



PARLIAMENTARY INTELLIGENCE-SECURITY FORUM

DIRKSEN SENATE OFFICE BUILDING, HEARING ROOM 106

WASHINGTON, D.C.

THURSDAY, DECEMBER 12, 2019

- 8:00 – 9:00** **REGISTRATION and COFFEE/DANISH**
- 9:00 – 9:15** **WELCOME**
- CONGRESSMAN ROBERT PITTENGER
 - MARIANO FEDERICI, President of FIU Argentina
- 9:15 – 9:45** **KEYNOTE ADDRESS**
- THE HONORABLE DAN COATS, former Director of National Intelligence
- 9:45 – 10:30** **OPENING STATEMENTS**
- THE HONORABLE MIKE ROGERS, former Chairman of House Intelligence Committee
 - JUAN ZARATE, Chairman of Financial Integrity Network
 - EMANUELE OTTOLENGHI, Foundation for Defense of Democracies
- 10:30 – 10:45** **COFFEE BREAK**
- 10:45 – 11:45** **CURRENT TRENDS OF GLOBAL JIHAD, THE RETURN OF FOREIGN FIGHTERS, HUMAN TRAFFICKING**
- JAMES LEWIS, CSIS
 - JOHN WALSH, SIGHTSPAN
 - STUART JONES, CEO, Sigma Ratings
 - JOSEPH HUMIRE, Center for a Secure Free Society
- 11:45 – 12:45** **CRYPTOCURRENCIES, CYBER SECURITY, EMERGING THREAT OF DRONES**
- DANTE DISPARTE, Libra and Digital Payments
 - ALBERTO ECHEGARAY, Cryptocurrencies
 - MANDEEP WALIA, Fabebook and Libras
 - JACOB NORWOOD, CITI

12:45 – 14:00 WORKING LUNCH

- THE HONORABLE TZACHI HANEGBI, Minister of Regional Cooperation, Israeli Knessett
- CONGRESSMAN CHRIS STEWART, House Intelligence Committee
- Question and Answer time hosted by Congressman Pittenger

14:00 – 15:00 ARTIFICIAL INTELLIGENCE, FINTECH, FINANCIAL SOFTWARE AND ADVANCED ANALYTICS

- DAVID SCHWARTZ, FIBA
- CRAIG TIMM, Bank of America
- TROY PAREDES, Former Commissioner, U.S. Securities and Exchange Commission
- DAWN SCALIA, McKinsey

15:00 – 16:00 ADVERSARIAL FOREIGN INVESTMENTS, ILLICIT FINANCE, TRADE BASED MONEY LAUNDERING

- JOHN CASSARA, AML
- KRISTEN REIF, PMI
- J.R. HELMIG, SAS
- BRITISH AMERICAN TOBACCO

16:00 – 16:15 COFFEE BREAK

16:15 – 17:15 TRANSNATIONAL PROSECUTION, THE ROLE OF FINANCIAL INTELLIGENCE UNITS

- ANDREAS FRANK, EU AML
- JESSICA MANDEL, Credit Suisse
- JEROME BEAUMONT, Egmont Group
- ALEJO CAMPOS, Crimestoppers

17:15 – 17:30 CLOSING REMARKS

- CONGRESSMAN FRENCH HILL
- MARIANO FEDERICI, President of FIU Argentina
- CONGRESSMAN ROBERT PITTENGER

17:30 – 19:00 RECEPTION in Hart Senate Building, Room 900

- CONGRESSMAN GEORGE HOLDING