

ACFE and ACAMS South Florida Chapter

2014 AML/Fraud Conference

November 7, 2014



South Florida Chapter #11



ACAMS SOUTH
FLORIDA CHAPTER

Kovens Conference Center

300 NE 151 Street

North Miami, FL 33181

Time: 7:30AM – 5:45PM

Registration: 7:30AM – 8:15AM

SFLA Chapter Members: \$150

Non-SFLA Chapter Members: \$175

Students: \$75

Group Pricing (4 or more): \$125

Registration:

ACFE: [REGISTER HERE](#)

ACAMS: [REGISTER HERE](#)

Included w/ Registration:

- Free Parking
- Coffee Breaks
- Snacks
- Lunch

Event is worth:

8 CFE Credits

8 CAMS Credits

As evidenced by record anti-money laundering (AML) fines and increased prosecutions of fraudsters, prosecutors are rigorously applying both AML and fraud statutes. This one day conference addresses current issues in the world of AML and Fraud. Learn core principles of AML and Fraud taught by leading practitioners, consultants, and investigators (both Fraud/AML Subject Matter Experts).

Program:

Cyber Security

Jared M. Strauss, Assistant U.S. Attorney, U.S. Attorney's Office
Jorge Rey, Director - Information Security & Compliance,
Kaufman Rossin & Co.

FCPA and the Banking Industry

Richard Montes de Oca, Managing Partner, MDO Partners
Gregory Moore, Senior National Bank Examiner, OCC
Scott Nathan, SVP – BSA Officer, BankUnited

Bitcoin

Brian Stoeckert, Managing Director, CoinComply
Stephan Robinson, Special Agent, IRS-CI

Healthcare Fraud

Avatar LeFevre, Special Agent, FBI
Bryan Piper, Special Agent, FBI

Human Trafficking

Roy Altman, Deputy Chief, U.S. Attorney's Office

Banking Marijuana

Andrew Ittleman, Partner, Fuerst Ittleman David & Joseph PL
Jim Marty, Founder, Jim Marty and Associates, LLC (Colorado)

Sponsor:



WE ARCHIVE EVERYTHING.

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