FCM CAMPUS RESIDENCY
SCHEDULE OF EVENTS
May 10-12, 2018

THURSDAY, MAY 10, 2018

8:00 a.m. Check-In
   Full Breakfast Served
   ECJS Lobby

8:30 a.m. Introduction to the Capstone Project
   Kyungseok Choo, Ph.D.
   Director, Financial Crime & Compliance Mgt.
   ECJS Room 108

10:15 a.m. Break
   ECJS Lobby

10:30 a.m. FCM 626 (Financial Investigations)
   Anthony Cecil M.S., CPA, CFE
   Adjunct Lecturer, Financial Crime & Compliance Mgt.
   ECJS Room 108

11:45 a.m. Lunch
   Strebel Student Center
   Dining Hall

12:45 p.m. Academic Session
   ECJS Room 108

2:45 p.m. Break
   ECJS Lobby

3:00 p.m. Academic Session
   ECJS Room 108

4:30 p.m. End of Day

6:00 p.m. Social Hour and Dinner
   Aqua Vino
   16 Harbor Lock Road E
   Utica, NY 13502

FRIDAY, MAY 11, 2018

8:00 a.m. Arrival
   Full Breakfast Served
   ECJS Lobby

8:30 a.m. FCM 626 (Financial Investigations)
   Anthony Cecil M.S., CPA, CFE
   Adjunct Lecturer, Financial Crime & Compliance Mgt.
   ECJS Room 108

10:00 a.m. Break
   ECJS Lobby

10:15 a.m. Academic Session
   ECJS Room 108

Updated: 2/9/18
11:45 a.m.      Lunch                        Strebel Student Center Dining Hall

12:45 p.m.      FCM 642 (Advanced Fraud Analysis)                      ECJS Room 108
Matthew Quinn M.S., CFE, ACAMS
Adjunct Lecturer, Financial Crime & Compliance Mgt

2:45 p.m.       Break                                             ECJS Lobby

3:00 p.m.       Academic Session                               ECJS Room 108

4:30 p.m.       End of Day

SATURDAY, MAY 12, 2018

8:00 a.m.       Arrival                                      ECJS Lobby
                Full Breakfast Served

8:30 a.m.       FCM 642 (Advanced Fraud Analysis)                        ECJS Room 108
Matthew Quinn M.S., CFE, ACAMS
Adjunct Lecturer, Financial Crime & Compliance Mgt.

10:00 a.m.      Break                                             ECJS Lobby

11:45 a.m.      Lunch                        Strebel Student Center Dining Hall

12:45 p.m.      Academic Session                               ECJS Room 108

2:45 p.m.       Break                                             ECJS Lobby

3:00 p.m.       Academic Session                               ECJS Room 108

4:30 p.m.       End of Residency

EMERGENCY SERVICES

If you are in need of emergency services, please dial 911 or notify campus safety at:
From Cell Phone: (315) 792-3046 or Campus Phone: Extension 3046

Updated: 2/9/18
Kyungseok Choo, Ph.D.  
**Associate Professor, Criminal Justice and Financial Crime**  
**Director, Financial Crime and Compliance Management**

For the last 13 years, Dr. Choo has taught numerous criminal justice courses, including criminological research methods, fraud prevention technique, fraud and compliance operation, white-collar crime/elite deviance, international perspective on crimes, and organized crime. He has been involved in a number of federal/state/foreign government funded projects: 1) the Office of Juvenile Justice and Delinquency Prevention (OJJDP) funded initiative for Juvenile Drug Court Guidelines, 2) a National Institute of Justice (NIJ) funded study for a school safety intelligence fusion center in Miami-Dade, 3) a Bureau of Justice Assistance (BJA) funded research on Sex Offender Authentication, 4) a Korean Institute of Criminology funded transnational human trafficking study, 5) the Massachusetts Shannon Community Safety Initiative, and 6) a BJA-funded research on Identity Fraud Trends and Patterns. Dr. Choo received his Ph.D. in Criminal Justice from Rutgers University and M.S. in Criminal Justice from Northeastern University.

Anthony Cecil, M.S., CPA, CFE  
**Adjunct Lecturer of Financial Crime & Compliance Management**

Anthony is a principal in a boutique consulting firm specializing in providing forensic accounting and due diligence services to top tier national and local accounting and law firms and government agencies. He was a managing director for a forensic accounting and computer forensic firm based in Virginia, senior manager in KPMG’s Forensic and Litigation Services group, director of special investigations units for Verizon Corporation and Verizon Wireless, and a senior auditor for Price Waterhouse. Anthony is a Certified Public Accountant and a Certified Fraud Examiner with a M.S. in Economic Crime Management from Utica College and a B.S. in Accounting from the University of Maryland, College Park.

Matthew Quinn, M.S., CFE, ACAMS  
**Adjunct Lecturer of Financial Crime & Compliance Management**

Matt is a Deputy Chief of Bank Secrecy Officer and Director of Financial Intelligence Unit at Santander Bank. His responsibilities as a compliance executive include measuring global compliance key measures, metrics and analytics within the Financial Intelligence Unit. Additional responsibilities include managing the intelligence and discovery analytics team and detection systems development. Matt received his M.S. in Economic Crime Management and a B.S. in Economic Crime Investigation from Utica College. He is also a member of the Economic Crime Institute Board of Advisors.

Dale Smith, MPA  
**Adjunct Lecturer of Financial Crime & Compliance Management**

Dale is a Project Manager/Technical Specialist with KeyLogic assigned to the National Data Exchange (N-DEx) Program Office at the FBI's Criminal Justice Information Services Division. Prior to this assignment, he was a consultant with the Next Generation Identification (NGI) Program Office at the Division. Dale was the Training Manager and a trainer at the National White Collar Crime Center (NW3C) for 8 years where he provided instruction to enforcement professionals across the United States in Financial Crime and Intelligence Analysis. Dale was a Deputy Sheriff in West Virginia for 10 years. Dale received his Master of Public Administration from West Virginia University and B.S. in Criminal Justice from Fairmont State University.