

Stringfellow Training Means:

Barron & Athena - I just wanted to say thank you for the great seminar last week in New Orleans. I really enjoyed myself and most importantly I learned a lot that I did not already know.

Barron, I really appreciate the time you took on the side with me on breaks and lunches to give me helpful hints as a "young" director, furthermore the tools that you have provided me with and the advice given has already become a great asset...I have passed on the majority of what I learned and it has again proven effective.

I could go on about how educational the seminar was and all that jazz, but bottom line is between the two of yours hospitality and passionate and proactive attitude and personalities is what makes your seminars great. That's two now I have attended and hope to attend more in the future.

**Jason Pinola ~ Director of Surveillance
Buffalo Run Casino Miami, Ok.**

Barron and Athena, I want to thank you for one of the most informational training seminars I have attended. I along with Tracy and Larry are letting our Supervisors know and we strongly request to them that they bring you to our Casino for the TEAM CONCEPT...We all feel that this training would be very beneficial to not only upper management but employees as well as council and commission, hopefully we can convince this to manifest itself in the next year...

**Kenneth Stanford - Investigator
Squaxin Island TGRA -
Little Creek Casino, Shelton, WA.**

No Exceptions!

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2011 Regional Seminars:

- ◆ February 15-17 – Las Vegas, NV. :
“Oh, For The Love Of Gaming!”

OB & PR – Outcome Based & Predictive Regulation

- ◆ April 12-14 – New Orleans, LA. :
“April Fools”

Internal Audit/Compliance & Gaming Scams

- ◆ June 14-15 – Oklahoma City, OK. :
“You Know...or Should Have Known!”

Title 31 and Compliance for the BSA

- ◆ August 16-17 – Seattle, WA. :
“MICS Compliance...October Deadline Approaches”

Application and Implementation of the “New” MICS

- ◆ October 11-13 – New Orleans, LA. :
“Don’t Let Gaming Trick You!”

TEAM Training – Total Effective Asset Management for ALL Gaming Personnel

- ◆ December 13-15 – Phoenix, AZ. :
“The Joy of Back Grounding & TGRA!”

Tribal Gaming Commissions and Your Background Investigations Units

**A synopsis for each of these Seminars is available, Contact Athena:
athena.scsunlimited@gmail.com**

Our Instructors Have Been There...Done That!

Synopsis of the 2011 Compliance Updates:

BSA Title 31 Compliance Update & Risk Assessments:

- ◆ June 14 & 15– Oklahoma

“You Know or Should Have Known!”

What is Money Laundering?

Money Laundering Defined
Effects of Money Laundering
Global and National Stats

What is Title 31?

The History of Title 31 & BSA
CTRC’s & Amendments
FAQ’s - Guidance

What are SARCs?

The Nature of Suspicious
Safe Harbor
The U.S.A. P.A.T.R.I.O.T Act
OFAC
FATF-GAFI
Pro-Active SARCs

Problem at hand

Preparing for an IRS Audit
The Red Flags
Customer Identification Protocols
Tracking Bills In to Gaming Devices

Recent News

Title 31, BSA, and Forms Updates
Recent News and Events

Positive Protective Measures

Pro-Active Risk Assessment
BSA Title 31 Risk Assessment Tools
BSA Tools
CIP Tools
Testing Your Personnel

Our Instructors Don’t Just Teach...They Do!

Class II & III MICS Compliance Update and Successful Practices:

- ◆ August 16 & 17 – Seattle, WA.

“Gaming Ain’t what it used to was!”

Where is IGRA Today?

How IGRA is affected by MICS & MICS Revisions
How Sovereignty is Affected
Jurisdictional Impact

What do CFR 543 & 547 Cover?

Recent Changes to the MICS
How the CFR Affects Your Operation
Implementation of the new Rules
How 542 is affected

How will we Comply with the “New” MICS?

Applicability to your Operations
Checklists & Accountability
Internal Audit Concerns

What is the Economic Impact going to be?

Reviewing the Economic Analysis of Final Rules 543 & 547
Review of 502 and 546

Other SCSU Services:

- ◆ Risk Assessments
BSA/AML Title 31 Risk Assessment
Surveillance CCTV Risk Assessment
- ◆ 30 Individual Courses to Customize your training experience

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