

## CONFERENCE AGENDA

### Thursday, October 11, 2018

7:00 am to 5:00 pm

**REGISTRATION & RECEPTION DESK OPEN**

### Thursday, October 11, 2018

8:00 am to 8:45 am

Continental Breakfast

8:45 am to 9:00 am

**Opening Address**

9:00 am to 10:30 am

**Catching Bad, One Puff at A Time**

JR Helmig, Global Security Intelligence, SAS Institute Inc., Washington, DC  
 Kristin Reif, Director of Philip Morris International's Illicit Trade Prevention group, Washington

10:30 am to 10:45 am

**REFRESHMENT BREAK**

10:45 am to 11:45 am

**Corruption in FIFA**

Shaka Hislop, ESPN On-Air Talent, Soccer Analyst

11:45 am to 12:45 pm

**MultiJurisdiction Fraud Recovery and Due Diligence**

Norman Groot, LLB, Investigation Counsel Professional Corporation, Toronto, Ontario

12:45 pm to 2:00 pm

**LUNCH**

2:00 pm to 3:15 pm

**Reaching The "Unbanked" In the Digital Economies**

Richard Moore, vCISO and Cyber Executive, Principal Mangrove Securities Ltd

3:15 pm to 3:30 pm

**REFRESHMENT BREAK**

3:30 pm to 5:00 pm

**Tracking and Stopping Terrorist Funding from the Israeli Perspective**

Itay Gil, PhD, Principal-Mangrove Securities Ltd. and Captain Israeli Defense Forces

5:00 pm to 7:00pm

**NETWORKING RECEPTION**

**Friday, October 12, 2018**

7:45 am to 8:30 am	Continental Breakfast
8:30 am to 10:00 am	<b>Focus Asia: Binary Options, Cryptocurrency &amp; Boiler Room Fraud Gangs</b> Ken Gamble, Executive Chairman, IFW Global and Chairman of the International Association of Cybercrime Prevention, Australia
10:00 am to 10:15 am	<b>REFRESHMENT BREAK</b>
10:15 am to 11:30 am	<b>Money Laundering-Catch 'Em If You Can!</b> Patrick Malloy, Director of MS Investigations at University of New Haven CT
11:30 am to 1:00 pm	<b>Understanding the Mindset of The Fraudster</b> John Warren, Vice President and General Counsel, Association of Certified Fraud Examiners, Texas
1:00 pm to 2:00 pm	<b>LUNCH</b>
2:00 pm to 3:15 pm	<b>Blockchain &amp; CryptoCurrencies in The Legal &amp; Financial Sector</b> Joseph Raczynski, Technical Client Manager, Thompson Reuters, Washington D.C
3:15 pm to 4:30 pm	<b>Match Fixing in Football</b> Michael Bahrs, 27 years with Germany Police Force, specializing in organized crime and match-fixing
4:30 pm	<b>CLOSING REMARKS</b>

**\*\*\*PLEASE NOTE: PRESENTATIONS SUBJECT TO CHANGE\*\*\***