

# Cryptocurrency Conference

**Florida Atlantic University**

**November 3, 2023**

**Virtual Conference**

**Friday, Nov. 3, 2023**



**8:00 a.m. – 9:00 a.m.**

**Breakfast**

**9:00 a.m. – 9:20 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

**Alex Egan & Alek Dvoskin**

Director, Kaufman Rossin / Senior Manager, PayPal

**9:20 a.m. – 10:15 a.m.**

**Blockchain for Dummies**

**Jason Stanley**

Investigative Analyst

United States Department of the Treasury

Office of Inspector General

**10:15 a.m. – 10:30 a.m.**

**Break**

**10:30 a.m. – 11:30 a.m.**

**Cryptocurrency Investigations for State and Local Law Enforcement**

**Larry Nielsen**

Fintech Focus

Training and Consulting

<b>11:30 p.m. – 12:30 p.m.</b>	<b>Lunch</b>
<b>12:30 p.m. – 1:30 p.m.</b>	<b>Bitcoin ATM Regulations for Banks</b>  <b>Terri Sands</b> Managing Director Stout
<b>1:30 p.m. – 1:40 p.m.</b>	<b>Break</b>
<b>1:40 p.m. – 2:40 p.m.</b>	<b>Sanction Screening</b>   <b>Mario Cosby</b> Threat Intelligence (Severe Risk Intelligence) TRM Labs
<b>2:40 p.m. – 2:50 p.m.</b>	<b>Break</b>
<b>2:50 p.m. – 3:50 p.m.</b>	<b>IRS Case Study Involving Crypto</b>  <b>Special Agent Karyn Calabrese</b> <b>Special Agent Stephan George</b> Internal Revenue Service Criminal Investigation
<b>3:50 p.m. – 4:00 p.m.</b>	<b>Break</b>
<b>4:00 p.m. – 5:00 p.m.</b>	<b>Legal Analysis of the Riddle Ruling and Moving Forward After Howey</b>   <b>T. Brooke Howard II</b> Law Offices of Howard and Howard
<b>6:00 p.m. – 8:00 p.m.</b>	<b>Happy Hour / Networking Session</b> (sponsored by ACAMS South Florida Chapter)