

# 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**  
Kaufman 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~~  
**Speaker cancellation**

**New presentation:**  
**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**