

Contacts:

Kara Fitzsimmons +1 212 504 6708

kara.fitzsimmons@cwt.com

Kimberly Brooks +1 212 504 5652

kimberly.brooks@cwt.com

NewsRelease

For Immediate Release:

Cadwalader's Jodi Avergun to Speak at Mortgage Bankers Association Legal Issues Conference

New York, NY, May 2, 2016—Cadwalader, Wickersham & Taft LLP, a leading counselor to global financial institutions and corporations, today announced that partner [Jodi L. Avergun](#) will speak at the [2016 Mortgage Bankers Association Legal Issues & Regulatory Compliance Conference](#) on May 3 in Denver. Her session, "New Challenges to Mortgage Lending – From Marijuana Money to Reaching Millennials," will examine contemporary issues affecting the lending industries.

Avergun's practice focuses on representing financial institutions, corporations and individuals in criminal and regulatory matters involving, among other things, the FCPA, securities enforcement, anti-money laundering, health care, and general white collar matters. Prior to joining Cadwalader, she spent 17 years as a federal prosecutor with the United States Attorney's Office for the Eastern District of New York and with the Criminal Division of the Department of Justice. Avergun also served as the Chief of Staff of the U.S. Drug Enforcement Administration.

Avergun's recently authored and co-authored articles include:

- ["Complying with AML Laws: Challenges for the Fintech Industry,"](#) (crowdfundinsider.com)
- ["Pot Banking 2016: More State Ballots But Continued Unease,"](#) (American Banker)
- ["Non-Bank Payments Aren't a Long-Term Answer for Legal Marijuana,"](#) (paymentssource.com)
- ["BSA Expectations Regarding Marijuana-Related Businesses,"](#) (Financial Crimes Enforcement Network (FinCEN) guidance)

- [“AML Guidance Issued for Banks Seeking to Service Marijuana-Related Businesses,”](#)
(Cadwalader Client Memo)

About Cadwalader, Wickersham & Taft LLP

Cadwalader, Wickersham & Taft LLP, established in 1792, serves a diverse client base, including many of the world's leading financial institutions and corporations in more than 50 countries. With offices in New York, London, Charlotte, Washington, Houston, Beijing, Hong Kong and Brussels, Cadwalader offers legal expertise in antitrust, banking, corporate finance, corporate governance, energy, environmental, executive compensation, financial restructuring, health care, intellectual property, litigation, mergers and acquisitions, private equity, private wealth, real estate, regulation, securitization, structured finance, tax and white collar defense. For more information, visit www.cadwalader.com.