

The Illicit Tobacco Market: Collection and Analysis of The International Experience

Committee

Peter Reuter

Chair

Peter Reuter is a professor in the School of Public Policy and in the Department of Criminology at the University of Maryland. He is also senior economist at RAND and research scholar at IZA, Bonn. From 1981 to 1993 he was a senior economist in the Washington office of the RAND Corporation. He founded and directed RAND's Drug Policy Research Center from 1989-1993; the Center is a multi-disciplinary research program begun in 1989 with funding from a number of foundations. Much of his research has dealt with alternative approaches to controlling drug problems, both in the United States and Western Europe. In recent years he has also been published on money laundering control and on the flows of illicit funds from developing nations. His books include (with Robert MacCoun) *Drug War Heresies: Learning from Other Places, Times and Vices*, (with Letizia Paoli and Victoria Greenfield) *The World Heroin Market: Can Supply be Cut?* From 1999 to 2004 he was editor of the *Journal of Policy Analysis and Management*. From 2007-2011 he served as the first president of the International Society for the Study of Drug Policy. Dr. Reuter received his PhD in Economics from Yale.

Martin Bouchard

Member

Martin Bouchard is an associate professor of criminology at Simon Fraser University, and Associate Director of TSAS: The Canadian Network for Research on Terrorism, Security, and Society. His research interests include the organization and dynamics of illegal markets, social networks, methodologies to estimate the size of illegal populations, criminal careers, and organized crime. He has edited two books, and is the author of numerous articles in peer reviewed journals, including *Justice Quarterly*, *Journal of Research in Crime and Delinquency*, *Journal of Quantitative Criminology*, and *Social Networks*. He obtained his Ph.D. from University of Montreal.

Frank J. Chaloupka

Member

Frank J. Chaloupka is a distinguished professor of economics and public health at the University of Illinois at Chicago, director of the UIC Health Policy Center and the WHO's Collaborating Centre on the economics of tobacco and tobacco control, and an affiliate of the National Bureau of Economic Research. Dr. Chaloupka also directs ImpacTeen, a collaboration funded by the Robert Wood Johnson Foundation which investigates common threats to adolescent health, such as obesity, substance abuse, and tobacco use. His research focuses on the impact of economic, policy, and environmental influences on health behaviors and their consequences, including tobacco, alcohol, and illicit drug use, diet, and physical activity. He received his Ph.D. in health economics from the City University of New York.

Philip J. Cook

Member

Philip J. Cook (IOM) is ITT/Sanford Professor of Public Policy, and Professor of Economics and Sociology, at Duke University. He has conducted research on various aspects of public health policy, social policy, and crime and criminal justice, with a sustained focus on gun violence and gun policy. He serves as co-organizer of the NBER Workshop on the Economics of Crime. His current work is in the areas of: truancy prevention, school crime prevention, school trajectories, prisoner reentry, economics of crime prevention, and alcohol control policy. He serves as Principal Investigator for a federally funded evaluation of a truancy prevention experiment in six primary schools in collaboration with the Durham Public Schools. He has published a number of books on such topics as alcohol control policy, state lotteries, crime control, and the costs of gun violence. He is co-author with Robert H. Frank of *The Winner-Take-All Society*. He has served as consultant to the U.S. Department of Justice (Criminal Division) and to the U.S. Department of Treasury (Enforcement Division). His service with the National Academy of Science includes membership on expert panels dealing with alcohol-abuse prevention, injury control, violence, school rampage shootings, underage drinking, and the deterrent effect of the death penalty. Dr. Cook is a member of the Institute of Medicine, and an honorary Fellow in both the American Society of Criminology and of the Academy of Experimental Criminology. Dr. Cook completed his Ph.D. in economics at the University of California, Berkeley.

Mathew C. Farrelly

Member

Matthew C. Farrelly is a chief scientist and senior director of RTI International's Public Health Policy Research Program. He is a leading expert in tobacco control research, specializing in cigarette excise taxes, state tobacco control programs, mass media campaigns and policy interventions. His recent research has focused on understanding how youth and adults respond to anti-smoking campaign messages. He has extensively researched New York's tobacco control program and found that it has been successful in reducing smoking with a combination of restrictions on smoking in public places, a hard-hitting anti-smoking campaign, and high cigarette excise taxes. He received a B.A. in economics and French from Indiana University and a Ph.D. in economics from University of Maryland, College Park.

Geoffrey T. Fong

Member

Geoffrey T. Fong is professor of psychology and of Public Health and Health Systems at the University of Waterloo. He also holds the position of senior investigator at the Ontario Institute for Cancer Research. Dr. Fong is founder and chief principal investigator of the International Tobacco Control Policy Evaluation Project (the ITC Project), a transdisciplinary collaboration of over 100 researchers across 22 countries—Canada, United States, United Kingdom, Australia, Ireland, Thailand, Malaysia, South Korea, China, Mexico, Uruguay, New Zealand, France, Germany, the Netherlands, Bangladesh, Brazil, Mauritius, Bhutan, India, Kenya, and Zambia. The primary objective of the ITC Project is to evaluate the impact of tobacco control policies of the WHO Framework Convention on Tobacco Control as it is being implemented across the ITC countries, including evaluations of pictorial health warnings, smoke-free laws, bans on tobacco marketing, and price/tax policies. He has also conducted research on the effects of alcohol intoxication on risky health behaviours (e.g., risky sex), and on the creation, implementation, and evaluation of behavioral interventions to reduce HIV/STD risk among inner-city adolescents. He received his B.A. in psychology from Stanford University and his Ph.D. in social psychology from the University of Michigan.

Rachel A. Harmon

Member

Rachel A. Harmon is Sullivan & Cromwell Professor of Law at the University of Virginia. From 1998 to 2006, she served as a prosecutor at the U.S. Department of Justice. After a brief stint at the U.S. Attorney's Office in the Eastern District of Virginia, she worked in the Civil Rights Division, Criminal Section, prosecuting hate crimes and official misconduct cases, many of which involved excessive force or sexual abuse by police officers. She left the Justice Department to join the law faculty as an associate professor of law in the fall of 2006. She received her law degree at Yale Law School, where she was articles editor for the Yale Law Journal and the Yale Journal of Law and the Humanities. Before law school, as a British Marshall Scholar, she earned an M.Sc. in political theory and an M.Sc. in political sociology, both with distinction, from the London School of Economics. After law school, she clerked for Judge Guido Calabresi of the U.S. Court of Appeals for the Second Circuit and Justice Stephen Breyer of the U.S. Supreme Court.

Edward R. Kleemans

Member

Edward R. Kleemans is professor at the Faculty of Law, VU University Amsterdam, the Netherlands (Chair: Serious and Organized Crime and Criminal Justice) and Head of the Crime, Law Enforcement and Sanctions Research Division (CRS) of the Research and Documentation Centre (WODC), the Hague, the Netherlands. He conducts research in the programme Empirical and Normative Studies. Organized crime, including drug trafficking, human smuggling, human trafficking, fraud and money laundering: social organization, embeddedness, and the interaction between offenders and the criminal justice system. Since 1996 he has coordinated the Dutch Organized Crime Monitor (OCM), a systematic, continuing research programme into the nature of organized crime in the Netherlands, based upon intensive analysis of 150 large-scale police investigations. He earned a Ph.D. in public policy and public administration from Twente University, the Netherlands.

Conrad P. Kottak

Member

Conrad Phillip Kottak (NAS) is professor emeritus of anthropology at the University of Michigan. He is a leader of the "new ecological anthropology," an approach that considers each society's place in the modern world economy to be just as crucial as its environmental setting. His pioneering studies of societies in Brazil, the Buganda of Africa, and the Betsileo and Merina of Madagascar exemplify this approach. This interest links his earlier work on ecology and state formation in Africa and Madagascar to his more recent research on global change, national and international culture, and the mass media. He is a member and former chair of Section 51 of the National Academy of Sciences. He earned an A.B. from Columbia College and a Ph.D. Columbia University.

Michael Levi

Member

Michael Levi is professor of criminology at Cardiff University. He has been conducting international research on the control of white-collar and organized crime, corruption and money laundering since 1972. He has published widely on these subjects and edited major journals, including *Criminology* and *Criminal Justice*, the official journal of the British Society of Criminology. He is a member of the European Commission's Group of Experts on Corruption and of the World Economic Forum's Illicit Trade and Organised Crime Council, and is scientific expert to the Council of Europe's Committee on Organised Crime. He has served as an adviser to the Prime Minister's Strategy Unit on organised crime and money laundering issues. He is an Academician of the Academy of Social Sciences and a Fellow of the Learned Society of Wales. He earned a BA and MA, University of Oxford, UK; Diploma in Criminology, Cambridge University, UK; Ph.D., Southampton University, UK; and DSc in Economics, Cardiff University, UK.

Emily Owens

Member

Emily Owens is an associate professor of criminology at the University of Pennsylvania. She studies a wide range of topics in the economics of crime, including policing, sentencing, and the impact of local public policies on criminal behavior. She focuses primarily on the effect of government regulations on crime. This includes studying how government policies affect the prevalence of criminal activity as well as the structure and response of the criminal justice system. Professor Owens is currently engaged in an NIJ-funded field experiment evaluating a police training program, along with ongoing research projects on alcohol regulation, immigration policy, and economic development programs. From 2007 to 2013, she was an assistant and associate professor of Policy Analysis and Management at Cornell University. She received her B.S. in applied math and economics from Brown University; and her M.A. and Ph.D. in economics from the University of Maryland.

Vaughan Rees

Member

Vaughan Rees is Lecturer on Social and Behavioral Sciences at Harvard School of Public Health. His research on tobacco control encompasses several interrelated domains, including assessment of tobacco product design, potential for dependence, product use and individual risk, and control of tobacco harms through policy and other interventions. His current research examines the public health impact of new and novel tobacco products. This work is used to inform tobacco control policy, develop resources for communicating risks of tobacco products, and to enhance understanding of factors that contribute to tobacco dependence. Dr. Rees established the Tobacco Research Laboratory at HSPH. Dr. Rees' academic background is in substance abuse and dependence. He trained at the National Drug and Alcohol Research Centre at the University of New South Wales in Sydney, Australia, and did postdoctoral training through the National Institute on Drug Abuse. He holds a Ph.D. in psychology from the University of New South Wales, Australia.

Anthony So

Member

Anthony So is professor of the Practice of Public Policy Studies and Director, Program on Global Health and Technology Access, and Director, Fleishman Fellows at Duke University's Terry Sanford Institute of Public Policy. Dr. So's research on the ownership of knowledge and how it is best harnessed to improve the public's health spans from conceptualizing a technology trust and patent pools to reengineering the value chain from R&D to delivery of health technologies for developing countries. Previously Dr. So had served as associate director of the Rockefeller Foundation's Health Equity program. While there, his grantmaking shaped the foundation's work on access to medicines policy in developing countries, particularly for HIV/AIDS; co-founded a cross-thematic program on charting a fairer course for intellectual property rights; and launched "Trading Tobacco for Health," an initiative focused on enabling developing countries, particularly in Southeast Asia, to respond on their own terms and for the long term to the challenge of tobacco use. In a six-year, combined program at the University of Michigan, he received his BA in philosophy and biomedical sciences and his MD. He earned his MPA from Princeton University as a Woodrow Wilson Scholar. Dr. So completed his residency in internal medicine at the Hospital of the University of Pennsylvania and his fellowship in the Robert Wood Johnson Clinical Scholars Program at the University of California, San Francisco/Stanford.

Klaus von Lampe

Member

Klaus von Lampe is an associate professor in the Department of Law, Police Science and Criminal Justice Administration at John Jay College of Criminal Justice. He has conducted research on the emergence and functioning of illegal markets and illegal power structures, taking the illegal cigarette trade as a case study. Other research interests include drug trafficking, strategic crime analysis and crime prevention. Prior to coming to John Jay College in 2008, he worked for several years as a researcher at Free University Berlin. He is editor-in-chief of Trends in Organized Crime, a member of the editorial board of Crime, Law and Social Change, co-editor of the Cross-border Crime Colloquium book series, and host of the Organized Crime Research website (www.organized-crime.de). He graduated from the law and political science programs at Free University Berlin, Germany, and received his doctoral degree from Goethe University Frankfurt and Main, Germany.

Heather Wipfli

Member

Heather Wipfli is an assistant professor in the Department of Preventative Medicine at the Keck School of Medicine at the University of Southern California (USC) and the associate director for the USC Institute for Global Health. Her research focuses on international cooperation and governance approaches to improve health, specifically in regards to global chronic disease control including tobacco use, obesity, and exposure to air pollution. Prior to joining USC, Dr. Wipfli directed research and training for the Institute for Global Tobacco Control at the Johns Hopkins Bloomberg School of Public Health and worked on the development of the Framework Convention on Tobacco Control as a technical officer at the World Health Organization headquarters in Geneva. She has published work on global tobacco control, globalization and health, capacity building in low- and middle-income countries and health security. In 2008, Dr. Wipfli earned the Alumni Laurent Prize of the University of Geneva for her dissertation on the global diffusion of tobacco control policies. She holds a Ph.D. in International Studies from the Graduate Institute of International Studies at the University of Geneva.