

# Terrorism, Transnational Crime, and Corruption Center Presents: Criminal Networks, Smuggling, and WMD Conference

*February 25th and 26th Program*

*Thursday February 25, 2010*

9:00AM-9:45AM Registration and Coffee, Room 244, Original Building, Arlington Campus

*9:45AM-10:05AM Opening Remarks*

9:45AM-9:55AM President Alan Merten, George Mason University “Welcome”

9:55AM-10:05AM Louise Shelley, Director, Terrorism Transnational Crime and Corruption Center.  
“Highlighting the Issues”

*10:05AM -12:00 PM Emerging Threats*

*Chair and Commentator: Sally Stoecker, Traccc, GMU*

**Douglas Farah**, President of IBI Consultants and a Senior Fellow at the International Assessment and Strategy Center

Discussion: “**Illicit Networks and Threats: A Latin American Perspective**”

**Anadalou Atayun**, Commissioner, Turkish National Police, Mersin, Turkey

Discussion: “**Crime-Terror Nexus: Concrete Examples from the Field**”

*12:00PM-1:00PM: Lunch, Room 329*

*1:00PM-2:00PM: Continuing Emerging Threats*

**Tom Kellermann**, Vice President of Security Awareness and Strategic Partnerships, Core Security Technologies

Discussion: “**Asymmetrical Warfare in the Digital Age: The Supreme Challenge**”

*2:00PM-4:00PM Smuggling Scenarios*

*Chair and Commentator: Louise Shelley, Director, Terrorism Transnational Crime and Corruption Center.*

**Mahmut Cengiz**, George Mason University PhD student, former Turkish National Police Chief of Counter-Nuclear Smuggling Division.

Discussion: “**Analysis of WMD Cases in Turkey: Police Seizure of WMD Materials**”

**Dr. Matt McKinzie**, National Resources Defense Council, Author of “Detecting Nuclear Smuggling” (*Scientific American*, April 2008).

Discussion: “**Federal Priorities for Protection Against Nuclear Smuggling and WMD**”

***Friday February 26, 2010***

**9:30AM-10:00AM Coffee, Room 329, Original Building, Arlington Campus**

**10:00AM- 12:15PM : Networks**

***Chair and Commentator: Jo Husbands***, Senior Projects Director, National Academy of Science Chair and Discussant

**Dr. Hassan Abbas**, Quaid-I-Azam Chair Professor at Columbia University, formerly of Pakistani National Police assigned to Northwest Frontier Territories, specialist on nuclear proliferation

Discussion: **"Pakistan: Lessons from AQ Khan Nuclear Proliferation Practices"**

**Dr. Aleko Kupertadze**, PhD from St. Andrew's University, former TraCCC Georgia Center researcher and author of "Radiological Smuggling and Uncontrolled Territories: The Case of Georgia," (*Global Crime*, vol. 8, no.1, 2007).

Discussion: **"Is Radiological Trafficking Organized Crime? The Case of Georgia"**

**Dr. Louise Shelley**, Director, Terrorism, Transnational Crime and Corruption Center, George Mason University, author of "Trafficking in Nuclear Materials: Criminals and Terrorists" (*Global Crime*, vol.7, Issues 3&4, August 2006).

Discussion: **"The Crime-Terror Nexus: Connecting the Dots"**

**12:15PM-1:15PM: Lunch, Room 329**

**1:15PM-3:00PM: Policy Implications Roundtable**

***Chair and Commentator:***

The discussion will focus on US policy and that of its allies overseas. Are there regions where we should focus where we have not? What does the information learned suggest about the new focus on crime and terrorism as has recently been articulately as a new national priority? What do we need to understand about transportation and protection of infrastructure? Are there models of effective action against wmd that we can learn from? Why do we need more network analysis? What is the role of law enforcement in combating wmd threats? What is the role of industry? What types of basic research are needed?

***Panel will consist of: Hassan Abbas, Louise Shelley, Mahmut Cengiz, Judy Mandel***

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