



THE MIDWEST ANTI-MONEY LAUNDERING AND SUSPICIOUS ACTIVITY REPORTING CONFERENCE

- Agenda -

March 13

8:00 - 8:30 Continental Breakfast

8:30 - 9:00 Welcome & Opening Remarks

9:00 - 10:00 Jennifer Shasky Calvery, Chief-Asset Forfeiture Money Laundering
Section, Department of Justice -- **DOJ Perspective on Financial Crimes**

- Break -

10:15-11:30 Curt Bohling, Assistant U.S. Attorney, U.S. Attorney's Office for the
Western District of Missouri -- **Money Laundering 101**

11:30-12:30 - Lunch -

12:30 - 1:30 Byron Patterson, Corporate Counsel/BSA-AML Legal Officer, Green Dot
Corporation -- **Prepaid Access Cards** (by videoconference)

1:30 - 2:30 Jamal El-Hindi, Associate Director-Regulatory Policy and Programs
Division, Financial Crimes Enforcement Network -- **Suspicious Activity
Issues and Trends**

- Break -

2:45 - 4:00 Anna Rentschler, Vice President & BSA Officer, Central Bancompany
-- **Human Trafficking**

4:00 - 5:00 Ashley Schrag, Special Activities Case Manager, FDIC; Rob Jackson,
Special Agent, IRS-Criminal Investigation -- **Anatomy of a SAR & Filing
Guidance**



March 14

8:00 - 8:30 Continental Breakfast

8:30 - 10:00 Trisha DeWet, Special Agent, FBI; Kelly Kohler, Intelligence Analyst, FBI; Lindsey Shull, Task Force Officer, U.S. Attorney's Office, Western District of Missouri; Shara McGowan, Special Agent, FBI; Linda Knight, Investigative Analyst, IRS-Criminal Investigation; Robert Stuart, Chief Division Counsel, FBI

-- **Terrorism Overview & Case Studies**

- *Break* -

10:15-11:30 **Terrorism Overview & Case Studies (cont'd)**

11:30-12:30 - *Lunch* -

12:30 - 1:00 Cassidy Casner-Special Agent and Craig Beebe-Special Agent, DHS-ICE/Homeland Security Investigations -- **Bulk Cash Smuggling**

1:00 - 1:45 Loren Snell, Deputy Attorney General/Director-Medicaid Fraud and Abuse Division, State of Kansas -- **Elder Abuse**

- *Break* -

2:00 - 2:30 John Cowles, Assistant U.S. Attorney, U.S. Attorney's Office for the Western District of Missouri -- **Identity Theft**

2:30 - 3:30 Michelle Hemerley, Director of Compliance Consulting, FIS Compliance Solutions -- **MSB Due Diligence & Monitoring**

3:30 - 4:30 Michael Benardo, Cyber Fraud and Financial Crimes Section Chief, FDIC -- **Third-Party Payment Processing and Financial Crimes**