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Contents of this Month's Update

September 2020

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.

Speakers

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

Payment Ecosystem Laundering and the Facilitation of

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

walkthrough that describes how data analytics, AI, and collaboration with

Speaker

Wednesday, September 16, 2020, 12:00pm-1:30pm

Online Commercial Sex Ads

and students

Omar Camarillo of 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, and Nancy Hirst Endowed Chair at George Mason University Schar

Foreign Relations

The Evolution of Human Trafficking During

the COVID-19 Pandemic | Council on

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

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David Weisburd, How do criminal organizations circumvent the payments and discuss how credit card transactions have increasingly become a conduit for money.

career as a member of the faculty at The George Washington University and the US

CINA Science Committee Member, and the Omer L.

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Xandra James

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

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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.

The Evolution of Human Trafficking During

the COVID-19 Pandemic | Council on

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

Virtual Event/ RFP 20-21

CINA is seeking white papers presenting research ideas intended to

support the work of CINA, the Department of Homeland Security’s (DHS) National Science and Technology

CINA

what is happening with high-stakes decisions and operations, and how to apply this information

in practice. We have tested the waters of online conferences and are excited to continue this

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