

## FIU College of Law Spring 2019 Booklist

Dept	Course	Section	Professor	Class	Textbook	Publisher	Edition	ISBN
LAW	6860	U20	AVILA	Bank and Finance Regulation for Non-Lawyer	No Textbook Required	N/A	N/A	N/A
LAW	6862	U20	WEISMANN	Torts and Criminal Wrong Non-Lawyer	Cross, Miller, The Legal Environment of Business: Text and Cases	Cengage Learning	10th Edition	9781305967304
					Weismann, Money Laundering: Legislation, Regulation & Enforcement	ABA	11-1-2015 Edition	9781627228442
					Klein, Coffee, Business Organization and Finance, Legal and Economic Principles (Concepts & Insights)	Foundation Press	10th Edition	9781599412320

LAW	6864	U20	FERNANDEZ	BSA and AML II	<p>No formal textbook, Course text and Readings from:</p> <ul style="list-style-type: none"><li>• <a href="https://www.ffiec.gov/bsa_aml_info/base/documents/BSA_AML_Man_2014_v2.pdf">https://www.ffiec.gov/bsa_aml_info/base/documents/BSA_AML_Man_2014_v2.pdf</a></li><li>• <a href="https://www.ffiec.gov/bsa_aml_info/base/pages_manual/manual_online.htm">https://www.ffiec.gov/bsa_aml_info/base/pages_manual/manual_online.htm</a></li></ul>	N/A	N/A	N/A
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LAW	6866	U20	HIRSCH	BSA and AML I	<p>No formal textbook, Course text and Readings from:</p> <ul style="list-style-type: none"><li>• <a href="https://www.ffiec.gov/bsa_aml_info/base/documents/BSA_AML_Man_2014_v2.pdf">https://www.ffiec.gov/bsa_aml_info/base/documents/BSA_AML_Man_2014_v2.pdf</a></li><li>• <a href="https://www.ffiec.gov/bsa_aml_info/base/pages_manual/manual_online.htm">https://www.ffiec.gov/bsa_aml_info/base/pages_manual/manual_online.htm</a></li></ul>	N/A	N/A	N/A
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