



Thursday, November 5, 2015

11:30-1:00

Ansley Golf Club

\$25 Lunch & Learn

196 Montgomery Ferry Drive | Atlanta, GA 30309 | (404) 875-1687

Session Description: Vegas in Atlanta – Gambling Compliance for AML Professionals

Judy Carter Newberry, Chief Compliance Officer & Supervising Partner for Regulatory Compliance at Aldridge Pite LLP, will present on the latest legal, political, and legislative developments for casino gambling in Georgia. In this interactive lunch and learn, attendees will discover the challenges facing a casino as a “financial institution” under Bank Secrecy Act federal regulations and the regulatory challenges unique to a proposed casino located in Georgia. Judy will discuss recent developments, settlement orders, and case law to give perspective on industry trends. Finally, Judy will make predictions about the potential impact of an Atlanta casino to Georgia and to the southeastern region as it relates to establishing a regulatory framework and best practices for casino compliance.

GUEST SPEAKER: JUDY NEWBERRY



Judy has more than thirty years of legal experience. As the Supervising Partner for Regulatory Compliance at Aldridge Pite, Judy advises financial institutions on compliance matters, including drafting policies compliant with state and federal laws, licensing, managing vendors, preparing for audits, and responding to regulatory examination findings. She has presented on a number of regulatory and compliance issues facing financial institutions and the financial services industry. Judy previously worked as the Deputy Commissioner for Legal & Consumer Affairs at the Georgia Department of Banking & Finance. In her capacity as Deputy Commissioner, she acted as Chief Legal Officer for the state agency charged with the regulatory oversight of state-chartered banks and non-depository institutions, including mortgage lenders and money service businesses in the state of Georgia. Judy worked directly with state legislative counsel, state assembly members, and committees of the Georgia General Assembly on items and legislation relating to the regulation of financial institutions. She also acted as legal advisor to department senior management regarding complex mortgage and banking issues. Judy has served as a subject matter expert for regulatory organizations and has chaired or sat on the board of a number of industry committees.



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The Atlanta Chapter of ACAMS launched in June 2011 and was formed to advance the professional knowledge, skills and experience of anti-money laundering professionals in the region. If you are interested in joining the chapter, [click here JOIN NOW](#). The Atlanta Chapter of ACAMS would like to especially thank Ansley Golf Club for hosting the event.

