Bernard L. Madoff was sentenced to 150 years in prison for the largest, longest and most widespread Ponzi scheme in history.
Hear from a member of the Special Task Force that investigated the Ponzi scheme carried out through Bernard L. Madoff Investment Securities.

**About the Speaker:**
Supervisory Special Agent Paul Roberts is currently assigned to the Complex Financial Crimes Unit, Financial Crimes Section at FBI Headquarters. In this role, he has program management responsibilities for Corporate Fraud, Securities Fraud, Bank Fraud and Mortgage Fraud investigations across the country. Prior to this assignment, SSA Roberts was assigned to a Securities Fraud squad in the New York Field Office of the FBI. In this role, he was involved in the investigation of violations of Federal Securities laws, to include Insider Trading, Market Manipulation and High Yield Investment Fraud. Among his assignments on this squad, SSA Roberts was a member of the team that investigated the Ponzi scheme carried out through Bernard L. Madoff Investment Securities. SSA Roberts holds a Bachelor’s degree in mathematics and computer science from Boston College. Prior to joining the FBI, he was an actuarial analyst with an employee benefits consulting firm.
December IIA Training Event

Date: December 13, 2016
Topic: “Critical/Strategic Thinking”
Speaker: John M. Daniel, Executive Vice President & Chief Human Resources Officer First Horizon National Corporation

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