asset reality

# SEIZE:LONDON 2024 AGENDA

DATE: 13 NOVEMBER 2024
TIME: 09:00 - 20:00
PLACE: OXO TOWER, SOUTH BANK, LONDON
events@assetreality.com

| Morning Session (09:00 - 12:20) | | |
|---|---|---|
| 09:00 - 09:30 | Arrivals and Welcome Drinks | |
| 09:30 - 09:40 | Welcome Address | Aidan Larkin (Asset Reality and Royal United Services Institute. Former: HM Revenue & Customs) |
| 09:40 - 09:45 | Video Message | Amanda Wick (Association for Women in Cryptocurrency. Former: U.S. House of Representatives, Chainalysis, Dept of the Treasury, Financial Crimes Enforcement Network, United States Attorney's Office and U.S. Department of Justice) |
| 09:45 - 10:15 | Investigation Techniques | Moderator: Erin Plante (Asset Reality. Former: Chainalysis)<br>• Jim Rohls (Asset Reality. Former: Federal Bureau of Investigation)<br>• Tom Welch (Homeland Security Investigations. Former Arizona Attorney General's Office) |
| 10:15 - 10:45 | Pre-Seizure Planning | Moderator: Jill Thomas (Asset Reality and Balkan Asset Management Interagency Network. Former: Camden Asset Recovery Inter-Agency Network, Europol, Merseyside Police and National Crime Agency)<br>• Thomas J. Abernathy (Asset Reality. Former: Camden Asset Recovery Informal Network and United States Marshals Service)<br>• Trish Turner (Internal Revenue Service)<br>• David Lewis (Kroll. Former: Financial Action Task Force) |
| 10:45 - 10:50 | Video Message | Jarod Koopman (IRS: Criminal Investigation) |
| 10:50 - 11:15 | Coffee Break and Networking | |
| 11:15 - 11:45 | Enforcement, Management and Disposal Practices | Moderator: Joanna Summers (Asset Reality. Former: United States Marshals Service)<br>• Adrian Foster (Crown Prosecution Service Proceeds of Crime Division)<br>• Nils Von Schoenaich-Carolath (tradias. Former: Bankhaus Scheich Wertpapierspezialist AG) |
| 11:45 - 12:15 | Collaborative Technology | Moderator: Aidan Larkin<br>• Max Bernt (Taxbit)<br>• Isabella Chase (TRM Labs and Centre for Financial Crime and Security Studies (CFCS) at the Royal United Services Institute)<br>• David Carlisle (Elliptic. Former: US Treasury at the Office of Terrorist Financing and Financial Crimes) |
| 12:15 - 12:20 | Video Message | Erin West (Operation Shamrock. Former: Deputy District Attorney for Santa Clara County) |

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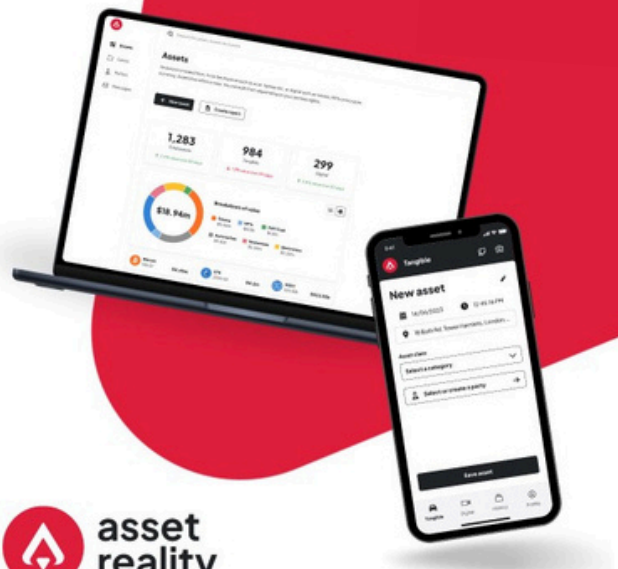
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| Afternoon Session (12:20 - 20:00) | | |
|---|---|---|
| 12:20 - 13:45 | Lunch Break and Networking | |
| 13:45 - 14:15 | Seizure Best Practices | Moderator: Hugo Hoyland (Asset Reality. Former: Kroll)<br>• Matt St. Jean (Asset Reality. Former: IRS Criminal Investigation)<br>• Ches Jones (Asset Reality. Former: Chainalysis) |
| 14:15 - 14:45 | There's No Such Thing As Crypto Crime | Moderator: Nick Furneaux (Asset Reality and TRM Labs. Author of *'Investigating Cryptocurrencies'* and *'There's No Such Thing as Crypto Crime'*)<br>• Chris Recker (Kingsley Napley. Former: Duane Morris)<br>• Iggy Azad (Cointase. Former: Metropolitan Police Organised Crime Command - Cyber Crime Unit)<br>• Erica Stanford (CMS) |
| 14:45 - 15:15 | Fireside Chat: Nick Furneaux | Aidan Larkin (Asset Reality)<br>Nick Furneaux (Asset Reality) |
| 15:15 - 15:30 | Closing Remarks | Aidan Larkin (Asset Reality) |
| 15:30 - 16:30 | Networking and Book Signing - "*There's No Such Thing as Crypto Crime - Nick Furneaux*" | |
| 17:00 - 20:00 | Networking Drinks Reception<br>*Doggett's Coat and Badge, 1 Blackfriars Bridge, London SE1 9UD* | |

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