

AFFINITY GAMING MULTIPLE TRANSACTION LOG

PROPERTY NAME _____

PAGE _____ OF _____

DEPARTMENT _____

DATE(S) _____

NAME						ACCOUNT NUMBER	
SEX	RACE	BUILD	AGE	HAIR	HEIGHT	OTHER PHYSICAL CHARACTERISTICS	
TIME	LOCATION #	TRANS TYPE	TRANSACTION AMOUNT	TOTAL CASH-IN AMOUNT	TOTAL CASH-OUT AMOUNT	SIGNATURE & EMPLOYEE NUMBER	COMMENTS
AM							
PM							
AM							
PM							
AM							
PM							
AM							
PM							
AM							
PM							

NAME						ACCOUNT NUMBER	
SEX	RACE	BUILD	AGE	HAIR	HEIGHT	OTHER PHYSICAL CHARACTERISTICS	
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AM							
PM							
AM							
PM							
AM							
PM							
AM							
PM							
AM							
PM							

SEX	RACE	BUILD	AGE	HAIR	HEIGHT
M = MALE	W = WHITE	H = HEAVY	Y = 21-30	BK = BLACK	S = UNDER 5'6"
F = FEMALE	B = BLACK	M = MEDIUM	YM = 31-40	BR = BROWN	A = 5'6" - 6'
	A = ASIAN	T = THIN	M = 41-50	BL = BLOND	T = OVER 6'
	H = HISPANIC		MO = 51-60	G = GRAY	
	I = AMERICAN INDIAN		O = 61-70	R = RED	
	M = MIDDLE EASTERN		EL = 71+	W = WHITE	
	O = OTHER (SPECIFY: _____)			BA = BALD	
				O = OTHER (SPECIFY: _____)	

Note: Before a customer exceeds \$10,000 in either cash-in or cash-out transactions, the customer's ID, address, and social security number must be obtained. For known customers, verify that the customer's information on file is current and accurate. If any of the identifying information cannot be obtained, do NOT allow the customer to exceed the \$10,000 threshold.

TRANSACTION TYPES -- CASH IN
1. PURCHASE OF CHIPS/TOKENS
2. FRONT MONEY/SAFEKEEPING DEPOSIT
3. MARKER PAYMENT
4. CASH WAGER
5. CURRENCY EXCHANGE
6. OTHER (SPECIFY: _____)

TRANSACTION TYPES -- CASH OUT
7. REDEMPTION OF CHIPS/TOKENS/TITO TICKETS
8. FRONT MONEY/SAFEKEEPING WITHDRAWAL
9. MARKER - CASH ISSUED
10. WINNINGS PAID
11. CASH FROM WIRE-TRANSFER-IN
12. CHECK CASHED
13. CURRENCY EXCHANGE
14. TOURNAMENT/PROMO PAYOUT
15. OTHER (SPECIFY: _____)

GRAVE SUPERVISOR _____
 DAY SUPERVISOR _____
 SWING SUPERVISOR _____