

COMMISSION OF INQUIRY INTO MONEY LAUNDERING IN BRITISH COLUMBIA

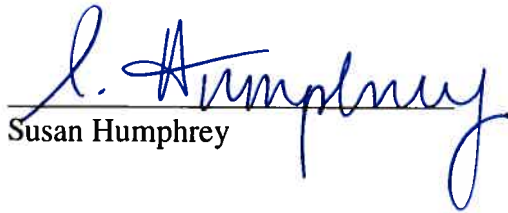
The Honourable Mr. Austin F. Cullen, Commissioner

CERTIFICATE

I, Susan Humphrey, certify that I participated in a video conference call with Bradley Allan Rudnicki on the afternoon of April 7, 2021 for the purposes of commissioning Mr. Rudnicki's Affidavit #1 in respect of this matter in accordance with the Supreme Court of British Columbia Notice to the Profession, the Public and the Media re Affidavits for use in Civil and Family Proceedings, dated March 27, 2020 (the "Notice").

I further certify that the process set out in the Notice was followed and that I am satisfied that this process was necessary because it was impossible or unsafe, for medical reasons, for me and Mr. Rudnicki to be physically present together.

DATED at Vancouver, British Columbia, on this 8th day of April, 2021.


Susan Humphrey

SUSAN J. HUMPHREY
Barrister and Solicitor
Hunter Litigation Chambers
Suite 2100 - 1040 West Georgia Street
Vancouver, BC V6E 4H1
Telephone: 604-647-4888

**COMMISSION OF INQUIRY INTO
MONEY LAUNDERING IN BRITISH COLUMBIA**

The Honourable Mr. Austin F. Cullen, Commissioner

AFFIDAVIT

I, Bradley Allan Rudnicki, with a business address of 2940 Virtual Way, Vancouver, British Columbia, AML Intelligence Specialist for British Columbia Lottery Corporation, AFFIRM THAT:

1. I am employed as an Anti-Money Laundering (“AML”) Intelligence Specialist for British Columbia Lottery Corporation (“BCLC”), and as such have personal knowledge of the facts and matters in this affidavit. Where I make statements in this affidavit that are not within my personal knowledge, I have identified the source of that information and belief. I believe that all of the information in this affidavit is true.
2. In my role as an AML Intelligence Specialist, I report to the Manager, AML Intelligence for BCLC (Bal Bamra). My role is responsible for BCLC’s AML intelligence and analytical programs, ensuring BCLC remains compliant with federal regulations, acts and guidelines. I am responsible for leading the development and implementation of business intelligence and reporting solutions to the Legal, Compliance, Security division. My role continues to grow business intelligence capabilities, including researching other analytic programs and building on existing platform capabilities. My role also leads complex projects in furtherance of BCLC’s AML strategy, and oversees and directs predictive and transactional analysis with the purpose of identifying threats both real and reputational to BCLC.
3. I prepared the following excel spreadsheets for use in the Cullen Commission of Inquiry into Money Laundering in British Columbia (the “Commission”) in response to a request received from the Commission for BCLC data about the transactions of specific casino patrons:

- (a) Summary of gaming transaction data for casino patron Li Lin Sha, produced to the Commission as BCLC0016967;
 - (b) Summary of gaming transaction data for casino patron Kesi Wei, produced to the Commission as BCLC0016968;
 - (c) Summary of gaming transaction data for casino patron Binshun Cao, produced to the Commission as BCLC0016965; and
 - (d) Summary of gaming transaction data for casino patron Jia Gui Gao, produced to the Commission as BCLC0016966.
4. I have been shown the BCLC production documents referenced in paragraphs 3(a) to (d), and I confirm that those documents are the spreadsheets that I prepared that are referenced in paragraph 3.
 5. I prepared the excel spreadsheets described in paragraph 3 under the direction and supervision of Ms. Bamra and Daryl Tottenham, Manager, AML Programs for BCLC, using data obtained from BCLC's internal databases. Specifically, I accessed data that is recorded when BCLC or its gaming facility service providers submit the following types of reports to the Financial Transactions and Reports Analysis Centre of Canada ("FINTRAC"): large cash transaction ("LCT") reports and casino disbursement reports ("CDRs"). Player Gaming Fund ("PGF") account data was also included if available. I reviewed this data for each patron and it into each of the excel spreadsheets described in paragraph 3.
 6. Each of the BCLC production documents referenced in paragraphs 3(a) to (d) include all available cumulative LCT, CDR and PGF transaction data from BCLC's databases for each of the patrons in question.
 7. The BCLC production documents referenced in paragraphs 3(a) to (c), include some additional analysis and summary of the data, as well as my explanatory notes pertaining to the additional analysis and summary of data, which is not included in the BCLC production documents referenced in paragraph 3(d).



8. The BCLC production documents referenced in paragraph 3(d) includes the cumulative LCT and CDR transaction data for patron Jia Gui Gao, but does not include the additional analysis, summary, and explanatory notes that I included in the spreadsheets referenced in paragraphs 3(a) to (c). I was unable to conduct this type of deeper analysis for Mr. Gao's transactions, because of the extremely large volume of pre-2017 files that BCLC has for Mr. Gao (approximately 600). Prior to 2017, data was tracked in a way that makes the additional analysis and summary of data that I performed for the spreadsheets referenced in paragraphs 3(a) to (c) quite difficult – it would be a manual task that would be significantly time-consuming.
9. Attached as **Exhibits "A" through "D"** are true copies of the Subject Detailed reports from BCLC's iTrak reporting system for the patrons who are the subjects of Exhibits A through D, as follows:
 - (a) **Exhibit "A"** is the Subject Detailed report for casino patron Li Lin Sha (BCLC0012079);
 - (b) **Exhibit "B"** is the Subject Detailed report for casino patron Kesi Wei (BCLC0016962);
 - (c) **Exhibit "C"** is the Subject Detailed report for casino patron Binshun Cao (BCLC0016961); and
 - (d) **Exhibit "D"** is the Subject Detailed report for casino patron Jia Gui Gao (BCLC0012006).
10. I also prepared a separate excel spreadsheet for use by the Commission, which summarizes BCLC's STR and LCT reporting data for casino patrons who had the highest cumulative value of STRs and LCT reports associated to their gaming transactions, presented on an annual basis from 2009 (LCT reports) and 2014 (STRs) to 2019. This spreadsheet has been produced to the Commission as BCLC0016964.
11. I have been shown BCLC0016964, and I confirm that it is the spreadsheet that I prepared that is referenced in paragraph 10. The identity of all patrons whose transactions are summarized in BCLC0016964 has been anonymized at the request and direction of FINTRAC.



12. For the STR tabs in BCLC0016964, at the request of Commission counsel I included additional columns to summarize demographic information about the anonymized patrons, as follows: sex; ethnicity; age range; residence (City, Province, and Country); occupation and industry. Commission counsel requested that the nationality of the patrons also be included, but BCLC does not specifically collect that information and only has it sporadically for certain players; nationality is therefore not included as an information column for the STR tabs.
13. I prepared BCLC0016964 under the direction and supervision of Ms. Bamra and Mr. Tottenham, using BCLC's internal FINTRAC reporting data and, for some of the demographic data, other information recorded in BCLC's iTrak database.
14. Specifically, for the FINTRAC reporting data I accessed data that is recorded when BCLC or its gaming facility service providers submit the following types of reports to the Financial Transactions and Reports Analysis Centre of Canada ("FINTRAC"): LCT reports; and STRs. I reviewed this data for each year, identified the patrons with the highest cumulative STR and LCT report values on an annual basis, summarized the data in the spreadsheet produced as BCLC0016964, and anonymized the patron identities as required by FINTRAC.
15. For the demographic data in BCLC0016964, I accessed data that is collected by BCLC or its service providers, and recorded and stored in BCLC's iTrak database for operational purposes. Information related to the age of each patron was grouped into 10-year ranges to increase anonymity. The general industry described for each patron was manually interpreted and assigned based on provided occupation and company information. In some cases, additional company information was reviewed to determine industry. If an industry description was not possible, the location of the company was provided if known. Company information was not included, as this would reduce anonymity. All other demographic information provided was obtained directly from BCLC's database

16. I make this Affidavit for use in the Cullen Commission of Inquiry into Money Laundering in British Columbia, and for no other purpose.

When affirming this affidavit, the deponent was not physically present before the commissioner for taking affidavits because it is medically unsafe to meet in person due to the ongoing COVID-19 pandemic. The deponent was linked with the commissioner for taking affidavits using video conference technology. The process described in the Supreme Court of British Columbia's March 27, 2020, Notice to the Profession, the Public and the Media regarding Affidavits for Use in Court Proceedings (COVID-19 Notice No. 2) was followed.

AFFIRMED BEFORE ME via)
videoconference with the affiant in Burnaby,)
British Columbia and the Commissioner in)
Vancouver, British Columbia, on)
7/APR/2021.)

_____)
A commissioner for taking affidavits for)
British Columbia)


_____)
BRADLEY ALLAN RUDNICKI)



16. I make this Affidavit for use in the Cullen Commission of Inquiry into Money Laundering in British Columbia, and for no other purpose.

When affirming this affidavit, the deponent was not physically present before the commissioner for taking affidavits because it is medically unsafe to meet in person due to the ongoing COVID-19 pandemic. The deponent was linked with the commissioner for taking affidavits using video conference technology. The process described in the Supreme Court of British Columbia's March 27, 2020, Notice to the Profession, the Public and the Media regarding Affidavits for Use in Court Proceedings (COVID-19 Notice No. 2) was followed.

AFFIRMED BEFORE ME via)
videoconference with the affiant in Burnaby,)
British Columbia and the Commissioner in)
Vancouver, British Columbia, on)
7/APR/2021.)

)
A commissioner for taking affidavits for)
British Columbia)

BRADLEY ALLAN RUDNICKI

SUSAN J. HUMPHREY
Barrister and Solicitor
Hunter Litigation Chambers
Suite 2100 - 1040 West Georgia Street
Vancouver, BC V6E 4H1
Telephone: 604-647-4558



THIS IS **EXHIBIT "A"** TO THE AFFIDAVIT
OF BRADLEY ALLAN RUDNICKI
AFFIRMED BEFORE ME VIA VIDEOCONFERENCE
WITH THE AFFIANT IN BURNABY, BC
AND THE COMMISSIONER IN VANCOUVER, BC
THIS 7th DAY OF APRIL, 2021

A Commissioner/Notary Public for
the Province of British Columbia



THIS IS **EXHIBIT "A"** TO THE AFFIDAVIT
OF BRADLEY ALLAN RUDNICKI
AFFIRMED BEFORE ME VIA VIDEOCONFERENCE
WITH THE AFFIANT IN BURNABY, BC
AND THE COMMISSIONER IN VANCOUVER, BC
THIS 7th DAY OF APRIL, 2021

A handwritten signature in blue ink, appearing to read "D. Humphrey", is written over a horizontal line.

A Commissioner/Notary Public for
the Province of British Columbia

A small, stylized handwritten mark or signature in blue ink located in the bottom right corner of the page.

Subject Detailed



Name: Li Lin SHA

Aliases: Lilin SHA

Subject ID: 22,868

Status: WATCHED

Category: HRP

Last Incident: 1/23/2018 IN20180006641

Gender: Male

Race: Asian

Age: 56

Date of Birth: 4/19/1963

Height: 0'0"

Weight: 0 lbs

Eye Color: Brown

Hair: Black

Watched

11/28/2017

IN20170066178

Distinguishing Characteristics

BCLC- High Risk Patron
BCLC- Sourced cash/chips conditions
BCLC- SOR

Comment

A handwritten signature in black ink, appearing to be 'RB' or similar initials.

Subject Detailed

2015-Sep-11 ***BCLC DIRECTIVE*** Effective immediately (as per letter sent to SP management this date) patron is not allowed to buy-in at any BCLC site with "un-sourced" cash (all cash without a bank or ATM withdrawal slip) or "un-sourced or borrowed" chips until further notice. Please advise patron to contact Consumer Services at 1-866-815-0222 or via email through BCLC.com and provide contact details for BCLC Investigations to schedule an interview to discuss further. Ross ALDERSON, Director AML & Operational Analysis, BCLC AML Unit

2017-NOV-20 PARQ Unusual Financial Transaction.

2017-SEP-20 EDG claimed missing cash from his vehicle

2017-SEP-12 STAR (as per SM Aaron THAI): "2015-SEP-28 SHA met with BCLC and is no longer required to call Consumer Services. All other conditions as detailed in the directive by Ross ALDERSON on Sept 11, 2015 remain in effect."

2017-SEPT- 12 GC STAR- was advised to contact Consumer Services at BCLC

2017-Aug-2017 All information remain the same Passport scanned Edge.

2015-Sep-11 ***BCLC DIRECTIVE*** Effective immediately (as per letter sent to SP management this date) patron is not allowed to buy-in at any BCLC site with "un-sourced" cash (all cash without a bank or ATM withdrawal slip) or "un-sourced or borrowed" chips until further notice. Please advise patron to contact Consumer Services at 1-866-815-0222 or via email through BCLC.com and provide contact details for BCLC Investigations to schedule an interview to discuss further. Ross ALDERSON, Director AML & Operational Analysis, BCLC AML Unit

2017-AUG-09 - BCLC BAN (3 MONTHS)- RIVER ROCK CASINO RESORT PROPERTY ONLY. Expires 11:59PM SEP. 23, 2017. Ban below (issued July 19) has been reviewed by BCLC CSC Senior Management on request from GCGC. As a result the ban has been reduced to 3 months. RRCR specific. Ross ALDERSON, Director AML & Investigations, BCLC.

2017-JUL-19 - BCLC BAN (6 MONTHS)- RIVER ROCK CASINO RESORT PROPERTY ONLY. Expires 11:59PM DEC. 23, 2017.

2017-JUN-30 RRCR left before could be informed of barring.

2017-JUN-26 GC STAR Abandoned unsourced chips

2017-JUN-25 GC STAR Sourced chip in

2017-JUN-23 RRCR Barred 2 weeks as per Security Manager.

2017-APR-20 RRCR patrons identification has. been updated and scanned

2016-MAR-18 BCLC INTERVIEWED.

2016-Mar-10 BCLC DIRECTIVE: Effective immediately-No Chip Redemptions until interviewed by BCLC-Please advise patron to contact Consumer Services at 1-866-815-0222 or via email through BCLC.com and provide contact details for BCLC Investigations to schedule an interview. Ross ALDERSON, Director AML & Operational Analysis, BCLC AML Unit. 2015-Sept-28 SHA met with BCLC and is no longer required to call Consumer Services.

NOTE: All other conditions as detailed in the directive detailed below by Ross ALDERSON on Sept 11, 2015 remain in effect.

2015-Sep-11 ***BCLC DIRECTIVE*** Effective immediately (as per letter sent to SP management this date) patron is not allowed to buy-in at any BCLC site with "un-sourced" cash (all cash without a bank or ATM withdrawal slip) or "un-sourced or borrowed" chips until further notice. Please advise patron to contact Consumer Services at 1-866-815-0222 or via email through BCLC.com and provide contact details for BCLC Investigations to schedule an interview to discuss further. Ross ALDERSON, Director AML & Operational Analysis, BCLC AML Unit

2015-MAY-14 EDG Unusual activity.

2015-MAY-02 EDG warned by management for ripping card

2015-MAY-01 EDG Unusual activity.

2015-APR-28 EDG Unusual activity.

2015-APR-24 EDG Unusual activity.

2015-APR-16 EDG Unusual activity.

2015-APR-10 EDG Unusual activity.

2015-MAR-31 GC STAR Unusual Financial Transaction.



Subject Detailed

2015-MAR-21 GC STAR Unusual Financial Transaction
 2015-MAR-04 Executive Host YANG, Wilbur confirmed the patron's information in his profile.
 2015-FEB-16 BCLC Directive: Please update patron information on next visit and document in their subject profile. This includes confirming current address, phone, occupation, AND the company name for employees and business owners. B. Stephens BCLC Casino Investigator.2
 014-NOV-21 EDG Unusual activity
 2014-NOV-19 GC STAR Unusual Financial Transaction
 2014-AUG-22 GC STAR- Unusual Fin Trans
 2014-AUG-11 GC STAR Unusual Financial Transaction
 2014-AUG-06 GC STAR Unusual Financial Transaction
 2014-AUG-04 GC STAR - Unusual Financial Transaction.
 2014-JUL-1 EDG Unusual Financial Transaction.
 2014-JUN-28 GC STAR Unusual Financial Transaction.
 2014-JUN-27 GC STAR--large buy in small bills
 2014-JUN-26 GC STAR- large buy in small bills.
 2014-JUN-05 EDG Unusual activity.
 2014-June -4 BCLC Directive: SHA's occupation has been changed recently and is not believed to be accurate- please confirm occupation for Fintrac reporting purposes on next visit and update subject profile, advise writer by email when completed. D Tottenham BCLC
 2014-MAY-30 EDG confiscated counterfeit 1x\$20 bill
 2014-MAY-30 EDG Unusual activity
 2014-MAY-27 EDG Unusual activity
 2014-MAY-24 EDG unusual activity (2 occurrences)
 2014-MAY-23 EDG unusual activity
 2014-MAY-19 EDG passing counterfeit
 2014-MAY-19 EDG unusual activity
 2014-MAY-18 EDG unusual activity
 2014-MAY-14 EDG unusual activity
 2014-MAY-05 EDG unusual activity
 2014-APR-30 EDG unusual activity
 2014-APR-28 EDG Unusual activity.
 2014-FEB-12 EDG unusual activity
 2014-FEB-10 EDG unusual activity
 2014-FEB-09 EDG unusual activity
 2014-FEB-05 BCLC Person of Interest "Watched" Category T. PLANTE
 2014-JAN-28 EDG unusual activity
 2014-JAN-26 GC STAR Suspicious Financial Transaction
 2013-OCT-16 GC STAR - Suspicious Financial Transaction.
 2013-OCT-08 GC STAR Suspicious Financial Transaction
 2013-OCT-07 GC STAR Suspicious Financial Transaction
 2013-OCT-04 GC STAR Suspicious Financial Transaction
 2013-OCT-02 GC STAR Suspicious Financial Transaction
 2013-OCT-01 GC STAR Suspicious Financial Transaction
 2013-SEP-29 GC STAR - Suspicious Financial Transaction.
 2013-MAY-10 GC STAR Suspicious Financial Transaction
 2013-MAY-06 GC STAR Suspicious Financial Transaction.
 2013-MAY-05 GC STAR Suspicious Financial Transaction
 2013-MAY-03 GC STAR Suspicious Financial Transaction
 2013-MAY-02 GC STAR Suspicious Financial Transaction
 2013-FEB-12 GC STAR Suspicious Financial Transaction.
 2013-FEB-12 GC STAR Suspicious Financial Transaction.
 2013-01-22 BCLC Person of Interest- "WATCH" category D Tottenham BCLC
 2013-JAN-06 GC STAR Suspicious Financial Transaction
 2013-JAN-03 GC STAR Suspicious Financial Transaction
 2012-DEC-15 GC STAR- passed a Counterfeit bill
 2012-DEC-15 GC STAR Suspicious Transaction
 2012-DEC-14 GC STAR Suspicious Financial Transaction

Subject Detailed

2012-DEC-13 GC STAR Suspicious Financial Transaction
 2012-DEC-12 GC STAR large buy in small bills.
 2012-OCT-10 GC STAR- large buy in small bills.
 2012-OCT-09 GC STAR - Suspicious Financial Transaction
 2012-OCT-03 GC STAR Suspicious Financial Transaction
 2012-SEP-20 RRRCR Large buy in with small bills.
 2012-AUG-05 GC STAR Large buy in with small bills
 2012-JUL-25 GC STAR Large buy in with small bills.
 2012-JULY-21 GC-STAR - large buy in \$100s
 2012-JULY-20 GC STAR- Large buy in \$100's
 2012-MAY-03 GC STAR Large buy in with small bills
 2012-MAY-01 GC STAR Large buy in with small bills.
 2012-APR-23 GC STAR Large buy in with small bills.
 2012-APR-20 GC STAR Large buy in with small bills
 2012-APR-19 GC STAR Suspicious Financial Transaction
 2012-APR-19 GC STAR Provided interim drivers license
 2012-APR-18 - BCLC Corp Sec PLEASE OBTAIN NEW ID. Current one EXPIRES APR 19th 2012
 2012-FEB-10 GC STAR Passed \$20 Counterfeit
 2012-FEB-10; GC-STAR; Suspicious Financial Transaction.
 2012-JAN-27 BCLC Hiller - Person of Interest/Entered on Watch
 2011-OCT-12; GC-STAR; Suspicious Financial Transaction.
 2011-OCT-11; GC-STAR; Suspicious Financial Transaction.
 2011-SEP-16 - BCLC remains person of interest.
 2011-MAY-31 GC STAR-Suspicious Financial Transaction
 2011-MAY-27 GC-STAR Suspicious Financial Transaction
 2011-MAY-26 - RRRCR 4 x Suspicious Financial Transactions (May 19th - 24th)
 2011-FEB-01 GC STAR- Suspicious Financial Transaction
 2011-JAN-17 GC STAR-Suspicious Financial Transaction
 2010-DEC-27 GC STAR- Suspicious transaction.
 2010-DEC 26 GC STAR-Suspicious transaction
 2010- DEC-25 GC STAR; Suspicious financial transaction
 2010-SEP-29; GC-STAR; Suspicious financial transaction.
 2010-SEP-26; GC-STAR; Suspicious financial transaction.
 2010-SEP-25; GC-STAR; Suspicious financial transaction.
 2010-SEP-21 GC STAR- suspicious activity x 2
 2010-SEP-17 GC STAR - Suspicious Financial Transaction
 2010-SEP-08 GC STAR; Suspicious Financial Transaction
 2010-SEP-04 GC STAR; Suspicious Financial Transaction
 2010-SEP-02; GC-STAR; Suspicious Financial Transaction.
 2010-SEP-02; GC-STAR; Suspicious Financial Transaction.
 2010-SEP-01; GC-STAR; Suspicious Financial Transaction.
 2010-AUG-31 GC STAR- Suspicious Financial Transaction.
 2010-AUG-31 GC STAR- Suspicious Financial Transaction.
 2010 AUG 10 - BCLC - Person of Interest
 2010 JUL 13 - GC - STAR- Suspicious Financial Transaction
 2010JUL12 - GC STAR - Suspicious Financial Transaction
 2010-JUL-06 GC STAR - susp. transaction
 2009-AUG-20; GC-STAR; Warned Chip exchange on gaming floor.

Activities

Mini Baccarat

Subject Detailed

Known Associates



Chang Hu LIU



Yann Jwu CHEN



Weijie LI



Jiabao WAN



Jian Guo WANG



Ya Gang ZHAO



William Chik Pui LAU



Lei ZHAI



Jin TAO



Ming LIANG



Tao HE



Chanh Ta LEE



Di Jian JIAN



Ping Ping LIN



Bo Xiang LIANG



Eric Man Kit FUNG



Yao Bin CHEN



Li Hong XU



Xihai WANG



Tung Sze Betty YAN

Subject Detailed



Guang You LI



Yu Lan CHENG



Zhao Yuan JIN



Wei Zhong CHEN



Li Yun HUANG

V3: Ongoing Investigation



Bo Pei LEI

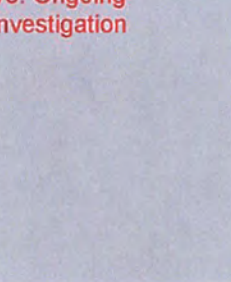
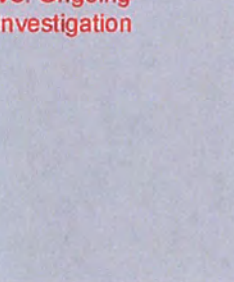
V3: Ongoing Investigation



Dong Sheng MA



Yihua HUANG



Hai Jun WANG



Li HUANG



Yue Hua TAN



Man Yuan ZHANG



Jie Qing OUYANG

Additional Information

BC Gold Card #: 317961
License #/Prov: 8205450/BC

Subject Detailed

Personnel Information

Occupation: Coal Mine Owner
Address: 3895 West 23rd Avenue
 Vancouver, BC, V6S 1K8
Country: CA
Home Phone: 604-339-3370 **Work Phone:**
Email:

<u>Id Type</u>	<u>Id Number</u>
Driver's licence	8205450

Ban/Watch History

<u>Incident #</u>	<u>Type</u>	<u>Charged</u>	<u>Reason For Ban</u>	<u>Type Of Ban</u>	<u>Start</u>	<u>End</u>	<u>Letter Sent</u>
IN20170036825	Watch	<input type="checkbox"/>			7/11/2017	Permanent	<input type="checkbox"/>
IN20160002976	Watch	<input type="checkbox"/>			2/ 3/2016	Permanent	<input type="checkbox"/>
IN20170066178	Watch	<input type="checkbox"/>			11/28/2017	Permanent	<input type="checkbox"/>
IN20140000117	Remove Watch	<input type="checkbox"/>			1/29/2016	1/29/2016	<input type="checkbox"/>
IN20170040148	Ban	<input type="checkbox"/>		Site Barring	6/23/2017	9/23/2017	<input type="checkbox"/>
IN20170035975	Ban	<input type="checkbox"/>		Site Barring	6/23/2017	7/ 7/2017	<input type="checkbox"/>
IN20110040527	Remove Watch	<input type="checkbox"/>			1/27/2012	1/27/2012	<input type="checkbox"/>
	Watch	<input type="checkbox"/>			1/27/2012	Permanent	<input type="checkbox"/>
IN20100031681	Watch	<input type="checkbox"/>			8/10/2010	Permanent	<input type="checkbox"/>



Subject DetailedIncidents

Date Occurred : 1/ 8/2008 2:44 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20080001083	Large Cash Transaction	Refused ID	Casino Floor	MDB 05

Synopsis: 5 player LCT, one did not produce ID

Narrative: 5 player LCT, one did not produce ID

Daily Total : 1

Date Occurred : 1/10/2008 2:41 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20080001306	Gaming	Tables	Casino Floor	MDB 05

Synopsis: MDB5 loss of \$363.600

Narrative: MDB5 loss of \$363,600.00

Daily Total : 1

Date Occurred : 1/11/2008 3:19 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20080001492	Ban	Prohibited by BCLC	Casino Floor	MDB 05

Synopsis: YAN Betty on site at 00:21:55

Narrative: YAN Betty on site at 00:21:55

Daily Total : 1

Date Occurred : 4/18/2008 5:00 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20080015450	Criminal Event	Theft From Others	Surveillance	

Synopsis: FL/M Lenny requested review of patrons on MDB1

Narrative: Richmond RCMP File # 08-11512, Cst. Provost

Daily Total : 1

Date Occurred : 4/20/2008 6:51 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20080015787	Gaming	Found Chips/Currency	Casino Floor	MDB 01

Synopsis: M48 found \$25 chip x 2 between spot 6,7, escort to CD 8; s/o Dave, c/m Danny

Narrative:

Subject Detailed

Daily Total : 1

Date Occurred : 7/13/2008 7:29 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20080027874	Gaming	Cage	Casino Floor	MDB 02

Synopsis: Extra \$20 bill found in high limit buy in for SID 22868 (approx. 130k); c/m Rosana

Narrative:

Daily Total : 1

Date Occurred : 10/ 6/2008 5:30 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20080040333	Gaming	Found Chips/Currency	Casino Floor	MDB 02

Synopsis: FL/M Roy, \$50 left on MDB 2 (belonging to LCT# 22868). M205

Narrative:

Daily Total : 1

Date Occurred : 10/ 8/2008 12:39 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20080040627	Criminal Event	Suspicious Financial Transaction	Casino Floor	VIP Room

Synopsis: Zhen LIANG , Lilan SHA and a unknown patron involved in suspicious financial transactions

Narrative: Zhen LIANG , Lilan SHA , an unknown patron and Di JIAN involved in suspicious financial transactions

Created by: jgreer 08/10/2008 12:39:37 AM Modified by:

Daily Total : 1

Date Occurred : 10/15/2008 11:01 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20080041834	Criminal Event	Counterfeit	Back of House	Sierra Cage

Synopsis: Li SHA passed a counterfeit \$20 CND

Narrative: Li SHA passed a counterfeit \$20 CND

Daily Total : 1

Date Occurred : 10/29/2008 11:26 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20080044037	Criminal Event	Suspicious Financial Transaction	Back of House	CD 05

Synopsis: Ping LIN cashing out \$150,000 for Li SHA

Subject Detailed

Narrative: Ping LIN cashing out \$150,000 for Li SHA
 Created by: mbajic 10/29/2008 23:26:49 PM Modified by:

Daily Total : 1

Date Occurred : 12/23/2008 11:59 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20080052622	Gaming	Tables	Casino Floor	

Synopsis: M48: Dealer took incorrect amount of commision MDB 1

Narrative:

Daily Total : 1

Date Occurred : 3/28/2009 7:09 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20090013265	Gaming	Tables	Casino Floor	

Synopsis: MDB 17 Commission error dealer took \$250 commission instead of \$1250

Narrative:

Daily Total : 1

Date Occurred : 6/26/2009 5:05 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20090025840	Gaming	Tables	Casino Floor	

Synopsis: MDB 17 dealer took \$3000 commission too much

Narrative:

Daily Total : 1

Date Occurred : 8/ 7/2009 12:24 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20090031577	Gaming	BCLC	Corporate Security (BCLC Richmond)	

Synopsis: Monthly verified cheque report.

Narrative: Verified cheque report River Rock

Daily Total : 1

Date Occurred : 8/20/2009 2:27 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20090033244	Gaming	Exchange of Cash/Chips	Casino Floor	MDB 11

Subject Detailed

Synopsis: Jiabao WAN was observed passing \$30,000 in chips to Lilin SHAW. M16.

Narrative: Jiabao WAN was observed passing \$30,000 in chips to Lilin SHA.

Daily Total : 1

Date Occurred : 11/16/2009 9:40 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20090045462	Gaming	BCLC	Corporate Security (BCLC Richmond)	

Synopsis: Monthly verified cheque report.

Narrative: Verified Cheque Report For River Rock

Daily Total : 1

Date Occurred : 12/16/2009 11:39 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20090049423	Assistance To	Other	Corporate Security (BCLC Richmond)	

Synopsis: Assist the Canada Revenue Agency

Narrative: Assistance to the Canada Revenue Agency.

Request for information.

Daily Total : 1

Date Occurred : 1/7/2010 6:52 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100000949	Gaming	Cage	Back of House-River Rock (GCC)	Cash Cage

Synopsis: C/M George (22868) request PGF account

Narrative:

Daily Total : 1

Date Occurred : 1/23/2010 8:50 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100016694	Gaming	BCLC	Corporate Security (BCLC Richmond)	

Synopsis: Master Review File, all casinos, PGF Accounts - Verified Table Wins and Re-Deposits

Narrative: Verified PGF Re-Deposit River Rock

Daily Total : 1

Date Occurred : 4/1/2010 11:52 AM **Status :** Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100012861	Gaming	BCLC	Corporate Security (BCLC Richmond)	

Synopsis: Master Review File, all casinos, PGF Accounts - Verified Table Wins and Re-Deposits

Narrative: Verified PGF Win River Rock

Daily Total : 1

Date Occurred : 4/20/2010 11:42 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100015702	Gaming	Cage	Back of House-Starlight Casino	Sierra Cage

Synopsis: Voiding a cheque issued to Li SHA and re-issuing new ones.

Narrative: Voiding a cheque issued to Li SHA and re-issuing new ones.

Daily Total : 1

Date Occurred : 5/11/2010 1:38 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100018513	Gaming	BCLC	Corporate Security (BCLC Richmond)	

Synopsis: Monthly verified cheque report.

Narrative: Starlight Casino April 2010 Monthly Verified Win Cheque Issuance Review

Daily Total : 1

Date Occurred : 7/ 5/2010 6:26 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100026321	Large Cash Transaction	Tables	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter used @ cd- 19 c/s Lilian
m40

Narrative:

Daily Total : 1

Date Occurred : 7/ 6/2010 10:43 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100026577	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$150,000 buy-in for Li Lin SHA (all in \$20 bills)
MON8

Narrative: \$150,000 buy-in for Li Lin SHA (all in \$20 bills)

Subject DetailedDaily Total : 1Date Occurred : **7/12/2010 6:57 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100027390	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 08

Synopsis: \$110000 buy in for Li Lin SHA consisted of \$100,000 in 20's and \$10,000 in \$100's M16

Narrative: \$110000 buy in for Li Lin SHA consisted of \$100,000 in 20's and \$10,000 in \$100's

IN20100027427	Gaming	Tables	Casino Floor-Starlight Casino	MDB 12
---------------	--------	--------	-------------------------------	--------

Synopsis: Li Lin SHA warned for ripping a card @ MDB12 MON16

Narrative: Li Lin SHA ripped a card @ MDB12

Daily Total : 2Date Occurred : **7/13/2010 12:43 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100027438	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Li Lin SHA buy-in for \$150,000 in \$20's CAM340/341/343

Narrative: Li Lin SHA (SID#22868) buy-in for \$150,040 in \$20's.

Daily Total : 1Date Occurred : **7/22/2010 1:14 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100028716	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Patron Li SHA \$270,020 buy-in at Sierra with 13,251 x \$20 bills, 20 x \$50 bills, 40 x \$100 bills

Narrative: Patron Li SHA \$270,020 buy-in at Sierra with 13,251 x \$20 bills, 20 x \$50 bills, 40 x \$100 bills

Daily Total : 1Date Occurred : **7/25/2010 12:01 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100029245	Large Cash Transaction	Cage	Back of House-Starlight Casino	Sierra Cage

Synopsis: Li Lin SHA - Cash Out - \$1,385,300.00

Narrative: Li Lin SHA - Cash Out - \$1,385,300.00

Subject DetailedDaily Total : 1Date Occurred : **7/27/2010 5:04 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100029502	Gaming	Cage	Back of House-Starlight Casino	Sierra Cage

Synopsis: unclaimed prize \$1mil for Li SHA cam 340

Narrative: Unclaimed prize \$1mil for Li SHA

Daily Total : 1Date Occurred : **7/28/2010 10:46 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100029727	Non-Gaming Incident	JDLR (Just Doesn't Look Right)	Casino Floor-Starlight Casino	General

Synopsis: Suspicious activities involving Yann CHEN and V3: [REDACTED]

Narrative: Suspicious activities involving Yann CHEN and V3: [REDACTED]

Daily Total : 1Date Occurred : **8/ 6/2010 12:41 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100030998	Gaming	BCLC	Corporate Security (BCLC Richmond)	

Synopsis: Monthly verified cheque report.

Narrative: Starlight July 2010 Monthly Verified Cheque Issuance Review

Daily Total : 1Date Occurred : **8/10/2010 2:44 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100031681	Assistance To	BCLC		

Synopsis: Starlight Casino High Risk Patron

Narrative: Starlight Casino High Risk Patron

Daily Total : 1Date Occurred : **8/11/2010 9:06 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100031808	Assistance To	BCLC		

Synopsis: River Rock Medium/High Risk Patrons

Subject Detailed

Narrative: River Rock Casino High Risk Patrons
 Created by: rpannu 8/11/2010 09:06:07 AM Modified by:

Daily Total : 1

Date Occurred : 8/31/2010 11:08 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100034710	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$200,000 buy-in from Li Lin SHA- \$198,000 in \$20's M24

Narrative: \$200,000 buy-in from Li Lin SHA- \$198,000 in \$20's

Daily Total : 1

Date Occurred : 9/ 1/2010 1:06 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100034729	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$200,000 buy-in from Li Lin SHA- \$198,000 in \$20's M24

Narrative: X-reference with 10-34710- \$100,000 buy-in by Li SHA with \$94,000 in \$20's

IN20100034848	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage
---------------	----------------	----------------------------------	--------------------------------	-------------

Synopsis: Large Table Buy-In
 Sierra Cage (CD #9) to Salon 88 (MDB #12)
 Lilin SHA - \$200,000.00 Buy-In (All in \$20 Bills)
 Monitor #15/16 and Camera #343

Narrative: Large Table Buy-In from patron for \$200,000.00 all in \$20 Bills.

Daily Total : 2

Date Occurred : 9/ 2/2010 12:23 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100034869	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Large buy-in for \$100,000 in \$20s at Sierra cage for Li Lin SHA (SID 22868) on MDB12 Cam. 341

Narrative: Cross reference with Incident #IN20100034848. Large Table Buy-In from patron for \$100,000.00 all in \$20 Bills.

IN20100034875	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage
---------------	----------------	----------------------------------	--------------------------------	-------------

Synopsis: Large Table Buy-In
 Sierra Cage (CD #9) to Salon 88 (MDB #12)
 Lilin SHA - \$200,000.00 Buy-In (All in \$20 Bills)
 Monitor #15/16

Subject Detailed

Narrative: Cross reference with Incident #IN20100034848 and #IN20100034869. Large Table Buy-In from patron for \$190,000.00 all in \$20 Bills.

Daily Total : 2

Date Occurred : 9/ 3/2010 1:20 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100035005	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Li Lin SHA in for \$150,000 all in \$20's CDN. M24.

Narrative: Li Lin SHA in for \$150,000 all in \$20's CDN.

IN20100035090	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage
---------------	----------------	----------------------------------	--------------------------------	-------------

Synopsis: \$250,020 buy-in from Li Lin SHA of which \$227,020 was in \$20 bills
Camera 341 & 342

Narrative: \$250,020 buy-in from Li Lin SHA of which \$227,020 was in \$20 bills

Daily Total : 2

Date Occurred : 9/ 5/2010 12:29 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100035291	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$100,000 buy-in from Li Lin SHA (SID: 22868) which was all in \$20 bills
Camera 340 & 341

Narrative: \$100,000 buy-in from Li Lin SHA (SID: 22868) which was all in \$20 bills

Daily Total : 1

Date Occurred : 9/ 6/2010 6:35 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100035604	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Li SHA \$200k buyin \$100, \$50 bills.

Narrative: Li SHA \$200k buyin \$100, \$50 bills.

Daily Total : 1

Date Occurred : 9/ 8/2010 12:58 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100035713	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Subject Detailed

Synopsis: Large Table Buy-In
Sierra Cage (CD #9) to Salon 88 (MDB #12)
Li Lin SHA - \$158,000.00 Buy-In (All in \$20 Bills)
Monitor #15/16

Narrative: Large Table Buy-In from patron for \$158,000.00 all in \$20 Bills.

IN20100037053 Gaming BCLC Corporate Security
(BCLC Richmond)

Synopsis: Monthly verified cheque report.
Narrative: Starlight - Verified Cheque

Daily Total : 2

Date Occurred : 9/10/2010 11:24 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100036151	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$100,000 buy-in from Li Lin SHA (SID:22868)
Camera 340, 341, 343
Narrative: \$100,000 buy-in from Li Lin SHA (all \$20's)

IN20100035979	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage
---------------	----------------	----------------------------------	--------------------------------	-------------

Synopsis: \$200,000 buy-in from Li Lin SHA (SID:22868) which was all in \$20 bills (10,000 x \$20)
Camera 340, 341 & 343
Narrative: \$200,000 buy-in from Li Lin SHA (SID:22868) which was all in \$20 bills (10,000 x \$20)

Daily Total : 2

Date Occurred : 9/11/2010 11:30 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100036317	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Large buyin of \$200,000 all in \$20 bills for Li SHA
cam 341 / mon 16
Narrative: Large buyin of \$200,000 all in \$20 bills (10,000 x \$20 = \$200,000) for Li SHA

Daily Total : 1

Date Occurred : 9/13/2010 10:54 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100036594	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$43,000 buyin for Li Lin SHA. 2000 x \$20s and 30 x \$100. M16.
Narrative: \$43,000 buyin for Li Lin SHA. 2000 x \$20s and 30 x \$100.

Subject DetailedDaily Total : 1

Date Occurred : 9/14/2010 11:15 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100036702	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Large Table Buy-In
Sierra Cage (CD #9) to Salon 88 (MDB #12)
Li Lin SHA - \$150,000.00 Buy-In (All in \$20 Bills)
Monitor #15/16 and Camera #343

Narrative: Large Table Buy-In from patron for \$150,000.00 all in \$20 Bills.

Daily Total : 1

Date Occurred : 9/16/2010 11:51 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100037005	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$150,000 buy in for Li Lin SHA to MDB12. M24/M32.

Narrative: \$150,000 buy in for Li Lin SHA to MDB12.

Daily Total : 1

Date Occurred : 9/21/2010 11:54 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100037904	Criminal Event	Loan Sharking	Outside/Offsite-Starlight Casino	

Synopsis: Suspected loan shark activity between Li Lin SHA and Yann CHEN
MON8/16/24

Narrative: Suspected loan shark activity involving Li Lin SHA and Yann CHEN

IN20100037771	Criminal Event	Loan Sharking	Outside/Offsite-Starlight Casino	
---------------	----------------	---------------	----------------------------------	--

Synopsis: Suspicious transaction.

Narrative: Suspicious activity involving Yann CHEN and Li SHA

Daily Total : 2

Date Occurred : 9/22/2010 6:11 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100037931	Large Cash Transaction	Unusual Activity	Casino Floor-River Rock (GCC)	

Synopsis: upon BCLC HILLER request

Narrative:

Subject Detailed

Daily Total : 1

Date Occurred : 9/25/2010 9:47 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100038514	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Large buy-in of \$200,020 in \$20 bills for Li Lin SHA.
Cam 341/340

Narrative: Large buy-in of \$200,020 in \$20 bills for Li Lin SHA.

Daily Total : 1

Date Occurred : 9/26/2010 10:50 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100038701	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Large Table Buy-In
Sierra Cage (CD #8) to Salon 88 (MDB #12)
Li Lin SHA (\$150,000.00 Buy-In (All in \$20 Bills)
Monitor #16 and Camera #343

Narrative: Large Table Buy-In from patron for \$150,000.00 all in \$20 Bills.

Daily Total : 1

Date Occurred : 9/29/2010 2:30 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100039011	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Large Table Buy-In
Sierra Cage (CD #8) to Salon 99 (MDB #15)
Li Lin SHA - \$140,000.00 Buy-In (All in \$100 and \$20 Bills)
Monitor #15/16

Narrative: Large Table Buy-In from patron for \$140,000.00 with \$138,900.00 of it in \$20 Bills.

Daily Total : 1

Date Occurred : 9/30/2010 8:08 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100039277	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Large buy-in of \$50,000 in \$20 bills for V3: Ongoing
Cam 340/341

Narrative: Large buy-in of \$50,000 in \$20 bills for V3: Ongoing

Daily Total : 1

Subject Detailed

Date Occurred : 10/ 5/2010 1:18 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100039905	Gaming	Cage	Back of House-River Rock (GCC)	North Cage

Synopsis: Cage mgr HO, unclaimed prize

Narrative:

Daily Total : 1

Date Occurred : 10/ 6/2010 6:25 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100040071	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 17

Synopsis: M47 Wrong commission (\$250 returned)

Narrative:

Daily Total : 1

Date Occurred : 10/ 8/2010 10:51 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100040369	Gaming	BCLC	Corporate Security (BCLC Richmond)	

Synopsis: Monthly verified cheque report.

Narrative: River Rock October 2010 Verified Cheque Reviews

Daily Total : 1

Date Occurred : 12/ 2/2010 11:40 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100048960	Assistance To	GPEB	Corporate Security (BCLC Richmond)	

Synopsis: Assist GPEB

Narrative: GPEB letter expressing concern with a patron's gaming play.

Daily Total : 1

Date Occurred : 12/26/2010 10:34 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100052637	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$93,020 buy-in for Li Lin SHA in \$20's and \$50's CAM343

Narrative: \$93,020 buy-in for Li Lin SHA in \$20's and \$50's

Subject Detailed

IN20100052485 Criminal Event Suspicious Financial Transaction Back of House-Starlight Casino Sierra Cage

Synopsis: \$200,000 buy-in for Li Lin SHA in all \$20's
MON23

Narrative: \$200,000 buy-in for Li Lin SHA in all \$20's

Daily Total : 2

Date Occurred : 12/27/2010 11:51 PM Status : Closed

Incident File # Incident Type Specific Location Sublocation

IN20100052806 Criminal Event Suspicious Financial Transaction Back of House-Starlight Casino Sierra Cage

Synopsis: Large Table Buy-In
Sierra Cage (CD #9) to Salon 88 (MDB #12)
Lil Lin SHA - \$200,000.00 Buy-In (All in \$20 Bills)
Monitor #15/16

Narrative: Large Table Buy-In from patron for \$200,000.00 all in \$20 Bills.

Daily Total : 1

Date Occurred : 12/28/2010 11:33 PM Status : Closed

Incident File # Incident Type Specific Location Sublocation

IN20100052952 Large Cash Transaction Tables Back of House-River Rock (GCC) VIP Cash Cage

Synopsis: \$140K buy in CD19

Narrative:

IN20100052954 Large Cash Transaction Tables Back of House-River Rock (GCC) VIP Cash Cage

Synopsis: m 28 / buy-in cd 19 cash count machine / cs - Ryan

Narrative:

Daily Total : 2

Date Occurred : 12/29/2010 10:59 PM Status : Closed

Incident File # Incident Type Specific Location Sublocation

IN20100053102 Criminal Event Suspicious Financial Transaction Back of House-Starlight Casino Sierra Cage

Synopsis: Large Table Buy-In
Sierra Cage (CD #8) to Salon 88 (MDB #12)
Li Lin SHA - \$100,000.00 Buy-In (All in \$100 and \$20 Bills)
Monitor #31/32

Narrative: Large Table Buy-In from patron for \$100,000.00 with \$30,000.00 of the buy-in being \$20 Bills.

Daily Total : 1

Subject Detailed

Date Occurred : 12/30/2010 1:11 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20100053121	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Large Table Buy-In
Sierra Cage (CD #8) to Salon 88 (MDB #12)
Li Lin SHA - \$100,000.00 Buy-In (All in \$100 and \$20 Bills)
Monitor #31/32

Narrative: Li Lin SHA buys in for \$70k in \$100's and \$20's at 0104.
m15

Daily Total : 1

Date Occurred : 1/ 4/2011 12:34 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110000508	Gaming	Tables	Casino Floor-Starlight Casino	MDB 12

Synopsis: Large Table Loss \$994,885 from Gaming Date of January 2, 2011

Narrative: Large Table Loss of \$994,885 from Gaming Date of January 2, 2011

Daily Total : 1

Date Occurred : 1/ 7/2011 1:35 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110021478	Gaming	BCLC		

Synopsis: 2011 BCLC Investigator verified cheque review master file.

Narrative: RRCR 2011-MAY Verified cheque reviews

IN20110000979	Gaming	BCLC		
---------------	--------	------	--	--

Synopsis: 2011 BCLC Investigator verified cheque review master file.

Narrative: RRCR verified cheque review - Jan 2011

Daily Total : 2

Date Occurred : 1/ 8/2011 8:42 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110001229	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M29, cash counter used on CD19 for a \$160K buy-in (7500 x \$20, 100 x \$100) by SID 22868

Narrative:

IN20110001271	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	------------------------	------------------	--------------------------------	---------------

Synopsis: FI. Man. Wanda - Subjetc ID 22868 is Buying for \$ 100,000.00 at CD 19 - Mon. 206

Subject Detailed

Narrative:

Daily Total : 2

Date Occurred : 1/10/2011 9:44 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110001558	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Large buy-in on CD19 by SID 22868, 120K (all in \$20-bills)

Narrative:

Daily Total : 1

Date Occurred : 1/11/2011 2:10 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110001653	Assistance To	Police	Corporate Security BCLC Vancouver	

Synopsis: V3: Ongoing Investigation

Narrative: V3: Ongoing Investigation

Daily Total : 1

Date Occurred : 1/12/2011 12:48 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110001718	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: \$150K B/I for Sub.ID#22868

Narrative:

Daily Total : 1

Date Occurred : 1/13/2011 9:46 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110001954	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$160,000 buy in for Li Lin SHA (\$20s and \$100s). Cameras 340 and 341.

Narrative: \$160,000 buy in for Li Lin SHA, which consisted of \$150,000 in \$20s and \$10,000 in \$100s.

Daily Total : 1

Date Occurred : 1/14/2011 10:30 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

Subject Detailed

IN20110002113 Criminal Event Suspicious Financial Transaction Casino Floor-Starlight Casino MDB 12

Synopsis: Suspicious circumstances surrounding two casino patrons.

Narrative: Suspicious circumstances surrounding two casino patrons.

Created by: tgabriele 1/14/2011 22:30:47 PM Modified by:

Daily Total : 1

Date Occurred : 1/16/2011 8:13 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110002439	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: \$150 K in \$20 bills B/I for Sub.ID#22868

Narrative:

Daily Total : 1

Date Occurred : 1/17/2011 6:40 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110002567	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Li Lin SHA (22868) Buy in of \$200 000 in 20's & 100's. (\$120000 in \$20's, \$80000 in \$100's)

CAM 341, 340, 343

Narrative: Large buy in for buy Li Lin SHA; \$200,000 w/ \$120,000 in \$20's and \$80,000 in \$100's

Daily Total : 1

Date Occurred : 1/20/2011 1:35 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110002841	Large Cash Transaction	Unusual Activity	Parking Lot-River Rock (GCC)	

Synopsis: M40 SID #22868 & SID #74094

Narrative:

Daily Total : 1

Date Occurred : 1/25/2011 11:01 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110003737	Gaming	Tables	Casino Floor-Starlight Casino	MDB 12

Synopsis: Dealer overpaid Li Lin SHA \$8,000. Payment later found to be correct. Mon 24.

Narrative: Dealer overpaid Li Lin SHA \$8,000. Payment later found to be correct.

Subject Detailed

Daily Total : 1

Date Occurred : 1/26/2011 9:46 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110003858	Gaming	Tables	Casino Floor-Starlight Casino	MDB 12

Synopsis: Overpayment of \$4,750 was given to patron. Overpayment was paid back. - Monitor #15/16

Narrative: Overpayment of \$4,750 was paid out to patron. Overpayment was paid back.

Daily Total : 1

Date Occurred : 1/28/2011 1:37 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110004032	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	

Synopsis: Large buy in SID # 22868 M206

Narrative:

Daily Total : 1

Date Occurred : 2/ 2/2011 12:15 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110004821	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Large Table Buy-In
Sierra Cage (CD #9) to Salon 99 (MDB #15)
\$200,000.00 Buy-In (All in \$100, \$50, and \$20 Bills)
Monitor #16/23/24

Narrative: Li SHA: \$200,000 buy in w/ \$145,600 in \$20's

Daily Total : 1

Date Occurred : 2/ 3/2011 8:00 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110007228	Gaming	BCLC		

Synopsis: 2011 BCLC Investigator verified cheque review master file.

Narrative: Starlight- Jan/Dec Verified cheque report- 2011

Daily Total : 1

Date Occurred : 2/ 5/2011 12:44 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110005280	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Subject Detailed

Synopsis: M203 CD19 Using cash counter

Narrative:

Daily Total : 1

Date Occurred : 5/18/2011 3:14 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110021515	Assistance To	BCLC	Surveillance-River Rock (GCC)	

Synopsis: BCLC PANNU requested additional review on SID # 22868 buy in

Narrative:

Daily Total : 1

Date Occurred : 5/20/2011 4:23 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110021749	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 20

Synopsis: M48 \$10,000 overpayment (SID 22868) returned

Narrative:

Daily Total : 1

Date Occurred : 5/21/2011 1:23 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110021921	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M19, cash counter used for a large buy-in (\$100K in \$20-bills) by SID #22868

Narrative:

IN20110022061	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	---------------------------	------------------	-----------------------------------	---------------

Synopsis: M22, large buy in at CD19 (\$110K mostly in \$20-bills) as per C/S Rosa

Narrative:

Daily Total : 2

Date Occurred : 5/22/2011 1:29 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110022110	Gaming	Tables	Casino Floor-River Rock (GCC)	

Synopsis: Mon.48 dealer error

Narrative:



Subject DetailedDaily Total : 1Date Occurred : **5/24/2011 12:27 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110022400	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M37 100k Buy In (50k in 20s) SID 22868

Narrative:

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110022540	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Using money counter for B/I. LCT: 22868. M 28

Narrative:

Daily Total : 2Date Occurred : **5/27/2011 11:05 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110022987	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$110,000 for Li Lin Sha at 23:05 hrs
C341
5000 x \$20, 100 x \$1002nd buy in for \$149,980 at 00:49 hrs
C341
7499 x \$20Narrative: \$110,000 for Li Lin SHA
5000 x \$20, 100 x \$100\$149,980
7499 x \$20Daily Total : 1Date Occurred : **6/ 1/2011 12:29 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110023645	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Li Lin SHA bought in for \$92,900; \$81,100 in \$20.00 bills
CAM341

Narrative: Li Lin SHA bought in for \$92,900; \$81,100 in \$20.00 bills

Daily Total : 1Date Occurred : **9/16/2011 11:23 AM** Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110040527	Assistance To	BCLC		

Synopsis: RRCR master file RE - high risk player assessment.

Narrative: SHA, Li Lin

Daily Total : 1

Date Occurred : 10/6/2011 8:49 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110043812	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: B/I \$160K for Sub.ID#22868 (\$131K in \$20 bills) m40

Narrative:

Daily Total : 1

Date Occurred : 10/11/2011 9:22 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110044639	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$280k buy-in (in \$100's and \$20's) from Li SHA
Camera 170

Narrative: \$280k buy-in (in \$100's and \$20's) from Li Lin SHA

Daily Total : 1

Date Occurred : 10/12/2011 9:06 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110044779	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Large Table Buy-In
VIP Cage (CD #12) to Salon 18 (MDB #21)
Li Lin SHA - \$ Buy-In (all in \$100, \$50, and \$20 Bills)
Monitor #15/16

Narrative: Large table buy-in of \$215,000.00 (with \$49,000.00 of it in \$20 bills).

IN20110044691	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage
---------------	----------------	----------------------------------	--------------------------------	-------------

Synopsis: \$70k buy- in (in \$20's, \$50's, \$100's) from Li Lin SHA
Camera 170

Narrative: \$70k buy- in (in \$20's, \$50's, \$100's) from Li Lin SHA

Daily Total : 2

Date Occurred : 10/13/2011 5:05 AM **Status :** Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110044828	Gaming	Equipment Problem	Casino Floor-Starlight Casino	MDB 15

Synopsis: Li SHA caused the CMS and Ishoe tracker to malfunction. cam 180 181 3463

Narrative: Li SHA caused the CMS and Ishoe tracker to malfunction.

Daily Total : 1

Date Occurred : 1/ 1/2012 1:01 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120000771	Gaming	BCLC		

Synopsis: BCLC Verified Win Reviews for 2012

Narrative: 2012 Starlight Verified Win Report- Tottenham

Created by: dtottenham 1/05/2012 10:55:55 AM Modified by: mhiller 12/03/2012 14: 11:48 PM

IN20120001600	Gaming	BCLC		
---------------	--------	------	--	--

Synopsis: 2012 Master PGF Monthly Reviews

Narrative: PGF - Redeposit/ Verified Cheque Report River Rock 2012

Created by: ralderson 1/10/2012 11:13:23 AM Modified by:

IN20120000772	Gaming	BCLC		
---------------	--------	------	--	--

Synopsis: 2012 Master PGF Monthly Reviews

Narrative: 2012 Starlight PGF re-deposit/ verified win reports- Tottenham

IN20120001595	Gaming	BCLC		
---------------	--------	------	--	--

Synopsis: BCLC Verified Win Reviews for 2012

Narrative: Verified Cheque Report River Rock 2012

Created by: ralderson 1/10/2012 10:47:26 AM Modified by:

Daily Total : 4

Date Occurred : 2/ 9/2012 11:59 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120006956	Large Cash Transaction	Unusual Activity	Back of House-Starlight Casino	CD 12

Synopsis: Large Table Buy-In

VIP Cage (CD #12) to (MDB #)

Li Lin SHA - \$180,000.00 Buy-In (All in \$20 Bills)

Monitor #24 and Camera #2017-2021

Narrative: Large Table Buy-In of \$180,000.00, all in \$20 bills.

Daily Total : 1

Date Occurred : 2/10/2012 5:33 AM Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120006983	Gaming	Tables	Casino Floor-Starlight Casino	MDB 22

Synopsis: Large Loss of \$400,000 on MDB22

Narrative: Large Loss of \$400,000 on MDB22

IN20120006990	Criminal Event	Counterfeit	Back of House-Starlight Casino	Count Room 02
---------------	----------------	-------------	-----------------------------------	---------------

Synopsis: Counterfeit \$20 bill originating from Li Lin SHA \$180k buy-in on MDB22

Serial: EUL8834109

Narrative: Counterfeit \$20 bill originating from Li Lin SHA \$180k buy-in on MDB22

Serial: EUL8834109

Daily Total : 2

Date Occurred : 2/11/2012 7:06 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120007174	Gaming	Tables	Casino Floor-Starlight Casino	MDB 22

Synopsis: Large Table Loss \$854,749.25

Narrative: Large Table Loss \$854,749.25 on MDB22.

Daily Total : 1

Date Occurred : 2/12/2012 6:14 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120007334	Gaming	Tables	Casino Floor-Starlight Casino	MDB 22

Synopsis: Large Table Loss of \$597,220.75.

Narrative: Large Table Loss of \$597,220.75.

Daily Total : 1

Date Occurred : 4/19/2012 12:30 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120018835	Large Cash Transaction	Unusual Activity	Casino Floor-Starlight Casino	VIP Cage

Synopsis: \$149,980 buy-in for Li Lin SHA in \$50's & \$20's
MON16

Narrative: \$149,980 buy-in for Li Lin SHA in \$50's & \$20's

IN20120018942	Gaming	Cage	Back of House-Starlight Casino	Sierra Cage
---------------	--------	------	-----------------------------------	-------------

Subject Detailed

Synopsis: Li Lin SHA opening PGF account \$170,000 Bank Draft (SID 22868)
cam 723

Narrative: Li Lin SHA opening PGF account

Daily Total : 2

Date Occurred : 4/20/2012 11:00 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120019106	Large Cash Transaction	Unusual Activity	Back of House-Starlight Casino	CD 12

Synopsis: Li Lin SHA (#22868). Bought in for \$150,000 to MDB22. \$100s, \$50s, \$20s. M15/16.

Narrative: Li Lin SHA (#22868). Bought in for \$200,000 to MDB22. \$100s, \$50s, \$20s.

Daily Total : 1

Date Occurred : 4/23/2012 10:33 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120019620	Large Cash Transaction	Unusual Activity	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$162,000(All in \$20s) buy in for Li Lin SHA (SID #22868). Mon 23 and 24.

Narrative: \$162,000 (All in \$20s) buy in for Li Lin SHA (SID #22868).

Daily Total : 1

Date Occurred : 5/ 1/2012 10:19 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120020971	Large Cash Transaction	Unusual Activity	Back of House-Starlight Casino	CD 12

Synopsis: Li Lin SHA bought in for \$200,000 (all in \$20s). Mon 15 and 16.

Narrative: Li Lin SHA bought in for \$200,000 (all in \$20s).

Daily Total : 1

Date Occurred : 5/ 2/2012 12:21 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120020990	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M40 CD19 SID 22868 \$100K in small bills

Narrative:

Daily Total : 1

Date Occurred : 5/ 3/2012 12:41 AM

Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120021143	Assistance To	BCLC	Back of House-Starlight Casino	CD 12

Synopsis: \$100,000 buy-in for Li Lin SHA in \$20's
MON16

Narrative: Monitoring of Yann CHEN

IN20120021133	Large Cash Transaction	Unusual Activity	Back of House-Starlight Casino	CD 12
---------------	---------------------------	------------------	-----------------------------------	-------

Synopsis: \$100,000 buy-in for Li Lin SHA in \$20's
MON16

Narrative: \$100,000 buy-in for Li Lin SHA in \$20's

Daily Total : 2

Date Occurred : 7/16/2012 11:10 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120033290	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: counter used.\$200K B/I all \$20 dollar bills. m 49

Narrative:

Daily Total : 1

Date Occurred : 7/19/2012 10:00 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120033746	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Cash counter - CD 19 - M49 - CS Tina - SID 22868 - 300K in small denomination

Narrative:

Daily Total : 1

Date Occurred : 7/20/2012 2:56 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120033785	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 19

Synopsis: Surveillance observed the Dealer took \$ 450.00 less in Commission on the Banker bet of \$
31,000.00 - Mon. 48

Narrative:

IN20120033906	Large Cash Transaction	Unusual Activity	Casino Floor-Starlight Casino	VIP Cage
---------------	---------------------------	------------------	----------------------------------	----------

Synopsis: Li Lin SHA in for \$200,000 IN \$100's
M24

Subject Detailed

Narrative: Li Lin SHA in for \$200,000 IN \$100's

Created by: jaddison 7/20/2012 21:58:40 PM Modified by:

Daily Total : 2

Date Occurred : 7/21/2012 9:23 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120034069	Large Cash Transaction	Unusual Activity	Back of House-Starlight Casino	Sierra Cage

Synopsis: Li Lin SHA - 190,000 in 100s

Narrative: Li Lin SHA - 190,000 in 100s

Created by: dandrews 7/21/2012 21:25:27 PM Modified by:

Daily Total : 1

Date Occurred : 7/23/2012 6:27 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120034363	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Cash counter - CD 19 - SID 22868 - M40 - 100K in small denomination M39 - 200K in small denomination

Narrative:

Daily Total : 1

Date Occurred : 7/25/2012 12:06 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120034527	Large Cash Transaction	Unusual Activity	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$200k buy-in from Li Lin SHA (SID: 22868), all in \$20's Camera 170

Narrative: \$200k buy-in from Li Lin SHA (SID: 22868), all in \$20's

Created by: ecarino 7/25/2012 00:09:07 AM Modified by:

IN20120034561	Gaming	Tables	Casino Floor-Starlight Casino	MDB 15
---------------	--------	--------	-------------------------------	--------

Synopsis: Large Table Loss MDB15 (\$761,400)

Narrative: Large Table Loss MDB15 (\$761,400)

Created by: mbajic 7/25/2012 06:26:13 AM Modified by:

Daily Total : 2

Date Occurred : 7/27/2012 3:54 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

Subject Detailed

IN20120034854 Gaming Tables Casino Floor-Starlight Casino MDB 08

Synopsis: Large Loss @ MDB 8- \$109,806.50
Narrative: Large Loss @ MDB 8- \$109,806.50
 Created by: jaddison 7/27/2012 03:55:09 AM Modified by:

IN20120034853 Gaming Tables Casino Floor-Starlight Casino MDB 15

Synopsis: Large Loss @ MDB 15- \$531,800.75
Narrative: Large Loss @ MDB 15- \$531,800.75
 Created by: jaddison 7/27/2012 03:50:36 AM Modified by:

Daily Total : **2**

Date Occurred : **7/29/2012 1:24 AM** **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120035187	Gaming	Cage	Back of House-Starlight Casino	CD 12

Synopsis: Shift Manager authorized re-deposit into PGF account
Narrative: Shift Manager authorized re-deposit into PGF account
 Created by: dfolan 7/29/2012 01:26:15 AM Modified by: dfolan 7/29/2012 04:43:28 AM

Daily Total : **1**

Date Occurred : **7/30/2012 7:27 AM** **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120035387	Gaming	Tables	Casino Floor-Starlight Casino	MDB 15

Synopsis: Large Table Loss - \$700,650 - MDB15
Narrative: Large Table Loss - \$700,650 - MDB15
 Created by: ilupu 7/30/2012 07:31:22 AM Modified by:

Daily Total : **1**

Date Occurred : **8/ 1/2012 6:44 AM** **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120035703	Gaming	Tables	Casino Floor-Starlight Casino	MDB 15

Synopsis: Large Table Loss MDB15 (\$244,650)
Narrative: Large Table Loss MDB15 (\$244,650)
 Created by: mbajic 8/01/2012 06:45:27 AM Modified by:

Daily Total : **1**

Date Occurred : **8/ 3/2012 7:11 AM** **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------



Subject Detailed

IN20120035990 Gaming Cage Back of House-Starlight Casino CD 12

Synopsis: Li Lin SHA left a \$173,100 transaction pending at CD12

Narrative: Li Lin SHA left a \$173,100 transaction pending at CD12

Created by: Igheaton 8/03/2012 07:14:36 AM Modified by:

Daily Total : 1

Date Occurred : 8/ 5/2012 12:28 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120036273	Large Cash Transaction	Unusual Activity	Back of House-Starlight Casino	CD 12

Synopsis: Li Lin SHA #22868 bought in for \$230,000 (\$200,000 in \$20's, \$30,000 in \$100's) at CD12 for play at MDB15

Narrative: Li Lin SHA #22868 bought in for \$230,000 (\$200,000 in \$20's, \$30,000 in \$100's) at CD12 for play at MDB15

Created by: Igheaton 8/05/2012 00:30:38 AM Modified by:

Daily Total : 1

Date Occurred : 8/ 6/2012 12:35 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120036433	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: m 31 / \$90K buy-in all in \$20's SID #22868 - MDB 19 / cs - Suzi

Narrative:

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120036567	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: m 201 / \$200K buy-in (\$20 bills) SID #22868 / cd 19 cash counter / cs - Lilian

Narrative:

Created by: acruz 8/06/2012 22:52:25 PM Modified by:

Daily Total : 2

Date Occurred : 10/ 2/2012 9:30 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120045928	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	Cash Cage

Synopsis: CD 19 cash counter \$200K buy in M40

Narrative:

Daily Total : 1

Date Occurred : 10/ 3/2012 10:28 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

Subject Detailed

IN20120046319 Large Cash Cage Back of House-Starlight CD 12
Transaction Casino

Synopsis: \$199,925 buy-in for Li Lin SHA in \$20's
CAM170

Narrative: 3 x \$20 bills discovered for a buy in after-the-fact.

Created by: jaddison 10/05/2012 04:01:44 AM Modified by:

IN20120046127 Criminal Event Suspicious Financial Back of House-Starlight CD 12
Transaction Casino

Synopsis: \$199,925 buy-in for Li Lin SHA in \$20's
CAM170

Narrative: \$199,925 buy-in for Li Lin SHA in \$20's

Cross reference 2012-0046140

Created by: dfolan 10/03/2012 22:30:13 PM Modified by: mhillier 10/04/2012 11:06:41 AM

Daily Total : 2

Date Occurred : 10/ 4/2012 10:26 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120046285	Large Cash Transaction	Unusual Activity	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M31 cash counter used at CD 19 for \$200K B/I (SID# 22868) going to MDB 19, C/S Kathy

Narrative:

IN20120046152 Gaming Disputes Casino Floor-Starlight MDB 15
Casino

Synopsis: iSHOE malfunction on MDB 15-
cam 203

Narrative: iSHOE malfunction on MDB 15-

Created by: jaddison 10/04/2012 00:46:11 AM Modified by: jaddison 10/04/2012 00:57:37
AM

Daily Total : 2

Date Occurred : 10/ 9/2012 11:08 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120047147	Large Cash Transaction	Unusual Activity	Back of House-Starlight Casino	Sierra Cage

Synopsis: \$200,090 buy-in from LI Lin SHA. All in \$20's except fro one \$10 bill.
m15

Narrative: \$200,090 buy-in from LI Lin SHA. All in \$20's except fro one \$10 bill.

Created by: ecarino 10/09/2012 23:12:30 PM Modified by: ecarino 10/09/2012 23:53:37
PM

Daily Total : 1

Date Occurred : 10/10/2012 11:12 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

Subject Detailed

IN20120047327 Large Cash Unusual Activity Back of House-Starlight Sierra Cage
Transaction Casino

Synopsis: \$200k buy-in from Li Lin SHA (SID: 22868). All in \$20's/
m38, Camera 170

Narrative: \$200k buy-in from Li Lin SHA (SID: 22868). All in \$20's.
(Related incident RE: CHEN is 2012-0047333)

Created by: ecarino 10/10/2012 23:14:46 PM Modified by: mhiller 10/11/2012 12:56:54
PM

Daily Total : 1

Date Occurred : 12/12/2012 11:34 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120058186	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: \$279,940.00 buy-in for Li Lin SHA in \$20's
MON38/CAM170

Narrative: \$279,940.00 buy-in for Li Lin SHA in \$20's

Created by: dfolan 12/12/2012 23:37:04 PM Modified by: dfolan 12/13/2012 00:09:04 AM

Daily Total : 1

Date Occurred : 12/13/2012 10:27 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120058352	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: \$299,960.00 buy-in for Li Lin SHA in \$20's and \$15.00 in \$5's = \$299,975.00
MON31/CAM170

Narrative: \$299,960.00 buy-in for Li Lin SHA in \$20's and \$15.00 in \$5's = \$299,975.00

Created by: dfolan 12/13/2012 22:29:09 PM Modified by: dfolan 12/14/2012 00:47:43 AM

Daily Total : 1

Date Occurred : 12/14/2012 11:10 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20120058552	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: \$300,000.00 & \$139,940.00 buy-in for Li Lin SHA in \$20's (\$9,950.00 in \$50's)
MON16/CAM170

Narrative: \$300,000.00 & \$139,940.00 buy-in for Li Lin SHA in \$20's (\$9,950.00 in \$50's)

Created by: dfolan 12/14/2012 23:12:21 PM Modified by: dfolan 12/15/2012 03:30:56 AM

IN20120058605	Criminal Event	Counterfeit	Back of House-Starlight Casino	CD 12
---------------	----------------	-------------	-----------------------------------	-------

Synopsis: \$300,000.00 & \$139,940.00 buy-in for Li Lin SHA in \$20's (\$9,950.00 in \$50's)
MON16/CAM170

Narrative: Counterfeit \$50. CDN found in Li Lin SHA's buy in

Created by: jaddison 12/15/2012 02:11:03 AM Modified by:

Subject Detailed

Daily Total : 2

Date Occurred : 1/ 1/2013 11:20 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130000221	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M 203 large buy-in in 20's SID 22868

Narrative:

Daily Total : 1

Date Occurred : 1/ 2/2013 8:27 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130000244	Assistance To	BCLC		

Synopsis: High Profile Patrons

Narrative: Master High Profile Patron Incident File
Created by: mhiller 1/02/2013 08:40:09 AM Modified by:

IN20130003805	Assistance To	BCLC		
---------------	---------------	------	--	--

Synopsis: High Profile Patrons

Narrative: SHA, Li Lin (M) #22868
Created by: dtottenham 1/23/2013 12:08:30 Modified by:

IN20130000255	Gaming	BCLC		
---------------	--------	------	--	--

Synopsis: Verified Win Cheque Reviews

Narrative: Starlight Verified Win Cheque Reviews
Created by: mhiller 1/02/2013 09:48:46 AM Modified by:Daily Total : 3

Date Occurred : 1/ 3/2013 10:21 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130000541	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: \$200,000.00 buy-in for Li Lin SHA in \$100's & \$50's
MON15/CAM170Narrative: \$200,000.00 buy-in for Li Lin SHA in \$100's & \$50's
Created by: dfolan 1/03/2013 22:23:04 PM Modified by: dfolan 1/03/2013 22:27:28 PMDaily Total : 1

Date Occurred : 1/ 4/2013 8:53 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130000701	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Subject Detailed

Synopsis: Suspicious financial transaction. 150k in \$20's by SID 22868. M31.

Narrative:

Daily Total : 1

Date Occurred : 1/6/2013 1:19 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130000985	Large Cash Transaction	Tables	Back of House-Starlight Casino	CD 12

Synopsis: Li Lin SHA #22868 bought in for \$170,000 for play at MDB11. MON16

Narrative: Li Lin SHA #22868 bought in for \$170,000 for play at MDB11.

Created by: Igheaton 1/06/2013 01:23:40 AM Modified by:

Daily Total : 1

Date Occurred : 1/8/2013 6:13 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130001332	Gaming	Tables	Casino Floor-Starlight Casino	MDB 11

Synopsis: Tables loss for MDB11

Narrative: Tables loss for MDB11

Created by: ecarino 1/08/2013 06:14:10 AM Modified by:

Daily Total : 1

Date Occurred : 2/12/2013 10:44 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130007603	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: \$199,740 buy in, in all \$20 bills by Li Lin SHA

Narrative: \$199,740 buy in, in all \$20 bills by Li Lin SHA

Created by: tgabriele 2/12/2013 22:46:48 PM Modified by: tgabriele 2/12/2013 23:05:35

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130007453	Large Cash Transaction	Tables	Back of House-Starlight Casino	CD 12

Synopsis: Li Lin SHA buy in of \$300,000 all in \$20 bills

M15/16

Narrative: Li Lin SHA buy in of \$300,000 all in \$20 bills

Created by: sjawanda 2/12/2013 01:47:27 AM Modified by:

Daily Total : 2

Date Occurred : 2/15/2013 10:44 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

Subject Detailed

IN20130008066 Criminal Event Suspicious Financial Transaction Back of House-Starlight Casino CD 12

Synopsis: \$360,000.00 buy-in for Li Lin SHA in \$100's, \$50's & \$20's
MON16

Narrative: \$360,000.00 buy-in for Li Lin SHA in \$100's, \$50's & \$20's

Created by: dfolan 2/15/2013 22:46:15 PM Modified by: dfolan 2/16/2013 00:57:08 AM

Daily Total : 1

Date Occurred : 2/16/2013 9:07 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130008254	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: m 31 / \$170K buy-in SID #22868 MDB 18 / CD 19 cash counter / CS - Tanya

Narrative:

Daily Total : 1

Date Occurred : 4/29/2013 12:00 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130021486	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M30 C/S Troy Using Cash Counter @ Salon Prive Private Cage. Buy-In in Small Denominations for \$56K for SID#22868

Narrative:

Daily Total : 1

Date Occurred : 5/ 2/2013 10:32 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130022140	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: \$200,000.00 buy-in for Li Lin SHA in \$100's
CAM170/MON16

Narrative: \$200,000.00 buy-in for Li Lin SHA in \$100's

Created by: dfolan 5/02/2013 22:34:41 PM Modified by: dfolan 5/02/2013 22:41:40 PM

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130021997	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: m 40 / \$200K buy-in (\$20's) SID #22868 MDB 19 / CD 19 cash counter / CS - Rosemary

Narrative:

Daily Total : 2

Date Occurred : 5/ 3/2013 11:30 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

Subject Detailed

IN20130022336 Criminal Event Suspicious Financial Transaction Back of House-Starlight Casino CD 12

Synopsis: \$190,000 buy-in for Li Lin SHA in \$100's & \$20's CAM170/MON16

Narrative: \$190,000 buy-in for Li Lin SHA in \$100's & \$20's
Created by: dfolan 5/03/2013 23:31:04 PM Modified by:

Daily Total : 1

Date Occurred : 5/ 4/2013 10:43 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130022522	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 19

Synopsis: M 38 - chip pass from SID #22868 to SID #23327

Narrative:

IN20130022516 Criminal Event Suspicious Financial Transaction Back of House-River Rock (GCC) VIP Cash Cage

Synopsis: m 38 / \$100K buy-in (all \$20's) SID #22868 MDB 19 / CD 19 cash counter / CS - Suzi

Narrative:

Daily Total : 2

Date Occurred : 5/ 5/2013 12:44 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130022543	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: \$240,000.00 buy-in for Li Lin SHA in \$100's CAM170/MON8

Narrative: \$240,000.00 buy-in for Li Lin SHA in \$100's
Created by: dfolan 5/05/2013 00:45:22 AM Modified by: dfolan 5/05/2013 03:24:05 AM

Daily Total : 1

Date Occurred : 5/ 6/2013 11:16 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130022837	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	Sierra Cage

Synopsis: Li SHA \$300k buyin in \$20, \$50 and \$100 bills cam 170

Narrative: Li SHA \$300k buyin in mostly \$20 and some \$100 bills
Created by: tgabriele 5/07/2013 00:10:29 AM Modified by:

Daily Total : 1

Date Occurred : 5/ 7/2013 7:57 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

Subject Detailed

IN20130022865 Gaming Tables Casino Floor-Starlight
Casino MDB 15

Synopsis: Large Table Loss MDB15 (\$781,000)

Narrative: Large Table Loss MDB15 (\$781,000)

Created by: mbajic 5/07/2013 07:57:52 AM Modified by:

Daily Total : 1

Date Occurred : 5/10/2013 9:12 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130023441	Large Cash Transaction	Tables	Back of House-Starlight Casino	CD 12

Synopsis: Li Lin SHA buy in of 150,000, all in \$100 bills

M16/ Cam 170

Narrative: Li Lin SHA buy in of 150,000, all in \$100 bills

Created by: sjawanda 5/10/2013 21:14:02 PM Modified by:

Daily Total : 1

Date Occurred : 5/12/2013 1:40 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130023683	Criminal Event	Suspicious Financial Transaction	Casino Floor-River Rock (GCC)	

Synopsis: Large buy in CD 19; SID # 22868; CD19. M206.

Narrative:

IN20130023836	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	----------------	----------------------------------	--------------------------------	---------------

Synopsis: M 21 / \$200K buy-in SID #22868 MDB 19 / CD 19 cash counter / CS - Tina

Narrative:

Daily Total : 2

Date Occurred : 9/25/2013 10:32 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130046749	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: m 30 / \$190K buy-in SID #22868 MDB 19 / CD 19 cash counter / CS - SHelly

Narrative:

Daily Total : 1

Date Occurred : 9/27/2013 3:04 AM **Status :** Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130046933	Gaming	Cage	Back of House-River Rock (GCC)	Main Cash Cage

Synopsis: PGF cr SID #22868.

Narrative:

Daily Total : 1

Date Occurred : 9/29/2013 6:06 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130047438	Large Cash Transaction	Tables	Back of House-Starlight Casino	Sierra Cage

Synopsis: Li SHA \$300k buyin with all \$100bills. cam 170

Narrative: Li SHA \$300k buyin with all \$100bills.

Created by: jgreer 9/29/2013 18:08:12 PM Modified by:

\$110,000 additional buy-in in \$100.00 bills

Created by: dfolan 9/30/2013 03:58:35 AM Modified by:

Daily Total : 1

Date Occurred : 10/ 1/2013 12:54 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130047665	Large Cash Transaction	Tables	Back of House-Starlight Casino	CD 12

Synopsis: Li Lin SHA buying in for \$190,000 all in 100's, for play at MB15

CAM170 for the buy-in

Narrative: Li Lin SHA buying in for \$190,000 all in 100's, for play at MB15

Created by: lgheaton 10/01/2013 00:56:13 AM Modified by:

Daily Total : 1

Date Occurred : 10/ 2/2013 7:34 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130047947	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: Li Lin SHA buy in of \$160,000. \$60,000 cash buy in all in \$100 bills, and \$100,000 buy in was verified cheque win. SHA then later bought in for \$180,000 all in \$20 bills

M24

Narrative: Li Lin SHA buy in of \$160,000. \$60,000 cash buy in all in \$100 bills, and \$100,000 buy in was verified cheque win. SHA then later bought in for \$180,000 all in \$20 bills

Created by: sjawanda 10/02/2013 19:36:32 PM Modified by: sjawanda 10/02/2013

22:32:43 PM



Subject Detailed

Daily Total : 1

Date Occurred : **10/ 4/2013 10:23 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130048313	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: \$200,000 buy-in for Li Lin SHA (#22868) \$50's & \$20's
MON24/CAM170
Narrative: \$200,000 buy-in for Li Lin SHA (#22868) in \$50's & \$20's
Created by: dfolan 10/04/2013 22:25:11 PM Modified by: dfolan 10/05/2013 00:29:56 AM

IN20130048148	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	----------------	----------------------------------	--------------------------------	---------------

Synopsis: cash counter CD 19 for B/I 300K in 20s. SID 22868 M.22
Narrative:

IN20130048283	Gaming	Cage	Back of House-Starlight Casino	CD 12
---------------	--------	------	--------------------------------	-------

Synopsis: Re-opening PGF account # 41
Narrative: Re-opening PGF account # 41
Created by: edumitra 10/04/2013 20:37:05 PM Modified by:

Daily Total : 3

Date Occurred : **10/ 5/2013 9:50 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130048496	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter used @ cd- 19 \$130K B/I for sid 22868
m203
Narrative:

Daily Total : 1

Date Occurred : **10/ 6/2013 1:39 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130048538	Large Cash Transaction	Tables	Back of House-Starlight Casino	CD 12

Synopsis: \$340,000 buy-in for Li Lin SHA (#22868) in \$100's
MON24/CAM170
Narrative: \$340,000 buy-in for Li Lin SHA (#22868) in \$100's
Created by: dfolan 10/06/2013 01:40:36 AM Modified by: dfolan 10/06/2013 02:36:57 AM

Daily Total : 1

Date Occurred : **10/ 7/2013 10:55 PM** Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130048873	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: \$300,000 buy-in for Li Lin SHA in \$20's
MON24/CAM170

Narrative: \$300,000 buy-in for Li Lin SHA in \$20's

Created by: dfolan 10/07/2013 22:58:00 PM Modified by: dfolan 10/08/2013 00:14:44 AM

Daily Total : 1

Date Occurred : 10/ 8/2013 11:05 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130049047	Criminal Event	Suspicious Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: \$199,960.00 buy-in for Li Lin SHA (#22868) in \$20's
MON16/CAM170

Narrative: \$199,960.00 buy-in for Li Lin SHA (#22868) in \$20's

Created by: dfolan 10/08/2013 23:11:27 PM Modified by: dfolan 10/08/2013 23:45:22 PM

Daily Total : 1

Date Occurred : 10/10/2013 8:26 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130049323	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Cash counter - CD19 M21 SID 22868 - 200K in 20s

Narrative:

Daily Total : 1

Date Occurred : 10/15/2013 10:25 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130050203	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 90K in mostly 20s. some old 100s. SID 22868 M.22

Narrative:

Daily Total : 1

Date Occurred : 10/16/2013 10:40 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130050347	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M 30 / \$150K buy-in SID #22868 MDB 19 / CD 19 cash counter / CS - Tina

Narrative:



Subject Detailed

IN20130050223 Criminal Event Suspicious Financial Transaction Back of House-Starlight Casino Sierra Cage

Synopsis: Li SHA \$200k buyin all \$20bills
m16, m15

Narrative: Li SHA \$200k buyin all \$20bills
Created by: jgreer 10/16/2013 00:39:45 AM Modified by:

IN20130050239 Gaming Found Chips/Currency Parking Lot-Starlight Casino Underground Parking

Synopsis: Li SHA tossed a handful of chips (\$60) worth in the underground parking. Cam 942

Narrative: Li SHA tossed a handful of chips (\$60) worth in the underground parking.
Created by: jgreer 10/16/2013 05:15:47 AM Modified by:

Daily Total : 3

Date Occurred : 12/29/2013 8:14 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130062943	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Cash counter for 22868 200k in (all 20's) cd 19. M39. Second portion of extra 40k on M38.

Narrative:

IN20130062939 Criminal Event Suspicious Financial Transaction Back of House-River Rock (GCC) VIP Cash Cage

Synopsis: Cash counter for 22868 200k in (all 20's) cd 19. M39. Second portion of extra 40k on M38.

Narrative:

Daily Total : 2

Date Occurred : 12/30/2013 10:25 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130063172	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 SID 22868 B/I \$197,580 (all 20's) M.40

Narrative:

Daily Total : 1

Date Occurred : 1/ 1/2014 12:20 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140000009	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Cash counter for 22868 100k cd 19. M30.

Narrative:



Subject Detailed

IN20140003799 Gaming BCLC Corporate Security
 BCLC Vancouver

Synopsis: 2014 Verified Win Cheque Reviews
Narrative: Edgewater verified cheque reviews
 Created by: tomlante 1/23/2014 9:02:52 AM Modified by: tomlante 1/28/2014 4:21:37 PM

IN20140000117 Assistance To BCLC Corporate Security
 BCLC Vancouver

Synopsis: High Profile Patrons
Narrative: 2014/15 updated Master High Profile Patron 2014-12-22
 Created by: dtottenham 1/1/2014 07:27:39 Modified by: dtottenham 12/22/2014 09:08:21

IN20140006324 Assistance To BCLC Corporate Security
 BCLC Vancouver

Synopsis: High Profile Patrons
Narrative: SHA, Li Lin DID #22868 High Profile Patron
 Created by: tomlante 2/5/2014 11:15:13 Modified by: tomlante 7/10/2014 13:08:00

IN20140002759 Gaming BCLC Corporate Security
 BCLC Vancouver

Synopsis: 2014 Verified Win Cheque Reviews
Narrative: River Rock Casino - 2014 Verified Win Cheque Reviews
 Created by: bilboyd 1/17/2014 10:48:30 AM Modified by:

Daily Total : 5

Date Occurred : **1/ 3/2014 11:57 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140000572	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: B/I of \$200K for Sub.ID#22868 Li going to MDB 19 (All \$20 bills) M22
Narrative:

IN20140000427	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	----------------	----------------------------------	--------------------------------	---------------

Synopsis: M40 - Cash Counter used at CD19 for a \$200K buy-in, in 20's for SID: 22868; to MDB19.
Narrative:

Daily Total : 2

Date Occurred : **1/ 7/2014 10:14 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140001187	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 SID 22868 B/I 200K (all 20s) MDB 19 M46
Narrative:

Subject DetailedDaily Total : 1

Date Occurred : 1/15/2014 10:22 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140002512	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: \$145k (mixed bills) Mon30/31 for Sid#22868 going to MDB19

Narrative:

Daily Total : 1

Date Occurred : 1/20/2014 9:02 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140003402	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: B/I of \$195K for Sub.ID#22868 (\$80K in \$20 bills) M46

Narrative:

Daily Total : 1

Date Occurred : 1/22/2014 10:16 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140003755	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M22 C/S Troy Using Cash Counter @ Salon Prive Private Cage. Buy In of \$190K (\$150K in \$20 Bills) for SID#22868 SHA, Li

Narrative:

Daily Total : 1

Date Occurred : 1/23/2014 10:46 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140003940	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter used @ cd- 19 \$99,965 B/I for sid22868 (small bills)
m20
c/S Tanya

Narrative:

Created by: Iwan 1/24/2014 07:19:59 AM Modified by:

Daily Total : 1

Date Occurred : 1/26/2014 8:24 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

Subject Detailed

IN20140004477 Criminal Event Suspicious Financial Transaction Back of House-Starlight Casino CD 12

Synopsis: \$200,020 buy-in for LI SHA (SID:22868) in \$20's.
MON# 16

Narrative: \$200,020 buy-in for LI SHA (SID:22868) in \$20's.
Created by: shossein 1/26/2014 20:27:54 PM Modified by: shossein 1/27/2014 14:56:38 PM

IN20140004327 Criminal Event Suspicious Financial Transaction Back of House-River Rock (GCC) VIP Cash Cage

Synopsis: CASHCOUNTER / buy in / cd19 / sid 22868 / \$150k / mon 39,40 / mdb19

Narrative:

Daily Total : 2Date Occurred : **1/27/2014 12:42 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140004513	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: CASHCOUNTER- \$200k in (mostly) \$20.00 bills - SID 22868- MDB 19- CD 19- MON 21/22

Narrative:

Daily Total : 1Date Occurred : **1/28/2014 8:09 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140004816	Criminal Event	Suspicious Financial Transaction	Back Of House Level 2-Edgewater	Cage L 2

Synopsis: SID#22868 SHA, Li performing a LTBI for \$200,000 (9990 x \$20s and 2 x \$100s) for play at MDB 07

Narrative: SID#22868 SHA, Li performing a LTBI for \$200,000 (all in \$20s) for play at MDB 07
Created by: camartin 1/28/2014 8:10:21 PM Modified by:

Daily Total : 1Date Occurred : **1/29/2014 1:00 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140004863	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: B/I for Sub.ID#22868 in the amount of \$300,020 (\$200K in \$20 bills) M28/29

Narrative:

Daily Total : 1Date Occurred : **2/ 6/2014 2:26 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

Subject Detailed

IN20140006472 Criminal Event Suspicious Financial Transaction Back of House-River Rock (GCC) VIP Cash Cage

Synopsis: m 21 / \$300K buy-in all \$20's for SID #22868 MDB 19 / CD 19 cash counter / CS - Susie

Narrative: \$300K buy-in all \$20's for SID #22868

Created by: acruz 2/06/2014 02:31:19 AM Modified by:

Daily Total : 1

Date Occurred : 2/ 9/2014 11:27 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140007283	Criminal Event	Suspicious Financial Transaction	The Salons	CD 09

Synopsis: SHA, Li Lin (SID #22868) bought in for \$80,000 including \$50,000 in bills of small denomination

Narrative: SHA, Li Lin (SID #22868) bought in for \$80,000 including \$50,000 in bills of small denomination

Created by: vpoliakov 2/9/2014 11:42:15 PM Modified by:

IN20140007093 Criminal Event Suspicious Financial Transaction Back of House-River Rock (GCC) VIP Cash Cage

Synopsis: Cashcounter / buy in / 390k / win 19 / SID 22868 / mdb 19 / mon 40 /

Narrative:

Daily Total : 2

Date Occurred : 2/10/2014 8:30 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140007450	Criminal Event	Suspicious Financial Transaction	The Salons	CD 09

Synopsis: \$200,000 LTBI for SID#22868 SHA, Li (39 x \$100s = \$3,900; 3621 x \$50s = \$181,050 ; 751 x \$20s = \$15,020 totaling \$199,970 rounded up to \$200,000 for play at MDB 16

Narrative: \$200,000 LTBI for SID#22868 SHA, Li (39 x \$100s = \$3,900; 3621 x \$50s = \$181,050 ; 751 x \$20s = \$15,020 totaling \$199,970 rounded up to \$200,000 for play at MDB 16

Created by: camartin 2/10/2014 9:47:50 PM Modified by:

Daily Total : 1

Date Occurred : 2/12/2014 1:15 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140007688	Criminal Event	Suspicious Financial Transaction	The Salons	CD 09

Synopsis: SID#22868 SHA, Li conducted a LBTI for \$279,980 rounded up to \$280,000 (1400x \$100s ; 6999 x \$20s) for play on MDB 16

Narrative: SID#22868 SHA, Li conducted a LBTI for \$279,980 rounded up to \$280,000 (1400x \$100s ; 6999 x \$20s) for play on MDB 16

Created by: camartin 2/12/2014 1:43:25 AM Modified by: camartin 2/12/2014 3:33:48 AM

Subject Detailed

Daily Total : 1

Date Occurred : 4/28/2014 11:14 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140021699	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID#22868 SHA Li conducts an LTBI for \$150,020 all in \$20 bills.

Narrative: SID#22868 SHA Li conducts an LTBI for \$150,020 all in \$20 bills.

Created by: spdhillon 4/28/2014 11:26:48 PM Modified by: spdhillon 4/29/2014 12:29:14 AM

Daily Total : 1

Date Occurred : 4/30/2014 10:36 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140022000	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID#22868 Li SHA bought in for \$100,000 (4984 x \$20, 26 x \$10, 12 x \$5)

Narrative: SID#22868 Li SHA bought in for \$100,000 (4984 x \$20, 26 x \$10, 12 x \$5)

Created by: kimlee 4/30/2014 10:37:15 PM Modified by: kimlee 4/30/2014 10:47:15 PM

IN20140022019	Gaming	Unusual Financial Transaction	The Salons	CD 09
---------------	--------	-------------------------------	------------	-------

Synopsis: SID#10418 V3: [REDACTED] conducted a LTBI for \$54,000.

Narrative: SID#10418 V3: [REDACTED] conducted a LTBI for \$54,000.

Created by: jjoven 5/1/2014 12:49:20 AM Modified by:

Daily Total : 2

Date Occurred : 5/ 5/2014 9:32 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140022914	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SHA, Li Lin (SID #22868) bought in for \$70,000 at CD09 including \$40,000 in bills of small denomination (2,000x\$20 bills)

Narrative: SHA, Li Lin (SID #22868) conducted a large table buy-in including \$40,000 in bills of small denomination (2,000x\$20 bills)

Created by: vpoliakov 5/5/2014 9:46:57 PM Modified by: vpoliakov 5/5/2014 9:53:02 PM

Daily Total : 1

Date Occurred : 5/ 9/2014 11:08 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140023707	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Subject Detailed

Synopsis: Buy In of \$ 50K for SID 22868 M 27 All in \$ 20 bills
Buy In of \$ 50K for SID 156530 M 27 All in S 20 bills

Narrative: Li SHA (SID: 22868) buys-in \$50K in \$20.
Created by: bcastil 5/10/2014 00:14:37 AM Modified by:

Daily Total : 1

Date Occurred : 5/14/2014 1:26 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140024422	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID #22868 SHA, Li bought in for \$150,000 all in \$20's.

Narrative: SID #22868 SHA, Li bought in for \$150,000 (\$149,800 of it was in \$20's)
Created by: jhussey 5/14/2014 1:32:56 PM Modified by: jhussey 5/14/2014 1:59:57 PM

Daily Total : 1

Date Occurred : 5/18/2014 10:13 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140025279	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID#22868 SHA Li conducts an LTBI for \$100,000. 1,200 pieces of \$50 bills which equated to \$60,000 and \$2,000 pieces of \$20 bills which equated to \$40,000.

Narrative: SID#22868 SHA Li conducts an LTBI for \$100,000. 1,200 pieces of \$50 bills which equated to \$60,000 and \$2,000 pieces of \$20 bills which equated to \$40,000.
Created by: spdhillon 5/18/2014 10:42:54 PM Modified by:

Daily Total : 1

Date Occurred : 5/19/2014 7:59 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140025449	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID#22868 SHA Li bought in \$199,960 at CD9 (400x\$100, 7998x\$20), he played on MDB15.

Narrative: SID#22868 SHA Li bought in \$199,960 at CD9 (400x\$100, 7998x\$20), he played on MDB15.
Created by: ylel 5/19/2014 8:50:30 PM Modified by:

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140025442	Criminal Event	Counterfeit	The Salons	CD 09

Synopsis: SID#22868 Li Lin SHA passed 3x\$20 counterfeit at CD9

Narrative: SID#22868 Li Lin SHA passed 3x\$20 counterfeit at CD9
Created by: ylel 5/19/2014 20:27:35 PM Modified by:

Daily Total : 2

Date Occurred : 5/20/2014 12:43 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

Subject Detailed

IN20140025479 Large Cash Cage The Salons CD 09
Transaction

Synopsis: Cage manager SALANGUIT, Rosalyn requests a report be opened for LCT purposes.

Narrative: Cage manager SALANGUIT, Rosalyn requests a report be opened for LCT purposes.

Created by: spdhillon 5/20/2014 00:43:51 AM Modified by:

Daily Total : 1

Date Occurred : 5/23/2014 12:48 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140025945	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: Unusual activity conducted by SID#22868 SHA, Li LTBI for \$46K in small bills.

Narrative: Unusual activity conducted by SID#22868 SHA, Li LTBI for \$46K in small bills (\$20's).

Created by: vuy 5/23/2014 12:52:39 AM Modified by: vuy 5/23/2014 12:58:46 AM

IN20140026115 Gaming Unusual Financial The Salons CD 09
Transaction

Synopsis: SHA, Li Lin (SID#22868) conducted an LTBI for \$33,000 including \$30,000 in bills of small denomination (1,500x\$20 bills)

Narrative: SHA, Li Lin (SID#22868) conducted a large table buy-in for \$33,000 including \$30,000 in bills of small denomination (1,500x\$20 bills)

Created by: vpoliakov 5/23/2014 10:13:39 PM Modified by: vpoliakov 5/23/2014 11:00:19 PM

Daily Total : 2

Date Occurred : 5/24/2014 9:47 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140026294	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID#22868 - SHA, Li conducted LTBI for \$40,000 all in \$20 bills at CD9.

Narrative: SID#22868 - SHA, Li conducted LTBI for \$40,000 all in \$20 bills at CD9.

Created by: ajiao 5/24/2014 9:51:41 PM Modified by:

SID#22868 - SHA, Li also conducted an LTBI for \$100,000 all in \$20 bills at CD9.

Created by: shyatt 5/24/2014 11:06:00 PM Modified by:

Daily Total : 1

Date Occurred : 5/27/2014 12:41 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140026654	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID#22868 SHA Li conducts an LTBI for \$80,000. 398 pieces of \$50 bills which equated to \$19,900, 2,000 pieces of \$20 bills which equated to \$40,000 and 201 pieces of \$100 which equated to \$20,100.

Subject Detailed

Narrative: SID#22868 SHA Li conducts an LTBI for \$80,000. 398 pieces of \$50 bills which equated to \$19,900, 2,000 pieces of \$20 bills which equated to \$40,000 and 201 pieces of \$100 which equated to \$20,100.

Created by: spdhillon 5/27/2014 12:41:20 AM Modified by: spdhillon 5/27/2014 1:10:50 AM

Daily Total : 1

Date Occurred : 5/30/2014 9:51 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140027326	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: \$279,210 LTBI for SHA, Li Lin (SID #22868) including \$277,940 in bills of small denomination (13,897x\$20 bills) for play at MDB 16

Narrative: \$279,210 LTBI for SHA, Li Lin (SID #22868) including \$277,940 in bills of small denomination (13,897x\$20 bills) for play at MDB 16

Created by: vpoliakov 5/30/2014 10:59:28 PM Modified by: vpoliakov 5/30/2014 11:47:06 PM

IN20140027159	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	-------------------------------	--------------------------------	---------------

Synopsis: m 205 / \$50K buy-in SID #22868 MDB 19 / CD 19 cash counter / CS - Joanne

Narrative: Large cash buy-in using small denomination (\$50K all in \$20's)

Created by: acruz 5/30/2014 00:52:04 AM Modified by:

IN20140027328	Criminal Event	Counterfeit	The Salons	CD 09
---------------	----------------	-------------	------------	-------

Synopsis: \$279,210 LTBI for SHA, Li Lin (SID #22868) including \$277,940 in bills of small denomination (13,897x\$20 bills) for play at MDB 16

Narrative: Counterfeit 1x\$20 bill was confiscated at The Salons Cage, CD09

Created by: vpoliakov 5/30/2014 23:14:12 PM Modified by:

Daily Total : 3

Date Occurred : 6/ 2/2014 7:19 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140027870	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	

Synopsis: Mon.46 SID 22868 B/ \$200,000 to MDB 19, using cash counter.

Narrative:

Daily Total : 1

Date Occurred : 6/ 5/2014 10:05 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140028433	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID# 22868 SHA, Li Lin conducted a LTBI for \$100K all in \$20 bills at CD 09.

Subject Detailed

Narrative: SID# 22868 SHA, Li Lin conducted a LTBI for \$100K all in \$20 bills at CD 09.
 Created by: vuy 6/5/2014 10:07:24 PM Modified by: vuy 6/5/2014 10:28:59 PM

Daily Total : 1

Date Occurred : **6/10/2014 9:46 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140029238	Gaming	Cage	The Salons	CD 09

Synopsis: SID# 22868 SHA, Li Lin opened PGF account.
 Narrative: SID# 22862 SHA, Li Lin opened PGF account.
 Created by: vuy 6/10/2014 21:47:59 Modified by:

Daily Total : 1

Date Occurred : **6/26/2014 9:19 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140031990	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: Li SHA SID 22868 mixed denomination buy in \$200,000 MON 15
 Narrative: Li SHA SID 22868 mixed denomination buy in \$200,000
 Created by: nirotakarn 6/26/2014 21:22:13 PM Modified by: nirotakarn 6/26/2014 21:45:30 PM

Daily Total : 1

Date Occurred : **6/27/2014 9:45 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140032190	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: Li SHA Large buy in \$199,990 in mixed denomination bills MON 15 16
 Narrative: Li SHA Large buy in \$199,990 in mixed denominations
 Created by: nirotakarn 6/27/2014 21:51:09 PM Modified by: nirotakarn 6/27/2014 22:12:58 PM

IN20140032058	Gaming	Tables	Casino Floor-Starlight Casino	MDB 15
---------------	--------	--------	-------------------------------	--------

Synopsis: Large table loss of \$191,000.00.
 Narrative: Large table loss of \$191,000.00.
 Created by: jjalexander 6/27/2014 06:04:13 AM Modified by:

Daily Total : 2

Date Occurred : **6/28/2014 8:42 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

Subject Detailed

IN20140032374 Gaming Unusual Financial Back of House-Starlight CD 12
Transaction Casino

Synopsis: Li SHA (SID#22868) bought in for \$200,000.00 all in \$100's.
MON#16

Narrative: Li SHA (SID#22868) bought in for \$200,000.00 all in \$100's.
Created by: shossein 6/28/2014 20:47:09 PM Modified by:

Daily Total : 1

Date Occurred : 7/ 1/2014 10:15 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140032873	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID#22868, SHA Li Lin buying in or \$50,000 in 20's

Narrative: SID#22868, SHA Li Lin buying in or \$50,000 in 20's for play at MDB20
Created by: aelgudzhyan 7/1/2014 10:19:37 PM Modified by:

Daily Total : 1

Date Occurred : 8/ 2/2014 3:25 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140038849	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SID 22868 B/I \$74,020 (3701 x 20's) and 10k US (500 x 20's) for MDB 19. CS Shane M39.

Narrative: SHA, Li (SID 22868) buy-in of \$84,520 --> 3701 x 20s // 105 x 100s C/S Shane M39
Created by: jcheung 8/02/2014 15:45:00 PM Modified by:

Daily Total : 1

Date Occurred : 8/ 4/2014 10:39 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140039269	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: Li Lin SHA bought in for \$80000.00 in \$100s,\$50s,\$20s.

cam 170

Narrative: Li Lin SHA bought in for \$80000.00 in \$100s,\$50s,\$20s. Suspicious Financial Transaction.
Created by: edoudko 8/04/2014 22:47:58 PM Modified by:

Daily Total : 1

Date Occurred : 8/ 6/2014 11:56 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140039584	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 08

Subject Detailed

IN20140040502 Gaming Unusual Financial Back of House-Starlight CD 12
Transaction Casino

Synopsis: Li Lin SHA (SID# 22868) \$ 100,000 buy in (all 100s) and chipped in \$ 60,000.
Cam 170

Narrative: Li Lin SHA (SID# 22868) \$ 100,000 buy in (all 100s) and chipped in \$ 60,000.
Created by: edumitra 8/11/2014 23:21:31 PM Modified by:

Daily Total : 1

Date Occurred : 8/12/2014 8:51 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140040555	Gaming	Found Chips/Currency	Casino Floor-River Rock (GCC)	MDB 18

Synopsis: \$90 chips left by SID 22868 M46

Narrative:

Daily Total : 1

Date Occurred : 8/14/2014 8:06 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140040988	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	Cash Cage

Synopsis: cash counter CD 13 // B/I \$99,990 (Mostly 20s) for SHA, Li Lin (SID 22868) going to MDB 18
C/S Linda M21

Narrative: SHA, Li Lin (SID 22868) B/I of \$99,990 --> \$98,480 in 20s (4924 pieces) // \$1500 in 50s (30
pieces) // \$10 in 10 (1 piece) C/S Linda M21

Created by: jcheung 8/14/2014 20:22:23 PM Modified by:

Daily Total : 1

Date Occurred : 8/18/2014 6:45 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140041720	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: V3: buy-in 50k in \$100 bills for MDB11
Cam 170

Narrative: V3: buy-in 50k in \$100 bills for MDB11

Created by: ecarino 8/18/2014 19:11:56 PM Modified by:

IN20140041674 Gaming Unusual Financial Back of House-Starlight CD 12
Transaction Casino

Synopsis: Chang LIU (SID#24307) \$200,000 in 20s, 50s and 100s
C170

Narrative: Chang LIU (SID#24307) \$200,000 in 20s, 50s and 100s

Created by: ecarino 8/18/2014 14:13:21 PM Modified by:

Daily Total : 2

Subject Detailed

Date Occurred : 8/22/2014 9:49 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140042393	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: Large Table Buy-In
VIP Cage to MDB #11
Li Lin SHA (Subject ID #22868) - \$80,040.00 (All ijn \$100 and \$20 Bills)
Monitor #37/38 and Camera #170

Narrative: Li SHA \$80,040 buy inw/ \$40,040 IN \$20'S
Created by: jaddison 8/22/2014 22:12:04 PM Modified by:

Daily Total : 1

Date Occurred : 8/24/2014 6:31 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140042793	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: V3: (#10418) bought in for \$40,000, \$50,000, \$8,000, \$3,000 and \$15,250.
Multiple denominations to MDB11. C178/170/2017.

Narrative: V3: (#10418) bought in for \$40,000, \$50,000, \$8,000, \$3,000, \$15,250. Multiple denominations to MDB11.
Created by: jjalexander 8/24/2014 20:41:34 PM Modified by: jjalexander 8/24/2014 23:01:19 PM

IN20140042660	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 12
---------------	--------	-------------------------------	--------------------------------	-------

Synopsis: V3: (#10418) bought in for \$40,000. 500 X \$20CND + 300 X \$100CND to MDB11.
C170.

Narrative: V3: (#10418) bought in for \$40,000. 500 X \$20CND 300 X \$100CND to MDB11.
Created by: jjalexander 8/24/2014 02:26:28 AM Modified by: jjalexander 8/24/2014 02:28:54 AM

Daily Total : 2

Date Occurred : 8/29/2014 3:08 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140043560	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 18

Synopsis: Surveillance observed that the Dealer took \$ 250.00 Commission on the bet of \$ 10 K - Mon.
47

Narrative:

Daily Total : 1

Date Occurred : 9/ 1/2014 7:20 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140044309	Gaming	Found Chips/Currency	Back of House-River Rock (GCC)	VIP Cash Cage

Subject Detailed

Synopsis: \$400 found money at CD 17 as per C/S Tina // belongs to SHA, Li Lin (SID 22868) M37

Narrative: RETURNED

Created by: malianza 9/01/2014 20:54:59 PM Modified by:

Daily Total : 1

Date Occurred : 9/ 6/2014 11:33 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140045221	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cashcounter / buyin / mon 22 / sid 22868 / mdb 18 / \$120,120 (mostly \$20 bills) / cd 19

Narrative: cashcounter / buyin / mon 22 / sid 22868 / mdb 18 / \$120,120 / cd 19 / 6 \$5 bills, 11 \$10 bills, 1994 \$20 bills, and 801 \$100 bills

Created by: bpiha 9/06/2014 23:44:21 PM Modified by:

Daily Total : 1

Date Occurred : 9/ 8/2014 12:12 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140045385	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: m 21 | \$50K buy-in (all \$20's) MDB 18 | CD 19 cash counter | CS - Pauliana

Large cash buy -in SID #22868 SHA, Li Lin \$20 x 2,500 = \$50K

Narrative: Large cash buy -in SID #22868 SHA, Li Lin \$20 x 2,500 = \$50K

Created by: acruz 9/08/2014 00:21:41 AM Modified by:

Daily Total : 1

Date Occurred : 10/28/2014 10:17 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140054663	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cashcounter / buyin / sid 22868 / mon 417 / mdb 18 / \$80,040 (4001 20\$ bills, 2 10\$ bills) / cd 19

Narrative: cashcounter / buyin / sid 22868 / mon 417 / mdb 18 / \$80,040 (4001 20\$ bills, 2 10\$ bills) / cd 19

Created by: bpiha 10/28/2014 22:37:54 PM Modified by:

Daily Total : 1

Date Occurred : 10/29/2014 9:32 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140054851	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: m 417 | \$50K buy-in (all \$20's) SID #22868 MDB 18 | CD 19 cash counter | CS - lleene

Large cash buy-in SID #22868 SHA, Li Lin (\$20 x 2,500 = \$50,000)

Subject Detailed

Narrative: Large cash buy-in SID #22868 SHA, Li Lin (\$20 x 2,500 = \$50,000)
Created by: acruz 10/29/2014 21:41:09 PM **Modified by:**

Daily Total : 1

Date Occurred : 10/31/2014 12:42 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140055072	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 18

Synopsis: CHIP PASS of \$20K from Sub.ID#36465 passer to Sub.ID#22868 receiver at MDB 18 M410

Narrative:

IN20140055215	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	-------------------------------	--------------------------------	---------------

Synopsis: B/I of \$80,040 to MDB 26 by Sub.ID#74341 (4000X\$20 , 8X\$5) . M417

Narrative: B/I of \$80,040 to MDB 26 by Sub.ID#74341 (4000X\$20 , 8X\$5)

Created by: Irezek 10/31/2014 21:29:54 PM **Modified by:**

Daily Total : 2

Date Occurred : 11/18/2014 12:06 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140058261	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter used @ cd- 19 \$80k B/I for sid 22868

Narrative: \$80K B/I for sid 22868 SHA, Li Lin all in small bills (4000 x \$20) going to MDB 18

Created by: romerocruz 11/18/2014 00:22:05 AM **Modified by:**

IN20140058416	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 11
---------------	--------	-------------------------------	--------------------------------	-------

Synopsis: V3: (SID#10418) bought in for a total of \$150,000 in \$20's and \$100's bills. MON#8,15

Narrative: V3: (SID#10418) bought in for a grand total of \$150,000 in \$20's and \$100's bills.

Created by: shossein 11/18/2014 22:43:03 PM **Modified by:** shossein 11/19/2014 00:47:36 AM

Daily Total : 2

Date Occurred : 11/19/2014 8:50 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140058556	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: Li Lin SHA (SID#22868) bought in for \$100,000 mixed denominations.

Narrative: Li Lin SHA (SID#22868) bought in for \$100,000 in mixed denominations

Created by: nirotrakarn 11/19/2014 20:52:14 PM **Modified by:**

Subject Detailed

Daily Total : 1

Date Occurred : 11/20/2014 1:16 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140058607	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 11

Synopsis: V3: (SID#10418) bought in for \$47,000 in mixed denomination bills.
CAM#170

Narrative: V3: (SID#10418) bought in for \$47,000 in \$20's and \$100's bills.
Created by: shossein 11/20/2014 01:19:09 AM Modified by: shossein 11/20/2014 04:16:42 AM

Daily Total : 1

Date Occurred : 11/21/2014 8:21 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140058956	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID #22868 SHA, Li conducted a suspicious financial transaction of \$100,000 in \$20's. He will play on MDB 17.

Narrative: SID #22868 SHA, Li conducted a suspicious financial transaction of \$100,000 in \$20's. He will play on MDB 17.

Created by: mafonso 11/21/2014 9:43:56 PM Modified by:

Daily Total : 1

Date Occurred : 1/6/2015 9:31 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160005513	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	

Synopsis: Historical report for UFT reporting- January 2015 RR

Narrative: Historical report for UFT reporting- January 2015 RR
SHA # 22868 Jan 6th- 60K

Created by: dtottenham 1/28/2016 9:33:51 AM Modified by:

Daily Total : 1

Date Occurred : 1/7/2015 6:52 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150001282	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	Cash Cage

Synopsis: Cash counter used for buy in of \$ 130 K all in \$ 20 Bills CD 13 M 409 SID 22868 going to MDB 16

6500 X \$ 20 = \$ 130,000

Narrative: Cash counter used for buy in of \$ 130 K all in \$ 20 Bills CD 13 M 409 SID 22868 going to MDB 16

6500 X \$ 20 = \$ 130,000

Created by: ddogra 1/07/2015 19:05:25 PM Modified by:

Subject DetailedDaily Total : 1

Date Occurred : 1/9/2015 1:40 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150001569	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M407 cash counter used for \$103K B/I SID 22868 CD13 to MDB16 C/S Tanya

Narrative: M407 cash counter used for \$103K B/I (4,655 x \$20's, 100 x \$100's) SID 22868 CD13 to MDB16 C/S Tanya

Created by: lufigueroa 1/09/2015 01:53:23 AM Modified by:

Daily Total : 1

Date Occurred : 1/11/2015 11:41 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150002151	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	Cash Cage

Synopsis: Cash counter SID 22868 B/I \$50k (all in \$20's) at CD 13 to MDB 18 C/S Troy M404

Narrative: SID 22868 SHA, Li Lin B/I \$50k (all in \$20's) at CD 13 to MDB 18

Created by: fumisato 1/11/2015 23:59:06 PM Modified by:

Daily Total : 1

Date Occurred : 1/19/2015 9:04 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150003515	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	Cash Cage

Synopsis: cash counter CD 13 SHA, Li Lin (SID 22868) B/I 200K (10000 x 20s) going to MDB 16 C/S Linda M414

Narrative: SHA, Li Lin (SID 22868) B/I 200K (10000 x 20s) going to MDB 16 C/S Linda M414

Created by: jcheung 1/19/2015 21:44:08 PM Modified by:

Daily Total : 1

Date Occurred : 3/3/2015 2:19 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160004655	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	

Synopsis: Historical report for UFT reporting- MARCH 2015 RR

Narrative: Historical report for UFT reporting- MARCH 2015 RR

SHA #22868 Mar 3rd 40K

Created by: dtottenham 1/23/2016 2:20:40 PM Modified by:

Daily Total : 1

Subject Detailed

Date Occurred : 3/10/2015 5:55 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150012920	Gaming	Cage	The Salons	CD 09

Synopsis: SHA, Li (SID#22868) abandoned \$155,000 chips at CD9.

Narrative: SHA, Li (SID#22868) abandoned \$155,000 chips at CD9.

Created by: ajiao 3/10/2015 05:58:40 AM Modified by:

Daily Total : 1

Date Occurred : 3/14/2015 9:00 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150013820	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID#22868 ,Li Lin SHA bought in for \$50,000 at CD09 (all in 20's)

Narrative: SID#22868, Li Lin SHA bought in for \$50,000 at CD09 (all in 20's)

Created by: aelgudzhyan 3/14/2015 9:02:55 PM Modified by:

Redacted - FINTRAC

Created by: administrator 4/15/2015 12:35:37 PM Modified by:

Daily Total : 1

Date Occurred : 3/15/2015 5:32 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150013936	Gaming	Exchange of Cash/Chips	The Salons	Men's Washroom

Synopsis: WANG, Jian Guo (SID#26303) was suspected of passing approximately \$50,000-\$60,000 chips to SHA, Li (SID#22868) in the Salon washroom.

Narrative: WANG, Jian Guo (SID#26303) was suspected of passing approximately \$50,000-\$60,000 chips to SHA, Li (SID#22868) in the Salon washroom.

Created by: ajiao 3/15/2015 05:43:52 AM Modified by: ajiao 3/15/2015 05:46:36 AM

Daily Total : 1

Date Occurred : 3/16/2015 9:17 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150014234	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter used @ cd- 13 \$150k B/I for sid 22868 (100k in 20's and 50k in 50's) m412

Subject Detailed

Narrative: \$150,130.00 BVI for sid 22868 SHA, Li Lin going to MDB 16 (5004 x \$20, 999 x \$50, 1 x \$100)

Created by: romerocruz 3/16/2015 21:42:33 PM Modified by:

Redacted - FINTRAC

Created by: administrator 4/15/2015 11:47:18 AM Modified by:

Daily Total : 1

Date Occurred : 3/21/2015 12:15 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150014937	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 11

Synopsis: Li Lin SHA (SID: 22868) bought in for \$100,000 all in \$100s. m16/32

Narrative: Li Lin SHA (SID: 22868) bought in for \$100,000 all in \$100s.

Created by: mdogra 3/21/2015 00:17:06 AM Modified by: mdogra 3/21/2015 00:22:09 AM

Daily Total : 1

Date Occurred : 3/23/2015 4:08 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150015446	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: CD 13 - \$60 K (3000x20's) Buy in to MDB 16 SID 22868 counter used M409

Narrative: CD 13 - \$60 K (3000x20's) Buy in to MDB 16 SID 22868 counter used M409

Created by: ryoshihara 3/23/2015 16:22:16 PM Modified by:

Redacted - FINTRAC

Created by: administrator 4/16/2015 09:14:16 AM Modified by:

Daily Total : 1

Date Occurred : 3/25/2015 6:46 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150015816	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Cash counter used @ cd- 13 \$60k BVI for sid 22868 (all in 20's) m403

Narrative: \$60k BVI for sid 22868 SHA ,Li Lin going to MDB 16 (3000 x \$20)

Created by: romerocruz 3/25/2015 18:59:19 PM Modified by:

Redacted - FINTRAC

Created by: administrator 4/16/2015 12:11:32 PM Modified by:

Subject DetailedDaily Total : 1Date Occurred : **3/28/2015 7:55 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150016418	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	

Synopsis: SID # 22868 (SHA, Li) large buy in at CD 13; MDB 16; M 430. \$70K in 20's.

Narrative: SID # 22868 (SHA, Li) buy in \$70,020 (3501x\$20 bills) MDB 16
Created by: dtrajkovic 3/28/2015 20:21:12 PM Modified by:**Redacted - FINTRAC**

Created by: administrator 4/16/2015 15:32:54 PM Modified by:

Daily Total : 1Date Occurred : **3/31/2015 10:03 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150017061	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 11

Synopsis: V3: (SID#10418) bought in for a grand total of \$88,000.00 in \$20 and 50 bills.
MON#8Narrative: V3: (SID#10418) bought in for a grand total of \$88,000.00 in \$20 and 50 bills.
Created by: shossein 3/31/2015 22:24:20 PM Modified by: shossein 4/01/2015 00:26:50 AM**Redacted - FINTRAC**

Created by: administrator 4/16/2015 15:38:31 PM Modified by:

IN20150017050	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 12
---------------	--------	-------------------------------	--------------------------------	-------

Synopsis: Li SHA (SID 22868) buy in for \$50,000 in 20 dollar bills wrapped in elastic bands.
MON 16 15Narrative: Li SHA buy in for \$50,000 in 20 dollar bills wrapped in elastic bands.
Created by: nirotakarn 3/31/2015 21:03:52 PM Modified by: nirotakarn 3/31/2015 21:07:28 PM**Redacted - FINTRAC**

Created by: administrator 4/16/2015 15:37:43 PM Modified by:

Daily Total : 2Date Occurred : **4/ 1/2015 10:15 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

Subject Detailed

IN20150017236 Gaming Unusual Financial Back of House-River VIP Cash Cage
Transaction Rock (GCC)

Synopsis: B/I \$200K for SID#22868 to MDB 15 M424 (93 X \$100, 72 X \$50, 9250 X \$20, 165 X \$10, 90 X \$5)

Narrative: B/I \$200K for SID#22868 to MDB 15 (93 X \$100, 72 X \$50, 9250 X \$20, 165 X \$10, 90 X \$5)
Created by: Irezek 4/01/2015 22:17:28 PM Modified by:

Daily Total : 1

Date Occurred : 4/ 9/2015 11:26 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150018826	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M419 cash counter used for \$100K B/I all in \$20's SID 22868 CD13 to MDB16 C/S Angelita

Narrative: M419 cash counter used for \$100K B/I all in \$20's (\$5 x 4 pieces, \$10's x 2 pieces, \$20's x 4843 pieces, \$50's x 44 pieces, \$100's x 10 pieces) SID 22868 CD13 to MDB16 C/S Angelita
Created by: lufigueroa 4/10/2015 00:43:48 AM Modified by:

Daily Total : 1

Date Occurred : 4/10/2015 4:55 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150018920	Gaming	Unusual Financial Transaction	Outside/Offsite-Edgewater	Valet Circle

Synopsis: SID #22868 SHA, Li passed SID #26303 WANG, Jian a bag containing \$150,000.

Narrative: SID #22868 SHA, Li passed SID #26303 WANG, Jian a bag containing \$150,000.
Created by: fhemraj 4/10/2015 5:01:42 PM Modified by:

Daily Total : 1

Date Occurred : 4/11/2015 11:29 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150019227	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cashcounter / buyin / cd 13 / mon 417 / SID 22868 / \$50,050 (Mostly \$20 bills) / mdb 16

Narrative: cashcounter / buyin / cd 13 / mon 417 / SID 22868 / \$50,050 (Mostly \$20 bills) / mdb 19
Created by: bpiha 4/11/2015 23:50:28 PM Modified by:

Daily Total : 1

Date Occurred : 4/16/2015 1:07 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150019955	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: Patron Li SHA [#22868] conducted a LTBI for \$200,000 at the Salon cage.

Subject Detailed

Narrative: Patron Li SHA [#22868] conducted a LTBI for \$200,000 at the Salon cage.
Created by: jjoven 4/16/2015 1:23:02 AM **Modified by:**

Daily Total : 1

Date Occurred : 4/24/2015 7:10 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150021641	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID #22868 SHA, Li Lin conducted a large table buy-in for \$210,000 all in \$20's.

Narrative: SID #22868 SHA, Li Lin conducted a large table buy-in for \$210,000 all in \$20's.
Created by: fhemraj 4/24/2015 7:11:06 PM **Modified by:**

Daily Total : 1

Date Occurred : 4/27/2015 10:33 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150022289	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	Cash Cage

Synopsis: M419 SID 22868 B/I \$120K (all in \$20s) for MDB16, CD13, counter used, per C/S Christina

Narrative: M419 SID 22868 B/I \$120K (all in \$20s) for MDB16, CD13, counter used, per C/S Christina
Created by: shanhuang 4/27/2015 22:37:39 PM **Modified by:**

Daily Total : 1

Date Occurred : 4/28/2015 12:56 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150022312	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID#22868 Li SHA LTBI for \$200,050 (9000 x \$20 , 1 x \$50 and 200 x \$100) at CD 09 , receiving chips on MDB 17

Narrative: SID#22868 Li SHA LTBI for \$200,050 (9000 x \$20 , 1 x \$50 and 200 x \$100) at CD 09 , receiving chips on MDB 17
Created by: camartin 4/28/2015 1:23:01 AM **Modified by:** camartin 4/28/2015 3:29:13 AM

Daily Total : 1

Date Occurred : 5/1/2015 10:17 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150023034	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SHA, Li Lin (SID #22868) conducted a large table buy-in for \$99,990 including \$99,980 \$20 bills (4,999x\$20)

Narrative: SHA, Li Lin (SID #22868) conducted a large table buy-in for \$99,990 including \$99,980 in \$20 bills (4,999x\$20)
Created by: vpoliakov 5/1/2015 10:25:34 PM **Modified by:** vpoliakov 5/2/2015 9:33:43 PM



Subject Detailed

Daily Total : 1

Date Occurred : 5/ 2/2015 10:07 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150023238	Gaming	Tables	The Salons	MDB 17

Synopsis: SHA, Li (SID#22868) ripped a card on MDB17.

Narrative: SHA, Li (SID#22868) ripped a card on MDB17.

Created by: ajiao 5/02/2015 22:38:09 PM Modified by:

Daily Total : 1

Date Occurred : 5/ 3/2015 12:59 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150023293	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: WANG, Jian Guo (SID #26303) conducted a large table buy-in for \$200,020.00 including \$150,020.00 in bills of small denomination (7,501x\$20 bills)

Narrative: WANG, Jian Guo (SID #26303) conducted a large table buy-in for \$200,020.00 including \$150,020.00 in bills of small denomination (7,501x\$20 bills)

Created by: vpoliakov 5/3/2015 1:22:41 AM Modified by:

Daily Total : 1

Date Occurred : 5/ 4/2015 2:40 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160003441	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	

Synopsis: Historical report for UFT reporting- MAY 2015 RR

Narrative: Historical report for UFT reporting- MAY 2015 RR
SHA # 22868 May 4th- 40K
SHA- May 19th- 90K

Created by: dtottenham 1/17/2016 2:40:44 PM Modified by:

Daily Total : 1

Date Occurred : 5/ 9/2015 9:39 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150024539	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M410 cash counter used for \$42K B/I All in \$20's SID 22868 CD13 to MDB16 C/S Lilian

Narrative: M410 cash counter used for \$42K B/I All in \$20's (2,100 pieces) SID 22868 CD13 to MDB16 C/S Lilian

Created by: lufigueroa 5/09/2015 22:31:48 PM Modified by:

Daily Total : 1

Subject Detailed

Date Occurred : 5/12/2015 8:07 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150025037	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	Cash Cage

Synopsis: cash counter CD 13 SHA, Li Lin (SID 22868) B/I 48K (2,400 x 20s) going to MDB 16 // C/S Linda // M419
Narrative: cash counter CD 13 SHA, Li Lin (SID 22868) B/I 48K (2,400 x 20s) going to MDB 16 // C/S Linda // M419
Created by: jcheung 5/12/2015 20:22:55 PM Modified by:

Daily Total : 1

Date Occurred : 5/14/2015 11:33 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150025451	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: Li Lin SHA [#22868] conducted a LTBI for \$100,000 all in twenty-dollar currencies.
Playing at MDB16
Narrative: Patron Li Lin SHA [#22868] conducted a LTBI for \$100,000 all in twenty-dollar currencies.
Created by: jjoven 5/14/2015 11:34:43 PM Modified by:

IN20150025441	Non-Gaming Incident	JDLR (Just Doesn't Look Right)	Casino Floor-River Rock (GCC)
---------------	---------------------	--------------------------------	-------------------------------

Synopsis: JDLR with Weili Ji (SID: 663)
Narrative:

Daily Total : 2

Date Occurred : 5/15/2015 12:24 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150025457	Gaming	Unusual Financial Transaction	The Salons	CD 09

Synopsis: SID# 663 LI, Weijie conducted a large table buy-in for \$400K, all in \$20 bills.
Narrative: SID# 663 LI, Weijie conducted a large table buy-in for \$400K, all in \$20 bills.
Created by: vuy 5/15/2015 12:27:57 AM Modified by: vuy 5/15/2015 9:41:21 PM

Daily Total : 1

Date Occurred : 5/22/2015 11:29 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150026857	Criminal Event	Counterfeit	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M407 cash counter used for \$100K B/I All in \$20's SID 22868 CD13 to MDB16 C/S Sabrina
Narrative: Suspect \$20USD bill found in \$100K B/I
Created by: lufigueroa 5/23/2015 00:02:26 AM Modified by:

Subject Detailed

IN20150026852 Gaming Unusual Financial Back of House-River VIP Cash Cage
Transaction Rock (GCC)

Synopsis: M407 cash counter used for \$100K B/I All in \$20's SID 22868 CD13 to MDB16 C/S Sabrina

Narrative: M407 cash counter used for \$100K B/I All in \$20's (5,000 pieces) SID 22868 CD13 to MDB16 C/S Sabrina

Created by: lufigueroa 5/22/2015 23:46:21 PM Modified by:

Daily Total : 2

Date Occurred : 6/ 6/2015 7:45 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

IN20160002866	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	
---------------	--------	-------------------------------	-------------------------------	--

Synopsis: Historical report for UFT reporting- JUNE 2015 RR

Narrative: Historical report for UFT reporting- JUNE 2015 RR
SHA #22868 June 6th- 40K

Created by: dtottenham 1/14/2016 7:51:06 PM Modified by:

Daily Total : 1

Date Occurred : 6/19/2015 3:12 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

IN20150031725	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	-------------------------------	--------------------------------	---------------

Synopsis: m414 cash counter used cd 13 sid 22868 58k b/i to mdb 16 (mixed bills)

Narrative: sid 22868 58k b/i in small denomination bills (1900x \$20.00=38k + 200x \$100=20k total=58k)

Created by: agoodrich 6/19/2015 15:37:29 PM Modified by:

Daily Total : 1

Date Occurred : 9/11/2015 10:34 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

IN20190054424	Assistance To	BCLC	Corporate Security BCLC Vancouver	
---------------	---------------	------	--------------------------------------	--

Synopsis: Incident created to document conditions implemented on an individual patron.

Narrative:
BCLC Conditions tracking – SID:22868

Daily Total : 1

Date Occurred : 9/18/2015 3:34 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

IN20150048689	Assistance To	BCLC	Back of House-River Rock (GCC)	Cash Cage
---------------	---------------	------	--------------------------------	-----------

Synopsis: SID 22868

Subject Detailed

Narrative: Informed Cage that SID 22868 needs to be spoken with as per BCLC Directive
 Created by: jcheung 9/18/2015 15:35:31 PM Modified by:

Daily Total : 1

Date Occurred : 9/28/2015 5:21 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150050546	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 LIU, Chang (SID 24307) B/I 400K (all 20s) going to MDB 16 C/S Sabrina 07 M-02

Narrative: cash counter CD 19 LIU, Chang (SID 24307) B/I 400K (all 20s) going to MDB 16 C/S Sabrina 07 M-02

Created by: jcheung 28/09/2015 5:23:28 PM Modified by:

Daily Total : 1

Date Occurred : 1/13/2016 2:45 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160002640	Gaming	BCLC	Corporate Security BCLC Vancouver	

Synopsis: PROJECT SIENNA

Narrative: BULK FILE- PROJECT SIENNA

=====

SEE INCIDENT 20160004245 for Patrons approaching Interview Threshold

Daily Total : 1

Date Occurred : 1/15/2016 9:14 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160002976	Assistance To	BCLC		

Synopsis: Master HRP

Narrative: 2016 HRP Master File

Created by: mhiller 1/15/2016 9:15:45 AM Modified by: mhiller 1/26/2016 11:07:48 PM

IN20160008303	Assistance To	BCLC		
---------------	---------------	------	--	--

Synopsis: Master HRP

Narrative: SHA, Li Lin (m) SID: 22868

Created by: jbresette 2/9/2016 7:06:06 PM Modified by:

Daily Total : 2

Date Occurred : 1/31/2016 6:53 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160006296	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Subject Detailed

Synopsis: CAM 3400/1351 cash counter used at CD 19 for \$150,000.00 B/I (all in 20's) SID# 74094, going to MDB 16

Narrative: CD 19 for \$150,000.00 B/I (all in 20's) SID# 74094, going to MDB 16

Created by: agomes 1/31/2016 6:55:54 PM Modified by:

Daily Total : 1

Date Occurred : 2/ 5/2016 9:13 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160007427	Gaming	BCLC	Casino Floor-River Rock (GCC)	

Synopsis: 74094 CHEN Yann

Narrative:

Daily Total : 1

Date Occurred : 3/23/2016 2:30 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160017270	Gaming	Cage	Casino Floor-River Rock (GCC)	MDB 15

Synopsis: \$110k abandoned chips for sid 22868 as pr TGM Ricky LAI

Narrative:

Daily Total : 1

Date Occurred : 3/24/2016 10:16 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160017488	Gaming	Abandoned Chips	Casino Floor-River Rock (GCC)	MDB 16

Synopsis: RRWS04 M-02 \$63k to cd 19 s/o

Narrative:

Daily Total : 1

Date Occurred : 3/26/2016 12:03 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160017849	Gaming	Abandoned Chips	Casino Floor-River Rock (GCC)	MDB 16

Synopsis: SID 22868 SHA, Li | \$34K abandoned chips taken to CD19 and deposited to patron's PGF account | TGM Ricky LAI, S/O Joey ROSSI | ws10

Subject Detailed

Narrative: On Gaming date, Mar.25/2016 at approx 00:09, GSM LAI, Ricky came to CD19 with abandoned chips from MDB 16 belonging to patron SHA, Li Lin (SID# 22868) with the amount of \$34,000, 4X\$1000, 6X\$5000. The amount was processed as a redeposit from continuous game play from March.24/2016 into patrons PGF Account #305. Trans# 95650

Tanya THOMPSON
25040
Cage Supervisor
Created by: tathompson 3/26/2016 3:15:19 AM Modified by:

Daily Total : 1

Date Occurred : **3/28/2016 10:01 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160018416	Gaming	Cage	Casino Floor-River Rock (GCC)	MDB 16

Synopsis: RRWS20 \$240K abandoned chips back to PGF account for SID #22868

Narrative:

Daily Total : 1

Date Occurred : **3/29/2016 11:43 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160018617	Gaming	Abandoned Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: \$235K abandoned chips on MDB 16 by SID#22868 brought to Salon cage and deposited to PGF.

Narrative:

Daily Total : 1

Date Occurred : **3/31/2016 8:28 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160018962	Gaming	Abandoned Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: \$250 in chips from MDB 16-belongs to SID#22868

Narrative:

Daily Total : 1

Date Occurred : **4/ 1/2016 11:41 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160019232	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: WS04-M02 Cash counter used for \$50K B/I all in \$20's SID 156530 CD19 C/S Susie



Subject Detailed

Narrative: Wei Zhong CHEN (SID: 156530) bought-in for 50K - 2,500 x \$20.
 Created by: bcastil 4/2/2016 12:08:58 AM Modified by:

Daily Total : 1

Date Occurred : 4/ 6/2016 8:45 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160020176	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Cash counter used @ cd- 19 \$100k BI for sid 24307 cash at cd 19 all 20s

Narrative: Chang LIU (SID: 24307) bought-in for 100K - 5,000 x \$20.

Created by: bcastil 4/6/2016 20:58:38 Modified by:

Daily Total : 1

Date Occurred : 4/12/2016 4:20 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160021225	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: C/S Eva - CD 19 Private Room - Cashcounter B/I \$199,980 (4,999 x \$20, 1,952 x \$50, 24 x \$100) - SID# 24307 - MDB 16 - WS 10

Narrative: C/S Eva - CD 19 Private Room - Cashcounter B/I \$199,980 (4,999 x \$20, 1,952 x \$50, 24 x \$100) - SID# 24307 - MDB 16 - WS 10

Created by: kbrodowich 4/12/2016 4:48:52 PM Modified by:

Daily Total : 1

Date Occurred : 4/13/2016 7:16 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160021407	Gaming	Cage	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SID 22868 Cash out \$ 121400, \$ 120 K to PGF and \$ 1,400 cash.
 Patron withdrawing \$ 120 K from PGF C/S Tania

Narrative: On gaming date April, 13 2016, return of PGF Cheque was issued to SHA, Li Lin (SID #22868) PGF #305, Chq no. RRRCR #8930, \$120,000.

DOB: 04/19/1963

Tanya THOMPSON
 25040

Cage Supervisor

Created by: tathompson 4/13/2016 7:41:04 PM Modified by:

Daily Total : 1

Date Occurred : 10/ 5/2016 6:48 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------



Subject Detailed

IN20160056714 Gaming Abandoned Chips Back of House-River Rock (GCC) VIP Cash Cage

Synopsis: sid 22868 \$100k CVO at cd- 19 \$50k back to PGF, and \$50k abandoned chips as per CVS Lilian

Narrative:

Daily Total : 1

Date Occurred : 10/22/2016 8:32 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160059978	Gaming	Cage	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SID 22868 B/I 50K PGF to MDB 16, also withdraw 80K from PGF

Narrative: At approx. 20:25hrs of today, a Return of Fund PGF Cheque #9097 in amount of \$80,000 withdraw from PGF a/c#305 for Mr. SHA, Li Lin SID 22868 DOB 04/19/1963. Processed at CD19 GMS 118561 with NO BUY IN patron took cheque home.

Pauliana Cheung
Cage Supervisor
23873

Created by: pcheung 10/22/2016 9:13:16 PM Modified by:

Daily Total : 1

Date Occurred : 10/23/2016 6:50 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160060093	Gaming	Cage	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SID 22868 | \$75K PGF Cheque | C/S Susie | CD19 | c3397

Narrative: On gaming date Oct 23, 2016 approximate time 06:42 hrs a Return of Fund PGF Cheque #9098 in amount of \$75,000 withdraw from PGF account #305 for SHA, Li Lin SID 22868 DOB 04/19/1963. Processed at CD19 GMS 118644 with NO BUY IN patron took cheque home.

SIDHU, Susie
32647
Cage Supervisor

Created by: susidhu 10/23/2016 7:21:14 AM Modified by:

Daily Total : 1

Date Occurred : 10/26/2016 5:58 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160060770	Gaming	BCLC	The Salons	CD 09

Synopsis: SID# 22868 SHA, Li Lin CPV \$60,000 all in \$100s and played on MDB19

Narrative: SID# 22868 SHA, Li Lin CPV \$60,000 all in \$100s and played on MDB19

Created by: ylei 10/26/2016 8:21:45 PM Modified by:

Subject DetailedDaily Total : 1

Date Occurred : 10/27/2016 4:27 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160060944	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID# 22868 Li Lin SHA \$10,000 (\$100s) CPV , receiving chips on MDB 19

Narrative: SID# 22868 Li Lin SHA \$10,000 (\$100s) CPV , receiving chips on MDB 19

Created by: camartin 10/27/2016 4:33:34 PM Modified by:

Daily Total : 1

Date Occurred : 10/28/2016 9:27 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160061220	Gaming	Cage	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: C3191 Cash counter used for \$72,300 C/O (\$28K to PGF, \$42K Verified win cheque, 2,300 Cash) SID 22868 CD19 C/S Ryan

Narrative: On gaming date Oct 28, 2016 approximate time 2125 hrs a Return of Fund PGF Cheque #9105 in the amount of \$28,000 withdraw from PGF account #305 for SHA, Li Lin SID 22868. Processed at CD19 NO BUY IN.

DOB 04/19/1963

Created by: rleobrerera 10/28/2016 10:14:40 PM Modified by:

Daily Total : 1

Date Occurred : 11/ 7/2016 12:38 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160063179	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 Li Lin SHA CPV of \$31,000 (\$100s)

Narrative: SID#22868 Li Lin SHA CPV of \$31,000 (\$100s)

Created by: tmarch 11/7/2016 12:41:07 PM Modified by:

Daily Total : 1

Date Occurred : 11/17/2016 11:51 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160065184	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 Li SHA bought in for \$18,000 all in \$100's.

Narrative: SID#22868 Li SHA bought in for \$18,000 all in \$100's.

Created by: fhemraj 11/17/2016 11:51:58 PM Modified by:

Daily Total : 1

Date Occurred : 11/23/2016 7:15 PM Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160066288	Gaming	BCLC	The Salons	MDB 19

Synopsis: SHA, Li Lin (SID#22868) bought in for \$45,000 all in 100's.

Narrative: SHA, Li Lin (SID#22868) bought in for \$45,000 all in 100's.

Created by: jluu 11/23/2016 7:24:38 PM Modified by:

Daily Total : 1

Date Occurred : 11/24/2016 7:36 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160066519	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 Li Lin SHA buying in for \$5,200 (\$100s) on MDB 19

Narrative: SID#22868 Li Lin SHA buying in for \$5,200 (\$100s) on MDB 19

Created by: camartin 11/24/2016 7:45:11 PM Modified by:

Daily Total : 1

Date Occurred : 12/ 4/2016 7:47 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160068462	Gaming	BCLC	The Salons	MDB 19

Synopsis: SHA, Li Lin (SID#22868) bought in for \$11,000 at MDB19

Narrative: SHA, Li Lin (SID#22868) bought in for \$11,000 at MDB19

Created by: jluu 12/4/2016 7:49:23 PM Modified by:

Daily Total : 1

Date Occurred : 12/ 5/2016 2:42 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160068574	Gaming	BCLC	The Salons	MDB 19

Synopsis: SHA, Li Lin (SID#22868) brought \$5,700 in chips (1 x \$5,000, 7 x \$100) to play at MDB19.

Narrative: SHA, Li Lin (SID#22868) brought \$5,700 in chips (1 x \$5,000, 7 x \$100) to play at MDB19.

Created by: jluu 12/5/2016 2:44:23 PM Modified by:

Daily Total : 1

Date Occurred : 12/ 8/2016 2:33 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160069035	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 Li Lin SHA bought in for \$9,300 (\$100s)

Narrative: SID#22868 Li Lin SHA bought in for \$9,300 (\$100s)

Created by: tmarch 12/8/2016 2:34:21 PM Modified by:

Subject Detailed

Daily Total : 1

Date Occurred : 12/10/2016 7:28 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160069431	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 SHA Li Lin bought in \$7000 all in \$100 bills on MDB19.

Narrative: SID#22868 SHA Li Lin bought in \$7000 all in \$100 bills on MDB19.

Created by: yle1 12/10/2016 19:42:54 Modified by:

Daily Total : 1

Date Occurred : 12/16/2016 6:32 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160070482	Gaming	Cage	The Salons	CD 09

Synopsis: SID#22868 SHA, Li Lin opening new PGF account

Narrative: SID#22868 SHA, Li Lin opening new PGF account with a \$29,000 TD Bank draft.

Created by: kecasey 12/16/2016 6:39:38 PM Modified by: kecasey 12/16/2016 6:53:46 PM

Daily Total : 1

Date Occurred : 12/28/2016 6:18 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160072768	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 SHA Li Lin bought in \$6900 on MDB19.

Narrative: SID#22868 SHA Li Lin bought in \$6900 on MDB19.

Created by: yle1 12/28/2016 18:20:18 Modified by:

IN20160072812	Gaming	Tables	The Salons	MDB 19
---------------	--------	--------	------------	--------

Synopsis: Pit manager requested a review on MDB19

Narrative: Pit manager requested a review on MDB19

Created by: yle1 12/28/2016 10:45:51 PM Modified by:

Daily Total : 2

Date Occurred : 1/3/2017 8:26 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170000442	Assistance To	BCLC		

Synopsis: 2017 HRP Master

Narrative: 2016 Master High Risk Patron File

Created by: mhiller 1/3/2017 8:28:28 AM Modified by: mhiller 1/30/2018 9:58:06 AM

IN20170006131	Assistance To	BCLC		
---------------	---------------	------	--	--

Subject Detailed

Synopsis: 2017 HRP Master

Narrative: SHA, Li Lin (M) SID: 22868

Created by: kdickenson 1/31/2017 13:31:28 Modified by:

Daily Total : 2

Date Occurred : 1/15/2017 5:37 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170002819	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 SHA, Li Lin conducted a \$5,000 buy in (all \$100's) at MDB19.

Narrative: SID#22868 SHA, Li Lin conducted a \$5,000 buy in (all \$100's) at MDB19.

Created by: smorgan 1/15/2017 5:50:41 PM Modified by:

Daily Total : 1

Date Occurred : 2/ 3/2017 5:54 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170006778	Gaming	Abandoned Chips	Back of House-River Rock (GCC)	Cash Cage

Synopsis: SID 22868 abandoned chips worth \$320k from MDB19 was processed at CD17. Incident opened.

Narrative: SID 22868 abandoned chips worth \$320k from MDB19 was processed at CD17. Incident opened.

Created by: jjnorman 2/3/2017 5:56:30 AM Modified by:

Daily Total : 1

Date Occurred : 2/ 4/2017 6:56 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007099	Gaming	Cage	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: ***Void CPV SID 22868 B/ \$130K PGF for MDB17 per cashier. Patron did not show up.

Narrative:

Daily Total : 1

Date Occurred : 2/ 5/2017 11:05 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007204	Gaming	Abandoned Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: \$170K abandoned chips for SID 22868 as per T/GM Oscar

Subject Detailed

Narrative: \$170K abandoned chips for SID 22868 as per T/GM Oscar
Created by: jcheung 2/5/2017 11:06:20 AM Modified by:

On gaming date February 5, 2017 at approx 11:10am CD19 was given a chip receipt for patron SHA, Li Lin SID 22868 in the amount of \$170,000 34x\$5000 chips left at table MDB17

Suzi STOPAR
Cage Supervisor
22026
Created by: sstopar 2/5/2017 11:18:50 AM Modified by:

Daily Total : 1

Date Occurred : **2/ 6/2017 12:01 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007326	Gaming	Abandoned Chips	Casino Floor-River Rock (GCC)	MDB 17

Synopsis: SID 22868 SHA, Li Lin | \$120K taken to CD19 by TGM Lin and Se/O Dale | ws1

Narrative: deposit PGF
Created by: malianza 2/24/2017 9:35:47 AM Modified by:

Daily Total : 1

Date Occurred : **2/ 7/2017 9:05 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007576	Gaming	Abandoned Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SID 22868 - \$ 135K C/O to PGF.

Narrative:

Daily Total : 1

Date Occurred : **2/ 8/2017 10:13 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007743	Gaming	Abandoned Chips	Casino Floor-River Rock (GCC)	MDB 17

Synopsis: MDB 17 - 16 x 5k left behind from Mr. SHA

Narrative:

Daily Total : 1

Date Occurred : **2/ 9/2017 10:10 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007988	Gaming	Abandoned Chips	Back of House-River Rock (GCC)	

Synopsis: SID 22868 - \$100K PGF buy in to MDB 17



Subject Detailed

Narrative: DEPOSIT TO PGF
 Created by: malianza 2/15/2017 12:30:36 PM Modified by:

Daily Total : 1

Date Occurred : **2/10/2017 1:49 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170008191	Gaming	Abandoned Chips	Casino Floor-River Rock (GCC)	MDB 19

Synopsis: MDB 19 - \$260,000 abandon chips

MR. Shaw
 Narrative: RETURNED/CLAIMED
 Created by: malianza 2/15/2017 01:20:45 PM Modified by:

Daily Total : 1

Date Occurred : **2/15/2017 4:14 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170009244	TEST		Casino Floor-River Rock (GCC)	MDB 19

Synopsis: Abandoned \$57K in chips belonging to SID#22868 removed from MDB 19 to Salon cage CD 19

Narrative:

Daily Total : 1

Date Occurred : **2/16/2017 9:41 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170009491	Gaming	Abandoned Chips	Casino Floor-River Rock (GCC)	

Synopsis: TG/M Wanda M. Escort from MDB 19 to Cage S/O Kevin SHAW

Narrative:

Daily Total : 1

Date Occurred : **2/20/2017 10:24 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170010481	Gaming	Abandoned Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: RRWS20 \$93K abandoned chips for SID #22868 from MDB19 to CD 19 C/S Suzi

Subject Detailed

Narrative: On Gaming Date February 20,2017 at 22:28hrs 3x\$1000 and 18x\$5000 chips was delivered to CD19 from table MDB19 chip receipt given By RGSM YUAN Eric for Patron SHA, Li Lin SID 22868. Will be processed as Abandoned Chips after 24 hrs.

Suzi STOPAR
22026
Cage Supervisor

Created by: sstopar 2/20/2017 10:40:36 PM Modified by:

Daily Total : 1

Date Occurred : **2/21/2017 8:10 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170010537	Gaming	Abandoned Chips	Casino Floor-River Rock (GCC)	MDB 19

Synopsis: WS04, TGM Eva bringing 12 x \$5K CHIPS (\$60K) abandoned by SID 22868 from MDB19 to CD19, SO Billy

Narrative: RETURNED/CLAIMED

Created by: malianza 2/23/2017 09:29:05 Modified by:

Daily Total : 1

Date Occurred : **6/23/2017 4:20 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170040148	Ban	Prohibited by BCLC	Common Areas-River Rock (GCC)	

Synopsis: As reported to Surveillance by SE/M RUDRA, SID # 22868 SHA, Li Lin assaulted resort employee.

Narrative: Created for BCLC statistical purposes. SHA, Li Lin prohibited from the River Rock Casino for six (6) months. Expires 2017-DEC-23.

Created by: crlongley 7/14/2017 12:58:26 PM Modified by:

IN20170035975	Criminal Event	Assault	Common Areas-River Rock (GCC)	
---------------	----------------	---------	----------------------------------	--

Synopsis: As reported to Surveillance by SE/M RUDRA, SID # 22868 SHA, Li Lin assaulted resort employee.

Narrative: As reported to Surveillance by SE/M RUDRA, SID # 22868 SHA, Li Lin assaulted resort employee.

Created by: dtrajkovic 6/23/2017 16:22:59 Modified by:

Daily Total : 2

Date Occurred : **6/25/2017 6:35 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170036459	Gaming	BCLC	Casino Floor-Starlight Casino	MDB 11

Synopsis: Li Lin SHA (22868) chipped in for \$60,000 sourced from previous play cam 178, 179

Subject Detailed

Narrative: Li Lin SHA (22868) chipped in for \$60,000 sourced from previous play
 Created by: adekraker 6/25/2017 6:45:53 PM Modified by: adekraker 6/25/2017 9:52:12 PM

Daily Total : 1

Date Occurred : 6/26/2017 4:22 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170036622	Gaming	BCLC	Casino Floor-Starlight Casino	MBD 11

Synopsis: Li Lin SHA (22868) attempted chip in with unsourced chips
cam 178, 179, 229

Narrative: Li Lin SHA (22868) attempted chip in with unsourced chips
 Created by: adekraker 6/26/2017 4:25:22 PM Modified by:

IN20170036648	Gaming	Abandoned Chips	Casino Floor-Starlight Casino	MBD 11
---------------	--------	-----------------	----------------------------------	--------

Synopsis: Li Lin SHA (22868) Left behind \$185,010 in unsourced chips at MDB 11
mon 15

Narrative: Li Lin SHA (22868) Left behind \$185,010 in unsourced chips at MDB 1
 Created by: adekraker 6/26/2017 7:25:33 PM Modified by: adekraker 6/26/2017 7:43:44 PM

Daily Total : 2

Date Occurred : 6/27/2017 9:49 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170036825	Gaming	BCLC	Casino Floor-Starlight Casino	MBD 11

Synopsis: S.O.F play- Li Lin SHA

Narrative: S.O.F play- Li Lin SHA
 Created by: jaddison 6/27/2017 9:51:02 PM Modified by:

Daily Total : 1

Date Occurred : 6/30/2017 3:44 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170037366	Ban	Site Barring	Casino Floor-River Rock (GCC)	

Synopsis: SHA violation

Narrative:

Daily Total : 1

Date Occurred : 7/17/2017 9:07 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170040834	Gaming	BCLC	The Salons	MBD 19

Subject Detailed

Synopsis: SID# 22868 SHA, Li Lin bought in for \$20K at MDB 19.

Narrative: SID# 22868 SHA, Li Lin bought in for \$20K at MDB 19.
Created by: vuy 7/17/2017 9:09:33 PM Modified by:

Daily Total : 1

Date Occurred : 7/22/2017 12:00 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170041572	Gaming	BCLC	The Salons	MDB 19

Synopsis: Li Lin SHA (SID#22868) bought in for \$9,000 all in 100's at MDB19

Narrative: Li Lin SHA (SID#22868) bought in for \$9,000 all in 100's at MDB19
Created by: jluu 7/22/2017 12:04:20 AM Modified by:

Daily Total : 1

Date Occurred : 7/24/2017 1:40 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170041992	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 Li Lin SHA Bought in for \$4000 in \$20's at MDB19

Narrative: SID#22868 Li Lin SHA Bought in for \$4000 in \$20's
Created by: aabrown 7/24/2017 1:41:43 AM Modified by:

Daily Total : 1

Date Occurred : 7/28/2017 12:35 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170042748	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 SHA, Li Lin bought in for \$10,000 all in \$100s at MDB 19.

Narrative: SID#22868 SHA, Li Lin bought in for \$10,000 all in \$100s at MDB 19.
Created by: Idawatis 7/28/2017 12:40:31 AM Modified by: Idawatis 7/28/2017 1:14:23 AM

Daily Total : 1

Date Occurred : 7/29/2017 1:19 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170042975	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 Li Lin SHA bought in \$7800 in \$100's

Narrative: SID#22868 Li Lin SHA bought in \$7800 in \$100's
Created by: aabrown 7/29/2017 1:20:40 AM Modified by:

IN20170043185	Gaming	BCLC	The Salons	MDB 19
---------------	--------	------	------------	--------

Synopsis: SID#22868 Li Lin SHA buy in \$4,300 all in \$100s at Table MDB19

Subject Detailed

Narrative: SID#22868 Li Lin SHA buy in \$4,300 all in \$100s at Table MDB19
Created by: azuniga 7/29/2017 11:51:25 PM **Modified by:**

Daily Total : 2

Date Occurred : 8/12/2017 1:45 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170045750	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 SHA, Li Li bought in for \$20,000 all in \$100s for a CPV to MDB 19.

Narrative: SID#22868 SHA, Li Li bought in for \$20,000 all in \$100s for a CPV to MDB 19.
Created by: jluu 8/12/2017 01:53:28 **Modified by:**

Daily Total : 1

Date Occurred : 8/14/2017 4:03 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170046252	Gaming	BCLC	The Salons	CD 09

Synopsis: SID# 22868 Li Lin SHA bought in for \$13,000 (all in \$100s) at CD 9 and conducted CPV on MDB 19

Narrative: SID# 22868 Li Lin SHA bought in for \$13,000 (all in \$100s) at CD 9 and conducted CPV on MDB 19
Created by: rgmackenzie 8/14/2017 16:07:46 **Modified by:**

Daily Total : 1

Date Occurred : 8/16/2017 1:35 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170046528	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 Li Lin SHA bought in \$5000 in \$100's at MDB19

Narrative: SID#22868 Li Lin SHA bought in \$5000 in \$100's at MDB19
Created by: aabrown 8/16/2017 01:45:13 **Modified by:**

Daily Total : 1

Date Occurred : 8/17/2017 8:35 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170046845	Gaming	BCLC	The Salons	MDB 19

Synopsis: SID#22868 SHA, Lin bought in \$5,000 on MDB19 all in cash

Narrative: SID#22868 SHA, Lin bought in \$5,000 on MDB19 all in cash
Created by: pyao 8/17/2017 20:38:58 **Modified by:**

Daily Total : 1

Date Occurred : 8/20/2017 12:42 PM **Status :** Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170047380	Ban	Site Barring	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SHA Li Lin #22868

Narrative: SHA Li Lin #22868

Created by: malianza 8/20/2017 12:44:43 Modified by:

Daily Total : 1

Date Occurred : 9/ 6/2017 6:12 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170050749	Gaming	Abandoned Chips	The Salons	CD 09

Synopsis: SID#22868 SHA Li Lin had \$47,000 chips at MEZB 03. amount was transferred to cage. \$10,000 as abandoned chips and rest deposited to PGF.

Narrative: SID#22868 SHA Li Lin had \$47,000 chips at MEZB 03. amount was transferred to cage. \$10,000 as abandoned chips and rest deposited to PGF.

Created by: msdtehrani 9/6/2017 6:15:17 PM Modified by:

Daily Total : 1

Date Occurred : 9/20/2017 12:44 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170053427	Non-Gaming Incident		Outside/Offsite-Edgewater	Valet Circle

Synopsis: Tape Review requested by Security Supervisor

Narrative: Tape Review requested by Security Supervisor

Created by: aorlov 9/20/2017 12:46:38 PM Modified by:

Daily Total : 1

Date Occurred : 11/20/2017 1:28 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170066178	Gaming	Unusual Financial Transaction	Casino level 3	MDB803

Synopsis: Li Lin SHA (SID #22868) bought in for total \$9,000 in \$20CAD.

Narrative: Li Lin SHA (SID #22868) bought in for total \$9,000 in \$20CAD.

Created by: jaalexander 11/20/2017 1:31:28 AM Modified by:

Daily Total : 1

Date Occurred : 1/23/2018 2:07 PM Status : Open

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20180006641	Assistance To	BCLC		

Synopsis: 2018 HPP Master File



Subject Detailed

Narrative: SHA, Li Lin (m) SID 22868

Created by: arbraithwaite 2/1/2018 3:02:43 PM Modified by:

IN20180004496 Assistance To BCLC

Synopsis: 2018 HPP Master File

Narrative: 2018 High Profile Patron Master File

Created by: mhiller 1/23/2018 14:08:30 Modified by: mhiller 1/25/2018 13:59:01

Daily Total : 2

Grand Total : 377

Record Creation Information

Property:

Created: 7/15/2006 12:39 AM

Created

Department Name: Surveillance

Owner: Itorres



THIS IS **EXHIBIT "B"** TO THE AFFIDAVIT
OF BRADLEY ALLAN RUDNICKI
AFFIRMED BEFORE ME VIA VIDEOCONFERENCE
WITH THE AFFIANT IN BURNABY, BC
AND THE COMMISSIONER IN VANCOUVER, BC
THIS 7th DAY OF APRIL, 2021

A Commissioner/Notary Public for
the Province of British Columbia



THIS IS **EXHIBIT "B"** TO THE AFFIDAVIT
OF BRADLEY ALLAN RUDNICKI
AFFIRMED BEFORE ME VIA VIDEOCONFERENCE
WITH THE AFFIANT IN BURNABY, BC
AND THE COMMISSIONER IN VANCOUVER, BC
THIS 7th DAY OF APRIL, 2021

A handwritten signature in blue ink, appearing to read "J. Humphrey", written over a horizontal line.

A Commissioner/Notary Public for
the Province of British Columbia

A small, stylized handwritten mark or signature in blue ink located in the bottom right corner of the page.

Subject Detailed



Name: Kesi WEI
Subject ID: 144,419
Status: WATCHED
Category: HRP
Last Incident: 2/19/2020 IN20200011244
Gender: Male
Race: Asian
Age: 51
Date of Birth: 4/13/1969
Height: 0'0"
Weight: 0 lbs
Eye Color:
Hair:

Watched

2/ 3/2016

IN20160002976

Distinguishing Characteristics

BCLC- High Risk Patron

BCLC- Sourced bank drafts only

BCLC- Not allowed in any high limit area unless actively gaming with his own buy-in

Comment

Subject Detailed

2020-FEB-19 RRCR WEI was on-site; informed to contact BCLC Consumer Services. Left site at 01:19hrs.

2017-JUL-07 ***BCLC DIRECTIVE*** On WEI's next visit to a BC Casino please direct him to contact BCLC Consumer Services at 1-866-815-0222 and leave contact information to arrange an interview with the AML Investigations Unit. WEI's status in BC Casinos remains UNCHANGED (refer to directive dated 2016-JUN-20). Please notify Daryl Tottenham, Manager BCLC AML Programs by email.

2016-OCT-10 WEI on site loitering, reminded of the policy and left on his own.

2016-Jun-20 BCLC DIRECTIVE- Kesi WEI remains under sourced cash/chips conditions but is also no longer allowed to remain in the high limit rooms or high limit area UNLESS he is actively gaming with sourced bank drafts effective immediately. If patron wishes to contact BCLC to discuss this directive he can contact the BCLC Consumer line. Daryl Tottenham, Manager, BCLC AML Programs

2015-Oct 22 RRCR WEI is reminded again not to bring in any un-sourced chips or funds.

2015-SEP-04 - BCLC Corporate Security and Compliance. WEI has been spoken to by an investigator and is permitted to gamble however the same conditions apply, PGF/Bank Draft only (sourced funds). He is not permitted to buy-in at any property with "ANY" cash or un-sourced chips/chip passes until further notice (this includes chips passes and verbal bets with other players).

2015-Aug-13 As per BCLC Corporate Security and Compliance Kesi WEI is banned from all Casinos in the Province of British Columbia, until such time he is interviewed by a BCLC Investigator. If Mr. Kesi WEI attends any Casino, please provide him with the BCLC Consumer Services # 1-866-815-0222.

2015-AUG-13 Information updated as per BCLC Directive

2015 May 14 Passport expiry date changed from 21 May 2015 to 12 May 2021 as per passport G50791182

2015-MAR-11 BCLC Directive: Please update patron information on next visit and document in their subject profile. This includes confirming current address, phone, occupation, AND the company name for employees and business owners. S. LEE, BCLC Casino Investigator.

2014-NOV-27 BCLC Corp Sec - BCLC Directive for Investigative Purposes; WEI, Kesi is not permitted to buy-in at any property with "ANY" cash or un-sourced chips/chip passes until further notice.

2014-AUG-28 RRCR - Unusual Financial Transaction

2014-JUL-06 GC STAR - Unusual Financial Transaction.

2013-OCT-12 RRCR involved in chip pass incident - not approached - no warning card

2013-OCT-09 RRCR involved in chip pass incident - not approached - no warning card

Activities

Mini Baccarat

Subject Detailed

Known Associates



Shaoquan ZHANG



Wen Quan ZHANG



Jianying OU



Yu Qing WU



RRCR 14-55484
LNU



Jia Gui GAO



Wei DAI



Huibo YU



Bo BAO



Kwok Chung TAM



Desheng YU



Amy YOU



Guo Liang WANG



Ling CHEN



Wei JIANG



Xian Wen KONG



Jiachen LI



Zhenhan JI



Kuen Mui HA



Xihai WANG

Subject Detailed



Guang Ren ZHAO



Ya Li SHI



Kailu SUN



Li Xin YANG



Li Juan KANG



Wai Ming KWAN



Jinfu HUANG



Qi LI



Jian Qiu RONG



Peng LI



Lin ZHAO

Personnel Information

Occupation: CFO
 Address: 3407 Derbyshire Ave
 Coquitlam, BC, V3E 0G3
 Country: CA
 Home Phone: 778-387-8555 Work Phone:
 Email:
Id Type Id Number

Ban/Watch History

<u>Incident #</u>	<u>Type</u>	<u>Charged</u>	<u>Reason For Ban</u>	<u>Type Of Ban</u>	<u>Start</u>	<u>End</u>	<u>Letter Sent</u>
IN20160002976	Watch	<input type="checkbox"/>			2/ 3/2016	Permanent	<input type="checkbox"/>
IN20140000117	Remove Watch	<input type="checkbox"/>			1/29/2016	1/29/2016	<input type="checkbox"/>

Subject Detailed

Incidents

Date Occurred : 10/ 9/2013 10:22 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130049189	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 29

Synopsis: chip pass

Narrative: Incident drop downs changed for statistical purposes. Redacted - FINTRAC

Created by: sbeeksma 10/11/2013 10:19:05 AM Modified by:

Daily Total : 1

Date Occurred : 10/10/2013 10:04 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130049343	Criminal Event	Suspicious Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M 30 / \$80K (all \$20's) buy-in SID #136594 MDB 33 / CD 19 cash counter / CS - Kathy

Narrative:

IN20130049345	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	------------------------	--------------------------------	---------------

Synopsis: M 30 / \$80K (all \$20's) buy-in SID #136594 MDB 33 / CD 19 cash counter / CS - Kathy

Narrative:

Daily Total : 2

Date Occurred : 10/12/2013 3:44 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130049582	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	

Synopsis: Chip pass. M 46.

Narrative: Incident drop downs changed for statistical purposes.

Created by: sbeeksma 11/06/2013 13:00:53 PM Modified by:

IN20130050557	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	
---------------	--------	------------------------	-------------------------------	--

Synopsis: Chip pass. M 46.

Narrative:

Daily Total : 2

Date Occurred : 1/ 1/2014 7:29 AM Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140003799	Gaming	BCLC	Corporate Security BCLC Vancouver	

Synopsis: 2014 Verified Win Cheque Reviews**Narrative:** Edgewater verified cheque reviews

Created by: tomlante 1/23/2014 9:02:52 AM Modified by: tomlante 1/28/2014 4:21:37 PM

IN20140040920	Assistance To	BCLC	Corporate Security BCLC Vancouver	
---------------	---------------	------	--------------------------------------	--

Synopsis: High Profile Patrons**Narrative:** WEI, Kesi (m) SID: 144419

Created by: mhiller 8/14/2014 14:33:42 Modified by:

IN20140000117	Assistance To	BCLC	Corporate Security BCLC Vancouver	
---------------	---------------	------	--------------------------------------	--

Synopsis: High Profile Patrons**Narrative:** 2014/15 updated Master High Profile Patron 2014-12-22Daily Total : 3

Date Occurred : 5/9/2014 8:02 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140023653	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 SID 144419 WEI, Kesi C/S Troy F/M Sandra B/I \$190,040 (all 20s) going to MDB 18 M31**Narrative:** SID 144419 WEI, Kesi B/I \$190,040 all in 20s going to MDB 18 C/S Troy F/M Sandra M31

Created by: jcheung 5/09/2014 20:03:43 PM Modified by: jcheung 5/09/2014 20:21:28 PM

IN20140023511	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	----------------------------------	-----------------------------------	---------------

Synopsis: cashcounter / buy in / sid 88248 / \$140k / cd 19 / mon 19**Narrative:** cashcounter / buy in / sid 88248 / \$140k (7000 20\$ bills) / cd 19 / mon 19 / mdb 23

Created by: bpiha 5/09/2014 00:54:41 AM Modified by:

IN20140023519	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	----------------------------------	-----------------------------------	---------------

Synopsis: cashcounter / buy in / sid 88248 / \$140k / cd 19 / mon 19**Narrative:** See related incidents 2014-23511 and 2014-23527)

Created by: mhiller 5/09/2014 08:55:08 AM Modified by:

Daily Total : 3

Date Occurred : 5/12/2014 2:58 PM Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140024153	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	

Synopsis: Mon.49 chip passing SID# 145096 / #88248 / #144419

Narrative: Incident drop downs changed from exchange cash/chips to UFT.

Created by: sbeeksma 5/14/2014 10:13:47 AM Modified by:

IN20140024171	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 31
---------------	--------	--------	-------------------------------	--------

Synopsis: M48, dealer short changed the patron by \$2000 in commission

Narrative: M48, dealer short changed the patron by \$2000 in commission

Created by: malianza 5/12/2014 17:06:30 PM Modified by:

Daily Total : 2

Date Occurred : 5/24/2014 3:11 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140026241	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 SID 144419 B/I 300K C/S Tanya M49

Narrative:

Daily Total : 1

Date Occurred : 5/25/2014 6:09 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140026451	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SID 144419 C/S Suzy B/I 200K on MDB 26 M31

Narrative:

Daily Total : 1

Date Occurred : 5/26/2014 1:15 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140026564	Criminal Event	Unattended Child(ren)	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SID 144419 C/S Suzy B/I 200K on MDB 26 M31

Narrative: re: IN#14-26451

Created by: malianza 5/26/2014 13:18:47 PM Modified by:

Daily Total : 1

Subject Detailed

Date Occurred : 5/31/2014 5:40 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140027388	Gaming	Cage	Back of House-River Rock (GCC)	Main Cash Cage

Synopsis: SID 144419 opens a PGF account

Narrative:

Daily Total : 1

Date Occurred : 6/ 1/2014 3:06 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140027581	Gaming	Found Chips/Currency	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: As per C/S Susie SID 144419 left \$100K

Narrative:

Daily Total : 1

Date Occurred : 6/ 7/2014 5:21 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140028779	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 SID 67225 B/I 230K (mostly 20s) C/S Shane playing at MDB 29 M40

Narrative: Bathroom chip pass between SID 67225 and SID 144419 M40

Created by: jcheung 6/07/2014 17:52:49 PM Modified by:

Daily Total : 1

Date Occurred : 6/11/2014 2:03 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140029269	Gaming		Casino Floor-River Rock (GCC)	

Synopsis: As per FL/M Roy

Narrative:

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140029352	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 38

Synopsis: incident open as per fl/m lai

Narrative:

Daily Total : 2

Subject Detailed

Date Occurred : 6/12/2014 1:48 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140029421	Gaming	Cage	Casino Floor-River Rock (GCC)	

Synopsis: As per Casino MOD Sylvia WONG.

Narrative:

Daily Total : 1

Date Occurred : 6/15/2014 4:58 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140030105	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	

Synopsis: Mon.39 40 possible chip pass MDB 22 SID 88248 / SID 144419

Narrative: \$283,000 buy-in with \$100s by JI, Zhenhan

Created by: mhillier 6/18/2014 17:20:28 PM Modified by: mhillier 6/18/2014 17:47:40 PM

IN20140030165	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 22
---------------	--------	---------------------------	----------------------------------	--------

Synopsis: M47 Chip Pass between SID144419 and SID88248

Narrative:

IN20140030094	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 31
---------------	--------	---------------------------	----------------------------------	--------

Synopsis: \$5k chip pass between 26303 and 144419

Narrative:

Daily Total : 3

Date Occurred : 6/16/2014 10:29 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140030313	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 26

Synopsis: M21 Chip pass between SID 26303 and SID 14419

Narrative:

IN20140030267	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	
---------------	--------	----------------------------------	-----------------------------------	--

Synopsis: CD 19 - \$520120 cash buy in (20's) counter used. SID 144419 M38

Narrative: \$520120 cash buy in (20's) counter used. SID 144419

Created by: rricher 6/16/2014 16:42:28 PM Modified by:



Subject Detailed

Daily Total : 2

Date Occurred : **6/23/2014 8:02 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140031547	Gaming	Cage	The Salons	CD 09

Synopsis: Issued a return PGF account cheque #294 for \$940,000.00 at CD9.

Narrative: Issued a return PGF account cheque #294 for \$940,000.00 at CD9.

Created by: ylel 6/23/2014 20:04:16 PM Modified by:

IN20140031546	Gaming	Cage	The Salons	CD 09
---------------	--------	------	------------	-------

Synopsis: SID#144419 Kesi WEI applied for PGF account

Narrative: SID#144419 Kesi WEI applied for PGF account

Created by: ylel 6/23/2014 19:59:58 PM Modified by:

IN20140031578	Gaming	Cage	The Salons	CD 09
---------------	--------	------	------------	-------

Synopsis: Cash Variance of \$500 short reported at The Salons, CD09

Narrative: Cash Variance of \$500 short reported at The Salons, CD09

Created by: vpoliakov 6/24/2014 00:07:22 AM Modified by: vpoliakov 6/24/2014 00:11:06 AM

Daily Total : 3

Date Occurred : **6/24/2014 6:03 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140031668	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	Vault

Synopsis: Using money counter for \$ 100K B/I (\$ 100s). SID 144809. CD 19 to MDB 26.

M 31

Narrative:

Created by: sroddick 6/24/2014 18:09:23 PM Modified by:

Daily Total : 1

Date Occurred : **6/25/2014 2:59 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140031752	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 22

Synopsis: Chip pass on MDB 22

Narrative:

Daily Total : 1

Subject Detailed

Date Occurred : 6/30/2014 1:01 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140032654	Gaming	Found Chips/Currency	Casino Floor-River Rock (GCC)	MDB 31

Synopsis: M31, chips left in MDB31 brought to CD19

Narrative:

Daily Total : 1

Date Occurred : 7/ 2/2014 5:43 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140032912	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 22

Synopsis: m 49 - dealer error \$2K short from commission

Narrative:

Daily Total : 1

Date Occurred : 7/ 5/2014 3:37 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140033479	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 31

Synopsis: Chip pass between WEI, Kesi (SID 144419) and (SID 144809) PTZ 1303

Narrative:

Daily Total : 1

Date Occurred : 7/ 6/2014 7:04 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140033712	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 11

Synopsis: \$100,000 (all in 100's) buy in for Kesi WEI (subject id: 144419)
CAM 170

Narrative: \$100,000 (all in 100's) buy in for Kesi WEI (subject id: 144419)

Created by: sbhatti 7/06/2014 19:10:56 PM Modified by:

Daily Total : 1

Date Occurred : 7/ 7/2014 9:25 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140033898	Large Cash Transaction	Cage	Casino Floor-River Rock (GCC)	MDB 31



Subject Detailed

Synopsis: Exchange between 144419 and 114439

Narrative: Exchange between 144419 and 114439 \$20,000.00

Created by: mhwiebe 7/07/2014 21:43:00 PM Modified by: mhwiebe 7/07/2014 22:46:44 PM

LI, Peng made a \$20k buy-in for WEI, Kesi

Created by: dgray 7/08/2014 10:23:57 AM Modified by:

Daily Total : 1

Date Occurred : 7/21/2014 6:10 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140036607	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Cash counter used for a buy in of \$ 40 K M 43 / 40 SID 144809 going to MDB 25

Total Buy In of \$ 43720

2 x \$5.00 = \$5.00

1 x \$10.00 = \$10.00

585 x 20 = 19,700

266 x 50 = 13300

107 x 100 = 10700

Total of \$ 43720

Narrative: Cash counter used for a buy in of \$ 40 K M 43 / 40 SID 144809 going to MDB 25

Total Buy In of \$ 43720

985 x 20 = 19,700

266 x 50 = 13300

107 x 100 = 10700

Total of \$ 43720

Created by: ddogra 7/21/2014 18:46:35 PM Modified by: ddogra 7/21/2014 20:20:03 PM

Daily Total : 1

Date Occurred : 7/23/2014 6:45 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140037033	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 SID 144419 B/I 170K (all 20s) to MDB 31 (2 yellow slips --> 1) 70K 2)

100K) C/S Rosemarie M48

Narrative: WEI, Kesi (SID 144419) B/I 170K (all 20s // 8503 total pieces) going to MDB 31. Player went

to play at MDB 22 after 2 hands at MDB 31. C/S Rosemarie M48/49

Created by: jcheung 7/23/2014 19:41:10 PM Modified by:

Daily Total : 1

Date Occurred : 7/29/2014 5:06 PM

Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140038144	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 22

Synopsis: M47, cash pass between 144419 & 142378

Narrative:

IN20140038131	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	-------------------------------	--------------------------------	---------------

Synopsis: cash counter CD 19 WEI, Kesi (SID 144419) B/I \$300,060 (15,003 x 20s) going to MDB 29. C/S Lilian G/S Wendy M37

Narrative: WEI, Kesi B/I \$300,060 (15,003 pieces of 20s) going to MDB 29. C/S Lilian
Created by: jcheung 7/29/2014 15:49:28 PM Modified by: jcheung 7/29/2014 15:55:28 PM

Daily Total : 2

Date Occurred : 7/31/2014 1:14 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140038396	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 30

Synopsis: CHIP PASS of approximately \$50K between passer Sub.ID#36465 and receiver Sub.ID#144419 M49

Narrative:

Daily Total : 1

Date Occurred : 8/ 5/2014 5:51 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140039380	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	

Synopsis: Cash pass between SID 144419 & 44727

Narrative:

Daily Total : 1

Date Occurred : 8/11/2014 9:28 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140040482	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 29

Synopsis: Dealer error \$10k over bet m48

Narrative:

Subject Detailed

Daily Total : 1

Date Occurred : **8/13/2014 8:32 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140040744	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Mon. 29 - Mon. 40. Cashier Jassi - Buy-in - Cash Counter - CD-19 - Sub. No. 144419 (Kesi WEI) - \$ 500 K split into to B/I as follows;

B/I @ 08:35 : \$200K (10000 V #20)
 B/I @ 09:45 : \$300K (9950 X \$20, 280 X \$50, 870 X \$100)

Narrative:

IN20140040717	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	-------------------------------	--------------------------------	---------------

Synopsis: Mon. 29 - Mon. 40. Cashier Jassi - Buy-in - Cash Counter - CD-19 - Sub. No. 144419 (Kesi WEI) - \$ 500 K split into to B/I as follows;

B/I @ 08:35 : \$200K (10000 V #20)
 B/I @ 09:45 : \$300K (9950 X \$20, 280 X \$50, 870 X \$100)

Narrative: Buy-in - Cash Counter - CD-19 - Sub. No. 144419 (Kesi WEI) - \$ 500 K split into to B/I as follows;

B/I @ 08:35 : \$200K (10000 V #20)
 B/I @ 09:45 : \$300K (9950 X \$20, 280 X \$50, 870 X \$100)

Created by: gcanonizado 8/13/2014 09:55:12 AM Modified by:

Daily Total : 2

Date Occurred : **8/28/2014 12:35 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140043369	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Cash counter used @ cd- 19 \$490,090k B/I for sid 144419 (all in 20's) m30 C:\S Tina

Narrative: \$490,090 B/I for sid 144419, WEI, Kesi (24,502 x \$20) going to MDB 30

Created by: romerocruz 8/28/2014 01:30:19 AM Modified by:

Daily Total : 1

Date Occurred : **9/ 2/2014 4:58 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140044439	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	

Subject Detailed

Synopsis: two patrons sharing chips and trying to get a verified win for their winnings

Narrative:

Daily Total : 1

Date Occurred : 9/ 4/2014 9:30 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140044820	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 24

Synopsis: Chip pass

Narrative:

IN20140044830	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	----------------------------------	-----------------------------------	---------------

Synopsis: cash counter used @ cd- 19 \$300k BI for sid 144419
m21,22
CIS Linda

Narrative: \$300k BI for sid 144419 WEI ,Kesi going to MDB 31
26 x \$10,
9988 x \$20
400 x \$50
800 x \$100
Created by: rromerocruz 9/04/2014 22:31:23 PM Modified by:

Daily Total : 2

Date Occurred : 9/ 5/2014 3:15 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140044867	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 26

Synopsis: Chip pass MON 49

Narrative:

IN20140044879	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 26
---------------	--------	---------------------------	----------------------------------	--------

Synopsis: \$500K Chip Pass between Kesi WEI (SID: 144419) and Jia GAO (SID: 142378).

Narrative:

IN20140044854	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 29
---------------	--------	---------------------------	----------------------------------	--------

Synopsis: chip pass

Narrative:

Subject Detailed

Daily Total : 3

Date Occurred : 9/24/2014 11:19 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140048431	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: m 39, 40 | \$500K buy-in (all \$20's) SID #144419 MDB 29 | CD 19 cash counter | CS - Rosa
 Large cash buy-in using small denomination SID #144419 WEI, Kesi (\$20 x 25,002 = \$500,040)
 1st B/I \$200,000 @ 2335H
 2nd B/I \$300,040 @ 0005H

Narrative: Large cash buy-in using small denomination SID #144419 WEI, Kesi (\$20 x 25,002 = \$500,040)
 1st B/I \$200,000 @ 2335H
 2nd B/I \$300,040 @ 0005H
 Created by: acruz 9/25/2014 00:05:50 AM Modified by:

IN20140048453	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	------------------------	--------------------------------	---------------

Synopsis: m 39, 40 | \$500K buy-in (all \$20's) SID #144419 MDB 29 | CD 19 cash counter | CS - Rosa
 Large cash buy-in using small denomination SID #144419 WEI, Kesi (\$20 x 25,002 = \$500,040)
 1st B/I \$200,000 @ 2335H
 2nd B/I \$300,040 @ 0005H

Narrative:

Daily Total : 2

Date Occurred : 9/25/2014 2:14 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140048458	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 53

Synopsis: Chip pass - Mon. 30

Narrative:

Daily Total : 1

Date Occurred : 10/1/2014 11:22 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140049672	Assistance To	Police	Security/First Aid/Interview Room	

Synopsis: As per Dalvin

Narrative:

Subject Detailed

Daily Total : 1

Date Occurred : 10/10/2014 10:02 PM Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140051405	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 29

Synopsis: \$50k chip pass (10 x \$5000) from SID# 163788 to SID# 144419 - M 418

Narrative:

Created by: kbrodowich 10/10/2014 22:04:48 PM Modified by:

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140051411	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M412 cash counter used for \$20K B/I SID 163788 CD19 C/S Tanya

Narrative: M411,412 \$20K Chip pass between 163788, 136594 and 144419

Created by: lufigueroa 10/10/2014 22:41:01 PM Modified by: lufigueroa 10/10/2014 22:43:30 PM

Daily Total : 2

Date Occurred : 10/18/2014 3:18 AM Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140052723	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: B/I of \$645,105 for Sub.ID#144419 to MDB 27 (4493 X \$50 , 2744 X \$100 , 7302 X \$20 , 1 X \$5 , 1 X \$10) M412

Narrative: B/I of \$645,105 for Sub.ID#144419 to MDB 27 (4493 X \$50 , 2744 X \$100 , 7302 X \$20 , 1 X \$5 , 1 X \$10)

Created by: Irezek 10/18/2014 03:23:22 AM Modified by:

Daily Total : 1

Date Occurred : 10/19/2014 9:09 PM Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140053035	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: m 413 | \$320K buy-in (all \$20's) SID #144419 (WEI, Kesi) MDB 26 | CD 19 cash counter | CS - Tanya

Large cash buy-in using small denomination SID # 144419 WEI, Kesi (\$20 x = \$320,000)

Subject Detailed

Narrative: Large cash buy-in using small denomination SID # 144419 WEI, Kesi (\$320,310)

\$10 x 1 = \$10
 \$20 x 15,010 = 300,200
 \$50 x 400 = \$20,000
 \$100 x 1 = \$100
 Total = \$320,310

Created by: acruz 10/19/2014 22:07:20 PM Modified by:

Daily Total : 1

Date Occurred : 10/29/2014 3:10 PM Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140054771	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: C/S Ling - using money counter. \$ 340K B/I. SID 144419. to MDB 19. Mostly \$ 20s and \$ 100s.

M 411

Narrative: WEI, Kesi (SID 144419) buy in \$ 340K in mostly small bills.

Created by: sroddick 10/29/2014 15:19:14 PM Modified by:

Kesi WEI (SID: 144419) bought-in for another \$260,020 - 4 x \$5, 16 x \$10, 3,992 x \$20 and 1,800 x \$100 - 20:35hrs.

Created by: bcastil 10/29/2014 22:31:31 PM Modified by: bcastil 10/29/2014 22:54:59 PM

Kesi WEI (SID:144419) bought-in for another \$200,270 - 154 x \$5, 145 x \$10, 9,900 x \$20 and 1 x \$50 - 21:55hrs.

Created by: bcastil 10/29/2014 22:54:49 PM Modified by:

Daily Total : 1

Date Occurred : 10/30/2014 2:30 PM Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140054968	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: m421 cash counter used cd 19 (SID 144419 400k b/i all 20's)

Narrative: Kesi WEI (SID 144419) bought in for \$400k in small denomination bills

Created by: agoodrich 10/30/2014 14:32:28 PM Modified by:

Daily Total : 1

Date Occurred : 11/3/2014 1:40 PM Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140055718	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	



Subject Detailed

Synopsis: Mon.410 chip passing between SID 44727 to SID 144419 at MDB 23.

Narrative:

Daily Total : 1

Date Occurred : 11/7/2014 12:48 AM Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140056285	Gaming	Cage	Casino Floor-River Rock (GCC)	MDB 24

Synopsis: Two \$5000 chips was found at MDB24 which beyonds to SID#144419

Narrative: At 05:40hrs., 10K was returned to Kesi WEI (SID: 144419).

Created by: bcastil 11/07/2014 05:41:50 AM Modified by:

IN20140056304	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 25
---------------	--------	---------------------------	----------------------------------	--------

Synopsis: M418 \$95K chip pass from 10226 to 144419

Narrative: M418 \$95K chip pass from 10226 to 144419

Created by: lufigueroa 11/07/2014 06:01:51 AM Modified by:

Daily Total : 2

Date Occurred : 11/10/2014 7:02 PM Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140056969	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 WEI, Kesi (SID 144419) B/I \$200.1K (\$31.5K in 20s) going to MDB 3 // Cashier KUMAR, Sudesh // Executive G/S SUE, Randy G/S YAO, Yuan (Yuki) // C/SM LONG, Chris // RS/S RUDRA, Pronobe // C/S TRUBE, Linda M405 and 407 and Milestone

Narrative: Dropoff-approx.\$200k chips & \$200,100cash (1575x20CDN,1398X\$50CDN,987x\$100CDN) sid#144419 Kesi WEI-MDB3

Created by: malianza 11/10/2014 20:43:35 PM Modified by:

Daily Total : 1

Date Occurred : 11/11/2014 12:31 AM Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140057011	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 38

Synopsis: CHIP PASS / mon 417 / \$100k
SUN Kailu & WEI Kesi

Narrative: WEI Kesi to SUN Kailu

Created by: malianza 11/11/2014 00:43:49 AM Modified by:

Subject Detailed

IN20140057093 Gaming Exchange of Back of House-River VIP Cash Cage
Cash/Chips Rock (GCC)

Synopsis: cash counter CD 19 SUN, Kailu (SID 10226) B/I \$199,960 (all 20s) to MDB 23 C/S Susie and Ling Cashier Glenn

Narrative: 100K chip pass from SID 10226 to SID 144419 PTZ 1394 and 1431

Created by: jcheung 11/11/2014 14:15:50 PM Modified by:

Daily Total : 2

Date Occurred : 11/26/2014 9:09 PM

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140059832	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: CHIP PASS

Narrative:

IN20140059836 Gaming Unusual Financial Back of House-River VIP Cash Cage
Transaction Rock (GCC)

Synopsis: cash counter used @ cd- 13 \$200k B/I (all in 20's)
m419

Narrative: \$199,980 B/I for sid 44727 SHI, YA Li, going to MDB 28 (9999 x \$20)

Created by: rromerocruz 11/26/2014 21:23:50 PM Modified by:

Cross-Reference incident 2014-59828 **Redacted - FINTRAC**

Created by: sbeeksm 11/28/2014 11:36:50 AM Modified by:

IN20140059828 Gaming Unusual Financial Back of House-River
Transaction Rock (GCC)

Synopsis: Mon.416 cd 19 using cash counter, SID 149800 \$300,000.00 (4598 x \$50's / 79 x \$100's) to MDB 20

Narrative: Mon.416 cd 19 using cash counter, SID 149800 \$300,000.00 (4598 x \$50's / 79 x \$100's) to MDB 20

Created by: ccarmichael 11/26/2014 20:57:13 PM Modified by:

Daily Total : 3

Date Occurred : 11/27/2014 2:03 AM

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140059882	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	

Synopsis: Cash Pass from Kesi Wei (SID: 144419) to Ya SHI (SID: 44727).

Narrative:

IN20190054407 Assistance To BCLC Corporate Security
BCLC Vancouver

Subject Detailed

Synopsis: Incident created to document conditions implemented on an individual patron.

Narrative: BCLC Conditions tracking – SID:144419

Daily Total : 2

Date Occurred : 11/28/2014 9:07 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140060152	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	

Synopsis: Suspected Cash Pass

Narrative:

IN20140060173	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 25
---------------	--------	----------------------------------	----------------------------------	--------

Synopsis: WEI Kesi telling another patron to wager for him

Narrative:

Daily Total : 2

Date Occurred : 12/22/2014 11:44 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140064508	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 36

Synopsis: SID# 144419 passed \$40k (8 x \$5k) to SID# 95916 - M 417/ PTZ 1386

Narrative: SID# 144419 passed \$40k (8 x \$5k) to SID# 95916 - M 417/ PTZ 1386

Created by: kbrodowich 12/22/2014 23:47:22 PM Modified by:

Daily Total : 1

Date Occurred : 12/23/2014 11:48 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140064706	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 31

Synopsis: exchange of chips between SHI and WEI

Narrative:

Daily Total : 1

Date Occurred : 12/30/2014 12:29 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140065789	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	General

Subject Detailed

Synopsis: As per BCLC

Narrative: As per BCLC

Created by: mhwiebe 12/30/2014 12:30:25 PM Modified by:

Daily Total : 1

Date Occurred : 8/12/2015 11:52 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150042074	Assistance To	BCLC	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: KESI WEI appears to ask another patron to play for him

Narrative:

Daily Total : 1

Date Occurred : 8/30/2015 10:15 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150045368	Assistance To	BCLC	Casino Floor-River Rock (GCC)	

Synopsis: RRWS20 Assistance to BCLC

Narrative:

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150045182	Assistance To	BCLC	Casino Floor-River Rock (GCC)	

Synopsis: RRWS19 Assistance to BCLC

Narrative:

Daily Total : 2

Date Occurred : 8/31/2015 9:14 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150045539	Assistance To	BCLC	Casino Floor-River Rock (GCC)	

Synopsis: MRRWS7 WEI Kesi asked to leave for asking other patrons to bet for him

Narrative:

Daily Total : 1

Date Occurred : 9/4/2015 12:54 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150046176	Assistance To	BCLC	Corporate Security BCLC Vancouver	



Subject Detailed

Synopsis: Interview with WEI, Kesi SID 144419.

Narrative: 2015-SEP-04 Interview with WEI, Kesi SID 144419

Created by: sbeeksma 9/04/2015 12:55:52 PM Modified by: sbeeksma 9/04/2015 13:22:31 PM

Daily Total : 1

Date Occurred : 9/ 8/2015 8:21 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150047015	Assistance To	BCLC	Casino Floor-River Rock (GCC)	

Synopsis: Sid#144419

Narrative:

Daily Total : 1

Date Occurred : 9/20/2015 11:02 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150049172	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 26

Synopsis: \$100K chip pass SID 144419 to SID 44727 - PTZ1321

Narrative: #44727 to #144419

Created by: malianza 9/21/2015 00:17:38 AM Modified by:

IN20150049173	Assistance To	BCLC	Casino Floor-River Rock (GCC)	MDB 26
---------------	---------------	------	----------------------------------	--------

Synopsis: \$100K chip pass SID 144419 to SID 44727 - PTZ1321

Narrative: re: IN#15-49172

Created by: malianza 9/21/2015 00:17:18 AM Modified by:

IN20150049102	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 29
---------------	--------	---------------------------	----------------------------------	--------

Synopsis: \$100K chip pass from SID #44727 SHI, Ya Li to SID #144419 WEI, Kesi

Narrative: \$100K chip pass from SID #44727 to SID #144419

Created by: acruz 9/20/2015 16:50:09 PM Modified by:

Daily Total : 3

Date Occurred : 9/21/2015 11:53 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150049355	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 31

Synopsis: Sid#9575 buy-in for Sid#144419

Subject Detailed

Narrative:

Daily Total : 1

Date Occurred : 10/14/2015 6:05 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150053603	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 26

Synopsis: PTZ1303, chip pass between 144419 and 44727

Narrative:

Daily Total : 1

Date Occurred : 10/22/2015 10:28 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150054997	Gaming	BCLC		

Synopsis: BCLC directive as per BEEKSMA. SID # 144419

Narrative:

Daily Total : 1

Date Occurred : 1/15/2016 9:14 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160007115	Assistance To	BCLC		

Synopsis: Master HRP

Narrative: WEI, Kesi (m), sid #144419

Created by: johramsey 2/4/2016 1:51:58 PM Modified by:

IN20160002976	Assistance To	BCLC		
---------------	---------------	------	--	--

Synopsis: Master HRP

Narrative: 2016 HRP Master File

Daily Total : 2

Date Occurred : 4/10/2016 4:37 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160020867	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 10

Synopsis: RRWS13 M-02/ bms 1164 sid 144419 (passed to a/f sid 11420) 2x 5k chips (color down) no call by d/s victor

Narrative:

Subject Detailed

Daily Total : 1

Date Occurred : **4/24/2016 5:02 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160023533	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 23

Synopsis: Possible Chip pass by sanctioned player / SID 10615 / ws 07

Narrative: Possible Chip pass by sanctioned player / SID 10615 / ws 07

Created by: malianza 4/24/2016 20:26:56 Modified by:

Daily Total : 1

Date Occurred : **6/14/2016 11:21 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160034072	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 26

Synopsis: **SID 13559 B/I 15.1K Total on MDB 26**AS PER BEEKSMA RECYCLED MONEY FROM COMPETITORS CASINO.

@11:20hrs - 2.5K (all 100s)

1293 MDB 21 SID 13559B/I \$6K in \$100's @ 11:31 dsv ROGER

@15:36 SID13559 B/I \$30K in \$100's

@16:15hrs B/I 100K (all 100s)

Narrative: *SID 13559 B/I 15.1K Total on MDB 26**AS PER BEEKSMA RECYCLED MONEY FROM COMPETITORS CASINO.

@11:20hrs - 2.5K (all 100s)

1293 MDB 21 SID 13559 B/I \$6K in \$100's @ 11:31 dsv ROGER

@15:36 SID13559 B/I \$30K in \$100's

@16:15hrs B/I 100K (all 100s)

Created by: mhwiebe 6/14/2016 4:30:11 PM Modified by: mhwiebe 6/14/2016 4:40:29 PM

Daily Total : 1

Date Occurred : **6/20/2016 6:06 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160035320	Gaming	BCLC	Casino Floor-River Rock (GCC)	

Synopsis: BCLC DIRECTIVE KESI

Narrative:

Daily Total : 1

Subject Detailed

Date Occurred : 10/11/2016 5:12 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160057874	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: **SID 206513 Cash buy in of \$40 K in 20's going to MDB 20 at CD 19
2000 X \$20 = \$40 K

Narrative: SID 206513 Cash buy in of \$40 K in 20's going to MDB 20 at CD 19
2000 X \$20 = \$40 K

Created by: ddogra 10/11/2016 5:32:31 PM Modified by:

Daily Total : 1

Date Occurred : 10/13/2016 7:53 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160058135	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 25

Synopsis: D/S Moni - Informed Surveillance of Chip pass between Two Patron under the Table

Narrative:

Daily Total : 1

Date Occurred : 10/31/2016 6:25 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160061834	Gaming	BCLC	Casino Floor-River Rock (GCC)	MDB 76

Synopsis: BCLC Directive for SID #144419 WEI, Kesi

Narrative: BCLC Directive for SID #144419 WEI, Kesi

Created by: acruz 10/31/2016 6:26:42 PM Modified by:

Daily Total : 1

Date Occurred : 1/3/2017 8:26 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170000442	Assistance To	BCLC		

Synopsis: 2017 HRP Master

Narrative: 2016 Master High Risk Patron File

Created by: mhiller 1/3/2017 8:28:28 AM Modified by: mhiller 1/30/2018 9:58:06 AM

IN20170012473	Assistance To	BCLC		
---------------	---------------	------	--	--

Synopsis: 2017 HRP Master

Narrative: WEI, Kesi (m). SID # 144419

Created by: pstanney 3/2/2017 09:06:10 Modified by:

Subject Detailed

Daily Total : 2

Date Occurred : **7/ 5/2017 11:29 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170038340	Gaming	BCLC	Casino Floor-River Rock (GCC)	

Synopsis: SID 144419 patron is on site, MDB 73 TGM Bo CEN notified.

Getting chips from SID 36465

Narrative: Kesi WEI on site - BCLC sanctioned

Created by: sroddick 7/5/2017 11:31:29 Modified by:

IN20170038341	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	
---------------	--------	---------------------------	----------------------------------	--

Synopsis: SID 144419 patron is on site, MDB 73 TGM Bo CEN notified.

Getting chips from SID 36465

Narrative: 144419 & 36465

Created by: malianza 7/5/2017 12:52:37 PM Modified by:

Daily Total : 2

Date Occurred : **7/ 6/2017 5:52 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170038510	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 31

Synopsis: 30K Chip Pass from Kesi WEI (SID: 144419).

Narrative: 144419 & 222998

Created by: malianza 7/6/2017 09:23:55 AM Modified by:

IN20170038546	Assistance To	BCLC		
---------------	---------------	------	--	--

Synopsis: Intel file RE POI:BAO, Bo SID 28212.

Narrative: Created to document observations/recent activity at RRRCR and intel involving BAO, Bo SID 28212

Created by: sbeeksma 7/6/2017 10:33:05 AM Modified by: sbeeksma 7/6/2017 10:36:46 AM

Daily Total : 2

Date Occurred : **7/10/2017 10:20 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170039402	Assistance To	BCLC	Casino Floor-River Rock (GCC)	

Synopsis: BAO Violation.



Subject Detailed

Narrative: re: IN#17-38443

Created by: malianza 7/10/2017 10:54:45 Modified by:

Daily Total : 1

Date Occurred : 1/23/2018 2:07 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20180011384	Assistance To	BCLC		

Synopsis: 2018 HPP Master File

Narrative: WEI Kesi (M) SID 144419

Created by: abrintnell 2/22/2018 12:34:51 PM Modified by: abrintnell 2/22/2018 12:36:46 PM

IN20180004496	Assistance To	BCLC		
---------------	---------------	------	--	--

Synopsis: 2018 HPP Master File

Narrative: 2018 High Profile Patron Master File

Daily Total : 2

Date Occurred : 2/19/2020 1:03 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20200011244	Gaming	BCLC	Casino Floor-River Rock (GCC)	

Synopsis: BCLC Directive for Kesi WEI (SID: 144419).

Narrative: Kesi WEI (SID: 144419) approached regarding BCLC Directive.

Daily Total : 1

Grand Total : 110

Record Creation Information

Property:

Department Name: Gaming Operations

Created: 9/27/2013 10:00 PM

Owner: bcen

Created

THIS IS **EXHIBIT "C"** TO THE AFFIDAVIT
OF BRADLEY ALLAN RUDNICKI
AFFIRMED BEFORE ME VIA VIDEOCONFERENCE
WITH THE AFFIANT IN BURNABY, BC
AND THE COMMISSIONER IN VANCOUVER, BC
THIS 7th DAY OF APRIL, 2021

A Commissioner/Notary Public for
the Province of British Columbia

A handwritten signature in black ink, appearing to be the initials 'BR' or similar, located in the bottom right corner of the page.

THIS IS **EXHIBIT "C"** TO THE AFFIDAVIT
OF BRADLEY ALLAN RUDNICKI
AFFIRMED BEFORE ME VIA VIDEOCONFERENCE
WITH THE AFFIANT IN BURNABY, BC
AND THE COMMISSIONER IN VANCOUVER, BC
THIS 7th DAY OF APRIL, 2021

A handwritten signature in blue ink, appearing to read 'J. Humphrey', is written over a horizontal line.

A Commissioner/Notary Public for
the Province of British Columbia

A small, stylized handwritten mark or signature in blue ink located in the bottom right corner of the page.

Subject Detailed



Name: Binshun CAO
Subject ID: 11,435
Status: WATCHED
Category: HRP
Last Incident: 1/15/2016 IN20160002976
Gender: Male
Race: Asian
Age: 64
Date of Birth: 10/16/1956
Height: 0'0"
Weight: 0 lbs
Eye Color:
Hair:

Watched

2/ 3/2016

IN20160002976

Distinguishing Characteristics

BCLC-High Risk Patron
 BCLC- Sourced cash/chip conditions

Comment

2015 - Sept 30 As per RRCR Executive Host Lisa GAO, Mr. CAO had his interview with BCLC investigator Steve * Jerome.

2015-SEP-29 as Per Ross ALDERSON - ***BCLC DIRECTIVE*** Effective immediately (as per letter sent to SP management this date) patron is not allowed to buy-in at any BCLC site with "un-sourced" cash (all cash without a bank or ATM withdrawal slip) or "un-sourced or borrowed" chips until further notice. Please advise patron to contact Consumer Services at 1-866-815-0222 or via email through BCLC.com and provide contact details for BCLC Investigations to schedule an interview to discuss further. Ross ALDERSON, Director AML & Operational Analysis, BCLC AML Unit
 2014-DEC-27 RRCR Business name and local contact number obtained; please see details tab.

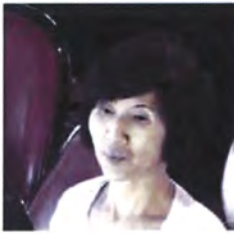
2014-12-26 BCLC Directive- Please obtain company/business information for CAO in relation to the hotel that he advises he owns and enter into his Itrak file. Also obtain contact phone number and monitor when on site including any activities regarding cash buy-ins and document thoroughly.-added to HRP program and watch. D Tottenham BCLC AML Unit
 2014-08-14 Please obtain local phone number, in relation to a PGF Account. Please notify BCLC Investigator JHUSLER by email when obtained.

Activities

Mini Baccarat, Slots

Subject Detailed

Known Associates



Shun Xian WANG



RRCR 14-64869
LNU



Bai Zhong JIAO

Additional Information

BC Gold Card #: 2060943

License #/Prov:

Personnel Information

Occupation: Hotel Owner

Address: 501-1189 Melville St.
Vancouver, BC, V6E 4T8

Country: CA

Home Phone: 778-861-2115

Work Phone:

Email:

Id Type Id Number

Driver's licence 7554147

Ban/Watch History

<u>Incident #</u>	<u>Type</u>	<u>Charged</u>	<u>Reason For Ban</u>	<u>Type Of Ban</u>	<u>Start</u>	<u>End</u>	<u>Letter Sent</u>
IN20160002976	Watch	<input type="checkbox"/>			2/ 3/2016	Permanent	<input type="checkbox"/>
IN20150010033	Remove Watch	<input type="checkbox"/>			1/29/2016	1/29/2016	<input type="checkbox"/>
IN20140000117	Remove Watch	<input type="checkbox"/>			1/28/2016	1/28/2016	<input type="checkbox"/>

Subject Detailed

Incidents

Date Occurred : 11/4/2006 5:05 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20060035987	Gaming	Exchange of Cash/Chips	Casino Floor	MDB 02

Synopsis: Passing of chips at MDB 2.

Narrative:

Daily Total : 1

Date Occurred : 11/6/2006 7:28 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20060036177	Gaming	Exchange of Cash/Chips	Parking Lot	Customer Lot

Synopsis: M53 - chip passing MDB02

Narrative:

Daily Total : 1

Date Occurred : 11/9/2006 8:38 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20060036595	Ban	Prohibited by BCLC	Casino Floor	MDB 02

Synopsis: BCLC barred YI, Xiao Bin on site.

Narrative:

Daily Total : 1

Date Occurred : 1/1/2014 7:24 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150010033	Assistance To	BCLC	Corporate Security BCLC Vancouver	

Synopsis: High Profile Patrons

Narrative: CAO, Binshun (m) SID: 11435

Created by: jbressette 2/23/2015 15:10:24 Modified by:

IN20140000117	Assistance To	BCLC	Corporate Security BCLC Vancouver	
---------------	---------------	------	--------------------------------------	--

Synopsis: High Profile Patrons

Narrative: 2014/15 updated Master High Profile Patron 2014-12-22

Daily Total : 2

Subject Detailed

Date Occurred : 7/18/2014 9:48 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140036101	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M30 - CD19 - cash counter used - \$70,020.00 (\$20s X 3501) buy in - SID#11435

Narrative: SID#11435 - buy in \$70,020.00 (\$20s X 3501) going to MDB25

Created by: tchan 7/18/2014 21:58:37 PM Modified by:

B/I of \$94,840 for Sub.ID#11435 (4672X\$20,24X\$50,2X\$100) to MDB 25

Created by: Irezek 7/19/2014 00:45:44 AM Modified by: Irezek 7/19/2014 01:01:05 AM

Daily Total : 1

Date Occurred : 7/22/2014 3:55 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140036772	Gaming	Cage	Back of House-River Rock (GCC)	Main Cash Cage

Synopsis: new account for SID 11435 as per CM Rosa

Narrative:

Daily Total : 1

Date Occurred : 7/24/2014 6:32 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140037106	Gaming	Cage	Casino Floor-River Rock (GCC)	Slots

Synopsis: SL/M Mario - Patron left \$ 100.00 credit in ASL 4-3-4 - MOn. 31 - S/O Mike

Narrative:

Daily Total : 1

Date Occurred : 12/23/2014 5:23 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160006066	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	

Synopsis: Historical report for UFT reporting- December 2014 RR

Narrative: Historical report for UFT reporting- December 2014 RR

CAO #11435 Dec 23rd- 250K

Created by: dtottenham 1/30/2016 5:23:57 PM Modified by:

Daily Total : 1

Date Occurred : 12/24/2014 8:37 PM Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140064869	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	Cash Cage

Synopsis: m 417 | \$250K buy-in (all \$20's) SID #11435 MDB 20 | CD 13 cash counter | CS - Rosemarie
 Large cash buy-in using small denomination SID #11435 CAO, Binshun (\$20 x 12,501 = \$250,020)

m 418 | \$200K buy-in (all \$20's) SID #11435 MDB 31 | CD 13 cash counter | CS - Alex
 <<<<<<-----SECOND BUY-IN ----->>>>>> (\$20 x 10,002 = \$200,040)

Narrative: Large cash buy-in using small denomination SID #11435 CAO, Binshun (\$20 x 12,501 = \$250,020)

Daily Total : 1

Date Occurred : 12/25/2014 11:45 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140065029	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M417 cash counter used for \$450K B/I mostly in \$50's and \$20's SID 11435 CD13 to MDB21 C/S Jason

Narrative: M417 cash counter used for \$450K B/I mostly in \$50's and \$20's (18 x \$10's, 2,491 x \$20's, 6,820 x \$50's, 590 x \$100's) SID 11435 CD13 to MDB21 C/S Jason

Created by: lufigueroa 12/26/2014 00:16:43 AM Modified by: lufigueroa 12/26/2014 00:24:05 AM

Daily Total : 1

Date Occurred : 12/29/2014 4:04 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140065599	Assistance To	BCLC	Surveillance-River Rock (GCC)	

Synopsis: as per BCLC request - sid#168811

Narrative:

Daily Total : 1

Date Occurred : 12/30/2014 10:31 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140065893	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	Cash Cage

Synopsis: m 423 | \$360,000 buy-in (all \$20's) SID #11435 MDB 26 | CD 13 cash counter | CS - Joanne
 Large cash buy-in using small denomination for SID #11435 CAO, Binshun (\$20 x 18,001 + \$10 x 1 + \$5 x 1 = \$360,035)

Subject Detailed

Narrative: Large cash buy-in using small denomination for SID #11435 CAO, Binshun (\$20 x 18,001 + \$10 x 1 + \$5 x 1= \$360,035)

Created by: acruz 12/30/2014 23:10:31 PM Modified by:

IN20140065824	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	----------------------------------	-----------------------------------	---------------

Synopsis: As per BCLC

Narrative: As per BCLC

Created by: hclark 12/30/2014 15:53:23 PM Modified by:

Daily Total : 2

Date Occurred : 1/ 4/2015 12:03 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150000670	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SID 11435 buying in \$500K (\$220K in 50s & \$280K in 100s) at CD13 (Private), going to MDB29. C/S Jo-Anne. Cash Counters used, Monitor 424.

Narrative: Binshun CAO (SID: 11435) bought-in for \$500K - 4,400 x \$50 and 2,800 x \$100.

Created by: bcastil 1/04/2015 02:06:05 AM Modified by:

Daily Total : 1

Date Occurred : 1/ 7/2015 1:03 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150001142	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 29

Synopsis: CHIP PASS of approximately \$100K between Sub.ID# 11435 (passer) and Sub.ID#165139 (receiver) M412

Narrative: approx. \$100k from #11435 (CAO) to #165139 (JIAO)

Created by: malianza 1/07/2015 01:12:05 AM Modified by:

Daily Total : 1

Date Occurred : 8/ 4/2015 11:54 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150040603	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: C/S Sabrina - Buy-in - Cash Counter - CD-19- Private Room - Sub. No. 11435 - \$ 200,020.00 in \$ 20.00 Bills - MDB-18 - PTZ 3400

Narrative: C/S Sabrina - Buy-in - Cash Counter - CD-19- Private Room - Sub. No. 11435 - \$ 200,020.00- Mostly in \$ 20.00 Bills - PTZ 3400

Created by: rthaper 04/08/2015 11:54:53 PM Modified by:

Subject Detailed

Daily Total : 1

Date Occurred : 9/27/2015 7:18 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150050388	Gaming	Unusual Financial Transaction	Parking Lot-River Rock (GCC)	

Synopsis: Paul JIN (sid#118418) on site / PTZ 5071

Narrative:

Daily Total : 1

Date Occurred : 9/29/2015 10:10 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20190054416	Assistance To	BCLC	Corporate Security BCLC Vancouver	

Synopsis: Incident created to document conditions implemented on an individual patron.

Narrative:

BCLC Conditions tracking - SID:11435

Daily Total : 1

Date Occurred : 10/ 1/2015 9:28 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150051025	Assistance To	BCLC	Corporate Security BCLC Vancouver	

Synopsis: Priority 1 Interview
CAO, Binshun
SID 11435Narrative: CAO, Binshun
SID 11435
Priority 1 Interview

Created by: sbeeksma 10/01/2015 09:29:11 AM Modified by:

Daily Total : 1

Date Occurred : 10/ 2/2015 5:29 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150051292	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Cash counter used for a cash out of \$ 1,31 Million SID 11435 CD 19 C/S Suzy PTZ 3400

Narrative: Incident drop downs changed from Assist BCLC to Gaming-UFT.

Created by: sbeeksma 06/10/2015 10:33:37 AM Modified by:

Subject Detailed

Daily Total : 1

Date Occurred : 1/15/2016 9:14 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160002976	Assistance To	BCLC		

Synopsis: Master HRP

Narrative: 2016 HRP Master File

IN20160008904	Assistance To	BCLC		
---------------	---------------	------	--	--

Synopsis: Master HRP

Narrative: CAO, Binshun (M) - SID: 11435

Created by: brnorgaard 2/12/2016 14:20:53 Modified by:

Daily Total : 2

Grand Total : 23

Record Creation Information

Property:

Department Name: Surveillance

Created: 9/28/2005 11:00 PM

Owner: sroddick


Created

THIS IS **EXHIBIT "D"** TO THE AFFIDAVIT
OF BRADLEY ALLAN RUDNICKI
AFFIRMED BEFORE ME VIA VIDEOCONFERENCE
WITH THE AFFIANT IN BURNABY, BC
AND THE COMMISSIONER IN VANCOUVER, BC
THIS 7th DAY OF APRIL, 2021

A Commissioner/Notary Public for
the Province of British Columbia

A handwritten signature in black ink, appearing to be the initials 'AR' or similar, located in the bottom right corner of the page.

THIS IS **EXHIBIT "D"** TO THE AFFIDAVIT
OF BRADLEY ALLAN RUDNICKI
AFFIRMED BEFORE ME VIA VIDEOCONFERENCE
WITH THE AFFIANT IN BURNABY, BC
AND THE COMMISSIONER IN VANCOUVER, BC
THIS 7th DAY OF APRIL, 2021

A handwritten signature in blue ink, appearing to read "P. Humphrey", is written over a horizontal line.

A Commissioner/Notary Public for
the Province of British Columbia

A small, stylized handwritten mark or signature in blue ink located in the bottom right corner of the page.

Subject Detailed



Name: Jia Gui GAO
Subject ID: 142,378
Status: BANNED
Category: HRP
Last Incident: 10/31/2018 IN20180066541
Gender: Male
Race: Asian
Age: 59
Date of Birth: 5/24/1960
Height: 5'8"
Weight: 172 lbs
Eye Color: Brown
Hair: Gray

Ban Information

Commencement Date: 2/22/2018
End Date: 2/22/2023
Type Of Ban: BCLC Prohibition
Incident #: IN20180011607

Distinguishing Characteristics

BCLC- Public Safety Barring
 BCLC- High Risk Patron
 BCLC- Sourced cash/chip conditions

Comment

Subject Detailed

2018-FEB-23 BCLC Directive- This patron has now been BCLC barred for 5 years and the documents are in the media file. If subject attends any site please serve a copy of the papers and escort off-site and advise writer by email. Subject is barred as an undesirable effective February 22, 2018 for 5 years. Patron can contact Consumer Services at 1-866-815-0222 if they wish to appeal the barring. Daryl Tottenham, Manager BCLC AML Programs.

2016-JUN-24 GC VILLA Bought in with sourced funds
 2016-JUN-20 GC VILLA Bought in with sourced funds.
 2016-JUN-19 GC VILLA bought-in with sourced funds.
 2016-JUN-16 GC VILLA bought in with sourced funds.
 2016-JUN-15 GC VILLA bought in with sourced funds.
 2016-JUN-14 GC VILLA bought in with sourced funds
 2016-JUN-12 GC VILLA bought in with sourced funds
 2016-JUN-07 GC VILLA chipped in with sourced funds.
 2016-JUN-07 GC VILLA Bought in with sourced funds
 2016-JUN-06 GC VILLA bought in with sourced funds
 2016-JUN-05 GC VILLA bought in with sourced funds
 2016-JUN-04 GC VILLA involved in chip passing
 2016-JUN-04 GC VILLA bought in with sourced funds
 2016-JUN-03 GC VILLA bought in with sourced funds.
 2016-MAY-31 EDG bought in with sourced funds
 2016-MAY-28 GC VILLA bought in with sourced funds.
 2016-MAY-27 GC VILLA bought-in with sourced funds.
 2016-MAY-26 GC VILLA chipped in with un sourced funds.
 2016-MAY-26 GC VILLA bought in with sourced funds.
 2016-MAY-24 GC VILLA bought in with sourced funds.
 2016-MAY-24 GC VILLA Bought in with sourced funds
 2016-MAY-21 GC VILLA bought in with sourced funds.
 2016-MAY-20 GC VILLA involved in cash passing.
 2016-MAY-20 GC VILLA bought in with sourced funds.
 2016-MAY-18 GC VILLA bought in with sourced funds.
 2016-MAY-16 GC VILLA Bought in with sourced funds.
 2016-MAY-13 GC VILLA bought in with sourced funds
 2016-MAY-12 GC VILLA involved in chip passing.
 2016-MAY-03 GC VILLA bought in with sourced funds.
 2016-MAY-02 GC VILLA Bought in with sourced funds
 2016-APR-28 GC VILLA involved in chip passing.
 2016-APR-28 GC VILLA bought in with sourced funds.
 2016-APR-27 GC VILLA bought in with sourced funds.
 2016-APR-26 GC VILLA bought in with sourced funds
 2016-APR-23 GC VILLA bought in with sourced funds.
 2016-APR-22 GC VILLA involved in cash/chip exchange.
 2016-APR-21 GC VILLA bought in with sourced funds.
 2016-APR-16 GC VILLA bought in with sourced cash
 2016-APR-09 GC VILLA Bought in with sourced cash
 2016-APR-04 GC VILLA Bought in with sourced cash
 2016-MAR-22 GC VILLA Exchange of chips.
 2016-MAR-18 GC VILLA involved in chip passing.
 2016-MAR-18 GC VILLA bought in sourced cash
 2016-JAN-17 GC VILLA involved in chip passing.
 2015-DEC-19 EDG involved in a cash passing incident
 2015-OCT-29 RRCR Involved in shared play/chips pass incident.
 2015-OCT-17 GC VILLA Involved in chip pass
 2015-OCT-15 GC VILLA involved in chip passing.
 2015-OCT-08** BCLC Corp Sec - BCLC Directive** GAO, Jia Gui is not permitted to buy-in at any property with "ANY" un-sourced cash,(*all cash without a bank withdrawal receipt) un-sourced chips/chip passes or third party Bank Drafts until further notice.
 2015-OCT-02 GC VILLA Denied to chip in (un-sourced chips).

Subject Detailed

2015-SEP-14 GC VILLA involved in chip passing with Zi GAO
 2015-SEP-10 GC VILLA involved in chip passing
 2015-AUG-25 GC VILLA involved in chip pass
 2015-AUG-22 GC VILLA involved in chip passing
 2015-AUG-11 GC VILLA involved in chip passing.
 2015-AUG-07 GC VILLA involved in chip pass
 2015-AUG-04 GC VILLA Exchange of chips
 2015-JUL-30 GC VILA involved in chip passing
 2015-JUL-29 GC VILLA involved in chip passing with Zi GAO.
 2015-JUL-27 GC VILLA involved in chip passing with Zi GAO
 2015-JUL-23 GC VILLA Involved in chip passing
 2015-JUL-22 GC VILLA Involved in chip passing x 2
 2015-JUL-09 GC VILLA involved in chip passing x 2
 2015-JUL-08 GC VILLA Chipped in with potentially un-sourced chips.
 2015-JUL-07 GC VILLA involved in chip passing.
 2015-JUL-06 GC VILLA JDLR activity.
 2015-JUN-23 GC VILLA Exchange of chips.
 2015-JUN-09 GC VILLA Exchange of chips.
 2015-JUN-08 GC VILLA Exchange of chips.
 2015-JUN-02 GC VILLA involved in chip pass
 2015-MAY-24 GC VILLA abandoned chips
 2015-MAY-23 GC VILLA involved in chip pass
 2015-APR-24** BCLC Corp Sec - BCLC Directive** GAO, Jia Gui is not permitted to buy-in at any property with "ANY" un-sourced cash,(*all cash without a bank withdrawal receipt) un-sourced chips/chip passes or third party Bank Drafts until further notice. Direction emailed to all Service Providers.
 2015-APR-14 ** BCLC Corp Sec - BCLC Directive** GAO, Jia Gui is not permitted to buy-in at any property with "ANY" un-sourced cash or un-sourced chips/chip passes until further notice.
 2015-APR-07 **BCLC Corp Sec** – GAO was interviewed @ RRRCR by BCLC investigations.
 2015-MAR-23 GC VILLA abandoned chips
 2015-MAR-23 GC VILLA unusual financial transaction
 2015-MAR-22 GC VILLA involved in chip pass
 2015-MAR-21 GC VILLA Third party cash out
 2015-MAR-20 GC VILLA involved in chip pass
 2015-MAR-16 GC VILLA Involved in a cash passing incident
 2015-MAR-14 GC VILLA involved in chip pass
 2015-MAR-13 GC VILLA involved in cash pass
 2015-MAR-06 GC VILLA small denomination buy in
 2015-MAR-03 GC VILLA small denomination buy in
 2015-MAR-02 GC VILLA Exchange of cash.
 2015-FEB-28 GC VILLA chips returned
 2015-FEB-28 GC VILLA abandoned chips
 2015-FEB-28 GC VILLA large buy-in with small denomination bills
 2015-FEB-16 GC VILLA Patron approached and information up to date, no changes at this time.
 2015-FEB-13 BCLC Directive: Please update patron information on next visit and document in their subject profile. This includes confirming current address, phone, occupation, AND the company name for employees and business owners. D. Tottenham BCLC AML Unit.
 2015-FEB-01 GC VILLA Buy in with small denomination.
 2015-JAN-30 GC VILLA large buy in small denomination.
 2015-JAN-21 GC VILLA was involved in a cash exchange.
 2015-JAN-09 GC VILLA Buy in with small denomination and chip passing.
 2015-JAN-08 GC VILLA was involved in a chip pass.
 2015-JAN-02 GC STAR involved in passing chips
 2015-JAN-01 GC STAR Suspicious Financial Transaction
 2014-DEC-30 GC VILLA involved in chip passing
 2014-DEC-30 GC VILLA unusual financial activity
 2014-DEC-15 GC VILLA involved in chip passing with Qun SU
 2014-NOV-28 GC VILLA Unusual Financial transaction

Subject Detailed

2014-NOV-20 GC VILLA Unusual Financial transaction
 2014-NOV-14 GC VILLA Third party cash out.
 2014-SEP-30 GC VILLA Unusual Financial Transaction & involved in chip passing
 2014-SEP-24 GC VILLA involved in chip passing.
 2014-SEP-20 GC VILLA involved in chip passing
 2014-SEP-17 GC VILLA unusual financial transaction
 2014-SEP-14 GC VILLA involved in chip passing
 2014-SEP-13 GC VILLA 3rd party cashout
 2014-SEP-10 GC VILLA involved in chip passing
 2014-SEP-09 GC VILLA Involved in chip passing.
 2014-SEP-01 RRCR - Unusual Financial Transaction
 2014-JUL-16 GC VILLA involved in JDLR activity
 2014-JUN-01 GC VILLA involved in cash passing.
 2014-MAY-31 GC VILLA Involved in chip passing.
 2014-MAY-29 GC VILLA Involved in chip passing.
 2014-MAY-24 GC VILLA Involved in cash passing.
 2014-MAY-21 GC VILLA Involved in a chip exchange.
 2014-MAY-21 GC VILLA Involved in chip passing.
 2014-MAY-21 GC VILLA small denomination buy in
 2014-MAY-18 GC VILLA Involved in JDLR activity
 2014-MAY-14 GC VILLA involved in cash exchange
 2014-MAY-14 GC VILLA Involved in a chip exchange.
 2014-MAY-13 GC VILLA involved in chip passing
 2014-MAY-11 GC VILLA involved in chip passing
 2014-MAY-07 GC VILLA Involved in chip passing 2nd time in a day.
 2014-MAY-07 GC VILLA Involved in chip passing.
 2014-MAY-06 GC VILLA Involved in chip passing.
 2014-MAY-05 GC VILLA Involved in chip passing.
 2014-MAY-04 GC VILLA Involved in chip passing.
 2014-MAY-03 GC VILLA involved in chips passing x2
 2014-MAY-03 GC VILLA Involved in chip passing with Chao XIE
 2014-MAY-02 GC VILLA Involved in chip passing.
 2014-MAY-01 GC VILLA Involved in chip passing.
 2014-APR-30 GC VILLA Chip exchange between Patron Jia GAO and his Unknown Asian Associate.
 2014-APR-28 GC VILLA Involved in chip passing with Ju LI
 2014-APR-25 GC VILLA 3rd party cash out.
 2014-APR-25 GC VILLA Involved in chip passing.
 2014-APR-23 GC VILLA exchange of chips with Xiu HUANG
 2014-APR-22 GC VILLA Involved in chip passing.
 2014-APR-19 GC VILLA Involved in chip passing.
 2014-APR-18 GC VILLA Unusual financial transaction.
 2014-APR-15 GC VILLA Unusual financial transaction.
 2014-APR-14 GC VILLA Involved in chip passing.
 2014-APR-11 GC VILLA involved in chip passing
 2014-APR-10 GC VILLA Involved chip passing.
 2014-APR-08 GC VILLA Unusual activity
 2014-APR-06 GC VILLA Unusual financial transaction
 2014-APR-04 GC VILLA 3rd party cash out.
 2014-APR-02 GC VILLA Unusual financial transaction.
 2014-MAR-31 GC VILLA unusual financial transaction
 2014-MAR-16 GC VILLA involved in chip passing
 2014-FEB-26 GC VILLA involved in third party cash out
 2014-JAN-17 BCLC Person of Interest. Entered in "Watched" category. BCLC D.GRAY
 2014-JAN-12 GC VILLA involved in cash/chip passing
 2014-JAN-11 GC VILLA involved chip passing.
 2014-JAN-09 GC VILLA involved chip passing.
 2014-JAN-08 GC VILLA involved in chip passing.

Subject Detailed

2013-NOV-30 GC VILLA involved in chip passing with Guangming WU.
2013-NOV-30 GC VILLA involved in chip passing with Jiu WANG
2013-NOV-28 GC VILLA involved in chip passing.
2013-NOV-26 GC VILLA involved in chip passing.
2013-OCT-31 GC VILLA involved in chip passing
2013-OCT-28 GC VILLA Involved in chip passing.
2013-OCT-27 GC VILLA Involved in chip passing, and issued a warning by Management.
2013-OCT-25 GC VILLA Involved in chip passing.
2013-OCT-18 GC VILLA was involved in chip & cash passing with female associate.
2013-SEP-21 GC VILLA involved in chip and cash passing.
2013-SEP-19 GC VILLA involved in chip and cash passing.
2013-SEP-18 GC VILLA involved in chip passing
2013-SEP-14 GC VILLA Involved with cash passing.

Activities

Blackjack, Mini Baccarat, Slots



Subject Detailed

Known Associates



Hui Fang YAN



Xiao Zhu ZHONG



Ke Qin PEI



Yu SHU



Chao Min XIE



Yuan YAO



VILLA13-50564 LNU



Zi GAO



Jonathan WONG



Jack QIN



Ru Zhou HUANG



Xi Qing WANG



Wei Ting XUE



Chanh Ta LEE



Hung WEI



Fang XU



Rui Guo CHEN



Na GUO



RRCR 15-30033
LNU



Xu Sheng PAN

Subject Detailed



VILLA14-47058 LNU



Dengyi HOU



Chi Ting CHUANG



VILLA15-53798b LNU



Jiu Xiao WANG



Yu LI



Yang Qing ZHANG



RRCR 14-47253 LNU



Ya Li SHI



Hongying HAN



RRCR 16-02845 LNU



Ju LI



VILLA14-35765 LNU



Zhiyi LI



Hong Yan SAN



Yingfeng GAO



Yeming QIU



Shui Hua PAN



VILLA15-53798a LNU



RRCR15-62349 LNU

Subject Detailed



VILLA15-13533B
LNU



Yuting SHEN



Xueqing LENG



Ji You LI



Guangming WU



Libing YAN



Candy Rui Qun CAO



Ying TIAN



Kuen Mui HA



Jian Qiu RONG



Shuanglin ZHANG



Jie GAO



Limin SUN



Li Ying
JOHANNESSEN



Xiu Lan HUANG



VILLA15-40484 LNU



VILLA14-26247 LNU



Guang Ren ZHAO



Fuhai YAO



Xiancong ZHANG

Subject Detailed



VILLA15-03844 LNU



Qun Zhen SU



Kesi WEI



Hsiu Yun LIN



Ze Xin WU



VILLA15-13533A
LNU

Additional Information

BC Gold Card #: 2039148
License #/Prov: 8825904

Personnel Information

Occupation: President Real Estate Development
Address: 2751 Highview Pl
West Vancouver, BC, V7S 0A4
Country: CA
Home Phone: Work Phone: 604-366-2568
Email:

Id Type Id Number

Ban/Watch History

<u>Incident #</u>	<u>Type</u>	<u>Charged</u>	<u>Reason For Ban</u>	<u>Type Of Ban</u>	<u>Start</u>	<u>End</u>	<u>Letter Sent</u>
IN20180011607	Ban	<input type="checkbox"/>	Undesirable	BCLC Prohibition	2/22/2018	2/22/2023	<input type="checkbox"/>
IN20160002976	Watch	<input type="checkbox"/>			2/ 3/2016	Permanent	<input type="checkbox"/>
IN20140000117	Remove Watch	<input type="checkbox"/>			1/28/2016	1/28/2016	<input type="checkbox"/>
IN20150017390	Remove Watch	<input type="checkbox"/>			1/29/2016	1/29/2016	<input type="checkbox"/>
IN20140002758	Watch	<input type="checkbox"/>			1/17/2014	Permanent	<input type="checkbox"/>

Subject Detailed**Incidents**

Date Occurred : 1/ 2/2013 8:27 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140002758	Assistance To	BCLC		

Synopsis: High Profile Patrons

Narrative: GAO, Jia Gui SID 142378 High Profile Patron
Created by: dgray 1/17/2014 10:41:45 Modified by:

Daily Total : 1

Date Occurred : 9/11/2013 12:50 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130044228	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jie GAO (SID:142378) opened a PGF account and deposited a \$500,000.00 bank draft.

Narrative: Jie GAO (SID:142378) opened a PGF account and deposited a \$500,000.00 bank draft.
Created by: ahung 9/11/2013 13:45:28 PM Modified by:

Daily Total : 1

Date Occurred : 9/14/2013 6:09 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130044694	Criminal Event	Suspicious Financial Transaction	Casino Floor-Villa Casino (GC)	General

Synopsis: Cash passing between Chanh LEE (SID #15478) and Jia GAO (SID #142378)

Narrative: Cash passing between Chanh LEE (SID #15478) and Jia GAO (SID #142378)
Created by: ewong 9/14/2013 06:42:30 AM Modified by:

Daily Total : 1

Date Occurred : 9/17/2013 8:30 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130003649	Gaming	BCLC		

Synopsis: PGF REviews

Narrative: Grand Villa Casino - 2013 PGF Reviews
Created by: dgray 1/22/2013 10:12:20 AM Modified by: jhusler 1/07/2014 15:39:17 PM

Daily Total : 1

Date Occurred : 9/18/2013 8:51 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130045501	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 08



Subject Detailed

Synopsis: Jia GAO and an unknown Asian male were observed passing chips cam 310

Narrative: Jia GAO and an unknown Asian male were observed passing chips

Created by: eobrien 9/18/2013 21:18:37 PM Modified by: eobrien 9/18/2013 21:40:40 PM

Daily Total : 1

Date Occurred : 9/19/2013 2:18 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130045601	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 07

Synopsis: Cash and chip passing between Jia GAO (SID #142378), VILLA13-45601 and VILLA13-45501

Narrative: Cash and chip passing between Jia GAO (SID #142378), VILLA13-45601 and VILLA13-45501

Created by: ewong 9/19/2013 15:00:53 PM Modified by: ewong 9/19/2013 16:04:32 PM

Daily Total : 1

Date Occurred : 9/22/2013 5:28 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130046119	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	General

Synopsis: Possible chip pass between GAO, Jia (SID#142378) and SUN, Li Min (SID#143956)

Narrative: Possible chip pass between GAO, Jia (SID#142378) and SUN, Li Min (SID#143956)

Created by: donbraun 9/22/2013 05:32:27 AM Modified by:

Daily Total : 1

Date Occurred : 10/18/2013 12:40 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130050564	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Patron Jia GAO#142378 had a chip pass with his female associate for the amount of \$4750 on MDB1.

Narrative: Patron Jia GAO#142378 had a chip & cash pass with his unknown female associate.

Created by: jdodds 10/18/2013 12:58:59 PM Modified by: jdodds 10/18/2013 16:57:23 PM

Daily Total : 1

Date Occurred : 10/24/2013 2:25 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130051705	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MEZB 03

Synopsis: Chip passing between Jia GAO (SID #142378) and Ju LI (SID #145388) on 2013-10-24

Narrative: Chip passing between Jia GAO (SID #142378) and Ju LI (SID #145388) on 2013-10-24

Created by: ewong 10/25/2013 08:30:30 AM Modified by: ewong 10/25/2013 08:34:59 AM

Subject Detailed

Daily Total : 1

Date Occurred : 10/27/2013 10:12 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130052147	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Chip pass between Jiu WANG#130874 and Jia GAO#142378 for \$5,000 on MDB1.

Narrative: Chip pass between Jiu WANG#130874 and Jia GAO#142378 for \$5,000 on MDB1.

Created by: jdodds 10/27/2013 10:30:13 AM Modified by: jdodds 10/27/2013 11:05:28 AM

Daily Total : 1

Date Occurred : 10/28/2013 11:55 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130052305	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Chip pass between Jiu WANG#130874 and Jia GAO#142378 for \$5,000 on MDB1.

Narrative: Chip pass between Jiu WANG#130874 and Jia GAO#142378 for \$5,000 on MDB1.

Created by: jdodds 10/28/2013 12:04:26 PM Modified by:

Daily Total : 1

Date Occurred : 10/31/2013 2:26 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130052804	Gaming	Exchange of Cash/Chips	Common Areas-Villa Casino (GC)	Elevator

Synopsis: Chip pass between Guangming WU and Jia GAO

Narrative: Chip pass between Guangming WU and Jia GAO

Created by: ssutherland 10/31/2013 03:07:23 AM Modified by:

Daily Total : 1

Date Occurred : 11/26/2013 11:20 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130057355	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 08

Synopsis: Chip passing between Jia GAO (SID 142378) & Guangming WU (SID 146180) at MDB 8

Narrative: Chip passing between Jia GAO (SID 142378) & Guangming WU (SID 146180) at MDB 8

Created by: ahung 11/26/2013 12:50:32 PM Modified by:

Daily Total : 1

Date Occurred : 11/28/2013 3:30 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

Subject Detailed

IN20130057685 Gaming Exchange of Cash/Chips Casino Floor-Villa Casino (GC) MDB 08

Synopsis: Chip passing between Jia GAO (SID 142378) and Guangming WU (SID 146180) at MDB 8
Narrative: Chip passing between Jia GAO (SID 142378) and Guangming WU (SID 146180) at MDB 8
 Created by: ewong 11/28/2013 15:32:40 PM Modified by:

Daily Total : 1

Date Occurred : 11/30/2013 2:51 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130058006	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Chip pass between Jia GAO#142378 and Jiu WANG#130874 for \$5,000 on MDB1
Narrative: Chip pass between Jia GAO#142378 and Jiu WANG#130874 for \$5,000 on MDB1
 Created by: jdodds 11/30/2013 14:59:35 PM Modified by: jdodds 11/30/2013 15:01:46 PM

IN20130057971 Gaming Cage Back of House-Villa Casino (GC) VIP Chip Bank

Synopsis: \$82,300 unclaimed cash out for Jia GAO (SID142738)
Narrative: \$82,300 unclaimed cash out for Jia GAO (SID142738)
 Created by: dchu 11/30/2013 06:55:39 AM Modified by: dchu 11/30/2013 06:57:25 AM

Daily Total : 2

Date Occurred : 12/ 1/2013 12:13 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20130058104	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 08

Synopsis: Chip passing between Jia GAO (SID#142378) and Guangming WU (SID#146180) at MDB8.
Narrative: Chip passing between Jia GAO (SID#142378) and Guangming WU (SID#146180) at MDB8.
 Created by: rancheta 12/01/2013 00:16:48 AM Modified by:

Daily Total : 1

Date Occurred : 1/ 1/2014 7:29 AM Status : Open

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140003309	Gaming	BCLC	Corporate Security BCLC Vancouver	

Synopsis: 2014 Verified Win Cheque Reviews
Narrative: Grand Villa Casino Verified Win Cheque Reviews for 2014
 Created by: jhusler 1/20/2014 12:50:12 PM Modified by:

IN20140000117 Assistance To BCLC Corporate Security BCLC Vancouver

Synopsis: High Profile Patrons
Narrative: 2014/15 updated Master High Profile Patron 2014-12-22
 Created by: dtottenham 1/1/2014 07:27:39 Modified by: dtottenham 12/22/2014 09:08:21

Subject Detailed

IN20140006533 Assistance To BCLC Corporate Security
BCLC Vancouver

Synopsis: High Profile Patrons
Narrative: GAO, Jia Gui (SID #142378) 2014 HPP Review
Created by: dslobodian 2/6/2014 12:47:36 Modified by:

IN20140003311 Gaming BCLC Corporate Security
BCLC Vancouver

Synopsis: 2014 BCLC PGF Reviews
Narrative: 2014 Grand Villa PGF Re-deposit
Created by: dgray 1/20/2014 12:52:52 PM Modified by: dgray 1/20/2014 12:54:04 PM

Daily Total : 4

Date Occurred : 1/ 6/2014 3:05 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140000971	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: PGF Account Re-deposit
Narrative: PGF Account Re-deposit
Created by: jpruden 1/06/2014 15:05:46 PM Modified by: jhusler 1/07/2014 12:37:31 PM

Daily Total : 1

Date Occurred : 1/ 8/2014 1:39 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140001265	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 05

Synopsis: Chip passing between Jia GAO (SID #142378) and Li YAN (SID #143928)
Narrative: Chip passing between Jia GAO (SID #142378) and Li YAN (SID #143928)
Created by: ewong 1/08/2014 13:40:59 PM Modified by:

Daily Total : 1

Date Occurred : 1/ 9/2014 2:10 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140001413	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MEZB 01

Synopsis: Chip passing between Jia GAO (SID #142378) and Li YAN (SID #143928)
Narrative: Chip passing between Jia GAO (SID #142378) and Li YAN (SID #143928)
Created by: ahung 1/09/2014 14:11:39 PM Modified by:

Daily Total : 1

Date Occurred : 1/10/2014 2:18 PM Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140001584	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: \$500,000 cash out for Jia GAO (SID #142378), \$220,000 Verified Win Cheque, \$80,000 returned of PGF cheque, and received \$200,000 in cash.

Narrative: \$500,000 cash out for Jia GAO (SID #142378), \$220,000 Verified Win Cheque, \$80,000 returned of PGF cheque, and received \$200,000 in cash.

Created by: jdodds 1/10/2014 14:37:54 PM Modified by:

Daily Total : 1

Date Occurred : 1/11/2014 10:25 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140001756	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 05

Synopsis: Chip passing between Jia GAO#142378 and Li YAN#143928 for \$10,000 at MDB5

Narrative: Chip passing between Jia GAO#142378 and Li YAN#143928 for \$10,000 at MDB5

Created by: jdodds 1/11/2014 11:09:37 AM Modified by: jdodds 1/11/2014 11:10:52 AM

Daily Total : 1

Date Occurred : 1/12/2014 11:01 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140001931	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	General

Synopsis: GAO Jia and Li YAN involved in cash passing on the gaming floor mon 23

Narrative: GAO Jia and Li YAN involved in cash passing on the gaming floor

Created by: eobrien 1/12/2014 11:06:01 AM Modified by:

Daily Total : 1

Date Occurred : 1/15/2014 6:43 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140002467	Large Cash Transaction	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO deposited \$340,000 into his PGF account.

Narrative: Jia GAO deposited \$340,000 into his PGF account.

Created by: dmarchbank 1/15/2014 18:43:49 PM Modified by: dmarchbank 1/15/2014 18:45:31 PM

Daily Total : 1

Date Occurred : 1/16/2014 1:43 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140002597	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Subject Detailed

Synopsis: Jia GAO (SID#142378) deposits \$500,000.00 to his PGF account.

Narrative: Jia GAO (SID#142378) deposits \$500,000.00 to his PGF account.
Created by: ahung 1/16/2014 13:44:34 PM Modified by:

IN20140002617	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	------	------------------------------------	-----------

Synopsis: On gaming date January 14th, 2014 Jia GAO deposited \$800,000 to his PGF when he should have only deposited \$702,700

Narrative: On gaming date January 14th, 2014 Jia GAO deposited \$800,000 to his PGF when he should have only deposited \$702,700
Created by: jpruden 1/16/2014 14:59:14 PM Modified by:

IN20140002654	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	------	------------------------------------	-----------

Synopsis: Patron Jia GAO (SID#142378) deposit \$210K into PGF account @ 19:07hrs.

Narrative: Patron Jia GAO (SID#142378) deposit \$210K into PGF account @ 19:07hrs.
Created by: aniculescu 1/16/2014 19:32:12 PM Modified by:

Daily Total : 3

Date Occurred : 2/ 5/2014 10:37 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140006451	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO (SID#142378), February 5, 2014 - \$900,000

Narrative: Jia GAO (SID#142378), February 5, 2014 - \$900,000
Created by: ssutherland 2/05/2014 22:38:57 PM Modified by:

Daily Total : 1

Date Occurred : 2/26/2014 2:48 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140010353	Large Cash Transaction	3rd Party Cash-outs	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Third party cash out Between Jia GAO (142378) and Hui YAN (72522)

Narrative: Third party cash out between Jia GAO(142378) and Hui YAN(72522)
Created by: rancheta 2/26/2014 14:50:22 PM Modified by:

Daily Total : 1

Date Occurred : 3/ 2/2014 1:50 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140011185	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: GAO Jia requesting a return of funds cheque in the amount of \$700,000.00

Narrative: GAO Jia requesting a return of funds cheque in the amount of \$700,000.00
Created by: eobrien 3/02/2014 13:51:09 PM Modified by: eobrien 3/02/2014 13:52:52 PM



Subject Detailed

Daily Total : 1

Date Occurred : **3/ 6/2014 6:36 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140011940	Gaming	Cage	Back of House-Villa Casino (GC)	

Synopsis: \$150,000.00 bank draft was processed under different name.

Narrative: \$150,000.00 bank draft was processed under different name.

Created by: gpurba 3/06/2014 18:40:27 PM Modified by:

Daily Total : 1

Date Occurred : **3/ 8/2014 9:43 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140012380	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Return of PGF Funds

Narrative: Return of PGF Funds \$935,000 Jia GAO(SID#142378)

Created by: tmeyer 3/08/2014 21:44:31 PM Modified by: tmeyer 3/08/2014 22:55:50 PM

Daily Total : 1

Date Occurred : **3/16/2014 1:26 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140013813	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Exchange of chips between Jia GAO and Guangming WU

Narrative: Exchange of chips between Jia GAO and Guangming WU

Created by: ssutherland 3/16/2014 13:36:46 PM Modified by:

Daily Total : 1

Date Occurred : **3/17/2014 8:24 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140014058	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO - March 17, 2014 - \$700,000

Narrative: Jia GAO - March 17, 2014 - \$700,000

Created by: krees 3/17/2014 20:25:39 PM Modified by:

Daily Total : 1

Date Occurred : **3/31/2014 8:27 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

Subject Detailed

IN20140016499 Gaming Unusual Financial Transaction Outside/Offsite-Villa Casino (GC) Dominion Street

Synopsis: Unusual financial transaction for Jia GAO

Mon 23

Narrative: Unusual financial transaction for Jia GAO

Created by: krees 3/31/2014 20:28:12 PM Modified by: krees 4/01/2014 00:04:02 AM

Daily Total : 1

Date Occurred : 4/ 2/2014 3:21 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140016797	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: JIA GAO (SID142378) bought in \$100,000.00 (1165 x \$20, 120 x \$50, 707 x \$100) at the cage and \$20,000 all in \$100 at MEZB 3.

17:42 hrs b/i \$10K (\$100's) MDB5

Narrative: JIA GAO (SID142378) bought in \$100,000.00 (1165 x \$20, 120 x \$50, 707 x \$100) at the cage and \$20,000 all in \$100 at MEZB 3.

Created by: ahung 4/02/2014 15:36:12 PM Modified by:

Daily Total : 1

Date Occurred : 4/ 4/2014 10:19 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140017053	Large Cash Transaction	3rd Party Cash-outs	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Third party cash out Jia GAO and Hui YAN

Narrative: Third party cash out Jia GAO and Hui YAN.

Created by: ravram 4/04/2014 10:24:23 AM Modified by:

Daily Total : 1

Date Occurred : 4/ 5/2014 12:11 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140017292	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Hui YAN bought in \$200,000 for Jia GAO (3000 X \$20's and 1400 X \$100's)

Narrative: Hui YAN bought in \$200,000 for Jia GAO (3000 X \$20's and 1400 X \$100's)

Created by: dstratila 4/05/2014 12:12:27 PM Modified by: dstratila 4/05/2014 13:50:43 PM

Daily Total : 1

Date Occurred : 4/ 6/2014 1:11 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

Subject Detailed

IN20140017517 Gaming Unusual Financial Transaction Back of House-Villa Casino (GC) Cash Cage

Synopsis: \$200,000 buy in for Jia GAO all in \$20's

Narrative: Hui YAN bought in \$200,000 for Jia GAO all in \$20's

Created by: dstratila 4/06/2014 13:12:52 PM Modified by: dstratila 4/07/2014 07:06:58 AM

Daily Total : 1

Date Occurred : 4/ 8/2014 10:03 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140017862	Gaming	Unusual Financial Transaction	Outside/Offsite-Villa Casino (GC)	

Synopsis: GAO Jia observed on Norfolk Street (unusual activity) cam 1503

Narrative: GAO Jia observed on Norfolk Street (unusual activity)

Created by: eobrien 4/08/2014 10:33:02 AM Modified by:

Daily Total : 1

Date Occurred : 4/10/2014 3:34 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140018249	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	General

Synopsis: Chip passing between Xiu HUANG (SID53029) and Jia GAO (SID142378) at MDB 7

Narrative: Chip passing between Xiu HUANG (SID53029) and Jia GAO (SID142378) at MDB 7

Created by: ahung 4/10/2014 15:37:49 PM Modified by:

Daily Total : 1

Date Occurred : 4/11/2014 4:07 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140018438	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Patron Jia GAO passed \$100K to Patron Xui HUANG at MDB01.

Narrative: Patron Jia GAO passed \$100,000 in chips to Patron Xui HUANG at MDB01.

Created by: aniculescu 4/11/2014 17:06:13 PM Modified by: aniculescu 4/13/2014 20:46:15 PM

Daily Total : 1

Date Occurred : 4/13/2014 12:13 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140018806	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: \$1,400,000 return of funds cheque issued for Jia GAO (SID #142378)

Narrative: \$1,400,000 return of funds cheque issued for Jia GAO (SID #142378)

Created by: ewong 4/13/2014 12:16:48 PM Modified by:

Subject Detailed

Daily Total : 1

Date Occurred : **4/14/2014 7:09 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140019049	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MEZB 01

Synopsis: Multiple chip passes between Jia GAO and Xiu HUANG

Narrative: Multiple chip passes between Jia GAO and Xiu HUANG

Created by: donbraun 4/14/2014 22:07:47 PM Modified by:

Daily Total : 1

Date Occurred : **4/15/2014 4:19 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140019178	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Large buy in for \$180,000 (1490 x \$20) (1502 x \$100) patron Jia GAO#142378 CD#15/16 playing on MDB16

16:20hrs Prior to buy in at the cage GAO had bought in for \$3,000 on MEZB3 before receiving his chips.

16:35hrs GAO received his chips from MDB16.

21:31hrs GAO had lost all his remaining chips

Narrative: Large buy in for \$180,000 (1490 x \$20) (1502 x \$100) patron Jia GAO#142378 CD#15/16 playing on MDB16

Created by: jdodds 4/15/2014 16:45:41 PM Modified by:

Daily Total : 1

Date Occurred : **4/16/2014 6:30 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140019358	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO (SID#142378) deposit \$400,000 to PGF and withdrew \$200,000 playing at MDB17. also bought in \$5,000 cash at MDB18.

16:00 hrs c/o \$187,600

17:10 hrs w/d \$200K from PGF + \$6k cash b/i; playing MEZB3

18:25 hrs lost all

19:09 hrs bought in \$2900

19:30 hrs CD15 - \$200k b/i

19:31 hrs MEZB3 b/i \$12,000

Narrative: Hui YAN bought in \$40,000 in small denomination bills for Jia GAO

Created by: ssutherland 4/16/2014 19:40:52 PM Modified by: ssutherland 4/16/2014

22:06:59 PM

Daily Total : 1

Subject Detailed

Date Occurred : 4/18/2014 12:14 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140019680	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Chip passing between Xiu HUANG (SID53029) and Jia GAO (SID142378) at MDB1.

Narrative: Chip passing between Xiu HUANG (SID53029) and Jia GAO (SID142378) at MDB1.

Created by: rancheta 4/18/2014 12:17:10 PM Modified by:

Daily Total : 1

Date Occurred : 4/19/2014 12:33 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140019890	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 07

Synopsis: Chip passing between Xiu HUANG (SID53029) and Jia GAO (SID142378)

Narrative: Chip passing between Xiu HUANG (SID53029) and Jia GAO (SID142378)

Created by: ewong 4/19/2014 12:36:31 PM Modified by: ewong 4/19/2014 12:40:56 PM

Daily Total : 1

Date Occurred : 4/22/2014 11:40 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140020408	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 05

Synopsis: GAO Jia passed \$200,000 to Xiu HUANG mon 23

Narrative: GAO Jia passed \$200,000.00 to Xiu HUANG

Created by: eobrien 4/22/2014 11:53:22 AM Modified by:

Daily Total : 1

Date Occurred : 4/24/2014 2:51 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140020741	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 18

Synopsis: Exchange of chips between Jia GAO and Xiu HUANG

Narrative: Exchange of chips between Jia GAO and Xiu HUANG

Created by: krees 4/24/2014 02:52:10 AM Modified by: krees 4/24/2014 02:56:53 AM

Daily Total : 1

Date Occurred : 4/25/2014 4:23 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140021012	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MEZB 01

Subject Detailed

Synopsis: Chip passing between Jia GAO (SID #142378), Xu PAN (SID #155717) and Hung WEI (SID #155718) on multiple occasions

Narrative: Chip passing between Jia GAO (SID #142378), Xu PAN (SID #155717) and Hung WEI (SID #155718) on multiple occasions

Created by: ewong 4/25/2014 16:27:05 PM Modified by: ewong 4/25/2014 17:34:08 PM

IN20140020968	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01
---------------	--------	------------------------	--------------------------------	--------

Synopsis: Chip passing between Jia GAO (SID #142378), Hui YAN (SID #72522) and Li LIN (SID #152861)

1451hrs, withdrew \$80,000, playing at MEZB1.

Narrative: Chip passing between Jia GAO (SID #142378), Hui YAN (SID #72522) and Li LIN (SID #152861)

Created by: ewong 4/25/2014 13:12:32 PM Modified by: ewong 4/25/2014 15:26:05 PM

IN20140021015	Large Cash Transaction	3rd Party Cash-outs	Back of House-Villa Casino (GC)	Cash Cage
---------------	------------------------	---------------------	---------------------------------	-----------

Synopsis: Third party cash out Jia GAO and Hui YAN.

Narrative: Third party cash out Jia GAO and Hui YAN.

Created by: ewong 4/25/2014 16:50:25 PM Modified by:

Daily Total : 3

Date Occurred : 4/26/2014 3:55 PM **Status :** Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140021284	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 18

Synopsis: Chip passing between Jia GAO (SID #142378), Xu PAN (SID #155717) for \$2,000

Narrative: Chip passing between Jia GAO (SID #142378), Xu PAN (SID #155717) for \$2,000

Created by: aniculescu 4/26/2014 21:30:36 PM Modified by:

Daily Total : 1

Date Occurred : 4/28/2014 2:36 PM **Status :** Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20140021608	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 17

Synopsis: Chip passing between Jia GAO SID#142378 and Ju LI SID#145388

Narrative: Chip passing between Jia GAO SID#142378 and Ju LI SID#145388

Created by: dstratila 4/28/2014 14:57:11 PM Modified by:

IN20140021651	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	-------------------------------	---------------------------------	-----------

Synopsis: Large buy in mixed denomination amount \$109,980.00 patron Jia GAO#142378

18:35hrs Prior to buy in at the cage bought in on MEZB3 amount \$10,000 all \$100.00

18:40hrs GAO bought in for \$10,000 on MDB18.



Subject Detailed

Narrative: Large buy in mixed denomination amount \$109,980.00 patron Jia GAO#142378

18:35hrs Prior to buy in at the cage bought in on MEZB3 amount \$10,000 all \$100.00
Created by: ravram 4/28/2014 19:03:23 PM Modified by:

Daily Total : 2

Date Occurred : 4/30/2014 1:31 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140021968	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MEZB 01

Synopsis: Chip exchange between Patron Jia GAO#142378 and his Unknown Asian Associate.

Narrative: Chip exchange between Patron Jia GAO#142378 and his Unknown Asian Associate
Created by: jdodds 4/30/2014 17:28:05 PM Modified by: jdodds 4/30/2014 21:08:40 PM

Daily Total : 1

Date Occurred : 5/ 1/2014 12:27 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140022084	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 06

Synopsis: Chip passing between Patron Jia GAO#142378 and VILLA14-21968

Narrative: Chip passing between Patron Jia GAO#142378 and VILLA14-21968
Created by: ewong 5/01/2014 12:33:46 PM Modified by:

Daily Total : 1

Date Occurred : 5/ 2/2014 12:50 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140022256	Gaming	Unusual Financial Transaction	Casino Floor-Villa Casino (GC)	General

Synopsis: Zhiyi LI passed \$50,000 to Jia GAO mon 23

Narrative: Zhiyi LI passed \$50,000 to Jia GAO
Created by: eobrien 5/02/2014 13:07:58 PM Modified by: eobrien 5/02/2014 13:15:35 PM

Daily Total : 1

Date Occurred : 5/ 3/2014 10:11 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140022585	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MEZB 01

Synopsis: Patron Zhiyi LI pass \$100,000 in chips to Jia GAO at MDB01

Narrative: Patron Zhiyi LI pass \$100,000 in chips to Jia GAO at MDB01
Created by: aniculescu 5/03/2014 22:15:09 PM Modified by:

Subject Detailed

Daily Total : 1

Date Occurred : **5/ 4/2014 12:51 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140022689	Gaming	Unusual Financial Transaction	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Chip passing between Jia GAO#142378 and Zhiyi LI #156009
Narrative: Chip passing between Jia GAO#142378 and Zhiyi LI #156009
 Created by: ewong 5/04/2014 12:55:10 PM Modified by: ewong 5/04/2014 13:55:57 PM

Daily Total : 1

Date Occurred : **5/ 5/2014 11:56 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140022834	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: GAO Jia SID 142378 passed an unknown amount of chips to Zhiyi LI SID 156009 mon 23
Narrative: GAO Jia SID 142378 passed an unknown amount of chips to Zhiyi LI SID 156009
 Created by: eobrien 5/05/2014 12:10:53 PM Modified by:

Daily Total : 1

Date Occurred : **5/ 6/2014 9:29 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140022992	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: GAO Jia SID 142378 and Zhiyi LI SID 156009 involved in chip passing at MDB 1
Narrative: GAO Jia SID 142378 and Zhiyi LI SID 156009 involved in chip passing at MDB 1, Xiu HUANG SID 53029 arrived at 11:56 MDB 1
 Created by: eobrien 5/06/2014 09:32:01 AM Modified by: eobrien 5/06/2014 13:08:37 PM

Daily Total : 1

Date Occurred : **5/ 7/2014 8:57 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140023185	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	General

Synopsis: GAO Jia SID 142378 and Zhiyi LI SID 156009 involved in chip passing at MDB 5
Narrative: GAO Jia SID 142378 and Zhiyi LI SID 156009 involved in chip passing at MDB 5
 Created by: ahung 5/07/2014 08:58:16 AM Modified by: ahung 5/07/2014 09:08:22 AM

Daily Total : 1

Date Occurred : **5/11/2014 3:28 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

Subject Detailed

IN20140023995 Gaming Exchange of Cash/Chips Casino Floor-Villa Casino (GC) General

Synopsis: Xiu HUANG SID#(53029) passed chips to Jia GAO SID#(142378) at MDB05

Narrative: Xiu HUANG SID#(53029) passed chips to Jia GAO SID#(142378) at MDB05
Created by: aniculescu 5/11/2014 15:34:53 PM Modified by: aniculescu 5/11/2014 20:28:08 PM

Daily Total : 1

Date Occurred : 5/13/2014 5:19 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140024237	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Deposit \$200,000.00 to patron Jia GAO's SID 142378 PGF account

Narrative: Deposit \$200,000.00 to patron Jia GAO's SID 142378 PGF account
Created by: eobrien 5/13/2014 05:23:55 AM Modified by:

IN20140024279 Gaming Exchange of Cash/Chips Casino Floor-Villa Casino (GC) MEZB 01

Synopsis: Patron Xiu HUANG SID 53029 involved in chip passing with patron Jia GAO SID 142378 mon 39

Narrative: Patron Xiu HUANG SID 53029 involved in chip passing with patron Jia GAO SID 142378
Created by: eobrien 5/13/2014 14:13:06 PM Modified by: eobrien 5/13/2014 14:30:59 PM

Daily Total : 2

Date Occurred : 5/14/2014 8:30 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140024470	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 05

Synopsis: Chip Exchange on MDB5 between Patron Jia GAO#142378 and Ru HUANG#10455.

Narrative: Chip Exchange on MDB5 between Patron Jia GAO#142378 and Ru HUANG#10455.
Created by: jdodds 5/14/2014 20:34:58 PM Modified by:

IN20140024499 Gaming Unusual Financial Transaction Outside/Offsite-Villa Casino (GC)

Synopsis: Jia GAO was observed receiving cash from an unknown male outside the casino

Narrative: Jia GAO was observed receiving cash from an unknown male outside the casino
Created by: antran 5/15/2014 00:07:10 AM Modified by:

IN20140024451 Gaming Cage Back of House-River Rock (GCC) Main Cash Cage

Synopsis: George - new PGF acct. SID 142378

Narrative:

Daily Total : 3

Date Occurred : 5/18/2014 9:38 PM Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140025265	Non-Gaming Incident	JDLR (Just Doesn't Look Right)	Common Areas-Villa Casino (GC)	Casino Entrance

Synopsis: Patron Jia GAO was observed in JDLR activity while in the Casino

Narrative: Patron Jia GAO was observed in JDLR activity while in the Casino

Created by: mtrivedi 5/18/2014 21:40:39 PM Modified by:

IN20140025170	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	-------------------------------	--------------------------------	---------------

Synopsis: cash counter CD 19 SID 142378 B/I 190K C/S Tina G/S Randy and Mei-Chun M49

Narrative: GAO, Jia (SID 142378) bought in for 190K in 100s in the salon cage to play on MDB 25. Cash was a drop off by another patron PAN, Shui (SID 64969) M49

Created by: jcheung 5/18/2014 13:05:18 PM Modified by:

MDB20 @ 1700 additional \$300,000CDN buy-in (2400x\$100CDN; 400x\$50CDN; 2000x\$20CDN)

Created by: malianza 5/18/2014 17:50:34 PM Modified by:

Daily Total : 2

Date Occurred : 5/19/2014 3:26 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140025396	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 24

Synopsis: Commission error by dealer. Dealer owes patron 3K MDB 24 M49

Narrative: Dealer commission error on MDB 24. Underpay 2.5K M49 F/M Byron notified

Created by: jcheung 5/19/2014 15:31:58 PM Modified by:

Daily Total : 1

Date Occurred : 5/21/2014 2:00 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140025659	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 05

Synopsis: Exchange of chips between Jia GAO and Ru HUANG

Narrative: Exchange of chips between Jia GAO and Ru HUANG

Created by: conmacleod 5/21/2014 02:02:59 AM Modified by: conmacleod 5/21/2014 02:16:36 AM

IN20140025646	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	-------------------------------	---------------------------------	-----------

Synopsis: \$199960 (100 x \$100, 436 x \$50, 8404 x \$20, 7 x \$10, 2 x \$5) buy in for Jia GAO at CD 15; received gaming chips at MDB 16

Mon 21

Narrative: \$199960 (100 x \$100, 436 x \$50, 8404 x \$20, 7 x \$10, 2 x \$5) buy in for Jia GAO at CD 15

Created by: krees 5/21/2014 00:02:38 AM Modified by: krees 5/21/2014 01:49:32 AM

Subject Detailed

IN20140025735	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 17
---------------	--------	---------------------------	-----------------------------------	--------

Synopsis: Chip Exchange Between Patrons Jia GAO#142378 and Ru HUANG#10455.

Narrative: Chip Exchange Between Patrons Jia GAO#142378 and Ru HUANG#10455.
Created by: jodds 5/21/2014 16:54:20 PM Modified by:

Daily Total : 3

Date Occurred : 5/24/2014 4:21 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140026247	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Cash passing between Jia GAO and VILLA14-26247

Narrative: Cash passing between Jia GAO and VILLA14-26247
Created by: ewong 5/24/2014 16:52:28 PM Modified by:

Daily Total : 1

Date Occurred : 5/26/2014 1:00 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140026558	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: 200k in for 142378 200k in cd 19. M39.

Narrative:

Daily Total : 1

Date Occurred : 5/27/2014 5:16 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140026733	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	

Synopsis: chip pass between SID 143928 & SID 142378

Narrative:

Daily Total : 1

Date Occurred : 5/29/2014 1:14 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140027029	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 08

Synopsis: Chip pass at MDB8 between Patron's Jia GAO#142378 Zhiyi LI#156009 Li YAN#143928

Narrative: Chip pass at MDB8 between Patron's Jia GAO#142378 Zhiyi LI#156009 Li YAN#143928
Created by: jodds 5/29/2014 13:24:54 PM Modified by:



Subject Detailed

IN20140027052 Large Cash 3rd Party Cash-outs Back of House-Villa Cash Cage
Transaction Casino (GC)

Synopsis: Patron Li YAN#143928 third party cash out amount \$10,000 for patron Jia GAO#142378

Narrative: Patron Li YAN#143928 third party cash out amount \$10,000 for patron Jia GAO#142378
Created by: jodods 5/29/2014 15:46:12 PM Modified by:

Daily Total : 2

Date Occurred : 5/30/2014 9:34 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140027193	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	General

Synopsis: Zhiyi LI (SID 156009) passed \$100,000.00 valued chips to Li YAN (SID143928)

Narrative: Chip passing between Zhiyi LI (SID156009) and Li YAN (SID143928)
Created by: ahung 5/30/2014 09:38:54 AM Modified by:

Daily Total : 1

Date Occurred : 5/31/2014 3:57 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140027451	Gaming	Unusual Financial Transaction	Casino Floor-Villa Casino (GC)	MDB 08

Synopsis: Chip passing between Jia GAO (SID142378) and Li YAN (SID143928)

Narrative: Chip passing between Jia GAO (SID142378) and Li YAN (SID143928)
Created by: ewong 5/31/2014 16:00:29 PM Modified by:

Daily Total : 1

Date Occurred : 6/ 1/2014 5:08 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140027676	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 08

Synopsis: patron Jia GAO (SID142378) passed a bundle of \$100 bills of an undetermined amount to patron Li YAN (SID143928)

Narrative: patron Jia GAO (SID142378) passed a bundle of \$100 bills of an undetermined amount to patron Li YAN (SID143928)
Created by: aniculescu 6/01/2014 17:15:23 PM Modified by:

IN20140027619	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 30
---------------	--------	--------	----------------------------------	--------

Synopsis: Dealer commission error on MDB 30 \$50 overpay PTZ 1343 M54

Narrative:

Daily Total : 2

Date Occurred : 6/13/2014 12:53 PM Status : Closed



Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140029634	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 SID 142378 B/I 200K (all 100s) C/S Susie M47

Narrative:

Created by: dgray 6/18/2014 13:08:58 PM Modified by:

Daily Total : 1

Date Occurred : 6/16/2014 8:52 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140030304	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: CHIP PASS of \$50K between Sub.ID# 142378 (Passer) and Sub.ID# 20497 (Receiver) M48

Narrative:

Daily Total : 1

Date Occurred : 6/17/2014 11:05 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140030361	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 24

Synopsis: Mon.47 SID 142378 / SID 26303, chip passing

Narrative:

Daily Total : 1

Date Occurred : 6/18/2014 2:24 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140030552	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter used @ cd- 19 \$260k bll for sid 142378 (all in small bills) m49

C/S Rosa

Narrative: \$260,045.00 Bll for sid 142378 GAO, Jia Gui (13002 x \$20, 1 x \$5)

Created by: rromerocruz 6/18/2014 15:16:03 PM Modified by:

Daily Total : 1

Date Occurred : 6/24/2014 6:03 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140031668	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	Vault

Subject Detailed

Synopsis: Using money counter for \$ 100K B/I (\$ 100s). SID 144809. CD 19 to MDB 26.

M 31

Narrative:

Created by: sroddick 6/24/2014 18:09:23 PM Modified by:

Daily Total : 1

Date Occurred : 6/25/2014 6:47 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140031803	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 21

Synopsis: CHIP PASS of approximately \$20K from Sub.ID#118456 to Sub.ID#142378. M48

Narrative:

Daily Total : 1

Date Occurred : 7/ 2/2014 3:48 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140032972	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 24

Synopsis: Bo WU (SID: 20497) passed Chips to Jia GAO (SID: 142378) and Ya Li SHI (SID: 44727).

Narrative:

Daily Total : 1

Date Occurred : 7/16/2014 6:32 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140035765	Non-Gaming Incident	JDLR (Just Doesn't Look Right)	Outside/Offsite-Villa Casino (GC)	Dominion Street

Synopsis: Jia GAO observed in unusual activity

Narrative: Jia GAO observed in unusual activity

Created by: ssutherland 7/16/2014 18:35:35 PM Modified by:

Daily Total : 1

Date Occurred : 7/29/2014 5:06 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140038144	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 22

Synopsis: M47, cash pass between 144419 & 142378

Narrative:

IN20140038073	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 31
---------------	--------	------------------------	-------------------------------	--------

Subject Detailed**Synopsis:** M49, chip pass between 142378 & 44727**Narrative:****Daily Total :** 2**Date Occurred :** 8/15/2014 7:44 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140041155	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: 30-35K cash pass between GAO, Jia (SID 142378) and SHEN, Yuting (SID 11822) M49**Narrative:****Daily Total :** 1**Date Occurred :** 8/25/2014 4:17 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140042908	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: Chip pass between SID 142378 and SID 11822 PTZ 1331 and M48**Narrative:****Daily Total :** 1**Date Occurred :** 8/26/2014 5:20 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140043489	Gaming	Disputes	Casino Floor-River Rock (GCC)	MDB 26

Synopsis: LE: #142378 table dispute concerning pre-slid card.**Narrative:****Daily Total :** 1**Date Occurred :** 8/30/2014 6:19 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140043877	Gaming	Tables	Casino Floor-River Rock (GCC)	

Synopsis: Mon.49 MDB 28 dealer error. SID 142378**Narrative:****Daily Total :** 1**Date Occurred :** 9/ 1/2014 7:01 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

Subject Detailed

IN20140044338 Gaming Exchange of Cash/Chips Back of House-River Rock (GCC) VIP Cash Cage

Synopsis: cash counter CD 19 GAO, Jia (SID 142378) B/I 110K (1003 x 20s // 100 x 100s) C/S Tina S/O M40

Narrative:

IN20140044306 Gaming Unusual Financial Transaction Back of House-River Rock (GCC) VIP Cash Cage

Synopsis: cash counter CD 19 GAO, Jia (SID 142378) B/I 110K (1003 x 20s // 100 x 100s) C/S Tina S/O M40

Narrative: GAO, Jia (SID 142378) B/I 110K (1003 x 20s // 100 x 100s) going to MDB 27 C/S Tina M40
Created by: jcheung 9/01/2014 19:18:52 PM Modified by:

Daily Total : 2

Date Occurred : 9/ 2/2014 4:58 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140044439	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	

Synopsis: two patrons sharing chips and trying to get a verified win for their winnings

Narrative:

Daily Total : 1

Date Occurred : 9/ 3/2014 6:38 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140044626	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: Dealer Error

Narrative:

Daily Total : 1

Date Occurred : 9/ 4/2014 9:30 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140044820	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 24

Synopsis: Chip pass

Narrative:

IN20140044706 Gaming Exchange of Cash/Chips Casino Floor-River Rock (GCC) MDB 21

Synopsis: Chip pass - MDB 21

Narrative:

Subject Detailed

Daily Total : 2

Date Occurred : **9/ 5/2014 11:32 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140044898	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 25

Synopsis: m49 35k bet incorrect commission overpayment of \$500.00

Narrative:

IN20140044919	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 29
---------------	--------	--------	-------------------------------	--------

Synopsis: m49 50k bet incorrect commission shorted \$250.00

Narrative:

IN20140044867	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 26
---------------	--------	------------------------	-------------------------------	--------

Synopsis: Chip pass MON 49

Narrative:

IN20140044879	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 26
---------------	--------	------------------------	-------------------------------	--------

Synopsis: \$500K Chip Pass between Kesi WEI (SID: 144419) and Jia GAO (SID: 142378).

Narrative:

IN20140044854	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 29
---------------	--------	------------------------	-------------------------------	--------

Synopsis: chip pass

Narrative:

IN20140044888	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 24
---------------	--------	--------	-------------------------------	--------

Synopsis: m49 incorrect commission on 90k bet shorted \$250.00

Narrative:

Daily Total : 6

Date Occurred : **9/ 7/2014 12:20 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140045230	Gaming	Unusual Financial Transaction	Parking Lot-River Rock (GCC)	

Synopsis: bag with 300K chips dropped off for SID 142378.

Narrative: SID 142378 GAO Jia picked up a bag with 300K worth of chips from PAN Shui SID 64969 outside Sea Harbor restaurant.

Created by: Iwan 9/07/2014 00:23:58 AM Modified by:

Subject Detailed

IN20140045268 Gaming Exchange of Cash/Chips Casino Floor-River Rock (GCC) MDB 31

Synopsis: M48 exchange of chips \$15K between 142378 and 16985

Narrative:

Daily Total : 2

Date Occurred : 9/9/2014 2:24 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140045648	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 08

Synopsis: Chip Exchange between Patron's Jia GAO#142378 and Li YAN#143928 amount \$40,000 and \$50,000 at MDB8

Narrative: Chip Exchange between Patron's Jia GAO#142378 and Li YAN#143928 amount \$40,000 and \$50,000 at MDB8

Created by: jdodds 9/09/2014 16:16:48 PM Modified by: jdodds 9/09/2014 19:41:51 PM

Daily Total : 1

Date Occurred : 9/10/2014 9:25 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140045876	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 08

Synopsis: Exchange of chips between Jia GAO and Li YAN

Narrative: Exchange of chips between Jia GAO and Li YAN

Created by: ssutherland 9/10/2014 22:15:01 PM Modified by:

Daily Total : 1

Date Occurred : 9/11/2014 1:17 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140045958	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: m21 cash counter used cd 19 (SID 142378 100k b/i)

Narrative: SID 142378 (\$20.00 x 5000; \$100.00 x 1600=\$260k @ CD 19) (\$100.00 x 100 =\$10k @ MDB 21)

Created by: agoodrich 9/11/2014 13:21:14 PM Modified by:

Daily Total : 1

Date Occurred : 9/13/2014 5:19 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140046345	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: PATron Jia GAO bought in for \$200,060 in small denomination bills.

Subject Detailed

Narrative: Patron Jia GAO bought in for \$200,060 in small denomination bills.
 Created by: aniculescu 9/13/2014 17:22:00 PM Modified by:

Daily Total : 1

Date Occurred : 9/14/2014 12:12 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140046434	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Third party cashout**Narrative:** Third party cashout

Created by: dchu 9/14/2014 00:13:01 AM Modified by:

IN20140046504	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	------	---------------------------------	-----------

Synopsis: GOA Jia SID 142378 withdrew \$260,000.00 from PGF**Narrative:** GOA Jia SID 142378 withdrew \$260,000.00 from PGF

Created by: eobrien 9/14/2014 09:06:13 AM Modified by:

IN20140046536	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 28
---------------	--------	--------	-------------------------------	--------

Synopsis: Dealer error on banker bet @ MDB 28 M49**Narrative:**

IN20140046470	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	------	---------------------------------	-----------

Synopsis: Patron Jia GAO depositing \$660,000 into PGF**Narrative:** Patron Jia GAO depositing \$660,000 into PGF

Created by: dchu 9/14/2014 02:16:47 AM Modified by:

IN20140046698	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	-------------------------------	---------------------------------	-----------

Synopsis: GOA Jia SID 142378 withdrew \$260,000.00 from PGF**Narrative:** Exchange of cash between Jia GAO and Unknown Asian male VILLA14-46602

Created by: aniculescu 9/15/2014 14:47:13 PM Modified by: aniculescu 9/15/2014 14:48:51 PM

IN20140046603	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 06
---------------	--------	------------------------	--------------------------------	--------

Synopsis: Refused ID for LCT purposes**Narrative:** VILLA14-46602 passed Jia GAO \$20,000 in chips

Created by: donbraun 9/14/2014 22:22:02 PM Modified by:

Daily Total : 6

Date Occurred : 9/17/2014 7:16 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140047058	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Subject Detailed

Synopsis: Jia GAO bought in for \$279,980 with small denomination bills; received chips at MDB5

Narrative: Jia GAO bought in for \$279,980 with small denomination bills and was involved in multiple chip passes

Created by: ssutherland 9/17/2014 20:14:26 PM Modified by:

Daily Total : 1

Date Occurred : 9/18/2014 8:56 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140047253	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M38 - CD19 - cash counter used - \$100,000.00 buy in (\$20X5000) - SID#142378 / At 22:29hrs, Sub.ID#142378 did another B/I for \$110K which included 2500 X \$20 bills.

Narrative: SID#142378 buy in \$100,000.00 (\$20X5000) going to MDB20

Created by: tchan 9/18/2014 21:09:03 PM Modified by:

IN20140047138	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	------	---------------------------------	-----------

Synopsis: Issued 1 million dollar verified win cheque to Jia GAO (SID142378)

Narrative: 2014-9-18 issued one million dollar verified win cheque to Jia GAO (SID 142378)

Created by: ahung 9/18/2014 06:19:39 AM Modified by: ahung 9/18/2014 08:25:41 AM

Daily Total : 2

Date Occurred : 9/20/2014 11:15 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140047710	Gaming	Tables	Casino Floor-Villa Casino (GC)	MDB 09

Synopsis: Customer complaint on MDB9

Narrative: Customer complaint on MDB9

Created by: antran 9/20/2014 23:55:18 PM Modified by:

IN20140047567	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 09
---------------	--------	------------------------	--------------------------------	--------

Synopsis: Chip passing between Jia GAO and Guangming WU

Narrative: Chip passing between Jia GAO and Guangming WU

Created by: ewong 9/20/2014 10:50:03 AM Modified by:

Daily Total : 2

Date Occurred : 9/24/2014 2:05 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140048311	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 17

Synopsis: Jia GAO was observed passing chips to Limin SUN

Narrative: Jia GAO was observed passing chips to Limin SUN

Created by: rancheta 9/24/2014 14:12:10 PM Modified by:

Subject Detailed

Daily Total : 1

Date Occurred : **9/30/2014 2:59 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140049523	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter used @ cd- 19 \$300k B/I for sid 142378 (all in 20's) m422

Narrative: \$300k B/I for sid 142378 GAO, Jia Gui going to MDB 28 (15,000 x \$20)
Created by: rromerocruz 9/30/2014 15:45:13 PM Modified by:

Daily Total : 1

Date Occurred : **10/ 1/2014 12:16 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140049615	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO bought in \$300,020 (230x\$100,740x\$50,12001x\$20) at CD15 in small denominations, then passed \$30,000 in chips to Xi WANG (SID:139536). Playing at MDB8

Narrative: Jia GAO bought in \$300,020 (230x\$100,740x\$50,12001x\$20) at CD15 in small denominations, then passed \$30,000 in chips to Xi WANG (SID:139536). Playing at MDB8
Created by: dchu 10/01/2014 00:37:56 AM Modified by: dchu 10/01/2014 01:13:27 AM

IN20140049743	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)
---------------	--------	-------------------------------	--------------------------------

Synopsis: Mon.418 cd 19 SID 142378 B/I \$270,050 to MDB 20 (x300 - \$5.00 x694 - \$10.00 x8028 - \$20.00 x20 - \$50.00 x1000 - \$100.00)

Narrative: Mon.418 cd 19 SID 142378 B/I \$270,050 to MDB 20 (x300 - \$5.00 x694 - \$10.00 x8028 - \$20.00 x20 - \$50.00 x1000 - \$100.00)
Created by: ccarmichael 10/01/2014 18:19:55 PM Modified by:

Daily Total : 2

Date Occurred : **10/ 3/2014 6:04 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140050103	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: GAO, Jia 250k in (244260=20's; 6000=10's) to MDB 27. M404.

Narrative: GAO, Jia 250k in (244260 x 20's 6000 x 10's) to MDB 27.
Created by: rricher 10/03/2014 18:42:24 PM Modified by: rricher 10/04/2014 10:18:40 AM

Daily Total : 1

Date Occurred : **10/ 6/2014 10:43 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140050753	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Subject Detailed

Synopsis: M407 cash counter used for \$300,270 B/I All in \$20's (\$20'sx14,993 \$50'sx6 \$100'sx1 \$10'sx1) SID 142378 CD19 to MDB27 C/S Ryan

Narrative: M407 cash counter used for \$300K B/I All in \$20's (\$20'sx14,993 pieces \$50'sx6 pieces \$100'sx1 piece \$10'sx1 piece) SID 142378 CD19 to MDB27 C/S Ryan
Created by: lufigueroa 10/06/2014 23:24:42 PM Modified by:

Daily Total : 1

Date Occurred : 10/7/2014 5:39 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140050866	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 38

Synopsis: Roughly 15-20K chip pass between SID 1432378 and SID 11822

Narrative:

Daily Total : 1

Date Occurred : 10/11/2014 3:34 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140051533	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	

Synopsis: Mon. 419 cd 19 B/I \$150,000 (7000 x \$20's = \$140,000.00 / 200 x \$50's = \$10,000.00) SID 142378 to MDB 23. using cash counter.

Narrative: Mon. 419 cd 19 B/I \$150,000 (7000 x \$20's = \$140,000.00 / 200 x \$50's = \$10,000.00) SID 142378 to MDB 23. using cash counter.
Created by: malianza 10/11/2014 20:14:51 PM Modified by:

Daily Total : 1

Date Occurred : 10/14/2014 8:44 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140052115	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: m 412 - \$200K chip pass @ 2013H & \$50K chip pass @ 2039H from SID #142378 to SID #99395 | Security Supervisor Rob EARNEY & Anton BOBROVITSKIY review footage | Floor manager Bo CEN informed

Narrative: GAO Jia to FU Jingwei
Created by: malianza 10/14/2014 21:18:34 PM Modified by:

Daily Total : 1

Date Occurred : 11/14/2014 1:42 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140057570	Large Cash Transaction	3rd Party Cash-outs	Back of House-Villa Casino (GC)	Cash Cage

Subject Detailed

Synopsis: Third party cash out.

Narrative: Third party cash out.

Created by: ahung 11/14/2014 13:45:09 PM Modified by:

Daily Total : 1

Date Occurred : 11/20/2014 2:01 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140058668	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Patron Jia GAO SID#142378 bought in for \$50,000 in small denomination bills at CD#15.

Narrative: Patron Jia GAO SID#142378 bought in for \$50,000 in small denomination bills at CD#15.

Created by: aniculescu 11/20/2014 14:04:45 PM Modified by:

Daily Total : 1

Date Occurred : 11/27/2014 1:49 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140059935	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 27

Synopsis: Potential chip pass in washroom. M 409

Narrative:

Daily Total : 1

Date Occurred : 11/28/2014 5:00 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140060167	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Patron Jia GAO (SID 142378) cashed out \$100,000 and left site on foot.

Narrative: Patron Jia GAO (SID 142378) cashed out \$100,000 and left site on foot.

Created by: anhusband 11/28/2014 22:17:40 PM Modified by:

Daily Total : 1

Date Occurred : 12/12/2014 3:08 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140062521	Large Cash Transaction	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: On 2014-DEC-11 cage accepted a bank draft from Jia GAO which was signed by his daughter

Narrative: On 2014-DEC-11 cage accepted a bank draft from Jia GAO which was signed by his daughter

Created by: gpurba 12/12/2014 15:09:50 PM Modified by: gpurba 12/12/2014 15:53:40 PM

Subject Detailed

Daily Total : 1

Date Occurred : 12/15/2014 3:06 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140063129	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 07

Synopsis: \$20,000 chip pass between Qun SU and Jia GAO

Narrative: \$20,000 chip pass between Qun SU and Jia GAO

Created by: dstratila 12/15/2014 15:13:50 PM Modified by:

Daily Total : 1

Date Occurred : 12/30/2014 7:51 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140065866	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO bought in for \$200,020 in small denomination bills at CD17; received chips at MDB7

Narrative: Jia GAO bought in for \$200,020 in small denomination bills and involved in chip passing with Li YAN and Guangming WU

Created by: ssutherland 12/30/2014 19:58:37 PM Modified by: ssutherland 12/30/2014 23:53:09 PM

Daily Total : 1

Date Occurred : 1/ 1/2015 4:35 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150000186	Gaming	Unusual Financial Transaction	Back of House-Starlight Casino	CD 12

Synopsis: \$49,000 buy in for Li Bin YAN(SID #143928)

\$80,000 buy in for Jia GAO (SID #142378)

Shared buy in. Mon 23.

Narrative: \$49,000 buy in for Li Bin YAN (SID #143928) & \$80,000 buy in for Jia GAO (SID #142378) 'Shared Buy In'

Created by: nirotrakarn 1/01/2015 17:12:47 PM Modified by: nirotrakarn 1/01/2015 19:54:10 PM

Daily Total : 1

Date Occurred : 1/ 2/2015 1:41 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150000276	Gaming	Exchange of Cash/Chips	Casino Floor-Starlight Casino	MDB 17

Synopsis: Chip pass between Li YAN (SID 143928), Jia GAO (SID 142378) and Guangming WU (SID 146180).

Subject Detailed

Narrative: Chip pass between Li YAN (SID 143928), Jia GAO (SID 142378) and Guangming WU (SID 146180).

Created by: nirotrakarn 1/02/2015 01:46:10 AM Modified by:

Daily Total : 1

Date Occurred : 1/ 5/2015 2:41 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150000875	Gaming	Cage	Back of House-Starlight Casino	Sierra Cage

Synopsis: Opening PGF account for Jia GAO (SID: 142378).
\$26,000 bank draft.
Being used to buy in.
Camera 170

Narrative: Opening PGF account for Jia GAO (SID: 142378).
\$26,000 bank draft.

Created by: ecarino 1/05/2015 14:53:49 PM Modified by:

Daily Total : 1

Date Occurred : 1/ 8/2015 2:00 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150001461	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 20

Synopsis: Chip pass between Jia GAO#142378 and Yang ZHANG#93226 on MDB20.

Narrative: Chip pass between Jia GAO#142378 and Yang ZHANG#93226 on MDB20.

Created by: jdodds 1/08/2015 14:22:26 PM Modified by:

Daily Total : 1

Date Occurred : 1/ 9/2015 3:54 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150001659	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO buy in with small denomination and passing chips to Yang ZHANG (SID #93226)

Narrative: Jia GAO buy in with small denomination and passing chips to Yang ZHANG (SID #93226)

Created by: ewong 1/09/2015 15:57:04 PM Modified by: ewong 1/09/2015 16:31:59 PM

Daily Total : 1

Date Occurred : 1/10/2015 12:14 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150001748	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Approval of full deposit for PGF

Narrative: Approval of full deposit for PGF

Created by: antran 1/10/2015 00:16:28 AM Modified by:

Subject Detailed

IN20150001804 Gaming Tables Casino Floor-Villa Casino (GC) MDB 17

Synopsis: Large table loss at MDB17 for \$336,782.75

Narrative: Large table loss at MDB17 for \$336,782.75

Created by: dstratila 1/10/2015 06:54:45 AM Modified by:

Daily Total : 2

Date Occurred : 1/21/2015 8:37 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150003844	Gaming	Exchange of Cash/Chips	Common Areas-Villa Casino (GC)	Hotel & Convention Centre

Synopsis: Cash exchange between patron Jia GAO#142378 and VILLA-03844 LNU for an determined amount.

Narrative: Cash exchange between patron Jia GAO#142378 and VILLA-03844 LNU for an determined amount.

Created by: jdodds 1/21/2015 21:05:41 PM Modified by: jdodds 1/21/2015 21:14:12 PM

Daily Total : 1

Date Occurred : 1/30/2015 3:30 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150005415	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	VIP Chip Bank

Synopsis: Jia GAO buy in @ CD 15 \$340,040 received chips at MDB 07

18:44hrs GAO had lost the remainder of his chips on MDB6,7 and pocket \$15,000 and left the VIP Room.

18:47hrs GAO went to the Grand Dynasty Restaurant for dinner and will return.

18:58hrs GAO chip in on MDB6 amount \$15,000

20:45hrs GAO had returned and bought in for \$199,900 all in \$20.00 bills. (Mon23)

Narrative: Jia GAO buy in @ CD 15 \$340,040 received chips at MDB 07

Created by: donbraun 1/30/2015 15:38:13 PM Modified by: donbraun 1/31/2015 06:57:02 AM

Daily Total : 1

Date Occurred : 2/ 1/2015 10:06 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150005824	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO bought in \$184,965 (1X \$100, 9140X \$20, 170X \$10, 73X \$5) with small denomination

Buy in at 16:48 \$420,115 (2532 x\$100 18 x \$50 8300 x \$20 1 x \$10 1 x \$5)

Subject Detailed

Narrative: Jia GAO bought in with small denomination.
 Created by: ewong 2/01/2015 12:52:04 PM Modified by:

Daily Total : 1

Date Occurred : 2/18/2015 10:03 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150008934	Assistance To	Other		

Synopsis: Assist CBSA (Customs)

Narrative: Assist CBSA File [Redacted - CBSA] RE: [Redacted - CBSA] - Suspected
 Loan Shark / Precursor Drug Importer

Created by: mhiller 2/18/2015 10:05:29 AM Modified by: mhiller 2/18/2015 10:24:12 AM

Daily Total : 1

Date Occurred : 2/19/2015 7:17 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150009238	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Redeeming \$800000 bank draft dated for February 20th, 2015

Narrative: Redeeming \$800000 bank draft dated for February 20th, 2015

Created by: krees 2/19/2015 19:19:25 PM Modified by:

Daily Total : 1

Date Occurred : 2/21/2015 12:12 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150009524	Large Cash Transaction	3rd Party Cash-outs	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Third party cash out Jia GAO and Wei Ting XUE

Narrative: Third party cash out Jia GAO and Wei Ting XUE

Created by: dmarchbank 2/21/2015 00:15:29 AM Modified by:

Daily Total : 1

Date Occurred : 2/25/2015 3:38 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150010397	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO depositing \$600,000 bank draft with a different remitter name

Narrative: Jia GAO depositing \$600,000 bank draft with a different remitter name

Created by: dstratila 2/25/2015 15:40:13 PM Modified by: dstratila 2/25/2015 15:52:01 PM

Daily Total : 1

Subject Detailed**Date Occurred :** 2/28/2015 6:04 PM**Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150011100	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Abandoned chips \$50,000 belonging to Jia GAO at CD14**Narrative:** Abandoned chips \$50,000 belonging to Jia GAO at CD14

Created by: antran 2/28/2015 18:05:19 PM Modified by: antran 2/28/2015 19:42:53 PM

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150011078	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO (SID#142378) bought in for \$50,000 all in \$20 bills at CD17**Narrative:** Jia GAO (SID#142378) bought in for \$50,000 all in \$20 bills at CD17

Created by: antran 2/28/2015 16:13:26 PM Modified by: antran 2/28/2015 17:36:40 PM

Daily Total : 2**Date Occurred :** 3/ 2/2015 3:32 PM**Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150011498	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	General

Synopsis: Exchange of cash between Jia GAO and an unknown Asian male**Narrative:** Exchange of cash between Jia GAO and an unknown Asian male

Created by: conmacleod 3/02/2015 15:33:46 PM Modified by:

Daily Total : 1**Date Occurred :** 3/ 3/2015 6:41 PM**Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150011697	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: \$190050 (900 x \$100, 819 x \$50, 2955 x \$20) buy in for Jia GAO at CD 17; received gaming chips at MDB 5**Narrative:** \$190050 (900 x \$100, 819 x \$50, 2955 x \$20) buy in for Jia GAO

Created by: krees 3/03/2015 18:43:00 PM Modified by: krees 3/03/2015 22:21:45 PM

Daily Total : 1**Date Occurred :** 3/ 4/2015 7:18 PM**Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150011877	Gaming	Cage	The Salons	CD 09

Synopsis: SID #142378 GAO, Jia opened up a new PGF account.**Narrative:** SID #142378 GAO, Jia opened up a new PGF account.

Created by: jhussey 3/04/2015 19:19:21 PM Modified by:

Daily Total : 1

Subject Detailed

Date Occurred : 3/ 5/2015 1:00 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150011936	Gaming	Cage	Back Of House Level 1-Edgewater	Cage L 1

Synopsis: Patron Jia GAO (SID#142378) opened a PGF Account.

Narrative: Patron Jia GAO (SID#142378) opened a PGF Account.

Created by: jjoven 3/05/2015 01:07:48 AM Modified by: jjoven 3/05/2015 01:24:09 AM

Daily Total : 1

Date Occurred : 3/ 6/2015 10:11 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150012155	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO withdrawing \$200,000 from PGF account and playing at MDB-20.

11:40 - cashing out \$303,500 and re-depositing the entire amount in to PGF Account.

11:59hrs GAO received a cheque from PGF Account amount \$403,500 and left the VIP Room.

Narrative: GAO requested a return of funds cheque from PGF Account amount \$403,500

Created by: jdodds 3/06/2015 12:10:19 PM Modified by:

IN20150012204	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	----------------------------------	------------------------------------	-----------

Synopsis: Patron Jia GAO#142378 Large buy in small denomination amount \$300,000 all in \$20's CD#16. will be playing on MDB5

18:22hrs GAO received his chips on MDB5 and began to play.

19:53hrs GAO cashed out \$22,400 in chips and had placed \$410,000 in chips aside in CD#15 cash desk and will return to play.

19:57hrs GAO then left the VIP Room and enters the Grand Dynasty.

Narrative: Patron Jia GAO#142378 Large buy in small denomination amount \$300,000 all in \$20's CD#16. will be playing on MDB5

Created by: jdodds 3/06/2015 15:29:33 PM Modified by: jdodds 3/06/2015 18:38:41 PM

Redacted - FINTRAC

Created by: administrator 4/15/2015 09:07:44 AM Modified by:

Daily Total : 2

Date Occurred : 3/ 7/2015 5:20 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150012445	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Redacted – Privileged Communication Regarding Inquiry Preparation

Page 45 / 83

BCLC0012006

Subject Detailed

Synopsis: \$15,500 abandoned chips belonged to Jia GAO

Narrative: \$15,500 abandoned chips belonged to Jia GAO

Created by: ewong 3/07/2015 17:22:57 PM Modified by:

Daily Total : 1

Date Occurred : 3/11/2015 4:20 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150013162	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Abandoned chips for Jia GAO at MDB5 for \$215,450

Narrative: Abandoned chips for Jia GAO at MDB5 for \$215,450

Created by: conmacleod 3/11/2015 16:22:17 PM Modified by:

IN20150013106	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	-------------------------------	---------------------------------	-----------

Synopsis: 11:06 \$200,060 buy in Jia GAO
11:07 \$900 cash buy in MDB 5 - 9 x \$100

Narrative: \$200,060 buy in Jia GAO
11:07 \$900 cash buy in MDB 5 - 9 x \$100

Created by: ravram 3/11/2015 13:16:31 PM Modified by: ravram 3/12/2015 06:59:13 AM

Redacted - FINTRAC

Created by: administrator 4/15/2015 10:40:51 AM Modified by:

Daily Total : 2

Date Occurred : 3/13/2015 4:40 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150013533	Gaming	Exchange of Cash/Chips	Outside/Offsite-Villa Casino (GC)	Dominion Street

Synopsis: Cash pass between Jia GAO and an unknown Asian female and Caucasian male outside Delta Hotel lobby

Narrative: Cash pass between Jia GAO and an unknown Asian female and Caucasian male outside Delta Hotel lobby

Created by: antran 3/13/2015 16:55:16 PM Modified by:

Daily Total : 1

Date Occurred : 3/14/2015 7:54 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150013816	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 17

Synopsis: Chip pass between Jia GAO#142378 and Xiancong ZHANG#171290 on MDB17.

Narrative: Chip pass between Jia GAO#142378 and Xiancong ZHANG#171290 on MDB17.

Created by: jdodds 3/14/2015 20:48:17 PM Modified by: jdodds 3/15/2015 21:44:36 PM

Subject Detailed

Daily Total : 1

Date Occurred : 3/16/2015 2:44 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150014162	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: GAO Jia SID 142378 passed \$20,000.00 to an unknown female associate mon 23**Narrative:** GAO Jia SID 142378 passed \$20,000.00 to an unknown female associate

Created by: eobrien 3/16/2015 14:46:43 PM Modified by: eobrien 3/16/2015 15:17:44 PM

Daily Total : 1

Date Occurred : 3/20/2015 7:38 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150014878	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 17

Synopsis: Chip pass between Jia GAO (SID #142378) and Xiancong ZHANG (SID #171290)**Narrative:** Chip pass between Jia GAO (SID #142378) and Xiancong ZHANG (SID #171290)

Created by: anhusband 3/20/2015 19:39:59 PM Modified by:

Daily Total : 1

Date Occurred : 3/21/2015 1:52 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150015051	Large Cash Transaction	3rd Party Cash-outs	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Third party cash out for Jia GAO and a female associate VILLA15-14162 @ CD 15 mon 23**Narrative:** Third party cash out for Jia GAO and a female associate VILLA15-14162 @ CD 15

Created by: eobrien 3/21/2015 14:23:14 PM Modified by:

IN20150015028	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	------	---------------------------------	-----------

Synopsis: Return of PGF funds in the amount of \$30,000.00 for patron Jia GAO SID 142378**Narrative:** Return of PGF funds in the amount of \$30,000.00 for patron Jia GAO SID 142378

Created by: eobrien 3/21/2015 12:23:52 PM Modified by:

Daily Total : 2

Date Occurred : 3/22/2015 7:04 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150015308	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 17

Synopsis: Exchange of chips between patrons Jia GAO (SID 142378) and Xiancong ZHANG (SID 171290)

Subject Detailed

Narrative: Exchange of chips between patrons Jia GAO (SID 142378) and Xiancong ZHANG (SID 171290)

Created by: anhusband 3/22/2015 19:06:52 PM Modified by: anhusband 3/22/2015 19:10:46 PM

Daily Total : 1

Date Occurred : 3/23/2015 7:40 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150015470	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO (SID#142378) conducted a large buy in using small denominations

Narrative: Abandoned chips \$200,000 at CD14 belonging to Jia GAO

Created by: antran 3/23/2015 19:39:28 PM Modified by:

IN20150015425	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	-------------------------------	---------------------------------	-----------

Synopsis: Jia GAO (SID#142378) conducted a large buy in using small denominations

Narrative: Jia GAO (SID#142378) conducted a large buy in using small denominations

Created by: ssutherland 3/23/2015 16:33:56 PM Modified by:

Redacted - FINTRAC

Created by: administrator 4/15/2015 15:04:27 PM Modified by:

Daily Total : 2

Date Occurred : 3/27/2015 7:25 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150016167	Gaming	Cage	Back of House-River Rock (GCC)	

Synopsis: Mon.416 cd 21, SID 142378 owner of found money amount \$156,000.00

Narrative:

Daily Total : 1

Date Occurred : 3/31/2015 6:46 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150017034	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 GAO, Jia (SID 142378) B/I 300K (mixed bills) going to MDB 71 C/S Linda M407 // RRWS04 M-02

Subject Detailed

Narrative: cash counter CD 19 GAO, Jia (SID 142378) B/I 300K (5003 x 20s = \$100,060 // 3000 x 50s = \$150K // 500 x 100s = \$50K) going to MDB 71 C/S Linda M407 // RRWS04 M-02
 Created by: jcheung 3/31/2015 19:13:24 PM Modified by:

Redacted - FINTRAC

Created by: administrator 4/16/2015 15:36:44 PM Modified by:

Daily Total : 1

Date Occurred : 4/ 1/2015 11:20 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150017249	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 XU, Fang (SID 141503) B/I \$49,985 (2499 x 20s = \$49,980 // 1 x 5s = \$5) going to MDB 73 C/S Angie RRWS04 M-02

Narrative: cash counter CD 19 XU, Fang (SID 141503) B/I \$49,985 (2499 x 20s = \$49,980 // 1 x 5s = \$5) going to MDB 73 C/S Angie RRWS04 M-02
 Created by: jcheung 4/01/2015 23:29:06 PM Modified by:

IN20150017124	Gaming	Found Chips/Currency	Casino Floor-River Rock (GCC)	MDB 71
---------------	--------	----------------------	-------------------------------	--------

Synopsis: M430 \$480,000 abandoned chips from MDB71 belonging to SID #142378 to salon cage with S/O Harry and FL/M Sylvia

Narrative:

Daily Total : 2

Date Occurred : 4/ 2/2015 3:32 PM

Status : Under Investigation

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150017390	Assistance To	BCLC		

Synopsis: Interview with GAO, Jia SID 142378

Narrative: GAO, Jia SID 142378 - Investigation/Interview.
 Created by: sbeeksma 4/2/2015 3:33:53 PM Modified by:

IN20150017415	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	------------------------	--------------------------------	---------------

Synopsis: bms cash counter used cd 19 sid 142378 550k c/o

Narrative:

Daily Total : 2

Date Occurred : 4/ 3/2015 4:52 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150017648	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Subject Detailed

Synopsis: GAO, Jia SID #142378 \$139180 (731 X 100's, 2154 x 20's, 200 X 10's, 200 x 5's) for MDB 76 at cd 19. C3400 C1512

Narrative: Chip pass

Created by: ccarmichael 4/03/2015 18:03:31 PM Modified by:

IN20150017619 Gaming Tables Casino Floor-River
Rock (GCC)

Synopsis: M-1512 MDB 76 dealer error.

Narrative:

IN20150017637 Gaming Unusual Financial Back of House-River VIP Cash Cage
Transaction Rock (GCC)

Synopsis: GAO, Jia SID #142378 \$139180 (731 X 100's, 2154 x 20's, 200 X 10's, 200 x 5's) for MDB 76 at cd 19. C3400 C1512

Narrative: GAO, Jia SID #142378 \$139180 (731 X 100's, 2154 x 20's, 200 X 10's, 200 x 5's) for MDB 76 at cd 19.

Created by: rricher 4/03/2015 17:13:02 PM Modified by: rricher 4/03/2015 18:13:58 PM

Daily Total : 3

Date Occurred : 4/ 6/2015 10:46 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150018235	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter used @ cd- 19 \$80k Bll all in small bills going toMDB 76 for sid 141503 m409 cam 3400

Narrative: 50K chip pass from XU, Fang (SID 141503) to GAO, Jia (SID 142378) on MDB 71 // ~10K chip pass from XU, Fang (SID 141503) to OU, Jianying (SID 144809) on MDB 18

Created by: jcheung 4/06/2015 23:07:21 PM Modified by: jcheung 4/06/2015 23: 11:34 PM

IN20150018218 Gaming Unusual Financial Back of House-River VIP Cash Cage
Transaction Rock (GCC)

Synopsis: BUYin / cashcounter / mon 420, ptz 3400 / sid 142378 / \$200k (5000 \$20 bills, 1000 \$50 bills, 500 \$100 bills) / cd 19 / mdb 70

Narrative: BUYin / cashcounter / mon 420, ptz 3400 / sid 142378 / \$200k (5000 \$20 bills, 1000 \$50 bills, 500 \$100 bills) / cd 19 / mdb 70

Created by: bpiha 4/06/2015 20:16:45 PM Modified by:

Daily Total : 2

Date Occurred : 4/ 7/2015 4:38 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150018354	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 71

Synopsis: Losing bet paid by dealer - D/S Wanda - Approx \$100,000 error

Narrative: Losing bet paid

Created by: malianza 4/07/2015 16:50:59 PM Modified by:

Subject Detailed

Daily Total : 1

Date Occurred : 4/ 8/2015 12:12 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150018433	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 70

Synopsis: CHIP PASS of approx. \$100K from SID#130874 to #142378 on MDB 70

Narrative: \$100K from SID#130874 to #142378 on MDB 70

Created by: malianza 4/08/2015 05:45:37 AM Modified by:

IN20150018521	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 72
---------------	--------	------------------------	-------------------------------	--------

Synopsis: Chip Pass of \$ 120 K from SID 142378 to SID 130874

Narrative:

IN20150018549	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	-------------------------------	--------------------------------	---------------

Synopsis: SID 142378. B/I \$ 300K (in \$ 20s) to MDB 17. C 3400 and M 414

Narrative: SID 142378 - \$ 300K B/I (12000 x \$ 20s) \$ 240K and (600 x \$ 100s) \$ 60K @ Cd 19. To MDB 17

Created by: sroddick 4/08/2015 18:27:25 PM Modified by:

Daily Total : 3

Date Occurred : 4/10/2015 12:19 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150018822	Gaming	Cage	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: \$1,400,000 in chips (280 x \$5K chips) belonging to SID 142378 will be processed as Abandoned Chips at CD19 (private), as per C/S Joanne. Monitor 408.

Narrative: At around 11:41am returning abandoned chips of \$1,400,000 (280X\$5000) to patron Mr. GAO JiaGui SID 142378 and do buy-in at MDB75.

Pauliana Cheung
Cage Supervisor
23873

Created by: pcheung 4/10/2015 13:23:41 PM Modified by:

Abandoned Chips returned to Jia GAO (SID: 142378) - processed as a Buy-in to MDB75.

Created by: bcastil 4/10/2015 16:01:43 PM Modified by:

IN20150019001	Gaming	Found Chips/Currency	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	----------------------	--------------------------------	---------------

Synopsis: As per C/S Tanya abandoned \$1Million in chips SID 142378 processed at CD19 MON 20

Narrative:

IN20150018894	Gaming	Tables	Casino Floor-River Rock (GCC)	MDB 23
---------------	--------	--------	-------------------------------	--------

Subject Detailed

Synopsis: m411 \$10.00 commission error

Narrative:

IN20150018887	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	Vault
---------------	--------	-------------------------------	--------------------------------	-------

Synopsis: bms 3400 cash counter used cd 19 sid 144809 80k

Narrative: sid 144809 80k b/i all in small bills (4000 x \$20.00= \$80k) to mdb 27
 Created by: agoodrich 4/10/2015 14:08:03 PM Modified by: agoodrich 4/10/2015 14:22:57 PM

IN20150018941	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 28
---------------	--------	------------------------	-------------------------------	--------

Synopsis: M410,410 - chip pass - SID#10241 took \$250k from MDB24 and pass it to SID#142378 at MDB28

Narrative:

IN20150018893	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	Vault
---------------	--------	------------------------	--------------------------------	-------

Synopsis: bms 3400 cash counter used cd 19 sid 144809 80k

Narrative:

Daily Total : 6

Date Occurred : 4/12/2015 7:14 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

IN20150019377	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 73
---------------	--------	-------------------------------	-------------------------------	--------

Synopsis: BMS 1501 - SID #140681 dropped off approx. \$400K in chips to SID #142378 (GAO) then GAO pass chips (approx \$50K) to SID #124914

Narrative: SID #140681 dropped off \$400K in chips to SID #142378 (GAO) then GAO pass chips (approx \$30K) to SID #124914

Created by: acruz 4/12/2015 19:20:40 PM Modified by:

IN20150019265	Gaming	Found Chips/Currency	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	----------------------	--------------------------------	---------------

Synopsis: As per C/S Tanya and F/M Ricky LAI \$630K in chips left at CD19 by SID 142378

Narrative: RETURNED

Created by: malianza 4/14/2015 16:09:52 PM Modified by:

Daily Total : 2

Date Occurred : 4/13/2015 2:24 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

IN20150019493	Gaming	Found Chips/Currency	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	----------------------	--------------------------------	---------------

Synopsis: Abandoned chip - \$1 Million C/S Linda M408

Narrative: RETURNED

Created by: malianza 4/14/2015 16:10:53 PM Modified by:



Subject DetailedDaily Total : 1Date Occurred : **4/14/2015 11:42 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150019746	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	

Synopsis: CHIP PASS of approx. \$120K between passer SID#130874 and receiver SID#142378**Narrative:**

IN20190054497	Assistance To	BCLC	Corporate Security BCLC Vancouver	
---------------	---------------	------	--------------------------------------	--

Synopsis: Incident created to document conditions implemented on an individual patron.**Narrative:**

BCLC Conditions tracking – SID:142378

IN20150019640	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 27
---------------	--------	-------------------------------	-------------------------------	--------

Synopsis: multiple chip passes**Narrative:** 14033, 142378, 146081, 173720

Created by: malianza 4/14/2015 18:14:49 PM Modified by:

Daily Total : 3Date Occurred : **4/18/2015 4:13 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150020526	Gaming	Unusual Financial Transaction	The Salons	MDB 15

Synopsis: SID#142378, GAO Jia Gui bought in for \$130,000 from bank draft at CD09 for play at MDB15. Live-monitored on DVR23/MON38 and DVR33/CAM596.**Narrative:** SID#142378, GAO Jia Gui bought in for \$130,000 from bank draft at CD09 for play at MDB15. Live-monitored on DVR23/MON38 and DVR33/CAM596.

Created by: aelgudzhyan 4/18/2015 5:09:49 PM Modified by: aelgudzhyan 4/19/2015 12:07:17 PM

Daily Total : 1Date Occurred : **4/20/2015 7:01 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150020918	Gaming	Tables	The Salons	MDB 22

Synopsis: Dealer error noticed on MDB 22. Dealer gave player the wrong cards and then incorrectly paid a losing bet.**Narrative:** 2 Dealer errors noticed on MDB 22. Dealer gave player the wrong cards and then incorrectly paid a losing bet. Dealer took incorrect commission on another hand.

Created by: shyatt 4/20/2015 19:10:44 PM Modified by: shyatt 4/20/2015 19:23:08 PM

Subject Detailed

Daily Total : 1

Date Occurred : **4/21/2015 4:33 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150021054	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 26

Synopsis: SID#142378--> SID#140681--> SID#173720-->SID#140681

Narrative: SID#142378--> SID#140681--> SID#173720-->SID#140681
Created by: malianza 4/21/2015 16:35:00 PM Modified by:

Daily Total : 1

Date Occurred : **4/23/2015 6:30 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150021467	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Bank draft submitted for Jia GAO by Pe LEI had a different remitters name

Narrative: Bank draft submitted for Jia GAO by Ke PEI had a different remitters name
Created by: dmarchbank 4/23/2015 21:13:44 PM Modified by:

Daily Total : 1

Date Occurred : **4/24/2015 4:48 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150021616	Large Cash Transaction		Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO bought in for \$10,000 (all \$100s) at CD14

Narrative: Jia GAO bought in for \$10,000 (all \$100s) at CD14
Created by: antran 4/24/2015 17:06:22 PM Modified by:

Daily Total : 1

Date Occurred : **4/25/2015 1:20 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150021801	Gaming	Exchange of Cash/Chips	Surveillance-River Rock (GCC)	

Synopsis: M430 \$100K chip pass

Narrative:

Daily Total : 1

Date Occurred : **5/ 4/2015 5:11 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

Subject Detailed

IN20150023589 Gaming Tables Back of House-Villa Casino (GC) Cash Cage

Synopsis: Jia GAO (SID#142378) requested a verified win cheque in the amount of \$300,000

Narrative: Jia GAO (SID#142378) requested a verified win cheque in the amount of \$300,000

Created by: ssutherland 5/04/2015 18:35:52 PM Modified by:

Daily Total : 1

Date Occurred : 5/ 5/2015 6:42 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150023678	Gaming	Tables	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Large Table Loss of \$298,324.25 at MDB1

Narrative: Large Table Loss of \$298,324.25 at MDB1

Created by: dstratila 5/05/2015 06:44:10 AM Modified by:

Daily Total : 1

Date Occurred : 5/ 9/2015 4:55 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150024481	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO was allowed to buy-in for \$100k draft, which was payable to Jia GAO instead of Gateway Casino.

Narrative: Jia GAO was allowed to buy-in for \$100k draft, which was payable to Jia GAO instead of Gateway Casino.

Created by: gpurba 5/09/2015 17:00:25 PM Modified by:

Daily Total : 1

Date Occurred : 5/13/2015 3:05 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150025156	Gaming	Cage	Casino Floor-River Rock (GCC)	

Synopsis: LE

SID # 142378 (GAO, Jia) was refused PGF transaction on 12-MAY-2015 due to invalid bank draft.

Narrative:

IN20150025205	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	------	---------------------------------	-----------

Synopsis: Management did not accept bank draft from Jia GAO (2015-05-12)

Narrative: Management did not accept bank draft from Jia GAO (2015-05-12)

Created by: gpurba 5/13/2015 18:53:16 PM Modified by: gpurba 5/13/2015 19:26:30 PM

Daily Total : 2



Subject Detailed**Date Occurred :** 5/21/2015 6:32 PM**Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150026641	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO SID#142378 received a return of funds cheque in the amount of \$430,000 at CD15**Narrative:** Jia GAO SID#142378 received a return of funds cheque in the amount of \$430,000 at CD15
Created by: rancheta 5/21/2015 18:33:32 PM Modified by: rancheta 5/21/2015 19:46:49 PM**Daily Total :** 1**Date Occurred :** 5/22/2015 5:00 AM**Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150026719	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Verified win cheque for \$115,000 issued to Jia GAO**Narrative:** Verified win cheque for \$115,000 issued to Jia GAO
Created by: antran 5/22/2015 05:07:32 AM Modified by:**Daily Total :** 1**Date Occurred :** 5/23/2015 8:55 PM**Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150027005	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 06

Synopsis: \$10,000 Chip pass between Jia GAO (SID 142378) and unknown Asian female**Narrative:** \$10,000 Chip pass between Jia GAO (SID 142378) and unknown Asian female
Created by: anhusband 5/23/2015 21:04:38 PM Modified by:**Daily Total :** 1**Date Occurred :** 5/24/2015 10:09 PM**Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150027204	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Abandoned chips \$35,350 at CD15 belonging to Jia GAO**Narrative:** Abandoned chips \$35,350 at CD15 belonging to Jia GAO
Created by: anhusband 5/24/2015 22:12:11 PM Modified by:**Daily Total :** 1**Date Occurred :** 5/27/2015 5:06 PM**Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150027666	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Subject Detailed

Synopsis: Abandoned chips \$285,000 at CD14 belonging to Jia GAO.

Narrative: Abandoned chips \$285,000 at CD14 belonging to Jia GAO.
 Created by: rancheta 5/27/2015 17:08:14 PM Modified by:

Daily Total : 1

Date Occurred : 5/29/2015 9:56 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150028021	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO (SID 142378) withdraw \$200,000.00 from PGF. MDB 18

Narrative: Return of gaming fund \$600,000.00 for Jia GAO
 Created by: ahung 5/29/2015 13:12:32 PM Modified by:

Daily Total : 1

Date Occurred : 6/ 2/2015 7:10 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150028854	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 17

Synopsis: Exchange of chips between Jia GAO and Zi GAO

Narrative: Exchange of chips between Jia GAO and Zi GAO
 Created by: conmacleod 6/02/2015 19:18:48 PM Modified by: conmacleod 6/02/2015
 19:39:26 PM

Daily Total : 1

Date Occurred : 6/ 8/2015 2:45 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150029921	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Exchange of chips between Jia GAO and Jian RONG

Narrative: Exchange of chips between Jia GAO and Jian RONG
 Created by: conmacleod 6/08/2015 17:55:02 PM Modified by:

Daily Total : 1

Date Occurred : 6/ 9/2015 12:07 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150030033	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 SID 173720 C/S Christina M416

Narrative: SID #173720 cashed out \$15K with no play. Associated with SID #142378 GAO, Jia Gui
 Created by: acruz 6/09/2015 12:19:17 PM Modified by:

Subject Detailed

IN20150030085 Gaming Exchange of Casino Floor-Villa MDB 17
Cash/Chips Casino (GC)

Synopsis: Chip passing between Jia GAO SID#142378 and Guangming WU SID#146180

Narrative: Chip passing between Jia GAO SID#142378 and Guangming WU SID#146180
Created by: rancheta 6/09/2015 17:34:33 PM Modified by:

Daily Total : 2

Date Occurred : 6/13/2015 10:16 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150030786	Gaming	Cage	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: \$360K PGF Cheque for SID 142378

Narrative: On June 13, 2015 approximately 22:13 patron GAO Jia Gui SID 142378 PGF 382 took cheque RRCR 8767 amount \$360,000 with no BUY IN. Processed at GCD 19 GMS 65630.

DOB May 24, 1960

Marivian DIOQUINO 23396
Relief Cage Supervisor

Created by: mdioquino 6/13/2015 23:10:02 PM Modified by:

IN20150030736 Gaming Cage Casino Floor-River
Rock (GCC)

Synopsis: As per s/m Paulina, returning fund of \$215,000 to SID 142378

Narrative: About 17:05pm of today, Return of Fund PGF cheque #RRCR8766 in amount of \$215,000 was issued to Mr. GAO Jia Gui SID 142378 DOB May 24, 1960 from his account # 382 and processed at CD19 with GMS trans 65606.

Pauliana Cheung
Cage Supervisor
23873

Created by: pcheung 6/13/2015 18:24:52 PM Modified by:

Daily Total : 2

Date Occurred : 6/23/2015 2:59 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150032457	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Using money counter for \$ 100K B/I (\$ 50s and \$ 100s) to MDB 24 @ CD 19. SID 10241

C 3400

Narrative: #10241 to #142378

Created by: malianza 6/23/2015 15:38:54 PM Modified by:

IN20150032452 Gaming Unusual Financial Back of House-River VIP Cash Cage
Transaction Rock (GCC)

Synopsis: Using money counter for \$ 100K B/I (\$ 50s and \$ 100s) to MDB 24 @ CD 19. SID 10241

C 3400

Subject Detailed

Narrative: Using money counter for \$ 100K B/I (\$ 50s and \$ 100s) to MDB 24 @ CD 19. SID 10241 C 3400

Created by: malianza 6/23/2015 14:59:57 PM Modified by:

IN20150032442	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 06
---------------	--------	---------------------------	-----------------------------------	--------

Synopsis: Chip pass between Jia GAO#142378 and Jian RONG#16985 at MDB6.

Narrative: Chip pass between Jia GAO#142378 and Jian RONG#16985 at MDB6.

Created by: jdodds 6/23/2015 13:15:06 PM Modified by:

Daily Total : 3

Date Occurred : 7/6/2015 7:13 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150034963	Non-Gaming Incident	JDLR (Just Doesn't Look Right)	Outside/Offsite-Villa Casino (GC)	Dominion Street

Synopsis: Jia GAO involved in JDLR behavior

Narrative: Jia GAO involved in JDLR behavior

Created by: aghadban 7/06/2015 19:15:49 PM Modified by:

Daily Total : 1

Date Occurred : 7/7/2015 8:20 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150035118	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Chip passing between Jia GAO and Libing YAN.

Narrative: Chip passing between Jia GAO and Libing YAN.

Created by: rancheta 7/07/2015 20:22:36 PM Modified by:

Daily Total : 1

Date Occurred : 7/8/2015 3:26 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150035253	Gaming	Tables	Casino Floor-Villa Casino (GC)	MDB 05

Synopsis: Jia GAO chipped in with potentially un-sourced chips

Narrative: Jia GAO chipped in with potentially un-sourced chips

Created by: conmacleod 7/08/2015 15:28:52 PM Modified by: conmacleod 7/08/2015 20:56:17 PM

Daily Total : 1

Date Occurred : 7/9/2015 4:12 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150035461	Gaming	Unusual Financial Transaction	Casino Floor-Villa Casino (GC)	MDB 07

Subject Detailed

Synopsis: Chip passing between Jia GAO and Libing YAN

Narrative: Chip passing between Jia GAO and Libing YAN

Created by: ewong 7/09/2015 16:15:02 PM Modified by:

Daily Total : 1

Date Occurred : 7/22/2015 3:37 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150037972	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 18

Synopsis: Jia GAO was involved in two chip passing incidents

Narrative: Jia GAO was involved in two chip passing incidents

Created by: dstratila 7/22/2015 15:38:54 PM Modified by:

Daily Total : 1

Date Occurred : 7/23/2015 11:29 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150038089	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 17

Synopsis: chip exchanged between Zi GAO and Jia GAO

Narrative: chip exchanged between Zi GAO and Jia GAO

Created by: donbraun 7/23/2015 11:33:39 AM Modified by:

Daily Total : 1

Date Occurred : 7/27/2015 6:08 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150038960	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Chip passing between Jia GAO and Zi GAO

Narrative: Chip passing between Jia GAO and Zi GAO

Created by: aghadban 7/27/2015 18:10:07 PM Modified by:

Daily Total : 1

Date Occurred : 7/29/2015 8:45 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150039344	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Chip passing between Jia GAO and Zi GAO

Narrative: Chip passing between Jia GAO and Zi GAO

Created by: rancheta 7/29/2015 20:48:25 PM Modified by:

Subject DetailedDaily Total : 1Date Occurred : **7/30/2015 10:37 AM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150039435	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 05

Synopsis: Chip passing between Jia GAO and Zi GAO**Narrative:** Chip passing between Jia GAO, Zi GAO and Yuan YAO

Created by: bgrosenick 7/30/2015 10:40:26 AM Modified by: bgrosenick 7/30/2015 14:29:23 PM

Daily Total : 1Date Occurred : **8/ 4/2015 1:33 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150040484	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 18

Synopsis: Exchange of chips between Jia GAO and VILLA15-40484**Narrative:** Exchange of chips between Jia GAO and VILLA15-40484

Created by: ewong 8/04/2015 13:41:48 PM Modified by:

Daily Total : 1Date Occurred : **8/ 7/2015 4:52 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150041096	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Patrons Jia GAO and Zi GAO involved in exchange of chips**Narrative:** Patrons Jia GAO and Zi GAO involved in exchange of chips

Created by: anhusband 8/07/2015 16:56:46 PM Modified by:

Daily Total : 1Date Occurred : **8/11/2015 4:35 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150041855	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 18

Synopsis: Chip passing between Jia GAO and Zi GAO**Narrative:** Chip passing between Jia GAO and Zi GAO

Created by: ewong 8/11/2015 16:40:49 PM Modified by:

Daily Total : 1Date Occurred : **8/12/2015 12:22 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

Subject Detailed

IN20150041972 Gaming Exchange of Cash/Chips Casino Floor-Villa Casino (GC) General

Synopsis: Jia GAO was involved in a chip passing incident

Narrative: Jia GAO was involved in a chip passing incident

Created by: dstratila 8/12/2015 12:25:50 PM Modified by:

Daily Total : 1

Date Occurred : 8/22/2015 2:29 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150043760	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 17

Synopsis: Chip pass between Jia GAO and Libing YAN and between Jia GAO and Yingfeng GAO

Narrative: Chip pass between Jia GAO and Libing YAN and between Jia GAO and Yingfeng GAO

Created by: anhusband 8/22/2015 14:32:46 PM Modified by: anhusband 8/22/2015 17:03:55 PM

Daily Total : 1

Date Occurred : 8/25/2015 12:13 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150044291	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MEZB 01

Synopsis: Chip pass between Zi GAO and Jia GAO and between Jia GAO and Libing YAN

Narrative: Chip pass between Zi GAO and Jia GAO and between Jia GAO and Libing YAN

Created by: anhusband 8/25/2015 12:14:50 PM Modified by: anhusband 8/25/2015 12:28:05 PM

Daily Total : 1

Date Occurred : 8/27/2015 7:37 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150044602	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO abandoned \$310,000 of casino chips at the Cypress Cage

Narrative: Jia GAO abandoned \$310,000 of casino chips at the Cypress Cage

Created by: hpham 8/27/2015 07:39:51 AM Modified by:

Daily Total : 1

Date Occurred : 9/10/2015 12:52 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150047281	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 05

Synopsis: Jia GAO SID#142378 passed Zi GAO SID#176906 \$5200 in chips



Subject Detailed

Narrative: Jia GAO SID#142378 passed Zi GAO SID#176906 \$5200 in chips
 Created by: donbraun 9/10/2015 12:53:45 PM Modified by:

Daily Total : 1

Date Occurred : 9/14/2015 5:13 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150048081	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MEZB 03

Synopsis: Zi GAO and Jia GAO were involved in a chip passing incident

Narrative: Zi GAO and Jia GAO were involved in a chip passing incident
 Created by: dstratila 9/14/2015 17:14:40 PM Modified by:

Daily Total : 1

Date Occurred : 9/29/2015 7:14 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150050743	Non-Gaming Incident	JDLR (Just Doesn't Look Right)	Outside/Offsite-Villa Casino (GC)	Dominion Street

Synopsis: Unusual financial transaction between Jia GAO and an unknown Asian male off site

Narrative: Unusual financial transaction between Jia GAO and an unknown Asian male off site
 Created by: bgrosenick 9/29/2015 7:15:10 PM Modified by:

Daily Total : 1

Date Occurred : 10/ 1/2015 12:43 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150051046	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 06

Synopsis: GAO Jia passed 2 x \$5000 in chips to patron Ji LI mon 23

Narrative: GAO Jia passed 2 x \$5000 in chips to patron Ji LI
 Created by: eobrien 10/01/2015 12:46:35 PM Modified by: eobrien 10/01/2015 13:01:59 PM

Daily Total : 1

Date Occurred : 10/ 2/2015 3:44 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150051298	Gaming	Tables	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO was denied to chip in for \$25,000 (un-sourced chips)

Narrative: Jia GAO was denied to chip in for \$25,000 (un-sourced chips)
 Created by: ewong 10/02/2015 17:51:24 PM Modified by:

Daily Total : 1

Subject Detailed

Date Occurred : 10/ 9/2015 5:21 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150052586	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Abandoned chips for Jia GAO \$47,300

Narrative: Abandoned chips for Jia GAO \$47,300

Created by: aghadban 10/09/2015 17:24:18 PM Modified by:

Daily Total : 1

Date Occurred : 10/10/2015 2:30 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150052773	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: \$6,000 abandoned chips for Jia GAO

Narrative: \$6,000 abandoned chips for Jia GAO

Created by: ewong 10/10/2015 14:32:00 PM Modified by:

Daily Total : 1

Date Occurred : 10/15/2015 8:04 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150053817	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: \$170,000 abandoned chips for Jia GAO

Narrative: \$170,000 abandoned chips for Jia GAO

Created by: rancheta 10/15/2015 20:06:37 PM Modified by:

IN20150053798	Gaming	Unusual Financial Transaction	Casino Floor-Villa Casino (GC)	MDB 20
---------------	--------	----------------------------------	-----------------------------------	--------

Synopsis: Jia GAO and an unknown Asian male and unknown Asian female was involved in chip passing at MDB20.

Narrative: Jia GAO and an unknown Asian male and female was involved in chip passing at MDB20.

Created by: rancheta 10/15/2015 18:11:04 PM Modified by: rancheta 10/15/2015 18:32:39 PM

Daily Total : 2

Date Occurred : 10/17/2015 2:57 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150054164	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 05

Synopsis: Jia GAO passed 2 x \$1000 chips to unknown Asian male

Narrative: Jia GAO passed 2 x \$1000 chips to Rui Guo CHEN

Created by: anhusband 10/17/2015 14:58:57 PM Modified by: anhusband 10/17/2015 15:45:21 PM

Subject Detailed

Daily Total : 1

Date Occurred : 10/29/2015 2:39 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150056274	Assistance To	BCLC	Casino Floor-River Rock (GCC)	

Synopsis: Player with unsourced chips.

Narrative:

Daily Total : 1

Date Occurred : 12/ 1/2015 5:54 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150062349	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: UFT BUY-IN \$140K (all \$20's) SID #139536 MDB 26 | CD 19 private cash counter | CS - Lilian | RRWS 04 M 02

Narrative: Large cash buy-in using small denomination SID #139536 WANG Xi Qing (\$20 x 7,000 = \$140,000)

Created by: acruz 12/1/2015 06:11:42 PM Modified by: acruz 12/1/2015 06:44:36 PM

Daily Total : 1

Date Occurred : 12/ 2/2015 2:57 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150062477	Non-Gaming Incident	JDLR (Just Doesn't Look Right)	Casino Floor-River Rock (GCC)	MDB 26

Synopsis: Jack QIN on site (BCLC barred) meeting with high GAO

Narrative:

Daily Total : 1

Date Occurred : 12/ 4/2015 3:01 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150062855	Gaming	Cage	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: Cheque as per c/s Marivian

Narrative:

Daily Total : 1

Date Occurred : 12/ 7/2015 1:58 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

Subject Detailed

IN20150063482 Gaming Tables Casino Floor-River Rock (GCC) MDB 25

Synopsis: Wrong commission taken for winning \$13K bankers bet BMS1303

Narrative:

Daily Total : 1

Date Occurred : 12/ 9/2015 4:19 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150063848	Gaming	Disputes	Casino Floor-River Rock (GCC)	

Synopsis: 1332 MDB 27 as per DSV Pac, returning over bet. F/M was notified.

Narrative:

Daily Total : 1

Date Occurred : 12/11/2015 11:43 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150064187	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: Chip pass

Narrative: Changed from Chip Pass to UFT due to Furong LIU's previous buy-in of \$50,000 with \$100 bills.

Created by: jewakeland 12/22/2015 8:31:02 AM Modified by:

IN20150064335 Gaming Exchange of Cash/Chips Casino Floor-River Rock (GCC) MDB 20

Synopsis: C1291 SID 142378 passed \$40K chips to SID 2851 per D/S Bradley

Narrative: C1291 SID 142378 passed \$40K chips to SID 2851 per D/S Bradley

Created by: jcheung 12/11/2015 11:24:35 PM Modified by:

Daily Total : 2

Date Occurred : 12/12/2015 4:15 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150064480	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 27

Synopsis: 20K chip pass from CHEN, Li (SID 142812) to GAO, Jia (SID 142378) 07 M-02

Narrative: 20K chip pass from CHEN, Li (SID 142812) to GAO, Jia (SID 142378) 07 M-02

Created by: jcheung 12/12/2015 4:16:38 PM Modified by:

IN20150064512 Gaming Exchange of Cash/Chips Casino Floor-River Rock (GCC) MDB 27

Synopsis: unknown amount of \$5000 chips passed under the table from CHEN, Li (SID 142812) to GAO, Jia (SID 142378) CAM 1332

Subject Detailed

Narrative: unknown amount of \$5000 chips passed under the table from CHEN, Li (SID 142812) to GAO, Jia (SID 142378) CAM 1332
 Created by: jcheung 12/12/2015 19:30:44 Modified by:

Daily Total : 2

Date Occurred : 12/14/2015 8:40 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150064911	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: RRWS10 M-02/ \$12k B/I (all in 20's) SID# 2851 going to MDB 25

Narrative: RRWS10 M-02/ \$12k B/I (all in 20's) SID# 2851 going to MDB 25
 Created by: agomes 12/14/2015 8:47:02 PM Modified by:

IN20150064912	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage
---------------	--------	------------------------	--------------------------------	---------------

Synopsis: RRWS10 M-02/ \$12k B/I (all in 20's) SID# 2851 going to MDB 25

Narrative: LAU, Ching (SID 2851) passed all 12K to GAO, Jia (SID 142378) on MDB 27 20 M-02
 Created by: jcheung 12/14/2015 8:48:35 PM Modified by:

Daily Total : 2

Date Occurred : 12/15/2015 9:34 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150065082	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: 6.5K Chip Pass from GAO, Jia (SID 142378) to LAU, Ching (SID 2851) CAM 1334

Narrative: 6.5K Chip Pass from GAO, Jia (SID 142378) to LAU, Ching (SID 2851) CAM 1334
 Created by: jcheung 12/15/2015 9:37:03 PM Modified by:

Daily Total : 1

Date Occurred : 12/16/2015 4:50 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150065243	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: SID #142378 GAO, Jia Gui buys-in \$300K PGF in & out and passed chips to SID#188798 (\$205K) & SID #143928 (\$20K) @ PTZ 1331 @ 1333

Narrative: SID #142378 GAO, Jia Gui buys-in \$300K PGF in & out and passed chips to SID#188798 (\$205K) & SID #143928 (\$20K)
 Created by: acruz 12/16/2015 16:54:14 Modified by:

Daily Total : 1

Date Occurred : 12/17/2015 3:52 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

Subject Detailed

IN20150065347 Gaming Exchange of Cash/Chips Casino Floor-River Rock (GCC) MDB 28

Synopsis: Surveillance observed Chip Pass - PTZ 1343

Narrative:

IN20150065363 Gaming Exchange of Cash/Chips Casino Floor-River Rock (GCC) MDB 28

Synopsis: Chip pass - 10k on MDB 28 at 07:17

Narrative:

IN20150065437 Gaming Exchange of Cash/Chips Casino Floor-River Rock (GCC) MDB 28

Synopsis: Chip pass BMS 1331

Narrative:

IN20150065349 Gaming Exchange of Cash/Chips Casino Floor-River Rock (GCC) MDB 28

Synopsis: chip pass

Narrative:

Daily Total : 4

Date Occurred : 12/18/2015 9:31 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150065679	Assistance To	BCLC	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: chip pass

Narrative:

IN20150065676 Gaming Exchange of Cash/Chips Casino Floor-River Rock (GCC) MDB 28

Synopsis: chip pass

Narrative:

Daily Total : 2

Date Occurred : 12/19/2015 6:03 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150065873	Gaming	Exchange of Cash/Chips	The Salons	

Synopsis: SID #142378 GAO, Jie passed SID #141505 WONG, Jonathan \$200,000 cash.

Narrative: SID #142378 GAO, Jie passed SID #141505 WONG, Jonathan \$200,000 cash.

Created by: jhussey 12/19/2015 6:18:26 PM Modified by:

Daily Total : 1



Subject Detailed

Date Occurred : 1/13/2016 5:47 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160002674	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	

Synopsis: 3400 cd 19 using cash counter SID 2851 B/ \$18K to MDB 21. c/s Tanya

Narrative:

IN20160002640	Gaming	BCLC	Corporate Security BCLC Vancouver	
---------------	--------	------	--------------------------------------	--

Synopsis: PROJECT SIENNA

Narrative: BULK FILE- PROJECT SIENNA

=====

SEE INCIDENT 20160004245 for Patrons approaching Interview Threshold

Daily Total : 2

Date Occurred : 1/14/2016 6:42 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160002845	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	

Synopsis: cash pass in hotel 3/F

Narrative:

Daily Total : 1

Date Occurred : 1/15/2016 9:14 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160002976	Assistance To	BCLC		

Synopsis: Master HRP

Narrative: 2016 HRP Master File

Created by: mhiller 1/15/2016 9:15:45 AM Modified by: mhiller 1/26/2016 11:07:48 PM

IN20160011188	Assistance To	BCLC		
---------------	---------------	------	--	--

Synopsis: Master HRP

Narrative: GAO, Jia Gui, (M) SID - 142378

Created by: mmorphet 2/22/2016 10:25:30 AM Modified by: mmorphet 2/22/2016 10:30:01 AM

Daily Total : 2

Date Occurred : 1/17/2016 4:04 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160003468	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 20

Subject Detailed

Synopsis: Multiple chip passes between Jia GAO, Libing YAN and Xueqing LENG

Narrative: Multiple chip passes between Jia GAO, Libing YAN and Xueqing LENG

Created by: ewong 1/17/2016 4:35:23 PM Modified by: ewong 1/17/2016 5:14:06 PM

Daily Total : 1

Date Occurred : 1/26/2016 4:58 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160005238	Assistance To	BCLC	Parking Lot-River Rock (GCC)	

Synopsis: JDLR A/M and A/F

Narrative:

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160005180	Assistance To	BCLC	Casino Floor-River Rock (GCC)	MDB 26

Synopsis: SID 190610 - B/I \$ 2.9K cash. Share chips with sanctioned player SID 142378

Narrative:

Daily Total : 2

Date Occurred : 2/ 2/2016 2:30 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160006634	Gaming	Cage	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SID#142378 \$50k

Narrative:

Daily Total : 1

Date Occurred : 2/ 7/2016 11:57 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160008266	Gaming	Cage	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: SID 142378 withdrew 50K from his hold cheque option as per C/S Eva

Narrative: SID 142378 withdrew 50K from his hold cheque option as per C/S Eva

Created by: jcheung 2/9/2016 14:18:53 Modified by:

Daily Total : 1

Date Occurred : 2/ 8/2016 11:54 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160008033	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 28

Synopsis: SHU, Yu (SID 190610) B/I 20K (all 100s) on the table CAM 1333

Subject Detailed

Narrative: SHU, Yu (SID 190610) B/I 20K (all 100s) on the table
 Created by: jcheung 2/8/2016 11:56:02 AM Modified by:

Daily Total : 1

Date Occurred : 2/24/2016 5:38 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160011713	Gaming	Cage	Back of House-River Rock (GCC)	Main Cash Cage

Synopsis: Inc. file as per Director of TG STRONGMAN

Narrative:

Daily Total : 1

Date Occurred : 3/18/2016 4:52 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160016348	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 17

Synopsis: Libing YAN (SID: 143928) passed chips to Jia GAO (SID: 142378)

Narrative: Libing YAN (SID: 143928) passed chips to Jia GAO (SID: 142378)

Created by: lathaide 3/18/2016 4:55:16 PM Modified by:

IN20160016316	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 17
---------------	--------	------	--------------------------------	--------

Synopsis: Jia GAO bought for \$10k in cash

Narrative: Jia GAO bought for \$10k in cash, all in \$100's

Created by: gpurba 3/18/2016 3:06:14 PM Modified by: gpurba 3/18/2016 3:09:14 PM

Daily Total : 2

Date Occurred : 3/23/2016 12:45 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160017249	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 07

Synopsis: Multiple chip passes between Jia GAO and Fang XU

Narrative: Multiple chip passes between Jia GAO and Fang XU

Created by: donbraun 3/23/2016 12:50:10 AM Modified by: donbraun 3/23/2016 1:23:01 AM

Daily Total : 1

Date Occurred : 3/28/2016 3:42 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160018345	Non-Gaming Incident	JDLR (Just Doesn't Look Right)	Parking Lot-Villa Casino (GC)	VIP Parking Lot

Synopsis: Jia GAO involved in an MVA in the North Parkade

Subject Detailed

Narrative: Jia GAO involved in an MVA in the North Parkade
 Created by: bgrosenick 3/28/2016 3:44:19 PM Modified by:

Daily Total : 1

Date Occurred : 3/30/2016 1:34 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160018690	Gaming	BCLC	Casino Floor-Villa Casino (GC)	General

Synopsis: Jia GAO SID 142378 bought in with sourced funds

Narrative: Jia GAO SID 142378 bought in with sourced funds
 Created by: dzamani 3/30/2016 1:35:21 PM Modified by:

Daily Total : 1

Date Occurred : 4/ 4/2016 11:56 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160019758	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MEZB 01

Synopsis: Buy in for Jia GAO (SID # 142378) \$5,100 all in \$100's

- Received chips at 11:55

Narrative: Buy in for Jia GAO (SID # 142378) \$4,600 all in \$100's (Sourced Funds)
 Created by: anhusband 4/4/2016 11:57:50 AM Modified by: anhusband 4/5/2016 3:16:19 PM

Daily Total : 1

Date Occurred : 4/ 9/2016 8:40 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160020607	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Jia GAO (SID # 142378) buy in \$10,000 all in \$100's at MDB1 (Sourced funds)

- Received chips at 08:42
 - Buy in MDB01 \$1,950 @ 12:50

Narrative: Jia GAO (SID # 142378) buy in \$10,000 all in \$100's at MDB1 (Sourced funds)
 Created by: anhusband 4/9/2016 8:44:10 AM Modified by:

Daily Total : 1

Date Occurred : 4/16/2016 3:00 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160021948	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 07

Synopsis: Jia Gui GAO bought in with sourced funds

Subject Detailed

Narrative: Jia Gui GAO bought in with sourced funds
 Created by: dchu 4/16/2016 3:02:15 PM Modified by:

Daily Total : 1

Date Occurred : 4/21/2016 10:33 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160022809	Gaming	BCLC	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO bought in with sourced funds

Narrative: Jia GAO bought in with sourced funds
 Created by: ewong 4/21/2016 10:39:46 AM Modified by:

Daily Total : 1

Date Occurred : 4/22/2016 6:27 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160023106	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 17

Synopsis: Jia GAO (SID: 142378) involved in exchanges with Jonathan WONG (SID: 141505) and Fang XU (SID: 141503)

Narrative: Jia GAO (SID: 142378) involved in exchanges with Jonathan WONG (SID: 141505) and Fang XU (SID: 141503)
 Created by: lathaide 4/22/2016 6:52:38 PM Modified by: lathaide 4/22/2016 8:59:37 PM

Daily Total : 1

Date Occurred : 4/23/2016 9:03 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160023231	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MEZB 07

Synopsis: Jia GAO bought in with sourced funds

Narrative: Jia GAO bought in with sourced funds
 Created by: ewong 4/23/2016 9:04:01 AM Modified by:

Daily Total : 1

Date Occurred : 4/26/2016 2:05 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160023885	Gaming	BCLC	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO bought in for \$10, 000 with sourced funds

Narrative: Jia GAO bought in for \$10,000 with sourced funds
 Created by: aniculescu 4/26/2016 2:06:18 PM Modified by: aniculescu 4/26/2016 2:13:00 PM

Subject Detailed

Daily Total : 1

Date Occurred : **4/27/2016 2:25 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160024098	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 07

Synopsis: Jia GAO bought in for \$10,000 with sourced funds.

Narrative: Jia GAO bought in for \$10, 000 with sourced funds.

Created by: aniculescu 4/27/2016 4:26:59 PM Modified by:

Daily Total : 1

Date Occurred : **4/28/2016 3:53 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160024289	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 07

Synopsis: Chip passing between Jia GAO and Fang XU

Narrative: Chip passing between Jia GAO and Fang XU

Created by: ewong 4/28/2016 4:01:29 PM Modified by:

IN20160024239	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 07
---------------	--------	------	-----------------------------------	--------

Synopsis: Jia GAO bought in with sourced funds

Narrative: Jia GAO bought in with sourced funds

Created by: ewong 4/28/2016 12:21:01 PM Modified by:

Daily Total : 2

Date Occurred : **5/ 2/2016 12:52 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160025112	Gaming	Unusual Financial Transaction	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Unknown Asian male bought in \$4,000 in \$20's at MDB01

Narrative: Unknown Asian male bought in \$4,000 in \$20's at MDB01

Created by: anhusband 5/2/2016 12:54:57 PM Modified by:

IN20160025118	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 17
---------------	--------	------	-----------------------------------	--------

Synopsis: Jia GAO bought in with sourced funds

Narrative: Jia GAO bought in with sourced funds

Created by: anhusband 5/2/2016 1:31:34 PM Modified by:

Daily Total : 2

Date Occurred : **5/ 3/2016 6:58 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------

Subject Detailed

IN20160025392 Gaming BCLC Casino Floor-Villa
Casino (GC) MDB 07

Synopsis: Jia GAO bought in with sourced funds.

Narrative: Jia GAO bought in with sourced funds

Created by: rancheta 5/3/2016 6:59:37 PM Modified by:

Daily Total : 1

Date Occurred : 5/12/2016 11:58 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160027232	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	MDB 08

Synopsis: Chip passing between Jia GAO, Fang XU and Jonathan WONG

Narrative: Chip passing between Jia GAO, Fang XU and Jonathan WONG.

Created by: rancheta 5/12/2016 11:59:44 PM Modified by:

Daily Total : 1

Date Occurred : 5/13/2016 1:38 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160027328	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 18

Synopsis: Patron Jia Gui GAO bought in with sourced funds

Narrative: Patron Jia Gui GAO bought in with sourced funds

Created by: dchu 5/13/2016 1:39:27 PM Modified by:

Daily Total : 1

Date Occurred : 5/16/2016 8:48 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160028060	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Patron Qingling LIANG - SID 82598 - bought-in \$18,100 all in 20's

Narrative: Patron Qingling LIANG - SID 82598 - bought-in \$18,100 all in 20's

Created by: aghadban 5/16/2016 8:49:56 PM Modified by: aghadban 5/17/2016 2:34:14 AM

IN20160028098	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	----------------------------------	------------------------------------	-----------

Synopsis: Zi GAO (SID 176906) - multiple buy ins totalling \$14,240 - all in \$20's

Narrative: Zi GAO (SID 176906) - multiple buy ins totalling \$14,240 - all in \$20's

Created by: conmacleod 5/16/2016 11:48:52 PM Modified by: conmacleod 5/17/2016 3:29:21 AM

IN20160028088	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 17
---------------	--------	------	-----------------------------------	--------

Synopsis: Jia GAO bought in with sourced funds - \$13,000 - MDB17

Subject Detailed

Narrative: Jia GAO bought in with sourced funds - \$13,000 - MDB17
 Created by: conmacleod 5/16/2016 11:03:10 PM Modified by:

Daily Total : 3

Date Occurred : 5/18/2016 5:53 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160028429	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MEZB 01

Synopsis: Jia GAO bought in with sourced funds

Narrative: Jia GAO bought in with sourced funds
 Created by: dzamani 5/18/2016 5:54:04 PM Modified by:

Daily Total : 1

Date Occurred : 5/20/2016 11:31 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160028752	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 01

Synopsis: Jia GAO bought in with sourced funds

Narrative: Jia GAO bought in with sourced funds
 Created by: ewong 5/20/2016 11:33:42 AM Modified by:

IN20160028814	Gaming	Exchange of Cash/Chips	Casino Floor-Villa Casino (GC)	General
---------------	--------	---------------------------	-----------------------------------	---------

Synopsis: Cash passing between Jia GAO and Fang XU

Narrative: Cash passing between Jia GAO and Fang XU
 Created by: ewong 5/20/2016 5:26:40 PM Modified by:

Daily Total : 2

Date Occurred : 5/21/2016 11:20 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160028988	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 17

Synopsis: Jia GAO (SID # 142378) (Sourced funds buy in) \$10,500 cash buy in at MDB17 all in \$100's

Received chips @ 11:18hrs
Narrative: Jia GAO (SID # 142378) (Sourced funds buy in) \$10,500 cash buy in at MDB17 all in \$100's
 Created by: anhusband 5/21/2016 11:55:31 AM Modified by:

Daily Total : 1

Date Occurred : 5/22/2016 10:29 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160029334	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 07

Subject Detailed

Synopsis: Patron Jia Gui GAO SID142378 bought-in \$28,500 in sourced funds

Narrative: Patron Jia Gui GAO SID142378 bought-in \$28,500 in sourced funds

Created by: aghadban 5/22/2016 10:31:46 PM Modified by:

Daily Total : 1

Date Occurred : 5/24/2016 3:03 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160029670	Gaming	BCLC	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Patron Jia GAO (SID # 142378) \$50,000 bank draft deposit and withdrawal for MDB08

Narrative: Patron Jia GAO (SID # 142378) \$50,000 bank draft deposit and withdrawal for MDB08

Created by: anhusband 5/24/2016 3:14:21 PM Modified by:

Daily Total : 1

Date Occurred : 5/26/2016 9:21 AM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160030026	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MEZB 07

Synopsis: Jia GAO bought in with sourced funds

Narrative: Jia GAO bought in with sourced funds

Created by: ewong 5/26/2016 9:22:14 AM Modified by:

IN20160030162	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 17
---------------	--------	------	-----------------------------------	--------

Synopsis: Jia GAO bought in with sourced funds for \$9,500 all in \$100's at MDB8.

Narrative: Jia GAO bought in with sourced funds for \$9,500 all in \$100's at MDB8.

Created by: rancheta 5/26/2016 10:30:55 PM Modified by: rancheta 5/26/2016 10:58:55 PM

IN20160030165	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 18
---------------	--------	------	-----------------------------------	--------

Synopsis: Jia GAO chipped in with un sourced funds at MDB18.

Narrative: Jia GAO chipped in with un sourced funds at MDB18.

Created by: rancheta 5/26/2016 11:00:44 PM Modified by:

Daily Total : 3

Date Occurred : 5/27/2016 6:31 PM

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160030323	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 06

Subject Detailed

Synopsis: Jia GAO (SID: 142378) bought-in with sourced funds

18:20hrs \$3400 all in \$100s at MDB6

21:15hrs \$10,000 all in \$100s at MDB6

Narrative: Jia GAO (SID: 142378) bought-in with sourced funds

Created by: lathaide 5/27/2016 6:44:17 PM Modified by:

Daily Total : 1

Date Occurred : **5/28/2016 5:39 PM** **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160030575	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 06

Synopsis: Jia GAO bought in with sourced funds

Narrative: Jia GAO bought in with sourced funds

Created by: ewong 5/28/2016 5:39:37 PM Modified by:

21:42 Jia GAO bought in for \$15,000 all in \$100's MDB08

Created by: bgill 5/28/2016 10:08:50 PM Modified by:

Daily Total : 1

Date Occurred : **5/31/2016 4:33 PM** **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160031205	Gaming	BCLC	The Salons	CD 09

Synopsis: SID#142378 GAO, Jia Gui LTBI for \$79,800 by cheque. Playing at MDB 16

Narrative: SID#142378 GAO, Jia Gui LTBI for \$79,800 by cheque. Playing at MDB 16

Created by: ursavic 5/31/2016 4:41:56 PM Modified by:

Daily Total : 1

Date Occurred : **6/ 3/2016 11:03 AM** **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160031843	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 06

Synopsis: Jia GAO - SID142378 - bought-in \$9,900 with sourced funds

Narrative: Jia GAO - SID142378 - bought-in \$9,900 with sourced funds

Created by: aghadban 6/3/2016 4:18:30 PM Modified by:

Daily Total : 1

Date Occurred : **6/ 4/2016 11:51 PM** **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160032142	Gaming	Exchange of Cash/Chips	Back of House-Villa Casino (GC)	Cash Cage



Subject Detailed

Synopsis: Chip pass between Jia GAO and Paul LI

Narrative: Chip pass between Jia GAO and Yiran CHEN

Created by: bgill 6/4/2016 11:57:51 PM Modified by: bgill 6/4/2016 11:58:59 PM

IN20160032126	Gaming	Exchange of Cash/Chips	Back of House-Villa Casino (GC)	Cash Cage
---------------	--------	------------------------	---------------------------------	-----------

Synopsis: Chip pass between Jia GAO and Paul LI

Narrative: Chip pass between Jia GAO and Paul LI

Created by: bgill 6/4/2016 10:34:01 PM Modified by:

IN20160032090	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 17
---------------	--------	------	--------------------------------	--------

Synopsis: Jia GAO bought in with sourced funds for \$16,800

01:55 bought in for \$1400 all in \$100's

18:14hrs lost everything

Narrative: Jia GAO bought in with sourced funds - \$16,800

Created by: bgill 6/4/2016 6:29:30 PM Modified by:

01:55 bought in for \$1400 all in \$100's

Created by: bgill 6/5/2016 1:55:30 AM Modified by:

Daily Total : 3

Date Occurred : **6/ 5/2016 10:21 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160032323	Gaming	BCLC	Casino Floor-Villa Casino (GC)	General

Synopsis: Patron Jia GAO chipped in with sourced funds

Narrative: Patron Jia GAO chipped in with sourced funds

Created by: donbraun 6/5/2016 10:24:29 PM Modified by:

Daily Total : 1

Date Occurred : **6/ 6/2016 1:59 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160032435	Gaming	Cage	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Patron Jia GAO bought in with \$20,000 sourced funds.

Narrative: Patron Jia GAO bought in with \$20,000 sourced funds.

Created by: aniculescu 6/6/2016 2:01:10 PM Modified by:

Daily Total : 1

Date Occurred : **6/ 7/2016 3:29 PM** Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
------------------------	----------------------	-----------------	-----------------	--------------------



Subject Detailed

IN20160032634 Gaming BCLC Casino Floor-Villa Casino (GC) MDB 08

Synopsis: Patron Jia GAO#142378 chip in sourced funds, amount \$20,000 playing on MDB8.
Narrative: Patron Jia GAO#142378 chip in sourced funds amount \$20,000 at MDB8.
 Created by: jdodds 6/7/2016 3:30:50 PM Modified by:

IN20160032581 Gaming BCLC Back of House-Villa Casino (GC) Cash Cage

Synopsis: Jia GAO (SID # 142378) quik cash \$20,000 for MDB08
Narrative: Jia GAO (SID # 142378) quik cash \$20,000 for MDB08
 Created by: anhusband 6/7/2016 9:18:27 AM Modified by:

Daily Total : 2

Date Occurred : 6/ 8/2016 9:07 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160032903	Gaming	BCLC	Casino Floor-Villa Casino (GC)	General

Synopsis: Patron Jia GAO#142378 bought in with sourced fund
Narrative: Patron Jia GAO#142378 bought in with sourced fund
 Created by: hpham 6/8/2016 11:07:26 PM Modified by:

IN20160032912 Large Cash Transaction 3rd Party Cash-outs Back of House-Villa Casino (GC) Cash Cage

Synopsis: 3rd party cash-out conducted at CD15
Narrative: Hongying HAN (SID#198961) was involved in a 3rd party cash with Jia GAO (SID#142378) at CD15.
 Created by: jojovent 6/9/2016 12:01:41 AM Modified by:

Daily Total : 2

Date Occurred : 6/12/2016 4:31 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160033668	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 07

Synopsis: Jia Gui GAO bought in with sourced funds
Narrative: Jia Gui GAO bought in with sourced funds
 Created by: dchu 6/12/2016 4:33:50 PM Modified by:

Daily Total : 1

Date Occurred : 6/14/2016 3:39 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160033975	Gaming	BCLC	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Large buy-in - Jia GAO - \$19,500 - playing at MDB1

Subject Detailed

Narrative: Jia GAO (SID: 142378) sourced buy-in for \$19,900 (all \$100's)
 Created by: mshyshkin 6/14/2016 3:42:15 AM Modified by: mshyshkin 6/14/2016 5:46:30 AM

Daily Total : 1

Date Occurred : 6/15/2016 9:27 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160034310	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 08

Synopsis: Jia Gui GAO (#142378) bought in for sourced funds

Narrative: Jia Gui GAO (#142378) bought in for sourced funds
 Created by: jojoven 6/15/2016 9:28:49 PM Modified by:

Daily Total : 1

Date Occurred : 6/16/2016 1:05 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160034443	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 06

Synopsis: Jia GAO bought in with sourced funds

Narrative: Jia GAO bought in with sourced funds
 Created by: dchu 6/16/2016 1:06:20 PM Modified by:

Daily Total : 1

Date Occurred : 6/19/2016 5:00 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160035103	Gaming	BCLC	Casino Floor-Villa Casino (GC)	MDB 20

Synopsis: Jia Gui GAO (SID: 142378) bought-in with sourced funds

Narrative: Jia Gui GAO (SID: 142378) bought-in with sourced funds
 Created by: lathaide 6/19/2016 5:00:37 PM Modified by:

Daily Total : 1

Date Occurred : 6/20/2016 10:49 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160035374	Gaming	BCLC	Casino Floor-Villa Casino (GC)	General

Synopsis: Jia GAO SID#142378 bought in with sourced funds

Narrative: Jia GAO SID#142378 bought in with sourced funds
 Created by: donbraun 6/20/2016 10:50:33 PM Modified by:

Daily Total : 1

Subject Detailed

Date Occurred : 6/24/2016 11:55 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160036472	Gaming	BCLC	Back of House-Villa Casino (GC)	Cash Cage

Synopsis: Jia GAO bought in with sourced funds

Narrative: Jia GAO bought in with sourced funds

Created by: dmarchbank 6/26/2016 2:46:00 AM Modified by:

Daily Total : 1

Date Occurred : 2/23/2018 7:37 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20180011607	Ban	Prohibited by BCLC	Corporate Security BCLC Vancouver	

Synopsis: File created for BCLC 5 yr barring- high risk.

Narrative: File created for 5 yr BCLC barring , GAO, Jia Gui, SID #142378, High Risk.

Created by: sbeeksm 2/23/2018 7:38:26 AM Modified by:

Daily Total : 1

Date Occurred : 3/22/2018 8:06 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20180017818	Gaming	Cage	Back of House-Starlight Casino	Sierra Cage

Synopsis: Jia GAO PGF closing

Narrative: Jia GAO PGF closing

Created by: ppetrovic 3/22/2018 08:07:02 Modified by:

Daily Total : 1

Date Occurred : 4/25/2018 3:10 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20180025678	Gaming	Cage	Back of House-River Rock (GCC)	

Synopsis: account closures as per C/M PADERES

Narrative:

Daily Total : 1

Date Occurred : 10/31/2018 10:21 AM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20180066541	Assistance To	BCLC	Corporate Security BCLC Vancouver	

Synopsis: HRP EDD Review Jan-Oct 2018

Subject Detailed

Narrative: HRP EDD Review - GAO, Jia, Gui SID: 142378
Created by: mmorphet 10/31/2018 10:23:25 AM Modified by:

Daily Total : 1

Grand Total : 350

Record Creation Information

Property:

Created: 8/18/2013 9:36 PM

Created

Department Name: Gaming Operations

Owner: sanhamilton

