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 School of Policy, Government, and International Affairs at George Mason University.

The Panama Papers Panel:

Tax Havens - Who, Why, & Impacts

Featuring:

Marina Walker Guevara – Manager, Panama Papers Investigation
Juan Ricardo Ortega – Former Commissioner, Tax & Customs (Colombia)



Marina Walker Guevara is deputy director of the International Consortium of Investigative Journalists and Co-Manager of the "Panama Papers" investigation, involving more than 370 reporters in 76 countries. She

has written about environmental degradation by mining companies, the global offshore economy, the illicit tobacco trade, and more. Her stories have appeared in several international media including *The Washington Post, The Miami Herald, Le Monde* and the BBC. She holds degrees from Universidad Nacional de Cuyo in Mendoza, Argentina, and University of Missouri.



Juan Ricardo Ortega is the former Commissioner of the Colombian Tax and customs agency, DIAN, where he is credited with fighting corruption and tax evasion through the use of shell companies. He currently serves as a principal advisor at

the Department for Central America, Panama and Dominican Republic at the Inter-American Development Bank. He has served as Treasury Secretary of Bogotá, Vice Finance Minister, Vice Trade Minister and Director of Fogafín, Colombia's FDIC, and Economic Secretary to the Presidency. He holds degrees from Universidad de los Andes in Bogotá Yale University.

Date: Wednesday, May 11th, 2016, 12:00-2:00pm

Location: Founders Hall Auditorium

3351 Fairfax Drive, Arlington, VA 22201

(Virginia Square Metro Stop)

RSVP required for this event. Please click <u>here</u> or contact Kasey Kinnard at traccc@gmu.edu / 703-993-9757 NOTE: Food and drink are not permitted in the auditorium. Coffee & cookies provided after the talk