

DECRYPTING CRYPTOCURRENCY SCAMS



12:00 pm **Registration**

1:00 pm **Introductory Remarks**
Jason Adler
Assistant Director, Midwest Region

Opening Remarks
Andrew Smith
Director, Bureau of Consumer Protection

1:15 pm **Panel 1: Consumer Uses of Cryptocurrencies**

Moderator:
Jason Adler
Assistant Director, Midwest Region

Panelists:
Rumi Morales
Advisory Board Member, Chamber of Digital Commerce
Christina Tetreault
Senior Staff Attorney, Consumers Union
Peter Van Valkenburgh
Director of Research, Coin Center

2:00 pm

Panel 2: Examining Different Cryptocurrency Scams

Moderators:

Elizabeth Kwok

Investigator, Division of Financial Practices, Bureau of Consumer Protection

Jason Moon

Attorney, Southwest Region

Panelists:

Kyle Burgess

Executive Director and Editor-in-Chief, Consumers' Research

Amy Davine Kim

Global Policy Director & General Counsel, Chamber of Digital Commerce

Joe Rotunda

Director, Enforcement Division, Texas State Securities Board

Dr. Marie Vasek

Assistant Professor of Computer Science, University of New Mexico

2:55 pm

Break

3:05 pm

Panel 3: Effective Approaches to Cryptocurrency Scams

Moderator:

Duane Pozza

Assistant Director, Division of Financial Practices, Bureau of Consumer Protection

Panelists:

Michael Frisch

Senior Trial Attorney, Division of Enforcement, Commodity Futures Trading Commission

David Hirsch

Cyber Liaison and Senior Counsel, Securities and Exchange Commission

Sarah Jane Hughes

University Scholar and Fellow in Commercial Law, Indiana University Maurer School of Law

Colleen Sullivan

CEO, CMT Digital Holdings LLC

4:00 pm

Closing Remarks

Todd Kossow

Regional Director, Midwest Region
