

Conference Presenters – Day 1**Todd Offenbacher**

Vice President, Exams & Inspections, Federal Reserve Bank of Kansas City

Todd Offenbacher is vice president with responsibility for the Applications and Enforcement Department, and the Regional Banking Organizations and Operational Risk Supervision functions of the Examinations and Inspections (E&I) Department within the Supervision and Risk Management (SRM) Division. Mr. Offenbacher joined the Bank in 1985 as a senior assistant examiner in the Applications Department. He held various examiner and policy economist staff positions in the Applications, Supervision, and Banking Studies and Structure departments prior to being promoted to manager in 2003. He was appointed assistant vice president in 2007, with responsibility for the Applications and Learning Services departments, and assumed additional responsibility for the Enforcement Department in 2008. He was named assistant vice president of the E&I Department in 2009. In 2011, he was appointed vice president and assumed his current responsibilities, adding responsibility for Operational Risk Supervision in 2017. Mr. Offenbacher holds a B.S. degree in Accounting and Finance from Northwest Missouri State University.

Timothy Garrison

United States Attorney, Western District of Missouri

Tim Garrison is an eighth generation Missourian, and grew up in Greene County. He graduated magna cum laude from Drury University with a degree in political science, and holds a Master of Public Administration degree and a law degree from the University of Missouri. Garrison received his officer's commission after graduating from Marine Corps Officer Candidates School in 2003, and served as a military prosecutor. His active duty military career took him to duty stations on the East Coast, West Coast, and Iraq. In 2007, Garrison left active duty and returned with his family to Missouri, where he served as a federal prosecutor with the United States Attorney's Office for the Western District of Missouri. Garrison's efforts focused on large-scale interstate and international drug trafficking organizations and violent criminals, but also included firearms offenses, tax evasion, sex crimes, and illegal immigration. He served in the district's Springfield office until his appointment as United States Attorney. Since leaving active duty, Garrison has continued to serve in the Marine Corps Reserves. In 2014, he deployed to Afghanistan's Helmand Province as the Chief of Operational Law for an eight-nation multinational force. Garrison is a distinguished graduate of both the Marine Corps' Expeditionary Warfare School and Command and Staff College. He currently serves as Deputy Legal Counsel in the Office of the Chairman of the Joint Chiefs of Staff at the Pentagon. A lieutenant colonel, Garrison's personal decorations include the Combat Action Ribbon, the Meritorious Service Medal, two Navy & Marine Corps Commendation Medals, and the Navy & Marine Corps Achievement Medal. Garrison has received awards from the Army Judge Advocate General's Legal Center and School for excellence in trial advocacy, and from the Missouri Bar Foundation for his appellate advocacy before the United States Court of Appeals for the Eighth Circuit.

Matthew Wolesky

Assistant United States Attorney, Western District of Missouri

Matt Wolesky has worked as an Assistant United States Attorney in the Western District of Missouri (WDMO) since 2003. He is currently assigned to the Computer Crimes Unit and has been the National Security Cyber Specialist for WDMO since 2012. Mr. Wolesky handles national security and computer hacking cases, along with white collar fraud and violent crimes using the Internet (such as Craigslist robbery schemes). Mr. Wolesky prosecuted the first spamming case in the WDMO, and also several large hacking and fraud cases including the prosecution of the Capital Grille Hack, the University of Central Missouri Hack and the \$20 million fraud involving the impersonation of Cerner Corporation. Previously, Mr. Wolesky worked as an Assistant

Prosecuting Attorney in Platte County, Missouri and is a graduate of the University of Notre Dame Law School. Mr. Wolesky frequently speaks at conferences and teaches classes on Using the Internet in Your Investigations, Social Media, Internet Safety, and Using Technology in the Courtroom, including teaching a series of classes for the Kansas City, Missouri Police Department Academy as part of an Internet and Social Media Bootcamp for Law Enforcement. Mr. Wolesky is also an Adjunct Professor at the University of Missouri-Kansas City Law School, where he teaches a course on Computer and Internet related crime.

Paul Camacho

Vice President of AML Compliance, Station Casinos LLC/retired Special Agent in Charge for the Las Vegas Field Office of IRS-Criminal Investigation

Paul Camacho is the Vice President of Anti-Money Laundering Compliance for Station Casinos and the former Special Agent in Charge for the Las Vegas IRS Criminal Investigation (CI) field office. He has consulted the FBI, Department of Homeland Security, IRS Criminal, California Gaming Control Board and the California DOJ Bureau of Gaming Control on money laundering matters. Paul is a regular contributor to ACAMSTODAY, a leading Anti-money laundering trade journal. Paul serves on the Board of Directors for the Mob Museum and is their subject matter expert on the history of U.S. Treasury bringing to justice America's criminal elite. Over his 27 years career at IRS, Paul has overseen investigations involving drug trade organizations, large-scale fraud schemes, money laundering, public corruption, tax evasion, identity theft, government contracting fraud, casinos and terrorist financing. Paul received the highest honor given to IRS-CI employees, the Elmer Lincoln Irely Distinguish Service Award.

Through numerous mountain bike adventures he has definitively proven that the world is indeed not flat to the dismay of those that believe otherwise.

Lee Davis

Senior Supervisory Financial Analyst, Federal Reserve Board

Lee Davis is a Lead Financial Institution Policy Analyst for the Board of Governors of the Federal Reserve System's BSA/AML Compliance Section where he works on a range of issues related to anti-money laundering regulation and supervision. Prior to joining the Board, Mr. Davis worked at the Financial Crimes Enforcement Network (FinCEN) from 2009-2013. At FinCEN, he worked on a variety of policy issues, from emerging payments regulation to imposing BSA obligations on the residential mortgage industry. Prior to FinCEN, Mr. Davis was the Associate Counsel to the Institute of International Banking Law and Practice working on issues related to trade finance. Mr. Davis is a graduate of George Mason University School of Law and the College of William and Mary.

Kelvin Chen

Manager of Operational Risk, Federal Reserve Board

Kelvin Chen is Manager of the Operational Risk & Fintech Section in the Division of Supervision & Regulation at the Federal Reserve Board. His team helps the Federal Reserve System understand technological change and navigate related policy and risks issues. Prior to joining the Board, Kelvin was the Bureau of Consumer Financial Protection's Program Manager for Emerging Payments. There, he led the Bureau's analysis and policy response regarding payment innovations, such as virtual currencies. Prior to that role, Kelvin led the Bureau's multi-year empirical study of mandatory arbitration provisions, a statutory prerequisite to the rulemaking on the same. In prior roles, Kelvin advised former Federal Trade Commission Chairwoman Edith Ramirez on consumer protection issues and was a litigator with Morrison & Foerster LLP and Cadwalader, Wickersham & Taft LLP. Kelvin attended University of Pennsylvania (BSE '00) and New York University School of Law ('04). Kelvin is an Affiliate of the Princeton Center for Information Technology Policy.

Jonathan Scharf

Trial Attorney, Money Laundering & Asset Recovery Section in the Criminal Division of the U.S. Department of Justice

Jonathan Scharf is a Trial Attorney in the Special Financial Investigations Unit of the Money Laundering and Asset Recovery Section (MLARS) in the Criminal Division of the United States Department of Justice. He serves as the Financial Litigation Counsel for the Special Operations Division and Acting Chief Counsel for the Operations Division of the International Organized Crime Intelligence and Operations Center (IOC2), law enforcement fusion centers that coordinate and exploit intelligence collection, communications, and financial data to attack the command and control of transnational organized criminal networks. Mr. Scharf is also a frequent lecturer on international money laundering and asset forfeiture matters to domestic and international law enforcement. Prior to joining MLARS, Mr. Scharf served as a Senior Assistant District Attorney in the Economic and Environmental Crimes Bureau and Counter-Terrorism Unit of the Queens County District Attorney's Office in New York City. Mr. Scharf has received numerous commendations and awards for his service including a Gold Record from the Recording Industry Association of America for combating sound piracy, and 2012 Prosecutor of the Year honors from the International Association of Financial Crimes Investigators. Prior to becoming an attorney, Mr. Scharf served as Coordinator of the Regional Crime Mapping Intelligence Project for the Philadelphia Police Department, and as a Program Analyst in the Office of Community Oriented Policing Services (COPS) in the United States Department of Justice. Mr. Scharf received his undergraduate degree in Political Science with honors from Tufts University in 1998, a Masters in Government Administration from the University of Pennsylvania in 2001, and his J.D. from the Temple University Beasley School of Law in 2005, where he was a member of the Jessup International Moot Court Team.

Lindsey E. Shull

Investigator, USAO, Western District of Missouri

Lindsey Shull retired from the Air Force as a senior officer and is now the national security investigator for the U.S. Attorney's Office for the Western District of Missouri and previously served in the same position for the District of Kansas. Prior coming to the Justice Department, he was a banking and enforcement attorney with both the Office of the Comptroller of the Currency and the Office of Thrift Supervision.

Thomas R. Crawford

FBI Special Agent (retired)

Tom Crawford had a 23 year career as an FBI Special Agent. Mr. Crawford spent over 10 years on the FBI Kansas City Division's Joint Terrorism Task Force. There, he traveled the world investigating Al-Qaida-related activities and tracked the movement of funds and other material goods to support terror related activity. Additionally, Mr. Crawford has provided terrorism finance training at the Royal Canadian Mounted Police's training academy, Ottawa, Canada and to Interpol's Terrorism Finance Branch located in Lyon, France. Mr. Crawford also served as the Kansas City Division's Counterintelligence program's Strategic Partnership Coordinator from 2012 to 2018. In this capacity, Mr. Crawford provided counterintelligence training to dozens of corporations and businesses, along with numerous universities and colleges in the Kansas City Division's area of responsibility. Prior to joining the FBI, Mr. Crawford practiced law in Kansas City, Kansas. He is a licensed attorney in Kansas and Missouri. He is currently teaching at the University of Kansas School of Law as a lecturer on terrorism finance.

Conference Presenters – Day 2**Stephen R. McAllister**

United States Attorney, District of Kansas

Stephen R. McAllister is the U.S. Attorney for the District of Kansas. Nominated by President Donald Trump and confirmed by the U.S. Senate, he was sworn into office Jan. 25, 2018. As U.S. Attorney, McAllister is in charge of the U.S. Attorney's Office for the District of Kansas, which comprises approximately 50 Assistant U.S. Attorneys and 50 support staff members working in offices in Topeka, Kansas City, Kan., and Wichita. His main office is in Kansas City, Kan., and he travels frequently to the other offices. McAllister has served as the Solicitor General of Kansas and the E.S. & Tom W. Hampton Distinguished Professor of Law at the University of Kansas. He argued nine times before the Supreme Court of the United States and he has taught constitutional law and federal civil rights law at KU. He clerked for the Honorable Clarence Thomas and the Honorable Byron R. White of the United States Supreme Court, and the Honorable Richard A. Posner at the United States Court of Appeals for the Seventh Circuit. McAllister received a bachelor's degree in 1985 from the University of Kansas, and a law degree in 1988 from the University of Kansas School of Law.

Brian Koechner

Supervisory Forensic Accountant, Federal Bureau of Investigation

Brian Koechner joined the Federal Bureau of Investigation as a Forensic Accountant in March 2012 and has spent the past 6 years investigating complex financial crimes, intellectual property rights, organized crime, and drug investigations. Prior to joining the FBI, Koechner spent approximately 7 years working at Deloitte and PricewaterhouseCoopers in their respective tax departments specializing in hedge funds, private equity, and venture capital. Koechner currently teaches a forensic accounting class at the University of Missouri Columbia and owns and operates a small CPA firm. Koechner obtained his CPA license in the state of Missouri in 2008 and is an active CPA in the state of Missouri. Koechner attended the University of Missouri and graduated Magna Cum Laude with a Masters of Accountancy and a Tax Certificate.

Thomas Jackson

Special Agent, Federal Bureau of Investigation

Tom Jackson has 31 years of law enforcement experience with the FBI. He entered on duty with the FBI as a Financial Analyst in 1988 at Philadelphia, Pennsylvania, and became a Special Agent in December 1994. Mr. Jackson has served in various FBI offices throughout the United States, and has been assigned to Kansas City since October 2007. Mr. Jackson has investigated all types of Complex Financial Crimes, including money laundering, bank fraud, embezzlement, securities fraud, high-yield investment fraud, mortgage fraud, public corruption, and health care fraud. Mr. Jackson attended Bloomsburg University in Pennsylvania where he graduated with a Bachelor's degree in Accounting.

Lindsay Schloemer

Special Agent, Federal Bureau of Investigation

Lindsay Schloemer joined the Federal Bureau of Investigation as a Special Agent in November 2014 and has spent her time investigating complex financial crimes, including healthcare fraud, investment fraud, and money laundering investigations. Prior to joining the FBI, Schloemer worked as a Finance Manager at Kohl's Department Stores, and in the audit department at PricewaterhouseCoopers. Schloemer is a Certified Public Accountant (CPA), actively licensed in the state of Wisconsin. Schloemer attended the University of Wisconsin-Madison and graduated with a Masters of Accountancy.

Tim Sweeso

Senior Investigator, Commerce Bank

Tim Sweeso has been a Senior Investigator at Commerce Bank since 2016. He earned his undergraduate degrees in accounting and business administration in 1999 from the University of Missouri in St. Louis. Prior to joining Commerce Bank, Tim spent 11 years in law enforcement with the Florissant Police Department, a suburb of St. Louis, as an investigator in the department's financial crimes unit. Tim earned his Fraud Examiner Certification in 2017 and Financial Crimes Investigator Certification in 2018. He brings a wealth of knowledge to Commerce Bank to benefit customers who are victims of financial crimes.

Dan Haggerty

LBO Principal Examiner, Federal Reserve Bank of Atlanta – Miami

Dan Haggerty is a Principal Examiner on the BSA/AML Risk Team of the Federal Reserve Bank of Atlanta. Dan conducts BSA/AML examinations for systemically important financial institutions, large regional banks, and the US operations of foreign banks. Dan has participated in and led system projects including: 2016 LISCC BSA/AML Horizontal; 2017 LFBO BSA/AML Coordinated Review; and the 2018 LFBO BSA/AML Coordinated Review. Prior to joining the Federal Reserve Bank of Atlanta, he was a manager at Protiviti in the Regulatory Risk Consulting Group. His responsibilities involved remediating enforcement actions and implementing/assessing AML transaction monitoring systems.

Kyle Storm

CBO BSA Risk Specialist Examiner, Federal Reserve Bank of Chicago

Kyle Storm joined the Federal Reserve Bank of Chicago in June of 2015 and serves as a BSA Lead Examiner for the CBO division. Prior to joining the Federal Reserve Bank of Chicago, he spent four years with the Federal Reserve Bank of Cleveland where he served as the examiner in charge of BSA/AML reviews for the district's largest state member bank, a large insurance company and a small portfolio of community banks in Ohio and Kentucky. Kyle regularly serves as a regulatory panelist for state Banker's Associations BSA compliance schools, is an instructor for the FFIEC and regularly presents at the Board of Governors BSA Specialists and Managers conference. Prior to joining the Federal Reserve, he spent seven years as a risk consulting manager for a large accounting firm where he was responsible for running on-site BSA/AML consulting engagements, audits and system validations for the firm's most complex clients. His BSA audit and consulting services encompass a wide array of diversified financial institutions to include Banks, Money Service Businesses, Insurance companies, Trust Companies and Brokerage Firms. Kyle is a Certified Anti-Money Laundering Specialist (CAMS), Certified Fraud Examiner (CFE), and a Commissioned Safety and Soundness examiner.

Craig Tremaroli

Supervisory Special Agent Human Trafficking, FBI

Craig Tremaroli supervises the Human Trafficking and Child Exploitation Task Force, as well as the Civil Rights Program in the Kansas City Field Office of the FBI. Prior to Kansas City Field Office, he was the Unit Chief over the National Security Covert Operations Unit at FBI Headquarters in Washington DC. Prior to being selected as Unit Chief, he was the supervisor and Program Manager over the FBI's undercover program in the Criminal Covert Operations Unit. Tremaroli entered on duty with the FBI in the Indianapolis Field Office and was assigned to investigate violent crime, gangs, and organized crime matters. Prior to the FBI, he was a police officer/detective with the Jacksonville Sheriff's Office in Jacksonville, Florida.

Lucy Bloom

Executive Director, Veronica's Voice, Inc.

Lucy is Executive Director of Veronica's Voice, a Kansas City based organization providing residential services for survivors of commercial sexual exploitation. She leads the Kansas City Collaborative Against Sexual Exploitation. Additionally, Lucy is working at state and federal levels to support increased access to services at state and federal levels. Lucy is a member of the National Survivor Network. Prior to Veronica's Voice, Lucy served as President of I'm Coming Home, Director of Operations at Restoration House of Greater Kansas City, as Director of Faith-based and Community Initiatives for the Kansas Department of Children and Families, and as Program Director at National Center for Fathering.

Darrin Jones

Special Agent-in-Charge, Federal Bureau of Investigation

Darrin Jones was named special agent in charge of the Kansas City Division in March 2017. Prior to this appointment, he served as an executive within the Technical Collections Branch of the Operation Technology Division in Quantico, Virginia. Mr. Jones, a native of Nebraska, entered on duty with the FBI in 1997, and began his career in the Salt Lake City Division, where he investigated international drug trafficking, cybercrime, and helped lead the counterterrorism preparations for the 2002 Olympics. Throughout his career, Mr. Jones has held leadership positions in the FBI's Office of Congressional Affairs, the Operational Technology Division, the Albuquerque Division, and the Anchorage Division.

Karl Stiften

Special Agent-in-Charge, IRS-Criminal Investigation

Karl Stiften became the Special Agent in Charge of the St. Louis Field Office of IRS Criminal Investigation on November 1, 2015. Criminal Investigation's top law enforcement priorities are designed to promote tax compliance, address emerging areas of fraud, and meet the needs of the law enforcement community by investigating potential criminal violations of the Internal Revenue Code and related financial crimes. The St. Louis Field Office covers a four state area including Missouri, Kansas, Iowa and Nebraska and is staffed with approximately 90 investigators, supervisors and professional staff. Prior to his arrival in St. Louis, Karl spent two and a half years in Phoenix as the Assistant Special Agent in Charge and two years in Washington, DC as a Senior Analyst in the Special Investigative Techniques section of IRS-CI Headquarters. Karl grew up in the St. Louis area and began his career in St. Louis as a Special Agent and supervisor. He holds a Bachelor's degree in Political Science from the University of Missouri, St. Louis.

Krista Shelton

Special Agent, IRS-Criminal Investigation

Krista Shelton began her career at the Internal Revenue Service (IRS) as a Revenue Agent in June 2006. Ms. Shelton became a Special Agent with IRS, Criminal Investigation in March 2010. She has been involved with the SAR-Review Team for approximately four years. Prior to working for the IRS, she held various accounting positions, including Revenue Accountant and General Ledger Analyst, at Birch Telecom, a telecommunications company located in Kansas City, MO. Ms. Shelton graduated from Park University with a Bachelor of Science Degree in Management / Accounting.

Patrick Daly

Assistant United States Attorney, Western District of Missouri

Patrick Daly is an Assistant United States Attorney in the Computer Crimes and Child Exploitation Unit of the Office of the United States Attorney for the Western District of Missouri. In this capacity, he prosecutes a variety of computer and child exploitation crimes, to include sex trafficking of minors, child exploitation offenses, as well as computer-based fraud and software piracy cases. Prior to joining the Computer Crimes Unit, Patrick worked as a Special Assistant United States Attorney in the Narcotics Unit of the U.S. Attorney's Office. Patrick's previous legal experience involves working for large law firms in Chicago and representing Chicago Police Officers for the Corporation Counsel's Office for the City of Chicago. Patrick earned his undergraduate degree at the University of South Carolina and his law degree at the Northwestern University School of Law.

Marcus Fruchter

Senior Counsel, SEC Enforcement Division's Cyber Unit

Marcus Fruchter is a Senior Counsel in the SEC's Cyber Unit in its Chicago Regional Office. Marcus served in the SEC's Market Abuse Unit before joining the Cyber Unit at its inception. At the SEC, he has investigated and brought enforcement actions covering multiple areas, including account intrusions and unauthorized trading, insider trading, ICOs, market manipulation, and market structure violations. Prior to joining the SEC, Marcus was a partner at a business litigation firm in Chicago with particular experience in commercial fraud, SEC investigations, intellectual property disputes, antitrust, and contract enforcement. He earned his law degree from the University of Chicago Law School and his B.A. from Michigan State University.

Stacey Perkins Rock

Assistant United States Attorney, Western District of Missouri

Stacey Perkins Rock is an Assistant United States Attorney in the Office of the United States Attorney for the Western District of Missouri. Stacey serves as the chief of the Monetary Penalties Unit. In this role, Stacey works on forfeiture and restitution issues across criminal cases in the office. The Western District of Missouri U.S. Attorney's Office hosts the SAR review committee bimonthly and Stacey sits on that committee. Stacey has worked as an attorney for the Western District of Missouri's Chapter 13 Bankruptcy Trustee and also served as a Special Assistant United States Attorney in the Narcotics and Fraud and Corruption units of the U.S. Attorney's Office. Stacey earned both her undergraduate and law degrees at Pepperdine University.

Christopher Kline

Special Agent, Drug Enforcement Agency

Chris Kline has been a special agent with DEA since 2008, and prior to that he was a police officer in St. Louis, Missouri. While in St. Louis, Chris earned his bachelors and masters degrees. Chris has been privileged to receive instruction at the National Advocacy Center, and been asked back to provide instruction on cases he has been a part of. Chris has been a part of several successful financial investigations involving financial institutions, worldwide money laundering, and cryptocurrency.

Conference Planning Committee

Lisa Aquino, *Event Coordinator – FRB KC*

Phil Magathan, *BSA Compliance Coordinator and Senior Examiner – FRB KC*

Danielle Warner, *Assistant BSA Compliance Coordinator and Examiner – FRB KC*

Ashley Schrag, *Case Manager (Special Activities) – FDIC*

Lindsey E. Shull, *Investigator – USAO, Western District of Missouri*

Stacey Perkins-Rock, *Assistant United States Attorney – USAO, Western District of Missouri*

Calvin (Jason) Brushwood, *Special Agent – IRS-CI*

Travis Glaser, *Supervisory Special Agent – IRS-CI*

Krista Shelton, *Special Agent – IRS-CI*

Brian Koechner, *Supervisory Forensic Accountant – FBI*

Kristofer Swank, *BSA Officer – Commerce Bank*

Richard Hudson, *BSA/Security/Facilities, Vice President – NBKC Bank*

