



Trans-Atlantic Dialogue: Combating Crime-Terror Pipelines

Dismantling Converging Threat Networks to Strengthen Global Security

June 25-26, 2012, Washington, D.C.

DAY 1

Monday, June 25 – PIPELINES, PLAYERS, PLACES

8:00-8:30 Registration and Coffee Service

8:30-9:00

Welcoming Remarks

MICHAEL MIKLAUCIC, Director of Research, Center for Complex Operations, National Defense University (NDU)

Opening Keynote Remarks

- Senior National Security Council Official [TBC]
- MARIA OTERO, Under Secretary of State for Civilian Security, Democracy, and Human Rights
- PHILIP BARTON, Deputy Head of Mission, British Embassy
- WILLIAM WECHSLER, Deputy Assistant Secretary of Defense for Counternarcotics and Global Threats

9:00-10:30

I. The Crime-Terror Panorama: New Paradigms

This session will sketch crime-terror pipelines across the global threat environment to identify nodes, threats, and vulnerable jurisdictions.

- *What are the dominant emerging and evolving paradigms of crime-terror interaction?*
- *What are the future consequences of these current trends?*
- *What strategies can the international law enforcement community develop to address these future threats?*

Chairs: DAVID M. LUNA, Director, Transnational Threats and Illicit Networks, Anti-Crime Programs, Bureau of International Narcotics and Law Enforcement Affairs (INL), U.S. Department of State

- JAMES FOREST, PHD, Senior Fellow, Joint Special Operations University
- XAVIER RAUFER, PHD, Director, Department of Organized Crime and Terrorism, Institute of Criminology, University of Paris
- VANESSA NEUMANN, PHD, Senior Fellow, Foreign Policy Research Institute
- RYAN CLARKE, PHD, Asia-Pacific Head of Protective Intelligence, Deutsche Bank

10:30-10:45

Coffee Break

10:45-12:30

II. The Global Reach of Hizballah: A Case Study

This session will examine Hizballah's joining of crime and terrorism in its global operations.

- *How far is Hizballah's geographic reach in terms of the criminal activities in which it engages, the networks it utilizes, and its financial operations?*
- *What do Hizballah and its criminal associates gain from collusion?*
- *Is Hizballah an isolated case or representative of a trend of terrorist groups turning to crime?*
- *How do we best disrupt Hizballah's illicit activities?*

Chair: TIMOTHY B. MOYER, Senior Forensic Accountant/Acting Unit Chief, Counterterrorism Division/ Terrorist Financing Operations Section, Federal Bureau of Investigation (FBI)

- SHMUEL BAR, PHD, Director of Studies, Institute for Policy and Strategy, IDC Herzliya and IntuView
- DAVID ASHER, PHD, Senior Fellow, Center for a New American Security (CNAS)
- BRIAN DODD, Assistant Special Agent in Charge, Special Operations Division, Drug Enforcement Administration (DEA)
- UAL BRADLEY, Special Agent, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Department of Homeland Security (DHS)

12:30-1:15

Lunch

12:45

Keynote

LEON FUERTH, Distinguished Research Fellow, Anticipatory Governance and Forward Engagement, NDU

Introduced by: Michael Miklaucic

1:15-2:45

III. Players: The Role of Facilitators and Super-Fixers

This session analyzes the critical role of third-party facilitators such as lawyers, business owners, and bankers in connecting crime-terror pipelines.

- *What are the incentives and drivers for legitimate actors to facilitate criminal and terror networks? What is the role of the banking sector in facilitating -- wittingly and unwittingly -- crime-terror actors?*
- *Who are the major brokers of crime-terror interaction, past and present?*
- *What are the future threats that facilitators are uniquely positioned to enable?*

Chair: MICHAEL MULLANEY, Counterterrorism Section Chief, National Security Division, U.S. Department of Justice

- DOUG FARAH, Senior Fellow, International Assessment and Strategy Center
- RICHARD RILEY, Head of the Strategic Centre for Organised Crime, UK Home Office
- JEFF CORTESE, FBI
- HEATHER LOWE, Legal and Government Affairs Director, Global Financial Integrity

2:45-3:00

Coffee Break

3:00-4:15

IV. Pursuit: Following the Money – Cross-Border Pipelines and Illicit Financial Hubs

This session focuses on illicit financial pipelines, including terrorist financing, money laundering, and official corruption.

- *Is the profit motive the common denominator of all paradigms of crime-terror interaction?*
- *How do criminal and terrorist networks exploit region-specific pipelines such as hawala banking and kidnapping-for-ransom?*
- *What are the conditions that give rise to illicit financial hubs, where are these hubs today, and where are they likely to be in the future?*

Chair: COLLEEN STACK, Acting Director for Global Affairs, Office of Terrorist Financing and Financial Crimes, U.S. Department of the Treasury

- MICHAEL GREENWALD, Policy Advisor, Office of Terrorist Financing and Financial Crimes, U.S. Department of the Treasury
- RACHEL JAMES, UK Office for Security and Counter-Terrorism
- ROBERT G. SAALE, Unit Chief, Criminal Investigative Division, FBI/KEVIN J. DONOVAN, Director for National Gang Intelligence Center, FBI
- JOE BURKE, Director for Bulk Cash Smuggling Center, DHS/ICE
- DONALD CONROY, Customs and Border Protection, DHS

4:15-5:30

V. Prosecution: Law Enforcement and Criminal Justice Responses

This session will explore the challenges of investigating and combating crime-terror pipelines.

- *Which levels of law enforcement are best positioned to combat specific crime-terror threats?*
- *What are the current best practices in identifying, investigating, and combating this threat?*
- *How can the military and intelligence community enhance law enforcement operations in this threat arena?*

Chair: BRUCE OHR, Counselor, Transnational Organized Crime and International Affairs, Criminal Division, U.S. Department of Justice

- SHARON LEVIN, Chief, Asset Forfeiture Unit, Southern District of New York, U.S. Attorney's Office
- GERRY LIDDELL, Executive Director, UK Serious Organised Crimes Agency (SOCA)
- BOB HOUSTON, Chief of Operations International Organized Crime Intelligence and Operations Center (IOC-2)
- NICHOLAS JOHNSON, FBI, INTERPOL Washington Counterterrorism Division, U.S. National Central Bureau
- LOU ORSINI, Senior Maritime Law Enforcement Advisor, U.S. Coast Guard, DHS

6:30

Reception hosted by the Honorable Philip Barton, Deputy Head of Mission, United Kingdom

DAY 2

Tuesday, June 26 – PARTNERSHIPS AND PREVENTION

8:00-8:30

Coffee Service

8:30-9:15

Practical Perspectives on the Prosecution of Threat Networks and International Cooperation

Moderator

PETER VINCENT, Office of International Affairs, DHS/ICE/HSI

- BRUCE SWARTZ, Deputy Assistant Attorney General, U.S. Department of Justice
- KUMAR KIBBLE, Deputy Director, DHS/ICE
- ALUN MILFORD, Head of Organised Crime Division, UK Crown Prosecution Service

9:15-11:00

VI. Crime-Terror Networks and Nodes: Case Studies

This session will shine the spotlight on specific cross-border threat networks and hybrid organizations.

- *For each case study, what are the drivers and facilitating factors of crime-terror pipelines?*
- *How can various Commands and Fusion Centers work with international partners and law enforcement to leverage capabilities and build capacities?*
- *What are the critical vulnerabilities and gaps in dismantling threat networks? How can jurisdictions overcome these challenges?*

Chair: BRIGADIER GENERAL MARK SCRABA, Joint Interagency Counter-Trafficking Center (JICTC), U.S. European Command (EUCOM) and FRANKIE SHROYER, Director, Interagency Task Force (IATF), U.S. Special Operations Command (SOCOM)

- MARK DESTITO, Drug Enforcement Administration (DEA)
- STEPHEN JOHNSTON, U.S. Africa Command
- COL RYAN WHITTINGTON, Director, Narcotics and Transnational Crime Support Center (NTC)
- GENERAL CARLOS RAMIRO MENA, Director, Directorate of the Judicial Police and Intelligence, Colombian National Police
- ROGER BENCZE, PHD, Joint Interagency Task Force South (JIATF-S)

11:00-11:15

Coffee Break

11:15-12:30

VII. Current Strategies of Key International Organizations

This session will discuss the multilateral platforms currently in place to combat crime-terror pipelines and explore ways to deepen these cooperative mechanisms.

- *What are the strengths and contributions of these platforms in the fight against crime-terror pipelines?*
- *What challenges remain for creating net-centric pathways for international cooperation?*
- *How can the international community build a shared awareness of the current threat environment and realities across regions?*

Chair: ANNE R. THIMM, Transnational Organized Crime Lead, Office of the Director of National Intelligence (ODNI)

- STEFANO SANTAMATO, Strategic Analysis Capability, Emerging Security Challenges Division, NATO
- AMBASSADOR MARIA MARINAKI, Director, Conflict Prevention and Security Policy, European External Action Service (EEAS) [TBC]
- AMBASSADOR ADAM BLACKWELL, Secretary for Multidimensional Security, Organization of American States (OAS)
- REINHARD UHRIG, Deputy Head of the Action against Terrorism Unit, Transnational Threats Department (TNT/ATU), Organization for Security and Cooperation in Europe (OSCE)
- KAREN KRAMER, Senior Expert, Law Enforcement, Organized Crime and Anti Money Laundering Unit, UN Office on Drugs and Crime (UNODC)

12:30-1:30

Lunch

12:45

Keynote

DANIEL GLASER, Assistant Secretary for Terrorist Financing, U.S. Department of the Treasury

Introduced by: Michael Miklaucic

1:30-3:00

VIII. Prevention: Combating Corruption and Denying Safe Haven

This session will analyze the underlying factors and critical vulnerabilities that facilitate crime-terror pipelines and explore concrete means to mitigate their impact.

- *To what extent do corruption, kleptocracy, and weak governance facilitate or shield crime-terror pipelines?*
- *What makes certain areas, such as conflict and post-conflict zones, particularly vulnerable?*
- *How does the informal economy affect crime-terror pipelines?*

Chair: AMBASSADOR JANE BECKER, Advisor, Anti-Kleptocracy and Denying Safe Haven Initiatives, INL, U.S. Department of State

- ADRIAN SCOTT, Head of Counter-Terrorism Department, UK Foreign and Commonwealth Office
- ROB GREENWAY, Senior Intelligence Officer, Af-Pak Threat Analysis Center, U.S. Central Command
- GRETCHEN PETERS, Author, *Seeds of Terror*
- IBRAHIM LAMORDE, Chairman, Economic and Financial Crime Commission, Nigeria
- PAULA LLEWELLYN, Director of Public Prosecutions, Jamaica

3:00-3:15

Coffee Break

3:15-4:45

IX. Fighting Networks with Networks: Net-Centric Pathways for Future Cooperation

This session will discuss best practices and challenges facing existing platforms for international cooperation and present net-centric pathways for future cooperation.

- *How can we enhance international cooperation in key areas such as border security and law enforcement?*
- *What challenges, such as information sharing, impede the creation of effective international networks dedicated to dismantling crime-terror pipelines?*
- *How can action at the national and multilateral levels overcome these challenges?*

Chair: FRANK REEDER, DHS/ICE

- SANDRA CONLIN, Assistant Commissioner, Chief of the Criminal Intelligence Executive, Royal Canadian Mounted Police
- NICK LEWIS, Regional Director, North American and the Caribbean, SOCA
- DAVID STEWART, Manager Counter Terrorism International, Australian Federal Police
- MIKE PANNETT, Detective Superintendent, Liaison Officer to USA, Canada, and South America, New Zealand Police

- ED REGULA, Chief of Program Development, Intelligence Division, DEA

4:45-5:15

Looking Ahead: Presentations on Current Research

- SCOTT HELFSTEIN, PHD, Combating Terrorism Center, West Point
- LIANA WYLER, Analyst for International Crime and Narcotics, U.S. Congressional Research Service

Introduced by: Kristen Larson, Transnational Crime and Illicit Threats Advisor, INL, U.S. Department of State

5:15-6:00

Closing Perspectives: Way Forward

Chair: ELIZABETH PHU, Director for Global Threats, Office of the Secretary of Defense-Policy, U.S. Department of Defense

- JUAN ZARATE, Senior Adviser, Transnational Threats Project and Homeland Security and Counterterrorism Program, Center for Strategic and International Studies
- DAVID ASHER, PHD, Senior Fellow, Center for a New American Security
- RICHARD RILEY, Head of the Strategic Centre for Organised Crime, UK Home Office

Conference Venue

Marshall Hall Room 155, Fort McNair
National Defense University
Washington, DC



Conference Hosts

Bureau of International Narcotics and Law Enforcement Affairs (INL)
U.S. Department of State

Office of the Secretary of Defense for Policy (OSDP)
U.S. Department of Defense

in cooperation with

Center for Complex Operations (CCO)
National Defense University



Official Languages

English, French, and Spanish with simultaneous interpretation