

I. NELSON ROSE

Curriculum Vitae -- June 30, 2017

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EDUCATION: Harvard Law School

Juris Doctor 1979

University of California at Los Angeles

Bachelor of Arts Political Psychology 1973, Magna Cum Laude

ADMITTED TO PRACTICE LAW: Hawaii 1979; United States District Court for the District of Hawaii 1979; California 1980; United States Court of Appeals Ninth Circuit 1980; Supreme Court of the United States 1991.

Member: International Masters of Gaming Law; American Bar Association, Gaming Law Committee; International Association of Gaming Advisors; California State Bar; Hawaii State Bar Association; National Council on Problem Gambling; European Association for the Study of Gambling.

TEACHING EXPERIENCE: University of Macau

Visiting Professor, Gaming Law

Masters and Postgraduate Programs in International Business Law
June 2007, 2008, 2009, 2010; May 2011, 2012, 2013, 2014, 2015, 2017.

Whittier Law School

Full Professor of Law with Tenure; joined faculty January 1983

Courses: Gaming Law; International Gaming Law (taught in China, Spain, France); Civil Procedure; Remedies; Criminal Law; Interviewing, Counseling and Negotiation.

University of Melbourne Law School in Australia

Visiting Professor September 17-21, 2012; May 18-22, 2015

Melbourne Law Masters (post-graduate) Gambling, Policy and the Law.

Institute for the Study of Gambling and Commercial Gaming, College of

Business Administration, University of Nevada, Reno

First Visiting Scholar, Fall, 1993 to Spring, 1994; Executive Graduate Certificate Program in Gaming Management, Macau, January 2010.

LEGAL EXPERIENCE: Consultant to Governments and Industry on Gambling Issues

Clients Include: Arizona Department of Gaming, Delaware State Lottery, Florida State Senate, Illinois Gaming Board, Michigan State Lottery, New Mexico Gaming Control Board, Loto Québec; Internet gaming companies; casinos; California gaming clubs; international corporations; Indian tribes; race tracks; players; and major law firms. Testified as expert witness in legislative and administrative hearings, including U.S. Senate's Indian Affairs Committee, California Legislature, Oregon Governor's Task Force on Gaming, Hawaii House of Representative's Finance Committee, for Federal Government of Mexico in first NAFTA tribunal on gaming, for Lao People's Democratic Republic in international arbitration; for the Texas Comptroller and New Jersey's Division of Gaming Enforcement; and, in criminal and civil trials. Advised the Federal Governments of Canada and the United States.

Recognized as one of the world's leading authorities on gambling and the law.

GOVERNMENT APPOINTMENTS: California Gaming Policy Advisory Committee, 2002 to 2005

Arizona Office of Problem Gambling Advisory Board, 2003 to 2005

California Task Force on Problem Gambling 2005 to present.

PRO BONO PUBLICO:

Incorporated and obtained federal and state tax-exempt status for California Council on Problem Gambling in 1986, Vice President and legal counsel 1986 to 1999, member Advisory Board 1999 to Present; established first eye bank in Hawaii in 1981, served as legal counsel 1981-1983.

- LEGAL PRACTICE:** Law Offices of Bruce C. Dinman
1982 to 1983, Honolulu, Hawaii. Of Counsel.
- Hoddick, Reinwald, O'Connor & Marrack
1979 to 1982, Honolulu, Hawaii. Senior associate.
- Professor Gary Bellow
Harvard Law School, 1977. Research assistant.
- OTHER EMPLOYMENT:** California State Assembly
Consultant 1975 to 1976.
- Creative Games, a limited partnership
General Partner, founder of manufacturing company, 1972 to 1975.
- HONORS/EDITING:** Co-Editor-in-Chief, *Gaming Law Review and Economics*, 2005 to 2017, Editorial Board, 1996 - 2005;
Editorial Board, *Journal of Gambling Studies*, Harvard University, 1988 to present;
Editorial Board, *BASIS (Brief Addiction Science Information Source)* Division on Addictions, Harvard Medical School, 1999 to present;
Board of Advisors, SC Digest/Gambling Issues Section, Strom Thurmond Institute, Clemson University, 1999 to present;
Board of Advisors, Centre International d'étude sur le jeu et les comportements à risque chez les jeunes (International Centre for Youth Gambling Problems and High Risk Behaviors), McGill University, 2000 to present;
Affiliate, Centre for Research into the Social Impact of Gambling, Plymouth University, United Kingdom, 2001 to present;
Academic Member, Asia Pacific Association for Gambling Studies, Macau, 2013 to present.
- PUBLICATIONS:** GAMING LAW IN A NUTSHELL (West Academic Publishing: 2012), co-author. A paperback book, 442 pages.
- Books** INTERNET GAMING LAW (Mary Ann Liebert Publishers), co-author. A hardbound book. First edition 2005, 301 pages; second edition 2009, 460 pages. The first comprehensive book on the law of remote interactive gambling.
- GAMING LAW: CASES AND MATERIALS (LexisNexis/Matthew Bender: July 2003) co-author. The first casebook on gaming law. Chapters on Indian gaming and Internet gambling. A hardbound book, 610 pages.
- GAMBLING AND THE LAW (Gambling Times, Inc.: 1986). A hardbound book, 306 pages. Chapter 16 reprinted in *Whittier Law Review*, vol. 8, p. 245 (1986).
- PUBLICATIONS:** BLACKJACK AND THE LAW (RGE Publishing: 1998). Co-author. A paperback book, 245 pages.
- Books (Continued)**
- PUBLICATIONS:** "Casinos at the End of the World," *Northern Kentucky (Chase College of Law) Law Journals & Chapters Review*, vol. 42, No. 3, pp. 475-492 (2015).
- GLÜCKSSPIEL: ÖKONOMIE, RECHT, SUCHT (GAMBLING: ECONOMICS, LAW, ADDICTION) (translated into German), Ihno Gebhardt, Editor (Series: De Gruyter Handbooks); chapter Gambling in the United States (2017).
- "Regulating Daily Fantasy: DFS Is Like Rocky — On The Ropes," Law360 Expert Analysis series, <https://www.law360.com/articles/796046/regulating-daily-fantasy-dfs-is-like-rocky-on-the-ropes> (May 16, 2016).
- "Law, Politics, and Daily Fantasy Sports," *Orange County Lawyer*, vol. 58, no. 38 (March, 2016).

How Insurance Became (Mostly) Not Gambling,” *Gaming Law Review and Economics*, vol. 18, no. 9, pp. 864-872 (Nov. 2014).

HOMO LUDENS: THE PUBLIC DIMENSION OF GAMING, (English and translated into Spanish), Conferencias Fundación Codere (Thomson Reuters 2014); chapter “Revisiting Prohibition: The U.S. War on Internet Gambling,” pp. 115-140; “Replantarse La Prohicion: La Guerra de EE.UU. Central el Juego en Internet,” pp. 141-170.

“Are ‘Bad Actor’ Law Constitutional?” *Gaming Law Review and Economics*, vol. 18, no. 6, pp. 519-524 (July/Aug. 2014).

“A Tale of Two Cities, Macau and Las Vegas,” *Gaming Law Review and Economics*, vol. 17, no. 6, pp. 393-403 (July/Aug. 2013).

GAMBLING AND THE LAW®: The DOJ Gives States a Gift,” *UNLV Gaming Law Journal*, vol. 4, no. 1, pp. 1-10, Spring 2013.

ROUTLEDGE INTERNATIONAL HANDBOOK OF INTERNET GAMBLING (Routledge: 2012) contributor, chapter 15 pp. 271-283: “Internet Gambling Law.”

“Game On for Internet Gambling: With Federal Approval, States Line Up to Place Their Bets,” co-author, *Connecticut Law Review*, vol. 45, no. 2, Dec. 2012.

Book Review: GAMBLING, FREEDOM AND DEMOCRACY,” *Journal of Gambling Issues* (to be published).

“What the Department of Justice Announcement Means,” *Gaming Law Review and Economics*, vol. 16, no. 5, pp. 259-266 (2012).

“Law Professors and the Gaming Industry,” *Gaming Law Review and Economics*, vol. 15, no. 12, pp. 747-753 (2011).

“How Securities Trading Became Legally Not Gambling,” *Gaming Law Review and Economics*, vol. 15, no. 5, pp. 249-253 (2011).

“Treasury Expands Casino Reporting, Again,” *Gaming Law Review and Economics*, vol. 15, no. 4, pp. 167-171 (2011).

“GAMBLING AND THE LAW®: The Third Wave of Legal Gambling,” 17 *Villanova Sports & Entertainment Law Journal* 361-388 (2010).

PUBLICATIONS: “The Lingering Effects of the Great Recession,” *Gaming Law Review and Economics*,
Journals & Chapters vol. 14, no. 9, pp. 651-654 (2010).
(Continued)

“Leading Law Cases on Gambling,” in William N. Thompson, THE INTERNATIONAL ENCYCLOPEDIA OF GAMBLING, Section 6 (ABC-Clio 2010).

“Does Macau Create Legal Risks for American Operators?” *Gaming Law Review and Economics*, vol. 14, no. 6, pp. 457-462 (2010).

“Indian Gaming Law Update 2009,” *Gaming Law Review and Economics*, vol. 13, no. 4, pp. 198-303 (2009).

“New UIGEA Regs Put Benefits and Burdens on States,” *Gaming Law Review and Economics*, vol. 13, no. 1, pp. 1-4 (2009).

“Internet Gambling and the Law,” *Richmond Journal of Global Law and Business*, vol. 8, p. 3 (Fall 2008).

“Gambling and the Law®: The International Law of Remote Wagering,” *John Marshall Law Review*, vol. 40, pp. 1159-1193 (Summer 2007).

"The U.S. Fails Again (and Again and Again) in the WTO," *Gaming Law Review*, vol. 11, no. 3, pp. 185-188 (June 2007).

"Telegaming – The Explosive Growth in Betting from Home," in LAW, REGULATION, AND CONTROL ISSUES OF THE ASIAN GAMING INDUSTRY: PROCEEDINGS OF THE FIRST CONFERENCE OF THE ASIAN ACADEMIC NETWORK ON COMMERCIAL GAMING (Institute for the Study of Commercial Gaming, University of Macau 2006).

"Viewpoint: The Unlawful Internet Gambling Act of 2006 Analyzed," *Gaming Law Review*, vol. 10, no. 6 (Dec. 2006).

"Book Review: CUTTING THE WIRE: GAMING PROHIBITION AND THE INTERNET," *42 Criminal Law Bulletin* 509 (July-Aug. 2006).

"An Introduction to the Law of Internet Gambling," *UNLV Gaming Research & Review Journal*, vol. 10, Issue 1 (2006).

"Prohibiting Cross-Border Wagers," *Gaming Law Review*, vol. 9, no. 6 (Dec. 2005).

"The Explosive But Sporadic Growth Of Gambling In Asia," *Harvard Asia-Pacific Review*, vol. 8, no. 2 (Winter 2005).

"Tribal Sovereignty And Lawyers – Mistakes Count," THE GAMING LAW MINEFIELD, an ABA-CLE Publication, (8th Annual National Institute on Gaming Enforcement 2004).

"Gambling and the Law®: Technically Not Slot Machines," *Gaming Law Review*, vol. 8, no. 4 (Aug. 2004).

"Legal Gambling in the New Millennium," in Reith (ed.) GAMBLING: WHO WINS? WHO LOSES? (Prometheus Books 2003).

Publications:
Journals & Chapters OF SEVEN ARTICLES IN LEWIS, WALTER L. THE GAMBLER'S GUIDE TO TAXES: HOW TO KEEP MORE OF WHAT YOU WIN (Kensington Publishing: 2003).
(Continued)

"Underage Gambling and the Law," in Shaffer (ed.) FUTURES AT STAKE: CHILDREN, GAMBLING, AND SOCIETY (University of Nevada Press: 2003).

"Royally Flush: Tribes' Bargain 20-Year Compacts May Become Renegotiation Targets," *Los Angeles Daily Journal* at p.6 (Dec. 10, 2003).

"Gambling and the Law®: Advertising Internet Gambling," GAMING ENFORCEMENT 2002, ABA-CLE Publication (ABA Criminal Justice Section and Center for Continuing Legal Education), 6th National Institute on Gaming Enforcement 2002).

"Gambling and the Law®: Politics and the Law of Gambling," *Gaming Law Review*, vol.6, no.4 (Aug. 2002).

"Gambling and the Law®," in Richard Harroch and Lou Krieger (eds.) GAMBLING FOR DUMMIES (Hungry Minds, Inc., 2001).

"Major Cases in Gambling Law," in William N. Thompson, GAMBLING IN AMERICA: AN ENCYCLOPEDIA OF HISTORY, ISSUES & SOCIETY, Appendix B (ABC-Clio 2001).

"Understanding the Law of Internet Gambling," in GAMING ENFORCEMENT 2001, an ABA-CLE Publication from the American Bar Association, Criminal Justice Section and the Center for Continuing Legal Education (2001).

"The Future of Internet Gambling," *Villanova Sports and Entertainment Law Journal*, vol. 7,

Issue 1, pp. 29-53 (2000, published in January 2001).

"GAMBLING AND THE LAW®: The New Millennium," William Eadington (ed.), *GAMBLING AND POLICY CHALLENGES* (Institute for the Study of Gambling and Commercial Gaming, University of Nevada: 2002).

"GAMBLING AND THE LAW®: The Future Legal Landscape for Internet Gambling," *Gaming Law Review*, vol. 4, no. 5/6, pp. 399-412 (2000, published in January 2001).

"Casinos Spy on Players for the Federal Government," *Los Angeles Daily Journal* at p.6 (Aug. 21, 2000).

"Internet Gambling: Statutes and International Law," American Law Institute - American Bar Association, *The Gaming Industry: Current Legal, Regulatory, and Social Issues*, SE81 ALI-ABA 231 (March 16, 2000).

"The Future of Casino Gambling," Hashimoto, Kline and Fenich, *CASINO MANAGEMENT: PAST, PRESENT, FUTURE* (Kendall/Hunt Publishing Co., Dubuque, Iowa, Revised Edition 1998).

"Internet Gambling: Domestic and International Developments," American Law Institute -- American Bar Association, *The Gaming Industry: Current Legal, Regulatory, and Social Issues*, SC91 ALI-ABA 131 (June 25, 1998).

Publications: "Internet Gambling and International Police Power," *Gaming Law Review*, vol. 2, no. 2, p.167 (April 1998).
Journals & Chapters
(Continued)

"GAMBLING AND THE LAW®: Endless Fields of Dreams," *Journal of Gambling Studies*, vol.11, no.1 (Spring 1995). Republished in modified form in Cozic & Winters (eds.) *GAMBLING* (Greenhaven Press, San Diego, California, in the Current Controversies Series: 1995).

"GAMBLING AND THE LAW®: Update 1993," *Hastings Communications and Entertainment Law Journal (COMM/ENT)*, vol.15, no.1 (Fall 1992). Reprinted in Hashimoto, Kline and Fenich, *CASINO MANAGEMENT FOR THE 90'S* (Kendall/Hunt Publishing Co., Dubuque, Iowa, First Edition 1996).

"The Future of Indian Gaming," *Journal of Gambling Studies*, vol.8, no.4 (Fall 1992).

"The Rise and Fall of the Third Wave: Gambling Will Be Outlawed in Forty Years," in Eadington (ed.) *GAMBLING AND PUBLIC POLICY: INTERNATIONAL PERSPECTIVES* (Institute for the Study of Gambling and Commercial Gaming, University of Nevada: 1991). Reprinted in Hashimoto, Kline and Fenich, *CASINO MANAGEMENT FOR THE 90'S* (Kendall/Hunt Publishing Co., Dubuque, Iowa, First Edition 1996).

"Book Review of *THE LAST RESORT: SUCCESS AND FAILURE IN CAMPAIGNS FOR CASINOS*," *Journal of Gambling Studies*, vol.7, no.3 (Fall 1991).

"The Indian Gaming Act and the Political Process," in Eadington (ed.) *INDIAN GAMING AND THE LAW* (Institute for the Study of Gambling and Commercial Gaming, University of Nevada: 1990, reprinted 1997) ch.1, p.1.

"Special Defense - Compulsive Gambling," in Cabot (ed.) *CASINO CREDIT AND COLLECTION LAW* (International Association of Gaming Attorneys: 1989) ch.6.

Compulsive Gambling and the Law, co-editor, lead contributor, *Journal of Gambling Behavior* special issue, vol.4, no.4 (Winter 1988) (published January, 1989).

"A New Deal for Problem Gamblers: Compulsive Gambling and the Law," in Eadington (ed.),

GAMBLING RESEARCH (U. of Nevada-Reno: 1988) vol.3, p.223.

"The Impact of American Laws on Foreign Legal Gambling," *Journal of International & Comparative Law*, New York Law School, vol.8, no.1, p.129 (Winter 1986) (published in 1988).

"The Role of Sports Information Services in the World of Sports Gambling," with James H. Frey, *Arena Review* vol.11, no.1, p.44 (May 1987) (The Institute for Sport and Social Analysis).

"Turning in the High Rollers: the Impact of the New Cash Regulations," *Nevada Public Affairs Review*, 1986, No.2.

**Publications:
Journals & Chapters**

"An Overview of the Law of Corneal Transplants," chapter co-authored with Christine J. Wilson in Brightbill (ed.) CORNEAL SURGERY: THEORY, TECHNIQUE, (Continued) AND TISSUE (First International Cornea and Eye Banking Symposia) (C.V. Mosby Co.: 1986). Rewritten, co-authored with Douglas W. Bond in Brightbill (ed.) CORNEAL SURGERY: THEORY, TECHNIQUE, AND TISSUE (C.V. Mosby Co.: 1992).

"Legal Gambling: The Right to Advertise," in Eadington (ed.) THE GAMBLING STUDIES (University of Nevada-Reno: 1985) vol. II, pp.1-32; reprinted in *Nevada Review of Business & Economics*, Spring 1985, vol. IX, No.1, p.2.

"Litigator's Fallacy," *Whittier Law Review* vol.6, p.85 (Spring 1984). Republished in modified form in *Litigation*, Spring 1985.

"The Legalization and Control of Casino Gambling," *Fordham Urban Law Journal*, vol.8, p.245 (Winter, 1980).

Addition Publications: "GAMBLING AND THE LAW®." In 1991, the United States government recognized that the phrase "GAMBLING AND THE LAW®" has become associated with the works of Professor I. Nelson Rose and granted him federally registered trademarks, Numbers 1653625 and 2866279, "For: syndicated and featured articles appearing in a variety of magazines and newspapers; and books, on the topic of gambling." More than 2,000 GAMBLING AND THE LAW® columns have been published from 1983 to the present covering all aspects of legal gambling.

Columns are syndicated internationally and appear in more than 100 publications, including: *Gaming Law Review and Economics*, *Poker Player*, *The Brief Addiction Science Information Source (BASIS)* (Harvard Medical School affiliate Cambridge Health Alliance), *Casino Compendium.com*, Clemson University's *Strom Thurmond Institute of Government and Public Affairs*, *Bingo Bugle* newspapers, *Casino City Times*, *The GameMaster Online*, *American Casino Guide*, *International Masters of Gaming Law*, UNLV's *Center for Gaming Research*, *The Sports Network*, *iGaming Business*.

Articles and columns have also appeared in the *New York Times*, *Los Angeles Times*, *Arizona Republic*, *Blackjack Forum*, *Bjnet*, *The Card Player*, *Casino Executive*, *Compatible Poker.com*, *International Gaming & Wagering Business*, *Casino Enterprise Management*, *Los Angeles Daily Journal*, *State Government News*, *San Francisco Chronicle*, *Casino Gaming*, *Gambling Times*, *Pechanga.net*, *Pocket Fives*, *Indian Gaming*.

PUBLIC PRESENTATIONS: More than 3,000 radio and television news programs and talk shows throughout the United States and Canada.

Louisiana Association of Substance Abuse Counselors and Trainers, August 1, 2016, Baton Rouge, Louisiana – Keynote: "From Daily Fantasy Sports to Candy Crush for Cash: The Next Generation of Problem Gamblers."

Indiana University Law School, International and Comparative Law Review Symposium, "Fair or Foul Play: Contemporary Issues in Sports Wagering and Electronic Gambling," March 11, 2016, Indianapolis, Indiana. "The Future of Legal Gambling."

National Council on Problem Gambling, California Office of Problem Gambling, Problem Gambling Training Summit, March 8, 2016, Culver City, California.

**PUBLIC PRESENTATIONS:
(Continued)**

2016 ABA Gaming Law Minefield, February 12, 2016, Las Vegas, Nevada – "The Future of Legal Gaming." Also: February 13, 2015, "Hot Issues in Gaming Law;" February 15, 2013, "Challenges of Online Gaming in Indian Country" and "Location, Location, Location: Internet Gaming Jurisdiction and Placement of Online Wagers;" February 24, 2012, "Protecting Players from Themselves: What Could Go Wrong?" paper published; February 24, 2011, "U.S. Treasury versus (?) Casinos," paper published; February 18, 2010, "Issues in Interactive Gaming."

International Association of Gaming Regulators and International Masters of Gaming Law Joint Conference, October 16, 2015, Lima, Peru – Moderator and Panelist "An Inconvenient Tax."

6th Annual Review of Developments in Gaming Law in Macau – May 22, 2017; Also: June 7, 2011; May 21, 2012; May 20, 2013; May 19, 2014; May 18, 2015.

Northern Kentucky Law Review Gaming Symposium, March 20, 2015, Chase College of Law – "Casinos at the End of the World." Published vol. 42, no. 3, pp. 475-492.

Testified as Expert Witness before the U.S. Virgin Islands Senate on proposal to legalize casinos in urban areas of St. Croix, July 7, 2014.

International Association of Gaming Regulators, October 1, 2013, Oslo, Norway, "Changing Public Policy and Gaming Law."

Testified as Expert Witness before the U.S.–China Economic and Security Review Commission, June 27, 2013, U.S. Senate Office Building, Washington, D.C. -- Hong Kong and Macau; webcast.

15th International Conference on Gambling & Risk Taking, May 29 & 30, 2013, Las Vegas, Nevada – paper "What Changing Public Policies Toward Gambling Mean for Gaming Law;" trial attorney in Moot Court on regulation of social casino gaming; panelist "Gaming Law and Compliance: Critical Issues in a Changing Landscape."

Asian Gambling Brief, May 20, 2013, Macau -- "Social Gaming: The Future of the Industry and Regulatory Issues," "Online and Land Based Convergence in Asian Gaming."

National Conference of State Legislatures, Legislative Summit, August 8, 2012, Chicago, Illinois -- panel and webcast "Placing Bets on Gambling: What's on the Screen?"

International Political Science Association World Congress, July 10, 2012, Madrid, Spain – "Revisiting Prohibition: The U.S. War on Internet Gambling," paper translated into Spanish and published in HOMO LUDENS: THE PUBLIC DIMENSION OF GAMING (Gusman Gusano Serrano, Ed., Thomas Reuters 2014).

Casino Affiliate Programs, "U.S. Regulation Overview for iGaming Affiliates," May 17, 2012. Webinar.

**PUBLIC PRESENTATIONS:
(Continued)**

Association of Media & Entertainment Counsel, "Bet on It," March 28, 2012, Los Angeles, California.

Testified as Expert Witness, United States Senate Indian Affairs Committee, Washington, D.C., February 9, 2012 – “The U.S. Justice Department’s Opinion on Internet Gaming: What’s at Stake for Tribes;” webcast.

US Online Gaming Law Conference, November 10, 2011, Las Vegas, Nevada – Chair.

iGaming Super Show, May 25, 2011, Dublin, Ireland – “State by State Analysis,” “Future of iGaming in U.S.”

Gerson Lehrman Group Webcast, October 29, 2010 – “Legalizing Gaming: Federal and State Initiatives;” May 10, 2012 “The Coming Explosion of State-Legal Internet Gambling.”

Monaco iGaming Exchanges, October 11, 2010, Monte Carlo, Monaco – “Winners in iGaming in America Will Be...”

European Conference on Gambling Studies, September 16, 2010, Vienna, Austria – “Protecting Players from Themselves: What Could Go Wrong?”

Casino Fest 8, September 1, 2010, Fantasy Springs, Indio, California –Keynote Address: “The Past, Present and Future of Legal Gambling.” And Casino Fest 9, May 19, 2011 – Keynote Address: “Gambling and the Law: What a Difference a Year Makes.”

CCH training program, June 15, 2010, Hong Kong – “Gambling Law.”

California Problem Gambling Summit, March 11, 2010, Sacramento, California – “Compulsive Gambling and the Law.”

HTA-TRA Annual Meeting 2010, March 10, 2010, Indian Wells, California – “Indian Gaming: What’s Happening and What’s Likely to Happen.”

Tribal Casino & Hotel Development Conference, February 17, 2010, Pechanga Resort, California – “How Will Online Gaming Impact Tribal Gaming Opportunities?”

Villanova Sports and Entertainment Law Journal Symposium 2010, January 30, 2010, Villanova, Pennsylvania - “The Third Wave of Legal Gambling.”

Macao Polytechnic’s Global Gaming Management Seminar Series IX: Perspectives on the Future of Commercial Gaming, public seminar, “The Future of Gambling in Macau, Hong Kong, China and the World,” Macau, January 8, 2010.

**PUBLIC PRESENTATIONS:
(Continued)**

Conference on Possible Paths to Developments in Gaming in Europe, Member State Governments of the European Union (organized by Jogos Santa Casa), October 19, 2009 – “Gambling Regulation: International Agreement on Protecting Local Residents.”

South American Gaming Suppliers Expo (SAGSE), October 1, 2009, Buenos Aires, Argentina -- Panel: “El Futuro de Argentina, Aspectos Generales, Modelos a Seguir” (Argentina's Future, General Aspects, Models to Follow).

International Masters of Gaming Law Spring and Autumn Conferences: September 23, 2009, Amsterdam, the Netherlands, “Asia Pacific Update;” May 21, 2010, New York City, “International Gaming Opportunities and Challenges;” September 16, 2011,

Vienna, Austria, "Protecting Players from Themselves, What Could Go Wrong?" and "Impact of Black Friday;" April 17, 2012, Scottsdale, Arizona, "Developments in Internet Gaming Law;" April 24, 2014, San Diego, California, "Social Casino Games;" November 7, 2014, Florence, Italy, "Social Gaming: The Future of the Industry and Regulatory Issues;" March 27, 2015, St. Thomas, U.S. Virgin Islands, "Hot Issues in Gaming Law Around the World."

European iGaming Expo Conference (EiG), September 16, 2009, Copenhagen, Denmark -- Panel: "USA in the spotlight: Does the new American administration mark the end of UIGEA?"

Global Gaming Expo (G2E) Asia, June 2-4, 2009, Macau -- Panel: "Online All the Time: iGaming in Asia." Also June 4-5, 2008, "Cross Border Betting," "Regulations and the Law: Macau Style;" June 13, 2007, "Regulation and Compliance: An International Standard;" June 8, 2010, "A Critical Look at Gaming Regulations;" June 9, 2011, "Legal Language: Current Gaming Law Issues."

14th International Conference on Gambling & Risk Taking, May 27, 2009, Lake Tahoe, Stateline, Nevada -- paper "The Politics of Prohibition."

Southern Gaming Summit, May 7, 2009, Biloxi, Mississippi -- Panel, by International Masters of Gaming Law: "Internet Gaming Update."

Canadian Gaming Summit and International Masters of Gaming Law Spring Conference, April 29, 2009, Windsor, Canada -- Panel: "Crossing the Great Divide."

3rd Annual Nevada State Conference on Problem Gambling, March 6, 2009, Las Vegas, Nevada -- "Compulsive Gambling and the Law."

Asian I-Gaming Congress & Expo, February 25, 2009, Macau -- "Regulatory Panel: Online Gaming Regulation by Market & Platform."

University of Macau, Faculty of Law, International Business Law Seminar -- "Anti-money laundering: a roundtable discussion," February 23, 2009.

**PUBLIC PRESENTATIONS:
(Continued)**

Recreational Gaming Association, 6th Annual State of the Industry, December 11, 2008, Seattle, Washington -- "State of the Gaming Industry."

Les Jeux D'Argent en Ligne: Approche Européenne Comparée (Academic Conference: Online Gambling), Université Paris Dauphine, November 6, 2008 -- "The Law of Internet Gaming."

Asian Gambling Briefing, October 21, 2008, Singapore -- Predicting what 'flavor' of gaming will predominate in Asia."

2008 Gaming Law Symposium, Drake Law Review and International Masters of Gaming Law, September 12, 2008, Drake Law School, Des Moines, Iowa -- "Implementation of the Unlawful Internet Gambling Enforcement Act."

Encuentro Internacional -- La industria de juegos y sorteos en Mexico: dinamismo ordenado y sustentable, September 3, 2008, Mexico City, Mexico. The inaugural conference by the newly created Asociación de Permisarios de Juegos y Sorteos [Association of Permitted Operators of Gaming and Lotteries] of Mexico. Featured speaker -- "The Future of Gaming in Mexico."

Fantasy Sports Trade Association, Winter Business Conference, February 12, 2008, Denver, Colorado-Keynote Address:"The UIGEA and Fantasy Sports."

Association of Certified Anti-Money Laundering Specialists, Web Seminar, February 8, 2008, "E-Commerce: Weighing the AML Risks."

National Council of Legislators from Gaming States, Winter 2008, January 4, 2008, Scottsdale, Arizona -- Keynote Speaker. Winter 2009, January 9, 2009, Scottsdale, Arizona -- "New Internet Gambling Regs: Putting Benefits and Burdens on the States;" Summer 2011, June 18, 2011, Napa, California; Winter 2012, January 8, 2012, Las Vegas, Nevada -- Internet Gambling; January 9-11, 2015.

Summer School of the Universidad Complutense de Madrid, "New Scenarios in Gambling: The Globalization," July 2, 2007, El Escorial, Spain -- Presentation on "Online Gambling" and panel "Debating New Technologies."

Global Interactive Gaming Summit & Expo (GIGSE), June 5, 2007, Montreal, Quebec, Canada -- Keynote Speaker; panelist "Intrastate v. federal" May 12, 2010, Montreal, Canada. Also May 17, 2011, San Francisco, California -- "UIGEA Today: Legal Reality and Operational Challenges for Today's Operators and Financial Institutions."

Law Enforcement Intelligence Unit and International Association of Law Enforcement Intelligence Analysts, Annual Training Conference, April 25, 2007, Vancouver, Canada -- "The Changing Law of Internet Gambling."

**PUBLIC PRESENTATIONS:
(Continued)**

State of California Gambling Policy Advisory Committee, February 6, 2007, Sacramento, California -- "The Changing Law of Internet Gambling: Legal Internet Poker in California?"

Fifth Annual Racing & Gaming Summit, December 5, 2006, Tucson, Arizona -- "Internet Gambling."

National Association of Gambling Regulatory Agencies, 2006 Spring Conference, June 12 - 13, 2006, Phoenix, Arizona -- Featured Speaker; also, 1999 Spring Conference, May 23, 1999, Albuquerque, New Mexico Predicting the Unpredictable;" 1989 Spring Conference, June 6-9, 1989, Atlantic City, New Jersey -- "The Future of Gaming Regulation Within the U.S.," "Indian Gaming Review & Update."

Thirteenth International Conference on Gambling and Risk Taking, May 2-26, 2006, Lake Tahoe, Nevada -- "Cross-Border Betting."

International Gaming Conference & Expo, April 10, 2006, Costa Rica -- Debated attorney for Antigua on World Trade Organization's decision on Antigua's complaint against the U.S. over Internet gaming.

April Deadline In W.T.O."

Fourth Racing Congress, February 9, 2006, Las Vegas, Nevada - "U.S. Ignoring

2005 International Gaming Law Seminar, October 22-23, 2005, Vancouver, Canada - "Off-Reservation Gaming."

First Conference of the Asian Academic Network on Commercial Gaming, Osaka University of Commerce, July 22, 2005, Osaka Japan -- "Can Asian Countries Bar Internet Gambling?" (translated into Japanese) and University of Macau, July 25, 2005, Macau, China -- Keynote Address (published in 2006.)

Association of Bay Area Governments, Spring General Assembly, Casinos on the Bay

Area Landscape, April 28, 2005, San Francisco, California – Keynote Address.

The Taxpayers Network, Critical Issues in Gaming, April 16, 2005, Las Vegas, Nevada – “Trends in Commercial and Private Gaming,” “Indian Gaming.”

Western Governors Association Executive Summit on Indian Gaming, March 29, 2005, Denver, Colorado – “The Indian Gaming Regulatory Act.”

Third Annual Racing & Gaming Summit, December 7, 2004, Tucson, Arizona – “Legislated for Success?”

University of Macau, June 28, 2004. “The Spread of Gambling in Asia.”

PUBLIC PRESENTATIONS:
(Continued)

2004 California Association of Racing Fairs Satellite Conference, March 22, 2004, Monterey, California. Keynote Speech.

World Lottery Association, March 12, 2004, Las Vegas – “Entertainment, T.V. Game Shows and State Lotteries.”

Gaming Enforcement 2004,” The Eighth Annual National Institute on “Gaming Enforcement, American Bar Association Criminal Justice Section and the Center for Continuing Legal Education, February 12, 2004, Las Vegas – “Indian Gaming Compacts.”

Golden State Gaming Association, October 28, 2003, Commerce Casino – The Potential for Expanded Gambling in California.” Also, October 23, 2006, Hollywood Park – “Internet Poker in California;” and October 30, 2007, Indian Wells, CA – “Update on Internet Poker and Taxes.”

National Equine Law Conference, October 24, 2003, La Verne Law School The Birth of Racinos.”

2003 International Gaming Law Seminar, October 2, 2003, Lisbon, Portugal) “Legal Gaming and Campaign Contributions” (approved for Continuing Legal Education credit).

Twelfth International Conference on Gambling and Risk Taking, May 26-30, 2003, Vancouver, Canada – “Telegambling: The Future Law of Online and Wireless Wagers.”

Sixth Annual International Symposium on Internet and Wireless Gambling Law and Management, December 8-10, 2002, Atlantis, Paradise Island, The Bahamas – “Entertainment and Technology Competitors Enter the Field.”

Fifth European Conference on Gambling Studies and Policy Issues, October 3, 2002, Barcelona, Spain – “Cross-Border Betting: The Law of Internet Gambling” (translated into Spanish).

Southern Legislative Conference, Executive Committee, August 3, 2002, New Orleans, Louisiana.

“Gaming Enforcement 2002,” The Sixth Annual National Institute on Gaming Enforcement, presented by the American Bar Association Criminal Justice Section and the Center for Continuing Legal Education, February 7, 2002, Las Vegas -- “Advertising Internet Gambling.”

Gaming Law Symposium: Gambling Law in the 21st Century, Chapman University, February 1, 2002 - "The Future of Internet Gambling."

Fifth International Symposium on Internet Gambling Law & Management, November 25, 2001, Dublin, Ireland - Keynote Presentation "Politics and the Law of Internet Gambling."

PUBLIC PRESENTATIONS:
(Continued)

Global Gaming Expo ("G2E"), October 1, 2001, Las Vegas -- "A Guideline for Advertising Gambling on the Internet." Also "Developments in the Law of Bingo," September 18, 2002; "Interactive – Regulation and Control: A U.S. Internet Gaming Commission?" and "Problem Gambling – Government: A Public Health Perspective," September 16, 2003; "Internet Gaming," November 12, 2007; "Global Development Opportunities," November 17, 2009; "How Intrastate Online Gaming Would Work," October 3, 2011.

Federal Bureau of Investigation, Indian Country Gaming Seminar, May 17, 2001, Acme, Michigan - "Indian Nations and Internet Gaming."

Second International Think Tank on Youth Gambling Issues, co-sponsored by Harvard and McGill Universities, May 5, 2001, McGill University, Montreal, Canada –presenter and panelist.

ALI-ABA Course of Study: The Gaming Industry: Current Legal, Regulatory, and Social Issues, March 29-30, 2001, Las Vegas - "Internet Gambling and Other Legal Developments on the Horizon," and various panels.

"Gaming Enforcement 2001," The Fifth Annual National Institute on Gaming Enforcement, presented by the American Bar Association Criminal Justice Section and the Center for Continuing Legal Education, February 16, 2001, Las Vegas -- "Understanding the Law of Internet Gambling."

Fourth International Symposium on Internet Gambling Law & Management, November 27, 2000, Antigua - Keynote Presentation "The Future Legal Landscape."

2000 International Gaming Law Seminar, October 12, 2000, Venice, Italy - "Indian Nations and Internet Gambling."

Eleventh International Conference on Gambling and Risk Taking, June 12- 16, 2000, Las Vegas, Nevada - "Predicting the Unpredictable."

ALI-ABA Course of Study: The Gaming Industry: Current Legal, Regulatory, and Social Issues, March 16-17, 2000, Las Vegas - "Internet Gambling: Domestic and International Developments," "Riverboat and Cruise Ship Gaming Issues," "The Future of Casino Gambling in California," and various panels.

National Conference of State Legislatures, Fiscal Chairs Seminar and Tourism Policy Seminar, December 16, 1999, San Diego, California - Plenary Session: "Betting on the Future of Gaming Revenues."

1999 International Gaming Law Seminar, September 27, 1999, Atlantis, Paradise Island, The Bahamas - "Internet Gaming Update."

National Conference of State Legislatures, Annual Meeting, July 27, 1999, Indianapolis - "Betting on the Future of Gaming Revenues."

**PUBLIC PRESENTATIONS:
(Continued)**

Annual Gaming Conference and Workshop, Nevada Society of CPAs, May 13, 1999, Las Vegas, Nevada -- Legal Panel; also April 27, 1993, Las Vegas, Nevada -- "How Gaming Will Change in the Next 10 Years: Psychological, Social and Economic Impact of Gaming in Your Community."

World Poker Industry Conference, July 27, 2000, Las Vegas, Nevada - Panel: "Playing by the Rules." Also March 27, 1996; May 1, 1997; May 5, 1999; July 7, 2001.

Gambling and Gaming: Winners or Losers? Sponsored by the University of Nebraska, Creighton University School of Law, Nebraska Health and Human Services and Iowa Department of Public Health, April 29 - May 1, 1999, Omaha, Nebraska - Preconference Workshop, Keynote Address "The History of Gambling in the U.S." and General Session "The National Gambling Impact Study Commission and the Future of Gambling."

Bingo World Conference & Expo, March 12, 1999, Las Vegas, Nevada -- "Bingo Laws and Charitable Gaming." Also Bingo World 2000, March 29, 2000, Las Vegas, Nevada - "American and Indian Regulatory Issues;" Bingo World 2003, March 12, 2003, Las Vegas, Nevada - "United States Update."

Villanova Sports and Entertainment Law Journal Sixth Annual Symposium, February 20, 1999, Villanova, Pennsylvania - "Place Your Bets: Who Will Hold the Cards in Internet Gambling." Published in 2001.

Second International Symposium on Internet Gambling Law & Management, November 29, 1998, Washington, DC - Keynote Presentation "100% Legal Gambling on the Internet?"

International Gaming Law Seminar, October 6, 1998, Prague, Czech Republic - "The Internet."

North American Association of State and Provincial Lotteries, October 4, 1998, Phoenix, Arizona -- Keynote Speaker; also May 7, 1992, Richmond, Virginia--"Charity Games Advertising Clarification Act" and "Prize Payment Pitfalls;" June 13, 2002 Spring Directors' Meeting, Newport, Rhode Island.

National Research Council, National Academy of Sciences, September 1, 1998 Washington, DC. "Gambling: Technology, History & Legislation."

ALL-ABA Course of Study: The Gaming Industry: Current Legal, Regulatory, and Social Issues, June 25-26, 1998, Washington, DC. "Internet Gambling," "Casino Political Contribution," and various panels.

Twelfth National Conference on Gambling Behavior, plenary session, June 18, 1998, Las Vegas, Nevada.

Delaware Council on Gambling Problems, "Compulsive Gambling and the Criminal Justice System," June 5, 1998, Wilmington, Delaware, workshop.

**PUBLIC PRESENTATIONS:
(Continued)**

The California Studies Conference X: California 1848-1998: 150 Years Since the Discovery of Gold and the U.S. - Mexican War, February 6, 1998, Los Angeles, California. "California Jackpot?: The Past and Future of Legal Gambling in California."

First International Symposium on Internet Gambling Law & Management, sponsored by *Gaming Law Review*, October 12, 1997, Washington, DC -

Featured speaker, moderator "International Perspective."

European Association of State Lotteries and Lottos (AELLE) 1997 Congress, June 2, 1997, Cascais, Portugal - Keynote speaker (translated into French, Spanish, Portuguese, and German).

Tenth International Conference on Gambling and Risk Taking, June 1, 1997, Montreal, Canada - featured lunch speaker.

Tenth National Conference on Gambling Behavior, plenary session, September 5, 1996, Chicago, Illinois. Also panelist on Gambling and the Law.

Law Enforcement Intelligence Unit, National Training Seminar, May 14, 1996, Fort Lauderdale, Florida.

National Conference of State Legislatures, Assembly on State Issues, plenary session, October 3, 1995, Atlanta, Georgia - featured panelist.

Southern Legislative Conference, Summit '95, Economic and Cultural Development Committee, August 14, 1995, Tulsa, Oklahoma.

Federal Reserve Bank of Boston Educational Symposium, Casino Development: How Would Casinos Affect New England's Economy? June 1, 1995, Boston, Massachusetts - panelist. Proceedings published.

Harvard University, North American Think Tank on Youth Gambling Issues, April 6-8, 1995, Harvard Medical School - presenter and panelist.

California Redevelopment Association, Annual Convention, March 9, 1995, San Diego, California - Keynote Speaker.

Southern California Association of Cities, Annual Convention, March 3, 1995, Cathedral City, California.

The New Australian Gambling Industry Conference, November 7, 1994, Sydney, Australia. "Gaming and Wagering Across Borders - International Case Examples."

National Conference on Gambling and Commercial Gaming, sponsored by the Royal Melbourne Institute of Technology and William Angliss College, November 2, 1994, Melbourne, Australia. "The International Perspective on Gambling & Commercial Gaming" -- Keynote Speaker.

**PUBLIC PRESENTATIONS:
(Continued)**

Association of Racing Commissioners International, Eastern Regional Meeting, October 21, 1994, Wakefield, Massachusetts. "Casinos and Racetracks - Where Are We Going?"

Nevada 24th Annual State Planning Conference, October 13, 1994, Elko, Nevada - Keynote Address.

Ninth International Conference on Gambling and Risk Taking, May 31 - June 3, 1994, Las Vegas, Nevada - "GAMBLING AND THE LAW®."

Episcopal Church, National Consultation "The Underside of Glitz: The Social, Economic and Environmental Consequences of Casino Gambling," February 8, 1994, Las Vegas, Nevada.

Colorado Society of Certified Public Accountants 1993 Gaming Conference, October

28, 1993, Denver, Colorado – “The Third Wave of Legal Gambling.”

United States Conference of Mayors, September 9, 1993, Reno, Nevada – “So You Want a Casino Industry in Your City: Legal and Regulatory Considerations in the Planning and Development of Casinos.”

National Conference of State Legislatures, 1993 Annual Meeting Pre - Conference Seminar “Gambling and the States: Who Wins, Who Loses?” July 24, 1993, San Diego, California - Keynote Speaker.

Seventh National Conference on Gambling Behavior, July 22-23, 1993, New London, Connecticut – “The Gaming Industry-Update 1993” and Compulsive Gambling and the Law: 1993 Update.”

Panel.”
First Boston's High Yield Conference, March 25, 1993, Orlando, Florida “Gaming

Wertheim Schroder Lodging/Gaming Conference, March 16, 1993, New York, “Gaming Today and Tomorrow.” Also March 13, 1996 – “Indian Gaming.”

National Conference of State Legislatures, Fiscal Chairs Seminar, January 8, 1993, Denver, Colorado – “What's the Real Payoff from State-Sponsored Gambling?”

The Effects of Other Forms of Gambling on Horse Racing, sponsored by The California Horsemen's Benevolent and Protective Association, January 4-5, 1993, Pasadena, California - Keynote Speaker.

Bridging Tribal-State Relationships: Negotiating Viable Intergovernmental Agreements, sponsored by Conference of Western Attorneys General, Native Americans Rights Funds and American Indian Resource Institute, October 24, 1992, Sacramento, California - Featured Speaker.

PUBLIC PRESENTATIONS:
(Continued)

Challenges for the Gaming Industry: An American Indian Perspective, sponsored by Fond du Lac Community College, Minnesota Council on Compulsive Gambling, and Mash-Ka-Wisen Treatment Center, October 23, 1992, Cloquet, Minnesota - Keynote Address.

State Bar of South Dakota, October 9, 1992, Lead, South Dakota “Gaming Law.”

World Gaming Congress and Expo, September 23, 1998 – “As California Turns;” October 15, 1997 – “The California Scene;” September 21, 1993 – “Problem Gambling and the Law;” September 24, 1992 – “Developments in California Gaming Law;” November 17-19, 1987–“Casino Debt Collection” and “California Card Rooms: A Regulatory Nightmare.” Las Vegas, Nevada and Atlantic City, New Jersey.

Fifth International Gaming Law Seminar September 11-14, 1992, Amsterdam, The Netherlands - "Indian Gambling Update."

Sixth National Conference on Gambling Behavior, June 12, 1992, Cleveland, Ohio - Keynote Address.

National Association of Passenger Vessel Owners, annual convention, January 11-13, 1992, New Orleans, Louisiana - "Riverboat and cruise ship gambling."

National Gaming Law Seminar, sponsored by International Association of Gaming Attorneys and American Bar Association Gaming Law Committee,

October 11-14, 1991, Nassau, Bahamas - "The Future of Indian Gambling."

University of Nevada Reno, Executive Development Program, Advanced Topics in Casino Management and the Gaming Industry, faculty member, October 4-5, 1991, Stateline, Nevada - "Gambling, Commercial Gaming, and the Law," "Scenarios for Casinos in the Year 2021." Also September 13-18, 1993; October 22, 1997; October 30, 1998.

Governors' Interstate Indian Council, 42nd Meeting, August 9, 1991, Mobile, Alabama - "Gaming as an Economic Venture."

North American Conference on Indian Gaming, May 30, 1991, Atlantic City, New Jersey - "The Future of Indian Gaming."

Fourth International Gaming Law Seminar, September 17-21, 1990, Vienna, Austria - "Opening the Soviet Union to Legal Gambling."

Eighth International Conference on Gambling and Risk Taking, August 15-17, 1990, London, England - "Gambling Will Be Outlawed in Forty Years." Paper published in *GAMBLING AND PUBLIC POLICY: INTERNATIONAL PERSPECTIVES* (1991).

**PUBLIC PRESENTATIONS:
(Continued)**

Justice Institute, Chapman College, Carnival and Gaming Fraud Seminar, April 11, 1990, San Diego, California -- "Regulation of Games of Chance." Also October 1, 1990; April 24, 1991.

California Indian Gaming Association, annual convention, November 9-10, 1989, South Lake Tahoe, Nevada - Keynote Speech.

American Society of Criminology, November 8-9, 1989, Reno, Nevada - "Compulsive Gambling and the Law: From Sin to Vice to Disease."

University of Nevada Reno, Division of Continuing Education, Hotel & Gaming November 2, 1989, Reno, Nevada. Also, 1991, 1992, 1993, 1994, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004.

California Card Club Owners Association, annual convention, September 19 - 21, 1989, San Francisco, California - "Recent Developments in Gambling Law." Also October, 1986 - "Current Status of Card Club Litigation and Legislation." October, 1985 - "Playing Pai Gow Legally in California."

First North American Conference on Indian Gaming, March 29-31, 1989, Reno, Nevada - "The New Indian Gambling Law," "Legal and Regulatory Issues in Indian Gaming." Paper published in *Indian Gaming and the Law* (1990, republished 1997).

Third International Gaming Law Seminar, November 14-18, 1988, Gold Coast, Australia - "The Once and Future Crash: What Stock Markets Can Learn from the Gaming Industry."

International Bar Association, 22nd Biennial Conference, September 29, 1988, Buenos Aires, Argentina - "International Stock Markets: The Legal Aspect of Gambling on Futures."

Seventh International Conference on Gambling and Risk Taking, August 22 - 26, 1987, Reno, Nevada - "A New Deal for Problem Gamblers: Compulsive Gambling and the Law," paper published in *Gambling Research* (1988); "Commercial

Gambling and Problem Gambling: Opening the Dialogue."

Second International Gaming Law Seminar, June 22-24, 1987, Shannon Ireland - "A New Deal for Gamblers and Casinos: Compulsive Gambling and the Law."

Second Annual Conference on Gambling Behavior, presented by the National Council on Compulsive Gambling, November 19-21, 1986, Philadelphia, Pennsylvania - featured paper: "A New Deal for Compulsive Gamblers: Compulsive Gambling and the Law;" panelist: "Gambling: The Role of the Media."

District Attorneys of Wisconsin, Continuing Legal Education seminar, May 2, 1986, telephone tie-in throughout Wisconsin - "Gambling Law: What Prosecutors Can Expect if Wisconsin Joins the Games."

PUBLIC PRESENTATIONS:
(Continued)

League of California Cities, City Attorney's Department, spring educational meeting, May 7, 1986, Palm Springs, California -- "Local Regulation of Games of Chance." Proceedings published.

International Gaming Business Exposition, 1985, Las Vegas, Nevada --"Legal Gambling: The Right to Advertise;" "Living With the New Currency Regulations," paper published in *Casino Gaming*, p.24, April, 1986. "Study Finds Cash Reporting Regulations Ineffective," paper published in *Casino Gaming*, p.19, May, 1986. Also "GAMBLING AND THE LAW®" - Update" 1986, 1989, 1990, 1991, 1992, 1993, 1994, 1996, 1997, 1998.

Harness Tracks of America, annual convention, March 6, 1986, Phoenix, Arizona -- "Track Versus Lottery Commercials." Also, March 6, 1993, Phoenix, Arizona -- "Endless Fields of Dreams: "GAMBLING AND THE LAW®."

Western Society of Criminology, Annual Conference, 1985, Reno, Nevada-Another Losing Bet: Compulsive Gambling as an Insanity Defense."

Sixth National Conference on Gambling and Risk Taking, 1984, Atlantic City, New Jersey - Paper: "Legal Gambling: The Right to Advertise;" panelist: "Government's Role in Commercial Gambling;" moderator: "Economic Impacts of Gambling." Paper published in *The Gambling Studies* (1985).

The American Society of Public Administrators, Rocky Mountains Regional Conference, 1984, Las Vegas, Nevada -- "The Spread of Legalized Gambling."

EXPERT WITNESS:

Qualified and testified as an expert witness on matters relating to gambling before the National Gambling Impact Study Commission (United States Federal Government); National Research Council of the National Academy of Sciences; and in other legislative and administrative hearings, civil and criminal trials in New Jersey, California, Florida, New Mexico, Oregon, Texas, Washington, Québec, Australia, New Zealand and other jurisdictions. Testified as an expert in cases involving casino gaming; lotteries, including keno and the New York and California State Lotteries; bingo, including mechanical devices in Alabama, California and Texas; Indian gaming; skill versus chance; the meaning of gambling terms and the legality of proposed games. Wrote amicus briefs, including to Alabama Supreme Court of meaning of "bingo." Cited in numerous published court decisions, including quoted by federal courts and the Supreme Courts of North Dakota and California.