



2021 GAME ON INTELLIGENCE WARS

"PERHAPS IT IS A UNIVERSAL TRUTH THAT THE LOSS OF LIBERTY AT HOME IS TO BE CHARGED TO PROVISIONS AGAINST DANGER, REAL OR PRETENDED, FROM ABROAD." — JAMES MADISON, 1798

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The collection of subjects in this document are copy-pastes derived from intelligence gathering on behalf of AML investigations where fraud is used to obfuscate perpetrators and financial crime.

The Four Deep Cycle Security Issues, a Perfect Storm

Pandemics
Climate Change
Cyber Security
Economic Crisis

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For two decades, we've heard how irrelevant HUMINT has become.

*Why do we need secret agents? Isn't it all rather quaint?
Is it that we see a different, more frightening world than you do?*

Our enemies are no longer nations and do not exist on a map but are non-state actors and unknown individuals. Look around you, who do you fear? Can you see a face, a uniform, a flag? No. Yet, before breakfast in their pajamas, they can do more damage from their laptops than an intelligence agent can during a year in the field. Online organized crime doesn't know law and order, has a Wild West mentality, and is lawless to the core. Anarchy.

While transparency became fashionable in the West, the World is not more transparent now. Today it's more opaque, in the shadows, and that's where we do battle. So, before you declare that irrelevant, ask yourselves, how safe do you feel?



The Four Deep Cycle Security Issues, a Perfect Storm

If we refuse to do business with villains, we'd have almost no one to trade with

Pandemics

A good virus keeps the carrier alive.

The pharmaceutical industry predicted and preferred a long pandemic that extends into a widespread endemic disease with a stable number of infected people. For governments, the coronavirus pandemic is primarily a matter of communication strategy.

The government's implausible measures are derived from advice by national scientists that answer relevant questions with "we don't know" and use an internationally standardized fear-based narrative supported with predictive models filled with erroneous statistical data.

The urgency of reaching herd immunity leads to the argument that individuals have a civic duty or moral obligation to get vaccinated, driving a wedge in the population.

A good vaccine keeps mutations alive.

Vaccine failures

- Vaccine refusal may put the holy grail of infectious disease herd immunity at risk. In theory, if not enough people take the vaccine, COVID-19 could stick around indefinitely. But these antigen-specific vaccines are not similar to those used during successful mass vaccination campaigns in the past decades and, per definition, can not achieve herd immunity. *The vaccinated breed highly infectious variants*

- Mass vaccination led to a steep decline in the numbers of infected, after which at least fifteen highly infective mutant variants (will) cause a steep rise. The antigen-specific antibodies induced by the vaccine will keep binding with new variants without neutralizing capacity. Thus, competing with natural antibodies and suppressing the innate immune system leads to more potent virus variants potentially infecting (young) people who were not affected by the original virus. New variants create the need for other antigen-specific vaccines.

Virus agenda is morphing with climate crisis narrative.

The virus plans are slowly morphing to the climate agenda. Vaccine passports are called a "Green Pass," "Green Certificate," and government spokespersons about the vaccine tell the public to come forward for the vaccine because "our offer is evergreen."

Climate Change Crisis

Global warming and climate change impact everyone's food and water security - Issues caused by human activity and population growth.

Drinking-Water the World Most Precious Resource

Water and water supply are strategic resources. When a dam is creating a drought or cutting down trees washes water and soil out to sea, some people act surprised and blame global warming for water shortage, while a growing number of people are spending half their paycheck just to get clean water.



Cyber Security Failures – a confidence illusion

For Big Tech IT to overlook massive security breaches for which they are virtually single-handedly responsible demonstrates a reckless disregard of severe threats. But to ignore evidence and consistently, almost obstinately, shifting the responsibility for a hack attack to foreign state actors is a real threat to global security. Simultaneously, criminals thrive, and dangerous innovations emerge because the responsible party does not take all necessary steps to contain sensitive information, a threat to democracy.

Infrastructure and supply chain targets

Insider threat

These security gaps are also made possible by the large (American) soft and hardware companies, their associates, and foreign staff. For legal and financial reasons, programming is outsourced to American contractors outside the US with access to high-value security flaws. For example, most US contractors in Ireland with a DNI-CIA-NSA security clearance also recruited, e.g., Chinese, Russian, and East European programmers that appeared to have ulterior motives.

Criminal ransomware an instrument of war

Ransomware attacks, which include extortion and data theft, are popular among cybercriminals. Their goal is to extort money, but increasingly, the result is a disrupted national or international supply chain, making it an act of war.

Economic Crisis

A mix of looming dangers and implausible government countermeasures causes economic devastation, forcing populations to become financially dependent on the state. An economically depressed world is moving individuals and communities to develop localized, improvised solutions to a growing number of problems. The undermining of financial systems, democracy, and trust in government institutions are instruments of a war to control populations.

Global [Fear narratives](#) are [commerce and military-driven](#)

INTELLIGENCE



To sustain or reduce life on earth

Some say the main problems are caused by the unchecked growth of the global population (1920 2 billion - 2022 8 billion). The reality is that most wish to solve the issues by (re-)dividing resources more innovative to sustain the population's life. Others want to reduce (growth of) the number of lives on earth.

Both groups have invested in solving fundamental problems linked to, Climate, Pandemic, Cyberattacks, and the Economy. They invested significantly in Satellites, Communications, Supply chains, Infrastructure, Nanotech, Biotech, Robotics, and Quantum technology (for data analysis).

Full-spectrum supranational control, the nuclear family or both

Criminal behavior surges. Movements are rising, violent protests, extremist agendas, false narratives, and idiotic policies drive (an American) collapse.

Because "paper-pushers and politicians are too spineless and corrupt to do what needs to be done," an alliance of global leaders predictably pushes "to put the power where it should be." Their vision of a full-spectrum supranational satellite and robot control system eliminates threats and mitigates risks by tracking location and limiting human behavior. *Not a good feeling being watched, is it?*
2021 active [...] UNDISCLOSED

Measures are generating poverty and marginality

We are all witnesses. The correlations between the dissolution of the nuclear family and the current collapse of societies are apparent.

Freedoms are limited. The contradictory messaging and inconsistent opinionated media removed credibility. More authoritarian leadership and privacy loss receive strong criticism by democracy advocates. Populations respond poorly to failing, and there are protests and reclamation of rights.

*People are reminded they have a will, agency, and the ability to act.
Things will worsen, private citizens will believe that there are some things worse than death, and radical uprisings will come from everyday people who are sick of tyranny.*

Never in the history of the World have we been able to identify good and evil as we can now. The philosophy is control, greed, evil. Offer an alternative. People are sick of the fear narratives. The issue is becoming laziness. Too many people prefer to exchange freedom for a government paycheck.

The nuclear family

The nuclear family is the best pattern for sustainable societies, poverty reduction, identity, etc. Thousands of years history isn't wrong. Family = identity = strong individuals = strong community = nations. There is no government program, policy, or ideology that can hope to achieve what a family can. Family is in our DNA. *Everything the UN sets out to achieve can only occur through the strong support of the nuclear family.*



A context of intelligence operations

Since 2007 the intelligence services prepared for a significant shift in real US geo-policy, military power, and intelligence.

An essential part of that shift, leaving war zones and decreasing its military presence in partner countries, occurs. It is explicitly cutting off Iran, Pakistan, and Israel. Allocated financial DoD resources show that what remains are substantial special operations (US-SOCOM) [...] a prioritized global monitor function facilitated by US Space Force. [...]

Active counterintelligence subjects

There is a positive bias within the intelligence services towards business with the usual suspects Russia, China, Iran, North Korea, and Venezuela. [...] at the same time facilitating the wealthy to evade taxes and flee draconic financial control by their governments.

In the past decade, the services facilitated significant deals with (family, friends, and) business associates of the leadership, e.g., Xi Jinping and Vladimir Putin [...] Under US presidents Bush and Obama, the US continued selling and transferring (military) technology. E.g., ground-to-air defense systems and (supersonic nuclear) missile technology. 2021 active [...] UNDISCLOSED

The Baltic states - The reincorporation into the Russian sphere

Estonia, Latvia, and Lithuania had been part of the Russian Empire since the end of the 18th century, but after the Russian Revolution of 1917, they became independent states. The Russian narrative - The reincorporation of the Baltic states into the Russian sphere, Lithuania in 2021

Lithuania

Lithuanian armed forces are responsible for air policing, providing the necessary host nation support for NATO allies in the Baltics.

China's intelligence services look for Lithuanian targets on LinkedIn

Chinese intelligence uses LinkedIn to establish contacts with selected targets abroad in the early stages of recruitment operations. Typical targets are civil servants. 2021 active [...] UNDISCLOSED

Russian hackers exploit Lithuanian infrastructure

Hacker groups linked to Russian intelligence conducted cyber-attacks last year against top Lithuanian officials and decision-makers and used the Baltic nation's technology infrastructure as a base to hit targets elsewhere. "To carry out attacks by APT29 against foreign entities developing a COVID-19 vaccine." a report by Lithuania's intelligence service said.

Russian intelligence operations pose a significant threat to Lithuania's national security. 2021 active [...] UNDISCLOSED

Portable tactical non-nuclear EMPs

- During the period September 16 - 30, 2020 - Ongoing Intelligence, AML operations, surveillance, and counter-surveillance of travel patterns, revealed criminal funding for disguised transports of portable tactical (non-nuclear) EMPs from Belarus via the Lithuanian port of Klaipėda into Germany.



The use of EMPs can foil technology, communication, and travel (even locally). On top of the coronavirus threat, hampered mobility and communications can cause uncharted space for the public. 2021 active [...] UNDISCLOSED

A nuclear disaster in Belarus would render Lithuania uninhabitable.

The twin cooling towers of the facility, financed by Moscow and built by the Russian state company Rosatom, are visible from Vilnius, the Lithuanian capital. Its proximity raises severe concerns among Belarus' neighbors, especially Lithuania, which also believes the Kremlin may use the reactor's large capacity to maintain the Baltic states' energy dependence on Moscow. The Astravets power plant draws water for its cooling reactors from the Neris River, which also supplies drinking water in Lithuania and joins river Neman as two main waterways crossing Lithuania into the Baltic Sea.

Belarus

Belarus President Lukashenko is a minion of Russia (military intelligence).

Befitting the Russian narrative - The reincorporation of Lithuania into the Russian sphere in 2021 will push NATO. That is the same NATO intelligence services that prevent Russia from invading the Baltics. 2021 active [...] UNDISCLOSED

Via Belarus, Russia arranged for the transport of a supersonic tactical nuclear missile to Turkey. Such a missile was used on the Beirut harbor(august 4, 2020). Claiming it has similar missiles, Turkey forced Armenia to back out of the conflict with Azerbaijan on the Caucasus. More recently, also Greece thought it wise to be less aggressive in its disputes with Turkey. 2021 active [...] UNDISCLOSED

Iran

In 2015 the intelligence services focused on Iranian business in the EU. Infiltration operations during 2016, through companies in Iran, revealed specific money-laundering methods and facilitators. It led in 2017 to a global anti-money laundering effort. The services shared bits of information with law enforcement, which facilitated arrests, prosecutions, and evictions. 2021 active [...] UNDISCLOSED

In 2016 and 2017, the intelligence services facilitated significant business between Iran and (family, friends, and) business associates of the Chinese leadership, e.g., Xi Jinping. The improved trade relations between the two countries started exponentially and included a significant (military) technology exchange.





China

In recent years the intelligence projects covering Chinese subjects intensified. Initial AML investigations revealed money laundering techniques to hide beneficiaries of significant real estate investments in western Europe. These projects are deep cycle, disclose AML information about Chinese business networks to task a risk mitigation service. 2021 active [...] UNDISCLOSED

China has been at war for years with the deluded USA deploying diplomacy

Except for President Trump, nobody noticed that the Chinese art of war is to subdue the USA without fighting (General Sun Tzu). According to their values, China is in a real military battle with the USA for many years. In its pursuit of world domination, China is right on track, silently breaking the USA's economic, thus military strength without putting up a fight.

Trade war against unfair practices and biowarfare

In February 2018, President Trump began setting tariffs and other trade barriers on China to force it to make changes to "unfair trade practices." Countering the Chinese strategy with a commercial trade war. To further subdue the USA, China chose for biowarfare. The invisible coronavirus established "presence and fear" by killing at random. The impact is life-changing, economically devastating. Forcing the government to focus on the local crisis and paying no attention to China's military preparations.

China's military scope and PMC deployment

In the past decade, China aligned its military scope with its Silk Route Belt and Road Initiative. But today, they pay Erik Prince to provide security for supply chains in Africa and train PLA soldiers in the art of being a private military contractor. That way, the actual Red Army didn't have to go into remote areas to protect the billions worth of strategic investments. A yet unsuspected reason for bringing tens of thousands of experienced special operation troops to sovereign nations worldwide.

While the U.S. is misguided and still deploying diplomacy, China is at war and ready to (blitz) target U.S. military and diplomatic posts, expats, friendlies, and assets in Africa and Asia.

Foreign military presence, PMC's, terrorism proxies, and war

Even though the million-dollar funding for humanitarian, peace, counter-terrorism and training missions are justified on the front page, the leading assessment is that international military presence, PMC's, and terrorism proxies are part of regional economic battles for minerals. A presumption by economists that people fight wars over scarce resources.

[War is built on emotion - Primarily fought for ugly personal reasons of leaders - Facts are white noise](#) (PDF 2020 07 23)

Russia

Russian organized crime is unceasing intense, spying and stealing high-value from local businesses and divisions of foreign companies.

Russia is counting on the COVID-19 pandemic to weaken the West, which helps Moscow gain a prominent role in international affairs and declining Western influence on the global stage

2019, the EU intelligence services target [Russian activities linked to local political \(right and left-wing\) extremists](#). [...] The services recently added anarchist funding. [...] 2021 active [...] UNDISCLOSED



Russia's less obvious spy activities are outsourced, for example, to Angolan, Sudanese, and other (criminal and intelligence) networks loyal to the Russian intelligence services. The research discovered (illegal) money streams from Angolans to associates of the Russian and Brazilian leadership. 2021 active [...] UNDISCLOSED

A typical integrity risk

Russian conglomerates, similar to those Financial Industrial Groups like Gazprom. Typically a Russian government interest in cooperation, knowledge center, and distribution.

The money laundering technique is known as crisscross, which transfers from A, B to B, C, D, E crisscrossing accounts.

All bank accounts and companies are crisscrossing international (tax) jurisdictions, often from inside one branch of the same bank, so every single transfer seems normal. Still, the ultimate beneficiaries are the same.

France

Extremism

In its efforts to contain Muslim Extremism, France mobilized resources to critical countries for the Al-Qaida terror network, profiling itself as a prime target with an increased focus of the Al Qaeda network.

Gaullist political party

During 2020, Ideological left and right-wing extremist activities in France edged the political influence of the French military towards a new version of a Gaullist party. 2021 active [...] UNDISCLOSED

SolarWinds

Just as SolarWind's incredible business growth was, the World's most sophisticated hack is BigTech facilitated by Western intelligence services. 2021 active [...] UNDISCLOSED

Heritage-based powers

Heritage-based powers, Royals, Monarchies, the institutions are targeted to break. Diminish their power, public acceptance, and connections to the financial system. Supported by insiders, primarily channeled through media and the courts, attacks emphasize the difference in rewards and justice. 2021 active [...] UNDISCLOSED

The Qatar financial disconnect

2016 - During a meeting, an intelligence services director shared concerns about serious adverse effects for the European financial sector caused by future international developments concerning Qatar. In particular, for [...] They tasked a service to induce circumstances that convince bank executives to disconnect from Qatar-owned financial services and entities linked to Qatari in general. [...] 2021 active [...] UNDISCLOSED



Fear-based narratives



A strategy for movements to inflict immediate, radical, economic, and political change upon nations

Strategy to inflict immediate, radical, economic, and political change upon nations. Instead of radical change that will unintentionally drive destabilization and the inevitable conflict that follows. They are leading the public into an emergency mode with flawed analysis and partial data. Fear-based threat narratives are instruments (of war) to gain control over populations.

Flawed yet actionable

A purposely flawed analysis will only prove wrong after the narratives are rushed into the desired result. Similar to the actionable **WMD analysis** that stirred the World into the **Iraq war**.

Leading the Public into Emergency Mode

Most subjects with a public scope are used for fear-based narratives, democracy, justice, solidarity, Islamization, relief, freedom, refugees, Brexit, human rights, nuclear, peace, impeachment, 5G mobile networks, equality, or extinction, climate movements, and public health threats.

Manipulations with malicious intent

In the Middle East, recent 'movements' are supported by the US and partners in the different coalitions. Russian intelligence aims for the EU's disintegration. The best way to do so is to flood the EU with refugees and aggressively push right and left-wing (e.g., PEGIDA, Extinction Rebellion) movements and extremist groups into the streets of western Europe. In Africa's Sahara and sub-Saharan, peace and civil rights movements were initiated by Chinese, Iranian and Russian intelligence, [...] - 2021 active [...] UNDISCLOSED

Creating an explosive mix by organizing and joining public outrage, protesting both against and in support of controversial topics such as degraded civil liberties, a prolonged state of emergency, manipulation of elections, war efforts, immigrants, austerity, refugees, asylum seekers, beheadings, mass sexual assaults, missing and kidnapped children, gender equality, same-sex marriage, et cetera.

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Typically initiated from the shadows, these manipulations with malicious intent pose severe threats to the state's rule of law and integrity. It is too late; incidents and movements started to catch the public eye, mobilizing support under the 'unwary' youth and unemployed. *Children of Austerity*

Elected officials show a lack of political will and capabilities to stop obvious threats, thus accepting that fear and the presence of threats are the new normal. This leaves room for public outrage and creates a gap that local extremists are using to their advantage.

Brace for a revolutionary wave of demonstrations, protests, both non-violent as well as violent riots - the prelude to Anarchy! - To inflict immediate, radical, economic, and political change and undermine the rule of law. [FEAR BASED NARRATIVES](#) Leading the Public into Emergency Mode

A Counter Narrative

1. Protect communities and societies against present-day conditions and associated extreme events. This is a critical component - we are not prepared for today's events - little to no focus is given to this aspect aside from a slight touch for disaster response (mitigation's, safeguards, and comprehensive planning are missing).
2. Prevent further anthropogenic impacts. - These efforts must be made in a logical manner that promotes global (and the nation-state) stability throughout the entire transition process. - Efforts must employ the most robust advocacy and focus towards the World's worst perpetrators with concerted efforts, provide aid to those working towards solutions, and also concurrently supporting industries (read: people who rely on these for a living) being phased out.
3. Improve conditions through strategic rejuvenation. - This one is a no-brainer - Not enough attention is being given to rejuvenation efforts.

Published on February 2, 2016 - added counter-narrative research by L.A. September 2019



Fraud shifted from a criminal-inspired activity into an ideology-driven terror funding mechanism

Terrorism Nexus Organized Crime – SpecOps

Fraud drives funding for Jihad

Intercepted communications instigated intelligence surveillance since July 2009.

2021 active [...] UNDISCLOSED

Criminal fraud funding terrorism (not limited to):

- money laundering between Europe and South Africa,
- forgery of official government documents,
- Nigerian 419 advance fee fraud, scamming people around the globe via the Nigerian Diaspora,
- trade in airline tickets paid for with organized credit card fraud in the Somali Diaspora,
- drugs trafficking from Mexico to Nigeria, Morocco, Spain/Europe, and South Africa,
- assisted by a Sheikh in the UAE, the arms trade with Al Shabaab and the Muslim Janjaweed rebel group from Sudan,
- human trafficking, and high-end prostitution of fashion models,

Significant cases funding terrorism:

Travelex and *Wirecard* facilitated money laundering with prepaid payment cards.

Finablr - Security and AML at all three companies did not exist. *Travelex* paid 2.3 million when hacked with ransomware. *Wirecard* payment processor and financial services provider (The largest heists in modern times) infiltrated by people with ulterior motives facilitated €1.9B fraud and money laundering with card services and money transfers for extremists and fighters. The management of *Wirecard* were money-laundering fraudsters funding insurgencies in, e.g., Syria, Egypt, Libya, Burkina Faso, and Mauritania.

International fraud chains have stolen billions of euro's from European taxpayers by committing fraud with trading CO2 certificates and VAT fraud.

With total revenue of about \$3 billion per year, the *Taliban* remain the World's most significant criminal military and geopolitical power - [Taliban Global Revenues Money Laundering](#)

The management of *Karatbars* ([fraud, human trafficking, and prostitution](#)) is funding Private Military Companies (PMC) and terrorism in and via Mauritania.

["Skyrocketing Profits of Nigerian 419 Advance Fee Fraud organizations in the US, UK, and Canada are funding Nigerian Politicians, Movements and Terrorism groups."](#)

Well-organized Nigerian fraud rings known for this size, and the international scope of organized fraud ["siphoned \\$36B in fraudulent unemployment payments from the US"](#) - Advance Fee Imposter Fraud – and interference in the US elections. Funding terrorism and arms trade in, e.g., Burkina Faso, Nigeria, Somalia, DRC,

Hushpuppi [busted in \\$431M cyber scam](#) - Nigerian BEC, romance scams, and other AFF frauds perpetrated from Lagos and Dubai. [Victims of online romance scams funding the deadly Nigerian terror group](#)



Shisha - the return of the tobacco companies facilitating and funding terror groups

Since 2016 we have identified drugs and arms traffickers in the MENA (e.g., Syria, Libya) and Europe Amsterdam, Manchester, Frankfurt, London, and Copenhagen, initiating money-laundering in/via the Netherlands and the UK into a cigarette tobacco trade company in Dubai and cigarette tobacco factories in Egypt and Morocco. The distribution network specializes in hookah tobacco (Sheesha, Tabaco) for shisha lounges in Europe and Africa.

Bitcoin fraud

Fake Bitcoin Exchanges, Bitcoin Ponzi Schemes, Bitcoin Fake Cryptocurrencies, Bitcoin Old School Scam, Bitcoin Malware, Bitcoin Pump-and-Dump Scams.

INTELLIGENCE USE ONLY



Industries of interests

The geopolitical favorites Nanotech, Biotech, and Satellites

In 2007 Nanotechnology was identified as an industry with geopolitical significance. The initial reason was that in 2005 it became clear that nanotechnology could enable the crossing of the blood-brain barrier for (besides military) medical purposes. Which regular medicine could not.

A proliferated low-Earth orbit constellation comprised of hundreds of satellites capable of detecting and tracking. SpaceX will locate their Starlink ground stations within Google data center properties. Google Cloud and SpaceX this week announced a new partnership. The target speed for Starlink was 1Gbs, risen to 10Gbs recently. Man portables will bring broadband speeds to any location in the wilderness. The first Starlink satellites launched to polar orbit are equipped with laser crosslinks, and all Starlink satellites launched next year will be fitted with laser inter-satellite links.

The Russian vaccine works.

Here is why. In 2017 the UK lab weaponized the original corona class virus. Russians stole a sample while it was in transit to a site near Liverpool. Once received, Biopreparat went straight into vaccine making cycle. Russia had the Covid-19 vaccine in the post-clinical trials stage in August 2019. *This item comes as is.*

The lithium triangle - South America

It is found mainly in the brines of high-altitude salt deserts in the mountains of Chile, Argentina, and especially Bolivia ("the lithium triangle"), and even in Tibet, the "salars". But also in solid form in certain minerals extracted from mines, particularly in Australia. It is essential for the transition from petrol cars to electric vehicles. Therefore, it has become a more critical issue than oil in the context of the Paris Agreements supposed to combat global warming.

Hypersonic weapons break all the rules of the missile defense game.

With speeds surpassing Mach 5 and the ability to maneuver mid-flight, hypersonic weapons defy the missile defense status quo, potentially making the United States' current defenses obsolete. China and Russia are vigorously pursuing hypersonic weapons, and the United States is desperate to neutralize them.

It will take more time before hypersonic missile systems and directed energy weapons have a place in the global weapons market. Current growth markets still are robotics, drones, supersonic missiles, and ground-to-air systems.



Virus Gain of Function Research

"We are morally indefensible and absolutely necessary."

Gain of Function lab experiments involves modifying coronavirus genomes "to give the viruses new properties, such as the ability to infect a new host species or transmit from one host to another more easily."

Classified military platforms

Research is categorized, limiting a researcher's sight on the (military) use of their results while the risk of Bioweapons and Bioterror emanating from their work is very real.

The Naïve Scientist – a conversation

"it is not something we do virology control, and we don't have medication. All of that is downstream."

"After three decades, I know my job, which is science! I don't know what they do when the formulas leave the lab. None of us do."

Q: Look, you can't be that naïve? Your recipes metastasize into other government programs cooperating at home and abroad!

"All the work, all those tests, the burn rates, dosage panels, tissue stress. That is us tuning chemistry. We don't fabricate anything—that happens downstream."

"You need a live virus to seed adhesion. Cultures are highly reactive. You have to process on-site, and that is somewhere else."

"With our gain of function research on coronaviruses, we gave these people a Ferrari, but they treat it like a lawnmower."

"how many people even understand this work, let alone have the will to pursue it."

Q: People talk about this stuff like they read it in a book. They don't fear because of complete ignorance.[..]



The Middle East

The Islamic State - ISIS - Comes To You!

([August 17, 2014, Ultrascan Humint Alerts](#))

Attacking three Shiite countries that appear to be at war with the West is impossible. Otherwise, Syria would have been flattened already. ISIS became the cancer that eroded the three from within. al-Maliki's requests for help against insurgencies eventually led him to Iran, which was not to the liking of the US. ISIS toppled al Maliki (too) fast.

IS established presence and fear

During a meeting in February 2013, a few months before ISIS came to life by claiming its caliphate, planners and leaders of Al Qaeda (a.k.a. Khorasan group) decided to revive terror threats in the West with the knife, this time initiated from the desert. Almost daily, the public would see beheadings and stabbings. . 2021 active [...] UNDISCLOSED

The fight by ISIS was with the Shiites in Syria, Iraq, and Iran. Most weapons were seized from the Iraq army, the money paid to fighters and mercenaries was taken from the central bank. The Jihadi from elsewhere flocked to ISIS because they believed the Islamic State would give them the home and honorable fight they lacked at home. They were uncontrollable "enjoying" [phase one of the Al Qaeda GSI III doctrine, establishing presence and fear by indiscriminately killing.](#)

Islamic State Loss of Purpose

By changing both Syria as well as the relation between Iran and Iraq when removing the Shiite Al Maliki, the Islamic State, and Abu Bakr al-Baghdadi (*deceased 20191026*), the butcher from Quantanamo served their main purpose. Because Baghdadi and his IS have not been addressed by military action, he seemingly became an influential force and started to believe his own success story. Reality is different; where IS fighters are concentrated, any modern army could silently squash them in hours, leaving an empty space in some people's minds and hearts, wondering where they've gone.

Droning them softly

Refugee streams, the unexpected humanitarian disaster engulfing the Yazidi minority, and murdering American citizens are not just collateral effects of Baghdadi's IS but also the 'obvious reason' for the US to slowly drone ISIS into withdrawal. Both the US as well as the EU send aid to refugees and arms to "Kurdistan" to enable a Kurdish 'defense against ISIS' or their de-facto still growing Kurdish (oil) state.

The next big purpose

Attacks on (IS) the Islamic State and its leader Baghdadi (*deceased 20191026*) emphasized the loss of immediate (counter Shiite) purpose. What will they do? Where will these fighters go? How will their international "movement" react? What's the following big purpose?

Israel - Palestine

Motivation by Event - With today's overall picture of Hamas killing a few Israeli (soldiers) and the Israeli army killing many elderly, women, and children, Palestinian brothers and sisters in distress have become the next purpose of The Islamic State - IS.

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"This gives The Islamic State the largest motivational podium possible. Channeling its hatred directly to your doorstep via the global support movement of Hamas, Fatah, and Jihad recruiters in every civil rights organization and university in your neighborhood. Right under your nose (!?).".

2021 active [...] UNDISCLOSED

Attacks Israel from all sides!

([August 17, 2014, Ultrascan Humint Alerts](#))

All current Palestinian areas and refugee camps in the surrounding countries, Gaza, west bank, south Lebanon, Syria, Jordan, and the Sinai, are becoming platforms for attacks on Israel, eventually leading to a larger area necessary for the two-state solution.

In the early stages, Israeli defense readiness is strategically limited. Its allies, including the USA, will relapse into the usual political dilly-dally and "seem" unwilling to support aggressive steps.

"When Israel is massively attacked, the Middle East will explode. Nineteen states will realize The Islamic Jihad is an uncontrollable threat undermining all of them, including the usual suspects of supporting the fight for a Caliphate. Forget about an individual or coordinated effort. No Arab country can move decisively. The problem can only be solved by US military action and reshaping of the Middle East. Say goodbye to Sykes-Picot borders."

The Israeli defense is well prepared for capabilities and tactics aligned with the mission of its enemies but not for the scope aligned with the long-term Islamic State vision. 2021 active [...] UNDISCLOSED



Africa a Key Continent for Terror Networks

Al Qaeda has silently invested significantly into building an ideological base in vulnerable African and Asian communities. Building a social structure and capacity for impoverished communities with free education, medical, and food aid.

Its support and presence for affiliates and offshoots in [Africa](#) and Asia have since 2009 quadrupled. Its main targets in Africa still are [Africa's 'Magnificent 5'; Uganda, Kenya, Tanzania, Rwanda, and Burundi](#)

Insurgencies are supported in all the surrounding countries, Ethiopia (South Sudan), Somalia, Mozambique, Malawi, Zambia, and DRC

The Shadow Where Crime Becomes Ideology

Al Qaeda projects itself as an organization fighting for the greater good. In reality, it is nothing more than a name that different groups (can) hide behind and attach itself to the Al Qaeda 'brand' or, rather, its PR infrastructure.

Not only is Al Qaeda very good at PR, but they also piggyback off of other movements to gain attention and new members.

It does not take a brilliant mind to think of ways this system can be exploited. Organizations that have enemies and competitors are incredibly determined. If any of those enemies were to attack their competitor, they would not have any good way of doing that without outing themselves as the culprit.

This is where Al Qaeda comes in. Thus, diverting blame from themselves and onto, largely, unsuspecting groups of people who flock to the Al Qaeda 'ideals'. These people, or scapegoats rather, are the ones that read about (these Al Qaeda) 'attacks' and decide to join in by connecting to their network and launching attacks on Al Qaeda targets. They are the ones who are eventually caught, leaving the actual and more skilled/intelligent perpetrators in the dark behind the Al Qaeda shadow where crime becomes ideology!

This then leaves the imagination to wander. Was an attack the work of a competitor? Foreign Intelligence Service? Terror group? Or was it really just a group working under the Al Qaeda name in the past?

To answer this question will take someone more in the know.

Ultrascan-AGI HUMINT 'in the know.'

Ultrascan invests significant time and (AML) resources to capture concepts, costs, and operating expenses for criminal networks with [rhizomatic dynamics](#), where there is no unity or centralized structure, social, ideological, and criminal cross border networks of anonymous perpetrators that share knowledge and resources.

*Ultrascan has, through its HUMINT network of 'feet in the street,' access to reliable primary sources. Individuals that support the development of (potential) affiliates of Al Qaeda for 'good use' and still unknown groups have been there for more than a decade as a kind of a steering committee that induces the **Al Qaeda Value Pyramid** for affiliates. This access was developed to create a high level of trust in face to face meetings.*



The three action layers of Al Qaeda's affiliates

Al Qaeda's GSI doctrine - Generic, Specific, International

Phase I Generic: Domestic 'guerrilla marketing' by killing indiscriminate and at random to effectively establish presence and fear.

Phase II Specific: Attack Specific **Regional** targets linked to the mission and vision, in case of Boko Haram, 'all western influence is forbidden.'

Phase III International: Attacks in Europe/UK and other **International** regions where criminal support and specific targets have a presence.

Al Qaeda's new affiliates in Africa

New or (re-)acquired groups like Al Shabaab in 2010 and Boko Haram in 2009 start off as a mix of Jihadi, criminals, and traitors that could not go for training and scrutiny outside Africa and are good enough for **Phase-I to establish presence and fear**, but not (yet) worthy of Al Qaeda acknowledgment as affiliate.

Al Qaeda purged and took control of Al Shabaab and Boko Haram. Today both are high-value terror organizations with regional and international capabilities and must be considered the most advanced, well prepared, disciplined, and solid-financed terror organizations in 50 years. Very effective!

Three goals

Domestic the immediate goal is to replace secular (Christian led) governments with a Muslim leadership that promotes sharia in the greater Khalifat.

Regional the long-term goal is to establish a Sharia-based theocracy in (large parts of) Africa.

International new affiliates align themselves with the Al Qaeda Value Pyramid. And in order to be designated a Foreign Terrorist Organization (FTO), which confirms its enemies are not only local or regional but international, the joint strategic move is not recognizing the borders of Sykes-Picot nor the rulers whom colonialism put in place and declaring open hostility to America, Britain, Israel, and 'Crusader Christians.'

Because of the three-level structure and rhizomatic dynamics, Al Shabaab and Boko Haram are able to maintain a capacity to shape events, keep the initiative, increase the level of Shock and Awe along the timeline and achieve an asymmetric edge.

Al Qaeda targets the east African 'Magnificent 5' countries

Long term, Al Qaeda has a dualistic and holistic strategy with the development and deployment of instruments like Boko Haram and Al Shabaab, currently at its finest in Africa. It introduced best practices and cost efficiency for international attacks by combining independent providers' services and attaining its goals. It trades support, resources, or action with other cross-border criminal organizations.

The opponents of Al Qaeda African affiliates are preferably Western ones from countries that they fight in their homeland. Those opponents are represented by the UN, ADB, World Bank, IFC, and foreign investors in general, with a significant financial and expat presence in Africa.



Al Qaeda's global Strategy Value Pyramid bridges continents with 'Motivation by events.' Al Qaeda wants to cultivate support in 'for example' **Brazil and South Korea**, where Muslims are a small 'peaceful' minority and the security services do not expect a threat on their soil. It attacks the interests and expats from those countries to trigger countrywide reactions about and among 'peaceful' Muslims. With side effects, more people 'who seek to understand' flock to the religion and growing support for extremists.

Because of its connections with the US under the Bush administration, Uganda is the leading country in Africa's 'Magnificent 5'; Uganda, Kenya, Tanzania, Rwanda, and Burundi.

Short-term 'the Magnificent 5' countries are targeted by Al Qaeda affiliates but also considered hubs to expedite Al Qaeda's long-term global strategy on other continents.[..]

Some paid advice

Ultimately, one can find them all to be a human failure.

But suppose you believe that wars and insurgencies resulted from intelligence failures, or even worse, a lack of strategy. In that case, consider yourself lucky because nobody will tell you their actual military strategy and intelligence policies for you only to have an opinion. No, you are at the receiving end of a successful strategy and intelligence narrative.



NIGERIA THE SPLIT

SitRep - Update March 2020
- For intelligence use only! -

The Schism is not just about resources – This Report is intended to open up the links between OCG politics and terrorism.

The pursuit of "proxy wars" in sub-Saharan Africa.

The split of Nigeria, justified by its progenitors is a long-term geo-strategic, project facilitated and supported by transnational actors. These consist of ex-presidents, governors, ministers, (former) leaders of industry and organized crime groups.

Motivations.

Nigeria designated Al Qaeda headquarters. In exchange for support, Nigerian and other transnational actors, such as international mining and extractive corporations 'can' monitor and control the groups.

Al Qaeda rewarded in 2019 the Boko Haram leadership by assigning members, with decades of experience, dating back to the 1990's.

The Nigerian terrorism and organized crime nexus.

The NEXUS terrorism, Nigerian organized crime, including illicit arms and weapons trafficking, is a severe threat to international peace and security!

The most sophisticated serious threat to Pan-African international peace and security? Without a shadow of a doubt, these are corrupt individuals. Nigeria and specific Nigerians. are subjected to financial US and EU sanctions.

The old adage, "follow the money" and "Qui bono" hold sway here. We cannot name all suspects here. However, striking terror where it hurts, is the wallets and bank accounts of the perpetrators: **Proceeds Of Crime law** or Unexplained Wealth Orders (UWO's).

Security and Criminal Minds



Just how corrupt are the Nigerian security services and police?

In Nigeria, on a population of around two-hundred million, there are approximately three hundred thousand police officers, most of which are providing security and safety services to the (criminally) rich and famous.

Nigerian Military focussed on homeland security

That leaves the solving of a lot of security problems to the underpaid, underfed, and poorly equipped army.

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Ruthless methods

The Military applies a cruel way of resolving security threats. Why interview suspects if you can torture them or when a problem cannot be attributed, kill everyone in sight, label the corpses as perpetrators, ransack the village and burn it down to the ground.



The EFCC

The EFCC investigates and prosecutes financial crimes. The high quality of its staff and prosecution is unmatched in Nigeria. From the start, it continuously strives to be an organization of excellence.

That said, politicians, business people, and organized crime have succeeded to structurally influence the start and outcome of specific EFCC investigations and prosecutions. (H)

"An EFCC controlled by Tinubu is an aberration."

To block and target their enemies and competitors, both politicians and business people make use of an organized crime service that streamlines the petitioning to the EFCC, often using forged documents. (H) (T)[..]



All the president's women

No cabal in my govt, Buhari tells wife

Between 2007 and 2019, we monitored several suspected and convicted Nigerian fraudsters traveling on government airplanes(H)(T). Also in the entourage of **Nigerian presidents** on trips to the annual meetings of (not limited to!) the **World Economic Forum (WEF) in Davos, African Development Bank (AfDB) in Cote D'Ivoire and the United Nations (U.N.) in New York**(H)(T). On occasion, under cover of diplomatic immunity, often supported by staff in a Nigerian embassy (H)(T). NEEDLESS TO SAY, THAT GIVES FRAUDSTERS, THE CREDIBILITY TO DEFRAUD EVEN THE MOST EXPERIENCED AND PRUDENT TARGET. (ULTRASCAN-AGI)



Nigeria preferred transit country for traffickers

In the corrupt society of Nigeria, transnational money laundering is a necessity and on an industrious scale facilitated by many local and national governments, international banks, change offices, oil companies, in-export companies, churches, telecom, and bandwidth providers, etcetera.

During investigations within the Nexus Politics-Organized Crime-Terrorism, we recorded payments, notable from (not limited to!) Lebanon, Somalia, South-Africa for arms shipments to (not limited to!) Nigeria, Sudan, and Somalia.

Corruption – are they all genuinely corrupt, even the unborn?

its standard practice for politicians to reward loyalty and support with government contracts or jobs....

NIGERIA THE SPLIT PDF



President Muhammadu Buhari

I'M NOT SIGNING THE PROCEEDS OF CRIME LAW

Serious health issues. The Chinese built a clinic in a house in Abuja for him to receive Stem cell treatment.

Buhari promised Nigerians and the international community a ***Proceeds Of Crime law (POC)*** that ***enabled retrieving proceeds of crime and monies stolen from the coffers of the state.*** However, after the POC law had passed through the National Assembly, it had become apparent that it would also target many in his government, and he refused to sign a for Nigeria fundamental law.

Assassination at handshake distance - With only criminal minds around him, Boko Haram is not the only one capable and preparing for an untimely end of his presidency.



The First Lady Aisha Buhari

Underestimated one-woman-powerhouse

Her power lies in the fact that the men in power underestimate her. They can't see past her "lack of education" and her veil. *SHE IS THE MASTER REPRESENTATIVE OF "THE CABAL"*

Criminal ecosystem or very fond of her privacy?

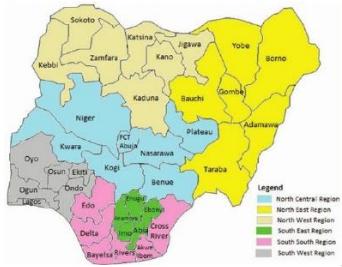
In London she prefers to rent luxury apartments.

Once her husband won the 2015 elections, business and organized crime started to court his wife for government favors. *Millions in cash payments and prepaid cards were delivered.*

First Lady, what's in the bag?

To pay the rent she arrived with a bag with unopened envelopes from U.S. and Canadian banks.

Opened one after the other and used the cards to pay the amount in full....



Adamawa and Kwara States are the strategic and preferred targets for Boko Haram

To split Nigeria, the currently active and sleeping insurgencies in the north, northeast, resurgent intensity in its oil-producing Niger Delta and south are strategically not sufficient. Last year Shekau's Boko Haram (BH1) stepped up violence in Adamawa state where it has a presence since 2009.

Part-time terrorists and full-time criminals

Local and transnational organized crime supports the presence of Boko Haram in Kwara. Its silent focus is the economy, the supply chains for prime consumer goods, and social coherence. That which makes it unique is the co-operation and strategic alliances between Christian and Muslim groups. It is living proof that money and profit are the driving factors that have instigated a unique relationship of mutual beneficence between the two. Both are part-time terrorists and full-time criminals.

Kwara State is the ONLY northern state where Muslims and Christians live side by side without war! A befitting target for al Qaeda affiliates.



Boko Haram invested significant resources in Kwara State, where it developed a not yet exposed growing presence since 2017.

Ongoing AML investigations revealed local and foreign financial support via Qatar and structural support via Turkey. (H) (T)

In 2019 Al Qaeda honored Boko Haram by assigning members with decades of experience dating back to the '90s in Yemen and Sudan. (H) (T)



Nigeria designated Al Qaeda headquarters

The bond al Qaeda - Fulani

In recent decades Al Qaeda created a relationship with the semi-nomad Fulani by often depending on them for logistics. The Fulani, one of the largest ethnic groups in the Sahel and West Africa, is almost exclusively Muslim. National unity is the biggest challenge in Nigeria; in 2009, Al Qaeda started to groom Fulani to alienate them and disrupt the national federation of Nigeria. (H)

Nigeria designated Al Qaeda headquarters

Boko Haram must be considered the most advanced, well prepared, disciplined, and robust financed terror organization in 50 years. Very effective!

A decade of sustained "presence and fear" established Boko Haram as a reliable affiliate of al Qaeda.

Tipping point

Al Qaeda rewarded in 2019 the Boko Haram leadership by assigning members, with decades of experience dating back to the '90s in Yemen and Sudan

Foreign influence

African states cannot govern themselves

The basis for current geo-policy for Africa is dating back to the 19th and the first half of the 20th century. One of the most controversial visions within the West's current leadership is that, with some exceptions, African States cannot or are incapable of governing themselves: ***A statement verging on blatant racism and eugenics.***

Opposing geostrategies for Africa all about the resources, financing, and debts

The US, Canada, UK, Europe, Russia, Turkey, Iran, Libya, Egypt, Israel, UAE, Qatar, Saudi Arabia, Pakistan, India, China, North Korea, South Korea,



The superpowers' pursuit of "proxy wars" in sub-Saharan Africa and Latin America

Since the 9/11 attacks, the West has started limited wars. But Afghanistan, Iraq, and Libya show: that those wars become protracted, indecisive, and outright failures or not, depending on the focus, scope, and desired results, some within the intelligence services consider those wars a blatant success in a long-term geo-strategy. (H)

Fourth-generation warfare (4GW) is conflict characterized by a blurring of the lines between war and politics, combatants, and civilians.

Splitting Nigeria

National unity is the biggest challenge in Nigeria

Issues of sovereignty and nationalism

In Africa, tribal identity politics come into play based on the survival of tribes. Instead of economic gain, ideology provides a moral reason for fighting or giving up resources to the fight.

The African agenda

Because of the heightened sense of urgency after the 9/11 terrorist attacks, the intelligence services and mission strategists of al Qaeda's were interested in "the African agenda" of the Bush administration. (H) (*ULTRASCAN HUMINT*) The group was alerted in September 2008 when the then-Secretary of State Condoleezza Rice paid a visit to Tripoli, Libya, and met with Qaddafi (Gaddafi). Weapons, mercenaries trained by Libya stoke regional conflicts funded with Libya's gold bullion.

The synergy between Crime and Ideology in the Diaspora

Ultrascan-HUMINT received regular reports about extremist infiltrations in southern Nigerian and European mosques and Nigerian criminals in the Diaspora who converted to Islam, targeting Muslim communities for Advance Fee Fraud.

The 419unit of Ultrascan-AGI investigated many Advance Fee Fraud scams, specifically [**Romance Fraud and Sextortion Scams**](#) that involved female and male members of dating sites (e.g., Match.com) who were scammed from southern Nigeria by supporters of Boko Haram that pretended to be 'lovers.'

Unwary of the fact that they were funding terrorism, these US victims paid amounts varying between \$7,300 and \$57,000 to money launderers and recruiters of Boko Haram who reside in the UK. Remarkable is that these recruiters and sponsors for Boko Haram but also the victims of the fraud were university-educated, often MDs.

419 AFF fraud is shifting from a [**criminal-inspired activity into an ideology-driven terror funding mechanism for African-based terror organizations**](#) and their affiliates in Europe.

Although it is difficult to estimate the magnitude of (Nigerian) 419 fraud, it is a fact that it can easily be compared with a GDP of a medium-sized country.

Currently, the Cyber Crime 419 Advance Fee Fraud (e.g., Romance scams, Sextortion and Hajj Fraud), a Low Probability of Detection crime, is the primary funding of the African-based terror groups in Somalia, Nigeria, DRC, central Africa, and East African communities.[..]



FIX THIS

The enemy appears driven and motivated by something other than ideology or funding. Every one of these events (could have) occurred as a result of a failure of imagination. The job is not to predict tomorrow based on yesterday. That's what academics do. The task is to prevent the end of tomorrow by using your brains and your imagination. If you don't identify and find the threat before it's too late, you might be held responsible for the single largest intelligence fumble since a flight instruction school in Florida failed to grasp the significance of a 19-year-old Al-Qaeda terrorist saying he didn't need to learn how to land.

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