



25th Annual West Coast AML Forum

May 3 – 5, 2017

Marines' Memorial Club, San Francisco, CA

Agenda At A Glance

<u>WEDNESDAY, May 3, 2017</u>	<u>THURSDAY, May 4, 2017</u>	<u>FRIDAY, May 5, 2017</u>
<p><u>7:30 – 8:30</u> Registration & Continental Breakfast</p>	<p><u>7:30- 8:30</u> Continental Breakfast</p>	<p><u>7:30 – 8:30</u> Continental Breakfast</p>
<p><u>8:30 – 9:00</u> Welcome Camille Catalano and Karl Nichols, WCAMLF Michael Allen, Marines' Memorial Club Michael T. Batdorf- SAC, IRS-CI</p>	<p><u>8:30 – 9:30</u> The Making of a Money Launderer – What Would you Do? - Part II Meryl Lutsky, NYS Attorney General's Office Shannon Hodges, Anti-Money Laundering Specialist, LLC Camille Catalano, Farmers & Merchants Bank</p>	<p><u>8:30 – 9:50</u> What's Trending in Scams, Frauds and Schemes Anthony Orlando, IRS-CI Meryl Lutsky, NYS Attorney General's Office Nona Rangel, CA-FTB</p>
<p><u>9:00 – 9:45</u> Keynote Richard Weber, Chief, IRS-Criminal Investigation</p>	<p><u>9:30 – 9:45</u> Stretch and Change Speakers</p>	<p><u>9:50 – 10:00</u> Stretch and Change Speakers</p>
<p><u>9:45 – 10:00</u> Presentation of Award(s)</p>	<p><u>9:45 – 10:45</u> – SEC 101: A Smart Deal Jeremy Pendrey, SEC Steven Buchholz, SEC Brad Darfler, SEC</p>	<p><u>10:00 – 11:00</u> SAR filings - Retrospect 25 Years of SAR Filings - IRS Chris Schneider, IRS-CI</p>
<p><u>10:00 – 10:15</u> Networking Break</p>	<p><u>10:45 – 11:00</u> Networking Break</p>	<p><u>11:00 – 11:15</u> Networking Break</p>
<p><u>10:15 – 11:15</u> FinCEN Recipient Case Study - Trusted Advisor Anne Nightingale, IRS-CI</p>	<p><u>11:00 – 12:00</u> KYC in the Electronic Age; Challenges and Solutions beyond the ID Erin Balabanian, Google Moderator Filip Verley, Air BNB Travis Jarae, One World Identity Mary Bashore, Bashore Business Solutions</p>	<p><u>11:15 – 12:15</u> Let's Partner Up Establishing a Partnership Anthony Orlando, IRS-CI, Moderator Bryan Jang, First Republic Briane Grey, City National Bank Jashua Brewer, IRS-CI</p>
<p><u>11:15 – 11:30</u> Stretch and Change Speakers</p>	<p><u>12:00 – 1:30</u> Lunch</p>	<p><u>12:15 – 12:30</u> Wrap-up & Adjournment Final Prize Drawing *MUST BE PRESENT TO WIN*</p>
<p><u>11:30 – 12:30</u> OFAC Panel Enforcement Actions & Sanctions Christine Savage, King & Spalding Howard Fields, Mastercard</p>	<p><u>1:30 – 2:30</u> The Past 25 and Beyond Chuck Taylor, City National Bank, Moderator John Byrne, ACAMS Rick Small, BB&T</p>	
<p><u>12:30 – 2:00</u> Lunch</p>	<p><u>2:30 – 2:45</u> Networking Break</p>	
<p><u>2:00 – 3:00</u> Are you sure your bank is not financing weapons of mass destruction? Yes, this has happened! Don't Let it be you Moyara Ruehsen, Middlebury Institute of International Studies Jende Huang, Wells Fargo Bank</p>	<p><u>2:45 – 3:45</u> Case Study – Email Compromise – Working Together Lance, Kim, FBI Kaarel Hamersky, City National Bank</p>	
<p><u>3:00 – 3:15</u> Networking Break</p>	<p><u>3:45 – 4:00</u> Stretch and Change Speakers</p>	
<p><u>3:15 – 4:00</u> Breaking Beneficial Ownership Anna Rentschler, Central Bancompany Moderator Lauren Kohr, PenFed Credit Union Chris Simpkins, Arvest Bank Myrna Olvera, East West Bank</p>	<p><u>4:00 – 5:00</u> How to Prepare for Cyber-Events Scott Hennon, East West Bank Evan Wheeler, Union Bank</p>	
<p><u>4:00 – 4:15</u> Networking Break</p>	<p><u>5:00 – 7:00</u> Hosted Networking Reception Prize Drawings *MUST BE PRESENT TO WIN*</p>	
<p><u>4:15 – 5:30</u> The Making of a Money Launderer – What Would you Do? - Part I Meryl Lutsky, NYS Attorney General's Office Shannon Hodges, Anti-Money Laundering Specialists, LLC Camille Catalano, Farmers & Merchants Bank</p>		
<p><u>5:30 – 6:30</u> Hosted Networking Reception</p>		