

Forensic Accounting and Asset Forfeiture/Asset Protection

Florida Atlantic University

Boca Raton, Florida

May 5 - 6, 2022



Thursday, May 5, 2022

7:30 a.m. – 8:30 a.m.

Breakfast

8:30 a.m. – 9:00 a.m.

Welcome

Dr. Jay Leiner, CFE

Center for Forensic Accounting
College of Business
Florida Atlantic University

Chris Hersey

Senior Special Agent
U.S. Department of Treasury
Office of Inspector General

Alan I. Blass, CPA, CFE, PA

President
Palm Beach County Chapter of the
Association of Certified Fraud Examiners

9:00 a.m. – 9:50 a.m.

Ethics

Loren J. Sciorba

Assistant Counsel
U.S. Department of the Treasury
Office of Inspector General

Thursday, May 5, 2022 (cont'd)

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| 9:50 a.m. – 10:00 a.m. | Break |
| 10:00 a.m. – 11:00 a.m. | “Fraudulent Conveyances, Alter Egos, and Nominees, Oh My! Avoiding Tax Evasion Schemes Advertised as Asset Protection”

Mark C. Milton
Managing Attorney
Milton Law Group |
| 11:00 a.m. – 11:10 a.m. | Break |
| 11:10 a.m. – 12:00 p.m. | Functions of the U.S. Department to the Treasury, Executive Office for Asset Forfeiture

Luis Contreras
Treasury Executive Office for Asset Forfeiture (TEAOF)
Program Analyst
Strategic Planning |
| 12:00 p.m. – 1:00 p.m. | Lunch |
| 1:00 p.m. – 1:50 p.m. | Legally Protecting Assets from Creditors

Joan K. Crain, TEP, CFP
Global Wealth Advisor |
| 1:50 p. m. – 2:00 p.m. | Break |
| 2:00 p.m. – 2:50 p.m. | Divorce: Detecting and Protecting Assets

Dr. Michael Crain, CPA, CFA, CFE
Florida Atlantic University and Kaufman Rossin CPAs

Joan K. Crain, TEP, CFP
Global Wealth Advisor |
| 2:50 p.m. – 3:00 p.m. | Break |

Thursday, May 5, 2022 (cont'd)

3:00 p.m. – 3:50 p.m. **“Ethics in a Bottle: What Hasn’t Changed and What is Coming.”**

Michael Kridel
Michael S. Kridel, CPA, PA

3:50 p.m. – 4:00 p.m. **Break**

4:00 p.m. – 5:00 p.m. **Asset Tracing**

Marylee P. Robinson, CPA, CFE, CFF
Managing Director
Disputes, Compliance, and Investigations
Stout

Friday, May 6, 2022

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| 7:30 a.m. – 8:30 a.m. | Breakfast |
| 8:30 a.m. – 9:20 a.m. | Current Trends in Asset Forfeiture Litigation

Assistant United States Attorney (AUSA)
Nicole Grosnoff
United States Attorney's Office
Southern District of Florida |
| 9:20 a.m. – 9:30 a.m. | Break |
| 9:30 a.m. – 10:30 a.m. | Case Study: Reclaiming Frozen Proceeds of
Pandemic Fraud from the Financial System Through
Asset Forfeiture

Roy Dotson
Assistant Special Agent in Charge
United States Secret Service |
| 10:30 a.m. – 10:45 a.m. | Break |
| 10:45 a.m. – 11:45 a.m. | Case Study

[TBD]
United States Attorney's Office
Northern District of Florida |
| 11:45 a.m. – 12:00 p.m. | Break |
| 12:00 p.m. – 12:50 p.m. | Blockchain Use in Cybercrime

Roberto Valdez, CPA, CISA, CISM
Director of Operations
Galoy (Delivering Financial Services on Bitcoin) |
| 12:50 p.m. – 1:00 p.m. | Remarks Conference Close |