Global Symposium on Financial Crime, Fraud, and Artificial Intelligence

A Cross-Jurisdictional Research and Policy Dialogue

RUTGERS UNIVERSITY
School of Criminal Justice

ACFE
Association of Certified Fraud Examiners
ACFE New Jersey 9, Inc.

Morning Program

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

8:00 – 8:30 AM | Welcome Address

- **Nancy La Vigne PhD: D**ean - Rutgers University School of Criminal Justice
- **John D. Gill, J.D.:** CFE, Global President - Association of Certified Fraud Examiners

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
- **Moderator**: **Anthony Mayo, PhD**: Rutgers University

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

- **Marlyen Habib:** BSA/AML & OFAC Compliance Risk Program Lead at the Federal Reserve Bank of NY
- **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 (SCJ)

9:45 – 10:00 AM | Morning Break

Monday, March 30th
7:30 AM – 5:00 PM

Rutgers School of Criminal Justice
Ruth Bader Ginsburg Hall in Newark, NJ

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 Cyber and Counterintelligence Branch - Federal Bureau of Investigations (FBI), Newark, NJ
- **Shermeen Siddiqui:** Former Federal Reserve Bank of New York and current Director and Senior Regulatory Relations and Public Policy at SMBC
- **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

- with **John D. Gill, J.D., CFE** and **Michelle Liu, FBI**

Afternoon Program

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 Financial 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, NJ
- **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 Ángel Torres Rodriguez – Graduating MA in Criminal Justice class 2025-2026)
- **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)
- **CINEC Campus - United Kingdom/Sri Lanka -** (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

4:00 – 5:00 PM | Netowrking Social

- *Sponsored by VeriDas*

On behalf of Rutgers University, School of Criminal Justice and the ACFE NJ Chapter, we like to THANK the Sponsors of this Event:

- **RSM US -** Ira Goldberg and Team
- **Depository Trust and Clearing Corporation -** Aadesh Gander, CAE and Team
- **KODEX -** AJ Iafrate and Team
- **VeriDas -** Simon Marchand, CFE and Team
- **Fox Rothschild -** Matt Adams
- **J.S. Held -** Jen Jacobson, CFE
- **Association of Fraud Examiners NJ Chapter 9** - Board of Directors

Special Recognition to the *Academics & Thought Leadership*

- **Nancy La Vigne, PhD:** Dean, *Rutgers University School of Criminal Justice*
- **Joel M. Caplan, PhD**: *Sr. Vice Chancellor, Rutgers University*
- **John D. Gill, JD:** *President of Assoc. of Certified Fraud Examiners [ACFE]*
- **Adrienne Harris:** *Former Superintendent of NYSDFS*; *Policy & Regulation, Sullivan & Cromwell.*
- **Glenn R. Dinetz**: *Rutgers University School of Criminal Justice [SCJ]*
- **Kishani Udugampola, PhD:** *Rutgers SCJ, FRBNY, President of ACFE NJ*

Special Thanks To:

- **Linda Marmora -** Director of Development, ACFE NJ Chapter
- **Jen Jacobson, CFE -** Vice President & Marketing, ACFE NJ Chapter
- **Michael Shulstad, CPA, CFE -** Treasurer, ACFE, NJ Chapter
- **Clark Adams -** Head of AML Unit, NYC Special Prosecutor for Narcotics
- **Dennis Barlotta, CFE**
- **Geetal Makhija**
- **Student Volunteers:** Adia Reed, Kate Salvidar, Charms Chauhan, Emily Ramos, Anjelika Soriano, Kelechi Agubata, Ryan Cregan, Bianca Ratnayake, Matthew Guzman

CPE Reminder: Sign-in sheets will be available on the tables after each break. To receive full 8 CPE credits, you must sign in for each session. Credit will only be awarded for the sessions you signed in for.

8 CPE CREDITS