



Moderators:

is an investigator in the Division of Financial Practices for the Bureau of Consumer Protection at the Federal Trade Commission. Elizabeth began working at the FTC in June 2013, and is a Certified Fraud Examiner (“CFE”) and Certified Anti-Money Laundering Specialist (“ACAMS”). Elizabeth investigates suspected violations of consumer protection laws, including matters relating to financial technologies, short-term lending, debt collection, and debt-relief products. Elizabeth has particular expertise in fraud investigations involving new and emerging technologies, having worked on the FTC’s first Bitcoin-related and crowdfunding cases. Prior to working at the FTC, Elizabeth was an investigator with the U.S. Department of Commerce – Office of Inspector General (OIG) where she investigated contract and procurement fraud, grant fraud, serious employee misconduct, and gross mismanagement. Elizabeth received her JD from American University the Washington College of Law, and her BA in Political Science and History from the University of California, Berkeley.

is a Staff Attorney with the Federal Trade Commission’s Southwest Region. Since joining the Commission in 2012, he has investigated and prosecuted a variety of cases on behalf of the agency, including telemarketing fraud, charity fraud, and pyramid schemes. He currently represents the Commission as lead counsel in *FTC v. Thomas Dluca, et al*, an enforcement action against promoters of alleged cryptocurrency chain referral schemes. Jason



serves as the Cyber Liaison for the SEC Fort Worth regional office and is a member of the SEC DLT Working Group and the Dark Web Working Group.

is the University Scholar and Fellow in Commercial Law at Indiana University's Maurer School of Law. She joined the faculty in 1988 after serving for 14 years at the Federal Trade Commission, briefly in the Seattle Regional Office and from 1975 to 1988 in its Bureau of Consumer Protection. From 2014 to the present, Sarah Jane has served as the Reporter for the Uniform Law Commission's work in this field. In 2017, the ULC approved the Uniform Regulation of Virtual-Currency Businesses Act, a framework for prudential regulation of businesses that includes a three-tiered approach (with a pre-licensure status akin to a "sandbox") and stronger consumer protection provisions than traditional "money-transmitter" laws contain. Since June 2017, her ULC projects also include drafting of a companion act to the URVCBA that requires adoption of the rights and duties of the Uniform Commercial Code's Article 8, Part 5 for virtual-currency businesses that take "control" of their customers' virtual-currency assets. "Control" in this new act is based on the definition in the URVCBA. The companion act is scheduled for ULC approval in July 2018.

is the Chief Executive Officer of CMT Digital Holdings LLC and has been a partner with the broader CMT Group for five years. In her role as CEO, Ms. Sullivan oversees CMT Digital's trading, investments, and regulatory initiatives in the crypto assets / blockchain technology space. Ms. Sullivan is also a Co-Founder and Managing Member of Sullivan Wolf Kailus LLC, a boutique law firm based in Chicago, Illinois. Uniform Law Commission (e)3tmy