

Forensic Accounting and Asset Forfeiture/Asset Protection

Florida Atlantic University

Boca Raton, Florida

May 5 - 6, 2022



Thursday, May 5, 2022

7:30 a.m. – 8:30 a.m.

Breakfast

8:30 a.m. – 8:45 a.m.

Welcome

Dr. Jay Leiner, CFE
Center for Forensic Accounting
College of Business
Florida Atlantic University

Chris Hersey
Senior Special Agent
U.S. Department of Treasury
Office of Inspector General

Alan I. Blass, CPA, CFE, PA
President
Palm Beach County Chapter of the
Association of Certified Fraud Examiners

8:45 a.m. – 9:00 a.m.

“Fundamentals of Money Laundering”

Chris Hersey
Senior Special Agent
U.S. Department of Treasury
Office of Inspector General

Thursday, May 5, 2022 (cont'd)

9:00 a.m. – 9:50 a.m.

Ethics

Loren J. Sciorba

Assistant Counsel
U.S. Department of the Treasury
Office of Inspector General

9:50 a.m. – 10:00 a.m.

Break

10:00 a.m. – 11:00 a.m.

“Fraudulent Conveyances, Alter Egos, and Nominees, Oh My! Avoiding Tax Evasion Schemes Advertised as Asset Protection”

Mark C. Milton

Managing Attorney
Milton Law Group

11:00 a.m. – 11:10 a.m.

Break

11:10 a.m. – 12:00 p.m.

Functions of the U.S. Department to the Treasury, Executive Office for Asset Forfeiture

Luis Contreras

Treasury Executive Office for Asset Forfeiture (TEAOF)
Program Analyst
Strategic Planning

12:00 p.m. – 1:00 p.m.

Lunch

1:00 p.m. – 1:50 p.m.

Legally Protecting Assets from Creditors

Joan K. Crain, TEP, CFP

Global Wealth Advisor

1:50 p. m. – 2:00 p.m.

Break

2:00 p.m. – 2:50 p.m.

Divorce: Detecting and Protecting Assets

Dr. Michael Crain, CPA, CFA, CFE

Florida Atlantic University and Kaufman Rossin CPAs

Joan K. Crain, TEP, CFP

Global Wealth Advisor

Thursday, May 5, 2022 (cont'd)

2:50 p.m. – 3:00 p.m.

Break

3:00 p.m. – 3:50 p.m.

“Ethics in a Bottle: What Hasn’t Changed and What is Coming.”

Michael Kridel

Michael S. Kridel, CPA, PA

3:50 p.m. – 4:00 p.m.

Break

4:00 p.m. – 5:00 p.m.

Asset Tracing

Marylee P. Robinson, CPA, CFE, CFF

Managing Director

Disputes, Compliance, and Investigations

Stout

Friday, May 6, 2022

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| 7:30 a.m. – 8:30 a.m. | Breakfast |
| 8:30 a.m. – 9:20 a.m. | Current Trends in Asset Forfeiture Litigation

Assistant United States Attorney (AUSA)
Nicole Grosnoff
United States Attorney's Office
Southern District of Florida |
| 9:20 a.m. – 9:30 a.m. | Break |
| 9:30 a.m. – 10:30 a.m. | Case Study: Reclaiming Frozen Proceeds of Pandemic Fraud from the Financial System Through Asset Forfeiture

Roy Dotson
Assistant Special Agent in Charge
United States Secret Service |
| 10:30 a.m. – 10:45 a.m. | Break |
| 10:45 a.m. – 11:45 a.m. | Case Study in Asset Forfeiture and Criminal Proceedings

AUSA Justin Keen
United States Attorney's Office
Northern District of Florida |
| 11:45 a.m. – 12:00 p.m. | Break |
| 12:00 p.m. – 12:50 p.m. | Blockchain Use in Cybercrime

Roberto Valdez, CPA, CISA, CISM
Director of Operations
Galoy (Delivering Financial Services on Bitcoin) |
| 12:50 p.m. – 1:00 p.m. | Remarks Conference Close |