

Terrorism, Transnational Crime and Corruption Center (TraCCC)



The Terrorism, Transnational Crime and Corruption Center (TraCCC) is the first center in the United States devoted to understanding the links among terrorism, transnational crime and corruption, and to teaching, researching, training and helping to formulate policy on these critical issues. TraCCC is a research center within the Schar School of Policy and Government at George Mason University.



Remembering 9/11: The Financing of the 9/11 Attacks

Featuring:

John Roth – Inspector General, Department of Homeland Security

Dennis Lormel – President and CEO, DML Associates, LLC

John Byrne - Executive Vice-President, Association of Certified Anti-Money Laundering Specialists



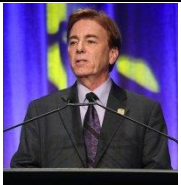
John Roth was senior counsel and team leader on the staff of the National Commission on Terrorist Attacks upon the United States (otherwise known as the 9/11 Commission), and was the coauthor of the Commission's terrorist financing report, as well as a contributor to the final 9/11 Commission report.

He will be speaking on the US government's efforts prior to 9/11 to identify and disrupt terrorist financial networks, particularly as it relates to al Qaeda.



Dennis Lormel was Chief of the Financial Crimes Section in the FBI's Criminal Division on 9/11. Following the terrorist attacks, he established and served as the first Chief of the Terrorist Financing Operations Section (TFOS), in the FBI's Counterterrorism Section.

He will discuss the FBI's terrorist financing investigative experience before and after 9/11, and post 9/11 U.S. interagency and international government cooperation and coordination, regarding pre and post 9/11 terrorist financing.



John Byrne develops anti-money laundering/sanctions/financial crime detection programs and certifies specialists in financial and non-financial businesses and government agencies. He is a nationally known regulatory and legislative attorney with particular expertise in all aspects of regulatory oversight, policy and management, anti-money laundering (AML), privacy, and consumer compliance.

Mr. Byrne will discuss the USA Patriot Act and serve as moderator for this timely and important discussion.

Date: Monday, September 11th, 2017, 7:20 - 10:00pm

**Location: Auditorium, 3351 Fairfax Drive, Arlington, VA 22201
(Virginia Square Metro Stop)**

This important event is open to the public and is presented in conjunction with the Schar School course "International Money Laundering, Corruption and Terrorism." Special thanks to ACAMS for their contribution of their members' time and organizational efforts, and the GMU DHS Center of Excellence for Criminal Investigations and Network Analysis.

NOTE food and drink are not permitted in the auditorium

To RSVP, Please click [here](#) or contact Kasey Kinnard at tracc@gmu.edu / 703-993-9757