

LEE REINERS, CFA

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ACADEMIC/TEACHING APPOINTMENTS

DUKE UNIVERSITY , Durham, NC <i>Lecturing Fellow, Duke Financial Economics Center</i>	2022-Present
DUKE UNIVERSITY SCHOOL OF LAW , Durham, NC <i>Lecturing Fellow</i>	2016-2022
DUKE UNIVERSITY SCHOOL OF LAW , Durham, NC <i>Executive Director of the Global Financial Markets Center</i>	2016-2022
SAINT PETER'S UNIVERSITY , Jersey City, NJ <i>Adjunct Professor</i>	2015-2016

PROFESSIONAL EXPERIENCE

FEDERAL RESERVE BANK OF NEW YORK (FRBNY) <i>Senior Associate, Executive Office (2016)</i> <i>Bank Examiner (2011-2015)</i>	2011-2016
U.S. ARMY , Baghdad, Iraq <i>Communications Specialist</i>	2004-2005

EDUCATION

DUKE UNIVERSITY, Sanford School of Public Policy Master of Public Policy, Global Policy Concentration, May 2011	Durham, NC
UNIVERSITY OF ST. THOMAS Bachelor of Science in Business Economics, summa cum laude, May 2009	St. Paul, MN

RESEARCH & TEACHING INTERESTS

Blockchain, Corporate Finance, Cryptocurrency, Cybersecurity, Financial Institutions, Financial Regulation, Financial Technology, Climate Finance, Climate Policy, Corporate Sustainability, Sustainable Investing

SCHOLARSHIP

BOOKS

FinTech Law and Policy: The Critical Legal and Regulatory Challenges Confronting FinTech Firms and the Policy Debates that are Occurring across the Country (Independently published, 2018).

PUBLICATIONS

Wanted: A Prudential Framework for Crypto-Assets (with S. Gazi), Arkansas Law Review, Issue 76.2 (2024).

“Regulation of Robo-Advisory Services,” invited chapter (Chapter 19, pp.524-553) in FINTECH LAW AND REGULATION (edited by Jelena Madir) (Elgar 2024).

A Proposal for Oversight of Digital Assets, Competition Policy International TechREG Chronicle (1-7) (May 2022)

Blockchain Democracy: Technology, Law and the Rule of the Crowd, 37 Banking & Finance Law Review 191-196 (2021) (reviewing William Magnuson, Blockchain Democracy: Technology, Law and the Rule of the Crowd (2020)).

Cryptocurrency and the State: An Unholy Alliance. Southern California Interdisciplinary Law Journal, Volume 30 Southern California Interdisciplinary Law Journal 695-715 (2021).

“Regulation of Robo-Advisory Services,” invited chapter (Chapter 16, pp.353-376) in FINTECH LAW AND REGULATION (edited by Jelena Madir) (Elgar 2021).

“The Uncertain Prudential Treatment of Crypto-Assets,” invited chapter in REGTECH, SUPTECH and BEYOND (edited by William Coen and D.R. Maurice) (Risk Books 2021).

Banking on the Cloud (with C. Baker & D. Fratto), Transactions: The Tennessee Journal of Business Law, Volume 21 (2020).

“Fintech Regulation in the United States,” invited chapter (Chapter 11) in THE LAW OF FINTECH (Wolter Kluwer Italia 2020) (edited by Claudia Sandei and Marco Cian) (2020).

“Regulation of Robo-Advisory Services,” invited chapter (Chapter 16, pp.353-376) in FINTECH LAW AND REGULATION (edited by Jelena Madir) (Elgar 2019).

Bitcoin Futures: From Self-Certification to Systemic Risk (January 14, 2019). North Carolina Banking Institute Journal, Volume 23.

REPORTS

Regulating ESG: The SEC’s Upgraded Names Rule and Proposed ESG Disclosure Rule in Comparison with EU Requirements (Climate Risk Disclosure Lab, November 2023) available at:

<https://econ.duke.edu/dfe/climate-risk/2022/11/analyzes-efforts-regulate-esg-investing>

Summary of Comment Letters for the SEC’s Proposed Climate Risk Disclosure Rule (with Morgan Smith)(Climate Risk Disclosure Lab, September 2022) available at: <https://econ.duke.edu/dfe/climate-risk/2022/08/summary-comment-letters-secs-proposed-climate-risk-disclosure-rule>

The Cost of Climate Disclosure: Three Case Studies on the Cost of Voluntary Climate-Related Disclosure (with Karen E. Torrent) (Climate Risk Disclosure Lab, December 2021) available at:
<https://econ.duke.edu/dfe/climate-risk/2021/12/climate-risk-disclosure-lab-report-provides-real-time-information-current>

From Laggard to Leader: Updating the Securities Regulatory Framework to Better Meet the Needs of Investors and Society (with Tyler Gellasch) (Global Financial Markets Center, February 2021) available at <https://web.law.duke.edu/sites/default/files/centers/gfmc/From-Laggard-to-Leader.pdf>

Climate Risk Disclosures & Practices: Highlighting the Need for a Standardized Regulatory Disclosure Framework to Weather the Impacts of Climate Change on Financial Markets (with Charlie Wowk) (Climate Risk Disclosure Lab, October 2020) available at <https://econ.duke.edu/sites/econ.duke.edu/files/documents/Climate-Risk-Disclosures-and-Practices.pdf>

CASE STUDIES

“Danske Bank Money Laundering Case Study,” (with J.A. Smith Jr.), The FinReg Blog, September 11, 2019, available at <https://sites.duke.edu/thefinregblog/2019/09/11/danske-bank-money-laundering-case-study/>

“Wells Fargo Unauthorized Account Openings: A Case Study for Bank Board Directors,” (with J. A. Smith Jr.), The FinReg Blog, April 26, 2017, available at <https://sites.duke.edu/thefinregblog/2017/04/26/phony-accounts-scandal-a-case-study-for-bank-board-directors/>

SHORT ARTICLES

“What Trump is Doing With Crypto Should Worry Us All,” (with John Reed Stark), The New York Times, April 18, 2025, available at <https://www.nytimes.com/2025/04/18/opinion/crypto-sec-trump-stablecoin-memecoin.html>

“Two Agencies That Should Become One,” The Wall Street Journal, December 29, 2024, available at https://www.wsj.com/opinion/how-doge-can-streamline-financial-rules-policy-regulation-markets-057c7643?mod=latest_headlines

“Sam Bankman Fried is still insulting his victims,” The Hill, March 27, 2024, available at <https://thehill.com/opinion/criminal-justice/4554840-sam-bankman-fried-refuses-accountability/>

“The worst scam of all: how Binance got away with a slap-on-the-wrist,” The Hill, January 14, 2024, available at <https://thehill.com/opinion/finance/4405504-the-worst-scam-of-all-how-binance-got-away-with-a-slap-on-the-wrist/>

“Statement for the Record in Response to House Financial Services Committee Recent Hearing on Digital Assets,” (with Hilary Allen & Mark Hayes), June 28, 2023, available at <https://ourfinancialsecurity.org/2023/06/statement-statement-for-the-record-to-the-house-financial-services-committee-in-response-to-the-hfsc-recent-hearing-on-digital-assets/>

“On regulation, the crypto industry has everything backward,” The Hill, June 9, 2023, available at <https://thehill.com/opinion/4038637-on-regulation-the-crypto-industry-has-everything-backwards/>

“US lags in financial innovation. Regulatory sandboxes are the answer,” (with Jimmie Lenz), American Banker, May 2, 2023, available at <https://www.americanbanker.com/opinion/us-lags-in-financial-innovation-regulatory-sandboxes-are-the-answer>

“Now I Know the Cryptocurrency Industry Is Here to Stay,” CoinDesk, January 10, 2023, available at <https://www.coindesk.com/consensus-magazine/2023/01/10/now-i-know-the-cryptocurrency-industry-is-here-to-stay/>

“Regulators are thinking about stablecoins in the wrong way,” The Hill, November 12, 2022, available at <https://thehill.com/opinion/finance/3731399-regulators-are-thinking-about-stablecoins-in-the-wrong-way/>

“The industry will soon know if bank-fintech partnerships need more oversight,” American Banker, September 20, 2022, available at <https://www.americanbanker.com/opinion/the-industry-will-soon-know-if-bank-fintech-partnerships-need-more-oversight>

“10 Things Judges Should Know About Cryptocurrency,” Judicature, Summer 2022, available at <https://judicature.duke.edu/articles/10-things-judges-should-know-about-cryptocurrency/>

“CFTC Should Have Narrow Role in Crypto to Preserve SEC Primacy,” (with Hilary Allen & Mark Hayes), September 14, 2022, available at <https://ourfinancialsecurity.org/2022/09/news-release-cftc-should-have-narrow-role-in-crypto-to-preserve-sec-primacy/>

“Ban Cryptocurrency to Fight Ransomware,” Wall Street Journal, May 25, 2021, available at https://www.wsj.com/articles/ban-cryptocurrency-to-fight-ransomware-11621962831?mod=article_inline

“NC should speed help to the 435,000 North Carolinians who are behind on rent,” (with J.A. Smith Jr. & Jesse Hamilton McCoy II), Raleigh News & Observer, March 08, 2021, available at <https://www.newsobserver.com/opinion/article249735918.html>

“Rural America needs an expanded Farm Credit System,” American Banker, January 2, 2019, available at <https://www.americanbanker.com/opinion/rural-america-needs-an-expanded-farm-credit-system>

“Ten years from the bottom, financial crisis continues to reverberate,” Triangle Business Journal, March 22, 2019, available at <https://www.bizjournals.com/triangle/news/2019/03/22/ten-years-from-the-bottom-financial-crisis.html>

“The Problems with crypto’s revolving door,” American Banker, October 25, 2018, available at <https://www.americanbanker.com/opinion/the-problems-with-cryptos-revolving-door>

“Should Wells Fargo execs responsible for bilking customers be forced to return their pay?” The Conversation, September 18, 2016, available at <https://theconversation.com/should-wells-fargo-execs-responsible-for-bilking-customers-be-forced-to-return-their-pay-65631>

BLOG POSTS and COMMENT LETTERS

“Circle, Coinbase, and the Prohibition on Interest Under the GENIUS Act,” The CLS Blue Sky Blog, December 11, 2025, available at <https://clsbluesky.law.columbia.edu/2025/12/11/circle-coinbase-and-the-prohibition-on-interest-under-the-genius-act/>

“Crypto is Everything Everywhere All at Once,” The FinReg Blog, September 4, 2025, available at <https://sites.duke.edu/thefinregblog/2025/09/04/crypto-is-everything-everywhere-all-at-once/>

“The Myth of Stablecoin-Fueled Dollar Dominance,” The FinReg Blog, July 13, 2025, available at <https://sites.duke.edu/thefinregblog/2025/07/13/the-myth-of-stablecoin-fueled-dollar-dominance/>

“The Limits of CLARITY: Disclosure, Classification, and the Path Forward for Crypto Legislation,” The FinReg Blog, July 8, 2025, available at <https://sites.duke.edu/thefinregblog/2025/07/08/the-limits-of-clarity-disclosure-classification-and-the-path-forward-for-crypto-legislation/>

“Prepared Statement for SEC’s Crypto Task Force,” March 21, 2025, available at <https://www.sec.gov/files/ctf-input-reiners-2025-3-18.pdf>

“The SEC’s Climate-Risk Disclosure Rule: What a Long Strange Trip It’s Been,” The FinReg Blog, March 6, 2024, available at <https://sites.duke.edu/thefinregblog/2024/03/06/the-secs-climate-risk-disclosure-rule-what-a-long-strange-trip-its-been/>

“Comment Letter to the CFTC Regarding the Use of Voluntary Carbon Credits in Derivatives Contracts,” (with Susan Lin) The Climate Risk Disclosure Lab, February 21, 2024, available at <https://econ.duke.edu/dfe/climate-risk/2024/02/comment-letter-cftc-regarding-use-voluntary-carbon-credits-derivatives>

“Reflections on the Ripple Decision,” The FinReg Blog, July 17, 2023, available at <https://sites.duke.edu/thefinregblog/2023/07/17/reflections-on-the-ripple-decision/>

“CFTC Complaint Against Gemini Reveals Weaknesses in the Agency’s Approach to Virtual Currency,” The FinReg Blog, July 20, 2022, available at: <https://sites.duke.edu/thefinregblog/2022/07/20/cftc-complaint-against-gemini-reveals-weaknesses-in-the-agencys-approach-to-virtual-currency/>

“Non-Intermediated Clearing of Crypto Derivatives on Margin is a Bad Idea,” (with Hilary Allen and Ryan Clements) May 12, 2022, available at: <https://sites.law.duke.edu/thefinregblog/2022/05/12/non-intermediate-clearing-of-crypto-derivatives-on-margin-is-a-bad-idea/>

“Congress Should Grant the SEC Oversight of Digital Asset Spot Markets,” The CLS Blue Sky Blog, April 21, 2022, available at <https://clsbluesky.law.columbia.edu/2022/04/21/congress-should-grant-the-sec-oversight-of-digital-asset-spot-markets/>

“Russian Sanctions will Compel Further Adoption of Cryptocurrency and Increase Compliance Risks for Cryptocurrency Companies,” The FinReg Blog, February 28, 2022, available at <https://sites.law.duke.edu/thefinregblog/2022/02/28/russian-sanctions-will-compel-further-adoption-of-cryptocurrency-and-increase-compliance-risks-for-cryptocurrency-companies/>

“More Crypto Craziness in Wyoming,” The FinReg Blog, February 11, 2022, available at <https://sites.law.duke.edu/thefinregblog/2022/02/11/more-crypto-craziness-in-wyoming/>

“Recent Comments on Improving Accountability in Net-Zero Commitments,” The FinReg Blog, February 9, 2022, available at <https://sites.law.duke.edu/thefinregblog/2022/02/09/recent-comments-on-improving-accountability-in-net-zero-commitments/>

“Comments to the Commodity Futures Trading Commission on the proposed creation of a carbon markets subcommittee of the Energy and Environmental Markets Advisory Committee,” The FinRegBlog, September 23, 2021, available at <https://sites.law.duke.edu/thefinregblog/2021/09/23/comments-to-the-commodity-futures-trading-commission-on-the-proposed-creation-of-a-carbon-markets-subcommittee-of-the-energy-and-environmental-markets-advisory-committee/>

“Where the Rubber Meets the Road: How Can an SEC Climate Risk Disclosure Rule Survive Cost-Benefit Analysis?” (with Mario Olczkowski) August 9, 2021, available at <https://sites.law.duke.edu/thefinregblog/2021/08/09/where-the-rubber-meets-the-road-how-can-an-sec-climate-risk-disclosure-rule-survive-cost-benefit-analysis/>

“Summary of Comment Letters for the SEC’s Climate Risk Disclosure RFI,” (with Mario Olczkowski) July 9, 2021, available at <https://sites.law.duke.edu/thefinregblog/2021/07/09/summary-of-comment-letters-for-the-secs-climate-risk-disclosure-rfi/>

“A Trip Down Crypto’s Memory Lane,” The FinReg Blog, June 11, 2021, available at <https://sites.law.duke.edu/thefinregblog/2021/06/11/a-trip-down-cryptos-memory-lane/>

“Restoring Order in Crypto’s Wild West,” The FinReg Blog, April 6, 2021, available at <https://sites.law.duke.edu/thefinregblog/2021/04/06/restoring-order-in-cryptos-wild-west/>

“Beware of the Bitcoin Balance Sheet,” The FinReg Blog, February 24, 2021, available at: <https://sites.law.duke.edu/thefinregblog/2021/02/24/beware-of-the-bitcoin-balance-sheet/>

“The Pandemic Relief Bill and the Battle Over Federal Reserve Emergency Lending Authority,” The FinReg Blog, December 21, 2020, available at <https://sites.law.duke.edu/thefinregblog/2020/12/21/the-pandemic-relief-bill-and-the-battle-over-federal-reserve-emergency-lending-authority/>

“Policy Options for Preventing an Eviction Crisis,” The FinReg Blog, December 16, 2020, available at <https://sites.law.duke.edu/thefinregblog/2020/12/16/policy-options-for-preventing-an-eviction-crisis/>

“Recent Announcement Reveal Financial Regulators Are Serious About Climate Change,” (with Charlie Wowk) The FinReg Blog, November 16, 2020, available at

<https://sites.law.duke.edu/thefinregblog/2020/11/16/recent-announcements-reveal-financial-regulators-are-serious-about-climate-change/>

“The Heat is On: U.S. Regulators Facing Increasing Pressure to Enhance Climate Disclosures,” (with Charlie Wowk) The FinReg Blog, October 13, 2020, available at:

<https://sites.law.duke.edu/thefinregblog/2020/10/13/the-heat-is-on-u-s-regulators-facing-increasing-pressure-to-enhance-climate-disclosures/>

“Pandemic Bailout of the Fossil Fuel Industry Highlights Financial Sector Risks,” The FinReg Blog, July 24, 2020, available at: <https://sites.law.duke.edu/thefinregblog/2020/07/24/pandemic-bailout-of-the-fossil-fuel-industry-highlights-financial-sector-risks/>

“Designing a Prudential Supervisory Framework for Climate Change in the U.S.,” The FinReg Blog, July 16, 2020, available at: <https://sites.law.duke.edu/thefinregblog/2020/07/16/designing-a-prudential-supervisory-framework-for-climate-change-in-the-u-s/>

“Rolling Back Dodd-Frank: One Bite at a Time,” The FinReg Blog, March 11, 2020, available at: <https://sites.law.duke.edu/thefinregblog/2020/03/11/rolling-back-dodd-frank-one-bite-at-a-time/>

“The Rise of Rent-A-Charter: Examining New Risks Behind Bank-Fintech Partnerships,” (with Joseph Caputo) January 23, 2020, available at <https://sites.law.duke.edu/thefinregblog/2020/01/23/the-rise-of-rent-a-charter-examining-new-risks-behind-bank-fintech-partnerships/>

“What Congress Should Ask About Facebook’s New Cryptocurrency,” The FinReg Blog, July 2, 2019, available at <https://sites.duke.edu/thefinregblog/2019/07/02/what-congress-should-ask-about-facebooks-new-cryptocurrency/>

“The SEC Should Continue to Say No to Bitcoin Exchange-Traded Products,” The FinReg Blog, April 18, 2019, available at <https://sites.duke.edu/thefinregblog/2019/06/18/the-sec-should-continue-to-say-no-to-bitcoin-exchange-traded-products/>

“North Carolina’s Proposed Regulatory Sandbox Needs Work,” The FinReg Blog, May 28, 2019, available at <https://sites.duke.edu/thefinregblog/2019/05/28/north-carolinas-proposed-regulatory-sandbox-needs-work/>

“Wells Fargo’s Failure to Admit Deep-Seated Problems Led to its Current Predicament,” The FinReg Blog, April 4, 2019, available at <https://sites.duke.edu/thefinregblog/2019/04/04/wells-fargos-failure-to-admit-deep-seated-problems-led-to-its-current-predicament/>

“Ten Years From the Bottom: A Reflection on the Financial Crisis and Its Lasting Impact,” The FinReg Blog, March 19, 2019, available at <https://sites.law.duke.edu/thefinregblog/2019/03/19/ten-years-from-the-bottom-a-reflection-on-the-financial-crisis-and-its-lasting-impact/>

“Bitcoin Futures: From Self-Certification to Systemic Risk,” The CLS Blue Sky Blog, December 18, 2018, available at <http://clsluesky.law.columbia.edu/2018/12/18/bitcoin-futures-from-self-certification-to-systemic-risk/>

“A New Proposal to Expand Banking Services in Rural America,” The FinReg Blog, December 15, 2018, available at <https://sites.duke.edu/thefinregblog/2018/12/15/a-new-proposal-to-expand-banking-services-in-rural-america/>

“The Revolving Door Comes to Cryptocurrency,” The FinReg Blog, October 15, 2018, available at <https://sites.duke.edu/thefinregblog/2018/10/15/the-revolving-door-comes-to-cryptocurrency/>

“How Regulators are Responding to FinTech,” The FinReg Blog, June 29, 2018, available at <https://sites.duke.edu/thefinregblog/2018/06/29/how-regulators-are-responding-to-fintech/>

“Evolution of the FinTech Industry: From Disruption to Partnership,” The FinReg Blog, June 28, 2018, available at <https://sites.duke.edu/thefinregblog/2018/06/28/evolution-of-the-fintech-industry-from-disruption-to-partnership/>

“What Happens When FinTech Firms Don’t Understand Regulation?,” The FinReg Blog, June 27, 2018, available at <https://sites.duke.edu/thefinregblog/2018/06/27/what-happens-when-fintech-firms-dont-understand-regulation/>

“What is FinTech and Why is it Such a Big Deal?” The FinReg Blog, June 26, 2018, available at <https://sites.duke.edu/thefinregblog/2018/06/26/what-is-fintech-and-why-is-it-such-a-big-deal/>

“Reflections on NYC Cryptocurrency Conference,” The FinReg Blog, June 11, 2018, available at <https://sites.duke.edu/thefinregblog/2018/06/11/reflections-on-my-first-cryptocurrency-conference/>

“The Future of Bank Stress Testing,” The FinReg Blog, February 21, 2018, available at <https://sites.duke.edu/thefinregblog/2018/02/21/the-future-of-bank-stress-testing/>

“Federal Reserve Consent Order Represents Worst Case Scenario for Wells Fargo Directors,” The FinReg Blog, February 6, 2018, available at <https://sites.duke.edu/thefinregblog/2018/02/06/federal-reserve-consent-order-represents-worst-case-scenario-for-wells-fargo-directors/>

“SEC Stands Firm Against New Bitcoin ETF Proposals,” The FinReg Blog, January 12, 2018, available at <https://sites.duke.edu/thefinregblog/2018/01/12/sec-stands-firm-against-new-bitcoin-etf-proposals/>

“For Bitcoin Futures, the CFTC Defends the Indefensible,” The FinReg Blog, January 4, 2018, available at <https://sites.duke.edu/thefinregblog/2018/01/04/for-bitcoin-futures-the-cftc-defends-the-indefensible/>

“Bitcoin Futures are a Bad Idea,” The FinReg Blog, December 13, 2017, available at <https://sites.duke.edu/thefinregblog/2017/12/13/bitcoin-futures-are-a-bad-idea/>

“Comptroller’s Remarks Indicate the Fintech Charter Could Lead to Mixing of Banking and Commerce,” The FinReg Blog, October 2, 2017, available at <https://sites.duke.edu/thefinregblog/2017/10/02/comptrollers-remarks-indicate-the-fintech-charter-could-lead-to-mixing-of-banking-and-commerce/>

“Wells Fargo is Broken Beyond Repair,” The FinReg Blog, September 2, 2017, available at <https://sites.duke.edu/thefinregblog/2017/09/02/wells-fargo-is-broken-beyond-repair/>

“Assessing the New FX Global Code,” The FinReg Blog, June 15, 2017, available at <https://sites.duke.edu/thefinregblog/2017/06/15/assessing-the-new-fx-global-code/>

“A Review of the Book Fed Up,” The FinReg Blog, April 28, 2017, available at <https://sites.duke.edu/thefinregblog/2017/04/28/a-review-of-the-book-fed-up/>

“Increasing Transparency at the Financial Stability Board and Basel Committee,” The FinReg Blog, March 14, 2017, available at <https://sites.duke.edu/thefinregblog/2017/03/14/increasing-transparency-at-the-financial-stability-board-and-basel-committee/>

“Don’t Expect the OCC to Embrace Fintech Failure,” The FinReg Blog, February 22, 2017, available at <https://sites.duke.edu/thefinregblog/2017/02/22/dont-expect-the-occ-to-embrace-fintech-failure/>

“Do Hedge Funds Threaten Financial Stability?” The FinReg Blog, January 26, 2017, available at <https://sites.duke.edu/thefinregblog/2017/01/26/do-hedge-funds-threaten-financial-stability/>

“Killing the Volcker Rule,” The FinReg Blog, January 11, 2017, available at <https://sites.duke.edu/thefinregblog/2017/01/11/killing-the-volcker-rule/>

“Basel Committee is on the Clock,” The FinReg Blog, December 12, 2016, available at <https://sites.duke.edu/thefinregblog/2016/12/12/basel-committee-is-on-the-clock/>

“New Legislation Designed to Make the U.S. a Fintech Leader,” The FinReg Blog, November 17, 2016, available at <https://sites.duke.edu/thefinregblog/2016/11/17/new-legislation-designed-to-make-the-u-s-a-fintech-leader/>

“New Regulation Aims to Make Banking Fraud Less Lucrative,” The FinReg Blog, November 10, 2016, available at <https://sites.duke.edu/thefinregblog/2016/11/10/new-regulation-aims-to-make-banking-fraud-less-lucrative/>

“Carmen Segarra and Competing Visions of Bank Supervision,” The FinReg Blog, October 25, 2016, available at <https://sites.duke.edu/thefinregblog/2016/10/25/carmen-segarra-and-competing-visions-of-bank-supervision/>

“Using Living Wills to Break up Big Banks,” The FinReg Blog, October 11, 2016, available at <https://sites.duke.edu/thefinregblog/2016/10/11/break-up-the-banks-but-how/>

“If Banks Sue the Fed Over Stress Tests, Will They Win?” The FinReg Blog, October 7, 2016, available at <https://sites.duke.edu/thefinregblog/2016/10/07/if-banks-sue-the-fed-over-stress-tests-would-they-win/>

“Effects of Regulatory Reform on Growth,” The FinReg Blog, October 5, 2016, available at <https://sites.duke.edu/thefinregblog/2016/10/05/effects-of-regulatory-reform-on-growth/>

“High-Frequency Trading Comes to Cryptocurrency,” (with Marissa Cantu), The FinReg Blog, April 24, 2019, available at <https://sites.duke.edu/thefinregblog/2019/04/24/high-frequency-trading-comes-to-cryptocurrency/>

“Why a Bitcoin Bubble is a Good Thing,” (with R. Clements and S. Semmler), The FinReg Blog, December 5, 2017, available at <https://sites.duke.edu/thefinregblog/2017/12/05/why-a-cryptocurrency-market-bubble-is-a-good-thing/>

“The Case for a Cryptocurrency Market Bubble,” (with R. Clements and S. Semmler), The FinReg Blog, November 22, 2017, available at <https://sites.duke.edu/thefinregblog/2017/11/22/the-case-for-a-cryptocurrency-market-bubble/>

“Federal Law Leaves Banks Shying Away from Marijuana Businesses,” (with John Matthews), The FinReg Blog, December 5, 2016, available at <https://sites.duke.edu/thefinregblog/2016/12/05/federal-law-leaves-banks-shying-away-from-marijuana-businesses/>

“How Wells Fargo Illustrates the Failure of the CFPB Class Action Waiver Rule,” (with B. Jackson Nye), The FinReg Blog, November 23, 2016, available at <https://sites.duke.edu/thefinregblog/2016/11/23/how-wells-fargo-illustrates-the-failure-of-the-cfpb-class-action-waiver-rule/>

COURSES TAUGHT

ONLINE

Fintech Law and Policy, available at <https://www.coursera.org/learn/fintechlawandpolicy>

DUKE UNIVERSITY

Sustainable Business for Engineers (Spring 2025)

Climate Change and Financial Markets (Spring 2023, Spring 2024, Spring 2025)

Cybersecurity and Interdisciplinary Law (Spring 2023, Spring 2024, Spring 2025)

Financial Regulatory Policy (Fall 2022, Fall 2023, Fall 2024, Fall 2025)

Issues in Cryptocurrency Law and Policy (Fall 2021, Fall 2022)

The Financial Policy Response to Covid 19 (Fall 2020)

Fintech Law and Policy (Spring 2017, Fall 2017, Fall 2018, Fall 2019, Fall 2020)

FinTech Law and Policy, Master of Judicial Studies Program (Summer 2019, Summer 2022)

Big Bank Regulation (Guest Lecturer on Bank Capital and Lender of Last Resort), Fall 2017, Fall 2018, Fall 2019, Fall 2020, Fall 2021)

Introduction to Cyber Law and Policy (Guest Lecturer, Fall 2018, Fall 2019, Fall 2020, Fall 2021, Fall 2022, Fall 2023)

Financial Law and Regulation: Practitioner's Perspective (Spring 2017, Spring 2018, Spring 2020, Spring 2022)

Financial Policy Outcomes of the 2016 Elections (Fall 2016)

SAINT PETER'S UNIVERSITY MBA PROGRAM

Corporate Finance (Spring 2015)

Managerial Economics (Fall 2015, Spring 2016)

GOVERNMENT

Securities and Exchange Commission's Crypto Task Force roundtable, "How We Got Here and How We Get Out – Defining Security Status," March 21, 2025, video available at

<https://www.youtube.com/live/du4H9ED37Wo?si=KvYfQuKzLioe5a2>

U.S. House of Representatives Committee on Financial Services, Subcommittee on Digital Assets, Financial Technology and Inclusion, "Dazed and Confused: Breaking Down the SEC's Politicized Approach to Digital Assets," September 18, 2024, video available at

<https://financialservices.house.gov/calendar/eventsingle.aspx?EventID=409360> (testimony begins at 51:54)

U.S. House of Representatives Committee on Financial Services, Subcommittee on Digital Assets, Financial Technology and Inclusion, "Coincidence or Coordinated? The Administration's Attack on the Digital Asset Ecosystem," March 9, 2023, video available at

<https://financialservices.house.gov/calendar/eventsingle.aspx?EventID=408628> (testimony begins at 56:50)

U.S. Senate Committee on Banking, Housing, and Urban Affairs, "Crypto Crash: Why Financial System Safeguards are Needed for Digital Assets," February 14, 2023, video available at

<https://www.banking.senate.gov/hearings/crypto-crash-why-financial-system-safeguards-are-needed-for-digital-assets> (testimony begins at 32:00)

SELECTED PRESENTATIONS & WORKSHOPS

Co-organizer with Jimmie Lenz of the annual Digital Assets at Duke conference, available at

<https://www.digitalassetsatduke.org/>

Host, “The FinReg Pod,” available at <https://open.spotify.com/show/3jf8ee1FBg8sAnAa9jdwRw>

Co-Host with Jimmie Lenz, “Coffee & Crypto with Lee & Jimmie,” Duke Engineering FinTech Program, available at <https://open.spotify.com/show/0yxDPqe6ZNwMqG8BT0PwQt>

Panelist, “Digital Assets at the Crossroads: Innovation, Protection, and Policy,” The Federalist Society National Lawyers Convention, November 6, 2025, available at <https://youtu.be/Y0EXN6QHx6U?si=OB2Zrf34Yr2a4qp>

Panelist, “Regulating Blockchain and Crypto via Novel Legislation or Rulemaking,” GW Regulatory Studies Center, June 5, 2024, available at <https://vimeo.com/956139230>

Panelist, “Investing in Cryptoassets: Custody and Fiduciary Duty Challenges,” CFA Institute 27th Annual GIPS Standards Conference, October 17, 2023

Panelist, “Wanted: A Prudential Framework for Crypto-Assets,” TechReg360, May 10, 2023, available at <https://www.hkufintech.com/techreg360files>

Panelist, “What is a Bank? ILCs, FinTechs, and True Lender, and Recent Bank Failures and Regulatory Action,” University of North Carolina School of Law’s Center for Banking and Finance, Banking Institute, March 30, 2023

Presenter, “Regulating Cryptocurrency in the U.S.: Easier Said than Done,” Asian Digital Finance Forum & Awards, March 19, 2023

Panelist, “Technology Trends (including AI & Blockchain) & Privacy Law Impact,” University of Illinois Chicago 66th Annual Intellectual Property, Information & Privacy Law Conference, November 11, 2022

Panelist, “Regulating the Offspring of Blockchain: Digital Currency, Tokens and Organisations,” Monash University, October 26, 2022, available at <https://www.youtube.com/watch?v=odcnnyuZVMc>

Panelist, “Digital asset regulation: The prudential perspective,” Brookings, October 20, 2022, available at https://youtu.be/MBgjb_lOgqM

Presenter, “The Rise and Implications of Digital Asset Markets,” Harvard Law School Executive Education, the Program on International Financial Systems, and the Qatar Financial Centre Regulatory Authority, October 18, 2022

Panelist, “The Robo Advisor – Reshaping Financial Advisory,” Chartered Institute for Securities & Investment, October 4, 2022

Presenter, “The History of Self-Certification and the Dangers of Including it in the Digital Commodities Consumer Protection Act,” Rutgers Fintech and Blockchain Collaboratory, September 30, 2022

Presenter, “Climate Change and Mortgage Finance: A Role for the GSEs,” Climate Adaptation Forum (starting at 50:07), September 30, 2022, available at <https://youtu.be/jekxEAMQ0W0?si=PgijpS67dLC8WpXK>

Presenter, “Fintech and the Pace of Adoption,” Agribank District Conference, September 13, 2022
Panelist, “A Holistic View of Blockchain: Understanding the Non-Financial Applications, and the Latest Developments in Cryptocurrency,” National Association of Attorneys General 2022 Presidential Summit, August 9, 2022

Presenter, “Cryptocurrency: The Future of Money or All Hype,” Seminars at Steamboat, July 25, 2022, available at <https://seminarsatsteamboat.org/lee-reiners/>

Presenter, “Ransomware & Cryptocurrencies,” Duke University Cybersecurity Leadership Program, June 13,

2022

Virtual Presentation, “What is Crypto and Why Should I Care?” Duke Provost’s Summer Academy 2022 Course on Science Policy, May 17, 2022

Panelist, “The Future of Money,” Research Triangle Area – Association of Corporate Counsel, Cary, NC, May 4, 2022

Panelist, “Cryptocurrencies Regulations: Is the EU Lagging?” Human Technology Foundation, Webcast, May 3, 2022, available at <https://www.youtube.com/watch?v=hXPG4Qi7c0>

Panelist, “Rethinking Student Learning and Engagement: Technology and Education,” Campus Consortium’s EdTalk Webinar Series, April 27, 2022

Panelist, “Crypto Regulation & Enforcement: The Present & Future,” OffshoreAlert Miami 2022, Miami, April 26, 2022

Virtual Presentation, “Cryptocurrency Regulations in the U.S.,” Travelers Legal Services Speaker Series, April 26, 2022

AMA Interview, “Blockchain, Law, and Economics,” SciEcon-AMA, April 23, 2022, available at <https://medium.com/sciecon-ama/blockchain-law-and-economics-9d4bde730efd>

Virtual Presentation, “Digital Assets: Crypto and CBDCs,” Virtual Training Program on Fintech and Digital Assets for the ASEAN Capital Markets Forum, April 22, 2022

Panelist, “The Role of Crypto in Sanctions Against Russia,” Columbia Law School’s National Security Law Society, Virtual, April 11, 2022

Panelist, “Crypto: The Wave of the Future of a Giant Ponzi Scheme,” Securities Docket Webcast, March 10, 2022, available at <https://www.securitiesdocket.com/webcasts/>

Panelist, “Current National Security Challenges: Ransomware and Cryptocurrency,” Duke Law Center on Law, Ethics and National Security 27th Annual National Security Conference, Virtual, February 25, 2022

Virtual Presentation, “Cryptocurrency: Law and Lawlessness,” Osher Lifelong Learning Institute at the University of California San Diego, December 2, 2021

Panelist, “The Myth of Carbon Offsets,” Duke University School of Law, November 18, 2021, available at <https://youtu.be/4U1FuMjyJSc?si=PISx2P6W88Nnt7Le>

Panelist, “CryptoWorld: BitCoin and Blockchain - The New Way or Passing Fad?” NAFOA 2021 Fall Finance & Tribal Economies Conference, September 27, 2021

Panelist, “The Future of Global Money: How Real is the Cryptocurrency Threat & Value?” Great Talk Inc., September 1, 2021, available at <https://youtu.be/FvYA8zvW1G8>

Panelist, “The Archegos Implosion: Can a Family Office Threaten Financial Stability,” Duke University School of Law, April 29, 2021, available at <https://youtu.be/KeOTpoFXQk8?si=cc922YkJ4tGZRdQ0>

Panelist, “GameStop Explained,” Duke University School of Law, February 16, 2021, available at <https://youtu.be/cR4OGqy6zHc?si=PdHNNhZPsQMXYIBj>

Flash Presentation, “Cryptocurrency and the State: An Unholy Alliance,” DC Fintech Week, Virtual, October 19, 2020, available at <https://www.dcfintechweek.org/videos/>

Mentor, “HBCU Blockchain Curriculum Development Institute 2019,” Center for Study of Blockchain and Financial Technology, New Orleans, Oct. 31-Nov. 2, 2019

“The Promise and Peril of Facebook’s New Cryptocurrency,” Pontificia Universidad Católica de Chile, October 4, 2019

“Regulating Cryptocurrency in the United States,” National Chengchi University College of Law, August 14-15, 2019

“Cryptoventures, Laws, and Regulatory Trends,” Conference on “The Inaugural HBCU Blockchain Summit,” Center for Study of Blockchain and Financial Technology, Morgan State University, May 3-4, 2019

“Regulation in Blockchain,” Conference on “The Transformative Power of Blockchain,” Duke MBA Blockchain Club, April 10, 2019

Co-Chair and Welcoming Remarks, Conference on “Ten Years from the Bottom: A Reflection on the Financial Crisis and its Lasting Impact,” Duke University, March 20, 2019, available at https://youtu.be/gRGTYEQLIKc?si=TNv_xwqXS8Kjthp0

Panelist, Conference on “The Future of Fintech: Blockchain, Cryptocurrency, and the Emerging Financial Ecosystem,” Kenan Institute of Private Enterprise at the University of North Carolina at Chapel Hill, January 24, 2019

Panelist, “Beyond Bitcoin,” Michael Best Law and Tech Symposium, October 25, 2018

“Wells Fargo Unauthorized Account Openings Case Study,” National Association of Corporate Directors, Research Triangle Chapter, Director’s College, April 20, 2018

Moderator, “Beyond Talking Points: Looking at Financial Regulation Through the Frame of Resiliency,” Duke in DC, March 27, 2018

Panelist, Blockchain Conference and Hackathon, Lincoln Network, September 29, 2017

Moderator, “Global Financial Markets: A Look Ahead to the Future of Law & Business in a Changing World,” Cadwalader, Wickersham & Taft LLP, April 12, 2017

“Media and Different Perspectives on Financial Regulation,” Rethinking Regulation at the Kenan Institute for Ethics at Duke University, October 25, 2016

MEDIA & CITATIONS

Olga Kharif and Annie Massa, “Binance Weighs US Strategy as Billionaire Zhao Regains Clout,” Bloomberg, December 17, 2025, available at <https://www.bloomberg.com/news/articles/2025-12-17/binance-weighs-us-strategy-as-billionaire-zhao-regains-clout>

Eden Harris, “OCC eases the path for banks in crypto,” The Banker, December 12, 2025, available at <https://www.thebanker.com/content/2a437e9c-9eb8-4fb5-b9b9-3852575eaf60>

Liam Kelly, “Market structure bill risks creating an ‘illicit finance superhighway’ for DeFi, warns expert,” DLNews, September 22, 2025, available at <https://www.dlnews.com/articles/regulation/market-structure-bill-risks-creating-an-illicit-finance-superhighway/>

Whitney Curry Wimbish, “Down and Out on the Crypto Frontier,” The American Prospect, September 22, 2025, available at <https://prospect.org/power/2025-09-22-down-and-out-on-the-crypto-frontier/?>

Alexander Osipovich, Vicky Ge Huang, and Amirth Ramkumar, “The Bitcoin-Billionaire Winklevoss Brothers Flex Their Influence in Washington,” WSJ, September 18, 2025, available at

https://www.wsj.com/politics/policy/winklevoss-twins-bitcoin-trump-influence-a866efde?mod=livecoverage_web

Liam Kelly, “Trump’s \$4.1bn WLFI windfall throws coming crypto regulation into doubt,” DLNews, September 4, 2025, available at <https://www.dlnews.com/articles/defi/trump-wlfi-token-stash-throws-future-crypto-rules-into-doubt/>

Tim Boyum, “Tying It Together with Tim Boyum,” August 13, 2025, available at <https://youtu.be/eKSrpjWAPLc?si=k3KYQSoBMfCiT9XH>

Liam Kelly, “Crypto law bonanza raises concerns around whether agency staff can regulate groundswell,” DLNews, August 12, 2025, available at <https://www.dlnews.com/articles/regulation/crypto-law-bonanza-raises-concerns-around-agencies-have-enough-staff/>

Joe Light, “Everyone Is Along for the Crypto Ride Now, Even if It Ends Badly,” Barron’s, August 7, 2025, available at <https://www.barrons.com/articles/bitcoin-crypto-washington-economy-financial-system-c072e362>

“The risks and rewards of tokenization as crypto heavyweights push for it,” KSAT, July 21, 2025, available at <https://www.ksat.com/business/2025/07/21/please-be-careful-there-are-risks-and-rewards-as-crypto-heavyweights-push-tokenization/>

Matt Levin, “Bill that would allow banks to issue “stablecoin” cryptocurrency takes a step closer to becoming law,” Marketplace, May 20, 2025, available at <https://www.marketplace.org/story/2025/05/20/what-is-the-genius-act-the-crypto-bill-that-passed-senate>

Brady Dale, “SEC crypto roundtable begins work of regulatory overhaul,” Axios, March 21, 2025, available at <https://wwwaxios.com/2025/03/21/sec-crypto-regulate>

Alexander Osipovich, Vicky Ge Huang, Amrith Ramkumar, “The Polarizing Crypto Executive Who Wooed His Way Into Trump’s Orbit,” WSJ, March 6, 2025, available at <https://www.wsj.com/finance/currencies/ripple-ceo-brad-garlinghouse-xrp-d92612b3>

David Yaffe-Bellany and Joe Rennison, “More Companies Are Betting on Bitcoin,” The New York Times, January 8, 2025, available at <https://www.nytimes.com/2025/01/08/business/bitcoin-crypto-company-treasury.html>

“Crypto’s future: Stable investment or risk gamble,” WHYY, December 12, 2024, available at <https://whyy.org/episodes/bitcoin-crypto/>

Monique Mulima, “Trump’s Pick for SEC Chair Blamed the US for FTX Crypto Disaster,” Bloomberg, December 10, 2024, available at <https://www.bloomberg.com/news/articles/2024-12-10/trump-s-pick-for-sec-chair-blamed-the-us-for-ftx-crypto-disaster?sref=f7rH2jWS>

Seana Smith, “Crypto needs ‘sensible’ regulation regardless of who’s elected,” yahoo!finance, October 15, 2024, available at <https://finance.yahoo.com/video/crypto-needs-sensible-regulation-regardless-162500194.html>

Emily Mason, “Wyoming’s Stablecoin Plan Is Latest Crypto Push by Cowboy State,” Bloomberg, September 18, 2024 available at <https://www.bloomberg.com/news/articles/2024-09-18/wyoming-s-stablecoin-plan-is-latest-crypto-push-by-cowboy-state>

“The Crypto Election,” Make Me Smart podcast, September 6, 2024, available at <https://www.marketplace.org/shows/make-me-smart/the-crypto-election/>

Joseph Zeballos-Roig, “Mark Cuban is Kamala Harris’ on-call billionaire. What’s he after?” Semafor, September 6, 2024 available at <https://www.semafor.com/article/09/06/2024/mark-cuban-looks-like-harris-billionaire-validator-whats-he-after>

Joseph Zeballos-Roig, “From crackdown to comeback: Crypto’s fortunes turn in Washington,” Semafor, July 29, 2024 available at https://www.semafor.com/article/07/29/2024/from-crackdown-to-comeback-cryptos-fortunes-turn-in-washington?utm_source=securitiesdocket.beehiiv.com&utm_medium=newsletter&utm_campaign=can-the-u-s-president-fire-the-sec-chairman

Matt Levin, “Republicans are Embracing Crypto,” Marketplace, July 17, 2024, available at <https://www.marketplace.org/2024/07/17/republicans-crypto-bitcoin-donald-trump/>

Emily Graffeo and Lydia Beyoud, “US Paves Way for Ether ETFs in Test of Crypto Demand Beyond Bitcoin,” Bloomberg, May 24, 2024, available at <https://www.bloomberg.com/news/articles/2024-05-24/us-paves-way-for-ether-eth-etfs-in-test-of-demand-beyond-bitcoin-btc?srnd=undefined>

Declan Harty, “Crypto billionaire Zhao sentenced to 4 months in prison,” Politico, April 30, 2024, available at <https://www.politico.com/news/2024/04/30/crypto-billionaire-changpeng-zhao-binance-sentenced-00155246>

Cynthia Littleton & Andrew Wallenstein, “Is There a Hollywood Use Case for Crypto and Blockchain Tech?” Strictly Business, April 24, 2024, available at <https://podcasts.apple.com/us/podcast/strictly-business/id1367322664>

Matt Levin, “Bitcoin devotees are rejoicing after the latest crypto thaw,” Marketplace, March 1, 2024, available at <https://www.marketplace.org/2024/03/01/bitcoin-devotees-are-rejoicing-after-the-latest-crypto-thaw/>

David Gura, “Will Bitcoin ETFs lead to crypto becoming more common in investment portfolios?” NPR, February 6, 2024, available at <https://www.npr.org/people/1019406539/david-gura>

Alexander Osipovich, “Wall Street Gets Laser Eyes in Bid for Bitcoin ETF Bucks,” Wall Street Journal, February 3, 2024, available at <https://www.wsj.com/finance/investing/wall-street-gets-laser-eyes-in-bid-for-bitcoin-etf-bucks-3b890de3>

Dave Michaels, “Binance Copped a \$4 Billion Plea but Is Still Fighting the SEC,” Wall Street Journal, December 4, 2023, available at <https://www.wsj.com/finance/regulation/binance-copped-a-4-billion-plea-but-is-still-fighting-the-sec-44a4e5a5>

Leo Schwartz and Jeff John Roberts, “Gary Gensler has remade the SEC into a crypto nemesis and climate warrior. Now a backlash is brewing,” Fortune, November 28, 2023, available at <https://fortune.com/longform/gary-gensler-sec-chair-interview-cryptocurrency-climate-change/>

Thomas Barrabi, “Customers outraged over Winklevoss twins’ secret \$282M crypto withdrawal: ‘You didn’t tell anyone,’ NY Post, October 17, 2023, available at <https://nypost.com/2023/10/17/customers-outraged-over-winklevoss-twins-secret-282m-crypto-withdrawal/>

Kevin Penton, “Sullivan & Cromwell, Fenwick Draw Scrutiny In FTX Debacle,” LAW360, October 3, 2023, available at <https://www.law360.com/articles/1726200/sullivan-cromwell-fenwick-draw-scrutiny-in-ftx-debacle>

Declan Harty, Eleanor Mueller, Sam Sutton and Jasper Goodman, “How SBF’s fall keeps rattling Capitol Hill,” Politico, October 3, 2023, available at <https://www.politico.com/news/2023/10/03/sam-bankman-fried-trial-crypto-lobby-congress-00118858>

Andrew Ross Sorkin, Ravi Mattu, Bernhard Warner, Sarah Kessler, Michael J. de la Merced, Lauren Hirsch and Ephrat Livni, “Crypto’s Trial of the Century Is Set to Begin,” NYT, October 2, 2023, available at <https://www.nytimes.com/2023/10/02/business/dealbook/bankman-fried-ftx-trial.html>

Brooke Masters and Scott Chipolina, “Crypto vs SEC: What Grayscale’s court victory means for bitcoin ETFs,” Financial Times, August 30, 2023, available at <https://www.ft.com/content/c862dd6c-6d9f-4565-ae40-1869b00e6e48>

Dave Michaels and Paul Kiernan, “SEC’s Strategy for Regulating Crypto Stumbles in Ripple Case,” Wall Street Journal, July 15, 2023, available at <https://www.wsj.com/articles/secs-strategy-for-regulating-crypto-stumbles-in-ripple-case-a003c057>

Claire Williams, “BNY Mellon crypto custody application didn’t anticipate SEC accounting rule,” American Banker, June 28, 2023, available at <https://www.americanbanker.com/news/new-document-highlights-conflict-over-bny-mellons-crypto-custody-business>

Edd Gent, “U.S. SEC Puts Cryptocurrencies’ Futures in Crosshairs,” IEEE Spectrum, June 14, 2023, available at <https://spectrum.ieee.org/sec-crypto-lawsuits>

Joseph Zeballos-Roig, “Congress may be done with crypto,” SEMAFOR, June 7, 2023, available at <https://www.semafor.com/article/06/07/2023/congress-may-be-done-with-crypto>

Michael Martin and David Gura, “The SEC unveils 13 charges in a lawsuit against crypto exchange Binance,” NPR, June 6, 2023, available at <https://www.npr.org/2023/06/06/1180361045/the-sec-unveils-13-charges-in-a-lawsuit-against-crypto-exchange-binance>

Lily Jamali, “Climate change is high on the agenda as the World Bank gets a new president,” Marketplace, May 2, 2023, available at <https://www.marketplace.org/2023/05/02/climate-change-is-high-on-the-agenda-as-the-world-bank-gets-a-new-president/>

Michelle Celarier, “Is the Bitcoin Comeback for Real?” Institutional Investor, April 24, 2023, available at <https://www.institutionalinvestor.com/article/2bstor7aqjglvlbmz6yo/portfolio/is-the-bitcoin-comeback-for-real>

Russ Bowen, “NC State Treasurer weighs in on First Citizens buying Silicon Valley Bank,” March 27, 2023, available at <https://www.cbs17.com/news/north-carolina-news/nc-state-treasurer-weighs-in-on-first-citizens-acquisition-of-silicon-valley-bank/>

Matt Levin, “Who are bank examiners, and what do they do?” Marketplace, March 24, 2023, available at <https://www.marketplace.org/2023/03/24/who-are-bank-examiners-and-what-do-they-do/>

Leo Schwartz, “Is Operation Chokepoint real? A crypto skeptic weighs in,” Fortune, March 22, 2023, available at <https://fortune.com/crypto/2023/03/22/is-operation-chokepoint-real-a-crypto-skeptic-weighs-in/>

David Yaffe-Bellany and Erin Griffith, “Crypto Wants it Shine Back,” The New York Times, March 20, 2023, available at <https://www.nytimes.com/2023/03/20/technology/crypto-rebranding-marketing.html>

Joe Light, “Struggling Silvergate Bank Held Reserves for Major Stablecoins, Raising Investor Protection Questions,” Barron’s, March 4, 2023, available at <https://www.barrons.com/articles/silvergate-stablecoins-bitcoin-fdic-banking-a355da8a>

Lily Jamali, “Can crypto restore its credibility?” Marketplace, December 13, 2022, available at <https://www.marketplace.org/2022/12/13/can-crypto-restore-its-credibility/>

Joseph Zeballos-Roig, “A Republican joins the crypto backlash in Congress,” December 2, 2022, available at <https://www.semafor.com/article/12/02/2022/roger-marshall-kansas>

Sharon Thiruchelvam, “FTX failure resets US crypto legislative programme,” Risk.net, November 29, 2022, available at <https://www.risk.net/regulation/7955328/ftx-failure-resets-us-crypto-legislative-programme>

Molly Fischer, “Yam Karkai’s Illustrations Made Her an N.F.T. Sensation. Now What?,” November 28, 2022, available at <https://www.newyorker.com/magazine/2022/12/05/yam-karkais-illustrations-made-her-an-nft-sensation-now-what>

Joseph Zeballos-Roig, “Capitol Hill finally wants to regulate crypto. But some critics say just ‘let it burn.’” Semafor, November 23, 2022, available at <https://www.semafor.com/article/11/23/2022/crypto-bill-criticized>

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David Yaffe-Bellany, “Inside a Crypto Nemesis’ Campaign to Rein In the Industry,” New York Times, November 21, 2022, available at <https://www.nytimes.com/2022/11/21/technology/gary-gensler-crypto-sec.html>

Ephrat Livini, “What is Next for the FTX Fallout,” Dealbook, November 20, 2022, available at <https://www.nytimes.com/2022/11/19/business/dealbook/ftx-fallout.html>

Hannah Albarazi, “Would Rules Have Cured FTX’s ‘Internal Controls Wasteland’? Law360, November 18, 2022, available at <https://www.law360.com/articles/1550638>

Matt Levin, “FTX debacle worsens crypto’s trust issues,” Marketplace, November 18, 2022, available at <https://www.marketplace.org/2022/11/21/ftx-debacle-worsens-cryptos-trust-issues/>

Sarah Wynn, FTX failure may strengthen case for more robust crypto regulation, Roll Call, November 15, 2022, available at <https://rollcall.com/2022/11/15/ftx-failure-may-strengthen-case-for-better-crypto-regulation/>

Karl Evers-Hillstrom, Crypto faces a crisis of confidence amid FTX collapse, The Hill, November 11, 2022, available at <https://thehill.com/business-a-lobbying/3730175-crypto-faces-a-crisis-of-confidence-amid-ftx-collapse/>

Jeff Ostrowski, FTX Turmoil Undermines Miami’s Crypto Strategy, Commercial Observer, November 10, 2022, available at <https://commercialobserver.com/2022/11/ftx-turmoil-undermines-miamis-crypto-strategy/#.Y23Bpcfp8f8.twitter>

David Yaffe-Bellany, “Binance Pulls Out of Deal to Acquire Rival Crypto Exchange FTX,” November 9, 2022, available at <https://www.nytimes.com/2022/11/09/technology/ftx-binance-crypto.html>

Joe Light, “Face-Off Between Crypto Billionaires Is the Market’s Biggest Near-Term Risk,” Barron’s, November 9, available at <https://www.barrons.com/articles/face-off-between-crypto-billionaires-is-the-markets-biggest-near-term-risk-51667865380>

David Gura, “Cryptocurrency exchange FTX files for bankruptcy,” NPR, November 11, 2022, available at <https://www.npr.org/2022/11/11/1135984033/once-valued-at-more-than-30-billion-crypto-currency-ftx-is-near-bankruptcy>

Lily Jamali, “Crypto exchange Binance walks away from FTX deal,” Marketplace, November 9, 2022, available at <https://www.marketplace.org/2022/11/09/crypto-exchange-binance-walks-away-from-ftx-deal/>

“Legal Explainer: Regulators face unique hurdles in FTX probes,” Reuters Video, November 14, 2022, available at <https://www.reuters.com/video/watch/idRCV00BKQQ>

“Did FTX meltdown turn the ‘crypto winter’ into a ‘crypto ice age’? Fox Business, November 11, 2022, available at <https://video.foxbusiness.com/v/6315399200112#sp=show-clips>

“Cryptocurrency exchange FTX facing potential bankruptcy,” CBS News, November 11, 2022, available at <https://www.cbsnews.com/video/cryptocurrency-exchange-ftx-facing-potential-bankruptcy/>

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Sarah Wynn, “GOP midterm victory would add pressure on fintech regulators,” Roll Call, October 4, 2022, available at <https://rollcall.com/2022/10/04/gop-midterm-victory-would-add-pressure-on-fintech-regulators/>

Sarah Emerson, David Jeans, & Phoebe Liu, “Crypto Darling Helium Promised A ‘People’s Network.’ Instead, Its Executives Got Rich.” Forbes, September 23, 2022, available at: <https://www.forbes.com/sites/sarahemerson/2022/09/23/helium-crypto-tokens-peoples-network/>

David Dayen, “Battle Royale for Crypto Oversight Kicks Off,” The American Prospect, September 15, 2022, available at <https://prospect.org/power/battle-royale-for-crypto-oversight-kicks-off/>

Lily Jamali, “With ‘the merge,’ Ethereum tries to set a greener example for crypto,” Marketplace, September 15, 2022, available at <https://www.marketplace.org/?s=the%20merge>

Kharishar Kahfi, “The world’s securities law watchdog is scrambling to create ‘common standards’ for crypto,” The Block, September 3, 2022, available at <https://www.theblock.co/post/167451/the-worlds-securities-law-watchdog-is-scrambling-to-create-common-standards-for-crypto>

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SERVICE & PROFESSIONAL ACTIVITIES

PROFESSIONAL SERVICE & MEMBERSHIPS

- Capital Markets Policy Council, CFA Institute (April 2023 – Present)
- CFA® charterholder, CFA Institute

DUKE UNIVERSITY

- Internal Advisory Board Member for Master of Engineering in Climate and Sustainability Engineering

- Co-organizer of the Digital Assets at Duke Conference
- Faculty Affiliate of RESILE: Risk Science for Climate Resilience