

## SUMMARY

THIS LUNCHEON WILL REVIEW THE FOLLOWING TOPICS:

- *BSA/AML Best Practices, New Technologies*
- *JOBS Act Update*

To register for the November 1, 2012, luncheon, please contact:

Jessica Dolly, Jones Walker  
jdolly@joneswalker.com  
205.244.5259

Fee: Complimentary

*Space is limited.  
Register for this luncheon today.*

When & Where: Thursday, November 1, 2012, 11:30 AM–1:00 PM, Café Dupont, 113 20th Street North, Birmingham, AL 35203

## BANKING & FINANCIAL SERVICES LUNCHEON AT A GLANCE

One Federal Place, Suite 1100  
1819 5th Avenue N  
Birmingham, AL 35203



ATTORNEY ADVERTISEMENT

JONES WALKER  
PRESENTS

## BANKING & FINANCIAL SERVICES PRACTICE

Jones Walker's Banking & Financial Services Group invites you to join them for a luncheon on

**November 1, 2012**

CAFÉ DUPONT

BIRMINGHAM, AL

NOVEMBER 1, 2012



-LUNCHEON OVERVIEW-

**First Topic:**  
**BSA/AML Best Practices, New Technologies**

**Speakers:**

**Michael W. Magner**

Mike Magner is a special counsel in Jones Walker's New Orleans office. His practice focuses on preventive and litigation services for businesses and individuals in corporate and white collar criminal matters. He also represents individuals and companies in connection with grand jury and other investigations. Mr. Magner's particular experience is in anti-corruption compliance and litigation matters on both a domestic and international level. He served as a federal prosecutor in New Orleans for 20 years, and has also served as supervisor of the U.S. Attorney's Office Anti-Terrorism/Crisis Response Unit, Organized Crime Strike Force, and Violent Crime Unit. In 2011, he served as the Federal Bureau of Investigation's Advisor to the Kenyan Anti-Corruption Commission ("KACC") in Nairobi, Kenya, where he was embedded in the KACC's principal headquarters.

**Katharine F. Musso, CAMS, CFE**

Kate Musso is a partner in Jones Walker's Banking & Financial Services Practice Group and practices from the firm's New Orleans and Birmingham offices. Ms. Musso has over 25 years of experience representing financial institutions before state and federal regulators. She is a Certified Fraud Examiner and a Certified Anti-Money Laundering Specialist.

**Jeffrey T. Powell**

Jeff Powell is an associate in the firm's Banking & Financial Services Practice Group in the Birmingham office. His practice focuses on representation of banks and other financial institutions in corporate, financial, regulatory, and operational matters.

**Second Topic:**  
**JOBS Act Update**

**Speakers:**

**Michael D. Waters**

Mike Waters is a partner in the firm's Banking & Financial Services Practice Group, and has practiced corporate and securities law, primarily in the financial institutions area, for more than 30 years. He routinely represents banks, bank holding companies, and other financial entities in acquisitions, capital raising transactions, shareholder issues, new bank formations, and board fiduciary duty issues. Mr. Waters also advises banks regarding regulatory issues, examination, compliance, and enforcement proceedings.

**Asher J. Friend**

Asher Friend is a partner in Jones Walker's Corporate & Securities Practice Group, and Co-Chair of the firm's BioTechnology & Life Sciences, Entertainment Law and Private Equity Practice Teams. His practice is exclusively transactional, concentrating principally on the areas of securities law, mergers and acquisitions, private equity, and general corporate law. He has extensive experience in public and private offerings of debt and equity securities, M&A transactions, as well as advising and assisting clients through the entire spectrum of related corporate and securities matters.

MEET THE SPEAKERS:

**ASHER J. FRIEND**  
PARTNER, JONES WALKER

**MICHAEL W. MAGNER**  
SPECIAL COUNSEL, JONES WALKER

**KATHARINE F. MUSSO**  
PARTNER, JONES WALKER

**JEFFREY T. POWELL**  
ASSOCIATE, JONES WALKER

**MICHAEL D. WATERS**  
PARTNER, JONES WALKER

LOCATION

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113 20TH STREET NORTH  
BIRMINGHAM, AL 35203  
THURSDAY, NOVEMBER 1, 2012  
11:30 AM-1:00 PM