## Terrorism, Transnational Crime and Corruption Center (TraCCC)



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 Schar School of Policy and Government at George Mason University.



## **Spotlight on a Critical Threat:**

## The Abuse and Exploitation of Red Notices, Interpol and the U.S. Judicial Process by Russia and Other Authoritarian States

Agenda Agenda		
Time	Subject	Speaker/Agency
9:15 am	Welcome and Introductions	Louise Shelley - TraCCC
		Dean Mark Rozell - Schar School
		Matthew Heiman – Associate Director of Global Security, National
		Security Institute (NSI) at Antonin Scalia Law School
9:30 – 9:50	Setting the Stage – Identifying	Thomas Firestone - Baker and McKenzie, LLP
	Major Violators	Robert L. Deitz – Former Senior Councillor to the Director of the CIA
9:50 - 10:00	COFFEE BREAK	
10:00 - 11:45	Abuse of Red Notices and the Interpol System	Ariel Cohen – Atlantic Council (Moderating)
		Melissa Hooper - Human Rights First
		Ismail Shahtakhtinski - Founder and Principal Partner, I.S. Law Firm
		Bruce Misamore - Former CFO/Deputy Chairman Management
		Committee, YUKOS Oil company
		Bruno Min - Senior Policy Advisor, Fair Trials
Noon – 1:00 pm	CATERED LUNCH PROVIDED	<b>Lunch Speaker: Seth Hettena</b> – Author of <i>Trump/Russia: A Definitive</i>
		History
1:10 – 2:30	Judicial Interference	Michael Geffroy - Scalia Law School (Moderating)
		Benjamin Wittes - Editor in Chief, Lawfare
		Jaimie Nawaday - Kelley, Drye and Warren, LLP
		Tom Firestone - Baker McKenzie
2:30 – 2:45	COFFEE BREAK	
2:45 – 3:45	Red Notices in Context	<b>Ellen Laipson</b> - Director, International Security Program at Schar School
		and Distinguished Fellow & Chairman Emeritus, Stimson Center
		(Moderating)
		Michael Chertoff - Former Secretary of Homeland Security and
		Chairman, Chertoff Group
		Suzanne Spaulding - Senior Advisor, CSIS and Former Under Secretary
		DHS
		Ben Emmerson – QC, International Lawyer
3:50 - 4:30	Solutions and Recommendations	Paul Massaro - Helsinki Commission (Moderating)
		Charles Davidson – Publisher of <i>The American Interest</i> , Hudson
		Institute
		Bruno Min - Senior Policy Advisor, Fair Trials
		Louise Shelley - TraCCC
4:35	Closing	Louise Shelley - TraCCC Co-Sponsor:

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