



CENTRE FOR SECURITY COOPERATION



“Counterproliferation Finance Investigations Course”

IRC-N1-C-20

AGENDA

Monday, 30 November 2020		
Time	Event	Location
12.00–12.15	Welcome and Opening statements: MG (ret.) Jeronim Bazo, Director RACVIAC Mr. Keith Falcetti, DTRA Mr. Jeff Outlaw, PAE	Online
12.15-13.15	First session: Introduction to Counterproliferation Finance Ms. Barbara DiToto, FBI	
13.15-14.15	Second session: Proliferation and International Finance Mechanisms SA Mike Engallena, FBI	
14.15-14.45	Break	
14.45-15.45	Third session: Private Sector Outreach SA Mike Engallena, FBI	
15.45-16.45	Fourth session: Proliferation Finance Tools and Resources Ms. Barbara DiToto, FBI	
Tuesday, 1 December 2020		
12.00-13.00	Fifth session: Introduction to Money Laundering Mr. Rick Westfall, FBI	Online
13.00-14.00	Sixth session: Introduction to Virtual Currency Mr. Rick Westfall, FBI	
14.00-14.30	Break	
14.30-16.00	Seventh session: Proliferation Finance Prosecutions and Other Judicial Actions Ms. Deborah Curtis, Prosecutor	
16.00-16.30	Eight session: Korff Dark Web Case Study Ms. Barbara DiToto, FBI	
16.30-16.45	Course Survey Mr. Jeff Outlaw, PAE	
16.45-17.00	Closing Remarks Mr. Keith Falcetti, DTRA	