

Forensic Accounting and Covid-19/CARES Act Fraud Conference

Florida Atlantic University
March 23 - 24, 2021
Virtual Conference



Tuesday, March 23, 2021

8:30 a.m. – 8:40 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

8:40 a.m. – 9:40 a.m.

US CARES Act Provisions and Relevant Statutes

Brian Young

Trial Attorney

U.S. Department of Justice

9:40 a.m. – 9:50 a.m.

Break

9:50 a.m. – 10:35 a.m.

**Government Financial Programs, Investigation
Process and Partners in Response to Covid-19**

Bob Westbrook

Executive Director

U.S. Pandemic Response Accountability Committee
(PRAC)

10:35 a.m. – 10:45 a.m.

Break

Tuesday, March 23, 2021 cont.

10:45 a.m. – 11:45 a.m. **Latest Trends and Techniques for Investigating PPP Fraud at Financial Institutions**

Jason Chorlins

Principal, Risk Advisory Services
Kaufman Rossin, CPAs and Advisors

Bryant (B.J.) Moravek

Director of AML & Sanctions Compliance
Risk Advisory Services
Kaufman Rossin, CPAs and Advisors

11:45 a.m. – 11:55 a.m. **Break**

11:55 a.m. – 12:40 p.m. **Review of Bank Secrecy Act (BSA) Reporting Requirements**

Paula Liss

Senior Special Agent (retired)
Financial Crimes Enforcement Network (FinCEN)

12:40 p.m. – 1:40 p.m. **Lunch**

1:40 p.m. – 2:40 p.m. **Covid-Related Tax Fraud**

David Zisseron

Trial Attorney
Tax Division
Department of Justice

2:40 p.m. – 2:50 p.m. **Break**

2:50 p.m. – 3:50 p.m. **CARES Act and Small Business Assistance**

Sara Oliver

Special Agent
Small Business Administration
Office of Inspector General

3:50 p.m. – 4:00 p.m. **Break**

Tuesday, March 23, 2021 cont.

4:00 p.m. – 5:00 p.m.

Unemployment Insurance Fraud

Heather Dotson

Senior Special Agent

Department of Labor

Office of Inspector General

Wednesday, March 24, 2021

8:30 a.m. – 8:40 a.m.	Opening
8:40 a.m. – 9:40 a.m.	Fighting Money Laundering and Tax Evasion: The Role of Financial Institutions Joan Crain Senior Director BNY Mellon
9:40 a.m. – 9:50 a.m.	Break
9:50 a.m. – 10:20 a.m.	CARES Act Fraud Schemes Chris Hersey Senior Special Agent U.S. Department of the Treasury Office of Inspector General
10:20 a.m. – 10:30 a.m.	Break
10:30 a.m. – 11:30 a.m.	Ethics in the Government Sector Loren Scieurba Office of Counsel U.S. Department of the Treasury Office of Inspector General
11:30 a.m. – 11:40 a.m.	Break
11:40 p.m. – 12:40 p.m.	Ethics in the Private Sector Michael Kridel Certified Public Accountant Michael Kridel, C.P.A., P.A.
12:40 p.m. – 1:40 p.m.	Lunch

Wednesday, March 24, 2021 cont.

1:40 p.m. – 2:40 p.m.

False Claims Act

Colin Huntley
Department of Justice
Civil Fraud Section

2:40 p.m. – 2:50 p.m.

Break

2:50 p.m. – 3:50 p.m.

Tribal Investigations

Dave House
Special Agent in Charge
Department of Interior
Office of Inspector General

3:50 p.m. – 4:00 p.m.

Break

4:00 p.m. – 5:00 p.m.

War Stories of US PPP Small Business Fraud

Justin Keen
Assistant United States Attorney
United States Attorney's Office
Northern District of Florida