

**INTERNATIONAL  
ASSOCIATION OF  
FINANCIAL CRIMES  
INVESTIGATORS**



**IRS CRIMINAL  
INVESTIGATIONS**



**MICHIGAN CHAPTER PRESIDENT**

**Ed White** CFE, BSACS,  
Risk Management Director  
Community Alliance Credit Union  
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**VICE PRESIDENT**

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**SECRETARY**

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USPIS, (313)226-8217  
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**CHAIRPERSON**

**John Shuler**, Sr. Investigator  
Detroit Investigations Center  
Target Stores Inc., (586) 353-1177

**HOLD THE DATE! TUESDAY, MAY 23, 2017**



**IAFCI – MICHIGAN CHAPTER AND THE IRS CRIMINAL INVESTIGATIONS DIVISION PRESENT**

**“BSA FRAUD CONFERENCE”**

**TUESDAY, MAY 23, 2017**

**VistaTech • 18600 Haggerty Road • Livonia, Michigan 48152**

**Trends in Financial Fraud ~ The Cybercrime Front ~ Virtual Currencies ~ SAR Case Study ~ BSA Civil Audit  
Review ~ SAR Writing Tips + Trends ~ Emerging BSA ~ Networking**

**WHO SHOULD ATTEND?**

**BSA Officers ~ Compliance Officers ~ Fraud Investigators  
Financial Crime Investigation Professionals**

**REGISTRATION coming soon**

**COST: \$90 – IAFCI MEMBERS OR \$100 – NON-MEMBERS  
EARLY BIRD REGISTRATION SPECIAL \$10.00 OFF BEFORE APRIL 15, 2017  
NO REFUND AFTER MAY 16, 2017**

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## IRS CRIMINAL INVESTIGATIONS

### IRS – CI and Michigan Chapter of the IACFI BSA Fraud Conference Tuesday, May 23, 2017

- 7:30 - 8:00      **Conference Registration**
- 8:00 - 8:10      **Welcome and Opening Remarks**  
                    **Manny Muriel,** Special Agent in Charge, IRS – Criminal Investigations Detroit
- 8:10 – 9:00      **Trends in Financial Fraud from FinCEN**  
                    **Christopher Schneider,** Senior Analyst – Financial Crimes IRS CI HQ FinCEN
- 9:00 – 9:50      **The Cybercrime Front – Keynote Presentation**  
                    **Jason Thomas,** Chief – Innovation for Thompson Reuters Special Services
- 9:50 – 10:00     **Break**
- 10:00 – 10:50    **Virtual Currencies in Today’s Banking Industry**  
                    **Jeremy Haynie,** Special Agent, IRS-CI
- 10:50 – 11:50    **Virtual Currencies “Dark Net” Case Study**  
                    **Jeremy Haynie,** Special Agent IRS-CI
- 11:50 – 12:50    **Lunch + Networking**
- 12:50 – 1:40     **“It all started with one SAR...” SAR Case Study**  
                    **Ken Beebe,** Special Agent IRS –CI  
                    **Eric Straus,** Assistant United States Attorney, USAO
- 1:40 – 2:30      **BSA Civil Audit Overview**  
                    **Therese Reeser,** Revenue Agent, IRS BSA Examiner
- 2:30 – 2:40      **Break**
- 2:40 – 3:30      **SAR Writing Tips + Trends**  
                    **Detroit Financial Crimes Task Force**  
                    **David Topolewski,** Special Agent, IRS – CI  
                    **Adriana Dydell,** AUSA, Forfeiture and Financial Litigation Unit
- 3:30 – 4:30      **Emerging BSA Issues from a Law Enforcement Perspective**  
                    **Manny Muriel,** SAC, IRS – CI  
                    **Tim Plancon,** SAC, DEA  
                    **David Gelios,** SAC, FBI  
                    **Steve Francis,** SAC, HSI  
                    **Mark Chutkow,** Chief, Criminal Division US Attorney’s Office  
                    **Jason Lebeau,** SA, FDIC-OIG

*\*Agenda is subject to change*

# REGISTRATION FORM

## “BSA FRAUD CONFERENCE”

Tuesday, May 23, 2017

**VistaTech • 18600 Haggerty Road • Livonia, Michigan 48152**

**IAFCI TAX ID# 94-1730807(501C6)**

**COST: \$90 – IAFCI MEMBERS OR \$100 – NON-MEMBERS**

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**\*Electronic credit card registration is available at: <http://www.iafci.org>**

\*Registration and payment by mail: Please return this form along with a check payable to IAFCI before **May 16, 2017**. *If your disbursement office needs more time to process and mail payment, please notify Essi Hollier-Jackson directly.* Address the envelope to:

**USPIS**

**Attn: Essi Hollier-Jackson**

**P.O. Box 330119**

**Detroit, MI 48232**

**PLEASE PRINT THE FOLLOWING INFORMATION FOR REGISTRATION:**

NAME: \_\_\_\_\_ IAFCI MEMBER? **\$90** Yes \_\_\_ **\$100** No \_\_\_

EMPLOYER: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY, STATE, ZIP CODE: \_\_\_\_\_

BUSINESS PHONE: \_\_\_\_\_

E-MAIL: \_\_\_\_\_

**Continental Breakfast:** Assorted chilled juices, fresh fruit, fresh baked muffins and pastries, assorted bagels, cream cheese, coffee, and specialty teas.

**Lunch Provided:** Hot lunch buffet provided with great networking opportunities.

**Afternoon Break:** Brownies, cookies, soft drinks, coffee, and specialty teas.

**IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ANY OF THE FOLLOWING:**

Ed White, Community Alliance Credit Union (800) 287-0046 Ext 1029  
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### IAFCI Mission Statement

“Provide services and an environment within which information about financial fraud, fraud investigation, and fraud prevention methods can be collected, exchanged, and taught for the common good of the financial payment industry and our global society.”