

**SUSPICIOUS ACTIVITY CHECKLIST (SAC)**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **Property**  Lone Butte  Vee Quiva  Wild Horse Pass | | | | | | **Shift**  Day  Swing  Grave | | | **Department/Casino Area Reporting**  Bar/Bartender  Beverage Server  Bingo  Blackjack  Cage  Finance/Accounting | | | | | | | | | | Food & Beverage  Gift Shop  Hotel  Housekeeping  Poker  Revenue Audit | | | | | | | Security  Slots  TGO  Valet  Other | | | | | |
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| **Location** | | | | | | | | |
| *Where did the suspicious activity take place? (Area, zone/machine #, pit/table #, window #, etc.)* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **The Following Were Notified** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Security | | | | Surveillance | | | | | | | TGO | | | | | | | GRPD | | | | | | | | | RCO | | | | |
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| **Surveillance Footage** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | Placed on hold | | | | | Surveillance Request Submitted | | | | | | | | | | | | | Photo Stills Obtained | | | | | | | | |  | | |
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| **Suspicious Activity** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| *What type of suspicious activity occurred?* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Date & Time Suspicious Activity Occurred** | | | | | | | | | | **Amount Involved in Suspicious Activity** | | | | | | | | | | | |  | | | | | | | | | |
|  |  | | | | | |  | | | **$** | |  | | | | | | |  | | Cash | | | | Credit/Debit Card | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | Chips | | | | Check(s) | | | | | | |
| **Subject(s)** | | | | | | | | | | | | | | | | | | | | | TITO(s) | | | | Other | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | Known | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Name:** | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | |  |
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| **Player’s Club Account #:** | | | | | | | |  | | | | | | | | | | **DOB:** | | | | | |  | | | | | |  | |
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| **ID/DL #:** | | | | | |  | | | | | | | **Issuing State:** | | |  | | | | | | | **Issuing Country:** | | | | |  | | |  |
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|  | Unknown | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Description of Known/Unknown Guest** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Race**  Asian  African American  Caucasian  Hispanic  Indian (India)  Middle Eastern  Native American  Other | | | | **Sex**  Male  Female | | | | | | | **Age**  21-35  36-50  51-70  71-80  80+ | | | | | | | **Height**  Short (below 5’)  Average (5’-5’9”)  Tall (5’10-6’2”)  Over 6’ | | | | | | | | | **Build**  Thin  Average  Heavy | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Hair**  Long  Shoulder Length  Short  Fade  Spikey  Bald | | | | **Hair Color**  Black  Blonde  Brown  Gray  Red  White | | | | | | | **Facial Hair**  Beard  Mustache  Goatee  Chin Patch | | | | | | | **Hat**  Baseball  Cowboy  Beanie | | | | | | | | | **Other**  Acne/Acne Scars  Scars  Tattoos | | | | |
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| **Clothing Description** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Top Style**  Long Sleeve  Short Sleeve  Button Up  Polo/Collared  Team Jersey | | | | **Top Type**  Jacket  Sweater  Blouse  Shirt  T-Shirt  Tank Top | | | | | | | **Top Pattern**  Plain  Floral  Pattern  Plaid  Stripe | | | | | | | **Top Color**  Black  Blue  Gray  Green  Pink  Purple  Red  Tan (khaki)  White | | | | | | | | | **Accessories**  Glasses  Necklace  Watch  Bracelet  Ring | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Bottom Type**  Jean  Slack  Sweat | | | | **Bottom Style**  Pants  Capris  Shorts  Skirt  Dress | | | | | | | **Bottom Color**  Black  Blue  Red  Tan  White | | | | | | | **Shoes Style**  Tennis Shoes  Dress Shoes  Flip Flops  Sandals  High Heels  Boots | | | | | | | | | **Shoe Color**  Black  Brown  White | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Narrative** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| *Describe the events that occurred, be as detailed as possible, any information that may be helpful in completing a SAR:*   * *any statements/conversations with the subject, witnesses, team members, or other departments surrounding the suspicious activity* * *details about the transaction* * *behavior, attitude, demeanor by the subject* * *vehicle information* * *other team members involved* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Printed Name & Badge # of team member completing this form:** | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | |  |
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| **Position** | |  | | | | | | | | | | | | **Department** | | |  | | | | | | | | | | | | | |  |
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| **Date Completed** | | |  | | | | | | | | **Initials & Badge#** | | | | | | | | | | | | | | | |  | | | |  |

Effective: 07-10-2014