



**CONGRESO
DE LA REPÚBLICA**
IX LEGISLATURA



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FORO PARLAMENTARIO DE
**INTELIGENCIA
Y SEGURIDAD**

CIUDAD DE GUATEMALA, 7 Y 8 DE MARZO DE 2022



CORRUPTION AND TRANSNATIONAL ORGANIZED CRIME
“Threat to Social and Economic Prosperity”



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SUNDAY - March 6th

Arrive to Guatemala City and transfer to the hotel [Westin Camino Real, Zona 10](#).

Ground transportation from the airport will be provided by the Congress of Guatemala.

7:30 pm Opening Reception sponsored by **2020 Partners** at Zielo Rooftop (16th Floor) at the Hyatt Centric Guatemala City, with guest of honor U.S. Ambassador William W. Popp

Transportation available to all venues.

MONDAY - March 7th

Congress of Guatemala

9:00 am Registration - Coffee/Danish

9:30 am Opening Ceremony

- Alejo Campos, Regional Director of Crime Stoppers
- Hon. Robert Pittenger, Chairman, Parliamentary Intelligence-Security Forum
- Hon. Shirley Rivera, President of the Guatemala Congress
- Hon. Alejandro Giammattei, President of Guatemala

10:00 am Opening Remarks:

- Hon. Robert Pittenger, Chairman, Parliamentary Intelligence-Security Forum
- Honorable John Katko, U.S. Congress, Ranking Member, Homeland Security Committee (video)

10:15 am Corruption and Transnational Organized Crime

- Hon. Shirley Rivera, President of the Guatemala Congress
- Hon. Kayra Harding, VP of Panama National Congress
- Hon. Silvia Giacoppo, Senator of Argentina
- Mr. Johnathan Riggs, General Secretary, Minister National Security of Panama
- Alejo Campos, Regional Director of Crime Stoppers (moderator)

11:15 am Regional Security and North Border

- Hon. Manuel Eduardo Conde Orellana, President of the International Affairs Commission, Congress of Guatemala



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11:35 am Abusive practices in global economic expansion

- Mr. Milos Ivkovic, MA, LLM, International Arbitrator / Advisor to Governments
- Mr. Michael Chen, President Colon Chamber of Commerce, Panama
- Mrs. Emily de La Bruyère, Senior Fellow, Foundation for Defense of Democracies (virtual)
- Mr. Joseph Humire, Executive Director, Center for a Secure Free Society

12:35 pm Illicit trade, trade-based money laundering, adversarial foreign investments, adversarial threats

- Hon. Andreas Frank, AML/CFT advisor for the Bundestag, Council Europe and the European Parliament
- Prof. Celina Realuyo, Professor of Practice, William J. Perry Center for Hemispheric Defense Studies, National Defense University (moderator)
- Mr. Jack Donohue, U.S. Customs and Border Protection
- Mr. Manuel Levario, Customs and Border Patrol (CBP) Attaché – U.S. Embassy Guatemala

1:35 pm Lunch at [Casa Larrazábal](#), Historical House of Congress of Guatemala

2:35 pm Human Trafficking and Illicit Finance

- Ms. Sandy Recinos, General Director of Government Human Trafficking Office (SVET)
- Ms. Anne Basham, Chief Executive Officer & Founder, Ascending Consulting
- Hon. Rosi Orozco, former Member of Parliament (Mexico)
- William Viteri, Homeland Security Investigation (HSI)

3:35 pm Illicit Finance

- Hon. Hamad Alhelal, Director of Financial Crime Intelligence, Sigma Ratings
- Mr. John Walsh, President and CEO of SightSpan Inc. (moderator)
- Ms. Silvia Matus de la Cruz, President, Junta del Capitulo de Mexico ACFCs
- Ms. Sarah Paquet, FINTRAC CEO and Director (virtual)
- Mr. Philip Lovegreen, Office of Foreign Assets Control (OFAC) of the U.S. Department of Treasury, US Embassy Mexico



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- 4:45 pm** **Cyber Threat Landscape: Criminal Organizations & Motivations, Current Threat Vectors and Government Regulations**
- Mr. Art Cummings, Former Executive Assistant Director, National Security Branch, U.S. Federal Bureau of Investigations
 - Mr. Joshua Jaffe, Vice President, Business Unit Security Officer, Dell Technologies
 - Mr. Aristedes Mahairas, Former Special Agent in Charge, Counterintelligence / Cyber, U.S. Department of Justice
 - Mr. Jeremy Meyers, PhD, President of NAIS
 - Mr. Mirel Sehic, Global Director Cyber Security, Honeywell
 - Mr. Gregory Sim, Founder, 2020Partners (moderator)
- 5:55 pm** **Closing Remarks**
- Hon. Robert Pittenger, Chairman, Parliamentary Intelligence-Security Forum
- 6:00 pm** **Reception at the [National Palace](#) hosted by President Alejandro Giammattei**

TUESDAY - March 8th

Congress of Guatemala

- 7:30 am** **Transfer to Congress of Guatemala**
- 8:00 am** **Coffee/Danish**
- 8:00 am** **Opening Remarks**
- Congressman Robert Pittenger, Chairman, Parliamentary Intelligence-Security Forum
 - U.S. Senator Bill Cassidy (Video)
- 8:20 am** **Intelligence assessment, regional threats**
- Mr. José Luis Navas, General Director of Civil Intelligence, Ministry of Interior – Guatemala
- 8:40 am** **Cryptocurrency, Stablecoins and CBDCs**
- Mr. J.C. Boggs, Partner and Co-lead, Fintech, Blockchain and Cryptocurrency Practice, King & Spalding
 - Hon. Erik Bethel, Distinguished Fellow, Chamber of Digital Commerce; former U.S. Representative to the World Bank
 - Ms. Jessica Renier, Managing Director, Digital Finance at the Institute for International Finance; former Senior Counselor, U.S. Department of Treasury
 - Mr. Combiz Abdolrahimi, Esq., Global Emerging Technology & Innovation Leader, Deloitte



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9:50 am Cybersecurity Supply Chain (Solar Winds, Colonial Pipeline, Operational Technology and Internet of Things, Ransomware, Resilience (Zero Trust))

- Mr. Art Cummings, Former Executive Assistant Director, National Security Branch, U.S. Federal Bureau of Investigations
- Mr. Joshua Jaffe, Vice President, Business Unit Security Officer, Dell Technologies
- Mr. Aristedes Mahairas, Former Special Agent in Charge, Counterintelligence / Cyber, U.S. Department of Justice
- Mr. Jeremy Meyers, PhD, President of NAIS
- Mr. Mirel Sehic, Global Director Cyber Security, Honeywell
- Mr. Gregory Sim, Founder, 2020Partners (moderator)

11:00 am Remarks by:

- U.S. Congressman Gregory Steube (video)

Religious Freedom

- Mr. Sean Woo, Executive Director of U.S. National Committee for Religious Freedom

11:30 am 5G Security Challenges

- Mr. John Strand, CEO, Strand Consult
- Dr. Sohan Dasgupta, Former Deputy General Counsel, U.S. Department of Homeland Security

12:00 am Closing Remarks

- Hon. Robert Pittenger, Chairman, Parliamentary Intelligence-Security Forum

12:10 am Transfer to Lunch hosted by Congress of Guatemala.

The National Congress will provide an optional tour of Guatemala City with historical sites, markets and other points of interest.

7:00 pm: Closing reception at the Westin Camino Real Hotel hosted by National Congress President Hon. Shirley Rivera