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
Foreign Fighters
Counterterrorism Strategies

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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Continued focus required to advance Afghanistan’s anti-corruption reforms – UN report
United Nations Assistance Mission in Afghanistan: 20 May 2019
Corruption is impacting all aspects of Afghan life and eroding public trust in the government, says a report by the U.N. Assistance Mission in Afghanistan. It recommends building on past reforms and leveraging the public’s help.

https://unama.unmissions.org/continued-focus-required-advance-afghanistan%E2%80%99s-anti-corruption-reforms-%E2%80%93-un-report

Full report:
Afghanistan’s Fight against Corruption: Groundwork to Peace and Prosperity (May 2019)
https://unama.unmissions.org/corruption

More than half of Madagascar MPs suspected of corruption
Agence France-Presse: 19 May 2019
Madagascar’s anti-corruption agency gave federal prosecutors the names of 79 members of the National Assembly suspected of being involved in a corruption scandal last year.


For more on this theme:
How one company’s deep web of corruption took down governments across Latin America

Why corruption matters in the EU elections

Romania anti-corruption referendum — what you need to know | Euronews answers
https://www.euronews.com/2019/05/23/romania-anti-corruption-referendum-what-you-need-to-know-euronews-answers

From crime to corruption, South African voters speak out
https://af.reuters.com/article/topNews/idAFKCN1SE1K7-OZATP

Malaysia: Power and Corruption
https://www.aljazeera.com/programmes/101east/2019/05/malaysia-power-corruption-190509052155970.html

Battling Corruption in Indonesia’s Elections

How Canada helps advance global corruption
https://www.theglobeandmail.com/opinion/article-how-canada-helps-advance-global-corruption/

Nigerian Government Accuses Jonathan of Accepting Bribes While President
https://www.cfr.org/blog/nigerian-government-accuses-jonathan-accepting-bribes-while-president
DRUG TRAFFICKING

Mexican drug cartels, poppy farmers and the US fentanyl crisis
John Holman – Al Jazeera: 7 May 2019

China and Mexico are the two major suppliers of fentanyl to the United States. In Mexico, the poppy farmers are losing out on their livelihood due to the demand for fentanyl instead of heroin.


Feds Dismantled the Dark-Web Drug Trade—but It’s Already Rebuilding
Andy Greenberg – Wired: 9 May 2019

Despite successful takedowns by law enforcement of some of the top e-commerce sites for illegal drugs on the darknet, business has hardly slowed as other sites pop up to take their place.


For more on this theme:

How Hezbollah evades sanctions in Venezuela and partakes in Maduro’s drug trade

Central Asian countries vow to jointly fight drug trafficking
http://www.xinhuanet.com/english/2019-05/03/c_138031757_2.htm

Drug trafficking and Colombian ‘peace’
https://theglobalamericans.org/2019/05/drug-trafficking-and-colombian-peace/


Brazil’s failed war on drugs revisited
https://www.opendemocracy.net/en/democraciaabierta/brazils-failed-war-on-drugs-revisited/

A new study backs up a lifesaving approach to the opioid epidemic

Drug Dealers Masqueraded as FARC to Enter Colombia’s Peace Process

Narcotic express: how drug dealers order their products over the internet

Time to Consider a Paradigm Shift in Our Anti-Drug Trafficking Laws
TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

Plea to WHO: Don’t approve traditional Chinese medicine
Hindustan Times: 21 May 2019

In a controversial decision questioned by wildlife scientists around the globe, the World Health Organization is set to formally recognize traditional Chinese medicine (TCM) for the first time at the 72nd World Health Assembly in Geneva. Wildlife conservationists are concerned about the repercussions for wild animals if the TCM industry grows.

Botswana Just Lifted Its Ban on Elephant Hunting

Botswana has lifted a ban on elephant hunting, citing growing conflict between humans and the animals, which at times destroy crops. Lifting the ban could damage the country’s international reputation for conservation, and tourism revenues could suffer.
https://www.apnews.com/0aeb7a68d4e94966b472f3569cf4320a

For more on this theme:

How Zambians Have Virtually Stopped Elephant Poaching
https://www.livekindly.co/zambians-stopped-elephant-poaching/

Zimbabwe: Selling Elephants to Save Them - Is it Logical?
https://www.africanexponent.com/post/10212-zimbabwes-justification-for-selling-100-elephants-to-china

These US Veterans have had it with animal poaching and you would not want to mess with them
https://gritdaily.com/us-veterans-fight-animal-poaching/

Timber Laundering in Peru: The Mafia Within

WildAid: Reduce Consumer Demand to Prevent Extinction

Raw ivory sales: Zimbabwe, Botswana and Namibia call for end to ban

The economic argument for protecting wild animals … by killing some
https://www.intheblack.com/articles/2019/05/21/economic-argument-protecting-wild-animals

Sound Practices: The Role of Musical Instruments in Illegal Logging Industry
https://www.linktv.org/shows/earth-focus/sound-practices-the-role-of-musical-instruments-in-illegal-logging-industry

Paraguayan indigenous community goes digital to protect ancestral lands
HUMAN TRAFFICKING AND IRREGULAR MIGRATION

Philippines is home to illicit funding for human trafficking, kidnapping – AMLC
Rose Carmelle Lacuata – ABS-CBN News: 23 May 2019

The cash from criminal syndicates has been circulating in the Philippine financial system through commercial banks, the Anti-Money Laundering Council (AMLC) stated in a report. The AMLC found 161,650 suspicious transactions totaling 17.9 trillion pesos from 2013 to 2017. The money was used to fund illegal drug sales, human trafficking, terrorism and other crimes.

EU’s Frontex deploys border guard teams in Albania

The European Border and Coast Guard Agency, also known as Frontex, has launched its first joint operation with border officials of a non-European Union country, Albania.
https://www.apnews.com/655b952fcd64a8a9b2e0a19545dfb74

For more on this theme:

EU steps up information exchange among member states
https://www.infomigrants.net/en/post/16917/eu-steps-up-information-exchange-among-member-states

Human trafficking victims mostly underage children from within the US

Undertow of exploitation: How teens get trapped in human trafficking

Speaking out: the first Human Trafficking Handbook for airports

The International Human Trafficking Institute Launches “The Truth in Trafficking” Billboard Campaign Aimed to Change Predators’ Perception

Human trafficking remains a problem for Switzerland
https://www.swissinfo.ch/eng/counselling-service__human-trafficking-remains-a-problem-for-switzerland-/44976742

ECRE Policy Note: Outspending on migration?
https://www.ecre.org/ecre-policy-note-outspending-on-migration/

Morocco Steps Up Efforts to Curb Irregular Immigration
https://www.moroccoworldnews.com/2019/05/273480/morocco-steps-up-efforts-to-curb-irregular-immigration/

Recreational Centre Opens for Children in Zinder, Niger
PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

The internet is dividing, and the choice boils down to China or the West
Antony Funnell – Australian Broadcasting Corp.: 22 May 2019

Many countries and companies will soon be forced to decide between the Chinese version of the internet and the Western model. And the choice will not be an easy one.

For more on this theme:

(Global) Digital Cold War

(Global) Jeff Bezos finally gets .Amazon after DNS overlord ICANN runs out of excuses to delay decision any further
https://www.theregister.co.uk/2019/05/21/bezos_finally_gets_amazon/

(Nigeria) ALTON, others back 2019 DigitalSENSE Forum on Internet Governance, IPv6 Roundtable

INTERNET FREEDOM

The Iron Curtain for the Russian Internet
Nadezhda Azhgikhina – The Nation: 21 May 2019

New laws signed by Russian President Vladimir Putin are an attempt to introduce direct censorship into the Russian internet.
https://www.thenation.com/article/russia-putin-internet-law/

For more on this theme:

(India) Tricky issue of policing the Internet

(Global) Visualizing Internet Suppression Around the World
https://www.visualcapitalist.com/internet-suppression-spiral/

(China) Great Firewall scorches China’s ‘open society’
PRIVACY AND SECURITY

**Why We Should Stop Fetishizing Privacy**

Amid a public outcry to break up big tech companies in the interest of privacy, the benefits of these companies are being overlooked. Regulating these companies could create an even worse situation. Who is to say the government is the right agent to protect our privacy?

https://www.nytimes.com/2019/05/23/opinion/privacy-tech-companies.html

*For more on this theme:*

(U.S.) Brookings survey finds three-quarters of online users rarely read business terms of service

(Africa, Global) Protecting personal data: Who is the governor?

(Global) Decentralized Identity: How Microsoft (and Others) Plan to Empower Users to Own and Control Personal Data

CYBER STATECRAFT DEVELOPMENT

**Crossing the Cyber Rubicon: Views from Both Sides of the River**
*Jack Watson and William Loomis – Atlantic Council: 22 May 2019*

“We thwarted an attempted Hamas cyber offensive against Israeli targets,” tweeted the Israel Defense Forces. “Following our successful cyber defensive operation, we targeted a building where the Hamas cyber operatives work. HamasCyberHQ.exe has been removed.” But should nation-states start kinetic conflicts over cyber battles?


*For more on this theme:*

(U.S.) New Commission Takes on U.S. Cyber Policy
https://www.afcea.org/content/new-commission-takes-us-cyber-policy

(U.S.) Donald Trump declares national emergency over cyber threats against U.S.

(Canada) Trudeau government unveils plans for digital overhaul
PUBLIC/PRIVATE PARTNERSHIP

Can Congress Bolster Energy Cyber Protections?
Brigham A. McCown – Forbes: 22 May 2019

While there is still more to be done to protect U.S. pipelines from cyber attacks, the energy industry and government agencies can be lauded for their work through public/private partnerships aimed at leveraging joint cyber security expertise.

https://www.forbes.com/sites/brighammccown/2019/05/22/cybersecurity/#2958dd4116ab

For more on this theme:
(U.S.) Public-Private Partnerships Will Never Solve America’s Infrastructure Crisis

(U.S.) Bills would improve broadband internet mapping, expand access

(U.S.) Analytic Superiority, Public-Private Cooperation and the Future of U.S. Foreign Intelligence

PROTECTION OF INTELLECTUAL PROPERTY

EU Agrees Powers to Sanction, Freeze Assets Over Cyber-Attacks
Natalia Drozdiak – Bloomberg: 17 May 2019

The European Union adopted new rules that allow it to punish those outside the bloc who launch cyber attacks that cripple hospitals and banks, sway elections and steal company secrets or funds.


For more on this theme:
http://www.mondaq.com/china/x/808400/Trademark/Intellectual+property+implications+of+the+new+ecommerce+law+2019

(U.S., China) U.S. senator convening meetings to warn business, academia of China threat

(GLOBAL) More Hacks Inevitable in Pharma Industry, Cybersecurity Expert Says
https://www.biospace.com/article/hacking-continues-to-be-a-concern-for-pharma-cybersecurity-expert-says
CYBER CAPACITY BUILDING

Central America can thrive by catching the new digital wave  
Matthew Rooney and Andrea Durkin – The Hill: 20 May 2019

Digital connectivity could dramatically help the Northern Triangle area by promoting transparency, expanding economic prosperity and manufacturing, and attracting investment.


For more on this theme:

(U.S.) Rural America still struggling for access to high-speed internet service

(Global) It’s Time For A Unique Digital ID For Every Person In The World

(U.S.) Louisiana announces state’s first cybersecurity education center

COMBATING TERRORISM AND CYBER CRIME

Summer camp for children on cyber crime awareness  
The Hindu: 20 May 2019

At a recent two-day summer camp in India, over 500 youths were taught about cyber crimes and how to be cautious while using internet and smartphones.


For more on this theme:

(Global) Dutch lecturer researches the person behind the cyber criminal

(Global) European and US law enforcement bring down GozNym cyber-crime gang

(Global) FBI, Banks Go Global With Cybercrime-Fighting Tactics
INFORMATION SHARING

Why cybersecurity pros want to share information to combat threats
Lance Whitney – TechRepublic: 15 May 2019

The vast majority of security professionals are willing to share intel with their peers and the government if such sharing improves their ability to detect cyber threats, according to a survey by the security firm IronNet.

https://www.techrepublic.com/article/cybersecurity-pros-would-share-information-to-combat-threats/

For more on this theme:

(U.S.) The Cybersecurity 202: Top cybersecurity companies are pooling their intel to stop cyberattacks
https://www.washingtonpost.com/news/powerpost/paloma/the-cybersecurity-202/2019/05/23/the-cybersecurity-202-top-cybersecurity-companies-are-pooling-their-intel-to-stop-cyberattacks/5ce5ef73a7a0a46b92a3f95/

(Global) Cyber Command’s latest VirusTotal upload has been linked to an active attack
https://www.cyberscoop.com/cyber-command-virustotal-apt28-kaspersky-zonealarm/

(Global) Sharing Threat Intelligence: Time for an Overhaul
https://threatpost.com/threat-intelligence-overhaul/144906/

CYBER PROTECTION OF CRITICAL INFRASTRUCTURE

Russia running ‘global campaign’ of cyber warfare to target governments, Jeremy Hunt says
Kim Sengupta – The Independent: 23 May 2019

United Kingdom Foreign Secretary Jeremy Hunt spoke at a cyber security summit and accused Russia of “targeting the critical national infrastructure of many countries.”


For more on this theme:

(Japan) Government urges utilities in Japan to manage data with care

(Israel, Global) Ex-Mossad director says cyber attacks pose biggest threat to free world

(U.K.) Securing a Country’s Crucial Networks
PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS

ISIS: Resilient, Adaptable, Decentralized

“The conventional wisdom is that [ISIS leader Abu Bakr al-]Baghdadi wanted to prove he’s still alive because he’s desperate,” stated a regional intelligence official. “I don’t see it that way at all. He’s just introducing the next phase of this miserable war. It’s a painful fact for many to swallow — it sure is for me — but you can’t get rid of ISIS, no matter how much firepower you throw at it.”
https://www.nybooks.com/daily/2019/05/16/isis-resilient-adaptable-decentralized/

They Were Children When They Were Kidnapped By ISIS and Forced to Fight. What Happens Now That They’re Home?
Kimberly Dozier – Time: 23 May 2019

Forced to serve in ISIS as front-line fighters and suicide bombers, Yezidi children were ripped from their families and taught the ways of the terrorist group. Now, years later, counterterrorism officials are at a loss with what do to with these youths.
http://time.com/longform/isis-child-soldiers-yezidi/

For more on this theme:

Sri Lankan Suicide Bombings: Islamic State’s Deadly Input
https://jamestown.org/program/sri-lankan-suicide-bombings-islamic-states-deadly-input/

The Next Islamic State Battlefield Will Be in South Asia
https://nationalinterest.org/feature/next-islamic-state-battlefield-will-be-south-asia-55687

The Rise, Fall and Possible Re-Emergence of ISIS
https://inhomelandsecurity.com/possible-re-emergence-isis/

ISIS ‘caliphate’ heading west
https://www.asiatimes.com/2019/05/opinion/isis-caliphate-heading-west/

After Caliphate’s Fall, ISIS Insurgents Still Spread Fear

Islamic State Continues To Pose Significant Threat, OIR Official Says

UN Sanctions ISIS’s South Asia Branch
https://thewire.in/world/un-sanctions-issis-south-asia-branch

Tajikistan blames Islamic State for prison riot, 32 killed
TERRORISM AROUND THE WORLD

Somalia’s Al Shabaab changes tactics, uses home-made explosives
_Africanews: 18 May 2019_

Somalia’s al Shabaab is making its own explosives, according to a confidential United Nations report, as they mount more frequent and deadly attacks.

https://www.africanews.com/2019/05/18/somalia-s-al-shabaab-changes-tactics-uses-home-made-explosives/

US commander confirms: al Qaeda operating ‘across’ Afghanistan
_Bill Roggio – FDD’s Long War Journal: 21 May 2019_

Al-Qaida is operating across Afghanistan in several regions, according to Gen. Austin Scott Miller, the commander of U.S. and NATO forces in Afghanistan.


For more on this theme:

Pakistan government bans 11 organisations for having links with JuD, FIF, JeM

Spies, Stealth and Threats: How Militants Infiltrated a Vital Army Base

Surviving Boko Haram’s war on children

Hezbollah operating in Venezuela
https://dialogo-americas.com/en/articles/hezbollah-operating-venezuela

Narco-jihadis surpass ISIS as Islamists kill 364 in first two weeks of Ramadan

Al-Qaeda and Islamic State Reinvigorating East Turkistan Jihad

Frustrated foreign fighters in al Shabab ranks break away

Kenya wants UN to list Shabaab as terrorist group
https://www.capitalfm.co.ke/news/2019/05/kenya-wants-un-to-list-shabaab-as-terrorist-group/

Al Qaeda’s Resurgence In Syria: A New Caliphate? – Analysis

Syria group Hayat Tahrir al-Sham and al-Qaeda legacy
RADICALIZATION AND MESSAGING

Reeling in Syria, Iraq, Islamic State Tries to Surge Online
Jeff Seldin – Voice of America: 17 May 2019

ISIS media operatives are waging a reinvigorated campaign online. “ISIS media, like Nashir News, has upped its production,” according to Chelsea Daymon, a terrorism and security researcher at American University.


Lack of evaluation in countering violent extremism may boost terror threat
University of Birmingham – Phys.org: 22 May 2019

A new study published in the journal Aggression and Violent Behaviour points out that a lack of evaluation of the impact of countering violent extremism and counterterrorism efforts may increase the threat and risk of terrorism.


For more on this theme:

CYBER WAR ON JIHADIS Britain launched cyber attacks on ISIS to halt the flow of foreign fighters, Nato’s chief reveals
https://www.thesun.co.uk/news/9143525/uk-cyber-defence-isis-propaganda/

Islamophobia helps jihadists recruit, says UK playwright
https://www.reuters.com/article/us-britain-women-hatecrime/islamophobia-helps-jihadists-recruit-says-uk-playwright-idUSKCN1ST29A

Trudeau’s Digital Charter plan can help fight extremism online

How Muslim and non-Muslim countries tackle Islamic radicalization

Terrorism 3.0: Rise of Social Media based Radicalization in Sri Lanka

Recognizing the homegrown terrorist

Why Do People Join Extremist Organizations?
https://historynewsnetwork.org/article/171999

Pakistan’s Plan to Reform Madrasas Ignores Why Parents Enrol Children in First Place
https://theglobepost.com/2019/05/20/pakistan-madrasas-reform/
FOREIGN FIGHTERS

Misery Grows At Syrian Camp Holding ISIS Family Members


Conditions are deteriorating at a camp in Syria where tens of thousands of family members of ISIS members are being held. There’s little medical care or aid, and people are getting more violent and desperate.


Protect the rights of children of foreign fighters stranded in Syria and Iraq


Children of foreign fighters who traveled to Iraq and Syria to join the Islamic State must have their rights protected and be repatriated to their country of origin as soon as possible, according to UNICEF. The organization said there are close to 29,000 foreign children in Syria alone — most under the age of 12.


For more on this theme:

US repatriates family from Syrian detention camp for Isis suspects

https://www.theguardian.com/world/2019/may/22/us-repatriates-family-from-syrian-camp-for-isis-suspects

Russia Spy Chief Warns 5,000 ISIS Foreign Fighters Threaten Borders of Former Soviet Union


ISIS kids set for Australia: Orphaned children of slain terrorist could be flown back from refugee camp as many more wait for the green light


Iraq Brings the Islamic State to Justice

https://foreignpolicy.com/2019/05/22/iraq-brings-the-islamic-state-to-justice/

Repatriation of extremist fighters and families to Kazakhstan, welcomed by UN rights expert


A stunning case of European hypocrisy

https://www.washingtonpost.com/opinions/a-stunning-case-of-european-hypocrisy/2019/05/23/97053c94-7da2-11e9-a5b3-34f3ef1351e_story.html

British proposal to block travel to Syria and West Africa suggests renewed foreign fighter threat

COUNTERTERRORISM STRATEGIES

Terms-of-trade and counterterrorism externalities
Subhayu Bandyopadhyay, Todd Sandler and Javed Younas – Oxford Economic Papers: 7 May 2019

A new study in Oxford Economic Papers suggests that developed counties may see significant economic gains from their efforts to combat terrorist threats. Developing counties, in contrast, appear to suffer economically from counterterrorism threats.


For more on this theme:

Can the US fully defeat the Islamic State? Here’s what can help.
https://www.washingtonpost.com/politics/2019/05/21/can-us-ensure-defeat-islamic-state/

Saudi Arabia stresses need for enhanced cooperation in global fight against terrorism
http://www.arabnews.com/node/1501406/saudi-arabia

Correcting Course: Avoiding the Collision Between Humanitarian Action and Counterterrorism

EU, Philippines looking to sign agreement on counter-terrorism
https://globalnation.inquirer.net/175570/eu-philippines-looking-to-sign-agreement-on-counter-terrorism

US plans new anti-terrorism training centers for Southeast Asia, East Africa

Pak-China to enhance cooperation on counter-terrorism: Spokesperson