

INTERNATIONAL VISITOR LEADERSHIP PROGRAM

TOWARD A MORE SAFE AND SECURE WORLD - INTERNATIONAL CRIME ISSUES

These visitors are invited to the United States under the auspices of the Department of State's International Visitor Leadership Program. Their program is arranged by World Learning

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Accompanied by: Ms. Katya Buhayeva, Mr. Cliff Goulet, and Ms. Cynthia Willson, International Visitor Liaison Officers

April 17 - May 5, 2017

PROFESSIONAL OBJECTIVES

The Department of State has outlined the following specific objectives for the project:

- Examine the nexus between international crime and terrorism;
- Foster global cooperation against terrorism and other international crime;
- Assess the impact of international crime on a U.S. foreign policy priorities; and
- Address issues of balancing law enforcement and security with civil liberties in a democratic society; and
- Introduce the U.S. system of government and provide an overview of the criminal justice system and its relation to U.S. policies on international crime.

LIST OF PARTICIPANTS

Brazil	Mr. Rodrigo CARDOSO MAGNO Special Class Federal Police Officer, Ministry of Justice
	Ms. Georgia Renata SANCHEZ DIOGO Chief Adviser to the International Cooperation Secretariat, Federal Prosecutor General's Office
Estonia	Mr. Leho LAUR Senior Superintendent National Criminal Police, Economic Crime Bureau, Estonian Police Board
Greece	Capt. Dimitrios ASIMAKOPOULOS Deputy Chief, Department of Passport Control and Investigations, Directorate of Makedonia International Airport
Hong Kong	Mr. Ka Ming LEE Assistant Superintendent, Customs and Excise Department, Customs Drug Investigation Bureau
Jamaica	Mr. Kevin Huie Orlando FRANCIS Deputy Superintendent of Police, Jamaica Constabulary Force (JCF)
Kosovo	Mr. Milan RADOJEVIC Deputy Minister, Ministry of Internal Affairs
Lebanon	Major Mohamed KAMARA Major, Department of International Relations, Internal Security Forces (ISF)
Lithuania	Mr. Linas PERNAVAS Police Commissioner General, Police Department, Ministry of the Interior
Macedonia	Ms. Fatime FETAI Public Prosecutor, Special Prosecution Office
Nigeria	Mrs. Aderonke BABS OGUNMEFUN Senior Detective Superintendent and Team Leader, Economic and Financial Crimes Commission
Palestinian Territories	Mr. Raed SHUBIB Head of the Internal and External Training Programs, Palestinian Authority Presidential Guard

Poland

Ms. Ewa PANASIUK

Senior Specialist, Border Management and Counter-Drug Trafficking, Polish Border Guard

Romania

Mr. Alex Arghir

Judge and President, Bucharest Sector 2 First Instance Court

Trinidad and Tobago

Mr. Videsh Dev RAMPERSAD

Investigations Officer, Police Complaints Authority

Turkey

Mr. Ali Murat NAS

Head of Division, Criminal Law Bureau, DG of Legislation, Ministry of Justice

United Arab Emirates

Mr. Humaid Abdulla Ali Abdulla ALGHAITHI

Team Leader, Protective Security and Emergency Unit, Dubai Police

BIOGRAPHICAL INFORMATION

Brazil

Name: **Mr. Rodrigo CARDOSO MAGNO**

Present Position: Special Class Federal Police Officer, Ministry of Justice

Previous Positions: Deputy Border Protection Coordinator, 2016 Olympic and Paralympic Games
Federal Police Officer, Rio de Janeiro International Airport, 2016
Border Protection Coordinator, 2014 FIFA World Cup

Education/Training: Post-Graduate Course, Public Law, Catholic University of Petrópolis, 2012
Master's Degree, Biophysics, Federal University of Rio de Janeiro, 2004
Bachelor's Degree, Law, Estácio de Sá University, 2011
Bachelor's Degree, Microbiology and Immunology, Federal University of Rio de Janeiro, 2002

Memberships: Rio de Janeiro Union of Federal Police Officers (SSDPF/RJ)
Airport Authority Advisory Committee Member (CONAERO)

Publications: Chapter in *Federal Police Manual for Mega Events: Planning, Standardization and Improvement*, 2013
"Mediation in Public Administration and Applications in Brazilian Law under the Light of International Experiences," *Jus Navigandi Journal*, 2013

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Brazil
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Languages: Portuguese (primary), English

U. S. Travel: Florida, New York, Texas

Other Travel: Belgium, France, Italy, Salvador, United Kingdom

Professional Background: Mr. Magno has extensive experience with border protection, immigration, and refugee issues. In the last five years, he has successfully designed and coordinated operations for major events that took place in Brazil including the 2016 Olympic and Paralympic Games, 2014 FIFA World Cup, 2013 World Youth Day, and the 2012 Rio +20 United Nations Conference. In his current role as Special Class Federal Police Officer, Mr. Magno acts as an operations coordinator and project manager for border control and immigration services at the Rio de Janeiro International Airport. He looks forward to examining U.S. planning and procedures related to border control, immigration, and refugees.

Brazil

Name: **Ms. Georgia Renata SANCHEZ DIOGO**

Present Position: Chief Adviser to the International Cooperation Secretariat,
Federal Prosecutor General's Office

Previous Position: Consultant, Department of Culture and Advertisement, UNDP in
the Ministry of External Affairs, 2002-2005

Education/Training: Bachelor's Degree, International Affairs, University of Brasília,
2001
Bachelor's Degree, International Affairs, University of Geneva,
Switzerland, 1995
Course, Inter-American System for the Protection of Human
Rights, Inter-American Commission on Human Rights and
American University, July 2016

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Languages: Portuguese (primary), English, Spanish

U. S. Travel: Florida, New York, Washington, DC

Professional Background: In her current role as the International Affairs Advisor, Ms. Sanchez Diogo is the point of contact for all international cooperation on prosecutions. She is particularly interested in anti-corruption cases and promoting nonpartisan investigations. Ms. Sanchez Diogo looks forward to exploring how agencies within the U.S. criminal justice system cooperate to address international crime.

Estonia

Name: **Mr. Leho LAUR**

Present Position: Senior Superintendent National Criminal Police, Economic Crime Bureau, Estonian Police Board

Previous Positions: Head of Serious and Organized Crime Division, North Prefecture, 2011-2013
Senior Investigator, Drug Unit, Central Criminal Police, 2007-2011

Education/Training: Master's Degree, Law, Tartu University, 2016
Bachelor's Degree, Police Studies, Estonian Academy of Security Sciences
Senior Police Officer Study, Estonian Academy of Security, 2002

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Tallinn, 15028
Estonia
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Languages: Estonian (primary), English, Russian

U. S. Travel: New York

Other Travel: Armenia, Balkans, Denmark, Finland, Germany, Ireland, Italy, Malta, Netherlands, Norway, Poland, Portugal, Spain, Sweden, Turkey

Professional Background: As the Head of the Drug and Organized Crime unit, Mr. Laur leads a team of more than fifty officers responsible for coordinating all investigations related to drugs, organized crime, and serious offences within Estonia and neighboring Baltic countries. Additionally, he monitors and analyzes trends to effectively combat existing and emerging criminal threats. While on this program, Mr. Laur looks forward to meeting law enforcement officials and learning how U.S. agencies address drug trafficking and organized crime.

Greece

Name: **Capt. Dimitrios ASIMAKOPOULOS**

Present Position: Deputy Chief, Department of Passport Control and Investigations,
Directorate of Makedonia International Airport

Concurrent Position: Head Airport Liaison Officer

Previous Positions: Deputy Head, Hellenic National Police (HNP), Supplementary
Information Requests at National Entries, 2011- 2014
Trainer, HNP Police Academy, Senior Police Officers School,
Department of Cadet Lieutenants, 2009 - 2011
HNP General Police Directorate of Attica, Center of Operations,
Emergency Interventions, 2007- 2009

Education/Training: Ph.D., Department of International and European Studies,
University of Piraeus, 2015- Present
Master's Degree, International Relations and European Studies,
University of Piraeus, 2013

Memberships: European Network of Active Fugitive Teams; Committee Member,
SIS-VIS, the General Secretariat of the Council of the European
Union; Country National Point-of-Contact, European Commission

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Greece
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Languages: Greek (primary), English, German

Other Travel: Austria, Belgium, Bulgaria, China, Cyprus, Czech Republic,
Egypt, Finland, France, Germany, Holland, Hungary, Israel, Italy,
Lichtenstein, Macedonia, Poland, Spain, Switzerland, Tunisia,
Turkey, United Kingdom

Professional Background: Captain Asimakopolos enforces management and security controls
of passport operations per Schengen standards, conducts passenger
screening, and implements arrests and investigations. Previously,
he coordinated joint European law enforcement operations on
cross-border criminal activity. Captain Asimakopolos looks
forward to comparing the structure of U.S. law enforcement with
that of the European Union and to exploring ways to further
international law enforcement cooperation.

Hong Kong Special Administrative Region

Name: **Mr. Ka Ming LEE**

Present Position: Assistant Superintendent, Customs and Excise Department,
Customs Drug Investigation Bureau

Education/Training: Bachelor's Degree, Business, De Montfort University

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222 Java Road
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Hong Kong
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Languages: Cantonese (primary), English, Mandarin

U. S. Travel: Illinois

Professional Background: In his current role as the Assistant Superintendent in the Customs Drug Investigation Bureau, Mr. Lee is responsible for directing and supervising daily activities to ensure efficient and effective divisional operations. Since joining Hong Kong Customs in 1995, he has worked in various operational and investigational units including airport command and port and maritime command. Mr. Lee is interested in better understanding the American criminal justice system, including law enforcement initiatives, enforcement techniques, and protections for civil rights.

Jamaica

Name: **Mr. Kevin Huie Orlando FRANCIS**

Present Position: Deputy Superintendent of Police, Jamaica Constabulary Force (JCF)

Education/Training: Master's Degree, Business Administration, Monroe College, 2013-Present
Bachelor's Degree, Business Administration, Monroe College, 2006
Associate's Degree, Business Administration, Monroe College, 2005

Memberships: Chairman, National Predial Larceny Prevention Committee (MICAF)
Coordinator, National Predial Larceny Prevention (JCF)

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Language: English

Other Travel: Curacao, Denmark, Finland, Gambia, Germany, Netherlands, Norway, Senegal, Sweden, Trinidad, United Kingdom

Professional Background: Mr. Francis has served as a police officer in Jamaica for more than ten years. In his current role as the Officer in Charge of the Agricultural and Predial Larceny Investigations of the JCF Strategic Operations Branch, Mr. Francis is responsible for the allocation of manpower and the outreach to the farming communities in all parishes of Jamaica. His office investigates the theft of crops, livestock, and other farm-based larceny throughout the country. Mr. Francis looks forward to observing best practices in U.S. law enforcement that can apply to the Jamaica Constabulary Force.

Kosovo

Name: **Mr. Milan RADOJEVIC**

Present Position: Deputy Minister, Ministry of Internal Affairs

Previous Positions: Director, Mitrovica Detention Center, Kosovo Correctional Service
Ministry of Justice, 2005-2015
Deputy Director, Kosovo Correction Service, Ministry of Justice,
2004-2005

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Languages: Serbian (primary), English

Professional Background: In his current role as Deputy Minister, Mr. Radojevic coordinates the implementation of national strategies to fight against human trafficking. Mr. Radojevic also works directly with local leaders and government officials on judicial integration and minority rights. One of his major initiatives has been to reorganize Kosovo's prosecutors and judges along the same lines as the Kosovo Police so these organization can better work together to counter trafficking. While in the United States, Mr. Radojevic looks forward to examining effective collaborative practices and interagency strategies to address corruption and the trafficking of drugs, weapons, and persons.

Lebanon

Name: **Major Mohamed KAMARA**

Present Position: Major, Department of International Relations, Internal Security Forces (ISF)

Previous Position: National Central Bureau, Interpol, Beirut

Education/Training: Ph.D., Public Law, Higher Institute of Postgraduate Studies in Law and Political Science and Management, Lebanese University, 2014
Master's Degree, International Humanitarian Law, Lebanese University, 2013
Diploma, Security and Legal Studies, 2010
Degree, Applied Mathematics, Lebanese University, 2008

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Baabda, Mount Lebanon
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Languages: Arabic (primary), English, French

Other Travel: Australia, France

Professional Background: In the Department of International Relations, Capt. Kamara is responsible for integrating Interpol techniques and procedures. Additionally, he serves as a data protection officer and assists the Chiefs of the International Relations Department and National Central Bureau. While in the United States, he looks forward to discussing global perspectives on terrorism and international crime.

Lithuania

Name: **Mr. Linas PERNAVAS**

Present Position: Police Commissioner General, Police Department, Ministry of the Interior

Previous Positions: Chief, Kaunas County Police Headquarters, 2014 - 2014
Chief, Utena County Police Headquarters, 2008 - 2014
Chief, Zarasai District Police Station, 2005 - 2008

Education/Training: Master of Law, Vilnius University, 2005
Bachelor's Degree, Law, Lithuanian University of Law, 1999

Membership: International Police Association Lithuanian Chapter

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Languages: Lithuanian (primary), English, Russian

Other Travel: Belarus, Belgium, Canada, Estonia, Greece, Hungary, Ireland, Israel, Italy, Latvia, Netherlands, Norway, Israel, Italy, Poland, Russia, Rwanda, Slovakia, Ukraine, United Kingdom

Professional Background: In his current role as Police Commissioner General, Mr. Pernavas is responsible for the development and implementation of both domestic and international police tasks. Additionally, he organizes the management of territorial police units. Mr. Pernavas looks forward to exploring various strategies for strengthening international policing partnerships to combat cross-border criminal activity.

Macedonia

Name: **Ms. Fatime FETAI**

Present Position: Public Prosecutor, Special Prosecution Office

Previous Positions: Public Prosecutor, Skopje Basic Public Prosecution Office, 2011-2015
Legal Clerk, Appellate Court- Gostivar, 2008- 2011

Education/Training: Master's Degree, Rule of Law, University St. Cyril and Methodius
Bachelor's Degree, Rule of Law, University St. Cyril and Methodius, 2006
Forensics Training, ICITAP and Ministry of Foreign Affairs, 2015

Membership: Macedonian Prosecutors Association

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Languages: Albanian (primary), English, French, Macedonian, Serbo-Croatian

Professional Background: In her current role as a Public Prosecutor, Ms. Fetai investigates and prosecutes wiretapping related crimes. Her work in the Special Prosecution Office involves complex investigations into cases related to corruption. She started her career in the Court of Appeal in Gostivar as a Legal Clerk and 2011 she was elected to the Public Prosecutor's Office. Ms. Fetai looks forward to examining the U.S. criminal justice system.

Nigeria

Name: **Mrs. Aderonke BABS OGUNMEFUN**

Present Position: Senior Detective Superintendent and Team Leader,
Economic and Financial Crimes Commission

Education/Training: Bachelor's Degree, Philosophy, Ekiti State University 2002

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Languages: Yoruba (primary), English

U. S. Travel: Indiana, Utah

Other Travel: Spain

Professional Background: As Senior Detective Superintendent, Ms. Babs Ogunmefun is responsible for the investigation of cyber-crime and cyber-security cases including the search and interrogation of suspects, court correspondence, and composition of investigation reports. While in the United States, Ms. Babs Ogunmefun looks forward to learning more about the structure of the American criminal justice system and discussing U.S. responses to transnational crime threats.

Palestinian Territories

Name: **Mr. Raed SHUBIB**

Present Position: Head of the Internal and External Training Programs, Palestinian Authority Presidential Guard

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Almoqata, Al-Irsal Street
Ramallah
Telephone: 0568855580
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Languages: Arabic (primary), English

Other Travel: Germany

Justification: As a member of the PA Presidential Guards, Mr. Shubib looks forward to having the opportunity to discuss a wide variety of United States' law enforcement training techniques, doctrines, and best practices of community policing.

Poland

Name: **Ms. Ewa PANASIUK**

Present Position: Senior Specialist, Border Management and Counter-Drug Trafficking, Polish Border Guard

Previous Positions: Manager, Beck Stopping Section, 2007-2008
Referent, Convoy Group, 2002-2004

Education/Training: Master's Degree, National Security, Academy of National Defense, 2002 - 2007

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Poland
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Languages: Polish (primary), English

Professional Background: Ms. Panasiuk has held a range of roles during her service with the Polish Border Guard. She has worked as an officer on the front lines, a manager of border stations, and now an advisor on national policy and practices to combat international crime and drug trafficking. In her role as Senior Specialist, she implements trainings on undercover operations and supervises undercover officers. During this program, Ms. Panasiuk looks forward to sharing and discussing best practices for border control. She is interested in exploring innovative collaboration methods and undercover operation techniques.

Romania

Name: **Mr. Alex Bogdan ARGHIR**

Present Position: Judge and President, Bucharest Sector 2 First Instance Court

Previous Positions: Trainee Judge, Valenii de Munte First Instance Court, 2010 - 2012
Lawyer, Stefanescu Private Law Office, 2008

Education/Training: Doctor of Law, Procedural Civil Law, University of Bucharest, Present
Master of Law, Judicial Science, Nicolae Titulescu University of Bucharest, 2010
Diploma, Magistracy Training, National Institute of Magistracy, Bucharest, 2010
Bachelor of Law, Dunarea de Jos University, Galati, 2007

Membership: Board Member, LiderJust - Association of Young Magistrates

Publications: “Analysis of the Principle of Precaution in Environmental Law from the Perspective of the European Court of Human Rights, Judgment Rendered in the Case of Tatar vs. Romania,” *Journal of the National Institute of Magistracy*, 2010

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Languages: Romanian (Primary), English

Other Travel: France

Professional Background: As a Judge and President of the court, Mr. Arghir is responsible for solving civil disputes, managing court activity, and overseeing the general coordination of administrative judicial activities of the court. Mr. Arghir oversees cases related to property and economic crimes, which include cross border elements. In addition, he mentors new prosecutors and judges, and promotes the legal profession by serving on the board of LiderJust, an association of young legal professionals. Mr. Arghir looks forward to discussing approaches to fighting corruption and organized crime.

Trinidad and Tobago

Name: **Mr. Videsh Dev RAMPERSAD**

Present Position: Investigations Officer, Police Complaints Authority

Previous Position: Civilian Trainee (Clerical Assistant), Police Complaints Authority, 2012 - 2012

Education/Training: Master's Degree, Criminology, University of the West Indies, St. Augustine Campus, 2016
Bachelor's Degree, Sociology and Criminology, University of the West Indies-St. Augustine, 2011

Publications: "Relationship between the Family Structure and Juvenile Delinquency in the Penal Debe Region of Trinidad and Tobago," University of the West Indies Department of Behavioral Sciences Conference, April 2015

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Trinidad and Tobago
Email: vrampersad@pca.org.tt

Languages: English

Professional Background: As an Investigations Officer, Mr. Rampersad is responsible for conducting investigations on police corruption and misconduct. In his role, he also examines how administrative procedures may facilitate or encourage corruption in the law enforcement. Mr. Rampersad looks forward to exploring international law enforcement cooperation opportunities and to discussing best practices and the use of technology in U.S. law enforcement.

Turkey

Name: **Mr. Ali Murat NAS**

Present Position: Head of Division, Criminal Law Bureau, DG of Legislation, Ministry of Justice

Previous Positions: Public Prosecutor, Kastamonu Azdavay Courthouse, 2011-2012
Prosecutor, Agri Tutak Courthouse, 2008-2011
Prosecutor, Kutahya Tavsanlı Courthouse, 2006-2008

Education/Training: Doctorate Degree, Law, Yildirim Beyazit University, present
Master's Degree, Public Law, 2013
Bachelor's Degree, Law, Istanbul University, 2003

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Languages: Turkish (primary), English

U. S. Travel: Indiana, New York, Pennsylvania, Washington, DC

Other Travel: Belgium, France, Moldova, Netherlands, Switzerland, United Kingdom

Professional Background: Mr. Nas previously served as a public prosecutor, and was appointed to the Ministry of Justice in 2012. Since that time, he has been working for the Directorate General for Legislation, where he serves as head of the Division for the Criminal Law Bureau. He oversees the drafting laws regarding criminal affairs, including terrorist financing, criminal and procedural laws. Mr. Nas is interested in discussing legal issues related to international crime, particularly connections to terrorism and the lone wolf phenomenon.

United Arab Emirates

Name: **Mr. Humaid Abdulla Ali Abdulla ALGHAITHI**

Present Position: Team Leader, Protective Security and Emergency Unit, Dubai Police

Education/Training: Bachelor's Degree, Law and Police Sciences, Dubai Police Academy, 2013

Address: United Arab Emirates
Email: alghaithi.1m@gmail.com

Languages: Arabic (primary), English

U. S. Travel: 2010

Other Travel: Germany, Netherlands, Spain, United Kingdom

Professional Background: As Team Leader of the Protective Security and Emergency Unit, Mr. Alghaithi works to develop and implement comprehensive security policies to combat terrorism and promote stability. Mr. Alghaithi looks forward to exploring U.S. law enforcement programs and the link between transnational crime and terrorism.