

# NWAudit-Title31

## MTL and Check Logs

The system fully automates these logs so you won't have cumbersome handwritten logs to retrieve and read. MTLs are fully programmable to edit and change by property.

The system tracks known and unknown player activity in all casino areas. Both known and unknown agents are linked to player activity as well. Known player activity is linked and aggregated automatically.

Data is entered in real time, so transactions can be tracked in real time for all casino areas. Images (drivers license, passports, photos, social security documents) are attached to the MTL and CTRC. Logs have digital signatures via password access or signature pads. Filters allow you to find unknown patron transactions by in/out and male/female.

NWAudit-Title31 also interfaces the third party systems for W2Gs and slot & table tracking.

Given this real time information, the system automatically:

- Checks banned and barred patrons and stops the transaction
- Transfers data from the Check Log to the MTL without double entry
- Creates logs for each gaming period
- Creates a CTRC for an aggregate over \$10K and adds additional transactions for all casino areas for the gaming period
- Creates W8 and W9 forms

Additionally, the system generates reports for MTL, check and player transactions.

## CTRC and SARC Forms

Again, data is entered electronically, so it's easy to file, retrieve and read.

NWAudit-Title31 gives you a complete audit trail. You'll know when the forms are created, data verified, forms filed, certified they were filed and finally stored in PDF format. If you are a certified customer with the IRS, you can electronically file your forms with them.

## Patron Management

With password access, the system allows you to edit patron information, add comments and move images from one patron to another.

## Banned Patrons

The banned patron log is included with the system. The log can be updated automatically from third party systems or manually.

## Archives

Easy query functions and electronic storage mean you can find information fast. CTCRCs (with the ID used at the time of transaction) are stored on optical media. You'll have a complete history and the ability to search for MTL and Check Logs by player, date and amount.

Retrieval is in PDF format to help safeguard the integrity of the logs and forms. All reports can be viewed, printed to paper or PDF format.

Log Entries - Audit Log

Transaction Information Filters-> <No Filter> Clear Filter

Patron ID# T234 Last Name PRESLEY First ELVIS I. Suffix (Optional) A

Gender M Height Tall Weight Average Patron Type 1-Known Log Type MTL

Age 56 PLU Hair Black Race Caucasian Ctrc # 0 Aggregate In \$4,000.00

Transaction Type Purchase(s) of casino chips, tokens and other gaming instruments Gaming Date 8/2/2005

Time 10:49 AM Area 1st Main Shift Day Win/Tbl# 2 Amount \$4,000.00

ID\* Photo\* Address CTCRC Edit/Voids Patrons

Drag a column header here to group by that column.

Link #	A	LinkIdAm	Detail #	LastName	FirstName	Mi...	Comments	Sex	A...	W...	H...	Hair	R...
73	<input checked="" type="checkbox"/>	0	73	PRESLEY	ELVIS	A		M	O	A	T	BA	C
79	<input type="checkbox"/>	0	79	ABDUL	PAULA	C		F	Y	T	S	BA	H
85	<input type="checkbox"/>	0	85	BABAYCO	BRAD		test	M	Y	T	S	BA	A
* 64	<input type="checkbox"/>	0	84	BERRY	HALLE	H	SSN 530-45-2525	F	Y	T	A	BA	B
64	<input type="checkbox"/>	0	78	BERRY	HALLE	H		F	Y	T	A	BA	B
64	<input type="checkbox"/>	0	72	BERRY	HALLE	H		F	Y	T	A	BA	B
64	<input type="checkbox"/>	0	64	BERRY	HALLE	H		F	Y	T	A	BA	B
83	<input type="checkbox"/>	0	83	BOND	CHER			F	M	T	A	RD	C
61	<input type="checkbox"/>	0	76	GLOVER	DANNY	G		M	Y	T	A	RA	R

Record: 1 of 25

59 User: jim Area: 1st Main Gaming Date: 8/2/2005 8/19/2005 10:13 AM