

Forensic Accounting and Money Laundering Detection/Disruption Conference

Florida Atlantic University
Boca Raton, Florida
March 6-10, 2023



Monday, March 6, 2023



7:30 a.m. – 8:30 a.m.

Breakfast

8:30 a.m. – 8:45 a.m.

Welcome

Dr. Jay Leiner

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

8:45 a.m. – 9:45 a.m.

Case Study: “Warren County v. Poe”

A case study involving ensuring the correct individual has authority to engage in a contract on behalf of an entity.

Attorney William Ashwell

Ashwell and Ashwell, PLLC

9:45 a.m. – 10:00 a.m.

Break

10:00 a.m. – 11:00 a.m.

Bankruptcy Considerations and Contracts

TBD

Monday, March 6, 2023 cont.

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| 11:00 a.m. – 12:00 p.m. | Probate

Attorney Thomas Oates
Oates and Oates |
| 12:00 p.m. – 1:00 p.m. | Lunch |
| 1:00 p.m. – 1:50 p.m. | General Service Administration and Government Contracting

TBD |
| 2:00 p.m. – 3:00 p.m. | False Claims Act 101 with Case Study

Attorney Linda Severin
Whistleblowers Collaborative Law |
| 3:00 p.m. – 3:15 p.m. | Break |
| 3:15 p.m. – 4:15 p.m. | Fireside Chat:
Ethical Decision Making Related to a False Claims Act Settlement for \$234 Million in Which the Whistleblower was Awarded 20% of Funds Recovered by the Government

Attorney Linda Severin and Jamie Mallinckrodt
Whistleblowers Collaborative Law |

Tuesday, March 7, 2023

- 7:30 a.m. – 8:30 a.m. Breakfast**
- 8:30 a.m. – 9:30 a.m. Integrity Monitoring- Federal, State, City**
- Joseph Spinelli**
Senior Managing Director
- Arnold Y. Castillo**
Managing Director
J.S. Held
Global Consulting Firm
- 9:30 a.m. – 9:45 a.m. Break**
- 10:45 a.m. – 11:35 a.m. New Whistleblower Legislation**
- U.S. Department of Justice
Civil Division
- 11:35 p.m. – 12:00 p.m. Closing Remarks**

Wednesday, March 8, 2023

- 11:00 a.m. – 1:00 p.m. Networking Event**

Thursday, March 9, 2023

- 7:30 a.m. – 8:20 a.m. Breakfast**
- 8:20 a.m. – 8:45 a.m. Welcome**
- Dr. Jay Leiner**
Director
Center for Forensic Accounting
College of Business
Florida Atlantic University
- Chris Hersey**
Senior Special Agent
U.S. Dept. of the Treasury
Office of Inspector General

Thursday, March 9, 2023 cont.

- 8:45 a.m. – 10:15 a.m.** **Bank Secrecy Act Reporting Requirements**
- TBD**
U.S. Department of Treasury
Financial Crimes Enforcement Network (Fin CEN)
- 10:15 a.m. – 10:30 a.m.** **Break**
- 10:30 a.m. – 11:30 p.m.** **AML Investigations for Banks**
- Paula Liss, Senior Special Agent (Retired)**
- 11:30 p.m. – 1:00 p.m.** **Lunch**
- 1:00 p.m. – 2:00 p.m.** **Ethics in the Government**
- Loren Scieurba, Office of Counsel**
U.S. Treasury, Office of Inspector General
- 2:00 p.m. – 2:15 p.m.** **Break**
- 2:15 p.m. – 3:15 p.m.** **Explaining Government Sanctions**
- TBD**
U.S. Department of the Treasury
Office of Foreign Asset Control
- 3:15 p.m. – 3:30 p.m.** **Break**
- 3:30 p.m. – 4:30 p.m.** **Principles of Money Laundering**
- Chris Hersey, Senior Special Agent**
U.S. Dept. of the Treasury
Office of Inspector General
- Attorney Mark Milton, Former DOJ Tax Division**
Milton Law Group

Friday, March 10, 2023

7:30 a.m. – 8:30 a.m.

Breakfast

8:30 a.m. – 10:30 a.m.

Case Studies and Impact of Today's BSA/AML and Fraud Management Failures

**Terri Sands,
CAMS-Audit, CFE, AAP and ACT Specialist**

Managing Director – Payments, Compliance and Financial Crimes

Stout

10:30 a.m. – 10:45 a.m.

Break

10:45 a.m. – 12:00 p.m.

Fin CEN Regulations Related to Cryptocurrency

Sean R. Evans, CEH
Section Chief
FinCEN Intelligence
Cyber & Emerging Technologies

12:00 p.m.

Closing Remarks