



## **CWAG Anti-Money Laundering Conference**

### **“Transnational Crime in America”**

January 31, 2013

JW Marriott Santa Monica

Le Merigot

Santa Monica, California

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## **A G E N D A**

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### **The Courtyard**

6:30 am - **Breakfast**  
8:00 am

### **Pacific Room**

8:00 am **Welcome - CWAG Chair, Nevada Attorney General Catherine Cortez Masto**

8:15 am **Money Laundering: A First Hand Experience**  
**Introduction: Massachusetts Attorney General Martha Coakley**

**Robert Mazur**, author of *The Infiltrator* and President of Chase and Associates, Inc. *The Infiltrator* is a memoir about his 2-year undercover role as a money launderer in an investigation that resulted in the prosecutions of the Bank of Credit & Commerce International (BCCI), senior officers of BCCI, and high-ranking members of Colombian drug cartels.

9:15 am **Transnational Crime – Nevada’s Legislative Response**  
**Introduction: Nevada Attorney General Catherine Cortez Masto**

**Brett Kandt**, Special Deputy Attorney General, Nevada Attorney General’s Office

9:45 am **Creating a Coordinated Response to Internet Crimes**  
**Introduction: Nevada Attorney General Catherine Cortez Masto**

**Sergeant Dennis Carry**, Cybercrime Unit Supervisor, Washoe County Sheriff’s Office, Northern Nevada Cyber Center



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10:15 am **USDOJ Efforts to Fight Transnational Crime and Money Laundering**

**Moderator: South Dakota Attorney General Marty Jackley**

**Karyn Kenny**, International Attorney Advisor, USDOJ, Department of Homeland Security

**Jason Shatarsky**, Acting Unit Chief, National Gang Unit, Homeland Security Investigations

10:55 am **The State Role in Preventing Transnational Crime from Exporting Stolen and Fraudulently Obtained Vehicles**

**Introduction: Hawaii Attorney General David Louie**

**Howard Nusbaum**, Administrator, National Salvage Vehicle Reporting Program

11:30 am **Money Laundering on the Internet**

**Introduction: Vermont Attorney General Bill Sorrell**

**Tom Sydnor**, Intellectual Property Fellow, Innovators Network/Association for Competitive Technology

#### **The Courtyard**

12:00 pm **Lunch**

#### **Pacific Room**

1:30 pm **Correcting Deficiencies in Detecting Money Laundering by the Private Sector**

**Moderator: Colorado Attorney General John Suthers**

**Michael Florence**, Senior Director, Trelia Risk Advisors

**Robert Mazur**, President, Chase and Associates

*January 25, 2013*



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2:30 pm     **Gaming Industry: Transnational Crime and Money Laundering**  
**Moderator: Washington Attorney General Bob Ferguson (invited)**

**Thomas Peterman**, SVP & General Counsel, MGM Grand Hotel & Casino

**James Taylor**, Deputy Chief, Special Investigations and Support Services, Nevada State Gaming Control Board

3:15 pm     **Private Sector Response to Transnational Crime**

**Financial Industry**

**Moderator: Utah Attorney General John Swallow**

**Stephen Shine**, Chief Regulatory Counsel, Prudential Financial Inc.

**Alex Miller**, Associate General Counsel, VISA Inc.

4:15 pm     **Private Sector Response to Transnational Crime *con't***

**Other Industries**

**Moderator: New Mexico Attorney General Gary King**

**Bryan Smith**, Regulatory Counsel, Allergan

**Jay Robinovitz**, President & COO, Alter Trading Corporation

5:00 pm     **Adjourn**



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