



2026 Mid-Atlantic Financial Service Center Conference
Tuesday, June 23, 2026
Golden Nugget Atlantic City Hotel, Casino & Marina
Atlantic City, New Jersey

Schedule of Events

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

Time	Event/Location
8:00 AM – 9:00 AM	<p align="center"> <u>Exhibitor Setup</u> Location: Grand A & D </p>
9:00 AM – 2:00 PM	<p align="center"> <u>Registration Open</u> Location: The Foyer (Conference Technology Sponsored by First American Bank) </p>
9:00 AM – 10:30 AM	<p align="center"> <u>Continental Breakfast & Networking</u> Location: Grand A & D (Exhibit Area) (Sponsored by Answers etc.) </p>
10:30 AM – 11:30 AM	<p align="center"> <u>State Association (NJFSC/FSCNY) Gatherings</u> FSCNY Meeting (Hatteras Room I) NJFSC Meeting (Hatteras Room II) </p>

<p>11:30 AM-12:30 PM</p>	<p><u>BSA/AML Compliance for Check Cashers and Money Transmitters</u> (Sponsored by Wintrust) Location: Grand A & D Presenters: Scott McClain, CAMS Mitchell Levy, CAMS, The Compliance Organization Taylor Levy, CAMS, The Compliance Organization (Certificate of Attendance Issued)</p>
<p>12:30 PM – 1:15 PM</p>	<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 Attila Rigo, Director of Strategic Partnerships</p> <p>Presentation: INFiN Update Bob Wolfberg, INFiN Chairman</p> <p>Presentation: National Issues Impacting Financial Service Center Providers Presenter: Ed D’Alessio, INFiN Executive Director</p>
<p>1:15 PM – 1:30 PM</p>	<p><u>Vendor Presentations (Part I)</u> Location: Grand A & D Moderator: LeeAnn Thompson, Director of Member Services, FSCNY</p>
<p>1:30 PM – 2:30 PM</p>	<p><u>Keynote Luncheon</u> (Sponsored by Western Union) Location: Grand B & E</p> <p>Opening Rich Klein, President, NJFSC</p> <p>Sponsor Remarks</p>

	<p>Western Union Jesse Mory Sr. VP, Strategic Partnerships</p> <p>Keynote Speaker The Honorable Gary S. Schaer (NJ-36) New Jersey State Assemblyman Policy Chair/Deputy Speaker New Jersey State Legislature</p>
2:30 PM-3:00 PM	<p><u>State and National Legislative, Regulatory & Political Briefing</u> Location: Grand A & D Presenters: Matt Halpin, VP, Partner, Public Strategies Impact Scott McClain, General Counsel, NJFSC Ed D’Alessio, General Counsel, FSCNY</p>
3:00 PM – 3:30 PM	<p><u>Presentation: Shields Up: Preventing Ransomware and Business Cyber Attacks</u> Location: Grand A & D Presenters: Joe Coleman, Rite Check Cashing Rich E. Davis, JD, CISSP, ITIL, CISO, Rite Check Cashing</p>
3:30 PM – 4:15 PM	<p><u>Panel Presentation: Industry Issues</u> Location: Grand A & D Moderator: (TBD) Presenters: Bradley Schotanus, Wintrust Mikayla Thompson, Seaport Federal Credit Union David Ryan, First American Bank Ron Seagraves, Atlantic City Check Cashing Eric Bell, The Check Cashers, Inc.</p>
4:15 PM – 4:45 PM	<p><u>Vendor Presentations (Part II)</u> Location: Grand A & D Moderator: LeeAnn Thompson, Director of Member Services, FSCNY</p> <p><u>MoneyTrends Conference Preview</u> Location: Grand A & D Presenter: LeeAnn Thompson, INFiN Director of Member Services</p>

4:45– 5:00 PM	<p align="center"><u>Closing Remarks</u> Rich Klein, President, NJFSC Joe Coleman, President, FSCNY</p>
5:00 PM – 6:30 PM	<p align="center"><u>Rooftop Cocktail Reception</u> Location: H2O Rooftop Open Bar (Light Hors D’oeuvres-Sponsored by Wintrust) (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.

As of 6/15/26

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