



TSAS
canadian network for research on
terrorism, security and society

TSAS Workshop March 7, 2019 – Carleton University

2nd Floor Richcraft Hall Conference Space,

Tentative Agenda

This workshop operates under the Chatham House Rule.

The **Chatham House Rule** reads as follows:

‘When a meeting, or part thereof, is held under the **Chatham House Rule**, participants are free to use the information received, but neither the identity nor the affiliation of the speaker(s), nor that of any other participant, may be revealed.’

08:15-08:45 Registration, coffee and refreshments available

08:45-09:00 **Acting Director’s Welcome**

09:00–10:30 **Short Presentations from Grant Recipients**, Moderator: Veronica Kitchen

Jeffrey Ian Ross, Criminal Justice, University of Baltimore

Michael Nesbitt, Law, University of Calgary

Logan McNair, Criminology, Simon Fraser University

Rachel Schmidt, International Affairs, Carleton University

Christian Leuprecht & Pamela Simpson, Political Science, RMC and Queen’s University

Vanessa Iafolla, Sociology and Legal Studies, University of Waterloo

Barbara Perry, Social Sciences & Humanities, University Ontario Institute of Technology

10:30-11:00: **Break, move to Breakout Rooms**

11:00-12:00: **Fishbowl Discussions**

12:15-1:00: **Lunch**

1:00-3:00 **Fishbowl Discussions**

3:00-3:30 **Break & Return to Plenary Room**

3:30-4:30 **Reports from Breakout Groups**

4:30 **Adjournment**

TSAS Workshop – Breakout groups:

1) Law, Prosecution and Prisons

Moderator: Stephanie Carvin, Assistant Professor, NPSIA

Academic Leads:

Jeffrey Ian Ross, Professor, School of Criminal Justice, University of Baltimore

Michael Nesbitt, Assistant Professor, Law, University of Calgary

Policy Lead: Rick McEachran, Senior Project Manager, National Portfolio Manager – Terrorism and Radicalization, Preventive Security & Intelligence Branch, Correctional Service Canada – NHQ

2) Gender and Identity

Moderator:

Veronica Kitchen, Associate Professor Political Science, UWaterloo & Acting Director of TSAS

Academic Leads:

Logan McNair, PhD Candidate, Criminology, Simon Fraser University

Rachel Schmidt, PhD Candidate, International Conflict and Management, NPSIA

Policy Leads:

Matthew Mayer, Manager, National Security Policy Division, Canada Centre for Community Engagement and Prevention of Violence, Public Safety Canada

3) Terrorist Financing

Moderator:

Jessica Davis, President, Insight Threat Intelligence

Academic Leads:

Christian Leuprecht, Professor, Queen's University and Royal Military College

Pam Simpson, MA Student in International Relations, Queen's University

Vanessa Iafolla, Lecturer, Sociology and Legal Studies, University of Waterloo

Policy Leads:

Ian Wright, Director, Financial Crimes Governance and Operations, Department of Finance Canada

Bruce Wallace, Manager, Strategic Policy and Reviews, Financial Transactions and Reports Analysis Centre of Canada

4) Right-Wing Extremism

Moderator:

Alex Wilner, Assistant Professor of International Affairs, NPSIA

Academic Leads:

Barbara Perry, Professor University of Ontario Institute of Technology.

Policy Leads:

Steven Strang, Director, Research and Innovation, Federal Policing Strategic Direction, RCMP

Brett Kubicek, PhD, Manager – Research, Canada Centre for Community Engagement and Prevention of Violence, Public Safety Canada / Government of Canada

Speakers Profiles (in order of appearance):

Jeffrey Ian Ross, Professor, School of Criminal Justice, University of Baltimore

Over the past two decades, Jeffrey Ian Ross has researched, written and lectured primarily on corrections, policing, political crime (especially terrorism and state crime), violence (especially criminal, political and religious), crime and justice in Indian Country, and global crime and criminal justice. His work has appeared in many academic journals and books, as well as in popular media outlets.

Since 1998, after working for three years with the U.S. Department of Justice, Ross has been a criminologist at the University of Baltimore and currently hold the positions of professor in the College of Public Affairs' School of Criminal Justice and fellow at the Center for International and Comparative Law.

Since start the start of his career, Ross has authored, co-authored, edited or co-edited a number of books—the most recent of which is Routledge Handbook of Graffiti and Street Art (Routledge, 2016).

Related TSAS Working Paper expected Spring 2019 - TSAS.ca

Michael Nesbitt, Assistant Professor, Law, University of Calgary

Michael teaches and researches in the areas of criminal law, national security law, and international organizations and human rights. He engages regularly with the media on his areas of research, including writing comments for the Globe & Mail and the National Post, providing TV and radio interviews for the CBC, CTV, and other local, national and international broadcasters, and interviews with local and national newspapers and legal publications. Before joining the Faculty of Law in July 2015 he practiced law and worked on Middle East policy, human rights, international sanctions and terrorism for Canada's Department of Foreign Affairs. Previously, he completed his articles and worked for Canada's Department of Justice, where his focus was criminal law. Michael has also worked internationally for the United Nations' International Criminal Tribunal for the Former Yugoslavia in the Appeals Chamber.

While completing his doctorate Michael was a SSHRC Joseph-Armand Bombardier CGS Scholar, executive editorial assistant to the University of Toronto Law Journal, and taught in the legal research and writing program.

Related TSAS Working Paper expected in 2019 - TSAS.ca

Logan McNair, PhD Candidate, Criminology, Simon Fraser University

Logan is a PhD candidate and research associate at Simon Fraser University's International CyberCrime Research Centre whose research is primarily focused around the online media, communication strategies, and propaganda campaigns of terrorist and extremist organizations. His research has examined the online media of extremist organizations from a diversity of ideologies including Islamic extremism, right-wing extremism, and gender-based extremism. During his time as a PhD student Logan has also been involved in the creation and implementation of a local counter-extremist initiative and has worked as a contract researcher for a private security company.

TSAS.ca TSAS Working Paper: [Linguistic and Narrative Trends Among Islamic State Videos and Magazines](#)
Published in 2018 • TSAS WP 2018-08

Rachel Schmidt, PhD Candidate, International Conflict and Management, NPSIA

Rachel Schmidt is a PhD candidate at the Norman Paterson School of International Affairs and a TSAS junior research fellow. She recently completed fieldwork in Colombia, which involved over 100 interviews with ex-combatants from guerrilla and paramilitary groups. Her research focuses on why combatants defect from insurgent groups, with a comparative analysis of men and women's pathways out of violence. Rachel also works as a senior editor for "OpenGlobalRights", a leading online human rights forum run out of the University of Minnesota.

TSAS.ca [Duped: Why Gender Stereotypes are Leading to Inadequate Deradicalization and Disengagement Strategies](#) Published in 2018 • TSAS WP 2018-07

Christian Leuprecht, Professor, Royal Military College and Queen's University

Christian Leuprecht (Ph.D, Queen's) is Class of 1965 Professor in Leadership, Department of Political Science and Economics, Royal Military College and Eisenhower Fellow at the NATO Defence College in Rome. He is cross-appointed, Department of Political Studies and the School of Policy Studies, Queen's University, where he is affiliated with both, the Queen's Centre for International and Defence Policy and the Institute of Intergovernmental Relations, and Adjunct Research Professor, Australian Graduate School of Policing and Security, Charles Sturt University as well as the Centre for Crime Policy and Research, Flinders University. A recipient of RMC's Cowan Prize for Excellence in Research and an elected member of the College of New Scholars of the Royal Society of Canada, he is also Munk Senior Fellow in Security and Defence at the Macdonald Laurier Institute. An expert in security and defence, political demography, and comparative federalism and multilevel governance, he has held visiting positions in North America, Europe, and Australia, and is regularly called as an expert witness to testify before committees of Parliament. He holds appointments to the board of two new research institutes funded by the German government, including the German Institute for Defence and Strategic Studies.

His publications have appeared in English, German, French, and Spanish and include 12 books and scores of articles that have appeared, *inter alia*, in the *Florida State University Law Review* (2019), *Electoral Studies* (2016), *Government Information Quarterly* (2016), *Armed Forces and Society* (2015), *Global Crime* (2015, 2013), the *Canadian Foreign Policy Journal* (2014, Maureen Molot Prize for Best Article), *Canadian Public Administration* (2014), the *Canadian Journal of Political Science* (2012, 2003), *Regional and Federal Studies* (2012), and *Terrorism and Political Violence* (2018, 2017, 2011). His editorials appear regularly across Canada's national newspapers and he is a frequent commentator in domestic and international media.

Related TSAS Working Paper expected Spring 2019 - TSAS.ca

Pam Simpson, MA International Relations, Queen's University

Pamela Simpson is a recent Master of Arts graduate in International Relations at Queen's University. She was awarded Mitacs Globalink Scholarship to study AML/CFT in cryptocurrency, blockchain and initial coin offerings at the University of Sydney Business School. She currently has two forthcoming publications, the first as a co-author with Dr. Leuprecht and Dr. Cockfield on a forthcoming publication in the Florida State Law Review on AML/CFT entitled "Tracking Transnational Terrorist Resourcing Nodes and Networks", and a book chapter co-authored with Dr. Chaikin entitled "A Preliminary study of ICOs & ICO Regulation". She is currently a contract graduate research assistant hoping to pursue a career in AML/CFT.

Aside from work in AML/CFT, Pam works on initiatives linking democracy and technology. In March 2015, she started a company called Politips, built and launched in September of the same year. The mobile application acted as a non-partisan information app for the 2015 Canadian Federal election. The app was a great success accumulating two thousand users in only two months. She will be pursuing Politips for the 2019 federal Canadian election.

Vanessa lafolla, Lecturer, Sociology and Legal Studies, University of Waterloo

Vanessa lafolla is a Lecturer at the University of Waterloo, Department of Sociology and Legal Studies. Vanessa's research interests centre broadly on the intersections of law, money, risk, and security. She is interested in how institutional and individuals manage the risks they encounter in different economic and financial contexts.

She is currently a co-investigator on a TSAS grant with Dr. Lorne Dawson investigating the engagement of real estate agents with Canadian counter-terrorist financing legislation in major urban centres in British Columbia, Alberta, and Ontario. She has published and presented research regarding institutional risk management practices in banking that centre on money laundering and terrorist financing detection.

TSAS.ca Related TSAS Working Paper expected Spring 2019

Barbara Perry, Professor University of Ontario Institute of Technology

Perry is a Professor in the Faculty of Social Science and Humanities at the University of Ontario Institute of Technology, and the Director of the Centre on Hate, Bias and Extremism. She has written extensively on social justice generally, and hate crime specifically. She has published several books spanning both areas, including *Diversity, Crime and Justice in Canada*, and *In the Name of Hate: Understanding Hate Crime*. She has also published in the area of Native American victimization and social control, including one book entitled *The Silent Victims: Native American Victims of Hate Crime*, and *Policing Race and Place: Under- and Over-enforcement in Indian Country* both of which were based on interviews with Native Americans (University of Arizona Press). She was the General Editor of a five volume set on hate crime (Praeger), and editor of Volume 3: *Victims of Hate Crime* of that set. Her work has been published in journals representing diverse disciplines: *Theoretical Criminology*, *Studies in Conflict and Terrorism*, *Journal of History and Politics*, and *American Indian Quarterly*. Dr. Perry continues to work in the area of hate crime, and has made substantial contributions to the limited scholarship on hate crime in Canada, including work on anti-Muslim violence, hate crime against LGBTQ communities, the community impacts of hate crime, and right wing extremism in Canada. She is regularly called upon by local, national and international media as an expert on hate crime and right-wing extremism.

TSAS.ca TSAS Working Paper: [Broadening our Understanding of Anti-Authority Movements in Canada](#)
[Barbara Perry](#), [David Hofmann](#) and [Ryan Scrivens](#) Published in 2017 • TSAS WP17-02