



Embassy of the United States of America  
Ottawa, Canada



U.S. Immigration  
and Customs  
Enforcement

**HOMELAND SECURITY INVESTIGATIONS  
Cultural Property, Art and Antiquities Investigations**

Presents a Workshop on

**Illicit Trafficking of Cultural Property**

**Monday, September 21 – Tuesday, September 22  
Canadian Museum of History, Panorama Room**

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**Day 1 – Monday, September 21, 2015**

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- 9:00 AM**      **Welcome Remarks**  
Richard Sanders  
Deputy Chief of Mission  
Embassy of the United States of America  
  
Mark O'Neill (TBC)  
President and Chief Executive Officer  
Canadian Museum of History
- 9:20 AM**      **Course Overview**  
Matt Stentz  
Homeland Security Investigations Attaché  
U.S. Embassy Ottawa
- 9:30 AM**      **Arts and Antiquities Crime: A Primer**  
Matt Stentz, HSI  
  
Harriet "Rae" Beaubien  
Former Head of Conservation, Smithsonian – Museum Conservation Institute
- 10:00 AM**      **Primer on Cultural Property Legislation: How Canada and the U.S. Implement the  
1970 UNESCO Convention**  
Jennifer Mueller  
Heritage Policy and Legislation  
Department of Canadian Heritage

Jane Northey (TBC)  
Former: legal counsel on the Cultural Property Export and Import Act  
Current: Counsel, Law Practice Management Division, Department of Justice

Joseph Liberta  
Chief,  
Criminal Law Section  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement

**Panel Discussion / Q&A**

**11:00 AM Break**

**11:15 AM Hotspots: Looting Trends and the International Market**  
Carabinieri (TBC)

**12:15 PM Lunch**  
*No-host (at participants' own cost) in cafeteria*

**1:15 PM The Front Line: Identifying & Handling Stolen Artifacts at the Border**  
Philip Gore and Tim Tuuramo  
Canada Border Services Agency  
  
Special Agent Douglas Bort  
HSI Cleveland

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Harriet "Rae" Beaubien  
Former Head of Conservation, Smithsonian – Museum Conservation Institute

**Panel Discussion / Q&A**

**2:15 PM Working with Conservators and Establishing Conservation Protocols**  
Elisabeth Joy  
Manager, Treatment and Collections – Textiles, Archaeology, Objects, Paper  
Canadian Conservation Institute, Department of Canadian Heritage

**2:40 PM Trafficking of First Nations Artifacts**  
Museum staffer / exhibition visit

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**3:15 PM Break**

**3:30 PM Networking in the U.S.: the Smithsonian-HSI Partnership and Available Resources**  
Rae Beaubien & Matt Stentz

**4:00 PM End of Day 1**

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**Day 2 – Tuesday, September 22, 2015**

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**9:00 AM Cultural Property Investigations – Trial and Error**  
Special Agent Douglas Bort  
HSI Cleveland

Joseph Liberta  
Chief,  
Criminal Law Section  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement

**9:45 AM HSI Cultural Property Case Study**  
Special Agent Douglas Bort  
HSI Cleveland

**10:15 AM Break**

**10:30 AM Law Enforcement Panel**  
RCMP  
CBSA  
HSI

**11:30 AM Discussion, Q&A**

**12:00 PM Closing Remarks & Conclusion of Training**

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