These are general instructions for filling out the Suspicious Wager Report (SWR) as outlined in Nevada Gaming Regulations 22.121.

PART I: The LICENSEE is the licensed Race and Sports Book that is reporting. Please use the licensed LOCATION number.

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 Five 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.