

BSA SEMINAR
February 16, 2012 – February 17, 2012
Holiday Inn Resort
Wrightsville Beach, NC
Draft Agenda

DAY ONE

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| 8:00 a.m. - 8:30 a.m. | Conference Registration |
| 8:30 a.m. – 8:45 a.m. | Opening Remarks Thomas Walker, US Attorney- <i>EDNC</i> |
| 8:45 a.m. - 10:00 a.m. | FinCEN <i>Walter Woosley (FinCEN Liaison)</i> |
| 10:00 a.m. - 10:15 a.m. | Break |
| 10:15 a.m. – 11:30 a.m. | Office of Foreign Assets Control (OFAC) <i>Jerry Livigni, Sr. Compliance Officer</i> |
| 11:30 a.m. - 1:00 p.m. | Lunch |
| 1:00 p.m. – 2:00 p.m. | Cigarette Trafficking (Operation Smoke Screen) <i>AUSA Eric Evenson (U.S. Attorney's Office)</i> <i>S/A Michael Anderson (ATF-Raleigh)</i> |
| 2:00 p.m. - 2:15 p.m. | Break |
| 2:15 p.m. – 3:00 p.m. | Money Services Business (MSB) and Southwest Border Update Maurice Clark, SABR Task Force (Phoenix, AZ) |
| 3:00 p.m. – 3:15 p.m. | Break |
| 3:15 p.m. – 4:00 p.m. | DEA (International/Domestic DTOs) <i>S/A Terry Beckstrom</i> |
| 4:00 p.m. – 4:15 p.m. | Break |
| 4:15 p.m. 5:30 p.m. | Forfeiture Theory and Statutes – Civil & Criminal <i>AUSA Steve West (U.S. Attorney's Office)</i> |

Day Two

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| 8:30 a.m. – 9:45 a.m. | FDIC <i>Speakers TBD</i> |
| 9:45 a.m. - 10:00 a.m. | Break |
| 10:00 a.m. – 11:15 a.m. | BSA Cases/Use of BSA Data <i>Raleigh Money Laundering Task Force (EDNC)</i> |
| 11:15 a.m. – 11:30 a.m. | Break |
| 11:30 a.m. – 12:00 Noon | Panel Discussion/Questions |