

Cross-system compliance monitoring

Surface the patterns that individual systems miss — CTR aggregation, structuring, variance, list matches, and responsible gaming breaches.

Slot Handpays

Slot Bill-in

Table Game Payout Amount



CTR Report due in 2 days

Cross-source alert: patron activity across cage, slot, handpay, and TITO totals over \$10k with no CTR report on file.
Filing deadline in 2 days.

September 23rd at 11:47am

Player ID	First Name	Last Name	Gaming Date	Tier Level	Total Amount
7FE915AEB	Emmett	Etheridge	Sep 22, 2026	Gold	\$10,488.74
3EF1A3EE8	Maia	Sarkisian	Sep 21, 2026	Base	\$22,756.42
AF5360C55	Cora	Saunders	Sep 21, 2026	Base	\$16,163.52
3EA6E8207	Anja	Santoro	Sep 20, 2026	Silver	\$10,767.28
656D5DDEA	Rosa	Hassan	Sep 20, 2026	Base	\$29,394.84

This is just one cross-system alert example. Same pattern applies to variance, list matches, and RG breaches.

Chata.ai reads across cage, slots, TITO, cashless, kiosk, and your AML system without moving your data.

CMS agnostic. No data migration. No system replacement.

Where it applies

Title 31 CTR thresholds

Receive an alert

CTR Report due in 2 days

Cross-source alert: patron activity across cage, slot, handpay, and TITO totals over \$10k with no CTR report on file.

Explore further

"For each player, show the transactions that contributed to the amount."

"How was each transaction linked to this patron: player card, ID scan, surveillance, or inferred?"

"List patrons with 2 or more cash transactions between \$9,000 and \$9,999 in the same gaming day or on consecutive gaming days."

Variance & reconciliation

Receive an alert

Recurring Slot Drop Shortage

6 slot machines in Bank 12 show bill-in meter vs. soft count drop variances totaling \$8,450 over the last 14 days.

Explore further

"Compare these 6 machines with their prior 90-day meter-to-drop history."

"For each of the 6 machines, break down the bill-in meter and counted drop by denomination."

"Find other machine banks with the same bill-in-to-soft-count variance pattern during the last 90 days."

Self-exclusion & RG breaches

Receive an alert

Self-Excluded Patron Paid a Jackpot

A patron on the self-exclusion list received a \$3,200 handpay. Account unflagged across 4 visits in 21 days.

Explore further

"Show every gaming session, handpay, TITO redemption, and cash transaction associated with the patron."

"Calculate total gaming, payouts, and cash transactions from the effective exclusion date through yesterday."

"Find all self-excluded patrons who appear in player accounts, marketing lists, W-2G records, or cage transactions in the last 90 days."

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