



FLORIDA ATLANTIC UNIVERSITY

Center for
Forensic Accounting
College of Business

Forensic Accounting and Cyber-Enabled Fraud Conference

Florida Atlantic University

November 14, 2025

Breakfast

☐ 8:00 AM - 8:30 AM

1. Conference Introduction / Welcome

☐ 8:30 AM - 8:45 AM

Speakers: Dr. Jay Leiner, Dr. Michael Crain, SSA Chris Hersey

Organization: FAU, US Treasury

2. Cyber Enabled Fraud

☐ 8:45 AM - 9:35 AM

Speaker: SSA Chris Hersey

Organization: US Dept. of the Treasury, Office of Inspector General

Break

☐ 9:35 AM - 9:45 AM

3. Ransome Ware Operations

☐ 9:45 AM - 10:35 AM

Speaker: Josh Hyman

Organization: Black Talon Security

Break

☐ 10:35 AM - 10:45 AM

4. Cyber Scam Case Alerts & Analysis

☐ 10:45 AM - 11:35 AM

Speaker: Sarah Keith, Senior Assistant Statewide Prosecutor - Cyber Fraud Enforcement

Organization: State of Florida, Office of Statewide Prosecution

Break

☐ 11:35 AM - 11:45 AM

5. Generative AI - The Good, the Bad and the Practical

☐ 11:45 AM - 12:35 PM

Speaker: Tom Wriggins

Organization: SAS

Lunch

☐ 12:35 PM - 1:20 PM

6. Ethical Conduct in Professional and Organizational Activities

1:20 PM - 2:10 PM

Speaker: Dr. Michael Crain

Organization: FAU

Break

☐ 2:10 PM - 2:20 PM

7. Bitcoin for Dummies

2:20 PM - 3:10 PM

Speaker: Jason Stanley, Investigative Analyst

Organization: US Dept. of the Treasury, Office of Inspector General

Break

☐ 3:10 PM - 3:20 PM

8. Money Laundering Detection

☐ 3:20 PM - 4:10 PM

Speaker: SSA Chris Hersey

Organization: US Dept. of the Treasury, Office of Inspector General