

**Dr. Louise Shelley, Founder and Director
Terrorism, Transnational Crime and Corruption Center
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Dr. Louise Shelley is the Omer L. and Nancy Hirst Endowed Chair and a University Professor at George Mason University. She is in the School of Policy, Government, and International Affairs and directs the Terrorism, Transnational Crime and Corruption Center (TraCCC) that she founded. She is a leading expert on the relationship among 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. She is presently an inaugural Andrew Carnegie Fellow writing a book on illicit trade and sustainability under contract with Princeton University Press.

Dr. Shelley received her undergraduate degree cum laude from Cornell University in Penology and Russian literature. She holds an M.A. in Criminology from the University of Pennsylvania. She studied at the Law Faculty of Moscow State University on IREX and Fulbright Fellowships and holds a Ph.D. in Sociology from the University of Pennsylvania. She held a Fulbright and researched and taught on crime issues in Mexico. She has also taught on transnational crime in Italy. She is the recipient of the Guggenheim, NEH, IREX, Kennan Institute, and Fulbright Fellowships and received a MacArthur Grant to establish the Russian Organized Crime Study Centers and recently completed a MacArthur grant studying non-state actors and nuclear proliferation. In 1992, she received the Scholar-Teacher prize of American University, the top academic award of the university.

Her most recent book: *Dirty Entanglements: Corruption, Crime and Terrorism* has been published by Cambridge University Press this year. She is the author of *Human Trafficking: A Global Perspective* (Cambridge 2010), *Policing Soviet Society* (Routledge, 1996), *Lawyers in Soviet Worklife and Crime and Modernization*, as well as numerous articles and book chapters on all aspects of transnational crime and corruption. She is also an editor (with Sally Stoecker) of *Human Traffic and Transnational Crime: Eurasian and American Perspectives*.

From 1995-2014, Dr. Shelley ran programs in Russia, Ukraine and Georgia with leading specialists on the problems of organized crime and corruption. She has also been the principal investigator of large-scale projects on money laundering from Russia, Ukraine and Georgia and of training of law enforcement persons on the issue of trafficking in persons as well as wildlife trafficking. She has testified before the House Committee on International Relations Committee, the Helsinki Commission, the House Banking Committee, the Senate Foreign Relations Committee and the Task Force on Terrorist Financing on transnational crime, human trafficking and the links between transnational crime, financial crime and terrorism. Professor Shelley served on the Global Agenda Council on Illicit Trade and Organized Crime of the World Economic Forum (WEF) and was the first co-chair of its Council on Organized Crime. She presently co-chairs a group on human trafficking within the WEF. Professor Shelley is a member of the Council on

Foreign Relations. She has spoken at various international forums and at many universities both in the United States and abroad on transnational crime, terrorism, human trafficking, illicit trade and corruption. Additionally, she often appears on television and radio, including appearances on CNN, NPR's Marketplace and Takeaway, PBS, A&E, the History Channel, C-span, Tavis Smiley, Kojo Nnamdi and 60 Minutes as well as in the European media such as Der Spiegel, Die Zeit, Die Welt.