

FINANCIAL CRIMES CONFERENCE

October 30 & 31, 2024

Wyndham Garden State College
310 Elks Club Road
Boalsburg, Pennsylvania 16827

There is no cost to attend.

Hosted By The:

United States Attorney's Office
(Middle District of Pennsylvania)

In Partnership With:
PA Office of Homeland Security
Pennsylvania State Police
MAGLOCLEN



This two-day training conference is intended to bring together the financial and law enforcement communities to further assist in combating criminal activities in Pennsylvania.

Subject areas to be covered:

- An Introduction to Pennsylvania Multi-Agency SAR Review Teams
- Law Enforcement/BSA Compliance Officer Panel
- Prosecuting Financial Crimes
- Identifying Counterfeit Passport Cards
- SARs in Action: Investigations in Pennsylvania initiated by SARs from Case Initiation to Conviction.
- Elder Financial Exploitation in PA
- Emerging Technologies: Crypto-Currency and Online Payment Platforms Investigations

Registration check-in will begin at 8:00 a.m. on October 30 & will take place from 8:30 a.m. - 5:00 pm. and from 7:30 a.m. -12:00 p.m. on October 31, 2024.

For questions relating to this training
please contact:

Bradley Riethmiller
Intelligence Specialist/LEC
United States Attorney's Office
(Middle District of
Pennsylvania)
Bradley.Riethmiller@usdoj.gov

Name _____

Rank _____

Agency _____

Address _____

City/State/Zip _____

Email _____

Telephone (____) _____

Please register by October 15, 2024

Please return to:

MAGLOCLEN Training Department

Email: tbannigan@magloclen.riss.net

Questions relating to registration,

please contact:

Terry Bannigan, Training Specialist

(800) 345-1322, Ext. 1515