



BSA Coalition Anti-Money Laundering Conference

www.bsacoalition.org

TUESDAY, JUNE 28	
7:45 - 8:30	Registration and Continental Breakfast
8:30 - 8:35	Welcome Greeting Joan Garton, Vice President, Supervision, Regulation and Credit, Federal Reserve Bank of Richmond
8:35 - 8:45	Message from our Sponsor Donna Kitchen, Director of Special Assets, Hampton Roads Bankshares, Inc.
8:45 - 10:00	Case Studies in Money Laundering and Terrorist Financing Dennis Lormel, President and CEO, DML Associates, LLC.
10:00-10:15	Break
10:15-11:30	From SARs to Bars and More ... Moderator: Elizabeth Snyder, Senior Vice President of Compliance and Risk Management, Illinois Bankers Association Panelist: Laura Marshall, Assistant United States Attorney, Monetary Penalties Unit Panelist: Steve Gurdak, Group Supervisor, Northern Virginia SAR Review Team Panelist: Scott Rebein, Deputy Special Inspector General (DSIG) of the Investigations Division of SIGTARP
11:30-12:45	Lunch
12:45-12:55	Introduction of Keynote Speaker Elaine Yancey, Supervisory Examiner, Supervision, Regulation and Credit, Federal Reserve Bank of Richmond
12:55-1:45	The Director's Perspective, The Financial Crimes Enforcement Network James Freis, Director of the Financial Crimes Enforcement Network (FinCEN)
1:45-2:00	Break
2:00-2:45	Industry Update Presenter: Dan Soto, Chief Compliance Officer, Ally Financial, Inc. Presenter: Megan Hodge, Chief Compliance Officer, RBC Bank, Raleigh, N.C.
2:45-2:50	Training Video
2:50-3:45	Regulatory Roundup Moderator: Elaine Yancey, Supervisory Examiner, Supervision, Regulation and Credit Department, Federal Reserve Bank of Richmond Panelist: Carl Twigg, Senior Examiner, Supervision, Regulation and Credit Department, Federal Reserve Bank of Richmond Panelist: Cara Homan, Examiner, Supervision, Regulation and Credit Department, Federal Reserve Bank of Richmond
3:45-4:00	Closing Remarks Gene Johnson, Vice President, Supervision, Regulation and Credit Department, Federal Reserve Bank of Richmond