



# 26<sup>th</sup> Annual West Coast AML Forum

May 2 – 4, 2018

Marines' Memorial Club, San Francisco, CA

## Agenda At A Glance

### WEDNESDAY, May 2, 2018

#### 7:30 – 8:30 Registration & Continental Breakfast

#### 8:30 – 9:00 Welcome

Camille Catalano & Anthony Orlando, WCAMLF  
Cindy Chen ASAC, IRS-CI  
Michael Allen, Marines' Memorial Club

#### 9:00 – 9:45 Keynote

Kenneth Blanco, FinCEN Director  
Timothy White, WCAML Chairman

#### 9:45 – 10:00 Presentation of Award

#### 10:00 – 10:15 Networking Break

#### 10:15 – 11:45 What's Trending in Scams, Frauds, and Schemes

Anthony Orlando, IRS-CI  
Meryl Lutsky, NYS Attorney General's Office

#### 11:45 – 1:15 Lunch

#### 1:15 – 2:30 The Evolution of Investigations: Cybersecurity and AML

Erin O'Loughlin, Western Union, Moderator  
Benjamin Wallinger, US Secret Service  
Sean Zadig, Oath

#### 2:30 – 2:45 Networking Break

#### 2:45 – 4:00 Human Trafficking Panel

Nancy Lake, Atlantic Community Bankers Bank  
Sande Bayer, US Bank  
Orla Furey, Cambridge Savings

#### 4:00 – 4:15 Stretch & Change Speakers

#### 4:15 – 5:30 Case Study: Applying AML & FinCEN Tools to Complex Financial Investigations

Kevin Lowell, US Department of Justice  
Allan Medina, US Department of Justice

#### 5:30 – 6:30 Hosted Networking Reception

### THURSDAY, May 3, 2018

#### 7:30- 8:30 Continental Breakfast

#### 8:30 – 10:00 Regulator Panel

Tom Fleming, Fleming & Associates, Moderator  
Bryan Wampler, FDIC  
Darlene James, OCC  
Matthew Newman, DBO  
Rob Triano, FRB

#### 10:00 – 10:15 Stretch & Change Speakers

#### 10:15 – 11:15 The Life & Challenges of a CEO

Mark Borrecco, Rabobank, N.A.

#### 11:15 – 12:15 Congressional Review of the BSA/AML/Sanction Landscape in 2018

John Byrne, AML Rightsource  
Dennis Lormel, DML Associates

#### 12:15 – 1:30 Lunch

#### 1:30 – 2:30 KYC: Know Your Crowdfunding

Melissa Strait, Stripe  
Delia Pawelke, Stripe

#### 2:30 – 2:45 Networking Break

#### 2:45 – 3:45 Human Trafficking – Working Together

Steve Jesse Corral, Alameda County DA's Office  
Vanessa Russell, Love Never Fails Us

#### 3:45 – 4:00 Stretch & Change Speakers

#### 4:00 – 5:00 Case Study: Operation White Suit

Bryan Wong, IRS-CI  
William Frentzen, US Attorney's Office  
Northern District of California

#### 5:00 – 7:00 Hosted Networking Reception

### FRIDAY, May 4, 2018

#### 7:30 – 8:30 Continental Breakfast

#### 8:30 – 9:50 The Evolution of Terrorist Financing Methods: From Hawala to Virtual Currency

Dennis Lormel, DML Associates

#### 9:50 – 10:00 Stretch & Change Speakers

#### 10:00 – 11:00 OFAC Sanctions Update

Zachary Goldman, WilmerHale

#### 11:00 – 11:15 Networking Break

#### 11:15 – 12:15 Case Study – Alpha Bay

Grant Rabenn, US Attorney's Office  
Eastern District of California

#### 12:15 – 12:30 Wrap-up & Adjourment

Final Prize Drawing

\*MUST BE PRESENT TO WIN\*

