



Tuesday, June 16, 2015

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| 8 – 9 a.m. | REGISTRATION & CONTINENTAL BREAKFAST |
| 9 – 9:25 a.m. | Welcome Greeting & Emcee Remarks: Richard Gilbert , Vice President, Supervision, Regulation and Credit, Richmond Fed John Blum , Managing Examiner, Supervision, Regulation and Credit, Richmond Fed |
| 9:25-10:25 a.m. | AML Monitoring in the Modern Day Moderator: Amanda Tucker , Chief Risk Officer, Old Dominion National Bank Panelist: Jason Chorlins , Risk Advisory Services Manager, Kaufman Rossin Panelist: Joe Soniat , BSA/AML Officer, Union Bank and Trust |
| 10:25-10:45 a.m. | <i>Break</i> |
| 10:45-10:50 a.m. | Introduction of Keynote Speaker John Blum , Managing Examiner, Supervision, Regulation and Credit, Richmond Fed |
| 10:50 -11:30 a.m. | Keynote Address Richard Weber , Chief, IRS Criminal Investigation |
| 11:30 – 1:00 p.m. | <i>Lunch</i> |
| 1 – 2 p.m. | Renewing Partnerships in AML: The Outcome of Successful Collaboration Moderator: Laura Colombell Marshall , Partner, Hunton & Williams LLP Panelist: Jim Folsom , Supervisory Special Agent, Terrorist Financing Operations Section, FBI Panelist: Steve Gurdak , Group Supervisor, Washington Baltimore HIDTA Panelist: Becky Robertson , Senior Vice President and Director of AML Compliance, South State Bank |
| 2:00 – 2:45 p.m. | Money Services Businesses – A Refresher Moderator: Heather Allen , Chief Compliance Officer, Xenith Bank Panelist: Paul Dwyer , CEO and Founder, Viamericas Corporation Panelist: Jeff Hare , Partner, DLA Piper Panelist: Karen Heede , Manager of Examinations, Non-Depository Supervision Section, Virginia Bureau of Financial Institutions |
| 2:45 – 3 p.m. | <i>Break</i> |
| 3 – 4:15 p.m. | Panel: The Regulatory Horizon Moderator: Elaine Yancey , Managing Examiner, Supervision, Regulation and Credit, Richmond Fed Panelist: Adrianna Bailey , Bank Examiner/BSA Specialist, BSA/AML Policy, Office of the Comptroller of the Currency Panelist: Billie Jo Heemer , Supervision Analyst, National Credit Union Administration Panelist: Thomas Lawler , Senior Liaison Officer, Financial Crimes Enforcement Network Panelist: Djuana McDaniel-Schmitz , Senior Program Analyst, FDIC Panelist: Jennifer White , Supervisory Financial Analyst, Board of Governors of the Federal Reserve System |
| 4:15 – 4:30 p.m. | Closing Remarks: Jeffrey Deibel , Assistant Vice President, Supervision, Regulation and Credit, Richmond Fed |