

# Indian Gaming Working Group-Casino Training AGENDA

## INTERNAL REVENUE SERVICE

Lone Butte Casino  
1077 S Kyrene Rd  
Chandler, AZ 85226  
Tuesday, December 4, 2018

	<u>SUBJECT</u>	<u>PRESENTER</u>
<b><u>December 4, 2018</u></b>		
8:45 a.m.	Introduction and Administrative Issues	Michelle L. Risk
9:00 a.m. – 10:00a.m.	OFAC compliance issues and resolution of SIDN Issues	Jeffrey Meyer, Sanctions Compliance & Evaluation, Office of Foreign Assets Control (OFAC)
10:10 a.m.- 11:10 a.m.	FinCEN issues on CTR and SAR for Casinos	Carl Reisdorf, Senior Enforcement Specialist, Enforcement Division
11:20 a.m. – 12:20 p.m.	SARs used in Criminal Investigations	Christopher S. Chasse, Special Agent, IRS
12:20 p.m. – 1:20 p.m.	Lunch	
1:20 p.m. – 2:20 p.m.	Current developments and issues related to Suspicious Activity Reports	Dominick C. Margarella, FBI Forensic Accountant
2:30 p.m. – 4:00 p.m.	Roles, Responsibilities, Duties and Functions of Tribal Gaming Commissions	Lance Vallo, Phoenix Region Director, National Indian Gaming Commission
4:00 p.m.	Certificate of Completion - End of Day	Michelle L. Risk