Association of Certified Fraud Examiners Chapter #18

13th Annual Fraud Conference Speakers

Featuring: Retired FBI SA Max Noel

"Unabomber"

Max Noel, a native of Nebraska, served as an F.B.I. special Agent for thirty-one (31) years. For thirty (30) of those years he was assigned to the San Francisco Division as a criminal investigator. During the 1970s Noel was the fulltime Principle Firearms Instructor (PFI) for the San Francisco Division. Max worked on numerous high-profile cases during his tenure in San Francisco including the investigation of the Weathermen Underground, the Kidnapping of newspaper heiress Patricia Hearst, the hijacking of a PSA flight by Bulgarian terrorists, the disappearance of International Brotherhood of Teamster's President Jimmy Hoffa and the investigation and successful prosecution of sitting Federal District Court Judge Robert P. Aguilar.

In June of 1993, following the resumption of bombings by the individual known as the "UNABOMER" Noel was chosen to be an investigator on the newly created UNABOM Task Force (UTF). In the spring of 1994 he was named as the co-case Agent. In the summer of 1995, when the UTF was reorganized Noel was named as the Supervisor of the Projects/Reinvestigations Squad of the UTF. He also served as a member of the Senior management team directing the nationwide investigation In February 1996, following the identification of Theodore J. Kaczynski as the principle UNABOM suspect Noel was sent to Montana to lead a small group of Agents. The information developed by these investigators became a significant part of the probable cause cited in an affidavit requesting a search warrant for Kaczynski's rural Montana cabin. On April 3, 1996 Noel led a small team of Agents, who successfully removed Kaczynski from his cabin, served the search warrant and arrested Kaczynski.

In July 1998, following Kaczynski's guilty plea, Noel along with four (4) other members of the UTF received the Attorney General's Award for Distinguished Service from Attorney General Janet Reno at a ceremony in Washington, D.C. Noel retired from the F.B.I. in February 1999.
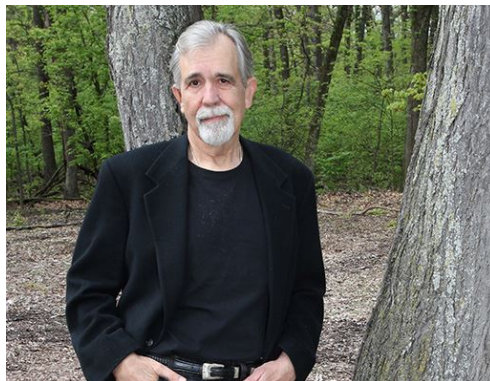
John F. Bash, United States Attorney

John F. Bash was sworn in as the United States Attorney for the Western District of Texas on December 11, 2017. President Donald J. Trump nominated Mr. Bash on September 11, 2017, and he was confirmed by the Senate on November 9, 2017. As U.S. Attorney, Mr. Bash is the chief federal law enforcement officer in the Western District of Texas. He is responsible for prosecuting violations of federal criminal law in the district, as well as representing the United States in all civil litigation in the district in which the United States is a party.

Prior to his appointment as U.S. Attorney, Mr. Bash served as a Special Assistant to the President and as an Associate White House Counsel. Bash was an Assistant to the U.S. Solicitor General from 2012 to 2017, where he represented the United States before the U.S. Supreme Court. He was previously an associate in the law firm of Gibson, Dunn and Crutcher, and served as a law clerk to the late U.S. Supreme Court Associate Justice Antonin Scalia and to Circuit Judge Brett M. Kavanaugh on the U.S. Court of Appeals for the District of Columbia Circuit.

Mr. Bash graduated from Harvard University in 2003, and received his law degree from Harvard Law School in 2006.

Thomas Golden

"Admission Seeking Interview Techniques"

"I've often said in mentoring staff that no matter how smart you are, no one's successful without someone else giving them a hand up the ladder of success," says Tom Golden, CFE, CPA. Golden, a professional speaker, author and retired partner at PricewaterhouseCoopers (PwC), now focuses on speaking engagements and the debut of his new novel but says he owes a debt to all who have helped him during his professional career.

Click here to read more

Thomas R. Fox

The Compliance Evangelist

"What is the Story in the Data"

Tom Fox is the Compliance Evangelist. He has practiced law in Houston for 35 years. He was most recently the General Counsel at Drilling Controls, Inc., a worldwide oilfield manufacturing and services company. He is one of the country's leading experts on the Foreign Corrupt Practices Act, business leadership and compliance and ethics.

Tom is the author 16 books on business leadership, compliance and ethics and corporate governance, including the international best-sellers "*Lessons Learned on Compliance and Ethics*" and "*Best Practices Under the FCPA and Bribery Act*" as well as his series *Fox on Compliance*. His latest book "*The Compliance Handbook"* was published in May 2018 and was the No. 1 new bestseller on Amazon.com in business ethics through its initial run. He writes and speaks across the globe on compliance programs.

Tom leads the social media discussion on compliance with his award-winning blog, *The FCPA Compliance and Ethics Blog* and is the founder of the Compliance Podcast Network*.*

Cynthia Hetherington, CFE

Hetherington Group

Cynthia Hetherington has more than 20 years of experience in research, investigations and corporate intelligence. She is the founder of Hetherington Group, a consulting, publishing and training firm focusing on intelligence, security and investigations. Hetherington was named the 2012 James Baker Speaker of the Year for the Association of Certified Fraud Examiners.

Hetherington applies her expertise in library science and information systems to provide clients with strategic insight into research and complex investigations. During her career, she has assisted a vast number of clients with Internet investigations related to employee theft and intellectual property loss. Hetherington has also applied her research skills while conducting online and database research to uncover well-hidden relations between fraudulent associates, their assets and secrets. She has experience overseeing international investigations for Fortune 500 companies and other organizations in the Middle East, Europe and Asia.

A widely-published author, Hetherington authored *The Guide to Online Due Diligence Investigations* (2015), the *The Manual to Online Public Records* (2008) and *Business Background Investigations* (2007), published by Facts on Demand Press. She is the publisher of Data2know.com: *Internet & Online Intelligence* e-newsletter and has co-authored articles on steganography, computer forensics, Internet investigations and other security-focused monographs. She is also recognized for providing corporate security officials, military intelligence units, and federal, state and local agencies with training on online intelligence practices.

Jason Zirkle, CAMS

Criminal Intelligence Analyst, Texas Dept. of Public Safety
Texas Ranger Division

Jason Zirkle is an Intelligence Analyst with the Texas Ranger division of the Texas Department of Public Safety (DPS). At DPS, he works alongside Texas Rangers and DPS Special Agents, providing investigative support and financial analysis on major financial crime investigations, including money laundering, fraud, embezzling and theft, public corruption, identity theft, illegal gambling, and other white-collar crimes. He also provides financial expertise to non-financial DPS criminal cases, such as murder investigations, narcotics, and human smuggling and trafficking. Zirkle is the FinCEN Agency Coordinator for Texas DPS, and conducts training within DPS on FinCEN and financial crime.

Verafin – Michelle Brophy

Using Artificial Intelligence, Big Data and Collaboration
for Effective Fraud Prevention

Michelle has worked with Verafin for over six years. Her time with various teams including Implementation, Customer Success and Product Development, has uniquely positioned her to help Financial Institutions discover the benefits of partnering with Verafin in the fight against financial crime. In her time as a Customer Success Manager she worked with institutions to further their understanding and usage of Verafin as a primary partner in their compliance and fraud programs. Most recently she has worked with the Product Development team as a subject matter expert specializing in both online takeover and payments fraud. This combined experience has prepared Michelle for her current role which is to demonstrate product value to FI and industry stakeholders.

Cyber Defenses – Monty St. John

Monty St John is a computer science and information security expert, U.S. Navy and U.S. Air Force veteran, certified instructor, and author of dozens of classes for Cyber Defenses. He has assisted numerous companies build and accredit laboratories, threat teams, and security operations centers. He's also a prolific writer with two upcoming technical volumes set for 2018; Game Designer and Speaker.

Monty's investigative background began in the U.S Navy, where he spent the better part of a decade seeking out prisoners-of-war and individuals missing in action. Working to resolve and close decades-old cold cases in foreign lands in another tongue crafted a skillset uniquely suited to Infosec work. To prove it Monty shifted from the U.S. Navy to the U.S. Air Force, switching uniforms and positions, to the Defense Cyber Crime Center (DC3). The work done at DC3 was pioneering in many ways and some of the greatest talent in the industry can trace their history back to DC3."

What began as a simple meeting of minds with a few friends, has quickly grown into sharing across entire classrooms of new people, with different and keen ideas on how things should be done. Monty has written and teaches a variety of classes and prefers an active learning approach. Monty holds a firm belief that critical thinking underpins everything at some level, but more specifically in Infosec. Every class he crafts sustains this belief and is geared to empowering students to walk away with the ability to sleuth – to outline the problem and then determine the solution. He says. "Once you learn the reason why – the concepts that underpin everything—you will quickly realize that you can take them and apply them to any case, any engagement or issue presented."

He's a regular speaker and trainer at industry conferences, including BSides (BSidesCharm, BSidesOK, BSidesKC, Austin BSides, San Antonio BSides, BSidesDFW, BSidesROC), Derbycon, ISSA Summits, OWASP Summits, and ISC2 Summits. He's also presented security topics to a number of high profile and Fortune 500 executives.

Get to Know Monty St John:

- Monty's website
- Monty's Talks on YARA
- Monty's company website
- Monty's GitHub