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For more information on Michigan's gaming industry, please visit [www.michingangaming.com](http://www.michingangaming.com)

Editor in Chief:

**David D. Waddell, Esq.**  
Phone: 517.507.3859  
[waddell@rmclegal.com](mailto:waddell@rmclegal.com)

Senior Gaming Analyst  
& Editor:

**Robert R. Russell, II**  
Phone: 517.507.3858  
[russell@rmclegal.com](mailto:russell@rmclegal.com)

Reporter

**Douglas L. Minke**  
Phone: 313.221.9380  
[minke@rmclegal.com](mailto:minke@rmclegal.com)

Reporter

**Blaine R. DeGracia**  
Phone: 517.507.3857  
[degracia@rmclegal.com](mailto:degracia@rmclegal.com)

Subscription information:  
[info@michingangaming.com](mailto:info@michingangaming.com)

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**RMC Ventures, LLC**

University Place Center  
333 Albert Ave, Suite 450  
East Lansing, MI 48823  
Phone: 517.507.3860  
Fax: 517.908.0235  
[www.rmclegal.com](http://www.rmclegal.com)

# The MICHIGAN GAMING Newsletter



## TODAY, MARCH 24, RMC LEGAL AND RESORT ADVANTAGE PRESENT PART II OF FREE ONLINE WEBINAR SERIES; COMPLIANCE ALERT: KEY ISSUES FOR 2010

Today, Wednesday, March 24, 2010 at 2:00 p.m. EST attorneys David D. Waddell and Douglas L. Minke of Regulatory Management Counselors, P.C. (RMC Legal) along with Jim Dowling of Dowling Advisory Group will be presenting part two of a three part series entitled, *Are you prepared for BSA; OFAC and FACTA? Compliance FAQ's - What Others in the Gaming Industry Are Asking*. Series 2 will be based on questions derived in Series 1 of the Webinar that occurred on February 25th. Today's program will provide relevant information for commercial and Native American casinos in Michigan and across the United States.

To register for the free online Webinar Series, please visit <http://www.resort-advantage.com/events-news/events-webinars/bsa-ofac-facta-series.html> (Scroll to the bottom of page).

The Webinar Series is being produced through the joint efforts of RMC Legal, Resort Advantage, and Convey Computer Systems, Inc.

Series 1, BSA, OFAC and FACTA-They're Not Mutually Exclusive, and Your Compliance Plan Shouldn't Be Either, focused on the BSA and OFAC standards and gaming compliance requirements. In addition, it reviewed the FACTA/Red Flags rule and gave an overview of new regulations, proposed enforcement, and potential application to the gaming industry. To obtain a copy of Series 1 materials, please click or copy and past the following: [http://www.resort-advantage.com/regform/Series1\\_webcast.aspx](http://www.resort-advantage.com/regform/Series1_webcast.aspx).

Part three of the series: *You Think Your Casino is Compliant - Will an IRS Auditor Agree?* will be held on May 5, 2010 at 2 PM EST. During this session, Jim Dowling of Dowling Advisory Group will discuss how to develop and implement an effective anti-money laundering program and how to prepare for an audit.

Persons who should consider attending the Webinar include casino operators,