



FLORIDA ATLANTIC UNIVERSITY

Center for
Forensic Accounting
College of Business



Trends in Fraud and Forensic Accounting Conference

Florida Atlantic University

March 7, 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. Emerging AI Fraud Schemes

 8:45 AM - 9:35 AM

Speaker: Rob Valdez

Organization: Novogradac

Break

 9:35 AM - 9:45 AM

3. Ponzi Case Study: Scott Rothstein

 9:45 AM - 10:35 AM

Speaker: Joel Glick

Organization: Berkowitz Pollack Brant CPAs

Break

 10:35 AM - 10:45 AM

4. Uses and Abuses of Statistical Sampling in Forensic Accounting

 10:45 AM - 11:35 AM

Speaker: Dr. Michael Crain

Organization: FAU, Kaufman Rossin CPAs

Break

 11:35 AM - 11:45 AM

5. Uncovering Fraud in Tax Filings: The IRS/DOJ Perspective & Practical Considerations for Forensic Accountants & Tax Practitioners

 11:45 AM - 12:35 PM

Speaker: Mark Milton

Organization: Milton Law Group

Lunch

 12:35 PM - 1:20 PM

6. Ethics Updates and What You Need to Know

 1:20 PM - 2:10 PM

Speaker: Michael Kridel

Organization: Michael S. Kridel, CPA, PA

Break

 2:10 PM - 2:20 PM

7. Tax Fraud Case Study

 2:20 PM - 3:10 PM

Speaker: Larry Bardfeld

Organization: DOJ (retired)

Break

 3:10 PM - 3:20 PM

8. Money Laundering Detection

 3:20 PM - 4:10 PM

Speaker: SSA Chris Hersey

Organization: US Treasury