

# GEORGETOWN LAW

## Graduate Professional Development

---

### Biographies of Panelists: Careers in Securities Enforcement, White Collar Criminal Prosecution and Anti-Money Laundering

**BILL S. BRADLEY** is Chief Counsel of the Financial Crimes Enforcement Network (FinCEN), a bureau of the U.S. Department of the Treasury. He most recently served as Legal Counsel in the Executive Office for Asset Forfeiture. He is considered an expert on forfeiture law in the United States. Mr. Bradley joined the U.S. Department of the Treasury, Office of General Counsel, in 1991. He served as Senior Counsel in the Office of the Assistant General Counsel for Enforcement with a primary emphasis on enforcement of the Bank Secrecy Act and anti-money laundering issues. While serving as Senior Counsel, Mr. Bradley also served as legal expert to the Financial Action Task Force, the inter-governmental organization dedicated to developing and promoting national and international policies to combat money laundering and terrorist financing. From 1987 to 1991, Mr. Bradley served as Assistant United States Attorney in Baltimore, MD, where he prosecuted economic crimes, money laundering cases and various asset forfeiture matters. He is also a former Counsel to the Subcommittee on Antitrust, Monopoly and Business Rights of the U.S. Senate and worked within the General Counsel's office of the U.S. Department of Agriculture. Mr. Bradley graduated from Howard University, received his law degree from Harvard Law School, and also holds an M.B.A. from the University of Maryland School of Business.

**THOMAS C. BOGLE** is a senior associate in the Financial Services Group at Dechert LLP in Washington, D.C. He regularly advises investment companies, fund boards of directors, investment management companies and other financial institutions on a wide variety of corporate, regulatory, and enforcement matters. Mr. Bogle is actively engaged in the firm's anti-money laundering practice, and is a frequent lecturer on the subject. He regularly counsels financial institutions on compliance with the Bank Secrecy Act and U.S. economic and trade sanctions, and has written numerous articles on these topics. He is a graduate of the George Washington University and Tulane Law School.

**HOWARD SKLAMBERG** is Assistant U.S. Attorney (D.C.) and Deputy Chief, Fraud and Public Corruption Section of the U.S. Department of Justice. Prior to his current positions, he served as a Trial Attorney in the Public Integrity Section of the DOJ (2002 – 2005); as Assistant U.S. Attorney (D.C.) (1998 – 2002); as Minority Counsel, U.S. Senate Committee on Governmental Affairs (1997 – 1998); as Associate at Shea & Gardner (1996 – 1997); and as Law Clerk to Chief Judge Richard Arnold, U.S. Court of Appeals for the 8<sup>th</sup> Circuit (1995 – 1996). Mr. Sklamberg received his J.D. from Harvard Law School in 1995, his M.A. from the Fletcher School of Law and Diplomacy in 1995 and his B.A. from Yale University in 1991. He has served as an adjunct professor on white collar crime at the American University Washington College of Law since 1999.

**NATASHA VIJ GREINER** is Senior Counsel in the Division of Enforcement at the Securities and Exchange Commission. Ms. Greiner has been the primary attorney in enforcement matters involving complex institutional and retail trading, market manipulation, municipal bonds, accounting fraud and insider trading. In addition to working on various enforcement matters, Ms. Greiner is responsible for managing the Division's Bank Secrecy Act Review Program, which reviews suspicious activity reports filed by industry participants for possible enforcement referrals to Commission staff, self-regulatory organizations and/or law enforcement agencies. Prior to joining the Division of Enforcement in 2004, Ms. Greiner was an attorney in the Commission's Office of Compliance Inspections and Examinations. While there, she conducted targeted examinations sweeps of multiple broker-dealers on issues such as best execution, anti-money laundering, mutual fund sales, structured finance and analyst conflicts. Ms. Greiner received her B.S. degree from James Madison University and her J.D. from The Catholic University of America – Columbus School of Law.