

# Advances in Research on Illicit Networks

Edited by  
Martin Bouchard



# Advances In Research On Illicit Networks

**Matthew Bunn, Martin B. Malin, William  
C. Potter**



## **Advances In Research On Illicit Networks:**

Advances in Research on Illicit Networks Martin Bouchard, 2016-04-14 Social network analysis finally reached a critical mass of scholars in the field of criminology The proven track record of network theory and methods in fostering new advances in our understanding of crimes and criminals has extended the web of researchers willing to integrate this approach to their work It is more than just a fad once you adopt a network approach it almost inevitably becomes the main lens through which you see crime The insights learned from analysing matrices of relations among offenders from exploiting the interdependence among actors instead of finding ways to avoid it are simply too great to ignore This book provides a state of the art assessment into network research currently being conducted in criminology and beyond pushing the field further in multiple ways A series of contributions tackle themes and offending types that had yet to be previously empirically investigated including political conspiracies steroid distribution methamphetamine production illicit marketplaces on the Internet and small arms trafficking Advances are also found in the data sources used to extract illicit networks and the methods used to analyse them This book was originally published as a special issue of Global Crime

*Advances in Research on Illicit Networks* Martin Bouchard, 2016-04-14 Social network analysis finally reached a critical mass of scholars in the field of criminology The proven track record of network theory and methods in fostering new advances in our understanding of crimes and criminals has extended the web of researchers willing to integrate this approach to their work It is more than just a fad once you adopt a network approach it almost inevitably becomes the main lens through which you see crime The insights learned from analysing matrices of relations among offenders from exploiting the interdependence among actors instead of finding ways to avoid it are simply too great to ignore This book provides a state of the art assessment into network research currently being conducted in criminology and beyond pushing the field further in multiple ways A series of contributions tackle themes and offending types that had yet to be previously empirically investigated including political conspiracies steroid distribution methamphetamine production illicit marketplaces on the Internet and small arms trafficking Advances are also found in the data sources used to extract illicit networks and the methods used to analyse them This book was originally published as a special issue of Global Crime

**Understanding Criminal Networks** Gisela Bichler, 2019-09-24 Understanding Criminal Networks is a short methodological primer for those interested in studying illicit deviant covert or criminal networks using social network analysis SNA Accessibly written by Gisela Bichler a leading expert in SNA for dark networks the book is chock full of graphics checklists software tips step by step guidance and straightforward advice Covering all the essentials each chapter highlights three themes the theoretical basis of networked criminology methodological issues and useful analytic tools and producing professional analysis Unlike any other book on the market the book combines conceptual and empirical work with advice on designing networking studies collecting data and analysis Relevant practical theoretical and methodologically innovative Understanding Criminal Networks promises to

jumpstart readers understanding of how to cross over from conventional investigations of crime to the study of criminal networks

**Criminal Networks and Law Enforcement** Saskia Hufnagel,Anton Moiseienko,2019-06-27 This collection presents an analysis of illicit networks and discusses implications for law enforcement and crime prevention The contributors draw on a range of methodologies and apply them to diverse international criminological settings from illegal fishing in the Indo Pacific to money mule networks in the Netherlands Using a variety of examples the book elucidates how and why criminals form networks of cooperation and how they can be disrupted It is expected to be of interest to those who study criminology or criminal law as well as law enforcement practitioners

*Social Network Analysis and Law Enforcement* Morgan Burcher,2020-07-24 This book examines the use of social network analysis SNA in operational environments from the perspective of those who actually apply it A rapidly growing body of literature suggests that SNA can reveal significant insights into the overall structure of criminal networks as well as the position of critical actors within such groups This book draws on the existing SNA and intelligence literature as well as qualitative interviews with crime intelligence analysts from two Australian state law enforcement agencies to understand its use by law enforcement agencies and the extent to which it can be used in practice It includes a discussion of the challenges that analysts face when attempting to apply various network analysis techniques to criminal networks Overall it advances SNA as an investigative tool and provides a significant contribution to the field that will be of interest to both researchers and practitioners interested in social network analysis intelligence analysis and law enforcement

**Social Networks, Terrorism and Counter-terrorism** Martin Bouchard,2015-06-05 This book examines two key themes in terrorism studies the radicalization process and counter terrorism policies through the lens of social networks The book aims to show that networks should be at the forefront not only when analysing terrorists but also when assessing the responses to their actions The volume makes a unique contribution by addressing two relatively new themes for terrorism studies First it puts social relations and cooperation issues at the forefront an approach often identified as crucial to future breakthroughs in the field Second many contributions tackle the role of the Internet in the process of radicalization and in recruitment more generally a highly debated topic in the field today In addition the book provides a valuable mix of review essays critical essays and original empirical studies This balanced approach is also found in the topics covered by the authors as well as their academic disciplines which include sociology computer science geography history engineering and criminology as well as political science Many of the true advances in terrorism studies depend on the successful collaboration of multi disciplinary teams each with a different set of methodological and conceptual tools This volume reflects the newfound diversity in this field and is a true product of its time This book will be of much interest to students of terrorism studies social networks security studies sociology criminology and international relations in general

**Patterns in Border Security** Christian Leuprecht,Todd Hataley,Emmanuel Brunet-Jailly,2022-12-12 How do security communities transform into security regimes This book compares the construction

of cross border security regimes across five regions of the world to illustrate how trust emerges from the day to day relations of coordination cooperation or collaboration Patterns in Border Security Regional Comparisons studies the way borderland communities develop implement and align border policy to enhance their sense of security Borders have been evolving rapidly in direct response to the multifaceted challenges brought on by globalization which has had a nuanced impact on the way borders are governed and border security is managed Taking a methodical comparative regional approach this book identifies and contrasts determinants of nascent ascendant and mature border security regimes which the book documents in seven regional case studies from across the globe The findings identify conditions that give rise to cross border and trans governmental coordination cooperation or collaboration Specifically pluralistic forms of communication and interactions sometimes far from the actual borderline emerge as key determinants of friendly and trustful relations among both contiguous and non contiguous regions This is a significant innovation in the study of borders in particular in the way borders mediate security For six decades international security studies had posited culture as the bedrock of security communities By contrast the book identifies conditions a method and a model for adequate and effective cross border relations but whose outcome is not contingent on culture The chapters in this book were originally published as a special issue of Commonwealth and Comparative Politics with a Foreword by the Secretary General of the World Customs Organization The Open Access chapters of this book available at <http://www.tandfebooks.com/doi/view/10.4324/9781003216926> have been made available under a Creative Commons Attribution Non Commercial No Derivatives 4.0 license

**A Research Agenda for Global Crime** Tim Hall, Vincenzo Scalia, 2019 This multidisciplinary collection of essays by leading international scholars explores many pressing issues related to global crime The book opens with essays that look across this diverse terrain and then moves on to consider specific areas including organised crime cyber crime war crimes terrorism state and private violence riots and political protest prisons sport and crime and counterfeit goods The book emphasises the centrality of crime to the contemporary global world and mobilises diverse disciplinary positions to help understand and address this

**Vietnamese Organized Crime in the Czech Republic** Miroslav Nožina, Filip Kraus, 2020-06-17 This book provides a complex socio anthropological analysis of organized crime operating in the Vietnamese diaspora in the Czech Republic and its international implications Currently there are about four million people of Vietnamese descent living in this diaspora and many other countries looking for an opportunity to improve their lives This book draws upon original and primary research including interviews participant observation and documentary analysis to trace the migration and history of the Vietnamese diaspora in the Czech Republic It highlights the influence of crime criminality and Vietnamese organized crime on the social organization and everyday life of the diaspora It also examines the whole range of organized crime activities that they engage in and argues that they develop contemporary diasporic Asian crime networks which are shaped by the social environment of the host countries This unique book contributes to the discourse on the changing identities of the migrants and analyses this

crime in a comparative perspective particularly focusing on Central Europe to provide insights on migration and crime for a wider international audience      **The Routledge Handbook of Qualitative Criminology** Heith Copes,J. Mitchell

Miller,2015-03-02 Despite illustrious origins dating to the 1920s qualitative crime research has long been overshadowed by quantitative inquiry After decades of limited use there has been a notable resurgence in crime ethnography naturalistic inquiry and related forms of fieldwork addressing crime and related social control efforts The Routledge Handbook of Qualitative Criminology signals this momentum as the first major reference work dedicated to crime ethnography and related fieldwork orientations Synthesizing the foremost topics and issues in qualitative criminology into a single definitive work the Handbook provides a first look reference source for scholars and students alike The collection features twenty original chapters on leading qualitative crime research strategies the complexities of collecting and analyzing qualitative data and the ethical propriety of researching active criminals and incarcerated offenders Contributions from both established luminaries and talented emerging scholars highlight the traditions and emerging trends in qualitative criminology through authoritative overviews and lived experience examples Comprehensive and current The Routledge Handbook of Qualitative Criminology promises to be a sound reference source for academics students and practitioners as ethnography and fieldwork realize continued growth throughout the 21st Century      **Policing Across Organisational Boundaries** Benoît Dupont,Chad

Whelan,Peter K. Manning,2020-06-04 This book promotes new theoretical frameworks and research questions that seek to advance knowledge of policing across internal and external organisational boundaries specifically at the structural level of analysis It addresses police theory policy and practice and also provides new directions for future research on intra and inter organisational policing Analysing boundaries is of increasing global importance for policing policy and practice Boundaries reflect the division of labour inherent to complex organisations and their specialist units In order to operate effectively however these boundaries must be crossed and strong and reliable linkages must be built Intra organisationally it is vital to understand how specialist units form and function and interact with other units Inter organisationally it is fundamental to recognise the place of boundaries in contexts such as international police cooperation Chapters 3 and 4 of this book are freely available as downloadable Open Access PDFs at [http www.taylorfrancis.com](http://www.taylorfrancis.com) under a Creative Commons Attribution

Non Commercial No Derivatives CC BY NC ND 4 0 license      **Supply Chain Engineering and Logistics Handbook** Erick C. Jones,2019-11-12 This handbook begins with the history of Supply Chain SC Engineering it goes on to explain how the SC is connected today and rounds out with future trends The overall merit of the book is that it introduces a framework similar to sundial that allows an organization to determine where their company may fall on the SC Technology Scale The book will describe those who are using more historic technologies companies that are using current collaboration tools for connecting their SC to other global SCs and the SCs that are moving more towards cutting edge technologies This book will be a handbook for practitioners a teaching resource for academics and a guide for military contractors Some figures in the eBook

will be in color Presents a decision model for choosing the best Supply Chain Engineering SCE strategies for Service and Manufacturing Operations with respect to Industrial Engineering and Operations Research techniques Offers an economic comparison model for evaluating SCE strategies for manufacturing outsourcing as opposed to keeping operations in house Demonstrates how to integrate automation techniques such as RFID into planning and distribution operations Provides case studies of SC inventory reductions using automation from AIT and RFID research Covers planning and scheduling as well as transportation and SC theory and problems

**Department of Homeland Security Appropriations for 2018: Oversight of the Federal Emergency Management Agency** United States. Congress. House. Committee on Appropriations.

Subcommittee on Homeland Security,2017 *Competition in Order and Progress* John P. Sullivan,2022-03-10

*Competition in Order and Progress* examines the competition in statemaking between criminal enterprises gangs militias and criminal armed groups and the state The title builds from Brazil s motto *Ordem e Progresso* to capture the dynamics of state transition in Brazil s favelas prisons and beyond *Advances in Protective Structures Research* Hong Hao,Zhong-Xian Li,2012-08-17 The International Association of Protective Structures IAPS was launched on 1 October 2010 in Manchester UK during the first International Conference of Protective Structures The primary purpose of IAPS is to bring researchers and engineers working in the area of protective structures together and to promote research and development work for better life and structure protection against shock and impact loads More information can be found at <http://www.protectivestructures.org/contact.html> *Advances in Protective Structures Research* is the first publication in a series of planned publications by IAPS It contains 13 chapters prepared by active and prominent researchers around the world in the area of protective structures It covers the dynamic material model and material properties structural response analysis structural reliability analysis impact loads and ground shock The contents of the book reflect well the current research achievements and practice in structural protection against blast and impact loads They represent the advanced international research status in theoretical derivations numerical simulations and laboratory and field tests for structure protections

*Financial Crime and the Law* Doron Goldbarsht,Louis de Koker,2024-06-28 Dive into the intricate realm of modern financial crime combating with this latest collection Edited by global experts and featuring contributions from leading international scholars the collection spans a spectrum of financial crimes including crypto crime terrorist financing illegal logging and money laundering The collection provides focused insights into institutional risk based compliance offering perspectives on practices employed by banks and challenges faced in implementing risk based measures to combat the financing of weapons of mass destruction Additionally it explores the interplay between cannabis regulation and money laundering The collection raises thought provoking questions about the effectiveness and efficiency of the risk based approach to financial crime It explores the evidence supporting its implementation and whether it has proven to be the best alternative Specific concerns regarding bias and discrimination especially in relation to mutual evaluations conducted by the

Financial Action Task Force are addressed In light of these concerns and current evidence the collection provides constructive proposals and enhances the understanding of the challenges that need to be navigated in the ongoing fight against financial crime This book a product of the Financial Integrity Hub FIH is essential reading for professionals scholars and anyone interested in staying ahead in the ever evolving landscape of financial crime risk management Chapters The Crime Crypto Nexus Nuancing Risk across Crypto Crime Transactions and The FATF s Combating of Financing of Proliferation Standards Private Sector Implementation Challenges are available open access under a Creative Commons Attribution 4 0 International License via link [springer.com](https://www.springer.com) *Illuminating Dark Networks* Luke M. Gerdes,2015-07-23 Some of the most important international security threats stem from terror groups criminal enterprises and other violent non state actors VNSAs Because these groups are often structured as complex dark networks analysts have begun to use network science to study them However standard network tools were originally developed to examine companies friendship groups and other transparent networks The inherently clandestine nature of dark networks dictates that conventional analytical tools do not always apply Data on dark networks is incomplete inaccurate and often just difficult to find Moreover dark networks are often organized to undertake fundamentally different tasks than transparent networks so resources and information may follow different paths through these two types of organizations Given the distinctive characteristics of dark networks unique tools and methods are needed to understand these structures *Illuminating Dark Networks* explores the state of the art in methods to study and understand dark networks

**Preventing Black Market Trade in Nuclear Technology** Matthew Bunn,Martin B. Malin,William C. Potter,2018-06-21 Leading experts provide a comprehensive examination of global efforts to prevent nuclear proliferation by blocking the illicit supply of key technologies

**Advanced Computing Techniques for Optimization in Cloud** H S Madhusudhan,Punit Gupta,Pradeep Singh Rawat,2024-09-11 This book focuses on the current trends in research and analysis of virtual machine placement in a cloud data center It discusses the integration of machine learning models and metaheuristic approaches for placement techniques Taking into consideration the challenges of energy efficient resource management in cloud data centers it emphasizes upon computing resources being suitably utilised to serve application workloads in order to reduce energy utilisation while maintaining apt performance This book provides information on fault tolerant mechanisms in the cloud and provides an outlook on task scheduling techniques Focuses on virtual machine placement and migration techniques for cloud data centers Presents the role of machine learning and metaheuristic approaches for optimisation in cloud computing services Includes application of placement techniques for quality of service performance and reliability improvement Explores data center resource management load balancing and orchestration using machine learning techniques Analyses dynamic and scalable resource scheduling with a focus on resource management The text is for postgraduate students professionals and academic researchers working in the fields of computer science and information technology

*Iran, Israel, and the United States* Ofira Seliktar,Farhad Rezaei,2018-06-20



This book analyzes the process of evaluating Iran's nuclear project and the efforts to roll it back resulting in the 2015 nuclear agreement known as the Joint Comprehensive Plan of Action JCPOA. Despite its aura of scientific exactitude, nuclear intelligence is complex and susceptible to methodological disagreements and political bias at the international oversight level, the International Atomic Energy Agency (IAEA), and within the countries involved in the rollback project, Israel and the United States. To highlight both the technological problems of assessing compliance and the politicization, each chapter in the book uses a real-time comparison of the nuclear developments in Iran and the perception of Israel and the United States. This methodology yielded some significant results. Essentially, two camps had formed in each country: those who were pushing for an agreement with Iran and those who opposed it. In Israel, the intelligence agencies, the Mossad and the Military Intelligence, as well as the highly secretive Israeli Atomic Energy Commission (IAEC), which advised them, considered the program to be weak and slow-moving. The right-wing government of Benjamin Netanyahu suggested that Iran was steps away from the point of no return, making it an existential threat to Israel. A virtually identical split emerged in Washington. While the intelligence community and the advising scientists from the National Nuclear Laboratories considered Iran's progress to be relatively modest, the Republicans and the Israel lobby, the Jewish organizations, and the Christian Zionists warned of the imminent danger of a nuclear Iran. With the Obama administration pushing for the JCPOA, a fierce debate took place in Congress. The Israeli intelligence and military chiefs, led by the Mossad chief Meir Dagan, which had previously blocked Netanyahu from a preemptive action, quietly supported the agreement. In Washington, the Israel lobby and the Republicans, helped by Netanyahu, mounted an all-out effort to defeat the deal in Congress. The pro-deal coalition fought back by mobilizing the scientific community, military and intelligence officials, the business lobby, and grassroots Democrats. The JCPOA represents the first successful effort of peaceful counterproliferation. At the same time, excessive politicization has clouded its legitimacy and cast doubt about its future.

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