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ICPAS – CHICAGO SOUTH CHAPTER

Money Laundering and Monkey Business

Date: Thursday, June 19, 2008
Speaker: Patrick J. Cotter, Attorney at Law
Arnstein & Lehr

This program is a discussion of how the Federal Government is using New Anti-Money Laundering tools to catch law breakers from Drug Dealers to Business Owners to Governors of New York. It is designed to provide an overview of some of the most prominent of the parts of the Anti-Money Laundering legal structure and an explanation of how these laws and regulations can impact all businesses and persons, especially those that deal with any significant amount of cash. Based on these “follow the money” enforcement activities, many individuals are making the wrong decisions and finding themselves inadvertently breaking the law. Be prepared to understand these rules for yourself, your clients, or your company.

Mr. Cotter is a Partner in the Arnstein & Lehr White Collar criminal defense practice. He has worked as an Assistant United States Attorney in New York where he was one of the trial prosecutors in United States v. John Gotti, et al. Mr. Cotter has substantial experience handling a wide range of matters in the area of criminal defense, including actions under the Racketeer Influenced and Corrupt Organizations Act (RICO), tax matters, internal corporate investigations, appellate and post-conviction work and international criminal law.

Everyone is welcome (Members in Public Accounting, Industry, Consulting, Non-Profits, non-members, young professionals, Educators, students, clients, guests, and staff).

Registration,
Cocktails/Networking: 6:00 P.M.
Dinner: 7:00 P.M.
Program: 7:45 P.M. – 9:30 P.M.
CPE: 2 hour

Location: Mama Vesuvio East
6361 College Drive (Route 83)
Palos Heights, IL
(On Rt. 83 ½ Block from Ridgeland)
708-371-2500

Cost: Early reservations requested by Tuesday June 17, 2008:
\$30.00 Dinner and Program
\$10.00 CPE program only
Pay by cash or check payable to ICPAS at the door.

To Register: Please contact Sue Riordan indicating reservation type, name, phone, and email address:

Email: sjriordan2000@yahoo.com (Preferred)
Phone: 708-798-2649



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