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

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### 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/3jQ8cFl  
**AITI-TraCCC:** traccc.gmu.edu/about-aiti

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### Register

https://bit.ly/3if2oVT