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COUNTERING TRANSNATIONAL ORGANIZED CRIME (CTOC)

CORRUPTION

A master class in corruption: The Luanda Leaks across the natural resource value chain
Despite diamond mines and vast offshore oil reserves, nearly half of Angola’s population lives on $2 a day. Rampant corruption like that of Isabel dos Santos, former head of Angola’s state-owned oil company, has plagued the resource rich nation.

Why some anti-corruption campaigns make people more likely to pay a bribe
Nic Cheeseman and Caryn Peiffer – The Conversation: 22 July 2020
Imagine doing all you can to help combat corruption, only to find what you have done is actually making the problem worse. In Nigeria, researchers found that anti-corruption messages often have an unintended effect.

For more on this theme:
Venezuela’s Missions: Mechanisms of Corruption
https://smallwarsjournal.com/jrnl/art/venezuelas-missions-mechanisms-corruption
Malawi Police Arrest Former President’s Aide for Alleged Corruption
Blockchain alone can’t prevent crime, but these 5 use cases can help tackle government corruption
Anti-Government Protests Against Corruption Intensify Across Bulgaria
https://www.rferl.org/a/antigovernment-protests-against-corruption-in-bulgaria/30724431.html
Corruption hampers growth and development in Africa
Navalny’s Greatest Hits: FBK’s Best Corruption Exposés During Its Nine-Year History
OPINION | Fighting Covid-19 also requires intensifying anti-corruption efforts
Corruption in wildlife trade spreading like wildfire, says Sabah MACC chief

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DRUG TRAFFICKING

Fending off fentanyl and hunting down heroin: Controlling opioid supply from Mexico
Vanda Felbab-Brown – Brookings: 22 July 2020
This paper explores policy options for responding to the supply of heroin and synthetic opioids from Mexico to the United States.
Full report:
Fending off fentanyl and hunting down heroin: Controlling opioid supply from Mexico

As Mexico’s Dominant Cartel Gains Power, The President Vows ‘Hugs, Not Bullets’
Carrie Kahn – National Public Radio: 23 July 2020
Mexico’s president has failed to curtail the rising violence and murder rate within his country. Even with the rise of the violent Jalisco New Generation cartel, he has said he will not meet the group with force.

For more on this theme:
Venezuela used Middle Eastern terrorists in drug trafficking, feds claim
Cocaine hidden in coal: traffickers use special equipment
Why Mexican Cartels Are Shooting Up Drug Rehabs
‘The Business of Drugs’: How the dark web facilitates illicit drug trade across borders
How South American drug cartels get around coronavirus lockdowns
Liverpool and North West gangs ‘dominate’ UK guns and drugs trade
Mexican drug cartels exploit telecom companies’ cell towers and intimidate workers to install ‘narco-antennas’ to support their communication system of two-way radios
When the Day’s Catch Includes Cocaine and Heroin
TRAFFICKING IN SCARCE OR PROTECTED RESOURCES

Reducing Wildlife Trafficking and Forest Loss Could Prevent Future Pandemics
Duke University: 23 July 2020

Preventing the next pandemic will cost $22.2 billion a year, scientists say. Better protections of forests, wildlife trade monitoring and research into diseases are needed to prevent a repeat of a zoonotic disease outbreak.

Covid-19 ecotourism collapse could spell disaster in the Masai Mara
Emma Ledger – Independent: 21 July 2020

In the majestic plains of the Maasai Mara in Kenya, the coronavirus pandemic spells economic disaster for locals who earn a living from tourists coming to see Kenya’s abundant wildlife. A lack of tourists could also be disastrous for wildlife because poaching increases.
https://www.independent.co.uk/news/world/covid-ecotourism-collapse-masai-mara-a9628056.html

For more on this theme:

In COVID’s Shadow, Illegal Fishing Flourishes

Brazil court orders eviction of illegal gold miners from Yanomami reservation

Drug cartels stripping conifer forests for profit in Western Sierra Madre

Ending Illegal Logging Means Corporate Accountability
https://harvardpolitics.com/columns-old/campbell-erickson/illegal-logging/

Why India’s endangered wildlife is in even more danger amid the coronavirus-led lockdown

Tiger, pangolin farming in Myanmar risks ‘boosting demand’

Why A Total Ban On Wildlife Trade Could Make Matters Worse

The Women Who Left their Families to Guard Kenya’s Wildlife
https://africa.com/the-women-who-left-their-families-to-guard-kenyas-wildlife/

Coronavirus: China’s ban on wildlife trade hits animal breeders

Podcast: Wildlife surveillance may help identify the next pandemic
HUMAN TRAFFICKING AND IRREGULAR MIGRATION

Migrant smugglers are profiting from travel restrictions
Aimée-Noël Mbiyozo – Institute for Strategic Studies: 20 July 2020

Migrants aren’t deterred by travel and movement restrictions; they simply become more willing to take even greater risks to reach their intended destinations.
https://issafrica.org/iss-today/migrant-smugglers-are-profiting-from-travel-restrictions

For more on this theme:

Iraqi Refugees ‘Extremely Vulnerable’ to COVID-19, MSF Says

Government must prioritise issues of human trafficking – Amnesty

Migrant Workers Who Lost Jobs Due To Lockdown Are Becoming Easy Prey For Human Traffickers

Inside the industry smuggling migrants from Morocco to Europe
https://www.telegraph.co.uk/news/2020/07/19/inside-industry-smuggling-migrants-morocco-europe/

‘They cannot go up and they cannot go back’: Pandemic leaves migrants stranded in the Sahara

Prosecute human traffickers and deliver justice to victims: OSCE Alliance Conference against Trafficking in Persons calls for an end to impunity
https://www.osce.org/cthb/457702

Rising migration restrictions are driving African refugees into the hands of Latin American smugglers
ORGANIZED CRIME

How smugglers are shifting staggering amounts of contraband despite the pandemic
Alexander Kupatadze – The Conversation: 16 July 2020

A decline in the trade of legitimate goods no longer appears to coincide with the movement of illicit goods, which is on the rise. What is causing this disparity?

For more on this theme:

Coronavirus: How Mexican cartels are taking advantage of pandemic

Strategies for reforming Afghanistan’s illicit networks
https://www.atlanticcouncil.org/in-depth-research-reports/strategies-for-reforming-afghanistans-illicit-networks/

Coronavirus Has Only Made the Mafia Stronger

Italian mafia groups are cashing in on COVID-19 by exploiting the social and economic crisis

Militarised Criminal Networks in Mexico and the Challenges They Present to the Military and Police

EU launches new project to target organised crime in Eastern Partnership including Georgia
PROGRAM ON CYBER SECURITY STUDIES (PCSS)

INTERNET GOVERNANCE

China has big ideas for the internet. Too bad no one else likes them
Stephen Shankland – CNET: 17 July 2020

China has proposed a new high-tech and high-speed IP (internet protocol) but the baggage that comes with it is enough to turn many away. Though China may not succeed with the New IP, it is also working to shape the whole-of-internet governance away from the multistakeholder model.


For more on this theme:

(Global) Leadership in Cyber Security: Who Takes Responsibility?

(Global) The Road Toward Agonistic Pluralism for International Cyber Norms
https://www.cfr.org/blog/road-toward-agonistic-pluralism-international-cyber-norms

(Malaysia) Vulnerabilities during pandemic show need for heightened Internet governance

INTERNET FREEDOM

Some VPN firms shut down Hong Kong servers over security law concerns
Arjun Kharpal – CNBC: 17 July 2020

A number of virtual private network (VPN) providers in the U.S. and Canada have shut down their servers in Hong Kong, citing concerns over the national security law. VPNs are used to circumvent censorship and provide added privacy while using the internet.


For more on this theme:

(China, Hong Kong, Global) Tech companies fall back as the Great Firewall advances on Hong Kong

(China) Silenced in China: The Archivists
https://www.hrw.org/news/2020/07/22/silenced-china-archivists#

(China) Censorship in China Amid the COVID-19 Pandemic
PRIVACY AND SECURITY

Germans hand police too much data, court rules
BBC: 17 July 2020

According to a ruling by the federal Constitutional Court, German authorities have too much access to private internet and mobile phone data, and the laws are unconstitutional.

For more on this theme:
(U.S., Global) CISA issues emergency order requiring agencies to patch critical Windows bug
https://www.cyberscooop.com/cisa-emergency-order-sigred-windows-dns/

(U.S., EU) The Implications of the EU’s Decision to Shoot Down US Privacy Shield

(U.S.) Legal Considerations Raised by the U.S. Cyberspace Solarium Commission Report

CYBER STATECRAFT

US Indicts Two Chinese Hackers For Vast, 10-Year Global Theft Campaign
Paul Eckert – Radio Free Asia: 21 July 2020

A U.S. grand jury indicted two hackers affiliated with China’s Ministry of State Security for a 10-year global campaign in which they broke into computer systems of hundreds of companies, and recently targeted firms researching a coronavirus vaccine.

For more on this theme:
(U.S., China, India) US-India digital statecraft can counter China’s strategic ambitions

(Australia) National cyber resilience strategy needed to protect Australia’s small businesses

(U.K., China) U.K. Bars Huawei for 5G as Tech Battle Between China and the West Escalates
https://www.nytimes.com/2020/07/14/business/huawei-uk-5g.html

(Australia) Australia Under Cyber Attack: Dissecting Canberra’s Response
https://www.rsis.edu.sg/rsis-publication/cens/australia-under-cyber-attack-dissecting-canberras-response/#.XxDDR0xFw2w
CYBER ATTACKS, THREATS AND VULNERABILITIES

Ransomware gang demands $7.5 million from Argentinian ISP
Catalin Cimpanu – ZDNet: 20 July 2020

Hackers attacked Telecom Argentina and infected roughly 18,000 computers with ransomware. The hacker gang is asking for $7.5 million to unlock the captured and encrypted files.
https://www.zdnet.com/article/ransomware-gang-demands-7-5-million-from-argentinian-isp/?web_view=true&mid=1%23cid=1628754

For more on this theme:
(U.S.) US cyber officials urge patching of bug affecting up to 40K SAP customers
https://www.cyberscoop.com/sap-vulnerability-onapsis-cisa/

(Global) Android chat app uses public code to spy, exposes user data

(Europe) Electric Crypto Balkan Acid Test
https://thebaffler.com/salvos/electric-crypto-balkan-acid-test-clapp

(U.S.) Lorien Health Services discloses ransomware attack affecting nearly 50,000

CYBER PROTECTION OF CRITICAL INFRASTRUCTURE

Guest opinion: Dan Brouillette: Executive order will keep critical infrastructure safe
Dan Brouillette – Daily Camera: 23 July 2020

On May 1, U.S. President Donald Trump signed an executive order authorizing the Department of Energy to work with other federal departments and with private industry to secure America’s critical infrastructure by eliminating vulnerabilities within the existing system and developing policies to keep the system safe.

For more on this theme:
(U.S.) Cyberspace Solarium Commission Releases FY 2021 Legislative Proposals for Infrastructure Security

(Israel) Two more cyber-attacks hit Israel’s water system
https://www.zdnet.com/article/two-more-cyber-attacks-hit-israels-water-system/?mid=1%23cid=1623128

(U.S.) Senate-passed defense spending bill includes clause giving DHS cyber agency subpoena power
MASS SURVEILLANCE AND INTELLIGENCE GATHERING

US Accuses China of Using Surveillance and Censorship Worldwide
David Paul – DIGIT: 22 July 2020

China is using its technological rise to develop “digital authoritarianism” to conduct surveillance, control the internet and censor information not just within its borders, but around the world, a U.S. Senate report said.

For more on this theme:
(Spain, Israel) Spain’s Catalan leader demands probe into phone-tapping reports
(U.K.) Coronavirus: England’s test and trace programme ‘breaches data laws’, privacy campaigners say
(U.S.) New York bans use of facial recognition in schools statewide
(Namibia) Is Namibia walking a fine line between Chinese and European spy technology?
https://globalvoices.org/2020/07/20/is-namibia-walking-a-fine-line-between-chinese-and-european-spy-technology/
PROGRAM ON TERRORISM AND SECURITY STUDIES (PTSS)

ISIS AND FOREIGN FIGHTERS

How serious is the Islamic State threat to attack South Africa?
Peter Fabricius – Institute for Security Studies: 23 July 2020

The terrorist group ISIS has threatened the South African government, warning it to stay out of the insurgency occurring in northern Mozambique. Experts say the threat should be taken seriously, though it shouldn’t cause panic.
https://issafrica.org/iss-today/how-serious-is-the-islamic-state-threat-to-attack-south-africa

Twenty-sixth report of the Analytical Support and Sanctions Monitoring Team submitted pursuant to resolution 2368 (2017) concerning ISIL (Da'esh), Al-Qaida and associated individuals and entities
United Nations: July 2020

ISIS attacks in Iraq and Syria have increased as the group tries to take advantage of the security gaps created by the coronavirus pandemic, according to a report submitted to the United Nations Security Council.
https://undocs.org/S/2020/717

For more on this theme:

ISIS sets up Shop in Africa

Coronavirus: global alert over rising ISIS bioterrorism threat
https://www.thenational.ae/world/coronavirus-global-alert-over-rising-isis-bioterrorism-threat-1.1046646

Iraq Finds Underground ISIS Training Camp

Shamima Begum, Who Joined ISIS in Syria, Can Return to U.K., Court Says

US and Gulf states sanction six targets linked to ISIL
https://www.aljazeera.com/ajimpact/gulf-states-sanction-targets-linked-isil-200715175943810.html

ISIS ‘still evading detection on Facebook’, report says

ISIS in Iraq: The Challenge of Reintegrating ‘ISIS Families’

Private anti-poachers recruited to fight in Mozambique’s terrorist hot spot

Is the EU obligated to repatriate its children from northeast Syria?
TERRORISM AROUND THE WORLD

Can Sudan Escape Its History as a Transit Hub for Violent Extremist Organizations?
Peter Chalk, Daveed Gartenstein-Ross and Colin P. Clarke – Foreign Policy Research Institute: 23 July 2020

If Sudan can show that it is no longer a haven or hub for terrorists and violent extremist groups, it could be brought back into the mainstream.

Generation Jihad Ep. 19 – Al Qaeda in 2020
Tom Joscelyn and Bill Roggio – FDD’s Long War Journal: 21 July 2020

Hosts Bill Roggio and Tom Joscelyn discuss what al-Qaida looks like in 2020. Nearly 19 years after the 9/11 hijackings, the group is alive, but still widely misunderstood. Despite suffering setbacks, al-Qaida’s members fight on in multiple countries.

For more on this theme:
Top Uzbek Jihadist Leader Suffers for Loyalty to Al Qaeda

Reports: Lebanese Hezbollah Opening Unofficial Border Crossing With Syria

Hezbollah-Linked Operative Extradited From Cyprus to US
https://www.voanews.com/extremism-watch/hezbollah-linked-operative-extradited-cyprus-us

In Somalia, Iran Is Replicating Russia’s Afghan Strategy

How to Shield Education from Al-Shabaab in Kenya’s North East
https://www.crisisgroup.org/africa/horn-africa/kenya/b159-how-shield-education-al-shabaab-kenyas-north-east

The Resurgence of the Tehreek-e-Taliban Pakistan

Taliban Attacks Continue as Negotiations Near

Iraq’s new prime minister stands up to Kata’ib Hezbollah

An African Powder Keg: Terrorism in the Sahel

Emergence and strengthened hold of Bakura faction of Boko Haram
RADICALIZATION AND MESSAGING

**Radicalisation still a threat in UK jails**
Jamie Prentis – The National: 14 July 2020
The British government is clamping down on radicalization in prisons but admits that "lone wolf" attacks remain a threat.
https://www.thenational.ae/world/europe/radicalisation-still-a-threat-in-uk-jails-1.1049129

For more on this theme:

- **Big increase of Palestinian terrorist members, supporters in Germany**
- **The Surprising Convergence Between Neo-Nazis and Jihadis**
  https://www.justsecurity.org/71470/the-surprising-convergence-between-neo-nazis-and-jihadis/
- **What Does Al-Qaeda Tell Us About The Base?**
- **Paper Launch - Preventing and Countering Violent Extremism Through Education Initiatives**
  https://rusi.org/event/paper-launch-preventing-and-countering-violent-extremism-through-education-initiatives

IRREGULAR WARFARE: DISINFORMATION AND MALIGN INFLUENCE

**Pandemic, infodemic and disinformation**
Roberta Bonazzi – The Parliament Magazine: 23 July 2020
Disinformation and malign influence from Russia and China have been a wake-up call for Europe to push back against these regimes and potentially take serious action.

For more on this theme:

- **The PRC Twitter List: The Rise of China on Twitter**
  https://www.whatsonweibo.com/the-prc-twitter-list-the-rise-of-china-on-twitter/
- **UK says Russia sought to interfere in 2019 election by spreading documents online**
- **China engaged in ‘extensive’ influence campaign on coronavirus, Stanford researchers find**
- **Memes, the pandemic and the new tactics of information warfare**
CONSEQUENCE MANAGEMENT

CURRENT STATE OF THE CORONAVIRUS

How Long Will Immunity To The Coronavirus Last?
Richard Harris – National Public Radio: 23 July 2020

The good news is that vaccines to control COVID-19 are quickly taking shape and looking promising. The bad news, however, is that they might not last long. That is, at least, if they take after the natural virus antibodies.


For more on this theme:

U.S. accuses China of sponsoring criminal hackers targeting coronavirus vaccine research

Is Turkmenistan Infected With COVID-19?
https://jamestown.org/program/is-turkmenistan-infected-with-covid-19/

Poverty and Inequality Get Worse in Latin America as COVID-19 Infections Surge

NIH to start ‘flurry’ of large studies of potential Covid-19 treatments


Why do asymptomatic COVID-19 cases even happen?

Did Sweden’s coronavirus strategy succeed or fail?

Coronavirus: South Africa death toll could be ‘far higher’
CORONAVIRUS, NATIONAL SECURITY AND INTERNATIONAL ORGANIZATIONS

EU leaders agree on €1.82T budget and coronavirus recovery package
David M. Herszenhorn and Lili Bayer – Politico: 21 July 2020
EU leaders agreed to a 1.82 trillion euro plan to stimulate the economy and recover from the coronavirus pandemic.
https://www.politico.eu/article/eu-leaders-reach-deal-on-coronavirus-recovery-fund/

For more on this theme:
United G20 must pave the way for robust post-COVID-19 recovery
https://www.atlanticcouncil.org/in-depth-research-reports/issue-brief/united-g20-must-pave-the-way-for-robust-post-covid-19-recovery/

The Economic and Political Weight of Brazil’s Covid Tragedy

The COVID-19 Pandemic Boosts Sino-Russian Cooperation

House Foreign Affairs Hearing on Transatlantic Cooperation Amid COVID-19

Why sustainable food systems are needed in a post-COVID world

Indonesia’s COVID-19 Response Pivots to Support Economic Recovery

New COVID-19 Law Lab to provide vital legal information and support for the global COVID-19 response

UAE’s migrant workers fret over future in coronavirus economy

COVID Era Should Drive Urgency of Planning for a Cyber 9/11, Says Commission
https://www.hstoday.us/subject-matter-areas/cybersecurity/covid-era-should-drive-urgency-of-planning-for-a-cyber-9-11-says-commission/

Russian cyberops are targeting COVID-19 vaccine R&D, intelligence agencies warn