

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.

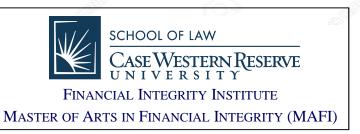
To register: Please send an e-mail message to Monae Strayhan, IRS-CI, at: Monae.strayhan@ci.irs.gov

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.



Sponsored by:

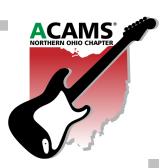






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Note Dame College—Performing Arts Center Friday, October 13, 2017 8:30 am to 4:45 pm

8:30 am to 9:00 am Welcome and Opening Comments

Ryan Korner, Special Agent In Charge, IRS-CI

9:00 am to 10:00am Brazilian Public Corruption Scandal

Juscelino Colares, Professor—Case Western Reserve Univ. Law School

10:00 am to 10:15 am **BREAK**

10:15 am to 11:00am Vulnerable Victims Case Presentation

Anne Nightingale, Special Agent, IRS-CI

11:00 am to 11:45am Dark Web / Crypto Currency

Jeremiah Haynie, Special Agent, IRS-CI

11:45 am to noon Case Western Reserve University—Financial Integrity Institute

Richard Gordon, Director

Noon to 1:00 pm **LUNCH**

1:00 pm to 1:45 pm Manufactured Spending

Todd Weitzel, Supervisory Special Agent, IRS-CI

1:45 pm to 2:50 pm FinCEN Critical Issues

Speaker TBA

2:50 pm to 3:00 pm **BREAK**

3:00 pm to 4:30 pm Panel Discussion - Trends, Cases, and Q & A

Randy Battistoni, Special Agent, USDA Ellen Lacey, Special Agent, IRS-CI Dirk Halscheidt, Special Agent, IRS-CI

Lauren Cajuste, Postal Inspector , USPS

Perry Mastrocola, Retired Special Agent, IRS-CI (now with US Bank)

Laura Grasha, Director, AML Operations, PNC

Thad Gregg, Manager, AML Investigations, Special Investigation Unit, KeyBank

4:30 pm to 4:45 pm Closing Comments

Bill Cloninger, Co-Chairman, ACAMS NOH Chapter