



25th Annual West Coast AML Forum
May 3 – 5, 2017
Marines' Memorial Club, San Francisco, CA

Troy Abes
Premier America Credit Union
troy.abes@premieramerica.com

Vikas Agarwal
PwC
vikas.k.agarwal@pwc.com

Maleka Ali
Arc-Serv
maleka@arc-serv.com

Yelena Altman
Linden Labs
yelena@lindenlab.com

Maria Alvarez
IRS Criminal Investigation
maria.alvarez@ci.irs.gov

Jasmin Amaya
Sunwest Bank
jamaya@sunwestbank.com

Amelia Arnold
Middlebury Institute of International Studies
aarnold@miis.edu

Danny Bains
Bank of America
danny.p.bains@bankofamerica.com

Trisha Barba
Central Valley Community Bank
trisha.barba@cvcb.com

Grier Barnes
Stripe
grier@stripe.com

Jeanette Barraza
IPI
jeanette_barraza@intuit.com

Mary Bashore
Bashore Business Solutions, LLC
marywbashore@gmail.com

Michael Batdorf
IRS Criminal Investigation
michael.batdorf@ci.irs.gov

Linda Bei
lindabei1@aol.com

Marie Bernardo
First Republic Bank
mjbernardo@firstrepublic.com

Amitesh Bhushan
Google
amiteshb@google.com

Babette Bilger
babettebilger@gmail.com

Yvette Blake
Visa, Inc.
yblake@visa.com

Kimberly Bledsoe
United Security Bank
kbledsoe@unitedsecuritybank.com

Matthew Boone
Wells Fargo Bank NA
matthew.l.boone@wellsfargo.com

Emily Borowski
SF Fire CU
eborowski@sffirecu.org

Courtney Brady
Members 1st Federal Credit Union
bradyc@members1st.org

Jaushua Brewer
IRS Criminal Investigation
jaushua.brewer@ci.irs.gov



25th Annual West Coast AML Forum
May 3 – 5, 2017
Marines' Memorial Club, San Francisco, CA

Steven Buchholz
U.S. Securities and Exchange Commission
buchholzs@sec.gov

Chris Burke
Pacific Mercantile Bank
ceburke@gmail.com

John Byrne
ACAMS
jbyrne@acams.org

Jessica Caballero
Banker's Toolbox Inc.
jessica.caballero@bankerstoolbox.com

Katherine Campbell
Banc of California
ktcampe@gmail.com

Fred Casissa
MUFG Union Bank, N.A.
fred.casissa@unionbank.com

Camille Catalano
Farmers & Merchants Bank
camille.catalano@fmb.com

Tina Chao
First Republic Bank
tchao@firstrepublic.com

Margaret Chow
HSBC
margchow@gmail.com

Melissa Christon-Fan
Linden Labs
fan@lindenlab.com

Mylah Chung
Plaza Bank
mchung@plazabank.com

Amanda Connell
River Valley Community Bank
aconnell@rivervalleycommunitybank.com

Brenden Connolly
Middlebury Institute of International Studies
brendenc@miis.edu

Claudette Contardo
BankVision, Inc.
claudettec@bankvisioninc.com

Jessica Corey
Banker's Toolbox Inc.
jessicac@bankerstoolbox.com

Jess Cox
Wells Fargo Bank NA
jess.a.cox@wellsfargo.com

Vanessa Dang
Silicon Valley Bank
vdang@svb.com

Brad Darfler
U.S. Securities and Exchange Commission
darflerb@sec.gov

Michael Delos Reyes
Visa, Inc.
mdelosre@visa.com

Jessica Devereaux
BankVision, Inc.
jessicad@bankvisioninc.com

Mudit Duggal
First Republic Bank
mduggal@firstrepublic.com

Debra Eshbaugh
Banker's Toolbox Inc.
debrae@bankerstoolbox.com



25th Annual West Coast AML Forum
May 3 – 5, 2017
Marines' Memorial Club, San Francisco, CA

Faranak Firozan
First Republic Bank
ffirozan@firstrepublic.com

Brad Fisher
Fiserv
brad.fisher@fiserv.com

Stacey Fleming
El Dorado Savings Bank
sfleming@eldoradosavings.com

Tom Fleming
Tom Fleming and Associates
tfabsa@gmail.com

Donna Fong
Wells Fargo Bank NA
donna.fong@wellsfargo.com

Geoff Fontana
Wells Fargo Bank NA
geoffrey.fontana@wellsfargo.com

Scott Fusco
First Republic Bank
sfusco@firstrepublic.com

Richard Gabe
Wells Fargo Bank NA
richard.d.gabe@wellsfargo.com

Mayya Gabueva
Ripple
mayya@ripple.com

Karen Geno
Geno Management Advisory Services
kgeno@prodigy.net

Betre Gizaw
King & Spalding
bgizaw@kslaw.com

Matthew Gomez
Pacific Western Bank
mgomez@pacificwesternbank.com

Christina Gonzalez
Wells Fargo Bank NA
christina.a.gonzalez@wellsfargo.com

Briane Grey
City National Bank
briane.grey@cnb.com

Aruna Guneratne
Banker's Toolbox Inc.
arunag@bankerstoolbox.com

Abby Haefner
Square
abby@squareup.com

Kaarel Hamersky
City National Bank
kaarel.hamersky@cnb.com

Kristine Hansen
Los Angeles Police Federal Credit Union
khansen@lapfcu.org

Lorna Harris-Fox
Bank of the West
lorna.harris-fox@bankofthewest.com

Zhouhong Heacock
Social Finance Inc. (SoFi)
zheacock@sofi.com

Scott Hennon
East West Bank
scott.hennon@eastwestbank.com

Kay Higashida
Capital Research and Management Company
kayh@capgroup.com



25th Annual West Coast AML Forum
May 3 – 5, 2017
Marines' Memorial Club, San Francisco, CA

Shannon Hodges
Anti-Money Laundering Specialists, LLC
shannon.hodges@amlforensics.com

Susan Keenan
Silicon Valley Bank
skeenan@svb.com

Fran Hoke
Bank of Marin
franhoke@bankofmarin.com

Robert Kenny
First Republic Bank
bkenny@firstrepublic.com

Janice Hom
Wells Fargo Bank NA
homjanix@wellsfargo.com

Jeff Kern
Google
jeffkern@google.com

Lillian Hsu
First Republic Bank
lhsu@firstrepublic.com

Changiz Khazeni
First Republic Bank
ckhazeni@firstrepublic.com

Aaron Hu
Wells Fargo Bank NA
yi.a.hu@wellsfargo.com

Tiffany Kiefer
Technology Credit Union
tkiefer@techcu.com

Jende Huang
Wells Fargo Bank NA
jende.huang@wellsfargo.com

Lance Kim
Federal Bureau of Investigation
lance.kim@ic.fbi.gov

Erin Hunt
Scottrade, Inc
ehunt@scottrade.com

Eric Kinzel
Google
ekinzel@google.com

Bart Ingram
Bank of America
bart.ingram@bankofamerica.com

Mike Kloss
San Francisco District Attorney's Office
mike.kloss@sfgov.org

Bryan Jang
First Republic Bank
bjang@firstrepublic.com

Yiming Emily Ko
Mega International Commercial Bank
002435@megabank.com.tw

Jenna Johnson
First Republic Bank
injohnson@firstrepublic.com

Lauren Kohr
Pentagon Federal Credit Union
lauren.kohr@penfed.org

Wan-Ling Jwang
Mega International Commercial Bank Chicago
Branch
jwang@megabank.com.tw

Arman Kouhi
Wells Fargo Bank NA
arman.a.kouhi@wellsfargo.com



25th Annual West Coast AML Forum
May 3 – 5, 2017
Marines' Memorial Club, San Francisco, CA

Lynn Kovacs
Kovacs Consulting Services
lynnkovacsconsulting@bctonline.com

Marie Labat
Federal Reserve Bank of San Francisco
Marie.Labat@sf.frb.org

Johnson Lau
Shanghai Commercial Bank Ltd, San
Francisco Branch
Johnson.lau@shacombank.com.hk

Frank Lawrence
Facebook
flawrence@fb.com

William Yuliang Le
Bank of East Asia
lewy@hkbea-us.com

Ada Leipelt
First Republic Bank
aleipelt@firstrepublic.com

Kim Leman
Intuit
kim_leman@intuit.com

Joane Leroux
Fintrac
joane.leroux@fintrac-canafe.gc.ca

Darla Lester
Star One Credit Union
darla@starone.org

Connie Leung
Federal Reserve Board OIG
connie.n.leung@frb.gov

Elaine Leung
GBC International Bank
eleung@gbcib.com

Matthew Levie
Middlebury Institute of International Studies
mlevie@miis.edu

Anne Lightstone
Pacific Commerce Bank
alightstone@pacificcommercebank.com

Lawrence Lin
Bank of Communications
lawrencelin@bocomsf.com

Elena Logutova
Wells Fargo Bank NA
elena.logutova@wellsfargo.com

Jonathan E. Lopez
Orrick, Herrington & Sutcliffe LLP
jonathan.lopez@orrick.com

Dennis Lormel
DML Associates, LLC
dlormel@dmlassocllc.com

Hoi Luk
Moss Adams LLP
hoi.luk@mossadams.com

Janet Ly
Lucky Money
janetl@luckymoney.com

Geoffrey MacAdam
PwC
geoffrey.s.mac.adam@pwc.com

Lisa Mallen
Bank of Marin
lisamallen@bankofmarin.com

Yervant Manavian
ADP, LLC
yervant.manavian@adp.com



25th Annual West Coast AML Forum
May 3 – 5, 2017
Marines' Memorial Club, San Francisco, CA

Tippian Manske
Community Bank
tmanske@cbank.com

Miguel Martinez
Capital Group Companies Inc.
miam@capgroup.com

Maria Martinez
IRS Criminal Investigation
maria.martinez@ci.irs.gov

Fernando Martins
The Bank of East Asia LTD, New York Branch
martinsf@hkbea-us.com

Ashley Matyuch
First Choice Bank
amatyuch@firstchoicebankca.com

Michael Mccoy
Redwood Capital Bank
mmccoy@rdwo.com

Leticia McCracken
Montecito Bank & Trust
lmccracken@montecito.com

Lizzie McGowan
Middlebury Institute of International Studies
mcgowanlizzie17@gmail.com

Leizl Mendiola
ADP, LLC
leizl.mendiola@adp.com

Susana Mendoza
IRS Criminal Investigation
susana.mendoza@ci.irs.gov

Jamie Miller
Members 1st Federal Credit Union
millerja@members1st.org

Gavin Milner
Wells Fargo Bank NA
gavin.milner@wellsfargo.com

Alissa Mojica
SchoolsFirst Federal Credit Union
amojica@schoolsfirstfcu.org

Andrew Moreno
IRS Criminal Investigation
andrew.moreno@ci.irs.gov

Michael Morrison
Wintrust Financial Corp
mmorrison@wintrust.com

Heidi Moya
California Franchise Tax Board
heidi.moya@ftb.ca.gov

Bob Murphy
Wells Fargo Bank NA
robert.murphy3@wellsfargo.com

Matthew Murray
GoFundMe
matthew@gofundme.com

Michael Musgrave
Rabobank, N.A.
michael.musgrave@rabobank.com

Pinder Nahal
SVB
pnahal@svb.com

Omar Nayef
Middlebury Institute of International Studies
omar_nayef22@yahoo.com

Bob Neitz
Silicon Valley Bank
bneitz@svb.com



25th Annual West Coast AML Forum
May 3 – 5, 2017
Marines' Memorial Club, San Francisco, CA

Katherine Ng
Federal Reserve Bank of San Francisco
katherine.ng@sf.frb.org

Dong Nguyen
Linden Labs
yoshi@lindenlab.com

Karl Nichols
DEA
karl.j.nichols@usdoj.gov

Anne Nightingale
IRS Criminal Investigation
anne.nightingale@ci.irs.gov

Isabel Nunez
Community Bank
inunez@cbank.com

Pam Ogle
Wells Fargo Bank NA
pamela.c.ogle@wellsfargo.com

Ronald O'Hannon
Broadway Federal Bank
rohannon@broadwayfederalbank.com

Erin O'Loughlin
IBM Red Cell
erin.o'loughlin@ibm.com

Myrna Olvera
East West Bank
myrna.olvera@eastwestbank.com

Anthony Orlando
IRS Criminal Investigation
anthony.orlando@ci.irs.gov

Lila Park
Mechanics Bank
lila_park@mechanicsbank.com

Josephine Patiag
Kinecta Federal Credit Union
josephine.patiag@kinecta.org

Audra Patrick
Wells Fargo Bank NA
audra.l.patrick@wellsfargo.com

Thomas Pavick
Silicon Valley Bank
tpavick@svb.com

Rebecca Pelaez
Federal Reserve Bank of San Francisco
Rebecca.Pelaez@sf.frb.org

Jeremy Pendrey
U.S. Securities and Exchange Commission
pendreyj@sec.gov

Dawn Penner
IRS Criminal Investigation
dawn.penner@ci.irs.gov

Kerry Pennington
Bank 34
kerry.p@bank34.com

Michelle Piwowarski
Google
mpiwow@google.com

Jeffrey Pratt
Federal Reserve Bank of San Francisco
Jeffrey.Pratt@sf.frb.org

Archibald Prempeh
atpremphe@gmail.com

Natalia Quiroga
Viamericas
natalia.quiroga@viamericas.com



25th Annual West Coast AML Forum
May 3 – 5, 2017
Marines' Memorial Club, San Francisco, CA

Meena Rajan
Google
meenara@google.com

Jasvinder Randhawa
PwC
jasvinder.randhawa@pwc.com

Nona Rangel
California Franchise Tax Board
nona.rangel@ftb.ca.gov

Anna Rentschler
Central Bancompany, Inc.
anna.rentschler@centralbank.net

Roshel Rice
Scott Valley Bank
rdrice@scottvalleybank.com

Luis Robles
Sunwest Bank
lrobles@sunwestbank.com

Johnny Rodgers
Heritage Oaks Bank
jrodders@heritageoaksbank.com

Yolanda Rodriguez
Preferred Bank
yolanda.rodriguez@preferredbank.com

Nicole Rodriguez
Star One Credit Union
nicoler@starone.org

Sheryl Rollins
Golden Valley Bank
srollins@goldenvalleybank.com

Moyara "Mo" Ruehsen
Middlebury Institute of International Studies
muehsen@miis.edu

Mary Ruitter
El Dorado Savings Bank
mruiter@eldoradosavings.com

Kitty Ryan
Community West Bank
kryan@communitywestbank.com

John Sabatini
PwC
john.a.sabatini@pwc.com

Koy Saefong
Beneficial State Bank
ksaefong@beneficialstate.com

Linda Saenz
Mechanics Bank
linda_saenz@mechanicsbank.com

Linda Sam
Wells Fargo Bank NA
linda.sam@wellsfargo.com

Tara Sandhu
Plaid
tsandhu@plaid.com

Christiana Savage
King & Spalding, LLP
csavage@kslaw.com

Kendra Schmidl
River Valley Community Bank
kschmidl@rivervalleycommunitybank.com

Rebecca Schwartz
Ripple
rebecca@ripple.com

Susan Senterfitt
Banker's Toolbox Inc.
susans@bankerstoolbox.com



25th Annual West Coast AML Forum
May 3 – 5, 2017
Marines' Memorial Club, San Francisco, CA

Marjan Shariat
First Republic Bank
mshariat@firstrepublic.com

Tom Shimada
CTBC Bank
tom.shimada@ctcbankusa.com

Josh Silverman
Ripple
jsilverman@ripple.com

Margaret Silvers
margaretsuz@earthlink.net

Chris Simpkins
Arvest Bank
csimpkins@arvest.com

Rick Small
BB&T
rick.small@bbandt.com

Tina Snyder
MUFG Union Bank, N.A.
tina.snyder@unionbank.com

Joni Soares
Bank of America
joni.soares@bankofamerica.com

Natalie Soto
Seacoast Commerce Bank
nsoto@sccombank.com

Blair Stewart
Middlebury Institute of International Studies
bastewart@miis.edu

Melissa Strait
Stripe
melissa@stripe.com

Aaron Stroud
RDC
astroud@rdc.com

Allie Suazo
Bank of Marin
alliesuazo@bankofmarin.com

Andres Tapia
Banker's Toolbox, Inc.
andres.tapia@bankerstoolbox.com

Chuck Taylor
City National Bank
chuck.taylor@cnb.com

Matthew Thatcher
Tri Counties Bank
matthewthatcher@tcbk.com

Doug Thompson
Seacoast Commerce Bank
dthompson@sccombank.com

Robert Thomson
Wells Fargo Bank NA
robert.k.thomson@wellsfargo.com

Greg Thorneycroft
Bank of the West
greg.thorneycroft@bankofthewest.com

Bryan Tinoco
First Foundation Bank
btinoco@ff-inc.com

Melissa Triplett
Pacific Western Bank
mtriplett@pacificwesternbank.com

Hung Tse Chen
Mega International Commercial Bank
nittany@megabank.com.tw



25th Annual West Coast AML Forum
May 3 – 5, 2017
Marines' Memorial Club, San Francisco, CA

Filip Verley
Air BnB
filip.verley@airbnb.com

Jann Wallach
Beneficial State Bank
jwallach@beneficialstate.com

Kristin Walle
ADP, LLC
kristin.walle@adp.com

YuFei Wang
Wells Fargo Bank NA
yufei.wang@wellsfargo.com

Ryan Wat
Board of Governors of the Federal Reserve
System
ryan.e.wat@frb.gov

Richard Weber
IRS Criminal Investigation
richard.weber@ci.irs.gov

Christine Weer
Savings Bank of Mendocino County
cweer@savingsbank.com

Amanda Weiler
Scottrade, Inc
aweiler@scottrade.com

Timothy White
Banker's Toolbox Inc.
timothy.white@bankerstoolbox.com

Heidi Wicker
Schwartz & Ballen LLP
hwicker@schwartzandballen.com

Doris Wong
First Choice Bank
dwong@firstchoicebankca.com

Pamela Woo
Department of State
WooPK@state.gov

Grace Woo
Land Bank of Taiwan
grace.woo@landbankla.com

Jena Wright
First Republic Bank
jwright@firstrepublic.com

Maciej Wrobel
SVB
mwrobel@svb.com

Maria Wyda
Bank 34
maria.w@bank34.com

Kim Yacuel
Bank 34
kim.y@bank34.com

Kristie Yang
Preferred Bank
kristie.yang@preferredbank.com

John Zanzano
First Republic Bank
jzanzano@firstrepublic.com

Sharon Zemon
Wells Fargo Bank NA
sharon.zemon@wellsfargo.com

Suzanne Zierman
Heritage Bank of Commerce
suzanne.zierman@herbank.com