

# Forensic Accounting and Money Laundering Detection/Disruption Conference



**Florida Atlantic University**  
**Boca Raton, Florida**  
**March 9 - 10, 2020**



Sponsored by the U.S. Department of the Treasury's Office of Inspector General and Florida Atlantic University's Center for Forensic Accounting this conference will focus on detecting and disrupting money laundering through forensic accounting and the importance of the forensic accounting and law enforcement communities working together to combat money laundering.

Speakers will include members from components of government and private sector experts. Register online via FAU's Center for Forensic Accounting <https://business.fau.edu/cffa>.

**The Registration fee is \$225.00 (\$275.00 after February 28, 2020).**

Attendees receive approximately 600 minutes (approximately 12 hours based on 50 minutes per continuing education hour) for continuing education/ training for attending the full conference. Florida Atlantic University will issue a certificate of attendance. CPAs: See NASBA guidelines for claiming CPE hours for university non-credit courses. ACAMS training approval for the conference is pending.

No refunds can be given after March 4, 2020; substitutions are allowed. Attendees must register online at <https://business.fau.edu/cffa>. Registration is not complete until registration information and payment are received.

For questions about the conference please contact either Dr. Michael Crain, Florida Atlantic University, Center for Forensic Accounting, 954-236-1066 ([michael.crain@fau.edu](mailto:michael.crain@fau.edu)) or Special Agent Chris Hersey, U.S. Department of the Treasury, Office of Inspector General, 202-322-9472 ([herseyc@oig.treas.gov](mailto:herseyc@oig.treas.gov)).

## **Conference Information**

The conference will be held at FAU, Boca Raton Campus, 777 Glades Rd, Boca Raton, FL 33434 in the Office Depot building, room 101. FAU Boca Raton campus map:

<https://www.fau.edu/facilities/osua/maps/BocaRatonMap.pdf>

### **Directions to the FAU Boca Campus**

I-95 North/South bound: Exit Glades Road (exit 45), Go east on Glades Road for one mile. Turn left into the main entrance to FAU.

### **Parking**

Parking information to be provided on the Center for Forensic Accounting website.

### **Hotels**

Nearby hotels: <https://www.fau.edu/admissions/LocalAccom.php>