

Forensic Accounting and the Bank Secrecy Act Conference

Wyndham Deerfield Beach
Deerfield Beach, Florida
February 9-10, 2017



Sponsored by the U.S. Department of the Treasury, Office of Inspector General and Florida Atlantic University, Center for Forensic Accounting, this conference will focus on the Bank Secrecy Act as related to forensic accounting and the importance of the forensic financial and law enforcement communities working together to combat fraud and conduct anti-money laundering activities.

Speakers will include members from components of the U.S. Department of the Treasury and private sector forensic accountants culminating in case studies of high profile cases. Please see the accompanying agenda and registration form.

The **Registration fee is \$150.00, (\$200.00 after January 30, 2017).**

Attendees receive 585 minutes (11 hours based on 50 minutes per continuing education hour) for continuing education/ training for attending the full conference. Florida Atlantic University will issue a certificate of attendance. CPAs: See NASBA guidelines for claiming CPE hours for university non-credit courses. ACAMS training approval for the conference is pending.

No refunds can be given after **January 30, 2017**, substitutions are allowed. Each attendee must complete a registration form. Registration is not complete until the form and registration fee is received.

For questions about the conference please contact either Dr. Michael Crain, Florida Atlantic University, Center for Forensic Accounting, 954-236-1066 (michael.crain@fau.edu) or Special Agent Chris Hersey, U.S. Department of the Treasury, Office of Inspector General 202-322-9472 (hersey@oig.treas.gov).

Hotel Information

The conference will be held at the Wyndham Deerfield Beach, 2096 NE 2nd Street, Deerfield Beach, FL 33441 (www.wyndhamdeerfieldresort.com). Room rates for the nights of February 8-9, 2017 are \$200 per night plus taxes and hotel fees. Check out is on February 10th, 2017. Each individual guest must make their own reservations by calling the toll-free Central Reservations Department at **1-800-426-0084**. Please use **Reservation number 02086783UN** when registering to obtain the special rate. Conference is under the name **United States Department of the Treasury**.

Directions to the Hotel

From the Miami/ Fort Lauderdale area – Take I-95 North to Exit 42 (Hillsboro Blvd. East). Proceed East over the Intracoastal Waterway, make a left turn at the light. Proceed north on A1A, follow curve to the hotel.

From West Palm Beach and points North Take I-95 South to Exit 42, (Hillsboro Blvd.) Left to Hillsboro Blvd Follow directions above. Hotel main entrance faces the ocean.

Parking

Hotel has valet services available for \$17.00 a day, self-parking \$14.00 a day. Limited street parking is available. There is also a large parking deck with hourly rates approximately two blocks from the hotel on A1A.

Registration Form

Name (nametag/certificate) _____
 First Name Last Name Suffix

Employer _____

Title _____

Address _____
 Street

 City State Zip code

Telephone _____

Email _____

The Registration fee is \$150.00, (\$200.00 after January 30, 2017).

Online Registration and Payment

<https://fauf.fau.edu/ForensicAccounting>

Checks

Please make the check payable to:

“FAU Foundation”

and in the memo section write:

“BUS 101”

(No part of the conference fee is a charitable contribution.)

Mail the check along with the Registration Form to:

**FAU Center for Forensic Accounting
ATTN: Dr. Michael Crain
3200 College Avenue - Room LA 420
Davie, Florida 33314**