

Partner Laurel Loomis Rimon to Speak on Panel for American Gaming Association 2025 Anti-Money Laundering Summit

Event

March 10, 2025

Speakers: Laurel Loomis Rimon

Partner Laurel Loomis Rimon will speak on a panel at the 10th annual Anti Money Laundering (AML) Summit hosted by the American Gaming Association on March 11.

[Register Here](#)

The panel will discuss key takeaways from recent enforcement actions and highlight the critical lessons learned and how they can be applied to strengthen compliance practices.

Laurel is a former federal prosecutor with deep experience in the financial regulatory and enforcement sector. Prior to private practice, she served for more than 15 years as an Assistant United States Attorney and DOJ Trial Attorney, including as head of Litigation for DOJ's Asset Forfeiture and Money Laundering Section, supervising and litigating cases involving criminal and civil money laundering and other financial crimes, domestically and internationally.

Related Attorneys



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