



Compliance and Financial Crimes Conference

Company

Aflac
 AIG American General
 AIG Life and Retirement
 AIG Retirement Services
 Aite Group
 Allianz Life of North America
 Allianz Life of North America
 Allianz Life of North America
 Allianz Life of North America
 Allianz Life of North America
 Allianz Life of North America
 Allstate Life Insurance
 American Fidelity
 American National
 American National
 Aon
 Aquilan Technologies
 Athene Annuity & Life Company
 Athene Annuity & Life Company
 Athene Annuity & Life Company
 Blue Cross Life Insurance Company of Canada
 Brighthouse Financial
 CapitalRock
 CapitalRock
 CFM Partners, Inc.
 CFM Partners, Inc.
 Cincinnati Life Insurance Company
 Connecticut Department of Insurance
 Crump Life
 CUNA Mutual Group
 CUNA Mutual Group
 CUNA Mutual Group
 DAHL FORD
 DFS
 ELCO Mutual Life & Annuity
 ELCO Mutual Life & Annuity
 Enova International
 EquiTrust Life Insurance Company
 Exactuals
 Exactuals
 Exodus Partners Group
 EY
 Federated Life Insurance
 FedPoint

Full Name

Matthew Harper
 Michele Kryger
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 Mark Happe
 Manoj Upreti
 Eric Afre
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 Stephanie Pagois
 Kelsi Roth
 Jeff Webb
 Marni Zaideman
 Anita Kniery
 Jennifer Herron
 Eric J Newman
 Stacey White
 Doug Richmond
 Cliff Hagler
 Jenna Feeney
 Jen Genck
 Kristi Hanson
 Amy Robinson
 Rosemary Morgan
 Jay McCreedy
 Connor Thomas
 Beth Murphy
 Liz Pinto
 Ann Binzer
 Andrew Mais
 Joy Dawe
 Anna Bartz
 Kirsten Dorn
 Karen Knapp
 Phil Blankenfeld
 My Chi To
 Eric Myers
 Jeff Rasmus
 Michael Shutty
 Chris Maske
 Sandy Dougherty
 Andrew Mauritzen
 Becki LaPorte
 Leonard Kwan
 Lina Matejcek
 Robyn Chapin

Job Title

Director, Cyber Crime Prevention & Product Security
 Elder & Vulnerable Client Care Officer
 VP, Structured Settlements, Institutional Markets Group
 AIG RS Chief Compliance Officer
 Sr. Analyst
 Sr. Director, Financial Crimes
 Financial Crimes Director
 Sr. Operations Manager
 Special Investigator
 Compliance Analyst
 Ethics & Compliance Director, Strategy & Projects
 Sr. Compliance Division Manager
 VP, Director of Internal Audit
 Director, Life Insurance Administration Fraud
 AVP, AML CCO
 Managing Director
 Founder & CEO
 Insurance Operations Sr. Representative
 Insurance Operations Manager
 Compliance Analyst
 Senior Compliance and Governance Specialist
 Chief Privacy Officer & Leader of Compliance Programs
 Business Development
 VP Business Development
 President & CEO
 Project Manager
 Vice President, Life Claims
 Commissioner
 Vice President, Market Conduct
 Corporate Fraud Manager
 Director of Corporate Compliance
 Consultant, Governance, Risk & Assurance
 Compliance Manager
 Executive Deputy Superintendent Insurance Division
 General Counsel
 Assistance Vice President of Compliance
 Head of Strategic Partnerships
 Senior Investigator
 Senior Insurance Consultant
 CFO & Head of Insurance Industry
 Co-Founder/CEO
 Director - Fraud Technology
 Life Business Conduct Specialist
 Risk Specialist

Company

Gerber Life
Gerber Life
Gerber Life
Gleaner Life
Great American Insurance Group
Great American Insurance Group.
Guardian Life
IDology
IDology
IDology
John Hancock
Kyriba Corp
Kyriba Corp
Life Insurance Company of Alabama
LifeSecure Insurance Company
LIMRA
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LIMRA
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LIMRA
LIMRA
LIMRA and LOMA
LIMRA and LOMA
LIMRA and LOMA
LIMRA and LOMA
LIMRA LOMA LL Global
Lincoln Financial Group
LL Global
LL Global
LL Global
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MassMutual
MassMutual
MassMutual
MassMutual
MassMutual
MassMutual
Milliman, Inc.

Modern Woodmen of America
Nassau Financial Group
National Catholic Society of Foresters
National Life Group
Nationwide Financial
Nationwide Financial

Full Name

Teresa Howe
Jennifer Hummel
Daniel Reinecke Sr.
Barbara Janowski
Cyndi Eichelberger
Pete Nerone
Noreen Fierro
Tim Aisthorpe
Chris Luttrell
Marc Solomon
Kelly McLean Darmetko
Lisa Finger
Kirsten Lemke
Steve Keck
Peter Rill
Dan Boyce
Carolyn Clement
Amanda Cristina
Renee Hartshorn
Scott Kallenbach
Dararith Ly
Sue Mancarella
Joan Oneil
Jamie Stella
Russ Anderson
Amanda Dumas
Joan Orentlicher
Kathy Reid
Kartik Sakthivel
Joe Spada
Skip Edmonds
Tamu McCreary
Martha Mitchell
Jo Ann Appleton
Brian Felt
Sande Fowler
Jen Herrod
Ann Howard Hittle
Jim Huffman
Sharyn Kessler
Angie Norman
Ray Ciarlo
Kamal Gad-el-Hak
Adam Klutse
Kristina Renschak
Srividhya Thiagarajan
Dave Turgeon
Nate Wilbanks

Mary Daehn
Paul Tyler
Patrick Coleman
Michele Dungworth
Lisa Cooper
Yvette Knott

Job Title

Sr. WFM Compliance Consultant
Operational Risk Manager
Senior Compliance Specialist
VP, Insurance Operations & Chief Underwriter
Compliance Director
Compliance Officer
CCO
Regional Sales Manager
CEO
National Sales Manager
Compliance Consultant
Account Executive
Payments Specialist
Chief Risk Officer, Chief Actuary, Corporate Secretary
Director, Corporate Governance
Assistant Vice President
Product Manager
Senior Meeting Planner
Senior Marketing Specialist
Senior Research Director
Director of Business Development, Commercial Research
Senior Meeting Planner
Senior Conference Coordinator
Member Relations Director
Head of Financial Crimes Services
Member Solutions Director
Assistant Vice President
Vice President, Talent Solutions
Chief Information Officer
VP & Chief Compliance Officer, Life & Annuity
Head of Compliance and Regulatory Practice
CVP, Conference and Committee Strategy
AVP
Retirement Content Manager
Senior Associate, Professional Development
Associate, Professional Development
2nd VP, Professional Development Content
Senior Meeting Planner
Second Vice President
Business Development Advisor
Senior Associate
Director
Product & Analytics Lead
Business Lead
Compliance Consultant
Digital/Data Science Compliance Lead
Head of Data Analytics
Director, Sales & Marketing Life & Annuity Predictive
Analytics Practice
Manager, Compliance Department
Chief Marketing Officer
Compliance Specialist
Chief Compliance Officer, Life & Annuity
Compliance Director
NF Tech. Operations Director

Company	Full Name	Job Title
Nationwide Financial	James Rumph	Sr. Director, Enterprise Anti-Fraud Team
New Jersey Department of Banking & Insurance	Marlene Caride	Commissioner of the Department of Banking & Insurance
New York Life	Kelly Florio	Compliance
Northwestern Mutual	Ted Andersen	Annuity Supervision Consultant
Northwestern Mutual	Andrea Arnold	Compliance Consultant
Northwestern Mutual	Maggie Doyle	Sr. Director Business Controls
Northwestern Mutual	Jason Freitag	Assistant Director - Market Conduct
Northwestern Mutual	Andrea Koepsel	Assistant Director- Anti-Fraud
Northwestern Mutual	Leatha Marks	Business Controls Consultant
Northwestern Mutual	Carly Jo Meyer	Compliance Consultant
Northwestern Mutual	Jeff Schloemer	Vice President Enterprise Compliance
Northwestern Mutual	JoAnn Schmitt	Asst. Dir, Transformation
Northwestern Mutual	Nick Smeshko	AML Specialist
Northwestern Mutual	Paula Storniolo	Senior Director, Compliance
Northwestern Mutual	Liz Tavaghoe	Assistant Director
Northwestern Mutual	Eric Tocco	Assistant Director - Compliance
Northwestern Mutual	Jessica Turnbull	Regulatory Response Consultant
OneAmerica	Nick Cayetano	Assistant General Counsel
OneAmerica	Brian Herbert	Business Fraud Risk Manager
OneAmerica	Evva Verhasselt	Senior Director, IT Audit & Fraud Risk Management
Pacific Life	June Arce	Marketing Director
Pacific Life	Nancy Hill	Vice President, Regulatory Compliance
Pacific Life	Rob Horrobin	Assistant Vice President, Advanced Analytics & Planning
Pacific Life	Yani Tanorie	Compliance Director
Principal Financial Group	William Dunker	Compliance Advisor/AML Officer
Principal Financial Group	Mary Schwarze	Financial Crimes Compliance Officer
Principal Financial Group	Kelly Stokes Stokes	Chief Compliance Officer - Life & Annuities
Principal Financial Group	Traco Weldon	AVP - Compliance
Principal Financial Group	Chris Zwicky	System Liaison
Protective Life Corporation	Ryan Schwoebel	SIU & AML Manager
Prudential	Nancy Barnwell	Vice President, Anti-Fraud Officer
Prudential	Greg Williamson	VP, Data Protection Product Owner
Prudential	John Worek	Project Manager
RegEd	Alex Overcash	Senior Platform Product Manager
RegEd	Margie Webber	Director, Regulatory Compliance BD/IA
RiverSource Life Insurance Company	Denise Settimi	Senior Director
Sammons Financial Group	Carrie Block	Financial Crimes Specialist
Sammons Financial Group	Mike Hagan	AML & Financial Crimes Officer
Sammons Financial Group	Kristi Hill	Director, Customer Service
Sammons Financial Group	Lori Straight	Director of Ad Review
Securian Financial	Cathy Folkerts	Fraud Investigator
Securian Financial	Jeff Holm	Manager - Special Investigations Unit
Securian Financial	Amanda Kelting	Anti-Fraud and Financial Crimes Leader
Securian Financial	Laura Oien	Audit Manager
SILAC Insurance Company	Mark Banks	Vice President of Compliance
Southern Farm Bureau Life Insurance Company	Felice Wicks	Compliance Counsel
State Farm	Nicole Blakney	Compliance Manager
State Farm	Mary Fleischmann	Risk and Compliance Analyst
State Farm	Suzanne Hammers	Sr Risk and Compliance Analyst
State Farm	Arteniece Lee	Compliance Manager
State Farm	Mariah Rose-Hayman	Sr. Risk and Compliance Analyst
State Farm	Steve Schneider	Staff Risk and Compliance Analyst
Sun Life and Health Insurance Company (US)	Pete Colli	V.P & Chief Compliance Officer
Sun Life and Health Insurance Company (US)	Jerusha Washington	Sr. Compliance Analyst
Sun Life Financial	Matt Clegg	Compliance Director

Company

Symetra
Symetra
T. Rowe Price
T. Rowe Price
Talcott Resolution
The Co-operators
The Independent Order of Foresters
The Ohio National Life Insurance Company
The Standard Insurance Company
The Targeted Strategies Group
The Wawanesa Life Insurance Company
Venerable Insurance and Annuity Company
Venerable Insurance and Annuity Company
Voya
Washington Speakers Bureau
Western & Southern Financial Group
Wilton Re

Full Name

Kelli Fiechtner
Wondwossen Mezlekia
April Lambert
Shawn Reagan
Randy McCartney
Peter Brand
Valerie Howes
Jennifer Knabe
Renn Brown
Christina Meredith-Fliste
Anna Waller
Jen Blanchard
Tammy Simpson
Leah Struebing
Pat Williams
Kara Busener
Rochelle Walk

Job Title

AVP, Service and Operations
Ops Risk Manager
Fraud and AML Senior Manager
Senior Manager Fraud and Security
Investigations Manager
Sr. Fraud Examiner
AVP, Special Investigations Unit & Consumer Complaints
Assistant Director, Corporate Compliance
Sr. Investigative Analyst
Legal Counsel and Chief Compliance Officer
Director, Operational Compliance
Compliance Analyst
Senior Compliance Analyst
AVP of Operations
Speaker
Director Corporate Compliance
Senior Consumer Relations Specialist