



## *14th Annual Gulf Coast AML Forum*



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

**Date:** November 4, 2025    **Time:** Registration opens at 8:30am/ Concludes at 4pm    **Cost:** \$300

### **Forum Schedule:**

- 8:30am -9am: Registration and Breakfast
- 9am -10:15am: The Human Side of Fraud: Designing Fraud Education for the Digital Age  
Amanda Estiverne-Colas, Founder, AGE Advisors
- 10:15am – 10:30am: Break
- 10:30am – 11:30am: Sex Trafficking  
Christopher S. Kenefick, Hope for Justice
- 11:30am - 12:30pm: Lunch: Compliance Connections
- 12:30pm - 2:00pm: AI Now and Next: Understanding the Impact and Opportunity  
Holly Shipley, Speaker & Strategic Advisor, Holly Shipley Consulting
- 2:00pm - 2:15pm: Break
- 2:15pm – 3:15 pm: The Truth About Trafficking in the U.S.  
Christopher S. Kenefick, Hope for Justice
- 3:15pm - 4:00pm: The Compliance Gap: Managing Risk Amid a Dismantled Regulatory Environment  
Yesenia Mendez, Head of Compliance, Array
- 4:00pm: Closing Remarks