



Identification Prevention Detection Investigation

FRIDAY, OCTOBER 30, 2015

Sheraton Old San Juan Hotel & Casino

\$150 per person (Includes lunch and coffee breaks)

\$135 per person for groups of three or more of the same company or organization (Includes lunch and coffee breaks)

School of Business Administration

University of Puerto Rico, Río Piedras

787.764.0000, ext. 3330 fraudconferenceuprr@gmail.com



7:30 am – 8:45am	Registration of conference participants – Continental Breakfast
8:45am – 9:00am	Welcome ceremony by UPR authorities
9:00am – 10:00am	<p>Plenary session I : Fraud- Institutional point of view</p> <p>María A. Domínguez, Counsel, Litigation Practice Group and Leader, Government Enforcement & White Collar Defense Practice Team, McConnell Valdés LLC, and former First Assistant U.S. Attorney in the U.S. Attorney's Office for the District of Puerto Rico (San Juan)</p> <p>Rafael Blanco Latorre, Esq., Office of the Commissioner of Financial Institutions of Puerto Rico;</p> <p>Yesmín M. Valdivieso-Galib, CPA, Comptroller of Puerto Rico</p>
10:00am – 10:30am	Morning Coffee-break
10:30am – 11:30am	<p><input type="checkbox"/> Plenary Session II : Current technologies available for forensic investigations</p> <p>Skip Westfall, Grant Thornton LLP's Forensic Valuation Services practice as Forensic Technology Services managing director</p> <p>John Medeiros, Discovery Manager, Deloitte Advisory, Deloitte Financial Advisory Services, LLP</p> <p>Anthony Desarro, Manager, Forensic Technology Services, KPMG LLP</p>
11:30am - 12:30pm	<p><input type="checkbox"/> Concurrent session A</p> <p>Giovanni Calderón, SAM Regional Manager, CISCO Changing the View Toward Information Security—From Users to the Corporate Boardroom</p> <p><input type="checkbox"/> Concurrent session B</p>

	<p>Alberto Orozco, CPA, Director in the Advisory Services group of PricewaterhouseCoopers LLP</p> <p>A Study of Different Types of Corruption in Latin America (an actual study done by PwC)</p>
12:30pm – 1:45pm	Plated lunch
2:00pm – 3:00pm	<p><input type="checkbox"/> Concurrent Session C</p> <p>José F. Santiago, Esq., Group Supervisor, Homeland Security Investigations, Cornerstone Investigations Group</p> <p>“Criminal Exploitation of Virtual Currencies”</p> <p><input type="checkbox"/> Concurrent Session D</p> <p>Ramón A. Pérez Blanco, Esq., CPCU, President, Fulcro Insurance, Inc.</p> <p>“ Employee Dishonesty: Insurance and Legal Issues in Puerto Rico”</p> <p>Kenneth Rivera-Robles, CPA & Esq., Partner, FPV & Galíndez, CPAs, PSC</p> <p>“Current Trends in Tax Fraud in Puerto Rico”</p>
3:15pm – 3:45pm	Afternoon Coffee-break
3:45pm – 5:30pm	<p>Plenary Session</p> <p>Critical Issues to consider in a Fraud Investigation</p> <p>Eduardo González Green, CPA, CFE, CFF, Partner, Aquino, De Córdova, Alfaro & Co., LLP</p> <p>Hugo Burgos Sánchez, CPA, CFE, CVA, CIA, Partner, RSM ROC & Company</p> <p>Luis A. Martínez Renta, CPA, CVA, CFE, Partner, Zayas Morazzani & Co.</p>