

BSA SEMINAR
February 16, 2017 – February 17, 2017
Holiday Inn
Wrightsville Beach, NC

DAY ONE

7:00 a.m. - 8:30 a.m.	Buffet Breakfast
7:30 a.m. - 8:30 a.m.	Conference Registration
8:30 a.m. - 8:45 a.m.	Opening Remarks
8:45 a.m. - 10:00 a.m.	SAR Overview & Case Study <i>Amanda Wick, AUSA USAO-EDMO</i>
10:00 a.m. - 10:15 a.m.	Break
10:15 a.m. - 11:30 a.m.	Human Trafficking Case Study <i>AUSA Jane Jackson, AUSA Erin Blondel</i>
11:30 a.m. - 1:00 p.m.	Lunch
1:00 p.m. - 2:00 p.m.	Virtual Currency Presentation <i>Speaker TBD</i>
2:00 p.m. - 2:15 p.m.	Break
2:15 p.m. - 3:30 p.m.	Sovereign Citizens <i>Detective Kory Flowers, Greensboro PD</i>
3:30 p.m. - 3:45 p.m.	Break
3:45 p.m. - 5:00 p.m.	Human Trafficking Survivor & How to Detect Financial Transactions Associated with Illegal Trafficking Organizations <i>Timea E. Nagy, Human Trafficking Survivor/Trainer</i>
5:00 pm - 6:00 p.m.	Networking/Reception

Day Two

7:30 a.m. – 8:30 a.m.	Buffet Breakfast
8:30 a.m. – 9:30 a.m.	<i>Global Economic Sanction Laws & Regulations</i> Lorraine Lawlor, Wells Fargo Bank
9:30 a.m. – 9:45 a.m.	Break
9:45 a.m. – 10:45 a.m.	DEA Diversion - Case Presentation, etc. <i>Jason Ward, Diversion Investigator</i>
10:45 a.m. – 11:00 a.m.	Break
11:00 a.m. – 11:45 p.m.	Terrorist Financing/Cybercrimes Update <i>Thomas McGrath, FBI Special Agent</i> <i>Peter Ahearn, FBI Special Agent</i>
11:45 p.m. – 12:00 Noon	Questions