

## Day 1

### Monday 6/17

11:45AM-5:00PM ET	Virtual Doors Open
12:00PM-12:05PM ET	Welcome Remarks  Craig Timm, Senior Director of Anti-Money Laundering, <b>ACAMS</b>
12:05PM-12:40PM ET	Keynote Address with Q&A  <b>Moderator:</b> Craig Timm, Senior Director of Anti-Money Laundering, <b>ACAMS</b>  <b>Presenter:</b> Michael P. Grady, Chief, Bank Integrity Unit, <b>U.S. Department of Justice, Criminal Division</b>
12:40PM-12:50PM ET	Break
12:50PM-1:45PM ET	The Hero or the Villain? Technology's Role in Financial Crime  Technology has proven to be a double-edged sword. At first, the use of artificial intelligence was a game changer for banks and law enforcement agencies, assisting in prediction and prevention of illicit financial activity. Unfortunately, AI's powers are now also being used for evil. In come phishing and deep fakes to trick individuals into revealing sensitive information like passwords. Join this panel and learn how criminals use various forms of AI, such as GPT technologies, to create deceptive media and facilitate fraudulent schemes. Our seasoned experts will also shine a light on how law enforcement can mount a counterattack and catch these crooks red-handed. <b>Presenters:</b> Zacharia Baldwin, Supervisory Special Agent, <b>Federal Bureau of Investigation (FBI)</b>  Alona Katz, Chief, Virtual Currency Unit, <b>Brooklyn District Attorney's Office</b>  Christoffer Lee, Assistant United States Attorney, Corporate and Securities Fraud Section, <b>United States Attorney's Office, Northern District of California</b>  Blaire Martin, Technical Advisor, <b>Internal Revenue Service - Criminal Investigation (IRS-CI)</b>
1:45PM-1:55PM ET	Break

1:55PM-2:50PM ET

## Subpoenas 2.0: Hear from Creators of the Digital Subpoena Process

Subpoenas are getting an upgrade. During this session, attendees will learn directly from the task force entrusted with the creation of the new subpoena process. Our expert speakers will discuss the ins and outs of the cross-federal agency project, including how collaboration with the private sector made it all possible.

**Presenters:**

Michael Bruno, Anti-Money Laundering Program Manager, **United States Postal Inspection Service (USPIS)**

Natalie M Loebner

Cassandra Sumner, Unit Chief, Forensic Accountant Unit, **Federal Bureau of Investigation (FBI)**

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2:50PM-3:00PM ET

Break

3:00PM-3:55PM ET

## Red Light: Putting an End to Human Trafficking

Few crimes are as heinous as human trafficking, where vulnerable individuals are often forced into labor or sex work while their traffickers profit. And the profits are big. Human trafficking generates billions of dollars a year. It's no wonder the perpetrators are using cryptocurrencies, the dark web and other insidious means to hide the origin of their dirty money and secretly pay their associates. In this session, our experts will explain how human traffickers are laundering their ill-gotten gains and how to stop them.

**Presenters:**

Sherri Arp, Deputy Director, Cyber and Forensic Services, **Internal Revenue Service - Criminal Investigation (IRS-CI)**

Joseph Clements, National Program Manager, DHS Center for Countering Human Trafficking (CCHT), **U.S. Department of Homeland Security (HSI)**

Kevin Toth, CAMS, CAMS-FCI, AML Senior Manager, Special Investigations Unit, **Capital One**

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3:55PM-4:05PM ET

Break

4:05PM-5:00PM ET

## Happy Hunting: Using Social Media and Open Source Intelligence to Track Criminal Networks

Two can play that game. While today's criminals continue to get more sophisticated, law enforcement can also use the same innovations to their advantage. For example, transnational criminal organizations can move money into shell companies around the world from a cell phone. However, investigators can use geolocation information obtained from that same phone to locate their suspect. This panel will explain how law enforcement can use publicly available information to bring down illicit financial networks.

You will learn how to:

- Analyze open source intelligence to uncover previously unknown relationships and true beneficial ownership
- Investigate social media accounts to confirm a suspect's identity, location and assets
- Examine cyber-related information such as IP addresses to determine patterns of behavior, including use of the dark net for illicit activities

### **Presenters:**

Gregory Mandoli, Supervisory Special Agent, **Homeland Security Investigations (HSI)**

Sudan Sethuramalingam, Head of AML Operations, Americas, Global Payments, **Bytedance**

Delena Spann, Anti-Financial Crimes (Fraud) Professional, **U.S. Secret Service**

## Day 2

### Tuesday 6/18

8:45AM-2:00PM ET	Virtual Doors Open
9:00AM-9:05AM ET	Opening Remarks  Craig Timm, Senior Director of Anti-Money Laundering, <b>ACAMS</b>
9:05AM-10:00AM ET	<p>It's Always Something: Keeping Up with 'Pig Butchering' and Other Emerging Scams</p> <p>Modern fraudsters have gone far beyond forged signatures. Today's savvy criminals focus on digital fraud such as "pig butchering" and international schemes made easier by the ability to cross borders using online marketplaces. This session looks at ways to detect and protect against new and sophisticated scams.</p> <p>You will learn how to:</p> <ul style="list-style-type: none"><li>• Spot the red flags of recent typologies including "pig butchering," which can combine cyber, crypto, investment and romance scam elements</li><li>• Understand how criminal organizations are using fraudulent schemes to move illicit funds across borders via online marketplaces</li><li>• Partner with multi-jurisdictional law enforcement agencies to successfully recover assets derived from fraudulent activities</li></ul> <p><b>Presenters:</b> Matthew Mahoney, Senior Manager, Financial Crimes Risk Management, <b>Charles Schwab</b></p> <p>Christopher M. Soyez, Assistant Chief, Financial Crimes Section, Criminal Investigative Division, <b>Federal Bureau of Investigation (FBI)</b></p> <p>Erin West, Deputy District Attorney, Santa Clara County, <b>Office of the District Attorney</b></p>
10:00AM-10:10AM ET	Break

10:10AM-11:05AM ET	<p>Weapons Training 101: Using 314 (a) and 314 (b) to Fight Financial Crime</p> <p>“Sharing is caring.” This could be a tag line for the USA PATRIOT Act, which encourages collaboration and information sharing among law enforcement, regulators and financial institutions to prevent money laundering and terrorist financing. Join our expert speakers who will explain how to use the act’s section 314, particularly sub-sections 314 (a) and 314(b), to effectively share information to assist in investigations and evidence gathering. Meant for newer investigators, this panel arms attendees with essential know-how about these regulations: how they work, how they bolster existing investigatory tools, how to identify the inevitable loopholes, and most importantly how they help detect, deter and prosecute criminals.</p> <p><b>Moderator:</b> Dennis M. Lormel, CAMS, President and Chief Executive Officer, <b>DML Associates</b></p> <p><b>Presenters:</b> James A. Candelmo, CAMS, Chief Bank Secrecy Act and AML Sanctions Officer, <b>PNC</b></p> <p>Megan Hodge, Executive Compliance Director, BSA/AML Officer, <b>Ally</b></p> <p>Brendan Shelley, Acting Unit Chief, Financial Crimes Unit, <b>Homeland Security Investigations (HSI)</b></p>
11:05AM-12:05PM ET	Break
12:05PM-1:00PM ET	<p>Back to Basics: The Resurrection of Check Fraud</p> <p>Some things never go out of style. In today’s digital age, this is the case with good old-fashioned check fraud, according to a FinCEN alert. However, modern fraudsters have tweaked their approach, becoming much more organized, using mules and buying checks off the dark web. During this session, our experts will analyze the many ways in which check fraud has changed, how it has stayed the same, and how law enforcement can beat these criminals at their own game.</p> <p><b>Presenters:</b> Michael Bruno, Anti-Money Laundering Program Manager, <b>United States Postal Inspection Service (USPIS)</b></p> <p>Troy Cofer, Special Agent, <b>Federal Bureau of Investigation (FBI)</b></p> <p>Matthew Hogan, CAMS, Detective, <b>Connecticut State Police</b></p>
1:00PM-1:10PM ET	Break

1:10PM-1:55PM ET

Special Presentation with Q&A

**Cyber Bank Heist: A Case Study**

**Moderator:**

Dr. William Scott Grob, CAMS-FCI, CGSS, Director - Research and Analysis, **ACAMS**

**Presenter:**

Jon Windness, Special Agent, **Federal Bureau of Investigation (FBI)**

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1:55PM-2:00PM ET

Closing Remarks

Dr. William Scott Grob, CAMS-FCI, CGSS, Director - Research and Analysis, **ACAMS**