



FLORIDA ATLANTIC UNIVERSITY

Center for
Forensic Accounting
College of Business



Forensic Accounting and Disrupting Financial Crime in 2026 Conference

Florida Atlantic University

May 15, 2026

Breakfast

☐ 8:00 AM - 8:30 AM

1. Conference Introduction / Welcome

☐ 8:30 AM - 8:45 AM

Speakers: Dr. Jay Leiner, Dr. Michael Crain, SSA Chris Hersey

Organization: FAU, US Treasury

2. Sanctions Evasion: OFAC Enforcement Trends

☐ 8:45 AM - 9:35 AM

Speaker: Dawes Cooke

Organization: US Treasury, Office of Foreign Assets Control

Break

☐ 9:35 AM - 9:45 AM

3. The Initial Investigation in the Scott Rothstein Ponzi Case

☐ 9:45 AM - 10:35 AM

Speaker: Jeff Kay and SA Taryn Guariglia

Organization: US Department of Justice (retired) and IRS-Criminal Investigation

Break

□ 10:35 AM - 10:45 AM

4. Ethical Conduct in the Age of AI and Emerging Technology

□ 10:45 AM - 11:35 AM

Speaker: Rob Valdez

Organization: FAU adjunct instructor

Break

□ 11:35 AM - 11:45 AM

5. Case Study: Operation Felony Lane

□ 11:45 AM - 12:35 PM

Speaker: Larry Bardfeld

Organization: US Department of Justice (retired)

Lunch

□ 12:35 PM - 1:20 PM

6. NIL in Practice for Universities/Student-Athletes and the Tax Pitfalls

□ 1:20 PM - 2:10 PM

Speaker: Mark Milton and Garrett Franskousky

Organization: Milton Law Group and FAU Athletic Department

Break

□ 2:10 PM - 2:20 PM

7. Income Reconstruction at the IRS and DOJ

□ 2:20 PM - 3:10 PM

Speaker: Mark Milton and James Crowe

Organization: Milton Law Group and US Department of Justice (retired)

Break

□ **3:10 PM - 3:20 PM**

8. Forensic Accountant Depositions and Trial Testimony

□ **3:20 PM - 4:10 PM**

Speaker: Dr. Michael Crain

Organization: FAU and Kaufman Rossin CPAs