

The War on Financing International Terrorism: On the Frontlines

The New York
International Law Review
present

On behalf of St. John's School of Law and the New York State Bar Association's International Law and Practice Section, the New York International Law Review would like to invite you to this year's symposium: "The War on Financing International Terrorism: On the Frontlines." The program qualifies for two (2) Continuing Legal Education credits. We have assembled a fantastic group of expert speakers, and hope to see you there.

MODERATOR:

Christopher J. Borgen

Assistant Professor of Law,
St. John's University School of Law,
former Director of Research and
Law Outreach at the American
Society of International Law

Friday, April 7, 2006

St. John's University, Manhattan Campus
101 Murray Street, New York, N.Y. 10007

SCHEDULE:

Registration & Lunch
12 noon

PANEL:

**The War on Financing International
Terrorism: On the Frontlines**
1 – 3 p.m.

SPEAKERS:

Lee S. Wolosky

Partner, Boise, Schiller, & Flexner, former Director for
Transnational Threats on the National Security Council
under Presidents Bill Clinton and George W. Bush

Shoba Kammula

Financial Crimes Enforcement Network (FinCEN),
United States Department of the Treasury,
Office of Chief Counsel, Senior International Counsel

Julie Copeland

First Vice President, Merrill Lynch,
Monetary and Financial Control Group

Peter Margulies

Professor of Law, Roger Williams University,
Ralph R. Papitto School of Law, Visiting Professor,
St. John's University School of Law



SCHOOL
OF LAW

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CONTINUING LEGAL EDUCATION

St. John's University School of Law has been certified by the New York State Continuing Legal Education Board as an Accredited Provider of Continuing Legal Education in the State of New York.

REGISTRATION BY MAIL:

Please make checks payable to:
St. John's School of Law

MAIL TO:

Office of Continuing
Legal Education
School of Law
St. John's University
8000 Utopia Parkway
Queens, NY 11439

For credit card payments fax form to:
(718) 990-5998

FOR ADDITIONAL INFORMATION:

Nancy Holihan Brady
Manager of Special Events
(718) 990-1946
holihann@stjohns.edu
www.law.stjohns.edu

PLEASE MAIL THIS REGISTRATION FORM TO:

Office of Continuing Legal Education, St. John's School of Law, 8000 Utopia Parkway, Queens, NY 11439; or fax a copy to: (718) 990-5998. All faxed registrations must be accompanied by a VISA, MASTERCARD, or AMEX number and expiration date.

\$50 for two (2) Practice Area CLE Credits*

PRE-REGISTRATION:

In order to allow us to serve you more effectively, we strongly recommend that you pre-register for our program. The pre-registration deadline for the program is four days prior.

HARDSHIP GUIDELINES FOR CONTINUING LEGAL EDUCATION:

Any participant who has an authentic financial hardship may apply for a Hardship Tuition Reduction. • Attorneys earning less than \$20,000 will receive a discount of 10%. • Attorneys earning between \$20,000 and \$30,000 will receive a discount of 5%. All requests must be made in writing and be accompanied by proper documentation. *Please contact the CLE office at (718) 990-6006 if you have any questions.*

Name _____

Year _____

Firm _____

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Card # _____

Exp. Date _____ Amt. _____

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