

Monday, May 13, 2002

8:00 am - 9:00 am

Registration and Continental Breakfast

*Park Ballroom
Foyer C*

Welcome and Opening Remarks

9:00 am - 9:30 am

Plenary Session

Park Ballroom B&C

Jennifer L. Schrock

International Program Specialist
International Center
Office of Development and Communications
National Institute for Justice
U.S. Department of Justice
Washington, DC

U.S. Ukraine Research Partnership

9:30 am - 10:30 am

Plenary Session

Park Ballroom B&C

Moderator

Jennifer L. Schrock

International Program Specialist
International Center
Office of Development and Communications
National Institute for Justice
U.S. Department of Justice
Washington, DC

Presenters

James O. Finckenaer

Director
International Center
Office of Development and Communications
National Institute of Justice
U.S. Department of Justice
Washington, DC

Vladimir V. Stashis

Academician
Criminal Law Sciences Department
Ukrainian Academy of Law Sciences
Kharkiv, Ukraine

10:30 am - 10:45 am Break

10:45 am - 12:15 pm

Discussion Roundtables

Park Ballroom B&C

Experience Exchanges: U.S. Sponsored Training and Ukrainian Law Enforcement

Dennis Kenney

U.S. Project B Director

John Jay College

Washington, DC

Anatoly P. Zakaliuk

Chief

Department on Coordination with Government, Judicial, and Law Enforcement Agencies

Ukrainian Academy of Law Sciences

Kiev, Ukraine

Illegal Drug Turnover: The Flow of Heroin from Ukraine

Mary Layne

Senior Associate

Law and Public Policy

Abt Associates Inc.

Washington, DC

Organized Criminal Groups: Norms and Standards of Behavior

Jay S. Albanese

Professor and Chair

Department of Criminal Justice

Virginia Commonwealth University

Richmond, Virginia

Alexander N. Yarmish

First Vice-Rector

National University of Interior

Kharkiv, Ukraine

Luncheon and Keynote Speaker

12:30 pm - 1:30 pm

Luncheon

Hyde Park I-IV

Assisting Criminal Justice Reform: The NIJ Experience

Sarah V. Hart

Director

National Institute of Justice

U.S. Department of Justice

Washington, DC

1:45 pm - 3:15 pm

Discussion Roundtables

Park Ballroom B&C

Business Victimization and Organized Crime

Jay S. Albanese

Professor and Chair

Department of Criminal Justice

Virginia Commonwealth University

Richmond, Virginia

Viacheslav O. Tuliakov

Associate Professor

Criminal Law Department

Odessa State Law Academy

Odessa, Ukraine

Economic Crime and Corruption in Ukraine

Alexander N. Gorodysky

Associate Professor

Department of Criminalistics

Yaroslav Mudry National Law Academy of Ukraine

Kharkiv, Ukraine

Alexander G. Kalman

Associate Professor

Criminology and Correctional Law Department

Yaroslav Mudry National Law Academy of Ukraine

Kharkiv, Ukraine

John T. Picarelli
Trafficking Program Coordinator
Transnational Crime and Corruption Center
American University
Washington, DC

Trafficking of Women and Children from Ukraine

Tatiana A. Denisova
Associate Professor and Dean
Law Department
Zaporizhie State University
Zaporizhie, Ukraine

Donna M. Hughes
Professor
Women's Studies Program
University of Rhode Island
Kingston, RI

3:15 pm - 3:30 pm Break

Lessons for Research

3:30 pm - 4:30 pm

Plenary Session

Park Ballroom B&C

James O. Finckenauer
Director
International Center
Office of Development and Communications
National Institute of Justice
U.S. Department of Justice
Washington, DC

Tuesday, May 14, 2002

8:00 am - 9:00 am

Registration and Continental Breakfast

*Park Ballroom
Foyer C*

Establishing a Communication Platform for Cross-Cultural Research

9:00 am - 10:30 am

Plenary Session

Park Ballroom B&C

Moderator

Jennifer L. Schrock

International Program Specialist
International Center
Office of Development and Communications
National Institute for Justice
U.S. Department of Justice
Washington, DC

Presenters

Sergey Chapkey

Senior Associate
Abt Associates Inc.
Washington, DC

Ekaterina Zuzina

Director
Rule of Foundation - Kyiv Office
Kyiv, Ukraine

10:30 am - 10:45 am Break

Lessons Learned from the Research Process

10:45 am - 12:15 pm

Plenary Session

Park Ballroom B&C

James O. Finckenauer

Director
International Center
Office of Development and Communications
National Institute of Justice
U.S. Department of Justice
Washington, DC

Luncheon and Keynote Speaker

12:30 pm - 1:30 pm

Luncheon

Hyde Park I-IV

Experiences in Cross Cultural Research

Yuriy A. Voronin

Professor and Director
Organized Crime Study Center
URALS State Law Academy
Yekaterinburg, Russia

Closing Remarks

1:30 pm - 2:00 pm

Plenary Session

Park Ballroom B&C

James O. Finckenauer

Director
International Center
Office of Development and Communications
National Institute of Justice
U.S. Department of Justice
Washington, DC

Jennifer L. Schrock

International Program Specialist
International Center
Office of Development and Communications
National Institute for Justice
U.S. Department of Justice
Washington, DC