



TITLE 31 GAMING CASINO SEMINAR

MAY 28 and 29, 2009

HOSTED BY SYCUAN CASINO

FEATURED SESSIONS & SPEAKERS

- **Session I**
Title 31 Compliance & Reporting Value
Speaker: U.S. Attorney or FinCEN Representative.
- **Session II**
Developing and Implementing Title 31 Compliance Program
Speakers: IRS Representative
FinCEN Representative
- **Session III**
Computerizing Title 31 Tracking and Reporting Process
Speakers: Martha Jayo, Sycuan
Resort Advantage Representative
Debra Chase, Veridocs Representative
- **Session IV**
Title 31 Training and Testing, Class Room and Computerized
Speakers: Walter Watts, Sycuan
Dr. Tim A. Becker, Total Recall Learning Inc.
- **Session V**
Conducting a Title 31 Casino Risk Assessment
Speakers: Alfonso Martinez, Sycuan
IRS Representative
FinCEN Representative
- **Session VI**
ACL - Identify Reportable Transactions & Conducting Continuous Monitoring
Speakers: Robb Northrup, Deloitte & Touche
Vincent Salazar, Deloitte & Touche
Darrell Dillingham, Sycuan
- **Session VII**
What Constitutes A Reportable Transactions for CTRC or SARC Filing – Red Flags
Speakers: FinCEN Representative
IRS Representative
- **Session VIII**
What To Expect In An IRS Title 31 Audit
Speakers: Moderator Katie Hanley, Deloitte & Touche
Teresa Olivo, Dir. of Compliance, Pauma Casino
IRS Representative

SESSION SCHEDULE ATTACHED

LOCATION OF SEMINAR

SYCUAN CASINO
5469 CASINO WAY
EL CAJON, CA. 92019
San Diego County, California
30 Minutes driving time from downtown San Diego

COST

Register on or before May 8, 2009
\$75.00 per attendee

REGISTER AFTER MAY 8, 2009
\$95.00 per attendee

Continental breakfast and break snacks provided
both days, May 28th & 29th
Lunch provided on May 28th only.

REGISTRATION

Send registration form and payment to:
Sycuan Casino
Attn: Barbara Brady, Controller
5485 Casino Way
El Cajon, Ca 92019

Method of payment – Check: Personal or Business
Payable to Sycuan Casino
REGISTRATION FORM ATTACHED

WHO SHOULD ATTEND

The seminar is for both regulatory and operational casino gaming personnel which incorporates attendees from Gaming Commissions, Casino Management, Cash Operations, Table Games, Accounting, Slots, Surveillance, Title 31 Compliance staff and any casino department that is involved in Title 31 compliance and/or handling cash transactions.
All are welcomed.

**AREA LODGING DATA ATTACHED
FOR YOUR USE**

TITLE 31 GAMING CASINO SEMINAR – HOSTED BY SYCUAN CASINO

<u>SESSION SCHEDULE</u>	<u>LODGING REFERENCES</u>
<p><u>Thursday, May 28, 2009</u></p> <p>8:30am to 9:30am Registration, Continental Breakfast, Net Working</p> <p>9:30am to 10:00am Opening & Welcome Ceremonies</p> <p>10:00am to 10:45am Session I</p> <p>10:45am to 10:50am Short Break</p> <p>10:50am to 12:00pm Session II</p> <p>12:00pm to 1:00pm Lunch Break & Net Working</p> <p>1:00pm to 2:00pm Session III</p> <p>2:00pm to 2:05pm Short Break</p> <p>2:05pm to 3:05pm Session IV</p> <p>3:05pm to 3:15pm Short Break</p> <p>3:15pm to 4:15pm Session V</p> <p><u>Friday, May 29, 2009</u></p> <p>7:30am to 8:30am Continental Breakfast and Net Working</p> <p>8:30am to 9:30am Session VI</p> <p>9:30am to 9:40am Short Break</p> <p>9:40am to 10:40am Session VII</p> <p>10:40am to 10:50am Short Break</p> <p>10:50am to 11:50am Session VIII</p> <p>11:50am to 12:05pm Closing Remarks</p> <p style="text-align: center;">SEMINAR OVER – THANK YOU FOR YOUR SUPPORT</p>	<p><u>THE U.S. GRANT – DOWNTOWN SAN DIEGO</u> 326 Broadway, San Diego, CA 92101 Special Room Rates May 27th & 28th - \$169.00 plus tax. Details Contact # (866) 837-4270 Web Site: usgrant.net</p> <p><u>SYCUAN RESORT – 2 MILES FROM SYCUAN CASINO</u> 3007 Dehesa Road, El Cajon, CA 92019 Special Room Rates May 27th & 28th T-31 Seminar \$80.00 plus tax (Single or Double), Exec.Suite - \$140.00 Details Contact # (800) 457-5568 Site: sycuanresort.com Reservation Cut-Off-Date: May 13, 2009</p> <p><u>SAN DIEGO MARRIOTT – MISSION VALLEY AREA</u> 8757 Rio San Diego, San Diego, CA 92108 Special Room Rates May 27th & 28th - T-31 Seminar \$130.00 plus tax (Single or Double) Details Contact # (800) 842-5329 Reservation Cut-Off-Date: April 27, 2009</p> <p><u>SHERATON SUITES – DOWNTOWN SAN DIEGO</u> 701 A Street, San Diego, CA Special Room Rates May 27th & 28th - T-31 Seminar \$129.00 plus tax (Single or Double) Details Contact # (888) 627-8067 or (619) 696-1555 Reservation Cut-Off-Date: May 8, 2009</p> <p><u>Other Lodging Reference</u> Holiday Inn San Diego Bayside</p>

REGISTRATION FORM

Name of Attendee: _____

Position or Title: _____

Employed By: _____

Address: _____

No Cash Please.

Registration Fee Being Paid: _____ Method of Payment: _____

E-Mail _____ Phone#: _____

Make Check Payable to Sycuan Casino & Mail Registration Form and Payment to:

Sycuan Casino

Attn: Barbara Brady, Controller

5485 Casino Way, El Cajon, 92019

Questions, Contact Alfonso Martinez, Dir. of Internal Audit, Sycuan Gaming Commission

Telephone: (619) 659-3352 or E-mail amartinez@sycuan.com