





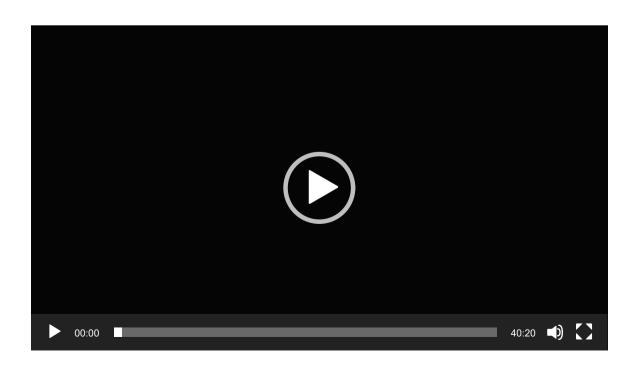


October 31, 2018

#SpyGate Papadopoulos Framed. Mifsud An FBI Asset.









George Papadopolous is free to talk. In this video, I discuss his tweets and interviews which provide a clearer picture as to Misfud's role in #SpyGate.

Links used in video:



I am more convinced than ever before that Peter Strzok was running Joseph Mifsud. pic.twitter.com/oaXAYk3REk — George Papadopoulos (@GeorgePapa19) October 26, 2018

PAPADOPOULOS's Introduction to the Professor and the Female Russian National On or about March 14, 2016, while traveling in Italy, defendant PAPADOPOULOS met an individual who was a professor based in London (the "Professor"). Initially, the Professor seemed uninterested in defendant PAPADOPOULOS. However, after defendant PAPADOPOULOS informed the Professor about his joining the Campaign, the Professor appeared to take great interest in defendant PAPADOPOULOS. Defendant 2016-03-16 INBOX K. Finishing up call with hit me on lync or desk 19:44:56, Wed 2016-03-16 INBOX Done? 21:06:34, Wed OUTBOX 2016-03-16 Just waiting for baker, then done. 2016-03-16 NBOX Our guy us talking... Strzok 1:11:39, Wed NBOX 21:11:42, Wed 2016-03-16 OUTBOX Rock on. Page CIA? 21:25:55, Wed NBOX How'd your mtgs go? Still crushing the interagency policy process? 2016-03-16 \u263a 21:26:45, Wed OUTBOX Damn straight.;) 2016-03-16 21:33:05, Wed

Starting to learn a lot more about the organization that introduced me to Joseph Mifsud (super Russian spy aka "the professor"—Strange that

Alexander Downer's fmr Chief of Staff works directly with one of the directors there. Small world. — George Papadopoulos (@GeorgePapa19)

October 22, 2018

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n ///

Aike Smith was Alexander Downer's Chief of Staff



Mike Smith info 1
Mike Smith info 2

Arvinder Sambei and Martin Polaine worked at LCILP with Joseph Mifsud





Linked in



MARTIN POLAINE

MCIArb, FAiADR, Director at Amicus Legal Consultants and Barrister

London, United Kingdom | Legal Services

Current Amicus Legal Consultants

Previous

The Commonwealth Secretariat, Crown

Prosecution Service; IPCC, 4 Brick Court, Temple

Education Forest School, Snaresbrook

Arvinder Sambei and Martin Polaine at LCILP

Martin Polaine LinkedIn

Arvinder Sambei profile

Arvinder Sambei and Martin Polaine are connected to Mike Smith via the Global Center on Cooperative Security

Arvinder Sambei who was the lead prosecutor in the Lotfi Raissi case. This shows a possible connection to Robert Mueller.

While I cannot disclose the information publicly, it's a fact that both me and congress know who the SPY within the campaign was. Congress will likely include it in a report later on. Eyes were everywhere during 2016. — George Papadopoulos (@GeorgePapa19) October 28, 2018



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Even BIGGER than Bruce Ohr meeting Christopher Steele shortly after I met Mifsud, Peter Strzok's old boss, BILL PRIESTAP, was in LONDON, the days before/after I was meeting ALEXANDER DOWNER. No wonder I wasn't supposed to tell the world Downer was recording my conversation. — George Papadopoulos (@GeorgePapa19) October 28, 2018

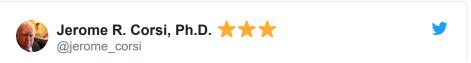
Victoria Nuland, Obama's state department figure, is someone who was in touch with Steele about my work in the energy business off Cyprus and Israel. The original reason I was targeted. Expect her to be under a lot more scrutiny in the coming weeks for her role in this setup. — George Papadopoulos (@GeorgePapa19) October 28, 2018

Thread on possible spy:

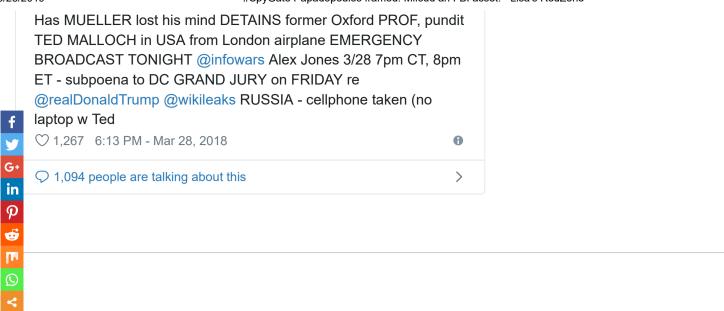


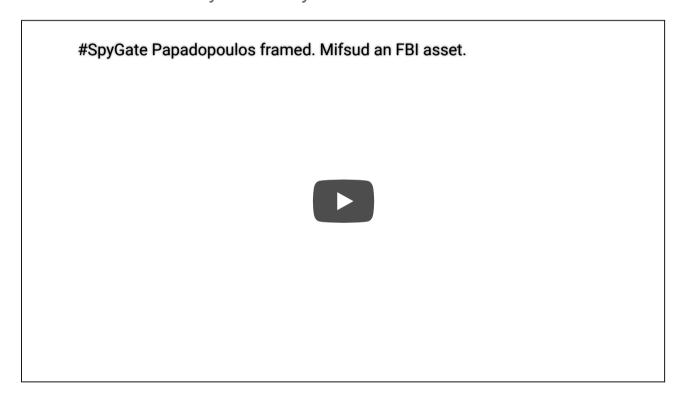
Ted Malloch Website

Ted Malloch, envoy to nowhere









◆ Leaker flushed out. Natalie Mayflower Sour Edwards

#SpyGate Dan Bongino Interviews Papadopoulos. Airport Customs Revelation. Tawil \$10K ▶



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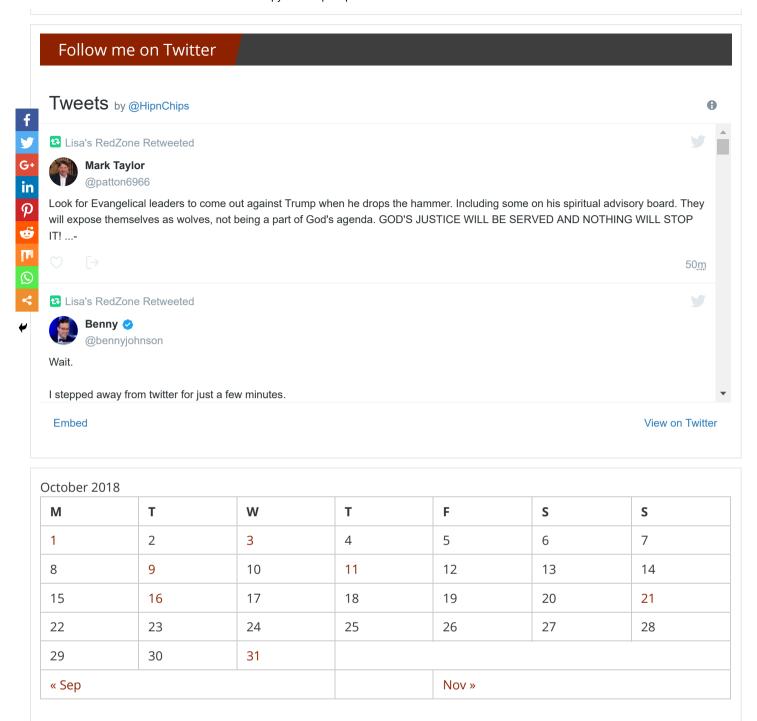
October 31, 2018



Macron's France is revolting. The Yellow Vests.

December 6, 2018





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Nagi Idris
Director



Martin Polaine

Expert – International Human Rights & Criminal Justice



Pierre-Emmanuel Dupont

Expert – Public International Law & Dispute Settlement



Arvinder Sambei



Peter Dovey



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Anthony Smith

Expert – International Infrastructure &

Public Procurement Law



Expert – International Environment,
Energy & Natural Resources Law

Dr Francesco Sindico



Expert – International Arbitration & Dispute Resolution

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Michael Bunter



Expert – Construction Law & Dispute Resolution

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Expert – International Mining Law 2014

Expert – International Mining Law 2014

Energy & Infrastructure Dispute Resolution



David Byron

Expert – International Arbitration,
Energy & Infrastructure Dispute
Resolution



Expert – International Arbitration & Dispute Resolution

Paul Stevenson



Corinne Nguyen

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Joseph England

Consultant – International Arbitration,

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Carolyn Laws

Consultant – Legislative Drafting & Policy Research



Consultant – Arbitration & Dispute
Resolution

Arran Dowling-Hussey



International Relationships Manager

Yousra Amimer



Pablo Cano Trilla

Associate – Oil & Gas



Associate – International Law

Jonte van Essen



Researcher – International Law

Antonios Koulianos

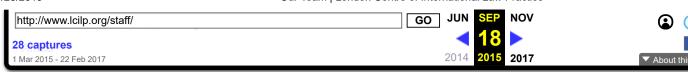


Jaudelle Gold-Detchebs



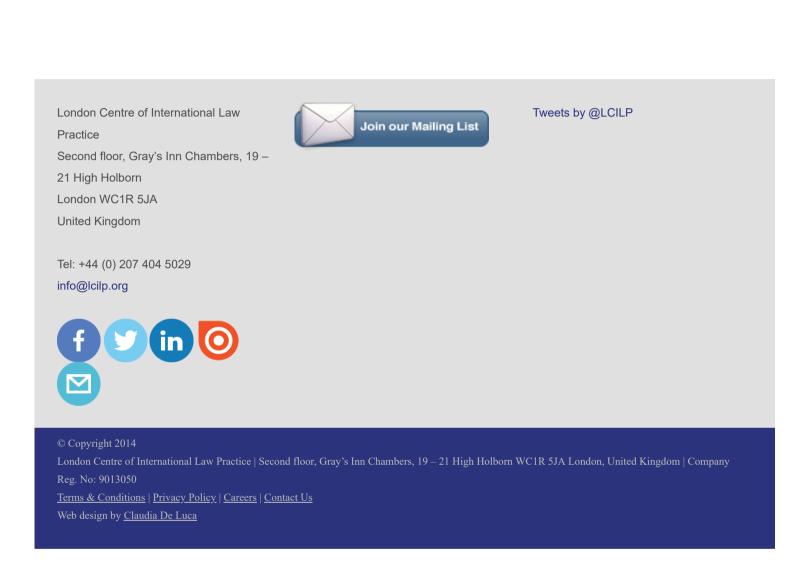
Rahmi Kopar

Researcher - Oil & Gas Law



Research Coordinator - Energy

Politics Analyst



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Arvinder Sambei

Joint Head - International Human Rights &

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Arvinder Sambei

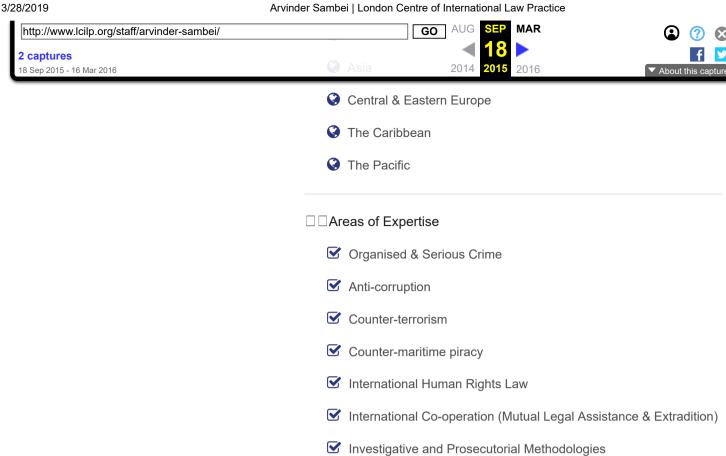
More about Arvinder:

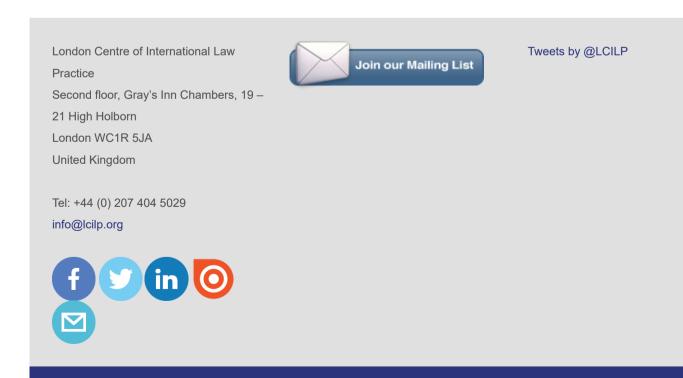
Arvinder Sambei is a practising barrister and prosecutor with established experience and expertise spanning various areas involving criminal justice. She has more than 15 years of experience in multiple jurisdictions in relation to capacity building and technical assistance programs at practitioner, strategic and policy levels.

Arvinder held the position of Head of the Criminal Law Section at the Commonwealth Secretariat from 2005 to 2008, where she was primarily responsible for the daily running of the Section and the design and delivery of training programs/courses. Her career also includes working as the Legal Adviser to the Permanent Joint Headquarters (PJHQ). Moreover, during her time as a Crown Prosecutor for England and Wales, she was engaged in numerous high-profile extradition, counter-terrorism, transnational and war crimes cases in the UK.

At present, Arvinder is a director of Sambei Bridger and Polaine (London). Arvinder is accredited with a number of written works – in addition to a wide range of papers, she is the co-author of the 'Extradition Law Handbook' (Oxford University Press, 2005) and 'Counter-Terrorism Law & Practice: An International Handbook' (Oxford University Press 2009). She was also a contributing author to 'Extradition and Mutual Legal Assistance Handbook' (Oxford University Press, 2010).

☐ Regions of Experience		











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Martin Polaine

Joint Head - International Human Rights &

Criminal Justice

m.polaine@lcilp.org



Martin Polaine

Martin Polaine is a barrister and prosecutor with longstanding experience and expertise across most areas of criminal justice. He has been extensively involved in capacity building and technical assistance covering multiple jurisdictions for over 15 years, with a proven track record in the design and delivery of such programs and courses. Furthermore, his practitioner capability allows him to provide up to date subject matter expertise, evaluations, needs analyses and assessments at various levels.

From 2005 to 2008, Martin held a temporary position at the Commonwealth Secretariat, where he was primarily involved in providing knowledge and assistance through capacity building/technical assistance activities to the permanent staff in the Criminal Law Section. He has also worked as a Crown Prosecutor for the Crown Prosecution Service (England & Wales) and for the Independent Police Complaints Commission (IPCC) during his career.

Martin is presently a director at Sambei Bridger and Polaine (London), and a consultant to the Global Centre (UK).

More about Martin:

Regions	of	Experience
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Africa

Asia

Central & Eastern Europe









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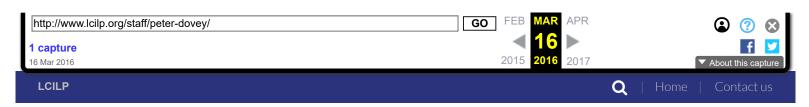
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Peter Dovey
International Director
p.dovey@lcilp.org

Peter Dovey

Peter Dovey is the principal solicitor of the London firm of "Peter Dovey and Co solicitors" which was established in 1998. He is the founder and former director of PSDS Limited, a London UK based legal continuing professional development training and referral organization working as a service provider on behalf of over 450 private firms of solicitors in London and South East England.

Peter is a member of the Law Society of England and Wales. He is accredited by the Solicitors Regulation Authority as a registered CPD training provider. As a CPD lecturer and trainer he specialises in UK legal regulation of solicitors and accredited representative paralegals.

Presently Peter is a consultant for a number of UK based international consulting companies with a focus on major projects in Europe, Middle East, and North Africa. He is a member of the Criminal Law Solicitors Association, the Immigration Law Practitioner's Association, the British Arab Chamber of Commerce, and the British Middle East Association.

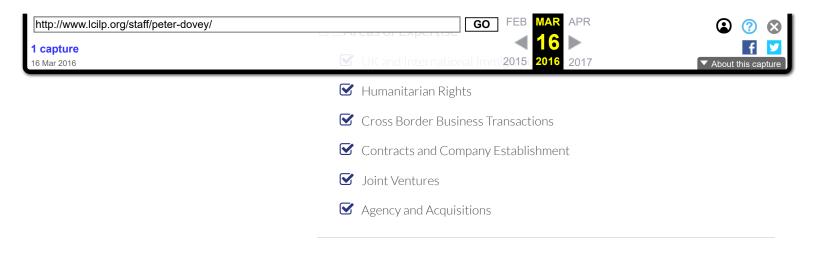
More about Peter:

 \square Regions of Experience

Western Europe

Western Asia

North Africa



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Smith, Mike

Mr. Mike Smith, Former Assistant Secretary-General and **Executive Director, Counter-Terrorism Committee Executive** Directorate (CTED), United Nations

Publications (/ContentWorld.aspx?ID=1)

Mike Smith has been Adjunct Professor in the Department of Policing, Intelligence and Counter-Terrorism at Macquarie University in New South Wales, Australia since July 2014. In September 2014 he was asked to chair a UN Commission of Inquiry into alleged human rights violations in Eritrea. That commission presented its report to the UN Human Rights Council on 23 June 2015. On 3 July 2015, the Council extended the mandate of the commission for a further year to consider whether

the abuses identified in the commission's report amounted to crimes against humanity.

Until July 2013, Mike Smith was an Assistant Secretary-General of the United Nations in New York and Executive Director of the UN Counter-Terrorism Committee Executive Directorate, a position he assumed in November 2007. Prior to that he was Australia's Ambassador for Counter-Terrorism.

Mr Smith served as Australian Permanent Representative to the UN at Geneva and Ambassador to the Conference on Disarmament between 2002 and May 2006. In 2004 he was Chair of the UN Commission on Human Rights.

Between 1998 and 2002 Mr Smith was Chief of Staff to Alexander Downer MP, Australian Minister for Foreign Affairs.

Overseas, in addition to Geneva, Mr Smith has served as Australian Ambassador to Egypt and Sudan, Minister (Political) in the Australian Embassy, Washington and Ambassador to Algeria and Tunisia. Earlier in his career he had postings in Lebanon, Egypt and Syria.

In addition to his responsibilities at Macquarie University, Mike Smith pursues his continuing interest in counter-terrorism issues through his membership of the Board of Advisors of the International Centre for Counter-Terrorism (ICCT) in the Hague and of the Advisory Council of the Global Center on Cooperative Security (GCCS) in Washington DC.

Contact Details

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E-mail: Webmaster (at) ict.org.il

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Mike Smith

Mike Smith was until July 2013, Assistant Secretary-General and Executive Director of the United Nations Counter-Terrorism Committee Executive Directorate, a position he held for more than 5 years. Prior to that he was Australia's Ambassador for Counter-Terrorism. From 2002 to 2006, Mike Smith was Australia's Permanent Representative to the UN and the Conference on Disarmament in Geneva. Amongst other responsibilities over this period, in 2004 he was elected Chair of the UN Commission on Human Rights, one of the most demanding chairing positions in the multilateral system. For most of the period 1998 to 2002, Mike Smith was Chief of Staff to the Australian Foreign Minister, Alexander Downer. Earlier he served as Australia's Ambassador to Algeria and Tunisia, (1989 – 1991) and to Egypt, Sudan and Algeria (1995 – 1998).









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Learning the Lessons of Terrorist Failure: The Dogs that

Terrorist violence generates a great deal of attention from media, politicians and academics. Most importantly,



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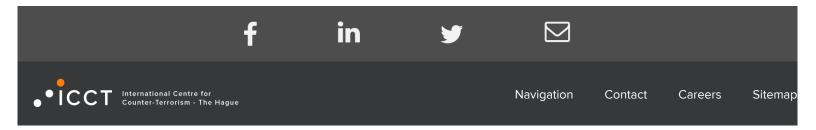
Perspective | 14 Mar 2019

Jihadist 'Responsibility to Protect' Appeals: Propaganda

The notion of 'Responsibility to Protect' (R2P) is typically associated with the global obligation of states to protect

3/28/2019 Mike Smith | ICCT

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Centre of International Law Practice

LCILP prides itself on its dynamism and ability to respond to current and emerging global legal issues. The organisation strives to develop a foundation for the promotion of peace. Through our customised services – including the creation of publications, provision of policy advice, legislative drafting, technical assistance and expert level educational courses – LCILP endeavours to ensure the proper and consistent application of international laws and regulations.

Core Values:	MG_3976
□□Excellence	Peace Through Dispute Resolution
At LCILP we provide the highest standards of service,	
ensuring we always meet the needs of our clientele. Our philosophy is to maintain a standard of excellence in our	
work, striving to set new benchmarks in international law	
and dispute resolution.	
☐ Commitment to Development	
LCILP is devoted to the formation of lasting	
development proposals , Our training programmes are	
designed to offer clientele the capacity building	
knowledge needed in order to fulfil future development	
projects in an independent, sustainable manner.	

 \square Innovation

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innovative approach to resolving emerging issues.

☐ ☐ Cultural Awareness

In practicing multi-jurisdictional law, it is crucial to be aware of different cultural practices. LCILP staff are from a diversity of cultural backgrounds, ensuring the organisation has a wealth of in-house cultural knowledge.

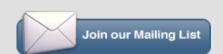
□□Efficiency

Timely completion of assignments is a necessity in the modern world, as the advent of different methods of communication have made the exchange of information instantaneous, regardless of geographical location. Emphasis is placed on efficiency to ensure the task at hand can be dealt with in a timely and appropriate fashion.

☐ Professionalism

The faculty of LCILP take great pride in the knowledge and experience they have gathered over the years. The proper application of this knowledge allows clients the comfort of knowing their needs are being properly and adequately addressed.

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Training

LCILP offers expert-level training as an integral part of its service offering. The effective use of international law requires a clear understanding of its operation and application. LCILP offers training courses within its various Centres of Expertise. These cover a wide range of inter-related topics.

LCILP is able to offer a number of pre-structured training workshops as well as bespoke training courses, tailored to the requirements of its clients.

LCILP has previously offered training workshops to a wide-range of delegates including professionals from the legal and private sectors, quasi-public sectors, as well as governments, their departments and their representatives.

Technical Assistance

Further to its bespoke training workshops, LCILP is able to offer wideranging technical assistance. From legal drafting to policy consultation and the implementation of programmes and strategies, LCILP is well-equipped to provide the highest level of assistance in many key areas of international law.

Conferences and Summits

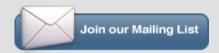
LCILP organises high-level conferences, round-table and panel discussions. It provides a 'think-thank' platform to shape international policy and sow the seeds for positive change by welcoming the most



Research and Publication

LCILP's research team conduct research on global trends, both current and emerging, with particular onus placed on issues with the widest ramifications on development and peace. LCILP's expert consultants and researchers apply their exceeding experience and knowledge to provide objective, informative contributions to global discussions through their publications at LCILP.





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LCILP offers technical assistance and policy advice on international law, international relations and geopolitics across all its Areas of Expertise. Our technical advisors can bring a wide range of knowledge and experience to this service from their extensive range of regional, national and international roles. Our consultants have worked for governments, leading law firms, universities, international institutions and major multinational corporations among others. We build teams with the capacity to address current and emerging global issues in their many forms. We recognise the unstable nature of the international environment and in response we are committed to the provision of flexible and prompt service and assistance to enable our clients to achieve stability in this challenging environment.

Examples of Technical Assistance Provided:

- □ Developing Legal Frameworks
- Procurement and ProjectManagement
- Standardisation of Terms and Conditions
- Evaluation of Short/Long TermProjects
- ☐ Readiness Assessments
- Legislative Review





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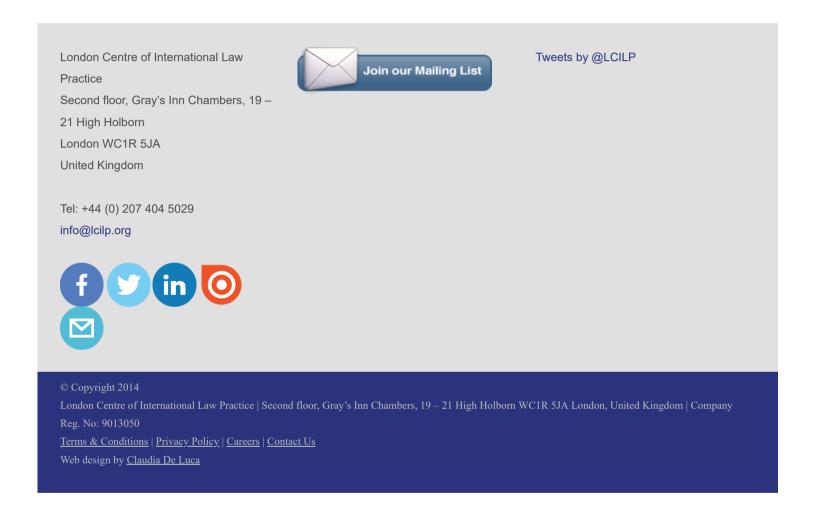
Training Programmes

See below for a full list of programmes currently offered by the LCILP.

Title	Location	Course Director(s)	Date
International Sanctions in Practice: Legal and Business Implications	London, UK	Pierre-Emmanuel Dupont	17th – 18th March 2015
Anti-Corruption Workshop	London, UK	Martin Polaine, Arvinder Sambei	Available on request
International Nuclear Energy and Nuclear Non-proliferation Law	London, UK	Daniel Joyner	2nd – 3rd June 2015
Maritime Boundaries: Delimitations, Legal and Practical Challenges	London, UK	Pierre-Emmanuel Dupont	15th – 17th September 2
Land Boundaries: Delimitations, Demarcations: Legal and Practical Challenges	Paris, France	Pierre-Emmanuel Dupont	September 2015
Transnational Groundwater: Legal, Policy and Business Opportunities	London, UK	Francesco Sindico	23rd – 24th November 2
International Energy	London, UK	Brandon Malone	TBC



All public programmes are available bespoke to delegate needs. All public programmes can also be provided in-house, worldwide. Please contact us at info@lcilp.org for more information on booking.







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Friday 27 March 2015, Tashkent, Uzbekistan

Head of Public International Law and Dispute Resolution, Pierre-Emmanuel Dupont, speaks at critical international roundtable held in Tashkent, Uzbekistan.

A last step before the final solution of the Iranian nuclear crisis?

Friday 3rd April 2015

LCILP Brief – Pierre-Emmanuel Dupont, Head of Public International Law and Dan Joyner, Head of Nuclear Energy and Nuclear Non-Proliferation Law comment on the Iranian nuclear deal.

London Centre of International Law Practice: 'International Sanctions: Legal, Policy and Business Challenges'

Thursday 19th March 2015, London, UK

Led by our head of Public International Law and Dispute Resolution, Mr. Pierre-Emmanuel Dupont, the London Centre of International Law Practice hosted its first of many successful conferences for the year 2015 at Arundel House, London.

In memoriam of Professor Barbara Kwiatkowska, Emeritus Professor of International Law of the Sea (Universiteit Utrecht)

Monday 16th February 2015

London Centre of International Law Practice: 'Anti-Corruption: Recovering Proceeds of Corruption & Dealing with Government Contracts Procured by Bribes'

Tuesday 9th December 2014, London, UK



London Centre of International Law Practice: 'Counter-Terrorism: International Initiatives, Perspectives and Challenges'

Tuesday 25th November 2014, London, UK

Counter-Terrorism Week, UK, sees London Centre of International Law Practice and London Academy of Diplomacy bring together academics, practitioners and experts in the field to discuss the topic.

Joint Head of International Human Rights and Criminal Justice speaks at UNAE Peace Conference: "Sustainable Peace: Rights, Reconciliation and Restoration"

Saturday 25th - Sunday 26th September 2014, Edinburgh, UK

Martin Polaine, Joint Head of International Human Right and Criminal Justice is invited to give keynote speech at UNAE Peace Conference addressing "Sustainable Peace: Rights, Reconciliation and Restoration".

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Look to www.lcilp.org/events for information about future events.



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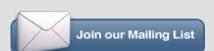
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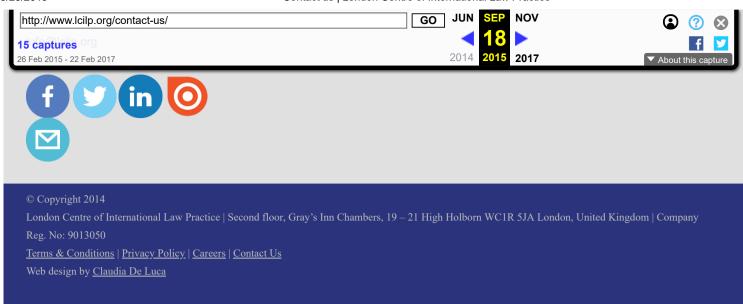
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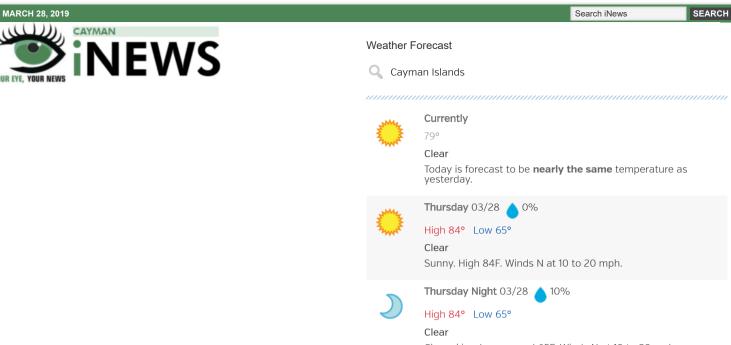
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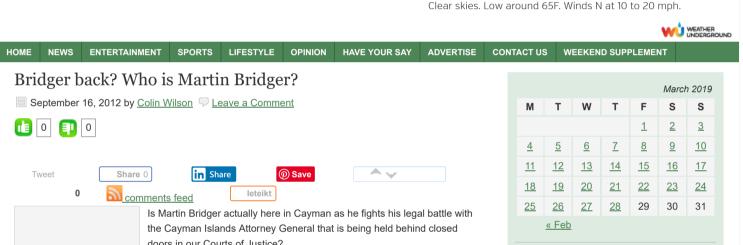
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Tweets by @LCILP







Martin Bridger

doors in our Courts of Justice?

We have had reports from persons informing us they have seen the former senior investigating officer of Operation Tempura here, but iNews Cayman hasn't actually been able to verify this 100%. I shall have to camp myself outside the Court building but he may have already left.

One can have a certain amount of sympathy for Mr. Bridger. Yes you did

read this right. I'll explain.

Four officers from the UK Metropolitan Police Force, Martin Bridger, Richard Coy, John Kemp and Stephen DeBurgh arrived here to carry out the infamous corruption probe under an unregistered trading name, MMB Associate Consultants. One would have thought that third-party insurance would have been taken out by the Cayman Islands Government to cover these officers but it wasn't. The MMB contract was set up in February 2008 by the now discredited Scotland Yard's Police Assistant Commissioner John Yates and might be an interesting subject of investigation.....?

Arvinder Sambei

So, because of the failure of this insurance being taken out, poor Mr. Bridger has had to pay his own legal costs.

Now aren't you sympathetic?

Before coming to Cayman, Martin Bridger was a member of a group of cops that were listed as "The Untouchables" and led by Paul Condon who was the Met Police Commissioner from 1993-2000. There were 43 police officers in this elite group ranging from Commissioners down to Detective Inspectors and belonging to "The Untouchables" meant instant promotion.

BREAKING NEWS AND PUBLIC NOTICES

Cayman Islands: Traffic signal not working at Eastern Ave and Godfrey Nixon Way intersection

26th March 2019 The National Roads

Authority (NRA) ... [Read More...]

LATEST UPDATES: Public Access to Events During Royal Visit to Cayman Islands

SEE LATEST UPDATE: The above image

info ... [Read More...]

RCIPS announces traffic diversions for Royal Visit, 27 & 28 March From RCIPS Wednesday, 27 March Arrival

... [Read More...]

Cayman Islands: Man charged with Wounding in relation to attack on Mary Street/Man charged for North Church Street burglary

From RCIPS March 25 2019 Man charged

for North ... [Read More...]

Cayman Islands: ORIA Grand Opening Ceremony & Royal Visit (Wednesday

On Wednesday 21st March, 2012, an article appeared in londonstreetgangs.blogspot.co.uk under the title "Untouchables: Dirty Cops, Bent Justice and Racism in Scotland Yard".

The article states "Uncovering a history of corruption, cover up, "spin" (lies) and high profile cases such as that of Stephen Lawrence, David Norris and Daniel Morgan, all cases whereby evidence was tainted by corruption leaving them unsolved."

For more read: http://londonstreetgangs.blogspot.co.uk/2012/03/untouchables-dirty-cops-bent-justice.html

Maybe you aren't quite so sympathetic now?

There appears to be a connection with Martin Bridger, Martin Polaine (the *UK barrister who advised the investigators, was later expelled from the profession, admitting "fundamental and far-reaching errors" and "demonstrating poor judgement and flawed thinking"*) and the Foreign and Commonwealth Office (FCO).

When ex Governor, Stuart Jack terminated Bridger's contract in April 2009 (he was replaced by Anne Lawrence, a serving Met officer on a salary plus expenses basis) he went to work with Polaine's company Amicus Legal and BGP (in September 2009 they were all working together in Kenya) then, at the end of 2010, he became a director of what was re-branded as Sambei, Bridger and Polaine or SBP. They apparently do a lot of work on contracts that are only accessible through what amounts to FCO sponsorship.

The Sambei is Arvinder Sambei who was the lead prosecutor in the Lotfi Raissi case. **Lotfi Raissi** was the first person charged in connection with the <u>September 11, 2001 attacks</u>. However, in 2003 a British court ruled that the charges against Raissi were without <u>evidence</u>, and that he had no association with the attacks.

British prosecutor Arvinder Sambei publicly announced that the FBI had discovered Raissi's name in <u>Salem al-Hazmi</u>'s rental vehicle; that a raid on Raissi's home had turned up video evidence of him and <u>Hani Hanjour</u> celebrating together on his computer; that further telephone records confirmed their suspicions that he had trained four of the hijackers in an effort to help support terrorism against U.S. interests, that his pilot logbook was missing all data from March 2000-June 2001, and stated that they might seek the <u>death penalty</u>. [8] However once his trial began, they were unable to produce any such evidence.

In an announcement on 23 April 2010, after years of wrangles, law suits and overturning of judgements, the <u>Secretary of State for Justice Jack Straw</u> announce Raissi is eligible for up to £2m compensation.

Source: http://en.wikipedia.org/wiki/Lotfi Raissi

Arvinder Sambei has been accused of lying to the Court and deliberately withheld material showing Raissi was innocent.

Of course, this has nothing to do with Bridger. He was just Sambei's partner.

It is not inconceivable then that Bridger did not cross paths with the FCO's former Parliamentary Under Secretary of State, Henry Bellingham......

I will leave any more comments to our Editor-in- Chief.

On Wednesday (9) John Evans, the reporter at the centre of the break-in (that wasn't a break-in) to Cayman Net News office wrote to Cayman News Service saying,

"Thanks to an FOI request to RCIPS last year I discovered that all the records from the early Tempura investigations, in which I was involved, had been officially transferred to the Met in the UK. The only problem was that they never arrived there and further requests to the Met have confirmed this.

"Who now actually holds the records is unclear, as is the legal status of the documents in relation to the various contracts that were entered into during Operations Tempura and Cealt. What is clear is that some of the contents of the complaint filed by Martin Polaine in 2010 and dismissed in March 2011 by a still secret 185-page, CI\$335K report that was commissioned by [Governor] Duncan Taylor were probably based on that material."

All fascinating stuff, isn't it? But will we ever get to the truth?

Grand Cayman, Cayman Islands (25 March ... [Read More...]

WEATHER



28 Mar Weather in Cayman ... [Read More...]

So, is it true – Bridger was back? And do we	know anymore about him?	
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Ambassador Stuart Eizenstat
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Brian Jenkins
Edward Luc
Gen. Ved Prakash Malik
Dr. Peter R. Neumann
Ivan Safranchuk
Mike Smith

Richard Barrett, Senior Vice President of the Soufan Group, as well as a fellow of the New America Foundation, Washington, and of the Royal United Services Institute, London. He is a former British diplomat and intelligence officer who from March 2004 to January 2013 headed the United Nations Monitoring Team concerning Al-Qaida and the Taliban. Before being appointed to head the Monitoring Team, Mr. Barrett worked for the British government in the Security Service (MI5), the Foreign Office and the Secret Intelligence Service (MI6). He was Director of Global Counter Terrorism Operations both before and after the 9/11 2001 attacks in the United States.

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Ambassador Daniel Benjamin is Norman E. McCulloch Jr. Director of the John Sloan Dickey Center for International Understanding at Dartmouth University. Until January 1st 2013, he served U.S. Ambassador-at-Large and Coordinator for Counterterrorism and Department of State. In the 1990's Benjamin served on National Security Council as a foreign policy speechwriter for the President of United States and director for transnational threats. He has co-written two best-selling books on counterterrorism: *The Age of Sacred Terror* (2002) and *The Next Attack: The Failure of the War on Terror and a Strategy for Getting it Right* (2005).

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Dr. Mhand Berkouk is Director of the Echaab Centre for Strategic Studies and Professor of Political Science and Director of the Laboratoire des Études Politiques at the University of Algiers

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Judge David O. Carter is a U.S. District Court Judge for the Central District of California. Judge Carter is a decorated war veteran who served previously as District Attorney in Orange County and as a judge on the Orange County Superior Court. Judge Carter lectures widely and works frequently with judges internationally, including in Southeast Asia, Eastern Europe, and Central and South Asia.

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Frank J. Cilluffo is Director of the Homeland Security Policy Institute at George Washington University. He previously served as Special Assistant to the President for Homeland Security and after the 11 September 2001 attacks was appointed by the President to the newly created Office of Homeland Security. Prior to his White House appointment, Cilluffo spent eight years in senior policy positions with the Center for Strategic & International Studies.

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Ambassador Eugenio Maria Curia is Argentina's Ambassador to Austria, Slovenia, and Slovakia, and Permanent Representative to the United Nations in Vienna. His previous posts included Chief Legal Adviser of the Ministry of Foreign Affairs of Argentina and Representative/National Coordinator to the Financial Action Task Force on Money-Laundering.

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Dr. Anja Dalgaard-Nielsen is director of the Department of Preventive Security at the Danish Security and Intelligence Service.

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Anton du Plessis is the Managing Director of the Institute for Security Studies based in South Africa and Head of its Transnational Threats and International Crime Division. He has worked on human security, international criminal justice, and rule of law issues in over 20 African countries, with a focus on delivering training and technical assistance to senior law enforcement and criminal justice officials. Anton has three law degrees and is an admitted advocate of the High Court of South Africa with more than 13 years of legal and management experience. He has worked as a consultant and expert advisor to various UN entities and other intergovernmental organizations, including the UN's Counter-Terrorism Implementation Task Force, and is a member of the World Economic Forum's Global Agenda Council on Terrorism. Prior to joining the ISS, Anton was a criminal justice and counter-terrorism legal expert for the United Nations Office on Drugs and Crime (UNODC) in Vienna. Anton has also worked as a Senior State Advocate at the National Prosecuting Authority of South Africa where he specialized in the prosecution of serious and violent offences. Anton has published numerous articles, book chapters and training guides, and is the co-author of *Counter-Terrorism Law and Practice: A Practitioners' Handbook published by Oxford University Press*.

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Ambassador Stuart Eizenstat is a former Deputy Secretary of the Treasury, Under Secretary of State for Economic, Business, and Agricultural Affairs, and Ambassador to the European Union. He is currently with the law firm of Covington & Burling as a partner, where he heads the firm's international practice.

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Rosemary Foot is a Professor of International Relations and the John Swire Senior Research Fellow at St. Antony's College, Oxford University. Her principal research interests are in the international relations in the Asia-Pacific region, particularly security policies, human rights, regional institutional and normative developments, and U.S.-Chinese relations.

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Zdzislaw W. Galicki is a Professor at the Institute of International Law at the University of Warsaw. He has been a member of the UN International Law Commission since 1997 and participates in the work of the Council of Europe's Committee of Experts on Terrorism, where he is a member of the Bureau.

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Ambassador Richard N. Gardner served as U.S. Ambassador to Italy from 1977 to 1981 and as U.S. Ambassador to Spain from 1993 to 1997. He is currently a professor of law and international organization at Columbia Law School and counsel to the global law firm of Morgan Lewis.

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Sir Jeremy Greenstock was the first chair of the UN Security Council's Counter-Terrorism Committee, the UK Permanent Representative to the United Nations from 1998 to 2003, and UK Special Representative for Iraq from 2003 to 2004.

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Carolina Hernandez is currently Professor Emeritus of Political Science at the University of the Philippines. Her research interests include regionalism, regional security and foreign relations, military in politics and governance, democracy and development, and Philippine domestic politics and foreign policy.

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Brian Jenkins is a Senior Advisor at the RAND Corporation. He has served on various national commissions on terrorism and as an advisor to the U.S. Department of State, Department of Defense, and other U.S. government agencies, as well as numerous private companies. He is the author of many books and reports, including *Unconquerable Nation* (2006) and *Will Terrorists Go Nuclear?* (2008).

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Bruce Jones is Director and Senior Fellow of New York University's Center on International Cooperation. Previously he served as a Senior Officer for Follow-up to the High-Level Panel in the Executive Office of the UN Secretary-General and as Chief of Staff to the UN Special Coordinator for the Middle East Peace Process.

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Chantal de Jonge Oudraat is Executive Director of the Stockholm International Peace Research Institute (SIPRI) in North America. She is also an adjunct associate professor at the Edmund A. Walsh School of Foreign Service at Georgetown University, Vice President of Women in International Security, and member of the editorial board of the Annuaire Francais de Relations Internationales.

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Edward Luck is Special Adviser for the Responsibility to Protect to UN Secretary-General Ban Ki-moon.

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Ambassador William Luers is the former president of the United Nations Association of the USA, a center for innovative programs to engage Americans in issues of global concern. He previously served for 13 years as president of the Metropolitan Museum of Art in New York and had a 31-year career in the U.S. Foreign Service, where he served as U.S. Ambassador to Czechoslovakia and Venezuela.

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Ambassador Kishore Mahbubani is currently Dean of the Lee Kuan Yew School of Public Policy in Singapore. He previously served as the Permanent Representative of Singapore to the United Nations and Singapore's Ambassador to the United States.

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Gen. Ved Prakash Malik is a former Chief of Staff of the Indian Army, retiring in September 2000 after 41 years of military service.

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Tiyanjana Maluwa is Associate Dean for International Affairs and the H. Laddie Montague Chair in Law at the Penn State Dickinson School of Law and Director of the Penn State School of International Affairs.

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Saker M. Al-Mokayyad is Director of the International Cooperation Department at Naif Arab University for Security Sciences in Riyadh, Saudi Arabia.

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Dr. Peter R. Neumann is a Professor of Security Studies in the Department of War Studies at King's College, London, and Director of the International Centre for the Study of Radicalisation and Political Violence. In 2005, he was Academic Director of the Club de Madrid's International Summit on Democracy, Terrorism and Security in Madrid and served as senior advisor to the National Policy Forum on Terrorism, Security and America's Purpose in the United States. His latest book is *The Strategy of Terrorism* (2007), coauthored with MLR Smith.

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Bertrand Ramcharan is the HEI Swiss Chair of Human Rights at the Geneva Graduate Institute of International Studies. He previously served as Deputy and Acting UN High Commissioner for Human Rights.

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Fernando Reinares is Director of the Program on Global Terrorism at the Elcano Royal Institute for International and Strategic Studies and a professor of political science and security studies at King Juan Carlos University in Madrid. He is a member of the Council on Global Terrorism in Washington, D.C.; the advisory committee of the Queen Sofía Center for the Study of Violence in Valencia; and the board of the terrorism studies program at the University of St. Andrews. He served as Senior Adviser on Antiterrorist Policy to the Minister of Interior in Spain between 2004 and 2006, when he became Chairman of the European Commission Expert Group on Violent Radicalization.

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Ivan Safranchuk is the Deputy Director of the Institute of Contemporary International Studies of the Diplomatic Academy of the Russian Ministry Foreign Affairs and he is an associate professor at the Moscow State Institute of International Relations. Dr. Safranchuk previously directed the Moscow Office of the Center for Defense Information.

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Salim Ahmed Salim is former Prime Minister of the United Republic of Tanzania and former Secretary-General of the Organization of African Unity. He has held numerous senior diplomatic and UN positions and is currently President of the Julius K. Nyerere Foundation.

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Ambassador Dr. Mohamed I. Shaker is Vice Chairman of the Egyptian Council for Foreign Affairs and Chairman of the Sawiris Foundation for Social Development. He previously served as Egyptian Ambassador to Australia and the United Kingdom as well as President to the III Preparatory Conference of the Nuclear Nonproliferation Treaty.

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Mike Smith is the former Executive Director of the UN Counter-Terrorism Committee Executive Directorate. In September 2014, he was appointed as Chair to the United Nations Human Rights Council Commission of Inquiry on Eritrea. He served previously as Australia's ambassador for counter-terrorism and Australian Permanent Representative to the United Nations in Geneva, where he served as Ambassador to the Conference on Disarmament and Chairman of the UN Commission on Human Rights. His distinguished career as an Australian diplomat has included postings as chief of staff for the minister for foreign affairs and numerous overseas assignments, including as ambassador to Egypt and Sudan and ambassador to Algeria and Tunisia.

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Ambassador Farooq Sobhan is President and Chief Executive of the Bangladesh Enterprise Institute. He previously served as Foreign Secretary of Bangladesh, Special Envoy of the Prime Minister, and as Ambassador to the United Nations, as well as to China, Malaysia, and India during a 33-year diplomatic career. For the past two years, he has been chairing a high-level task force responsible for preparing a counterterrorism strategy for Bangladesh.

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Yahia H. Zoubir is a Professor of International Relations and International Management and Director of Research in Geopolitics at EUROMED Marseille, School of Management.

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On 4 March 2014, the Center on Global Counterterrorism Cooperation became the **Global Center on Cooperative Security**. The change reflects the broadening scope of the organization's work and partnerships and a conviction that complex international security challenges require holistic, integrative responses.

In its new iteration, the Global Center looks forward to continuing to develop innovative programming on multilateral security policy, criminal justice and the rule of law, countering violent extremism, and financial integrity and inclusion.

In connection with that change, the Global Center is pleased to announce the addition of two new consultants: <u>Arvinder Sambei</u> and <u>Martin Polaine</u>. They will be leading the <u>Global Center's new London office</u> and offer a wealth of experience in criminal justice and rule of law-related capacity development.

The Global Center is also pleased to announce that it will be deepening its relationships with partner organizations, including the <u>Institute for Security Studies</u> and the <u>Henry L. Stimson Center's Managing Across Boundaries</u> project, among others.

Click here to read a letter from the Executive Director, "From Counterterrorism to Cooperative Security."

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One of the main strengths of the Global Center on Cooperative Security lies in its ability to bring diverse actors around the same table to build and facilitate cooperation and develop coordinated responses to multidimensional security threats. The Global Center works closely with partners and donors around the world, including governments; international, regional, and subregional organizations; civil society; and various research institutions and foundations.

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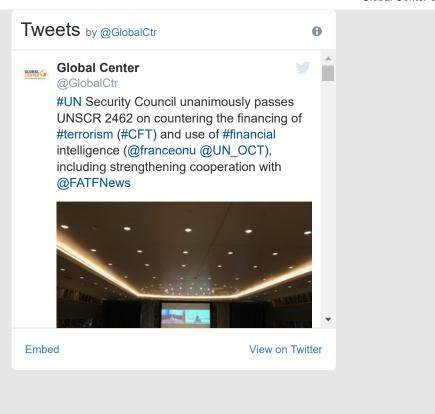
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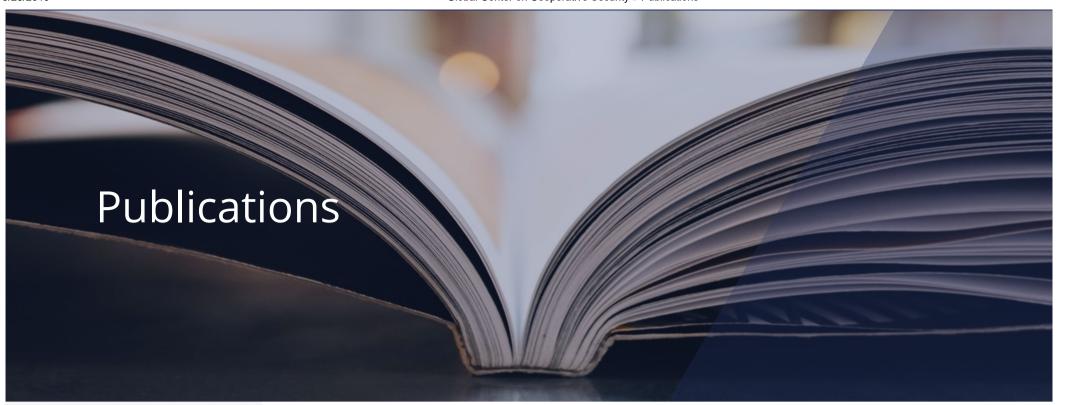
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Against the backdrop of heightened international and domestic concerns over the vulnerability of Kenyan youth to violent extremism, this policy brief focuses on the hardships and priorities of youth in Kenya through the voices of

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<u>Tracey Durner</u> and <u>Danielle Cotter</u>

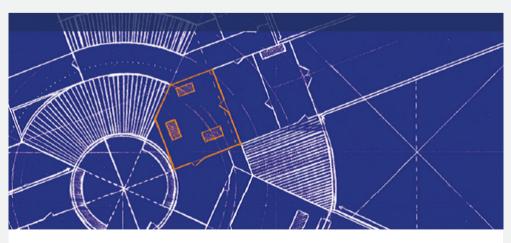
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<u>Untangling a Marriage of Convenience: Anti-Money</u> <u>Laundering and Countering the Financing of Terrorism</u>

This brief examines where and how anti-money laundering (AML) frameworks are fit for purpose relative to countering the financing of terrorism (CFT) and considers where additional CFT-specific efforts are necessary. There is a convergence between

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Publication

<u>Christopher Dean</u> and <u>Eelco Kessels</u>

Dec 2018

<u>Compendium of Good Practices in the Rehabilitation and Reintegration of Violent Extremist Offenders</u>

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The Compendium of Good Practices in the Rehabilitation and Reintegration of Violent Extremist Offenders presents good and promising practices in the rehabilitation and reintegration of violent extremist offenders in correctional settings, while also discussing how

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Publication <u>Junko Nozawa</u> and <u>Melissa Lefas</u>

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When the Dust Settles: Judicial Responses to Terrorism in the Sahel / Quand la poussière retombe: La justice face au terrorisme dans le Sahel

In the Sahel, weak law enforcement capacities, vast ungoverned territories, and underdeveloped criminal justice systems have contributed to the proliferation of nonstate armed groups. This report builds on a set of recommendations unanimously adopted by

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Matthew Schwartz

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Good governance and human rights protections have been much touted in the policy pronouncements of the global counterterrorism community. Yet, when it comes to international efforts to counter terrorism and prevent violent extremism, little credence







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- Facilitating the development of CVE strategies and programs through engaging governmental and civil society actors and connecting security and development agendas;
- Providing technical assistance and capacity-building support to corrections systems to effectively manage violent extremist offenders and identify, prevent, and mitigate radicalization within prisons;
- Developing innovative risk assessment and intervention evaluation protocols and procedures for violent extremists; and
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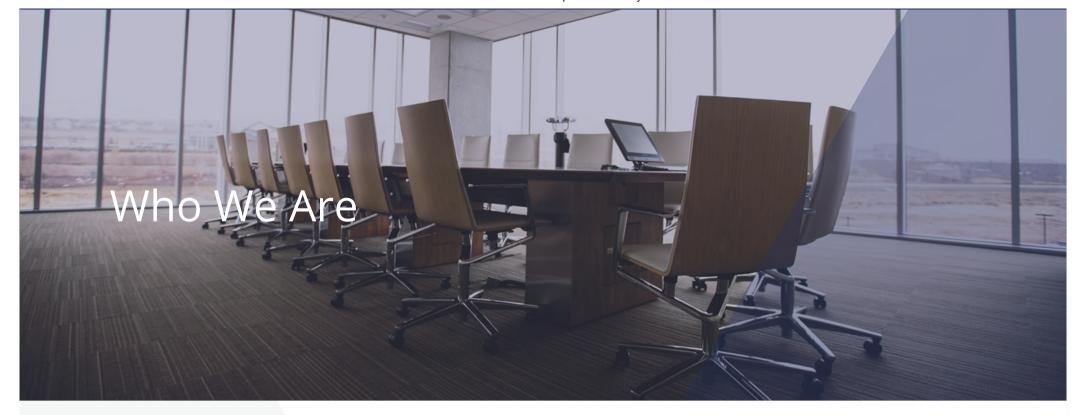
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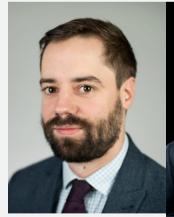
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Mike Smith

Mike Smith was until July 2013, Assistant Secretary-General and Executive Director of the United Nations Counter-Terrorism Committee Executive Directorate, a position he held for more than 5 years. Prior to that he was Australia's Ambassador for Counter-Terrorism. From 2002 to 2006, Mike Smith was Australia's Permanent Representative to the UN and the Conference on Disarmament in Geneva. Amongst other responsibilities over this period, in 2004 he was elected Chair of the UN Commission on Human Rights, one of the most demanding chairing positions in the multilateral system. For most of the period 1998 to 2002, Mike Smith was Chief of Staff to the Australian Foreign Minister, Alexander Downer. Earlier he served as Australia's Ambassador to Algeria and Tunisia, (1989 – 1991) and to Egypt, Sudan and Algeria (1995 – 1998).









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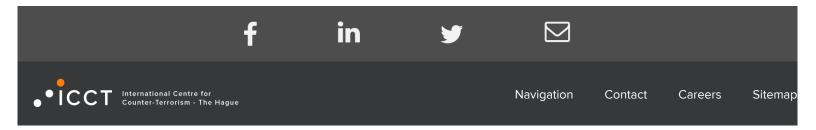
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3/28/2019 Miss Arvinder Sambei

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<u>Profile</u>

More Details

Arvinder Sambei is one of the directors. She is a former practising barrister, Senior Crown Prosecutor with the Crown Prosecution Service of England & Wales, and Legal Adviser at the Permanent Joint Headquarters (PJHQ), Ministry of Defence. Between 2005 and 2008, she was Head of the Criminal Law Section at the Commonwealth Secretariat. Arvinder specialised in extradition law and international cooperation, international human rights, international humanitarian law, anti-corruption and counter-terrorism. In that role, she had conduct of many of the UK's high profile extradition, counter-terrorism, transnational and war crimes cases.

Arvinder is also an experienced <u>facilitator and trainer (/97-contact-us/events/193-9-13-nov-2015)</u>, and has been engaged in designing & delivering workshops for a number of years. She facilitates and leads training workshops on behalf of international organisations, law firms and the private sector on anti-corruption, AML/CFT, counter-terrorism, dawn raids, and corporate governance.

Arvinder, along with Martin Polaine, designs, develops and delivers crisis prevention and management exercises and anonymised debriefing for businesses (of all sizes) to enhance critical incident/crisis preparedness and response. Their work provides an holistic approach, encompassing communication, decision-making, reputation safeguarding, risk and communication.

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Smith, Mike

Mr. Mike Smith, Former Assistant Secretary-General and **Executive Director, Counter-Terrorism Committee Executive** Directorate (CTED), United Nations

Mike Smith has been Adjunct Professor in the Department of Policing, Intelligence and Counter-Terrorism at Macquarie University in New South Wales, Australia since July 2014. In September 2014 he was asked to chair a UN Commission of Inquiry into alleged human rights violations in Eritrea. That commission presented its report to the UN Human Rights Council on 23 June 2015. On 3 July 2015, the Council extended the mandate of the commission for a further year to consider whether

the abuses identified in the commission's report amounted to crimes against humanity.

Until July 2013, Mike Smith was an Assistant Secretary-General of the United Nations in New York and Executive Director of the UN Counter-Terrorism Committee Executive Directorate, a position he assumed in November 2007. Prior to that he was Australia's Ambassador for Counter-Terrorism.

Mr Smith served as Australian Permanent Representative to the UN at Geneva and Ambassador to the Conference on Disarmament between 2002 and May 2006. In 2004 he was Chair of the UN Commission on Human Rights.

Between 1998 and 2002 Mr Smith was Chief of Staff to Alexander Downer MP, Australian Minister for Foreign Affairs.

Overseas, in addition to Geneva, Mr Smith has served as Australian Ambassador to Egypt and Sudan, Minister (Political) in the Australian Embassy, Washington and Ambassador to Algeria and Tunisia. Earlier in his career he had postings in Lebanon, Egypt and Syria.

In addition to his responsibilities at Macquarie University, Mike Smith pursues his continuing interest in counter-terrorism issues through his membership of the Board of Advisors of the International Centre for Counter-Terrorism (ICCT) in the Hague and of the Advisory Council of the Global Center on Cooperative Security (GCCS) in Washington DC.

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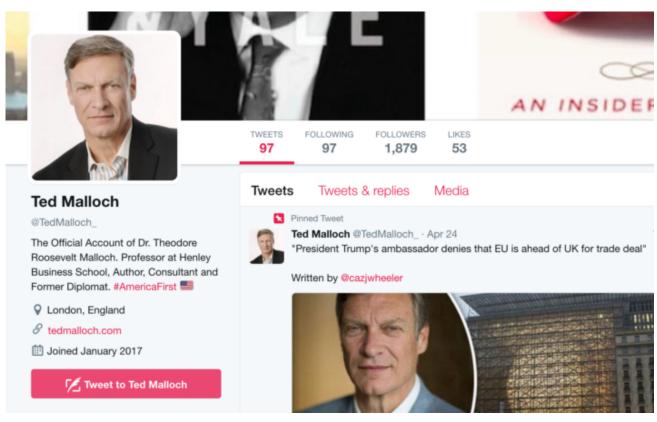
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A screenshot of Ted Malloch's Twitter profile

Ted Malloch, envoy to nowhere

The man who said he was Trump's pick for Brussels job isn't: report.

By **PAUL DALLISON** | 5/24/17, 9:55 PM CET | Updated 5/24/17, 9:58 PM CET

Ted Malloch, who had loudly proclaimed that he was Donald Trump's choice to be U.S. ambassador to the European Union, is not and never has been in the running for the job, the Wall Street Journal reported officials in Washington as saying.

According to the WSJ report on Wednesday, the U.S. State Department said this week that Malloch isn't a candidate for the ambassadorship, while a White House official said Malloch was never under consideration.

Malloch, a university professor, had traveled around Europe disparaging the EU and its leaders in Trumpian fashion despite there being no evidence to suggest he was ever likely to get the high-level post.

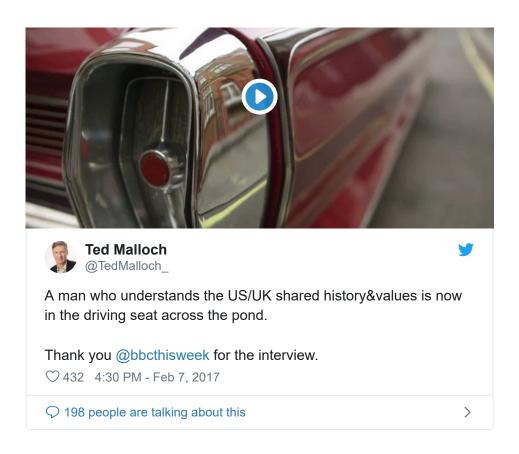
He raised eyebrows by comparing the EU to the Soviet Union, saying that the bloc needs "taming." He has also spoken disparagingly of Jean-Claude Juncker, suggesting the European Commission president "was a very adequate mayor, I think, of some city in Luxembourg and maybe he should go back and do that again."

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BIO



Theodore Roosevelt Malloch, is Chairman and CEO of <u>Global Fiduciary Governance LLC</u>, a leading strategy thought leadership company. Ted Malloch conceptualizes and executes some of today's most dynamic international projects. He was President of the World Economic Development Congress sponsored by CNN, where Lady Margaret Thatcher dubbed him a "global sherpa".

Therdon Rosserett Malloch

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An Interview With Dr. Theodore Roosevelt Malloch

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August 28th, 2013

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The End of Ethics and the Way Back: Markets Degenerate Without Honesty and Trust

March 28th, 2013

The Legatum Institute hosted Ted Roosevelt Malloch, Chairman and CEO of The Global Fiduciary Governance LLC, for a luncheon discussion on his new book, 'The End of Ethics and the Way Back'. Malloch discussed a wide range of research showing that notions of virtue and levels of trust have been ero...

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Steve Forbes, Chairman and CEO, Forbes, Inc. and Editor-in-Chief, Forbes magazine

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Ted Malloch's recent books - Spiritual Enterprise: Doing Virtuous Business, 2008, and Renewing American Culture: The Pursuit of Happiness, 2006, with Scott Massey, have been made into an Emmy nominated PBS documentary.

http://www.tedmalloch.com/

Spiritual Capital & Doing Virtuous Business

 Available Monday, January 14, 2012 Research on Religion www.researchonreligion.org



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