



BROOKINGS

C4I

Summit For Democracy (S4D) Working Group

KLEPTOCRACY & ILLICIT FINANCE DIALOGUE II FEBRUARY 9, 2023

Opening Remarks

8:45 AM - 9:15 AM

Chair: David M. Luna, Co-Director, Anti-Illicit Trade Institute (AITI), TraCCC, GMU

- **Brendan T Boundy**, U.S. Deputy Coordinator for Global Anti-Corruption, Department of State
- **Ambassador Norm Eisen (Ret.)**, Co-Chair, S4D Democracy Cohort for Financial Transparency and Integrity, Brookings Institution
- **Dr. Louise I Shelley**, Director, Terrorism, Transnational Crime and Corruption Center (TraCCC), George Mason University

SESSION 1

9:15 AM - 10:05 AM

Moderator: Jim Wright, AML Instructor; Former Financial Advisor, U.S. Treasury OTA

Investigations and Non-Conviction Forfeiture

- **Debra LaPrevotte**, Senior Investigator, The Sentry; Former Supervisory Special Agent, Federal Bureau of Investigation (FBI), DOJ
- **David Lewis**, Former FATF Executive Secretary; Managing Director, Global Head of AML Advisory, Forensic Investigations and Intelligence, Kroll
- **Drew Sullivan**, Co-Founder and Publisher, Organized Crime and Corruption Report Project (OCCRP)

SESSION 2

10:05 AM - 11:00 AM

Moderator: Jonathan J. Rusch, Director, U.S. and International Anti-Corruption Law Program and Adjunct Professor, Washington College of Law American University; Former Federal Prosecutor, Fraud Section, Criminal Division, U.S. Department of Justice

Strengthening Cooperation to Investigate Kleptocracies and Seizing Assets

- **Mary Butler**, Chief of the International Unit of the DOJ Money Laundering and Asset Recovery Section, U.S. Department of Justice
- **Jeffrey Coleman**, Supervisory Special Agent, FBI (assigned to the International Anti-Corruption Coordination Centre)
- **Tess Davis**, Executive Director, Antiquities Coalition

SESSION 3

11:00 AM - 11:50 PM

Moderator: Shruti Shah, President & CEO, Coalition for Integrity

Defending the Defenders and Collective Action

- **Jen Lewis**, Deputy Executive Director, Anticorruption Task Force, USAID
- **Samantha Feinstein**, Government Accountability Project
- **Gypsy Guillén Kaiser**, Committee to Protect Journalists
- **Khadija Sharife**, Senior Investigator, OCCRP

Closing Remarks

11:50 AM - 12:00 PM

Chair: Dr. Layla Hashemi, TraCCC, GMU

Discussion and Closing Remarks

Strategic Observation and Intervention

- **Frank Vogl**, Board Chair, Partnership for Transparency Fund (PTF)

REGISTER



<https://bit.ly/3if2oVT>

ABOUT US

The S4D Working Group on Kleptocracy and Illicit Finance is a civil society-driven dialogue to fight corruption and money laundering to defend democracy against authoritarianism, confront hubs of illicit trade, and safeguard human rights and security.

2022 WG Report: <https://bit.ly/3jQ8cFI>

AITI-TraCCC: tracc.gmu.edu/about-aiti