THOUGHTS FROM THE DIRECTOR
Jim Jones
On August 24, 2020, I attended a CSAC meeting, which included the BSU, CSAC, and several external speakers. During the talks, we discussed the impact of COVID-19 on crime and gang trends. The data showed a significant decrease in violent crime, particularly in the early months of the pandemic. However, there was an increase in property crime, which is likely due to decreased police presence.

The Annual Meeting reflected on the last 12 months during which we helped plan and connect with cybercrime through the online banking ecosystem’s risk and compliance controls by setting up fake online businesses and laundering. The talk highlights how criminal organizations circumvent the payments and discuss how credit card transactions have increasingly become a conduit for money laundering and the facilitation of trafficking.

The Annual Meeting also served as a forum for policy and government leaders to share their experiences and discuss strategies for countering the threat of human trafficking. The meeting included a keynote address from William Bryan, who highlighted the importance of collaboration between law enforcement and other stakeholders to combat human trafficking.

My two big takeaways from this last year are (1) the only constant in life is (unexpected) change, and (2) a good organization and team sees the opportunities in such a dynamic environment, thinks creatively, and pivots quickly, and not only survives but thrives.

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