

# 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.**

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| <b>11:00 a.m. – 12:00 p.m.</b> | <b>Probate</b><br><br><b>Attorney Thomas Oates</b><br>Oates and Oates  |
| <b>12:00 p.m. – 1:00 p.m.</b>  | <b>Lunch</b>   |
| <b>1:00 p.m. – 1:50 p.m.</b>   | <b>General Service Administration and Government Contracting</b><br><br><b>TBD</b>   |
| <b>2:00 p.m. – 3:00 p.m.</b>   | <b>False Claims Act 101 with Case Study</b><br><br><b>Attorney Linda Severin</b><br>Whistleblowers Collaborative Law   |
| <b>3:00 p.m. – 3:15 p.m.</b>   | <b>Break</b>   |
| <b>3:15 p.m. – 4:15 p.m.</b>   | <b>Fireside Chat:</b><br><b>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</b><br><br><b>Attorney Linda Severin and Jamie Mallinckrodt</b><br>Whistleblowers Collaborative Law |

## **Tuesday, March 7, 2023**

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| <b>7:30 a.m. – 8:30 a.m.</b>   | <b>Breakfast</b>   |
| <b>8:30 a.m. – 9:30 a.m.</b>   | <b>Integrity Monitoring for Construction Projects</b><br><br><b>TBD</b><br>J.S. Held<br>Global Consulting Firm |
| <b>9:30 a.m. – 9:45 a.m.</b>   | <b>Break</b>   |
| <b>10:45 a.m. – 11:35 a.m.</b> | <b>New Whistleblower Legislation</b><br><br>U.S. Department of Justice<br>Civil Division                       |
| <b>11:35 p.m. – 12:00 p.m.</b> | <b>Closing Remarks</b>   |

## **Wednesday, March 8, 2023**

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| <b>11:00 a.m. – 1:00 p.m.</b> | <b>Networking Event</b> |
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## **Thursday, March 9, 2023**

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| <b>7:30 a.m. – 8:20 a.m.</b> | <b>Breakfast</b>  |
| <b>8:20 a.m. – 8:45 a.m.</b> | <b>Welcome</b><br><br><b>Dr. Jay Leiner</b><br>Director<br>Center for Forensic Accounting<br>College of Business<br>Florida Atlantic University<br><br><b>Chris Hersey</b><br>Senior Special Agent<br>U.S. Dept. of the Treasury<br>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 Scieurba, 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**

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| <b>7:30 a.m. – 8:30 a.m.</b>   | <b>Breakfast</b>   |
| <b>8:30 a.m. – 10:30 a.m.</b>  | <b>Case Studies and Impact of Today’s BSA/AML and Fraud Management Failures</b><br><br><b>Terri Sands,</b><br><b>CAMS-Audit, CFE, AAP and ACT Specialist</b><br><br>Managing Director – Payments, Compliance and Financial Crimes<br><br>Stout |
| <b>10:30 a.m. – 10:45 a.m.</b> | <b>Break</b>   |
| <b>10:45 a.m. – 12:00 p.m.</b> | <b>Fin CEN Regulations Related to Cryptocurrency</b><br><br><b>Sean R. Evans, CEH</b><br>Section Chief<br>FinCEN Intelligence<br>Cyber & Emerging Technologies   |
| <b>12:00 p.m.</b>              | <b>Closing Remarks</b>   |