

Erin Balabanian

*Compliance Manager
Google*

Erin Balabanian is currently a Compliance Manager at Google, where she oversees a team of compliance professionals who ensure that regulatory compliance programs are in place for new products and features launched around the world. Previously at Google she managed compliance operations. Before moving into tech, Erin worked at First Franklin Financial Corporation as the SAR Manager.

Mary Bashore

*President
Bashore Business Solutions, LLC*

Mary Bashore is a Certified Anti Money Laundering Specialist (CAMS) currently engaged in consulting as the President of Bashore Business Solutions, LLC. Ms. Bashore draws on extensive experience and comprehensive knowledge in AML activities and financial institution operations to advise clients on risk management issues.

During her federal career, Ms. Bashore advanced from a financial institution examiner to become the AML/BSA specialist and technical advisor to staff responsible for examination and enforcement activities for over 1,400 financial institutions. Ms. Bashore led, developed and trained staff on various systems and effective conduct of BSA examinations, analyzed data, and provided guidance to internal and external parties. She prepared administrative actions and handled the most complex, sensitive regulatory issues. She closely coordinated with FinCEN and other government agencies and taught examiners at the Federal Financial Institutions Examination Council (FFIEC).

A recognized leader and collaborator, Ms. Bashore received a Distinguished Service Award from the U.S. Capital Chapter of ACAMS, and continues to serve as Executive Board Director Emeritus.

In addition, Ms. Bashore is an instructor in financial literacy and entrepreneurship with Britepaths and Empowered Women International.

Michael (Mike) Batdorf

Special Agent in Charge

Oakland Field Office

IRS Criminal Division

On January 10, 2016, Michael (Mike) Batdorf reported to the Bay Area as the Special Agent in Charge of the Oakland Field Office for IRS Criminal Investigation. As the top law enforcement officer for the IRS in the Northern and Eastern Judicial Districts of California, SAC Batdorf is responsible for planning, directing and evaluating activities of IRS Criminal Investigation employees. The Northern and Eastern Judicial Districts cover the areas from Bakersfield to the West Coastline then North to the Oregon Border.

SAC Batdorf, a native of Ohio, began his career in May 2001 after graduating from Robert Morris University in Pittsburgh, PA. He spent the required six months at the Federal Law Enforcement Training Center (FLETC) which culminated in his assignment to the Charlotte, NC Field Office in November 2001. SAC Batdorf spent the next seven and half years working numerous complex financial investigations in support of IRS-CI's mission.

In March 2009, he began his management career by returning to Ohio as the Supervisory Special Agent in the Columbus, OH post of duty where he led a group of Special Agents and support staff in completing various investigations. He was then selected to serve as a Sr. Analyst to the Director of Field Operations, Northern Area in November 2011 where he worked directly with Executive leadership within IRS-Criminal Investigation supporting the thirteen field offices that comprised the Eastern Area.

SAC Batdorf took on additional leadership responsibilities in August 2013 when he was selected and reported to the Chicago Field Office as the Assistant Special Agent in Charge. During this time SAC Batdorf also completed a six month detail to IRS-CI Headquarters where he worked to combine several independent sections of investigative analysts into one unit where the primary focus shifted from investigative support to investigative development.

Jaushua L. Brewer

Supervisory Special Agent

IRS Criminal Investigation

Before beginning his career with IRS Criminal Investigation in 2011, Supervisory Special Agent (SSA) Jaushua L. Brewer worked in the financial services industry for Merrill Lynch and in the public accounting sector with Deloitte and Touche. SSA Brewer began his CI career in El Paso, Texas, working a variety of tax evasion, embezzlement, identity theft, OCDETF and money laundering cases – including Operation Bone Meal Express, which was recognized by the FBI as a top 10 case for 2016. Agent Brewer is currently the Supervisory Special Agent for IRS CI in San Francisco and San Rafael. Agent Brewer has a B.S. in Business Administration from Arizona State University, W.P. Carey School of Business (2006) and an MBA from Northern Arizona University (2010).

Steven Buchholz

Assistant Regional Director, San Francisco Regional Office

Division of Enforcement, Market Abuse Unit

U.S. Securities and Exchange Commission

Steven Buchholz is an Assistant Regional Director for Enforcement in the SEC's San Francisco Regional Office. He has been on the SEC's Enforcement staff since 2004 and a member of the Market Abuse Unit since its formation in 2010. He has conducted or supervised investigations and enforcement actions involving insider trading, account intrusions, market manipulation, market access violations, Foreign Corrupt Practices Act violations, offering frauds, financial frauds, and broker-dealer and investment adviser violations. Before joining the Commission, Steven was a litigator with Gibson, Dunn & Crutcher LLP in Palo Alto. He graduated magna cum laude from the University of Minnesota Law School and was a law clerk for Chief Judge Roger Wollman of the U.S. Court of Appeals for the Eighth Circuit. Before law school, he was a Fulbright scholar at the Universität Göttingen in Germany.

John J. Byrne, Esq.

Executive Vice President

Association of Certified Anti-Money Laundering Specialists (ACAMS)

John is Executive Vice President of the Association of Certified Anti-Money Laundering Specialists (ACAMS), a global organization with over 38,000 members. Byrne is an internationally known regulatory and legislative attorney and one of the leading AML community voices for over 30 years. He has experience in a vast array of financial service related issues, with particular expertise in regulatory oversight, policy and governance, anti-money laundering (AML), privacy and terrorist financing. He has written over 100 articles and blogs on AML, financial crime and privacy; represented the financial sector in this area before the United States Congress, state legislatures and international bodies such as the Financial Action Task Force (FATF); and appeared on CNN, Good Morning America, the Today Show, and many other media outlets.

John has received a number of awards, including the Director's Medal for Exceptional Service from the US Treasury Department's Financial Crimes Enforcement Network (FinCEN) and the American Bankers Association's (ABA) Distinguished Service Award for his career work in the compliance field.

Camille Catalano

Vice President and BSA Assistant Manager

Farmers & Merchants Bank

Camille Catalano is the BSA Deputy at Farmers & Merchants Bank of Long Beach, CA, where she leads a team of analysts in financial investigations and all the other challenges the world of BSA entails.

Camille currently serves as President of the WCAML Forum and has been actively involved with the Forum for several years.

Brad Darfler

Exam Manager

U.S. Securities and Exchange Commission

Brad Darfler is an exam manager with the Securities and Exchange Commission. He joined the Commission in 2003 after spending 20 years with FINRA and The Nasdaq Stock Exchange. He earned a BA degree from Illinois Wesleyan University.

Betre M. Gizaw

Associate

King & Spalding

Betre M. Gizaw is an associate in the international trade practice group at King & Spalding. Mr. Gizaw's practice focuses on regulatory trade compliance issues, including U.S. export controls, economic sanctions, and national security reviews of foreign direct investment in the U.S., and anti-money laundering compliance. He has managed various aspects of internal investigations resulting from potential export control, sanctions, and ITAR violations and submitted related disclosures to BIS, OFAC, and DDTC. He has assisted clients with obtaining licenses from BIS and OFAC. Mr. Gizaw has also helped clients to understand potential risks in M&A transactions by providing thorough export control, sanctions, and AD/CVD related due diligence.

Mr. Gizaw graduated from Columbia Law School in 2010, where he was articles editor for the *National Black Law Journal* and treasurer for the Public Interest Law Foundation. Prior to joining King & Spalding, he worked at another international law firm as a part of its international trade and antitrust practices.

Briane M. Grey

Senior Vice President, Director of Corporate Security

City National Bank

Briane M. Grey is a senior vice president and director of corporate security for City National Bank, where he oversees the bank's physical security, colleague and client security, investigations, loss prevention and executive protection.

Mr. Grey has more than 25 years of federal law enforcement experience with the Drug Enforcement Administration (DEA), where he retired as the acting Special Agent in Charge of the Los Angeles division. Mr. Grey was appointed to the Senior Executive Service in 2004 and served in Los Angeles until his retirement in 2012. His former assignments include tours in New Jersey, Hawaii, Washington D.C. and Thailand.

In addition, Mr. Grey served as Chief of Operations Management, where he provided oversight for the DEA's Command Center, Emergency Management and Disaster Recovery Program, and Crisis Management Team.

Mr. Grey is a National Council Vice President for ASIS International, the past chair on the Law Enforcement Liaison Council, is a member the Crisis Management and Business Continuity Council, and serves as a member of the Private Sector Liaison Committee of the International Association of Chiefs of Police. Mr. Grey also participates in several law enforcement related executive boards in Los Angeles County.

Kaarel Hamersky

*Assistant Vice President, Senior Investigator
City National Bank*

Kaarel has been working in banking profession for almost 40 years, most recently as a Senior Investigator in Corporate Security for City National Bank.

Kaarel is experienced in several areas of banking such as; auditing, loss/fraud prevention and investigations; BSA training, branch support including; policies & procedures, ATM/debit card operations and installations, project management in acquiring new financial institutions, divesting of financial institutions; and branch openings and closings.

Kaarel's certifications include Certified Internal Auditor, Certified Anti-Money Laundering Specialist, Certified Financial Investigator, Advanced Communicator – Toastmasters. Kaarel has a BS and MS in Finance from Cal State University, Northridge.

Scott Hennon

*Senior Vice President and Deputy Chief Information Security Officer
East West Bank*

Scott is the Senior Vice President and Deputy Chief Information Security Officer at East West Bank. In his role, Scott provides leadership and guidance for safeguarding private sensitive information against accidental or unauthorized modification, destruction or disclosure.

Scott also, in collaboration with his Enterprise IT Risk Management team, consisting of Information Security, User Administration, Enterprise Business Continuity, and IT Risk Management, plans and develops security and risk management measures and strategies to identify, defend, and respond appropriately to cyber risks, threats and attacks.

Prior to this role, Scott worked at City National Bank, where he served as their SVP and CISO, providing leadership in a similar capacity to his current role at East West Bank. In addition, Scott has also had prior experience leading bank internal IT Audit teams, providing technology risk advisory and consulting services to several companies in multiple industries, and serving in IT leadership roles such as Director of IT and CIO.

Scott has over 25 years' experience in technology and information security and was recently named the 2015 "CISO-Cybersecurity Professional of the Year" by the LA Business Journal. He also has close to 20 years of relevant experience working in or around the financial services industry and audit. He holds ISACA certifications including being a Certified Information Systems Auditor (CISA), a Certified Information Security Manager (CISM), and Certified in the Corporate Governance of Enterprise IT (CGEIT). He also holds the distinguished security certification from (ISC)² for being a Certified Information Systems Security Professional (CISSP).

Shannon Hodges

Partner

Anti-Money Laundering Specialists, LLC

Shannon has been a partner with Anti-Money Laundering Specialists, LLC since 2015 where she specializes in forensic accounting and financial investigations, Bank Secrecy Act and Anti-Money Laundering regulatory compliance consulting for financial institutions including banks, money services businesses, casinos and card club and all nonbank financial institutions; performs independent reviews of BSA/AML compliance programs, Risk Mitigation and Expert Witness services.

Prior to joining Anti Money Laundering Specialists, Shannon was a Special Agent for IRS-Criminal Investigations from 1985 to 2014. Shannon is a member of the Advisory Board of the WCAML Forum.

Jende Huang

Financial Crimes Consultant

Wells Fargo Bank

Jende Huang is a member of the Global Financial Crimes Intelligence Group at Wells Fargo, and focuses on identifying financial crime patterns and illicit threats in the APAC region. Formerly a domestic investigator at Wells Fargo, he has also served as a Peace Corps Volunteer, and previously worked in biosecurity. He is a graduate of the Monterey Institute of International Studies, with a Masters in Nonproliferation and Terrorism Studies. During that time, he was a research assistant at the Center for Nonproliferation Studies, where he focused on North Korean WMD programs.

Bryan Jang

Financial Intelligence Sr. Manager

First Republic Bank

Bryan Jang is a retired Special Agent with Homeland Security Investigations. After 25-years of service in federal law enforcement, he joined the BSA/AML Department at First Republic Bank. Bryan serves as a Senior Manager in the Financial Intelligence Unit. He focuses on post-SAR management, law enforcement liaison and special investigations. Bryan works with executive management to address the most egregious matters posing significant risk. In addition to risk abatement, Bryan develops strategies and tactical solutions leveraging government resources.

Travis Jarae

Founder & CEO

One World Identity

Travis is the Founder and CEO of One World Identity. Before OWI, he was Google's Global Operations Lead for Identity Verification responsible for Google's KYC and IDV strategy and operations. Travis also spent time at Deloitte Consulting, Citibank, and a few startups he founded in his early 20s. Travis earned a bachelor's degree in finance and economics from the University of South Florida.

Lance Kim

Supervisory Special Agent

Federal Bureau of Investigation (FBI)

Lance Kim is a Supervisory Special Agent assigned to the Money Laundering Unit, in the Financial Crime Section, Criminal Investigative Division. SSA Kim is the Money Laundering Unit program manager for the northwest region and the national program manager for the Business Email Compromise scam.

From 2007 through 2015, SSA Kim was a Special Agent assigned to the Financial Institution Fraud squad in the Los Angeles Field Office, where he investigated money laundering, wire fraud, mortgage fraud, bank fraud, identity theft, and bankruptcy fraud. He is a CPA and CFE.

Lauren Kohr

*Sr. Mgr. BSA/AML Policy and Governance
Pentagon Federal Credit Union*

Ms. Kohr's background includes more than eleven years of experience in the financial sector with significant experience in BSA/AML and OFAC compliance. Currently, Ms. Kohr serves as the Senior Manager over AML/BSA governance and policy within the Financial Intelligence Unit at Pentagon Federal Credit Union in Alexandria, VA. Ms. Kohr is responsible for several aspects of the BSA Compliance program including risk assessments, policy/procedures, AML/BSA governance, quality assurance, and merger and acquisition due diligence. Prior to her current role, she was the VP/Director of AML/BSA/OFAC at Metro Bank. During this time, she was responsible for developing, implementing and overseeing all aspects of the Bank Secrecy Act Compliance Program, including USA Patriot Act, Anti-Money Laundering, and OFAC regulations. Ms. Kohr is continuously recognized as a technical expert on the Bank Secrecy Act and a financial crimes subject matter expert with particular strengths in BSA/AML compliance and program management, governance, process improvement/ implementation and quality assurance/audit reviews.

Ms. Kohr was the 2016 ACAMS AML Professional of the year and authored the 2016 ACAMS Article of the Year. Ms. Kohr is a frequent guest speaker at numerous conferences both domestically and internationally on AML/BSA/OFAC related topics. She serves on the ACAMS U.S. Capital Board of Directors and ACAMS Annual Conference Task Force. Previously, Ms. Kohr was the president of the Central PA BS/AML/CTF user Group and PBA Marijuana Legalization Implementation Task Force in Harrisburg, PA. She is currently CAMS-FCI certified.

Meryl Lutsky

*Prosecutor
New York State Attorney General's Office*

Meryl Lutsky has been a prosecutor for over 20 years, the last 10 of which she has spent leading the New York State Attorney General's Statewide Crime Proceeds Strike Force, a collaboration with state regulators to uncover, investigate, and prosecute Money Laundering crimes as well as those related to violations of the Banking and Tax laws. In these joint investigations, Meryl has been cross-designated as a Special Assistant United States Attorney in both the Southern and Northern Districts of New York. Meryl is also very active in educating and training financial institutions in how to protect their institutions from financial fraud. She is the Co-Chair of the New York Chapter of ACAMS which was recognized in 2016 as ACAMS Chapter of the Year. Meryl is also a recipient of the ACAMS AML Professional of the Year Award.

Anne Nightingale

Special Agent

IRS-Criminal Investigation

Anne Nightingale has been a Special Agent with IRS-Criminal Investigation since September 2008. Prior to September 2008, she was employed as an Anti-Money Laundering Investigator at Huntington National Bank for approximately two years. From 2010 through 2013, Agent Nightingale was part of the Columbus, Ohio Federal Mortgage Fraud Task Force, and since 2013 she has been part of the Columbus, Ohio Financial Crimes Task Force and SAR-Review Team. Agent Nightingale was named Agent of the Year for the Cincinnati Field Office in 2015 and in 2016 she received a national FINCEN Award. Throughout her time as a Special Agent with IRS-CI, Agent Nightingale has conducted and participated in numerous investigations of persons and business organizations that have violated Federal statutes. Examples of these cases involve the investigation of tax evasion, fraudulent refund claims, wire, mail, and bank fraud, elder exploitation, money laundering, conspiracy, structuring currency transactions, and identity theft.

Myrna Olvera

Senior Vice President and Bank Secrecy Act Officer

East West Bank

Ms. Myrna Olvera serves as Bank Secrecy Act Officer and Senior Vice President at East West Bank. Ms. Olvera has 10 years of experience in senior executive roles overseeing Anti-money Laundering (AML), Customer Due Diligence and Enhanced Due Diligence and Bank Secrecy Act (BSA). She is responsible for oversight and managing the BSA Program for East West Bank, a \$33 billion asset size financial institution with 130 locations, seven U.S. states and 9 full service and representative offices in Hong Kong and China. Prior to joining East West, she served as Senior Vice President and Financial Intelligence Manager at City National in Los Angeles for 12 years. Myrna is CAMS certified, serves on the ACAMS Education Task Force and is part of the Executive Committee for West Coast AML Forum.

Anthony J. Orlando

Acting Special Agent in Charge

IRS Criminal Investigation

Los Angeles Field Office

Anthony J. Orlando is the Acting Special Agent in Charge, IRS Criminal Investigation (CI), for the Los Angeles Field Office located in Los Angeles, California. Mr. Orlando was named to this position in February 2016 and reports directly to the Director of Field Operations in Washington, DC.

Mr. Orlando is responsible for planning, directing, and evaluating the activities of 175 employees spanning across two federal judicial districts--the Central and Southern Districts of California. The mission of IRS Criminal Investigation is to serve the American public by investigating potential criminal violations of the Internal Revenue Code and related financial crimes in a manner that fosters confidence in the tax system and compliance with the law.

Criminal Investigation's top law enforcement priorities are designed to promote tax compliance, address emerging areas of fraud, and meet the needs of the law enforcement community by supporting national crime initiatives. The Criminal Investigation Program Strategy is comprised of three interdependent programs: Legal Source Tax Crimes; Illegal Source Financial Crimes; and Narcotics-Related/Counterterrorism Financial Crimes. These enforcement programs encompass CI's investigative jurisdiction in the areas of tax, money laundering, and currency crime violations. Criminal Investigation must investigate and assist in the prosecution of those significant financial investigations that will generate the maximum deterrent effect, enhance voluntary compliance, and promote public confidence in the tax system.

Mr. Orlando began his career with the Internal Revenue Service in 1995 as a Special Agent in San Diego, California. In 2005, Mr. Orlando was selected as a Supervisory Special Agent in the St. Paul Field Office. In 2008, he was selected as a Senior Analyst in Special Investigative Techniques Section based in Washington, DC, where he worked until his appointment to Assistant Special Agent in Charge in the Los Angeles Field Office in January 2011.

Mr. Orlando has a Bachelor's Degree in Political Science with a Minor in Economics and a Master's of Science Degree in Accountancy.

Jeremy Pendrey

Assistant Regional Director

U.S. Securities and Exchange Commission

Jeremy Pendrey is an Assistant Regional Director with the Asset Management Unit of the Enforcement Division of the U.S. Securities and Exchange Commission. The Asset Management Unit investigates and prosecutes securities laws violations by investment advisers to registered investment companies such as mutual funds and ETFs, private funds such as private equity and hedge funds, and retail accounts. Jeremy supervises Asset Management industry enforcement investigations in Northern California and the Northwestern U.S. Before his almost 12 years with the Commission staff in San Francisco, Jeremy was a litigation partner with a law firm in Los Angeles.

Nona Rangel

Special Agent

Franchise Tax Board

Nona Rangel has been an employee of the Franchise Tax Board (FTB) for 22 years; the first seven years as a tax auditor and the last 15 years as a special agent for the FTB Criminal Investigations Bureau. The Franchise Tax Board is the state agency responsible for administration and enforcement of the California Revenue and Taxation Code.

Agent Rangel has a Bachelor of Arts Degree in Business Administration with a Major in Accounting and also completed 640 hours of P.O.S.T. certified training in the Specialized Investigators' Basic Course. Agent Rangel has completed P.O.S.T. certified courses on crimes against persons and property, report writing, writing search warrants, interviewing techniques and weapons training. Agent Rangel is a sworn peace officer under Section 830.3 of the California Penal Code and a Certified Fraud Specialist.

As a special agent, she has investigated cases dealing with income tax evasion, refund fraud schemes, money laundering and embezzlement. These investigations required extensive analysis of books and records, bank records and other financial documents.

Agent Rangel is currently detailed to the Financial Investigations and Border Crimes Task Force.

Anna Rentschler

*Vice President & BSA Officer
Central Bancompany, Inc.*

Anna McDonald Rentschler, CRCM, CAMS is Vice President & BSA Officer, Central Bancompany, Jefferson City MO. Anna developed and manages the Enterprise-wide Bank Secrecy and Money Laundering Unit of Central Bancompany, a holding company of 13 affiliate banks aggregating \$12 Billion. She has oversight for BSA/AML at the holding company level over the 13 affiliate banks and the Central Trust & Investment Company. She is responsible for the establishment and maintenance of all BSA/AML, OFAC, etc. related policies and procedures, oversight of risk management for BSA/AML, manages the filing of CTRs, SARs and exemptions holding company wide, monitoring and risk-rating processes, overseeing maintenance documentation for all aspects of BSA/AML, and manages all BSA/AML personnel and vendors for these processes. Anna was the ABA Distinguished Service Award Winner in 2008.

Moyara Ruehsen

*Associate Professor
Middlebury Institute of International Studies*

Moyara Ruehsen is an Associate Professor at the Middlebury Institute of International Studies in Monterey, CA and runs their Financial Crime Management Program, which offers a specialization for Master's Degree candidates as well as a stand-alone certificate for mid-career professionals. After receiving three graduate degrees from Johns Hopkins University, Professor Ruehsen spent a post-doc year at the University of California, Berkeley, to study international organized crime. Since then she has been teaching courses on financial crime, including money laundering, trade-based financial crime, corruption, proliferation financing and terrorist financing. She served for several years on the Editorial Advisory Board of *Money Laundering Alert*, and has published articles and book chapters on topics related to threat finance. One of her recent pieces, "Follow The Proliferation Money", can be found here.

<http://thebulletin.org/2015/september/follow-proliferation-money8725>

Professor Ruehsen gives talks around the U.S. and overseas and has served as a consultant to the US government, the United Nations, and the private sector. She may be contacted via email at mruehsen@miis.edu.

Christine E. Savage

Partner

King & Spalding

Christine E. Savage is a partner in the International Trade Practice Group in the Washington, D.C., office of King & Spalding. She concentrates her practice on international trade regulation and has experience in export control and sanctions law, antiboycott regulations, national security reviews of foreign direct investment in the United States, trade remedy proceedings, and administrative law and practice.

Christine joined the firm after serving as an attorney-advisor at the United States Department of Commerce during the Clinton Administration where she advised U.S. Government officials on international trade proceedings and policy matters.

Since joining King & Spalding, Christine has focused on assisting clients, including those in the financial services and financial technology sectors, in ensuring compliance with U.S. export control and sanctions laws. In connection with these matters, Christine has assisted in assessing the impact of foreign participation in international mergers and acquisitions involving U.S. technology, software, and/or hardware, including obtaining clearance of transactions from the Committee on Foreign Investment in the United States (“CFIUS”); conducted internal reviews of companies’ compliance systems; assisted clients in resolving complex licensing and classification issues; assisted clients in preparing voluntary disclosures of violations of export control, sanctions, and antiboycott laws; and defended clients in government enforcement actions involving these laws. Christine has experience in representing clients’ interests before the Bureau of Industry and Security, the Directorate of Defense Trade Controls, the Office of Foreign Assets Control, the Defense Technology and Security Administration, and CFIUS.

Ms. Savage earned her J.D. from the Catholic University of America, *cum laude*, and a B.A. from the University of Michigan. She remains a devoted fan of the Maize & Blue.

Christopher Schneider

Special Agent

Internal Revenue Service-Criminal Investigation

Internal Revenue Service-Criminal Investigation (IRS-CI) Special Agent (SA) Christopher (Chris) Schneider is currently assigned to IRS-CI Headquarters in Washington, DC as a Senior Analyst within the Financial Crimes section. In this role, SA Schneider is assigned as IRS-CI's liaison to Financial Crimes Enforcement Network (FinCEN). SA Schneider began his IRS-CI career in 2009 as a Special Agent in the New Orleans Field Office. While in New Orleans, SA Schneider worked investigations involving criminal tax violations and money laundering violations related to fraud and narcotics violations. Prior to joining IRS-CI, SA Schneider worked at Ernst & Young in New York from 2004 to 2009. During his time at Ernst & Young, SA Schneider worked within the firm's Financial Services Office and Fraud Investigation and Dispute Services practices. SA Schneider has a Bachelor's of Science Degree in Analytical Finance and a Master's of Science Degree in Accountancy from Wake Forest University in Winston-Salem, NC. SA Schneider is a licensed Certified Public Accountant in the State of North Carolina (not practicing) and a licensed Certified Fraud Examiner.

Chris Simpkins

Bank Secrecy Act/Office of Foreign Asset Control Officer

Arvest Bank

Chris Simpkins serves as the Bank Secrecy Act (BSA)/Office of Foreign Asset Control (OFAC) Officer for Arvest Bank, having been in that role for approximately 13 years. Chris joined Arvest with its acquisition of Superior Bank (formerly Superior Federal Bank) in 2003, where Chris was serving as Superior's Audit Manager and had been a part (and at times, the entirety) of its Internal Audit department since 1992. Within both roles, Chris has worked a variety of internal fraud cases. Chris has achieved the certifications of Certified Public Accountant (CPA – non-practicing), Certified Fraud Examiner (CFE), and Certified Anti-Money Laundering Specialist (CAMS). Additionally, for the last three years, Chris has served on the advisory board for the annual American Bankers Association/American Bar Association Money Laundering Enforcement Conference – planning, moderating, or speaking during a variety of sessions devoted to anti-money laundering issues.

Rick Small

*Executive Vice President and Director
BB&T Corporation*

Rick Small is Executive Vice President and Director of the Financial Crimes Program at BB&T Corporation. In this role Rick is responsible for all aspects of BB&T's anti-money laundering and sanctions (OFAC) related programs. Rick has been designated by BB&T's Board of Directors as BB&T's Bank Secrecy Act (BSA) Officer.

Rick has over 35 years of relevant experience working in both the public and private sectors. Rick's private sector experience includes: Ernst & Young LLP - - Senior Advisor, Anti-Money Laundering and Financial Crimes in EY's Financial Services Office; American Express - Senior Vice President, responsible for Enterprise Wide Anti-Money Laundering, Anti-Corruption and International Regulatory Compliance; General Electric (GE Money) - Global Anti-Money Laundering Leader; and Citigroup - - Managing Director, responsible for the Global Anti-Money Laundering

Rick public sector experience includes: Board of Governors of the Federal Reserve System - - Deputy Associate Director and Assistant Director, Division of Banking Supervision and Regulation with primary responsibility for the enforcement and special investigations functions of the Federal Reserve, including responsibility for all Bank Secrecy Act and money laundering matters, as well as responsibility for conducting investigations of complex financial transactions, suspicious activities and related enforcement actions; United States Department of the Treasury - Senior Counsel for Law Enforcement; United States Department of Justice - Federal Prosecutor with the Organized Crime Strike Force and the Antitrust Division.

Rick is currently Chairman of the Advisory Board of ACAMS (Association of Certified Anti-Money Laundering Specialists).

Chuck Taylor

*Senior Vice President and Bank Secrecy Act Officer
City National Bank*

Charles "Chuck" Taylor - Senior Vice President and Bank Secrecy Act (BSA) Officer for City National Bank (CNB) a subsidiary of Royal Bank of Canada (RBC). CNB is 45 billion dollar bank headquartered in Los Angeles with offices in California, Nevada, New York, Georgia and Tennessee. Chuck has oversight responsibility for all aspects of the BSA function including maintenance of the Bank's BSA program, BSA Risk Assessment, AML Transaction Monitoring, Currency and Suspicious Activity Reporting, Customer Identification Program, Sanctions filtering and BSA Training.

Chuck completed his Juris Doctorate in 2001, received certification as an Anti-Money Laundering Specialist (CAMS) in 2003 with the inaugural class and became a Certified BSA Officer in 2007. In 2010 Chuck completed the Masters level Bank Management & Finance program through Pacific Coast Banking School. Chuck was a founding member and former Co-Chair of the Southern California Chapter of ACAMS. Chuck is a current Executive Committee Member for the West Coast Anti-Money Laundering Forum. Chuck is also an instructor for the ACAMS Advanced Certification Program and the CAMS Examination Preparation Course. In 2014 Chuck was recognized as the ACAMS Anti-Money Laundering (AML) Professional of the Year.

Filip Verley

*Product Manager
Airbnb*

Filip is finding solutions for the merger of the physical and digital worlds, and its impact on identity. In his current role with Airbnb, this is one of the company's most critical missions. Airbnb is uniquely positioned to solve the merger and figure out what identity means for 21st Century interactions between individuals and businesses alike.

Previously, Filip worked as a Sr. Product Manager at Google in payments compliance with a focus on identity verification: automation, inclusion and improving user experience. Filip is a Sr. advisor for OWI with a focus on building partnerships, curating the conversation around identity and focusing on educating the industry about the importance of this topic.

Filip has a master's degree in criminal justice from Florida State University, grew up in Belgium, has a growing family and enjoys action movies and sports.

Richard Weber

Chief

IRS Criminal Investigation, Washington, D.C.

As Chief, IRS Criminal Investigation, Richard Weber heads the Internal Revenue Service Division responsible for investigating criminal violations of the tax code and related financial crimes. Headquartered in Washington, D.C., Mr. Weber oversees a worldwide staff of nearly 3,300 CI employees, including approximately 2,200 special agents, who investigate crimes involving tax, money laundering, public corruption, cyber, ID theft, narcotics and terrorist-financing.

Before joining IRS CI, Mr. Weber was the Deputy Chief of the Investigation Division and Chief of the Major Economic Crimes Bureau in the Manhattan District Attorney's Office. Mr. Weber has previously served as Chief of the Asset Forfeiture and Money Laundering Section at the Department of Justice, and as an Assistant United States Attorney in the Eastern District of New York.

Mr. Weber is the recipient of the 2015 Presidential Rank Award—the highest civil service recognition that is given in the Federal government—and a two-time recipient of the Attorney General's John Marshall Award, the highest honor for Justice Department lawyers.

Evan Wheeler

Director, Information Risk Management

MUFG Union Bank

Evan Wheeler is an expert in information security and operational risk management for organizations in many critical infrastructure sectors. Wheeler has extensive experience presenting business resilience and cyber threat profiles to board committees, managing international teams, working directly with regulators and overseeing security operations. He is a specialist in building and running risk programs for organizations in highly regulated environments. He earned an M.S. in information assurance at Northeastern University. He also served as a Course Author and Lecturer for graduate programs at Clark University, Northeastern University and the SANS Institute. He published a book, *Security Risk Management: Building an Information Security Risk Management Program from the Ground Up*.