

DR. LOUISE I. SHELLEY

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

The American University:

2004 – 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)
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)

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

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

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: Russian Organized Crime Study Centers, approx. \$3,000,000 (ongoing 1997-2006)

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 the Advancement of Slavic Studies, International Society of Criminology, Mexican Society of Criminology (Honorary Member).

EDITORIAL OFFICES

Editorial Board, *Russian Law*, 2005 on

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

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

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

Editorial Board, *Global Crime*, 2004 on

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

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

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

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

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

Associate Editor, *Justice Quarterly*, 1983-87

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

Editorial Board, *International Criminal Justice Review*

PROFESSIONAL OFFICES AND ACTIVITIES

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

EXPERT TESTIMONY

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

Human Security, Transnational Crime and Human Trafficking edited with Shiro Okubo (Under contract Routledge).

Organised Crime and Corruption in Georgia edited with Erik Scott and Anthony Latta (in print with Routledge/Curzon)

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

“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.

“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.

"Privatization and Crime: The Post-Soviet Experience," Journal of Contemporary Criminal Justice, Vol.11, No.4, 1995, pp.244-256.

"Post-Soviet Organized Crime and the Successor States," International Annals of Criminology, Vol.33 nos.1-2, 1995, pp.169-90.

"Post-Soviet Organized Crime: Problem and Response," European Journal of Criminal Research, Vol. 3, no.4, 1995, pp.7-25.

"Post-Soviet Organized Crime and the Rule of Law," John Marshall Law Review, Vol.28, Summer 1995, No.4, pp.827-45.

"Democracy is Not Dead in Russia," Demokratizatsiya, Vol. III, No.1, Winter 1995, pp.36-37.

"The Rule of the Mafiya," Eurasian Reports, Winter 1994-95/Vol.4, No.1, pp.3-12.

"Transnational Organized Crime: An Imminent Threat to the Nation State," Journal of International Affairs, Vol.48/No.2 (Winter 1995), pp.463-489.

"Organized Crime in the Former Soviet Union," Problems of Post-Communism, Vol. 42, No.1 (Jan.-Feb. 1995), pp.56-60.

"The Sources of Soviet Policing," Police Studies, Vol. 17, No.2, 1994, pp.49-65.

"Post-Soviet Organized Crime," Demokratizatsiya, Vol. II, No.3, (Summer 1994), pp.341-58.

"Mafia and the Italian State: The Historical Roots of the Current Crisis," Sociological Forum, Vol.9, No.4, 1994, pp.661-672.

"Post-Soviet Organized Crime: Implications for the Development of the Soviet Successor States and Foreign Countries," Criminal Organizations, Vol. 9, No.1, 1994, pp.14-22.

"Policing Soviet Society: The Evolution of State Control," Law and Social Inquiry, Vol. 15, No. 3, Summer 1990, pp. 479-520.

"Crime and the Soviet Union," Tartu Ulikoolo Toimentised, No. 889 (Journal of Tartu University), Tartu, Estonia, 1990, pp. 24-59.

"The Soviet Militiia: Agents of Political and Social Control," Policing and Society, Vol. 1, Issue 1, Spring 1990, pp. 39-56.

"Human Rights as an International Issue," Annals of the American Academy of Political and Social Science, Vol. 56, November 1989, pp. 42-57.

"Helsinki Watch Mission to the U.S.S.R.," Human Rights, American Bar Association Press, Winter 1989-90, Vol. 16, No. 3, pp. 36-43.

"Interpersonal Violence in the Soviet Union," Violence, Aggression and Terrorism, Vol. 1, No. 2, 1987, pp. 41-67.

"The Political Function of Soviet Courts: A Model for One Party States," Review of Socialist Law, No. 3, 1987, pp. 263-283.

"Soviet Defense Counsel: Past as Prologue," American Bar Foundation Research Review, 1987:4, pp. 835-848.

"Soviet Courts as Vehicles for Political Maneuver," Soviet Union 13, Part 2, 1986, pp. 163-186.

"Crime and Modernization Reexamined," International Annals of Criminology, Vol. 24, Nos. 1 and 2, 1986, pp. 7-21.

"Criminalite et developpement economique: Une analyse internationale longitudinale," (with Richard Bennett) Annales de Vaucresson, Vol. 22, No. 1, 1985, pp. 13-32.

"American Crime: An International Anomaly," Comparative Social Research, Vol. 8, 1985, Greenwich, Connecticut: JAI Press, pp. 81-95.

"Soviet Justice," Problems of Communism, (July-August) 1985, pp. 69-73.

"Interviews mit emigrierten sowjetischen Juristen," Ost Europa, October 1984, pp. 796-803.

"Female Criminality in the 1920's: A Consequence of Inadvertent and Deliberate Change," Russian History, Vol. 9, Parts 2-3 (1982), pp. 265-284.

"Law and Soviet Work Life," Russia, 5-6 (1982), pp. 101-114.

"The Evolution of Moscow and Leningrad Criminality," Soviet Union, Part 1, 1982, pp. 40-54.

"Law in the Soviet Workplace: The Lawyer's Perspective," Law and Society, Vol. 16 No. 3, 1982, pp. 501-526.

"Crime and Punishment Under Socialism," Problems of Communism, XXXI, (July-August 1982), pp. 71-75.

"Soviet Population Migration and Its Impacts on Crime," Canadian Slavonic Papers, XIII, No. 1, (March 1982), pp. 77-87.

"Criminality in Soviet Georgia," Papers on Soviet Law, Vol. 3, 1981, pp. 5-15.

"Caucasian Rugs in the late Nineteenth Century," Khali, vol3, no.1 (1980), pp.3-7 (with Richard E. Wright)

"The Geography of Soviet Criminality," American Sociological Review, 45 (Feb. 1980), pp.111-22, reprinted in "Problemes Politiques et Sociaux," La Croissance Urbaine en Union Sovietique, 30 December 1983, 478, pp. 26-28.

"The Birth and Demise of Soviet Criminology," Slavic Review, Vol. III, No. 2, 1979, pp. 614-28.

"Soviet and Yugoslavian Criminology," International Journal of Comparative and Applied Justice, Vol. III, No. 2, 1979, pp. 143-156.

"The 1929 Dispute on Soviet Criminology," Soviet Union, Vol. 5, Part 2, 1979, pp. 175-185.

"Soviet Criminology after the Revolution," Journal of Criminal Law and Criminology, 70, No. 3, 1979, pp. 391-395.

“Soviet Crime Prevention: Theory and Results,” The Prison Journal, LVIII, No. 2, 1978, pp. 50-57.

Book Chapters

“Organized Crime and Terrorism,” (with John T. Picarelli) in Jeanne K. Giraldo and Harold A. Trinkunas, eds. Terrorism Financing and State Responses A Comparative Perspective Stanford: Stanford University Press, 2007, 39-55.

“The Government Bureaucracy, Corruption and Organized Crime: Impact on the Business Community,” in Kathryn Hendley, Remaking the Role of Law: Commercial Law in Russia and the CIS, Huntington, N.Y. Juris, 2007, pp. 41-61.

“Countering Terrorism in the US: The Fallacy of Ignoring the Crime-Terror Nexus,” in Robert W. Orttung and Andrey Makarychev, eds. , National Counter-Terrorism Strategies Legal, Institutional and Public Policy Dimensions in the US, Uk, France, Turkey and Russia. Amsterdam:IOS Press, 2006, pp.203-212.

Louise I. Shelley (with Svante E. Cornell), "The Drug Trade in Russia," in Andreas Wenger, Jeronim Perovic, and Robert W. Orttung, eds., Russian Business Power: The Role of Russian Business in Foreign and Security Relations, London: Routledge, 2006, pp. 196-216.

“Crime and Terrorism in the Black Sea Region,” in Istanbul Conference on Democracy and Global Security. Ankara Turkey: ONCU Press, 2006, pp. 182-185.

“Organized Crime and Terrorism” (with John Picarelli) in Terrorist Financing . Stanford University Press, pp. 85-104 (forthcoming).

“Organized Crime Groups: ‘Uncivil Society’” in Russian Civil Society: A Critical Assessment eds. Alfred B. Evans, Jr., Laura A. Henry, and Lisa McIntosh Sundstrom. Armonk, N.Y.: M.E. Sharpe, 2006, pp.95-109.

“Border Issues: Transnational Crime and Terrorism” in Borders and Security Governance Managing Borders in a Globalised World eds. Marina Caparini and Otwin Marenin Zurich: Lit Verlag, 2006, pp. 255-69.

“The Globalization of Crime,” in Introduction to International Criminal Justice, ed. Mangai Natarajan. Boston: McGraw Hill, 2005, pp.3-10.

“Russia's Law against Trade in People: A Response to International Pressure and Domestic Coalitions,” in Public Policy and Law in Russia: In Search of a Unified Legal and Political Space, eds. Ferdinand Feldbrugge and Robert Sharlet eds. Leiden: Netherlands, Koninklijke Brill, 2005, pp.291-305.

“Russia's efforts to combat human trafficking: Efficient crime groups versus irresolute societies and uncoordinated states” (with Robert Orttung) in Ruling Russia: Law, Crime and Justice in a Changing Society ed. William Alex Pridemore Lanham:Md.:Rowman and Littlefield, 2005, pp.167-82.

“Crime, Violence and Political Conflict in Russia,” (with Yuri Andrienko) in Understanding Civil War: Evidence and Analysis ed. Nicholas Sambanis, Washington, D.C.: World Bank, 2005, pp. 87-117.

“Civil Society Mobilized Against Corruption: Russia and Ukraine,” in Civil Society and Corruption: Mobilizing for Reform, Michael Johnston ed. University Press of America, 2005, 3-21.

“The Nexus between Terrorism and Organized Crime,” Confronting Terrorist Financing Lanham, Maryland: University Press of America, 2005, 29-33.

“Contemporary Russian Organised Crime: Embedded in Russian Society.” in Organised Crime in Europe: Patterns and Policies in the European Union and Beyond eds. Cyrille Fijnaut and Letizia Paoli Dordrecht: Springer, 2004, pp.563-84.

“Crimen Organizado, Terrorismo y Cibercrimen,” in Delincuencia Organizada ed. Rafael Macedo de La Concha Mexico, D.F.: Instituto Nacional de Ciencias Penales, 2003, pp.237-253.

“Global Crime Inc” in Beyond Sovereignty 2nd ed. (with Chris Corpora and John Picarelli) , ed. Maryann Cusimano Love, Belmont, Ca. :Wadsworth, 2003, pp. 143-66.

“The Rise and Diversification of Human Smuggling into the United States,” Essays in Honour of Alice Yotopoulos-Marangpoulos Human Rights Crime-Criminal Policy Volume B Athens:Nomiki Bibliothiki Group, 2003, pp.1191-1204.

“Organized Crime, Terrorism and Cybercrime,” in Security Sector Reform: Institutions, Society and Good Governance, edited by Alan Bryden and Philipp Fluri (Baden-Baden: Nomos Verlagsgesellschaft, 2003), pp.303-312.

“Russia and Ukraine: Transition or Tragedy,” in Menace to Society Political-Criminal Collaboration Around the World ed. Roy Godson New Brunswick, N.J.:Transaction Publishers, 2003, pp. 199-230.

“Corruption des administrations et criminalitee organisee” in Comment fonctionne la Russie? Le Politique, le bureaucrate et l’oligarque Ed. Marie Mendras Paris: CERI/Autrement, 2003, pp. 59-79.

“Nakonets Rossii priniala zak o bor’ be sotmyvaniom deneg,” (“Russia at Last Adopted a Law on Money Laundering”), Ekonomicheskaja Prostupnost’ Moscow Iurist, (with Ethan Burger) 2002, pp. 35-8.

“The Challenge of Crime and Corruption,” in Russian Policy Challenges in the 21st Century ed. Steve Wegren, Armonk, N.Y.:M.E. Sharpe, 2002, pp.103-122.

“Changing Position of Women: Trafficking Crime and Corruption,” in The Legacy of State Socialism and the Future of Transformation. (ed.) David Lane, Lanham, Maryland: Rowman and Littlefield, 2002, pp.207- 222..

"Identifying, Counting and Categorizing Transnational Criminal Organizations," in Challenges to Criminal Justice: Crime and Human Rights in a Borderless Era (Japanese), (eds.) Ueda Kan and Okubo Shiro. Japan: Nihon Hyoron-sha Publishing Co., February 2001, pp. 51-72.

“Crime and Corruption,” in Developments in Russian Politics 5 (eds.) Stephen White, Alex Pravda and Zvi Gitelman. Houndsmills, Hampshire: Palgrave, 2001, pp. 239-253.

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LECTURES

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Mexico (UNAM), Monterey Institute of International Studies, Moscow State University (in Russian), National War College, New York University, Universidad de La Salle (Mexico City), Universita di Pavia, Princeton University, Southern Methodist University, Stanford University, Swiss Technical University, Tel Aviv University, Tufts University, University of California -- Berkeley, Universita di Palermo, Universita di Trento, University of Chicago, Universidad de los Andes (in Spanish), Universite Libre de Bruxelles (in French), University of Macao, University of Michigan, University of North Carolina--Chapel Hill, University of Pennsylvania, University of Richmond, Tufts University, University of Twente (Netherlands), University of Uppsala, University of Virginia, University of Wisconsin, Wooster College, Yale University.

Community Involvement:

Vice-President Scriabine Foundation

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