



FINANCIAL CRIMES & ANTI-MONEY LAUNDERING CONFERENCE

2nd Annual Conference

Event Details

Financial Crimes & Anti-Money Laundering 2nd Annual Conference

August 25th – 26th, 2026

Conference Location:

WSU Eugene Hughes Metropolitan Complex

Address:

5015 E. 29th St. N. Wichita, KS 67220

Please enter through Doors D or N



Cost to Attend:

Financial Institutions:

\$200

Law Enforcement:

\$100

Who Should Attend?

- **Bankers**
 - **Compliance**
 - **Fraud Department**
- **Law Enforcement**
 - **Investigators**
 - **Prosecutors**

Don't miss out!

Register early to secure your spot at the networking event.

Space is limited!

Scholarships Available!

Contact MCJI via email if interested!!

First Come, First Serve

If you have/intend to express interest in a scholarship, please wait to register until the scholarship has been confirmed.

Conference Fee Refunds | Cancellations

Cancellation Deadline is **August 4th** - refunds are not guaranteed.

It is recommended you send a qualified substitute if you cannot attend. However, if you cannot attend, please contact Kristin Brewer at 316.978.5897



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Registration Information

Registration Link: [FCAMLC ~ Registration Link](#)

- Registration is required to attend
- **Registration Deadline: Friday, August 7th, 2026**
- Please have credentials ready at check-in
- Check-in will be from August 24th from 3-5pm
and August 25th from 7:30am-8:30am

Hotel Information

Conference Hotel:

Hyatt Place - WSU Campus

Hotel Conference Rate:

\$116.00 per night/GSA Rate

Conference Hotel Rate Cut-Off Date: August 3rd, 2026

Hotel Link: [WSU Campus Hyatt Place – FCAML](#)

Contact Information

Registration Questions:

Please email at MCJI@wichita.edu or Call at 316-978-5897

Hosted By





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Tentative Agenda - Subject to Change

Schedule of Events- August 25th

8:00-8:30	Breakfast – Provided by Conference
8:30-8:35	Welcome
8:35-8:45	Opening Remarks
8:45-9:45	Prosecuting Money Laundering Cases
9:45-10:00	Break
10:00-11:00	Presentation by Block Inc.
11:00-11:15	Meet & Greet Ice Breaker Activity
11:15-12:00	Law Enforcement Case #1 – Embezzlement: Middle Finger Ranch
12:00-1:00	Lunch – Provided by Conference
1:00-2:00	AARP Fraud Watch Network: Impacts of Fraud & Scams
	OR
1:00-2:00	Law Enforcement Resources and Collaboration with Block Inc. (Law Enforcement Only)
2:00-2:45	Law Enforcement Case #2- Treasury Checks Scam
2:45-3:00	Break
3:00-3:45	Unlocking The Power of Open Source Intelligence (OSINT)
3:45-4:30	Financial Institutions Panel
5:30-8:00	Trivia & Networking Event – <i>Wichita State University Club 95 (RSVP Required)</i>

Schedule of Events- August 26th

8:00-8:30	Breakfast – Provided by Conference
8:30-8:35	Welcome
8:35-8:45	Opening Remarks
8:45-9:45	Operation Shamrock-Transnational Crime and Pig Butchering
9:45-10:00	Break
10:00-11:00	Operation Shamrock – Human Trafficking and Victim Recovery
11:00-11:45	Law Enforcement Case #3 – Check Fraud: Red Flags and Detection
11:45-12:45	Lunch – Provided by Conference
12:45-1:00	Afternoon Remarks
1:00-1:45	Effective SAR Writing for Financial Institutions
	OR
1:00-1:45	Initiating Law Enforcement Investigations from SARS (Law Enforcement Only)
1:45-2:30	Law Enforcement Case #4 – Sextortion and Money Laundering
2:30-2:45	Break
2:45-3:30	Law Enforcement Case #5 – Cryptocurrency Regulation and Case Studies
3:30-4:15	Law Enforcement Panel: Current Law Enforcement Priorities