

EMERGING TECH, NATIONAL SECURITY & FINANCIAL SERVICES

NOV. 6, 2024, 12:00 - 1:30 PM EDT

WITH

Pamela Clegg
United Texas Bank

Jonathan S.
OESET, ODNI

Mike Driscoll
FTI Consulting

Hdeel Abdelhady
MassPoint PLLC

VIRTUAL EVENT

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SPEAKERS AND MODERATOR



Mike Driscoll
Senior Managing Director
FTI Consulting

Mike Driscoll has more than 26 years of leadership and investigative experience in cybersecurity, intelligence, criminal, and national security. Mr. Driscoll leads the National Security offering at FTI Consulting and works closely with clients to provide comprehensive solutions that protect their interests and national interests.

Previously, Mr. Driscoll served as the Assistant Director in Charge of the Federal Bureau of Investigation's (FBI) New York office, where he directed more than 2,400 employees and task force personnel from 60 different agencies. He has a proven track record in ensuring legal and regulatory compliance, having guided numerous government and private organizations in developing their cyber programs. Mr. Driscoll has extensive experience working with international partners in the government and private sector and has expertise in managing complex investigations, cyber-attacks, and disruption of hostile nation-state activity. He is a certified legal advisor and has advanced technical skills in cybersecurity and fraud detection.

Since becoming a special agent in 1996, Mr. Driscoll has held several roles within the FBI including Assistant Legal Attaché for London, where he oversaw the cyber program and worked closely with United Kingdom counterparts; Chief of the Violent Crime Section, which leads the FBI's Crimes Against Children program and efforts to reduce violent crime; Special Agent in Charge of New York's Criminal Division; and later directed New York's Counterintelligence and Cyber Division.



Pamela Clegg
Senior Vice President, Chief Compliance Officer
United Texas Bank

As CCO and BSA officer at United Texas Bank, Pamela oversees and manages all aspects of compliance within the bank. She is responsible for compliance and regulatory obligations of UTB Global's innovative digital platform that meets the correspondent banking needs of international banks and seamlessly enables the Digital Asset and Fintech/Digital Payment revolution. UTB Global, together with its correspondent banks, fintech partners and customers enable real-time open global digital banking.

Prior to joining UTB, Pamela was Vice President of Crypto Investigations and Risk for Ciphertrace at Mastercard, where she worked with governments, law enforcement officials, regulators, law firms and financial institutions around the world to understand and mitigate cryptocurrency risk and conduct cryptocurrency financial investigations. She was previously Assistant Vice President - BSA and Information Security for First State Bank. She also has 15 years of international experience with investigations, due diligence and operations mostly in Latin America with the U.S. Government.

Pamela has her Certified Anti-Money Laundering Specialist (CAMS). She holds a B.A. from the University of Texas at Austin and an MBA from the Universidad Autónoma de Madrid. She has conducted trainings and workshops, and spoken about cryptocurrency and financial crimes globally, to include speaking engagements at INTERPOL, UN, EUROPOL, Basel Governance, ACAMS, ACFCS and other international and federal agencies and organizations. Pamela is an acknowledged industry expert in cryptocurrency intelligence and evidentiary criminal investigations. Her opinions and advice have been featured in the Wall Street Journal, Forbes, and on the TV program News Nation. Pam is fluent in English and Spanish.

ODNI (OESET)

Jonathan S.

Office of Economic Security and Emerging Technology
ODNI



Hdeel Abdelhady

Principal
MassPoint Legal PLLC

Hdeel Abdelhady is principal attorney at MassPoint Legal PLLC, specializing in sanctions, export controls, foreign investment (CFIUS), and regulation of foreign access to emerging technologies such as artificial intelligence and advanced semiconductors.

Hdeel's experience includes academia. She developed and teaches a law school course on regulation of foreign access to U.S. technology that explores a continuum of legal and policy measures that restrict, on national security grounds, foreign access to U.S. technologies. Hdeel is a Professorial Lecturer in Law at The George Washington University Law School.

Previously, Hdeel practiced with two U.S.-based international law firms, in Washington, D.C. and in Dubai. Hdeel also served in both locations as secondment counsel to global banks. Hdeel has published on sanctions, export controls, emerging technology law and policy, and other topics. Her articles have appeared in the World Bank Legal Review, Butterworths Journal of Banking and Finance Law, Law360, JD Supra, and Reuters, among other publications.

Hdeel is a fellow of the American Bar Foundation and previously served as the American Bar Association International Section's liaison to Heel's UNCITRAL, on the ABA's Rule of Law Initiative's Middle East and North Africa Council, and on the ABA's Task Force on Gatekeeper Regulation and the Profession. Hdeel is an adviser to the DC Chapter Board of the Association of Certified Financial Crime Specialists.