

NAGRA

NORTH AMERICAN GAMING REGULATORS ASSOCIATION

NAGRA's 25th Annual Conference

➤ June 2 – 5, 2009 ➤ L'Enfant Plaza Hotel ➤ Visit www.nagra.org to register online

At this year's conference, we will celebrate NAGRA's successful past as we will begin to shape its future. Many of our conference topics concern present and future happenings in the gaming world, including:

- ▶ Opening Session: Overview of Gaming in Washington, DC
- ▶ Using Technology in Gaming Regulation
- ▶ Changing Ownership Structures: How Do We Conduct Due Diligence?
- ▶ Audit/Investigation Fraud Case Studies
- ▶ Revitalizing Bingo
- ▶ Unlawful Internet Gambling Enforcement Act (UIGEA) Rules
- ▶ Investigations: Tucson Card Room
- ▶ Sports Betting Investigations: NCAA and Links to Organized Crime
- ▶ NIGC Presentation on the State of Indian Gaming
- ▶ Tribal Casinos Address Problem Gambling
- ▶ Gaming Devices: New Challenges in Software Verification
- ▶ Electronic Card Games: Gaming Devices or Table Games?
- ▶ **New This Year:** Sessions on Lottery Regulations & Multi-State Lottery Rules.

The Internet Gaming Task Force will be meeting in conjunction with NAGRA and offering insight into the Internet Gaming world. In addition, there will be a pre-conference training session on casino fraud.

L'Enfant Plaza Hotel

480 L'Enfant Plaza SW | Washington, DC | (202) 484-1000



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- ▶ A 15-minute drive from Ronald Reagan National Airport, easily accessible from I-395, or only four stops via the Metro Subway

Reservations:

Call 800-635-5065 or reserve online through www.nagra.org.

Room rate:

\$209 single/double or current federal per diem rate at the time of booking.

Room block held until May 1, 2009



Welcome to Washington, D.C.!

▶ ▶ ▶ from President Jim Haynes

NAGRA will be celebrating its 25th anniversary in 2009, and what better place to embrace the challenges of the next 25 years than the current hub of exciting changes itself – Washington, DC!

Steeped in history, rich in the arts, museums, and culture, bubbling with politics, and exquisitely beautiful, Washington, DC is a signature city and a symbol of the United States of America to those around the world.

The Washington, DC 2009 NAGRA Conference, June 2 – 5, will cover many current and pressing issues that are sure to be of interest to auditors, investigators, policy makers, and other administrative staff in the gaming arena. We have made a special effort to offer a diverse agenda – advancements in gaming technology, the revitalization of bingo, and current Indian gaming matters will all be covered and, for the first time, we will have multiple sessions relating to the regulation of State operated lotteries. The recently adopted Unlawful Internet Gambling Enforcement Act rules and other internet gambling issues will be the focus of two sessions.

If this isn't enough to entice you to join us, consider this value-added feature: Casino Fraud Training conducted by Craig Greene, CPA, CFE, MCI on Monday, June 1. This training qualifies for 8 CFE hours. Mr. Greene's expertise and experiences made his 2008 seminar an overwhelming success in New Orleans.

To top off our exciting week, we will close the conference with an elegant evening reception at the Daughters of the American Revolution (DAR) Museum. The DAR is located in Memorial Continental Hall, a marble building that fronts 17th Street. It was designed in the Neoclassical Revival or Beaux-Arts style by Edward Pierce Casey. This National Historic Landmark was completed in 1910 and is the oldest of three buildings that make up the NSDAR complex. Special docent-led tours will also be available for NAGRA attendees.

We promise you, this will be a very rewarding conference and one you won't soon forget. We look forward to seeing you there.

Pre-Conference Training Session: Casino Fraud - Monday, June 1, 2009: 8:30 a.m. - 4:30 p.m.

Presented by the Association of Certified Fraud Examiners (ACFE)

Headlines such as "A Failing Economy", "Casino Gaming Revenues Down", and "Job Cuts and Layoffs at Casinos" fill our newspapers daily. The consensus is that employee fraud is on the rise as a result — and crimes of opportunity abound in the back of the house of most casinos. In this information packed session, gaming audit instructor and white collar criminologist, Craig L. Greene, CPA, CFE, MCJ, guides you through the more common employee frauds in the casino industry. Greene, a seasoned fraud buster, will discuss methods of

investigating these crimes and preventative measures to deter them. Don't miss this important and thought provoking session.

Qualifies for 8 CPE hours.

Visit the Web site at
www.nagra.org
 for full conference details and online registration!

Registration ➤ **2009 NAGRA Annual Conference** ➤ **June 2 – 5, 2009**
 L'ENFANT PLAZA HOTEL > WASHINGTON, DC (REGISTRATION IS ALSO AVAILABLE AT WWW.NAGRA.ORG)

Name _____ Title _____
 Agency or Business _____
 Address _____
 City _____ State/Province _____ Country _____ Postal Code _____
 Phone _____ Fax _____
 E-mail _____ Web site _____
 Special Dietary Restrictions No Yes: _____
For investigators only: Are you a sworn or, un-sworn law enforcement official?

SECTION 1

REGISTER

	Through May 1	After May 1
NAGRA Member	<input type="checkbox"/> \$395 USD	<input type="checkbox"/> \$445 USD
Non-Member	<input type="checkbox"/> \$595 USD	<input type="checkbox"/> \$645 USD
Trade Affiliate	<input type="checkbox"/> \$470 USD	<input type="checkbox"/> \$520 USD

Section 1 total: \$ _____

SECTION 2

Optional Events

- Yes, I will attend the June 1, 2009 "Casino Fraud" training session.
 - \$75 if also registering for the full conference rate above.
 - \$150 for training session only (Not attending full conference)
- Yes, I will attend the Thursday evening closing reception at the Daughters of the American Revolution (DAR)
- I will have additional guests attending Thursday's reception (\$65/person) ▶ # of guests _____ x \$65 = _____
- ▶ Name(s) of additional guests: _____

Section 2 total: \$ _____

Add sections 1+2. TOTAL: \$ _____

PAYMENT

Check (payable to NAGRA) Money Order Purchase Order No. _____ (attach copy) VISA/Mastercard
 Cardholder _____ Phone _____
 Card Number _____ 3-digit security code: _____ Exp. date _____
 Signature _____

To be considered pre-registered, full payment or a purchase order must accompany your registration form and be postmarked by May 23, 2009. Registrations received after May 23 will be considered on-site registrations; payment or purchase order must be presented at the time of registration. NAGRA will promptly refund registration fees, less a \$50 service charge, if written notification is provided on or before May 23. Refunds will not be issued for cancellations received after May 23. Registration fees can be transferred to another individual if notification is received prior to the conference start date.

PLEASE SEND COMPLETED FORM AND PAYMENT TO:

NAGRA, 1000 Westgate Dr., Suite 252
 St. Paul, MN 55114, or fax to: 651-290-2266
 NAGRA Phone: 651-203-7244

(For office use only)

initials	fin.
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