



23rd Annual West Coast AML Forum

May 6 – 8, 2015

Marines' Memorial Club, San Francisco, CA

Agenda At A Glance

<u>WEDNESDAY, May 6, 2015</u>	<u>THURSDAY, May 7, 2015</u>	<u>FRIDAY, May 8, 2015</u>
<p>7:30 – 8:30 <u>Registration & Continental Breakfast</u></p> <p>8:30 – 9:00 Welcome Babette Bilger, WCAMLF MajGen Mike Myatt, USMC (Ret.), Marines' Memorial Club José Martinez, SAC, IRS-CI</p> <p>9:00 – 9:45 Keynote – Update from FinCEN Jennifer Shasky Calvery, Director, FinCEN</p> <p>9:45 – 10:05 <u>Networking Break</u></p> <p>10:05 – 10:20 <u>Presentation of Award(s)</u> Karl Nichols, DEA</p> <p>10:20 – 11:20 Beneficial Ownership John Byrne, Moderator Chip Poncy, Financial Integrity Network Sarah Runge, US Treasury Department</p> <p>11:20 – 11:30 <u>Stretch and Change Speakers</u></p> <p>11:30 – 12:30 Combatting Human Trafficking Christopher Johnson, HSI</p> <p>12:30 – 2:00 <u>Lunch</u></p> <p>2:00 – 3:00 Terror Finance and Technology Dennis Lormel, DML Associates, Inc. Erin O'Loughlin, Bank of America</p> <p>3:00 – 3:20 <u>Networking Break</u></p> <p>3:20 – 4:20 Your Customer is a WHAT??? Courtney Linn, Moderator Martin Elliott, VISA Ryan Jones, Square, Inc. Peter Martin, Google Jeff Ross, GreenDot</p> <p>4:20 – 4:30 <u>Stretch and Change Speakers</u></p> <p>4:30 – 5:30 Ask the Experts Anything OFAC – Tim White, Banker's Toolbox Terrorism – Dennis Lormel, DML Associates Legal – Meryl Lutsky, NYS AG Law Enforcement – Mike Delaney, HSI Everything Else – John Byrne, ACAMS</p> <p>5:30 – 6:30 <u>Hosted Networking Reception</u></p>	<p>7:30- 8:30 <u>Continental Breakfast</u></p> <p>8:30 – 9:15 <u>Transnational Threats</u> Col. Joshua Potter, USA</p> <p>9:15 – 9:25 <u>Stretch and Change Speakers</u></p> <p>9:25 – 10:25 Interfacing with Tribal Law Enforcement Tim Janes, Tohono O'odham Nation PD</p> <p>10:25 – 10:45 <u>Networking Break</u></p> <p>10:45 – 11:45 What Has Changed on the Sanctions Compliance Landscape? Crime, Cuba, North Korea & SSI to Name a Few! Tim White, Moderator Lorraine Lawlor, Wells Fargo Scott Kinney, Wells Fargo</p> <p>11:45 – 11:55 <u>Stretch and Change Speakers</u></p> <p>11:55 – 12:55 West Coast BSA Professionals Myrna Olvera, Moderator Paul Beers, Wells Fargo Bank Kevin McHenry, Union Bank Mike Musgrave, Rabobank Bill Ward, First Republic Bank</p> <p>12:55 – 2:00 <u>Lunch</u></p> <p>2:00 – 3:00 Six Secrets to an Awesome SAR Richard Adams, IRS-CI (Ret.)</p> <p>3:00 – 3:20 <u>Networking Break</u></p> <p>3:20 – 4:20 John Byrne's Top 10 Hits John Byrne, ACAMS Les Joseph, Wells Fargo Brian Stoeckert, Stratis Advisory Chuck Taylor, City National Bank</p> <p>4:20 – 4:30 <u>Stretch and Change Speakers</u></p> <p>4:30 – 5:30 Pen & Teller – A Cautionary Tale of Love, Greed, Patience and Poor Choices Meryl Lutsky, NY State Attorney General's Office</p> <p>5:30 – 7:30 <u>Hosted Networking Reception</u> Prize Drawings *MUST BE PRESENT TO WIN*</p>	<p>7:30 – 8:30 <u>Continental Breakfast</u></p> <p>8:30 – 9:30 Marijuana-Related Businesses and the Banking Industry Courtney Linn, Moderator Tom Fleming, Fleming & Associates, LLC Paul Beers, Wells Fargo</p> <p>9:30 – 9:40 <u>Stretch and Change Speakers</u></p> <p>9:40 – 10:40 Asset Forfeiture Arvon Perteet, AUSA</p> <p>10:40 – 11:00 <u>Networking Break</u></p> <p>11:00 – 12:00 What to Take Back to Your CEO (and Everyone Else) John Byrne, Moderator Tom Fleming, Fleming & Associates, LLC Dennis Lormel, DML Associates, Inc. Tim White, Banker's Toolbox</p> <p>12:00 – 12:15 <u>Wrap-up & Adjournment</u> Final Prize Drawing *MUST BE PRESENT TO WIN*</p> <p style="text-align: center;">Continuing Education Attendance at all sessions represents:</p> <p style="text-align: center;">CPE hours: 15.5 ACAMS credits: 16 CRCM credits: TBA ACFE credits: submit</p>