

Forensic Accounting and Financial Institution Fraud Conference



Florida Atlantic University
Boca Raton, Florida
May 22 - 23, 2019



Wednesday, May 22, 2019

7:30 a.m. – 8:30 a.m.

Breakfast

8:30 a.m. – 8:45 a.m.

Welcome

Dr. Michael Crain

Director
Center for Forensic Accounting
College of Business
Florida Atlantic University

8:45 a.m. – 10:15 a.m.

Investigations to Recover Funds After Fraud “Claw Back” of Funds

Doug Pollock, President

IDSnetwork

10:15 a.m. – 10:30 a.m.

Break

Wednesday, May 22, 2019 cont.

10:30 a.m. – 11:30 p.m.

When Smoke Clears: Challenges Facing Financial Institutions in the Age of Marijuana Legalization

David B. Chenkin, Managing Partner
Zeichner Ellman & Krause LLP

11:30 p.m. – 12:30 p.m.

Blockchain's Impacts on Cybercrime

Roberto Valdez, Manager, Risk Advisory Services
Kauman Rossin

12:30 p.m. – 1:30 p.m.

Lunch

1:30 p.m. – 2:30 p.m.

Speaker cancellation: ~~Dark Web Investigations: The Power of AI in Combating Global Crime~~

~~Rich Neal, Vice President of Intelligence~~
~~Stealth Mark~~

New Presentation and Speakers:

Money Laundering Through Financial Institutions

Chris Hersey, Special Agent
U.S. Department of Treasury, Office of Inspector
General, Office of Investigations (TIG)

Paula Liss, Senior Special Agent
U.S. Department of Treasury
Financial Crimes Enforcement Network

2:30 p.m. – 3:30 p.m.

Counterfeit Coins a Growing Threat to the United States

Beth Deisher, Director

Anti-Counterfeiting Educational Foundation

3:30 p.m. – 3:45 p.m.

Break

3:45 p.m. – 4:45 p.m.

Case Study on Structuring: Bobby L. Ratchliffe et al

Andrea Peacock, Special Agent

U.S. Department of Treasury, Office of Inspector General, Office of Investigations (TIG)

Thursday, May 23, 2019

7:30 a.m. – 8:30 a.m.

Breakfast

8:30 a.m. – 9:30 a.m.

Bladder Truck Cases

Robert Hawkeye Norman, Special Agent

U.S. Secret Service

9:30 a.m. – 10:30 a.m.

Synthetic Identities

Alex Arenas, Consultant

Jesse Gossman, President

Bottom Line Fraud LLC

10:30 a.m. – 10:45 a.m.

Break

10:45 a.m. – 11:45 a.m.

**Sovereign Citizen Movements and Financial
Institution Fraud**

Chris Hersey, Special Agent

U.S. Department of Treasury, Office of Inspector
General, Office of Investigations (TIG)

11:45 a.m. – 12:45 p.m.

Bank Secrecy Act Reporting Requirements

Paula Liss, Senior Special Agent

U.S. Department of Treasury
Financial Crimes Enforcement Network

12:45 p.m.

Closing