

Cryptocurrency Conference



Florida Atlantic University

August 25, 2021

**Virtual Conference
(All times Eastern Time)**



Wednesday, August 25, 2021

11:00 a.m. – 11:10 a.m.

Welcome

Dr. Michael Crain

Director

Center for Forensic Accounting

College of Business

Florida Atlantic University

Chris Hersey

Senior Special Agent

U.S. Department of the Treasury

Office of Inspector General

11:10 a.m. – 12:10 p.m.

Uses and Abuses of Cryptocurrency

Dr. Michael Crain

Director

Center for Forensic Accounting

College of Business

Florida Atlantic University

12:10 p.m. – 12:20 p.m.

Break

12:20 p.m. – 1:20 p.m.

Blockchain and Cryptocurrency Use in Cybercrime

Rob Valdez

Director of Cybersecurity and Automation

Kaufman Rossin, CPAs

1:20 p.m. – 1:30 p.m.

Break

1:30 p.m. – 2:30 p.m.

Ransomware Investigations and Actionable Intelligence from DarkSide and REvil

Pamela A. Clegg

Vice President of Financial Investigations
CipherTrace

2:30 p.m. – 2:40 p.m.

Break

2:40 p.m. – 3:40 p.m.

Ransomware and Cryptocurrency: A Cybercrime Ouroboros

Mike Fowler

Vice President of Intelligence Services
GroupSense

3:40 p.m. – 3:50 p.m.

Break

3:50 p.m. – 5:05 p.m.

Crypto Tax Compliance and IRS/DOJ Enforcement Trends

Alex Kugelman

Founder
Kugelman Law, PC

Mark Milton

Managing Attorney
Milton Law Group