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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Latin America’s Virus Villains: Corrupt Officials Collude With Price Gougers for Body Bags and Flimsy Masks

The coronavirus has devastated Latin America, made worse only by a concurrent wave of graft and profiteering.

Head of Romania’s Unifarm charged with corruption over medical equipment deal
Nicoleta Banila – SeeNews: 24 June 2020

The boss of a Romanian state-owned company was charged with corruption over a deal to acquire medical equipment to fight the coronavirus pandemic, prosecutors said.

For more on this theme:

EXCLUSIVE: Leaked review exposes scale of aid corruption and abuse in Congo
https://www.thenewhumanitarian.org/investigation/2020/06/12/Congo-aid-corruption-abuse-DFID-DRC-UN-NGOs

Kyrgyz Prime Minister Resigns Over Corruption Probe

WEBCAST: Anti-Corruption in Brazil: A View from the CCC Index

WEBCAST: Anti-Corruption in Peru: A View from the CCC Index

Is the IMF doing enough to tackle corruption?
https://www.transparency.org/en/blog/is-the-imf-doing-enough-to-tackle-corruption

Mexico’s Anti-Corruption Crusade Hits the President’s Own Party

Zimbabwe anti-corruption body starts audit of the rich

‘Time is running out’ for Afghanistan to stop corruption, US inspector general says

Fresh impetus essential for anti-corruption efforts in Afghanistan – UN official
https://unama.unmissions.org/fresh-impetus-essential-anti-corruption-efforts-afghanistan---un-official
DRUG TRAFFICKING

Crystal meth: Europe could now see a surge in supply and use
Ian Hamilton and Harry Sumnall – The Conversation: 15 June 2020
Changes in the international cocaine supply chain and a potential alliance between Mexican drug cartels and illegal European laboratories could boost methamphetamine use in Europe.
https://theconversation.com/crystal-meth-europe-could-now-see-a-surge-in-supply-and-use-140606

One third of all slavery victims forced into illegal drug trade are children, charity finds
Holly Bancroft – The Daily Mail: 21 June 2020
Children now make up a third of all slavery victims forced into the illegal drug trade, according to a new study.

For more on this theme:

Parks vs. People: In Guatemala, Communities Take Best Care of the Forest
https://e360.yale.edu/features/parks-vs-people-in-guatemala-communities-take-best-care-of-the-forest

4 Ways Microtraffickers are Getting Around Coronavirus Restrictions

The opioid crisis in America: Domestic and international dimensions

Pandemic alters drug trafficking methods, routes: UN
https://indiatribune.com/pandemic alters-drug-trafficking-methods-routes-un/

Coronavirus: lockdown a lifesaver for drug addicts in India
https://www.thenational.ae/world/asia/coronavirus-lockdown-a-lifesaver-for-drug-addicts-in-india-1.1039447

Jamaica and Haiti Swap Drugs and Guns

The Pandemic Is Making It Way Harder for Cartels to Manufacture Drugs and Launder Money

AMLO Says He Ordered the Release of El Chapo’s Son

The Professor and the Fixer: How a Colombian Middleman Got a Crime Specialist to Launder Money
TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

**Deforestation and Land-Grabbing in the Amazon During COVID-19**
The Brazilian Report – The Wilson Center: 23 June 2020

COVID-19 hasn’t slowed down illegal land-grabbing, mining, logging and poaching in the Brazilian Amazon. Criminals are ramping up deforestation in the region.


**Russia and the Woolly Mammoth Trade: How Climate Change Drives Illegal Tusk Trafficking**
Emily Ferris and Joanna Hosa – Royal United Services Institute: 24 June 2020

Melting permafrost in Russia has led to a rise in the illegal trade of prehistoric mammoth tusks.


For more on this theme:

**Poaching doubled during coronavirus lockdown, says wildlife group**

**Threatened species are ‘launched’ in Japan’s exotic pet trade, study finds**

**Intensive farming and trade in wildlife risk another pandemic**

**Can Asia end its uncontrolled consumption of wildlife? Here’s how North America did it a century ago**

**A Crucial Step Toward Preventing Wildlife-Related Pandemics**

**How illegal mining is driving local conflicts in Nigeria**
https://issafrica.org/iss-today/how-illegal-mining-is-driving-local-conflicts-in-nigeria

**ASEAN Losing Billions To Illegal Fishing**
https://thaseanpost.com/article/asean-losing-billions-illegal-fishing

**New evidence of virus risks from wildlife trade**

**Barbarous trade in bones from captive lions for use in Chinese ‘medicines’, wines and jewellery could spark risk of new pandemic, warn experts**
HUMAN TRAFFICKING AND IRREGULAR MIGRATION

On World Refugee Day, a look at how COVID-19 is affecting refugees and asylum seekers
Marie Penelope Nezurugo and Sameera Hassan – World Economic Forum: 19 June 2020

Refugees and asylum seekers are suffering from the pandemic’s physical and political effects, which are compounded by misinformation, provoking fear and uncertainty.


Coronavirus pandemic makes more people vulnerable to trafficking, says annual U.S. report
Reuters: 25 June 2020

“Instability and lack of access to critical services caused by the pandemic mean that the number of people vulnerable to exploitation by traffickers is rapidly growing,” U.S. Secretary of State Mike Pompeo said in the annual U.S. State Department “Trafficking in Persons Report 2020.”


Full report:
Trafficking in Persons Report 2020
https://www.state.gov/trafficking-in-persons-report-2020/

For more on this theme:
COVID-19’s Impact on Human Trafficking and Migrant Smuggling

The Ongoing Trafficking and Killing of Venezuelan Women in Mexico

Human traffickers ‘diversifying into agriculture’

India’s Coronavirus Refugees Are Also Development Refugees
https://www.scientificamerican.com/article/indias-coronavirus-refugees-are-also-development-refugees/

Malaysia’s Coronavirus Scapegoats
https://foreignpolicy.com/2020/06/19/malaysias-coronavirus-scapegoats/

Facing twin crises of COVID-19 and climate change, refugees will suffer the most

Human trafficking is a global epidemic [video]
https://share.america.gov/human-trafficking-is-a-global-epidemic-video/

Refugees and COVID-19: The Case of the Syrian and Rohingya Crises
PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

Building a New Era of Trust on the Internet
Byron Holland – CircleID: 22 June 2020

A Canadian internet activist argues that to “unlock the potential for a new era of trust, we, the internet community, can step up and offer a third way to ensure the open, free internet can thrive and restore the confidence of the world.”


For more on this theme:

(Europe) European Dialogue on Internet Governance (EuroDIG)
https://www.coe.int/en/web/youth/-/european-dialogue-on-internet-governance-eurodig-

(Global) UN Secretary General’s Roadmap on Digital Cooperation: Creative Navigating in Stormy Cyberwaters

INTERNET FREEDOM

Hong Kong Residents Are Erasing Their Own Internet Histories Before China’s Big Crackdown
David Gilbert – VICE News: 19 June 2020

“You never know if the Chinese Communist Party of the Hong Kong government will dig through your history and arrest you for ‘harming national security,’” a Hong Kong resident told VICE News.


For more on this theme:

(China, Canada) Human rights defenders increasingly face threats, intimidation over China advocacy: report

(China, India) China blocks access to website of India’s PM Modi and stories critical of China

(Brazil) Brazilian disinformation bill threatens freedom of expression and privacy online
 PRIVACY AND SECURITY

Oracle's BlueKai tracks you across the web. That data spilled online: Billions of records exposed.
Zack Whittaker – TechCrunch: 19 June 2020

BlueKai, purchased in 2014 by tech giant Oracle, managed to amass one of the largest banks of web-tracking data outside of the federal government. But, for a time, that web-tracking data was spilling out onto the open internet because a server was left unsecured and without a password, exposing billions of records for anyone to find.
https://techcrunch.com/2020/06/19/oracle-bluekai-web-tracking/

For more on this theme:
(U.S.) Feds aim to bolster data encryption practices for .gov websites
https://www.cyberscoop.com/encryption-https-gsa-domains/
(U.S.) House bill charges Guard, Reserve forces with defending the nation in cyberspace
(Global) Microsoft is adding Linux, Android, and firmware protections to Windows
https://arstechnica.com/information-technology/2020/06/microsoft-is-adding-linux-android-and-firmware-protections-to-windows/?mid=1#cid=1329015

 CYBER STATECRAFT

Von der Leyen calls out China for hitting hospitals with cyberattacks
Laurens Cerulus – Politico: 22 June 2020

European Commission President Ursula von der Leyen admonished China for targeting European Union hospitals and health care institutions with cyber attacks during the coronavirus crisis.

For more on this theme:
(U.S., Global) What Cyber Command’s ISIS operations means for the future of information warfare
(U.K., U.S., China) UK Tells Telcos to Stockpile Huawei Gear in Face of U.S. Sanctions: Letter
https://www.nytimes.com/reuters/2020/06/19/business/19reuters-britain-huawei.html
(Australia, China) Cyberattack announcement shows Australia taking on global security role
CYBER ATTACKS, THREATS AND VULNERABILITIES

European bank suffers biggest PPS DDoS attack, new botnet suspected
Ionut Iascu – Bleeping Computer: 25 June 2020

A bank in Europe was the target of possibly the largest distributed denial-of-service (DDoS) attack to date.

For more on this theme:
(Taiwan, Global) ‘Vendetta’ hackers are posing as Taiwan’s CDC in data-theft campaign
https://www.cyberscoop.com/vendetta-taiwan-coronavirus-telefonica/

(Australia) Hackers breached A1 Telekom, Austria’s largest ISP
https://www.zdnet.com/article/hackers-breached-a1-telekom-austrias-largest-isp/?mid=1#cid=1212980

(Global) Hackers use Google Analytics to steal credit cards, bypass CSP

(U.S., Global) New WastedLocker ransomware demands payments of millions of USD

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CYBER CRIME AND TERRORISM

Warning: ‘Invisible God’ Hacker Sold Access To More Than 135 Companies In Just Three Years
Thomas Brewster – Forbes: 23 June 2020

Think of almost any kind of company and there’s a good chance a prolific, financially motivated hacker known as Fxmsp has broken into it, or attempted to, according to a recent report.

For more on this theme:

(Global) Hackers are still running coronavirus-related campaigns, CrowdStrike warns

(Global) Coronavirus: Cyber crime landscape evolving as lockdown eases

(Australia, China) The cyber honey trap that caught out Beijing
NOTEWORTHY PODCASTS

**Essential Geopolitics: Iran’s Cyber Warfare Strategy**
*Stratfor: 23 June 2020*

In this episode of the *Essential Geopolitics* podcast series from Stratfor, Emily Donahue asks Senior Global Analyst Matthew Bey how Iran’s cyber warfare strategy has evolved in recent years. What does its move to cyber warfare mean for U.S. businesses and allies in the region?


*For more on this theme:*

**Global** Daily Podcast: Ep 1116
[https://thecyberwire.com/podcasts/daily-podcast/1116/notes](https://thecyberwire.com/podcasts/daily-podcast/1116/notes)

**Global** Code is law.
[https://thecyberwire.com/podcasts/caveat/34/notes](https://thecyberwire.com/podcasts/caveat/34/notes)

**Global** Daily Podcast: Ep 1114
[https://thecyberwire.com/podcasts/daily-podcast/1114/notes](https://thecyberwire.com/podcasts/daily-podcast/1114/notes)

**Global** Cyber Security Today

MASS SURVEILLANCE AND INTELLIGENCE GATHERING

**Israel’s Government Wants Spy Agency To Resume COVID-19 Tracing. Spy Chief Objects**
*Daniel Estrin – National Public Radio: 24 June 2020*

As COVID-19 cases surge in Israel, the government is pushing to restart a cellphone contract-tracing program that employed counterterrorism technology, but the country’s Shin Bet agency asked that the program not be resumed.


*For more on this theme:*

**Global** The Cybersecurity 202: Privacy experts say many coronavirus apps aren’t doing enough to safeguard users’ information

**China** A totalitarian surveillance city in China should be a warning to us all

**France** French contact-tracing app StopCovid has been activated 1.8 million times but only sent 14 notifications
[https://techcrunch.com/2020/06/23/french-contact-tracing-app-stopcovid-has-been-activated-1-8-million-times-but-only-sent-14-notifications/](https://techcrunch.com/2020/06/23/french-contact-tracing-app-stopcovid-has-been-activated-1-8-million-times-but-only-sent-14-notifications/)
PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

ISWA's Recent Attacks Could Signal a New, Deadlier Approach in Nigeria
Bulama Bukarti – Council on Foreign Relations: 19 June 2020

Horrific attacks in Nigeria, claimed by Islamic State in West Africa (ISWA), may signal the group’s shift in willingness to attack civilians, making the group’s assaults more violent and deadly.

https://www.cfr.org/blog/iswas-recent-attacks-could-signal-new-deadlier-approach-nigeria

The Security Risk Posed by ISIS Women Smuggling Their Way Out of Camp Hol
Anne Speckhard and Molly Ellenberg – Homeland Security Today: 22 June 2020

While a debate rages in Europe over whether ISIS women and their children can be repatriated to their European home countries, some women have taken matters into their own hands. They have returned via illegal smuggling networks, creating new and serious security issues for European officials.


For more on this theme:

Woman stripped of Australian citizenship over alleged Isis role launches bid to overturn law

‘Urgent need’ to repatriate, rehabilitate ISIL children in Syria

Putting ISIS killers in jail: UN releases evidence collection app

How Isis is regrouping in Mozambique

Pompeo increases bounty on new, shadowy ISIS leader to $10M as rumors of his death in Syria swirl

ISIS ‘Lockdown’ Magazine Urges Using Kids to Spread COVID-19, Attacks with Scissors
TERRORISM AROUND THE WORLD

How Covid-19 Has Made Space to Tackle Terrorism

Terrorism, petty crime and even more broadly, conflict, will not simply disappear. We must take advantage of the relative lull in such activities to address how we can reduce the threat of violence so citizens feel safe on the streets.

https://www.thenational.ae/opinion/comment/how-covid-19-has-made-space-to-tackle-terrorism-1.1038093

Terror Groups are Adapting and Spreading, US Report Warns
Jeff Seldin – Voice of America: 24 June 2020

Despite victories against numerous terror groups across the world, the danger persists, according to the U.S. State Department’s annual terror assessment.

https://www.voanews.com/usa/terror-groups-are-adapting-and-spreading-us-report-warns

For more on this theme:

Terrorists Aren’t Staying In Jail as Long as You Might Think

Bandit and Jihadi Attacks Span Northern Nigeria
https://www.cfr.org/blog/bandit-and-jihadi-attacks-span-northern-nigeria

The Changing Landscape of Domestic Terrorism, With Bruce Hoffman
https://www.cfr.org/podcasts/changing-landscape-domestic-terrorism-bruce-hoffman

Somalia’s Islamist group al Shabaab says sets up COVID-19 treatment centre

Experts Debate Government Response to Insurgency in Northern Mozambique

Philippine Police Catch Suspected Abu Sayyaf Bomb Expert

House Homeland Security Committee Holds Hearing on the Islamic State and Al Qaeda

Negotiating With Jihadists in the Sahel and Nigeria
https://www.lawfareblog.com/negotiating-jihadists-sahel-and-nigeria

How Are Indonesia’s Terrorist Groups Weathering the Pandemic?
https://thediplomat.com/2020/06/how-are-indonesias-terrorist-groups-weathering-the-pandemic/

Corona and Bioterrorism: How Serious Is the Threat?
https://warontherocks.com/2020/06/corona-and-bioterrorism-how-serious-is-the-threat/
RADICALIZATION AND MESSAGING

**Australia must address the risk of radicalisation posed by recession**
*John Coyne – The Strategist: 25 June 2020*

With higher unemployment rates, Australia must consider the increased vulnerability of some Australians to radicalization by extremist groups.


*For more on this theme:*

**Can an ISIS Terrorist be Rehabilitated and Reintegrated into Society?**
https://www.hstoday.us/subject-matter-areas/counterterrorism/can-an-isis-terrorist-be-rehabilitated-and-reintegrated-into-society/

**Dialogue with terrorists should start with community voices**

**Local de-radicalization programs effectively combat extremism: study**
https://www.gwhatchet.com/2020/06/24/local-de-radicalization-programs-effectively-combat-extremism-study/

**UN report says pandemic may give rise to radicalization of global youth**

IRREGULAR WARFARE: SOFT POWER

**Mapping Russia’s soft power efforts in Syria through humanitarian aid**
*Marika Sosnowski and Jonathan Robinson – Atlantic Council: 25 June 2020*

Though Russia’s soft power tactics in Syria are at best shallow and symbolic, they do offer avenues for engagement.


*For more on this theme:*

**Vietnam Objects to China’s Undersea Cable Construction in Paracels**

**China’s Indian Ocean ambitions: Investment, influence, and military advantage**
https://www.brookings.edu/research/chinas-indian-ocean-ambitions/

**Cyberwarfare in Latvia: A Call for New Cyberwarfare Terminology**
IRREGULAR WARFARE: PROXY FORCES

Implausible Deniability: Russia’s Private Military Companies
Paul Stronski – Carnegie: 2 June 2020

Operating as public-private partnerships, private military companies offer Russia a cheap, low-risk front to carry out its activist foreign policy.
https://carnegieendowment.org/2020/06/02/implausible-deniability-russia-s-private-military-companies-pub-81954

For more on this theme:
Arrested Chinese operative, example of ‘military-civil fusion strategy’
https://www.jpost.com/international/arrested-chinese-operative-example-of-military-civil-fusion-strategy-631607
Libya’s proxy sponsors face a dilemma
https://www.brookings.edu/blog/order-from-chaos/2020/06/15/libyas-proxy-sponsors-face-a-dilemma/
Moscow’s Next Front: Russia’s Expanding Military Footprint in Libya
https://www.csis.org/analysis/moscows-next-front-russias-expanding-military-footprint-libya
Iran Is ‘Foremost Sponsor of Terrorism’, US Report Says

IRREGULAR WARFARE: DISINFORMATION AND MALIGN INFLUENCE

Limited welcome: Protecting the media from hostile foreign influence
Ivana Karášková and Matej Šimalčík – Central European Institute of Asian Studies: 15 June 2020

The coronavirus pandemic has shown how important the media are — an essential tool for communication between citizens and government in a crisis. In a new policy paper, the authors analyze tools for safeguarding media from hostile foreign influence.

For more on this theme:
COVID-19 and China’s changing propaganda tactics in Slovakia
Chinese propaganda on COVID-19: Eldorado in the Czech Cyber-Space
https://medium.com/@DigComNet/chinese-propaganda-on-covid-19-eldorado-in-the-czech-cyber-space-6a95c0c97fb1
U.S. Designates Four More Chinese News Organizations as Foreign Missions
China’s Sticks and Carrots in Central Europe: The Logic and Power of Chinese Influence
CONSEQUENCE MANAGEMENT

CURRENT STATE OF THE CORONAVIRUS

Aid agencies are scrambling to get oxygen equipment to low-income countries where the coronavirus is rapidly spreading.

For more on this theme:

Cremation numbers reveal possible suppression of true COVID-19 data in China

Trials for COVID-19 Vaccine Candidate Begin in South Africa

How is Beijing Handling the New Covid-19 Outbreak?

U.S. funding of global health strengthens COVID-19 fight

Millions of people may have had coronavirus in the past without knowing it, CDC says

COVID-19’s impact documented by satellite imagery in new initiative from NASA, Japan and Europe

How ‘Superspreading’ Events Drive Most COVID-19 Spread

Your risk of severe COVID-19 may be affected by blood type, new genetic analysis suggests

Studies Report Rapid Loss of COVID-19 Antibodies
CORONAVIRUS, NATIONAL SECURITY AND INTERNATIONAL ORGANIZATIONS

How the Coronavirus Tests European Democracy
Richard Youngs – Carnegie: 23 June 2020

The coronavirus pandemic is prompting contrasting trends in European democracy. While the crisis is aggravating many stresses that afflict democracy in Europe, it is also propelling democratic efforts in a number of areas.

https://carnegieeurope.eu/2020/06/23/how-coronavirus-tests-european-democracy-pub-82109&mc_cid=6a08e76f61&mc_eid=ddc5daa071

For more on this theme:
COVID-19 and the banks
https://www.brookings.edu/research/covid-19-and-the-banks/

The Pandemic and the Limits of Realism

The pandemic has shifted patterns of conflict in Africa

Global macroeconomic scenarios of the COVID-19 pandemic

The effects of the coronavirus pandemic in emerging market and developing economies

In Modi’s India, Rights and Freedoms Erode Further Amid COVID-19

COVID-19 Threatens to Derail an Unsteady Democratic Transition in Sudan

Haiti’s Stability in Peril without Strong Response to COVID-19, Legal Expert Tells Security Council

Will COVID-19 create a new surge in poverty in the Western Balkans?

Is Coronavirus Making Southeast Asia More Authoritarian?
CORONAVIRUS, NATIONAL SECURITY AND INTERNATIONAL ORGANIZATIONS — CONTINUED

How America Can Maintain Its Alliances Even During the Coronavirus Pandemic
https://nationalinterest.org/blog/buzz/how-america-can-maintain-its-alliances-even-during-coronavirus-pandemic-163341

Pandemic policing: South Africa's most vulnerable face a sharp increase in police-related brutality

Ukraine’s coronavirus cases are surging – can the media tackle public complacency?

How the Pandemic Should Shake up Economics

Coronavirus Tightens its Grip on South Asia

Can Pakistan handle the double crisis of COVID-19 and a struggling economy?

Economic impact of COVID-19: Protecting Africa’s food systems from farm to fork

Emerging pandemic-related triple crisis raises fears of protests in Iran

Geoeconomic Strategy in the COVID Era

China’s State Responsibility for the Global Spread of COVID19: An International Law Perspective

Death, debt and opportunity: cost of COVID-19 in Africa

Regional Cohesion in the Pandemic Era