

# Cryptocurrency Conference



**Florida Atlantic University**

**August 5, 2022**

**Conference Agenda**



**Friday, August 5, 2022**

**9:00 a.m. – 9:15 a.m.**

**Welcome**

**Dr. Jay Leiner**

Co-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

**9:15 a.m. – 10:15 a.m.**

**Blockchain and Cryptocurrency Fundamentals**

**Rob Valdez**

Adjunct Professor

Florida Atlantic University

**10:15 a.m. – 10:30 a.m.**

**Break**

**10:30 a.m. – 11:30 a.m.**

**Uses and Abuses of Cryptocurrency**

**Dr. Michael Crain**

Director

Center for Forensic Accounting

College of Business

Florida Atlantic University

**11:30 p.m. – 12:30 p.m.**

**Lunch**

**12:30 p.m. – 1:30 p.m.**

**Fin CEN Regulations Related to Cryptocurrency**

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

**1:30 p.m. – 1:45 p.m.**

**Break**

**1:45 p.m. – 2:45 p.m.**

**Cryptocurrency Investigations for the State and Local Investigator**

**Larry Nielsen**  
Owner  
Fintech Focus Training and Consulting

**2:45 p.m. – 3:00 p.m.**

**Break**

**3:00 p.m. – 4:00 p.m.**

**The Responsible Financial Innovation Act: A Discussion on Proposed Legislation to Bring Clarity to the Tax and Regulation of Digital Assets**

**Sanford Boxerman**  
Attorney/Shareholder  
Capes Sokol Law Firm