




DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

July 6, 2011

CRIMINAL INVESTIGATION

MEMORANDUM FOR BRIAN BERNTSON
SPECIAL AGENT
CHICAGO FIELD OFFICE (SE:CI:FO:MS:CHI)
CRIMINAL INVESTIGATION

FROM: JoAnn S. Zuniga  E
Director, Global Financial Crimes
(SE:CI:OPS:GFC)
Criminal Investigation

SUBJECT: Money Laundering Expert Witness Cadre Candidates Training Seminar

Thank you for your participation in the above referenced seminar which was held at the National Advocacy Center, Columbia, SC during June 6 – 10, 2011. Because of your experience as a money laundering expert witness you were chosen to be a class facilitator and a juror/evaluator during the mock courtroom practical exercises. Your dedication, enthusiasm, and professionalism were very much appreciated. Additionally as part of the agenda you were responsible for addressing the topics *Trial Preparation & Courtroom Testimony* and *Resume Building*. By all accounts the group presentation and individual presentation, respectively, were each a success.

Bruce R. Traina, Senior Analyst, Money Laundering Expert Witness Program Coordinator informed me your expert assistance with helping him organize the Seminar was invaluable, especially concerning the content for the mock courtroom practical exercises. From the numerous telephone conversations, to the in-person training development session at the National CI Training Academy, to the Seminar itself, your cooperation contributed greatly to the successful delivery of the Seminar. Bruce let me know it was a pleasure to work with you and that he learned a lot from you.

We're looking forward to continuing to work with you in the future. The Money Laundering Expert Witness Cadre will need to address significant opportunities and challenges in the future. We need experienced Cadre members like you to help us out.