verizon report finds
Jeff Stone – Cyberscoop: 19 May 2020

The “Verizon Business 2020 Data Breach Investigations Report” shows that financial gain remains the key driver for cyber crime, with money being the motivation behind nearly nine in 10 of the breaches investigated.
Full report:
2020 Data Breach Investigations Report
https://enterprise.verizon.com/resources/reports/dbir/2020/introduction/

For more on this theme:
(U.S.) Unemployment claims are the latest target for coronavirus fraudsters
(Australia, Global) Cybercriminals in the backyard
(U.S.) Cyber-crime against children spikes amid stay-at-home orders

CYBER ATTACKS, THREATS AND VULNERABILITIES

EasyJet admits data of nine million hacked
Jane Wakefield – BBC: 19 May 2020

A cyber attack on budget airline EasyJet that resulted in the exposure of the email addresses and flight details of 9 million of its customers and the credit card details of some of them is a reminder to all of the vulnerabilities, risks and obligations in relation to personal data.

For more on this theme:
(Iran) Iran reports failed cyber-attack on Strait of Hormuz port
https://www.zdnet.com/article/iran-reports-failed-cyber-attack-on-strait-of-hormuz-port/?mid=1#cid=875610
(Global) Thunderbolt Flaws Expose Millions of PCs to Hands-On Hacking
https://www.wired.com/story/thunderspy-thunderbolt-evil-maid-hacking/
(Europe, Global) Hackers Target European Supercomputers Researching Covid-19
NOTEWORTHY PODCASTS

**Making the Framework for Threat Intelligence Easy**  
**Monica Todros – Recorded Future:** 18 May 2020

Chris Cochran, threat intelligence and operations lead at Netflix and co-host of the *Hacker Valley Podcast*, shares his thoughts on leadership, as well as his development of an intelligence framework that goes by the acronym EASY.

https://www.recordedfuture.com/podcast-episode-159/

*For more on this theme:*

  https://thecyberwire.com/podcasts/daily-podcast/1092/notes

- **(Global) How scammers fill the gap.**  
  https://thecyberwire.com/podcasts/hacking-humans/99/notes

- **(Global) Cyber Security Today**  


**MASS SURVEILLANCE AND INTELLIGENCE GATHERING**

**Government Buildings in Africa Are a Likely Vector for Chinese Spying**  
**Joshua Meservey – The Heritage Foundation:** 20 May 2020

In recent years, China has quietly embarked on government building projects across Africa that add up to a counterintelligence nightmare for the United States and its partners on the continent, according to new research from The Heritage Foundation.


*For more on this theme:*

- **(Global) Military And Intelligence Personnel Can Be Tracked With The Untappd Beer App**  

- **(U.S.) No One Should Have the Right to Opt Out of Coronavirus Surveillance**  
  https://www.lawfareblog.com/no-one-should-have-right-opt-out-coronavirus-surveillance

- **(China) How a Chinese AI Giant Made Chatting — and Surveillance — Easy**  
  https://www.wired.com/story/iflytek-china-ai-giant-voice-chatting-surveillance/

- **(Global) As lockdowns ease, a new surveillance reality awaits**  
PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

Countering the Female ISIS Threat in Indonesia
Mercedes Fitchett – Council on Foreign Relations: 20 May 2020
Throughout the waves of Islamist extremism in Indonesia, women have consistently played behind-the-scenes roles. With the rise of ISIS, the participation of Indonesian women has expanded to include more visible and operational roles.
https://www.cfr.org/blog/countering-female-isis-threat-indonesia

Can the Islamic State’s Afghan Province Survive Its Leadership Losses?
Andrew Mines and Amira Jadoon – Lawfare: 17 May 2020
ISIS in Afghanistan has suffered several significant blows in recent months, but it has proved resilient in the past. Andrew Mines of George Washington University’s Program on Extremism and Amira Jadoon of West Point’s Combating Terrorism Center assess the group today, describing the sources of its strength but also the many problems it faces.

For more on this theme:
Report: Iraq arrests possible new leader of Islamic State

US: Islamic State Behind Attacks on Mothers, Newborns in Afghanistan

Remember Us? Islamic State Stays Active During Coronavirus Pandemic

Analysis: Islamic State claims Al Qaeda started a war in West Africa

Norway’s top military official in Iraq says virus helps IS
https://apnews.com/540239f2bc3db382c5306eee7b626720

Signs of resurgence of ISIS in Syria and Iraq but some experts are cautious
https://thearabweekly.com/signs-resurgence-isis-syria-and-iraq-some-experts-are-cautious

ISIS magazine tries to instigate Indian Muslims on CAA-NRC

ISIS war crimes investigators in Iraq get boost from mobile phone data
TERRORISM AROUND THE WORLD

Terrorism and Counterterrorism in a Time of Pandemic
Francesco Marone – Italian Institute for International Political Studies: 15 May 2020

The COVID-19 pandemic is having far-reaching political consequences throughout the West and beyond. Violent extremism and terrorism are not exempt from this impact.

Preventing the Next Boko Haram in Northern Mozambique
James Blake – Council on Foreign Relations: 20 May 2020

ISIS is trying to capitalize on Mozambique’s insurgency to stir up violence and increase its presence in the region. Experts are concerned that the conflict could spread into neighboring countries across Southern and East Africa, not unlike the spread of jihadi violence in the Sahel.
https://www.cfr.org/blog/preventing-next-boko-haram-northern-mozambique

For more on this theme:

Al Qaeda and Islamic State spreading fast in India

To act, or not? Al-Shabaab’s response to a Covid-19 crisis in Somalia


Tackling Abu Sayyaf: Need to Rethink Strategies
https://www.rsis.edu.sg/rsis-publication/rsis/tackling-abu-sayyaf-need-to-rethink-strategies/#.Xr5hRExFyZ8

FBI finds al Qaeda link after breaking encryption on Pensacola attacker’s iPhone

Business as usual for jihadists in the Sahel, despite pandemic

Taliban ‘reluctant to publicly break with al Qaeda,’ Inspector General reports

Generation Jihad Ep. 10: Endless Jihad

Taliban Spring Offensive Launched, According to Afghan Officials
RADICALIZATION AND MESSAGING

Motives of far-right and Islamist terrorists ‘eerily similar’
Leanne Close – The Strategist: 19 May 2020

An international terrorism specialist has found an “eerie similarity” between the manifesto released by right-wing terrorist Brenton Tarrant, who murdered 50 people and injured dozens more in New Zealand last year, and jihadist propaganda issued before and after Islamist terror attacks.


Full report:

‘Terrorism is terrorism’: The Christchurch terror attack from an Israeli CT perspective

For more on this theme:

Online Jihadi Sympathizers and the Coronavirus Outbreak

The Appearance of Three New Radical Islamist English-Language Online Magazines: Al Risalah, One Ummah & Voice of Hind

Understanding radicalization and building resilience to counteract polarization
CONSEQUENCE MANAGEMENT

CURRENT STATE OF THE CORONAVIRUS

As calls mount, China says it will back probe into coronavirus origin, but not yet
Ramy Inocencio – CBS: 18 May 2020

Chinese President Xi Jinping said he supports calls for an investigation into the handling of the coronavirus pandemic, but insisted that any inquiry should wait until the virus is contained.


For more on this theme:

Inovio says COVID-19 vaccine produces antibodies in mice, guinea pigs

Europe learning the dangers of going back to school after coronavirus

Apple and Google are building a virus-tracking system. Health officials say it will be practically useless.
https://www.washingtonpost.com/technology/2020/05/15/app-apple-google-virus/

Australian World Health Assembly Effort to Promote Inquiry on COVID-19 Origins Wins Wide Support

COVID-19 much more fatal for men, especially taking age into account
https://www.brookings.edu/blog/up-front/2020/05/15/covid-19-much-more-fatal-for-men-especially-taking-age-into-account/

A 4th Chinese citizen journalist was reportedly detained after livestreaming what life was like in Wuhan at the height of its coronavirus outbreak

How Russia's Coronavirus Crisis Got So Bad

Monkeys infected with COVID-19 develop immunity in studies, a positive sign for vaccines

Philippine Police Raid Alleged Chinese COVID-19 Treatment Facility

We need to enter the fifth stage of coronavirus grief: Acceptance
https://www.washingtonpost.com/opinions/2020/05/14/we-need-enter-fifth-stage-coronavirus-grief-acceptance/
CORONAVIRUS, NATIONAL SECURITY AND INTERNATIONAL ORGANIZATIONS

COVID-19 in South Asia: India and Pakistan's responses and China's regional ambitions
International Institute for Strategic Studies: 15 May 2020
Meia Nouwens speaks with Viraj Solanki and Antoine Levesques about how the COVID-19 pandemic has affected South Asia.
https://www.iiss.org/blogs/podcast/2020/05/covid19-in-south-asia

Have we reached peak globalization - and where do we go from here?
If great power rivalries, and how well or poorly they were managed, shaped much of the history of the past few centuries, the current era is more likely to be defined by global challenges and how well or poorly the world addresses them. Above all, that requires avoiding false cures.

For more on this theme:
How COVID-19 might affect US nuclear weapons and planning
https://www.brookings.edu/blog/order-from-chaos/2020/05/18/how-covid-19-might-affect-us-nuclear-weapons-and-planning/

In Indonesia, Will COVID-19 Trigger Another Asian Financial Crisis?

Could the Pandemic Jump-Start National Reconciliation in Palestine?

How to Stop the Next Pandemic

Don't count on suing China for coronavirus compensation
https://www.brookings.edu/podcast-episode/dont-count-on-suing-china-for-coronavirus-compensation/

The Covid-19 Pandemic and Conflict Dynamics in Syria

Contact Tracing Apps Are Not a Silver Bullet
https://www.csis.org/blogs/technology-policy-blog/contact-tracing-apps-are-not-silver-bullet

COVID-19 has made expanded national service more important than ever
https://www.brookings.edu/blog/up-front/2020/05/15/covid-19-has-made-expanded-national-service-more-important-than-ever/
CORONAVIRUS, NATIONAL SECURITY AND INTERNATIONAL ORGANIZATIONS — CONTINUED

For more on this theme:

Challenges and Opportunities in the Post-COVID-19 World

South Asia’s Battle With the Coronavirus
https://carnegieindia.org/2020/05/21/south-asia-s-battle-with-coronavirus-pub-81850

The Coronavirus in Kuwait: An Agent of Reform?

Pandemic politics: Will COVID-19 exacerbate or mitigate conflicts in Libya and Syria?

Why India’s response to COVID-19 matters to us all

ISS Live: Governing Africa during and beyond the COVID-19 pandemic

Forecasting Covid-19’s Course
https://www.csis.org/analysis/forecasting-covid-19s-course

COVID-19 and the future of work in Africa: How to reduce income loss for formal sector employees


Canadian Military Adjusts to Meet COVID-19 Threat

Democracy Delayed: COVID-19’s Effect on Latin America’s Politics

‘Millions facing starvation’ - Global political and business leaders on the economic impact of COVID-19

How Has Russia Responded to COVID-19?
https://www.lawfareblog.com/how-has-russia-responded-covid-19
CORONAVIRUS AND DISINFORMATION

The Kremlin’s disinformation playbook goes to Beijing
Jessica Brandt and Torrey Taussig – Brookings: 19 May 2020

Recently, Beijing has conducted a much more ambitious effort not only to shape global perspectives about what’s occurring inside China, but to influence public opinion about events outside its borders. Russia has joined in with a concerted effort to push Chinese social media conspiracies to new heights.

https://www.brookings.edu/blog/order-from-chaos/2020/05/19/the-kremlins-disinformation-playbook-goes-to-beijing/

For more on this theme:
Coronavirus Misinformation Presents Problems for Tech Companies
https://learningenglish.voanews.com/a/coronavirus-misinformation-presents-problems-for-tech-companies/5421492.html

Recognizing disinformation during the COVID-19 pandemic
https://hub.jhu.edu/2020/05/08/thomas-rid-disinformation-in-covid-19-pandemic/

YouTube Videos about Coronavirus Are Full of Misinformation, Study Says

China launches new Twitter accounts, 90,000 tweets in COVID-19 info war

China is mobilizing its global media machine in the coronavirus war of words
https://www.cnn.com/2020/05/15/media/china-coronavirus-global-media/index.html

The coronavirus infodemic
https://theweek.com/articles/914457/coronavirus-infodemic

EU Monitor Sees Drop In COVID-19 Disinformation, Urges Social Media To Take More Action
https://www.rferl.org/a/covid-19-disinformation-eu-decrease-kremlin-china-bill-5g-gates/30625483.html

A pandemic of conspiracy theories spreads across the internet and around the world

UN launches new initiative to fight COVID-19 misinformation through ‘digital first responders’

Bots account for nearly half of Twitter accounts spreading coronavirus misinformation, researchers say