

**MISSISSIPPI GAMING COMMISSION
SUSPICIOUS WAGER REPORT
INSTRUCTIONS**

These are general instructions for filling out the Suspicious Wager Report (SWR) as outlined in Mississippi Gaming Regulations Part 9, Chapter 3, Rule 3.12(c).

PART I: The LICENSEE is the licensed Race and Sports Book that is reporting.

PART II: SUSPECT INFORMATION (Person Involved in Suspicious Wagering). This information deals with the PATRON:

- 6. Identification: Indicate the type of identification by checking the appropriate response.
- 6c. If OTHER, specifically list the type of identification credential used.
- 6d. NUMBER: enter the identification number contained on the credential.
- 6e. ISSUED BY: for all types of identification, enter the issuer of the credential, such as the state or country.
- 6f. SOCIAL SECURITY NUMBER: Enter the patron's social security number. If a patron refuses, indicate "Refused", if they do not have one, indicate "None".
- 6g. DATE OF BIRTH: enter the patron's date of birth.

PART III: Preparer information (self-explanatory).

PART IV: SUSPICIOUS WAGERING INFORMATION

Enter explanation/description in this space. If needed, continue the narrative on another page. Do not submit supporting documentation when filing this form. Use the checklist below as you prepare the explanation:

- a. Provide a brief chronological summary of the suspicious activity.
- b. Include witness information if different from person preparing the information.
- c. Indicate whether the possible violation of regulation is an isolated incident or relates to another transaction(s).
- d. Describe supporting documentation, including any video or audio tapes which relate to the activity.
- e. Describe any additional information which is necessary to fully understand the unusual, irregular or suspicious nature of the activity.
- f. Recommend any further investigation that might assist gaming authorities.

Retain for a Period of Three Years:

- All supporting documentation, including any video or audio tapes which relate to the suspicious activity.
- Any confession, admission, or explanation of the transaction(s) provided by the suspect(s) and indicate to whom and when it was given.
- Any confession, admission, explanation or interview concerning the transaction(s) provided by any other person(s) and indicate to whom and when it was given.
- Any evidence of cover-up or evidence of an attempt to deceive state gaming regulators or others.

All supporting documentation must be made available, upon request, to appropriate law enforcement authorities and regulatory agencies.