



THE EXPERIENCE

BSA | PAYMENTS | FINANCIAL CRIMES



AGENDA – General Session

TUESDAY, October 1, 2024		
12:45 PM - 1:00 PM	Welcome Remarks Ballroom Salon A,B,C,D – Lobby Level	
1:00 PM - 2:15 PM	<i>Law Enforcement Panel: New Beneficial Ownership Requirements and Financial Crime Trends</i>	Moderator: DAVID PETERSON Chief Innovation Officer First National Bankers Bank
	CHRIS HERSEY Senior Special Agent U.S. Department of the Treasury Office of Inspector General	DAVID BYROADE U.S. Secret Service Criminal Investigative Division, FinCEN Liaison
		MICHAEL MAXEY U.S. Postal Inspector U.S. Postal Inspection Service
2:15 PM - 3:15 PM	<i>CFPB's Focus on Elder Financial Exploitation</i>	RAYLEEN PIRNIE, BCJ, AAP, CERP Director Risk and Fraud Neach Payment Group - Advisor JENEFER DUANE Senior Program Analyst Office for Older Americans
3:15 PM - 3:30 PM	BREAK	
3:30 PM - 4:30 PM	<i>Trends in Cryptocurrency Scams and Red Flags</i>	BEN HUTTEN Partner Orrick, Herrington & Sutcliffe, LLP JEREMIE BEAUDRY, CAMS Manager of Strategic Accounts/Former CCO Unit21 AML & Fraud Prevention
4:30 PM	<i>End of Day Remarks</i>	
5:00 PM - 6:30 PM	RECEPTION Beach Deck – Beach Level	



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AGENDA – General Session

WEDNESDAY, October 2, 2024

7:15 AM - 8:30 AM			BREAKFAST Sand Castle I & II and Sand Dollar – Beach Level
8:30 AM			<i>Opening Remarks</i> Ballroom Salon A,B,C,D – Lobby Level
8:30 AM - 10:00 AM	<i>SMS Phishing, Social Engineering & Other Banking Fraud Trends Happening on Your Smart Phone</i>	<p>STEVEN ATNIP, CISSP Principal Consultant Dark Web Threat Hunting Verizon Business Group</p> <p>DAVID BYROADE U.S. Secret Service Criminal Investigative Division, FinCEN Liaison</p>	
10:00 AM – 11:00 AM	<p><i>Regulatory Panel on BSA Exams and What Leads to Regulatory Scrutiny</i></p> <hr/> <p>Moderator: DAVID PETERSON, Chief Innovation Officer First National Bankers Bank</p>	<p>KIMBERLY SCHAEFER BSA/AML Lead Expert Office of the Comptroller of the Currency</p> <p>DAN HAGGERTY, Principal Examiner BSA/AML Risk Supervision Team Federal Reserve Bank of Atlanta</p>	
11:00 AM - 11:15 AM			BREAK
11:15 AM - 12:15 PM	<i>Identifying Elder Financial Exploitation: Your Legal and Compliance Risks in Monitoring and Reporting</i>	<p>DAVID GETTINGS Partner Troutman Pepper</p> <p>MATTHEW ORSO Partner Troutman Pepper</p>	
12:15 PM - 1:30 PM			LUNCH BUFFET Sand Castle I & II and Sand Dollar – Beach Level



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AGENDA – Small Group Sessions

WEDNESDAY, October 2, 2024

1:30 PM 2:15 PM	<i>Building Your Fraud Department: Community Bank Case Study</i>	SHERRIE HOGGE, CAFP, CBAP Fraud Manager Chesapeake Bank
Ballroom Salon A,B,C Lobby Level		TERRI SANDS, CAMS-Audit, AAP, CFE, ACT, AAP Managing Director STOUT
1:30 PM – 2:15 PM	<i>Next Generation Fraud Management in Treasury Services: Fraud Trends in Treasury and Business Account Fraud and Impact of New Nacha Rules on ACH Fraud</i>	KELLY ROZIER, AAP, APRP Associate Payments, Regulatory Compliance and Financial Crimes STOUT
Ballroom Salon D Lobby Level		
2:15 PM - 2:30 PM	BREAK	

AGENDA – General Session

	Ballroom Salon A,B,C,D – Lobby Level	
2:30 PM – 3:30 PM	<i>Check Fraud Trends and Legal Obligations under Uniform Commercial Code (UCC)</i>	BRAD RUSTIN Partner Financial Services Regulatory Practice Nelson Mullins
3:30 PM	<i>End of Day Remarks</i>	



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AGENDA – General Sessions

THURSDAY, October 3, 2024

7:15 AM - 8:15 AM	BREAKFAST <i>Sand Castle I & II and Sand Dollar – Beach Level</i>	
8:15 AM	<i>Opening Remarks</i> Ballroom Salon A,B,C,D – Lobby Level	
8:15 AM - 9:15 AM	<i>Information Sharing Panel: Preventing and Mitigating Fraud & Scams</i>	<p>CHRISTENE WHITMAN Compliance and BSA Officer Truiliant Federal Credit Union</p> <p>AMANDA COMPTON Payments Strategies Industry Consultant Secure Payments Federal Reserve Financial Services</p>
9:15 AM - 10:15 AM	<i>Executive Management Panel on the State of Fraud in Financial Institutions</i>	<p>WILLIAM ‘PAT’ HUTTENBACH Partner Crain, Caton & James, P.C.</p> <p>JEREMY PRITCHARD, CTP, AAP Chief Deposit Officer Morris Bank</p>
10:15 AM - 10:30 AM	BREAK	
10:30 AM - 11:30 AM	<p><i>HRB, CRB, & THC Panel: Managing Higher-Risk Customers</i></p> <hr/> <p>Moderator: DAVID PETERSON, Chief Innovation Officer First National Bankers Bank</p>	<p>ERIN O’DONNELL Co-Founder American Cannabis Bankers Association</p> <p>KRISTIN PARKER Vice President of Compliance & Operations RiskScout</p>
11:30 AM - 12:45 PM	LUNCH BUFFET <i>Sand Castle I & II and Sand Dollar – Beach Level</i>	



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THURSDAY, October 3, 2024

12:45 PM - 1:45 PM	<i>Instant Payments: Safely Enabling Instant Payments While Remediating Risk</i>	<p>STEPHANIE MIRACLE Product Director FedNow Service Federal Reserve Financial Services</p> <p>DAVID PETERSON Chief Innovation Officer First National Bankers Bank</p>
1:45 PM - 2:00 PM	BREAK	
2:00 PM - 3:00 PM	<i>Ransomware Ask the Experts</i>	<p>JOSEPH TESS Managing Director Dispute, Claims and Investigations STOUT</p> <p>PAUL MOURA Counsel Latham & Watkins, LLP</p> <p>KELLY GEARY National Practice Leader Executive Risk & Cyber EPIC Insurance Brokers & Consultants</p>
3:00 PM	Conference Adjourns	

A list of attendees, speakers, and the conference materials are available on the conference site.

<https://www.bankers-bank.com/conference/the-experience/>

