An informal lecture series featuring the world’s top AML experts. An AML “Who’s Who” from the Case Western Reserve University Financial Integrity Institute’s Executive Masters of Arts in Financial Integrity faculty discussing “top of the mind” topics and events of the day, in the casual setting of the Happy Dog Tavern in University Circle.

**Sept 8, 2016 - 7pm - MAFI and Financial Crime**

**Richard Gordon:**
Richard Gordon is Professor of Law, inaugural Director of the Financial Integrity Institute and Associate Director of the Frederick K. Cox International Law at Case Western, where he teaches courses on financial integrity, banking regulation, and international taxation. Following the attacks of September 11, 2001, Gordon served on the select IMF Task Force on Terrorism Finance and co-led the IMF and World Bank’s involvement in anti-money laundering and terrorism financing, and has participated in FATF 40 compliance assessments in the Caribbean, Africa, Asia and Southeast Asia.

**Juscelino Colares**
Juscelino F. Colares is the Schott-van den Eynden chair in Business Law, inaugural Deputy Director of the Financial Integrity Institute and Associate Director of the Frederick K. Cox International Law Center. Professor Colares teaches courses in civil procedure and international business and regulatory law. A Brazilian-born, naturalized citizen of the United States, he is a member of the United States Roster of NAFTA (Chapter 19) Trade Panelists. Professor Colares’s scholarship explores inter-jurisdictional conflicts between national business/regulatory law and international trade. He has served on the editorial board of several academic and professional publications, including Transparency International's Global Corruption Report.

**Mike Benza**
Mike Benza is Senior Instructor in Law at Case Western and inaugural associate Director of the Financial Integrity Institute, where he teaches Criminal Law, Criminal Procedure I, Death Penalty Issues, the Death Penalty Lab, Federal Prisoner Rights, International Perspectives on the Death Penalty. Professor Benza also represents death row inmates in state courts and federal habeas proceedings and has litigated capital cases in state trial courts, state appellate and post-conviction courts, and federal courts including the Supreme Court of the United States.

**Thursdays at 7:00pm to 8:00pm at the Happy Dog Tavern—11625 Euclid Ave. Cleveland OH (University Circle) - parking lot across Euclid Ave at 117th Street, just a few blocks north of Case Western Reserve University (map on back).**

“**AML Unplugged**” is also scheduled for 10/6; 11/3 & 12/1; 7pm at the Happy Dog Tavern.

**Come Join Us !!!**

Hear top AML experts candidly discuss the events of the day in a unique informal setting.

This event qualifies for 1 hour ACAMS CE Credit per session.
AML Unplugged...

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Parking