

MONEY LAUNDERING EDUCATIONAL EFFORT

DATE	TITLE	CONFERENCE	LOCATION	ABA SPONSOR
November 20, 2003	Being a Patriot: Anti-Money Laundering in a Post-9/11 World	TeleConference	1-800-285-2221	Criminal Justice Section, Section of Business Law, taxation, International Law and Practice, and the Center for CLE
October 17, 2003	EU Anti-Money Laundering and the Legal Profession: What You Need to Know About the Gatekeeper Initiative and Managing the Cross-Border Risks to Lawyers and Clients		Brussels, Belgium	ABA Section of International Law and Practice
October 7, 2003	Sleeping with the Enemy and the Effect of New Anti-Money Laundering and Anti-Terrorism Financing Regulations on International Transactions and Tax Structuring	Brown Bag	Washington, DC	DC Bar, International Law Section, Investment and Finance Committee and Corporation, Finance and Securities Law Section, Project Finance Committee
September 19, 2003	Gatekeeper Initiative (exact title has not been selected)	CLE Program between the ABA Section of Real Property, Probate and Trust Law and the ABA Tax Law Section Kevin L. Shepherd - PANELIST (other panelists to be determined)	Chicago, IL	Combined between the Section of Real Property, Probate and Trust Law and the Tax Law Section
August 9, 2003	Professional Responsibility in the Age of Terrorism: Impact of Anti-Money Laundering and Terrorist Financing Rules on the Lawyer-Client Relationship	ABA Annual Meeting	San Francisco, CA	ABA Section of International Law and Practice

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June 13, 2003	Update on the Gatekeeper Initiative and the USA Patriot Act	Annual Meeting of the Maryland State Bar Association Kevin L. Shepherd - Speaker	Ocean City, MD	Maryland State Bar Association
May 21, 2003	What Every Lawyer Should Know About Money Laundering – And What Can Happen If You Don't	ABA Web Cast		
April 4, 2003	Beyond "Know Your Customer" The New USA Patriot Act Rules	2003 Spring Meeting	Los Angeles, CA	Business Law Section
March 2003	Numerous programs were held	17 th Annual National Institute on White Collar Crime 2003	San Francisco, CA	The Criminal Justice Section and the Center for Continuing Legal Education
November 3, 2002	Update on Gatekeeper Initiative	Presentation to governing Council of the ABA Section of Real Property, Probate and Trust Law Kevin L. Shepherd - SPEAKER	Santa Fe, NM	The Section of Real Property, Probate and Trust Law
October – November 2002	Money Laundering – The "Not So New" Tax Crime	19 th Annual National Institute on Criminal Tax Fraud 2002	San Francisco, CA	The Criminal Justice Section and the ABA Center for Continuing Legal Education
October 16, 2002	Impact of USA Patriot Act on Transactional Lawyers (discussion of Gatekeeper Initiative and USA Patriot Act)	Kevin L. Shepherd - PANELIST	Baltimore, MD	[NON-ABA] University of Baltimore School of Law
October 12, 2002	Gatekeeper Initiative: Real Estate Lawyers as Federal Agents?	Annual Meeting of the American College of Real Estate Lawyers Kevin L. Shepherd - SPEAKER	Los Angeles, CA	[NON-ABA] American College of Real Estate Lawyers
October 2002	Your Total Anti-Money Laundering Solution From Those at the Forefront of the	Money Laundering Enforcement Conference	Arlington, VA	The Criminal Justice Section, in cooperation with the American Bankers Association

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	Financial War Against Terrorism			
August 11, 2002	Update on Gatekeeper Initiative	Presentation to governing Council of the ABA Section of Real Property, Probate and Trust Law Kevin L. Shepherd - SPEAKER	Washington, D.C.	The Section of Real Property, Probate and Trust Law
August 2002	The Gatekeepers Initiative: New Legal and Ethical Challenges for Lawyers of the Anti-Money Laundering Regime	CLE at the ABA Annual Meeting	Washington, DC	The Section of International Law and Practice, in cooperation with the Criminal Justice Section, Business Law Section, Tax Section, Probate Trust & Property Section and the Individual Rights and Responsibilities Section
August 2002	International Money Laundering: Do the New Rules Make Us All Gatekeepers?	ABA Annual Meeting	Washington, DC	The Criminal Justice Section
April 5, 2002	The "Gatekeeper" Initiative: Lawyers Subject to Money Laundering Responsibilities	2002 Spring Meeting	Boston, MA	Business Law Section
April 2002	Are Lawyers Gatekeepers for their Clients?	First Annual Criminal Justice Ethics Symposium	Miami, FL	The Criminal Justice Section and the University of Miami School of Law Center for Ethics & Public Service
February - March 2002	Numerous programs were held	16 th Annual National Institute on White Collar Crime 2002	Miami Beach, FL	The Criminal Justice Section and the Center for Continuing Legal Education
February 2002	Suspicious Activity Reporting in Suspicious Times	6 th Annual National Institute on Gaming Enforcement	Las Vegas, NV	The Criminal Justice Section and the ABA Center for Continuing Legal Education
August 3, 2001	Shelters, Trusts and Other Outbound	Tax Section -- 2001	Chicago, IL	Foreign Activities of U.S. Taxpayers

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	International Tax Planning Techniques; Criminal & Civil Perils Facing the Practitioner	Annual		
August 14, 2000	Hot Developments in Money Laundering, Currency Transaction, and International Enforcement	Tax Section -- 2000 Fall	Los Angeles, CA	Civil & Criminal Tax Penalties
May 13, 2000	Important Developments: Monterey Violations & Forfeiture	Tax Section - 2000 May	Washington, DC	Civil & Criminal Tax Penalties
August 7, 1999	Money Laundering and Asset Forfeiture: Current Developments	Tax Section - 1999 Annual	Atlanta, GA	Civil & Criminal Tax Penalties