

**EVENTS**

## Tenth Annual AML Conference on Federal Criminal Investigations

**October 25, 2016**

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### Event Details

Fordham Law School

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### Related People



**Betty  
Santangelo**

New York

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## Speakers & Sessions



**Betty  
Santangelo**

New York

A Financial Institution Under Criminal Investigation — Strategic  
Issues

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## Practices

**LITIGATION**

**FINANCIAL INSTITUTIONS**

**SECURITIES LITIGATION AND CLASS ACTION**