

August 31, 2011

Dear Industry Participants:

A Money Services Business is a business that offers one or more of the following services:

- Sale or redemption of Money Orders
- Sale or redemption of Traveler's Checks
- Check Cashing
- Currency Dealing or Exchange
- Money Transmitter Services

The free seminar will cover the registration, reporting and recordkeeping requirements of Title 31, Bank Secrecy Act and Michigan regulations affecting Money Transmitter Services. In addition, a Special Agent from IRS' Criminal Investigation will discuss how Suspicious Activity Reports (SARs) are reviewed, and the process in which SARs are used in criminal cases.

The seminar will be held in the Lansing area. Please see the attached for more detailed information on the agenda and location of the seminar.

I strongly encourage Michigan credit union industry participants to take advantage of this opportunity for low cost training on Anti-Money Laundering/Bank Secrecy Act compliance. Any questions you may have should be directed to Bank Secrecy Act Specialist (IRS) Theresa McGill at (630) 493-5190 or msb.amlseminar@irs.gov.

John J. Kolhoff
Deputy Commissioner
Credit Union Division
Michigan Office of Financial and Insurance Regulation
(517) 373-6930

FREE AML/MSB SEMINAR

The Internal Revenue Service and the Michigan Office of Financial and Insurance Regulation will host a free Anti-Money Laundering Seminar for Money Services Businesses.

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The seminar will be held at the following location:

STATE OF MICHIGAN – SECONDARY COMPLEX – GENERAL OFFICE BUILDING
1st Floor – Conference Room A
7150 Harris Drive

Dimondale, MI 48821

Date: (Tuesday) September 20, 2011

Time: Registration: 8:30 am - 9:00 am

Seminar: 9:00 am – 1:00 pm

Cost: **FREE**

Seating is limited and reservations will be accepted on a first come first served basis.
Driver's License or other picture identification required.

Reservations for the Dimondale, Michigan seminar will be accepted through Tuesday, September 13, 2011.

All questions and reservations should be directed to the following email address:
msb.amlseminar@irs.gov, or you may call Theresa McGill, Bank Secrecy Act Specialist (IRS) at (630) 493-5190

Dimondale, Michigan AML/MSB Seminar
Hosted by the Internal Revenue Service & the Michigan
Office of Financial and Insurance Regulation
Dimondale, Michigan
September 20, 2011
AGENDA

8:30 am - 9:00 am	Registration Pick up Materials	Please Sign In –
9:00 am - 9:15 am	Welcome Mark Weigold, Director Consumer Finance Section Michigan Office of Financial and Insurance Regulation	
9:15 am – 10:30 am	Federal Regulations Theresa McGill Senior BSA Outreach Specialist Internal Revenue Service	
10:30 am – 11:00 noon	BREAK	
11:00 noon – 12:00 pm	Michigan State Licensing Requirements Mark Weigold, Director Consumer Finance Section Michigan Office of Financial and Insurance Regulation	
12:00 pm – 12:45 pm	Law Enforcement Use of SARs & Completing Effective SARs Emily Sills & Jeremy Shivers Special Agents IRS Criminal Investigation	

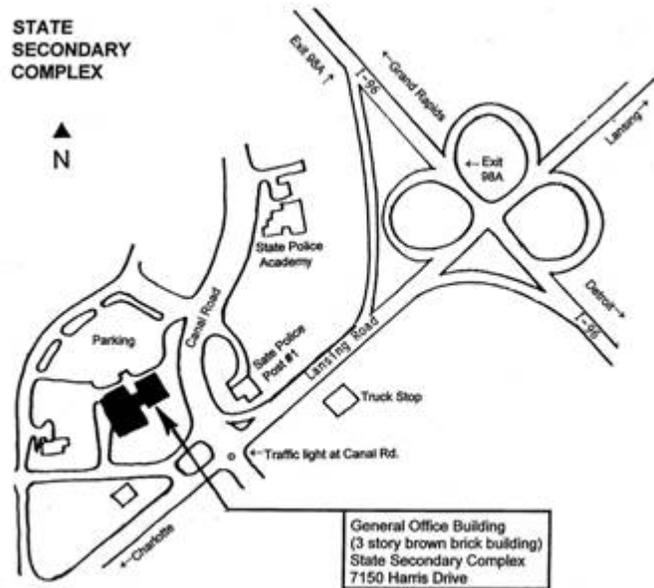
12:45 pm –
1:00 pm

Closing Remarks
Please Complete Event Evaluations
Thank you for your Time

7150 Harris Drive Dimondale, MI 48821

*Mailing Address:
PO Box 30016*

Lansing, MI 48909



DRIVING DIRECTIONS

FROM THE EAST

From Detroit, take 96W to Exit 98A, Lansing Road. Go approximately ¼ mile to Canal Road exit. Merge right on Canal Road exit just before the light.

From Flint, take 69W to 96E (Detroit). Take 96E to Exit 98A, Lansing Road. Go approximately ¼ mile to Canal Road exit. Merge right on Canal Road exit just before the light.

FROM THE WEST

Take 96E to Exit 98A, Lansing Road. Go approximately ¼ mile to Canal Road exit. Merge right on Canal Road exit just before the light.

FROM THE NORTH

Take 127S to 69W to 96E (Detroit). Exit on 98A, Lansing Road. Go approximately ¼ mile to Canal Road exit. Merge right on Canal Road exit just before the light.

FROM THE SOUTH

Take 69N to Exit 70, Lansing Road. Go approximately 1½ miles to Canal Road (second stop light). Turn left onto Canal Road.