



WASHINGTON STATE
**GAMBLING
COMMISSION**

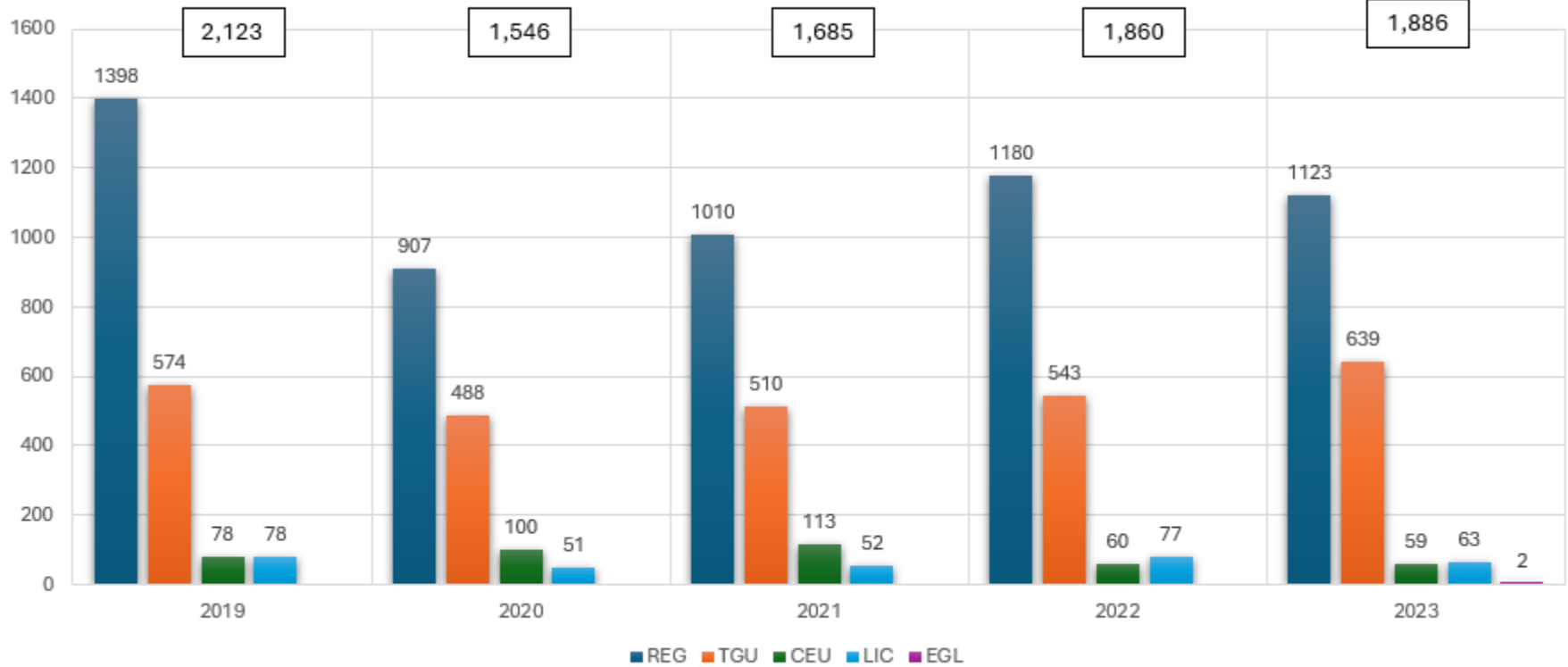
WSGC Strategic Intelligence Analysis

2023

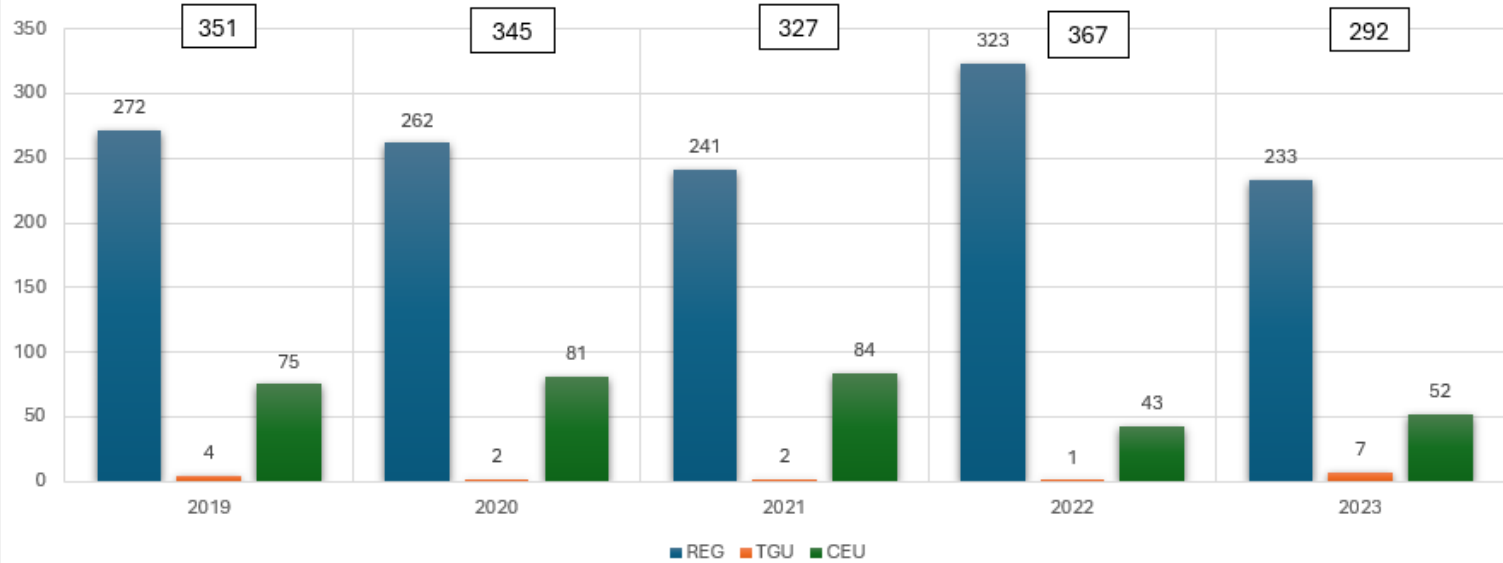
2023

Agency Wide Statistics

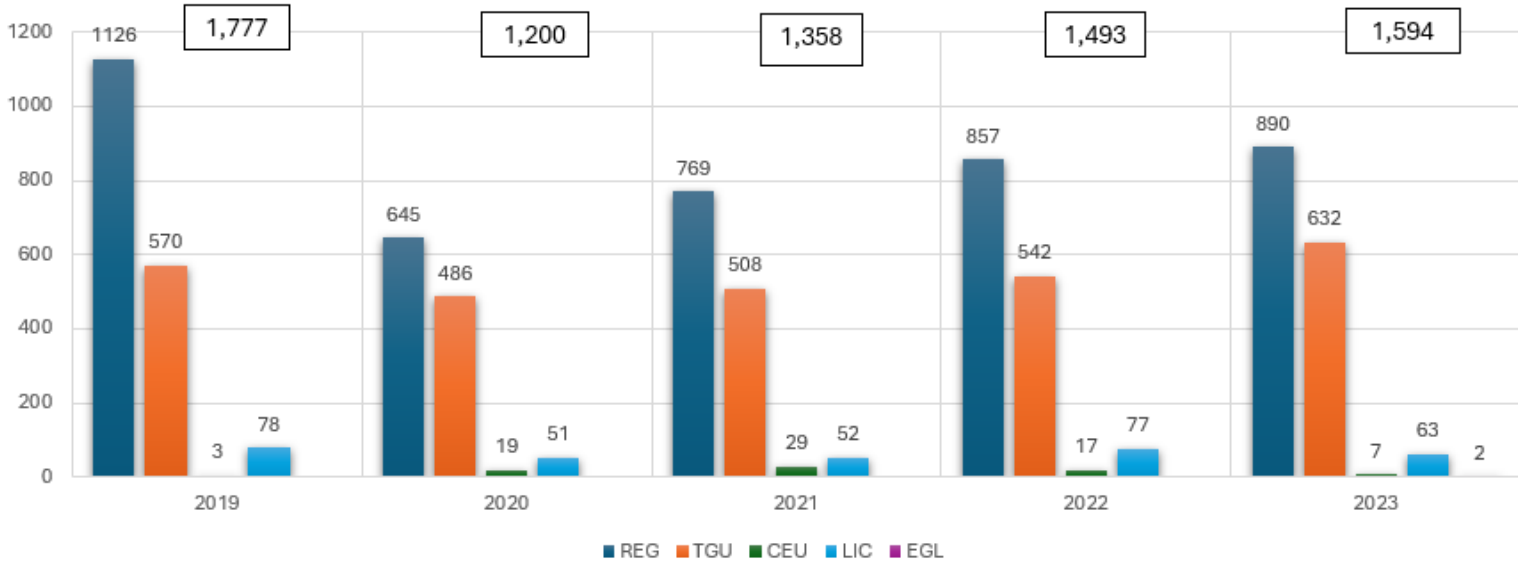
2019-2023 Total Cases Opened Per Year



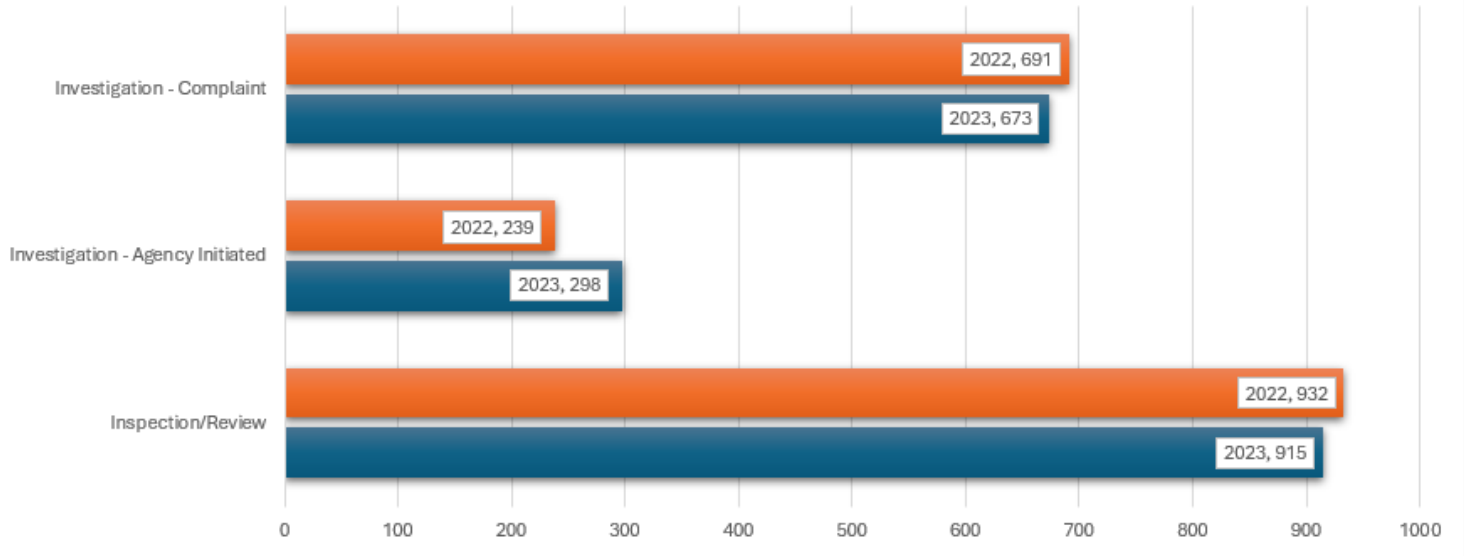
2019-2023 Criminal Cases Opened Per Year



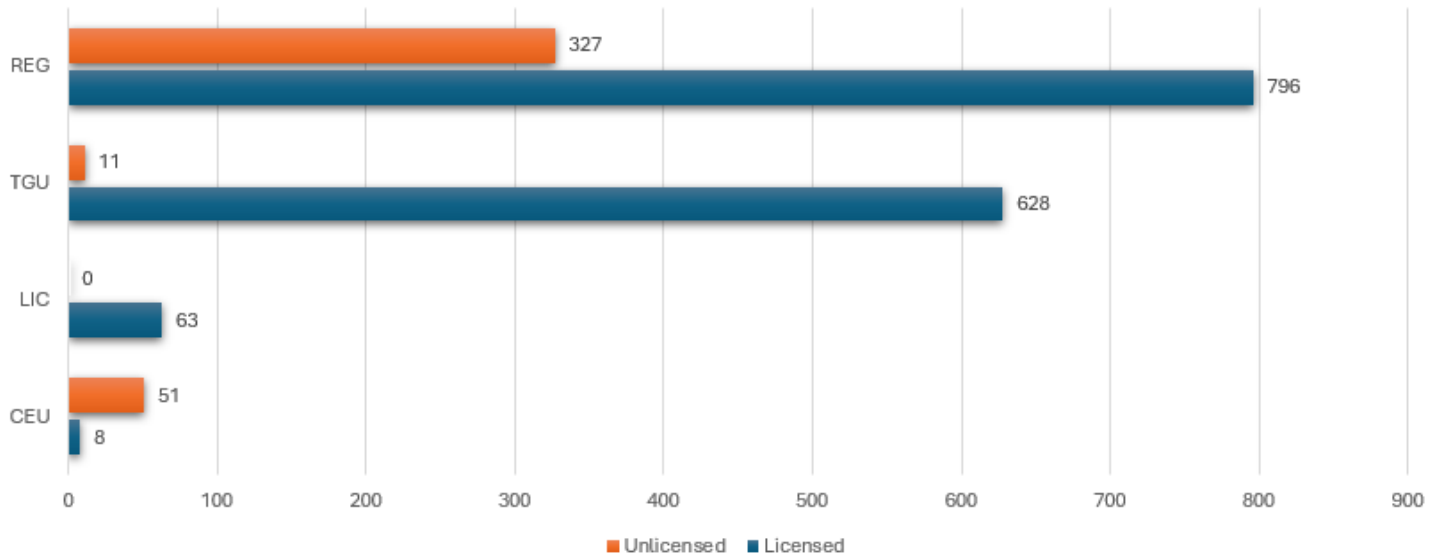
2019-2023 Administrative/Civil Cases Opened Per Year



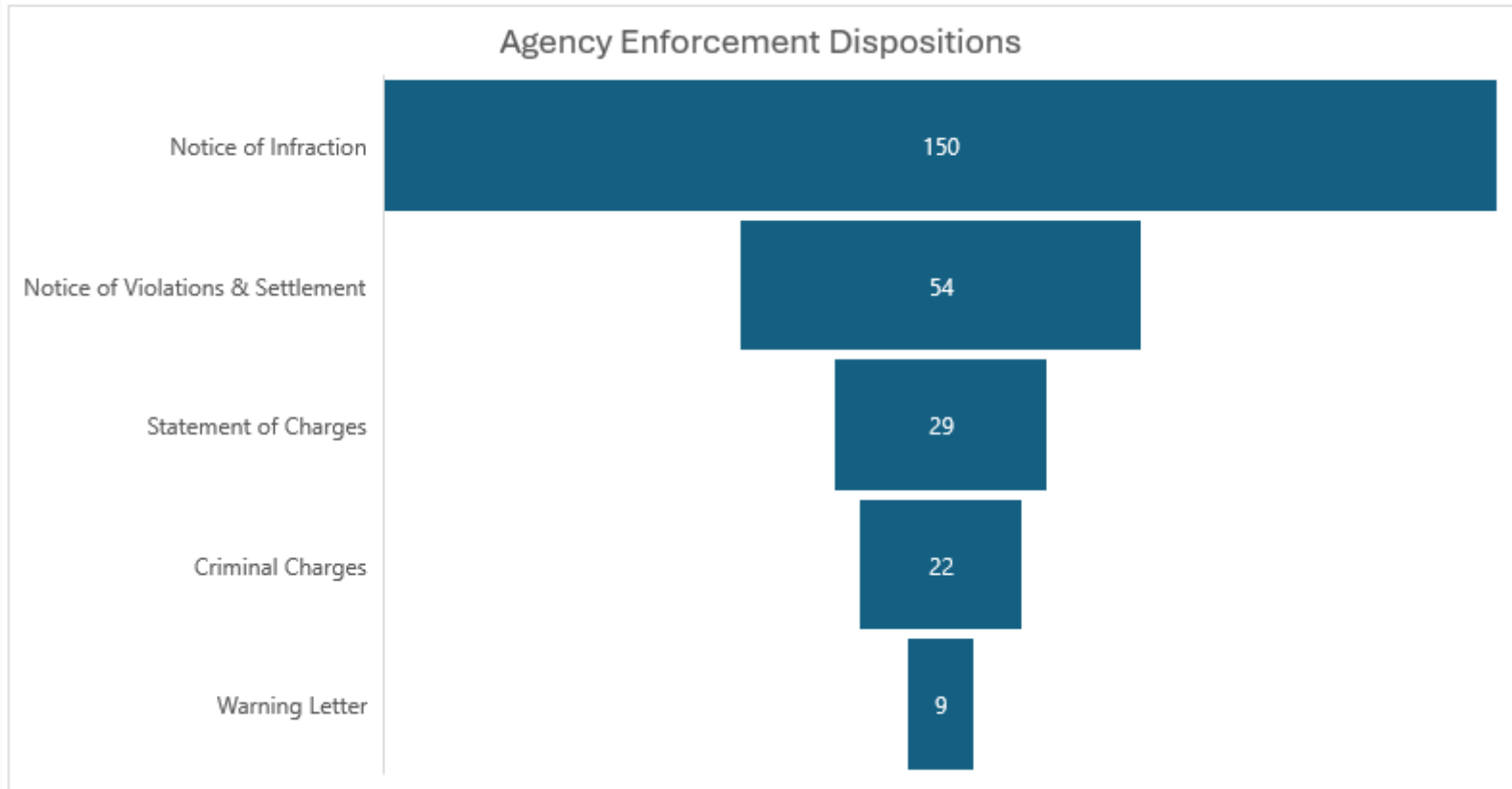
2022-2023 Incident Types



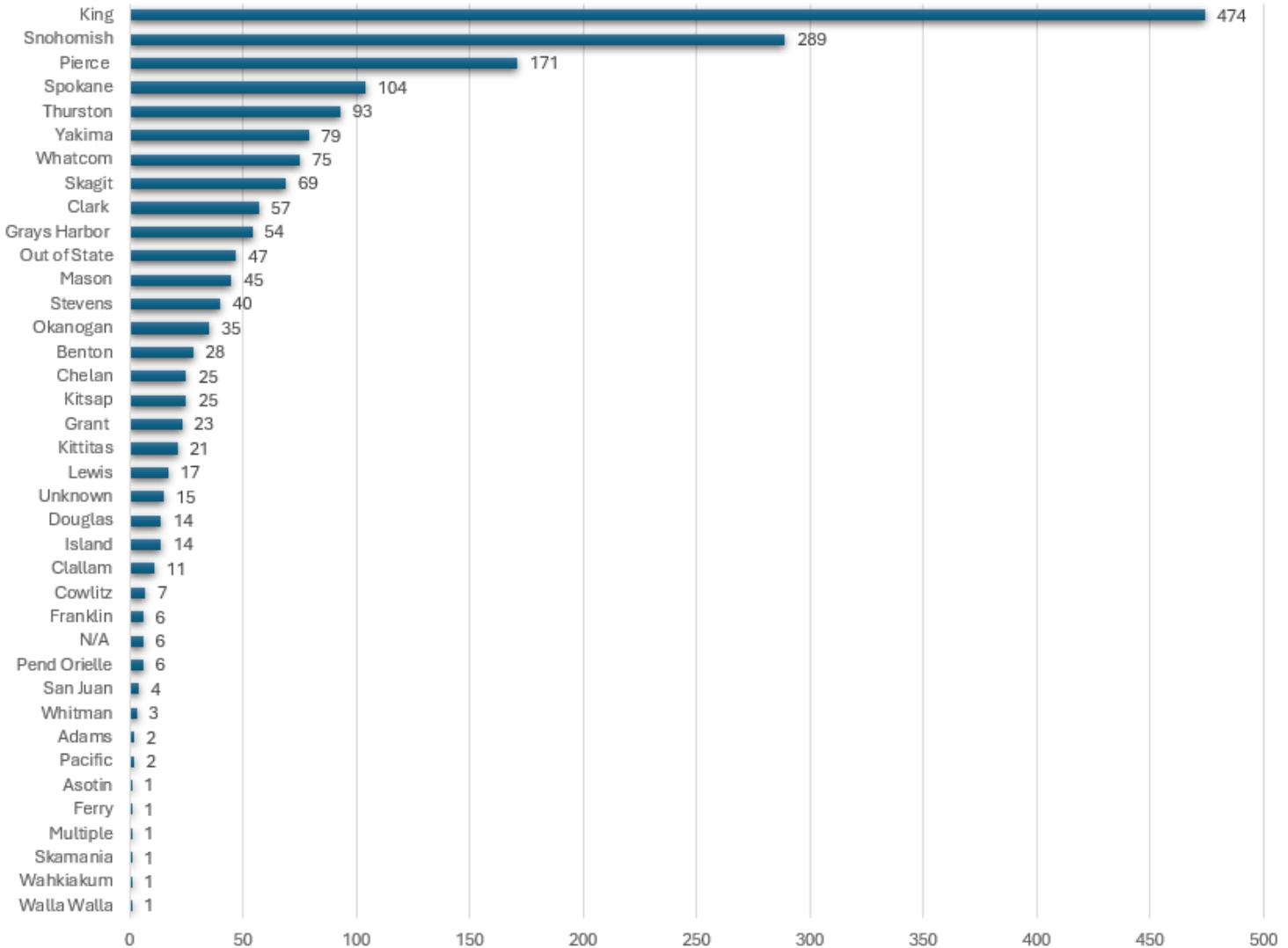
2023 Unit Licensed/Unlicensed Cases Count

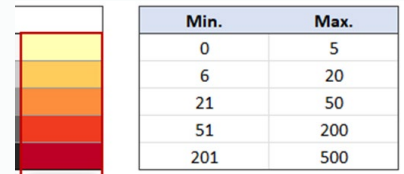
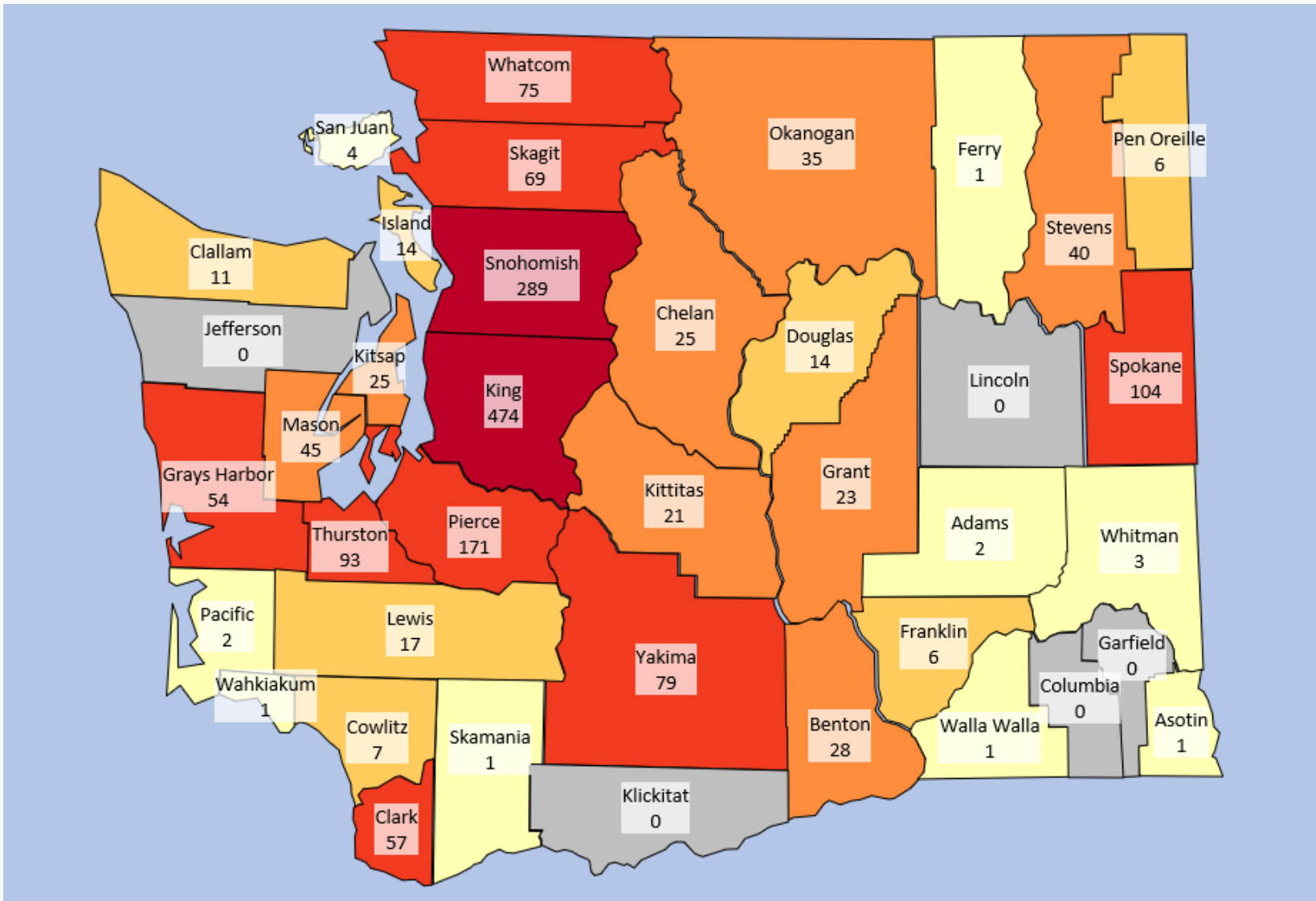


Agency Enforcement Dispositions



2023 Incident Locations by County





2023 Crime Specific Statistics

Theft Incidents & Example

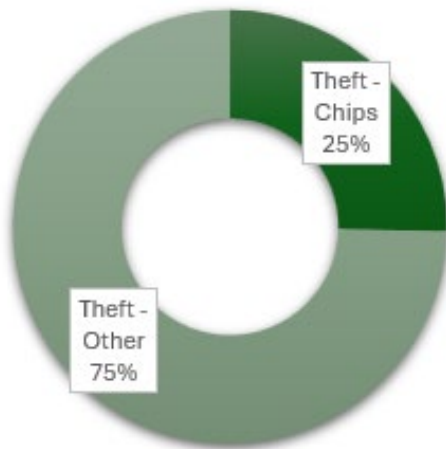
75 Cases Total

- 56 (Cash, Pull Tabs, Prizes, etc.)
- 19 (Chips)

Regulatory inspection of a non-profit licensee leads to arrest of theft suspect

- 4 counts of 1st degree theft
- On February 17, 2023, Special Agents arrested a gambling manager at the Prosser WA, Veterans of Foreign Wars Post, on theft charges.

2023 Theft Incidents



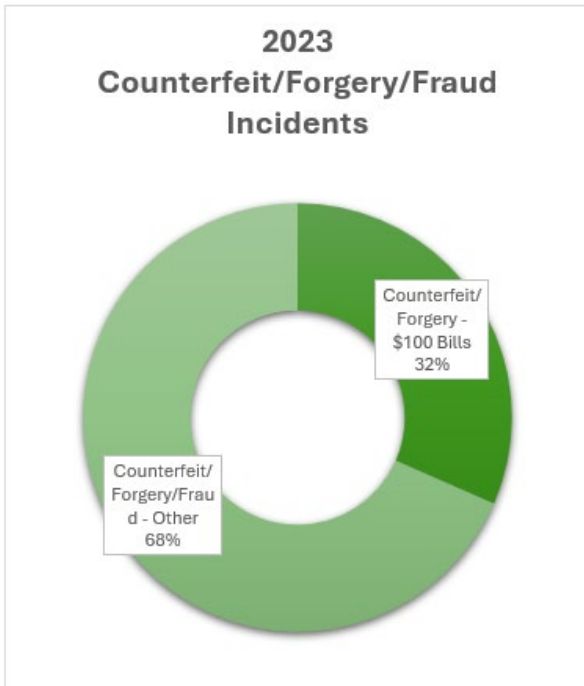
Counterfeit/Fraud/Forgery Incidents & Example

19 Cases Total

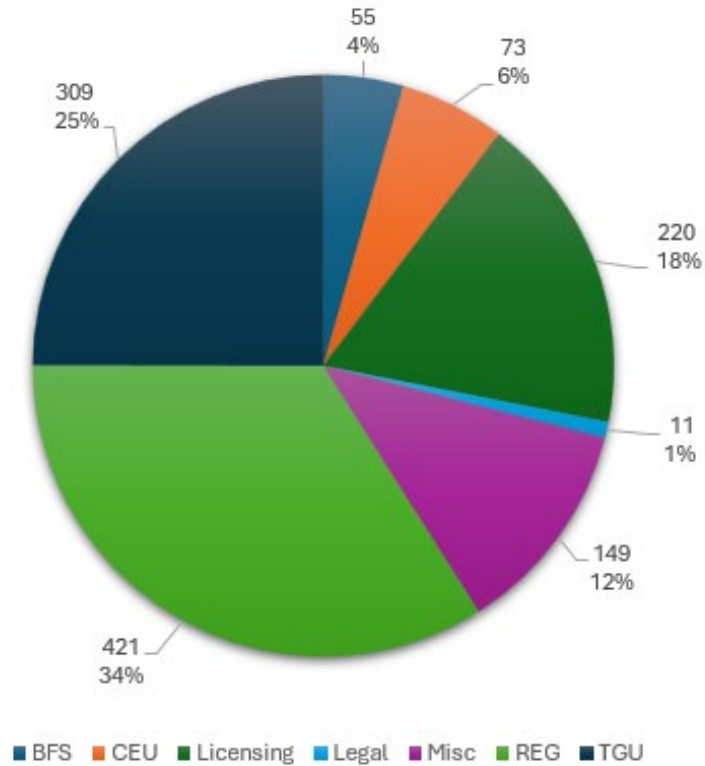
- 13 (Checks, \$5 Bills, embezzlement, etc.)
- 6 (\$100 Bills)

Gambling manager found guilty of stealing roughly \$24,000 from a weekly progressive raffle

- Raffle funds were stored in the manager's residence and were not present when the winner was drawn
- The suspect was found guilty by jury in Superior Court



2023 Agency Inquiries, Tips, & Complaints



Examples:

- Report of illegal raffle, bingo, card games or other activities
- Report of illegal online gambling platform
- Questions about if some type of activity is legal in WA state



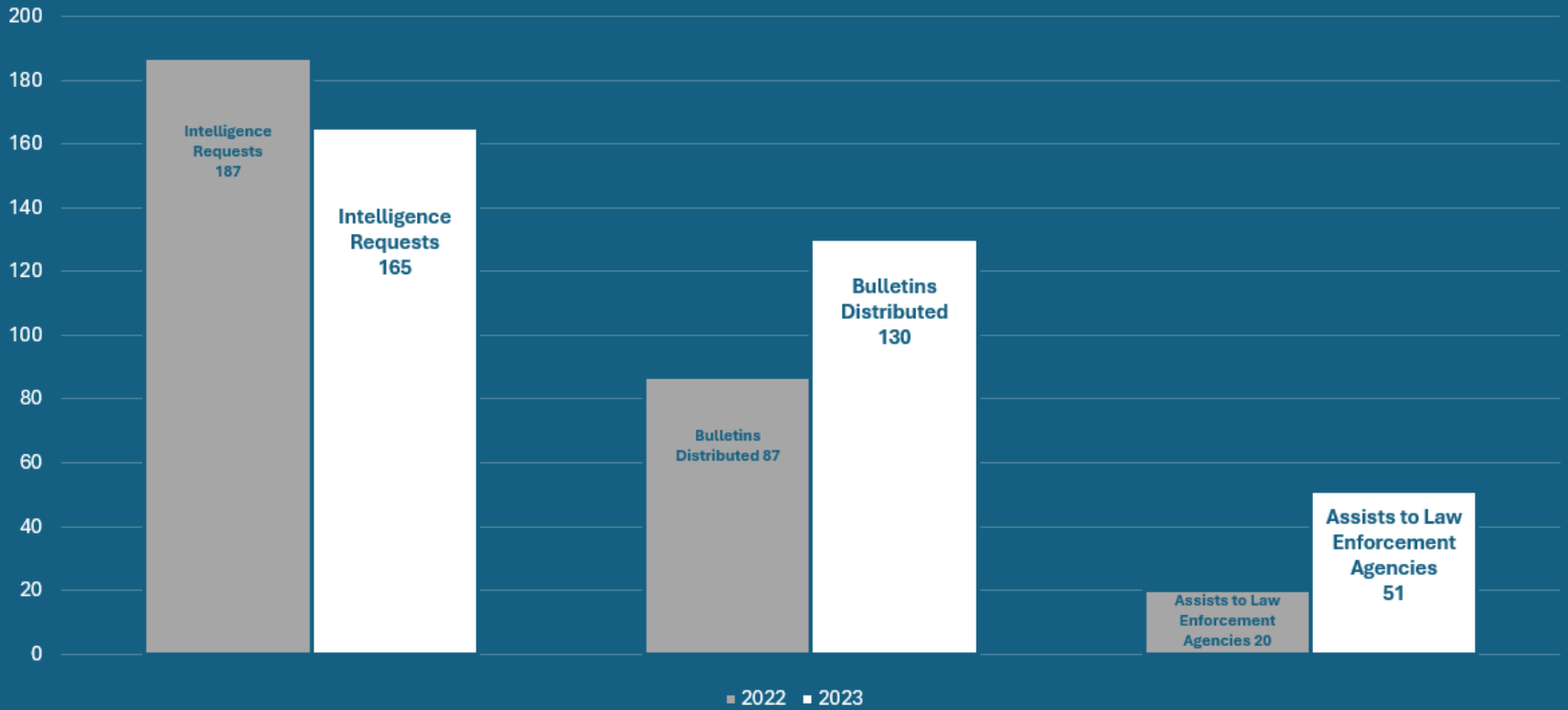
Special Agents Providing Over 300 Hours of Training to Licensees and the Public



2023

Intelligence Unit Statistics

2022-2023 INTELLIGENCE SUPPORT



Intelligence Unit Assisting Local Law Enforcement

In the second quarter of 2023, the WSGC Intelligence Unit published an Attempt to Identify bulletin on behalf of a local police department. In the fourth quarter of, 2023, a surveillance shift manager from a tribal casino partner was able to identify the individual and immediately notified the WSGC Intelligence Unit. On top of identifying the individual, the shift manger was able to provide a recent photo of the subject's vehicle. The information became crucial to the police department's ongoing investigation.

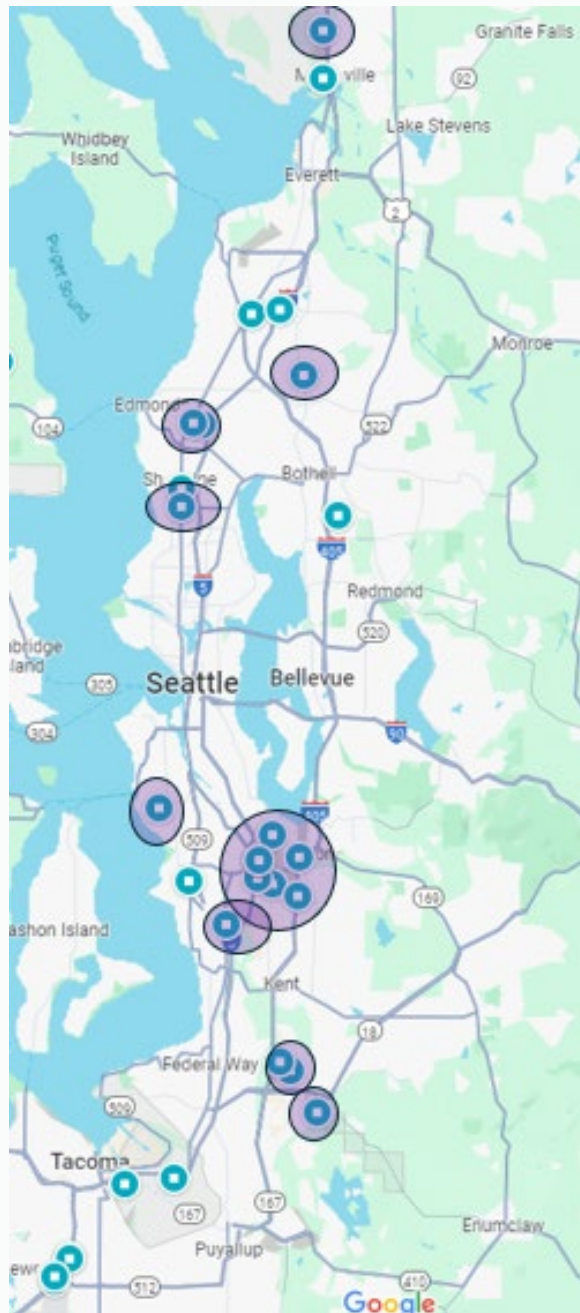




2023 had a lot of violent crime and specifically there were numerous casino follow home robberies



Map showing violent crimes related to gambling in 2023



Conclusions

- 2023 = Year of Robberies
- King County and I-5 corridor still the epicenter for violent crime and overall cases.
- More information sharing between partners & stakeholders

