

DOUGLAS L. MINKE, ESQ.



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Douglas Minke is an attorney with RMC who earned his J.D., as well as an M.B.A, from Wayne State University. His areas of practice include general business law, gaming law, commercial litigation, regulatory compliance and creditors rights.

EDUCATION

- Wayne State University School of Law (J.D., 2004)
- Wayne State University School of Business Administration (M.B.A., 2004)
- Michigan State University (B.A., with honor, 2000)
- University of London, University of Edinburgh (Foreign Study Program, Summer, 1999)

HONORS & RECOGNITIONS

- Phi Beta Kappa, Member (2000-Present)
- National Society of Collegiate Scholars, Member (2000-2004)
- Golden Key National Honors Society, Member (2000-2004)

PRIOR EMPLOYMENT & PROFESSIONAL ASSOCIATIONS

- Fraser Trebilcock Davis & Dunlap, P.C. (2002-2007)
- State Bar of Michigan
- Casino Management Association, Detroit/Windsor Chapter (2001-2003)

BAR AND COURT ADMISSIONS

- State Bar of Michigan
- Attorney Registration—The Supreme Court of Ohio
- United States District Court, Eastern and Western Districts of Michigan
- United States Sixth Circuit Court of Appeals

PUBLICATIONS

- The Increasing Federal Regulation of Casinos: What a Casino Compliance Team Needs to Know, *Gaming Law Review and Economics, Volume 14, Number 8* (November, 2010)
- Webinar Series: *Is Your Compliance Process Ready for 2011?* Casino BSA/FinCEN/IRS Compliance Update (October 28, 2010)
- Co-Author, "Red Flags: *Protecting customer accounts from Identity Fraud, Is your casino compliant?;*" *Global Gaming Business, Volume 9, No. 5*, May, 2010
- Compliance Alert: Key Issues for 2010, Part II Online Webinar Series: Are Your Prepared for BSA, OFAC and FACTA?- Compliance FAQ's—*What others in the Gaming Industry Are Asking* (March 24, 2010)
- Compliance Alert: Key Issues for 2010: Part I Online Webinar Series: Are Your Prepared for BSA, OFAC and FACTA? - *They're Not Mutually Exclusive, and Your Compliance Plan Shouldn't Be Either* (February 25, 2010)
- Panel Presentation, "Gaming Law: Occupational Licensing and Compliance Issues", The Institute of Continuing Legal Education, May 20, 2009
- Co-Author, "Why Doesn't Every Casino Have a Sports Book?," *Global Gaming Business, Volume 7, No. 7*, July, 2008
- Author, "Giving Them Credit: What you should know about Native American casino credit policies", *Global Gaming Business, Vol. 7, No.3*, March, 2008
- Panel Presentation, "Giving Them Credit: Developing a Sound Casino Credit Policy", 2007 Global Gaming Expo, Las Vegas, NV, November 13, 2007
- Panel Presentation, "Player Accounts: Effective Credit Collection", 2006 Global Gaming Expo, Las Vegas, NV, November 13, 2006
- Co-Author, "Compacting What?: A Review of the Challenges

Facing the Native American Class III Gaming Compacting
Process, Part 1" *Global Gaming Business*,
November, 2002

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Process, Part 1" *Global Gaming Business*,
November, 2002