

Sélection d'articles et de documents sur le renseignement & la sécurité internationale
publiée par le **CF2R**

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ACTUALITÉ DU RENSEIGNEMENT

Attorney General Establishes New State Secrets Policies and Procedures

Attorney General Eric Holder today issued a memorandum instituting new Department of Justice policies and procedures in order to ensure greater accountability in the government's assertion of the state secrets privilege in litigation.

> [state-secret-privileiges.pdf](#) - 1,2 Mo / 4p.

CIA Documents Regarding Detainee Interrogations

> [cia-ksm-docs08242009.pdf](#) - 1,2 Mo / 28 p.

Special Review: Counterterrorism Terrorism and Interrogation Activities (Sept. 2001- Oct. 2003)

Source: Central Intelligence Agency, Office of Inspector General - Heavily redacted

> [IG_Report.pdf](#) - 6,2 Mo / 158 p.

National Security Division's Counterespionage Section's Report on Significant Export Control Cases since September 2001

> [480_DOJ_NSD_chinaexports_interim_7_2009.pdf](#) - 5,1 Mo / 123 p.

Telecommunications surveillance and legal protection in Finland

Helsinki 6 April 2009 - Research Report 243 - Johanna Niemi & Virve-Maria de Godzinsky

> [1205hmsally13w.pdf](#) - 25 ko

La CIA investit dans Visible Technologies

L'agence d'espionnage américaine a investi, via le fonds d'investissement In-Q-Tel, dans Visible Technologies, une société qui surveille les médias sociaux pour les grands groupes.

Visible Technologies

Visible Technologies, a leading provider of social media analysis and engagement solutions, today announced a strategic partnership and technology development agreement with In-Q-Tel, the independent strategic investment firm that identifies innovative technology solutions to support the mission of the CIA and the broader U.S. Intelligence Community.

Palantir Technologies – Hezbollah

Using Hezbollah as an example, this investigation using Palantir, looks at the question of whether the direct military approach used to combat terrorist groups, such as Al Qaeda, is appropriate to defeat a socially intertwined terrorist group as well. If not, what techniques would be the most useful as we better understand Hezbollah as an organization.

In-Q-Tel

As the strategic investment firm that works to identify, adapt, and deliver innovative technology solutions to support the mission of the U.S. Intelligence Community (IC), In-Q-Tel's operations are driven by the technology challenges facing the operators and analysts of the IC. As part of its initiative in 1999 to create IQT, the CIA established the In-Q-Tel Interface Center (QIC).

Renseignement, médias et démocratie – CF2R, sous la direction d'Éric Denécé


Transparence, contrôle parlementaire, communication, médiatisation : c'est à une véritable révolution copernicienne que sont confrontées les agences de renseignement modernes, alors même qu'il leur est demandé de redoubler d'efforts dans la guerre secrète sans merci qui les oppose quotidiennement au terrorisme islamiste.

-  **2009 Intelligence Community Legal Reference Book** – Office of the Director of National Intelligence
We have expanded and updated the Reference Book to reflect legal developments in 2008 and 2009 and in response to comments received from the Intelligence Community regarding the first edition published in December 2007. The Intelligence Community draws much of its authority and guidance from the body of law contained in this collection. We hope this proves to be a useful resource to professionals across the federal government.
 > [IC_Legal_Ref_2009.pdf](#) - 5,2 Mo
-  **Les Études sur le renseignement en France** - CF2R, Éric Denécé et Gérald Arboit
L'objet de ce rapport est de dresser un état des lieux de la recherche académique française consacrée au renseignement, de comprendre les conditions de la « fondation » des études sur le renseignement en France et de dégager quelques perspectives pour les années à venir.
 > [RR8.pdf](#)
-  **U.S. Eyes Bigger Slice Of Indian Defense Pie**
After terrorist attacks in Mumbai, India's financial capital, in November, Prime Minister Manmohan Singh vowed to overhaul the country's intelligence service and weaponry. And he has since reiterated the pledge.
-  **India Plans Net-Centric Intelligence System**
Indian Defence Ministry sources say a road map is being drawn for a network-centric homeland security environment that will link all of the country's information and intelligence gathering systems.
-  **Espionage Cases: 1975-2008**
The principal objective of this publication is the enhancement of security awareness among cleared employees and military service members by showing that espionage and similar prosecutable offenses involve real people in workplace situations like their own, and that loyal and conscientious employees continue to be the target of attempts by agents of foreign intelligence services to recruit them as sources of sensitive defense and intelligence information.
 > [Espionage_Cases_1975_2008.pdf](#) -304 ko / 78 p.
-  **THE KAOBOYS OF RANDAW: Down Memory Lane** – B. Raman
This book deals largely with those aspects of the working of the Research and Analyses Wing (RandAW is the equivalent of CIA in India) of which the author had personal knowledge while serving in the organization for 26 years. Written with the purpose that knowledge of the role played by RandAW in those events would possibly enable a better understanding of its strengths and weaknesses, it painstakingly avoids overstatements, exaggerations and spins. The organization has been given credit where it is due. And it has been criticized where such criticism was warranted.
-  **Un entrepreneur d'espionnage sous le Premier Empire : Charles-Louis Schulmeister** - CF2R, Gérald Arboit
Schulmeister fut-il le «grand espion» de Napoléon, comme il est dit fréquemment ? Fut-il un James Bond avant l'époque? Les fonctions officielles qu'il occupa en Allemagne, sur le théâtre même de ses exploits, étaient peu compatibles avec l'exercice de son métier d'espion et font douter de son action. Pourtant, très tôt, il bénéficia d'une renommée qui, à la réflexion, ne devait guère convenir à un agent secret (...). En l'absence de témoignages sérieux et d'un nombre suffisant de documents, il est permis d'avoir des doutes à la fois sur le personnage et sur le rôle qui lui est attribué.
 > [nh-28.pdf](#)

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PRIVATISATION DU RENSEIGNEMENT & DE LA SÉCURITÉ

-  **Outsourcing the Big Stick: The Consequences of Using Private Military Companies**
The outsourcing of military functions is always accompanied by a loss of control over the use of force. Whereas the variances in handling consequences by weak versus strong states have already been addressed in other studies, we know little about the causes of differences among strong states. I will argue that strong states are very well aware of the risk of losing control by outsourcing. In order to mitigate the risk, they develop outsourcing strategies. The strategies of the two states considered here—the United States and Germany—are similar. Despite the resemblance, the U.S. Army faces much greater losses of control than does the German Bundeswehr. This is the result of differences in the compliance with their respective strategies.
 > [Petersohn_Outsourcing.pdf](#) – 384 Ko, 81 p
-  **Summary Report of the Seminar on Role of the Private Security Sector in African Conflicts**
On 22 June 2009, the institute for Security Studies (ISS) hosted a seminar on the Role of the Private Security Sector in African Conflicts. The seminar was held under the auspices of the ISS project on the Involvement of the Private Security Sector in African Conflicts, Peacekeeping Missions and Humanitarian Assistance Operations, which is funded by the International Development Research Centre.
 > [22JUN09PMSSEMREP_.PDF](#) – 152 Ko, 6 p.


-  **The private security sector in Africa: The 21st century's major cause for concern?**
Institute for Security Studies, ISS Paper 133, Pretoria, South Africa – S. Gumedze, 2007
 > [3393.pdf](#) – 22 ko


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FORCES ET OPÉRATIONS SPÉCIALES

-  **Army Special Operations Forces Unconventional Warfare**
September 2008.
 > [fm3-05-130.pdf](#)


-  **The Phoenix Program and Contemporary Counterinsurgency**
 > [RAND_OP258.pdf](#)


-  **U.S. Needs Hit Squads, 'Manhunting Agency': Spec Ops Report**
CIA director Leon Panetta got into hot water with Congress, after he revealed an agency program to hunt down and kill terrorists. A recent report from the U.S. military's Joint Special Operations University argues that the CIA didn't go far enough (.pdf). Instead, it suggests the American government should set up something like a "National Manhunting Agency" to go after jihadists, drug dealers, pirates and other enemies of the state.


-  **Manhunting: Counter-Network Organization for Irregular Warfare**
In this JSOU monograph, George A. Crawford provides considerations for making manhunting a foundation of U.S. national strategy. He argues that a well-organized and centrally controlled manhunting capability would expand strategic options for national leaders as they advance U.S. national interests in a complex and unruly world. Mr. Crawford's argument suggests that manhunting is an instrument of national power, if not a basic element such as diplomacy and economics. Thus manhunting effectiveness demands requisite organization and doctrine to ensure its effectiveness. The monograph offers the reader some ideas for organizing manhunting activities at the tactical, operational, and strategic levels.
 > [JSOU09-7crawfordManhunting_final.pdf](#)

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GUERRE DE L'INFORMATION

-  **15 (UK) PSYOPS Group Annual Report 2007/2008**
The British 15 (UK) Psychological Operations Group has published its first Annual Report which highlights its activities over the last year. The group has been heavy committed in Iraq and Afghanistan and has greatly increased its technical capabilities over the year.
 > [pdf_15POG_Annual_Report_2008.pdf](#)

-  **B-GJ-005-313/FP-001 Psychological Operations Joint Doctrine, Canadian Forces**
This manual, Joint Psychological Operations (PSYOPS), B-GJ-005-313/FP-001, was prepared to detail Candian Forces procedures and processes to plan and conduct Psychological Operations. Published by the Canadian Department of National Defence in 2004.
 > [pdf_CF_Psychological_Operations_Joint_Doctrine.pdf](#)

-  **PSYOP/S FIELD MANUALS AND DOCTRINE - Functions of the 5th Army Combat Propaganda Team Report**
A 1944 official report on the work of the 5th US Army Combat Propaganda Team, part of the Psychological Warfare Branch (PWB/AFHQ), in Italy during World War II. The report covers propaganda leaflet design, printing, and firing by artillery shell. As well as describing their own work, the report covers Nazi propaganda leaflets dropped over the front lines in the 5th US Army sector and reactions of Enemy Prisoners of War (EPW) to Allied aerial leaflets.
 > [pdf_5ACPTWB.pdf](#)

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CYBERMENACES

-  **Technology, Policy, Law, and Ethics Regarding U.S. Acquisition and Use of Cyberattack Capabilities**
 > [Tech_Policy_Law_Ehthis_US_Acquisition_Use_Cyperattack_Capability_2009.pdf](#)

-  **Les cybermenaces**
Bibliographies thématiques - N° 7/2009 - Bibliothèque de l'OTAN
 > [them0709.pdf](#)

-  **Cyberdeterrence and Cyberwar**
 > [RAND_MG877.pdf](#)

Voice of sanity in cyber offense debate

Martin Libicki's "Cyberdeterrence and Cyber War" has been released as a RAND monograph and in book form on Amazon. This is the first cogent look at the efficacy of waging strategic cyber war and I hope will serve to slow the rhetoric coming from the US Defense community about acquiring cyber offensive capability. I wrote before about the National Resource Council's report, "Technology, Policy, Law, and Ethics Regarding US Acquisition and Use of Cyberattack Capabilities". That report explored many of the same difficulties addressed by Libicki but came to different conclusions.

An FBI Cybercrime Agents Tales From the Trenches

The stories that FBI Assistant Director of Cybersecurity Shawn Henry can tell are enough to keep any network security administrator up at night. The methods of criminal hackers are becoming disturbingly effective, he says, and changing attitudes on the nature of online privacy are giving rise to additional risks. On the bright side, he also sees a growing degree of cooperation among law enforcement groups.

Cybersecurity Comparison Matrix

The following table is designed to assist in identifying emerging cybersecurity themes contained within previously enumerated respective executive branch activities, including both Administration-led initiatives, federal agency programs, statutes, and proposed legislation. While the issue contained in the applicable legislation and executive branch initiatives do not always perfectly align (based on the number of issues addressed and the degree of specificity), Table 1 notes corresponding legislation proposed in both the 111th Congress and the 110th Congress to relevant existing statutory frameworks. Finally, current appropriations bills are shown to illustrate congressional spending priorities.

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..... TERRORISME

Taliban & Al Qaida Propaganda

Including the 'Bin Laden Tapes' & AQ statements) with analysis

Hamas The Terror Elite

A new fever has seized the media and the governments of some Western democratic countries— a belief that the world must now hold "talks" with Hamas and seek to reach an "accommodation" with this terrorist group.

> [Hamas_Terror_Elite_Steven_Plaut_jun2009.pdf](#) - 2,9 Mo

DHS' Strategy and Plans to Counter Small Vessel Threats Need Improvement – U.S. Department of Homeland Security, Office of Inspector General

A small vessel, such as a commercial fishing vessel or recreational boat, can be used as a waterborne improvised explosive device, as a platform for conducting an attack, or to smuggle weapons or terrorists into the United States..

> [OIG_09-100_Sep09.pdf](#) - 961 Ko / 35 p.

Understanding the form, function, and logic of clandestine cellular networks: the first step in effective counternetwork operations – School of Advanced Military Studies Monographs/Combined Arms Research Library

Since the events of September 11, 2001 the United States military counternetwork operations, theory, and doctrine have failed to account for the form, function, and logic of clandestine cellular networks used by both interstate insurgencies, such as those in Iraq and Afghanistan, as well as by global insurgencies, like al Qaeda and its associated movements. The failure to understand the form, function, and logic of clandestine cellular networks has led to the incorrect application of counternetwork theories.

> [2440.pdf](#) - 1,1 Mo / 118 p.

Striking a balance on counterterrorism policies

Steven Simon, Adjunct Senior Fellow for Middle Eastern Studies, interviewed by Bernard Gwertzman, Consulting Editor. Council on Foreign Relations. August 10, 2009. According to Steven Simon, President Obama's counterterrorism policy has blended some tough Bush administration tactics while asserting a more holistic approach to undermining terrorism tendencies. The August 6 policy speech by Obama's chief counterterrorism adviser John O. Brennan aimed to make it known that Obama is «his own man» on the subject.

La Pensée extrême : Comment des hommes ordinaires deviennent fanatiques – Gérald Bronner

Comment un individu verse-t-il dans l'extrémisme ? La plupart de nos contemporains ne manquent pas d'attribuer les dérives radicales dont l'actualité regorge à la folie ou à la misère sociale, affective et intellectuelle dans laquelle survivent des milliers d'hommes. La réalité, comme nous le rappelle très justement ce riche et passionnant ouvrage, est pourtant tout autre : la pensée extrême reste bien souvent l'apanage de personnes éduquées, issues de milieux sociaux assez homogènes et peu frappés par la grande pauvreté, pour la plupart entourées, bref, des citoyens « normaux»

Beyond the 'War on Terror' - A study of criminal justice responses to terrorism in the Maghreb - Jolyon Ford

The US-led 'War on Terror' is coming to a timely end. As a result, Africa is entering a new era of counter-terrorism, one shaped by African realities and priorities and less reliant on pure intelligence-driven and military responses. Criminal justice responses that uphold human rights and ensure due process are likely to become more widespread and should be a key element of broader societal counter-terrorism strategies.

> [M165FULL.PDF](#) - 3,6 Mo 124 p.

-  **Combating the Financing of Transnational Threats** – Emirati Center-Strategic Studies and Research, June 2009
> [Combating_Financing_Transnational_Threats_Washington_Institute_jun2009.pdf](#)
-  **Understanding why terrorist operations succeed or fail**
Understanding why terrorist attacks succeed and fail is important for homeland security and counterterrorism planning. In examining past terrorist attacks, this understanding is necessary to discern why attackers sometimes are very successful and why sometimes even reasonably well-planned operations fall apart. According to this report the past success or failure of a terrorist operation, or the likelihood that a future attack will succeed, can be best understood by thinking about the match or mismatch between three key sets of characteristics: terrorist group capabilities and resources, the requirements of the operation it attempted or is planning to attempt, the relevance and reliability of security countermeasures.
> [RAND_OP257.pdf](#) - 680 ko, 41 p.
-  **Reforming Counterterrorism Institutions Organizational Routines UK France**
This article seeks to explain why two states faced with a similar terrorist threat, perceiving it in a similar way, and drawing the same broad implications for their counterterrorist investigations, have nevertheless put in place significantly different types of organizational reforms in response to that threat. The study shows that although France and Britain have embraced a common preventive logic in the face of Islamist terrorism, the changes that they have made to the coordination of intelligence, law enforcement, and prosecution in that context have differed because of contrasting organizational routines and interinstitutional conventions in the two states.
> [STANFORD_ReformingCounterterrorism_InstitutionsOrganizationalRoutines_UK_France.pdf](#)
-  **U.S. Agencies Report on Progress Countering Terrorism and Its Financing in Saudi Arabia**
GAO, September 2009
> [US_agencies_report_progress_CT_Financing_SaudiArabi_sep09.pdf](#)
-  **The Saudi Terror Problem on the Rise Since September 11**
The Institute for Gulf Affairs issued a report today highlighting the Saudi Arabian regime's continued support of terrorism despite the passing of eight years since September 11.
> [Saudi_Terror_Problem_on_the_Rise.pdf](#) – 314 Ko
-  **Most wanted / High profile terrorists**
Special Investigation group, Federal Investigation Agency, Islamabad, Pakistan – April 2008
> [terrorist.pdf](#) – 944 ko / 121 p.
-  **Famed French judge Bruguiere tells of a troubled Pakistan**
In a new book, former investigative magistrate Jean-Louis Bruguiere says Pakistan has lost control of rogue military and intelligence officers, who are aiding militants.
-  **Jundullah multimedia releases: YouTube channel «Taftaanbaloch»**
A YouTube channel, taftaanbaloch, includes some fascinating examples of Jundullah multimedia releases. Their use of popular Arabic-language jihadi anasheed (singular: nasheed, a type of song) is particularly interesting. The use of the anasheed is interspersed with footage of Shi'i innovations and polytheism in the eyes of many Sunnis and particularly Salafis. As such channels and videos often get taken down, I recommend looking at them ASAP. You can download YouTube videos at SaveVid.com.
-  **Anwar al Awlaki: “44 Ways to Support Jihad”**
Released: February 5, 2009 – This document was obtained by NEFA investigators and is being provided for educational and informational purposes only.
> [nafaawlaki44wayssupportjihad.pdf](#) – 144ko, 17p. – Martin Murphy
-  **Rights activists and film producers romanticise Maoists**
The threat posed by the burgeoning Maoist movement is grave and if it is not controlled in time, the Indian democracy could be in serious danger, believes Mahendra Lal Kumawat, former director general of the Border Security Force and former special secretary (internal security).
-  **La lutte contre le terrorisme**
Les activités du Conseil de l'Europe dans le domaine juridique - dépliant
> [Dépliant_Terrorisme_Fr.pdf](#)
-  **EU Terrorism Situation and Trend Report TE-SAT 2009**
The European Union Terrorism Situation and Trend Report, better known as the TE-SAT, aims to provide law enforcement officials, policymakers and the general public with a fact-based understanding with regard to terrorism in the European Union (EU). In addition to the presentation of facts, it seeks to identify trends in the development of this phenomenon.
> [TESAT2009.pdf](#) – 340 ko / 56 p.

◆ **Russia Now: The mystery of the Taliban's financial backing in Afghanistan**

We know who financed the Afghan guerrillas 25 years ago. But who foots the bill for the Taliban now remains unclear. In the third part of his series about the lessons that can be learnt from the Soviet experience in Afghanistan, Vladimir Snegiryov poses question about the Taliban's mysterious financial side.

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..... PROLIFÉRATION ET TRAFIC D'ARMES

◆ **European Union Policy on CBRN security: A Primer**

The European Commission (EC) adopted on June 24 a policy package on chemical, biological, radiological and nuclear (CBRN) security. With the sole aim to strengthen the protection of European Union (EU) citizens, the package envisages to have the EU Action Plan to counter CBRN threats.

📄 **Chemical and Biological News Digest - Vol. 1, No. 7 (July 2009)**

Chemical and Biological News Digest is a collection of news reports and press releases published in various newspapers and media related to the subject. The news reports have been abridged to provide clarity.

> [Vol1No7.pdf](#)

◆ **Russian Nuke Plans, Overkill**

The Russian military and security community's drive to expand the use of nuclear weapons in the new defense doctrine will add little value to deterring real threats, but may undermine Russia's image as a co-leader of nuclear arms control, Simon Saradzhyan comments for ISN Security Watch.

📄 **The Iranian Nuclear Program Latest IAEA Report & UNSCR 1835 - November 11, 2008**

The Department of Justice Office of the Inspector General (OIG) conducted this audit to: (1) assess how the FBI's WMD Coordinators should plan and perform activities that address prioritized WMD threats and vulnerabilities, (2) evaluate the FBI's integration of WMD Coordinator functions with field division intelligence capabilities and practices, and (3) review FBI efforts to ensure that WMD Coordinators and others that work on the WMD program have the skills and abilities necessary to detect and prevent WMD attacks.

> [149307.pdf](#)

📄 **Proliferation and Emerging Nuclear Order in the Twenty-First Century** – N. S. Sisodia, V. Krishnappa, Priyanka Singh

Providing timely international perspectives on the emerging nuclear order in Asia, this comprehensive and thought-provoking anthology presents many of the daunting challenges threatening Asia today.

◆ **Small Arms: Destination Unknown (27/08/2009)**

The recent release of an aircraft transporting arms by the Nigerian government reveals how the illicit arms trade sustains the country's most notorious of militant groups, Jody Ray Bennett writes for ISN Security Watch.

📄 **Sino-U.S. Competition in Strategic Arms** – RSIS Working Papers No. 157

> [WP157.pdf](#)

📄 **Ensuring compliance with the biological weapons convention**

In 2008, the Center for Arms Control and Non-Proliferation – together with the Center for International and Security Studies at the University of Maryland, the AAAS Center for Science, Technology and Security Policy, and the Center for the Study of WMD at the National Defense University – organized a meeting on the compliance processes used by several countries. The new report presents the results of this meeting.

> [bwc_compliance.pdf](#) – 21 p.

◆ **Securing Biological Select Agents and Toxins Will Require Developing a Culture of Trust and Responsibility Among Scientists**

The most effective way to prevent the deliberate misuse of biological select agents and toxins (BSATs) – agents housed in laboratories across the U.S. considered to potentially pose a threat to human health – is to instill a culture of trust and responsibility in the laboratory, says a new report from the National Research Council.

📄 **Homeland Defense: Planning, Resourcing, and Training Issues Challenge DOD's Response to Domestic Chemical, Biological, Radiological, Nuclear, and High-Yield Explosive Incidents**


Government Accountability Office

> [d10123.pdf](#) – 890 ko


📄 **A Brief Guide to the Pelindaba Treaty (Français) - oct 08**

Guide pratique sur le Traité de Pelindaba, Vers l'entrée en vigueur du Traité sur la zone exempte d'armes nucléaires en Afrique, Noel Stott, Amelia du Rand and Jean du Preez.

> [RATPAKPELINDABATREATYOCT08FRENCH.PDF](#) – 1,4 Mo

 **Federal Bureau of Investigation's Weapons of Mass Destruction Coordinator Program** – OIG, September 2009
The Department of Justice Office of the Inspector General (OIG) conducted this audit to: (1) assess how the FBI's WMD Coordinators should plan and perform activities that address prioritized WMD threats and vulnerabilities, (2) evaluate the FBI's integration of WMD Coordinator functions with field division intelligence capabilities and practices, and (3) review FBI efforts to ensure that WMD Coordinators and others that work on the WMD program have the skills and abilities necessary to detect and prevent WMD attacks.

> [WMD_Coordinator_prg_FBI_DOJ_IG_Audit_sep2009.pdf](#) – 1,7 Mo, 112 p.

 **Uranium Tailings in Central Asia: The Case of the Kyrgyz Republic** - October 16, 2009
After gaining independence, the Kyrgyz Republic and other Central Asian countries have faced a wide array of issues including environmental and security problems that they inherited with the collapse of the Soviet Union and its vast nuclear infrastructure. One such problem is the presence on the territory of the Kyrgyz Republic of abandoned uranium mines and unprotected uranium tailings, waste byproducts of uranium mining, in densely populated areas prone to natural disasters and other environmental threats.

Another component that is less discussed is the security threat that these sites could potentially pose. This is particularly an issue in the Central Asian region, which has witnessed political instability and incursions of Central Asian Islamist groups believed to have terrorist ties. Highly radioactive materials, which could be used to produce radiological dispersal devices (RDDs or «dirty bombs»), might be present inside the tailings, as well as in abandoned equipment at these sites.

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..... CRIMINALITÉ ET MAFIAS

 **National Anti-corruption Strategy** – Afrique du Sud
this strategy represents a further step towards Government's contribution towards establishing a National Anti-corruption Strategy for the country.

> [Public service anti_corruption_strategy.pdf \(2002\)](#) - 29 p.

 **Corruption on the Finnish - Russian border**
Experiences and observations of Finnish and Russian civil servants and businesspersons on corruption on the border between Finland and Russia. Kauko Aromaa et al. Helsinki 2009.


> [v8k2f_2.pdf](#) - 159 ko / 49 p.


 **Heuni - Annual reports - Organisation & Activities 2008**
The European Institute for Crime Prevention and Control, affiliated with the United Nations

> [ssrvdj8cbos.pdf](#) - 313 ko


 **EU Organised Crime Threat Assessment 2009**
The OCTA is a core product of the intelligence-led law enforcement concept and its drafting is one of Europol's top priorities. The OCTA is an assessment of current and expected new trends in organised crime (OC) impacting on the EU and its citizens. It is drawn up in order to enable decision-makers to take the appropriate action to counter the anticipated threat.

> [OCTA2009.pdf](#) - 584 ko, 68 p.


 **Les pirates somaliens sous l'emprise du crime organisé**
Le piratage au large des côtes somaliennes est contrôlé par la criminalité organisée attirée par la perspective de fortes rançons, ont souligné mercredi des représentants d'Interpol en marge de la 78e Assemblée générale de l'organisation internationale réunie à Singapour.

 **Trafficking in organs, tissues and cells and trafficking in human beings for the purpose of the removal of organs**
A new, binding international treaty is needed to prevent trafficking in organs, tissues and cells (OTC), protect victims and prosecute offenders in this exploitation of the deeply impoverished, according to a joint study launched today by the United Nations and the Council of Europe.

> [OrganTrafficking_study.pdf](#) - 1,2 Mo

 **Organized Crime and Illegal Trafficking in the Caucasus – n°9**
This issue discusses the security threats emanating from networks of crime and corruption in the South Caucasus. It analyzes the Georgian Mafia, their activities and evolution in the 1990s, and evaluates the success of Georgia's fight against organized crime. The publication also provides an opinion poll on the reliability of and trust towards the police in Armenia, Azerbaijan and Georgia and a chronicle of the events in the Caucasus between 17 July and 15 September 2009.

> [CaucasusAnalyticalDigest09.pdf](#)

 **Small Boats, Weak States, Dirty Money** – Martin Murphy
Martin Murphy's Small Boats, Weak States, Dirty Money is a detailed and exhaustive investigation of piracy, smuggling, maritime robbery, and maritime terrorism. Although Murphy delves into some historical aspects of piracy, his central focus is the development of modern piracy, and the use of maritime terror by modern terrorist organizations.

Narco-Belligerents Across the Globe: Lessons from Colombia for Afghanistan?

With the great increases in insecurity in Afghanistan and the overwhelming sense that the counter-insurgency in Afghanistan is not being won, analysts and policymakers are looking for analogies to understand the conflict's dynamics and devise counter-measures. One of the analogies that analysts are turning to is the counter-narcotics and counter-insurgency campaign in Colombia. Indeed, there are some striking similarities between the FARC and its relationship to the drug economy in Colombia and the Taliban and its relationship to the drug economy in Afghanistan.

> [ELCANO_NarcobelligerentsAcrossGlobe_Colombia_Afghanistan.pdf](#) - 421 ko, 28 p.

“Red Book” of wanted persons – Federal Investigation Agency, Islamic Republic of Pakistan.

The first “Red Book” of wanted persons, target offenders, absconders and proclaimed offenders, involved in illegal immigration, human trafficking and human smuggling, was issued in September 2006. The Book has now been revised and updated. The profiles of 69 Most Wanted Traffickers have been included in this “Red Book 2007”. These include 16 in respect of whom Red Notices have been issued by the Interpol.

> [redbooktriff.pdf](#)

Electronic Waste and Organized Crime: Assessing the Links - INTERPOL

> [Wastereport.pdf](#) - 560 ko / 51 p

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RISQUES INTERNATIONAUX

Les ONG sous influence

Le Figaro - Bernard Carayon

> [Le%20Figaro%20-%20ONG%20sous%20influence%20Bernard%20Carayon.pdf](#)

ONG en eaux troubles

> [Le%20Point_30Juil09.pdf](#)

No. 51: Chechnya and the North Caucasus

This issue of the Russian Analytical Digest provides information on the situation in Chechnya and the Northern Caucasus. Specifically, it assesses the implications of the Georgia-Russia conflict for the Northern Caucasus, discusses the role of Ramzan Kadyrov for peace and security in Chechnya and presents the results of opinion polls that address the situation in the region.

> [Russian_Analytical_Digest_51.pdf](#)

Russia spy chief warns of new Georgia war - TASS

Russian military intelligence believes Georgia might again attack South Ossetia, the pro-Moscow region over which the two countries fought a war last year, a powerful spy chief said on Thursday.

Waking the Neighbour – Finland, NATO and Russia

Because of both geography and history, Finland occupies a unique position in relations between Russia, the EU, and NATO. As the oldest EU member state on Russia's borders, Finland presents Russia with a trading opportunity which it has seized eagerly; but as a neighbour state which believes firmly in strong defence, if Finland were to consider accession to NATO, this would be perceived in Russia as a serious and immediate threat which needed to be countered.

> [09\(14\) KG&SE.pdf](#)

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CONFLITS ARMÉS

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The Marine Corps University Counterinsurgency Leadership In Afghanistan, Iraq and Beyond

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