

**NOTIFICATIONS OR COMPLAINTS OF ALLEGED WRONGDOING
AT OR NEAR LEGAL GAMING FACILITIES**

FILES INITIATED	2002	2003	2004/05	2005/06	2006/07
Theft			276	372	570
Fraud			23	54	193
Money laundering			48	43	51
Loan sharking			62	192	118
Counterfeit			1,155	1,115	1,033
Assaults and threats			149	187	344
GCA violations			279	652	1406
Cheating at play			43	55	43
Other			516	704	772
Total	991	1778	2,511	3,414	4,530

FILES CONCLUDED:

Total Charges under Code	12	11	43
Charges for counterfeiting	u/a	u/a	2
Charges for money laundering	u/a	u/a	1
Charges for loan sharking	u/a	u/a	0
Charges under GCA	0	0	5
Warnings (verbal and written)	9	29	15
Administrative sanctions	120	116	139
Ticket Violation Notices	1	3	0
Intelligence (referred to police)	1,435	2,007	2,417
Unfounded reports	48	48	107
Other (e.g. insufficient evidence to lay charges or assist police; incidents that did not involve criminal wrongdoing)	910	1,073	1,571
Total	2,535	3,287	4,293

Note: the total of concluded files exceeds the number of reported infractions in 04/05 because it includes files that originated in 2002-03.