

The Working Group on Risk - CREAR, with the support of the IDS dpt, Institut des Actuaire, LabEx MME-DII and the group BFA (SFdS), has the pleasure to invite you to the Seminar by:

Prof. Quentin ROSSY

School of Criminal Sciences – Lausanne

Friday, February 8, 2019, 12:30pm – 1:30pm (CET)
at ESSEC La Défense (CNIT) –Room 237
and ESSEC Asia Pacific – Level 3, classroom 7

«Internet Traces and the Analysis of Online Illicit Markets»

Many virtual spaces are used for a wide range of trafficking - to name just a few examples - the sale of narcotics, counterfeit or stolen goods, forged documents, animals, organs and even the trafficking of human beings. Indeed, many activities related to the promotion, sale and evaluation of illicit markets are conducted online. These activities leave traces that allow us to reconstruct them and follow their dynamics. This presentation addresses the issues and approaches to implement monitoring process through two fundamental questions: what are the online spaces exploited by traffickers? And how to detect them. Then, examples of analysis based on the exploitation of Internet traces are presented. They illustrate the processes of detecting crime repetitions, such as delinquent networks, virtual hotspots, but also geographical concentrations related to the online activities.

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Prof. Quentin ROSSY

School of Criminal Sciences - Lausanne

Quentin Rossy, assistant professor at the School of Criminal Sciences in Lausanne, is in charge of the Master program in Traceology and Crime Analysis, a program shared with the School of Criminology at the University of Montreal. Anchored in forensic intelligence, his research interests focus on methods of crime analysis, the effects of digital transformations on investigative and criminal intelligence practices, and the analysis of Internet crime, in particular frauds and illicit markets.

Rossy, Q., Décary-Héту, D. (2018) Internet Traces and the Analysis of Online Illicit Markets. In: Rossy, Q., Décary-Héту, D., Delémont, O., Mulone, M. The Routledge International Handbook of Forensic Intelligence and Criminology. Routledge.



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