On August 26, 2020, the CINA Summer Research Team presented their “How Fraudulent Virtual Event/Transaction Networks Emanate from Gangs and Networks” research. The presentation focused on four critical points: 1) Gangs are a driving force behind the overall 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 discussion how credit card transactions have increasingly become a conduit for money laundering.

**Contents of this Month’s Update**

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- **September 2020**
  - The strongest predictors of gang violence.
  - Smaller gangs benefit from keeping ties within; 4) Social networks are crime, members select their own; 3) Gang cohesion matters for survival. Smaller gangs benefit storefronts to covertly process payments for illegal activity.

**NEW RESEARCH**

**NEW RESEARCH**

- **The Evolution of Human Trafficking During the COVID-19 Pandemic:**以CINA的专家观点为例

**NEW RESEARCH**

- **CINA Open RFP 20-21:**以CINA的专家观点为例

**NEWS**

**NEWS**

- **Meet the Eastern New Mexico University CINA Summer Research Team**

**NEWS**

- **Virtual Event/ Finding Trafficking Networks in Online Commercial Sex Ads**

**NEWS**

- **Virtual Event/ Transactios/Laundering and the Facilitation of Cybercrime Through the Online Virtual Event Social Outlaws:**

**EVENTS**

**EVENTS**

- **Beyond 9/11/ Homeland Security and Transnational/crime Virtual Panel Discussion**

**EVENTS**

- **Virtual Event/ Social Outlaws:**

**Stay Connected**

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- **Virtual Event/ Transactios/Laundering and the Facilitation of Cybercrime Through the Online Virtual Event Social Outlaws:**

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