

Day 1

Thursday 7/11

9:00AM-9:30AM	Registration <i>Coffee / Light Snacks provided</i>
9:30AM-9:35AM	Welcome Eduardo Solorzano, SVP Corporate BSA AML Officer, Amerant Bank
9:35AM-9:50AM	Opening Remarks & ACAMS Fraud Prevention Program Overview Jennifer Sanchez, AFC Solutions Consultant, ACAMS
9:50AM-11:15AM	Keynote Speaker: Check and Money Order Fraud Trends & Typologies w/ Q&A Michael Bruno, Assistant Inspector in Charge (A) & FinCEN Liaison, Criminal Investigations Group, U.S. Postal Inspection Service (USPIS)
11:15AM-11:30AM	Coffee / Snack Break
11:30AM-12:25PM	Panel Discussion: South Florida Fraud Trends & Typologies w/ Q&A Michael Brown, Supervisory Special Agent, FBI Miami Ricardo Velez, FVP Fraud Prevention Manager, Amerant Bank Yamil Haidar, SVP BSA AML Officer, US Century Bank and ACAMS South Florida Chapter Board Member (w/ moderated Q&A involving Chapter Co-Chair Alek Dvoskin)
12:25PM-12:30PM	Closing Remarks Alek Dvoskin, Co-Chair, ACAMS South Florida Chapter