

Agenda

Wednesday-February 27, 2019

4:00 p.m. - 6:00 p.m.	Conference Registration
5:00 p.m. - 6:00 p.m.	AML & Virtual Currencies-Overview & Update <i>William Voorhees, BB&T</i> <i>BSA/AML Financial Intelligence Unit Manager</i>
6:00 p.m. – 7:30 p.m.	Networking Reception-Sponsored by ACAMS Carolinas Chapter

Thursday-February 28, 2019

7:00 a.m. – 8:30 a.m.	Buffet Breakfast
7:30 a.m. – 8:30 a.m.	Conference Registration
8:30 a.m. – 9:15 a.m.	Opening Remarks <i>Robert J. Higdon, Jr., U.S. Attorney</i> <i>Eastern District North Carolina</i> <i>FinCEN</i>
9:15 a.m. – 10:30 a.m.	BSA/ SAR Overview/ Case Studies <i>Leo Tsao, Chief-Bank Integrity Unit, USDOJ</i> <i>Money Laundering Asset Recovery Section</i>
10:30 a.m. – 10:45 a.m.	Break
10:45- a.m. – 11:30 a.m.	AML-Financial Institutions Perspective <i>Jim Candelmo, Capital One</i>
11:30 a.m. – 1:00 p.m.	Lunch
1:00 p.m. – 2:15 p.m.	“Oxymonster”-Opioid/Dark Web Case Study <i>Stephen George, Special Agent IRS-CI</i> <i>Lilita Infante, Special Agent DEA</i> <i>Bradley Langston, Special Agent DEA</i>
2:15 p.m. – 2:30 p.m.	Break
2:30 p.m. – 3:45 p.m.	North Korea Revenue Generation-Cyber Heist <i>Pete Ahearn, Special Agent FBI</i>
3:45- p.m. – 4:00 p.m.	Break
4:00 p.m. – 5:00 p.m.	Nonverbal Communication Tactics <i>Terry Beckstrom, The Beckstrom Group, LLC</i>

Friday-March 1, 2019

7:30 a.m. -8:30 a.m.	Buffet Breakfast
8:30 a.m. – 9:15 a.m.	Investment Fraud/Tax Evasion Case Study <i>Bennett Strickland, Special Agent IRS-CI</i>
<i>9:15 a.m. – 9:30 a.m.</i>	Break
<i>9:30 a.m. – 10:15 a.m.</i>	Financial Institutions & Marijuana Business Issues

	<i>Robert Goldfinger, BAE Systems Applied Intelligence</i> <i>David Chenken, Partner- Zeichner, Ellman & Krause LLP</i>
10:15 a.m. – 10:30 a.m.	Break
10:30 a.m. – 12:00 p.m.	BSA Hot Spots for Financial Institutions <i>Patti Blenden, President- Financial Solutions</i>