Step 1. How has Bitcoin been used in cybercrime money laundering and ransom recovery?

Step 2. Justify using an interdisciplinary approach

-This problem crosses multiple disciplines such as economics, computer science, political science and sociology. Integrated ideas from these disciplines will address a common problem.

Step 3. Identify relevant disciplines

LAW

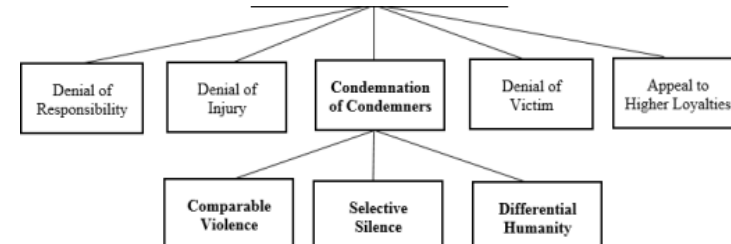POLITICAL SCIENCE

Computer Science

ECONOMICS

Step 4. Conduct the literature search

ODU Libraries

Google Scholar

Step 5. Develop adequacy in the relevant disciplines

neutralization theory

informational privacy theory

MARXISM

Complexity Theory

Step 6. Analyse the problem and evaluate each insight or theory

Neutralization theory

Denial of Responsibility | Denial of Injury | Condemnation of Condemners | Denial of Victim | Appeal to Higher Loyalties

Comparable Violence | Selective Silence | Differential Humanity

Step 7. Identify conflicts between insights or theories and their sources
 Economics focuses on the individual; sociology focuses on the group or society
 Marxism- social class causes conflict
 Deterrence theory-self gain causes conflicts

A Typical Cryptocurrency Money Laundering Scheme

Cryptocurrency offers new avenues for money laundering—because crypto is still mostly unregulated. Instead of dirty money being washed through loans and offshore banks as in traditional money laundering, the process with crypto is potentially easier.

1. Collection of dirty money
2. Purchase of bitcoin
3. Sale of bitcoin
4. Purchase of other cryptocurrency
5. Purchase of luxury assets or investments

Step 8. Create common ground between concepts and theories

-Crimes are committed when there's a reward that seems worth the risk.
-Socal class/statues can play a role in why someone does.

Step 9. Construct a more comprehensive understanding
-Integrate the similar theories and concepts from the disciplines. Incorporate them in a way that is supported by the disciplines.

Step 10. Reflect on, test, and communicate the understanding.
- How Anti-money laundering (AML) policies and concepts impact cryptocurrency. How (KYC) -Know your Customer policy is established.