



2015 BANK SECRECY ACT CONFERENCE

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

SPONSORED BY:



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*

Michelle Stevenson, CCEP, Compliance Manager, M Resort (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)

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>