Report Describes Lawyers' Advice on Moving Suspect Funds Into U.S.

An activist organization Global Witness has **released a report** that says several New York real estate lawyers were caught on camera providing advice on how to move suspect money into the United States.

The New York Times **writes** that the report is the result of an undercover investigation carried out in 2014 by Global Witness, a nonprofit activist organization that has been pushing for stricter money-laundering rules.

The lawyers featured in the report include a recent president of the American Bar Association.

Read the article.