

CASE STUDIES IN AML, FRAUD & CRIMES AGAINST CASINOS

TUESDAY 14 MAY 2024 || 4PM TO 5.45PM || ESR, NUS BUKIT TIMAH CAMPUS



Jennifer Roberts
Adjunct Professor
William S. Boyd School of Law
University of Nevada, Las Vegas



Leah Chan Grinvald
Richard J. Morgan Professor of Law
Dean, William S. Boyd School of Law
University of Nevada, Las Vegas

This seminar will review actual cases involving money laundering, fraud, and other crimes that occur in the casino. This will include the risks and vulnerabilities that led to the activities and ways that casinos can help prevent crimes from occurring in casinos.

PROGRAMME

- 3.30PM** Registration
- 4.00PM** Presentation by Jennifer Roberts & Prof. Leah Chan Grinvald
- 5.30PM** Q&A moderated by Justin Jerzy Tan
- 5.45PM** End of event

REGISTER

Registration Fee: \$98.10 (incl. GST)
Complimentary for full-time NUS staff and students
Register at nus.edu/3PCBH15 or scan the QR code

Closing Date:
10 May 2024

Contact:
ewbclb@nus.edu.sg



SPEAKERS



Jennifer Roberts
Adjunct Professor
William S. Boyd School of Law
University of Nevada, Las Vegas

Jennifer Roberts is General Counsel of Wynn Interactive and WynnBET, a mobile sports betting and casino provider. She briefly served in roles as General Counsel and Vice President of Compliance for GameCo, an arcade-style gambling and esports betting company, and as the Director of Sports Gaming Regulation for the Tennessee Education Lottery Corporation. She was the Associate Director and interim Executive Director of the International Center for Gaming Regulation at University of Nevada Las Vegas, where she created a curriculum for educating regulators on sports betting and casino regulatory issues; established the U.S. Sports Betting Forum; and advised governments, including Japan, on the development of a casino regulatory structure and system.

Ms. Roberts practiced gaming law with her own law firm, Roberts Gaming Law, Ltd.; as a partner at Duane Morris LLP; and for several years as a shareholder in the Gaming & Regulatory Department of Lionel Sawyer & Collins, a Nevada-based law firm. Her gaming law practice included representation of clients in all areas of sports betting and gaming law, including licensing, audits and tax matters, disputes and compliance, and gaming law and regulatory development. She is currently an adjunct professor in gaming law at both the UNLV William S. Boyd School of Law and S.J. Quinney College of Law at the University of Utah.



Leah Chan Grinvald
Richard J. Morgan Professor of Law
Dean, William S. Boyd School of Law
University of Nevada, Las Vegas

Dean Grinvald joins the William S. Boyd School of Law at UNLV from Suffolk University Law School in Boston, where she was associate dean for academic affairs and professor of law.

Dean Grinvald is an internationally recognized intellectual property law scholar, whose research focuses on the enforcement of intellectual property law, and the potential negative impacts of related laws on small businesses and entrepreneurs. Her work has appeared in some of the nation's leading law journals. Dean Grinvald's most recent work focuses on the intersection of the "right to repair" and intellectual property law. She has also previously taught courses in Contracts, Copyright, International Intellectual Property, Negotiation, Trademark Law and Trademark Practice at her prior institutions, Suffolk Law and St. Louis University School of Law.

Before joining academia, Dean Grinvald began her career in the private sector after clerking for The Honorable Frank Sullivan, Jr. (ret) of the Indiana State Supreme Court. She served as the global corporate counsel at TaylorMade Golf Company, and as a corporate associate at two international law firms, Latham & Watkins LLP and at Clifford Chance US LLP in their San Diego offices. Dean Grinvald received her JD from New York University Law School and a bachelor's degree from The George Washington University.

MODERATOR



Justin Jerzy Tan
Senior Lecturer
NUS Law

Justin holds an LLB (NUS, 1st Class Honors), BBA (NUS) and an LLM in tax (NYU, where he was a Vanderbilt scholar). He practised tax law at Baker & McKenzie.Wong & Leow, advising on the international tax aspects of cross-border transactions.

Justin has published articles on tax and torts. He is also a co-author of Singapore's Master Tax Guide 42nd edition and the Singapore Income Tax Concise Casebook. He also does tax consulting work for various law firms.