



## **2015 BANK SECRECY ACT CONFERENCE**

*Presented by the State Bar of Nevada Gaming Law Section  
Thursday, June 18, 2015 | Paris Las Vegas Hotel & Casino*

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## **AGENDA**

6:30 am

**SIGN-IN/REGISTRATION OPENS**

7 am - 8:30 am

**BSA 101 BREAKFAST** – It's BSA in a nutshell! A great primer for novices or refresher for experienced compliance personnel and attorneys. *(additional purchase required)*

Speakers: **Jeffrey Setness**, Esq., Fabian & Clendenin (Las Vegas, NV)

**Kevin Rosenberg**, General Counsel, Goldberg, Lowenstein & Weatherwax LLP (Los Angeles, CA)

8:30 am - 9 am - **NETWORKING BREAK**

9 am - 9:15 am

**OPENING REMARKS & INTRODUCTION OF KEYNOTE SPEAKER**

Speaker: **Geoff Freeman**, President & CEO, American Gaming Association (Washington DC)

9:15 am - 9:45 am

**KEYNOTE OPENING ADDRESS**

Speaker: **Stephanie Brooker**, Director, Enforcement Division, FinCEN (Washington DC)

9:45 am - 10 am - **NETWORKING BREAK**

10 am – 11 am

**WISH LIST OF BSA CHANGES TO BENEFIT THE GAMING INDUSTRY & GOVERNMENT**

Speakers: **Kevin Rosenberg**, General Counsel, Goldberg, Lowenstein & Weatherwax LLP (Los Angeles, CA) – *Moderator*

**Benjamin Floyd**, Senior Vice President, AML Compliance Officer, Caesars Entertainment (Las Vegas, NV)

**Lori Ware**, Chief Financial Officer, William Hill US (Las Vegas, NV)

11 am - 11:15 am - **NETWORKING BREAK**

11:15 am - 12:15 pm

**GAMING INDUSTRY BEST PRACTICES**

Speakers: **Elizabeth Cronan**, Director, Gaming Policy, American Gaming Association (Washington DC) – *Moderator*

**Jim Baldacci**, Deputy Chief Compliance Officer, Penn National Gaming (Wyomissing, PA)

**Katrina A. Carroll**, Counsel, WilmerHale (Washington DC)

**Elizabeth Tranchina**, Vice President, Legal Affairs, Isle of Capri Casinos, Inc. (St. Louis, MO)

12:15 pm - 1:45 pm

**LUNCH AND KEYNOTE SPEAKER**

Speaker: **M. Kendall Day**, Chief, Asset Forfeiture and Money Laundering Section - U.S. Department of Justice (Washington, D.C.)

1:45 pm - 2:45 pm

**KNOW YOUR CUSTOMER EXPECTATIONS AND VETTING HIGH ROLLERS**

Speakers: **Paul Camacho**, CPA, Vice President of AML Compliance, Station Casinos, LLC (Las Vegas, NV)

**Gregory Lisa**, Chief – Money Services Businesses and Casinos Section, Enforcement Division, FinCEN (Washington DC)

**Jonathan Solomon**, Global Chief Compliance Officer, Las Vegas Sands Corporation (Las Vegas, NV)

2:45 pm – 3 pm - **NETWORKING BREAK**

3 pm - 4 pm

**WHAT TO EXPECT IN A BSA AUDIT: HOW TO PREPARE?**

**Speakers:** *Jim Dowling*, Dowling Advisory Group (Pasadena, CA) – *Moderator Fran Gates*, Compliance Manager, Penn National Gaming (Biloxi, MS)  
*Eleanor Gonzales*, Compliance Officer/Cage Manager, Hustler Casino (Gardenia, CA)  
*Peggy Jacobs*, Vice President of Gaming Compliance, MGM Resorts International (Las Vegas, NV)

4 pm - 4:15 pm - **NETWORKING BREAK**

4:15 pm - 5:15 pm

**HOT TOPICS IN IRS EXAMINATIONS**

**Speakers:** *Jason Carmen*, IRS, BSA Casino Group Manager (Las Vegas, NV)  
*Gregory Lisa*, Chief – Money Services Businesses and Casinos Section, Enforcement Division, FinCEN (Washington DC)

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REGISTRATION

Online registration is available at <https://www.regonline.com/2015banksecrecyactconference>.

Payment can be made by credit card or check (if by check print out the invoice and mail it with check payment using the instruction provided.) For assistance, call 702-382-2200 and speak with someone in the CLE department. Regular rates **3/21 – 5/21/15** | Late rates **5/22 – 6/18/15**

|                                |                           |
|--------------------------------|---------------------------|
| Standard:                      | Regular \$320, Late \$350 |
| SBN Gaming Law Section Member: | Regular \$260, Late \$350 |
| Judge:                         | Regular \$260, Late \$350 |
| Group 3+:                      | Regular \$290, Late \$350 |
| BSA 101 Breakfast:             | Regular \$80, Late \$105  |

LODGING

There are several choices when selecting where to stay during the conference. Below is the reservation link for Paris Las Vegas and a few neighboring properties:

Paris Las Vegas - <http://www.caesars.com/paris-las-vegas/hotel>

Cosmopolitan - <http://www.cosmopolitanlasvegas.com/>

Planet Hollywood - <http://www.caesars.com/planet-hollywood/hotel>

The Cromwell - <http://www.caesars.com/cromwell/hotel>

Bellagio - <http://www.bellagio.com/>

Bally's - <http://www.caesars.com/ballys-las-vegas/hotel>