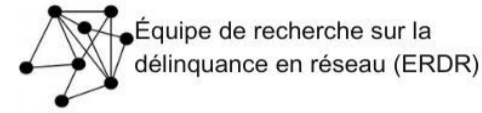


Illicit Networks Workshop (XIII) 2023

11 - 12 December 2023 | Melbourne, Australia



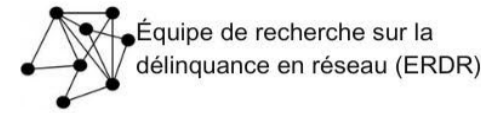
Monday 11 December 2023

All times listed in Australian Eastern Standard Time (AEST) and TBC

9am - 9.15am	Introduction	
	Welcome to Country Deakin University Opening Remarks	
9.15am - 10.30am	Session 1	Network perspectives and methods
	40 years of criminological network analysis	Jerzy Sarnecki, Amir Rostami
	One-mode social network extraction from an n-mode criminal investigation graph	Maud Benichou, Jérôme Barlatier
	Modelling sampling processes in covert networks with line graphs for biased observation processes	Jonathan Januar, Johan Koskinen, Colin Gallagher
10.30am - 10.45am	Break	Morning Tea
10.45am - 12.00pm	Session 2	Organised Crime
	The Anatomy of Organized Crime Cooperation: a Theory of Social Organization within Spatial Disorganization	Andrea Giovannetti, Paolo Campana
	Are good neighbors worth more than far friends? Examining the role of propinquity in criminal collaboration among outlaw motorcycle club members	Arjan Blokland, Tomas Diviak, Sjoukje van Deuren
	A longitudinal exploration of changes in the criminal activities of Australian OMCG members	Kelly Edson-Wilkinson, David Bright, Chad Whelan
	Painting the Art Trafficking Canvas: Art-Based Money Laundering through the Lens of Chokepoint Theory	Christian Leuprecht, Rhianna Hamilton, Mikayla Ozga
12.00pm - 1.00pm	Break	Lunch Service
1.00pm - 2.15pm	Session 3	Cyber Criminal Markets
	Criminal Know-How for Sale: Criminal Knowledge Brokers and Dealers on Darknet Marketplaces	Marie-Helen Maras, Bryce Barthuly
	"It seems to be more than one person": Exploring the use of multiple persons and identities in the perpetration of romance fraud	Cassandra Cross
	Cryptocurrency Evolutions in Dark Web Markets: Exploring Community Support and the Development of a 'Crime Script'	Andrew Childs
	The role of the egocentric network in conflict management	Mélina Girard, Marie-Pier Villeneuve-Dubuc, David Décary-Héту
2.15pm - 2.45pm	Break	Afternoon Tea
2.45pm - 4.15pm	Session 4	Cyber criminal offenders and victims
	Understanding child sexual abuse offending and victimisation patterns through the extraction and analysis of biometrics: Results from an Australian seizure	Russell Brewer
	Ransomware attack networks	Chad Whelan, David Bright, Callum Jones
	Initial access brokers and ransomware attacks	James Martin, Chad Whelan, David Bright
4.15pm - 4.30pm	Closing Remarks	
4.45pm	CLOSE OF DAY 1	

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Tuesday 12 December 2023

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9am - 9.15am	Introduction	
9.15am - 10.30am	Session 5	Environmental crime
	Green Collar Crime: Mapping Structures of Illicit Emissions Networks	Christian Leuprecht, Rhianna Hamilton
	The serious crime of illegal wildlife trafficking	Phill Cassey
	Collectable wildlife in transit: Focusing on the transshipment stage in the illegal wildlife trade	Annette Hubschle
10.30am - 10.45am	Break	Morning Tea
10.45am - 12.30pm	Session 6	Drugs, Firearms & Extremism
	The Structure of Illicit Fentanyl Distribution Networks	Aili Malm, Michael White
	Cohesion, protection, and risk - multilevel network determinable of radicalisation and desistance	Johan Koskinen
	Unveiling the complex relationship between the Taliban, drug trafficking networks and opium economy in Afghanistan, 1994-2023	Hamid Azizi
	Illicit firearms trade: The application of crime script and social network analysis to a Dutch firearms trade network	Fenna van der Wijk, Gijs Huitsing, Jan Kornelis Dijkstra, Freddie Kootstra, Gerard Wolters, René Veenstra
12.30pm - 1.30pm	Break	Lunch Service
1.30pm - 2.45pm	Session 7	Comparative perspectives
	Greentown: A qualitative comparison of criminal networks over two time points	Catherine Naughton, Seán Redmond, Jane Mulcahy
	Criminal collaboration networks and criminal organizing in Sweden: the role of region of birth	Hernan Mondani, Amir Rostami, Jerzy Sarnecki
	Dutch football hooligans	Freddie Kootstra
	The formation of officer friendship networks	Sadaf Hashimi
2.45pm - 3.00pm	Thank you and Farewell	
3.00pm	CLOSE OF WORKSHOP	