

Cryptocurrency Conference

Florida Atlantic University

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

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