MISSISSIPPI GAMING COMMISSION
SUSPICIOUS WAGER REPORT
MGC REGULATION PART 9 CHAPTER 3 RULE 3.12

DATE OF INCIDENT:

PART I - CASINO REPORTING INFORMATION

1. CASINO NAME	2. LICENSEE/LOCATION #

PART II - SUSPECT INFORMATION (PERSON INVOLVED IN SUSPICIOUS WAGERING - IF AVAILABLE)

3. INDIVIDUAL'S LAST NAME:	4. FIRST NAME:	5. MIDDLE INITIAL:

6. DESCRIBE IDENTIFICATION CREDENTIAL:

A. ☐ DRIVER'S LICENSE/STATE I.D. B. ☐ PASSPORT

C. ☐ OTHER _____

D. NUMBER: _____ E. ISSUING AUTHORITY: _____

F. SOCIAL SECURITY NUMBER: _____ G. DATE OF BIRTH: _____

PART III - PREPARER INFORMATION

7. LAST NAME	8. FIRST NAME	9. MIDDLE INITIAL

10. TITLE/POSITION:	11. WORK PHONE NUMBER (INCLUDE AREA CODE):	12. WORK CARD NUMBER/ISSUING AGENCY:

PART IV - SUSPICIOUS WAGERING INFORMATION

13. EXPLANATION/DESCRIPTION OF KNOWN OR SUSPECTED VIOLATION OF MGC REGULATION PART 9, CHAPTER 3, RULE 3.12. PROVIDE A CLEAR AND CONCISE ACCOUNT OF THE POSSIBLE VIOLATION OF MGC REGULATION PART 9, CHAPTER 3, RULE 3.12. DESCRIBE IN DETAIL WHAT IS UNUSUAL, IRREGULAR OR SUSPICIOUS ABOUT THE ACTIVITY. THIS SECTION OF THE REPORT IS **CRITICAL.** THE CARE WITH WHICH IT IS WRITTEN MAY MAKE THE DIFFERENCE IN WHETHER OR NOT THE DESCRIBED SUSPICIOUS CONDUCT IS CLEARLY UNDERSTOOD.

_____ _____

Signature Date

This report shall be filed no later than 5 calendar days after the initial detection by the licensee of facts that may constitute a basis for filing such a report. If no suspect was identified on the date of the detection of the incident requiring the filing, a licensee may delay filing a report for an additional 5 calendar days to identify a suspect. In no case shall reporting be delayed more than 10 calendar days after the date of initial detection of a reportable transaction. In situations involving violations that require immediate attention, the licensee shall immediately notify, by telephone, the Commission in addition to timely filing a report.

Submit original form to: MISSISSIPPI GAMING COMMISSION, RACE & SPORTS BOOK DIVISION, 620 North Street, Jackson, MS 30296