

2011 Fraud Conference

Presented by:

The South FL Chapter of the ACFE and The Miami Chapter of the IIA

Place: Kovens Conference Center
3000 NE 151st St
North Miami, FL 33181

Date:
March 18, 2011

Time:
8:00 am - 5:45 pm

Keynote Speaker

Charles H. Lichtman, of the law firm Berger Singerman and lead counsel for the Trustee of the Rothstein Rosenfeldt Adler law firm

Back by popular demand, the ACFE and the IIA have teamed up again to bring you another stellar one day fraud conference. Learn the core principles of **fraud investigation, e-discovery and asset recovery** taught by leading practitioners and investigators, including FBI Agents, Forensic Accountants, Asset Recovery Specialists and Subject Matter Expert Attorneys.

Registration :

Register & Pay ONLINE
By March 14, 2011

Fees:

\$150.00 Chapter Members p/p
\$175.00 Non Members p/p
\$75.00 Students w/valid ID p/p
\$125.00 Group of 4 min, p/p
No "at the door" admission

<http://www.southfloridaacfe.org/march2011fraudconf.htm>

8:00 – 8:30	Registration and Continental Breakfast
8:30 – 8:40	Welcome: President s of S. FL Chapter ACFE & IIA Miami
8:40 – 9:40	Recent Medicare Fraud – Special Agents Brian Waterman & Avatar LeFevre, of the FBI
9:40– 10:40	Internal Corporate Investigations– <i>Keynote Speaker</i> Charles H. Lichtman, of the law firm Berger Singerman
10:40 - 11:00	Coffee Break & Networking
11:00 – 12:00	E-Discovery – Etan Mark, of the law firm Berger Singerman
12:00 – 1:00	Lunch Buffet – SPONSORED by Berger Singerman
1:00 – 2:00	Forensic Data Analytics– Keith Barger, of Grant Thornton
2:00 – 3:00	The Convergence of Fraud and Anti-Money Laundering – Marshall Martin, of City National Bank of Florida
3:00 – 3:30	Coffee Break
3:30 – 4:30	Developing a Fraud Risk Management Program for Your Organization- Craig Hirsch, of Deloitte
4:30 – 5:30	Asset Recovery – Charles Intriago, of the Intriago Group
5:30 – 5:45	Closing Remarks

Free Parking, Coffee Breaks , Snacks & Lunch included. 8 CPE Credits ACFE.

Sponsors:



we deliver creative and effective business solutions and counsel
BERGER SINGERMAN
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International Association for Asset Recovery
iaaronline.org

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CHUCK LICHTMAN, Shareholder at Berger Singerman Law Firm
KEYNOTE SPEAKER

Chuck Lichtman's law practice at Berger Singerman focuses on complex commercial litigation, particularly in "bet the farm" matters involving fraud, corporate shareholder disputes and finance cases of all types. He is best known for his work on fraud cases, where his experience is vast. He is presently representing the Trustee, Herbert Stettin, in handling the recovery litigation in the well publicized Scott Rothstein Ponzi Scheme matter with its related bankruptcy of Rothstein, Rosenfeldt & Adler. Some of his other signature fraud cases include representing:

- Serving as Special Litigation Counsel to a bankruptcy trustee of a national insurance company, pursuing fraudulent conveyances in one of the largest bankruptcy frauds in South Florida history. In helping to recover 100% of the creditors' multi-million dollar loss, Mr. Lichtman uncovered, put together and tried the civil case reported in a 47 page opinion.
- Equity holders defrauded out of \$80 million which at the time was reported as the largest land sale transaction in Dade County history, related to Miami Beach's three famed high-rise Seacoast Towers. Mr. Lichtman brought numerous claims around the world utilizing pre-judgment remedies freezing and seizing the assets of two of the fraud's leading perpetrators.
- The largest group of investor creditors in a \$500 million securities fraud/Ponzi Scheme, working with other firms and helping to collect about 80% of the loss.
- Japanese investors in the largest viatical fraud case in Florida. Within six months, Mr. Lichtman recovered all of his client's \$13 million investment.
- An equipment lease company against a vendor and about thirty lessees, all charged with fraud. Mr. Lichtman prevailed at trial, with the federal judge writing a 21 page opinion, which now serves as the leading case in Florida upholding an equipment leases' "hell or high water clause." Ultimately, Mr. Lichtman recovered 100% of his client's loss.
- In two separate securities fraud lawsuits against the officers of unrelated public companies, he recovered nearly all remaining officer and director insurance policy proceeds. Before that, numerous other plaintiffs had sued these public companies and all of them lost their cases either through the motion process or at trial.

Mr. Lichtman has been recognized in the publication, Best Lawyers in America, Florida Super Lawyers, Florida Trend's Legal Elite, and by the South Florida Business Journal as a Key Partner.

Etan Mark, Associate at Berger Singerman Law Firm

Etan Mark is an attorney and certified fraud examiner. Mr. Mark focuses his practice on the representation of business and individuals in civil and criminal fraud in both state and federal courts. His practice also includes the defense and prosecution of RICO cases, insurance fraud, and internal investigations. In 2009, The Florida Bar Journal published his article entitled "Inadvertent Document Production and the Threat of Attorney Disqualification." Mr. Mark has served as a law clerk to the Honorable K. Michael Moore in the Southern District of Florida, and was CEO of an international company that provides outsourcing solutions to law firms and businesses in the United States. Mr. Mark graduated with honors from the University of Michigan, and with distinction from The George Washington University School of Law.

Keith Barger, Principal in the Advisory Services practice with Grant Thornton

Keith Barger is a Principal in the Advisory Services practice with Grant Thornton and the Practice Leader for Forensic Accounting and Investigative Services with the Houston office. In addition Keith is the practice leader for Grant Thornton's Forensic Technology Services. Keith specializes in multi-disciplinary investigations, data analytics and electronic data discovery in support of investigations and civil litigation and provides advisory services regarding investigative and technology related matters. Keith also provides expert witness testimony when appropriate in connection with these services. Prior to joining Grant Thornton, Keith served as a Director in KPMG's Forensic practice in Houston, Texas. Keith joined KPMG in 2006 after six years as a Special Agent and Digital Forensics and e-Discovery Western Regional Coordinator with the Department of Treasury and Department Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). Keith has over 18 years of investigative experience spanning multiple disciplines. Keith has overseen complex investigations on behalf of global clients involving financial reporting fraud, FCPA, AML, embezzlement, corruption, insurance claims fraud, government reimbursement fraud, money laundering, corporate espionage, contract fraud, procurement fraud, and international disputes, providing expert witness testimony where appropriate. In addition, Keith has extensive experience with e-Discovery, the Amended Federal Rules of Civil Procedure, digital forensic investigations, forensic methodologies, computer evidence recovery, and data analysis.

Craig Hirsch, Manager in the Forensic & Dispute Services practice of Deloitte Financial Advisory Services LLP

Craig Hirsch is a Manager in the Forensic & Dispute Services practice of Deloitte Financial Advisory Services LLP. Mr. Hirsch provides financial analysis in forensic accounting, anti-money laundering ("AML"), financial intelligence, corporate investigations, dispute consulting, and assistance to audit teams on the consideration of fraud in financial statement audits. The scope of his investigations include anti-money laundering transaction analyses ("Look-back"), misappropriation of assets, improper expense and capitalization classifications, revenue recognition manipulation, and violations of the Foreign Corrupt Practices Act (FCPA). In addition, he has experience in the Assurance and Advisory Services of Deloitte. Mr. Hirsch is a Certified Public Accountant (FL and CA), a Certified Fraud Examiner, and a Certified Anti-Money Laundering Specialist.

Charles A. Intriago, President Intriago Group and founder of IAAR and ACAMS

Founder of AssetRecoveryWatch.com and the International Association for Asset Recovery (IAAR), he launched Money Laundering Alert in 1989, MoneyLaundering.com in 1996, and the Association of Certified Anti-Money Laundering Specialists (ACAMS) in 2001, the world's leading credentialing organization for persons with money laundering control responsibilities.

His international money laundering conferences in South Florida drew some 1,500 attendees, including large numbers of law enforcement and regulatory officials and bankers. Previously, he served as chief counsel to an investigative subcommittee of the U.S. House of Representatives which oversaw the Department of Justice, Treasury Department, FBI, DEA, IRS, Postal Service and others involved in law enforcement, prosecution and the recovery of criminal assets.

He was an Assistant US Attorney in Miami prosecuting white-collar criminals, drug traffickers, corrupt public officials and fraudsters, and Special Counsel on Organized Crime of Florida, where he wrote the statewide grand jury law. He is a member of the AssetRecoveryWatch.com Editorial Board of Advisors.

Special Agent Brian Waterman, FBI Medicare Strike Force

Agent Waterman has been with the Federal Bureau of Investigations for 15 years, of which he has spent 14 years investigating health care fraud. He has appeared on CBS's 60 Minutes and also on ABC and NBC speaking on health care fraud.

Marshall Martin, Enterprise Risk Executive and Co-General Counsel at City National Bank of Florida.

Marshall has over fifteen years of substantial bank regulatory compliance/risk management, finance, accounting, and legal experience. He joined City National Bank of Florida in early February 2009 as co-General Counsel and Chief Compliance Officer. At City National, Marshall has joint accountability for the legal affairs of the bank and as such is responsible for compliance with state/federal legal and regulatory requirements. In addition, his responsibilities include leadership, strategy development, and commencing in December 2010 Mr. Martin was assigned responsibility for Enterprise Risk.