

Newsletter #1 2024

Introduction to Our Latest Findings: Suspicious Matches Uncovered

Welcome to our first newsletter, where we delve into the fascinating and often shadowy world of sports integrity. This issue brings to light some of the most recent and compelling findings from the dedicated research team at the University of New Haven, led by Declan Hill and including analysis from Francesco Baranca, from Sportintegrityteam. Using opensource information and network information, our team has identified a series of suspicious matches that raise significant concerns about the integrity of various sports competitions.

In an era where the sanctity of fair play is constantly under threat, our mission is to shine a light on activities that undermine the true spirit of competition. Our research not only identifies potential match-fixing incidents but also aims to understand the networks and mechanisms that enable such corruption.

Join us as we explore these critical issues and work together to uphold the integrity of sports worldwide. Your engagement and support are vital in this ongoing battle against corruption in sports.



Soccer: 115



Basketball: 11



Cricket: 5



Tennis: 2



Handball: 1



E-Sport: 4

Graduate Certificate in Sports Integrity -University of New Haven and Sportintegrityteam

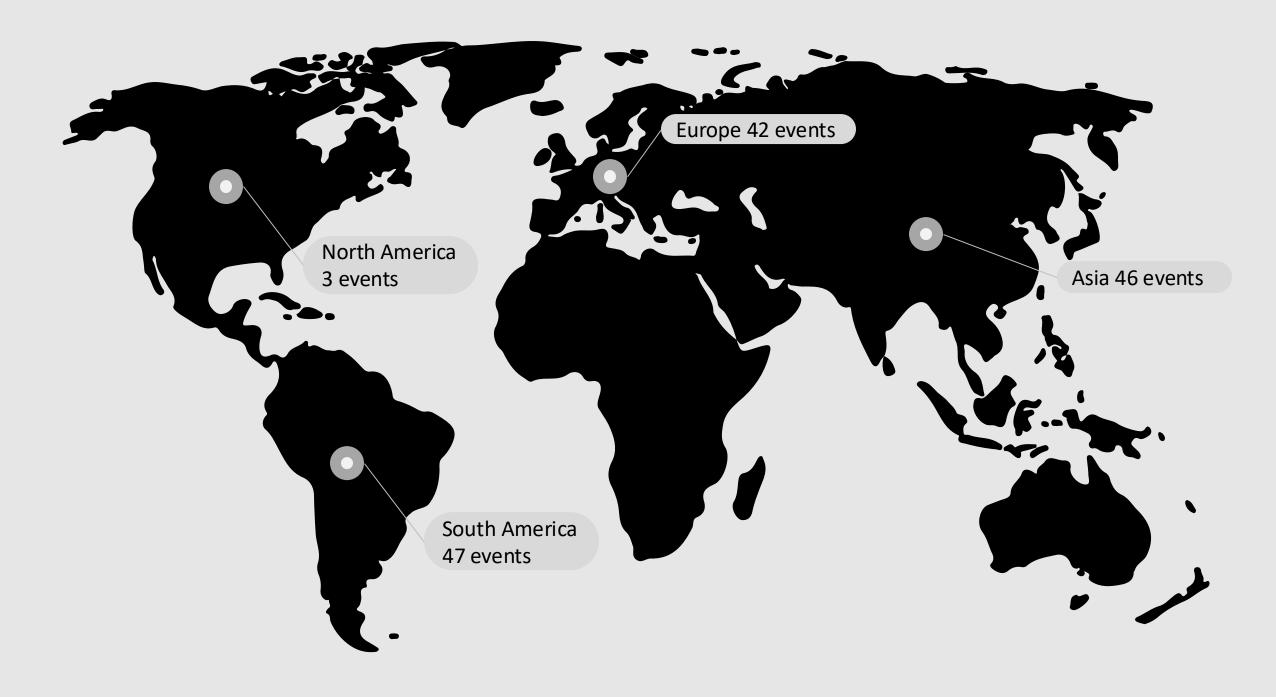
dhill@newhaven.edu crasmussen@newhaven.edu francesco@sportintegrityteam.com Disclaimer
The information presented in this newsletter pertains to potential fixed matches identified through our research at the University of New Haven, led by Declan Hill and including Francesco Baranca. These matches have shown odds movements that cannot only be explained by team news alone or a red card, injuries

to a key player. In many cases, live betting has exhibited significant shifts in abnormal odds movements, indicating patterns that merit further investigation.

While our findings suggest suspicious activities, it is important to note that these observations are based on statistical analysis and open-source information. We

strongly recommend that these cases be investigated by appropriate authorities, such as the police or other relevant regulatory bodies, to ensure a thorough and unbiased examination of the circumstances. Our goal is to highlight potential irregularities and contribute to the broader efforts to maintain integrity in sports.





South America

Soccer: 44events Basketball 3 events

North America

Soccer: 3 events

Europe

Basketball: 4 events Cricket: 1 events E-Sport: 2 events Handball: 1 event Soccer: 32 events Tennis: 2 events

Asia

Basketball: 4 events Soccer: 36 events Cricket: 4 events E-Sport 2 events





In summary, the events are widely varied across continents, with soccer being the most popular sport overall, especially in South America and Europe. Asia shows a strong preference for both basketball and soccer, while North America has limited events focused on soccer. Other sports like cricket, E-sport, handball, and tennis show moderate to niche engagement in Europe. The data is collected from end of June to July 31st

Graduate Certificate in Sports Integrity -University of New Haven and Sportintegrityteam

dhill@newhaven.edu crasmussen@newhaven.edu francesco@sportintegrityteam.com Disclaimer

The information presented in this newsletter pertains to potential fixed matches identified through our research at the University of New Haven, led by Declan Hill and including Francesco Baranca. These matches have shown odds movements that cannot only be explained by team news alone or a red card, injuries to a key player. In many cases, live betting has exhibited significant shifts in abnormal odds movements, indicating patterns that merit further investigation.

While our findings suggest suspicious activities, it is important to note that these observations are based on statistical analysis and open-source information. We

strongly recommend that these cases be investigated by appropriate authorities, such as the police or other relevant regulatory bodies, to ensure a thorough and unbiased examination of the circumstances. Our goal is to highlight potential irregularities and contribute to the broader efforts to maintain integrity in sports.





Francesco Baranca in the Finnish news

A Finnish football club is currently suspected of being involved in a large-scale match-fixing scheme, according to Francesco Baranca, an Italian expert who has investigated match and result manipulation for over a decade. Baranca claims that the patterns of betting odds and match events in numerous games of a team playing in the Finnish third division (Kakkonen) can only be explained by criminal activity. He asserts that the manipulation is carried out by professionals and has generated over a million euros for the organization behind it.

Baranca indicates that this issue extends beyond a single club, involving players and associates linked to other clubs in the third and fourth divisions (Kolmonen), with these clubs spread across Finland. The Finnish Football Association (Palloliitto) is aware of the suspicious activities and is monitoring certain clubs. Veikkaus, Finland's betting agency, has not offered bets on the suspected club's games, but most of the questionable betting occurs on semi-legal markets outside Finland, particularly in Asia.

Baranca suggests that preventing suspicious matches from being listed by betting companies is crucial, as manipulation is not possible if betting is not available. The role of "dataskouts," individuals who provide real-time match data to betting companies, is highlighted. These scouts, who may operate inconspicuously, are essential for live betting and thus play a role in enabling manipulation. The article discusses how other countries, like Ukraine, have tackled similar issues by removing dataskouts from stadiums and halting betting on manipulated matches. However, implementing such measures in Finland is challenging due to the basic nature of lower-division match events and the difficulty in monitoring all spectators.

The connection between data and betting is further illustrated by instances of "ghost matches," where bets are placed on non-existent games, showing the significance of data for betting markets. Baranca criticizes data companies for facilitating betting fraud by providing data on suspicious matches to both sports associations and betting companies. The Finnish Football Association sells data rights for various leagues and national teams, indicating the financial value of this data for clubs and associations. However, the ongoing issue of match manipulation through betting fraud remains a complex challenge to address.



Rikollisten pelätään vallanneen suomalaisseuran

Ottelumanipulaatioita yli vuosikymmenen tutkinut Prancesco Baranca pitää selvänä, että vedonlyöntihuijarit ovat tienanneet kuluvalla

| Kaudena yn migo | ona euroa suoma | полвена јанкаранск | seurana, audmen | Panonitto sertoo t | arkkanevansa us | ena seuroja virppi | epanyjen vuoksi. |
|--|--|--|--|--|---|--|---|
| Hamilabols Extracti | Kelikoner neurani. Davin Se samer ol danii velhezme kerro sense mimeli. Beranoar Gerolea makasa | lineatis velkuta poleji, ellet konda kokala ole kontratusa schalperie separatura reali- skalesa Octos tapaletani lea. | | description haves Line up's relieful ritis logaria- man eviden sensanties, militi se valund marino- | Procurses Barreros crystilli da carterifica sodorilyfectibulgas- tes matakali etamisenta. - He boost orgalissas, se on | tiodes villtulerises, schell vedeolyfestinarklereille re- pektotsi jotaks-polikeriset Ista, niinbaliariskes toleks- | Manipulariette sourcisco Stornes arbeitas comisen bestellers alemaniem termi vana formell ross ministra- |
| National Phonoleses (dis- poles our tetral still deduction interpretation substitution) | hajarkakivakipat vine ek- enil menengan unjakon loilitanen. | Vibrottifenye on reiter sona, keiks mester pelker oli II-den fereficiadal is di- | - | lordetta Burposer tradisari filirezi deltoscosari risorea acer Ukralisaria selarti in eli | dinas (Inersia, Baruna nikor. Outar taotomas yrapini mad son pelesti ja nijoosa. | to vellourate baceauterest to remetable logs formation more mater, broke one has of | -Stat leaves on criticis team (tripedistrement rice) |
| judoci tytkatora, eskoo yli vasokyrameno otario- ja te- lovas yrakait sta tott vast in- | - Source solito siden sinten rind-lowting. Navence Pariodition pillado. | si scholendyrmissens tedan versonnigus ribbier. Tim retractaritava allegacisten | | saceptivobilicatelus, mata- tiat, vacera witi-4 ole oliat- vietas. | judes antennia rekelyte- tilokudes toi persovitam laseonatuta. Sumen Kri- | postyrol pelearanes yield ma- rilla east milla mi viderianieni utleribuse. | Dandote, tits pelkinopaas torradatus heris sopiait. Cangrande levini. |
| Initian Francisco Sampes. Europeon matter minition lightnesses polygram service. | tiveri Marco-Casagrande co turcos nos fasocaretesdes auto riscosores, puero sob- | decylentics extractite, or to report out the tile public more leavements. | | Congrande option, vote- te metams telles i temania, louis au synthis votagini t | ricones, Brasilian juniorampat ju Australian alimenat discort erro lateratu, valden urbatin. | Data en rabinar-veixta vegic Rivolle la suria ble. Entreci- | Jac endurotes loyery, Pallo- bition that apitoria holl and a Ver- ories transportation, solit on |
| politopalitamat ja vodenkylin- takertoiseet ovat lukuirinna politiisi ollout nolisiina, että | tistas opidyttivios tapalito teim olema, myde lajditos | Horiz Intrustran detailme teller. He kerrovet belinsper | Processo Detects | tholtains oberits domains expressed a orelempeleurus over unit have absolities. | December of various and profit vest styles in the contract of | kiku Pulielitta an asyust Yhtetiger, Konsulten liger, Halmareiden is alle ta veeti | iderional Piller surjetta mehr minen. Sellenen kehtelan koks estanah kerreden kehtelan |
| ntene järkevä selitye on rikol. Upon toinduta. | Tredimme, erd or prove talous tarbiai laciotryji senso | luistu, kertoista, maricista, vairal isista kviikkiskoisti ja uluujoista, jetta vodenlylio- | Socialistic resistant versal process lytimate manifes man- | Detodouerten tylis ognitre minan voisi olis käytäneiksi | Staranca, Borton Incaralter- vacon inchelators, Serie A. neu- nas, jonka juniorit polasivat luc- | eiden miesten majoublineer vakorbyleiteikoulet stoorplis | Willow Big Protested Remarket ottavar Tampere Lieland team- |
| Numeratione relicitories rell, oned manipulations jiii rettiin optibuse. Ottoba eva | ja, ja cittil on terkhalira, Ganz- grande saziso. | cylectric e glosst effant estin bosser kinnaline. | mille Relationerer et publime le narjanase De aset, minkli lisilisé vi elli Solmoneren balateiks vol | mahdoresta. - Nila hasun koin palkullu on skolten ketsoja, mje kutoka | rákanest sverta sisteté har johuspeli L Onda oli yfiliráku nyis vedeniytest beksoma. | rectralização statific. Naupiera Editoria leavas acro en solvisto sucrempi. | ne seus. Vennes serr Selonie udd ybroletylid, nimabon Pe- rumalin Racesa, neutra seletal |
| subsprove services surrout in requirers (a. e. b) retail not se- 1006, wheeld (in marker, b) in | Summon Wilkhem - C. cite tra- je uner beriksen mah delbaunte serken, vilgningtiltyten kolsen- | Detakentelennyek samu- latela-ottelulya orientenan poleckretne ngolineras Jo | | byta eti patyi esilalila ja valvemaan tämpande byty. | - Kundlenscheumertin, da- rankeurt poten seebbilla ez- dentila justicke redestyteni | mans cayle distact books on exists type on sension bud- jessible paties; merketisted | tassisch übersyksen jälkon pharmanerskufüt. Berasca (anvätta), dill ma- |
| Hulpania ok willingleren pitra punkunoka, rum Fa- | na oletus Kalikones esesan esteksia. Ottobenesepalasi- rolles kunnalta Veliksaksian | vitre i monitolikanima peoledia. Moni oli sastalah kantionen, koda kimilakondenket ve- | not soften the en prisoners rate tells rate file. Lodersych the jurisien kansaka ne ovat | Othergen-distances scanning of the control of the c | lockeyed, les out inhellerité réalle, our gallerielle maille tamés, Remocaligny. | Accepted VMADNIE per cool- ts policitum extilation relux- | nipolastire l'idélide manqui- lautoite, meritire par ni litre et persons colores. |
| resear restaure controls must amount store. My te commun cost orang. | tolonismilis of knitorinan clo- justi middle norid tysti, dilli, sua-ic osa arrobstorosta to- | doelyintybiid rakyteisa hati meman klini daestaita paliattiin | | our metraces spinished valorieteristrikan limille patris, sita e trabilisan desa | Most photosts upp three jour regio lighted by in Figure I.e. | tistis especiata per acura, elkil yhduseti tui kuhdusta tulkin austa, Pullekinon myysti- ja | Kurat eristaur at reggrafa, nile virus levitit repainer. To not just kneet wiettivit, with |
| Organisació en temprest silti tastasi yli mijorna ouros. | deniyên xistî tapahtan naxo alia madhanen, hater Anian elkindin puelilekterd la kar | idenvidelicinolatera, valdes je ellervannias ja varsielion prollemain senas tylei erki | ndnevit jonkin lakeen ud hänäviä. Marta omolaista tariomena livereavanna is | cla siemosokura, soma roma sakelija kojasokia tilysia luk- sitrel roudiskuras seuruma. | pera ratinit vetera erelikulla makitellaia apii lytsivii ora- laia. Nyte Palla ittoo rashus | parkinsintjebuja Mikko Vada maso. Konsiliseem Tipassakin | moles comes by open burned for a table relation |
| Filmwetta spekietiä so, ettei kose ole vain yhdessi suome lakeettuva. Osa pelasista is | mills multipolite. Nillet trimipolity or holes. In pilled Marci, Nama Baran- | cevia secri hamaconstalaren. Nelstri recistore en hacen se matronarenan, broka tandar- | reacipulazion (EVIII ce sibi acid ebiero, Barance serve, Hille solni se bumile vace- | Casaguardeo audiano arrile suorantelessecurit evot peles soct haurasetubatu istrakio | tälkisissa jadvokissa. Samon ai kasa shtii eluksen kin ameesiin dama vadoolivõn- | summa hebota sickeranin relivamentiselot. Miesten idianalioligar behalla pilu- | Berarea Bhettili violi vior tin, har epithinessistem Kakkeen seas on polamet |
| races dialoration on briddings slaggift is some thin Kalikoner- as a Not movement, bridge the con- | om maken ofter tape obskru- pyrkil ostaliki oplitymbien omduder pittymmen volon- | mar planet i sågerd litte elgel man klassyklill ad tablet litt, eld sidd nevenske massile | ta Ukratum jalkapabehten antiken kemispin johtajara, mena laperti selepulsakin. | vianta sittori. Tei saintalein- scorut evilt ribecto man ly- scott otteinitaloskain price- | riste ilile sometsi qiliyeti virdi ocalabra. Esimerkibri vilvines staripelari repilir- | tardonument societies releista | sen arien kermo hossattelun Elksen, Peli pyerinssalsensiä- hes ioppula telde asti, morto |
| in a crokum over cycle redoma ortobascompalacitotes. Macrillolaci bosci scarni | hillostyledilides hysolile. - are ornelates of tot lynds total, or will yell marrysholds. | illi ilinchi pahelmom. Data doattien toipalata en arose correscia milli, johan | | nor, metri bejant vilordir stide principen. Horaspelit metitens be | jen tebancu otevan vairasi- laisuserus peferieti tameraan olisi dotsa. | Mashalistra discriptorio- lentito, jos se eptiles portio amero pilitraren velociale. | places musical is posked; place place being mouse it mades. |
| reat or problits Satomer, par- ts writt thin tenture Versioner, Satomeret, Karkirshift on apil- | Não yberrior nota es on. These analyses recovery or simple visit productions. | hactan sattless right fit ou- manages a make at offerences loans, seventilles, efficients | Euronces realizari enalite ai- los dendocertos fellelesco lá- eralización. | desicts witch ylasysies datas ja valustyteene viil Eti. Roksa voi puno likeen tiest aikost | Team other organizate Re- tenue tomore rediscose, his souther briss assessed or who | Eksperior hattace Führb- ken Caragnesis takas ken- metrasa vistadii tassi is, siki- | Strange artis on hitsitis handwisees. - Do spind for leagues art |
| lyttävistä vadanlyimmati uu kaituriks kohdistast yhteen | kancestes. Udostyčnostaria dvik jestrikanstarjos reskdol | таков со оббраса паріс бас- таков сі каложуркі Ізаўстіры. | Sea jilkoo (hesene lette asimi yhti elikuusepiradela | palitageally extrahedris, members frame datas. | pethalis datedinatura ta tu- inpetraleivas rosalisikaisen. | etalizetas neikietālie ristroja. | material desired for the class of the class |

Online News from World of Crime, Chris Dalby

The article "Many Sports Left Behind in Global Match-Fixing Crisis" from Seasons of Crime highlights how the majority of anti-match-fixing efforts are concentrated on major sports like football, tennis, and basketball. However, less prominent sports such as table tennis, badminton, handball, curling, and darts are also significantly affected by match-fixing but receive less attention and resources for prevention and investigation. This disparity leaves many sports vulnerable to manipulation, as the focus on high-profile sports allows match-fixers to exploit these lesser-monitored areas more easily.

Many Sports Left Behind in Global Match-Fixing Crisis (seasonsofcrime.com)

Graduate Certificate in Sports Integrity -University of New Haven and Sportintegrityteam

dhill@newhaven.edu crasmussen@newhaven.edu francesco@sportintegrityteam.com Disclaimer
The information presented in this newsletter pertains to potential fixed matches identified through our research at the University of New Haven, led by Declan Hill and including Francesco Baranca. These matches have shown odds movements that cannot only be explained by team news alone or a red card, injuries

to a key player. In many cases, live betting has exhibited significant shifts in abnormal odds movements, indicating patterns that merit further investigation.

While our findings suggest suspicious activities, it is important to note that these observations are based on statistical analysis and open-source information. We

strongly recommend that these cases be investigated by appropriate authorities, such as the police or other relevant regulatory bodies, to ensure a thorough and unbiased examination of the circumstances. Our goal is to highlight potential irregularities and contribute to the broader efforts to maintain integrity in sports.





Declan Hill

Declan Hill is a distinguished author, investigative journalist, and academic renowned for his expertise in sports corruption and match-fixing. Over his extensive career, Hill has made significant contributions to uncovering the dark underbelly of sports, revealing the extent of corruption across various athletic disciplines. His work is characterized by meticulous research, compelling narratives, and a relentless pursuit of truth.



Hill's most notable publication, "The Fix: Soccer and Organized Crime," provides an in-depth look at how organized crime influences international soccer, exposing intricate networks that manipulate match outcomes for financial gain. This groundbreaking book has garnered critical acclaim and established Hill as a leading authority on the subject. Hill's academic credentials are equally impressive. He holds a doctorate in Sociology from the University of Oxford, where his research focused on match-fixing in football. His scholarly work further cements his reputation as an expert in his field, bridging the gap between rigorous academic inquiry and practical, real-world applications.

Currently, Hill is a faculty member at the University of New Haven, where he continues his groundbreaking work. At the university, he is deeply involved in educating the next generation of investigators and scholars in the field of sports integrity. Hill's courses cover topics such as investigative journalism, sports corruption, and ethics, providing students with the tools and knowledge to combat corruption in sports.

Chris Kronow Rasmussen

Chris Kronow Rasmussen is a expert in the field of financial crime investigation, has extensive experience in combating match-fixing and his academic contributions to the study of financial crime and compliance. With nearly 15 years of dedicated work in the anti-match-fixing arena, Rasmussen has developed a profound understanding of the complexities and challenges associated with financial crime. Rasmussen holds an MBA from Middlesex University and is currently pursuing a MBD from Copenhagen Business School, with a minor in Financial Crime and Compliance.



In his current role as a consultant for Advisense, Rasmussen leverages his expertise to assist organizations in developing effective strategies to prevent and combat financial crimes. Rasmussen's practical approach and in-depth knowledge make him a trusted advisor to many businesses and institutions seeking to safeguard their operations from financial misconduct.

As a lecturer at the University of New Haven, Rasmussen brings his real-world experience into the classroom, providing students with insights into the field of financial crime investigation. His courses cover a range of topics, including anti-money laundering (AML), fraud detection, compliance strategies, and the intricacies of match-fixing. His teaching methodology emphasizes both theoretical foundations and practical applications, preparing students to effectively address financial crime in their future careers.

Francesco Baranca

Francesco Baranca is a prominent figure in the realm of sports integrity, renowned for his extensive work in combating match-fixing and promoting fair play in sports. With a career dedicated to ensuring the integrity of athletic competitions, Baranca has become a leading authority on issues related to sports corruption and ethics.



Baranca currently the Founder of Sportintegrityteam, an international organization dedicated to monitoring betting activities and fighting against match-fixing. His role involves overseeing the organization's operations, coordinating with sports bodies and law enforcement agencies, and implementing measures to detect and prevent fraudulent activities in sports betting. His academic background includes a law degree, which provides him with a solid foundation for understanding the legal complexities associated with sports integrity issues. Baranca's expertise is not limited to theoretical knowledge; he has hands-on experience in investigating and addressing instances of match-fixing and betting fraud. This combination of academic and practical experience makes him a well-respected voice in the field.

In addition to his work, Baranca has collaborated with various sports organizations, including football leagues, governing bodies, and law enforcement agencies, to develop and implement comprehensive anti-corruption programs. His efforts have been instrumental in raising awareness about the risks of match-fixing and promoting a culture of transparency and accountability in sports.