

Rising to the Challenge — Staying Ahead of the AML Curve



- 8–9 a.m.** ***Registration and Continental Breakfast***
- 9–9:15 a.m.** ***Welcome Greeting and Emcee Remarks***
Richard Gilbert, Vice President, Supervision, Regulation and Credit, FRB Richmond
John Blum, Managing Examiner, Supervision, Regulation and Credit, FRB Richmond
- 9:15–9:30 a.m.** ***Introduction of Keynote Speaker***
Dan Soto, Chief Compliance Officer, Ally Financial Inc.
- 9:30–10:15 a.m.** ***Keynote Address***
Jamal El-Hindi, Associate Director for Regulatory Policy and Programs, Financial Crimes Enforcement Network
- 10:15–10:30 a.m.** ***BREAK***
- 10:30–11:30 a.m.** ***Multi-Disciplinary Perspective: Partnerships for Positive Change***
Moderator: Dan Soto, Chief Compliance Officer, Ally Financial
Steve Gurdak, Group Supervisor, Washington Baltimore HIDTA
Dennis Lormel, Founder and President, DML Associates
Carla Mabry, BSA Officer, Hampton Roads Bankshares Inc.
John Meyer, Chief Product Officer, Banker’s Toolbox
- 11:30 a.m. –1 p.m.** ***LUNCH (23rd Floor)***
- 1–2 p.m.** ***Law Enforcement Panel: SARs to Behind Bars – The Outcome of Successful Collaboration***
Moderator: James Candelmo, Executive Compliance Director and BSA/AML Officer, Ally Financial Services
Stefan D. Cassella, Chief of the Asset Forfeiture and Money Laundering Section, U. S. Attorney’s Office, District of MD
Steve Gurdak, Group Supervisor, Washington Baltimore HIDTA
Dennis Lormel, Founder and President, DML Associates
- 2–2:45 p.m.** ***Emerging Topics in Virtual Currency***
Moderator: Cullen Speckhart, Attorney, Wolcott Rivers Gates
Lee Davis, Supervisory Financial Analyst, Board of Governors of the Federal Reserve System
Robert E. Lindberg, Chairman, BCause LLC
- 2:45–3 p.m.** ***BREAK***
- 3– 4:05 p.m.** ***The Regulatory Horizon***
Moderator: Elaine R. Yancey, Managing Examiner, Supervision, Regulation and Credit, FRB Richmond
Jamal El-Hindi, Associate Director for Regulatory Policy and Programs, Financial Crimes Enforcement Network
Judy Graham, Program Officer, National Credit Union Administration
Debra L. Novak, Chief, Anti-Money Laundering Section, Federal Deposit Insurance Corporation
James F. Vivenzio, Senior Counsel for BSA/AML, Office of the Comptroller of the Currency
Jennifer White, Supervisory Financial Analyst, Board of Governors of the Federal Reserve System
- 4:05–4:15 p.m.** ***Closing Remarks***
Jeffrey Deibel, Assistant Vice President, Supervision, Regulation and Credit, FRB Richmond