2014 Bank Secrecy Act Conference

Thursday, June 12, 2014
9:00 a.m. to 5:00 p.m.
Red Rock Casino Resort Spa
Las Vegas, Nevada

AGENDA

9:00 a.m. - 10:00 a.m.
BSA and the Gaming Industry
- Donna E. Mayer, IRS Industry Specialist, BSA (Washington, DC)
- Tony Harris, Deputy Office Director, FinCEN (Washington, DC)
- Betsy Maesen, Liaison to Industry, FinCEN (Washington, DC)

10:15 a.m. - 11:45 a.m.
Developing Risk Assessment, Internal Controls & Independent Testing
- Jim Dowling, Dowling Advisory Group (Pasadena, CA)
- Jeffrey Setness, Esq. ACAMS, Las Vegas Chapter (Las Vegas, NV)

11:45 a.m. - 1:15 p.m.
Lunch
- Keynote Speaker - Jennifer Shasky Calvery, Director, FinCEN (Washington, DC)

1:15 p.m. - 2:15 p.m.
Regulatory Expectations
- Moderator: Tom Peterman, Senior Vice President - Chief Compliance Officer, MGM Resorts International (Las Vegas, NV)
- Paul Camacho, CPA, Vice President of AML Compliance, Station Casinos (Las Vegas, NV)
- Jason Carmen, IRS, BSA Casino Group Manager (Las Vegas, NV)
- Allen Love, Senior Vice President - AML, TD Bank (Mount Laurel, NJ)
- Frederick Reynolds, Deputy Director, FinCEN (Washington, DC)

2:30 p.m. - 3:30 p.m.
Role of CTRs and SARs in Effective Investigations, Current Hot Topics and Trends
- Adam Steiner, Supervisory Special Agent, IRS Criminal (Las Vegas, NV)
- Josh Bottje, Special Agent, IRS Criminal (Las Vegas, NV)

3:45 p.m. - 4:45 p.m.
The Las Vegas Sands: A Case Study
- Kevin Rosenberg, General Counsel, Goldberg, Lowenstein, and Weatherwax (Los Angeles, CA)

Early Bird Discounts Available Through April 11, 2014
Group Rate Discounts Available (Registration of 3 or More)
SEATING IS LIMITED!

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Josh Bottjer  
**Special Agent**  
**IRS Criminal (Las Vegas, NV)**

Special Agent Bottjer is a graduate of Arizona State’s W.P Carey School of Business where he earned a Bachelor’s degree in Finance (summa cum laude) and a Master’s degree in Taxation. Upon graduation Mr. Bottjer worked with the international accounting firm KPMG, LLP. After KPMG, he spent time in wealth management assisting small business owners before becoming a Special Agent. As an IRS Special Agent (since 2010), Mr. Bottjer has worked numerous cases involving Titles 18, 26, and 31. Special Agent Bottjer is the recipient of the 2013 Chief’s Investigative Excellence Award for his contributions as the co-leader of the Las Vegas Financial Crimes Task Force.

Jennifer Shasky Calvery  
**Director**  
**FinCEN (Washington, DC)**

Jennifer Shasky Calvery is the Director of the Financial Crimes Enforcement Network (FinCEN) at the U.S. Department of the Treasury. As Director, Jennifer oversees FinCEN’s wide-ranging work to protect the U.S. financial system from money laundering and to advance the national security interests of the United States. FinCEN leads the development of regulatory policy to combat money laundering and terrorist financing, uses its civil authorities to enforce compliance with those regulations, and is a respected leader among the world’s financial intelligence units.

Paul Camacho  
**CPA, Vice President of AML Compliance**  
**Station Casinos (Las Vegas, NV)**

Paul Camacho is the Vice President of AML Compliance for Station Casinos. Mr. Camacho previously served as the Special Agent in Charge for the Las Vegas Field Office of IRS Criminal Investigation. Mr. Camacho has overseen sophisticated financial investigations involving abusive tax schemes, offshore banking, high dollar ponzi and investment fraud, embezzlement, internet fraud, military contract fraud, identify theft, mortgage fraud, money laundering, organized crime groups, illegal gambling operations, human trafficking, drug trade organizations, political corruption, sovereign citizens and terrorism financing. The aggregate dollar value of these investigations exceeds well over a billion dollars. Mr. Camacho is a Certified Public Accountant and a graduate of California State University East Bay.
Jason Carmen  
IRS, BSA Group Manager  
(Las Vegas, NV)

Jason Carmen began working for I.R.S. BSA Casino Group in August 2007 and became manager in July 2009. He is responsible for all Nevada and Atlantic City casinos but as needed his group performs exams on tribal casinos, card clubs, and commercial casinos in other jurisdictions. Before coming to the I.R.S., Jason worked 10 years as a senior examiner for the Nevada Gaming Control Board. Jason has a B.S. in Accountancy and an M.B.A. from the University of Nevada, Las Vegas.

Jim F. Dowling  
Managing Director  
Dowling Advisory Group (Pasadena, CA)

Jim Dowling has more than 30 years of experience in the areas of anti-money laundering (AML) and risk management. He was a Special Agent with the IRS Criminal Division and a Managing Director at a “Big Four” accounting firm. Jim also served as the Anti-Money Laundering Advisor for the White House Drug Policy Office and was a member of FinCEN’s Bank Secrecy Act Advisory Group. The Dowling Advisory Group provides casinos with expertise in conducting Independent Testing of Title 31 programs, Risk Assessments and related programs.

Allen Love  
Senior Vice President - AML for TD Bank and Deputy Global AML Officer for TD Financial Group  
(Mount Laurel, NJ)

Mr. Love has been involved with the money laundering and financial crime prevention field for more than 19 years. His career began as a special agent for the Internal Revenue Service’s Criminal Investigation Unit, where he was responsible for conducting and supervising complex money laundering investigations. He has served as vice president and co-treasurer for the Depository Trust Clearing Corporation and vice president of the AML unit at Citigroup Domestic Private Banking. Mr. Love also has served as the AML/bank secrecy act officer for PayPal and as the global AML officer for GE Commercial Finance. He was a member of the original El Dorado Task Force that battled the money laundering aspect of narcotics trafficking at the Mexican border in the early 1990s.
Donna E. Mayer
IRS Industry Specialist
BSA (Washington, DC)

Donna E. Mayer is a IRS Bank Secrecy Act Technical Advisor specializing in casinos. She serves as a technical and program advisor providing guidance and direction to BSA casino examiners throughout the country. Prior to her current position she was the BSA manager of agents who conducted BSA casino examinations in Nevada. Ms. Mayer was a regional BSA Coordinator from 1994 through 2003 with BSA program responsibilities for four states. She identified and conducted a BSA examination that resulted in the largest food stamp fraud case in U.S. history. She has been with the Internal Revenue Service for 28 years.

Tom Peterman
Senior Vice President, Chief Compliance Officer
MGM Resorts International (Las Vegas, NV)

Tom Peterman is Senior Vice President & Chief Compliance Officer of MGM Resorts International. From 1977 until December 1980 he was an associate with Lionel, Sawyer & Collins. In December 1980, he joined MGM Grand Hotel as its corporate counsel and when MGM Grand Hotel was purchased by Bally Manufacturing in 1986, he became General Counsel for Bally’s Las Vegas. In December 1992, he joined the present MGM Grand Hotel as Vice President and General Counsel and in 1995 was promoted to Senior Vice President and General Counsel. In 2013, he was promoted to Senior Vice President & Chief Compliance Officer for MGM Resorts International and is responsible for administering the Company’s Compliance Plan, and the Company’s compliance with federal, state, local and foreign laws, including the Bank Secrecy Act.

Frederick Reynolds
Deputy Director
FinCEN (Washington, DC)

Frederick Reynolds was appointed Deputy Director of the Financial Crimes Enforcement Network, a bureau of the Treasury Department, on January 13, 2013. Mr. Reynolds oversees FinCEN’s wide-ranging work to protect the U.S. financial system from money laundering and other forms of illicit financial activity and to advance the national security interests of the United States. Mr. Reynolds joined the Treasury Department from the Department of Justice, where he served as Deputy Chief in the Criminal Division and founded the Forfeiture Unit for the Asset Forfeiture and Money Laundering Section.
Kevin Rosenberg
General Counsel
Goldberg, Lowenstein, and Weatherwax (Los Angeles, CA)

Prior to joining GLW in February 2014, Kevin served as Assistant United States Attorney in the Central District of California in Los Angeles for approximately thirteen and one-half years. As an AUSA, Kevin was a Deputy Chief in the Organized Crime Drug Enforcement Task Force where he prosecuted federal criminal violations, including domestic and international money laundering, bank fraud and related financial crimes, bank robbery, kidnapping, violations of the Controlled Substances Act, and the RICO Act. Kevin was the lead AUSA supervising the first of its kind investigation targeting a multi-billion dollar international corporation suspected of violations of the Bank Secrecy Act, which resulted in the corporation (the Las Vegas Sands Corp) agreeing to return over $47,000,000 in funds to the government and make significant changes to its compliance programs.

Jeffrey B. Setness
ACAMS - Las Vegas Chapter
(Las Vegas, NV)

Jeffrey B. Setness is Of Counsel with Fabian & Clendenin, P.C. and his practice focuses on white-collar criminal defense, civil tax litigation, and representing individuals and businesses before the Internal Revenue Service. Prior to entering private practice, Jeff was a Trial Attorney with the Criminal Section of the Tax Division of the U.S. Department of Justice (DOJ Tax) in Washington, D.C. and later served as an Assistant United States Attorney (AUSA) with the U.S. Attorney’s Office in Las Vegas and Reno. As a federal prosecutor, Jeff investigated and prosecuted a wide variety of federal criminal offenses including the currency structuring case of United States vs. Ratzlaf which was eventually heard by the U.S. Supreme Court. In addition to his criminal defense practice, Jeff is a Certified Anti-Money Laundering Specialist (CAMS) and frequent speaker on Anti-Money Laundering (AML) Compliance.

Adam Steiner
Supervisory Special Agent, IRS Criminal
(Las Vegas, NV)

Adam Steiner is a Supervisory Special Agent with IRS Criminal Investigation in the Las Vegas Field Office. Among his responsibilities, he oversees the Las Vegas Financial Crimes Task Force, which is comprised of state and local police officers who work in conjunction with IRS Special Agents to follow the money in financial crime investigations. Adam has been an IRS Special Agent since 2001. Prior to working for the IRS, Adam worked a Compliance/Audit Investigator for the State of Nevada for six years. Adam holds a Master’s Degree in Public Administration from the University of Nevada, Las Vegas. Adam grew up in Las Vegas, and he is married with four children.
Other Speakers Include:

Tony Harris  
Deputy Office Director  
FinCEN (Washington, DC)

Betsy Maesen  
Liaison to Industry  
FinCEN (Washington, DC)

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