



Homeland Security Investigations
2nd Annual Southern California High Intensity Financial
Crime Area Symposium - Virtual
January 20, 2022 9:00 AM – 1:00 PM



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- 9:00 – 9:05 AM **Welcome and Overview:**
John Pasciucco, Assistant Special Agent in Charge – El Camino Real
Financial Crimes Task Force
- 9:05 – 9:20 AM **Keynote Address:**
Nick Hanna, Former U.S. Attorney Central District, CA
- 9:20 – 9:35 AM **Financial Intelligence Unit Preview:**
Eddy Wang, Acting Special Agent in Charge, HSI Los Angeles
- 9:35 - 10:00 AM **The Knoble**
Renata Parras, Attorney, Paul Hastings LLP
- 10:00 – 10:10 AM **BREAK**
- 10:10 – 11:00 AM **FinCEN: How to Respond to a Government Subpoena without**
Running Afoul of the BSA
Dennis Kihm, Section Chief, Banks and Depository Institutions
- 11:00 – 11:10 AM **BREAK**
- 11:10 – 12:00 PM **Case Study: SAR Success**
Joshua DeLay, Group Supervisor, HSI Los Angeles
- 12:00 – 12:10 PM **BREAK**
- 12:10 – 12:55 PM **Panel: Money Laundering**
Moderator:
• **John Pasciucco**, ASAC, ECR
Panel Members:
○ **Gerry Carmona**, Group Supervisor, IRS-CID
○ **Jeffrey Eastman**, Special Agent, HSI
○ **Keith Ellison**, AUSA, CDCA
○ **Victor R. Cardona**, Senior Vice President, Golden State Bank
- 12:55 – 1:00 PM **Event Closing,**
Victor R. Cardona, Co-Chair, ACAMS Southern California Chapter