



INDIAN GAMING ASSOCIATION

Master – Licensing & Investigations AGENDA December 9 – 11, 2025 – Virgin Hotels, Las Vegas, Nevada

December 9, 2025

Time	Session
8:00 - 9:00 AM	Breakfast
9:00 - 10:15 AM	Elements Found in Great Investigations Billy David Owner/Lead Consultant, Bo Co Pa & Associates
10:15 - 10:30 AM	BREAK
10:30 AM - 12:00 PM	Coordinating Fraud Investigations Trevor Trachsel, Director of Compliance, Chinook Winds Casino Resort
12:00 - 1:30 PM	LUNCH (Own your own)
1:30 - 3:00 PM	Financial Statements from Certified Fraud Abe Martin, Casino Cryptology
3:00 - 3:15 PM	BREAK
3:15 - 4:30 PM	Commission Casino Fraud/Embezzlements Abe Martin, Casino Cryptology

December 10, 2025

8:00 - 9:00 AM	Breakfast
9:00 - 10:15 AM	Vetting Vendors Billy David, Bo-Co-Pa & Associates
10:15 - 10:30 AM	BREAK
10:30 AM - 12:00 PM	Due Diligence for Casino Licensing Julie Hackman, Instahire Check
12:00 - 1:30 PM	LUNCH
1:30 - 3:00 PM	Steps in assuring License Due Process Billy David, Bo-Co-Pa & Associates/Bill Cornelius, Director, Baker Tilly
3:00 - 3:15 PM	BREAK
3:15 - 4:30 PM	Hearing Preparation Billy David, Bo-Co-Pa & Associates/Bill Cornelius, Director, Baker Tilly

December 11, 2025

8:00 – 9:00 AM	Breakfast
9:00 - 10:15 AM	Mock Hearings, Pt. 1 Billy David, Bo-Co-Pa & Associates/Bill Cornelius, Director, Baker Tilly
10:15 - 10:30 AM	BREAK
10:30 AM - 12:00 PM	Mock Hearings, Pt 2 Billy David, Bo-Co-Pa & Associates/Bill Cornelius, Director, Baker Tilly