

*Rising to the Challenge — Staying Ahead of the AML Curve*



## ***LAW ENFORCEMENT PANEL: SARS to Behind Bars: The Outcome of Successful Collaboration***

**Financial Crime Trends**

**The *Right* SAR**

**Subpoena Compliance Challenges**

**Electronic Payments and SAR Investigations**

**Legalization of Marijuana**

**Cases**

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***LAW ENFORCEMENT PANEL: SARS to Behind Bars:  
The Outcome of Successful Collaboration***

***Moderator: James Candelfmo***

***Panelist: Stefan Cassella***

***Panelist: Steve Gurdak***

***Panelist: Dennis Lormel***