Lessons from the Financial Crisis: Fraud and Corruption on the Loose

About This Year's Conference

There are lessons to be learned from any crisis, and many share — investment bankers, brokers, processors, and others — learned the hard way from the financial crisis of 2008-2009. These financial professionals, not unlike others, are at the end of a long and stormy road. Join us as we delve into the details of this 21st Annual Conference for a study of frauds in the financial sector, at the macrolevel, in the financial services, in the health care market, and even in the more mundane areas of daily life, such as the checkout counter. Lessons from the Financial Crisis: Fraud and Corruption on the Loose.

Keynote Speaker

Peter J. Wallison

Featured Speakers

Joseph C. Backman, former Securities and Exchange Commission (SEC) Deputy General Counsel

Barry N. Bershad, former Assistant Attorney General for the Antitrust Division

Reed Stark, former Associate Director of the SEC’s Division of Enforcement

Roberta S. Romer, former General Counsel of the SEC

For full bios, visit www.utica.edu

Economic Crime Institute of Utica College
21st Annual Conference

October 18-20, 2010

The Bolger Center

U.S. Postal Inspection Service Training Academy

Potomac, Maryland
**Economic Crime Investigations Track: Health Care Fraud**

**1:30**

**Moderator:**

Roderick Sullivan, Excellus BlueCross BlueShield

**Panelists:**

- Khalid Mohiuddin, Manager, Forensic Audit, Siemens Corporation; Member, ECI Board of Advisors
- Bruce Sussman, Managing Director, Crowe Horwath
- Peter J. Wallison, Commissioner, Financial Crisis Inquiry Center and George Mason School of Law
- Martin T. Biegelman, Director of Financial Integrity, Microsoft Corporation; ECI Board of Advisors

**3:30**

**Breakout Session 3**

**Moderator:**

Tripp Brinkley, Program Manager, Global Security and Investigations, AOL; Member ECI Board of Advisors

**Panelists:**

- Dan Wachtler, President and CEO, IPSA International
- George Milonas, Senior Compliance Officer, AML Operations, JP Morgan Chase & Co.; Member, ECI Board of Advisors
- Dennis Lormel, President and CEO, DML Associates
- Mark Gage, Deputy Director, National White Collar Crime Center and George Mason School of Law
- Penney; Member, ECI Board of Advisors
- Representative from FINCEN

**5:00**

**Panel Presentation and Concluding Remarks: Where Do We Go From Here**

**Moderator:**

R. Andy Wilson* , Partner, Wilson & Turner; Member, ECI Board of Advisors

**Panelists:**

- Anthony Martino* , Sergeant, Utica (NY) Police Department
- John Freni, Deputy Director, Office of Investigations at the FBI
- Peter Sullivan, Director of Global Security, Monsanto
- Jerry Gambardella, Investigations Director, Loss Prevention
- Martin T. Biegelman

**Wednesday, October 20**

**9:00**

**Registration**

**10:00**

**Networking Session**

**10:15**

**Breakout Session 4**

**Moderator:**

George Wachtler, President, IPSA International

**Panelists:**

- David Burris, Senior Director, Alvarez and Marsal
- Tripp Brinkley
- Chad Wachtler
- Kelly D. Myers, Assistant Inspector in Charge, New York Mellon; Member, ECI Board of Advisors
- Tripp Brinkley

**12:00**

**Panel Presentation and Closing Speaker: What Do We Do From Here**

**Moderator:**

Martin T. Biegelman

**Panelists:**

- Dan Wachtler
- John Freni
- Peter Sullivan
- George Milonas
- Dennis Lormel

**1:00**

**Consulting Session: Cybercrime and Security Investigations**

**Moderator:**

Tina M. Williams, Executive Director, ECI

**Panelists:**

- Dave Phillips, Director of Global Forensics, Fannie Mae
- Gretchen Wieth, Director of Financial Investigations, Fannie Mae
- Mark Gage, Commissioner, Global Security and Investigations, Fannie Mae
- Joe Carly, Managing Director, Global Investigations, Bank of America
- Bradley J. Bondi, Counsel to Securities and Exchange

**3:00**

**Panel Presentations:**

**Moderator:**

Tripp Brinkley

**Panelists:**

- Joe Carly
- Mark Gage
- Martin T. Biegelman
- Roderick Sullivan
- Louis Malito

**8:30**

**Reunion and Celebration of Undergraduate Programs**

**Moderator:**

Martin T. Biegelman

**Panelists:**

- John Freni
- Kelly D. Myers
- Peter Sullivan
- George Milonas
- Dennis Lormel

**9:00**

**Welcome Remarks**

**Moderator:**

Suzanne Lynch, Assistant Executive Director, ECI

**Panelists:**

- Matthew Quinn* , Senior Vice President, Bank of America Group (Wetstone Technologies); Member, ECI Board of Advisors
- Chet Hosmer, Senior Vice President and Chief Scientist, The Allen Inspection Service
- Debra Harris, Assistant Inspector in Charge, US Postal Service, Computer Forensics Investigation

**5:00**

**Closing Session**

**Moderator:**

Martin T. Biegelman