

## Speakers and Moderators

**Hassan Abbas** is Quaid-i-Azam Professor associated with the South Asia Institute and the School of International and Public Affairs at Columbia University. He teaches courses focusing on politics, religion and security in South Asia. Abbas holds a MALD and PhD from the Fletcher School of Law and Diplomacy at Tufts University. He earned a master's degree in political science from Government College Lahore, Punjab University and an LLM in International law from School of Law, Nottingham University, UK as a Britannia Chevening Scholar. Dr. Abbas is a Senior Advisor at the Belfer Center for Science and International Affairs at the Kennedy School of Government, Harvard University, after having been a Research Fellow at the Center from 2005-2009. For 2009- 2010, he has been serving as Bernard Schwartz fellow at the Asia Society headquarters in New York. Dr. Hassan also remains a visiting fellow at the Islamic Legal Studies Program at Harvard Law School (2002-03) and as a visiting scholar at the Harvard Law School's Program on Negotiation (2003-2004). His well acclaimed book *Pakistan's Drift into Extremism: Allah, the Army and America's War on Terror* (M E Sharpe, 2004) remains on bestseller lists in Pakistan and India and was widely reviewed, including in *New York Times*, *Boston Globe*, *Far Eastern Economic Review*, *The Hindu* (India) and *Dawn Pakistan*).

**Anadolu Atayün** has served in the Turkish National Police for 20 years, currently he is working as deputy police chief of Mersin in Eastern Turkey. He has spent a majority of his career in units combating arms and drug smuggling as well as corruption. Mr. Atayün He has been involved in many police investigations in cases of high importance. He has received many awards from city governments, governors, the Chief of the Turkish National Police and Ministry of Interior. He was selected as 'the Police Man of the Year' in the city of Konya in 2006. He has attended national and international advanced training programs on the fight against terrorism, organized crime, and corruption. He has served as a trainer on 'handling informants' and the 'ethics of employing undercover agents'. He holds a master's degree from the Law School of Selcuk University. In his thesis, he studied "the place of Turkish anti-smuggling law in Public Law". He is the author of *An Approach to the Structure and Concepts of Organized Crime in Turkey*. His recent focus is on the connections between terror and organized crime groups.

**Mahmut Cengiz** is a Major in the Turkish National Police (TNP) where he has obtained many occupational awards. He previously served in the Anti-Smuggling and Organized Crime Department of the TNP for twelve years. There, he worked on mafia-type organized crime, nuclear smuggling, arms smuggling, as well as the Turkish Witness Protection and Undercover Unit. From 1998-2003, he served as Chief, Organized Crime Section, Nuclear Materials Smuggling. He also served in the Kosovo Peacekeeping Mission for one year. Currently, he is a PhD student at George Mason University's School of Public Policy. He holds two master's degrees from the sociology department at Kirikkale University and the School of International Service at American University. Dr. Cengiz also possesses a doctorate degree from the sociology faculty at Ankara University. His Turkish dissertation was titled, "How Corruption Becomes Entrenched in the Public Bureaucracy." Insightful about criminal groups, he has conducted research on organized crime and corruption. He is the author of two books in Turkish: *Turkish Organized Crime Groups* and *How the Mafia is Explained According to Conflict Theory*. Also, he has several published articles in journals about organized crime and corruption.

**Douglas Farah** is the president of IBI Consultants and a Senior Fellow at the International Assessment and Strategy Center. He is a national security consultant and analyst. For the two decades before that, he was a foreign correspondent and investigative reporter for the Washington Post and other publications, covering Latin America and West Africa. In March 2000, Farah was named West Africa bureau chief for *The Washington Post*. Based in Abidjan, Ivory Coast, he traveled and wrote extensively about the brutal civil wars in Sierra Leone and Liberia. He also wrote about the interlocking networks of agents, under the protection of governments across the region, which profited from those conflicts and the diamonds-for-weapons trade. He co-authored the *Merchant of Death* published in 2007 with Stephen Braun. In November 2001 Farah broke the story of al Qaeda's ties to those diamond and weapons networks. Later that month Farah and his family were evacuated from West Africa because of threats against his life, resulting from the diamond stories. He continued to travel there and elsewhere around the world to report on the financial network of bin Laden. In June he joined the investigative staff of the Washington Post in Washington, D.C. He left the Washington Post in January 2004. In 2004 he worked for nine months with the Consortium for the Study of Intelligence, studying armed groups and intelligence reform.

**Jo L. Husbands** is a Scholar/Senior Project Director with the Board on Life Sciences of the U.S. National Academies. Dr. Husbands managed the project that produced the 2004 report, *Biotechnology Research in an Age of Terrorism*, and directs the international activities following up on its recommendations, including the 2nd International Forum on Biosecurity held in Budapest in March 2008 and an international workshop on biosecurity education to be held in the fall of 2009. She represents the National Academy of Sciences on the Biosecurity Working Group of the InterAcademy Panel on International Issues, which also includes the academies of China, Cuba, the Netherlands (chair), Nigeria, and the United Kingdom.

From 2005-2008 Dr. Husbands was a senior project director with the Academies' Program on Development, Security, and Cooperation where, along with her work on international security, she was staff director for a USAID-sponsored report, *Improving Democracy Assistance: Building Knowledge through Evaluations and Research* (2008). From 1991-2005 she was the Director of the Committee on International Security and Arms Control (CISAC) of the National Academy of Sciences and its Working Group on Biological Weapons Control. In 1998-99 she also served as the first Director of the Program on Development, Security, and Cooperation in the Academies' Office of International Affairs. Dr. Husbands is currently an adjunct professor in the Security Studies Program at Georgetown University, where she teaches a course on the International Arms Trade. She is a member of the Advisory Council of Women in International Security, the International Institute for Strategic Studies, and the Global Agenda Council on Illicit Trade of the World Economic Forum. She is also a Fellow of the International Union of Pure and Applied Chemistry. She holds a Ph.D. in Political Science from the University of Minnesota and a Masters in International Public Policy (International Economics) from the Johns Hopkins University School of Advanced International Studies.

**Tom Kellermann** is the Vice President of Security Awareness at Core Security Technology. Tom Kellermann is responsible for building Core Security Technology's relationships with key industry and government partners, and helping to further the acceptance of auditing security defenses to reduce organizations' operational risk. Kellermann also represents Core by participating in U.S., international and industry security working groups, helping these organizations promote improved security practices and policies. Specifically, Tom is a Commissioner on The Commission on Cyber Security for the Obama administration; and he serves on the steering Committee of the Financial Coalition Against Child Pornography. In addition, Tom is a member of the Information Technology Sector Coordinating Council;

the IPv6 Forum; the American Bar Association's working group on Cyber-crime and the High-Performance Computing Working Panel. Tom is a Professor at American University's School of International Service and is a Certified Information Security Manager (CISM).

Tom Kellermann formerly held the position of Senior Data Risk Management Specialist the World Bank Treasury Security Team where he was responsible for cyber-intelligence and policy management within the World Bank Treasury. In this role, Tom regularly advised central banks around the world about their cyber-risk posture and layered security architectures. Along with Thomas Glaessner and Valerie McNevin, he co-authored the book *E-safety and Soundness: Securing Finance in a New Age*. Kellermann holds a BA from the University of Michigan and a Masters from American University's School of International Service.

**Alexander Kupatadze** has completed his PhD dissertation at the School of International Relations, St Andrews University. He holds a MA degree in International Relations from Tbilisi State University, Georgia and a MA degree in International Studies from Uppsala University, Sweden. Before coming to St. Andrews, he has extensively researched organized crime as an Associate Research Fellow at the Georgia Office of the Terrorism, Transnational Crime and Corruption Center (TraCCC). Mr. Kupatadze's research interests include criminal networks, informal politics and corruption, international relations of the Caucasus and Central Asia. He has authored several articles and book chapters on criminality, smuggling and policing in post-Soviet Eurasia. His articles have appeared in *Global Crime*, *Central Asian Survey* and *Jane's Intelligence Review*.

**Matthew G. McKinzie** is currently a Senior Scientist with the Nuclear Program of the Natural Resources Defense Council (NRDC), and holds a Ph.D. in experimental nuclear physics from the University of Pennsylvania, having performed his dissertation research at Los Alamos National Laboratory and TRIUMF (Vancouver, BC). Matthew has published in the fields of arms control and nuclear non-proliferation, satellite imagery, human rights and nuclear physics. Prior to joining the NRDC staff in 1997, Matthew was a Postdoctoral Associate at the Mario Einaudi Center for International Studies at Cornell University, and has also worked as a consultant in the areas of remote sensing and Geographic Information Systems, data analysis and software development for the US Air Force, Human Rights Watch and the *Washington Post*. He has published in *Scientific American*.

**Judy Mandel** is a Consultant for International Business Development for URS Federal Services. She served for 28 years as a Foreign Service Officer, whose tours of duty included include the U.S. Embassy in London, the Department of State's European Bureau and the Bureau of Politico-Military Affairs, as well as two tours at the U.S. Embassy in Moscow, where she was the Deputy Political Counselor. Ms. Mandel was assigned to the staff of the National Security Council from 1985-90, where she was Director for Arms Control and Defense Programs. Her responsibilities included implementation of the Intermediate Range Nuclear Forces (INF) Treaty, and nonproliferation matters. Her other assignments include teaching and directing the Russian and Eurasian Area Studies program at the National Foreign Affairs Training Center, and teaching political science and international relations at the National Defense University's Army College of Industrial Affairs. Her areas of expertise include Russian domestic and international politics, Russia's relations with the states of the Former Soviet Union, arms control and non-proliferation. Under the auspices of Georgetown University's Institute for Intercultural Education and Development, she has also devised and carried out a program of diplomatic training for the Ministry of Foreign Affairs of Tajikistan. Since joining URS Corporation, Ms. Mandel has worked to expand the company's markets internationally, and to develop global clients for three market sectors including: Threat Reduction (Nunn-Lugar Programs); Defense Infrastructure Services; and Homeland Security Services.

Ms. Mandel received a B.A. from Sarah Lawrence College, in Bronxville, New York. She spent her junior year at the University of Geneva and the School of Advanced International Studies, and a year at the London School of Economics and Political Science, after which she worked on a Master in International Affairs at Columbia University's graduate School of International Relations in New York City.

**Louise Shelley** is a Professor in the School of Public Policy and founder and Director of the Terrorism, Transnational Crime and Corruption Center (TraCCC). She is the recipient of Guggenheim, NEH, IREX, Kennan Institute, and Fulbright Fellowships and received a MacArthur Grant to establish the Russian Organized Crime Study Centers. Dr. Shelley is the editor of (with Erik R. Scott and Anthony Latta) *Organised Crime and Corruption in Georgia*, (London and New York:Routledge, 2007), author of *Policing Soviet Society* (Routledge, 1996), *Lawyers in Soviet Worklife* and *Crime and Modernization*, as well as numerous articles the most recent being *Criminal Acts*, (with Robert Orttung) published in the Bulletin of the Atomic Scientist. Dr. Shelley's additional publications include book chapters on all aspects of transnational crime and corruption including nuclear smuggling, human trafficking, diverse forms of illicit trade, money laundering and illicit financial flows and the relationship between crime and terrorism. She is presently completing a book *Human Trafficking: A Global Perspective*. Since 1995, Dr. Shelley has run research programs in Russia with leading specialists on the problems of organized crime and corruption and has previously led comparable programs in Ukraine and Georgia. She has testified before the House Committee on International Relations Committee, the Helsinki Commission, the House Banking Committee and the Senate Foreign Relations Committee on transnational crime, human trafficking and the links between transnational crime, financial crime and terrorism. She is on the Global Agenda Council on Illicit Trade of the World Economic Forum. She has appeared on radio and television and spoken at many international forums, and universities both in the United States and abroad on terrorism, transnational crime and corruption. Dr. Shelley received her undergraduate degree from Cornell University. She holds an M.A. in Criminology from the University of Pennsylvania. She studied at the Law Faculty of Moscow State University on IREX and Fulbright Fellowships and holds a Ph.D. in Sociology from the University of Pennsylvania.

**Sally Stoecker** is consultant to the Terrorism, Transnational Crime and Corruption Center (TraCCC) at George Mason University. Dr. Stoecker works with TraCCC on its environmental crime and organized crime projects. She has served as research professor and consultant to American University's Transnational Crime and Corruption Center, lead assessor and writer at Shared Hope International, and development associate at CASA (Court Appointed Special Advocates) of DC. Sally directed two major grants to develop and conduct human trafficking curricula and law enforcement training for 40 Russian, Moldovan, and Georgian investigators and prosecutors in Budapest, Hungary, in 2001. With Louise Shelley, Sally co-edited the book "Human Traffic and Transnational Crime: Eurasian and American Perspectives," published in 2004 and in 2005 she co-authored "Russia's Abandoned Children: An Intimate Understanding" with Clementine Fujimura. While at Shared Hope International, Sally researched and drafted the report *Demand*, based on excellent field data that analyzes the commercial sex trade in Jamaica, Japan, the Netherlands, and the United States.

Sally Stoecker has published numerous articles and addressed many audiences on human trafficking and Russian politics, including her dissertation: *Forging Stalin's Army: Marshal Tukhachevsky and the politics of military innovation*. Sally received her doctorate from the School of Advanced International Studies, Johns Hopkins University in 1995 and worked as a research associate on Soviet military strategy at the RAND Corporation from 1981 to 1993.