




BSA/AML & FRAUD
Hear from FBI, Homeland Security & Regulators

Attendees

Organization	First	Last	Title	City
RLR Management Consulting, Inc.	Nora	Barefield	Senior Associate Consultant	Palm Desert
Wipfli LLP	Melissa	Blaser	Partner	Caledonia, IL
Abrigo	Elissa	Brewer	Senior Risk Management Consultant	Austin, TX
Balboa Thrift and Loan	Katelyn	Bruggema	BSA/AML Officer	Chula Vista
Golden State Bank	Victor	Cardona	Sr. Vice President, BSA Officer	Upland
Wolf & Company, P.C.	Paul	Corcoran	Senior Inside Sales Representative	Boston, MA
Community Commerce Bank	Stacey	Craghead	VP, Compliance and Risk Officer	Claremont
Mission Valley Bank	Janet	Dillavou	VP, BSA Officer	Laguna Niguel
Icon Business Bank	Hue	Dinh	SENIOR BSA ANALYST	Riverside
Bank of Hope	Edward	Gerovian	Senior Vice President, Head of FIU	Los Angeles
Wipfli	Robin	Guthridge	Director	St. Charles, IL
First Northern Bank	Diane	Holland	BSA Lead	Dixon
Santa Cruz County Bank	MaryAnn	Hopp	SVP, Director of Compliance	Santa Cruz
Axos Bank	Melissa	Jackson	AML Analyst II	Chula Vista
Wolf & Company, P.C.	Stephen	King	Principal, Regulatory Compliance	Boston, MA
DFPI	Klara	Kirchen	Senior Financial Institutions Examiner	Sacramento
Five Star Bank	Mike	Lee	SVP, Chief Regulatory Officer	Sacramento

First Pacific Bank	Sylvia	Longoria	SVP, BSA & Compliance Administrator	Whittier
HCN Bank	Elisia	Marcelino	Vice President BSA/AML/OFAC Officer	San Jacinto
Federal Reserve Bank of San Francisco	Zach	Mayaki	Senior Risk Specialist	San Francisco
FDIC	Greg	Mullane	Special Activities Case Manager	San Francisco
Woori Bank	Min	Oh	Senior Analyst	Santa Clarita
Golden State Bank	Juana	Olvera	BSA Manager	Upland
California International Bank, N.A.	Chris	Orsini	SVP BSA Officer	West Minster
HCN Bank	Lillian	Pink	AVP Asst BSA/AML/OFAC Officer	San Jacinto
Legacy Bank	Candice	Rabe	SVP, Chief Compliance Officer and BSA Officer	Murrieta
Malaga Bank	Alexis	Rozas	AML Alert Specialist	Walnut Creek
Seven Seven Softwares INC.	Mayette	Sales	Director of Contact Center Operations	Rockaway
Infinity Bank	Kelly	Schulist	BSA Analyst	Santa Ana
Abrigo	Aaron	Smith	Account Executive	Austin, TX
Stifel	Will	Taylor	Managing Director	Memphis, TN
California International Bank, N.A.	Mai	Tran	Asst. BSA Officer	Westminster
Tustin Community Bank	Irma	Triplett	BSA Compliance Officer	Tustin
Malaga Bank	Maureen	Valdomar	BSA Analyst	Palos Verdes Estates
Wipfli LLP	Carlos	Vega	Director of Financial Services Digital	Redondo Beach
Legacy Bank	Christina	Wright	BSA Administrator	Murrieta