



FLORIDA ATLANTIC UNIVERSITY

Center for
Forensic Accounting
College of Business

Forensic Accounting and Money Laundering Disruption Conference

Florida Atlantic University
October 24-25, 2024

Thursday, October 24, 2024

8:00 a.m. – 9:00 a.m.

Breakfast

9:00 a.m. – 9:15 a.m.

Welcome

Dr. Jay Leiner & Dr. Michael Crain

Co-Directors

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

9:15 a.m. – 10:15 a.m.

Observation and Perception

Branch Walton

Special Agent in Charge (Retired)

United States Secret Service

10:15 a.m. – 10:30 a.m.

Break

10:30 a.m. – 11:30 a.m.

Blockchain for Dummies

Jason Stanley

Investigative Analyst

United States Department of the Treasury

Office of Inspector General

11:30 p.m. – 12:30 p.m.

Lunch

12:30 p.m. – 1:30 p.m.

Fundamentals of Money Laundering

Chris Hersey

Senior Special Agent

United States Department of Treasury

Office of Inspector General

1:30 p.m. – 1:40 p.m.

Break

1:40 p.m. – 2:40 p.m.

Department of Education Case Study

Special Agent Susan Schmidt

Former Dept. of Education

Office of Inspector General

2:40 p.m. – 2:50 p.m.

Break

2:50 p.m. – 3:50 p.m.

Sovereigns Citizens

Chris Hersey

Senior Special Agent

United States Department of Treasury

Office of Inspector General

3:50 p.m. – 4:00 p.m.

Break

4:00 p.m. – 5:00 p.m.

Ethics in the Government Sector

Loren Scurba

Office of General Counsel

U.S. Department of the Treasury

Office of Inspector General

Friday, October 25, 2024

7:30 a.m. – 8:30 a.m.

Breakfast

8:30 a.m. – 10:30 a.m.

Capital One Civil Money Penalty Case Study

Paula Liss, Senior Special Agent (Retired)

Fin CEN

10:30 a.m. – 10:45 a.m.

Break

10:45 a.m. – 12:00 p.m.

Dark Web and Ransomware Intelligence

Kurtis Minder

CEO

GroupSense

12:00 p.m.

Closing Remarks