ACAMS TODAY

An Award-Winning Tradition

The award-winning *ACAMS Today* is the leading international publication for career-minded professionals in the financial crime detection and prevention field. *ACAMS Today* is dedicated to keeping members up-to-date on benefits, education programs, special events and the latest legislative, regulatory and international developments. From 2014-present, *ACAMS Today* has won the following awards:

2024 Charlie Awards (Florida Magazine Association)

Charlie Award: *ACAMS Today* (Best Writing: Editorial/Commentary/Opinion - Association/Non-profit) Charlie Award: "A New Threat on the Horizon: AI-Generated CSAM" (Best Writing: Public Service Coverage) Charlie Award: *ACAMS Today* September-November 2023 (Best Design: Cover [Animated]) Silver Award: "The evolution of money laundering/terrorist financing in film and television" (Best Photo Illustration)

Bronze Award: "Money Launderers for Hire: Antwerp's Cocaine Dilemma" (Best Photo Illustration)

2024 Editor & Publisher

Winner: Karla Monterrosa-Yancey (Editors Extraordinaire Class of 2024) Winner: *ACAMS Today* (Class of News Media's Top 10 to Watch)

2024 Azbee Awards (American Society of Business Publication Editors)

Regional Gold Award: "The evolution of money laundering/terrorist financing in film and television" (Design -Opening Page/Spread - Illustration) Regional Silver Award: "Jennifer Shasky Calvery: Achieving Global Effectiveness" (All Content - Q&A) Regional Bronze Award: "Just Say No" (All Content - Editor's Letter) Regional Bronze Award: The Europe Express column (All Content - Regular Column)

2023 Eddie and Ozzie Awards (Folio)

Winner: "Civilizations: From the Greeks to the Renaissance to Web3" (Column/Blog) Honorable Mention: *ACAMS Today Europe* 2022 (Design, Single Magazine Issue)

2023 SPJ Florida Sunshine State Awards (Society for Professional Journalism) First Place: *ACAMS Today* March-May 2022, 20th Anniversary Edition (Trade or Special Interest Publication)

2023 Treasure Coast ADDYs (American Advertising Federation) Gold ADDY: 2022 ACAMS Today Magazines (Category: Magazine Design Series) Gold ADDY: ACAMS Today Magazine Print/Online (Category: Integrated Advertising Campaign - Regional/National -Consumer)

2023 Azbee Awards (American Society of Business Publication Editors)

National Bronze Award: *ACAMS Today* March-May '22 (Print - Special Issue or Supplement) Regional Gold Award: *ACAMS Today* March-May '22, 20th Anniversary Edition (Print - Special Issue or Supplement) Regional Silver Award: *ACAMS Today* June-August '22, 12th Law Enforcement Edition (Print - Special Issue or Supplement) Regional Silver Award: *ACAMS Today* September-November '22, Annual Conference Edition (Design - Front Cover - Illustration)

Regional Silver Award: "The Hallmarks of a 20-Year Celebration" (All Content - Editor's Letter) Regional Bronze Award: Financial Crime Matters—"Addressing Hunger in Afghanistan" (Online - Podcast)

2023 Charlie Awards (Florida Magazine Association)

Charlie Award: "Civilizations: From the Greeks to the Renaissance to Web" (Best Writing: Editorial/Commentary/Opinion)

Charlie Award: "Understanding and Identifying Labor Trafficking" (Best Writing: Public Service Coverage) Charlie Award: "Claim Your Role in Combating Illegal Wildlife Trade" (Best Writing: Service Feature) Silver Award: *ACAMS Today* (Best Overall: Writing)

Silver Award: "Tying the Pieces of Collaboration Together" (Best Writing: Editorial/Commentary/Opinion) Silver Award: Back to the Basics Column (Best Writing: Column)

Silver Award: *ACAMS Today* March-May '22, 20th Anniversary Edition (Best Photo Illustration) Bronze Award: *ACAMS Today* (Best Overall: Magazine)

Bronze Award: "The Hallmarks of a 20-Year Celebration" (Best Writing: Editorial/Commentary/Opinion) Bronze Award: *ACAMS Today* June-August '22, 12th Law Enforcement Edition (Best Photo Illustration) Bronze Award: *ACAMS Today* March-May '22, 20th Anniversary Edition (Best Design: Cover)

2022 Eddie and Ozzie Awards (Folio)

Honorable Mention: ACAMS Today March-May '22 (App/Digital Edition) Honorable Mention: Financial Crime Matters—"Exposing the American Kleptocracy" (Podcast) Honorable Mention: *ACAMS Today* December '21-February '22 (Cover Design) Honorable Mention: *ACAMS Today* September-November '21 (Cover Design) Honorable Mention: "Origins of an Investigation" (Feature Design)

2022 Tabbie Awards (Trade Association Business Publications International) Gold Winner: "COVID-19 and The Sexual Exploitation of Children Online" (COVID-19 Coverage) Honorable Mention: "Origins of an Investigation" (Opening Page or Spread)

2022 Charlie Awards (Florida Magazine Association)

Charlie Award: "Los devastadores efectos del tráfico ilegal de la vida silvestre" (Best Writing: Feature Association) Charlie Award: "COVID-19 and The Sexual Exploitation of Children Online" (Best Writing: Public Service Coverage) Charlie Award: Financial Crime Matters—"Exposing the American Kleptocracy" (Best Digital: Podcast) Silver Award: "COVID-19 and The Sexual Exploitation of Children Online" (Best Photo Illustration) Silver Award: "COVID-19 and The Sexual Exploitation of Children Online" (Best Photo Illustration) Silver Award: "Origins of an Investigation" (Best Traditional Illustration) Silver Award: "Elder Financial Exploitation: A Monumental Crisis" (Best Writing: Public Service Coverage) Bronze Award: "Fear Factor" (Best Writing Editorial) Bronze Award: A compilation of *ACAMS Today* 2022 headlines (Best Writing: Feature Headlines)

Bronze Award: ACAMS Today December '21-February '22 (Best Photography Cover)

2022 Azbee Awards (American Society of Business Publication Editors)

National Gold Award: *ACAMS Today Europe* 2021 (Design - Contents Page or Pages) National Gold Award: "COVID-19 and The Sexual Exploitation of Children Online" (Design - Feature Article Design, 11 or Fewer Issues per Year) National Silver Award: "Fear Factor" (All Content - Editor's Letter) Regional Gold Award: *ACAMS Today Europe* 2021 (Design - Contents Page or Pages) Regional Gold Award: "COVID-19 and The Sexual Exploitation of Children Online" (Design - Feature Article Design, 11 or Fewer Issues per Year) Regional Gold Award: "Fear Factor" (All Content - Editor's Letter) Regional Gold Award: "Fear Factor" (All Content - Editor's Letter) Regional Bronze Award: Financial Crime Matters—"Exposing the American Kleptocracy" (Online - Podcast) Regional Bronze Award: "The New Whistleblower Program AML Professionals Should Know" (Design - Feature Article Design, 11 or Fewer Issues per Year)

2022 Treasure Coast ADDYs (American Advertising Federation)

Gold ADDY: "Reflections of 9/11" (Category: Copywriting) Gold ADDY: "Origins of an Investigation" (Category: Editorial Spread or Feature) Gold ADDY: "COVID-19 and Child Exploitation" (Category: Editorial Spread or Feature) Gold ADDY: "Nonprofits: Asset origination" (Category: Editorial Spread or Feature) Gold ADDY: "The New Whistleblower Program AML Professionals Should Know" (Category: Editorial Spread or Feature) Gold ADDY: *ACAMS Today* September-November '21 (Category: Magazine Design) Gold ADDY: "Regtech: Thinking beyond" (Category: Editorial Spread or Feature) Gold ADDY: *ACAMS Today* September-November '21 (Category: Cover) Gold ADDY: *ACAMS Today* September-November '21 (Category: Cover) Gold ADDY: "Fear factor" (Category: Copywriting)

Gold ADDY: "Breaking the Cube" (Category: Copywriting)

2021 NYX Marcom Awards (NYX Awards)

Grand Winner: *ACAMS Today* September-November '20 Issue (Design & Print - Magazine) Grand Winner: "Human Trafficking in the Era of COVID-19" (Content Marketing & Writing - Feature Article) Grand Winner: *ACAMS Today Español* 2020 (Design & Print - Magazine Cover) Grand Winner: "Chaos Leads to Change" (Content Marketing & Writing - Editorial) Grand Winner: "September 11: The 20-Year Journey" (Content Marketing & Writing - Feature Article) Gold Winner: *ACAMS Today Europe* May-June '21 (Design & Print - Magazine Cover) Gold Winner: "Fear Factor" (Content Marketing & Writing - Editorial) Gold Winner: *ACAMS Today* March-May '21 (Design & Print - Magazine Cover) Gold Winner: *ACAMS Today* September-November '21 (Design & Print - Magazine Cover)

2021 Eddie and Ozzie Awards (Folio)

Honorable Mention: "COVID-19 and the Sexual Exploitation of Children Online" (Feature Design)

2021 Charlie Awards (Florida Magazine Association)

Charlie Award: "In Search of a Fellow Fraudster" (Best Writing: Public Service Coverage) Charlie Award: "Financial Crime Matters" (Best Digital: Podcast) Silver Award: "Managing the High-Risk Cannabis Industry" (Best Writing: In-Depth Reporting) Bronze Award: "Chaos Leads to Change" (Best Writing: Editorial/Commentary/Opinion) Bronze Award: "Breaking Down Barriers to Combat the Illegal Wildlife Trade" (Best Design: Feature)

2021 Treasure Coast ADDYs (American Advertising Federation)

Best of Show: "Breaking Down Barriers" (Category: Editorial Spread or Feature Design) Gold ADDY: *ACAMS Today* September-November '20 (Category: Magazine Design) Gold ADDY: "Biometrics in the Age of GDPR" (Category: Editorial Spread or Feature Design) Gold ADDY: "Filtering High-Risk Customers" (Category: Editorial Spread or Feature Design) Gold ADDY: "Breaking Down Barriers" (Category: Editorial Spread or Feature Design) Gold ADDY: "Stop the Money Mules" (Category: Publication Cover Design) Gold ADDY: "El Robo de Identidad" (Category: Publication Cover Design) Gold ADDY: "Chaos Leads to Change" (Category: Copywriting) Gold ADDY: "A Filtering Process" (Category: Copywriting) Gold ADDY: "Wild Kingdom" (Category: Copywriting)

2020 Eddie and Ozzie Awards (Folio)

Winner: *ACAMS Today Español* Vol. 1 No.1 (Category: Supplemental, Annual or One Shot) Honorable Mention: "Managing the High-Risk Cannabis Industry" (Category: Long-Form Feature Content) Honorable Mention: "Financial Crime Matters" with Kieran Beer (Category: Podcast) Honorable Mention: ACAMS Today March-May '19 (Category: Illustration)

2020 W3 Awards

Silver Award: "Financial Crime Matters" with Kieran Beer (Category: Podcast, General Series-Financial Services) Silver Award: "Digital Identity and Financial Crimes" (Category: Websites, Website Features-Best Copywriting)

2020 Tabbie Awards (Trade Association Business Publications International)

Honorable Mention: "The Rising Menace of Elder Financial Abuse" (Category: Feature Article) Honorable Mention: September-November '19 (Category: Front Cover, Digital Imagery)

2020 APEX Awards (Communication Concepts)

Grand Award: *ACAMS Today* June-August '19 (Category: Magazines, Journals & Tabloids) Award of Excellence: "Barbara Martinez: An Advocate for Human Trafficking Victims" (Category: Writing, Interviews & Personal Profiles)

Award of Excellence: "The Australian Experience—A Conflicting Regulatory Landscape" (Category: Design, Illustration – Spreads)

2020 Charlie Awards (Florida Magazine Association)

Charlie Award: Financial Crime Matters—"Secrecy World: Jake Bernstein on the Panama Papers" (Best Digital: Podcast)

Charlie Award: "The Rising Menace of Elder Financial Abuse" (Best Writing: Public Service Coverage) Charlie Award: "Digital Identity and Financial Crimes" (Best Writing: In-Depth Reporting) Silver Award: "A Universal Responsibility" (Best Writing: Editorial/Commentary/Opinion) Silver Award: *ACAMS Today Español* July-August '19 (Best Design: Cover) Silver Award: *ACAMS Today Español* July-August '19 (Best Design: Cover) Silver Award: "Birth of OFAC and the Rise of Global Sanctions" (Best Design: Feature)

2020 Azbee Awards (American Society of Business Publication Editors)

Regional Gold Award: "The Australian Experience—A Conflicting Regulatory Landscape" (Category: Design, Opening Page/Spread-Photo, Less than \$3 million revenue, Southeast)

Regional Silver Award: *ACAMS Today* Ninth Law Enforcement Edition (Category: Design, Front Cover-Photo Illustration, Southeast)

Regional Bronze Award: *ACAMS Today* Ninth Law Enforcement Edition (Category: Design, Front Cover-Special Issue or Supplement, Southeast)

2020 NYX Awards (NYX Marcom Awards)

Silver: ACAMS Today Ninth Law Enforcement Edition (Category: Magazine Cover)

2020 Communicator Awards (Academy of Interactive & Visual Arts)

Award of Excellence: *ACAMS Today* September-November '19 (Category: Design Features-Cover Design) Award of Distinction: *ACAMS Today* Ninth Law Enforcement Edition (Category: Design Features-Cover Design) Award of Distinction: *ACAMS Today* September-November '19 (Category: Magazine-Association) Award of Distinction: "Lydia Cacho: The Defender of Human Rights" (Category: Writing-Other)

2020 Hermes Creative Awards (Association of Marketing and Communication Professionals)

Platinum Award: *ACAMS Today* Ninth Law Enforcement Edition (Category: Print Media, Writing, Publication Overall)

Gold Award: "A Universal Responsibility" (Category: Print Media, Writing, Publication Column) Gold Award: *ACAMS Today* September-November '19 (Category: Print Media, Design, Publication Cover Design) Gold Award: "Secrecy World: Jake Bernstein on the Panama Papers" (Category: Electronic Media/Social Media/Interactive Media, Audio/Radio, Podcast Episode)

Honorable Mention: "The Rising Menace of Elder Financial Abuse" (Category: Print Media, Writing, Publication Article)

Honorable Mention: *ACAMS Today* Ninth Law Enforcement Edition (Category: Print Media, Publications, Magazine)

2020 American Advertising Federation 4th District ADDYs (American Advertising Federation) Silver ADDY: *ACAMS Today* September-November '19 (Category: Publication Cover Design)

2020 Treasure Coast ADDYs (American Advertising Federation)

Gold ADDY: *ACAMS Today* September-November '19 (Category: Publication Cover Design) Gold ADDY: "Viva la Regulación" (Category: Editorial Spread or Feature—Series) Silver ADDY: *ACAMS Today* March-May '19 (Category: Publication Cover Design) Silver ADDY: "Wildlife Trafficking: The Urgent Challenge for AML Professionals" (Category: Magazine Advertising Spread, Multiple Page or Insert) Silver ADDY: "The Australian Experience—A Conflicting Regulatory Landscape" (Category: Magazine Advertising Spread, Multiple Page or Insert) Silver ADDY: "Virtual Assets: Calibrating the Compass of Suspicion" (Category: Photography, Digitally En hanced) Silver ADDY: "Generational Diversity at the Office: The Greatest Opportunity for Knowledge Sharing" (Category: Magazine Advertising Spread, Multiple Page or Insert)

2019 Eddie and Ozzie Awards (Folio)

Winner: AMLopoly Table of Contents (Category: Table of Contents) Honorable Mention: "Financial Crime Matters" with Kieran Beer (Category: Podcast) Honorable Mention: *ACAMS Today* September-November '18 (Category: Cover Design)

2019 W3 Awards (Academy of Interactive and Visual Arts)

Silver Award: "Lydia Cacho: The Defender of Human Rights" (Category: Website Features-Copy or Writing in Websites)

Silver Award: "Organ Trafficking: The Unseen Form of Human Trafficking" (Category: Website Features-Copy or Writing in Websites)

2019 Tabbie Awards (Trade Association Business Publications International)

Silver Winner: *ACAMS Today* September-November '18 (Category: Front Cover, Digital Imagery) Honorable Mention: "Organ Trafficking: The Unseen Form of Human Trafficking" (Category: Feature Article)

2019 APEX Awards (Communication Concepts)

Grand Award: "Lydia Cacho: The Defender of Human Rights" (Category: Writing) Award of Excellence: "Terry Forliti: Empowering Human Trafficking Survivors" (Category: Writing – Interviews & Personal Profiles)

2019 Charlie Awards (Florida Magazine Association)

Silver: *ACAMS Today* Eighth Law Enforcement Edition (Category: Special Theme or Show Issue) Silver: "Tráfico de Órganos: La Forma Invisible de la Trata de Personas" (Category: Best Writing, Public Service Coverage)

Bronze: "The New Face of Drug Dealing" (Category: Best Writing, Public Service Coverage) Bronze: *ACAMS Today* Eighth Law Enforcement Edition (Category: Design Excellence, Best Traditional Illustration)

2019 Hermes Creative Awards (Association of Marketing and Communication Professionals)

Platinum Award: "De-Risking and the Effects on the World's Neediest" (Category: Print Media, Writing, Publication Article)

Platinum Award: *ACAMS Today* Eighth Law Enforcement Edition (Category: Print Media, Publications, Print Magazine)

Platinum Award: *ACAMS Today* September-November '18 (Category: Print Media, Writing, Publication Overall) Gold Award: "Lydia Cacho: The Defender of Human Rights" (Category: Print Media, Writing, Interview) Gold Award: *ACAMS Today* September-November '18 (Category: Print Media, Publications, Print Magazine) Gold Award: *ACAMS Today* Eighth Law Enforcement Edition (Category: Print Media, Writing, Publication Overall) Gold Award: AMLopoly Board Insert (Category: Print Media, Marketing Collateral/Branding, Specialty Item) Honorable Mention: "In a Faraway Galaxy...or Financial Institution" (Category: Print Media, Writing, Publication Column)

2019 Treasure Coast ADDY Awards (American Advertising Federation)

Gold Award: "Organ Trafficking: The Unseen Form of Human Trafficking" (Category: Elements of Advertising, Copywriting)

Gold Award: "The Artificial Intelligence Revolution Is Coming..." (Category: Collateral Material, Editorial Spread or Feature Design)

Gold Award: "Lawyers, Drugs and Money: AML in Popular Media" (Category: Elements of Advertising, Copywriting)

Gold Award: *ACAMS Today*, September-November '18 (Category: Collateral Material, Magazine Design) Gold Award: *ACAMS Today*, Eighth Law Enforcement Edition (Category: Collateral Material, Magazine Design) Gold Award: *ACAMS Today*, September-November '18 (Category: Collateral Material, Publication Cover Design) Gold Award: *ACAMS Today*, Eighth Law Enforcement Edition (Category: Collateral Material, Publication Cover Design) Design)

Gold Award: "Lawyers, Drugs and Money: AML in Popular Media" (Category: Collateral Material, Editorial Spread or Feature Design)

2019 Azbee Awards (American Society of Business Publication Editors)

Regional Gold Award: "Lydia Cacho: The Defender of Human Rights" (Category: All Content, Q&A, Southeast) Regional Silver Award: AMLopoly (Category: Design, Contents Page or Pages, Southeast)

Regional Silver Award: *ACAMS Today* September-November '18 (Category: Design, Front Cover, Special Issue or Supplement, Southeast)

Regional Silver Award: "Terry Forliti: Empowering Human Trafficking Survivors" (Category: All Content, Q&A, Southeast)

Regional Bronze Award: *ACAMS Today* Eighth Law Enforcement Edition (Category: Design, Front Cover, Special or Supplement, Southeast)

2018 Tabbie Awards (Trade Association Business Publications International)

Honorable Mention: ACAMS Today September-November '17 (Category: Front Cover-Illustration)

2018 APEX Awards (Communication Concepts)

Grand Award: *ACAMS Today* March-May '17 (Category: Magazines, Journals & Tabloids-Print + 1-2 Person Produced)

2018 Communicator Awards (Academy of Interactive & Visual Arts)

Award of Excellence: "Engulfed by a Masterpiece" (Category: Writing Column) Award of Excellence: "You Got Hacked" (Category: Writing Column) Award of Distinction: "Chasing the Money: Celebrating 25 Years of HSI EDTF" (Category: Writing-Other) Award of Distinction: *ACAMS Today* September-November '17 (Category: Design Features-Cover Design)

2018 Hermes Creative Awards (Association of Marketing and Communication Professionals)

Platinum Award: *ACAMS Today* Seventh Law Enforcement Edition (Category: Magazine) Platinum Award: "Chasing the Money: Celebrating 25 Years of HSI EDTF" (Category: Interview) Gold Award: *ACAMS Today* September-November '17 (Category: Magazine) Gold Award: *ACAMS Today* September-November '17 (Category: Publication Cover) Honorable Mention: "The Blocktrain has Left the Station" (Category: Publication Article) Honorable Mention: Happy 15 ACAMS Today (Category: Infographic) Honorable Mention: *ACAMS Today* March-May '17 (Category: Publication Cover) Honorable Mention: "Engulfed by a Masterpiece" (Category: Publication Column)

2018 MarCom Awards (Association of Marketing and Communication Professionals) Platinum Award: *ACAMS Today* AMLopoly Table of Contents (Category: Other-Table of Contents) Platinum Award: "Lawyers, Drugs and Money: AML in Popular Media" (Category: Feature Article)
Platinum Award: *ACAMS Today* Career Guidance Column (Category: Column)
Gold Award: "Organ Trafficking: The Unseen Form of Human Trafficking" (Category: Feature Article)
Gold Award: "In a Faraway Galaxy...or Financial Institution" (Category: Editorial)
Gold Award: *ACAMS Today* Eighth Law Enforcement Edition (Category: Magazine)
Gold Award: *ACAMS Today* September-November '18 (Category: Magazine-Association)
Gold Award: *ACAMS Today* Eighth Law Enforcement Edition (Category: Special Edition)
Honorable Mention: "Fool's Gold" (Category: Editorial)
Honorable Mention: *ACAMS Today* Game Board (Category: Other-Game Board Insert)

2018 Eddie and Ozzie Awards (Folio)

Honorable Mention: "Death SARs" (Category: Association/Non-Profit-Feature Design)

2018 Charlie Award (Florida Magazine Association)

Charlie Award: *ACAMS Today* September-November '17 (Category: Design Excellence/Best Design: Cover-Association)

Silver Award: "Fool's Gold" (Category: Writing Excellence/Best Writing: Editorial/Commentary/Opinion-Charlie Award: *ACAMS Today* Seventh Law Enforcement Edition (Category: General Excellence/Best Special Theme or Show Issue-Association)

Silver Award: *ACAMS Toda*y September-November '17 (Category: Design Excellence/Best Traditional Association) Bronze Award: *ACAMS Today* Seventh Law Enforcement Edition (Category: Design Excellence/Best Design: Cover-Association)

2018 Tabbies Award (Trade Association Business Publications International) Honorable Mention: *ACAMS Today* September-November '17 (Category: Front Cover-Illustration)

2018 APEX Award (Communication Concepts)

Grand Award: *ACAMS Today* March-May '17 (Category: Magazines, Journals & Tabloids-Print + 1-2 Person Produced)

2018 Communicator Awards (Academy of Interactive & Visual Arts)

Award of Excellence: "Engulfed by a Masterpiece" (Category: Writing Column) Award of Excellence: "You Got Hacked" (Category: Writing Column) Award of Distinction: "Chasing the Money: Celebrating 25 Years of HSI EDTF" (Category: Writing-Other) Award of Distinction: *ACAMS Today* September-November '17 (Category: Design Features-Cover Design)

2018 Hermes Creative Awards (Association of Marketing and Communication Professionals)

Platinum Award: *ACAMS Today* Seventh Law Enforcement Edition (Category: Magazine) Platinum Award: "Chasing the Money: Celebrating 25 Years of HSI EDTF" (Category: Interview) Gold Award: *ACAMS Today* September-November '17 (Category: Magazine) Gold Award: *ACAMS Today* September-November '17 (Category: Publication Cover) Honorable Mention: "The Blocktrain has Left the Station" (Category: Publication Article) Honorable Mention: Happy 15 ACAMS Today (Category: Infographic) Honorable Mention: *ACAMS Today* March-May '17 (Category: Publication Cover) Honorable Mention: "Engulfed by a Masterpiece" (Category: Publication Column)

2017 MarCom Awards (Association of Marketing and Communication Professionals)

Platinum Award: *ACAMS Today* Seventh Law Enforcement Edition (Category: Magazine) Platinum Award: "It's Draft Night" (Category: Editorial) Gold Award: *ACAMS Today* September-November '17 (Category: Magazine Cover) Gold Award: *ACAMS Today* March-May '17 (Category: Magazine Cover) Gold Award: *ACAMS Today* March-May '17 (Category: Magazine) Gold Award: *ACAMS Today* March-May '17 (Category: Magazine-Association) Honorable Mention: "Engulfed by a Masterpiece" (Category: Editorial) Honorable Mention: "Chasing the Money: Celebrating 25 Years of HSI EDTF" (Category: Interview)

2017 Eddie and Ozzie Awards (Folio)

Honorable Mention: ACAMS Today March-May '16 (Category: Association/Non-Profit-Cover Design)

2017 Charlie Award (Florida Magazine Association)

Charlie Award: *ACAMS Today* Sixth Law Enforcement Edition (Category: Best Overall Writing-Association) Silver Award: "A Message from the Executive Vice President" (Category: Writing Excellence Column-Association) Silver Award: "It's Draft Night" (Category: Writing Excellence Editorial-Association) Silver Award: ACAMS Today Sixth Law Enforcement Edition (Category: General Excellence Best Special Theme-Association)

2017 APEX Award (Communication Concepts)

Award of Excellence: *ACAMS Today* Sixth Law Enforcement Edition (Category: Magazines, Journals & Tabloids-Print + 1-2 Person Produced)

2017 Tabbies Award (Trade Association Business Publications International) Gold Award: *ACAMS Today* March-May '16 (Category: Front Cover-Illustration)

2017 Communicator Awards (Academy of Interactive & Visual Arts)

Award of Distinction: "Jim Cox: Law Enforcement and Beyond" (Category: Podcast-Host) Award of Distinction: "Jim Cox: Law Enforcement and Beyond" (Category: Podcast-General) Award of Distinction: *ACAMS Today* Sixth Law Enforcement Edition (Category: Magazine-Copy/Writing) Award of Distinction: *ACAMS Today* Sixth Law Enforcement Edition (Category: Special Edition Magazine) Award of Distinction: *ACAMS Today* September-November '16 (Category: Association Magazine) Award of Distinction: *ACAMS Today* March-May '16 (Category: Magazine-Cover Design) Award of Distinction: *ACAMS Today* Sixth Law Enforcement Edition (Category: Magazine-Overall Design) Award of Distinction: *ACAMS Today* Sixth Law Enforcement Edition (Category: Magazine-Overall Design) Award of Distinction: *ACAMS Today* Sixth Law Enforcement Edition (Category: Magazine-Overall Design)

2017 AZBEES Award (American Society of Business Publication Editors) Silver Regional Award: *ACAMS Today* March-May '16 (Category: Front Cover-Illustration)

2017 Hermes Creative Award (Association of Marketing and Communication Professionals) Platinum Award: "The True Walking Dead" (Category: Publication Column) Gold Award: "It's Draft Night" (Category: Publication Column) Gold Award: "AML and Fraud Blog" by John J. Byrne (Category: Blog Writing)

2017 Treasure Coast Addys Award (American Advertising Federation)

Gold Addy Award: *ACAMS Today* March-May 2016 (Category: Cover-Illustration, Single) Silver Addy Award: "Human Trafficking: Combating this Complex Crime" (Category: Copywriting) Silver Addy Award: "The True Walking Dead" (Category: Copywriting) Silver Addy Award: *ACAMS Today* September-November 2016 (Category: Publication Design, Cover Design) Silver Addy Award: "How Terrorist Trends Evolve" (Category: Publication Design, Editorial Spread or Feature) Silver Addy Award: *ACAMS Today* Sixth Law Enforcement Edition and September-November 2016 (Category: Publication Design, Editorial Spread or Feature Series)

Silver Addy Award: ACAMS Today March-May 2016 (Category: Publication Design, Magazine Design)

2016 MarCom Awards (Association of Marketing and Communication Professionals) Gold Award: "For the Love of the Game" (Category: Magazine-Editorial) Gold Award: *ACAMS Today* Fifth Law Enforcement Edition(Category: Magazine Cover) Gold Award: "How Terrorist Trends Evolve and How FIs Should Respond" (Category: Feature Article) Gold Award: *ACAMS Today* March-May '16 (Category: Magazine-Association) Gold Award: *ACAMS Today* September-November '15 (Category: Magazine-Association) Platinum Award: *ACAMS Today* Fifth Law Enforcement Edition (Category: Magazine-Special Edition) Platinum Award: *ACAMS Today* Sixth Law Enforcement Edition (Category: Magazine-Special Edition)

2016 Charlie Award (Florida Magazine Association)

Charlie Award: *ACAMS Today* Fifth Law Enforcement Edition, September-November '15 and March-May '16 (Category: Writing Excellence-Best Feature Headlines) Charlie Award: *ACAMS Today* September-November '15 (Category: Design Excellence-Best Cover) Charlie Award: ACAMS Today Fifth Law Enforcement Edition (Category: Design Excellence-Best Illustration) Silver Award: "For the Love of the Game" (Category: Writing Excellence-Best Editorial) Silver Award: ACAMS Today Fifth Law Enforcement Edition (Category: Design Excellence-Best Cover) Silver Award: "From Columbo to Holmes" (Category: Design Excellence-Best Feature Design) Silver Award: "For the Love of the Game" (Category: Writing Excellence-Best Editorial)

Silver Award: *ACAMS Today* Fifth Law Enforcement Edition (Category: Design Excellence-Best Cover) Silver Award: "From Columbo to Holmes" (Category: Design Excellence-Best Feature Design)

2016 Treasure Coast Addys Award (American Advertising Federation)

Gold Addy Award: *ACAMS Today* Fifth Law Enforcement Edition (Category: Magazine Cover) Gold Addy Award: *ACAMS Today* September-November '15 (Category: Magazine Cover) Gold Addy Award: *ACAMS Today* Fifth Law Enforcement Edition (Category: Entire Magazine) Silver Addy Award: *ACAMS Today* Fifth Law Enforcement Edition (Category: Magazine Cover-Illustration) Silver Addy Award: *ACAMS Today* Fifth Law Enforcement Edition, September-November '15 and December '15-February '16 (Category: Table of Contents)

2016 Communicator Awards (Academy of Interactive & Visual Arts)

Award of Excellence: *ACAMS Today* Fifth Law Enforcement Edition (Category: Magazine-Association) Award of Excellence: *ACAMS Today* Fifth Law Enforcement Edition (Category: Magazine-Cover Design) Award of Excellence: "Confronting Threat of Terrorism" (Category: Writing-Feature Article) Award of Distinction: *ACAMS Today* Fifth Law Enforcement Edition (Category: Magazine-Special Edition) Award of Distinction: *ACAMS Today* September-November '15 (Category: Magazine-Cover Design) Award of Distinction: "For the Love of the Game" (Category: Writing-Column) Award of Distinction: "From Columbo to Holmes" (Category: Writing-Feature Article) Award of Distinction: *ACAMS Today* September-November '15 (Category: Magazine-Association) Award of Distinction: *ACAMS Today* September-November '15 (Category: Magazine-Special Edition) Award of Distinction: *ACAMS Today* September-November '15 (Category: Magazine-Special Edition) Award of Distinction: *ACAMS Today* September-November '15 (Category: Magazine-Special Edition)

2016 AZBEES Award (American Society of Business Publication Editors)

Bronze Regional Award: *ACAMS Today* September-November '15 (Category: Front Cover-Special Issue) Bronze Regional Award: "The T-MEN: A Giant Killer Legacy" (Category: Feature Article Design) Bronze Regional Award: "Makings of a Great Investigator and For the Love of the Game" (Category: Print-Editorial/Editor's Letter)

2016 APEX Award (Communication Concepts)

Award of Excellence: *ACAMS Today* September-November '15 (Category: Magazines, Journals & Tab loids-Print + 1-2 Person Produced)

2016 Tabbies (Trade Association Business Publications International) Honorable Mention: ACAMS Today Fifth Law Enforcement Edition (Category: Front Cover-Special Issue)

2015 Communicator Awards (Academy of Interactive & Visual Arts)

Award of Excellence: ACAMS Today Fourth Law Enforcement Edition (Category: Magazine-Association) Award of Excellence: ACAMS Today Fourth Law Enforcement Edition (Category: Magazine-Cover Design) Award of Excellence: ACAMS Today September-November '14 (Category: Magazine-Association) Award of Distinction: ACAMS Today Fourth Law Enforcement Edition (Category: Magazine-Special Edition) Award of Distinction: "Afghanistan: A Detective's Story" (Category: Writing-Feature Article) Award of Distinction: ACAMS Today September-November '14 (Category: Magazine-Copy/Writing) Award of Distinction: ACAMS Today September-November '14 (Category: Magazine-Cover Design) Award of Distinction: "Life of a Compliance Officer" (Category: Writing-Feature Article)

2015 APEX Award (Communication Concepts)

Award of Excellence: ACAMS Today Fourth Law Enforcement Edition (Category: Magazines, Journals & Tabloids-Print + 32 pages)

2015 AZBEES Award (American Society of Business Publication Editors)

Silver Regional Award: "Life of a Compliance Officer" (Category: Design Excellence-Feature Article Design)

2015 Davey Awards (Academy of Interactive & Visual Arts)

Silver Award: *ACAMS Today* September-November '14 (Category: Individual Achievement-Copywriting) Silver Award: *ACAMS Today* Fifth Law Enforcement Edition (Category: Editorial-Magazine Cover)

2015 Tabbies (Trade Association Business Publications International)

Honorable Mention: "It's About Time" (Category: Editor's Column) Honorable Mention: "Afghanistan: A Detective's Story" (Category: Focus/Profile Article) Honorable Mention: *ACAMS Today* Fourth Law Enforcement Edition (Category: Front Cover-Special Issue)

2015 Treasure Coast Addys Award (American Advertising Federation)

Gold Addy Award: *ACAMS Today* Fourth Law Enforcement Edition (Category: Overall Magazine Design) Silver Addy Award: *ACAMS Today* September-November '14 (Category: Overall Magazine Design)

2015 Charlie Award (Florida Magazine Association)

Silver Award: *ACAMS Today* December '14-February '15 and March-May '15 (Category: Best Table of Contents-Association)

2014 Charlie Award (Florida Magazine Association)

Charlie Award: ACAMS Today Third Law Enforcement Edition (Category: Best Cover-Association)

2014 Communicator Awards (Academy of Interactive & Visual Arts)

Award of Excellence: ACAMS Today September-November '13 (Category: Magazine-Association) Award of Excellence: ACAMS Today September-November '13 (Category: Magazine-Cover Design) Award of Distinction: ACAMS Today Third Law Enforcement Edition (Category: Magazine-Association) Award of Distinction: ACAMS Today Third Law Enforcement Edition (Category: Magazine-Special Edition) Award of Distinction: ACAMS Today Third Law Enforcement Edition (Category: Magazine-Special Edition) Award of Distinction: ACAMS Today Third Law Enforcement Edition (Category: Magazine-Special Edition)

2014 Charlie Award (Florida Magazine Association)

Charlie Award: ACAMS Today Third Law Enforcement Edition (Category: Best Cover-Association)