



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”



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)

Corruption and Transnational Organized Crime

- Hon. Kayra Harding, VP of Panama National Congress
- Hon. Silvia Giacoppo, Senator of Argentina, President of Parlamento Latinoamericano y Caribeño (Latin American and Caribbean Parliament) PARLATINO
- Mr. Johnathan Riggs, General Secretary, Minister National Security of Panama
- Alejo Campos, Regional Director of Crime Stoppers (moderator)



11:00 am Regional Security and North Border

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

11:20 am Abusive practices in global economic expansion

- Mr. Milos Ivkovic, MA, LL.M., 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

12:20 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

1:20 pm Lunch at [Casa Larrazábal](#), Historical House of Congress of Guatemala

2:20 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)

3:30 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



- 4:40 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)
- 5:50 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)
- Intelligence assessment, regional threats
- Mr. José Luis Navas, General Director of Civil Intelligence, Ministry of Interior – Guatemala
- 8:30 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

9:40 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)

10:50 am Remarks by:

- U.S. Congressman Gregory Steube (video)

Religious Freedom

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

11:20 am 5G Security Challenges

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

11:50 am Closing Remarks

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

12:00 am Transfer to Lunch hosted by Congress of Guatemala.

Free afternoon to visit Guatemala City.