Contents of this Month's Update

September 2020

The strongest predictors of gang violence.

from outside alliances and larger gangs benefit from keeping ties within; 4) Social networks are

storefronts to covertly process payments for illegal activity.

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

Wednesday, October 14, 2020, 12:00pm-1:30pm

Payment Ecosystem

Laundering and the Facilitation of

Virtual Event/Transaction

trafficking organization.

law enforcement agencies led to the dismantling of a large international sex

New Mexico University explored the connections between Mexican

Over a recent summer, a faculty-student research team from Eastern

CINA Summer Research Team

Meet the Eastern New Mexico University

School of Policy and Government,

Foreign Relations

The Evolution of Human Trafficking During

the COVID-19 Pandemic | Council on

The Annual Meeting reflected on the last 12 months during which we helped plan and

from the CINA Science Committee.

On August 4, 2020, we held our CINA Annual Meeting under these “new normal”

circumstances - a virtual conference with over 100 attendees from government, industry, and

academia, view-ahead video presentations from 15 different research teams complemented

with live Q&A sessions for each, an excellent keynote address from William Bryan and

registered attendees are available on the CINA website. The CINA Science Committee

and investigations, and supported three MSI Summer Research Teams, all while managing a

online, produced a white paper

reduce crime.

research related to defunding the police and alternative ways to

crime streets

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