

James Durand, CFE, Director of Marketing (Asia) at Aspen Medical

Jim Durand is interested in transnational criminal organizations, fraud and security issues. A career Marine specializing in intelligence and cryptology, he studied Korean and Japanese and completed five assignments in Korea and Japan. Jim's military education includes graduating from the Republic of Korea Naval War College and Japan's National Institute for Defense Studies.

Following the Marine Corps, he worked at Morgan Stanley Japan Securities. As an Executive Director in the Corporate Security and Investigations Department, Jim was responsible for enhanced Due Diligence, Know Your Client, Office of Foreign Asset Control and other legal and reputational issues.

Jim has published articles in English, Korean, and Japanese language journals. He has presented papers and appeared on panels at the Society for Military History, the Japan-Korea Military History Research Exchange, the Sasakawa Peace Foundation, USA, and the International Council of Korean Studies. Jim is the Managing Editor of the International Journal of Korean Studies.

Jim earned a B.S. in Mechanical Engineering from the U.S. Naval Academy, a M.A. in National Security Studies from Georgetown University, and a Master of Accounting from the Kenan-Flagler Business School, University of North Carolina, Chapel Hill.

Michael Minto, IRS Special Agent

Mike Minto (IRS CI retired) joined ASRC Primus as a Financial Investigator in March of 2012. He is supporting cases in both the Eastern District of New York and the Southern District of New York. Mike began with IRS, Criminal Investigation as a Tax Fraud Investigative Assistant in 1985. He became a Special Agent in 1986. During his tenure, he participated in the Money Laundering Expert Witness Program. He spent several years as the Asset Forfeiture Coordinator and five years as the office's SAR Coordinator. He worked in the New York Field Office for his entire career.

Machiko Yamamoto, CFE ACFE JAPAN Security/Criminal Investigator, D-Quest Inc. Security & Investigations, Japan

After graduating from a university in Japan, I went to University of California Riverside to get my certification program. After finishing the courses there, I got into the Master's program at Boston University, majoring in Criminal Justice and successfully completing it.

During my stay in the U.S, I worked as a volunteer at Support Network for Battered Women and Riverside County Sheriff's Department Crime Analysis Unit. In the former institution, I gained some experience in taking care of ethnically diverse victims of DV or abuse. Furthermore, in the latter unit, I was involved in identifying and analyzing patterns and trends in crimes, which includes such assignments as checking backgrounds, assisting detectives in apprehending suspects and so forth.

In my current work position, I'm working in Corporate Strategy Office at D-Quest Inc as a security/criminal investigator, CFE. I am responsible for not only conducting investigations searching and interpretation from public records such as multiple media, Japanese courts includes Government Gazette, Supreme Court for full range of intelligence and risk management services in due diligence to background checks(of both company and individuals), anti-social checks, general background checks. I'm also dealing with international clients and international operations that provide them explore business (corporate) opportunities in Japan.

Besides the job description of above, in ACFE JAPAN, I'm teaching and researching position for seminars related subject in Criminology and Criminal Justice fields. Moreover, I'm writing and publish criminology Columns in related my fields for some associate members, CFE members companies, and Public. ACFE JAPAN also require for Seminar Planning and Development for myself. Recently, I've just elected the writer of Chuo Keizaisya Inc. Audit accounting, Books and Magazines which is going to publish on this November 4th (December issue).

Daniel Brownell, Commissioner

On May 13, 2014, Dan Brownell was appointed by Mayor Bill de Blasio to lead the New York City Business Integrity Commission. As Commissioner and Chair, Dan oversees the agency charged with regulating and preventing organized crime and corruption in private carting businesses, public wholesale markets and the shipboard gaming industry. Dan has had an extensive career in public service, as both a prosecutor and an investigator. Immediately prior to joining the Business Integrity Commission, Dan spent two years as Chief of the Rackets Bureau at the New York County District Attorney's Office, where he oversaw cases involving terrorism, organized crime, public corruption, and social security fraud. He also began his legal career at the Manhattan DA's Office, spending almost 10 years prosecuting cases in the homicide unit. Dan also served for six years as an Assistant United States Attorney in the Eastern District of New York, prosecuting cases involving construction fraud, bribery and other corruption involving public officials, traditional organized crime, and health care fraud. And while with both the New York State Office of the Inspector General and the New York City Department of Investigation, Dan oversaw investigations of corrupt public employees and theft of public funds. Dan is a graduate of the SUNY College of Environmental Science Forestry and SUNY Buffalo School of Law.

Noah Genel, Deputy Commissioner of Legal Affairs and General

Noah D. Genel is Deputy Commissioner of Legal Affairs and General Counsel at the New York City Business Integrity Commission, which regulates the commercial waste hauling industry and the public wholesale markets in New York City. Noah joined BIC in March 2015 and serves as the chief legal officer and advisor to the Commissioner and Chair of BIC. Prior to joining BIC, Noah was an Assistant District Attorney and Senior Investigative Counsel at the New York County District Attorney's Office, serving for more than 8 years under both Robert M. Morgenthau and Cyrus R. Vance, Jr. Noah spent most of that time in the Rackets Bureau, investigating and prosecuting a wide array of criminal cases, including cases involving organized crime, homicide, terrorism, public corruption and fraud. Prior to joining the Manhattan DA's Office, Noah was in private practice at the firm now known as Morvillo, Abramowitz, Grand, Iason & Anello, PC and at Schulte, Roth & Zabel LLP, practicing white-collar criminal defense, defense in regulatory matters, and civil litigation. Noah received his J.D. from Fordham University School of Law and his B.A. from Union College.

Michael Schidlow, CAMS, CFE SVP, Head of Financial Crime Compliance and Emerging Risk Audit Development, HSBC

Michael Schidlow is an accomplished investigator, professor of ethics and criminal justice, licensed attorney, Certified Fraud Examiner (CFE) and Certified Anti-Money Laundering Specialist (CAMS).

In his role as the Head of Financial Crime Compliance and Emerging Risk Audit Development at HSBC, Schidlow directs the financial crime compliance training program for the global internal audit function. Under his leadership, Schidlow spearheaded the development of an exemplary financial crime compliance Bootcamp course, which has been delivered across the entire HSBC global footprint.

Schidlow previously served as the United States' foremost investigator for Bank of America's Global Financial Crimes Compliance division, specializing in high-profile client compromises, high net-worth investigations, complex fraud cases, and insider abuse allegations. Schidlow started his career working as an attorney at some of Manhattan's premiere law firms, concentrating on regulatory compliance and white collar litigation matters.

Schidlow is considered a subject matter expert in the field financial crime compliance, fraud, and criminal justice.

Kevin Barrett Partner, Bailey & Glasser LLP

Kevin Barrett is a partner in Bailey & Glasser's New York office. Kevin concentrates his practice in business reorganizations and bankruptcies. He has more than 15 years of experience in representing debtors, creditors, stockholders, and virtually every other type of interested party in some of the country's largest and most complex business reorganizations and bankruptcies. His practice involves litigation, corporate transactions, and corporate governance, as well as general advice and planning in debtor-creditor relations, business reorganizations, and bankruptcy cases.

Before joining Bailey & Glasser, Kevin practiced in New York at Weil, Gotshal & Manges, the leading bankruptcy firm in the country, and Gibson, Dunn & Crutcher. Since joining the firm, Kevin has overseen the firm's representation of various State agencies in the Chapter 11 cases of Patriot Coal, WP Steel, and Alpha Natural Resources. Kevin also represents the Trustee of the Yellowstone Club Liquidating Trust in connection with its ongoing litigation with former billionaire and founder of the Yellowstone Club, Tim Blixseth. He also represented F&N Construction in its successful chapter 11 case.

Joseph Sbarra, JP Morgan Chase

Joe began his career in Human Resources as a Personnel Assistant with the Metropolitan Opera Association in 1996. While earning his MBA in Human Resources Management at the Zicklin School of Business at Baruch College, Joe transitioned from the non-profit sector to financial services through the assistance of a headhunter.

Over the past 20 years, Joe has held the following positions: Benefits Assistant with CIBC Oppenheimer and Dresdner Kleinwort Benson, HR Operations Manager/Generalist with Marsh & McLennan Companies, and Executive Recruiter with Pershing, a subsidiary of BNYMellon, as well as with several boutique recruiting agencies.

Currently, Joe is an Executive Recruiter with JPMorgan Chase. He supports the Corporate Sector Administrative functions, specifically Real Estate, Risk, and Sourcing & Procurement.