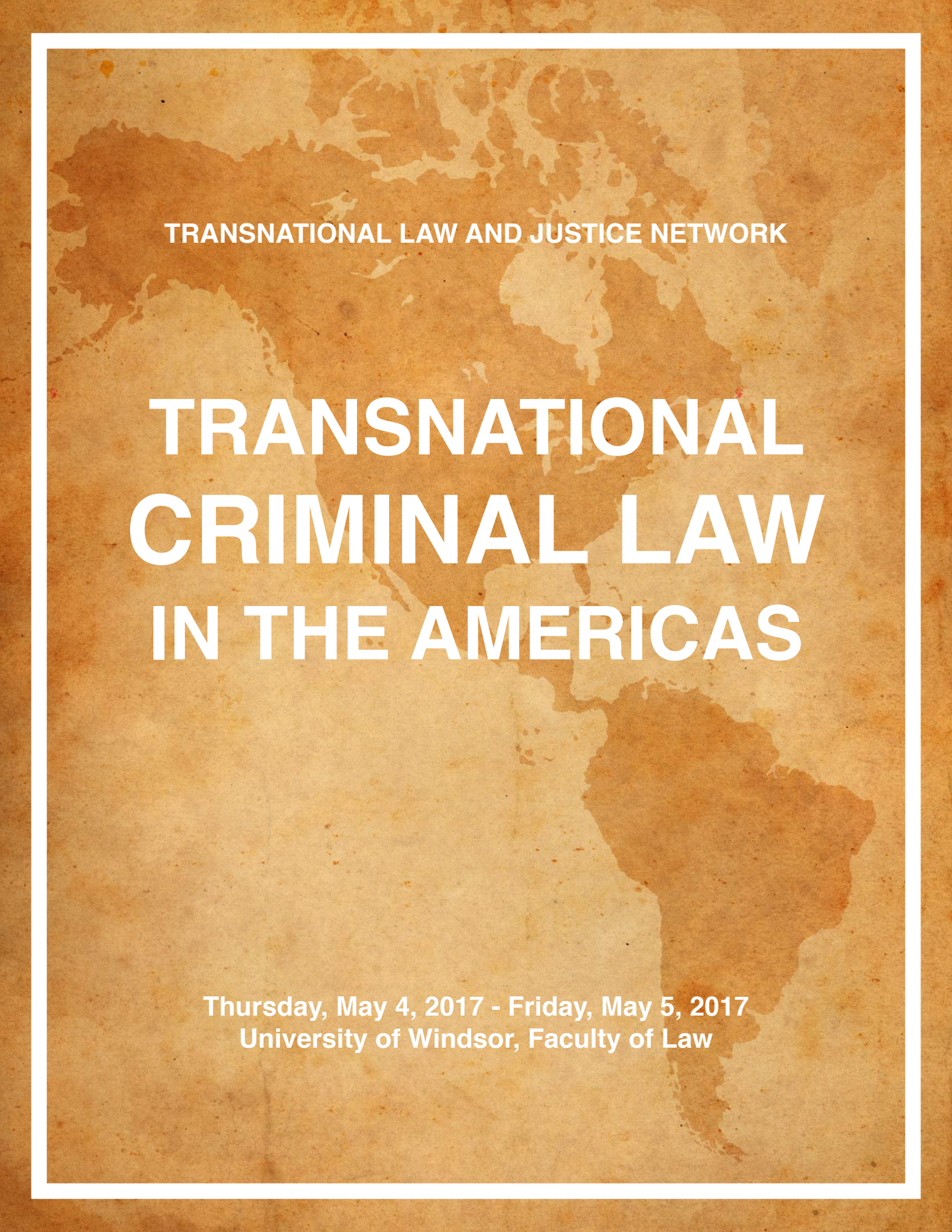




**TRANSNATIONAL LAW AND JUSTICE NETWORK**

# **TRANSNATIONAL CRIMINAL LAW IN THE AMERICAS**

**Thursday, May 4, 2017 - Friday, May 5, 2017  
University of Windsor, Faculty of Law**



Onji gchi-dbaakgonigewin miiniwaa gwekchijigewin maamiwi nokiiwin, Niin biidoon gdinmikaagewin maanpii enji maawjiding: "Transnational" ezhi-nakaadeg Gchi-dbaakgonigewin maamiwi maanda enji dawaanmijieng aasgaabiwitamong miimiwaa aasgaawitowaaying maanda mswe dbaakgonigewin, miiniwaa wii-doosing gwek. N-maamiikwedam noo'oonj gchi-kendaasjig, debaakgonigejig eshtoojig, miiniwaa e-maawnjidijig denaakgonigejig-e-naadimaagejig giw gaa-maawnjidijig maampii Miiskenh-Minising eko dbaamjigeng. Mii zhanda teg dibaamjigewin Windsor ezhinikaadeg, Ontario, mii zhanda teg ekweying debaamjigewin Miishenh-Minising, Gchi-kenoomaage-gamig Windsor mii zhawe teg ji dwesing ji dibaajimotaading miiniwaa Windsor Naakgonigewin ge nji nkwejigaagoyeg nmonpii niizhigwan minik ji dibaajichigaadeg memoonji piitendaawking enaadimaagemigak bezhig gdoo-naakgonigewiniminaa gchi-kinoomaage-gamig memoonji-gchi-piitendaagokin gdoo-baamziweninaa dbaajimowinan-kino nk weshimong ge-gchi-piitendaagokin kendaaswinan mesawe kiing-transnationalism.

On behalf of the Transnational Law and Justice Network, I would like to extend a warm welcome to our conference: Transnational Criminal Law in the Americas. The Transnational Law and Justice Network is a research hub that promotes and sponsors scholarship on global governance, internationalism, transnationalism, social justice and access to justice. I am thrilled at the diversity of scholars, policy makers, and legal practitioners who have gathered here from across the Americas region. Situated in the border city of Windsor, Ontario, the most highly trafficked land border in North America, the University of Windsor is an ideal space for such a conversation and Windsor Law is pleased to host you here for these two days to discuss important issues relating to one of our law school's core institutional themes - transnationalism.

A nombre de la Red de Derecho y Justicia Transnacionales deseo extenderles la más cordial bienvenida a nuestra conferencia: Derecho Penal Transnacional en las Américas. La Red de Derecho y Justicia Transnacionales es un centro de investigación que promueve y patrocina el trabajo académico en las áreas de gobernanza global, internacionalismo, transnacionalismo, justicia social y acceso a la justicia. Estoy entusiasmada ante la diversidad de académicos, funcionarios públicos y practicantes del Derecho que se han dado cita aquí, provenientes de diversos puntos de la región de las Américas. Situada en la ciudad limítrofe de Windsor, Ontario, la frontera terrestre más transitada de América del Norte, la Universidad de Windsor es un espacio ideal para dicha conversación. Windsor Law se place en tenerles aquí durante estos dos días para discutir asuntos importantes relacionados con un uno de nuestros temas institucionales centrales – el transnacionalismo.

Au nom du Réseau de Droit et de Justice Transnational, j'aimerais vous souhaiter la bienvenue à notre conférence : Le Droit Criminel Transnational des Amériques. Le Réseau de Droit et de Justice Transnational est un centre de recherche qui vise à promouvoir et qui subventionne des bourses d'études sur la gouvernance globale, l'internationalisme, le trans nationalisme, la justice sociale et l'accès à la justice. Je suis ravie par la diversité des académiques, des décideurs politiques et des juristes qui se sont rassemblés ici de tous les coins des Amériques. Située dans la ville frontalière de Windsor, Ontario, la frontière terrestre la plus occupée en Amérique du nord, l'Université de Windsor est l'endroit idéal pour un tel dialogue et la Faculté de droit est enchantée de vous recevoir pour ces deux journées pour discuter des questions importantes qui sont liées à un des thèmes institutionnels centraux de notre faculté: le Transnationalisme.

--Sara Wharton

# KEYNOTE ADDRESS

**Rob Currie, *Transnational Criminal Law in 2017: “More of This Sort of Thing, Please”***



**Robert J. Currie** is Professor of Law at the Schulich School of Law, Dalhousie University, where he teaches International Criminal Law, Criminal Law, Public International Law and Evidence. His scholarly work focuses on transnational criminal law and the intersection of international law with domestic criminal law and procedure, most recently in the area of cybercrime. He has published widely in this field and his work has been cited by several courts, including the Supreme Court of Canada. His book *International & Transnational Criminal Law* (now in its second edition) was shortlisted for the Walter Owen Book Prize for Outstanding Legal Literature in 2011. He is co-editor of *The Routledge Handbook of Transnational Criminal Law* (2015, with Neil Boister) and *International Law: Chiefly as Interpreted and Applied in Canada* (8th ed, 2014). Professor Currie acts as a consultant to government and private clients in transnational crime cases. He is a member of the Executive Board of the Canadian Council on International Law and Vice-President of the Law Reform Commission of Nova Scotia.

# TRANSNATIONAL CRIMINAL LAW IN THE AMERICAS

## Conference Schedule

**Thursday, May 4, 2017**

*8:20 am: Bus departs from Waterfront Hotel, drop off at Faculty of Law*

**8:30 – 9:00 am: Registration and Coffee**

University of Windsor, Law Faculty Building, Main Entrance

**9:00 – 9:30 am: Welcome and Opening Remarks**

Windsor Law Building, Moot Court

- Valarie Waboose, Assistant Professor, University of Windsor, Faculty of Law
- Sujith Xavier, Director, Transnational Law and Justice Network and Assistant Professor, University of Windsor, Faculty of Law
- Sara Wharton, Assistant Professor, University of Windsor, Faculty of Law

**9:30 – 10:30 am: Keynote Address**

Windsor Law Building, Moot Court

- **Rob Currie**, Professor, Schulich School of Law, Dalhousie University  
*Transnational Criminal Law in 2017: "More of This Sort of Thing, Please"*

**10:30 – 11:00 am: Coffee Break**

Windsor Law Building

**11:00 am – 12:30 pm: Panel 1 - Transnational Criminal Law in the Americas Today**

Canterbury College, 2nd Floor

**Moderator:** Reem Bahdi, Associate Professor, University of Windsor, Faculty of Law

- Luz Nagle, *On Transborder Crime, Corruption, and the Collusion of Latin America's Elites*
- Sara Wharton, *Inter-American Regionalism in Transnational Criminal Law*
- Jacob Leon, *COPLA: A Review of the Proposal for a Criminal Court for Transnational Organized Crime in Latin America and the Caribbean*

**12:30 – 1:30 pm: Lunch**

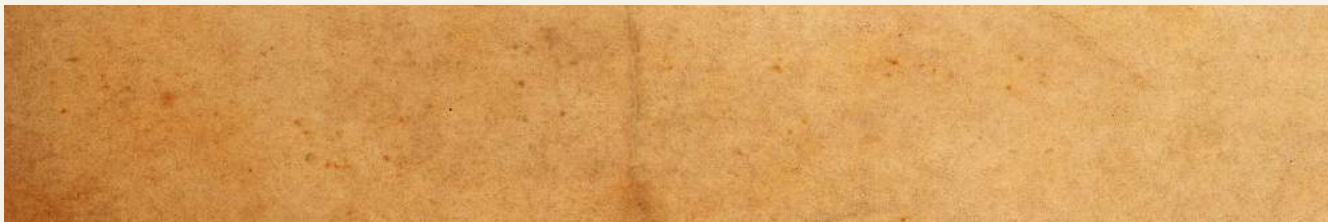
Windsor Law Building, Amicus Café

**1:30 – 3:00 pm: Panel 2 - Drug Regulation and Anti-Narcotic Strategies**

Canterbury College, 2nd Floor

**Moderator:** David Tanovich, Professor, University of Windsor, Faculty of Law

- Jaime Vera Vega, *Punishment of the Conspiracy of Drug Trafficking in Transnational Criminal Law*
- Giorleny Altamirano Rayo, *Land Institutions and Transnational Organized Crime in Central America: Evidence from Honduras*
- William A Bogart, *Off the Street: Legalizing Drugs*





**3:00 – 3:30 pm: Coffee Break**

Canterbury College, 2nd Floor

**3:30 – 5:00 pm: Panel 3a – Counter-Terrorism and the Criminal Law**

Canterbury College, 2nd Floor

**Moderator:** Asad G. Kiyani, Assistant Professor, Western University Faculty of Law

- Sabrina Perret Neilson, *Terrorism as a Transnational Crime: a Critical Approach from Latin America*
- Ian Turner, *Challenging Transnational Organised Crime in the Age of 'Super-Terrorism': a Reconsideration of Thomas Hobbes*
- Fatemah Alzubairi, *The Utility and Consequences of Counter Terrorism Financing*

**3:30 – 5:00 pm: Panel 3b - Domestic Responses to Transnational Crime**

Windsor Law Building, Farmer Conference Room

**Moderator:** Paul Ocheje, Associate Professor, University of Windsor, Faculty of Law

- Joanna Harrington, *Canada and the Fight Against Foreign Corruption: Developments and Challenges*
- Naomi Harlin Goodno, *The Reach of Foreign Commerce Clause in the U.S. Constitution over Crimes that Take Place Abroad* (via Skype)
- Graham Hudson, *Transnational Crime and Punishment in the Context of Canadian Immigration and Refugee Law*

**5:00 – 7:00 pm: Cocktail Reception**

University of Windsor Welcome Centre

*7:00 pm: Bus departs from Welcome Centre, drop off at Waterfront Hotel*



## Friday, May 5, 2017

*8:30 am: Bus departs from Waterfront Hotel, drop off at Faculty of Law*

### **9:00 – 10:45 am: Panel 4 - People: Migration, Smuggling, and Trafficking**

Canterbury College, 2nd Floor

**Moderator:** Tanya Basok, Professor, University of Windsor, Department of Sociology, Anthropology and Criminology

- Federico Ariel Vaschetto, *Migrants Odyssey: Human Smuggling, Trafficking and Enforced Disappearances. Transnational Concerns and the Mexican Perspective.*
- Jill St. George, *Consideration of Regional Policy Harmonisation in the Fight Against Human Trafficking in the Caribbean* (via Skype)
- Karlee Sapoznik, *Lessons Learned in Interdisciplinary Research and Collaboration to Counter Human Trafficking in Our Local and Global Communities*
- Jing Geng, *Theorizing the Victim-Agent: A Response to the 'Ideal' Victim of Trafficking*

### **10:45 – 11:15 am: Coffee Break**

Canterbury College, 2nd Floor

### **11:15 am – 1:00 pm: Panel 5 - Emerging Crimes and New Threats**

Canterbury College, 2nd Floor

**Moderator:** Robert Currie, Professor, Schulich School of Law, Dalhousie University

- Teale Bondaroff, *The IUU Fishing and Organized Crime Nexus: Illegal, Unregulated and Unreported Fishing as Transnational Organized Crime* (via Skype)
- Shirleen Chin, *Transnational Organised Environmental Crime: Wildlife Trade in South America*
- Bonnie Czeglédi, *Crimes Against Art: The Illicit Trafficking of Cultural Property, A Canadian Perspective*
- Nick Dalla Guarda, *Governing the Ungovernable: Regional Anti-Cybercrime Law in the Americas*

**1:00 – 2:00 pm: Lunch**

Windsor Law Building, Amicus Café

**2:00 – 4:00 pm: Panel 6a – Transnational Criminal Law at the Windsor - Detroit Border**

Canterbury College, 2nd Floor

*This panel is organized in collaboration with: **Program of International Legal Studies, Wayne State University Law School***

**Moderator:** Greg Fox, Professor of Law and Director of Program for International Legal Studies, Wayne State University Law School

- Peter Berry, Harbourmaster, Windsor Port Authority
- Tara Harris, Deputy Chief Counsel, ICE Office of Chief Counsel
- Richard Pollock, Agent for the Director of Public Prosecutions, Windsor
- Matt Stentz, Assistant Special Agent in Charge, Homeland Security Investigations Detroit

**2:00 – 4:00 pm: Panel 6b - Desafíos Internos e Internacionales de los Delitos Transnacionales**

Windsor Law Building, Farmer Conference Room

*Este panel será presentado en español. This panel will be presented in Spanish.*

**Moderator:** Elizabeth Rodríguez-Santiago, Research Assistant Professor, Jesús T. Piñero Center for Social Research, Universidad del Este, Puerto Rico

- Guillermo Oliver, *Del soborno a funcionario público al soborno entre privados: una sospechosa manera de evaluar el castigo del soborno a funcionarios públicos en transacciones comerciales internacionales*
- Jean Pierre Matus Acuna, *La política criminal de los Tratados Internacionales*
- Nicolás Soto Troncoso, *Terrorismo como crimen transnacional: una mirada crítica desde Latinoamérica*

**4:00 – 4:30 pm: Coffee**

Windsor Law Building

**4:30 – 6:00 pm: Greenspan Cohn Lecture - Honourable A. Anne McLellan, P.C., O.C., *From Prohibition to Regulation – The Way Forward***

Law Building, Moot Court

Introduction by Jasminka Kalajdzic, Associate Professor and Associate Dean, University of Windsor, Faculty of Law

*6:00 pm: Bus departs from Faculty of Law, drop off Windsor Club*

**6:00 – 8:30 pm: Reception (6:00pm – 7:00pm) & Dinner (7:00pm)**

Windsor Club

*8:30 pm: Bus departs from Windsor Club, drop off at Waterfront Hotel*



# Greenspan Cohn Public Lecture in Criminal Law

Dedicated to the Memory of Edward L. Greenspan, Q.C.

**Honourable A. Anne McLellan, P.C., O.C.,**

***From Prohibition to  
Regulation – The  
Way Forward***

**Friday, May 5, 2017  
4:30 pm**



The Honourable A. Anne McLellan, P.C., O.C., A.O.E. served four terms as the Liberal Member of Parliament for Edmonton Centre from October 25, 1993 – January 23, 2006. She served as Deputy Prime Minister of Canada and as the first Minister of Public Safety and Emergency Preparedness in the government of the Rt. Hon. Paul Martin (December 2003 - January 2006). Ms McLellan served as Minister of Health (January 2002 – December 2003), Minister of Justice and Attorney General of Canada (June 1997 – January 2002) and Minister of Natural Resources and Federal Interlocutor for Métis and Non-Status Indians (November 1993 – June 1997).

Ms. McLellan joined Bennett Jones in its Edmonton office July 4, 2006. She provides strategic advice to the firm and its clients.

Ms. McLellan serves on the Board of Directors of Agrium, a global producer and marketer of agricultural nutrients and industrial products and a major retail supplier of agricultural products and services and Cameco, one of the world's largest uranium producers. In addition she is Vice-Chair of the Board of the Institute for Research for Public Policy. Among her many community commitments she sits on the Boards of the Edmonton Community Foundation and Fulbright Canada. She served as a member of the Premier's Council for Economic Strategy where she provided "guidance on actions the Alberta government could take to best position the province for the future." Ms. McLellan served on the Board of Nexen, a global energy company from 2006 until its takeover by CNOOC in 2013 and the Edmonton Regional Airport Authority from 2007 to 2015..

In May 2015 Ms. McLellan became Dalhousie University's seventh chancellor.

In June 2016 Ms. McLellan was appointed for a six month term as the Chair of the Government of Canada's Task Force for the Legalization and Regulation of Marijuana.

On May 12, 2006 Ms. McLellan was appointed Distinguished Scholar in Residence at the University of Alberta in the Alberta Institute for American Studies, a position she held until her retirement from the University of Alberta in June 2013. Ms. McLellan was awarded honorary doctorate of law degrees by both the University of Alberta (in 2007) and the University of Cape Breton (in 2009).

In July 2009 Ms. McLellan was appointed an Officer of the Order of Canada and in October 2013 she received the Alberta Order of Excellence.

Prior to her political career, Ms. McLellan was an assistant professor of law at the University of New Brunswick from 1976 to 1980. In 1980, she was appointed associate professor of law at the University of Alberta. She served as associate dean of the Faculty of Law between 1985 and 1987 and as acting dean from July 1991 to June 1992.

She holds a Bachelor of Arts and a Law degree from Dalhousie University and a Master of Laws degree from King's College, University of London. Ms. McLellan was admitted to the Bar of Nova Scotia in 1976.

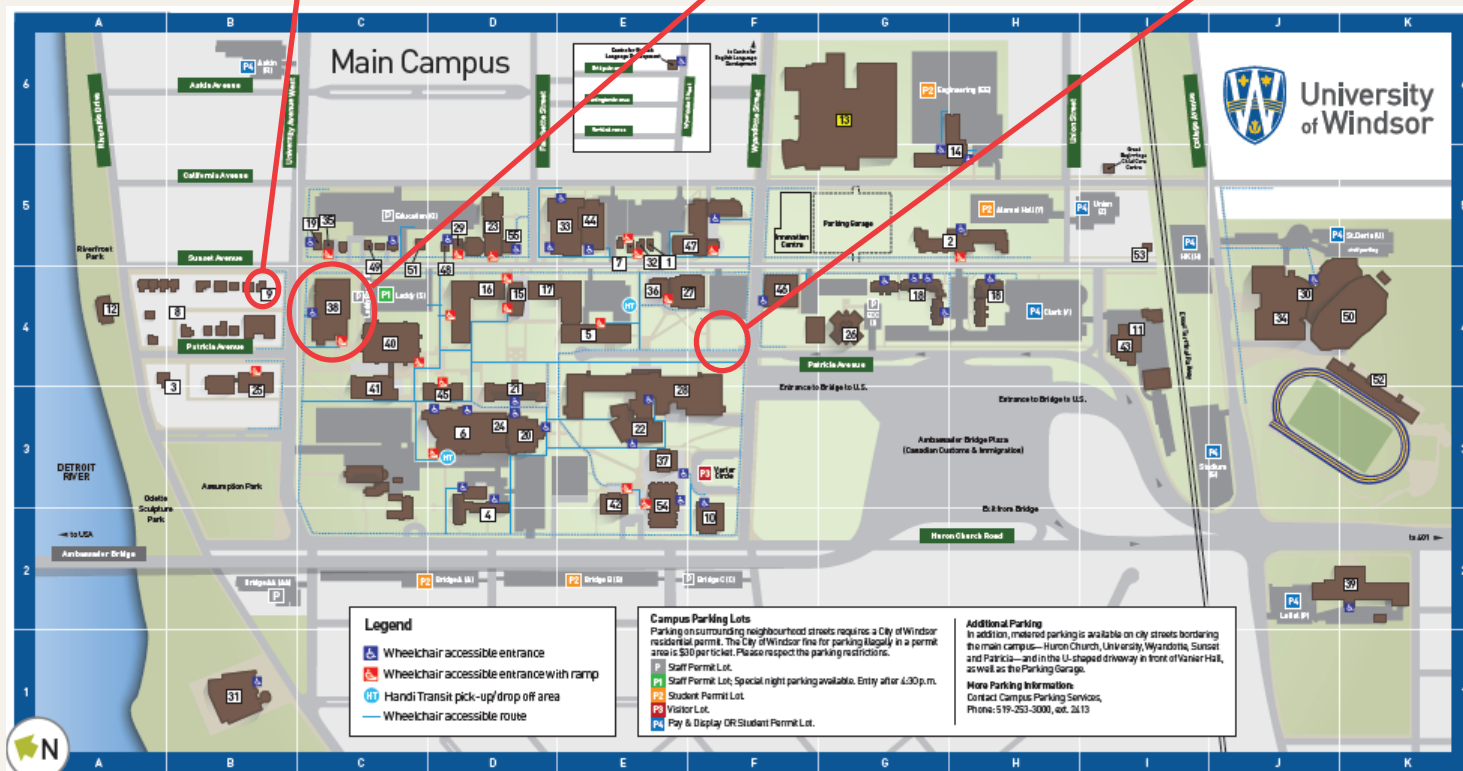
# CAMPUS MAP

\*Please note the Welcome Centre is a new building that is not yet drawn on this map, but the red circle indicated here will direct you to the correct location

Canterbury College

Law Building

Welcome Centre





## SPEAKER BIOGRAPHIES

**Fatemah Alzubairi** is a law professor at Kuwait University. She recently received her PhD from Osgoode Hall Law School. Her area of specialty is counter-terrorism in international and comparative perspectives. Between 2005 -2008, she worked as a lawyer in the Human Rights Committee at the National Assembly of Kuwait, where Alzubairi dealt with cases of charities accused of terrorism financing.

**Peter Berry** is a former Vancouver City police constable. He then moved on as the Manager of Security at the World's Fair, Expo 86. Mr. Berry served in Canada Border Services Agency and Customs Headquarters in various positions, such as Superintendent Marine Enforcement Unit; Superintendent Container Enforcement Unit; Chief – International Mail Centre (Vancouver); Manager Postal, Courier and Low Value Shipments.

In 1994, Mr. Berry served with distinction as a member of the United Nation Sanctions Assistance Mission (MACSAM) in the Former Yugoslav Republic of Macedonia. He completed a tour of duty as a border patrol officer with the duties of interdiction of sanctioned goods along the borders of Serbia and Kosovo. He carried out additional duties as an investigator for the Organization for Security and Co-operation in Europe (OSCE) targeting the smuggling and trafficking of humans, weapons and drugs to major crime organizations in Serbia and Kosovo, such as the Zumen, Chetniks, and the Arkan group.

Mr. Berry was the President of OB 1 Consulting for 10 years, specializing in management consulting in field of international trade and supply chain security. He was appointed Harbourmaster of the Windsor Port Authority July 27, 2009.

As the primary Enforcement Officer for the Windsor Port Authority, the Harbour Master represents the interests of the Port Authority to both the commercial and recreational public ensuring compliance with all bylaws, policies and objectives of the Windsor Port Authority, the Canada Shipping Act and the Canada Marine Act relating to the movement, navigation and behavior of all vessels while in port.

Medals: Customs Foreign Service Medal, Canadian Peacekeeping Service Medal, Former Republic Yugoslavia UN Protection Force Service Medal, Queens Silver Jubilee Medal for Ethics in Business, and US Coast Guard Meritorious Commendation – 2011 Labor Day Presidential Security Zone Enforcement Team.

**W.A. Bogart** is Distinguished University Professor and Professor of Law at the University of Windsor. He has lectured and delivered papers throughout North America and Europe, including at: Duke University at the Law School and at the Center for Canadian Studies, the University of Uppsala, Sweden, the Legal Studies Institute, the University of Wisconsin-Madison, Oxford University, and the Institute for Socio-Legal Studies, Onati, Spain. He has held several SSHRC and other research grants to support his research, has been a Virtual Scholar in Residence for the Law Commission of Canada, and has been a frequent consultant to government and other public bodies regarding legal and related policies.

He is the author/editor of eight books. His latest three have focussed on various aspects of the regulation of consumption: Permit But Discourage: Regulating Excessive Consumption (OUP/NY, 2011) Regulating Obesity?: Government, Society, and Questions of Health (OUP/NY, 2013) and Off the Street: Legalizing Drugs (Dundurn, 2016). He blogs for the Huffington Post and is a frequent media commentator on the regulation of consumption.

He is the author/editor of eight books. His latest three have focussed on various aspects of the regulation of consumption: *Permit But Discourage: Regulating Excessive Consumption* (OUP/NY, 2011) *Regulating Obesity?: Government, Society, and Questions of Health* (OUP/NY, 2013) and *Off the Street: Legalizing Drugs* (Dundurn, 2016). He blogs for the Huffington Post and is a frequent media commentator on the regulation of consumption. Bill is a past member of the Board of Directors of the Canadian Law and Society Association, Pro Bono Law Ontario, and the Policy Research Committee of the Ontario Problem Gambling Research Centre. At present he is a member of: The Board, Alzheimer Society of Toronto; Advisory Board, The National Self-Represented Litigants Project; Research Ethics Board, St. Michael's Hospital, Toronto; and, the Panel on Research Ethics (CIHR, NSERC, SSHRC).

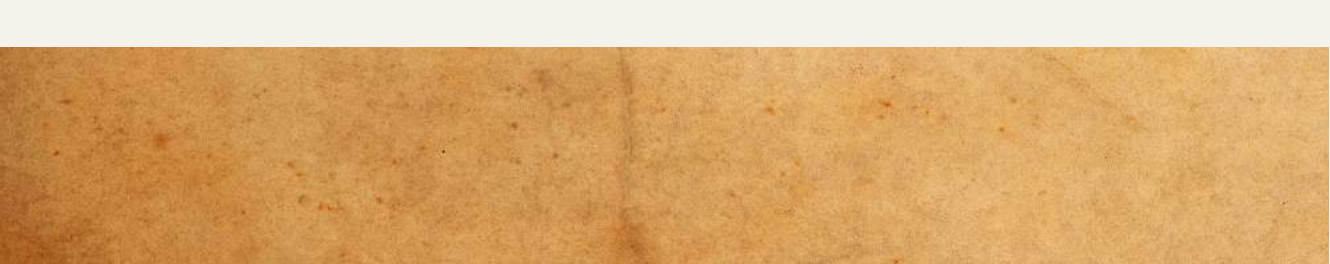
**Teale Phelps Bondaroff** is an international relations scholar with a PhD in politics and international studies from the University of Cambridge. His research focuses on the strategy of non-state actors, specifically the strategic use of international law by conservation non-governmental organisations (NGOs). His ongoing work, conducted as a visiting research fellow at the Centre for Global Studies at the University of Victoria, examines the direct enforcement of (international) law by NGOs at sea, as well as the use of direct action by marine conservation organizations. Through his research into marine conservation issues, he has developed a specialty in illegal fishing.

Dr. Phelps Bondaroff serves as a partner with The Idea Tree Consulting, a consultancy which specialises in research, strategy and communications for environmental NGOs. The Idea Tree's clients have included Fin Fighters UK, Sea Shepherd Conservation Society, World Animal Protection, the Sea Ranger Service, and Elfinstone Logging Focus. In his time with The Idea Tree, Dr. Phelps Bondaroff has investigated such diverse issues as illegal fishing and organized crime, marine debris and derelict fishing gear in Canada and Australia, illegal fishing in Antarctica, krill conservation, human slavery and illegal fishing, shark conservation strategies, and seagrass conservation and climate change.

For the past three years, Dr. Phelps Bondaroff has also served as a researcher with The Black Fish, a marine conservation organisation which tackles illegal fishing in the Mediterranean. His research is also supporting the development of the Sea Ranger Service, an emerging sea-based civilian monitoring and enforcement conservation social enterprise, operating out of Rotterdam.

**Shirleen Chin** is the Legal Officer of the Institute for Environmental Security in the Netherlands and an international consultant on the interface between law and public policy on themes relating to public international law, EU law, trade, corporate governance, corruption, CSR, environmental law and crime, and human rights. She is part of newly established working group on illicit trade with the Siracusa International Institute for Criminal Justice and Human Rights. Also, she has been active in the anticorruption circuit having spoken at conferences in New York City and Miami. Her involvement in an EU-funded project on environmental crime has led to several publications and TV interviews.





**Bonnie Czegledi**, J.D., is an international art and cultural heritage lawyer and author of *Crimes Against Art: International Art and Cultural Heritage Law* (published by Carswell, a Division of Thomson Reuters Canada Limited). Lecturing throughout Europe, Asia and North America on the recovery of stolen art, import/export compliance and due diligence in the acquisition of works of art, she is also a passionate art advocate and multi-media visual artist exhibiting her paintings all through Canada and Europe and included in architectural publications. She is also a member of the International Council of Museums (ICOM) headquartered in Paris, an organization committed to the conservation, continuation and communication to society of the world's natural and cultural heritage. She is currently updating her next book on the preservation and protection of works of art and cultural heritage.

**Jing Geng** is a PhD researcher at Católica Global School of Law in Lisbon, Portugal, and the recipient of a competitive scholarship funded by the Foundation for Science and Technology (FCT) in Portugal. Jing is a graduate of the Transnational Law Program at Washington University School of Law, having earned her J.D. from Washington University in 2011 and an LL.M. in Public International Law, cum laude, from Utrecht University in 2012. From 2012-2013, Jing was the Harris Institute Fellow at the Whitney R. Harris World Law Institute, conducting research in crimes against humanity. From 2013-2015, she served as a judicial law clerk to the Honorable Camille R. McMullen of the Tennessee Court of Criminal Appeals. Jing's research interests include international human rights, women's rights, gender equality, human trafficking, and human migration. She is currently a Michigan Grotius Research Scholar at the University of Michigan Law School.

**Naomi Goodno** is an Associate Professor of Law at Pepperdine School of Law teaching civil procedure, evidence, advocacy and international criminal law. Prior to teaching, Professor Goodno clerked for the Ninth Circuit and worked as a civil litigator. She earned her A.B. from Princeton University, and her J.D. from Berkeley Law at the University of California.

**Nick Dalla Guarda** is a graduate of Osgoode Hall Law School (2014). He articulated for the Ministry of the Attorney General for Ontario, and worked briefly as an Assistant Crown Attorney. Nick is currently a graduate student at the University of Toronto's School of Public Policy and Governance, where he is completing his Master of Public Policy degree (class of 2018).

**Joanna Harrington** is a Professor of Law at the University of Alberta. Her work focuses on matters of international law, constitutional law, and public policy, including the law and practice of international organizations, international human rights law, and international and transnational criminal law. An author, co-author and editor of books, journal articles, and book chapters, her past work has examined the balance between protecting human rights and securing cross-border cooperation in the prosecution of serious crimes, as well as the need for interim measures of protection in urgent human rights situations. She is a co-author of the Canadian international law textbook, *International Law: Doctrine, Practice, and Theory*, 2nd ed. (Irwin Law, 2014), and a co-editor of *Experts, Networks and International Law* (forthcoming with Cambridge University Press in 2017). Her teaching and research activities also benefit from her legal practice experience, including her work with defence counsel in matters of extradition, human rights, national security, and foreign corruption. She has served as a legal officer with Canada's Department of Foreign Affairs and International Trade (now Global Affairs Canada), representing Canada in the negotiation of new international instruments at the United Nations, the Organization of American States, and the Assembly of States Parties to the Rome Statute of the International Criminal Court. From 2010-2015, she served as an associate dean with campus-wide responsibilities for the quality and standards of graduate education, and in 2016, she held the Fulbright Canada Visiting Research Chair in Policy Studies at the University of Texas at Austin. She holds a B.A. from the University of British Columbia, a J.D. from the University of Victoria, and a Ph.D. in law from the University of Cambridge.

**Tara Harris** is Deputy Chief Counsel at U.S. Immigration and Customs Enforcement, Office of Chief Counsel, Detroit. Deputy Chief Counsel Harris began her legal career with ICE in 2006 as Assistant Chief Counsel (ACC). As an ACC, Ms. Harris served as the HSI embedded attorney and as a part-time Special Assistant United States Attorney for the U.S. Attorney's Office in the Eastern District of Michigan. She also served as the office's lead Worksite Enforcement attorney and received the HSI Executive Associate Director's Award for Worksite Enforcement in 2011 as a result of her work on one of the largest administrative fine cases in ICE history. Currently, Ms. Harris manages the Detroit office's Human Rights cases, the juvenile and family unit dockets, as well as the HSI portfolio for Michigan and Ohio. Ms. Harris remains the office's point of contact for the Privacy Act and information disclosure issues as well as one of two points of contact for Appellate Advocacy reviews. Ms. Harris has been a certified instructor at the Federal Law Enforcement Training Center since 2015, and recently served on the New Attorney Orientation Committee. Ms. Harris is also serving as co-chair of OPLA's New Attorney Training program (OPLA 101), in 2017. Ms. Harris received her undergraduate degree in English from Michigan State University, and her law degree from DePaul College of Law along with a certificate in International and Comparative Law.

**Graham Hudson** is an Associate Professor and the Undergraduate Program Director for the Department of Criminology at Ryerson University. He holds a B.A. (Hons) in History and Philosophy from York University, a J.D. from the University of Toronto, an LL.M. from Queen's University, and a Ph.D. from Osgoode Hall Law School. His doctoral studies focused on the impact of international and comparative human rights on the Canadian security certificate regime.

Graham is a member of several research teams, including the Canadian Network for Research on Terrorism, Security and Society's SSHRC Partnership Grant (Co-Applicant) and a SSHRC Insight Grant on the intersection of security, irregular migration and asylum (Co-Applicant; Prof. Idil Atak, PI). He is also conducting a legal and empirical study of "sanctuary city" policy in Toronto (funded by the RBC Immigrant, Diversity and Inclusion Project), in collaboration with Drs. Idil Atak, Michele Manocchi, and Charity-Ann Hannan. Finally, he is studying the use of secret evidence in Canadian courts with Dr. Daniel Alati (funded by the Foundation for Legal Research).

Graham teaches courses on criminal law, criminal courts, the Charter of Rights and Freedoms, and an experiential "criminal law in practice" seminar, in partnership with lawyers Chris Chorney and Apple Newton-Smith.

**Jacob Leon** - Before beginning his legal studies, Jacob completed an undergraduate degree in Linguistics and Anthropology at McGill University. During these studies he worked closely with refugees of a number of world conflicts. These experiences drove him to pursue legal studies. Currently studying at Dalhousie's Schulich School of Law, he focuses on issues of immigration and public international law, particularly in the areas of IHL and International Criminal Law.

**Jean Pierre Matus** is Full Professor of Criminal Law at the University of Chile and Attorney at Law at the Supreme Court of Chile. He holds a degree in Law from the Pontifical Catholic University of Chile, Doctor of Law from the Universidad Autónoma de Barcelona and post-doctoral fellow of the Alexander von Humboldt Foundation at the University of Göttingen (Germany), author of several papers and books of his specialty, published in Chile, Colombia, Ecuador, Argentina, Brazil, Peru, Mexico and Spain, including a Manual of Chilean Criminal Law.





**Luz Estella Nagle** is a Professor of Law at Stetson University College of Law in St. Petersburg, Florida, where she specializes in international law, transborder criminal law, human trafficking, international business law, and national security law. Her career prior to teaching includes having been a judge in Medellín, Colombia, serving as a law clerk to the Supreme Court of Virginia, working as an undercover private investigator in Los Angeles, and pursuing software pirates as a member of Microsoft Corporation's Latin America Copyright Enforcement Practice.

Professor Nagle is an El Centro Fellow of the Small Wars Foundation and an External Researcher in the Strategic Studies Institute of the U.S. Army War College. She has participated in rule of law, judicial reform, and hemispheric security projects sponsored by the U.S. Departments of Defense, Justice, State, and USAID throughout Latin America, and she has engaged government officials, military commanders, journalists, and human rights advocates from more than 90 countries as a legal expert with the U.S. State Department's Distinguished Foreign Visitor's Program and as a State Department-sponsored lecturer in Colombia, Panama, Venezuela, and Mexico.

An elected member of several learned legal societies, including the American Law Institute, she currently serves the International Bar Association as the Latin American Regional Forum Liaison Officer of the Access to Justice and Legal Aid Committee, following significant leadership roles in the IBA. She is also a prominent international voice in the fight against human trafficking and modern day slavery and serves as vice-chair of the IBA President's Task Force against Human Trafficking.

Professor Nagle holds an LL.D. from the Universidad Pontificia Bolivariana, a J.D. from the College of William & Mary, an LL.M. in International Law and an M.A. in Latin American studies from the University of California at Los Angeles, and two certifications in national security law from the Center for National Security Law at the University of Virginia School of Law.

**Sabrina Perret Neilson** is an Associate Researcher, Law Faculty, Universidad Diego Portales and Ph.D. Student, Humboldt Universität de Berlin-Universidad Diego Portales. Research interests include: Criminal Law, International Criminal Law, State Criminal Responsibility, Organized Criminality, Criminal Responsibility for Omission, Transitional Justice, and Human Rights.

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**Richard Pollock** was called to the Ontario Bar in 1988 after graduating with degrees in Public Administration and Law from the University of Windsor. He is a litigation partner with the Windsor firm of Mousseau, DeLuca, McPherson, Prince LLP which conducts federal criminal prosecutions as Standing Agent to the Public Prosecution Service of Canada.

Richard has 29 years' experience as a Prosecutor and leads a team consisting of 8 lawyers and 3 paralegals. Windsor, Ontario is home to Canada's busiest commercial border land crossing. The Windsor Agent office for the Public Prosecution Service is one of the busiest in Canada.

Mr. Pollock's community involvement includes Chairperson of Boards and Committees at Hotel Dieu Grace Health Care and St. Clair College of Applied Arts and Technology. He is the recent recipient of the 2017 Essex Law Association Charles Clark Award which recognizes professional excellence and commitment to community.

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**Dr. Karlee Sapoznik**, BAH, MA, PhD is a Specialist for Tracia's Trust: Manitoba's Strategy to Combat Sexual Exploitation and Human Trafficking. Her work, research, teaching and publications have centered on best practices and strategies connected to human trafficking, sexual exploitation, slavery in all of its forms, the history and legacies of residential schools, social justice, conflict resolution, human rights, genocide and memory, women's and gender history, the Holocaust and forced marriage. She has expertise as an Assistant Professor at St. Boniface University, a Research Consultant for several SSHRC projects, with UNESCO, and as President/-Co-Founder of the Alliance Against Modern Slavery, a non-for-profit registered charity.

From 2014-2015, she worked as a research consultant and project coordinator for the Library and Archives Canada Document Disclosure Project for the Truth and Reconciliation Commission of Canada. In that capacity, she led a team of nine.

In 2012-2013, she led the Ontario Wide Training Initiative for the Support and Intervention of Human Trafficking Victims funded by the United States Embassy. In 2013-2015, she led the Human Trafficking Research and Training Project funded by the Ontario Trillium Foundation. The Ontario Coalition Research Report on The Incidence of Human Trafficking in Ontario helped inform the Protection of Communities and Exploited Persons Act in which this report is cited.

Karlee was named one of CBC Manitoba's Future 40 under 40. She has represented Canada as part of human rights research and service projects abroad in Sierra Leone, Mali, Italy, England, Spain, Ukraine, Israel and the United States. She has contributed to various journals and online blogs. Her first book *The Letters and Other Writings of Gustavus Vassa (alias Olaudah Equiano, the African): Documenting Abolition of the Slave Trade* was published in 2013 by Markus Wiener Publishers, Princeton.

**Jill St. George** is a Lecturer at the University of The West Indies, Cave Hill, Barbados. Having qualified at the Bar of England and Wales, Jill worked as a Research Assistant on a number of funded research projects in the UK before moving abroad. After enjoying a short time living in the Bahrain, Jill moved to Barbados in 2011 and where she started lecturing at the University of the West Indies. Jill's teaching and research focus on gender and the law in the Commonwealth Caribbean, specifically gender-based violence and regional policy harmonisation in the Caribbean.





**Matthew L. Stentz** has served as an Assistant Special Agent in Charge (ASAC) Homeland Security Investigations (HSI) in Detroit, Michigan since December 2015. In this position, Mr. Stentz oversees the Border Enforcement Security Taskforce (BEST) division which encompasses four (4) investigative groups; Criminal Gangs & Weapon Smuggling; Narcotics Smuggling; Human Smuggling; and Illicit Finance & Proceeds of Crime. The BEST division also consists of 42 taskforce officers from federal, state, local and Canadian law enforcement agencies.

ASAC Stentz has been with HSI for 20 years and has been posted in California, Washington, Washington, D.C., and Canada. ASAC Stentz has investigated and supervised investigations into narcotics smuggling, money laundering, bank fraud, weapons smuggling, human smuggling, cybercrimes, customs fraud, transnational gangs, the unlawful international movement of strategic technology, intellectual property rights, and terrorist financing.

ASAC Stentz is an honors graduate of Michigan State University with a bachelor's degree in international relations and has done graduate work at the University of San Diego and Michigan State University.

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**Federico Ariel Vaschetto** is a lawyer, having graduated from the University of Buenos Aires (UBA), specialized in criminal law and justice administration and is currently finishing two LL.M.s in criminal law and judiciary (both at UBA).

Mr. Vaschetto is certified in Human Rights by American University-Washington College of Law- (USA), Southwestern Law School (USA) and Universidad Austral (ARG) and has been selected to serve as a judge at the upcoming 22nd Annual Inter-American Human Rights Moot Court Competition run by American University. Mr. Vaschetto has participated in different research projects and investigations. He teaches Civil and Procedural Law and Practice in Criminal Law in Buenos Aires (UBA and Universidad del Museo Social Argentino) and Human Rights in Mexico (Universidad Autónoma de Querétaro, Colegio de Ciencias y Humanidades de Querétaro). He has been invited to give conferences in different universities and public offices, the Mexican Supreme Court of Justice (Casa de la Cultura Jurídica) among them.

Mr. Vaschetto serves as International Litigation Juridical Advisor at the Querétaro's State Human Rights Commission (Defensoría de derechos humanos de Querétaro). He also works for Argentina's National General Defense Office (Defensoría General de la Nación). Previously he worked for the Education Ministry at Buenos Aires as the Special Projects Legal Advisor and for the Federal Penitentiary Service (2nd Unit) "Devoto" in Buenos Aires as a Legal Advisor.

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As a Thank you to the Keynote Speaker and the Greenspan Cohn Lecturer, a donation will be made in their honour to **Hiatus House**: “a social service agency offering confidential intervention for families experiencing domestic violence”. ([www.hiatushouse.com](http://www.hiatushouse.com))

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