



TRM Summit | Public Sector 2025

Date: November 5, 2025 (Full day)

Location: The REACH at the Kennedy Center, Washington, D.C.

Host: TRM Labs

Website: event.trmlabs.com/trmsummitpublicsector2025

Overview

The TRM Summit | Public Sector convenes leaders from federal, state, and local agencies alongside international counterparts to share case outcomes, strengthen interagency collaboration, and explore innovations in blockchain intelligence.

As illicit finance threats adapt to digital assets, this invitation-only program offers a rare forum for public sector leaders to align strategies, access lessons learned from recent investigations, and accelerate collective impact across missions. The event will be held under Chatham House Rules.

Key details

- **Attendance:** By invitation only
- **Cost:** No registration fee; attendees incur travel and personal expenses only
- **Meals included:** Light breakfast, lunch, and evening reception provided

Value of attending

Unlike commercial conferences, the TRM Summit is **purpose-built for the public sector**, focusing exclusively on government mission priorities. Attendees engage directly with senior peers to solve real challenges in illicit finance, cyber, and crypto investigations.

By attending, you will be positioned to:

- Strengthen your agency's ability to detect and disrupt illicit finance in crypto.
- Access practical lessons from recent interagency investigations and enforcement actions.
- Build a network of peers across law enforcement, regulatory, and intelligence communities.
- Shape the dialogue on the future of blockchain intelligence and its role in national security.

Travel and lodging

- **Most convenient airport:** Ronald Reagan Washington National Airport (DCA), ~15 minutes to venue
- **Convenient accommodations:** Nearby hotels include [Residence Inn by Marriott Washington, DC/Foggy Bottom](#), [State Plaza Hotel](#), [The Watergate Hotel](#), [Courtyard by Marriott Washington DC/Foggy Bottom](#)
- **Estimated hotel rate:** \$200-\$250 per night
- **Parking:** \$25 per vehicle at the Kennedy Center Parking Garage

Contact: For questions, please reach out to events@trmlabs.com

Working agenda (Subject to change)

9:00 AM	Arrival, Registration, and Coffee	1:35 PM	The Terrorist Financing Landscape Loaai Alakwaa , Intelligence Analyst, TRM Labs Kyle Armstrong , Head of Law Enforcement Relations, TRM Labs Protecting the Border with Blockchain Intelligence Rita Martess , Account Director, TRM Labs Alexandra Carro , Watch Commander, CBP
9:30 AM	Morning Mainstage: Real-Time Crypto Enforcement Faster Than Crime: Winning Tomorrow's Fight Esteban Castaño , CEO and Co-founder, TRM Labs Real-Time, Real Impact: Activating the Beacon Network to Stop Financial Crime Mike Prado , National Program Manager (DHS C3), HSI Jim Barnacle , Deputy Assistant Director, FBI Moderator: Chris Wong , Global Investigator, TRM Labs Why Treasury is Watching Crypto Enforcement Closely	2:20 PM	Breakout Discussions AI Tooling to Fight AI-Enabled Crime Esteban Castaño , CEO and Co-Founder, TRM Labs Ian Schade , Head of Fraud Intelligence, TRM Labs Crypto in the Courtroom: Turning Intelligence Into Evidence
10:45 AM	Morning Networking Break	2:50 PM	Networking Break
11:00 AM	Morning Mainstage: Shadow Bankers Chinese Money Laundering Organizations and Cartels Alois Afilipoaie , Intelligence Analyst, TRM Labs Minh Nguyen , Section Chief, DEA Pig Butchering Networks Ian Schade , Head of Fraud Intelligence, TRM Labs Andrew Frey , Forensic Analyst, USSS North Korean Hackers and IT Workers Nick Carlsen , Global Investigator, TRM Labs Kevin Rodriguez , Supervisory Special Agent, FBI	3:10 PM	Afternoon Mainstage: Meeting the Moment The Mandate: Financial Crime as a National Security Imperative Pete Fitzhugh , Special Assistant to the President and Sr. Director, National Security Council Moderator: Patrick South , Global Head of Sales, TRM Labs The Blueprint: Shaping Policy for a Real-Time Threat Landscape Rep. Bryan Steil , United States House of Representatives Rep. Zach Nunn , United States House of Representatives Moderator: Ari Redbord , Global Head of Policy and Government Relations, TRM Labs The Offensive: Disrupting Criminal Networks at Scale Gary Shapely , Deputy Chief, IRS-CI Sherri Arp , Deputy Director, IRS-CI Moderator: Chris Janczewski , Head of Global Investigations, TRM Labs Closing Remarks
12:30 AM	Networking Lunch	4:30 PM	Networking Reception
1:35 PM	Breakout Discussions: Threat Briefing Deep Dives The State of Ransomware and Cyber Actors Callie Brutcher , Senior Blockchain Intelligence Analyst, TRM Labs Conan Beach , Special Agent, HSI		