

# Asier Moneva

*Researcher*

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## Contact information

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Study of Crime and Law Enforcement (NSCR)  
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Website: <https://asiermoneva.com/>

## Current professional situation and previous position

<i>Period</i>	<i>Job title and affiliation</i>
Dec 2023 – present	Researcher
Sep 2020 – Nov 2023	Postdoctoral Researcher Netherlands Institute for the Study of Crime and Law Enforcement (NSCR) & Center of Expertise Cyber Security, The Hague University of Applied Sciences
Oct 2017 – Jul 2020	PhD Candidate (Research Personnel in Training – FPU16/01671)
Sep 2016 – Sep 2017	Junior Researcher Crimina Research Centre for the Study and Prevention of Crime, Miguel Hernandez University

## Education

### Degrees

<i>Period</i>	<i>Degree and university</i>
2017 – 2020	PhD in Criminology (Intl., Hons.)
2016 – 2017	MSc in Crime Analysis and Prevention Miguel Hernandez University
2011 – 2016	BA in Criminology University of Salamanca

### Language proficiency

Spanish (native), English (C2), Dutch (B1), French (A2)

## Research

My research focuses on the human factors involved in how, when, and where cybercrime occur. I rely mainly on quantitative methods and data science, and I enjoy collaborating with researchers from other disciplines as well as with practitioners and professionals. The purpose of my research is twofold: to generate knowledge to better understand cybercrime, and to find solutions to reduce it or mitigate its impact.

<i>Identifier</i>	<i>Code</i>
ORCID	0000-0002-2156-0213
Web of Science ResearcherID	AAB-3296-2020
Google Scholar user ID	SNjqpq8AAAAJ
OSF public profile	osf.io/7ce24/

## Peer-reviewed publications

### Doctoral thesis

Publication date	Authorship and reference
2020	Moneva, A. <i>Cyber Places, Crime Patterns, and Cybercrime Prevention: An Environmental Criminology and Crime Analysis approach through Data Science</i> Miguel Hernandez University

### Journal articles (25)

Publication date	Authorship and reference
2025	1. Stibbe, D., Ruiter, S., Steenbeek, W., & Moneva, A. Rational choice on a hacker forum: The effect of risk and reward cues on target selection for account hijacking <i>Deviant Behavior</i>
2024	2. Moneva, A., Leukfeldt, E. R. Interest in booter services and distributed denial of service attacks: Insight from Google search data <i>European Journal of Criminology</i>
	3. Matthijsse, S., Moneva, A., Van 't Hoff-de Goede, M. S., Leukfeldt, E. R. Examining ransomware payment decision-making among small- and medium-sized enterprises <i>European Journal of Criminology</i>
	4. Loggen, J., Moneva, A., & Leukfeldt, E. R. Pathways Into, Desistance From, and Risk Factors Related to Cyber-Dependent Crime: A Systematic Narrative Review <i>Victims &amp; Offenders</i>
	5. Garkava, T., Moneva, A., & Leukfeldt, E. R. Stolen data markets on Telegram: a crime script analysis and situational crime prevention measures <i>Trends in Organize Crime</i>
	6. Stibbe, D., Ruiter, S., Steenbeek, W., & Moneva, A. Sweeter than honey: Are Gmail accounts associated with greater rewards at a higher risk of hijacking? <i>Computers in Human Behavior Reports, 14</i>
	7. Moneva, A., Ruiter, S., & Meinsma, D. Criminal expertise and hacking efficiency <i>Computers in Human Behavior, 155, 1-15</i>
	8. Loggen, J., Moneva, A., & Leukfeldt, E. R. A systematic narrative review of pathways into, desistance from, and risk factors of financial-economic cyber-enabled crime <i>Computer Law &amp; Security Review, 52</i>
2023	9. Van de Weijer, S. G. A., Leukfeldt, E. R., & Moneva, A. Cybercrime during the COVID-19 pandemic: Prevalence, nature and impact of cybercrime for citizens and SME owners in the Netherlands <i>Computers &amp; Security, 139</i>
	10. Moneva, A., & Leukfeldt, E. R. The effect of online ad campaigns on DDoS-attacks: A cross-national difference-in-differences quasi-experiment <i>Criminology &amp; Public Policy, 22(4), 869-894</i> Impact: The findings of this paper have been discussed within Operation PowerOFF, a joint international law enforcement operation. The research has also informed an international cybercrime prevention strategy, under the InterCOPS network, led by the Cyber Offender Prevention Squad (COPS), High Tech Crime Team (THTC), of the Netherlands Police.
	11. Moneva, A., & Leukfeldt, E. R. Insider Threats Among Dutch SMEs: Nature and Extent of Incidents, and Cyber Security Measures <i>Journal of Criminology, 56(4), 416-440</i>
2022	12. Van de Weijer, S. G. A., & Moneva, A. Familial concentration of crime in a digital era: Criminal behavior among family members of cyber offenders <i>Computers in Human Behavior Reports, 8</i>
	13. Bekkers, L. M. J., Moneva, A., & Leukfeldt, E. R. Understanding cybercrime involvement: A quasi-experiment on engagement with money mule recruitment ads on Instagram <i>Journal of Experimental Criminology, 20, 375-394</i>

Publication  
date

Authorship and reference

14. Moneva, A., Leukfeldt, E. R., & Klijnssoon, W. Alerting Consciences to Reduce Cybercrime: A Quasi-experimental Design Using Warning Banners  
*Journal of Experimental Criminology*, 19, 835-862  
Impact: This paper guided the design of a national cybercrime prevention strategy, based on online ad campaigns, implemented by the Cyber Offender Prevention Squad (COPS), High Tech Crime Team (THTC), of the Netherlands Police. Five other European countries have subsequently implemented similar campaigns under the scrutiny of Europol and Interpol.
- 2021 15. Moneva, A., Leukfeldt, E. R., van de Weijer, S. G. A., & Miró-Llinares, F. Repeat victimization by website defacement: An empirical test of premises from an environmental criminology perspective  
*Computers in Human Behavior*, 126, 1-11
16. Kemp, S., Buil-Gil, D., Moneva, A., Miro-Llinares, F., & Diaz-Castano, N. Empty streets, busy Internet. A time series analysis of cybercrime and fraud trends during COVID-19  
*Journal of Contemporary Criminal Justice*, 37(4), 480-501
- 2020 17. Buil-Gil, D., Miró-Llinares, F., Moneva, A., Kemp, S., & Díaz-Castaño, N. Cybercrime and shifts in opportunities during COVID-19: a preliminary analysis in the UK  
*European Societies*, 23(sup1), S47-S59  
Impact: This paper was included as further reading in the “Debate Pack Number CDP 2021/0064” about protecting consumers from online scams that was held in the UK House of Commons on 28 April 2021
18. Moneva, A., Miró-Llinares, F., & Hart, T. C. Hunter or prey? Exploring the situational profiles that define repeated online harassment victims and offenders  
*Deviant Behavior*, 42(11), 1366-1381
19. Kemp, S., Miró-Llinares, F., & Moneva, A. The dark figure and the cyber fraud rise in Europe. Evidence from Spain  
*European Journal of Criminal Policy and Research*, 26, 293–312
20. Kemp, S., & Moneva, A. Comparing correlates of offline and online fraud victimisation and impacts  
*InDret: Revista para el Análisis del Derecho*, 20(1), 424-444
- 2019 21. Moneva, A., & Caneppele, S. 100% sure bets? Exploring the precipitation-control strategies of fixed-match informing websites and the environmental features of their networks  
*Crime, Law and Social Change*, 74, 115-133
22. Miró-Llinares, F., & Moneva, A. What about cyberspace (and cybercrime alongside it)? A reply to Farrell and Birks “Did cybercrime cause the crime drop?”  
*Crime Science*, 8(12), 1-5
23. Esteve, Z., Moneva, A., & Miró-Llinares, F. Can metadata be used to measure the anonymity of Twitter users? Results of a Confirmatory Factor Analysis  
*International e-Journal of Criminal Sciences*, 13, 1-16
- 2018 24. Miró-Llinares, F., Moneva, A., & Esteve, M. Hate is in the air! But where? Introducing an algorithm to detect hate speech in digital microenvironments  
*Crime Science*, 7(15), 1-12  
Impact: A version of this algorithm was incorporated into ModeRad, an artificial intelligence system developed for the H2020 Project PERICLES (740773) to detect violent and radical messages on Twitter.
25. Hart, T. C., & Moneva, A. Conjunctive Analysis of Case Configurations: an introduction to Configural Thinking  
*Revista Española de Investigación Criminológica*, 16, 1-19

### Book chapters (4)

Publication  
date

Authorship and reference

- 2023 1. Moneva, A., Leukfeldt, E. R., & Romagna, M. Fieldwork Experiences Researching Cybercriminals  
In A. Diaz, C. Del-Real & L. Molnar (Eds.), *Fieldwork Experiences in Criminology and Security: Methods, Ethics, and Emotions* (pp. 511-533). Springer, Cham
2. Hart, T. C., Moneva, A., & Esteve, M. Conjunctive Analysis of Case Configurations

- In C. Haberman & E. Groff (Eds.), *The Study of Crime and Place: A Methods Handbook* (pp. 287-297). Temple University Press
- 2021 3. Moneva, A. The Annual Conference on the Human Factor in Cybercrime: An analysis of participation in the 2018 and 2019 meetings  
In M. Weulen Kranenbarg & E. R. Leukfeldt (Eds.), *Cybercrime in context: the human factor in victimization, offending, and policing* (pp. 5-17). Springer, Cham
- 2019 4. Miró-Llinares, F., & Moneva, A. Environmental Criminology and Cybercrime: Shifting Focus from the Wine to the Bottles  
In T. J. Holt & A. Bossler (Eds.), *The Palgrave Handbook of International Cybercrime and Cyberdeviance* (pp. 491–511). Palgrave Macmillan, Cham

### Technical reports (1)

- | <i>Publication date</i> | <i>Authorship and reference</i>   |
|-------------------------|---|
| 2019                    | 1. Rabasa Dolado, A., Miró-Llinares, F., Esteve, M., Castro-Toledo, F. J., & Moneva, A. ModeRad. Modelling and Classifying Radical Content on Twitter<br><i>Crimina Research Centre for the Study and Prevention of Crime at Miguel Hernandez University. European Commission</i> |

### Other publications

- | <i>Publication date</i> | <i>Authorship and reference</i>  |
|-------------------------|--|
| 2021                    | Moneva, A., & Schiks, J. What works in situational cybercrime prevention?<br><i>Factsheet. NSCR</i>  |
| 2020                    | Buil-Gil, D., Moneva, A., Kemp, S., Díaz-Castaño, N., & Miró-Llinares, F. Recorded Cybercrime and Fraud Trends in UK during COVID-19<br><i>Statistical Bulletin on Crime and COVID-19. University of Leeds</i> |

### Software

- | <i>Release date</i> | <i>Authorship and reference</i>   |
|---------------------|---|
| 2024                | Moneva, A., Esteve, M., & Hart, T. C. cacc: Conjunctive Analysis of Case Configurations. R package version 0.1.1  |
| 2022                | Moneva, A., Esteve, M., & Hart, T. C. cacc: Conjunctive Analysis of Case Configurations. R package version 0.1.0<br><i>The Comprehensive R Archive Network (CRAN)</i> |

### Research visits

- | <i>Period</i>       | <i>Job title and host institution</i>   |
|---------------------|---|
| Oct 2019 – Dec 2019 | Research Personnel in Training (FPU16/01671)<br>Netherlands Institute for the Study of Crime and Law Enforcement (NSCR) |
| Jan 2019 – Feb 2019 | Research Personnel in Training (FPU16/01671)<br>École des sciences criminelles, Université de Lausanne                  |

### Presentations

#### Keynotes

- | <i>Year</i> | <i>Title and event</i>   |
|-------------|--|
| 2024        | 1. Influencing Potential Cybercriminals with Online Ads: Empirical Findings, Lessons Learned, and Future Research Directions<br>Forum on Cyber Crime/Delinquency and Cyber Victimization in the Digital Age: A Comparative Perspective |

#### Invited talks (10)

- | <i>Year</i> | <i>Title and event</i>                               |
|-------------|--|
| 2023        | 1. Panel Discussion: Cyber security threats unveiled |

Policy Conference Securing Europe's Digital Future: Cybersecurity Challenges and Solutions

**2. Online ad campaigns against cybercrime: The Dutch approach**

Seminar by Digital Futures & Department of Criminology, University of Manchester

**3. Online ad campaigns against cybercrime: The Dutch approach**

Sprint – Operation PowerOFF by Europol

**4. Stolen data markets on Telegram: crime script and situational crime prevention measures**

2023 INTERSCT Conference on cyber security of Internet-of-Things

**2022 5. Si Zaragoza no se rinde, yo tampoco!**

Ciencias y Vivencias en Países Bajos by Spanish Scientists in the Netherlands (CENL)

**6. One ad a day keeps cybercrime at bay**

Interdisciplinary Conference on Cybercrime by School of Criminal Justice, University of Michigan

**7. Using online ads to reduce cyber-attacks: lessons learned and future directions**

2022 INTERSCT Conference on cyber security of Internet-of-Things

**2021 8. Research Dutch Google Adwords campaign**

EMPACT 3.1 Workshop by Cyber Offender Prevention Squad (COPS), Netherlands Police

**9. Factores humanos e institucionales en el cibercrimen y la ciberseguridad**

Seminar by Centro de Investigación para la Gobernanza Global & Programa de Doctorado en Estado de Derecho y Gobernanza Global, University of Salamanca

**10. Alerting conscience to reduce DDoS attacks against the gaming industry: A quasi-experimental design using Google Ads**

Research lunch by Centre of Expertise Cyber Security, The Hague University of Applied Sciences

**Oral communications (60)**

*Year Title and event*

**2024 1. Exploring the Operational Mechanisms and Trust Signals in Cybercrime-as-a-Service Marketplaces Trading Remote Access Trojans**

**2. Rise and fall of Illicit Telegram Marketplaces: 180 days of covert non-participant observation**

**3. The local embeddedness of cybercriminal youth networks: A social network analysis approach**

6<sup>th</sup> Annual Conference on the Human Factor in Cybercrime

**4. The transition to open science at the NSCR**

Workshop on Open Science and Open Data in European Criminological Research

**5. Countering cybercrime tutorials with online video ad campaigns: A quasi-experiment on YouTube**

**6. Youth pathways into and out of digital fraud**

24<sup>th</sup> Annual Conference of the European Society of Criminology

**7. Recipe for success: Factors behind the rise and fall of Telegram illicit marketplaces**

**8. Cybercriminele jeugdnetwerken in Noord-Nederland: een sociaal netwerkanalyse**

Nederlandse Vereniging voor Criminologie (NVC) congres 2024

**2023 9. The effect of online ad campaigns on cybercrime**

ONE Conference 2023

**10. Analyzing interest in booter services and DDoS attacks: Insight from Google search data**

**11. Pathways into cybercrime: social opportunities, criminal careers, and the intertwinement of crime**

**12. Examining ransomware payment decision-making among SMEs**

5<sup>th</sup> Annual Conference on the Human Factor in Cybercrime

**13. Examining ransomware payment decision-making among SMEs**

**14. Cybercrime-as-a-Service Markets and IoT Devices: Expert Insights**

**15. Origin, Growth, and Structure of (Cyber)criminal Youth Networks in a Digitizing Society**

23<sup>rd</sup> Annual Conference of the European Society of Criminology

**16. The effect of online ad campaigns on cybercrime: A cross-national difference-in-differences quasi-experiment**

Cambridge Cybercrime Centre: 6<sup>th</sup> Annual Cybercrime Conference

**17. Who searches for DDoS-attacks and what do they exactly search for?**

The Cybersecurity Revolution (SECREV2023)

**18. Een quasi-experimenteel onderzoek op Google**

<i>Year</i>	<i>Title and event</i>
	Wat werkt? Evidence-Based Policing in Nederland
2022	19. Hacking efficiency: online mobility and the least effort principle
	20. Does one ad a day keep cybercrime at bay?
	21. Examining risk profiles for cybercrime victimization
	4 <sup>th</sup> Annual Conference on the Human Factor in Cybercrime
	22. Do online ad campaigns reduce DDoS?
	Research Seminar on Contemporary Cybercrime
	23. Do online ads reduce DDoS attacks?
	Cyber Resilience Symposium of the Center of Expertise Cyber Security
	24. Hacker mobility in cyberspace and the least effort principle
	25. Examining risk profiles for cybercrime victimization
	26. Does one ad a day keep cybercrime at bay?
	27. Telegram stolen data markets: crime script and interventions
	22 <sup>nd</sup> Annual Conference of the European Society of Criminology
	28. Hacker mobility in cyberspace and the least effort principle
	ECCA 2022 Environmental Criminology and Crime Analysis Symposium
	29. Does one ad a day keep cybercrime at bay?
	30. Telegram stolen data markets: Crime script and interventions
	31. Hacker mobility in cyberspace and the least effort principle
	32. Risicoprofielen voor slachtofferschap van cybercriminaliteit
	33. Online ronselen van money mules: Een quasi-experiment op Instagram
	Nederlandse Vereniging voor Criminologie (NVC) congres 2022
	34. Towards an evaluation of the effect of online ad campaigns on DDoS attacks
	The Cybersecurity Revolution (SECREV2022)
2021	35. Insider threats among Dutch SMEs: typology, incidence, frequency, consequences, and cyber security policies
	3 <sup>rd</sup> Annual Conference on the Human Factor in Cybercrime
	36. Alerting conscience to reduce DDoS attacks against the gaming industry: A quasi-experimental design
	2021 American Society of Criminology Annual Meeting
	37. Alerting conscience to reduce DDoS attacks against the gaming industry. A quasi-experimental design using Google Ads
	Nederlandse Vereniging voor Criminologie (NVC) online congres 2021
	38. How to alert consciences to prevent DDoS-ers from targeting the gaming industry?
	The Cybersecurity Revolution (SECREV2021)
	39. Alerting Consciences to Reduce DDoS Attacks: A Quasi-experimental Design Using Warning Banners
	40. Insider threats among Dutch SMEs: typology, incidence, frequency, consequences, and cyber security policies
	41. Empty streets, busy internet. A time series analysis of cybercrime and fraud trends during COVID-19
	21 <sup>st</sup> Annual Conference of the European Society of Criminology
2020	42. Public demonstrations in Twitter: Identifying metadata for disinformation
	43. Shifts in opportunities and cybercrime during COVID-19: A preliminary analysis in the UK
	20 <sup>th</sup> Annual Conference of the European Society of Criminology
	44. How to apply Environmental Criminology and Crime Analysis to reduce cybercrime?
	45. Examining the relationship between data leaks and website characteristics
	46. Repeat victimization by website defacement: A test of environmental criminology premises for cybercrime
	Cybercrime Online Conference
2019	47. Hunter or prey? Exploring the situational profiles that define online harassment repeat victims and offenders
	2 <sup>nd</sup> Annual Conference on the Human Factor in Cybercrime

- | <i>Year</i> | <i>Title and event</i>   |
|-------------|--|
|             | 48. "Fear in 280 characters". A new methodological approach for real-time evaluation of fear of crime on Twitter   |
|             | 49. "100% sure fixed matches": Exploring the environmental design of match-fixing websites and their networks  |
|             | 50. Who defrauds the fraudster? Exploring the profiles of vendors of match-fixed results in dark markets   |
|             | 51. Crime trends, Information Technologies, and crime opportunities: two hypotheses to help explain the crime drop<br>19 <sup>th</sup> Annual Conference of the European Society of Criminology  |
|             | 52. Análisis del delito en entornos urbanos<br>IV Simposio de Investigación Criminológica  |
|             | 53. Hunter or prey? Exploring the situational profiles that define online harassment victims and offenders<br>Joint Conference ECCA 2019 Environmental Criminology and Crime Analysis Symposium & 6 <sup>th</sup> Crime Geography and Crime Analysis |
| 2018        | 54. Hunter or prey? An analysis of cyberstalking situational profiles and their preferred places   |
|             | 55. Anonymity-Publicity Index (API): an empirical classification of exposure of online users<br>18 <sup>th</sup> Annual Conference of the European Society of Criminology  |
|             | 56. ¡El odio está en el aire! Pero ¿dónde?   |
|             | 57. ¿Cazador o presa? Un análisis de los perfiles situacionales del ciberacoso y sus lugares predilectos   |
|             | 58. Anonymity-Publicity Index (API). Una clasificación empírica de la exposición de los usuarios online<br>XII Congreso Español del Criminología   |
|             | 59. Hate is in the air! But where? Introducing an algorithm to detect hate speech in digital microenvironments<br>ECCA 2018 Environmental Criminology and Crime Analysis Symposium   |
| 2017        | 60. Spatio-temporal analysis of terrorism in Africa. An approach to estimate crime using Geographic Information Systems<br>III Simposio de Investigación Criminológica   |

### Posters

- | <i>Year</i> | <i>Title and event</i>   |
|-------------|--|
| 2018        | 100% sure fixed matches. Exploring the environmental features on alleged fixed sport matches websites and their networks<br>IV Simposio de Investigación Criminológica |

### Organization

- | <i>Year</i> | <i>Event</i>   |
|-------------|--|
| 2023        | The Cyber Security Revolution (SECREV)   |
| 2022        | The Cyber Security Revolution (SECREV)<br>Co-organizer from The Hague University of Applied Sciences, online |

### Funding

#### Personal grants

<i>Period</i>	<i>Grant and funder</i>	<i>Amount (€)</i>
2023 – 2027	Veni grant - NWO Talent Programme (VI.Veni.221R.024) Dutch Research Council (NWO)	279,841
2017 – 2020	Grants for the training of university staff (FPU16/01671) Spanish Ministry of Education, Culture and Sports; and Spanish Ministry of Science, Innovation and Universities	65,688
2019 – 2019	Mobility grants for short stays and temporary transfers (EST18/00043) Spanish Ministry of Science, Innovation and Universities	3,060

### Consortium grants

<i>Period</i>	<i>Grant and funder</i>	<i>Amount (€)</i>
2024 – 2026	<b>Victims of online crime</b> Achmea Victim and Society Foundation (SASS)	76,250
2022 – 2023	<b>Police and Science Programme (PW/OV/2023/27.10)</b> Netherlands Police	101,060

### Teaching experience

My teaching areas include introductory criminology, environmental criminology, cybercrime prevention, and research methods. I completed the Initial Training Program in University Teaching (PFIDU), the Spanish equivalent of the Basis Kwalificatie Onderwijs (BKO). I am also a certified Carpentries Instructor qualified to teach the core curriculum of Data Carpentry, Library Carpentry, and Software Carpentry.

### Undergraduate courses

<i>Period taught</i>	<i>Subject and university program</i>	<i>Code</i>
2018 – 2020	<b>Introduction to Criminology</b> BA in Public Safety and Private Security, Miguel Hernandez University	08030
2018 – 2019	<b>Violent communication and hate speech in cyberspace</b> MA in Cybercrime, International University of Catalonia	12963

### Guest lectures

<i>Year taught</i>	<i>Subject, and program and university</i>	<i>Code</i>
2024	<b>Criminology and Safety: Theories, trends, and policies</b> Master Sociology: Contemporary Social Problems (ASVM), Utrecht University	201500009
2023 – 2024	<b>Cybercrime Offenders</b> Minor Cybersecurity & Cybercrime, Leiden University	22606006
2023	<b>Prevention and interventions</b> Minor Cybercrime, The Hague University of Applied Sciences	SSMS-CC-23
2021 – 2022	<b>Crime, Safety &amp; Security</b> Bachelor in Safety and Security Management Studies, The Hague University of Applied Sciences	SSMS-CSS-21/22
2021	<b>New criminological theories and cybercrime</b> Bachelor in Criminology and Security Sciences, Valencian International University	51GCRI
2020	<b>Financial crime, white collar crime and digital systems</b> Trust & Security in a Digital World: From Fake News to Cybercriminals, University College for Interdisciplinary Learning at University of Manchester	UCIL20132
2019	<b>Organized crime</b> Bachelor in Criminology and Public Policies for Prevention, Pompeu Fabra University	21099
	<b>Fighting hate crime</b> Summer course, Miguel Hernandez University	10454

### Workshops

<i>Year taught</i>	<i>Title and organizer</i>
2024	<b>Transitioning from EndNote to Zotero</b> Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)
2023 – 2024	<b>R for Social Scientists</b> Data Carpentry & NSC-R Workshops & NWO-I Digital Competence Center (DCC)
2023	<b>Learning to learn R</b> NSC-R Workshops
2022	<b>Using R for Reproducible Social Science</b> NSC-R Workshops & NWO-I Digital Competence Center (DCC) cacc: Conjunctive Analysis of Case Configurations



2022 – 2024	NSC-R Workshops TidyTuesday
2021	NSC-R Workshops RMarkdown
2020	NSC-R Workshops Análisis Conjunto de Configuraciones de Caso (CACC) #YHLQMDLG: talleres metodológicos para la investigación empírica en Criminología y Derecho penal

### Supervision of students

<i>Period</i>	<i>Supervision type</i>	<i>Supervisees' name</i>
2024 – present	1 intern mentored Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)	Van Soest, I.
2024	1 intern mentored Center of Expertise Cyber Security, The Hague University of Applied Sciences	Dahoe, S.
2023 – present	1 PhD student supervised	Stibbe, D.
2023 – 2024	2 interns mentored	Ditchev, L., & Verhofstadt, L.
2022 – present	1 PhD student supervised Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)	Kool, H.
2022 – 2023	1 junior researcher supervised 1 intern mentored	Garkava, T. Janssen, T.
2021 – present	1 PhD student supervised	Loggen, J.
2021 – 2022	1 junior researcher supervised 1 intern mentored	Boeken, J. Garkava, T.
2020 – 2021	1 intern mentored Center of Expertise Cyber Security, The Hague University of Applied Sciences	Folkers, W.
2018 – 2019	1 MSc thesis supervised [03235] MSc in Crime Analysis and Prevention, Miguel Hernandez University	Modesto-Castrillon, C.

## Service

### Professional affiliations

<i>Period</i>	<i>Affiliation</i>
2024 – present	Member of the Cybercrime Division Dutch Society for Criminology (NVC)
2023 – present	Member Cyber Offender Prevention: Academia (ACOP), Netherlands Police Member of the ESC Working Group European Network for Open Criminology (ENOC) European Society of Criminology (ESC)
2022 – 2023	Member Spanish Scientists in the Netherlands (CENL)
2021 – present	Member Dutch Society for Criminology (NVC) Co-coordinator of the NSC-R Workshops Netherlands Institute for the Study of Crime and Law Enforcement (NSCR)
2018 – present	Member of the ESC Working Group on Cybercrime European Society of Criminology (ESC)
2020 – 2020	Member of the SEIC Working Group on Quantitative Criminology
2019 – 2020	Secretary of the SEIC Working Group on IT and Crime Spanish Society of Criminological Research (SEIC)
2018 – 2020	Member of the Spanish Network of Early Career Researchers in Criminology (REJIC)
2017 – 2020	Member of the SEIC Working Group on Environmental Criminology Spanish Society of Criminological Research (SEIC)

## Reviewer

### Scientific journals

<i>Journal name</i>	<i>ISSN</i>
Child Abuse & Neglect	1873-7757
Computers in Human Behavior	2451-9588
Computers in Human Behavior Reports	2451-9588
Crime & Delinquency	0011-1287
Crime Science	2193-7680
Criminology & Public Policy	1745-9133
Deviant Behavior	1521-0456
IDP. Revista de Internet, Derecho y Política	1699-8154
InDret: Revista para el Análisis del Derecho	1698-739X
International e-Journal of Criminal Sciences	1988-7949
Journal of Contemporary Criminal Justice	1043-9862
Kriminologie – Das Online-Journal	2698-6779
Revista Española de Investigación Criminológica	1696-9219

### Collective books

<i>Book title</i>	<i>ISBN</i>
Cybercrime in Context: The Human Factor in Victimization, Offending, and Policing	978-3-030-60526-1
Understanding Crime and Place: A Methods Handbook	978-1-439-92067-1

### PhD thesis research plans

<i>Year</i>	<i>Title</i>	<i>Author</i>
2023	Consecuencias psicofisiológicas y penales de la presencialidad en entornos virtuales. Un análisis teórico, empírico y doctrinal Comillas Pontifical University	Pardo-Rodriguez, M.

### Scientific committees

<i>Year</i>	<i>Committee and organization</i>
2025	Awards Committee Member American Society of Criminology (ASC), Division of Cybercrime
2024 – present	Program Committee 6th Workshop on Attackers and Cyber-Crime Operations (WACCO)
2021	Best Bachelor's Thesis Spanish Network of Early Career Researchers in Criminology (REJIC)

## Public outreach

I disseminated my research to the general public through various media outlets. I received interview and media training.

### Interviews

<i>Year</i>	<i>Title and outlet</i>
2023	Asier Moneva – ‘Alleen als je weet hoe cybercrime werkt, kun je het terugdringen.’ Dutch Research Council (NWO)
2019	El odio en internet está sobredimensionado Newspaper “Información”

### Podcasts

<i>Year</i>	<i>Title and outlet</i>
2024	The Open Science Revolution: Building Trust with Transparency

<i>Year</i>	<i>Title and outlet</i>
2023	Cybercrimeology <b>Cibercrimen</b> Epsilon. El podcast de CENL
2022	<b>Environmental Choices: Advancing the research of cybercrime prevention</b> Cybercrimeology

## Radio

<i>Year</i>	<i>Title and program</i>
2018	El Premio Nacional al Investigador Novel 2018 en Criminología, Asier Moneva Las Mañanas de Gestiona Entrevista a Asier Moneva, ganador del Premio Nacional al Investigador Novel 2018 en Criminología UMH Radio & UMH Sapiens

## Blogs

<i>Publication date</i>	<i>Title and reference</i>
2024	<b>How do cybercriminals commit crime online? Understanding how hackers think and act</b> NSCR Blog. Achter de schermen van de criminologie & rechtshandhaving
2019	<b>Criminaliteitspatronen van hackers die websites ‘defacen’</b> Actuele berichten, Netherlands Institute for the Study of Crime and Law Enforcement (NSCR) <b>Hate is in the air! But where? Introducing an algorithm to detect hate speech in digital microenvironments</b> BMC On Society

## Newsletters

<i>Publication date</i>	<i>Title and reference</i>
2023	<b>VENI project ‘How do cybercriminals commit crime online? Understanding how hackers think and act’</b> De Criminoloog. Nieuwsbrief van de Nederlandse Vereniging voor Criminologie, 29

## Awards

<i>Year awarded</i>	<i>Award and awarding organization</i>	<i>Amount (€)</i>
2020	<b>3<sup>rd</sup> National End-of-Career Award</b> Spanish Ministry of Universities & Spanish Ministry of Education	2,000
2018	<b>Early Career Researcher in Criminology Award</b> Spanish Society of Criminological Research (SEIC)	-
2018	<b>Best Master’s Thesis Research</b> Miguel Hernandez University	500
2017	<b>First Prize in the Field of Social Sciences and Humanities in the XVI Archimedes University Contest for Introduction to Scientific Research</b> Spanish Ministry of Education, Culture and Sport	5,000