



13th Annual Gulf Coast AML Forum



Location: United Way of Greater Houston
50 Waugh Dr, Houston, TX 77007

Date: November 5, 2024 **Time:** Registration opens at 8:30am/ Concludes at 4:45pm

Cost: \$250

Forum Schedule:

- 8:30am - 9:00am: Registration and Breakfast
- 9:00am - 10:00 am: Mail Theft Check Fraud
Kevin Bleckley, Section Chief, Illicit Finance Methodologies, FinCEN
Michael Bruno, Program Manager, Criminal Investigations Group, U.S. Postal Inspection Service
- 10:00am - 11:00am: SAR Case Study LE Session
Carol Frakes, Special Agent, IRS CI
- 11:00am - 11:15am: Break
- 11:15am - 12:15pm: Beneficial Ownership Practitioner Panel
Amanda Chaffee, SVP, BSA/OFAC Officer, Woodforest National Bank
Amy Fardella, SVP, Assistant BSA Officer, First National Bank Texas
Jillian Arezzi, Financial Crimes Testing and Validation Manager, Crowe LLP
Moderator: Travis Dreibelbis, EVP Chief Risk Officer, Woodforest National Bank
- 12:15pm - 1:00pm: Lunch
- 1:00pm - 1:45pm: Countering Human Trafficking/Human Smuggling-MSBs and Law Enforcement Efforts
Alberto Laureano, CEO, DolFintech, Inc.
David Rosenau, Special Agent, Human Smuggling/Human Trafficking Group, HSI
Enrique Marrero, Special Agent, Homeland Security Investigations (HSI)
- 1:45pm - 2:30pm: Sanctions
Sarah Beth Felix, CEO, Palmera Consulting
- 2:30pm – 2:45pm: Break
- 2:45pm - 3:30pm: Pig Butchering Specifics You Never See In Webinars
William Sparks, Third Party Resources
- 3:30pm - 4:45pm: Generative AI: What to know now to be ready for what's next.
Holly Shipley, Speaker & Strategic Advisor, Holly Shipley Consulting
- 4:45pm: Closing Remarks