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.

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 for Construction Projects

TBD

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 Sciurba, 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