



# BSA Coalition Anti-Money Laundering Conference

June 16, 2010

[www.bsacoalition.org](http://www.bsacoalition.org)

8:00-9:00	<b>Registration and Continental Breakfast</b>
9:00-9:15	<b>Welcome</b> Jennifer Burns, Senior Vice President, Federal Reserve Bank of Richmond
9:15-9:30	<b>Message from our Sponsor</b> Donna Kitchen, Executive Vice President and Director of Operations, Hampton Roads Bankshares, Inc.
9:30-10:45	<b>The Holy Land Foundation Case</b> Barry Jonas, Trial Attorney, Department of Justice, Counterterrorism Section of the National Security Division
10:45-11:00	<b>Break</b>
11:00-12:15	<b>Industry Perspective: AML Programs - Business as usual, or not?</b> Moderator: <b>Jacqueline Dreyer</b> , Supervisory Examiner, Federal Reserve Bank of Richmond Panelist: <b>Elizabeth Snyder</b> , Senior Vice President and Chief Compliance Officer, Leaders Bank Panelist: <b>Dan Soto</b> , Executive Compliance Director and BSA Officer, Ally Financial Services, Inc.
12:15-1:30	<b>Lunch</b>
1:30-1:40	<b>Board Training – How easy is it?"</b>
1:40-2:45	<b>BSA/AML Town Hall – What you need to be thinking about NOW</b> Moderator: <b>Elaine Yancey</b> , Supervisory Examiner, Federal Reserve Bank of Richmond Panelist: <b>Suzanne Williams</b> , Manager, BSA/AML Risk, Board of Governors of the Federal Reserve System Panelist: <b>Neil Kwatinetz</b> , Regional Compliance Examiner, Office of Thrift Supervision Panelist: <b>Indira Crum</b> , Compliance Specialist, BSA/AML Compliance Policy Division, Office of the Comptroller of the Currency Panelist: <b>Tom Ajax</b> , Special Activities Case Manager, Federal Deposit Insurance Corporation
2:45-3:00	<b>Break</b>
3:00-3:45	<b>Question and Answer Session</b>
3:45-4:00	<b>Closing Remarks</b> Edward Norfleet, Assistant Vice President, Federal Reserve Bank of Richmond



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