



**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