

# THE TENTH ANNUAL ILLICIT NETWORKS WORKSHOP



– SEATTLE, WASHINGTON –  
November 12 & 13, 2018

## MONDAY, NOVEMBER 12, 2018

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8:00 – 9:00      **Registration**

9:00 – 9:30      **Keynote:** Carlo Morselli

9:30 – 11:30     **Session 1: Co-Offending Networks**

### ***Co-Offending Patterns, Community Identification, and Recidivism***

Carlo Morselli, *University of Montreal*

Henry Aspegren, Shi Kai Chong, Adham Kalila, and Sam Mahle,  
*Massachusetts Institute of Technology*

### ***Understanding the Structure and Composition of Co-Offending Networks in Australia***

David Bright, *Flinders University*

Chad Whelan, *Deakin University*

Carlo Morselli, *University of Montreal*

### ***Co-Offending in a Group of Dutch Ram Raiders: A Social Network Analysis using Police Registrations***

Arjan Blokland, *NSCR and Leiden University*

Laura van der Zijden, *VU University, Amsterdam*

Melvin Soudijn, *National Police of the Netherlands*

***Pot and the World's Oldest Profession: Illicit Networks of Most Unlikely Co-Offenders in Eastern DR Congo***

Patricia Stys, *LSE*

Johan Koskinen, *University of Manchester*

11:45 — 12:45

**Lunch**

12:45 — 2:45

**Session 2: Delinquent Networks**

***Delinquent Subcultures, Cohesion, and the Assignment of Criminal Group Membership from Network Data***

Martin Bouchard and Mitch Macdonald, *Simon Fraser University*

***Young People, the Internet, and Emerging Pathways into Criminality: Results from an Australian Study***

Russell Brewer, *Centre for Crime Policy Research*

Jesse Cale, *School of Social Sciences*

Andrew Goldsmith, *Centre for Crime Policy and Research*

Thomas Holt, *School of Criminal Justice*

***The Stability of Delinquent Friendship Groups***

Marie Ouellet, *Georgie State University*

***The Greentown Project—A Problem-Centered Expert Design Process to Intervene with Children Trapped in Crime Networks in Ireland***

Sean Redmond, *University of Limerick*

2:45 — 3:00

**Afternoon Break**

3:00 — 4:30

**Session 3: New Directions in Methods and Theory**

***An Integrated Theory of Networked Opportunity***

Gisela Bichler, *California State University, San Bernardino*

***Using CLOAK and DAGGER to Analyze and Understand Illicit Networks***

Aili Malm, *California State University, Long Beach*

Jerry Ratcliffe, *Temple University*

***Expanding the use of DNA Matches to Better Understand Criminal Networks and Co-offending: A Bridge Between Forensic and Science Criminology***

Leo Lavergne, *Laboratoire de recherche en criminalistique et Département de chimie, biochimie et physique, Université du Québec à Trois-Rivières, Trois-Rivières, Québec*

Carlo Morselli, *Centre international de criminologie compare; and École de criminologie, Université de Montréal, Montréal, Québec*

Patrick Jeuiaux, *Institut National de Criminalistique et de Criminologie, Bruxelles, Belgique*

Karine Fiola, *Laboratoire de sciences judiciaires et de médecine légale, Ministère de la Sécurité publique, Montréal, Québec*

Simon Baechler, *Ecole des Sciences Criminelles, University of Lausanne, Lausanne, Switzerland; and Service forensique, Police neuchâteloise, Neuchâtel, Switzerland*

Jean Lefebvre, *Laboratoire de sciences judiciaires et de médecine légale, Ministère de la Sécurité publique, Montréal, Québec*

Diane Seguin, *Laboratoire de sciences judiciaires et de médecine légale, Ministère de la Sécurité publique, Montréal, Québec*

Emmanuel Milot, *Laboratoire de recherche en criminalistique et Département de chimie, biochimie et physique, Université du Québec à Trois-Rivières, Trois-Rivières, Québec; and Centre international de criminologie compare*

***The Co-Evolution of Friendship and Power Networks in a Men's Prison Unit***

Sadaf Hashimi, *Rutgers University*

David Schaefer, *University of California-Irvine*

**TUESDAY, NOVEMBER 13, 2018**

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9:00 — 9:30      **Keynote:** Andrew Goldsmith

9:30 — 11:30      **Session 1: Environmental and Global Crime**

***Chemical Footprints of Organized Crime Groups***

Yvette Schoenmakers, *VU University Amsterdam and the Dutch Police Academy*

Shanna Mehlbaum, *University of Tilburg*

***Tracking Global Flows of Corruption in the International Fisheries Industry***

Chris Wilcox, *CSIRO Oceans and Atmosphere*

Jessica Ford, *CSIRO Oceans and Atmosphere*

Denise Hardesty, *CSIRO Oceans and Atmosphere*

***Bunker Vessels and Their Role in the Fisheries Crime Network***

Jessica Ford, *CSIRO Oceans and Atmosphere*

Brock Bergseth, *CSIRO Oceans and Atmosphere*

Chris Wilcox, *CSIRO Oceans and Atmosphere*

***Mapping Global Conflicts: Investigating the Impact of Ethnic and Democratic Factors on the Composition of Networked Violence***

Jared Dmello, *Center for Terrorism and Securities Studies, University of Massachusetts Lowell; and Center for Criminal Justice Research, California State University at San Bernardino*

11:45 — 12:45      **Lunch**

12:45 — 2:15      **Session 2: Network Flows**

***The Structure of a National Inter-City Co-Offence Network***

Peter Carrington, *University of Waterloo*

***Hacking Schools? The Role of Online Forums in the Diffusion of Knowledge in a Computer Hacking Community***

David Décary-Héту, *University of Montreal*

Justine Pineault, *University of Montreal*

***“I Know a Guy”: Middle Men in the Gun Supply Chain***

Mark Halsey, David Bright and Andrew Goldsmith, *Flinders University*

2:15 — 2:30

**Afternoon Break**

2:30 — 4:00

**Session 3: Organized Crime**

***August Vollmer, Traffic in Women, and the Theory of Organized Crime***

Paul Knepper, *Central Washington University*

***Recruitment Pathways into Organized Criminal Groups: A Conceptual Framework***

Adrian Leiva and David Bright, *Flinders University*

***The Dynamics of Defection in Illegal Networks***

Eric Cheney, *Central Washington University*



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