



Bitcoin and other Digital Currencies

Emerging Issues in Regulation
and Enforcement

National Institute

June 26, 2015
Ritz-Carlton, Washington, DC
www.shopaba.org/2015Bitcoin





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Ritz-Carlton | Washington, DC

PROGRAM DESCRIPTION

The program will analyze the latest events in regulatory compliance and law enforcement efforts directed at digital currency. The panel will explore what regulators and law enforcement officials are focused on, and the different types of enforcement mechanisms employed on both the state and federal levels.

Finally, the panel will consider what significance these trends may have in the future for users and brokers of digital currency. This program promises to be an informative and exciting opportunity for anyone interested in a better understanding of virtual currency and the enforcement mechanisms that are being directed at its use.

- * What is digital currency and how it works
- * How law enforcement and regulators are approaching digital currencies
- * What the future might hold

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Financial Integrity Network

Agenda

Friday, June 26, 2015

8:00 a.m. — Registration

9:15 a.m. — Welcome/Nina Marino, Planning Committee Chair

Kaplan Marino, PC
Opening Remarks

9:30 a.m. — Keynote Speaker: Jennifer Shasky Calvey, Director, FinCEN



10:00 a.m. — Panel I - BITCOIN: A PRIMER

Speakers: Melissa G. R. Goldstein, Obrea Poindexter, Angus Champion de Crespigny, Staci Warden
Moderator: Scott H. Kimpel

Bitcoin and other virtual currencies are fueling a revolution in global payment systems. In coming years they may well transform the way business is conducted. This panel will explain how Bitcoin and other cryptocurrencies function, the risks they may pose to users and the manner in which businesses are transacting in them.

11:15 a.m. — Break

11:30 a.m. — PANEL II - REGULATORY FRAMEWORK, LEGAL STATUS, GOVERNMENT SCRUTINY

Speakers: Carol Van Cleef, James Morgan, Jeffrey B. Newman, Deborah S. Thoren-Peden
Moderator: David Teitelbaum

12:45 p.m. — Luncheon Speaker: Leslie R. Caldwell, Assistant Attorney General U.S. Department of Justice, Criminal Division



2:00 p.m. — Panel III - Enforcement Today - Case Examples

Speakers: Brian E. Klein, Kathryn Haun, Catherine “Alden” Pelker, John Beccia
Moderator: Bradley Bondi

The digital currency landscape is increasingly being shaped by enforcement actions. Every month, federal and state regulatory and law enforcement agencies create new precedent that leaves a seemingly immutable imprint. This panel of government and industry experts will explain recent enforcement actions and provide insight into how new and old laws are being applied in the digital currency space. The experts also will offer their insights on the future direction of enforcement actions and how they may impact the various players in the digital currency space.

3:15 p.m. — Break

3:30 p.m. — Panel IV - Practical Guidance for Everyday Use and the Threat Landscape: Looking Forward

Speakers: Jerry Brito, Andrew S. Boutros, Pamela Morgan, Juan Zarate
Moderator: Luke Sully/Robert Musiala

Despite regulatory uncertainty in the United States, inconsistent and evolving international attitudes, volatile market prices, and increased activity from both criminals and law enforcement, crypto currencies—and Bitcoin in particular—continue to spark the interest of technology enthusiasts around the globe. What lessons can we learn as we look back at the last 12 months of the Bitcoin ecosystem? What themes can we expect to play out over the coming year? What are the short and long-term challenges faced by industry participants in the U.S., and how can a course be charted that meets the expectations of government and law enforcement? What is the current state of the threat environment, and what threats are of the most immediate concern? How has the international landscape developed, and what are the implications for the U.S.? This panel will explore these questions and more through discussion among a diverse panel of participants from industry and government.

4:45 p.m. — Closing Remarks/ Nina Marino Institute Adjourn

4:45 p.m. - 6:30 p.m. — Cocktail Reception

Step 1: Registration Rates

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General Public	\$595
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* If you cannot attend, but would like to order the Course Materials, please visit us at www.shopaba.org/2015Bitcoin or call (800) 285-2221 for pricing and availability. Course materials will be shipped after the event.

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Hotel Information

The Ritz-Carlton, Washington, D.C., 1150 22nd Street, NW, Washington, DC 20037

The group rate is \$289/night + tax. Reservations can be made by calling the hotel at 202.835.0500 or 800.558.9994 and referring to the ABA National Institute on Bitcoin.

Registration link: <https://www.ritzcarlton.com/en/Properties/WashingtonDC/Reservations/Default.htm#top> The group code is BITBITA.

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