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Contents of this Month's Update

October 2020

in Online Commercial Sex Ads”

Session Recap: “Finding Trafficking Networks Through the Online Payment Ecosystem”

Social networks are the strongest predictors of gang violence.

Smaller gangs benefit from outside alliances and larger gangs benefit from keeping ties within; 4)

payments for illegal activity.

compliance controls by setting up fake online businesses and storefronts to covertly process.

highlights how criminal organizations circumvent the payments and banking ecosystem’s risk and

how credit card transactions have increasingly become a conduit for money laundering. The talk

Speakers

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

Ecosystem

Virtual Event: Transaction Laundering

enough about them to bail them out.

some of the reasons the mentally ill plead guilty to crimes for which they are innocent. In addition,

Redlich, a Professor of Criminology, Law and Society at George Mason University, discussed

enforcement officers and citizens,” Scott said of the project, still in its formative stages.

“We focused on examining variables that may contribute to negative interactions between law

Professor in the Department of Criminology, Law and Society along

from

researchers from Trinity Washington University

The CINA MSI Summer Research team from

Trinity Washington researchers receive

expertise, effort, and great ideas to craft solutions to these important problems and challenges.

In 2019, CINA received 47 submissions to our annual RFP, and we have received eight

community.

space from our many interactions with DHS components, scientific and domain expertise

our operation. Those thoughtful decisions rely on a deep understanding of the DHS problem

conceived with a clear purpose and strategic, thoughtful decisions over the first three years of

impact. As we progress through our fourth year of operation, we have three projects preparing

One of the CINA center’s metrics for success is the transition of our research into operational

Virtual Event: Social Outlaws - What Network Highlights Teach Us About Gangs


CINA Welcome: 2021-22 Open-RFP White Paper Submissions

Understanding False Confessions and Guilty Pleas of the Mentally Ill

Virtual Event: Transaction Laundering and the Facilitation of Cybercrime: An Ecosystem

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Virtual Event: Social Outlaws - What Network Highlights Teach Us About Gangs


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Visit our website’s digital archive to view more research and past events hosted by CINA.

Read more about the research

TUESDAY, NOVEMBER 10, 2020

(e-mail or fax)

CINA Scholars / Aira/Creative Services/George Mason University

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CINA

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CINA NETWORK

NCITE


and Transnational Crime” Panel Discussion

Understanding False Confessions and Guilty Pleas of the Mentally Ill

Dr. Devon Johnson

Wednesday, November 11, 2020, 12:00pm-1:30pm

Virtual Event: Social Outlaws - What Network Highlights Teach Us About Gangs


The NCITE panel, “Beyond 9/11 - ‘Homeland Security and Transnational Crime’” co-sponsored by CINA

and Transnational Crime” Panel Discussion

TUESDAY, NOVEMBER 10, 2020

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