Lessons on How Not to Disrupt Crime

Most investigations of transnational criminal networks follow a known group or commodity such as the Italian Camorra, Chinese triads, or rhino or elephant poachers. By having a focus on key actors and commodities, much falls outside the attention of investigators. This fascinating analysis of a global Romanian crime group reveals a gaping hole in our transnational crime investigations.

Read Dr. Louise Shelley's article about how the OCCRP exposes a major transnational crime group.

CINA Open RFP 2020-21

CINA is seeking white papers presenting research ideas intended to address key issues and opportunities that CINA, DHS, and/or its federal partners are currently facing, or are expected to be facing in the near future. This is an open, rolling RFP; white papers will be accepted at any time during the RFP open period (June 2020 – June 2021).

COVID-19 White Paper

The spread of COVID-19 in the winter of 2019 and spring of 2020 and the associated response actions taken by governments, companies, and individuals represent a significant environmental change for many organisms, including networked criminal organizations.

Read the full white paper.

2021 COE Summit

The 2021 COE Summit will occur in May 2021, look out for more information in the coming months. Visit the COE website and read more about the 2021 COE Summit here.

Events