

United States House of Representatives
Committee on Financial Services
2129 Rayburn House Office Building
Washington, D.C. 20515

MEMORANDUM

To: Members of the Committee on Financial Services

From: FSC Majority Staff

Date: September 3, 2015

Subject: September 9, 2015, Task Force to Investigate Terrorism Financing hearing titled “Could America Do More? An Examination of U.S. Efforts to Stop the Financing of Terror”

The Task Force to Investigate Terrorism Financing will hold a hearing entitled “Could America Do More? An Examination of U.S. Efforts to Stop the Financing of Terror” on Wednesday, September 9, 2015, at 10:00 a.m. in room 2128 of the Rayburn House Office Building. This will be a one-panel hearing with the following witnesses:

- Dr. Louise Shelley, Founder and Director, Terrorism, Transnational Crime, and Corruption Center, George Mason University
- Mr. Dan Larkin, Former FBI Unit Chief; Founder of the National Cyber Forensics & Training Alliance
- Mr. Scott Modell, Managing Director, The Rapidan Group

Although the United States has significant tools at its disposal to degrade and inhibit terrorist financing and money laundering, it is unclear to what extent such tools have been effectively utilized. The Task Force will examine the United States’ counterterrorist financing network to ensure that it is accomplishing its intended purpose and will identify any areas needing improvement. The Task Force also will review the degree of cooperation between the various federal agencies involved in countering terrorist financing and assess whether there should be more involvement between government and the private sector.