

FINAL AGENDA

Tuesday, September 13, 2016

3:00p-5:00p **EARLY REGISTRATION**
Location: Esplanade Foyer

5:00p-7:00p **WELCOME RECEPTION**
Location: Royal Garden Terrace

Wednesday, September 14, 2016

Location: Esplanade Room

7:00a-8:00a **REGISTRATION AND CONTINENTAL BREAKFAST**

8:00a-8:15a **WELCOME AND OPENING REMARKS**
Sherri Demmel, Chair, SWIAF
Justin Wilson, Chair, SEIAF

8:15a-9:05a **KEYNOTE ADDRESS**
Ed Quatrevaux
Inspector General
City of New Orleans, LA

Moderator:
Sherri Demmel
Deputy Assistant Inspector General
IT Audits and Computer Crime Investigations
U.S. Department of Education

9:05a-9:20a **NETWORKING BREAK**

9:20a-10:10a **BITCOIN - IN THE NEWS, HOW IT FUNCTIONS,
WHERE IT GOES**
Stephen Clayton
Director, Community Engagement
Communications and Outreach
Federal Reserve Bank of Dallas

Moderator:
Sherri Demmel, Deputy Assistant Inspector General
IT Audits and Computer Crime Investigations
U.S. Department of Education

Wednesday, September 14, 2016 (Continued)

Location: Esplanade Room

10:10a-10:25a **NETWORKING BREAK**

10:25a-12:15p **BITCOIN - IN THE NEWS, HOW IT FUNCTIONS,
WHERE IT GOES (CONTINUED)**

Stephen Clayton
Director, Community Engagement
Communications and Outreach
Federal Reserve Bank of Dallas

Moderator:

Sherri Demmel
Deputy Assistant Inspector General
IT Audits and Computer Crime Investigations
U.S. Department of Education

12:15p-1:15p **LUNCH AND NETWORKING**
(Location: Royal Garden Terrace)

1:15p-2:05p **FRAUD AND THE DARKNETS**

Tom Harper
Assistant Special Agent-in-Charge
Technology Crimes Division
Office of Inspector General
U.S. Department of Education

Moderator:

Deborah V. Loveless
Director, Division of State Audit
Comptroller of the Treasury
State of Tennessee

2:05p-2:20p **NETWORKING BREAK**

Wednesday, September 14, 2016 (Continued)

Location: Esplanade Room

2:20p-3:10p

FRAUD AND THE DARKNETS (CONTINUED)

Tom Harper
Assistant Special Agent-in-Charge
Technology Crimes Division
Office of Inspector General
U.S. Department of Education

Moderator:

Deborah V. Loveless
Director, Division of State Audit
Comptroller of the Treasury
State of Tennessee

3:10p-3:25p

NETWORKING BREAK

3:25p-4:15p

TRENDS IN CYBERSECURITY

Ralph R. Russo
Adjunct Professor
Homeland Security/Applied Computing Studies
Tulane University

Moderator:

Christine Harden
Deputy Chief Examiner
Alabama Department of Examiners of Public Accounts

4:15p-4:25p

NETWORKING BREAK

4:25p-5:15p

WHEN AUDITS BECOME INVESTIGATIONS

Nathan Wiebe
Chief of Investigations
Office of The City Auditor
City of Austin, Texas

Moderator:

Corrie Stokes
City Auditor
City of Austin, Texas

Wednesday, September 14, 2016 (Continued)

Location: Esplanade Room

5:15p

ADJOURNMENT

6:00p-9:00p

MAIN RECEPTION

Location: The National World War II Museum

Thursday, September 15, 2016

Location: Esplanade Room

7:00a-8:00a **REGISTRATION AND CONTINENTAL BREAKFAST**

8:00a-8:50a **GETTING AND ANALYZING INCONVENIENTLY STRUCTURED
DATA IN THE INTERNET ERA: MAKING FRIENDS WITH
PYTHON, WEBSCRAPING, AND APIs**

Rob Letzler
Senior Economist
Applied Research and Methods
U.S. Government Accountability Office

Moderator:

Leslie E. Ward
City Auditor
City of Atlanta, Georgia

8:50a-9:05a **NETWORKING BREAK**

9:05a-9:55a **WRITING WORKSHOP**

Colin J. Fallon
Senior Communications Analyst
Forensic Audits and Investigative Service
U.S. Government Accountability Office

Moderator:

Maria Catledge
Assistant Director
Operational Audit Division
Alabama Department of Examiners of Public Accounts

9:55a-10:10a **NETWORKING BREAK**

10:10a-11:00a **WRITING WORKSHOP (CONTINUED)**

Colin J. Fallon
Senior Communications Analyst
Forensic Audits and Investigative Service
U.S. Government Accountability Office

Moderator:

Maria Catledge
Assistant Director
Operational Audit Division
Alabama Department of Examiners of Public Accounts

Thursday, September 15, 2016 (Continued)

Location: Esplanade Room

11:00a-11:15a **NETWORKING BREAK**

11:15a-12:05p **WHO'LL READ THIS? COMMUNICATIONS IN AN INFORMATION AGE**

Chuck Young
Managing Director
Office of Public Affairs
U.S. Government Accountability Office

Moderator:

David G. Artadi
Field Office Manager
Atlanta Field Office
U.S. Government Accountability Office

12:05p-1:15p **LUNCH AND NETWORKING**
(Location: Royal Garden Terrace)

1:15p-4:15p **TRADE-BASED MONEY LAUNDERING – THE NEXT FRONTIER IN INTERNATIONAL MONEY LAUNDERING ENFORCEMENT**

John Cassara
U.S. Treasury Special Agent (Retired)

Moderator:

Christine Harden
Deputy Chief Examiner
Alabama Department of Examiners of Public Accounts

4:15p-4:30p **CLOSING REMARKS**
Sherri Demmel, Chair, SWIAF
Justin Wilson, Chair, SEIAF

4:30p **ADJOURNMENT**

Evaluation Link: <http://www.regonline.com/swiaffeedback> (link will activate at end of event);

Passcode: swiaf2016