



IRS—CI & ACAMS NOH Chapter
present the
2017

Financial Institution
AML Conference



Friday, October 13, 2017
8:00am to 4:30pm
Notre Dame College
Performing Arts Center
4545 College Road
South Euclid, OH 44121-4293

This full day seminar is open to financial institutions and law enforcement at no charge, lunch included. The complete agenda and list of our outstanding group of speakers will be forthcoming in the next few weeks.

To register: Please send an e-mail message to Monae Strayhan, IRS-CI, at:

Monae.strayhan@ci.irs.gov

Include name, institution, position or job title, phone number and e-mail address for each person.

Space is limited to the first 150 to register.

SAVE THE DATE

Sponsored by:





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Friday, October 13, 2017 8:30 am to 4:45 pm

8:30 am to 9:00 am	Welcome and Opening Comments <i>Ryan Korner, Special Agent In Charge, IRS-CI</i>
9:00 am to 10:00am	Brazilian Public Corruption Scandal <i>Juscelino Colares, Professor—Case Western Reserve Univ. Law School</i>
10:00 am to 10:15 am	BREAK
10:15 am to 11:00am	Vulnerable Victims Case Presentation <i>Anne Nightingale, Special Agent, IRS-CI</i>
11:00 am to 11:45am	Dark Web / Crypto Currency <i>Jeremiah Haynie, Special Agent, IRS-CI</i>
11:45 am to noon	Case Western Reserve University—Financial Integrity Institute <i>Richard Gordon, Director</i>
Noon to 1:00 pm	LUNCH
1:00 pm to 1:45 pm	Manufactured Spending <i>Todd Weitzel, Supervisory Special Agent, IRS-CI</i>
1:45 pm to 2:50 pm	FinCEN Critical Issues <i>Speaker TBA</i>
2:50 pm to 3:00 pm	BREAK
3:00 pm to 4:30 pm	Panel Discussion - Trends, Cases , and Q & A <i>Randy Battistoni, Special Agent, USDA</i> <i>Ellen Lacey, Special Agent, IRS-CI</i> <i>Dirk Halscheidt, Special Agent, IRS-CI</i> <i>Lauren Cajuste, Postal Inspector , USPS</i> <i>Perry Mastrocola, Retired Special Agent, IRS-CI (now with US Bank)</i> <i>Laura Grasha, Director, AML Operations, PNC</i> <i>Thad Gregg, Manager, AML Investigations, Special Investigation Unit, KeyBank</i>
4:30 pm to 4:45 pm	Closing Comments <i>Bill Cloninger, Co-Chairman , ACAMS NOH Chapter</i>