



2nd Illicit Networks Workshop 2010

Workshop Program

Sunday 5 December: Reception, Lobby Bar, Novotel Northbeach, 6:00 – 7:30 pm

Day 1 Monday 6 December

ITAMS Building, University of Wollongong, Innovation Campus, North Wollongong

Session	Presenters
8:15 – 9:00 Registration	
9:00 – 9:15 Welcome	Prof Andrew Goldsmith (University of Wollongong)
9:15 – 10:15 First Keynote Address	<i>Looking for Networks in All the Odd Places</i> Prof Carlo Morselli (University of Montreal)
10:15 – 10:35 Morning Tea	
10:35 – 12:00 Session 1	<i>The Morphology of South-East Asian Drug Trafficking Syndicates in Australia</i> Ms Vy Kim Le (Queensland University of Technology)
Chair: Prof Carlo Morselli	<i>Cannabis Production and Knowledge Transmission Networks in Morocco's Rif Region: A Contagion Process</i> Dr Kenza Afsahi (University of Montreal)
	<i>World-Systems, Networks, and Drug Trafficking</i> Mr Remi Boivin (University of Montreal)
	<i>"Attack of the Nodes": Scale-Free Criminal Networks and Vulnerability to Targeted Law Enforcement Interventions.</i> Dr David A. Bright, Dr Catherine Greenhill and Ms Natalya Levenkova (University of New South Wales)
12:00 – 13:00 Lunch	
13:00 – 14:00 Session 2 (Panel)	<i>Exposing and Responding to Illicit Networks: Illegal Environmental Trade in Southeast Asia</i> Prof Lorraine Elliott (Australian National University)
Chair: Dr Georgia Lysaght	Dr William Schaedla (TRAFFIC South-East Asia)
(Individual)	<i>Police Officers and Truck Drivers What Do They Have in Common: Theorising Everyday Illicit Decision Making and Illicit Networks</i> Dr Jann Karp
14:00 – 15:00 Second Keynote Address	<i>Networks in Terrorism and Counter Terrorism: A Matter of Perspective?</i> Dr Lindsay Clutterbuck (RAND Europe)
15:00 – 15:20 Afternoon Tea	
15:20 – 16:40 Session 3	<i>Resurgent al-Qaeda Networks?: The Nature of International Links and the (Limited) Utility of a Social Network Analysis</i> Dr Sam Mullins (University of Wollongong)
Chair: Assoc. Prof Adam Dolnik	<i>The Structure and Interaction within Aberrant Networks: Towards a Generic Model of Criminal and Terrorist Activities</i> Ms Helen Gilroy (University of New South Wales)
	<i>An Emerging Social Activist Terrorist Threat in Canada? (and elsewhere)</i> Mr Tom Quiggin (Carleton University)
	<i>LTTE Weapons Procurement Operations in North Korea</i> Mr Shanaka Jayasekara (Macquarie University)
19:00	Day 1 Concludes Workshop Dinner (Lagoon Restaurant, North Wollongong)



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Day 2 Tuesday 7 December ITAMS Building, University of Wollongong, Innovation Campus, North Wollongong	
Session	Presenters
8:45 – 9:45 Third Keynote Address	<i>Tailoring Strategies against Criminal Networks</i> Dr Phil Williams (University of Pittsburgh)
9:45 – 10:05 Morning Tea	
10:05 – 11:30 Session 4	<i>Clandestine Resistance Networks and Organised Crime: An East Timor Case Study</i> Prof James Scambary (Swinburne University of Technology)
Chair: Prof Leslie Holmes	<i>From Cartels to Criminal Bands: The Changing Morphology of Colombian Drug Trafficking Organizations</i> Prof Andrew Goldsmith and Dr Andrew Humphreys (University of Wollongong)
	<i>"A Pack of Bandits": Exploring the status of the Abu Sayyaf Group as a Terrorist Group or Organised Crime Group</i> Ms Madeline Sangster (Queensland University of Technology)
	<i>Company Formation Agents and Their Links to Organised Crime - Exploitation of the New Zealand Company Registration System</i> Mr Brett Kane (Organised and Financial Crime Agency New Zealand)
11:30 – 11:35 Mini-Break	
11:35 – 12:35 Fourth Keynote Address	<i>An Unholy Nexus: A Comparative Analysis of Linkages between Corrupt Police Officers and Organised Crime Gangs</i> Prof Leslie Holmes (University of Melbourne)
12:35 – 13:20 Lunch	
13:20 – 15:00 Session 5	<i>Regulatory Pluralism and Defeating Organised Cyber Fraud Networks</i> Dr Raymond Choo and Ms Jade Lindley (Australian Institute of Criminology)
Chair: Mr Sean Bergin	<i>Welcome to the Scene: A Network Analysis of Warez Hackers</i> Mr David Decary-Hetu (University of Montreal)
	<i>National Security versus Consumer Privacy: The Issues Surrounding the Cooperation between Business and Government in the Monitoring of Smart Phones used by Illicit Networks</i> Dr Katina Michael (University of Wollongong)
	<i>Estimation of Network Models From Incomplete Network Data</i> Prof Pip Pattison (University of Melbourne)
	<i>Practicalities Around Implementing an Illicit Networks Model</i> Mr Glen Fisher (Australian Federal Police)
15:00 – 15:20 Afternoon Tea	
15:20 – 17:00 Session 6	<i>Promotions and Power, Crime and Corruption: The Royal Thai Police as a Realm for Analysing Official and Illicit Networks</i> Dr Nicholas Farrelly (Australian National University)
Chair: Prof Andrew Goldsmith	<i>Thin Blue Lines? A Preliminary Theory on the Structure of Corrupt Police Networks</i> Dr Mark Lauchs (Queensland University of Technology)
	<i>Practical Considerations for Social Network Analyses of Dark Networks</i> Mr Sean Bergin (University of Melbourne)
	<i>'Dizziness from Success'? Has the 'Russian Security' Leadership Been a 'Victim' of Its Battlefield Success Due to Overwhelming Force and its Ability to Disrupt Insurgent Military/Political Networks in the Caucasian Conflicts?</i> Mr Ethan S Burger (University of Wollongong)
	<i>Social Network Analysis for Understanding Corporate Crisis States and Organisational Dissolution</i> Dr Kenneth Chung (University of Wollongong)
17:00 – 17:15 Concluding Remarks	<i>Concluding Remarks, Conference Close</i> Prof Andrew Goldsmith ***Conference Concludes***