

Day One

Tuesday 3/28

8:45AM-1:00PM ET	Virtual Doors Open
9:00AM-9:10AM ET	Welcome Remarks Lauren Kohr, Senior Director, AML-Americas, ACAMS
9:10AM-10:00AM ET	Keynote Address with Q&A Patrick J. Lechleitner, Acting Deputy Director, U.S. Immigration and Customs Enforcement, Homeland Security Investigations Moderator: Lauren Kohr, Senior Director, AML-Americas, ACAMS
10:00AM-10:10AM ET	Break
10:10AM-11:00AM ET	Follow the Money: Enhancing your Investigative Techniques and Prosecution Deliverables <ul style="list-style-type: none">· Leveraging BSA information, including SARs, CTRs, 314(a), Designation of Exemptions, 8300s and FBARs for more effective criminal investigations· Building subject profiles and baseline activity from banks statements to spot red flags and identify illicit activities· Outlining best practices in partnering with your attorney to understand their requirements and streamlining your financial data to improve your tracing efforts Facilitators: Monique Fields, Special Agent, TEOAF Liaison, Internal Revenue Service - Criminal Investigation (IRS-CI) Shameka Jackson, Assistant Inspector in Charge, United States Postal Inspection Service (USPIS) Brendan Shelley, Section Chief, Asset Forfeiture Unit, Homeland Security Investigations (HSI)
11:00AM-11:10AM ET	Break

11:10AM-12:00PM ET

Crypto-Crimes: Tracing and Investigating Blockchain Funds

- Examining and leveraging your tracing tools to maximize investigation effectiveness
- Understanding and collecting the necessary information to begin a crypto investigation
- Analyzing the data and building a case for prosecution, including identifying and charging the crime

Presenters:

Trenson Akana, Special Agent, Criminal Investigative Division (CID), **U.S. Secret Service (USSS)** Oleg Pobereyko, J5 Project Leader, **Internal Revenue Service - Criminal Investigation (IRS-CI)**

12:00PM-12:05PM ET

Break

12:05PM-12:55PM ET

Strength in Synergy: Collaboration and Information Sharing Across Domestic and International Agencies

- Understanding legal challenges and overcoming information exchange hurdles between countries by establishing a framework and working within the requirements of an established MLAT or other established legal agreements
- Dealing with sensitivities around the political climate, timing and environment and identifying the right foreign country representative
- Reviewing lessons learned from complex international cases to develop best practices for effective inter-agency collaboration

Presenters:

Michael J. Gunnison, Senior Counsel, **Crowell & Moring LLP** Andrew Reitmeyer, Director, International Liaison and Strategy, **Internal Revenue Service - Criminal Investigations (IRS-CI)**

12:55PM-1:00PM ET

Break

1:00PM-1:30PM ET

Women in Command: A Conversation with Female Leaders in Law Enforcement

Moderator:

Mary Hammond, Executive Director, Global Operations, **Internal Revenue Service - Criminal Investigation (IRS-CI)**

Presenters:

Maria Michel-Manzo, Division Chief, **U.S. Department of Homeland Security (HSI)**

Delicia Speller, Supervisory Special Agent, **Federal Bureau of Investigation (FBI)**

Day Two

Wednesday 3/29

8:45AM-1:05PM ET	Virtual Doors Open
9:00AM-9:05AM ET	Opening Remarks
9:05AM-9:55AM ET	<p>Check Mate: A Case Study on Operation CIBAO</p> <p>When Velazquez Cordero used the US banking system to launder \$80m in drug money via cashier's checks Operation CIBAO was born. To date, law enforcement has seized approximately \$17 million USD, \$40 million in real estate assets, over 1.2 metric tons of cocaine, and executed 121 arrests. During this session you will hear directly from the investigation's case agents. They will dive into the investigative techniques used, network building, inter-agency collaboration, and working with prosecutors for a successful case. The session will end with best practice recommendations to apply to your next criminal investigation.</p> <p>Presenters: Meliton Cordero, Special Agent Advisor, Drug Enforcement Administration (DEA)</p> <p>Michael C. McGarry, Special Agent, Internal Revenue Service - Criminal Investigation (IRS-CI)</p>
9:55AM-10:05AM ET	Break
10:05AM-10:55AM ET	<p>Cooperate and Listen: Refining Your Interview and Interrogation Techniques</p> <ul style="list-style-type: none">· Developing the skillsets and techniques needed to run an effective interview and interrogation, draw out confessions, and gain cooperation· Understanding the subjects state of mind, behavior, body language, as well as developing rapport and detecting deception· Examining the differences between an interview vs. interrogation and assessing the quality of your subject statements <p>Lead Facilitator: Steve Gurdak, CAMS, Initiative Manager, Northern Virginia Financial Initiative, Washington/Baltimore HIDTA</p> <p>Facilitator: Victor B. Curley, Division Chief, HSI National Security Division, Homeland Security Investigations (HSI)</p>
10:55AM-11:05AM ET	Break

11:05AM-11:55AM ET

Crypto-Seize: Best Practices and Practical Considerations for Effectively Executing Crypto Seizure Cases

- Addressing legal considerations and verbiage for more effective crypto search and seizure warrants
- Reviewing best practices and policy considerations for custody of crypto assets, including crypto evidence locker considerations, and handling of international evidence
- Coordinating and handling the forfeiture and liquidation of crypto assets both domestically and abroad

Facilitators:

Kevin Lowell, Trial Attorney, Cryptocurrency Coordinator, Criminal Division, Fraud Section, **United States Department of Justice (DOJ)**

Eric Yingling, Supervisory Special Agent, Virtual Assets Unit, **Federal Bureau of Investigation (FBI)**

11:55AM-12:05PM ET

Break

12:05PM-12:55PM ET

Conducting Undercover Operations with A Focus on Successful Prosecutions

- Developing and tasking sources for enhanced undercover investigations
- Understanding and overcoming the challenges in opening and utilizing undercover bank and crypto accounts
- Utilizing evidence obtained in undercover operations for prosecutions and intelligence gathering
- Protecting the agency and yourself in an undercover capacity to include backstopping, and social media in private life

Moderator:

Dennis M. Lormel, CAMS, President and Chief Executive Officer, **DML Associates**

Presenters:

Ami Marayag, Section Chief, FBI National Covert Operation Section (NCOS), **Federal Bureau of Investigation (FBI)** Carmen M. Morales, Operations Chief, Europe, Africa and the Levant, **Homeland Security Investigations (HSI)**

12:55PM-1:00PM ET

Break

1:00PM-1:30PM ET

Partnered in Purpose: Special Presentation with Q&A and Closing Remarks

Moderator:

Lauren Kohr, Senior Director, AML-Americas, **ACAMS**

Presenters:

Steve K. Francis, Acting Executive Associate Director, **Homeland Security Investigations (HSI)**

Jim Lee, Chief, **Internal Revenue Service-Criminal Investigation (IRS-CI)**

Aaron G. Tapp, Deputy Assistant Director, Criminal Investigative Division, **Federal Bureau of Investigation (FBI)**