

2nd Annual Pennsylvania Financial Crimes Conference

hosted by:

U.S. Attorney's Office/Middle District of PA

PA Office of Homeland Security

Liberty Mid-Atlantic HIDTA

Pennsylvania State Police

MAGLOCLIN



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

Location: Wyndham Garden Hotel, Boalsburg, PA

Subject areas to be covered:

- Drug Trafficking in the U.S. and Subsequent Money Flows
- Trade Based Money Laundering Current Trends and Patterns
- Prosecuting Financial Crimes in PA
- Money Services Businesses: Red Flag Indicators
- SARs Review Teams: Drug Money Laundering in Pennsylvania.
- Cash Consolidation and Bulk Cash Smuggling.
- More Topics TBD

Registration check-in will begin at 8:00 a.m. on September 3rd. The conference will take place from 8:30 a.m. - 5:00 pm September 3rd. and from 8:00 a.m. - 12:00 p.m. on September 4th, 2025. Please feel free to join us for an informal no-host social at "The View" restaurant and bar (adjacent to the hotel) at 6:30 p.m. September 2nd. Please RSVP via the registration form if you plan to attend the social. This allows the hotel to staff properly.

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

eNam _____

Rank _____

Agency _____

Address _____

City/State/Zip _____

Email _____

Telephone (____) _____

No-Host Social: Yes __ ***No*** __

Please register by August 15, 2025

Please return to:

MAGLOCLEN Training Department

Email: tbannigan@maglocen.riss.net

pcasey@maglocen.riss.net

Questions relating to registration,

please contact:

Terry Bannigan, Training Specialist

(800) 345-1322, Ext. 1515

There are 80 rooms blocked off at the hotel at \$114 a night.

You must make your own hotel reservations by calling the Wyndham Garden State College at 814-466-2255. Request the group rate for the Financial Crimes Conference or use block code CRIME2025 when registering.