

ACAMS Law Enforcement Seminar  
Modernizing Financial IntelligenceTUESDAY, JUNE 23, 2026  
MAIN CONFERENCE DAY ONE

|                     |   |
|---------------------|---|
| 11:45 AM – 3:45 PM  | Virtual Doors Open  |
| 12:00 PM – 12:05 PM | Welcome Remarks<br>Neil Sternthal, Chief Executive Officer, <b>ACAMS</b>  |
| 12:05 PM – 12:30 PM | <b>Keynote Address with Q&amp;A</b><br><br><b>Moderator:</b><br>Craig Timm, Senior Director Anti-Money Laundering, <b>ACAMS</b><br><br><b>Presenter:</b><br>Jarod Koopman, Chief, <b>Internal Revenue Service-Criminal Investigation (IRS-CI)</b>   |
| 12:30 PM – 12:35 PM | Break   |
| 12:35 PM – 1:15 PM  | <b>Special Presentation</b><br><br><b>Investigating the Unseen: How Drug Cartels Finance Corruption and Crime</b><br><br><b>Moderator:</b><br>John F. Tobon, CAMS, Adjunct Professor, Steven J. Green School of International and Public Affairs, <b>Florida International University (FIU)</b><br><br><b>Presenter:</b><br>Anabel Hernández, Investigative Journalist and Author |
| 1:15 PM – 1:20 PM   | Break   |

|                   |  |
|-------------------|--|
| 1:20 PM – 1:45 PM | <p><b>How National Security Priorities Influence Financial Crime Investigations</b></p> <p>By framing a range of illicit activities as major threats to national security, the Trump Administration's 2025 National Security Strategy has reshaped investigative approaches nationwide.</p> <p>This session will help you:</p> <ul style="list-style-type: none"> <li>• Assess how the evolving National Security Strategy is reshaping investigative priorities</li> <li>• Understand the influence of the “Trump Corollary” on Western Hemisphere enforcement</li> <li>• Examine the areas of heightened emphasis</li> </ul> <p><b>Presenters:</b><br/>Rachel Fiorill, Partner – National Security/Sanctions, <b>Morrison Foerster’s National Security Practice</b></p> <p>Nathaniel Holland, Assistant Special Agent in Charge, Las Vegas Division, <b>Federal Bureau of Investigation (FBI)</b></p>  |
| 1:45 PM – 1:50 PM | Break  |
| 1:50 PM – 2:40 PM | <p><b>Pattern Finders: Using AI to Connect the Dots in Bank Data</b></p> <p>This session examines how AI and advanced analytics help find hidden patterns, coordination, and repetition across large volumes of internal data.</p> <p>This session will help you:</p> <ul style="list-style-type: none"> <li>• Use AI to identify money mules and coordinated cash-out patterns by matching ATM surveillance video to transaction data</li> <li>• Apply AI to IP addresses, device IDs and location data from banking platforms</li> <li>• Analyze time, day and channel usage with AI to flag unusual behavior consistent with structuring or coordinated withdrawals</li> </ul> <p><b>Moderator:</b><br/>Nick Annan, CAMS, Executive Vice President, Finance</p> <p><b>Presenters:</b><br/>Deanna D. Boyd, CAMS-RM, AML Process Engineering, Strategy and Analytics Management, <b>Capital One</b></p> <p>Christopher Gehring, Special Agent, South Florida SAR Review Team Coordinator, <b>Internal Revenue Service-Criminal Investigation (IRS-CI)</b></p> |

Commented [CU1]: Yes she's very good!

Commented [CU2]: Yes!

|                   |  |
|-------------------|--|
| 2:40 PM – 2:45 PM | Break  |
| 2:45 PM – 2:35 PM | <p><b>Ready for a Wired World</b></p> <p>Body cameras, digital trails, cybercrime and predictive tools are rapidly changing how cases are built and solved. We'll explore the skills needed to thrive in a technology and data-driven environment.</p> <p><b>Presenters:</b><br/>Orlandrew E. Danzell, Ph.D., CAMS, Associate Professor, Director of Cyber Intelligence Graduate Certificate Program, <b>James Madison University</b></p> <p>Meera Das, Data Science and Risk Executive in Financial Crime, <b>Capital One</b></p> |

**WEDNESDAY, JUNE 24, 2026  
MAIN CONFERENCE DAY TWO**

|                   |   |
|-------------------|---|
| 8:45 AM – 1:30 PM | Virtual Doors Open  |
| 9:00 AM – 9:05 AM | Opening Remarks   |
| 9:05 AM – 9:55 AM | <p><b>A Study in Contrasts: Why Cartels' Varied Structures Matter</b></p> <p>Painting all Mexican drug cartels with the same broad brush obscures the differences that can be critical to an investigation, which was evident in the El Mencho operation.</p> <p>This session will help you:</p> <ul style="list-style-type: none"> <li>• Compare how major Mexican cartels such as Sinaloa and Jalisco New Generation (CJNG) are organized and how their structures shape their operations</li> <li>• Investigate their criminal typologies and financial streams</li> <li>• Share actionable intelligence resulting from the El Mencho operation</li> </ul> <p><b>Moderator:</b><br/>Chelsea Carrick, Reporter, <b>ACAMS moneylaundering.com</b></p> <p><b>Presenter:</b><br/>Hector Perea, Senior Special Agent, <b>Homeland Security Investigations (HSI)</b></p> |

|                     |   |
|---------------------|---|
| 9:55 AM – 10:00 AM  | Break   |
| 10:00 AM – 10:50 AM | <p><b>A GENIUS Move — Building a Crypto Forfeiture Case from Wallet to Exchange</b></p> <p>The GENIUS Act is shaping how lawful orders can be executed against certain stablecoin activity. This session shows investigators and financial institutions how to move from on-chain tracing to exchange intelligence.</p> <p>This session will help you:</p> <ul style="list-style-type: none"> <li>• Identify the latest criminal schemes using cryptocurrency and virtual assets</li> <li>• Trace funds across multiple wallets, platforms, and services</li> <li>• Apply the core civil forfeiture workflow to crypto exchange-linked accounts</li> </ul> <p><b>Moderate/Presenter:</b><br/>Matthew Hogan, CAMS, Detective, <b>Connecticut State Police</b></p> <p><b>Presenter:</b><br/>Bruce A. Quintero, CAMS, Special Agent, Financial Crimes Unit, <b>Homeland Security Investigations (HSI)</b></p>  |
| 10:50 AM – 10:55 AM | Break   |
| 10:55 AM – 11:45 AM | <p><b>Stealing from the Public: A Look at Government Reimbursement Fraud</b></p> <p>Recent fraud investigations in Minnesota and elsewhere are exposing how programs can be exploited through false reimbursement claims, inflated invoices, and networks of seemingly legitimate vendors.</p> <p>This session will help you:</p> <ul style="list-style-type: none"> <li>• Identify the government programs most targeted by fraudsters</li> <li>• Examine the Feeding Our Future case as an example of new developments</li> <li>• Review practical investigative workflows from interviews to transactions</li> </ul> <p><b>Presenters:</b><br/>Melanie Alfonso, Investigative Analyst, <b>Homeland Security Investigations (HSI)</b></p> <p>Michael Greenman, Senior Vice President, Chief Counsel, Financial Crimes Legal, <b>U.S. Bank</b></p> <p>Steven J. Kay, Assistant Special Agent in Charge, <b>HHS Office of Inspector General, Office of Investigations, New York</b></p> |

|                     |   |
|---------------------|---|
| 11:45 AM – 11:50 AM | Break   |
| 11:50 AM – 12:40 PM | <p><b>Turning Clicks into Leads</b></p> <p>This session explores how investigators use open-source intelligence and various types of data to generate leads, enrich cases, and understand criminal networks.</p> <p>This session will help you:</p> <ul style="list-style-type: none"> <li>• Use social media posts and public information in investigations</li> <li>• Apply geolocation, satellite data, and other available data</li> <li>• Address the public policy and privacy concerns around surveillance data</li> </ul> <p><b>Presenters:</b><br/>Alek Dvoskin, CAMS, Head of Intelligence, <b>Block</b></p> <p>Alex Loff, Supervisory Special Agent, Major Cyber Crimes Unit III, <b>Federal Bureau of Investigation (FBI)</b></p> |
| 12:40 PM – 12:45 PM | Break   |
| 12:45 PM – 1:25 PM  | <p><b>Keynote Address with Q&amp;A</b></p> <p><b>Moderator:</b><br/>Kieran Beer, Chief Analyst and Director of Editorial Content, <b>ACAMS</b></p> <p><b>Presenter:</b><br/>Ann Maxwell, Deputy Inspector General for Evaluation and Inspections, <b>U.S. Department of Health and Human Services, Office of Inspector General</b></p>  |
| 1:25 PM – 1:30 PM   | <p>Closing Remarks</p> <p>Jose Lewis, Global Senior Director, Head of Government Relations, <b>ACAMS</b></p>  |