2015 MIDWEST ANTI-MONEY LAUNDERING
CONFERENCE

Federal Reserve Bank of Kansas City
March 31 and April 1, 2015

Day 1

9:15-9:45 Welcome & Introductions – Kevin Moore, Senior Vice President FRB-Kansas City; and Barry Grissom, U.S. Attorney for the District of Kansas

9:45-10:45 *Foreign Labor Racketeering and RICO Conspiracy – Trey Alford, Special Assistant U.S. Attorney and Special Agent Travis Glaser, IRS-CI

10:45-11:00 Break

11:00-12:15 *Lebanese Canadian Bank: “Use of the U.S. Financial System by Terror / Organized Crime Groups - Analysis of a Trade-based Money Laundering Scheme and the Utilization of SAR’s in Narco-terrorism Investigations” – Albert Monica, Director, DEA Threat Finance Task Force

12:15-1:30 Lunch

1:30-3:30 *Keynote Address: “Catch Me If You Can” – Frank Abagnale

3:30-3:45 Break

3:45-4:30 *The Cyber Underground Economy: “Cybersecurity Affects Everyone’s Bottom Line” – Supervisory Special Agent Kory Patrick, FBI

4:30-5:00 *Fraud Seminar: “The Art of the Steal” – Frank Abagnale

5:00-6:15 Reception – Hors d’oeuvres and Beverages

Presented by:

Federal Reserve Bank of Kansas City, FDIC, IRS-Criminal Investigation, Kansas City, Missouri Police Department, Federal Bureau of Investigation, Office of the Comptroller of the Currency, and the United States Attorney's for the Western District of Missouri and the District of Kansas
**Day 2**

8:00-8:25 **Continental Breakfast**

8:25-8:45 **Day 2 Introduction** – Tammy Dickinson, U.S. Attorney for the Western District of Missouri

8:45-9:45 * **Marijuana and Other Drug Related Topics from a HIDTA Perspective** – Sergeant Dale D. Quigley, Manager, Investigative Support Center, Rocky Mountain HIDTA

9:45-10:00 **Break**

10:00-10:45 * **Money Mule Case** – Special Agent Jason Brushwood, IRS-CI and Detective Brian Bell, Kansas City, Missouri Police Department

10:45-11:30 * **Operation Shopstyle** – John Cowles, Assistant U.S. Attorney

11:30-12:30 **Lunch**


2:15-2:30 **Break**

2:30-3:15 * **Regulatory Summary: “Important Conference Information to take back to my Organization”** – Panelists from FDIC, OCC, FRB, IRS-CI and U.S. Attorney’s Office

* Denotes individual agenda items that must be attended to receive individual CPE credits, of which one CPE Credit Hour is based upon a 50 minute segment.

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