



*McCormick Foundation
Specialized Reporting Institute on Financial Crime*

**HOW DO THEY GET AWAY WITH IT?
Tracking Financial Crime in the New Era**

Wednesday, April 1, 2009
John Jay College of Criminal Justice
899 Tenth Avenue, NYC
Room 630T

John Jay Center on Media, Crime and Justice
Co-sponsors: Departments of Economics and Sociology,
John Jay College of Criminal Justice

With support from the Society of American Business Editors and Writers (SABEW)

** subject to change*

(Room 630T)

8:30 AM

BREAKFAST-Continental

9:00 AM - 9:15 AM

INTRO/WELCOME

President Jeremy Travis
CMCJ Director Stephen Handelman

9:15 AM–10:35 AM

**PANEL 1: The Casino Economy: Tackling Ponzi
Schemes**

Patrick Carroll, *Supervisory Special Agent, FBI, New York Office*
David Shapiro, *Assistant Professor of Economics, John Jay College*
Solomon Wisenberg, *White Collar Criminal Attorney, Partner, Barnes
& Thornburg LLP*
Susan Will, *Assistant Professor of Sociology, John Jay College*

Moderator: Dean Starkman, *former Wall Street Journal business
reporter*

10:35 AM -10:45 AM

BREAK

10:45 AM- 12:30 PM

PANEL 2: Crime in the Corner Office

Deirdre McEvoy, *Deputy Chief, Criminal Division (White Collar), U.S. Southern District*

Sam Antar, *former CFO, Fast Eddie's*

Jock Young, *Distinguished Professor of Criminology, CUNY*

Barry Koch, *Associate General Counsel, JP Morgan Chase*,

Moderator: Martha Hamilton, *AARP financial columnist, former Washington Post reporter*

12:30 PM – 1:45 PM

LUNCH & KEYNOTE

Walter Ricciardi, *former SEC Deputy Chief, Division of Enforcement*

Partner, Paul Weiss LLP

1:45 PM – 3:15 PM

Journalism Hands-On Workshop # 1

Investigating Fraud: From Wall Street to Main Street

Randall LaSalle, *Associate Professor of Economics, John Jay College*

Sean Haran, *Senior Counsel, Paul Hastings, Former Deputy Chief of the Business Crimes and Securities Fraud Section of the U.S. Attorney's Office, U.S. Eastern District*

Josh Rosner, *Managing Director of Graham, Fisher & Company*

Elaine Carey, *Senior Vice President, Control Risks, former Chicago Tribune reporter*

Moderator: Stephen Handelman, *Director, CMCJ*

3:15 PM -3:30 PM

BREAK

3:30 PM. - 5 PM

PANEL 3

Penetrating the Shadow Economy: Money Laundering and Other Abuses

Peter J. Turecek, *Senior Managing Director, Business Intelligence & Investigations, Kroll*

William K. Black, *Associate Professor of Economics and Law, University of Missouri, KC, Former Senior Federal Regulator*

Saskia Sassen, *Professor of Sociology, Columbia University*

Jan Voigts, *Supervising Examiner, Federal Reserve Bank of New York*

Moderator: David Brotherton, *Department Chair and Professor of Sociology, John Jay College*