THURSDAY, AUGUST 24, 2017

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

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

10:15 a.m.   Break

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

11:45 a.m.   Lunch

12:45 p.m.   Academic Session

2:45 p.m.    Break

3:00 p.m.    Academic Session

4:30 p.m.    End of Day

6:00 p.m.    Social Hour and Dinner

FRIDAY, AUGUST 25, 2017

8:00 a.m.    Arrival
             Full Breakfast Served

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

10:00 a.m.   Break

10:15 a.m.   Academic Session
11:45 a.m.  Lunch  
Strebel Student Center Dining Hall

12:45 p.m.  FCM 642 (Advanced Fraud Analysis)  
Dale Smith MPA  
Adjunct Lecturer, Financial Crime & Compliance Mgt  
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

SATURDAY, AUGUST 26, 2017

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

8:30 a.m.  FCM 642 (Advanced Fraud Analysis)  
Dale Smith MPA  
Adjunct Lecturer, Financial Crime & Compliance Mgt  
ECJS Room 108

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
Kyungseok Choo, Ph.D.
Director, Financial Crime and Compliance Management
Associate Professor, Criminal Justice and Financial Crime
For the last 13 years, Dr. Choo has taught numerous criminal justice and financial crime 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.

Dale Smith, MPA
Adjunct Lecturer of Financial Crime & Compliance Management
Dale is a principal consultant to the Implementation and Transition Unit of the Next Generation Program Office at the FBI’s Criminal Justice Information Services Division. He is a seasoned trainer, educator, and criminal justice professional with an 18-year track record of excellent service to the law enforcement community. Dale spent 9 years at the National White Collar Crime Center.