



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

May 4 – 6, 2016

Marines' Memorial Club, San Francisco, CA

### Agenda At A Glance

| <u>WEDNESDAY, May 4, 2016</u>  | <u>THURSDAY, May 5, 2016</u>  | <u>FRIDAY, May 6, 2016</u>   |
|--|---|--|
| <p><b><u>7:30 – 8:30 Registration &amp; Continental Breakfast</u></b></p>  | <p><b><u>7:30- 8:30 Continental Breakfast</u></b></p>   | <p><b><u>7:30 – 8:30 Continental Breakfast</u></b></p>   |
| <p><b><u>8:30 – 9:00 Welcome</u></b><br/>Camille Catalano and Karl Nichols, WCAMLF<br/>Michael Allen, Marines' Memorial Club<br/>Michael T. Batdorf, SAC, IRS-CI</p>   | <p><b><u>8:30 – 9:15 Keynote – Digital Currency</u></b><br/>Kathryn Haun, US Attorney's Office</p>  | <p><b><u>8:30 – 9:30 Case Study – Operation Trillion Troubles</u></b><br/>Anthony Orlando, IRS-CI</p>  |
| <p><b><u>9:00 – 9:45 Keynote</u></b><br/>Patrick Fallon, Chief, FBI Financial Crimes</p>   | <p><b><u>9:15 – 9:25 Stretch &amp; Change Speakers</u></b></p>  | <p><b><u>9:30 – 10:30 Typologies on Terrorism: Scams, Fraud and Money Laundering; Tools &amp; Tips to Stay Ahead of the Bad Guys</u></b><br/>Frank Lawrence, Moderator<br/>Brian Mullins, Facebook<br/>Dennis Lormel, DML Associates<br/>Vikas Agarwal, Price Waterhouse</p> |
| <p><b><u>9:45 – 10:05 Networking Break</u></b></p>   | <p><b><u>9:25 – 11:00 Regulator Panel</u></b><br/>Tom Fleming, Moderator<br/>Jimmy Singh, OCC<br/>Julie Stengle, FRB<br/>Melinda Lee, DBO<br/>Stephanie Bye, FDIC</p>                                   |  |
| <p><b><u>10:05 – 10:20 Presentation of Award</u></b><br/>Maria Alvarez, IRS-CI</p>   | <p><b><u>11:00 – 11:15 Networking Break</u></b></p>   |  |
| <p><b><u>10:20 – 11:20 Case Study – Woody's Toys (BMPE)</u></b><br/>Lynn Antolin, IRS-CI<br/>Tim Lawson, HSI</p>   | <p><b><u>11:15 – 12:30 AML System Tuning/ Model Validation</u></b><br/>Chuck Taylor, Moderator<br/>Arjun Kalra, Crowe Horwath<br/>Monica Mak, Crowe Horwath<br/>Scott Nathan, BankUnited</p>            | <p><b><u>10:30 – 10:45 Networking Break</u></b></p>  |
| <p><b><u>11:20 – 11:30 Stretch &amp; Change Speakers</u></b></p>   | <p><b><u>12:30 – 1:30 Lunch</u></b></p>   | <p><b><u>10:45 – 11:45 Funding Terrorism Through the Use of Pre-Paid Cards</u></b><br/>Dennis Lormel, DML Associates<br/>Jack Williams, Prepaid Card Services</p>  |
| <p><b><u>11:30 – 12:30 Personal Liability (Yates Memo)</u></b><br/>Chuck Taylor, Moderator<br/>David Callaway, US Attorney's Office<br/>Jonathan Lopez, Orrick, Herrington &amp; Sutcliffe<br/>Stephanie Yonekura, Hogan Lovells</p> | <p><b><u>1:30 – 2:30 Case Study – Pill Nation</u></b><br/>Adam Gray, IRS-CI<br/>Anthony Guzman, DEA<br/>Jim Bush, DEA</p>   | <p><b><u>11:45 – 12:00 Wrap-up &amp; Adjournment</u></b><br/>Final Prize Drawing<br/>*MUST BE PRESENT TO WIN*</p>  |
| <p><b><u>12:30 – 2:00 Lunch</u></b></p>  | <p><b><u>2:30 – 2:45 Networking Break</u></b></p>   |  |
| <p><b><u>2:00 – 3:00 Case Study – Operation Pay Up</u></b><br/>Daniel Silva, US Attorney's Office, SDCA</p>  | <p><b><u>2:45 – 3:45 Cybercrime/Cybersecurity</u></b><br/>Hanley Chew, Stroz Friedberg<br/>Jeff Brannigan, HSI<br/>Robert Neitz, Wells Fargo Bank<br/>Rodric O'Connor, Halcyon Financial Technology</p> |  |
| <p><b><u>3:00 – 3:20 Networking Break</u></b></p>  | <p><b><u>3:45 – 4:00 Stretch &amp; Change Speakers</u></b></p>  |  |
| <p><b><u>3:20 – 4:20 What Gets Our Attention?</u></b><br/>Stephanie Hinds, US Attorney's Office, NDCA<br/>Adam Giraudo, IRS-CI<br/>Bryan Jang, First Republic<br/>Erik Grotz, CBP<br/>Michael Sullivan, San Francisco, DA Office</p> | <p><b><u>4:00 – 5:00 Cyber Crimes versus Virtual Crimes</u></b><br/>David Griesbach, Google<br/>Greg Ruppert, Charles Schwab<br/>John Riggi, FBI</p>  |  |
| <p><b><u>4:20 – 4:30 Stretch &amp; Change Speakers</u></b></p>   | <p><b><u>5:00 – 7:00 Hosted Networking Reception</u></b><br/>Prize Drawings - *BE PRESENT TO WIN*</p>   |  |
| <p><b><u>4:30 – 5:30 What is FATF All About and Why Do They Care About Beneficial Ownership?</u></b><br/>John Byrne, Moderator<br/>Chip Poncy, Financial Integrity Network<br/>Sarah Runge, US Treasury Department</p>               |   |  |
| <p><b><u>5:30 – 6:30 Hosted Networking Reception</u></b></p>   |   |  |