

**Governments, Books, Journal Articles, Studies, Scholarly Indexes, and Newspapers
Citing CRE's Tobacco Trafficking Analyses**

CRE Contraband Tobacco Reports

- “An Inquiry into the Nature, Causes and Impacts of Contraband Cigarettes,” (2011) *available at* <http://www.fda.gov/downloads/AdvisoryCommittees/CommitteesMeetingMaterials/TobaccoProductsScientificAdvisoryCommittee/UCM243625.pdf>.
- “The Countervailing Effects of Counterfeit Cigarettes,” (2011) *available at* <http://ojp.gov/docs/sabappendixcounterfeiticig062012.pdf>.
- “Counterfeit Products, Genuine Harm: How Intellectual Property Theft Fuels Organized Crime while Undermining American Communities,” (2013) *available at* http://www.thecre.com/cc/wp-content/uploads/2013/02/Counterfeit_Products-Genuine_Harm.compact.pdf
- “Weaponizing Poverty,” (2013) *available at* http://www.thecre.com/tpsac/wp-content/uploads/2013/10/Menthol-FDA.ANPRM_CRE_Comments.Sept2013.pdf
- “Cigarette Smuggling and Cyber Security: Low-Tech Crimes Fund High-Tech Threats,” CircleID, (2014) *available at* http://www.circleid.com/posts/20141002_cigarette_smuggling_cyber_security_low_tech_crimes_fund_high_tech/.

Citations: Governments

- **Virginia State Crime Commission**, SJR 21: Illegal Cigarette Trafficking, September 5, 2012.¹
- **Connecticut Department of Revenue Services**, “Illegal Cigarette Trafficking: Connecticut Tobacco Enforcement Unit,” NESTOA 2015²
- **Canadian Parliamentary Debate**, May 8, 2013.³

Submissions to Governments

¹ See, http://services.dlas.virginia.gov/User_db/frmvscs.aspx?ViewId=3160.

² See, http://www.ct.gov/drs/lib/drs/nestoa/presentations/monday/NESTOA_2015_Global_Challenges_of_Cigarette_and_Tobacco_Enforcement_Bernardo_Connolly.pdf (starting on p. 67).

³ See, colloquy, “Senator Boisvenu: Are you familiar with the 2011 study done by the Center for Regulatory Effectiveness?” <http://www.parl.gc.ca/content/sen/committee/411%5CLCJC/36EV-50139-e.HTM>.

Center for Regulatory Effectiveness

- “Amcor GmbH Submission to the Norwegian Government Consultation on Standardised Packaging,” 6th June 2015.⁴

Citations: Books

- Louise I. Shelley, “Dirty Entanglements: Corruption, Crime, and Terrorism,” New York, N.Y.: Cambridge University Press, 2014.

Citations: Journal Articles (peer reviewed)

- Addiction, RJ O’Connor, M. Bansal-Travers, et al., *What would menthol smokers do if menthol in cigarettes were banned? Behavioral intentions and simulated demand*, Jul 2012; 107(7): 1330–1338.⁵
- Journal of International Affairs, “The Diverse Facilitators of Counterfeiting: A Regional Perspective,” Fall/Winter 2012, Vol. 66, No. 1.⁶
- North Carolina Journal of International Law and Commercial Regulation, G. Berger-Walliser and RC Bird, *The Impact of Plain Packaging Regulation on Illicit and Non-Illicit Tobacco Products in the European Union*,” Summer 2013, 38 N.C.J. Int’l L. & Com. Reg. 1015.⁷
- Canadian Journal of Economics/Revue canadienne d’économique, Ian Irvine and William Sims “The simple analytics of tobacco taxation with illegal supply,” Volume 47, Issue 4, pages 1153–1172, November/Novembre 2014.⁸
- Global Crime, F. Calderoni, *A new method for estimating the illicit cigarette market at the subnational level and its application to Italy*, Vol. 15, Nos. 1–2, 51–76, 2014.⁹
- American Journal of Public Health, A. Cheyne, L. Dorfman, et. al., “The Debate on Regulating Menthol Cigarettes: Closing a Dangerous Loophole vs Freedom of Choice,” 2014 July; 104(7): e54–e61.¹⁰
- Beiträge zur Tabakforschung/Contributions to Tobacco Research, H Klus/G Scherer/L Müller “Influence of Additives on Cigarette Related Health Risks, Volume 25, Issue 3 (Dec 2014).¹¹

Citations: Other Studies

⁴ See, <http://www.regjeringen.no/no/dokument/dep/hod/hoeringer/hoeringsdok/2015/horing-av-forslag-til-innforing-av-standardiserte-tobakkspakninger-og-gjennomforing-av-tobakkskonvensjonen-artikkel-5.3-i-norge/Download/?vedleggId=19dfb3cc-0259-42dd-8cc3-75b99e700273>

⁵ See, <http://www.ncbi.nlm.nih.gov/pmc/articles/PMC3370153/>.

⁶ See, <http://search.proquest.com/openview/f55514b53a1a1c9cfefcb0dba6a6ecfc/1?pq-origsite=gscholar>.

⁷ See, <https://www.law.unc.edu/components/handlers/document.ashx?category=24&subcategory=52&cid=1162>

⁸ See, <http://onlinelibrary.wiley.com/doi/10.1111/caje.12112/abstract?userIsAuthenticated=false&deniedAccessCustomisedMessage=&globalMessage=0>

⁹ See, <http://www.tandfonline.com/doi/abs/10.1080/17440572.2014.882777#preview>.

¹⁰ See, <http://www.ncbi.nlm.nih.gov/pmc/articles/PMC4056219/>

¹¹ See, <http://www.degruyter.com/view/j/cttr.2012.25.issue-3/cttr-2013-0921/cttr-2013-0921.xml>

Center for Regulatory Effectiveness

- *The Joint Research Centre on Transnational Crime (Transcrime), Monica Angelini, Alberto Aziani, et al., “European Outlook on the Illicit Trade in Tobacco Products,” January 2015.¹²
- The Joint Research Centre on Transnational Crime (Transcrime), “Round Table on Proofing European Regulation against Illicit Trade in Tobacco Products” (Draft, 21 April 2011)¹³
- The Joint Research Centre on Transnational Crime (Transcrime), S Caneppele, et al, “Crime Proofing of the New Tobacco Products Directive: Proofing the EU Commission proposal for a revised Tobacco Products Directive against the risks of unintended criminal opportunities,” (September 2013)¹⁴
- “The impact of a ban on menthol cigarettes on illicit trade in Poland,” SKIM Consumer Research, February 2013.¹⁵
- “The impact of a ban on menthol cigarettes on illicit trade in Finland,” SKIM Consumer Research, June 2013.¹⁶

Citations: Scholarly Indexes

- Rutgers School of Law/Don M. Gottfredson Library of Criminal Justice.¹⁷
- Nathanson Centre on Transnational Human Rights, Crime and Security/York University and Osgoode Hall Law School (Canada) Referenced under Smuggling and Contraband Markets.¹⁸

Newspapers

- **Tobacco China**, “Watchdog Welcomes Report’s Contraband Caveat,”¹⁹
- **Euromonitor International**, Illicit Trade in Cigarettes: The Impact of Pakistan.²⁰
- **The Express Tribune** (Pakistan, joint w/ The International New York Times), “How illicit cigarette trade dents the socio-economic fabric,” September 1, 2013.²¹

* This report was cited in the National Academy of Sciences Illicit Tobacco Market report (2015).

¹² See, <http://www.transcrime.it/en/pubblicazioni/european-outlook/>.

¹³ See, http://www.tobaccotactics.org/images/0/01/Transcrime_-_Regulation_and_ITTP_fin5.pdf.

¹⁴ http://transcrime.cs.unitn.it/tc/fso/pubblicazioni/AP/Crime%20proofing%20of%20the%20new%20tpd_5.pdf

¹⁵ See, http://www.pmi.com/eng/media_center/Documents/PMI_Menthol_Ban_Impact%20Poland_final_M.pdf.

¹⁶ See, http://www.pmi.com/eng/media_center/Documents/PMI_Menthol_Ban_Impact_Finland_Final_Report_2013Jul4.pdf.

¹⁷ See, <http://njlaw.rutgers.edu/cj/gray/subjectinfo.php?keyword=Contraband%20Tobacco>.

¹⁸ See, <http://nathanson.osgoode.yorku.ca/databases/web-links-portal-organized-crime/organized-crime-activities/>.

¹⁹ <http://act.tobaccochina.net/englishnew/content1.aspx?id=46094>.

²⁰ Euromonitor International, “Illicit Trade in Cigarettes: The Impact on Pakistan,” [http://www.ptc.com.pk/group/sites/PAK_7SHBXN.nsf/vwPagesWebLive/DO9D7MP4/\\$FILE/Illicit%20Trade%20in%20Cigarettes%20-%20Impact%20on%20Pakistan%202012.pdf?openelement](http://www.ptc.com.pk/group/sites/PAK_7SHBXN.nsf/vwPagesWebLive/DO9D7MP4/$FILE/Illicit%20Trade%20in%20Cigarettes%20-%20Impact%20on%20Pakistan%202012.pdf?openelement).

²¹ See, <http://tribune.com.pk/story/598337/cancer-to-society-how-illicit-cigarette-trade-dents-the-socio-economic-fabric/>.

