

3 Day Game Protection Workshop

June 23-24, 2010
Santa Claran Hotel
Española, NM

AGENDA

June 23, 2010 ~ Reporting Procedures (Topic 8)

How to write reports and maintain records, files and statistics on all compliance issues.

- 8:30 AM Registration
- 9:00 AM Welcomes & Overview
- 9:15 AM Overall Compliance and Security/Surveillance Reporting
- 10:15 AM Morning Break
- 10:30 AM Standards for MICS Reporting
- NOON Lunch
- 1:00 PM Setting up Standard Reporting Procedures:
Incident, Vendor, Title 31, Personnel Monthly Financial, Pit and Slot Department reporting,
monthly exceptional/variance reporting, video, overall casino reporting.
- 2:15 PM Afternoon Break
- 2:30 PM Practice Session on Reports
- 4:30 PM Workshop Ends for the Day

June 24, 2010 ~ IRS and the Casino (Topic 14)

The class will prepare you for an IRS Compliance Examination and potential IRS audits.

- 9:00 AM Welcome & Overview
- 9:15 AM Review of Form 4564 and the title 31 forms
- 10:30 AM IRS standards
- NOON Lunch to be provided
- 1:00 PM Preparing for an IRS Audit
- 2:15 PM Afternoon Break
- 2:30 PM Preparing for the IRS Interviews
- 3:30 PM Areas that are hot for IRS to Audit and What They are looking for
 - Player Clubs
 - Guest services
 - Title 31
 - Non-reporting issues
- 4:30 PM Workshop Ends