

Global Symposium on Financial Crime, Fraud, and Artificial Intelligence

A Cross-Jurisdictional Research and Policy Dialogue

**Hosted by Rutgers University School of Criminal Justice & Association of Certified
Fraud Examiners Chapter #9- New Jersey**

**Date: March 30, 2026 | Location: Rutgers School of Criminal Justice – Ruth Bader
Ginsburg Hall – Newark, New Jersey
CPE Credits: 8**

7:30 – 8:00 AM | Registration & Networking Breakfast

8:00 – 8:30 AM | Welcome Address

Nancy La Vigne PhD, Dean - Rutgers University School of Criminal Justice

John D. Gill, J.D., CFE, President - Association of Certified Fraud Examiners (Global)

8:30 - 9.00 AM | Opening Keynote

Adrienne Harris - Former Superintendent of New York State Department of Financial Services and current office counsel and policy advisor at Sullivan & Cromwell LLC

9:00 – 9:45 AM | The Regulatory Roundtable

Marlyen Habib - BSA/AML & OFAC Compliance Risk Program Lead at the Federal Reserve Bank of New York

Lukas Babiak - Office of the Comptroller of Currency

Magali Langhorne - Former Federal Reserve Bank of New York, and current Managing Director in Anti Money Laundering & Sanctions practice in Deloitte Transactions and Business Analytics LLP

Moderator: Kishani Udugampola, PhD - Federal Reserve Bank of New York and Rutgers University

9:45 – 10:00 AM | Morning Break

10:00– 10:45 AM | Cyber/IT Crime Roundtable

Steven Jacovetti - Managing Director & Deputy General Auditor at The Depository Trust & Clearing Corporation

Michelle Liu, Acting Assistant Special Agent in Charge (A/ASAC) Cyber and Counterintelligence Branch - Federal Bureau of Investigations (FBI), Newark, New Jersey

Shermeen Siddiqui - Former Federal Reserve Bank of New York and current Director and Senior Regulatory Relations and Public Policy at Sumitomo Mitsui Banking Corporation

Moderator: Bob Trojan - CEO Token Insights Advisory, and Senior Advisor International Law Institute

10:45 – 11:45 PM | Spotlight Talk - Case Presentation: The TD Bank Investigation

Carlo Nastasi, Special Agent - Internal Revenue Service, Criminal Investigations

Keith Cregan, Captain - Morristown Police Department, New Jersey

Pete Chartier, Former Special Agent Federal Deposit Insurance Corporation – Office of Inspector General

11:45 – 12:45 PM | Networking Lunch

Break-Out Sessions:

A- John D. Gill, J.D., CFE

B- Michelle Liu, FBI &

Andrew M. Trombly, Chief – Cyber Crime Unit at U.S. Attorney's Office for the District of New Jersey

12:45 – 1:30 PM | Spotlight Talk with Prosecutors and Defense Attorneys

Clark Abrams, Head of the Anti-Money Laundering Unit - NYC Special Prosecutor for Narcotics

Matt Adams, Head of Fin Crime Defense at Fox Rothschild LLP – Attorneys at Law

Craig Becker, Bergen County Prosecutors Office – Assistant Prosecutor - Cyber/Financial

Moderator: Jonathan Misskerg, Bergen County Prosecutors Office – Financial Crimes Unit

1:30 – 2:15 PM | The War on Fraud - Institutional adoption

Robert Amenta, Associate Managing Director of the Financial Intelligence & Investigations Unit of the Federal Reserve Bank of New York

Eduardo (Eddie) A. Andino, Detective - Elizabeth Police Department, New Jersey

Daniel Alessandrino, Detective - New York Police Department Financial Crimes Task Force

Moderator: Joshua Marcus, Former Federal Reserve Bank of New York, and current Vice President at Sumitomo Mitsui Banking Corporation

2:15 – 3:00 PM | Digital Identity and Biometrics: Securing Trust in a Data-Driven World

Simon Marchand, Senior Fraud Advisor, VERIDAS

AJ Iafrate, Law Enforcement & Government Relations, US & Canada, KODEX

3:00 – 3:15 PM | AFTERNOON SNACK BREAK

3:15 – 4:00 PM | The Frontlines of Financial Crime Enforcement: Lessons from IRS Criminal Investigation Leadership

Guy Ficco – Chief of Internal Revenue Service- Criminal Investigations

James (Jim) Lee – Former Internal Revenue Service – Criminal Investigation Chief and current Global Head of Capacity Building at Chainanalysis

Moderator: Ira Goldberg, Principal – Risk Consulting RSM US LLP

4:00 – 5:00 PM | Bridging Research and Practice, Closing Remarks

Building the Next Generation of Financial Crime Policy and Scholarship

This time slot is dedicated to academic researchers/students from:

Rutgers University – School of Criminal Justice (Mihajlo Bebekoski, Kim Gastelu, Rafael Lausell Ortega, Deborah C. Regan, Luis Angel Torres Rodriguez – Graduating MA in Criminal Justice class 2025-2026)

Justice, Accountability and Security Institute – USA (Charles Lieberman PhD, CEO)

Deakin University – Australia (Rui Torres de Oliverira DBA, Director of the Deakin SME Research Centre, and Sushmitha Singh, Operations Manager Deakin Business School)

Frankfurt School of Finance & Management – Germany (Thomas Weck, Associate Professor of Public Law, Regulatory Law and Comparative Law, Member of Frankfurt Center for

German and Global Regulation - FCCR, and Julia Redenius-Hovermann, Professor of Civil and Company Law, Director of FCCR, Director of Corporate Governance Institute)

Griffth University – Australia (Andreas Chai PhD, Director Academy of Excellence in Financial Crime Investigation and Compliance)

Royal Institute International School and Royal Institute Campus - Sri Lanka (Nirodha Bandara, PhD, Academic Director)

University of Free State - South Africa (Serges Djoyou Kamga PhD, Dean of the Faculty of Law)

United Kingdom (Ishanka Dedigama PhD - Founder and Director, Green Hydrogen Innovations Lab; Researcher | Practitioner | Academic)

Additional Special Attendee and Speaker appearance

Joel M. Caplan, PhD, Senior Vice Chancellor for Research & Collaborations; Professor, School of Criminal Justice; Director, Rutgers Center on Public Security, Rutgers University-Newark

This agenda reflects the program schedule at the time of publication and is subject to change due to unforeseen circumstances or scheduling adjustments.