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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

Fugitive former Mexican governor arrested in Miami
Zachary Fagenson and Diego Oré – Reuters: 8 July 2020
The ex-governor of the northern Mexican state of Chihuahua, Cesar Duarte, who was sought for more than two years on corruption charges, is under arrest in the United States. Duarte, who governed the northern border state from 2010 to 2016, is accused of misappropriating at least $52 million in public money.

FBI Director: China Uses Anti-Corruption Campaign to Target Dissidents in US
Masood Farivar – Voice of America: 7 July 2020
The Chinese campaign to reportedly counter graft, dubbed Operation Fox Hunt, is actually targeting hundreds of Chinese dissidents, according to the U.S. Federal Bureau of Investigation’s director, Christopher Wray.

For more on this theme:
Undaunted, Joint Investigation Rolls Out Records Backing Corruption Reporting

Punta Catalina: Power and corruption in the Dominican Republic

Corruption, lack of judicial reform and oversight remain issues for the Western Balkans

Exclusive: Records Reveal Money Trail In Kyrgyz Corruption Scandal

Supercharging anti-corruption initiatives: The TAP-Plus approach
https://www.brookings.edu/blog/fixgov/2020/07/07/supercharging-anti-corruption-initiatives-the-tap-plus-approach/

How education could reduce corruption

Nigeria’s anti-corruption boss arrested for corruption
https://mg.co.za/africa/2020-07-09-nigerias-anti-corruption-boss-arrested-for-corruption/

Why Uruguay Finished First in Our Anti-Corruption Ranking
DRUG TRAFFICKING

The Guatemalan rainforest: Lush jungle, Mayan ruins and narco jets full of cocaine
Kevin Sieff – The Washington Post: 5 July 2020

Guatemala's northern border remains a no man's land, a wildlife reserve that has become a criminal playground. Drug traffickers are using this area to transport cocaine in narco jets. Ninety percent of the cocaine now consumed in the United States transits through Guatemala.
https://www.washingtonpost.com/world/2020/07/05/guatemala-cocaine-trafficking-laguna-del-tigre/

Drug trafficking could be putting ‘fragile fisheries’ at risk, study finds
Elizabeth Claire Alberts – Mongabay: 2 July 2020

The use of fishing vessels to transport drugs is fairly common, according to a new study published in the journal Fish and Fisheries. The study found that fishing vessels are increasingly being used to traffic drugs, tripling over the past eight years, and accounting for 15% of the global retail value of illegal drugs.

For more on this theme:
How Colombia’s former president helped kick-start the Medellin Cartel
Drug cartel declares war on AMLO’s government.
https://www.theyucatantimes.com/2020/06/drug-cartel-declares-war-on-amlos-government/
The US Plan to Monitor Illegal Crypto Activities More Sufficiently
Inside the Sinaloa Cartel’s Fentanyl Smuggling Operations
Drug wars: Major busts in Italy, Albania, and Turkey show reach of global narcotics trade
Mail order drugs giving Netherlands a bad name: Police, Prosecutor
https://nltimes.nl/2020/06/30/mail-order-drugs-giving-netherlands-bad-name-police-prosecutor
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
US victims of FARC rebels win claim to Venezuelan’s fortune
Thailand teams with Laos to stop drug trafficking
TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

New tech could save a bizarre animal linked to Covid-19 from poachers
Nina Pullano – Inverse: 1 July 2020

As China finally starts to take the protection of pangolins seriously, researchers have discovered a new forensic method that could disrupt poachers and traffickers and help bring them to justice. A group of wildlife forensic experts discovered a way to lift fingerprints from pangolin scales by using gelatin.


Why Stopping Environmental Crime Is a Matter of National Security
Neil Bhatiya – World Politics Review: 7 July 2020

Illicit state and nonstate actors use illegal logging, fishing, mining and wildlife trafficking to line their pockets, allowing them to conduct other nefarious activities that pose a grave threat to national security.


For more on this theme:
Amazon gold rush: illegal mining threatens Brazil’s last major isolated tribe

Prospects and Challenges for Indonesia to Counter IUU Fishing as a Transnational Organized Crime

Leading from Behind: The Focus on the Financial Investigation of Wildlife Crime Must be Sustained

Researchers discover unknown consumer base for unsustainable bear product use

Primates, pangolin scales, leopard bones: The perils of poaching

Pandemic Causes China To Ban Breeding Of Bamboo Rats And Other Wild Animals

Increased Illegal Hunting in Parts of Asia, Africa

Soaring Gold Prices During Pandemic Fuel Peru’s Illegal Mining
HUMAN TRAFFICKING AND IRREGULAR MIGRATION

Modern Slavery Research Methods: Enabling Data-Driven Decisions
Laura Gauer Bermudez, April Stewart and Shannon Stewart – Council on Foreign Relations (CFR): 9 July 2020

This post is part of the Council on Foreign Relations’ blog series on human trafficking, in which CFR fellows and other experts assess new approaches to improve U.S. and global efforts to curb trafficking and modern slavery.
https://www.cfr.org/blog/modern-slavery-research-methods-enabling-data-driven-decisions

How conflicts turned the Middle East into an organ-trafficking hotspot
Emina Osmandzikovic – Arab News: 8 July 2020

Organ trafficking is a growing trend made worse by the coronavirus pandemic. The illegal trade generated between $600 million and $1.2 billion annually before the pandemic hit. Over 5 million refugees in the Middle East and North Africa are potential targets for this illicit trade.
https://www.arabnews.com/node/1701871/middle-east

For more on this theme:

In Limbo in ASEAN: Pandemic and Irregular Migration

Inside the Tech Helping Lawyers Combat Labor Abuse, Human Trafficking

Back whistleblowers to stop abuses, says UK anti-slavery tsar after Boohoo fallout

Exploring #Migration causes – why people migrate
https://www.eureporter.co/frontpage/2020/07/03/exploring-migration-causes-why-people-migrate/

United Nations in West and Central Africa Concerned Over Increased Vulnerabilities of Migrants Amid COVID-19
https://reliefweb.int/report/benin/united-nations-west-and-central-africa-concerned-over-increased-vulnerabilities

COVID’s Darkest Effects: How the Pandemic May Fuel Child Trafficking in Ghana

Mexico criticized for misreporting data on migrant trafficking victims

Human trafficking for ORGANS REMOVAL: an unseen form of exploitation
PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET FREEDOM

Fake News, Real Censorship: A New Bill Threatens Freedom of Speech in Kyrgyzstan
Natalie Simpson – Foreign Policy Research Institute: 8 July 2020

Kyrgyzstan’s proposed legislation to counter disinformation and fake online accounts would actually curb freedom of speech, according to critics of the bill. The bill would give the government sweeping authority to block websites with “false” information, ban anonymous accounts, and require telecommunications companies to store user data for six months and provide it to the authorities upon request.


For more on this theme:

(China, Hong Kong, U.S.) In Hong Kong, a Proxy Battle Over Internet Freedom Begins

(China, U.S.) Pompeo says U.S. looking at banning Chinese social media apps, including TikTok

(India) Is Internet freedom being sacrificed for national security?
https://www.thehindu.com/opinion/op-ed/is-internet-freedom-being-sacrificed-for-national-security/article32036908.ece

PRIVACY AND SECURITY

Ctrl + Alt + Delete … The Unwritten Rules (And Risks) Of Crypto Journalism
Michael O’Loughlin – Forbes: 29 June 2020

The publisher of a cryptocurrency publication proposes a system to allow pseudonymous crypto community figures to go “on the record” while maintaining their privacy and protecting their physical security.


For more on this theme:

(Global) Data Salon Series, Episode 2: Could Better Technology Protect Privacy when a Crisis Requires Enhanced Knowledge?

(U.S.) Preemption: A balanced national approach to protecting all Americans’ privacy
https://www.brookings.edu/blog/techtank/2020/06/29/preemption-a-balanced-national-approach-to-protecting-all-americans-privacy/

(Global) Cybersecurity first principles: end of season summary.
https://thecyberwire.com/stories/846b6c68240c49aa9207b5e59eef49b8/cybersecurity-first-principles-end-of-season-summary
**CYBER STATECRAFT**

**The Cybersecurity 202: Hacking tensions with Iran are surging again after nuclear site fire**


A fire at an Iranian nuclear plant is threatening to spark a major hacking conflict that could embroil U.S. industry. Iran has blamed an anonymous state actor’s cyber attack for the fire. Regardless of the truth, Iran may respond with a cyber attack against those it deems responsible.


For more on this theme:

(U.S., China) The US-China Battle Over the Internet Goes Under the Sea

(China, Global) Spyware hidden in Chinese tax software was probably planted by a nation-state, say experts
https://www.nbcnews.com/tech/security/spyware-hidden-chinese-tax-software-was-probably-planted-nation-state-n1231975

(U.S., China) Pompeo: U.S. will deny China access to Americans’ data

**CYBER ATTACKS, THREATS AND VULNERABILITIES**

**Early Covid-19 tracking apps easy prey for hackers, and it might get worse before it gets better**

Tim Starks – Politico: 6 July 2020

COVID-19 tracking apps are controversial due to privacy concerns, and it seems they are also quite vulnerable to hacking.


For more on this theme:

(U.S.) DOJ indict Fxmsp hacker for selling access to hacked orgs, AV firms

(Global) Vast Phishing Campaign Hits Microsoft Users in 62 Countries

(U.S.) US Secret Service reports an increase in hacked managed service providers (MSPs)
https://www.zdnet.com/article/us-secret-service-reports-an-increase-in-hacked-managed-service-providers-msps/?mid=1%23cid=1487086
INFORMATION SHARING

3 ways governments can address cybersecurity in the post-pandemic world
Belisario Contreras – World Economic Forum: 29 June 2020

As the COVID-19 pandemic has accelerated the digital transformation worldwide, cyber attacks have increased, including ransomware attacks against medical facilities and phishing schemes to defraud relief funds. Countries must be more agile and cooperate to counter this surge.

For more on this theme:
(U.S.) Strengthening Secure Information Sharing Through Technology & Standards
(UAE) UAE- DFSA publishes Cyber Thematic Review Report
(EU) Top European hospitals deny providing data for retracted Covid-19 research
(U.S.) Lawmakers push cyber updates in Senate defense bill

CYBER PROTECTION OF CRITICAL INFRASTRUCTURE

Experts: COVID Multiplying Risks To Critical Infrastructure
Paul F. Roberts – Forbes: 1 July 2020

Former U.S. Department of Homeland Security Secretary Michael Chertoff warned that global coronavirus pandemic is exacerbating vulnerabilities in the global economy, including the risk of crippling cyber attacks on critical infrastructure like the electric grid.

For more on this theme:
(U.S., Global) Cybersecurity can help the energy industry seize this moment to embrace its digital future
(NATO) Siemens and NATO CCDCOE cooperation: cybersecurity for critical infrastructure
CYBER EXERCISES AND TRAINING

Cyber Command will get a new version of its training platform this fall
Mark Pomerleau – C4ISRNET: 8 July 2020

U.S. Cyber Command’s new training platform, the Persistent Cyber Training Environment, is an online client that allows warriors to log on from anywhere in the world to conduct individual or collective cyber training as well as mission rehearsal.


For more on this theme:
(U.S.) Cyber Personnel Unification Boosts Battle Power
https://www.afcea.org/content/cyber-personnel-unification-boosts-battle-power
(Australia) Australia opens centre to train for cyber attacks
(U.K.) Cyber4Summer scheme to divert young people from cyber crime

NOTEWORTHY PODCASTS

Huawei statements are not as strong as before.
The CyberWire: 8 July 2020
This episode features a conversation with Shannon Vavra of CyberScoop on her recent article, “Huawei execs admit they don’t know whether their tech is used for surveillance.”
https://thecyberwire.com/podcasts/caveat/36/notes

For more on this theme:
(Global) Daily Podcast: Ep 1124
https://thecyberwire.com/podcasts/daily-podcast/1124/notes
(Global) Cyber Everywhere: Aligning the CISO role with the business strategy
(Global) Send me money so I know you are real.
https://thecyberwire.com/podcasts/hacking-humans/106/notes
PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

Online Propaganda of Islamic State calls for Jihad in India
New Delhi Times: 6 July 2020

The propaganda magazine Voice of Hind is the Islamic State’s tool to gain a foothold in India by eulogizing Jihad and violent extremism. In this publication, ISIS has called for supporters to carry out terror attacks in India.


Islamic State terrorist propaganda is going viral on Facebook
Moustafa Ayad – Wired: 8 July 2020

A small group of ISIS supporters, calling themselves the Fuouaris Upload network, has flooded Twitter and Facebook with dangerous propaganda. The Twitter accounts rarely survive the day without being silenced. But the group has found that its Facebook exploits elude moderation.

https://www.wired.co.uk/article/islamic-state-terrorism-facebook

For more on this theme:

ISIS Highlights State Dept. Report’s Description of Their ‘Global Network’ and Evolution

ISIS in the Sinai: A Persistent Threat for Egypt
https://www.hstoday.us/subject-matter-areas/counterterrorism/isis-in-the-sinai-a-persistent-threat-for-egypt/

ISIS shuns Bitcoin, embraces privacy coin Monero for donations
https://decrypt.co/33562/isis-shuns-bitcoin-privacy-coin-monero

Netherlands isn't required to repatriate Islamic State families in Syria, court rules

ISCAP Ambushes UN Peacekeepers in the DRC, Exploits Coronavirus

Canada Urged to Repatriate IS Suspects, Relatives Held in Syria

Greater Than the Sum of the Parts: Cumulative Charging of Islamic State Fighters in Domestic Trials
https://www.lawfareblog.com/greater-sum-parts-cumulative-charging-islamic-state-fighters-domestic-trials
Covid-19 pandemic is stoking extremist flames worldwide, analysts warn
Joby Warrick – The Washington Post: 9 July 2020

COVID-19 is fueling terrorist activity around the globe. “It is an adverse-force multiplier,” said Ben West, a global analyst for Stratfor, a private intelligence firm that advises governments and corporations on security threats. “If you have a crisis, this is pushing it, making it worse.”

The Limits of ‘Shabaab-CARE’: Militant Governance amid COVID-19
Christopher Hockey and Michael Jones – Combating Terrorism Center at West Point: June 2020

Al-Shabaab, like other terrorist groups, is attempting to capitalize on the coronavirus pandemic. In Somalia, al-Shabaab has established an isolation center and is issuing health advice, the latest extensions of a long-running experiment in militant governance.

For more on this theme:

UN Chief Warns COVID-19 Provides Opportunity for Terrorists
https://apnews.com/bbf6dc5a4ac4df72b3b12e39671093c8

Mozambique Is Emerging As The Next Islamic Extremist Hotspot

Islamic State and Al-Qaeda Clash in the Sahel

Al Shabaab’s insurgency and the Somali imbroglio in the Horn of Africa

Using George Floyd Protests, al-Qaeda Makes Play for Christian Supporters
https://www.hstoday.us/subject-matter-areas/counterterrorism/using-george-floyd-protests-al-qaeda-makes-play-for-christian-supporters/

Boko Haram Confirms Link With Terror Groups In Niger State In New Video, Asks Unbelievers To Repent

Taliban, despite ‘peace’ talks, led the world by far in 2019 terrorist attacks, study finds

Taliban attempts to cover up images posted by an Uzbek jihadist group in Afghanistan
WHITE NATIONALIST TERRORISM

‘Emerging issue’: AFP warns children being influenced by right-wing extremism
Anthony Galloway – The Sydney Morning Herald: 9 July 2020
The Australian Federal Police warned of an increasing risk of children being influenced by extremism, and it is backing a proposal to give the nation’s domestic spy agency the power to question minors as young as 14.

For more on this theme:
Facebook Bans Violent ‘Boogaloo’ Groups, Not the Term Itself
Violence by far right is among US’s most dangerous terrorist threats, study finds
The Escalating Terrorism Problem in the United States
https://www.csis.org/analysis/escalating-terrorism-problem-united-states
How the Boogaloo movement is turning memes into violent action
https://www.brookings.edu/techstream/how-the-boogaloo-movement-is-turning-memes-into-violent-action/

IRREGULAR WARFARE: PROXY FORCES

Coronavirus and sanctions hit Iran’s support of proxies in Iraq
Reuters: 2 July 2020
Iran’s financial and military support for Shia proxy paramilitary groups in Iraq, a linchpin of its regional foreign policy, has been dramatically disrupted by the coronavirus pandemic and U.S. sanctions, according to people familiar with the matter.
https://www.reuters.com/article/us-iran-iraq-proxies-insight/idUSKBN2432EY

For more on this theme:
Myanmar’s Generals Aren’t Happy With China — and It’s No Longer a Secret
China’s proxy battle with India in Nepal
Advisor’s killing deepens Iraqi leader’s face-off with militias
IRREGULAR WARFARE: DISINFORMATION AND MALIGN INFLUENCE

Countering Russian & Chinese Influence Activities
Heather A. Conley, Cyrus Newlin and Tim Kostelancik – Center for Strategic & International Studies (CSIS): July 2020

Foreign influence activities pose a common threat to democracies, but in different ways. CSIS examined Russian influence activities in Germany and the United Kingdom and Chinese influence operations in Japan and Australia. The cases highlight the different goals and tactics of Moscow and Beijing, as well as some common features in their approaches. They also demonstrate which methods and tactics are most effective in particular countries and why.

https://www.csis.org/features/countering-russian-chinese-influence-activities

For more on this theme:

China’s destabilisation strategies show bold plan to attack democracies from within

China’s influence via WeChat is ‘flying under the radar’ of most Western democracies

The role of technology in online misinformation
https://www.brookings.edu/research/the-role-of-technology-in-online-misinformation/

Chinese art of deceit

Countering Russian & Chinese Influence Activities
https://www.csis.org/features/countering-russian-chinese-influence-activities

China engaged in large-scale campaign to subvert U.S. government, private sector: FBI
https://m.washingtontimes.com/news/2020/jul/7/china-engaged-large-scale-campaign-subvert-us-gove

Chronology of Possible Russian Gray Area and Hybrid Warfare Operations

Disinformation from Russia: Kremlin info-ops in Europe

Russia’s New Hybrid Warfare in Africa
CONSEQUENCE MANAGEMENT

CURRENT STATE OF THE CORONAVIRUS

**Wuhan: City of silence: Looking for answers in the place where coronavirus started**
*John Sudworth – BBC: July 2020*

Tracing the origins of the novel coronavirus in Wuhan, China, has proven difficult at best. BBC walks us through the timeline from infection to pandemic.


*For more on this theme:*

**Advancing Research and Planning for the Equitable Distribution of a Covid-19 Vaccine**
https://www.csis.org/analysis/advancing-research-and-planning-equitable-distribution-covid-19-vaccine

**Six months of coronavirus: the mysteries scientists are still racing to solve**
https://www.nature.com/articles/d41586-020-01989-z

**COVID-19 and blood type: What’s the link?**

**Coronavirus airborne spread: WHO calls for more evidence on COVID-19 transmission**

**Coronavirus: How New Zealand went ‘hard and early’ to beat Covid-19**

**New study supports remdesivir as COVID-19 treatment**
https://www.sciencedaily.com/releases/2020/07/200709172845.htm

**COVID-19: Over 80% of young people may show no symptoms**
https://www.medicalnewstoday.com/articles/covid-19-over-80-of-young-individuals-may-show-no-symptoms#1

**How Covid-19 will change air travel as we know it**

**Pathologist found blood clots in ‘almost every organ’ during autopsies on Covid-19 patients**
CORONAVIRUS, NATIONAL SECURITY AND INTERNATIONAL ORGANIZATIONS

A global strategy for shaping the post-COVID-19 world
Jeffrey Cimmino, Rebecca Katz, Matthew Kroenig, Josh Lipsky, and Barry Pavel – Atlantic Council: 7 July 2020

The COVID-19 pandemic is an acute public health and economic crisis that is further destabilizing an already weakened rules-based international system. With cooperation, determination and resolve, however, the United States and its allies can recover from the crisis and revitalize an adapted rules-based system to bring about decades of future freedom, peace and prosperity.


For more on this theme:

Figures of the week: The effect of COVID-19 on food and income security in Africa

Which governments can best deliver public services online during a lockdown?
https://sites.tufts.edu/digitalplanet/which-governments-can-best-deliver-public-services-online-during-a-lockdown/

No Time for Complacency: The Covid-19 Pandemic in West Africa’s Sahel Region

Will COVID-19 Make This Year’s Election Different for Singapore's Ruling Party?

Credible emerging market central banks could embrace quantitative easing to fight COVID19

The International Finance Facility for Education: A vital instrument to mitigate the impact of the pandemic

Building Critical Supply Chain Resilience in the Wake of COVID-19

The impact of the COVID-19 crisis on trade: Recent evidence from East Africa

Digital Light at the End of the COVID Tunnel for India?
https://sites.tufts.edu/digitalplanet/digital-light-at-the-end-of-the-tunnel-for-india/
For more on this theme:

**Learning from the best: Evaluating Africa’s COVID-19 responses**

**Southeast Asia’s Grim Resilience: Pragmatism Amid the Pandemic**

**White House’s Birx: China’s delay in sharing COVID-19 information hampered international responses**

**Violent Extremism Does Not Pause for Global Pandemic, United Nations Warns, Urges States to Mount Unified Response, as Virtual Counter-Terrorism Week Begins**

**Policing the pandemic: how UN Police are maintaining law, order, and public health**