

2016 Peace and Stability Operations Training and Education Workshop

Work Group 3

Develop a Methodology for Assessing and Countering Transnational Organized Crime



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Objectives:

1. Identify analytic methods to identify transnational organized crime (TOC) or ideologically-motivated terrorist or insurgent groups
2. Identify mitigation strategies to address such groups in peacekeeping mission environments

Participants: GMU, Northeastern University, JIDA, Helios Global, IMSG, J7 IW, C/81 CA BN, 450th CA BN, US Army Africa, USAJFKSWCS

Discussion:

- Several analytic models can be effectively applied to assessing the threats posed by transnational organized crime (TOC) and ideologically-motivated violent groups but differentiating between them is unnecessary
- Strategies for countering or mitigating these threats must be considered in the context of existing doctrine and at the outset of mission planning

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Recommendations

1. **Employ at least the following methods to analyze violent criminal AND ideologically motivated spoilers:**
 - Operational Design
 - Joint Intelligence Preparation of the Operational Environment (JIPOE)
 - [Military Decision Making Process](#)
 - [Mission Analysis](#)
 - Applied Intelligence for Irregular Warfare
 - Civil Vulnerability Assessment
 - Counter-Threat Finance Analysis
 - Social Network Analysis
 - Geospatial Analysis

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Recommendations

2. Strategies for countering or mitigating transnational criminal and violent ideological threats include:

- Ensure unity of effort
- Generate and maintain shared appreciation of context/environment
- Resource force with robust information collection and analysis capabilities
- Identify required and existing HN capabilities
- Integrate CIMIC considerations into mission planning effort
- Promote rule of law and responsive and legitimate governance
- Develop and execute strategic communications plan
- Identify and address causes of violence