



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

# Law Enforcement Perspective – Current Threats and Challenges

**BSA Coalition Anti-Money Laundering Conference  
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Internal F. R.

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*The views and opinions expressed here are those of the speakers. They do not represent an official position of the Federal Reserve Bank of Richmond or the Federal Reserve System.*



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**Moderator: John Blum**, Managing Examiner, Supervision, Regulation and Credit, Richmond Fed

**Panelist: James Barnacle**, Supervisory Special Agent and Chief, Federal Bureau of Investigation

**Panelist: Michael Caswell**, Assistant to the Special Agent in Charge, U. S. Secret Service

**Panelist: Laura Colombell Marshall**, Partner, Hunton & Williams, LLP