

ACAMS  
US CAPITAL CHAPTER  
PRESENTS

# *Year In Review and 2023 Predictions*

Join Us

December 8, 2022

Registration Begins: 1:30 PM

Event: 2:00 PM - 6:00 PM

Holiday Networking Happy Hour

6:00-7:30 PM:

Free ACAMS US Capital Chapter Members

\$10 ACAMS Members

\$15 Non-Members

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AML   
RIGHTSOURCE

Location:

Marriott Metro Center  
775 12th St NW  
Washington, DC 20005

# AGENDA

<b>1:30 - 2:00 PM</b>	Registration and Networking
<b>2:00 - 2:45 PM</b>	Welcome Remarks by Dennis Lormel, US Capital Chapter Board Co-Chair and Keynote by Dr. Louise Shelley, Director, Terrorism, Transnational Crime and Corruption Center (TraCC)
<b>2:50 - 3:35 PM</b>	Regulatory Roundtable: Year-in-Review and Regulatory Focus for 2023 OCC, FDIC, and Fed
<b>3:45 - 4:30 PM</b> *10 min Break	Financial Roundtable: Banks, FinTECHs, and Metaverse, Oh My!
<b>4:30 - 5:15 PM</b>	Law Enforcement Roundtable: Emerging Trends and Typologies for 2023 FBI, HSI, and IRS-CI
<b>5:20 - 5:50 PM</b>	Update from the Hill: Moderated by John Byrne, AML Rightsource
<b>5:50 - 6:00 PM</b>	Closing Remarks
<b>6:00 - 7:30 PM</b>	Networking Happy Hour

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**4 CAMS Credits**



**Registration Fee:**

**Free to**

**ACAMS US Capital Chapter Members**

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# FEATURED SPEAKERS



**DR. LOUISE SHELLEY**

Director,  
Terrorism, Transnational Crime  
and Corruption Center (TraCC)



**LISA D. ARQUETTE, CAMS**

Associate Director, Anti-Money  
Laundering and Cyber Fraud Branch  
Federal Deposit Insurance Corporation  
(FDIC)



**AARON G. TAPP**

Deputy Assistant Director  
Criminal Investigative Division  
Federal Bureau of Investigations  
(FBI)



**DONNA MURPHY**

Deputy Comptroller for Compliance  
Risk Policy  
Office of the Comptroller of the  
Currency (OCC)



**RAUL AGUILAR**

Deputy Assistant Director  
Homeland Security Investigations  
(HSI)



**SUZANNE WILLIAMS**

Deputy Associate Director  
Federal Reserve Board



**MICHAEL T. BADORF**

Director, Field Operations  
Southern Division  
IIRS-CI



**LAUREN KOHR**

Senior Director, AML  
ACAMS



**DENNIS LORMEL**

Co-Chair ACAMS U.S. Capital  
Chapter  
Founder & President  
DML Associates

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# FEATURED SPEAKERS



**LESTER JOSEPH**

Manager, Global Financial Crimes  
Intelligence Group  
Wells Fargo



**SARAH RUNGE**

Director, Global Regulatory Policies,  
Programs and Governance  
Meta Payments



**DAN P. STIPANO**

Partner  
DavisPolk



**JOHN DAVIDSON**

Global Head of Financial Crimes  
Wisdom Tree



**JOHN J. BYRNE, ESQ., CAMS**

Chairman  
AML Rishtsource Advisory Board

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FULL LINK TO REGISTER:

<https://www.acams.org/en/chapters/united-states-southeast/us-capital-chapter#events-ea8a690b>

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