



JOURNAL
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Trade Based Financial Crimes Symposium

Co-Hosted by *The Journal of International
Commercial Law* & Akrivis Law Group, PLLC
Thursday, September 28, 2017

Event Agenda

- 1:45-2:15 Registration
- 2:15-2:20 Welcome Remarks – Julia Palermo, *Journal of International
Commercial Law* & Farhad Alavi, Managing Partner, *Akrivis
Law Group, PLLC*
- 2:30-3:30 **Panel 1: Bank Fraud**
James Byrne, *Institute of International Banking Law & Practice*
Maryann Bullion, *Federal Deposit Insurance Company*
JonMarc Buffa, *Commodity Futures Trading Commission*
Sal Cincinelli, *Federal Bureau of Investigation*
Stacey Facter, *Bankers Association for Finance and Trade*
- Moderator: Justin Berger, Institute of International Banking
Law & Practice*
- 3:30-3:45 Fifteen-minute break
- 3:45-4:45 **Panel 2: Foreign Corrupt Practices Act Enforcement**
Farhad Alavi, *Akrivis Law Group, PLLC*
Daniel Pickard, *Wiley Rein, LLP*
Kevin Muhlendorf, *Wiley Rein, LLP & Former Assistant Chief
in the Fraud Section of the Criminal Division of the U.S.
Department of Justice (DOJ)*
Todd Braunstein, *Willis Towers Watson*
- Moderator: James Byrne, Institute of International Banking
Law & Practice*
- 5:00-5:05 Closing Remarks
- 5:05-6:00 Networking Reception