



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

May 1 – 3, 2019

Marines' Memorial Club, San Francisco, CA

## Agenda At A Glance

Master of Ceremonies: John J. Byrne, Esq., CAMS

### WEDNESDAY, May 1, 2019

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

**8:30 – 9:00 Welcome**

Anthony Orlando, Chair WCAMLF  
Melissa Strait, Co-Chair WCAMLF  
Kareem Carter, IRS-CI  
Lt. General Jan C. Huly – President and CEO of Marines Memorial

**9:00 – 10:00 Keynote**

Daniel Stipano, Buckley LLP

**10:00 – 10:15 Presentation of Award**

Anthony Orlando, IRS-CI

**10:15 – 10:30 Networking Break**

**10:30 – 11:30 BSA Officer: Best Practices for Managing Outsourcing**

Myrna Olvera, East West Bank - Moderator  
John Larson, Western Alliance Bank  
Arjun Kalra, Crowe Horwath  
Heidi Wicker, Schwartz & Ballen

**11:30 – 1:00 Lunch**

**1:00 – 2:30 Human Processes by Machines**

Robert Triano - Moderator  
Scott Nathan, State Street Corporation  
Pravin Chandrasekaran, Varo Money  
Phong Rock, Feedzai

**2:30 – 2:45 Networking Break**

**2:45 – 4:00 Rethinking MSBs: Fintech Payment Processors**

Jim Finnerty, Citibank – Moderator  
Amelia Childress, Square  
Samantha Lomeli, Stripe

**4:00 – 4:15 Networking Break**

**4:15 – 5:30 Case Study - International Violent Crime and Money Laundering: Stories from a Los Angeles Task Force**

Lynn Antolin, IRS-CI  
Erik Arbuthnot, Federal Bureau of Investigation  
Cara Sammartino, Federal Bureau of Investigation

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

### THURSDAY, May 2, 2019

**7:30 – 8:30 Continental Breakfast**

**8:30 – 9:30 Keynote**

Don Fort, Chief of IRS-CI

**9:30 – 9:45 Presentation of Award**

Camille Catalano, WCAMLF Board Member

**9:45 – 10:45 Active Shooter Threats in the Workplace**

Mike Varga, Chula Vista Police Department

**10:45 – 11:00 Networking Break**

**11:00 – 12:00 Partnerships in Counterterrorism and Financial Intelligence**

Todd Porter, Federal Bureau of Investigation

**12:00 – 1:30 Lunch**

**1:30 – 2:30 Risks and Rewards: Tales from a Cannabis Banker**

Michael O'Neill, Safe Harbor Private Banking

**2:30 – 2:45 Networking Break**

**2:45 – 3:45 Law Enforcement Intelligence Briefing on Latest Threats**

Lee Brown, Homeland Security Investigations  
Lester Kwok, Federal Bureau of Investigation  
Jaushua Brewer, IRS-CI  
Ramin Sawal, U.S. Secret Service

**3:45 – 4:00 Networking Break**

**4:00 – 5:00 Case Study - The Priest Who Makes Money**

Keenan Dmyterko, IRS-CI

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

Prize Drawings

\*MUST BE PRESENT TO WIN\*

### FRIDAY, May 3, 2019

**7:30 – 8:30 Continental Breakfast**

**8:30 – 9:50 OFAC: Continuous Change, Challenges, and Opportunities**

Timothy White, AML RightSource - Moderator  
Adam Smith, Gibson Dunn  
Rebecca Bodington, Union Bank

**9:50 – 10:00 Networking Break**

**10:00 – 11:00 The Onion Router: Peeling the Layers of Financial Crimes on the Dark Web**

Erin O'Loughlin, Western Union - Moderator  
Carole House, FinCEN  
Kris Doucette, Chainalysis  
Aron Mann, Homeland Security Investigations  
Amjad Qaqish, IRS-CI

**11:00 – 11:15 Networking Break**

**11:15 – 12:15 How BMPE Got Its Groove Back**

Moyara Ruehsen, Middlebury Institute, Monterey

**12:15 – 12:30 Wrap-up & Adjournment**

Final Prize Drawing

\*MUST BE PRESENT TO WIN\*