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

BSA Coalition Anti-Money Laundering Conference

www.bsacoalition.org
LAW ENFORCEMENT PANEL: SARS to Behind Bars: The Outcome of Successful Collaboration

Moderator: James Candelmo
Panelist: Stefan Cassella
Panelist: Steve Gurdak
Panelist: Dennis Lormel