

# BSA Challenges — BSA Opportunities



- 8 a.m. – 9 a.m.**      ***Registration and Continental Breakfast***
- 9 a.m. – 9:25 a.m.**      ***Welcome Greeting and Emcee Remarks***  
Richard Gilbert, Vice President, Supervision, Regulation and Credit, Richmond Fed  
John Blum, Managing Examiner, Supervision, Regulation and Credit, Richmond Fed
- 9:25 a.m. – 10:25 a.m.**      ***AML Monitoring in the Modern Day***  
Moderator: Amanda Tucker, Chief Risk Officer, Old Dominion National Bank  
Panelist: Jason Chorlins, Risk Advisory Services Manager, Kaufman Rossin  
Panelist: Joe Soniat, BSA/AML Officer, Union Bank and Trust
- 10:25 a.m. – 10:45 a.m.**      ***BREAK***
- 10:45 a.m. – 10:50 a.m.**      ***Introduction of Keynote Speaker***  
John Blum
- 10:50 a.m. – 11:30 a.m.**      ***Keynote Address***  
Richard Weber, Chief, IRS Criminal Investigation
- 11:30 a.m. – 1 p.m.**      ***LUNCH (23rd Floor)***
- 1 p.m. – 2 p.m.**      ***Renewing Partnerships in AML: The Outcome of Successful Collaboration***  
**Moderator:** Laura Colombell Marshall, Partner, Hunton & Williams LLP  
**Panelist:** Jim Folsom, Supervisory Special Agent, Terrorist Financing Operations Section, FBI  
**Panelist:** Steve Gurdak, Group Supervisor, Washington Baltimore HIDTA  
**Panelist:** Becky Robertson, Senior Vice President and Director of AML Compliance, South State Bank
- 2 p.m. – 2:45 p.m.**      ***Money Services Businesses – A Refresher***  
**Moderator:** Heather Allen, Chief Compliance Officer, Xenith Bank  
**Panelist:** Paul Dwyer, CEO and Founder, Viamericas Corporation  
**Panelist:** Karen Heede, Manager of Examinations, Non-Depository Supervision Section, Virginia Bureau of Financial Institutions
- 2:45 p.m. – 3 p.m.**      ***BREAK***
- 3 p.m. – 4:15 p.m.**      ***The Regulatory Horizon***  
**Moderator:** Elaine Yancey, Managing Examiner, Supervision, Regulation and Credit, Richmond Fed  
**Panelist:** Adrianna Bailey, Bank Examiner/BSA Specialist, BSA/AML Policy, Office of the Comptroller of the Currency  
**Panelist:** Billie Jo Heemer, Supervision Analyst, National Credit Union Administration  
**Panelist:** Thomas Lawler, Senior Liaison Officer, Financial Crimes Enforcement Network  
**Panelist:** Djuana McDaniel-Schmitz, Senior Program Analyst, FDIC  
**Panelist:** Jennifer White, Supervisory Financial Analyst, Board of Governors of the Federal Reserve System
- 4:15 p.m. – 4:30 p.m.**      ***Closing Remarks***  
Jeffrey Deibel, Assistant Vice President, Supervision, Regulation and Credit, Richmond Fed

*Rising to the Challenge — Staying Ahead of the AML Curve*



# Welcome



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