

Forensic Accounting and Money Laundering Detection/Disruption Conference



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



Monday, March 9, 2020

7:30 a.m. – 8:30 a.m.

Breakfast

8:30 a.m. – 9:00 a.m.

Welcome

Dr. Michael Crain

Director

Center for Forensic Accounting

College of Business

Florida Atlantic University

Andrea Peacock

Assistant Special Agent in Charge

U.S. Department of the Treasury

Office of Inspector General

9:00 a.m. – 10:00 a.m.

Counterfeit Coin Case, Part 1

Chris Hersey

Special Agent

U.S. Department of the Treasury

Office of Inspector General

10:00 a.m. – 10:15 a.m.

Break

10:15 a.m. – 11:15 a.m.

Counterfeit Coin Case, Part 2

Chris Hersey

Special Agent

U.S. Department of the Treasury

Office of Inspector General

Monday, March 9, 2020 cont.

11:15 a.m. – 12:15 p.m.

Blockchain Use in Cybercrime

Roberto Valdez, CPA
Director of Cybersecurity and Automation
Kaufman Rossin

12:15 p.m. – 1:00 p.m.

Lunch

1:00 p.m. – 2:00 p.m.

Fundamentals of Money Laundering

Chris Hersey
Special Agent
U.S. Department of the Treasury
Office of Inspector General

2:00 p.m. – 3:00 p.m.

Functions of OFAC as related to AML

Timothy Smith
Special Agent
U.S. Department of the Treasury
Office of Foreign Asset Control

3:00 p.m. – 3:15 p.m.

Break

3:15 p.m. – 4:15 p.m.

FinCEN – Bank Secrecy Act Enforcement

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

4:15 p.m. – 5:15 p.m.

Cryptocurrency Regulation

Dan Battle
Virtual Currency Enforcement Specialist
U.S. Department of the Treasury
Financial Crimes Enforcement Network

Tuesday, March 10, 2020

- 7:30 a.m. – 8:30 a.m.** **Breakfast**
- 8:30 a.m. – 9:30 a.m.** **Rothstein Ponzi Case**
- Joel Glick, CPA**
Director of Forensic and Advisory Services
Berkowitz Pollack Brant
- Isaac Marcushamer, Esq.**
Attorney
Mark Migdal & Hayden
- 9:30 a.m. – 10:30 a.m.** **Operation Top Gear**
- Sean McDowell**
Deputy Assistant Inspector General for Investigations
U.S. Department of the Treasury
Office of Inspector General
- 10:30 a.m. – 10:45 a.m.** **Break**
- 10:45 a.m. – 11:45 a.m.** **Data Analytics on 15,000 Wire Transfers Case**
- Dr. Michael Crain**
Director
Center for Forensic Accounting
College of Business
Florida Atlantic University
- 11:45 a.m. – 12:45 p.m.** **Functions and Oversight of the FRB OIG**
- Wayne Rosen**
Assistant Special Agent in Charge
Federal Reserve Board of Governors
Office of Inspector General
- 12:45 p.m. – 1:00 p.m.** **Remarks Conference Close**