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Social networks are the strongest predictors of gang violence. Gang boundaries are messy but best measured via networks; Gangs and networks, formulated as testable empirical statements: 

1. Gangs and networks form the basis for many crimes, preventing violence, saving money and improving the quality of life.
2. Gangs and networks can be impacted by the intercession of effective control and prevention strategies.
3. Gangs and networks have a high probability of violence.
4. The core of the gang is the leadership, which functions as a gateway to the network.

October 2020 Virtual Event: Transaction Laundering and the Facilitation of Cybercrime

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

Ecosystem: Understanding monetary and financial transactions in the context of cybercrime.

The talk highlights how criminal organizations circumvent the payments and banking ecosystem’s risk and compliance controls by setting up fake online businesses and storefronts to covertly process payments for illegal activity.

Sessions Recap: "Beyond 9/11—Homeland Security and Transnational Crime" co-sponsored by the National Counterterrorism Center and the Federal Law Enforcement Training Center (FLETC)

Listen to the full discussion.

One of the CINA center’s metrics for success is the transition of our research into operational applications. Those thoughtful decisions rely on a deep understanding of the DHS problem space, best practices from our industry partners, and insights gained throughout the course of the research. The CINA MSI Summer Research team from CINA scholars received guidance on summer project from FLETC.

CINA continues to welcome white paper submissions presenting research papers, articles, or concept papers. Those white papers will be considered on an ongoing basis and reviewed by the CINA management committee.

Visit our website's digital archive to view more research and past events hosted by CINA. You’re invited to submit articles, photos, videos, and story ideas to include in upcoming newsletters. Submit your ideas on our website contact form.

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