



8:00–9:00 a.m.

Registration and Continental Breakfast (A-Level)

9:00–9:10 a.m.

Welcome Greeting and Emcee Remarks

Gene Johnson, Vice President, Supervision, Regulation and Credit Department, Federal Reserve Bank of Richmond
John Blum, Senior Examiner, Supervision, Regulation and Credit Department, Federal Reserve Bank of Richmond

9:10–9:15 a.m.

Introduction of Keynote Speaker

Dan Soto, Chief Compliance Officer, Ally Financial Inc.

9:15–9:45 a.m.

Keynote: “The Economy, Then and Now”

Barbara Yastine, Chief Administrative Officer, Ally Financial Inc.

9:45–10:45 a.m.

Panel: “Back to Basics”

Moderator: Donna Kitchen, Director of Special Assets, Hampton Roads Bankshares Inc.

Panelist: John Harwell, Associate Vice President, Risk Management, Apple Federal Credit Union

Panelist: Erin Morrow, Advisory Principal, Grant Thornton

Panelist: Donald Temple, Director of Forensics, KPMG

10:45–11:00 a.m.

BREAK

11:00–11:45 a.m.

Panel: Law Enforcement: “SAR Wars and More”

Panelist: Steve Gurdak, Group Supervisor, Northern Virginia’s Financial Initiative, Washington Baltimore HIDTA

Panelist: Laura Marshall, Assistant United States Attorney, Monetary Penalties Unit, Department of Justice

11:45 a.m. –1:00 p.m.

LUNCH (23rd Floor)

1:00–1:05 p.m.

Introduction of Keynote Speaker

John Blum, Senior Examiner, Supervision, Regulation and Credit Department, Federal Reserve Bank of Richmond

1:05–1:40 p.m.

Keynote: “New Threats on the Horizon”

Dan Soto, Chief Compliance Officer, Ally Financial Inc.

1:40–2:50 p.m.

Panel: Account Takeovers and Cyber Threats: “Cyber Fraud Investigations”

Panelist: Andrew Hodges, Vice President, Bank Fraud Strategy and Operations, Cyber Fraud/Account Takeover Risk, Capital One

Panelist: Joe Wilson, Executive Vice President and Corporate Risk Manager, United Bankshares Inc.

Panelist: Melissa Horvath, Supervisory Special Agent, FBI – Cyber Division

2:50–3:00 p.m.

BREAK

3:00–3:50 p.m.

Panel: Regulatory Review: “The Three Rs: Regulation, Risks and Reporting”

Moderator: Elaine Yancey, Supervisory Examiner, Supervision, Regulation and Credit Department, Federal Reserve Bank of Richmond

Panelist: Koko Ives, Senior Financial Analyst, BSA/AML Risk Section, Board of Governors of the Federal Reserve System

Panelist: Gary Porter, National Bank Examiner, Office of the Comptroller of the Currency

Panelist: Debra L. Novak, Chief, Anti-Money Laundering Section, Federal Deposit Insurance Corp. (FDIC)

3:50–4:00 p.m.

Closing Remarks

Ed Norfleet, Assistant Vice President, Supervision, Regulation and Credit Department, Federal Reserve Bank of Richmond