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GIBSON DUNN

Anti-Money Laundering Update

July 14, 2025

Lexology Panoramic: Anti-Money Laundering 2025 (USA)

Gibson Dunn announces release of “Lexology Panoramic: Anti-Money Laundering 2025 (USA).”

Gibson Dunn is pleased to announce with Lexology the release of ***Lexology Panoramic: Anti-Money Laundering 2025 (USA)***. The publication is the U.S. chapter of Lexology Panoramic's Anti-Money Laundering guide, which is comprised of 14 jurisdictional chapters. The chapter covers U.S. anti-money laundering criminal laws applicable to all U.S. persons under 18 U.S.C. §§ 1956-57 and regulatory requirements for financial institutions under the Bank Secrecy Act. It discusses the elements of these laws and regulations, enforcement authorities and priorities, and compliance program trends.

Gibson Dunn partners Stephanie L. Brooker and M. Kendall Day and of counsel Ella Alves Capone and Sam Raymond authored the chapter.

The chapter is live and FREE for a limited time to access [HERE](#).

The following Gibson Dunn lawyers contributed to this publication: [Stephanie Brooker, M. Kendall Day, Ella Alves Capone, and Sam Raymond.](#)

Gibson Dunn's Anti-Money Laundering (AML) practice is renowned for its expertise in advising financial institutions and businesses on compliance with AML and economic sanctions laws and regulations, and defending clients from AML and sanctions enforcement investigations.

About the Authors:

Stephanie Brooker, a partner in the Washington, D.C. office of Gibson Dunn, is Co-Chair of the firm's Global White Collar Defense and Investigations, Anti-Money Laundering, and Financial Institutions Practice Groups. Stephanie served as a prosecutor at DOJ, including serving as Chief of the Asset Forfeiture and Money Laundering Section, investigating a broad range of white-collar and other federal criminal matters, and trying 32 criminal trials. She also served as the Director of the Enforcement Division and Chief of Staff at FinCEN, the lead U.S. anti-money laundering regulator and enforcement agency. Stephanie has been consistently recognized by Chambers USA for enforcement defense and BSA/AML compliance as an "excellent attorney," who clients rely on for "important and complex" matters, and for providing "excellent service and terrific lawyering." She has also been named a *National Law Journal* White Collar Trailblazer and a *Global Investigations Review* Top 100 Women in Investigations.

M. Kendall Day is a nationally recognized white-collar partner in the Washington, D.C. office of Gibson Dunn, where he is Co-Chair of Gibson Dunn's Global Fintech and Digital Assets Practice Group, Co-Chair of the firm's Financial Institutions Practice Group, co-leads the firm's Anti-Money Laundering practice, and is a member of the White Collar Defense and Investigations and Crisis Management Practice Groups. Kendall is recognized as a leading White Collar Attorney in the District of Columbia by *Chambers USA* – America's Leading Business Lawyers. Most recently, Kendall was recognized in *Best Lawyers* 2024 for white-collar criminal defense. Prior to joining Gibson Dunn, Kendall had a distinguished 15-year career as a white-collar prosecutor with DOJ, rising to the highest career position in DOJ's Criminal Division as an Acting Deputy Assistant Attorney General ("DAAG"). As a DAAG, Kendall had responsibility for approximately 200 prosecutors and other professionals. Kendall also previously served as Chief and Principal Deputy Chief of the Money Laundering and Asset Recovery Section. In these various leadership positions, from 2013 until 2018, Kendall supervised investigations and prosecutions of many of the country's most significant and high-profile cases involving allegations of corporate and financial misconduct. He also exercised nationwide supervisory authority over DOJ's money laundering program, particularly any BSA and money-laundering charges, DPAs and non-prosecution agreements involving financial institutions.

Ella Alves Capone is Of Counsel in the Washington, D.C. office of Gibson Dunn, where she is a member of the White Collar Defense and Investigations, Fintech and Digital Assets, Financial Regulatory, International Trade Advisory and Enforcement, and Anti-Money Laundering practice groups. Her practice focuses on representing and advising multinational corporations and financial institutions in government and internal investigations and regulatory compliance matters involving Bank Secrecy Act, money laundering, sanctions, consumer protection, anti-corruption, fraud, and payments issues. Ella has a Certified Anti-Money Laundering Specialist ("CAMS")

certification and regularly advises clients on the development and implementation of compliance programs and internal controls. She has extensive experience advising clients on regulatory coverage and licensing matters under state money transmitter regulations. Ella has been featured as a fintech "Rising Star" by *Law360* and recognized for her White Collar Litigation and Investigations work in *Lawdragon's 500 X – The Next Generation* publications. She has also been recognized by *Super Lawyers* as a White Collar Defense "Rising Star."

Sam Raymond is Of Counsel in the New York office of Gibson Dunn and a member of the White Collar Defense and Investigations, Litigation, Anti-Money Laundering, Fintech and Digital Assets, and National Security Groups. As a former federal prosecutor, Sam has a broad-based government enforcement and investigations practice, with a specific focus on investigations and counseling related to anti-money laundering, the Bank Secrecy Act, and sanctions. Sam is an experienced investigator and trial lawyer. He served as an Assistant United States Attorney in the U.S. Attorney's Office for the Southern District of New York from 2017 to 2024. In that role, he tried multiple cases to verdict and prosecuted a broad range of federal criminal violations, including as a lead prosecutor in one of the first cases ever charging individuals with violations of the Bank Secrecy Act.

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