

DR. LOUISE I. SHELLEY
4538 Cathedral Avenue, N.W.
Washington, D.C. 20016
Tel: 202-244-0966; Fax: 202-244-6325
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PERSONAL INFORMATION

Office Address: Schar School of Policy and Government
George Mason University
3351 Fairfax Drive, MS 3B1 Rm. 712
Founders Building
Arlington, VA 22201

Tel: 703 993 9749
Fax: 703 993 8193
E-mail: Lshelley@gmu.edu

EDUCATION:

Ph.D., Sociology, University of Pennsylvania, Sociology (1977)

Criminal Law Department, Moscow State University (1974-75)

Columbia University, International Research and Exchanges Board (IREX) Fellowship used to study in the Sociology Department, Law School and the Russian Institute (1973-74)

M.A., University of Pennsylvania, Criminology (1973)

B.A., Cum Laude, Cornell University, Penology and Russian Literature (1972)

EMPLOYMENT HISTORY

January 2015- Omer L. and Nancy Hirst Endowed Chair for civic intellectual

January 2011- University Professor, School of Public Policy, George Mason University
Director, Terrorism, Transnational Crime and Corruption Center

August 2007 – Professor, School of Public Policy, George Mason University
Director, Terrorism, Transnational Crime and Corruption Center

The American University:

2004 – Aug. 2007 *Professor*, School of International Service
(primary appointment)
Professor, Department of Justice, Law and Society, School of Public Affairs

1997-present *Director*, Transnational Crime and Corruption Center

1986-2004 *Professor*, Department of Justice, Law and Society, School of Public Affairs
(primary appointment)
Professor, School of International Service

1989-1992 *Chair*, Department of Justice, Law and Society, School of Public Affairs
Professor, School of International Service

1982-1986 *Associate Professor*, School of Justice and School of International Service

1981-1982 *Associate Professor*, School of Justice

1977-1981 *Assistant Professor*, School of Justice

June 1978- January 1979 *IPA Social Science Program Specialist*. Helped to formulate LEAA's correctional policy and review its funding in the area. Office of Planning and Management, Law Enforcement Assistance Administration

Visiting Professorships

Institute of Sociology, University of Oaxaca, Fall 1993, (lecturing in Spanish), Fulbright lectureship

Law Faculty, University of Trento, Spring 1993 (lecturing in Italian)

Institute of Penal Sciences, Mexico City, Spring 1993 (lecturing in Spanish)

HONORS AND AWARDS (NOT UNIVERSITY)

Rockefeller Foundation grant for Bellagio Center Residence October –November 2016

Inaugural Andrew Carnegie Fellow (2015-2017)

U.S. Department of State, Speaker and Specialist Grant, discussion of Dirty Entanglements: Corruption, Crime and Terrorism, France, March 2015.

Gerhard Mueller Prize for contributions to international criminal justice, Academy of Criminal Justice Sciences, 2013

Distinguished Scholar Award, International Association for the Study of Organized Crime, November 2012

U.S. Department of State, Speaker Grant, Human Trafficking, Iceland, February 2011

U.S. Department of State, Speaker and Specialist Grant, Corruption, Kyrgyzstan, September 2009

U.S. Department of State, Speaker and Specialist Grant, Human trafficking, smuggling and border issues, Tajikistan, September 2006

U.S. Department of State, (ECA) Speaker and Specialist Grant, Anti-Corruption Program, Honduras, April 2001

U.S. Department of State, (USIA) Speaker and Specialist Grant, Anti-Corruption Program, Argentina, September 2000

USIA Academic Specialist Grants to work with Mahidol University, Thailand on Ph.D. in Criminology, 1992 and 1995, Established curriculum for PHD and served on advisory board of doctoral program

Fulbright Lecturing Fellowship to Mexico, 1993-1994

IREX U.S.S.R. Academy of Sciences/ACLS Exchange, 1988-89

IREX Development Fellowship, 1987-88

IREX Short-Term USSR Academy of Sciences/ACLS Exchange, 1987-88

Kennan Institute Research Grant, Wilson Center, Smithsonian Institution, Spring 1986

John Simon Guggenheim Fellowship, 1984-85

National Endowment for the Humanities Summer Stipend, 1984

IREX Graduate Student and Young Professors' Exchange to Poland and Bulgaria, Grant for Summer 1982 (withdrew because of Polish political situation)

American Sociological Association grant to present paper at World Congress of Sociology, 1978

Fulbright-Hayes Fellowship, 1974-75, for Study at the Institute of Criminology, Cambridge University, in France and at the Criminal Law Department, Moscow State University, USSR

IREX Graduate Student and Young Professors' Exchange to the USSR, 1974-75

Slavic Honor Society

American Criminology Society Student Writing Competition Award, 1975
International Fellows Program, Columbia University, 1973-74

IREX Preparatory Fellowship, 1973-74

Teaching Fellowship, University of Pennsylvania, 1972-73

UNIVERSITY AWARDS

George Mason University, School of Policy, Government and International Affairs, Scholar Award, 2015

American University School of Public Affairs: Outstanding Scholarship, Research and Other Professional Contributions, 1999

The American University Scholar/Teacher of the Year Award, 1991-92

American University Scholar of the Year Award, 1985

College of Public and International Affairs Outstanding Scholar Award, 1985

School of Justice Outstanding Scholar Award, 1985

University Summer Research Grant, 1984

School of Justice Outstanding Service Award, 1984

College of Public and International Affairs Outstanding Scholar Award, 1982

School of Justice Outstanding Scholar Award, 1982

CONTRACTS AND GRANTS

NSF, PI, with Edward Huang, co-PI D-ISN: TRACK 1: Collaborative Research: An Interdisciplinary Approach to Understanding, Modeling, and Disrupting Drug and Counterfeit Illicit Supply Chains, October 1, 2020-September 30, 2025, \$649,000.

Department of State, Counter-Terrorism Statistical Annual Reporting subcontract to DSG, PI for GMU, 2018-23, (approx. \$3.5 million)

USAID, Targeting Natural Resource Corruption (subcontract to WWF), PI for GMU, 2018-2021, (approx.\$270,000)

NSF Eager Grant, PI (with Edward Huang, co-PI), EAGER: ISN: A New Multi-Layered Network Approach for Improving the Detection of Human Trafficking. Illicit supply chain program, September 2018- August 2021, (approx. \$296,000)

DHS/CINA:Human Trafficking Hubs, 2017-2018, PI, \$150,000

Department of State, Research and Training on Illicit Markets for Iraqi and Syrian Art and Antiquities Total \$399,984, September 2017 – January 2019

USAID, Counter wildlife trafficking and ivory poaching in Tanzania grant of \$198,000, 2016 (co-principal investigator)

US State Department, Time to Take Action: Working Globally to Identify and Counter the TOC Networks behind Rhino Poaching, October 1, 2014-September 30, 2015, \$367,000

Woodtiger Foundation for work on illicit wildlife trade March, 2014 \$110,000

WWF South Africa, work to counter poaching in rhinos, \$140,000 (first phase), May 2014

MacArthur Foundation, for, “Combating Criminal Involvement in Nuclear Trafficking, “ (with Professor Orde Kittrie of Arizona State University), \$185,000, 2013-2014.

Jacobs Technology, Analysis of Illicit Trafficking in Central Asia, 8/2/2010-7/31/2011 \$553,919

DTRA, Managing Non-Traditional Challenges \$43,987.00 12/2009-3/2010

United States Department of Justice, USAID and U.S. Department of State grants: Russian Organized Crime Study Centers, approx. \$5,000,000 (1997- May 2014)

Open World Leadership Program, 2003-2010, Programs with Russia, Ukraine, Tajikistan and Kyrgyzstan (approx. \$600,000)

United States Department of Energy: The Threat to Russia’s Nuclear Materials: Case Study of Novosibirsk, \$350,850 (12/07/05-12/31/06)

United States Department of State: Human Trafficking Awareness for Local Government Officials and Law Enforcement, 250,000 (9/01/05-2/28/07)

International Research and Exchange Board: Smuggling Links between Terrorist and Organized Crime Groups in Eurasia, \$30,000 (8/01/2005-7/30/2006)

Ploughshares Fund: Nuclear Smuggling Links between Terrorist and Organized Crime Groups in Eurasia, \$25,000 (10/17/05-10/17/06)

Open World Leadership Program: Exploring Economic Reform and Development, \$65,285 (7/1/05-12/31/05)

United States Department of Energy: Organized Crime, Corruption and Nuclear Proliferation in Dagestan and Chelyabinsk, \$260,000 (9/1/04-6/30/05)

United States Department of Justice, USAID and U.S. Department of State grants: Ukrainian Organized Crime Study Centers, approx. \$1,000,000 (1997-2005)

United States Department of Justice, USAID and U.S. Department of State grants: Georgian Organized Crime Study Centers, approx. \$1,000,000 (ongoing 2002-2006)

United States Department of Justice, USAID and U.S. Department of State grants: Research on Money Laundering in Georgia, approx. \$350,000 (ongoing 2002-2005)

Open World Leadership Program: Exploring Economic Reform and Development, \$90,024 (5/1/04-12/31/04)

National Institute of Justice: Links Between Organized Crime and Terrorism, \$235,810 (9/1/03-2/28/05)

Open World Leadership Program: Exploring Economic Reform and Development, \$160,338 (6/1/03-12/31/03)

IREX/Starr Family Foundation: Black Sea Grant, Corruption in Higher Education, 2002-2003

U.S. Library of Congress Open World Russian Leadership Program: Exploring Economic Reform and Development, \$119,915 (7/1/02-11/30/02)

U.S. Border Patrol Academy (Vertex Solutions): Curriculum Design and Technical Implementation, \$140,000 (10/1/02-12/31/04)

McCormick Tribune Foundation: Cantigny Conference on Transnational Organized Crime and Peacekeeping; \$10,000 (9/1/01-10/20/01)

World Bank: Russian Case Study of Project of Criminal and Civil Violence, \$20,000

U.S. State Department Bureau of International Narcotics and Law Enforcement Grant: To Develop a Model Course Curricula for Use in Law Enforcement Training in the Prevention, Enforcement, and Prosecution of Human Trafficking Crimes, and Protection and Rehabilitation of Victims, \$347,000 (1999-2000)

U.S. State Department (*former USIA*) Grant for Trafficking in Human Beings Research in Russia and Ukraine, approx. \$120,000 (1999-2000)

U.S. Department of Justice, USAID and U.S. Department of State grant: Research on Money Laundering in Russia, \$247,000 (1997-2002)

MacArthur Foundation: Organized Crime Study Centers in Russia, approx. \$100,000 (1995-1997)

National Council for Soviet and East European Research, 1992-93 (The Soviet Coup Trial), 1986-87 (Policing Soviet Society) and 1980-81 (Lawyers in Soviet Work Life)

American Bar Association Commission on Undergraduate Legal Studies: Grant to develop a General Education Course on Western Legal Tradition (7 out of 80 proposals funded), 1992

LANGUAGES

Fluent in French, Russian, and moderate fluency in Spanish and Italian

PROFESSIONAL MEMBERSHIPS

Professional Societies:

American Sociological Association, American Society of Criminology, American Association for Slavic, East European, & Eurasian Studies, European Society of Criminology

Advisor to Conseil Supérieur de la Formation et de la Recherche Stratégiques (Paris, France)

Council on Foreign Relations

EDITORIAL OFFICES

Editorial Board, *Russian Law*, 2005-2015

Editorial Board, *Demokratizatsiya: The Journal of Post-Soviet Democratization*, co-editor in chief. 1992-2000

Editorial Board, *Journal of Human Trafficking*, 2015 to now

Scientific Board, *Power Institutions in Post-Soviet Societies*, 2004 -2012

Editorial Board, *European Journal on Criminal Policy and Research*, 2003 -2019

Editorial Board, *Global Crime*, 2004 -2010

Co-Editor, *Trends in Organized Crime*, 1995-2001.

Editorial Board, *Transnational Organized Crime*, 1995-2004

Editorial Board, *International Annals of Criminology*, 1983-present

Advisory Board, *Law and Justice Journal*, Queensland University of Technology, 2003-14

Associate Editor for North America, *International Annals of Criminology*, 1986-2010

Associate Editor, *Justice Quarterly*, 1983-87

Editorial Consultant, *Journal of Criminal Law and Criminology*, 1982-2010

Editorial Board, *International Criminal Justice Review*

PROFESSIONAL OFFICES AND ACTIVITIES

CINA (Criminal Investigations and Network Analysis), A DHS (Department of Human Security) Center of Excellence at George Mason University, Member of Scientific Committee, 2017-2021 and ongoing

Member of the Institute for a Sustainable Earth, George Mason University

Co-Moderator/Convenor of the Anti-Corruption Advocacy Network (approx. 700 members), 2016 to the present

Member of the Advisory Board, Strategic Studies, CNAM, Conservatoire national des arts & métiers, Paris, France

Economies of Violence Project, CNAM, 2020 on

Vice-President, FITS, International Forum on Technology and Security, 2015 -17

Human Trafficking group, Illicit Trade Task Force of the OECD, 2013-18

Co-chair, Human Trafficking working groups, Global Agenda Councils, World Economic Forum, 2013-2015

Member, Global Initiative on Transnational Organized Crime, 2013 on

Member, Council on Foreign Relations, 2012 on

Co-Chair, Global Agenda Council on Organized Crime, World Economic Forum, 2010-2011

Global Agenda Council on Organized Crime, World Economic Forum 2010 to 2014

Global Agenda Council on Illicit Trade, World Economic Forum 2008 -2010

Advisory Board, Istanbul Conference on Democracy and Global Security, 2005, 2007

Book Award Committee, Law and Society Association, 2006

Scientific Commission, International Society of Criminology, 2006-2010.

Sellin-Glueck Award Committee of the American Society of Criminology, 2005-2006

Program Committee, Academy of Criminal Justice Sciences, 2003

Board of Directors, International Society of Criminology (ISC), 2000-05

Program Committee, American Society of Criminology, 2000

Fulbright Selection Committee for the Discipline of Criminology, 1995-98

Chair, Research Committee No. 29 for Deviance and Social Control, International Sociological Association, 1990-94

Board Member, American Association for the Advancement of Slavic Studies (AAASS); (ASA Representative), 1987-90

Program Committee, AAASS 1990 Annual Meeting

First Vice-President, Research Committee for Deviance and Social Control, ISA, 1986-90

Board Member, Research Committee for Deviance and Social Control, ISA, 1985-94

America's Award Committee, American Sociological Association, 1988-1992

Board of Directors, International Division, ASC, 1985-1990

Secretary, Eastern Sociological Society, 1986-89

Program Committee, American Society of Criminology (ASC), 1985 and 1994 Annual Meetings

Local Arrangements Committee, World Congress of Slavic Studies, 1985

Chair, Division of International Criminology, ASC, 1983-85

Newsletter editor, Division of International Criminology, ASC, 1985-87

Secretary, International Division, ASC, 1981-83

International Liaison Committee, ASC, 1979-80

Local Arrangements Committee, ASC, National Meeting, 1981

Local Arrangements Committee, AAASS, National Meeting, 1982

CONSULTING EXPERIENCE

Consulting on legal cases involving litigation concerning organized crime issues, corruption, corporate raiding, transnational crime, asylum cases, reviews of research on transnational crime, expert witness on asylum cases

EXPERT TESTIMONY

Testified before the House Financial Services Committee in a virtual hearing entitled, “Ending Exploitation: How the Financial System Can Work to Dismantle the Business of Human Trafficking, March 23, 2021;

<https://financialservices.house.gov/calendar/eventsingle.aspx?EventID=402072>

Spoke at George Mason University and Representative David Trone, Congressional Staff Luncheon Briefing on International Fentanyl Trafficking, January 13, 2020.

Participated in Roundtable discussion, Armed Conflict and Women, CFR briefing for Congressional staff on human trafficking and conflict, July 10, 2019.

Spoke at Congressional briefing, National Security Briefing: “Natural Security: The Role of Global Conservation in Protecting U.S. Interests,” Rayburn Building, Feb 28, 2019.

Spoke at Congressional briefing, National Security Briefing: “Natural Security: The Role of Global Conservation in Protecting U.S. Interests,” Dirksen Building, July 25, 2018.

Testified before the Commission on Security and Cooperation in Europe (the Helsinki Commission), The Opioid Crisis and the Dark Web: How Transnational Criminals Devastate U.S. Communities, March 28, 2018, <https://www.csce.gov/international-impact/events/opioid-crisis-and-dark-web>.

Testified before the Terrorism and Illicit Finance Subcommittee of the House Financial Services Committee at the hearing “Exploring the Financial Nexus of Terrorism, Drug Trafficking and Organized Crime,” March 20, 2018,

<https://financialservices.house.gov/calendar/eventsingle.aspx?EventID=403234> (for video and statement)

Testified before the Subcommittee on Oversight and Investigation, House Financial Services Committee, *Human Trafficking and U.S. Financial Markets*, Jan. 30, 2018, <https://financialservices.house.gov/calendar/eventsingle.aspx?EventID=402952> (for video and statement).

Testified before the Commission on Security and Cooperation in Europe (the Helsinki Commission), *"A Hazy Crisis: Illicit Cigarette Smuggling in the OSCE Region,"* July 19, 2017, <https://www.youtube.com/watch?v=HK8U8z9xZOk>.

Testified before the Counterterrorism and Intelligence Subcommittee, Homeland Security Committee, *Following the Money: Examining Current Terrorist Financing Trends and the Threat to the Homeland*, May 12, 2016.

Testified before Task Force to Investigate Terrorism Financing, *"Could America Do More? An Examination of U.S. Efforts to Stop the Financing of Terror"* September 9, 2015.

Testified before the United States Senate's Committee on Foreign Relations, Subcommittee on European Affairs, on *Combating Transnational Crime and Corruption in Europe*, October 30, 2003.

Testified before the House Committee on International Relations, Subcommittee on International Terrorism, Nonproliferation and Human Rights on *Human Trafficking: Transnational Crime and Links with Terrorism*, June 25, 2003.

Testified before the U.S. House of Representatives' Committee on Banking and Financial Services on *Money Laundering/Transnational Financial Crime and Corruption: A High Priority for the 21st Century*, September 21, 1999.

Testified before the Commission on Security and Cooperation in Europe (the Helsinki Commission) on *Corruption in the Former Soviet Union*, July 21, 1999.

Testified before the Commission on Security and Cooperation in Europe (the Helsinki Commission) on *Sex Trade: Trafficking of Women and Children in Europe and the United States*, June 28, 1999.

Testified before the U.S. House of Representatives' International Relations Committee on *The Threat of International Organized Crime and Global Terrorism*, October 1, 1997.

Testified before the U.S. House of Representatives' International Relations Committee on *The Threat of Russian Organized Crime*, April 30, 1996.

Testified before the Committee on Security and Cooperation in Europe on *Corruption and Crime in the Former Soviet Union*, June 10, 1994.

Testified before the Mexico City Legislature at its forum on *Victimology*, December 11, 1993.

Testified with a Supreme Soviet Delegation before the Commission on Security and Cooperation in Europe (the Helsinki Commission) on *The New and Improved Supreme Soviet and the Institutionalization of Human Rights Reform*, November 28, 1989.

Testified before the Commission on Security and Cooperation in Europe (the Helsinki Commission) on *The Implementation of the Helsinki Accords: A Changing Soviet Society*, May 17, 1989.

Testified before U.S. House of Representatives' Foreign Affairs Committee Subcommittee on *Europe and the Middle East*, March 1988, and Subcommittee on Human Rights, May 1988.

PUBLICATIONS

Books and Monographs

Antiquities Smuggling in the Real and Virtual World, ed. With Layla Hashemi, (in press with Routledge, 2022)

Dark Commerce: How a New Illicit Economy Is Threatening Our Future
Princeton University Press, 2018, paperback edition in 2020.

Dirty Entanglements: Corruption, Crime and Terrorism Cambridge University Press, 2014.

Human Security, Transnational Crime and Human Trafficking: Asian and Western Perspectives
(edited with Shiro Okubo), London and New York: Routledge, 2011, released in paperback 2013.

Human Trafficking: A Global Perspective New York and Cambridge: Cambridge University Press, 2010 (under contract with Cambridge for a revised edition)

Organised Crime and Corruption in Georgia edited with Erik R. Scott and Anthony Latta ,
London and New York: Routledge, 2007.

Human Traffic and Transnational Crime: Eurasian and American Perspectives edited with Sally Stoecker Lanham, Md: Rowman and Littlefield, 2004.

Izucheniye organizovannoy prestupnosti: rossiisko-amerikanskii dialog, edited with Ninel Kuznetsova and Yu. G. Kozlov, Moscow: Olimp, 1997.

Policing Soviet Society: The Evolution of State Control, London: Routledge, 1996.

Social Changes, Crime and the Police, edited with Jozsef Vigh Reading: Harwood Press, 1995.

Crime and Control in Comparative Perspective, edited with H.G. Heiland and H. Katoh. Berlin: Walter de Gruyter, 1992.

Crime and Development (edited special issue), International Annals of Criminology, 1986, Vol. 24, Nos. 1 and 2.

Lawyers in Soviet Work Life, Law, Crime and Deviance Series, Rutgers University Press, 1984.

Crime and Modernization, The Impact of Industrialization and Urbanization on Crime, Southern Illinois University Press, first printing, March 1981, second printing, March 1982. Translated into Chinese, published Beijing: Public Publishing House, 1987.

Readings in Comparative Criminology, Southern Illinois University Press, 1981 (edited Collection).

History Without Jews, B'Nai B'rith, 1977.

Articles

“Opportunities for Transdisciplinary Science to Mitigate Biosecurity Risks from the Intersectionality of Illegal Wildlife Trade with Emerging Zoonotic Pathogens,” (with A Alonso Aguirre, Meredith L Gore, Matt Kammer-Kerwick, Kevin M Curtin, Andries Heyns, Wolfgang Preiser), *Frontiers in Ecology and Evolution, section Conservation and Restoration Ecology*, February 2021, <https://doi.org/10.3389/fevo.2021.604929>.

КОНТРАБАНДА СИГАРЕТ И КОРРУПЦИЯ НА УКРАИНЕ: СОВРЕМЕННЫЕ ВЫЗОВЫ И НОВЫЕ ТЕНДЕНЦИИ (Contraband Cigarettes and Corruption in Ukraine: Contemporary Challenges and New Tendencies) with Yulia Krylova , *Всероссийский криминологический журнал (All Russian Criminological Journal)* 2020. Т. 14, № 5. Pp. 758–763, November 2020), DOI 10.17150/2500-4255.2020.14(5).758-763.

“Illicit Trade and Terrorism,” *Perspectives on Terrorism*, Vol. 14, No. 4 (August 2020): 7-20.

“Illicit Wildlife Trade, Wet Markets and COVID-19: Preventing Future Pandemics,” (with A. Alonso Aguirre, Richard Catherina, Hailey Frye), *World Medical & Health Policy* 2020, <https://onlinelibrary.wiley.com/doi/abs/10.1002/wmh3.348>.

“Fentanyl, Covid-19, and Public Health,” *World Medical & Health Policy* 2020 <https://doi.org/10.1002/wmh3.355>.

“Human Trafficking Network Investigations: The Role of Open Source Intelligence and Large-Scale Data Analytics in Investigating Organized Crime,” (with Leah F. Meyer), *International Journal on Criminology* Vol. 7, No. 2 (spring 2020), pp. 87-100.

“Corruption and Illicit Trade,” *Daedalus* Summer 2018, Vol. 147, No. 3, pp. 127–143.

“Human Trafficking at Sea” (review essay), *WSQ*, vol. 45, No. 1-2, Spring/Summer 2017, 305-309.

Nouvelles menaces, hybrides, etc., une vision américaine (in English), *Sécurité Globale*, No. 7, 2016, 153-59.

“Karachi: Organized Crime in a Key Megacity,” (with Nazia Hussain), *Connections: The Quarterly Journal* 15, no.3, 2016, 5-15.

“Dirty Entanglements: Global Terrorism and Organized Crime,” *International Reports of the Konrad Adenauer Stiftung*, Issue 1, April 2016, 83-94.

“Human Trafficking: Fighting the Illicit Economy with the Legitimate Economy,” with Christina Bain, *Social Inclusion*, Volume 3, Issue 1, 2015, pp.140-44.

“The Diverse Facilitators of Counterfeiting: A Regional Perspective,” *Journal of International Affairs*, Vol. 66, no. 1 (Fall/Winter 2012), pp. 19-37.

“The Relationship of Drug and Human Trafficking: A Global Perspective,” *European Journal on Criminal Policy and Research* Volume 18, Issue 3 (2012), pp. 241-253.

“The Nexus of Organized Crime and Terrorism: Two Case Studies in Cigarette Smuggling.” (With Sharon A. Melzer) *International Journal of Comparative and Applied Criminal Justice* Vol.32, No.1 (Spring 2008), pp.43-63.

“Trafficking in Nuclear Materials: Criminals and Terrorists,” *Global Crime* Vol. 7 (no.3-4 August-November 2006), pp.544-560.

“Le crime transnational, une menace pour les États?” , *Les Grands Dossiers des Sciences Humaines*, No. 2, mars, avril, mai, 2006, pp. 20-23.

“The Drug Trade in Contemporary Russia.” *China and Eurasia Quarterly*, Vol. 4, No. 1 (2006), pp. 15-20.

“The Diversity of the Crime-Terror Interaction,” (with John Picarelli). *International Annals of Criminology*, Vol 43-1/2, 2005, pp. 51-81.

“Methods and Motives: Exploring Links between Transnational Organized Crime and International Terrorism,” (with John Picarelli) Trends in Organized Crime vol. 9, no.2 (Winter 2005), pp.52-67.

"The Unholy Trinity: Transnational crime, corruption, and terrorism." Brown Journal of World Affairs, Vol. 11, no. 2, Winter/Spring 2005, pp.101-111 and published as “La Trinidad No Santa:delincuencia transnacional, corrupción y terrorismo,” in Caderno CRH (Centro de Recursos Humanos), Salvador. V. 20, n.49. (Jan-April 2007), pp.151-59.

“Unraveling the Criminal Nexus,” Georgetown Journal of International Affairs (Winter/Spring 2005), p.5-13.

“Terrorist Financing”, Annals of International Criminology , vol. 12, no1/2, 2004, pp.101-113. Translated into Spanish and published as “El financiamiento del Terrorismo” in No. 4 Newsletter (April 2005) of the Revista de Opinion Juridica.

“The Trade in People in and from the Former Soviet Union,” Contemporary Crises, 2-3, 40, 2003, pp.231-49.

“Global Crime Inc,” (With Chris Corpora and John Picarelli) (in French) Les Cahiers de la Securite Interieure No.52, deuxieme trimestre 2003), pp.9-34.

“Trafficking in Women: The Business Model Approach,” Brown Journal of World Affairs Vol.X, Issue I, Summer/Fall 2003, pp. 119-131.

“Crime and Corruption: Enduring Problems of Post-Soviet Development,” Demokratizatsiya Vol.11, No.1, Winter 2003, pp.110-114.

“Torgovliia zhenshchinami, kriminal i korruptsiia,” (Trade in Women, Criminal and Corruption),” Dialog Zhenshchin 18/24, 2002, pp. 13-18.

“Rossia I korruptsiia: Kto kovo,” Chistye Ruki, No. 5, 2002, pp. 21-3.

“The Nexus of Organized Crime and International Criminals and Terrorism,” International Annals of Criminology Volume 40, no.1-2, 2002, 85-92.

“Can Russia Fight Organized Crime and Corruption,” The Tocqueville Review/La Revue Tocqueville Vol. XXIII, No.2, 2002, pp.37-55.

“Methods Not Motives: Implications of the Convergence of International Organized Crime and Terrorism” (with John Picarelli) in Police Practice and Research:An International Journal, 2002, Vol.3, No.4, pp.305-318.

“Identifying, Counting and Categorizing Transnational Criminal Organizations,” Transnational Organized Crime Vol 5, No.1. (Spring 1999, released in 2002), pp.1-18.

“Post-Communist Transitions and the Illegal Movement of Peoples: Chinese Smuggling and Russian Trafficking in Women,” Annals of Scholarship, Vol.14, No. 2 (Fall 2000, released in 2002), pp. 71-84.

“Transnational Crime: The Case of Russian Organized Crime and the Role of International Cooperation in Law Enforcement,” Demokratizatsiya, Winter Vol.10, No.1, 2002 , pp.49-67.

"Crime as the Defining Problem: Voices of Another Criminology," International Annals of Criminology. Vol. 39, No. 1/2, 2001, pp. 73-88.

"Russia Finally Adopts a Law to Combat Money Laundering: New Law Narrowly Focused; Does Not Include Capital Flight," (with Ethan Berger) Russia/Central Europe Executive Guide. Vol. 11, No. 19, October 2001, pp. 9-12.

“Corruption and Organized Crime in Mexico and the Post-PRI Transition,” Journal of Contemporary Criminal Justice,” Vol. 17, No.3, August 2001, pp. 213-231.

“Corruption in the Post-Yeltsin Era: Why a corrupt state can’t be a strong state,” East European Constitutional Review, Vol. 9, No. 1 and 2, 2000, pp.70-74.

“Transnational Organized Crime and Seized Assets: Moral Dilemmas Concerning the Disposition of the Fruits of Crime,” Maastricht Journal of European and Comparative Law, Vol.7, No.1, 2000, pp. 35-50.

“Prosecuting Transnational Crimes: Cross-Cultural Insights for the Former Soviet Union,” Syracuse Journal of International Law and Commerce, Vol. 27, No.1, 2000, pp.45-57.

“The Political-Criminal Nexus: Russian-Ukrainian Case Studies,” Trends in Organized Crime, Spring 1999, Vol. 4, No. 3, pp. 81-107.

“Transnational Organized Crime in the United States: Defining the Problem,” Kobe Law Journal, 1998, No.32, pp. 77-91.

“Organized Crime and Corruption in Ukraine: Impediment to the Development of a Free Market Economy,” Demokratizatsiya, Fall 1998, Vol. 6, no.4, pp. 648-663.

“La Transnacionalizacion Del Crimen Organizado,” Quorum, March-April 1998, Vol. VII, no.59, pp. 139-148.

“Crime and Corruption in the Digital Era,” Journal of International Affairs, Spring 1998, Vol. 51, no.2, pp.179-194.

“Stealing the Russian State,” Demokratizatsiya, Vol. 5, No. 4, Fall 1997, pp. 482-492.

“Eradicating Crime Groups: Proliferation of Cartels Around World Threatens to Overwhelm Governments,” Foreign Service Journal, Vol.74, No. 8, September 1997, pp.18-23.

“Paying the Price,” The Russian, April 1997, pp. 14-17.

“The Price Tag of Russia’s Organized Crime,” Transition, The World Bank, February 1997, pp. 7-8.

“Criminal Kaleidoscope: The Diversification and Adaptation of Criminal Activities in the Soviet Successor States,” European Journal of Crime, Criminal Law and Criminal Justice, No. 3, 1996, pp.243-256.

“Post-Soviet Organized Crime: A New Form of Authoritarianism,” Transnational Organized Crime, Vol.2, No.2-3, 1996, pp.122-38.

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LECTURES

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Methodist University, Stanford University, Swiss Technical University, Tbilisi State University, Tel Aviv University, Transparency International, Trinity College-Dublin, Tufts University, University of California -- Berkeley, Universita di Trento, University of Capetown, University of Chicago, Universidad de los Andes (in Spanish), Universite Libre de Bruxelles (in French), University of Kansas, University of Kentucky, University of Macao, University of Maryland, University of Michigan, Université de Nanterre, University of Nebraska, University of North Carolina--Chapel Hill and Pembroke, Universita di Palermo, University of Pennsylvania, University of Richmond, Transparency International, Tufts University, University of Sao Paulo, University of Paris II, Univerdsity of Toronto, University of Twente (Netherlands), University of Uppsala, University of Virginia, University of Wisconsin, Wooster College, Yale University, York University.

Community Involvement:

Steering Committee, Washington Wine and Cheese Society

Board, International Hajji Baba Society