



**JOURNAL**  
of INTERNATIONAL COMMERCIAL LAW

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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