

# **Global Symposium on Financial Crime, Fraud, and Artificial Intelligence**

## ***A Cross-Jurisdictional Research and Policy Dialogue***

**Hosted by Rutgers University School of Criminal Justice & Association of Certified Fraud Examiners Chapter #9- New Jersey**

**Date: March 30, 2026 | Location: Rutgers School of Criminal Justice – Ruth Bader Ginsburg Hall – Newark, New Jersey**

**CPE Credits: 8**

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

**8:00 – 8:30 AM | Welcome Address**

Nancy La Vigne PhD, Dean - Rutgers University School of Criminal Justice

John D. Gill, J.D., CFE, President - Association of Certified Fraud Examiners (National)

**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

**9:00 – 10:00 AM | The Regulatory Roundtable**

Marlyen Habib, BSA/AML & OFAC Compliance Risk Program Lead - Federal Reserve Bank of New York

Lukas Babiak - Office of the Comptroller of Currency

Mangali Langhorne - Former Feder Reserve Bank of New York, and current Managing Director - Deloitte

Moderator: Kishani Udugampola, PhD - Federal Reserve Bank of New York and Rutgers University

**10:00 – 10:15 AM | Morning Break**

**10:15 – 11:00 AM | Cyber/IT Crime Roundtable**

Michelle Liu, Supervisory FBI Covering Cyber Squad - Federal Bureau of Investigations, Newark, New Jersey

Shermeen Siddiqui - Former Federal Reserve Bank of New York and current Director and Senior Regulatory Relations and Public Policy at Sumitomo Mitsui Banking Corporation

**11:00 – 12:00 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

**12:00 – 12:45 PM | Networking Lunch****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 Fin Crime Defense at Fox Rothschild LLP – Attorneys at Law

Michael Palumbo, Bergen County Prosecutors Office – Digital Forensics Lab

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 A. Andino, Detective - Elizabeth Police Department, New Jersey

Daniel Alessandrino, Detective - New York Police Department Financial Crimes Task Force

Moderator: Joshua Marcus, Former Federal Reserve Bank of New York, and current Sumitomo Mitsui Banking Corporation

**2:15 – 3:00 PM | Crypto, AI and the Future of Financial Crime Detection****3:00 – 3:15 PM | AFTERNOON SNACK BREAK****3:15 – 3:45 PM | INTERPOL****3:45 – 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 Angel Torres Rodriguez – Graduating MA in Criminal Justice class 2025-2026)

Deakin University – Australia (Rui Torres de Oliveira DBA, Director of the Deakin SME Research Centre, and Sushmitha Singh, Operations Manager Deakin Business School)

Griffith University – Australia (Andreas Chai PhD, Director Academy of Excellence in Financial Crime Investigation and Compliance)

University of Free State - South Africa (Serges Djouyou Kamga, Dean Faculty of Law)

University of Sri Jayewardenepura – Sri Lanka (Pending)

Researcher/Practitioner/Academic from the United Kingdom (Ishanka Dedigama PhD, Founder and Director of Green Hydrogen Innovations)

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