

Forensic Accounting and Money Laundering Detection/Disruption Conference

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

FAU
CENTER FOR FORENSIC
ACCOUNTING
College of Business
Florida Atlantic University



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.

Cryptocurrency Regulation

Brian Huerbsch

Virtual Currency Enforcement Specialist

U.S. Department of the Treasury

Financial Crimes Enforcement Network

10:00 a.m. – 10:15 a.m.

Break

10:15 a.m. – 11:15 a.m.

FinCEN – Bank Secrecy Act Enforcement

Brian Huerbsch

Virtual Currency Enforcement Specialist

U.S. Department of the Treasury

Financial Crimes Enforcement Network

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.

Counterfeit Coin Case, Part 1

Chris Hersey

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

Doug Davis

Director of Anti-Counterfeiting
Anti-Counterfeiting Educational Foundation

2:00 p.m. – 3:00 p.m.

Counterfeit Coin Case, Part 2

Chris Hersey

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

Doug Davis

Director of Anti-Counterfeiting
Anti-Counterfeiting Educational Foundation

3:00 p.m. – 3:15 p.m.

Break

Monday, March 9, 2020 cont.

3:15 p.m. – 4:15 p.m.

Functions of OFAC as related to AML

Timothy Smith

Special Agent

U.S. Department of the Treasury

Office of Foreign Asset Control

4:15 p.m. – 5:15 p.m.

Fundamentals of Money Laundering

Chris Hersey

Special Agent

U.S. Department of the Treasury

Office of Inspector General

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. Case Study Involving International Drug Kingpin
Alvaro Lopez-Tardon**
- Juan Antonio Gonzalez**
First Assistant US Attorney
Southern District of Florida
US Department of Justice
- 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**