



FINANCIAL CRIMES & ANTI-MONEY LAUNDERING CONFERENCE

1st Annual Conference

Event Details

Financial Crimes & Anti-Money Laundering 1st Annual Conference

September 16th - 17th, 2025

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:

\$175

Law Enforcement:

\$75

Who Should Attend?

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

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 16th - 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: [FCAML Conference](#)

- Registration is required to attend.
- Registration Deadline: Tuesday, September 2, 2025
- Please have credentials ready at check-in
- Check-in will be from September 15th from 3-5pm
and September 16th 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 26th, 2025

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- September 16th

8:00-8:30	Breakfast
8:30-8:35	Honor Guard
8:35-8:40	Welcome
8:40-8:50	Opening Remarks
8:50-9:45	Money Laundering & Asset Forfeiture: Effective Tools Against Cartels & Transnational Criminal Organizations
9:45-10:00	Break
10:00-11:00	Case Study-Operation Blue Diablo: Fentanyl Drug Trafficking Organization and Money Laundering
11:00-12:00	Case Study-RICO Crimes: Scott Tucker, Ex-Professional Race Car Driver
12:00-1:00	Lunch
1:00-2:30	Introduction to Digital Assets and How Digital Assets are Being Used by Transnational Organized Crime Groups
2:30-2:40	Break
2:40-4:00	PayPal: The Fight Against Drug Trafficking, Human Trafficking, and Elder Financial Abuse
4:00-4:30	Financial Institutions Panel: Strengthening Ties with Local Law Enforcement
4:30-5:00	PayPal – Law Enforcement Only Presentation
5:30-7:30	Trivia & Networking Event

Schedule of Events- September 17th

8:30-9:00	Breakfast
9:00-9:10	Opening Remarks
9:10-10:00	Financial Investigations Related to Human Trafficking/Immigration Violations
10:00-10:15	Break
10:15-11:15	Case Study-Embezzlement: The Heartland Tri-State Bank Story
11:15-12:00	Tips for Writing Effective Suspicious Activity Reports
12:00-1:00	Lunch
1:00-2:15	Case Study-Elder Financial Exploitation: Jango Touray
2:15-2:30	Break
2:30-3:00	Activity: Evaluating Suspicious Activity Reports
3:00-3:30	Law Enforcement Panel: Current Law Enforcement Priorities