



Metropolitan Crime Clinic

June 1, 2017



Meeting Dates:

Wednesdays: January 18th, February 15th, March 15th, April 19th, May 17th, June 21st

NO MEETINGS IN JULY & AUGUST, September 20th, October 18th, November 15th, December 20th

Meeting Location: Holiday Inn 6001 Rockside Road Independence, OH 44131

Buffet Lunch \$15 Salad Only \$5 Board Mtg. 11:30 am General Mtg. 12 noon Speaker 12:30 – 1:00 pm

President's Message

It was very nice to see everyone again at our May meeting. I wish to thank Tom Rafferty, Jr for filling in during my absence for the April meeting. I hope everyone enjoyed the very informative and useful self-defense presentation provided by our guest speaker Jerry Veneskey. Thanks, Jerry. Oh, by the way, Jerry -- I should be out of the hospital a few weeks, but, nevertheless I enjoyed assisting you in your presentation.

Although we have reached the 75% mark in paid memberships, the future of our organization still remains problematical. As it is with many professional law enforcement organizations today, issues such as recruitment, sustainability, filling leadership and management positions, and the changing times can cause some organizations have to rethink their purpose, mission, and financial viability in continuing to exist.

The Special Committee members did investigate a suggestion advanced by Ed Favre, that we meet closer to Cleveland, where guest speakers and potential new members work. Ed suggested Merwin's Wharf, located on the east bank of the Flats, in Rivergate Park (part of the Cleveland Metropark). However, after visiting this site and speaking with the management, the best they could do for us was \$75.00 per hour for the private meeting room. Since we would need the room for at least two hours this would not be a good choice. The Special Committee will continue to investigate and discuss other options. However, if during our September meeting it appears that we may not be able to backfill the key organizational positions of 2nd Vice President, 1st President, and President, further implementation of certain initiatives may not be advisable.

I look forward to seeing all of you in June -- our last meeting before the summer break.

Kind regards,

Tom Costello, President

Our Featured Speaker:

MCC Member William Cloninger



Bill Cloninger is a Senior Investigator in KeyBank's AML Investigations Unit, since 2005. This "second career" follows over 20 years of wide ranging banking managerial experience with Wells Fargo Bank, Crocker National Bank, Western States Bankcard Association and Bracton Corporation, a merchant banking and private equity firm owned by the UK clearing Bank, Midland Bank plc. In addition, Bill is a founding Director of the Northern Ohio ACAMS Chapter and is the Chapter's Chairman. ACAMS honored Bill in 2016 by naming him the "ACAMS Professional of the Month" for April. Outside of banking, Bill is a World and US National record setting hot air balloon pilot and an avid bicycle racer.

The Association of Certified Anti Money Laundering Specialists (ACAMS) is a worldwide association of financial crime and compliance professionals. ACAMS has approximately 46,000 members worldwide

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President:
Tom Costello

**1st Vice
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OPEN POSITION

**2nd Vice
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OPEN POSITION

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Terms to Expire in 12/31/2017
Lynn Masony, Michael J. O'Malley,
Donald J. Smith, Darrell Deerberg

Terms to Expire in 12/31/2019
Robert W. Bruckner, Lester R. LaGatta, Jerry A. Veneskey, Mike Dugan

Terms to Expire in 12/31/2018
Susan Daniels, Ed Favre, Duffy O'Neill, Harry Eidan
VGH 7/01/2017