



The Terrorism Transnational Crime and Corruption Center Presents:
"U.S. Policy on Transnational Crime"

September 10th, 2009
8:45am (Registration)-4:15pm
Room 329, Original Building
3401 Fairfax Drive
Arlington, VA 22201
<http://policy-traccc.gmu.edu/index.shtml>
703-993-9757 / Fax 703-993-8193

Lunch will be provided
To Reserve Please Email form to traccc@gmu.edu
Please Respond by Monday, September 7th.

Program of Event:

9:15-10: 30 Panel 1: Drug Trafficking, Mexico and US Policy

Dr. Hal Brands, IDA, "Mexico's Narco-Insurgency and the Implications for U.S. Policy"

Dr. Nicholas Minogue, Senior Analyst, Homeland Security Studies and Analysis Institute,
"Unintended Consequences: Impact of U.S. Counterdrug Policy in Mexico".

Beatriz Cuartas, Assistant Professor, El Paso Community College (On leave); Phd Student, School of Public Policy, George Mason University, "The Spillover Effect near the US-Mexican Border"

11:00- 12:15 Panel 2: Human Smuggling and Trafficking,
Chair and Commentator, Sally Stoecker, TraCCC Consultant

Dr. John Picarelli, National Institute of Justice, "Changes in US Policy on trafficking under Obama"

Patrick R. Keefe, Fellow, Century Foundation fellow at The Century Foundation and author of The Snakehead, "Snakeheads and Smuggling Routes: the Adaptable Tactics of Global Human Smuggling"

Lunch 12:15-1:15

1:15- 2:30 Panel 3: Why Countering Counterfeiting and Diversion Deserve More Policy Attention Chair and Commentator: **Dr. Peter Stavrakis, Professor & Lead in Russian Regional Affairs, ICAF, National Defense University**

Dr. Louise Shelley, SPP and TraCCC, George Mason University and Sharon Melzer, American University, "How the Trade in Cigarettes Enriches Organized Crime and Terrorists"

Don De Kieffer, Principal, de Kieffer and Horgan, "Trade-Based Money Laundering through Diversion"

2:45-4:15 Panel 4: Countering Transnational Crime Chair and Commentator: **Frank Cilluffo, Director, Homeland Security Policy Institute, George Washington University**

David E. Kaplan, Editorial Director, Center for Public Integrity; International Consortium of Investigative Journalists, "Countering Transnational Crime: The Role of Investigative Reporting"

Andy Cooke-Welling and Nicholas Lewis (UK Serious Organized Crime Agency), UK Embassy in Washington DC, "SOCA: Using Knowledge to Reduce the Harm from Organized Crime"



Reservation Form

**Fill out and Send back tracc@gmu.edu, or Fax to 703-993-8193
(Please one per attendee)**

Name: _____

Professional/Academic Affiliation: _____

Email: _____

Telephone #: _____

Will you be joining us for lunch? _____