

Case Ref: 06077
Distribution: Unrestricted
Chapter: Gambling

A suspected drug trafficker was gambling large sums and using third parties to purchase gaming chips on his behalf. The casino reported this activity and multiple chip cash outs on the same day, some being transacted just below the legal reporting limit.

Further investigations found that the subject would send large cash payments to various entities in an Asian country through a remittance dealer, who was a compliant associate and therefore did not make reports on this activity to the FIU.

Indicators

- Gambling activities
- Criminal knowledge of and response to law enforcement / regulations
- Structuring (smurfing)