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.	**Dark Web Investigations: The Power of AI in Combating Global Crime** **Rich Neal, Vice President of Intelligence** Stealth Mark
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**