



Financial Service Centers of New York, Inc.  
A TRADE ASSOCIATION

# PROGRAM

May 6, 2008

New York Marriott Brooklyn  
333 Adams Street  
Brooklyn, New York 11201

## Financial Service Centers of New York, Inc. Sixteenth Annual Conference and Vendors Show

- 7:00 am – 8:30 am      **Vendor Setup (Salon F)**  
**Registration – Ballroom Foyer**
- 8:30 am – 10:00 am      **Vendor Displays (Salon F)**  
***Continental Breakfast – Sponsored by Western Union***
- 10:00 am – 11:00 am      **General Membership Meeting (Salon E)**
  - Guest Speaker – Jane Azia, Director of Non-Depository Institutions, NYS Banking Dept.
  - Industry Update & Nominations
  - General Counsel Update
  - Bank Discontinuance
  - Albany Update***Refreshment Break – Sponsored by Marshall & Sterling***
- 11:00 am – 12:30 pm      **Vendor Displays (Salon F)**
- 12:30 pm – 1:45 pm      **Luncheon (Salon D)**
  - Invited Guest Speaker-Darryl Towns, Chairman of the Assembly Banks Committee
  - Presentation of Scholarship Awards***Sponsored by MoneyGram International***
- 2:00 pm – 3:00 pm      **I.      BSA/AML Compliance Workshops (Salon E)**

Topics to include recent high profile Bank Secrecy Act enforcement actions against MSBs and other financial institutions, and discussion of “real world” examples of money laundering and fraud schemes. Will also cover updates on how to satisfy independent examination requirements, IRS Title 31 examination procedures and common BSA/AML “violations.”  
**All attendees will receive a Certification of Attendance issued by FSCNY.**  
*Speakers include: Scott McClain, Esq., FiSCA Attorney & Financial Services Compliance Specialist & Kevin Favreau, Vice President, Global Compliance, Western Union*
- 3:15 pm – 4:30 pm      **II.      Facts, Figures & Future of Small Dollar Consumer Credit-Ideas & Opportunities**  
**Panel Discussion (Salon E)**  
Jim Eustace, Chairman, Gerald Goldman, Introduction, Jerry L. Robinson, President, Managing Director, Servius Capital and Patricia Cirillo, PhD., Cypress Research Group
- 4:30 pm – 6.00 pm      **Vendor Displays (Salon F)**  
**Reception – Cocktails & Hors d’oeuvres**  
***Sponsored by Capital One***
- 6:00 pm      **Vendor Breakdown**