Module VI: Corruption, Enforcement and the Public Sector

Course:[1] "A View From the Inside: Money Laundering and Corruption Cases"

Lecturer: Karyn Kenny, Resident Legal Advisor, U.S. Embassy Malaysia

Course Summary:[2] The course will be taught in two sections. The first section, "The Nexus between Money Laundering Crimes and Corruption" will define the crime of money laundering and explore the nexus between financial crimes and corruption. The second section, "Theft and Money Laundering in the 2009 Election for Mayor of NYC" consists of a case scenario focused on a corrupt political aide.

Learning Outcomes:

1. Participants will gain a deeper understanding of the crime of money laundering and the nexus between financial investigations and corruption cases.
2. Identify the three stages of money laundering.
3. Describe the role and function of OFAC, FATF and FinCEN.
4. Identify FATF Recommendations and best practices.
5. Select the best option to ensure coordination and assistance while building an international corruption case.
6. Understand money laundering patterns and successful investigative techniques by reviewing actual case scenarios involving money laundering and corruption.

Teaching Methods: Lecture, power-point, class exercise, discussion

Assessment (if applicable): N/A

[1] If the course contains more than one subject, please provide a separate course outline for each subject or clearly define the different subjects in the outline below as well as indicate day/time allocated for each.
[2] See above.

Daily Overview

Day 1, January 19, 2016 Anti-Money Laundering

Section I: The Nexus between Financial Crimes and Corruption
09:00 – 10:30

Reading Materials:[3]

1. Mandatory
The Use of FATF Recommendations to Combat Corruption

2. Optional
1. *Union BanCal's Drug Money Problem*
http://www.forbes.com/2007/09/17/banking-money_laundering-biz-wall-cz_nv_0917laundering.html
2. *Jury Convicts Consultant of Stealing Campaign Money from Bloomberg*
http://www.nytimes.com/2011/10/22/nyregion/haggerty-convicted-of-stealing-campaign-funds-from-bloomberg.html?_r=0

10:30 -10:35 Coffee Break

10:45 – 12:30
Section II: Theft and Money Laundering in the 2009 Election for Mayor of NYC

Additional Requirements or Information: Questions and active participation are welcome during the presentations.

[3] If your reading materials are assigned for the entire day, please enter it only once.