

**Tuesday, October 31****BSA/AML Compliance Training: 9:00 AM-11:00 AM****(Separate Registration Required)**

Harpeth

I &amp; II

Bank Secrecy Act/Anti-Money Laundering Compliance Training Program

Presenters:

Ryan Spetoskey, Head of Regional Compliance – North America, Global Compliance,  
Western Union

Scott McClain, Partner, Merle, Brown &amp; Nakamura, P.C.

**Breakout Session II: 9:00 AM-10:00 AM**

Arlington: Increase Your Tax Season Revenue Without Lifting a Finger

Presenter:

Chris Neylan, COO, Tax Max

Bristol: Understanding the Real Meaning and Barriers to Financial Access

Presenter:

Crystal Bryant-Minter, SVP, Money Movement, Green Dot Corporation

Brentwood: Current Trends in Consumer Finance Litigation

Presenters:

Aaron Kouhoup, Member, McGlinchey, Stafford, PLLC

Joseph Apatov, Member, McGlinchey, Stafford, PLLC

Viola: Federal Government Affairs Update: Hill and Regulatory Happenings

Presenters:

David Schwarz, Head-Government Relations, and Public Affairs, Community Choice  
Financial

Hunter Moorhead, Principal, Crossroads Strategies

Mathew Lapinski, Partner, Crossroads Strategies

Andy Barbour, Partner, FS Vector

Ivan Zapien, Partner, Hogan Lovells

Tim Rupli, Principal, T.R. Rupli &amp; Associates

John Files, Head of North America Public Affairs, Powell Tate

Townsend: Successfully Navigating the Waters of Independent Contractors

Presenters:

Magdalen Blessey Bickford, Member, McGlinchey, Stafford, PLLC

Camille R. Bryant, Member, McGlinchey, Stafford, PLLC

Courtney Joiner, Member, McGlinchey, Stafford, PLLC