

# Forensic Accounting and Cyber Investigations Conference



Wyndham Deerfield Beach Resort  
Deerfield Beach, Florida  
February 21-22, 2018



**Wednesday, February 21, 2018**

**7:30 a.m. – 8:20 a.m. Breakfast**

**8:20 a.m. – 8:45 a.m. Welcome**

**Dr. Michael Crain**

Director  
Center for Forensic Accounting  
College of Business  
Florida Atlantic University

**Jerry Marshall**

Deputy Assistant Inspector General for Investigations  
U.S. Treasury, Office of Inspector General

**8:45 a.m. – 10:15 a.m. SAR Investigations by Financial Institutions**

**Daniel Gutierrez, VP and Regulatory Risk Manger**  
Ocean Bank

**10:15 a.m. – 10:30 a.m. Break**

**10:30 a.m. – 12:00 p.m. Anti-Money Laundering Investigations and Forensic Accounting**

**Dr. Michael Crain, Professor and Director**  
Florida Atlantic University, Center for Forensic Accounting

**Chris Hersey, Special Agent**  
U.S. Treasury, Office of Inspector General

**12:00 p.m. – 1:00 p.m. Lunch on your own**

**1:00 p.m. – 3:00 p.m. Ethics: Breaches of Personal Information, Social Media in Employment Law, Collecting Digital Information**

**Richard Delmar, Office of Counsel**  
U.S. Treasury, Office of Inspector General

**3:00 p.m. – 3:15 p.m. Break**

**3:15 p.m. – 5:15 p.m. Dark Web Activities**

**Robert Villanueva, Executive VP**  
Q6 Cyber

**5:15 p.m. Reception**

# Thursday, February 22, 2018

**7:30 a.m. – 8:30 a.m. Breakfast**

**8:30 a.m. – 10:30 a.m. Computer Forensic Investigations**

**Brad Leopard, Assistant to Special Agent in Charge**  
U.S. Secret Service

**10:30 a.m. – 10:45 a.m. Break**

**10:45 a.m. – 12:00 p.m. Cryptocurrency Investigations**

**Brad Leopard, Assistant to Special Agent in Charge**  
U.S. Secret Service

**12:00 p.m. Closing**