THURSDAY, AUGUST 23, 2018

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

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

10:15 a.m.  Break  ECJS Lobby

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

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, AUGUST 24, 2018

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

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

10:00 a.m.  Break  ECJS Lobby

10:15 a.m.  Academic Session  ECJS Room 108
11:45 a.m.  Lunch  Strebel Student Center Dining Hall

12:45 p.m.  FCM 642 (Advanced Fraud Analysis)  ECJS Room 108
  Dale Smith MPA
  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, AUGUST 25, 2018

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

8:30 a.m.  FCM 642 (Advanced Fraud Analysis)  ECJS Room 108
  Dale Smith MPA
  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

7/11/17
Kyungseok Choo, Ph.D.
Associate Professor, Director, Financial Crime and Compliance Management
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.