



# IAFCI 2016 Cyber Fraud Summit

International Association of Financial Crimes Investigators (IAFCI)  
Cyber Fraud Industry Group (CFIG)

Location: College of DuPage 425 Fawell Blvd. Glen Ellyn, IL - Student  
Resource Center Rm. SRC2000 Jack H. Turner Conference Center

Thursday, May 5, 2016

- 7:00am - 8:00am**     **Registration**  
*Continental breakfast provided*
- 8:00am - 8:45am**     **Welcome and Opening Remarks**  
*IAFCI Cyber Fraud Industry Group Co-Chairs*  
*Sam Guttman, IAFCI International President*  
*Todd Bartlett, Audit Manager-Internal Investigations, State Farm Insurance*  
*Tom Brady, Assoc. Dean, Dir. Homeland Security Training Inst, College of DuPage*  
*Victor Demtschenko, Asst. Inspector in Charge, USPIS Chicago. IL IAFCI*
- 8:45am – 9:45am**     **Keynote Presentation**  
**Blockchain Investigations**  
*Juan Llanos, EVP Business Development, Coinalytix*
- 9:45am - 10:00am**     **Break**
- 10:00am - 11:00am**     **Human Trafficking with Cyber Nexus / Business Email Compromise**  
*Brandon Hall, Intelligence Analyst, National Cyber Forensics & Training Alliance (NCFTA)*
- 11:00am – 12:00pm**     **Ransomware – Intro and Defenses**  
*John O'Neill, IBM Red Cell*
- 12:00pm - 1:00pm**     **Lunch - Provided**
- 1:00pm - 2:15pm**     **Dark Web Investigations**  
*John O'Neill, IBM Red Cell*
- 2:15pm - 2:30pm**     **Break**
- 2:30pm - 3:30pm**     **Prepaid Debit Card Fraud**  
*TBA*  
*SightSpan Security*

Topics & Speakers Subject to Change  
Questions? Contact us at: [cfig@iafci.org](mailto:cfig@iafci.org) or [www.iafci.org](http://www.iafci.org)

**3:30pm - 4:30pm**    **BOTNET Takedowns**  
*Enrique Gutierrez, Cyber Crimes & IP Investigations/Digital Crimes, Microsoft*

**4:30pm – 5:00pm**    **Day One Closing Remarks**  
**IAFCI Membership Benefits**  
**Certified Cyber Crimes Investigator Professional Certification**  
**IAFCI 2016 Int. Training Conference Information**



**6:00pm – 7:30pm**    **Evening Networking Event**  
**Restaurant**  
**Appetizers provided, Cash Bar**

**Friday, May 6, 2016**

**7:15am - 8:00am**    **Registration**  
*Continental breakfast provided*

**8:00am – 9:00 am**    **Bitcoin Merchant Processing & Investigations**  
*Ryan Mueller, CFE, CCCI. Director & Lead Investigator, Golden Apple Consultants*

**9:00am - 10:00am**    **Anatomy of a Breach – Statistics and War Stories**  
*Clarence Hill, MBA, QSA, EnCE, CFE. Manager, Forensic Investigations. Verizon RISK*

**10:00am – 10:15am**    **Break**

**10:15am – 11:15am**    **ATM Fraud: Skimming, Malware, Organized Crime**  
*Det. Mark Solomon, CT Financial Crimes Task Force*

**11:15am – 11:30am**    **Closing Remarks**  
*IAFCI Cyber Fraud Industry Group Co-Chairs*

**11:30am - 1:00pm**    **Break and Walk to Robert J. Miller Homeland Security Education Center (HEC)**  
**Box Lunch and In-Depth Tour of Homeland Security Training Institute: Cyber Forensics Lab, Full Scale Hogan's Alley**