



2025 Mid-Atlantic Financial Service Center Conference
Tuesday, September 9, 2025
Golden Nugget Atlantic City Hotel, Casino & Marina
Atlantic City, New Jersey

Schedule of Events
(Tentative as of 8/15/25)

**(Attendee Registration and Badge Required for
Attendance at All Conference Events)**

Time	Event
8:00 AM – 9:00 AM	<u>Exhibitor Setup</u> Location: Grand A & D
9:00 AM – 2:00 PM	<u>Registration Open</u> Location: The Foyer (Conference Technology Sponsored by First American Bank)
9:00 AM – 10:00 AM	<u>Continental Breakfast & Networking</u> Location: Grand A & D (Exhibit Area) (Sponsored by Answers etc.)
10:00 AM – 11:00 AM	<u>BSA/AML Compliance Training Session</u> (Sponsored by Wintrust) Location: Grand A & D Presenters: Scott McClain, Esq., CAMS (Certificate of Attendance Issued)

11:00 AM – 12:00 PM	<p><u>State Association (NJFSC/FSCNY) Meetings</u> Location: Hatteras Room I (FSCNY) Hatteras Room II (NJFSC)</p>
12:00 PM – 1:00 PM	<p><u>General Session</u> (Sponsored by Ria Money Transfer) Location: Grand A & D</p> <p>Opening Remarks Rich Klein, President, NJFSC Joe Coleman, President, FSCNY</p> <p>Sponsor Remarks Ria Money Transfer Jessica Yee, Global VP of Strategy Partnerships</p> <p>National Update Bob Wolfberg, Chairman, INFiN</p> <p>Counsel Report Scott McClain, General Counsel, NJFSC Ed D'Alessio, General Counsel, FSCNY</p>
1:00 PM – 2:00 PM	<p><u>Keynote Luncheon</u> (Sponsored by Western Union) Location: Grand B & E</p> <p>Opening Rich Klein, President, NJFSC</p> <p>Sponsor Remarks Western Union Matthew Roach, Regional Sales Director-NY</p> <p>Keynote Speakers Senator Luis R. Sepúlveda New York State Senate</p> <p>New Jersey Rep (TBD)</p>

2:00 PM – 2:45 PM	<p><u>Legislative & Political Briefing</u></p> <p>Matthew Halpin, Partner, Public Strategies Impact John Emrick, Partner, MirRam Group Dana Carotenuto, Sr. Vice-President, MirRam Group</p>
2:45 PM – 3:45 PM	<p><u>Panel Presentation: Industry Issues in the Mid-Atlantic Region</u></p> <p>Location: Grand A & D Presenters: TBD</p> <p>This panel presentation will address federal and state issues impacting the consumer financial services industry. Topics addressed will include the Remittance Transfer Tax under the OBBB, the President’s Executive Order on Checks, Developments in Privacy and Data Security, the FinCEN SW Geographic Targeting Order, Impacts of Federal Immigration Policy, Federal Legislative Proposals, Cryptocurrency and Digital Assets, and More</p>
3:45 PM – 4:00 PM	<p><u>Afternoon Refreshments</u></p> <p>Location: Grand A & D (Exhibit Area) (Sponsored by Wintrust)</p>
4:00 PM – 4:45 PM	<p><u>Vendor Presentations</u></p> <p>Location: Grand A & D</p> <p>Moderator: LeeAnn Thompson, Director of Member Services, FSCNY</p> <p><u>MoneyTrends Conference Preview</u></p> <p>Presenter: LeeAnn Thompson, Director of Member Services, INFIn</p>
4:45 PM-5:00 PM	<p><u>Closing Remarks</u></p> <p>Location: Grand A & D</p> <p>Rich Klein, President, NJFSC Joe Coleman, President, FSCNY</p>
5:00 PM – 6:00 PM	<p><u>Rooftop Cocktail Reception</u></p> <p>Location: H2O Rooftop (Rain Location: Newport II)</p>

Note: The Mid-Atlantic Financial Service Center Conference is open to registered attendees and invited guests only. Registration badges must be displayed at all times. All Conference sessions are closed press.

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