The Terrorism, Transnational Crime and Corruption Center (TraCCC) is the first center in the United States devoted to understanding the links among terrorism, transnational crime and corruption, and to teaching, researching, training and helping to formulate policy on these critical issues. TraCCC is a research center within the School of Public Policy at George Mason University.

The Financial Intelligence and Information Sharing Working Group (FIIS WG) and The American Bar Association International Anti-Money Laundering Committee present:

Convergence:
Illicit Networks and National Security in the Age of Globalization

To mark the publication of Convergence: Illicit Networks and National Security in the Age of Globalization by the National Defense University Press, Professor Louise Shelley, director of TraCCC and a contributor to the volume, will host a panel. This important new book discusses the challenge of converging and connecting illicit networks; how the proliferation, convergence, and horizontal diversification of illicit networks challenge state sovereignty; and how different national and international organizations are fighting back. Attendees will receive a hardcover copy of the book. The event is co-sponsored by the Financial Intelligence and Information Sharing Working Group (FIIS WG) and The American Bar Association International Anti-Money Laundering Committee.

Special Guest Moderator and Discussant: Greg Gatjanis, U.S. Department of the Treasury

Louise Shelley is a University Professor at George Mason University and the founder and director of TraCCC. She is a leading expert on the nexus terrorism, organized crime and corruption as well as human trafficking, transnational crime and terrorism, with a particular focus on the former Soviet Union. She also specializes in illicit financial flows and money laundering.

Michael Miklaucic is the director of research, information, and publications in the Center for Complex Operations (CCO), Institute for National Strategic Studies, at the National Defense University. He is an adjunct professor of U.S. foreign policy at American University and adjunct professor of conflict and development at George Mason University.

Danielle Camner Lindholm is a technical director in the BAE Systems Intelligence and Security Sector. As an expert in the economic and commercial aspects of national security, Ms. Lindholm plays a strategic role in activities related to hybrid/transnational threats, including threat finance, illicit networks, and anti-money-laundering issues.

David M. Luna is director of Anti-Crime Programs at the Department of State’s Bureau of International Narcotics and Law Enforcement Affairs (INL). Mr. Luna leads INL teams that combat international organized crime, corruption/kleptocracy, money laundering, terrorist financing, intellectual property rights and cyber-crimes, as well as smuggling/trafficking crimes that impact U.S. homeland security.

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.

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Introduction given by Dr. Louise Shelley, Director of TraCCC

Date: Tuesday, April 30th, 2013, 12:00-2:00pm
Location: Room 134, Founders Hall
3351 Fairfax Drive
Arlington, VA 22201
(Virginia Square Metro Stop)

Attendees are welcome to bring lunch; beverages will be provided
To RSVP, Please contact Stu Mackenzie at traccc@gmu.edu or 703-993-9757