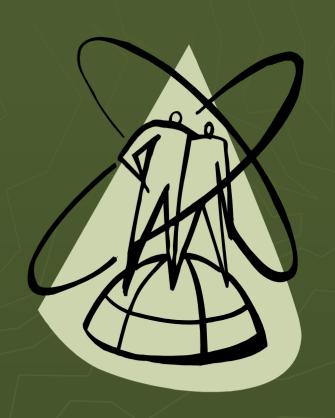
Nuclear Forensics Cooperation

-- Reviewing Frameworks, Goals & Capabilities

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U.S. Department of State
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Overview

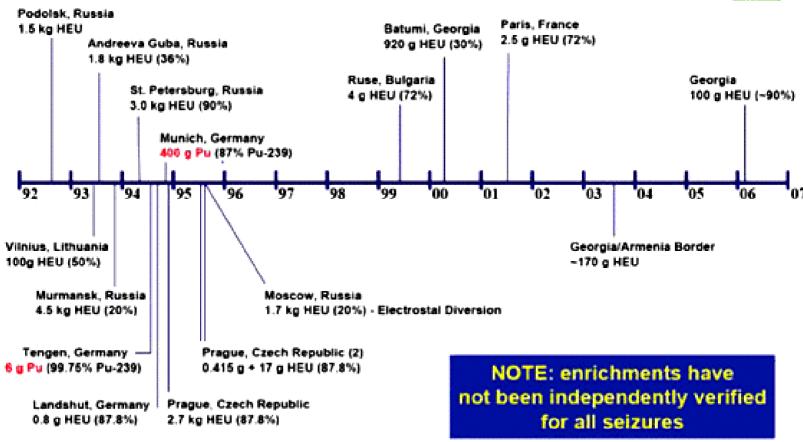
- Need for Cooperation
- Goals of Cooperation
- Cooperation & Capabilities Vary
- ► International Frameworks
- National Forensics Libraries



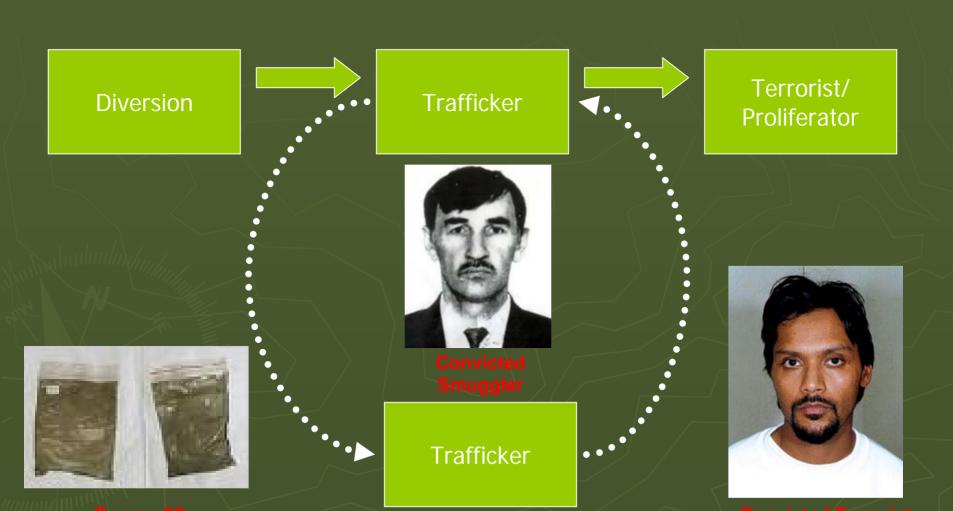
Smuggling Trends

Reported weapons-usable nuclear material seizures





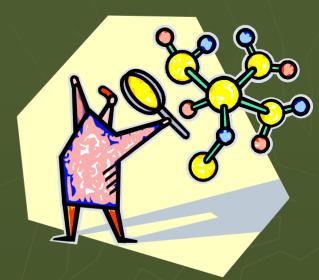
Life Cycle of Smuggling



Definition

Nuclear forensics is ...

- Analysis to determine the physical, chemical, elemental and isotopic characteristics of nuclear or radiological material.
 - help determine age and production process
 - also used to compare illicitly trafficked material with known samples



Nuclear forensics is not ...

Attribution -- a process that uses results of forensic analyses and combines them with other law enforcement or intelligence information to help form conclusions about the origin of illicitly trafficked material.

Goals for Cooperation

- Best Practices
- Analysis/Safeguards
- Prosecution
- Attribution
- **Deterrence**



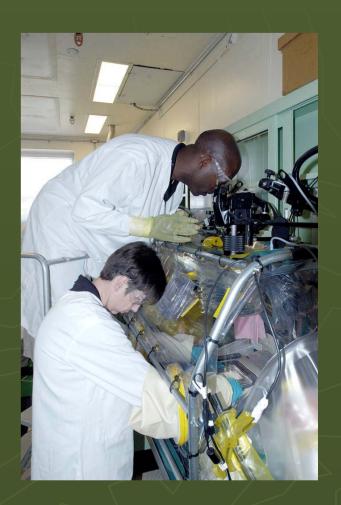
Cooperation Varies by Incident

- Prosecution of a smuggler
 - Categorize material
 - Present evidence
- Investigation of Diversion
 - Detailed characterization
 - Compare samples



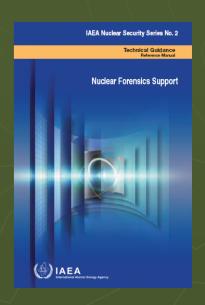
Capabilities Vary

- Core Capabilities
 - National Response Plan
 - Ability to categorize material
 - Ability to transport, store and present at trial
 - National Forensics Library
- Useful Capabilities
 - Ability to interpret data
 - Ability to characterize material
 - Ability to develop investigative leads
- Cutting Edge Capabilities
 - Perform sophisticated analysis



International Frameworks

- **ITWG**
 - Round Robins, Best Practices
- IAEA
 - Guidelines
- Global Initiative to Combat Nuclear Terrorism
 - Build Capabilities, Political Mandate



Need framework to promote cooperation between governments to investigate illicit uses of nuclear or radiological material

Problem

How does a law enforcement officer in Country A contact an atomic energy experts in Country B about an illicit activity involving nuclear or radioactive material?





Process

Law enforcement seizes illicitly used nuclear or radiological material in Country A.



Country A fully categorizes material.



Country A asks Country B (and possibly C, D, E, etc.) if they have similar material.



If a potential match, Country B requests a sample to determine if a potential diversion from one of its facilities.



If no match, Country B informs Country A. No further action.



Country B reviews data.



If Country A provides sample, Country B analyzes.



If likely match, Country B law enforcement opens investigation into possible diversion and contacts Country A law enforcement.



Country A law enforcement may share investigative data.

Vision

- System of National Forensic Libraries
 - Library contains data on a countries nuclear and radiological materials
 - National Points of Contact
 - Procedures making queries and sharing samples if necessary

A system of national databases has the greatest opportunity for near-term progress for a problem that requires attention now.



Next Steps

- Need input from law enforcement and atomic energy experts
- Define procedures & common data structure
- Develop political support, e.g. through GI and other organizations



