# COMMISSION OF INQUIRY INTO MONEY LAUNDERING IN BRITISH COLUMBIA 

The Honourable Mr. Austin F. Cullen, Commissioner


#### Abstract

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"), a participant in this Commission of Inquiry (the "Inquiry"), 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. Attached to this affidavit and marked as Exhibit "A" is a copy of a spreadsheet summarizing BCLC AML-related ban files from January 1, 2005 to August 31, 2021 (the "Banning Spreadsheet").
3. I prepared the Banning Spreadsheet under the direction of and in conjunction with Daryl Tottenham, Manager, AML Programs for BCLC, using data extracted from BCLC's internal databases. Specifically, I accessed and extracted data that is recorded in BCLC ban files created by BCLC investigators in the usual and ordinary course of business.
4. BCLC ban files are created in two circumstances. Firstly, where an incident file that is being reviewed by a BCLC investigator results in a ban on a patron or patrons, a separate BCLC ban file will be created by the investigator in iTrak to document the ban and record further details. Secondly, if a patron comes to the attention of BCLC as a result of adverse media or other adverse information, including from law enforcement, and BCLC decides to ban that patron, a ban file will be created in iTrak.
5. Attached to this affidavit and marked as Exhibit " $\mathbf{B}$ " is a copy of a sample BCLC ban file dated October 26, 2010 [IN20100043203].
6. As set out in the Banning Spreadsheet and the sample ban file attached as Exhibit "B", BCLC ban files include a "Category" column. I am aware, based on my discussions with Mr. Tottenham and my own review of BCLC's internal database, that ban categories have always been linked to specific behaviours, including, for example, "Money Laundering", "Loan Shark Activity", and "Inappropriate Transfer". The decision as to how to categorize a particular ban is ultimately made by the BCLC investigator who created the ban file and usually relates to the activity observed during video surveillance review.
7. In general terms: the "Inappropriate Transfer" category was used for bans related to observed incidents of cash or chip passing between patrons; the "Loan Shark Activity" category was used for bans of patrons observed to be conducting cash drop-offs or suspected to be engaging in cash facilitation; and the "Money Laundering" category was used for bans related to large cash buy-ins in small denomination where patrons were suspected by BCLC of attempting to cycle small denominations through slot machines or to cash-out in larger denominations after minimal or no play.
8. In or about 2014, BCLC added "Public Safety" as a ban category in conjunction with the creation of the "Extreme Risk Patron Program", described at paragraph 72 of the affidavit of Mr. Desmarais made January 28, 2021 (Exhibit 522 in the Inquiry). While certain BCLC ban files pre-dating 2014 are categorized as "Public Safety" in the Banning Spreadsheet, those bans were renewed subsequent to the introduction of the "Public Safety" category and as such were retroactively categorized in that way.
9. In or about 2015, BCLC added "AML Due Diligence" as a ban category, which in general terms has been used for all BCLC ban files created by the AML Unit since that time, including bans that would have previous been categorized as "Money Laundering", "Loan Shark Activity", or "Inappropriate Transfer."
10. Since 2015, the two main categories of bans used by BCLC have been "Public Safety" and "AML Due Diligence". "Money Laundering", "Loan Shark Activity", and "Inappropriate Transfer" were removed as available categories for BCLC ban files in or about 2016.
11. Based on my review of the data extracted from all BCLC ban files, the total number of BCLC ban files from January 1, 2015 to August 31, 2021 is $41,843$.
12. The Banning Spreadsheet only includes data extracted from BCLC ban files dated January 1, 2005 to August 31, 2021 that were categorized for: "Money Laundering"; "Loan Shark Activity"; "Inappropriate Transfer"; "Public Safety"; and "AML Due Diligence".
13. The Banning Spreadsheet excludes data extracted from ban files dated January 1, 2005 to August 31, 2021 that were categorized for: "Abandoned Children"; "violation"; ${ }^{1}$ "Threats"; "Cheat At Play"; "Inappropriate Behaviour"; "Assault"; "Vandalism"; "Fraud"; "Theft"; "Controlled Substance"; "Prohibited Weapon"; "Counterfeit"; "violation-Ineligible Win"; "violation-iLPR Confirmed"; "eLottery Prohib"; "Undesirable Behaviour"; and "Unattended Child".
14. In some cases, multiple patrons are banned in a single BCLC ban file. In those cases, additional rows have been added to the Banning Spreadsheet in order to identify a separate banned patron on each row.
15. In conducting a further review of the data summarized in the Banning Spreadsheet, I determined that the Banning Spreadsheet did not include some BCLC ban files that had been categorized for: "Money Laundering"; "Loan Shark Activity"; "Inappropriate Transfer"; "Public Safety"; and "AML Due Diligence". Attached to this affidavit and marked as Exhibit "C" is a spreadsheet summarizing additional AML-related BCLC ban files from January 1, 2005 to August 31, 2021, which I manually created to summarize 82 additional BCLC ban files that were not included in the Banning Spreadsheet. These 82

[^0]additional ban files were not included in the Banning Spreadsheet because the Banning Spreadsheet only included ban files where players had been added to the incident as banned players. The 82 additional ban files contained in Exhibit C, however, are ban files where players had not been added to the incident as banned players. Manual review was required to determine if persons had been banned in association with the incidents from these 82 additional ban files. Mr. Tottenham manually reviewed these 82 additional ban files contained in Exhibit C and determined that 61 of the 82 ban files included in Exhibit C were unique ban incidents with players who had been banned in association with these incidents that had not already been identified in the Banning Spreadsheet.
16. In summary of the spreadsheets attached as Exhibits A and C to this affidavit, the total number of AML-related ban files created from January 1, 2005 to August 31, 2021, by year, are:

17. Based on my review of BCLC's internal business records located on iTrak, I believe Exhibits A and $\mathbf{C}$ to this affidavit, as summarized in paragraph 16, accurately summarize the number of BCLC AML-related ban files created from January 1, 2005 to August 31, 2021.
18. I make this affidavit to provide evidence to the Inquiry and for no other purpose.

AFFIRMED BEFORE ME at Vancouver, ) British Columbia, on October 5, 2021


SUSAN J. HUMPHREY<br>Bamiater and Solicitor<br>Mruter Litigation Chambers<br>2100-1040 Weat Georgla Street<br>Vancouver, BC V8E 4H1<br>Telophone: 604-647-4858

THIS IS EXHIBIT "A" TO THE AFFIDAVIT \#3 OF BRADLEY ALLAN RUDNICKI

AFFIRMED BEFORE ME at Vancouver, BRITISH COLUMBIA THIS $5^{\text {th }}$ DAY OF OCTOBER, 2021.

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| 2005 | 112005025693 | Ban | Prortibled by ECLC | Loan Shark Activety | 8389 | 20050915 | [200802915 | River Rock (S00) | incident eroatod for BCLC statistical purposes <br> Ahililard <br> BCLC HO | suspicious monoy passing on casino boardwalk |
| 2005 | W20050088297 | Ban | Prontbiod by BCLC | Loon Shark Actrviry | 3345 | 0921 | 200609231 | River Rock ( 600 ) | Incident openod for BCLC siatititical purposea. <br> Artiliard <br> BCLCHO | SO Gurní raports suspect pasasing money in tho westroom |
| ${ }^{2005}$ | N20050202711 | Ban | Pronibuta by Belc | Loan Shark Acturivy | 7364 | . 04 | 2006-10.04 | Hard Rock Commo (CCC) | incldent opened for BCLC statistical purposes. <br> AHILLIARD <br> BCLC HO | Throo AM involvad in poesiblo loanshauking - M8 |
| 2005 | W20050cer723 | Ban | Pronoblued by BCLC | Loon Shark Aectury | 10552 | 2008.1004 | 2008-10.04 | Rever Rock ( $6 ¢ 0$ ) | incident opened for BCLC statistical purposes. BCLCMO | Surphous cinp tranaction. |
| 2005 | ${ }^{1 / 2003027888}$ | Ban | Prombloco by CLLC | Loan Shark Activaty | 10405 | 2005-10.06 | 2006-10.06 | Eurraby (SC) |  | Suspicious monoy transactions observod on the hoor |
| 2008 | \|N20050027896 | Ban | Prootbeas by Bclc | Loan Shark Activity | 9878 | 2005-10.06 | 2008.10.06 | Ruver Rock (GCC) | Incident opened for BCL.C statistical purposes Ahulisard | Chip pasaning |
| 2005 | IN20050297907 | 83 | Pronommody bCic | Loon Shark Aetivay | ${ }^{8327}$ | 208-10.08 | 2008-10.06 | Rvor Rock (GOC) | Inewlemt opened for BCLC HO stalistical <br> purposes <br> BCLC HO | UE <br> Two Watch stalus whibias suspectrod by Suvoilianoso of money lending mommored passing chips to oach other. |
| 2008 | W20050089792 | Ban | Prombinod by Eccic | Loan Shark Aetiviy | 12384 | 2005-10-24 | 2006-10.24 | Rver Rook (SCC) | Inddont openno lor BCLC. Exatsticical <br> purpoese <br> BCICHO | ASM Bryce $A$ request prcturo |
| 008 | \|1200s0029799 | Ann | Pronhlicea by ECLC | Loan Strark Acturty | 10572 | 003-10-24 | 2000-10.24 | River Rock (Gcc) | Ineident opened for BCLC statistical purposos Anliliard BCLCHO | Suspicious activily irvolving PERSO M206 \& M202 |
| 2005 | H20050029799 | Ban | Prohiberaty becle | Loan Shark Aetway |  | 205-10.24 | $2008-10.24$ | River Rook (GCC) | Incident opened for BCLC statistical <br> purposes <br> BCLCHO | Sumprians activit invortng E |
| ${ }_{2005}^{2005}$ | IN20050cesesea | $8{ }^{\text {Ban }}$ | Prohbebod by Bcic | Loon Shark Aclivty | 12131 | 2006-10.24 | 2006-10.24 | Rwer Rock (CCC) | Incident opened for BCLC statisizea! <br> Auboses <br> всесна | Suspisios activitlo involved M203-M205 |
| ${ }_{2008}^{2008}$ | 1N20050cese84 | Ban | Prohiblood by BCLC | Loan Sharit Activery | 11842 | 2006-1025 | 2000-10-23 | Rever Rock (GCC) | Incident opened for BCLC atatictical purposes <br> AHilliard BCLC HO | Suspectied Loan sharaur, M 19 |
| 2008 | ${ }^{1 N 20500 c e s e 388}$ | san | Probibitas by 8 CLC | Loon Shark Activay | 11258 | 2005812.25 | 2008-10.23 | RWor Rock ( 800 ) | Incident opened for BCLC statistical purposes <br> BCLC HO | Susplaios activitio involvod PERS M203-M205 |
| 20005 |  | 8an | Pronblue by BCLC | Loan Shark Aclivity | 10822 | 06-1025 | 2000-10.28 | Reer Rock (SOC) | Incident openod for BCLC stataical purposes <br> Ahiliard <br> BCLC HQ | Loanstaranne |
| 2005 | IN20050000524 | Ban | Prombleas by 8 CLC | Lann Sharik Activity | 12368 | 2005-10.25 | 2008-10-25 | River Rock( SOCO $^{\text {c }}$ | Incident openod for BCLC etatistical purposes всLе HO | Posatibl lean eliaraing M48 |
| 200 | in2005000024 | Ean | Prombind dy bac | Loan Shark Activity | 12873 | 2005-10.31 | 2006-10.31 | Rever Roct (GOC) | tncident created for BCLC statistical <br> purpoeses <br> AHILIIARD <br> BCLC HR | Loan Strakng |


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| $\frac{\text { Yoar }}{2008}$ | Incident_Fiva, Number in20000024488 | Type | Speailic | Category | StO-1 | Star_ Date_O_C_Ban_1 | End Datc Of_Ban_ 1 | Propenty | Narratue | Synopsin |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2008 | \|1N20000024488 | Ban | Prohililiad by BCLC | Loan Shark Activity | 23019 | 2006-07-27 | 2007-07-27 | River Rock (GOC) | Incident openod for BCLC MO statistical purposes <br> AHILIARD <br> ACLC Admin | Suspected toansharking activily obseivod by montoring room on July 22 nd 06. M85. |
| 2008 | W20000025970 | Ban | Pronilutod by BCLC | Loan Shark Acturity | 23507 | 2000-00-09 | 2007.08-09 | River Rock (CCC) |  | Possable loarathanking transaction bethnd MB 8 . |
| ${ }^{2008}$ | $\left.\right\|^{\text {N20000623997 }}$ | $\underbrace{\text { Bon }}$ | Pronibrod by BCLC | Loan Shark Activity | 2750 | 2006-08-09 | 2008-0809 | Rivor Rock (GCC) | Incldent created for BCLC HO statistical purposes. AHILLLARD BCLLC Admin | Asian male buys in for $\$ 6,000$ at LEJ 23 which puts him over $\$ 10,000$ for the day gets ferraice accompice to carh out \$5200 of ta at the cage is descovered to be BCLC baned as well 42750 $\square$ |
| ${ }^{2008}$ | $\left.\right\|^{\text {IN20080028003 }}$ | ${ }^{\text {San }}$ | Pronbiblod by 8CLC | Loan Shark Activity | 18978 | 2006-08-09 | 2007.08-09 | Burnaby (IGC) | Incident operied for BCLC HO statestical purposes. <br> AHILLIARD <br> 8 CLCH | Susplcious monoy transaction |
| ${ }_{2008}^{2008}$ | [120080098219 | 8an | Prohllillod by 8CLC | Loan Shark Acivivy | 11841 | 2008-09-06 | 12007.0906 | Burnaby (GC) | Incident opened for BCLC HO statisbcal purpoeses. <br> AHILLIARD <br> BCLC Admin | Susprclius finmancial tranazation |
|  | 1 L 2000028013 | Ban | Prohibluac by BCLC | Loan Shark Active | 14083 | 2008-09.07 | 2007-0907 | Holday lan (GCC) | Incident created for BCLLC HO statitistical purposes. <br> Artiliard <br> bCLC Adman | Money passms |
| 2008 | \|N20060030164 | ${ }^{\text {Ban }}$ | Pronibitoo by BCLC | Loan Shark Activily | 9870 | 2000-09-11 | 2008-09911 | ETiomeras Viloría | Incident creatod for BCLC statistical <br> purposes <br> Ahiliard <br> BCLC Admun | M 1 |
| 2008 | ${ }^{\text {N20060030164 }}$ | Ban | Prohiblea by BCLC | Loan Shark Activaty | 23758 | 2 | 2007-09-15 | Eumaby (SC) | Incidont creatod for BCLC atallatical <br> purposes <br> Ahilliard <br> [BCLC Admin | Suepricioua financlai Transaction |
| 2006 | IN20060060888 | Ban | Prohibited by BCLC | Loan Shark Activity | 23267 | 2008-09-21 | 2007-0921 | River Rock (GCC) | Incident created for BCLC statistical purposes. <br> Ahililiand <br> BCLC Admin | Loan shanking MON 203 |
| 2008 | IN20060032219 | Ban | Prohibuad by BCLC | Loan Shark Aelivity | 22879 | 2008-09-22 | 2007.00-22 | River Rock (GCC) | Incitient croated for BCLC stalistical purposes <br> анйlara <br> BCLCAdmin | Losmaharking. Mon 202 |
| 2008 | in20060092219 | ${ }^{\text {Ben }}$ | Pronibice by BClC | Loan Shark Activay | 17983 | 2006-1003 | 2010-03-29 | River Rock (GCC) | Incident created for BCLC atalistical purposes. <br> Ahilliard <br> BCLC Admin | Sell barred uubroct teen involved in loansharking mcident. M206 |
| 2006 | ${ }^{\text {in } 20060032230 ~}$ | Bon | Prohibara by BCLC | Loan Shark Activaty | 25318 | 2008-1000 | 10 | River Rook (GCC) | incident creaced for BCLC statistical purposes. <br> Athlilard <br> BCLC Admin | Sell barred subyect seen imvolved in loansharking incrident M203 |
| 2008 | TN20060032335 | ${ }^{\text {Ban }}$ | Pronibuth by BCLC | Loan Shark Actlvaty | 1128 | 2006-10.03 | 2007-10.03 | River Roch (GCC) | Incident created for BCLC statistical purposes. <br> AMHiliard <br> BCLC Admin | Loansharking |
| 2008 | IN20060032339 | ${ }_{\text {Ban }}$ | Proonibioco by BCLC | Loan Shark Activay | 18400 | 2008-10-03 | 2007-1008 | Rver Rock (SCC) | Incident croated for BCLC stanstical purposes <br> Ahlilliard <br> BCLC Admin | Suspliciouz Actrvity an per Paninu |
| 2008 | IN20080032500 | Ban | Proniblios by BCLC | Loen Shark Activity | 24885 | 2008-10-93 | 2007-10.09 | Langiey (GC) | Incident created for BCLC statistical purposes. <br> AHilliard <br> BCLC Admin | PERSONAL viamod regarding money senaing. |
| 2006 | N2000052360 | Ban | Prohibluod by BCLC | Lown Shark Aetivity | 9080 | 2008-10.06 | 2007-10-06 | Eiemorns Vicioria | tredident croated for BCLC statistizal purposes <br> Afllitard <br> BCLC Admin | L.E:0238 Mi,2,3 possibto suspricious francial transaction |

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| ar | Incidant Fivo Number | Type | Speaire | Carapory | Sil_, |  | Enad Oatcos Ean 1 | Prooecty | Namatre | Symosis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 8 | \|1200800033172 | Ban | Problibled by ECLC | Loan Shark Actrviy | 793 | 2006-10.11 | [2007-10-1] | Bumaty (ICC) | Incident openod for BCLC statistical AMpiard Ahilifard | On 2008-10-02, two patrons wero observad enguged in a suapicious activlly on the foor and as woll on the |
| ${ }^{2008}$ | N2000 | Ban | Pronbibuod by Eccic | Loon Shank Activiny | 25163 | 2008-1a- | 2007-10.17 | RCS (CC) | incldent created for BCLC statistical purposes ecle Admin | Pations wamod abour pasang monay |
| 2008 | \|N20080032211 | ®ən | Problbad by ECLC | Loan Shark Activily | 19431 | 2000-10.20 | [2007-10-20 | RWor Rock (GCC) | Incidiont croatod for BCLC statistical AHilitiard <br> BCLC Admin | LATE ENTRY!: posaible loansharting incident |
| 2005 | [1N20060039887 | Ban | Prohibltas by BCLC | \|loan Stark Activity | 20076 | 2008.10.24 | 2007-10.24 | Hatard Rock Casino ( Cc C) | Incident ereated for BCLLC statistical purposes. AHilllard BCLC Adenin | Chip passing on MDE1 |
| 2008 | IN200000085991 | Ban | Prombitac by BCLC | Loan Shark Aetivty | 23151 | 2006-1031 | 2007-10.31 | Rriere Rock (icc) | trovent opened for BCLC stan ustical purposes BCL,C Admin |  |
| 2008 | ${ }^{\text {[120000055491 }}$ | Ban | Prombibiod by 9cLe | Loen Shark Acivity | 26239 | 2008-10.31 | 2007.90.31 | River Rock (GOC) | Incident opened for BCL.C statistical purpoeen Ahimiand <br> BCLC Admin | SSM PANNU informs of a pass of value chips in the Hotel robby Borh auspects appronched M 207 |
| 2008 | \|iN200800csecas | Ban | Promibiod by ECLC | Loan Shark Activit | 9560 | 2006-11/03 | 2007-11.03 | Hard Rock Casho ( $\mathrm{CSCO}_{\text {c }}$ ) | incident created for BCLC statistical purposes. <br> Ahilliard <br> BCLC Admin | Passing of ctipe M32@ ${ }^{0146}$ |
| 2006 | \|IN2008003843 | Ban | Promiditao by ECLC | Loan Shark Actuty | 26851 | 2000-11-08 | 2007-11.08 | RNeer Rock (SOC) | Wrident created for BCLC statistical purposes AHithard BCLC Admin | A Asam Malo was bateco 2 meotas |
| 2008 | ${ }^{1 / 20080068443}$ | Ban | Proribibed by 8CLC | Lorn Shark Actrviy | 26852 | 2006-11008 | 2007-1108 | River Rook( $(\underline{C C O}$ ) | Incident craatod for BCLC statistical purposes AMilliand BCLC Adrmin | AAsian Mata was bated 2 weeka |
| 2006 | \|120000038639 | Ban | Pronibues by BCLC | Lean Shark Acivity | ${ }^{12559}$ | 2008-1109 | 2007-11-00 | Hard Rock Casme (SCC) | \|ncident created for BCLC statistical purposes <br> BClC Adman | M42 Excrimame ochips |
| 2008 | [1/20080038S54? | Ban | Proribeca by 8 cic | Lomen Sharta Activay | 18388 | 2006-1109 | 2007-11-09 | Hard Rock Casino (SCC) | thexdent created for BCLC statishical purpoces BCLC Admin |  |
| 2006 | W20080035555 | Bän | Prowibical by Bclic | Loan Shiarkactuly | 5209 | 2008-11.09 | 2007-11-09 | Lunaley (CC) | Incldent croatod for BCLC statistical purpones <br> BCLC Admin | Casino patron PERSONAL boen passeng money to an Again malo outside of carmo and then boti re-entering casuno. |
| ${ }^{2006}$ | ${ }^{\text {[1/20080ass56 }}$ | Ban | Probibed by Ecle | Lan Shark Attiviy | ${ }^{28814}$ | 2006-1109 | 2007-11-09 | River Rock ( 600 ) | fincident created for BCLC statistical purposos. BCLC Admur | Suspecter loenehariting MON 205 |
| 2208 | \|120080088010 | Ban | Pronibeod by Ecle | Loan Shark Aetevivy | ${ }^{28826]}$ | 2006-11.21 | 2007-11-21 | River Rock (GCC) | Incidont created for BCLC statistical purposes. <br> ECLC Admin | Suprectoc i iomanharkng |
| 2006 | \|1N20000038881 | ${ }^{\text {Ban }}$ | Pronbluco by Acic | Imapproptate Tronater | 6733 | 2006-11.24 | 2007-08-24 | Lanoloy (GC) | fincident ereated for BCLC atatistical purposes. <br> BCLC Admin <br> 2008-11-24 BCL.C Provincially prohibtted 6 months for inapproprlato oxchange of caserchips on tho casune floor 2 patrons | 4 mates sooken to regaraidine posesing chlps |


| Year | Incident Filo Numper IN20000038953 | ${ }_{\text {Troe }}^{\text {Pan }}$ | Specific <br> Prordbisod by BCLC | Category <br> Loan Shark Activity | sid_ 1 | $\frac{\text { Start_Date_Or_Ean_1 }}{7} 2006-11-29$ | $\begin{aligned} & \text { End_Date_Or_Ban_1 } \\ & 2007-02-28 \end{aligned}$ | Property <br> River Rock (GCC) | Marrativo <br> treident croatod for BCLC stmetatica! <br> purposes Ahilliard <br> BCLC Adrman | astan mato and female barred 14 days $\mathrm{M}-46$ <br> $\mathrm{N}-205$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ${ }^{2008}$ | $1 \mathrm{~N} 20 \times 0 \times 0$ | ${ }^{\text {8an }}$ | Porbibeo by | oons | $2 \times 22$ | ${ }^{200811.28}$ | 2007.1-28 | Puver Rexiccce | Incident created for ECLC statistical purposes. AHilliard BCLC Admin | asian male and femaio berred 14 days N-208 |
| 2008 |  | 8 O | Pemblat by eccic | Loon Sharanemby | 2514 | 20812, $0^{204}$ | 2007.1204 | Rver Rask( $(\mathbf{C C C O}$ |  |  |
| \% | 1 W 20380006815 | ${ }^{\text {ama }}$ | Probutue by becic | Loan Shamatatury | ${ }^{23}$ | 208.12:12 | 2007.12:12 | Runer Rosk( 6000 |  | Patoro birad wocts |
| 2008 | \|12000000606 | ban | Probotee br bcic | LLan Shankecevive | 27815 | 2008-12-12 | 20072:12 | Rerer Rock (GCO) | theident created for BCLC stalistical purpoes Antilliard BCLC Admun | Patoon barad weeds |
| ${ }^{2008}$ | W2008001539 | Ban | Probibede by BCcic | 10 | 1272 | 2008-12:19 | $208780-19$ | Hear Rook casini | Incident areated for BCLLC statizlicial purposes Ahinfiard BCLC Admin $2008-12-19$ BCLC Provincially bared ebx months for inappropriate transfer of valuo chips. Expires June 192007 2 patrons |  |
| 2008 | N2000001159 | 8 Ba | Prombere by 8 cic | nepmomala Transar | 1582 | 2006-12:19 | ${ }^{20070610}$ | Hame Rosk Camom (SCC) | Incident creatod for BCLC statistical puspoees Ahitiard <br> Ahitliard BCLC Admin <br> 2006-12-19 BCLC Provincially barred six <br> months for inappropriate transfer of value ctups. Explres Junc 1902007 <br> 2 patrons |  |
| 2208 | IW200soniss | Ban | Prombeos by 8 ccic | Lens Shazk celviva |  | 008-12:19 | 2000-12:19 | Ruver Rock ( $(0 \times 9)$ | Incident croated for BCLC stallsitical purposes AHillard BCLC Admin | PCossile Lions inaknc mes .io |
| 2208 |  | Ban | Probiobera breclic | Laen Sharanerviver |  | 200812.19 | 2088.12:18 | River Rock ( $(60 c)$ |  | Focsisiek Lonnsharkng mes.31 |
|  |  | ${ }^{\text {Ban }}$ |  | mappropidet Tander | ${ }^{730}$ | 00612.28 | 200712:28 | Lurabey (ca) | Incident created for BCLC statistucas purposes AHitliard BCLC Admin $2006-12-28$ BCLC Provincially barrod one ycar for inappropriato transfor of monigs and valuo chupe | HS |
|  | Na0nnowes | Ban | Probbeme brecic | Loen Shank Actumy | 22922 | 200700118 | ${ }^{200000-15}$ | Rver haok (10cc) |  | Asien meman bavers 2 W |
|  |  |  | momearatic | Lenshark kewny |  | 207010-15 | ${ }^{200800115}$ | River Rock (GCC) |  | Asian kmme barres 2 welts |

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\begin{tabular}{|c|c|c|c|c|c|c|c|c|c|c|}
\hline Year \& Incidant Fiv_ Number \& Type \& Speosific \& Corrgory \& SID_1 \& Stant_Oate Of_man_ 1 \& End_Date_O_Ban_1 \& Propety \& Narrativo \& Symopsas \\
\hline 2007 \& |1N20070002124 \& Ban \& Protiblica by BCLC \& Imapproprlato Translor \& 10423 \& 2007-01-19 \& 2007-07-19 \& Langloy (GC) \& \begin{tabular}{l}
Incident croatod for BCLC statistical purposes \\
AHAltiard \\
BCLC Admin \\
2007-01-19 BCLC Provincially bantod six morkhs for inappropriate oxchango of cash on the casino hoor. - 2 pations
\end{tabular} \& Male patron obscrved in font of Main Cage pasting a arge amount of cash to a second malo pation \\
\hline 2007 \& |1N20070002124 \& Bon \& Pronlitiod by BCLC \& Thappropriato Tranator \& 29391 \& 2007-07-19 \& 2007.07-19 \& Langley (GC) \& \begin{tabular}{l}
ineldent ereated for BCLC statistical purposos. \\
AHilllard \\
BCLC Admin \\
2007-01-19 BCLC Provinctally borred six monthn for inappropriate exctiange of cash on the casino floor. - 2 patrons
\end{tabular} \& Malo patson obscreved in from of Main Cage passing a large amount of cash to a socond malo patron \\
\hline 2007 \& IN20070007035 \& Ban \& Prohibited by BCLC \& Loan Shark Aetivay \& 15705 \& 2007-02-28 \& 2009-02.28 \& River Rock (GCCE) \& \begin{tabular}{l}
thaident created for BCLC statistica! purposes \\
Ahtillard \\
BCLC Admin
\end{tabular} \& Assan fermate barred 14 days pending investrgation as per SSM PANNU for suspicious activity. \\
\hline 2007 \& IIN20070007036 \& Ban \& Protibitiod by BCLC \& Loan Shark Activity \& 30232 \& 200792-28 \& 2003-02.28 \& River Rock (GCC) \& \begin{tabular}{l}
Incident created for BCLC statustical purposes. \\
Ahimiand \\
BCLC Admin
\end{tabular} \& Asian temate barres 14 dayz pending invesngation as per SSM PANNU for cuspicious activity. \\
\hline 2007 \& \({ }^{\text {IN20070007986 }}\) \& Ban \& Proribior by BCLC \& Loan Shark Activay \& 115884 \& 2007.03-07 \& 2008-03.07 \& Rlver Rock ( \(0^{\text {c }}\) ) \& \begin{tabular}{l}
Incident openod for BCL.C statistical purposes. \\
Ahilliard \\
BCLC Admun
\end{tabular} \& Patron baitrod 2 meeks \\
\hline 2007 \& |IN20070008854 \& 8an \& Promibtued by PCLC \& Loen Shark Activity \& 10572 \& 2007-03-12 \& 2000-03-12 \& River Rock (GCC) \& \begin{tabular}{l}
Incident created for BCLC statistical purposes \\
Ahilltand \\
BCLC Admin
\end{tabular} \& SSM PANNU requesting incident regarding corversazion overheard involving known POI \\
\hline 2007 \& IN20070060515 \& \(8^{\text {Ban }}\) \& Prordbited by ECLC
Prontibred by ECLC \& Loen Shark Activiy \& 9821

11420 \& 2007.03-26 \& 2000-03226 \& Pana Cobino \& | Incident croated for BCLC statistical purposes |
| :--- |
| Ahiliard | \& m20s toan sharking. <br>

\hline ${ }^{2007}$ \& ${ }^{\text {IN20070010515 }}$ \& Ban \& Prohtibned by ECLC \& Loan Shark Activity \& 14420 \& 2007-03-26 \& 2008-03.26 \& River Rock (SCC) \& | Inclicenc createo for BCLC smbistical purposces. |
| :--- |
| Anlliarcd | \& | M205 |
| :--- |
| Loan strarking | <br>


\hline 2007 \& |120070070515 \& Ban \& Prothibited by ECLC \& Loan Shark Acilvity \& 25362 \& 2007.03-28 \& 2008-03-28 \& Pery Casino \& | Incident croated for BCLC statiaticat purposes. |
| :--- |
| Ahillitard | \& M20S Loan shatling. <br>


\hline 2007 \& IN20070011793 \& Ban \& Protibitiod by BCLC \& Inappropriato Transler \& 11372 \& 2007-04.05 \& 2008-0406 \& Hobdoy $\ln$ ( $(G C C)$ \& | Incident openad for BCLC stafistical purpoeses Athiliars |
| :--- |
| 2007-04-05 BCLC PIovincially protibiled tho one year for mappropriato tranaser of rakno ctrips to other casino patrone. Explosak: Aprill 5.2008 | \& Possuible chip pasaing <br>


\hline 2007 \& ${ }^{\text {IN20070012936 }}$ \& Ban \& Probiblied by BCLC \& Loan Shark Activaty \& 9963 \& 2007-04-13 \& 2008-04-13 \& River Rock (GOC) \& | Incident created for BCLC atatistical ригровся. |
| :--- |
| Ahillard | \& An asmo femalo and an astan malo barred fort 14 days for suspretious innancial transection <br>


\hline 2007 \& ${ }^{\text {IN20070012836 }}$ \& Ban \& Proniblice by BCLC \& Loan Shark Activity \& 16785 \& 2007-04-13 \& 2008-04-13 \& River Rock (GOC) \& | Incident ereastod for BCLC statistical purposes. |
| :--- |
| AHfilliard | \& An asian female and an assan mate barred for 14 days tor susppicious in inaciast tranaaction <br>


\hline 2007 \& IN200\%0019183 \& Ban \& Prombited by 8CLC \& inapproprato Transiter \& 3388 \& 2007-05-31 \& 200905.31 \& RCS (GG) \& | Incifient ereated for BCLC statustical purposes. |
| :--- |
| A Alillard |
| 2007-05-31 BCLC provincialiy barrod mo yeert for happrop ciata tanaslor of vatuo chips whie on the garmang loor of the canno. Expitces May 31, 2009. |
| 2 patrons | \& PERSONAL parred 24 <br>

\hline
\end{tabular}

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| Year | Incident, Five_Number | Type | Speciric | Contsoary | sio_1 |  | End_Datcol_tan_1 | Propenty | Narame |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2207 | W20070099837 | Ban | Probliblad by ECLC | Inmpropprato Torastor | 700 | 2007.0608 | 2000-00-06 | Lematey (Co) | Incident opened for BCLC statisticat purposest AHillard <br> 2007-06-06 BCLC Provincially barred one ear for inapproprate trarisfer of value chips and monies. <br> Expires Junc 6, 2008 |  |
| $\underbrace{2007}$ | ${ }^{1 / 20070019944}$ | Aan | Problibod by bectc | mappropratic Tranaler | ${ }^{6} 738$ | (06 | 200808.08 | Langley (GC) | incident croated for BCLC statistical purposes. <br> 2000-DEC-31 BCLC Provincially barred one yoar for inappropriate transter of valuo chioemmonies. Expines Noveinbe 29, 2009 | barred two wecke for inappropriste exchange of chips. PL exchange of chips. |
| 2007 | \|N20070019946 | Ban | Proniblece by BCLC | \|rappropraze Tanaster | 12888 | 2007.00-21 | 2000-06-06 | Bumaty (GC) | Incident created for BCLC statistical purposes <br> 2007-06-08 BCLC Provineially berred onc year for inapproprato transfor of valuo Expur <br> Expires June 6, 2008 |  |
| 2207 | \|1N200702 1100 | Ban | Prontunoct b BClC | Loan Shark Aefluwy | 34896 | $2007.08 \cdot 15$ | 2000-06-15 | Rver Rock (GCC) | incident craatod for BCLC statisfieal AHilfard <br> 2007-06-15 BCLC. Provincially barred one year for atternpts to tend mondes to other patron's in the high limf room of the easino. Expires June 15, 2008 | Patron barred 1 year for suspected Vegas recruter M 208 |
| 2007 | IT20070021102 | ${ }^{80}$ | Prombutca by BCLC | Loan Shark Activay | 8062 | 2007-06 15 | $2000-08-15$ | River foce (GCC) | Incident created for BCLC statistieal purposes <br> 2007-06-15 BCLC Provincially barred two years for attempts to rocrull high umt players and arranging for the lending of monies. June 15, 2009 | Pation baried I year for suspected Vegas recruter M 205 |
| 2007 | W2007002203 | Ban | Pronibuod by Ecic | Inapropoptave Transer | 10053 | 2007-06-22 | 200000022 | RNeer Rock ( 6 cce | Incident created for BCLC statistical ourposes <br> 2006-JUN-26 BCLC barred one year for inappropriate transfer of value chups to oather casino patrons | Patuon benece 2 wechic |
| 22007 | \|120070027853 | Ban | Prohthbtod by ECLC | Moroy Lommorna | 8558 | 2007.08-93 | 2000-0003 | Parc Caunio | theident croatod for ECLC statiatica purposer AB BCLC <br> O8,03/2007 BCLC Provircial Barnng for 1 year for suspicious financial tramsactions Exploes Aug 3.2000 |  |
| 2007 | IN20070088858 | Ban | Proniobles by ECLC | Imaprospriatc Tranater | 4784 | 2007:09,15 | $2008-00-15$ | Bumbey (G) | Incident croated for BCLC statisties purpoeses <br> 2007-08-15 BCLC Provinctally barrod one year for inappropnoto transfor of valuo Augus 152008 chipa with another casino pation Expares | SLespeious transaction (exchange of gaming value chipat between |

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| rear | inciame Fibe_Number | Type | Speaitic | Catagay | SIO-1 | Star_Darc_o_dean 1 | Enc_ Onte_O_Ban_1 | Propety | Naratve | Symopan |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2007 | 11220070029154 | Ban | Prothibled by BCLC | mappropitato Tonstor | ${ }_{34612}$ | 20070911 | 20090971 | Harc Rock Casino (SCC) | Incident croatod for BCLC statisticat purposes <br> Ahithard <br> BCLC Admin <br> 2007-09-11 BCLC Provinctally barred one yoar for inapproprtate transer of valuo 11, 2008 chips and monics. Exptres Soptember 11,2008 |  |
| 2007 | W2007009215s | man | Proniomod by BCLC | mapproprate Transter | 5993 | 2007-09:11 | 20000011 | Hobday In ( 6 cce | incident ereatod for BCLC statistical pusposes <br> BCLC Admin <br> 2007-09-11 BCLC provincially barrod two yoars for inappropriate transter of value chlps and soveral violations against his 2009 | Two Asian malo patrons playnd toocther spoted passing chape 1804.43 <br> At 05.35 asian male tried to cash out \$20,000 (2)CD <br> M5 M3 M4 |
| 2007 | W1200700233s | 8 n | Problbited by BCLC | mapproorase Tianster | 77 | 2007:09.13 | 2008.09, ${ }^{\text {/3 }}$ | Riner Rock ( $(C C)$ | Incident created for BCLC statistica: purposes. <br> Ahilliard <br> BCLC Admin <br> 2007-09-13 BCLC Provinewally barrod one year for inappropriate transfer of value chips and monies on the gaming froor Expires September 13, 2008 AHillard | Suspocted Loansharking occurring SESH /Mur PANNU in Survellance for revlew. |
| 2007 | 1N2007009578 | Ban | Pronibiba by BCic | \|nspoproprate Transter | 15334 | 2007.1009 | 2007-11-88 | Para Casano | Incident created for BCLC statisticel purpoees <br> AHilliard <br> 2007-10-09 BCLC Provinctilly prohubited mee manth for inapprooriate transfor of value ctaps Exp Nov 8, 2007 | Chip Pasany observed |
| 2007 | 112007009358 | Ban | Pronlowed by Ecic | mapprophate TTmaster | 10550 | 2007-1207 | 2009-12-07 | Bumaty (GC) | Inchdent created for BCLC statistica purpoces. inapproprate value chip transfer <br> Ahkikiard <br> 2007-12-07 BCLC Provincially blatred two yeare for mappropriato transfer of value chaps | PERSONAL observed passing chips |
| 2007 | IN22070045667 | Ban | Pronibliod by BCLC | Trappropinato Transer | 42127 | 2007-1220 | 2000-12.20 | Heard Rock Casino (SCC) | Incident crated for BCLC staustical purposes <br> AMituard <br> 2007-12-20 BCLC Provinetally barrod one year for inappropnate transfer of value chips and cash with other casmo patcons | sto |
| 2008 | IN20060059e9 | Ban | Promblece by BCLC | Loan Shark Aetwily | 3973 | 2008.02.11 | 200902-11 | Stantign Cosino (CC) | Incident areated for BCLC stalitical purposen <br> Aniniars | Chip Patsing betveen PERSONAL and astociats |
| 2008 | [120080008981 | 83 | Prorbiteocty BCLC | Loan Shark Activay | 71312 | 2000.0309 | 2011.0303 | River Rock (GCC) | Inewent ereated for BCLC statistical purposes <br> Ahiniliarc | Posaublic loanzaharing Mon 206R208202 |
| 2008 | [120080000884 | Ban | Prowbibed by ECLC | Inappopprialo Tramater | 1567 | 2008-200-93 | 2000.0303 | Hand Rock Casino ( (ccc) | ineident croated for BCLC statistieal putposes <br> AHittard <br> 2008-MAR-03 BCLC barted 1 yr for passing monies and value chips on the garring Noor Exp March 3, 2009 <br> 3 patrons | 3 patuons exchanging Chpeemoney M43 |

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| Year | Incident_Filo_Number | Type | Spealic | Category | SIO_1 | Stan_Oatc_O_Ban_1 | End_Datc_O_Ban_1 | Property | Narative | Symopsis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2008 | in2008009s310 | Ban | Prohlibetod by BCLC | Inmppropritato Tranalar | 50982 | 2000-09-15 | 2009.09-15 | Para Casino | Incident croatod for BCLC statistical purposes <br> ABYRNE <br> 2008-SEP-30 BCLC barted for 1yt for an incldem of inappropitate tremsier or cast/chips Expiros 2009SE.P. 15. <br> 2 patrons | An exchango of chips was obsorved on LLBJ:4 |
| 2008 | IN20000009790 | Ban | Proulibitod by BCLC | Loon Shark Activity | 131 | 2000-1003 | 2010.09-15 | River Rock (000) | Incident created for BCLC statistical purposes. <br> AEYRNE | INeident requested by BCLC invostigator PANNU for posslble recruiter <br> Approachod by PANNU and GCC SS SO. <br> M 202 |
| 2008 | 1N20000099788 | Ban | Prohubued by BCLC | Lean Shark Activity | 50402 | 2000-09-15 | 2009-09-15 | Rver Rock (GOC) | Incident created for BCLC statistical purpoect <br> AByRNE | INerdent requested by BCLC invesugator PANNU for possibto recruter. <br> Approached by PANNU and GCC SS SO. <br> M 203 |
| 2008 | TN20080041898 | Ban | Protubrad ey BCLL | mappropratat Tranaser | 13559 | 2008-10.06 | 2009.10.06 | Scarngre Cosino (CC) | Incident crearod for BCLC stantstical purposees <br> ABYRNE <br> 2000 -OCT- 18 BCLC Provincialiy banced tor ono yoar for an incicoonk of paseing castrchipe, Explicos Oct 16, 2009 <br> 2 patrons | PERSONAL Marned |
| 2008 | (N20080044896 | Ban | Prowibted by BCLC | Inapproprlate Transter | 51899 | 2008-10.06 | 2009-10-06 | Staright Codino (SC) | Incldent created for BCLC statistical purposes <br> abyRne <br> 2008-OCT-18 BCLC Provinclally barred for ono ycar tor an inectert of passing cxashlchips. Expires OAA 16, 2009 <br> 2 patrons | PERSONAL warned |
| 2008 | IN20000044908 | Ban | Protribed by BCLC | Inapproprizto Transfer | 49848 | 2008-1006 | 2009-10.06 | Staright Casino (SC) | Incodent created for BCLC statiaticas purposese ABYRNE <br> 2000-OCT-18 BCLC barred for 1yy for an incident of inapproptiate transter of ceshlcnips Exp 2009-OCT. 08 | Sugpenandranatiction botwoer and <br> M15 |
| 2008 | 1220080041923 | Ban | Prohibuod by BCLC | Loan Shark Aclvity | 7693 | 2008-10-15 | 2009-10-15 | Staright Casino ( 0 ) | Incident created for BCLC statistical purposes <br> agrrne | Sumptrious tanssection no the Parking Lot thvowing PERSONALInd an unkown Asor male. |
| 2008 | 1N20090041837 | Ban | Prohbited by BCLC | Loan Shark Activity | 7656 | 2008-00-23 | 201009-23 | River Rock (GCC) | Incodent creatod for BCLC stalistifcal purposes <br> ABYRNE | Buy in of $\$ 38,000$ at VIP cage by LCT \#18482 What followod is unubuas activiky for the buy in and play |
| 2008 | 1N20000041937 | Ban | Prohiblood by BCLC | Loen Shark Activity | 18482 | 2008-09-23 | 20090923 | Rwer Rock (GOC) | Incident created for BCLC statistifcal purposer <br> ABYRNE | Bery in of 538,000 at VIP cago by LCT \#18482. What followed is unusua! activay for the buy in and play |
| 2008 | IN20080042076 | Ban | Prohbibied by BCLC | Inappropriato Transier | 9090 | 2008-09-25 | 2010-09-25 | Elemeras Vctoria | Inclident croated for BCLC stathstical purposes <br> ABYRNE <br> 2008-OCT-17 BCLC Provincially barred for one year for an sneident of mappropratate transter of eash/chipa Expires 2009-SEP-25. 3 patrons | C121/1228522851/905/276/277/278Poscsible passing casth and crips SHMM and SESHM informed |


| Yoar | Insidert Fivo Number | Type |  | Crrogory Inappropitato Tronstior | $\mathrm{SIL}_{1}$ | $\begin{aligned} & \text { Samt_Dare_Oq_Ban_1 } \\ & 02008-0925 \end{aligned}$ |  | Property Elemertis Vietario | Narative | Syrocosis <br> C121/122/852/951/905/276/277/278 Posabibe paxwing cash and chips SMMA and SEISHM informed |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Ban |  |  |  |  |  |  | Incident crotiod for 8CLC stotisticat purposes |  |
|  |  |  |  |  |  |  |  |  | $2000-$-CT- 17 BCLC Proynccally barico br ono year tor an maddert of traporopriate transfor of cash/chups Expros 2000-SEP-25 3 patrons |  |
| 2208 | W20080042076 | Ban | Probibitot by BCLC | maparoprato Trimater | 337 | 2000-09.29 | 20090923 | Eliemerit Vestria | Inendent created for BCLC etatiatical purpooes <br> BYRNE | C121/122/852/851/905/276/277/278 Posable passing cash and chipa Srim and SE/SHM informod |
|  |  |  |  |  |  |  |  |  | 2008-OCT-17 BCL.C Provincially barred for one yoar for an incidert of mappropriate transfor of cashichips Explres 2009-SEP. 25 3 patrons |  |
| 2008 | (N20080042741 | Ban | Prohbluto by BCLC | Insporoptatico Transter | 1402 | 2008-10.11 | 2009.10 .11 | Hard Rock Castho (SCC) | Incldent created for BCLC statistical purposes | Chip pasaing |
|  |  |  |  |  |  |  |  |  | 2008-OCT-22 BCLC Provincially bantod one year tor irappropriate transfer of value chipwmonies. Expires October 11 , 2009 |  |
| 2008 | 1N20060098888 | Ban | Prowibited by Bcte | mappercpiziot Tramster |  | 101 2000-11-27 | 2009-11-27 | Starfigh Casmo (SC) | Incident created for BCLC statistical purposes | Peassino nal wip under the lable meon |
|  |  |  |  |  |  |  |  |  | 2008-DEC-04 BCLC barred 1yr for mappropripte tranefar of valuo crups. Exp November 27, 2009 <br> 2 patrona |  |
| 2008 | W120080099036 | Ban | Probliblad by BCLC | \|rappropineo Transer | 241 | 2008-11.27 | $2009.11-27$ | Starigit Casino (cC) | melident created for BCLC statistical purposes. | $\begin{aligned} & \text { PERSONAL seen } \\ & \text { parsing chups under the table } \end{aligned}$ |
|  |  |  |  |  |  |  |  |  | 2008-DEC-04 ECLC barred 1yt for ineppropriate transtor of valuo craps. Exp November 27, 2009 <br> 2 patrons |  |
| 2008 | \|N20000638687 | Ban | Prohbibuc by PCLC | Monoy Lumsdoring |  | 2000-12.19 | 2009-12-19 | Starigm Casaino (SC) | incident eroatod for BCLC statistica purposes. | PERSONA and an unknown Asianmalo involved in a suspicious financas male ifvolved transaction |
|  |  |  |  |  |  |  |  |  | 2008-12-31 BCLC Provincially burrod ono year for suspicious Anancial transaction. Expires Docember 19, 2009 |  |
| 2008 | T220080063877 | Ban | Pronlibad by PCle | Inappropprate Tramater |  | 2008-11-28 | 2009-11-29 | Longley (GC) | incident ereated for BCLC statistical purposos. | Chip passing barrings intatod $X 3$ patron involved. |
|  |  |  |  |  |  |  |  |  | 2008-DEC-31 BCLC barred iyz for transfor of monies/value chips. Exp: 2009 NOV-29 <br> 2 patrons |  |
| 2008 | 1200850638671 | Ban | Pronbitaca by BCLC | Inapocoporato Tramater | 12300 | 2008-11.29 | 2009-11-29 | Lansloy (GC) | inceront creatad for BCLC staturakizal purpoces | Chip pareng baranges nititioc X3 pation invonced |
|  |  |  |  |  |  |  |  |  | 2008-DEC-31 BCLC barted 1yr kor transfer of monves/value chips Exp: 2009 NCOM2 |  |
|  |  |  |  |  |  |  |  |  | 2 pattons |  |

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| ${ }^{2010}$ | Imiden Fibionmer | ${ }_{\text {Tpeo }}$ |  |  |  | Ens Onte Otan | ${ }_{\text {Prepers }}$ | Narmatrve | Smosis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  | Rive Reax(1000) |  | cit pasam |
| ${ }_{2010}^{2010}$ |  | $\int_{\operatorname{san}}^{\operatorname{lan}}$ |  |  |  | ${ }^{201200 \cdot 1.12}$ | ${ }^{\text {Namamim }}$ (COC) | $\begin{aligned} & \text { Created for bele etatistical purposea } \\ & \text { BCI.c barrod for one year for } \\ & \text { inapproprlato transfer of cash, expury san } \\ & 12,2011 \end{aligned}$ |  |
| 2010 | \|1200100058888 | Ban | Prondioce bry bcic |  | 458182821002024 | 20110204 | Ruver $\mathrm{Fosk}(1000)$ |  | casino pation; found on review occure on Feb 4,2010. |
| 2010 | M20010000875 | tan | Probibecoby bcic | LLon Shank Aeckivy | ${ }_{82412010002085}$ | 20150205 | Payactasio |  consubsent vath loan shan explify Febrrany 5,2015 |  |
| 2010 | ${ }^{\text {W20 } 20000734}$ | ${ }^{\text {Pan }}$ | Probibes of ycic | Lems Smatractur | 2410120100204 | 20120200 | PNereacok( 600 ) |  <br> Oxnateren mithoan |  |
| 2010 | ${ }^{\text {W201000 }}$ | ${ }^{\operatorname{san}}$ |  |  | ${ }^{10673} \mathbf{2 0 1 0 0 2 . 1 7}$ | ${ }^{2012020.17}$ | Preer Rock (GCC) |  | Chp possing |
| 2010 |  | ${ }^{\text {Ban }}$ | Prombeod by Actic | nepopomatat Trommer | 2284820108 | 1200006 | Suntag cauno (C) | $\begin{aligned} & \text { Creased for bcic statistical purposes } \\ & \text { BCLC barred for } 3 \text { months for } \\ & \text { mappropriate transier, expre May } 26 \text {, } \\ & 2010 . \end{aligned}$ |  |
| ${ }^{2010}$ | ${ }^{\text {m²01000 } 23091}$ | Ban | Smame by 8 cic | Tatane |  | 29 | Vhic Casho (SC) | Created for belc statsticol purposes BCLC barred for 8 months for an nappropriate transler of gaming cnips, expey Sept 14, 2010. |  |
| ${ }_{2010}^{2010}$ | $\underbrace{\text { W200 } 100072913}$ | Ean |  |  |  | $\int_{20100014}^{201412-12}$ |  | Created for belc statistical purposes. BCLC barred for 0 morills for hrappropiate tranefer of gaming ecupe, expiry Sept 14, 2010. | Pagehyed $\$ 30.000$ in cash trom PER |
| ${ }^{2010}$ |  | $\underbrace{\text { Ban }}_{\text {Ban }}$ | $\left.\right\|_{\text {Probibam by ecle }}$ | ${ }^{\text {mappoporaia } \text { Tomatar }}$ | $\underbrace{2519483000812 \cdot 12}$ | $\left.\right\|^{20141212-2 / 2}$ |  |  | $6 \times \$ 500$ RRCR chips from AMM black <br> facket - M31 <br> mocran amenememerices |
|  |  |  |  |  |  | 20120415 | RNuer Roak (GCC) | BCLC barrod for 2 years for trappropriato 2012. <br> 12. |  |
| 200 | (1esem | Ban | Probibas bry | mocomio Tomater |  | ${ }^{20120415}$ | Rnve Reak (10ce) |  | M40 Chip pass betweon $\begin{aligned} & \text { W25148 } 8 \\ & \text { w } 79626\end{aligned}$ |

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| Year | incident＿Filo＿，Number | Type | Specirle | Category | SiO＿－1 | Stan＿Oatc＿O＿Pan＿1 | End＿Date＿O＿Ban＿1 | Property | Narratro | Symopsis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2010 | IN20100019932 | Ban | Prohlibled by BCLC | Inapproptrate Tranaior | 963 | 2010．04．23 | $2013-2423$ | Parq Casho | Creatod for belc statistical pumposes． <br> BCLE baned for three yeara for an chps，exproes Apfi 23， 2013 napproprizice transiter or value gamung | 2 playorts warned for passing casti and chips on the floor |
| 2010 | IN20100001687 | Ban | Promibited by BCLC． | Inapprospiats Tranaler | 20122 | 2010．05．15 | 2012－05－15 | Elemenst Victora | Created for belc statistical purposes． <br> BCLC borred for 2 years for inapproprata transfor of gamming chips．exptres May 15. 2012. | M3 |
| 2010 | 1N20100022509 | Ban | Protribited by BCLC | Mrappropriate Transier | 19823 | 201005－16 | 2012－05－16 | Vila Casino（GC） | Created for bedc stalistical purposes <br> BCLC barrod lor 2 years lor happroprato transter of gaming chips on casino property，along with behavibut thats considsent with loan chark activity，oxplies May 18． 2012. | $\begin{aligned} & \text { Cash passung at MDBO6 - PERSO } \\ & \text { PERSONAL } \end{aligned}$ |
| 2010 | IN20100022s69 | B3n | Prohibtod by BCLC | Loan Shark Activky | 39905 | $201000-05$ | 2015－0505 | Suriligr Camno（GC） | Created for selc statisuical purposes <br> BCLC barred for 5 years for behaviour consistent with loan sharlding activity． axpites May 5， 2015 | PERSONA posably involved in a uuspocious financiad transaction off ate （05－04－10） |
| 2010 | N20100023291 | Ban | Pronibuec by 8clc | Loan Snark Aciliva | 73405 | 2010．08－02 | 2011－06－02 | River Rock（GCC） | Created for belc statsiticel purposes <br> BCLC barred for one year for behaviour consastent mith loan shark actuvity，expures June 2， 2011. | M40 CD19 Using cash counter \＄50K all $\$ 20 \mathrm{blls}$ |
| 2010 | IN20100023609 | Ban | Protilictod by BCLC | Loan Shark Activty | 55247 | 2010－06－14 | 2011－06－14 | River Rock（GCC） | Created for bcle statistical purposes． <br> BCLC barrec for ono year for activaty concistont with loan aharking．axpiroe June 14， 2011. | m94 cash courter used ed 19 0050 H － 570 K （61－25734） 0055 H － 5130 K |
| 2010 | IN201000ces316 | Ban | Prohibited by BCLC | Loon Shark Activity | 55301 | 201000－08 | 2012．00－08 | Starighte Casino（GC） | Created for befo stalisticas purposes <br> BCLC bartod for 2 yoars bor events consisten vith loan shark netivaty，expires Juno 8， 2012 | PERSONinvoived in a possuble unspicious financial transsuction． M16 |
| 2010 | IN20900023820 | Ban | Prohibiod by BCLC． | Loan Shark Activity | 62894 | 2010．05－08 | 201306－08 | Starigita Cosino（GC） | Created for becte atatistical purposos <br> BCLC barred lor 3 years for events conalitont with loan ahark activily，expres Junt 8． 2013. | PERSON broolved in a pozsable suspictous financial ransaction M16 |
| 2010 | ［N201000024257 | Bon | Prohthtod by ECLC． | Loan Shark Aetivity | 20763 | 2010．08－08 | 2011－08－08 | River Rock（GCC） | Created for bcice statistical purposes <br> BCLC barred for one year for events consarstent vath loan ahark activity，expires June 8， 2011 | MSA cash counter used CD19 buy－th has multiple $10 \& 20 \$$ bulls whth red dye on them |
| 2010 | IN20100024287 | Ean | Pronlbitad by BCLC | Loan Shark Activity | 75139 | 010－06－08 | 2011－06－08 | River Rock（GCC） | Creatod for bele statistical purposes <br> BCLC barred for one year for events consistent with toan whark activity，expries Jund \＆ 2011. | M94 cash counter usod CD19 buy－in has multiple $10 \& 20 \$$ bllis win red dye on them |
| ${ }_{2010}^{2010}$ | IN2010008453s IN20000030980 | $8 a n$ $8 a n$ | Pronibibed by BCLC Prownbitod by BCLC | Imappropriate Trenater | $6521 \mid$ 76810 | 2010－08－16 2010－07－21 | 2011－08－16 | Villa Cosuro（GC） | Created for becle stratsical purposes <br> BCLC barred tor one year tor napproprrste tranzerer of gaming chipm expros Junc 18， 2011. | clupe at MOB2 ，was nivolved win $\square$ |
| 2010 | ｜N20100031641 | Ean |  | Inapppropriato Tranater | 76810 | 201007－21 | 201107－21 | River Rock（GCC） | Created for BCLC statistical purposies | Large buy in（e Hhl cage． |
| 2010 | W20 0003164 | Ean | Prombited by BCLC | Hrappropnato Transicer | 8936 | 2010－07－01 | 2011.07 .01 | Ekemerts Vistoina | Created for ECLC statisteal purposes． | M2 ASL 14－1－13 possible Suspraious Financial Transaction |
| 2010 | N20100031823 | Ban | Pronibaod by BCLC | Inapproptiate Transiter | 10888 | 2010－07－30 | 2011.07 .30 | Parq Casino | Created for BCLC atatistical purposer BCLC Barred for inappropiato tranafor cash＇chups on casino noor．Expiry July 30，2011 | PERS lecelved undecerminod amourn PERERS |

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| Year | Inciemt fibe Number | Tree | Speatre | corepor |  | Enanatcotancl | Property | Namano | smmosis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  | Eemmotst Vewata |  |  |
| 2010 | 1 M20100cesese | Ban | Pronomedes 8 Ccic | hmpoomenab Tranter | 6272010070 | 201.07 .20 | Elemerat velotat |  | MB Ecranemo ol |
| 2010 | W20100033752 | Ban | Pronbiose by 8 cic | y l （ | 551892010.0000 | 201．0eos | Rver Reox（10ce） | This incidont as created for Statiatica |  |
| 200 | W2010003 | Ban | Pronobees of becic | Morere Laumsemp | 184887201000984 | 20710009 | Rver foox（100） | This incidert is created for Statistleas | M206 $\qquad$ |
| 20010 | 20003 | ${ }^{80}$ | Pronematy bcic | napposomilat Traster | 5133820101027 | 2011.0421 | Rive Resk（（cace） |  |  |
| 2010 | IW201000683 | san | Pronomeaby Bcic | neppoconsele Tramer | Ess7e $2010 \cdot 1-1 / 15$ | 2012－1：1／15 | Vhac Catho（19） | Pentedfor PCIC．Statistical purposes of cash／chips－ 2 your－expires 2012 NOV 15 PERSONAL－inappropnate trantier of cash／chips－ 1 yeur－expieses 2011 NOV 15 |  |
| 22010 | W2010006673 | 8on | Problibed bry eccic | neamoriat Transer | $81280.210 \cdot 1 \cdot 1 \cdot 15$ | 2011－1／1／ | VILasamm（OC） |  |  |
| 2010 | W20100060 ${ }^{\text {2 }}$ | son | Pronbimat becle | Topontic Tramter | $127838010-1208$ | $2011-12.28$ | River Poex（SCC） |  | MDE 30 Aoor manager Eisa |
| 2010 | W201000672 | Ban | Pronome by ycic | mpopepato Tranter |  | 2011－12．28 | Rner Rax（ 1000 |  |  |
| ${ }^{2010}$ | M20010081098 | man | Pambome by ecic | Otabe 7 Ta | $50082010 \cdot 1 \cdot 1 \cdot 25$ | 201511.8 | Stamem Couno（Ca） | $\begin{aligned} & \text { Five (5) yoar BCLC Baming. exp: } 2015 \text { - } \\ & \text { Nov- } 25 \text { - Inapproprato exchanges of cas } \\ & \text { / chips on the cusmo garnang floor - } \\ & \text { cregted for statastical purposes. } \end{aligned}$ | $\begin{aligned} & \text { PERSON ind PERSO sked to } \\ & \text { leave regarding cash pass. } \\ & \text { mis } \end{aligned}$ |
| 2011 |  | man |  | Lean Shas A Acturat |  | 201301．06 | Reer Rex（（ICCC） | Cosened ter BCCC Smatesal | mbci panuu mueso |
|  |  |  |  | Inappoponala Teamer | $10482811.10 \cdot 28$ | 20130128 | Laracey（SC） | Created by BCLC for statistica |  |
|  |  |  |  |  |  |  |  | BCLC Barred for two years．Explry date $2013-1$ AN－28 |  |
| 201 | W20100esoum | Ban | Prombesory cacic | monoy lannomat | 07244 2011．0419 | 20120419 | Rever Rockicces） |  |  |
| 2011 | W2011000004 | 8 80 |  | Mone Laundorme | 978882012.0421 | 2121.1021 | Ruer Rook（ $(10 c)$ |  |  |
| 2011 | W20110020040 | Ban | ECCLC | Mony Lumbema | Sencos 201．1020 | 20120420 | Reer Roct（1cce） | PE panned iyr for activity consistent with money tourndering EXP 2012－APR |  |
| ${ }^{2011}$ | 20100000e | Ban | nomedy PCic | Morevy Lumbeme | ${ }^{30054} 2011.0418$ | 20120418 | Rver Rook（10cc） |  |  |

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| Yoar | Incident＿Fibe＿Number | IType | Speaife | Caregary | SID＿1 | Stant＿Datc＿Ot＿Ban＿1 | End＿Catc＿O＿Ban＿1 | Property | Narratro | Symopsis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2011 | 1 N 20110023729 | Ban | Probribitad by BCLC | Manoy Laumdoring | 99991 | 2011－05－27 | 2012－08－27 | River Rack（00c） | Creatod for arat purposes seo incident 11 22884 | $\begin{aligned} & 1 \text { LEA } 15 \text { asan malo Bil } 8 \text { all } 200 \text { no } \\ & \text { play } \\ & \text { NR8 } \\ & \text { wocunty Kevin } \end{aligned}$ |
| 2011 | IN20110028543 | Bon | Protibkod by ECLC | Inappropriata Tranafer | 41892 | 2011－0601 | 2012－08－91 | ｜Rivar Rock（GCC） | Incident created for BCLC Stat． purposec． <br> Ong year BCLC Provincial Bamng for 6N：M11－23656 for PERS | $\begin{aligned} & \text { FMPERSON SID } 43209 \mathrm{Bn/} \mathrm{\$} \\ & 149.960 \text { in } 7498 \times \$ 2030 \mathrm{CD} 19 \mathrm{~m} \\ & 22 \end{aligned}$ |
| 2011 | $1 \mathrm{~N} 201+0006864$ | Ban | Protibibted by BCLC | hizppropnate Transict | 100975 | 2011－08－14 | 2012－08－14 | River Rock（GCC） | Grantedion－RCLCAstatistical purposes． <br> both provinctal <br> banned 1 year for ausprcious activity |  |
| 2011 | 1 N 20110028844 | Ban | Protibitud by BCLC | Inappropriale Tranaler | 100880 | 2011－06－14 | 201200－14 | ｜River Rock（GCC） | Croathed lor B．C．C．atraltstical purposes． <br> poth provincial <br> barrnod 1 yoar for suspicious activity | $\begin{aligned} & \text { CD } 19 \text { Bn } 25 \mathrm{~K} \text { t MOR } 4 \mathrm{NWW} \text { SID } \\ & 10080 \text { Namo PERSONE } \\ & \text { M28 CS PERS } \end{aligned}$ |
| 2019 | ［1N20170041595 | Ean | Protibned by ECLC | trapproprate Tranaiter | 44053 | $2011-0921$ | 2012－0921 | River Rock（GCC） | Baring re PERTONAII Incident created tor statstacal Purposios． Inappropriate Transfer of Cash |  |
| 2011 | 1N20110044724 | Ban | Pronibitod by BCLC | Meroy Laundering | ${ }^{3} 889$ | 2011－10．11 | 2012－10．11 | Rriver Rock（GOC） | BCLC onc（1）year Baring－Cneated lor ｜statratical Purponces | Large buy in wath $\$ 20$ bills at vatious slot machines． |
| 2011 | ［1N20110044724 | Ean | Proriotuod by BCLC | Money Laundornig | 107243 | 2011－10－11 | 2012－10－11 | Rever Rock（GCC） | BCLC one（1）year Baring－Creatod tor statretcal Purposes． | Large buy in with $\$ 20$ bilis at varlous slot machines． |
| 2011 | ［N20110044724 | Ban | Prantibliod by BCLC | Monoy Laumsoring | 107248 | 2011－10．11 | 2012－10－12 | Rivor Rook（GCC） | BCLC one（1）year Baring－Creatod lor statastical Pupposes． | Largo buy in with $\$ 20$ bilis at various slot machines． |
| 2011 | W20110040979 | Ban | Proondilaod by BCLC | Inapproprtalo Tranatior | 9633 | 2011－10．18 | 2012－0419 | Plagyime Kelowna | Barning－Trapp．Exchange of Funds－ Expires 2012－Apr－18 | Sumpecled chip pasasing Lablo 11 |
| 2011 | IN2O110049191 | Ban | Promibibod by BCLC | Loan Sherk Aclivity | 61986 | 2011－10－20 | 2012－10－20 | RNeer Rock（GCC） | hrictident created tor BCLC Stert．purposes． | posesibto loansharkmy actwiky |
| 2011 | ［1N20110051813 | Ban | Prombied of ECLC | Loan Shark Activaty | 45259 | 2011－11－22 | 2013－11－22 | River Rock（GCC） | theodent created for BCLC Stat，purposees． |  |
| 2011 | IN20110055945 | Ban | Pronibited by BCLC | Inapprooriate Trarater | 85180 | 2011－12－16 | 2011－12－30 |  | PER BCLC bantod for 14 days after recooiving third waming tor chip－pass． Croetred by：rpannu 12202011 09：06．51 AM Moditiod by： | Mon． 48 ctup pasaing |
| 2019 | W20110066297 | Ban | Provibited by BCLC | Puble Salaty | 68050 | 2016－12－22 | 2016－12－22 | Plagitime Keriowna | Created for BCLC statistical purposes <br>  Creatod by：Iprassard 12／22／2011 2：42：02 PM Moditiod by | Asabist BCLC－Provinctal Bamang of patror PERSONAL |
| 2012 | IN2012000099 | Ban | Proribned by BCLC | Inappropriate Transict | 73465 | 2012－01－02 | 201401－02 | River Rock（GCC） | Croated for atat pasposes 2 yoar BCLC Provincial wido ban expires Jan 2 nd 2014 <br> Created by：ralderson 1／03r2012 09：03：19 AM Moditiced by： | chip pass．mm 48 |
| 2012 | IN20120001508 | Ban | Probiblled by ECLC | Inapproptiate Transtor | 9462 | 2011－12－24 | 2013－12－24 | Elemerna Victora |  chipe Exproes 2013 Doc 24 | M3 Passing of castchips behwoen two lorown pations，M1 inckuded at 00：19 |
| 2012 | IIN20120001502 | Ban | Prohibitod by ECLC | Inappropiato Transiler | ${ }^{9827}$ | 2011－12－24 | 2013－12－24 | Eicmorris victora | Created for BCLC statistceal purposes． PatronsPERSO NAL Pe cach banco for two（2）yearn exchange ol cash and chips．Expiros 2013 Doc 24 | M3 Passing of castrchps betwoen two knowm patrons．M1 included at 00：19 |
| 2012 | 11200120002088 | Ban | Prohibited by BCLC | Loan Shark Activity | 30908 | 2011－12－28 | 2012－12－29 | River Rock（GCC） | Incident created for BCiL Stat．purposes． | Loansharking． |
| 2012 | 1 N 20120002082 | Ban | Prohibitec by BCLC | Loan Shark Aclviv | 114006 | 2011－12－29 | 2012－12－29 | River Rock（GCC） | Incident created for BCLC Stal．purboees． | Loansharking． |

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| Yoar | meident＿Fios Number | Type | Speaifo | Cotreary | SIL－1 | Star＿ortcor＿ban＿1 |  | Propety | Naratwe | Symosis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2212 | ｜N2012000277 | Ban | Prowhilito by EClC | ｜hmppropinto Tomisior | 74885 | 2012－01．25 | ［2012－030－06 | Standitic Cosino（SC） |  |  |
| 2012 | 1120120004271 | 83п | Pronlinod by BCLC | mapproprato Tramater | 04950 | 1225 | 2012．02－08 | Starigioc Coutho（GC） | Croatod tor BCLC Stastical Purpowes＂ BcLC Barnhgs or tinapproprita Transice day Cul）as per the BCLC Prooressivive Warving Card Drective－A 40－Day BCLC Baring for Peen exply March 5， 2012 －A 14－Day BCLC Bantion tor Febraary 8， 2012 | Chp pass berwoen patror PEERS PERSONA |
| 2012 | ｜112012000887 | Ban | Pronibled by BCLC | Inapprooraice Tinamier | 7983 | 2012－02．11 | 201302．11 | Ekemersts Victiora |  Cash．Explos 2013 Fob 11 | M8－ 2 male patrons appear to be passing caan，faciais ©f $18: 24$ |
| 2012 | 11120120009838 | Ban | Prombinod by BCic | ｜mapproprato Tinaster | 60732 | 12．02．14 | 201302．24 | Pracq cramo | Created for BCLC statistict purpoecer one yoar Provnclat Earring inappropnato ehaviour－passing of cash on gaming foor Expiny February－14， 2013 14：38：59 PM Efoditicd by： | Unksown As min famion passed $\$ 6,000.00$ to PERSO Subjeci ID M60732）at MDES07 |
| 2012 | ｜1120120011488 | Bon | Prorbibiod by Ecic |  | 98309 | 2012.0308 | 2012．0320 | RNeer Roch（ $C O C$ ） | Created for stat purpotes 14 day BCLC bamng for 3 dd progrossivo waming card | ```As per FMMPERESTip pass bemeon 3``` |
| 2012 | W20020014487 | ${ }^{\text {Ban }}$ | Prohbibed br Bcle | Inapproprate Tarasater | 86700 | 2012：03－06 | 20120320 | River Rock（GCC） | Creared for Statistical purpoters SID $\#$ 8670 PERSONAL rocrives 14 day BCLC batring for 3rd exchange of chips Explree Narch 20th 2012. <br> Created by：raiderson 3／07／2012 17：28：15 PM Modriced by | Posible Sk chip past |
| 2012 | ${ }^{\text {N20 20012015 }}$ | ${ }^{83 n}$ | Prohblitod by BCLC | Imappoporanc Transter | 7499 | 2012－03．13 | 2013－03－13 | Vivic canto（GC） | incidents of ox 2013 MAR 13 $\qquad$ | Cathorshnal lacker bectwosn |
| 2012 | 11020120012915 | ${ }_{\text {Ban }}$ | $\mathrm{Pa}_{\text {Probiblod by BCLC }}$ | Inapproparato Trameler | ${ }^{87285}$ | 2012．0313 | 20130373 | Vila Cosino（GC） | $\qquad$ | 20 |
| 2012 | ｜N2012001357 | Ban | Prohblea by ECLC | ｜hrapproperate Tansict | ${ }^{38587}$ | （12．03－13 | 2012－09，${ }^{13}$ | River Rock（ 60 （ | CGeated tor Stat puposer．Bcicic eaning． | eclc alderson |
| 12 | iN20120014752 | Ban | Prohbloed by ECLC | thapproplato Trivator | 35743 | 2012.03 .25 | 20120408 | Viz Castio（GC） | Croated for 8CELC Stats BCLC Barred for inappropriate transfor of chips－ 14 days－oxpires April Bth， 2012 | Sto bobmon Perso ind |
| 2012 | ${ }^{1 / 200120047778}$ | Ban | Proubleab by ECLC | Trapperopinito runasier |  | 2012：0324 | 20120407 | River Roock（GCC） | Created for etal purposes．BCLC baring 14 days for 3rd chip passing | chip pa <br> Chip paws between SID 73754 and SID |
| 2012 | ｜N20120014776 | Ban | Prombiled by BclC |  | ${ }^{112910}$ | 2012032－24 | 20120407 | Rever Rock（ 600 ） | Created tor 4 ati furpowes BC．C berrina | chip pasas between SID 73754 and S SIO |
| 2202 | W20120018896 | Ban | Proribited by ECLC | Trapercophato tranator | 35743 | 2012－4，49 | 20130419 | Wita Carno（SC） | Created for BCLC statistical purpoees． BCLC Bartod for ono year－oxpiry dato， 2013 APR 19 |  unknown Astan male． |
| ${ }^{2012}$ |  | $\underbrace{\text { Ban }}$ | Proribied by Bclic | Loan Sharik cictuvy | ${ }^{124883}$ | 20120420 | 20140420 |  | croaice for stanstical oupposez Clci Pravincially Prombited for ripencod Expires 2014APR20 of 2 yeare due to＇Loan Sharking Activity | temale fen liveatemed M31／73 |
| 2012 | 1120120021258 | Ban | Pronbluad by BCLC | Loan Shark Acturly | 43609 | 2012－0420 | 20130420 | Hane Rock Casano（SCC） | Created tor satititical purposes PEE is ol 1 yeer due to＇Loan Sharking Aetvery． Expiros 2013APR20 | Temalo Ofon trreatened M 31／73 |

\begin{tabular}{|c|c|c|c|c|c|c|c|c|c|c|}
\hline rear \& incident＿Fiso＿Number IN20120024268 \& Trpe \& \begin{tabular}{l}
Spearic \\
Prohlbitad by BCLC
\end{tabular} \&  \& 312．\({ }^{1}\) \& \[
\begin{array}{rl}
\text { Start_Datc_O_ Olan_? } \\
31 \& 2012-C 5-11
\end{array}
\] \&  \& Property \& \begin{tabular}{l}
Narrativo \\
Created for BCLC staftstical purposos 5 ynly \\
year BCLC barnng for undesirable activity－courmas actroity－gang Expires on May 11th， 2017 \\
－11：14 AM Modifiod by \\
Creatod by dtottonham \(5 / 222012\)
\end{tabular} \& Synopsos \\
\hline 2012 \& ｜W20120202see \& Ban \& Pronbere by \(\begin{aligned} \& \text { ccic } \\ \& \text { c }\end{aligned}\) \& Puth Sowty \& \& 1207.13 \& 201707．13 \& nor（18cc） \&  \& Asatsi NWPS Der．MCFARLANE Criminal invearigation \\
\hline 2012 \& M22020200017 \& \({ }^{83 n}\) \& Prontubo or mecic \& Hoto \& 62 \& 20120920 \& 2012.0912 \& Prac casmo \& Both PER and PER have been BCLC Barred for 14 days pending BCLC Created by：rpannu 8 －pasis012 \(12 \cdot 18: 24\) PM Modiled by \& Unusual play betwoen two patrons on table． \\
\hline \({ }^{2012}\) \& W202120400707 \& \({ }^{\text {man }}\) \& Promomo by ycic \& Imepoponale Tramer \& 2800 \& 20120828 \& 20120912 \& Paycorso \&  Investigations indo chip－passing Created by：rpannu E／29／2012 12．18．24 PM modried by \& Unubual play botween two patrons on MD81
table． \\
\hline \({ }_{2012}^{2012}\) \& M20012012389 \& \({ }_{80 n}^{80 n}\) \& Pronbeca br ecic \& Inopoofinot Tramer \& 626

2000 \& $\underbrace{230120829}$ \& $\underbrace{2012 \cdot 1 \cdot 28}_{2012121 \cdot 28}$ \& Parq Come \& Inevitant ematon for BGLC Stal purposes
Bot PERSONAL BCLC Barrod for
3 months．
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\hline $2_{2012}^{2012}$ \& ${ }^{142020043820}$ \& 8an \& Penhmota by Bcic \& Tprocticte Toneser \& ${ }^{2} 80$ \& 20201202020 \& 201211：20 \& ${ }^{\text {Penq Comano }}$ \& incident created for BCLC Slat purposes
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3 months．
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AM Modificd by： \& Unubual play betwoen two patrone on table． <br>
\hline 2012 \& W201200618980 \& ben \& Promones by bcic \& Publuc satery \& 1184 \& 2012：11－65 \& 2017.11 .05 \& Staraticasino（c） \&  \&  <br>

\hline 012 \& ${ }^{1 \times 202120535388}$ \& Ban \& Probubuo by ectc \& Mony Lambeems \& \& $8212 \cdot 1 \cdot 1.02$ \& 201311.02 \&  \& | GClC Prohibitod for a pertod of 1 year tor Money Lsundering Expring 2013 NOVO |
| :--- |
| Created by dslabodian 11／18／2012 $09.53: 24$ AM Moditicd by | \&  <br>

\hline \& ｜120013011009 \& ${ }^{\text {Ban }}$ \& Probubied by Eclic \& mopraio Tenster \& \& 120130303 \& 201509303 \&  \&  \&  <br>
\hline \& ｜12013001138 \& ${ }^{\text {Ban }}$ \& Pronemas by 8 CLC \& mato ${ }^{\text {ma }}$ \& \& 42013028 \& 20130028 \& Vat crimm（ca） \&  \&  <br>
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| Year | uncidert Five_Number | Type | Speailic | Cringory | SID_1 | Star_ Date_O__Ean_1 | End_Dac_ OO_EAan_1 | Property | Narative | Symopsis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2014 | IN20140029479 | Ban | Problibled by BCLC | Public Satoty | 19878 | 201408-12 | 2014-08-12 | Vancownor (BCLC) | Filo croated for BCLC etatiatimal paimosos for 5 yr BCLC barnng for \#18279 <br> Crested by: drottenham $6: 12 \% 2014$ 13:55:35 PM Modified by $\qquad$ |  |
| 2014 | 1N20140030217 | Ban | Proniticad by BCLC | Pumbic Satory | 130880 | 201408-16 | 201208-18 | Vancouver (BCLC) | File created for document cortrol ol 5 year BCLC barring <br> 4130880 <br> Created by: dtottenham 6H162014 9:24:17 AM Moctifed by | BCLC fito for 5 year bamina Rncuat or W130880 |
| 2014 | \|1120140030337 | Ban | Prohiblted by BCLC | Putalic Satay | 91654 | 2014-08-16 | 201906-16 | - Vancouner (BCLC) | Aile erectod for 5 yr barrino <br>  11:50.14 AM Modited by | Filo creatoo for documant portrol lor 5 re BClC harting imima ERONA Hicu |
| 2014 | IN20140030486 | Ban | Pronibited by BCLLC | Public Sateety | 51363 | 201406-16 | 2019-08-16 | (Vancouver (BCLC) | File created for document comirol for <br>  FEnO 251383 Created by: dtottenham ertir2014 8:39:15 AM Modifiod by | File created tor document control of BCLC Eamne Fimatios- Flist ince tor PERSONAL W51383 |
| 2014 | IN20140030500 | Ban | Probribtod by 8CLC | Public Sataty | 10069 | 2014-08-16 | 2019-06-16 | Vancoivor (BCLC) |  |  |
| 2014 | 1 N 20140000551 | Ban | Protribiled by BCLC | Prubic Sataty | 48932 | 201408.18 | 120190-16 | Vancouver (BCLC) |  | File crexated for document control purposes for 5 yr BCLC barnrug and Redactact FINTRAC for PERSON PERSIU \#48932 |
| 2014 | [1N20140030697 | Ban | Prothibied by BCLC | Public Satay | 56631 | 2014-08-16 | 2019-08-18 | Vancowver (BCLC) | File created for document enntrol of 5 yr <br>  PERSON W56631 <br> Created by dotitenham E/AS/2014 2:51:08 PM Modified by. |  |
| 2014 | IN20140091008 | Ban | Protiblioa by BCLC | Priblic Satay | 14668 | 2014-08-16 | 201908-16 | Vancouver (BCLC) | File creatod for document control for 5 yr barrine $\qquad$ <br> PERS 1146888 10:20:04 AM Moditied by or $\qquad$ Created by dittienham 6/21/2014 yr |  |
| 2014 | IN 20140081071 | Ban | Prothibtod by BCLC | Public Sataty | 134284 | 2014-06-16 | 2019-08-18 | Vancouver (BCLC) |  |  |
| 2014 | 1N207400091079 | Ban | Prastibited by BCLC | Public Safaty | 28004 | 201408-16 | 2019-08-16 | Vancower (BCLC) | Creatod for bie contiol for 5 y 8 BCLC baring fimen for PERSONAL 12:33:39 PM Modinod by | Croptod for doclument controf for 5 yr <br>  |
| 2074 | [1N20140031098 | Ban | Prowiblied by BCLC | Public Ssaty | 79251 | 201406.18 | 2019-08.18 | Vancouver (BCLC) |  | Filo croatod for document control for a 5 <br> r980 <br>  |
| 2014 | IN20140031468 | Ban | Prorilited br BCLC | Puble Salety | 339 | 201408-24 | 2019-00-24 | Vancouver (BCLC) | File created for document control for 5 yr borting and $\qquad$ Created by. diotuenham 6/23/2014 7:18:02 AM Modified by | File created for doeument control for 5 <br> pr BCyCharring Hawimi-+iNiNAT lor |
| 2014 | IN20140091488 | Ban | Pratibited by BCLLC | Prublc Salay | 50423 | 201408-23 | 2019-00-23 | Vancouncer (BCLC) | Five created br document engtol tor eCLC barming Created by: diotienham 6R332014 11:30:59 AM Modifod by |  |
| 2014 | IN20140081489 | 800 | Pronibhod by BCLC | Public Satety | 27824 | 201408-23 | 2089-08-23 | Vancouner (BCLC) | File created for documens control for baming an $\qquad$ 12782 Created by: dtotecnizam 6/232014 11:41.05 AM Modifitod by | Fite created tor document compol for $\qquad$ PECES yr bamng H27824 |

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| rear | (tresentrivenumer | ${ }_{\text {Tpeo }}$ | $\frac{\text { Speatio }}{\text { Problut by }}$ 8ccic | Catrony |  |  | Property <br> Vancouver (BCLC) |  | Synopsis <br> Flo croatod for docurnent control for <br> PE <br> 33763 |
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| 2014 | M20100001528 | Bon | Prontote br 8ccle | Pablus sater | ${ }^{13550} 2014080 \cdot 16$ | 201908.16 | nownet(ECCLC) |  | Filo created for 5 yr BCLC barnng PERSONAL ma risk barming- Mingon |
| 2014 | W20940001632 | Ban |  | Pobic Soner | 1087112014.408 .24 | ${ }^{211508324}$ | Vancowar facle) |  |  |
| 2014 | W204009602 | Son | Pronbees br 8 clic | Pathestater | 481220140824 | 20190624 | vanower (BCCLC) |  |  |
| 2014 | W20140001900 | вan | Pronome or eccic | Pablic Satery | 1905020140824 | 20190824 | venower (BCLC) | Fie created for 5 yr BCLC barning Created by diottenham $6 / 26 / 2014$ $11: 29: 12 \mathrm{AM}$ Modrfoed by |  |
| 2014 | W201400989\% | Ban | Pronbece by ycle | Pentic staty | ²78 2014020.24 | 20150024 | Vmomere(BCLO) |  | $\begin{aligned} & \text { File created for BCLC statistical } \\ & \text { purposen for } 5 \text { yr BCLC barrang } \\ & \text { PERSONAL } 8276 \end{aligned}$ |
| 2014 | \|W201400278191 | Ban | Pophabes br bcic | Pathe Sutay | ${ }^{131475}$ 201400821 | 21908821 | Vemanower (BCLC) |  | (ficke |
| ${ }^{2014}$ | N20140093366 | Ban | Pmonome by becic | Pable sumaty | 4577201400224 | 22100824 | venower (BCL) |  |  |
| 2014 |  | Ban | Promberaty becic | Pathes sater | 523220140823 | 20180829 | vanower (BCCL) |  |  |
| 2014 |  | $8{ }^{80}$ | Pronothe by 8 clic | Prole sumer | 67710820140824 | 20100924 | Vanowerer (BCLC) |  |  |
| 2014 | 1220404000237 | ${ }^{\text {Ban }}$ | Pronotheo by 8 clic | Proble satay | 613200140714 | 2013097/14 | Vancower (BCCC) | $\begin{aligned} & \text { Flo croated for } 5 \text { yr BCLC barring for } \\ & \text { PER E132 } \\ & \text { Created by dtottenham } 7 / 9 / 2014120: 51 \\ & \text { PM Modilied by: } \end{aligned}$ |  |


| rear |  | ${ }_{\text {Tone }}$ |  |  | ${ }_{\text {sio- }}^{\text {sibe }}$ |  |  | Pvopery $\begin{aligned} & \text { vamour (iBCLC) }\end{aligned}$ | $\square$ |  |
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| 2014 | W20140043891 | Ban | Prombiocoy | Poblics Staty | 7346 | 1408313 | 20120813 | Pneer Roex (160c) |  |  |
| 2014 | M20760035891 | Ran | Problbed by mec | Sal stater | 10989 | 40813 | 201989313 | Ruver Roox(160C) |  |  |
| 2014 | W20210033887 | 8 | Pronbesab becic | Publicsatay | ${ }^{161239}$ | 20140813 | 209180913 | Rnor Root (ccce |  |  |
| 2014 | W20140043s8 | ann | Pronemoty becic | PWo | 181283 | 21408,13 | 20190813 | Preer Rock 1000 |  |  |
| 2014 | W20040047742 | Ban | Pronbued biecic | Smosatatramat | ${ }^{32551}$ | 1140030 | 20160830 | (naticamo (80) |  |  |
| 2014 | W20040004287 | san | Prontuos by ycic | Publcs Stary | 18824 | 1440910 | 20190810 | Vancower (BCCL) |  |  |
| ${ }^{2014}$ | N201400007 ${ }^{\text {P }}$ | Ban | Pronbleor by 8 Ccic | Probe Santy | ${ }^{2953} 9$ | 201402024 | 20100324 | Rveer Rook (19CO) | $\begin{aligned} & \text { Created for stantstial purposes - Ban } \\ & \text { extantion from to } 5 \text { yearc } \\ & \text { Created by abeoksma } 122 / 201412700 \end{aligned}$ |  |
| 22014 |  | nan | Pmonbere by becic | Probes suter | 11281 | 14/12:14 | 201912:14 | Vanawer (BCCC) |  |  |
| 2014 | M20140085290 | ${ }^{\text {ban }}$ | Pronbleos by 8 CLC | Prule satar |  | 20141214 | $2910 \cdot 12 \cdot 14$ | Vanawor (8ECC) |  |  |
| 2014 | W20100002291 | Ban | Pronidue br becte | Pruck sater | 13712 | 2014214 | 2019.12:14 | vanower (BCCC) |  | 5 yr BCLC - extreme Riak baring- 137112 |
| 2014 | 1120014002 | Ban | Pronoses by ecic | Patac satey | 155000 | 2014121/14 | $2019.12 \cdot 14$ | Vanower (BCLC) |  |  |
| 2014 | 1120140082294 | san |  | Peblicsater | 1807 | 2014.12:14 | $2019.12 \cdot 14$ | Vanower (BCCC) |  |  |


| raor | Insionen Ficio.Number | Hype | Speatic | catroor | sio. 1 | Smat Datac_anan 1 |  | Prooent |  |  |
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| 2014 | 1 I230400523s | Bon | Probibed by Becle | Prubles saeay | 1 Herce | 2014.12:14.ant |  | VWancower (Ecte) |  | 5 yy BCL 148702 $\qquad$ |
| 2014 | N201 | Ban | bedes bac | males stater | 1208 | 212:4 | ${ }^{2019812.14}$ | Vmanouraiecic) |  |  |
| 2014 | ${ }^{\text {N20 }}$ | Bon | Promberab becle | Palce samer | ${ }^{13372}$ | $201412 \cdot 14$ | 20.1.14 | c) |  | 5 yr BCLC - extreme Risk barrng. |
| $2{ }^{2014}$ | 1w20100\%2938 | Ban | Pronbube by becic | Probls Stater | ${ }^{11677}$ | ${ }^{2014 / 2 \cdot 1 / 14}$ | ${ }^{2019192 \cdot 1 / 14}$ | Vancower (BCCC) |  |  |
| 2014 | \|iv20140082209 | 8 Ban | Prombade by bcic | ${ }^{\text {puble sidey }}$ | ${ }^{172328}$ | 014.12.14 | ${ }^{2018912284}$ | (ricic) |  |  |
| 22014 | 1 M20 10082300 | Pan | Prowbite ty becic | Pablic spley | ${ }^{6016}$ | 2014.12-14 | $2{ }^{201912.14}$ | Vanoswer (BCCC) | $\begin{aligned} & 5 \text { yT BCLC- extreme Rlak barting- P: } \\ & \text { 64918 } \\ & \text { Creased by: dlotuennsm } 12 / 11 / 2014 \\ & 11: 34 ; 54 \text { AM Modifed by: } \end{aligned}$ | 5 yr BCLC - extremo Risk barting- SA915 |
| 2014 | N201400820 | ${ }^{\text {Ban }}$ | Pporibue bbecle | Pubice satay | ${ }^{131}$ | 14.12:14 | $2{ }^{2019712.24}$ | Vvanoworigect |  |  |
| 2014 | 201400 | Ban | Probibes by ycic | Pwic | ${ }^{81243}$ | ${ }^{2014.12 \cdot 14}$ | ${ }^{2019012.14}$ | aricac |  |  |
| 2014 | \|120014002208 | Ban | Probibeaby becic | Pwilc sonety | 10172 | 201421:14 | ${ }^{2019212 / 14}$ | Vanower (BCCLC) | 5 yr 8CLC - extrame Risk barringCreated by: dtotienham $12 / 11 / 2014$ AM Modifled ty |  |
| 2014 | \|r201006329 | Bon | Pronobecter becle | Pabiessamy | 13081 | ${ }^{2014 / 2: 14}$ | $22^{201912 \cdot 14}$ | cic) |  |  |
| 2014 | [19201400620] | ${ }^{\text {Ban }}$ | Porobies by beclic | Pabiciestay | 81770 | $21 / 412$ | 201912.14 | Vvenower (icclic) | $\begin{aligned} & \text { 5yr BCLC - extreme Rizk barring. PER: } \\ & \text { B1708 } \\ & \text { Created by, dtotuenham 12/11/2014 } \\ & \text { 11:44:44 AM Modined by: } \end{aligned}$ |  |
| 2014 |  | ${ }^{\text {Ban }}$ | Pronbeceay bac | Probicsatery |  | [12.14 | 219.20:14 | aribcic) | $\begin{aligned} & 5 \mathrm{yr} \text { BCLC - extreme Riak baring-PER } \\ & 141634 \\ & \text { Created by: dtottenham 12/11/2014 } \\ & 19: 46: 44 \text { AM Modifed by: } \end{aligned}$ |  |
|  | ${ }^{1 \times 20150001030}$ | ${ }^{\text {sann}}$ | Pronbioca br bcic | Whis | 1095 | 1801.00 | 201-10 | ver(BCCO | 5 year BCLC oxfremo risk baring filo-for ivestigation-PER 110853 Created by; dtottenham 1/6/2015 2:16:13 PM Modicd by | Spers |
| 22015 | Mrensmanose | son | Probibes by bclc | Pablics Sutey | ${ }^{11378}$ | 1590:10 | $220000 \cdot 10$ | Vemacouri(icic) | 5 yoar BCLC prtremo risk barring nio- for onvestigation-PER 113766 Created ty: diottenham 1/6/2015 2:18.34 PM Modinied by: | Ster |
| ${ }^{215}$ | \|1200150007038 | $8{ }^{\text {an }}$ | Probbiac by bclc | Pbile statey | 14 | 1301.10 | $202000 \cdot 10$ | (88cc) |  | Stion |
| 2015 | ${ }^{1200150007034}$ | Ban | Wbucob sclic | Patacs staty |  | 50.10 | $20071-10$ | cower (BCLC) |  | 5 yoar BCLLC extreme risk barring fik for unvestigation |
| 22015 | ${ }^{1 \times 20150001035}$ | 8 | ecic | Problk Sater | ${ }^{125006}$ | $201501-10$ | $2202001 \cdot 10$ | Vancoueremectic) | Created by: dtote <br>  |  |


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| 2015 | \|120050001037 | ${ }^{\text {ban }}$ | Pronbuas by eclc | Prows satey | 172920015081.10 | 230000170 | Vancower (BCLC) | 5 yoar BCLC extremo risk banring file-for onvestigation. PERSON Created by: droutenham 1/6/2015 2:26:38 | $\begin{aligned} & 5 \text { yoer BCLC extremu risk bacring nito } \\ & \text { for unestigation } \end{aligned}$ |
| 2013 | W20150001030 | 80 | Pronbuba bl bclc | Pable sonery | 228200500170 | [200000-10 | (18cic) |  | Syen |
| 2015 | W20015001000 | 8 Bn | Penhboed beccic | Prabic somer | 78082301500170 | 200001-10 | Vamawer (18cte) |  | Sor |
| 2015 | 2015000001 | Ban | Pronbemay becic | Pables sumy | 31721/20150.1.10 | 1202007:10 | Vancower (8cle) | 5 yoar BCLC peraposial barring file- for Investgation- Created by: etomenham $1 / 312015$ 2:32:24 PM Modited by: |  |
| 2215 | m2001500062 | Ban | probibeo by gic | Probicssaty | 2038 $2101501 / 10$ | 2020001.10 |  | $\begin{aligned} & \text { S year BCLC gromerigharring- for } \\ & \text { inveatigation - PERSON } 331721 \\ & \text { Croated by. droitenham 1/6/2015 2:35:12 } \\ & \text { PM Modined by: } \end{aligned}$ | Isyer |
| 22015 |  | 8 B | Probibecty bcic | Pubicisury | $22888820150 \cdot 10$ | 1202001.10 | Vanoumer (BCCC) | 5 year BCLC granennsk barring- for Investigation PEMS Created by: dtoltenham 1/6/2015 2:38:48 PM Modifed by: |  |
| 22015 | \|N20150002065 | $8{ }^{\text {Ban }}$ | Peobibea by ecic |  | $33006801301-13$ | 22000506 | Prac Coumo |  |  |
| 270 | \|122015000747 | ${ }^{\text {aman}}$ | Inemaby beclc | Lean Shaik cetuwy | $159715^{2014 / 2 \cdot 29}$ | 2016-12.00 | Rver Rock (100) |  | M411 SID 109940 B/I $\$ 50 \mathrm{~K}$ (all $\$ 20$ |
| 2015 | \|1220150012985 | Ban | Probbibe br bcic | Inspeperabas Tanatar |  | 201600203 | Rver fock (100c) | Created for statistical purposes PERS banned 1 year exp. 2016-MAR-03 Created by abeeksma 3/10/2015 $15.13: 39$ PM Modifed by |  |
| 2015 | \|W2015001369 | 8 | Pronibma by bcic | Prabe soler |  | 120200913 | Vanoworer (ECCLC) |  | File creatiod for invest purposes subyect ofending 5 yr oxtrome nsk barring PERSONA 170629 |
| 2015 | W2015001345 | Ban | , bcic | Pable stater |  | $1202003 \times 13$ | Vamawer fectic) | File ercated for invest purposcon ubbjoct of pending s y extreme nisk baming PERSONAL | Invewt purposes subject of pending 5 yt extemensk barnn? PERSONAL |
| 215 | W2015013460 | a | Ablecty bccic | Pablics Stay | 5783830150313 | ${ }^{202020313}$ | 2elmonactic) |  | invost purposes- subject of ponding 5 yr extreme nsk barring PERSON 57838 |
| 2015 | 15013 309 | Ban | Probobase by mecic | Praics sater | $501020160^{20313}$ | 202003313 | mowerf(BCC) |  | trwast purposes-subyect of pending 5 yr extremensk barms PERSONAL |
| 2015 | W2015013 ${ }^{\text {a }}$ | can | miname becic | Pabicssatar | 13173201509313 | 20200313 | eribcica |  |  |

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| Yoar | Incident Five_ Number | Type | Speaific | cotrgay | SID_1 | Star_Datcoa_Ban_1 | End_bat_od_man_1 | Property | Narativo | Symosit |
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| 2015 | 1120150073484 | Ban | Pronlibed by BClC | Pruth Salety | 15273 | 2015-093-13 | 2020003013 | Vancolver (BCLC) | Fite crealed for unest purposos- subjoct PERSONAL Peme nsk barting | Filo creatod for unvost purposes- subjoci -152776 of pending 5 yr extreme nsk barring |
| 2015 | T12015015604 | Ban | Pronjotod by BCLC | Pablic Sorety | 9074 | 2015-0324 | 202000324 | Varncouver (3CLC) | atod for 5 yoar barino toril | baring top |
| 2015 | 1120150016321 | Ban | Problbied by BCLC | Public Saraty | 58585 | 2015-03-30 | 2000030 | Vancouver (BCLC) |  | CLC baring- |
| 2015 | [1200150016322 | $83 n$ | Pronblaad by Pecic | Public Sanery | 181 | 20130 | 2020.0330 | Vanoowvor(8CLC) | O crostod for 9 yr Bclc bamno PEEI | Filic creato dor 5 yve Bclc barmg for |
| 2015 | [120150021184 | Ban | Prowidued by BCLC | Prulic Satary | 43 | 20150422 | 2020.0422 | Vanoouver (8CLC) | ERS prateme nok bammy lio- Sul |  |
| 2015 | 1N20150221188 | Ban | Pronobitar by BCLC | Prublc satary | 97330 | 2015.0422 | 2020.0022 | Vanoouver (BCLC) | TSON Naxtome rak bamma mo-sul | \# 97439 Extromo Rilak |
| 2015 | 112015081187 | Ban | Pronhtloo by BCLC | Puolc Satery | 93238 | 20150422 | 2020.04.22 | Vancouver (ECLC) | ma tiak barnag mio-SUI |  |
| 015 | 112015002384 | Ban | Promblue by ECLC | AML Dis Onligeme | 140881 | 20150427 | 20200421 | Vancouver (BCLC) | Creato dor BCLC statistical punpoees | Summary of Perisio 1406 |
| 2015 | 1120150022156 | Ban | Pronlibed er ECLC | Public Salcey | 4497 | 20150427 | 20200427 | Vanoouver (BCLC) |  |  |
| 2015 | 1N20150c22159 | Ban | Prohblud dy ACLC | Problc Solety | 70414 | 20150427 | 2020.0427 | Vancouver (ECLC) |  | ${ }_{\text {Abclc barra }}$ |
| 2015 | 11120150222100 | Ban | Pronibibed of BCLC | Puelic Sonety | 107154 | 20150427 | 2020.0427 | Richmono (BCLC) |  |  |
| 2015 | 1 I 20150028234 | Ban | Protibibec by ECLC | Prulc Satery | 33002 | 20150519 | 2020.08:19 | Vancouver (BCLC) | 33302 fict for 5 yc | PERSOINAL - - 33302 Fhe for |
| 2015 | IN201503030 | Ban |  | Puolc Salety | 18008 | 201508.10 | 202006-10 | Vanoower (BCLL) |  | TBOS6 <br> File creatod lor posgible 5 yr exineme ntik barting PERSONAL <br> 18066 |
| 2015 | 1120150000171 | Ban | Probilibod cy BCLC | Palle Salcty | 75408 | $201500 \cdot 70$ | 2020-06-10 | Vancowor (BCLC) | barring PERSONAL It 75408 <br> Fillo croatod for posesbla 5 yr oxtreme risk | Filo croatod sor poessible 5 yr oxtreme risk barring 75409 |
| 2015 | 1120150003382 | Ban | Pronbibec by PCLC | Prubic Satety | 29816 | 201507.14 | 2020.07 .14 | Vancower (BCLC) | Filg eneated fors 5 yr BCLC barnng request tor PERSONA not in effect umii wnter adds docunerts and baring to trak | Fio croaled for 5 yr BCLC extreme isk barning-PERSONAL FSc916 |
| 2015 | 1120150909750 | Ban | Proorbled by 8CLC | mapperopinio Tramater | 10238 | 201509.7 | 2020000.22 |  | Created for stattstical purposi Created by becksma 9/24/2015 1257: 19 PM Modifed by | CD $19-550000$ mostly 20 s Buy in to MDE 26 SID 117432 counter used RRWS 18 M- -2 |
| 2015 | \|120150055729 | Bャn | Prowlumod by EcLe | Publics Satery | 12933 | 2015-10-27 | 2020-10.27 | Vannower (BCLC) |  |  |
| 2015 | \|1020150065732 | Ban | Pronibibed by 8 cle | Prulic satoty | 105127 | 2015-10-27 | 2020-10.27 | Venoower (BCLC) | $1: 0820 \mathrm{PM}$ Modilied by: |  |
| 2015 | \|N2015065773 | San | Probibine by BCLC | Prubic Sataty | 98734 | 2015-1027 | 2000-10.27 | vancower (BCLC) | Filo crested for 5 yr BCLC barringextreme tisk PERSO ysa734 for investigation purposes <br> Croated by dtottenkarn 10/26/2015 111:11 PM Modiffed by | $\begin{aligned} & \text { File created for } 5 \text { yr PCLC baring- } \\ & \text { oxtreme nak-PERSO } 98734-\text { for } \\ & \text { uvesugatoon purposos } \end{aligned}$ |
| 2015 | [120150655736 | Ban | Prontibas by ecic | Prubic Satary | 15086 | $2015 \cdot 10.27$ | $2020 \cdot 10.27$ | Vanoouver (BCLC) |  | unveltigation purposos <br> Fila created for 5 yr BCLC baring- extreme nisk-PERSON 15086s. for |



| $\frac{\text { raar }}{2018}$ | Incident_Fivo_Number in20180022495 | ${ }_{\text {Tpeo }}$ | Speaific <br> Prohlibitad by BCLC |  | ${ }_{\text {S10 }}{ }^{18299}$ | Start_Oate OABMn_1 2016-04-15 | 2021-04-15 <br> End_Date_O:_Ban_1 $2021-04-15$ | $\frac{\text { Propaty }}{\text { Ruper Rox (10ce) }}$ | Narrative <br>  <br>  Creatid by Modifed by. | Symopsax 751 Ws 1303 SID $\$ 10 \mathrm{~K}-\$ 20$ bills-Accum. $\$ 341 \mathrm{~K}$ |
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| 2018 | N20100cerese | 89 | Probibedy blic | Tra | 192218 | ${ }^{20190410}$ | 2017041 | (BCC) |  |  |
| ${ }^{2018}$ | W2018002050 | 8an | Pronbibo by 8 Clic | Pbolics Solty |  | 2016.5417 | 2024,4,47 | vorawner (BCCLC) | Creatod lor BCLC tatiatheal purposes <br> BCLC Prohubted Five (5) Years for being deemed an "Undosirablo" Expiry 2021 - APR-17. | BCLC Prohubition $-2 \times$ Five (5) Year "Undesmable" barrings |
| 2018 | W20100coses | Ban | Pmonbier 5 y 8 ccic | Probe Sot | ${ }^{3} 58$ | 2010050.01 | 2020.0501 | vanower (BCLC) | File created for 5 yr bauring filo-PE: 3859 under unvestigation Created by: dtotienham 7/5/2016 7:34:24 AM Modifiod by: | Fibecreasd tor 5 y barma mo unser |
| 2018 | \|w20100csese | Ban | Probioued tr 8 Clc | Pabicsostery | 4380 | 20180.501 | 2021.0809 | Vanowner (BCLC) |  |  |
| 2016 | W20160csees | Ban | Pentubue by 8 ccic | Pablic satry | ${ }^{2} 88$ | 20160501 | 2027.0501 | venownor (BCLC) | 何 |  |
| 2016 | W2016003828 | Ban | Pronbme by 8 Clic | Pable sometr |  | 018.0301 | 203200309 | vonoever (bectic) | 8488 under imvestigation <br> Flo crcatod for 5 yr barring filo <br> Created by: dtottenham 7/5/2016 74256 <br> AM Moditied by. $\qquad$ |  |
| ${ }^{2018}$ | N201800393 | san |  | Pbucs | 18 ces | 168301 | 2021.3001 | vancower (BCCLC) | Created by dtottenham 7/5/2018 7:48:08 ANA Modifed by - Mostied ily |  |
| 2018 | 1 W20180cesers | Ban | Pronobecty becic | Pubucs Solety | ${ }^{2751}$ | 20180301 | 20210301 | vanowers(ecte) |  |  |
| ${ }^{2018}$ | (192\% | an | Ponobece by Bcic | Publicsatery | ${ }^{23554}$ | 180.307 | ${ }^{2021.10301}$ | vanower (scecic) |  | File created for 5 yr borring file- under truestigation |
| 2018 | \|1200100932me | Bon | Pronimos by bcic | Pabre Snery |  | 20160307 | 2027.10301 | vanower (BCLC) | $\begin{aligned} & \text { Filergented for } 5 \text { yr barring filo PERSO } \\ & \text { PERS w28705- undor invortigation } \\ & \text { Created by: dtotienham } 7 / 5 / 2016756.20 \\ & \text { AM Modithod by: } \end{aligned}$ | Fity |
| 2018 | \|N20000seere | Ban | Pronblebey ycic | Pable somy | 42197 | 20182301 | 2021.10301 | er (Bacic) | File crested for 5 yr barmang file <br> Created by dtottenham 7/5/2016 7:58:50 <br> AM Moditied by: |  |
| 22018 | W20180case 20 | Ban | Prontreatey bcic | Pablicsatery | 4386 | 16.309 | 2024.0301 | varcower(BCLC) |  | rbarina ibe-umor |
| 2018 | W2010053e9 | 808 | Pronemas by bcic | Pabicsatey |  | 201503001 | 2021.10301 | maver (8CLC) | File ereated for 5 yr barring fil <br> Created by: diollenham 7/5/20168 05:26 <br> AM Nodifod by: | Fiso creatod for 5 yr barring filc- under investogution |
| ${ }^{2018}$ | $1{ }^{1201800388298}$ | 8 an | Prontesed by 8 Cic | Puble Solery | 5008 | 20180909 | 2024.0001 | Vamower (BCLC) | Crealed by <br> AM Moditied by. |  |
| 2016 |  | ${ }^{80}$ | Pronteactrecic | Pruck Sater | 5388 | 330 | 20210 | Vamawer (8ECLC) |  |  |
| 22018 | W2000088850 | Ban | Pronemod by ecic | Puthe Sotery | ${ }^{3312}$ | 21180397 | 2021.0301 | Vancower (BCC) |  |  |


| Year | uncident_Filo_Number | Type | Specific | Caregory | SID_1 | Sari_Date_O_\&ann_1 | End_Dale_O_-Ban_1 | Property | Narative | Symopsis |
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| 2016 | [1N20180038302 | Ban | Prohibled by BCLC | Prolic Sarety | 67162 | 2016-03-01 | [2021-0301 | - Vancower (BCLC) | File crealed for 5 your BCLC baring \#87182 under anverigation | Filo creatod for 5 year BCLC basringunder investigation |
| 2016 | IN20760038804 | Ban | Proribitad by ECLC | Probic Satety | 68322 | 2016-03-01 | 2021-0301 | Vancouver (BCLC) | Piofremod for 5 ycar BCLC baming- | File created bor 5 year BCLC baringunder investigation |
| 2016 | IN20180038305 | Ban | Prombliod by BCLC | Public Safety | 60812 | 2016.0301 | 2027-03.01 | Vancouver (BCLC) |  | File crealed or 5 year BCLC bamingunder invostrgation |
| 2016 | iN201800069796 | Ban | Proniditec by ECLC | Prublic Satey | 127798 | 2016-07-11 | 2021-07-11 | Vancouver (BCLC) |  | Eiva Yana Public Salley Protibition $\qquad$ <br> 127798 |
| 2018 | \|in20160045815 | Ban | Probribliod by BCLC | Pusbies Sapay | 97821 | 2016-05-0\% | 2021-05-01 | Vancouvor (SCLC) |  | $\begin{aligned} & \text { Fio crectod bor BCLC } 5 \text { yr baring - high } \\ & \text { risk } \end{aligned}$ |
| 2018 | 1 N 20180045618 | Ban | Prohibitod by BCLC | Public Solety | 106464 | 2016-05-01 | 2021.0501 | Vancouver (BCLC) | Fica cicaled lor Syr BCl.c barnang. PERSONAL xid\# 106464, High Rak Creatced by: sbeckesma 81012016 1:06:13 PM Moditiod by. | Ban Prohibred by BCLC Pubbe zalery. |
| 2016 | IN20180095619 | Ban | Proribiciod by BCLC | Prubic Satay | 110645 | 2016-05.01 | 2021-05-01 | Vancoiwor (BCLC) |  | Filo creatod for BCLC 5 yr barring- high risk |
| 2018 | (1N20180045620 | Ban | Prohibitod by acle | Pubbic Salaty | 112379 | 2018-05-01 | 2021.0509 | Vancouver (BCLC) | ```File croaled for 5 yr BCLC barrmg. PERSONAL SN #112379, High Rak Croated by: sboekmma &/10/2016 1:17:19 PM Modited by``` | Fios creatod kor BCLC5 yr barining-high nsk |
| 2016 | IN20760015621 | Ean | Prombinod by BCLC | Pubic Salcty | 112448 | 2018-0501 | 2021.05-01 | ${ }^{\text {Vancouvor (ECLC) }}$ |  | Fine cratod tor BCLC Syr barme- high msk |
| 2018 | IIN20160045624 | Ban | Prohibitod by BCLC | Putbic Salcay | 121155 | 2016-05-01 | 20200501 | Vancouver (BCLC) | File creatod lor 5 ye BCLC Daring, <br> PERSONNAL <br> High Risk <br> Creatod by: <br> PM i2eeksma $8 / 1153$, <br> PM Modilited by. | File created for 8 CLC 5 yr baring- high riak |
| 2016 | IN2016004562] | Ban | Prohibinod by BCLC | Priblic Saloty | 128770 | 2016-05-01 | 2021.0501 | Vancouver (BCLC) | File creatod for 5 yr BCLC barting PERSONAL sid \#128770. <br> HIgh Rish <br> Croated by: eboekama 8/10/2016 1.49:20 (PM Modifiod by: | File creatiod tor BCLC 5 yr baming. Figh risk |
| 2016 | IN20160045628 | Ban | Probibino by BCLC | Public Sofaty | 136323 | 2016-0509 | 2021-05-01 | Vancouver (BCLC) | File creatod for 5 yr BCLC barring. <br> PERSONAL sid \#136328, High Risk <br> Created by: sbeeksma $8 / 102016$ 1'54:38 PM Modified by | File croatod for BCLC 5 yi baring-hgh rask |
| 2018 | 1 N 20180045633 | Ban | Prombited by Bcle | Publios Splety | 141987 | 2016-05-01 | 2021-05-01 | Vanoouver (BCLC) | Fle arrated /oy 5 vi BCLLC barnng PERSONAL bidew 141987 . Hgh Rik Created by: abeeksmo 8/102016 1:58:13 PM Moditod by: | File create tor BCLC 5 y barnng hagh risk |
| 2018 | TN20180045635 | Bon | Protibited by BCLC | Pubble Sataty | 142094 | 2016-05-01 | 2021-05-01 | Vancouner (BCLC) | Filematud or 5 vir PCiLC barring <br>  Created by: sbeckema 8/102016 2:02 58 PM Modified by: | Fila created for BCLCS yr baring-high nsk |



| Year | incisent Five Number | Type | Spectiric | carregay | SIO-1 | Stur_Oatcoa_Ban_1 | Enc_Datc_O_-Aan_7 | Propery | Namatro | Symosit |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2016 | W200100\%8039 | Ban | Prohiblod by ECLC | Pralk Satery | 180093 | 2018.0509 | 2027.0501 | Vancourer (BCLC) | File created for BCLC AML Unit 160393 <br> Created by dtottenham 8/142016 10:51.28 AM Modified by | Filo ermatod for 5 yr undcsirablo bamng BCLC AML Unt |
| 2016 | 11201800044403 | 8 n | Pronbited by BCLC | Pablic satay | 180890 | 18-0501 | 2021.0501 | Vancourer (BCLC) | File created for 5 yy rundegsable baming. scleaml Unit \#180090 <br> Created by dtotempam \&/14/2016 <br> 10:55:25 AM Modilice by | Filc created for 5 yz undesirable barringBCLC AML UMt |
| 2016 | 1120100096804 | Ban | Prondmed by BCLC | Prabic Satary | 185500 | 18.0501 | 2021.0501 | Vanoower (BCLC) | $\$ 165908$ | File created for 5 yr undesirable barning bclc aml. Und |
| 2018 | W20160048408 | Bon | Pronibuted by BCLC | Prublc Salety | 188828 | 2018.0509 | 2027.0801 | Vernowrer (BCLC) | Fito created tor H1888228 <br> Crasted or $\qquad$ Tr.0.44 AM Modtied by <br> 11.02 by dtottenham 8/14/2016 | File created for 5 yr undcsarable bartingBCLC AML Unit |
| 2018 | N20150048867 | Ban | Prohbluad by ECLC | Puble Stay | 172007 | 16-0501 | 20210501 | Vancouver (BCLC) |  | Fila created for 5 yr undeairable baring BCLC AML Unit |
| 2016 | M20160040908 | Ban | Proribued by ECLC | Prume Saray | 173898 | 2018.050 .01 | 20210501 | Vanoowe (BCLC) | Fife created lor 5 y y undasiatia barmingdita <br> \# 173899 Creatod D <br> Modinied by <br> 11:10:45 Au drotlenham B/14/2016 | Five created for 5 yp undesmable barmog bclc AmL Uma |
| 2016 | N20160048440 | Ban | Pronbluod by BCLC | Pruble Saray | 185506 | 18-05-01 | 20210509 | Vancower (BCLC) | File croated tor 5 yr undesirable baring <br> BCLC AML Unat tugh $\$ 185306$ $\square$ Modibod by <br> Created by dtottenham 8/14/2016 $11: 1458$ AM | Flle created for 5 yr undeairablo barning bcLC AML Unt |
| 2016 | W20180047730 | Ban | Praribited by ECLC | Piblic Satay | 200218 | 201000-29 | 2021-00-29 | Rever Roct (GCC) | Ccated tor BCLC stattoctical purposes BCLC Protibited 14 days pending <br>  1035.15 AM Modifood by |  |
| 2016 | W120180048331 | San | Pronblitod by BCLC | Prubic Satery | 199933 | 1600824 | $202100 \cdot 24$ | Chances Fort SL Joth | Created for stestsatical purpoees-PER is BCLC Provinctally Prohibitod for 5 Yoar Public Safety Exp 2021 August 24th | Incident created by Surveiltance Manager Froeman ANDREWS for a possible surgicious franctal tranasction |
| 2016 | W2016055093 | Ban | Probhtito by BCLC | Prublic Salcty | 189528 | 20160007 | 20210907 | Vancower (BCLC) | Created for BCLC statistical purposes. BCLC Prohibited Fivo (5) Years for Loan Sharking Activily. Explry 2021-SEP-07 | Information recerved from VPD Cst Androw POPE |
| 2016 | [120160053799 | Ban | Probtblod by 8 CLC | Puble Sataty | 195671 | 2016-09.15 | $2021-10921$ | Bint Banter (Oars) |  | Incidont opened to add bar PERS PERSONAL SID 155471 to patron profile X-Refinciden 16-52840 |
| 2016 | W2OTE0800480 | Ban | Protibled by BCLC | Imaproperito Tramstor |  | 2018-10.19 | 202-10.19 | River Rock (GOC) | Croated to document provincial ban <br> Creatod by zbecksma 1025/20:6 93601 AM Modified by | PTZ 1434,5108921 covertily passed S2OK ( $4 \times$ SSK-chips ) IO SID 25230 |
| 2018 | \|N2018008919 | Ban | Prowbitod by BCLC | Prulc Satery | 208211 | 2018-10.31 | 202-10.31 | Vanoower (BCLC) |  AM Madiliect by | Filo ereated for BCLC 5 yr barring- high risk |
| 2015 | (N20160082116 | Ban | Prohidulod by BCLC | Pruble Salay | ${ }^{2076848}$ |  | CISP |  | Create dor BCLC Stansoci Puppoes | Mate was seen finng off freworks in the east parking fot RCMP caltod station 1 mein 1 |
| 2016 | IN201500833131 | Ban | Pronibieod by BCLC | Prubic Sofety | 54045 | 2018-11.07 | 2021-11.07 | Vancouver (BCLC) | Fle created for 5 yr BCLC Barring. PERSONAL SiO:w 64045 Created by itusler $11 / 7 / 20186: 15.48$ AM Modifiod by: | File created tor BCLC 5 yr bamng - high nak |

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| $\frac{\text { rear }}{2016}$ | Incident_Filo_Number IN2016006453\% | treo | Specifi <br> Prohilbilad by BCLC |  |  | End_Date_Of_Ban_1 2021-11-14 |  |  | Synopsis <br> vestyation <br> Fio croabod for public salety 5 yr barrina |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2016 | \|N20100004357 | 8 n | Peombiemoby bcic | Pablic staty | $5178682018.11 \cdot 14$ | -101-14 | (i)cicic) |  |  |
| 2016 | N20100000530 | Ban | Penbibecty acic | Pabics stater | $583912008-71-1 / 4$ | 2022-10, 19 | Vanouver (Becc) |  |  |
| ${ }^{2018}$ |  | an | pronbobo by bec | Tults salay | ${ }^{6 \times 38} 82018.11-1 / 5$ | 2027-17-15 | nower (ECCLC) |  | File ercotod for BCLC 5 yr barting-high nisk. |
| ${ }^{2018}$ | ${ }^{1 / 200100040454}$ | Ban | Pemblemoty becic | Pabis Staty | 871092010.1 | $2{ }^{21.1}$ | vanoweremcic) |  |  |
| 2206 | \|W2016034358 | Ban | Pendere by bect | Pablicsatay | 61893 201661-1/15 | 202-171-15 | awerfecic |  | Prem |
| 2218 | W2020080459 | ${ }^{80}$ | Penvoresty gecic | Pablicsialey |  | $12027-11^{1-15}$ | Werticci | $\begin{aligned} & \text { Piersonat } \text { SLO } \text { : 70568, High } \\ & \text { Risk. } \\ & \text { Created by: sbeckema } 11 / 15 / 2016 \\ & \text { 9:13:39 AM Modified by } \end{aligned}$ |  |
| ${ }^{2018}$ |  | 8 | Pronbimo by becic | Prube sacery | $208712016 \cdot 11^{1 / 15}$ | 2027.11 .15 | Vancoure( (BCLC) |  |  |
| 22018 | M2010004639 | Ean | Probibleo by ecce | P.uble staty |  | 202-17.15 | mor (BCCC) |  |  |
| 2216 | $\left.\right\|^{1 \times 20160081659}$ | Ban |  | Pable stay | ${ }^{7236812018911-1 / 5}$ | 20221.11 .15 | vanower (BCClC) |  | (ficke |
| ${ }^{2018}$ |  | ${ }^{\text {Ban }}$ | Probbece by bcic | Pablic statay |  | $1202 \cdot 1 \cdot 1 \cdot 15$ | (8ctic) |  |  |
| ${ }^{2016}$ | ${ }^{102000088682}$ | Ban | Whbecty becic | Pables sater | 858720018.11 .15 | 2082-12-1/15 | Vanoweref (BClC) |  |  |
| 22016 | N2018008403 | ${ }^{\text {ana }}$ | ac | Iicsiney | 1715 | 2022-171.15 | (BCLC) |  | Flo created for BCLC 5 y baiting - high <br> nst |

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| Yaar' | Incidertaiciean Number | Type | Speeific | Catapor | SID_1 | Stat Datc_od_Ban 1 | End_Oatcolatam_1 | Property | Naratvo | Symosis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2218 | 1120060034684 | Ban | Prootlibled by ECLC | Pruble salety | 90486 | 2007-11-15 | 2081-17-15 | Vancoswor (3CLC) |  | Filo creatod for BCLC 5 yr barring-high |
| 2216 | [1N20180088887 | Ban | Pronibibed by BCLC | Pribios Satery | 9449 | 2018-11-15 | $2021-11-15$ | Vancouver (BCLC) |  | Filc crosted tor BCLC 5 y barino-high nask |
| 2016 | IN20080088658 | Ban | Pronibited by BClC | Priblic Sotaty | 10700 | 2016-11-15 | 2023 211.15 | Vanoower (BCLC) |  |  |
| 2016 | \|1120160084698 | Ban | Proribtice by BCLC | Prublc Somer | ${ }^{95060}$ | 2018-11-15 | 20e2-11-15 | Vancouver (BCLC) |  | Filic created bor BClC 5 yrbarnag-high rak |
| 2206 | (N201800846\% | Ban | Prombluad by Bcle | Pruble Sapaty | ${ }^{108580}$ | [2016.11-15 | 2027-11/15 | Vamowor (BCLC) |  | Filo croatod for BCLC 5 yr basting. high trask |
| 2016 | \|W20160068871 | Ban | Proribibed by ectic | Prulic salay | 97822 | 2016-11-15 | 2021-11-15 | Venoower (BECLC) |  | File created for BCLC 5 yr bating high trak. |
| 2018 | W20060084872 | Ban | Prorobmed by Bcic | Prabicsataty | 112322 | 2016-11-15 | 2022-11-13 | Vancouror (BCLC) |  |  <br> nak |
| 2018 | W20060088673 | Ban | Proniblica by bcic | Pruble Satery | 102781 | 2016-11-15 | $2202 \cdot 11 \cdot 15$ | Vancoure (ECLC) |  | Filic creatod for BCLC 5 y t baring- -igh rak |
| 2018 | [1020060884874 | Aan | Proribitod by Ecle | Probic Stay | 111834 | 2018-11-15 | $2027-11.15$ | Vanoower (BCCLC) |  | Fito created tor BCLC 5 yr barring- thigh TEBK |
| 2018 | 120080084875 | Ban | Prohbliod by Ectc | PPuble Satety | 12727 | 2016-11-15 | $2027 \cdot 11-15$ | Vancowrer (BCLC) | File croabod bor 5 yy Bclc batine. SIOX12727, High Rak <br>  AN Moditod by \|husser 11/15/2016 12:20:23 PM |  <br> msk |
| 2018 |  | Ban | Prombeded by Bclc | Priblic Satey | 132000 | 2016-71-15 | $2021-11-15$ | Vanoourer (ACLC) | Fle created for 5 yr BCLC barrina <br> SIOW 132080, High Risk <br> Created by: jhusier 11/15/20189;43:31 <br> AM Modithed by: Jhusier 1/15/2016 <br> 10:19:50 AM | Frile created for BCLC 5 ye barring-high risk |

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| vorr | Imiderex Fibe Number | Typo | Speatio | catron | sio＿ 1 | Smatorat octan－1 |  | Propent | Narata | smmosen |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Bn | Problibe by becic | Proble saley |  |  | $2082-1.1 / 16$ | vancower（BCLC） | Croated for etatistical purposces－Fise Satety－Exp 2021 Nov 16it <br> Created by；teaverty it／1er2016 2：28：25 PM Modilad by： | Croated for statistical purposes－Filo Solety |
| 2018 | W2010086911 | san | Prondme br belc | Puole sorcty | 188882 | $2818.1+16$ | $202711 \cdot 16$ | Vanowerer（icicle | Croated for statistical purpotes－Fite craated for BCLC 5 yr barring－Public Safoty－Exp 2021 Nov 16th Created by：tcaverty 11／18／2016 2：39．29 | Creatod for statistical purposes－File Salcty |
| 2018 | ${ }^{\text {W20 } 2180889093}$ | ${ }^{\text {Pam }}$ | ，mact | abics soney | 19158 | 88008－1．1．16 | $2{ }^{202511-16}$ | Vencowerer（BCL） |  | Creatad for statititical purposes－file Safety |
| 22016 | W2xCococema | 8 Ba | Probublos br BCl | Pablics sater | 19270 | 2016－1．1．16 | 202011－1／16 | Vomowere（BECLC） | Created for statistical purpotes－File creatod for BCLC 5 ys barnng．Public Safoty－Exp 2021 Now 16in <br> PM Modified by <br> Created by resvery $116 / 2018$ 2：50．48 | Created for statistical purposes－File creatod Satoty |
| ${ }^{2016}$ |  | $8{ }^{\text {Ban }}$ |  |  | ${ }^{195128}$ | $\underbrace{21818.1 / 18}$ | ${ }^{2027 \cdot 171.16}$ | $\mathrm{V}^{\text {Vamower（BGLC）}}$ | Created for statistical purposes－File created for BCLC 5 yr barring－Public Satety－Exp 2021 Nov 16ih <br>  | Created lor statistical pusposes－Filic <br> Satety created Satety |
| 2018 | ｜120180080919 | $8{ }^{\text {an }}$ | Pronobex by ECLC | Patics Stater | 198088 | 2016－1．10 | 2027－101／16 | Vinewer（BCCIC） | Crosted for statistical purposee－Fle Safety－Exp 2021 Nov 18th Modified by： Creaco Moy lcavorly $11620183: 01.4$ | Created for atatistical purposes－File Salety |
| ${ }^{2018}$ | ${ }^{\text {N20 }}$ | Ban | Poondere by bcic | Pablic sutay | 18 18925 | 21901－16 | $2027-1-1.18$ | $\mathrm{V}^{\text {Vonower（fictic }}$ | Created for statistical purposes－File Created for BCLC 5 yr barring Sxp 2021 Nov 15th Created by：tcaverty 11／16／2016 3：12 19 PM Modibod by： M Moditoor | Created for statistical purposes－File created for BCLC 5 yI baring－Public Satety |
| 2018 | W201600cess | ${ }_{\text {san }}$ | Prontusa by Bcic | Poble sotery | 20238 | 2015－1－1／16 | 2021－1016 | Vamownor（BCCC） | Croated for statistleal purpoees－File creatod for BCLC 5 yr barring－Puble Safoky－Exp 2021 Nor Teth Croatod by：tesverty $11 / 16 / 201632203$ PM Modifed by： | Created for statistical purposes－File Safery |
| ${ }^{2018}$ |  | Ban | Probilesa by Bcic | $\mathrm{P}^{\text {prowic Samey }}$ |  | ${ }^{2018.12-18}$ | $\int^{2027 \cdot 1 \cdot 1 \cdot 16}$ | caver（igcic） |  | Croated for salistical purposes File created Salcty Salcty |
| 2018 | ｜1201600ssous | Bon | Pronione 6 g BCLC | Proic suay |  | 201911：17 | 202－1：17 | Venawor（BCCL） |  |  |
| 2018 |  | $\operatorname{san}$ | Pronobese br BClC | Proics sutay | 153236 | 82018．1．1．7 | 2022－1－1－17 | nawerncic） | File creatod for 5 yr BCLC barringPERSONAL <br> High Rash． <br> Creatud by：atolea $11 / 17 / 20169: 07: 46$ <br> AM Modited by： |  |
| 2016 | W200100sseso | 8 an | Promeno by bcic | Pulc samit | ${ }^{15233}$ | $118.101-17$ | 2027．17．17 | venower（Bacic） |  |  |

$\ddagger$

| $\frac{\mathrm{rarar}}{2016}$ | IN20160065051 <br> $\frac{\text { Incident_Fise_Nurrber }}{\text { IN20160065051 }}$ | $\frac{\text { vpeo }}{\text { Ban }}$ | Speaitic <br> Prohibitad by BCLC | $\frac{\text { Cortagery }}{\text { Public Safety }}$ | ${ }_{\text {sio- }}^{153100}$ | Start_Date_O_Ban_1 2016-11-17 |  | $\begin{aligned} & \text { Property } \\ & \hline \text { Vancouvor (BCLC) } \end{aligned}$ | NarrativeFio croaltd for 5 yr BCLC barring <br> PERSONAL <br> High Risk. <br> Crealed by: stolee 110 153100, <br> AM Moditied by: |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $2{ }^{2016}$ | 12018000505 | Ban | Pombibectub blic | Probics satay | 155498 | 2018-1.1.17 | 2022-1-1.17 | (BCLC) |  |  |
| ${ }^{2018}$ | \|122010008sesa | Ban | Probibect brecic | Pabicsatay | 150027 | 20161-1.17 | 12021-101/17 | rich | $\begin{aligned} & \text { File created for } 5 \text { yr BCLC barning } \\ & \text { PERSONAL } \\ & \begin{array}{l} \text { Risk. } \\ \text { Created by: stotee } 11117 / 20023 \text {, High } \\ \text { AM Modisied by: } \end{array} \end{aligned}$ | Fio created for BCLC5 yr barming- lugh <br> riak |
| $2{ }^{2018}$ | I201600 | Bon | Pronbome be Eclc | Prutics Sviny | 18039 | 16-1.1717 | $2027.17 \times 17$ | wer (ectac |  | Filo creatod for BCLC5 yr barring- hugh risk. <br> risk |
| $2{ }^{2018}$ | 120180085057 | ann | Probibeab becle | Publus sutay | 16832 | 118.1.17 | $2028-11-17$ | Smowner (BCCLC) | $\qquad$ | Fila created tor BCLC 5 yr barting - high nak. |
| ${ }^{2016}$ | W20)600scoss | Ban |  | Pable satery | 18240 | 2016-11.17 | $2021.11 \cdot 17$ | Vanauwer (CCLC) |  |  |
| 2016 | v20cesso | 830 | Proindecaibecic | Pbilic Snder | 188380 | 18-1.1.17 | 2027-1-17 | inowe (BCLC) | $\begin{aligned} & \text { fllacrested for Sur BCLC barring, PEF } \\ & \text { PERSONAL SID \#163580, High } \\ & \text { Risk } \\ & \text { Crented by: stoloe } 11 / 17 / 20160.30 \cdot 53 \\ & \text { AM Moditied by. } \end{aligned}$ | created for BCLC 5 yr barring-high |
| $2{ }^{2018}$ |  | Ean | Pronblube 6 becic | Patics Snay | 180082 | 2016-12-17 | 2027-1/17 | Eaweracicic) |  | File croatad for BCLC 5 yr baning-high riak |
| ${ }^{2016}$ | Heno | 8an | Wenbiod bey ecic | Probes starer | ${ }^{15838}$ | 2016-1.1.77 | 2026-11.17 | Vamawer (ECCC) | Filo created for 5 yr BCLC barring,PERSONAL\$165sen, High Risk. <br> Croated by: Etoleo 11/17/2016 9:36:03 <br> AM Modifod by: |  |
| 2016 | \|T20160essos | 1 Ban | Probiobes by bcic | Palch satay | \%ese | 2018-11-17 | 2022-1-17 | Vanoower (BCCLC) | Peralentod for:5 yr BCLC barring PERS Risk. Created by: tolco 11/17r2016 $9: 38: 45$ AM Modifiod by: | File creatod for BCLC 5 y+ baring- high risk |
| 2016 |  | ${ }^{\text {bon }}$ | Prombata by bcic | Probicsatery | $1{ }^{153503}$ | 2018-1.1.17 | 202-11-17 | Vanoweret (BCC) |  | Filo creatod for BCLC 5 yr barrung. high <br> ก |
| 018 | TM20160s50es | $]^{\text {man }}$ | Prombesory bcic | Pablic Staray | 180048 | 2018-1/17 | 202-1-1-17 | Vancower (BCCC) |  | od for BCLC 5 yr barring- high |

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| Yar | Incisent Five Numeer | Type | Speatio | ${ }_{\text {cremen }}^{\text {Probes }}$ | ${ }_{\text {S10，－1 }}^{202159}$ | Stat Datacos ban－ |  | Properiver | Namane | Smposis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | Pronbebod beccic |  |  |  | 2002－1124 | Vancower（8cle） |  | greatod for 5 yr oxtrome risk barring |
| 2018 | M20．1800sesa 4 | san |  | Pable staty | 201980 | 2016－1．－28 | $2021.1 / 23$ | Venowere（（BCLC） |  | Fivo Year Puble Safoty Bar EXP －November 25th， 2021 |
| 2018 | N2010 | 83 | Pronomo oy yecic | ambluio | 11334 | 0180506 | 20100508 | Caver（BCCO） | Fotbememem | Fibcrevad |
| 2018 | 1 W2010068716 | tan | Pronobleco y ycic | amm mosoluseno | 1008 | 512.01 | 2017．12．01 | venower（ficic） |  |  |
| 2018 | W2018076162 | ${ }^{\text {san }}$ | Pronobum dy ycic | Publct Satery |  | 11912222 | 202－12－22 | Sweref（BCLC） | $\begin{aligned} & \text { Created for seatetical purposes-Fite } \\ & \text { created for BCLC } 5 \text { ys barring- Public } \\ & \text { Satety- Exp } 2021 \text { Docember } 22 \text { nd } \end{aligned}$ | Fite creatad for BCLC 5 yt barring－High Risk |
| 2018 | W200180720se | man | Probibled by 8 ccic | Pablcs Suter | ${ }^{220337}$ | 018－12．28 | $2021+2.28$ | Vanowere（BCic） | File created for 5 yr BCLC public satety bamng－PERS 208837 Creatice by．Itotrennam $12 / 28 / 2018$ $11.18: 41$ AM Modifiod by | File ereated tor 5 yr baming fik－－ undeguable |
| 2017 | ｜120170049920 | Ban | Pronome ty yecic | Prabics Stay | 8090 | 1170303 | 102200000 | mowere（（BCCL） | $\begin{aligned} & \text { File ereated for } 5 \text { yr BCLC barning, PERS } \\ & \text { PERS piDmggss6, High Risk } \\ & \text { Created by Muster } 3 / 13 / 20171139.26 \\ & \text { AM Modined by: } \end{aligned}$ | Hille |
| ${ }^{2017}$ | Wrontoorexe | 8an | Pronblod by 8 ecte | Pubk sater |  | 201－12．22 | ${ }^{2023}+1 \cdot 2 \cdot 23$ | （BCLC） |  |  |
| 2017 | 1 W207000 5487 | 8 n | Pronbeas br 8 ClC | Prubicsatay |  | 20178916 | 202．0016 | Vamower（BCCC） |  |  |
| 2017 |  | $8{ }^{8}$ | Prombeocy beclc | Pumics smary | 5219 | 20770418 | 2020.0418 | venoworeracic） | Cpu Moxitoo by | Filo created for BCLC 5 yr barming－high risk． |
| ${ }^{2017}$ | 1W2017022328 | san |  | Prublicsatay | 10330 | 20591 | 202.2501 | vmmuere（BCic） |  |  |
| 2017 | 1120710e27302 | Ban |  | moppopenaio Tomatas | ${ }^{21988}$ | 170010 | 20180：10 | Han Rock cosimm（Coc） |  |  |
| 22017 | 1 120170cers07 | Ban | Pronobes of becic | Imapomanat Tonster | 21400 | 201720320 | 20188029 |  |  |  |


| $\frac{\text { rar r }}{2007}$ | cident_Filo_Number 1N2017002730 | $T_{\text {Tree }}^{\text {ban }}$ | Speafic <br> Prohlbltad by BCLC | Catengery Inappropiato Transfor |  |  | Property Hard Rock Casino (GCC) |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2017 | Sompereses | Ban | Promboco brecic | Prulus Satry | 1433532017.0817 | 2020517 | Wversactic) |  | Fio creatod tor BCLC 5 yr barting- high |
| 2017 | W201702985 | man | \% | Pable stater |  | 20.206517 | (8CLC) | Fike created for BCLC 5 year barning - high rask Created by: Icousins $5 / 17 / 2017$ 2:56:31 PM Modied by: | File Created for BCLC 5 year barrung rugh nsk |
| 2017 | W2017003959 | san | Pronboes br BCLC | pates stater | 80008017.08 .12 | 20230812 | saver (iectic) |  <br>  |  |
| 2017 | W20170055143 | con | Prombesady becic | AML Din Diberee | $1407702017.08 \cdot 19$ | 20170819 | nnower (BCC) | PERSO SD 1407702 month eutapension of play RE condition violations |  |
| 2017 | W20270coss ${ }^{1}$ | ${ }^{\text {man }}$ | Prontbeat by becle | Probicsatey | $351 / 320170608$ | 2020.0608 | venower (BC.C.) | $\begin{aligned} & \text { File created tor } 5 \text { yr 8CLC barnng, } \\ & \text { PERSONNAL SID M } 30413 \text {, righ } \\ & \text { Risk. } \\ & \text { Craated by: sboeksma 6/20/2017 } \\ & \text { 11:40:06 AM Modified by. } \end{aligned}$ |  |
| 2078 | \|N2017003s34 | Ban | Prombeos by bclc | Pobicssaly | 33872017.0827 | 203.00221 | Venowere( (BCCC) | $\begin{aligned} & \text { File Created for } 5 \text { year baring. } \\ & \text { PERSONAL } \text { SID } 33872 \text { - High } \\ & \text { Risk } \\ & \text { Created by Icousins } 6 / 21 / 2017 \text { 8:58.27 } \\ & \text { AN Modithad by: } \end{aligned}$ |  |
| 2017 | \|1201700csen | Ban | Prontemedy becic | probe stater | 63120170 | 20c20eso | Vancower (IECLC) |  | $\begin{aligned} & 5 \text { File creasled for BCLC } 5 \text { yr barting - high } \\ & \text { rrakk } \end{aligned}$ |
| 2017 | \|1201000eser | ann | Pronimea by ecic | Pravessany | ${ }^{63770202770628}$ | 20220022 | Vanomener (BCic) |  |  |
| 2017 | W20170309040 | Ban | mamaby ecic | Pamics Sucty | 1018181821706828 | 20220628 | Rver Rook ( 1000 |  |  |
| 2017 | W20070.cesese | 8 an | Pronbede by ecic | amb Duo Dise | 238329207706.88 | 20220828 | Rver Rock (10ce) |  | chip pase betwoon sta 118456 and 90767 |
| 201 | W20 | ${ }^{\text {amm }}$ | Probibeab bectic | amm Cos Daseme | 28812 2077070, ${ }^{\text {a }}$ | 2020.0206 | Vmmowerer (BCLC) | ${ }_{2}^{5620} 5$ |  |
| 2017 | W20770938591 | Ban | Probthose by BClC | Pablicssely | $678002017070 \cdot 17$ | 2020.07.11 | Venowerer (BCCIC) | Fise creatod lor 5 yr BCLC Barring. TAM Creatod by jhusler $7 / 11 / 2017$ 9.29:58 | BCLLC Public Safet <br> BCLC Public SaCLC 5 y bamm |
| 2017 | W2007006010e | Ban | Problubus by ccic | avel Cow iusenco | 13074 2007.07. 14 | 2077.0:14 | Vanowwer (BCLC) |  | TMue(13) mant bon tre sumeo otecic |
| 22017 |  | Ban | Pronomem brecc | PAblicsonty |  | 2023-0731 | weref(BCLC) |  |  |

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| $\left\lvert\, \begin{array}{\|l} \text { Yoer } \\ 20077 \end{array}\right.$ |  | Type | Specific Prowhblutad by ECLC | Cintugory Public \$afety | Sİ_1 | Start. Date_OLBan-1 | End_Danc__C_Bnn_? | Property Vancouver (BCLC) | Narrative <br> Created for BCLC Statintical Purposos. | Smpopin |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | 225103 |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  | PeTso NAL | $25103)$ lor flue (5) years tor |
|  |  |  |  |  |  |  |  |  | 2251033 tor (tve ( 5 ) y vers bor hidetirbic | Undesurabl |
|  |  |  |  |  |  |  |  |  | 11. 2017 10 Algust 11, 2023 | The barring will be in effect from August 11, 2017 to August 11, 2022 |
| 22 | W20170040097 | Ban | Promiomex by Bcic | Probic Solety | 225646 | 22170824 | 200200-24 | Vancower (8CLLC) |  | File croatod for BCLC 5 yr barring - High Risk |
|  |  |  |  |  |  |  |  |  |  |  |
| 2017 | 1120070051098 | ama | Prombitioc of BCLC | Puble Sately | 6891 | 17.0509 | 2022.05000 | Vancosver (BCLC) | File crealed for 5 yr BCL.C barning,$\begin{aligned} & \text { PERSONAL } \quad \text { SID \# 6B91, High }\end{aligned}$ Rask. PM Moditied by | File created for BCLC 5 yr batring* high nask |
|  |  |  |  |  |  |  |  |  |  |  |
| 2017 | N20170053197 | Ban | Prohiblioco by BCLC | Prull S Satety | 208838 | 2017:09-19 | 202200.19 | Vanoower (BCLC) |  AM Moditiod by | File ereated for 5 yr BCLC barnng,PERSONAL SIDw208830, HighRisk |
|  |  |  |  |  |  |  |  |  |  |  |
| 2017 | \|1N20170633212 | 8 | Prombled by ectic | Prubic Satay | 74850 | 17-0819 | 2020-09-19 | Vancower (BCLC) |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| 2017 | \|12010006037 | Ban | Problibleo by BCLC | Pualc Sotaty | 2678 | 17-1009 | 2020.10.04 | Vancowor (BCLC) |  | File croated for BCLC 5 yr barring- high nak. |
|  |  |  |  |  |  |  |  |  |  |  |
| 2017 | \|120170058930 | Ban | Pronbibea by ycic | AMLL Due diligenoe | 228838 | 2077-10.17 | 202-10.17 | Vancower (BCLC) |  |  |
| 017 | \|1/20170959998 |  |  |  |  |  |  | Vmunower (BCLC) |  | PGF/Bank Draft Fraud File creoted for BCLC 5 yi barring-high nsik: |
|  |  | Ban | Pronibioa by bcic | Probic Salety | ${ }^{93805}$ | 2017-10,19 | ${ }^{2022-1019}$ |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  | \|1/20170061756 |  | Prohibited by ECLC | Prabic Satery |  | 2007-10-23 | 2022-10.23 |  |  |  |
| 2017 |  | 8 m |  |  |  |  |  | Vancower (BCLC) | Croatod by: bbeakema 10/30/2017 10:31:35 AM Moditiod by: | File created for BCLC 5 yy baming- high nsk |
|  |  |  |  |  |  |  |  |  |  |  |
| 2017 |  |  |  |  |  |  |  |  |  |  |
|  | \|1N20170062807 | Ban | Prohiblto by ECLC | Prolic Sastay | 1184182 | 2017-11.03 | 2022-11-03 | Vancower (BCLC) | File cieatod for 5 yr BCLC barring, JIN, Paul King, SID \#118418, Hloh Riak. Created by: abeaksma $11 / 3 / 20172.4750$ PM Modified by | File created for BCLC 5 yi barring- high risk |
|  |  |  |  |  |  |  |  |  |  |  |
| 2017 | TN20170680874 | Ban | Prohlibiod by Becle | Puble Satory | 231553 | 2017-11-17 | 2022:11-17 | Kamiocos (BCLC) | BCLC Prohbhblon for 5 yoara EXP 2017. NOV-17 for pultict sasecty inciient creatied Crested by: pslanney $11 / 222017$ 8-50:24 AM Modited by pstanney $12 / 212017$$10: 14410 \mathrm{AM}$ |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| ${ }^{2017}$ | \|120170080875 | 8 Ban | Prohtuluod by PClC | Publc Sarety | 231545 | 2077-14-17 | 2022-11-17 | Kantoops (8CC) |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  | Crated by pratanoy $11 / 222017853.21$ |  |
|  |  |  | Protidited by BCLC | ami. Due Dupenee |  |  | 2017-12 12 | Vancouver (BCLC) |  |  |
| 2017 | W201700680, | Ban |  |  | $875982017+11-23$ |  |  |  |  |  |


| Yeor |  | ${ }_{\text {tree }}$ | ${ }^{\text {Speatic }}$ | Carear | sio. 1 | Satat Dateotan-1 |  | Properit | Nemativo |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | Ban | Pombleb | Pable sal |  | 200771.120 | $2002 \cdot 1-23$ | Vancower (BCLC) |  | Fito creatod for BCLC 5 yr barring- high risk. |
| 2077 | (120170088830 | 8 san |  | Probe Soter |  | 2007-1:-23 | $202 \cdot 11 \cdot 2$ | Vmamerer(8clec) |  | Filo created tor BCLC 5 yr barting-hagh |
| 2012 | [120]10esesal | 8 | Pronbimo by bcac | Pabicesoter | ${ }^{12858}$ | 62017:11:23 | ${ }^{202021123}$ |  | Filo creatad lor 5 yr BCL.C barning, PE PERS SIO "12838, High Risk. Created by: sbeckema 11/23:2017 2:04:09 PM Modined by' | File ereated tor BCLC 5 yr barring-high |
| 2017 |  | ${ }^{\text {ann }}$ | Pmonbeaby becc | Pabicesater | 5830 | 2207-1:1.23 | \%20.1123 | wer (BCC) |  | File created for BCLC 5 yr barring- high <br> nsk |
| 2017 | \|12001009312 | Ban | Probibex by 3 cic | matcosatey | 12881 | $112077.12 \cdot 26$ | 2023.12 .208 | Vanaowerecicic) |  |  |
| 2017 | N2011008014 | Ban | Pronibase by bcic | Probics Sutier |  | 62017-12 | 202.12.02 | (Bacc) | Fingetotod for 5 yt BCLC barring , PERSONAL SID \# 7690, High Risk Croated by: bockema 12i4/2017 7:24:12 AN Modifiod by: | File creatad for BCL.CS yr barring high <br> risk |
| 2017 | [1200700esos | ${ }^{830}$ | Prombies by ecic | P.wis satay |  | 20077.1206 | 2022.12.05 | Vamawe ( BCic) |  | Fik risk |
| 2017 |  | 20n | Prombioc by ecic | Probicsany | ${ }^{123360}$ | 20207-10.10 | 2029:10.10 | Canaot rammope | Created for BCLC statistical purpones. Created by kdickenson $12 / 8 / 2017$ $8: 1208 \mathrm{AM}$ Modifed by: gienreated for 5 yr BCLC baring, PER PER SID W123360, High Riak Croated by sbecksma 12/13/2017 $9: 20: 32$ AM Modified by: | bog of narcotics found on gaming fioor rext to machine \#411 |
| 2017 | 17008988 | ${ }^{\text {ann }}$ | Probiblocty | Probicsatay | 5383 | ${ }^{2017.1208}$ | 22-12.28 | Vimowerer (BCC) | AAM Moditioc by | File creatod for BCLC 5 yr barning- high risk, |
| 2017 | \|n20170088911 $^{1}$ | ${ }^{\text {ann }}$ | Probibuo by bclic | Publes satay |  | 332077.120.7 | ${ }^{202321207}$ | werticcic) | Created for BCLC stafistical purposes BCLC Provincilly Banned Ior 5 yeart at per Parole Conditions. Expiry 07 December 2022 |  |
| 2017 |  | Ban | Probibueberecic | Probes sater | ${ }^{228045}$ | 22077.12.12 | 2022.12.12 | Vancower (BCCC) |  |  |
| 2018 | W200100cose | Bran | Probibect br becic | Wobicsatay |  | $18.801-12$ | $2202100 \cdot 12$ | (c) |  |  |

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| ${ }_{2}^{\text {roar }}$ | Insiant fitan Nume M202010394729 | Treo | Specific Prohlbited by BCLC | Cartegory | $\text { Sio } 185$ | $\frac{\text { Start_Date_OR_Ban_1 }}{2018-0401}$ |  | $\begin{aligned} & \text { Property } \\ & \text { Vancolwor (BCLC) } \end{aligned}$ |  | Synopsis <br> Filo created for BCLC 5 yr barring- hugh <br> nisk |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 218 | 1120180393789 | 8 san | Pombibere by bcic | Pabics statry | ${ }^{2152383}$ | 201880401 | 22350401 | Vanower (BCCC) |  | File created for BCLC 5 yr barring hagh nask |
| 2018 |  | $8{ }^{8}$ | Probibecay bac | Pabicsater | 551 | 20180001 | $20 \times 30001$ | vanower (BCCC) | $\begin{aligned} & \text { File created for } 5 \text { yr 日CLC barming PERS } \\ & \text { PERS SID } \text { A5 } 5196 \text {, High Risk. } \\ & \text { Created by: ebeckema } 6 / 4 / 2018 \text { to1:34 } \\ & \text { PM Modjied by } \end{aligned}$ | File crested for BCLC5 yr barmig- hagh <br> risk. |
| 2018 |  | Ban | Probibe bybccic | Pmbire stay | 8289 | 20180401 | 20230401 | Vminewer (BCCO) | Filo cronied for 5 yr BCLC baring PERS PERSON SID $=92839$, High Risk Crontod by: sboekema 6/4/2018 $1: 0309$ PM Modithed by: | File created for BCLC 5 yr barting- rugh rtsk |
| 2011 | \|120100963780 | ban | Pronitacty 8 Clic | Pabicssariy | 198810 | 20180407 | 20230001 | Vnnowerer (BCC) |  | File created for BCLC 5 yr barnng-tugh nok |
| 8 |  | Ban | Pronbeas by 8 ccic | Pabicssatay | 219508 | 20180400 | 20200001 | vamouor (ICCLC) | PM Moditied by: <br> Pincroated for 5 yr BCLC bamng PERS PER SID \% 219508 , High Risk. Creatid by: sbeckerna 6/4/2018 $1.05: 48$ PM Modited by: | Filo creatod for BCLC 5 yr barmug- high |
| 2018 | \|w20180cestice | ${ }^{180}$ | Pontheme by bcic | Proble Satay | 19873 | 2018.801 | ${ }^{20350409}$ | vaneower (BCCC) | Fio creatod for 5 yr BCLC barring PERSONAL SID $\$ 190743$, High Rask. Created by: sbeekems $6 / 420181.07$ on PM Modifed by: |  |
| 18 |  | Ban | Pronotes by becic | Pwhics sakey | 10008 | 20180001 | 120330001 | Vamanor (ICCLC) |  |  |
| 2218 |  | 1 Ban | Probblocd by 8 clic | Probic Solery | 70030 | 2180401 | 20230401 | \|Vancower (BCLC) | $\begin{aligned} & \text { Fite created for } 5 \text { yr BCLC barring, } \\ & \text { PERSONAL SID } \# 78030 \text {, High } \\ & \text { Risk. } \\ & \text { Created by: abeekama 6/4/2018 1.09. } 46 \\ & \text { PM Modified by } \end{aligned}$ |  |
| ${ }^{2018}$ |  | 8 ma | Pronobute br 8 Clic | Powic staty | ${ }^{21,597}$ | 201804001 | 20230401 | Vumawer (BCCC) |  |  |
| ${ }^{2018}$ |  | $]^{\text {Pan }}$ | Probbles by bcic | $\mathrm{p}^{\text {poblc satery }}$ | 20102 | ${ }^{201800091}$ | $\left.\right\|^{20230401}$ | Venower (BCCLC) |  |  |
|  | \|120200039789 | Ean | Problbloco by bcic | Probicsater | $8{ }^{\text {820 }}$ | 20180007 | 20230400 | Vanowner (BCCO) |  | File nsk. |
| 2018 |  | Ban | Prowbies biv becic | Probic Statay | 18.80 | 20180000 | 20230401 | Vancoume (BCCC) |  |  |


| roar | Insidertaio_Number | Itype | Speedire | cotepory | SIL_1 | Stur_Oatcoa_anal 1 | End Oate Of_Ean_1 | Propenty | Narativo | Symootis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2018 | [1020880934798 | Ban | Problibled by BCLC | Prutlc Satety | 135074 | 2018.0401 | 120230401 | Vancolwor (ACCLC) |  | Filo croatod for BCLC 5 yr barring. high lrask |
| 2018 | W120180094797 | Ban | Prowhibita by BClic | Public Satay | 14989 | 20180401 | 2033-04-01 | Vancower (BCLC) |  | nisk. <br> Finc created for BCLC 5 yr baining- high |
| 2018 |  | 8 an | Probibibe by bcic | Prubic Stater | 175515 | 18.0401 | 2023-0401 | Vanower (BCLC) |  | risk. <br> Filo created for BCLC 5 yr bamng- migh |
| 22018 | IT201800cci799 | Ban | Problbbro by Ecle | Prublic Salay | 135330 | 20180401 | 20230401 | Vancouver (BGCLC) |  |  |
| 22018 | \|N20180038889 | Ban | Prohiblod by BCLC | Prubic Salery | 4353 | 18.0401 | 2023-0401 | Vanower (BCLC) |  | File created for BCLC 5 yr barrng-high nok |
| 2018 | [IN2OM180038880 | Ban | Pronbibeo by Ecle | Pralic Sataty |  | 2018.0401 | 20230401 | Vancouver (BCLC) |  | Finc crealed bor BCLC 5 yr bannge-hat nak |
| 2018 | 11201800398893 | Ban | Prohbibied by Bcic | Pable Stata | 57522 | 20180301 | 202308001 | Vanoower (BCLC) |  | $\underset{\text { Fila creatod for BCLC } 5 \text { yr baring -high }}{\text { riki }}$ |
| 2018 | [11200680938304 | Ban | PPonthbed by Acle | [Probic Sotaly | 40098 | 18.0401 | 120230401 | Vancouver (BCLC) |  |  |
| 2018 | IN20180093805 | Ban | Pronibibeo by BCLC | Pribic Salety | 234789 | 20180401 | 120230401 | Vancower (BCLC) |  | File creatod bor BCLC 5 yr barnop-righ |
| 2218 | [1020080casabes | Ban | PPorblbtor by ECLC | Prulic Solaty |  | 1800401 | 20230400 | Vancouver (BCLC) | Fie created for 5 yr BCLC Dasring PE SIO $\# 131$, High Rtak PM Modified by Created by: sbecksma 642018 1:30'16 | Flocher |
| 2218 | IN20180039886 | Ban | Pronlbeod by BCLC | Prolic Sarery | 199803 | 2018.0401 | 20230401 | Vanocuer (BCLC) | Fio crosted for 5 yr BCLC barring Ens SID ${ }^{\text {F } 199603, \text { High Risk. }}$ Modified by PM Modifed by: acksma 6/4/2018 1.31:33 | nsk. <br> Fila created for BCLC 5 yr barting - high |
| 2018 | T1201800398899 | 8an | Pronoblea by Pcle | Probic Smaty | 22005 | 2018.0401 | 20230401 | Vancouror (BCLC) |  (PM Madified by: |  nak. |
| 2018 | IN201800328810 | Ban | Proribleced by BCLC | Public Satety | 1819 | 0180401 | 2023-0401 | Vamouver (BCLC) |  | nak <br>  |
| 2018 | IN200800398811 | Ban | Pronibiod by ECLC | Pralc Saraty | ${ }^{31788}$ | 218.0401 | 20230401 | Vanoower (BCLC) |  | ntsk <br>  |


| Voar | incidant Fito Number | Type | Speaira | Caresory | S10_1 | Start_Oatcoor_man 1 | End Orat ortan 1 | Propecty | Narative | Smoses |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2018 | [1]20780039812 | Ban | Prorlibed by BCLC | Pruble Satety | ${ }^{193455}$ | 20180409 | 20230401 | Vamacovo (BCLC) |  | risk <br> File croasod for BCLC 5 yr barring- high |
| 2018 | $1 \mathrm{IN20180094313}$ | 83 | Prombiba by becic | Pablic Saratay | 55492 | 2018.0409 | [20230401 | Varouver (BCLC) | Created by: soeksma PM Modited by <br>  | File created for BCLC 5 yr baming- high nisk. |
| 2018 | \|120180034814 | $8{ }^{\text {an }}$ | Pronibioc by ECLC | Pablic Salay | $\pi 116$ | 401 | 2023-0401 | Vancowor (BCLC) |  |  nas. |
| 2018 | 1 N 201800398315 | ${ }^{\text {Bon }}$ | Pronthbo by BClC | Pruble Sapay | 124885 | 2018-0401 | 20230401 | Vancourer (ECLC) |  | Filic cratod tor ECLC 5 y bamang high |
| 2018 | IN20080098316 | ${ }^{\text {Ban }}$ | Promibibec by Bicle | Pruble Satety | 230515 | 201804009 | 20230401 | Vancouver (ECLC) |  |  risk. |
| 2018 | \|in20i80098317 | Ban | Probliboc or BCLC | Public satery | 190669 | 2018-04001 | 20230401 | Vancouver (ECLC) |  | $\begin{aligned} & \text { File croatod for BCLC5 yr barring high } \\ & \text { risk } \end{aligned}$ |
| 2018 | IN200180038818 | Ben | Pronlibice by BClic | Prabic Sorata | 79188 | 2018.0401 | [20230401 | Vanoower (BCLC) | PM Modifed by: | riak. <br> File creatod for BCLCS yr barring- Idgh |
| 2018 | IN201800383819 | 89 | Prohbibud by Ectc | Prubic salery | 231239 | [20180401 | 2023-0000 | Vancounor (BCLC) |  | $\text { Filac crastod tor ECLC } 5 \text { y } \boldsymbol{y} \text { barning -hgh }$ |
| 2018 | [120180093420 | Ban | Prohibitea by ecic | P.blic Satery | 22005 | 180401 | 20230401 | Vancouver (BCLC) |  |  |
| 2018 | \|IN207800388821 | Ban | Pronibibe by BCLC | Probic Sancty | 152983 | 20180401 | 20230401 | vancower (BCLC) |  |  |
| ${ }^{2018}$ | [120080039862 | Ban | Prohblice by ECLC | Prabic Satory | 146877 | 2088.0401 | 120230401 | Vamouwer (BCLC) | File created for 5 yr BCLC barnng, PERSONAL, SID \# 146577, High Rish. <br> Created by sbecksma 6/4/2018 1:50.16 <br> PM Modiflod by |  nas |
| 2018 | IN201800348323 | ${ }^{\text {Ban }}$ | Prohthbod by ECic | Prublc Salety | 1830432 | 2018.0401 | 20230401 | Vancourver (BCLC) |  | Filo creatiod oror BCLC S yr baringe High nak. |
| $2{ }^{2018}$ | IN20180094824 | Ban | Prombtoo by ECLC | Public Satery | 167692 | 20180401 | 20230401 | Vanouver (BCLC) | Fifo croatad for 5 yr BCLC barring. <br> PERSONAL SIO 167769 High Risk Created by* sbecksma 6/4/2018 1:53:00 PM Modifed by | File creatad for BCLC 5 yr barnng- hugh risk |


| Year | Incident Fibe Number | Type | Speaife | Crateor | SID: | Start oate or man 1 | End_Cateot_Ban_1 | Prooenty | Naratro | Symosia |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2018 | 11.2080034825 | Ban | Proobliblod by BCLC | Publc salety | 230848 | 20180401 | $2023-0401$ | Vancolvor (BCLC) |  | Filo creatod for BCLC 5 yr barring- high nsk |
| 2018 | 11201800984827 | $\operatorname{Ban}$ | Pronibima by ECLC | Prabic Sareay | 212418 | 20180401 | 2033-4001 | Vancower (BCLC) |  | File ereated for BCLC 5 yr barring- high nak. |
| 2018 | [1201800938328 | Ban | Protibute by BCLC | Publics Sutary | 110651 | 2018.040 | 20230401 | Vanoower (BCLC) |  | Filo created for BCLC 5 yr barring- high nak. |
| 2018 | 1120180008330 | Ban | Probibltod br BCL | Puble Solety | 25817 | 20180401 | 20330401 | Vanoower (BCLC) | Fila eroated for 5 yr BCLC barring 듀SUNAL SID 25817 Created by abeckarna 6/4/2018 2.02.54 PM Modited by | Filo croasod for BCLC 5 yt barring-high nak |
| 2018 | [112018003439 | Ban | Pronibito by BCLC | Pruble Solety | 133591 | 2018.0401 | 20230401 | Vancouver (BCLC) | File created for 5 yr BCLC barnro Eren SID 133591 , High Rak Ph Modifiod by PM Modifod by | File created for BCLC 5 yr barring- high rak |
| 2018 | 1120160096833 | Ban | Prombita by ECLC | Public Soltary | 198498 | 20180401 | 20230401 | Vancower (BCLC) | Filo crrstod for 5 yr BCLC barnna, Rusk HD" 194993, High Crosed by sbecksma 8/4/2018 2:05 18 PM Modisod by. | Filo creatod for BCLC 5 yr barrung- high nisk |
| 2018 | [120180038339 | Bon | Prontibed by ECLC | Prolle Solety | 188495 | 2018.0401 | 20330401 | Vancower (BCLC) | $\begin{aligned} & \text { File erealad for } 5 \text { yr BCLC barring, } \\ & \text { PERSONAL SID \# } 198495 \text {, High } \\ & \text { Rusk. } \\ & \text { Created by sbeelesma } 6 / 4 / 20182,06.28 \\ & \text { PM Modined by: } \end{aligned}$ | File ereatod for BCLC 5 yr baring- high natk. |
| 2018 | [1720880098334 | Ban | Prohndad by Bectc | Pwolio Salety | 209850 | 20180401 | 20030409 | Vancouver (BCLC) |  | File croated for BCLC 5 yr bartinge high nak. |
| 2018 | 1120160094838 | Bon | Proollibed by Belc | Prublic Solety | 208851 | 20180401 | 2003-0401 | Vancower (BCLC) |  |  |
| 2018 | [17201800684837 | $83^{3}$ | Prombated by BCLC | Prabic Satery | 223882 | 2018.0401 | 20230401 | Vanoower (BCLC) | Flac craind for: 5 y BCLC barnna. Rilak 10\# 223882, Hign <br>  PM Modified by: | Filo creatod for BCLC 5 yr barring- high risk |
| 2018 | 11200800398388 | Ban | Problbime by BCLC | Prabic Salety | 225187 | 2018.0401 | 20230409 | Vancouver (BCLC) |  | Filo created for BCLC 5 yr barmin- high nsk |
| 2018 | [17201200938340 |  | Prohblbed by Ecle | Prolic Satery | 138464 | 20180401 | 20304.01 | Voncower (BCLC) |  |  |
| 2018 | [120780098841 | Ban | Prootibled by ECLC | Prubic Salety | 188324 | 20130401 | 2023-0401 | Vancouver (BCLC) | Fie created for 5 yr BCLC barting PERSON SID : 188324, Hugh Risk PM Modified by 6/4/2018 2:1404 | Filo created for BCLC 5 yr barming- high nsk |



| Year | Incident Fivo＿Number | Type | Speodico | carsoon | SIL＿1 |  | End＿Date OCBan＿1 | Propent | Namatre | Symosis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2018 | 1120880064381 | Ban | Proollibed by BCLC | Prublc Salcty | 210821 | 2018.0401 | 20230401 | Vancowor（BCLC） |  | Fillo ereatod for BCLC 5 yr barting－high nisk |
| 2018 | ［1201800388862 | 89 | Prombitas by ECLC | Prubic Solety | 8344 | 20180401 | 22320401 | Vancouver（BCLC） |  Rimk． Created br：sbooksma $61 / 2 / 2018$ ：30：52 PM Modinod by | File created for BCLC 5 yr barming－high nask． |
| 2018 | ｜1200180038864 | Ban | Probibited by BCLC | Public Statery | 55073 | 20180401 | 20230401 | Vanosower（BCLC） | Fle crogied for 5 yr BCLC barnng， Fisk SID \＃55075，High Created by：ubeeksma e／4／2018 231 S9 PM Moditied by | File created for BCLC 5 yr barring－high rask |
| 2018 | iN20180093988 | san | Promibibe by Ecle | Prable Salaty | ${ }^{1827788}$ | 2018.0401 | 20230401 | Vanoower（BCLC） | Filo created for 5 yr BCLC barring， <br> SEISUNAL SID \＃182766，High <br> Creatod by soockama 6／4／2018 2：34 13 <br> PM Modiled by | Filo crcotod for BCLC 5 yr barring－high risk |
| 2018 | ｜1201400caseer | Ban | Prohbibita by BCLC | Prubic Solay | 78278 | 18．0401 | 2023.0401 | Vamourer（BCLC） | File created for 5 yr BCLC barnng <br> FERSONAL SID \＃79276，High <br> Created by，sbockama Gra／2018 2：35：26 <br> PM Modifiod by | File creatod for BCLC 5 yr barring－high nak |
| 2018 | 11207800898888 | Ban | Prowibece by BClC | Pablic Satery | 197488 | 2018.0401 | 20230401 | Vancower（BCLC） | Precrentid for 5 yr BCLC barning． Risk SID＂197488，HIgh Creatod by sbeeksma $8 / 42018$ 2：36：32 PM Modited by | File ereatod for BCLC 5 yr barring－high nsk． |
| 2018 | ｜120280034889 | san | Prohobiso by 8 CLC | Pablio Satay | ${ }^{81190}$ | 18．0401 | 20230401 | Vancower（BCLC） |  | Filece created for BCLC 5 y r barnmp－hgh |
| 2018 | 17207800 28870 | Ban | Problbioc by BCLC | Prubic Stary | 26137 | 218.0401 | 20230401 | Vancouver（BCLC） | Elo acmaled for five RCLE barnn9． Ral <br>  PM Modita or | Filc ercatad tor BCLC 5 yr barring－high nisk |
| 2018 | iN20180094871 | $\operatorname{san}$ | Probiblice ofy ECLC | Prible Sotay | 133300 | 20409 | 20330401 | Vancowerer（BCLC） |  | File created for BCLC 5 yr barming－high nisk |
| 2018 | 1120080094872 | man | Protibibad by BClC | Pruble Satery | 182232 | 218－0401 | 20230401 | Vancouver（SCLC） | File creatod for 5 yr BCLCC barnng SIONAL SI \％2282，High Riak． Crosted by：sbockema 6／4／2018 2－44．04 PM Modifiod by | Fifo creatad for BCL．C 5 yr barring－high nsk |
| 2018 | ｜1201800038873 | Ban | Pronibitad by BCLC | Prable Satery | 6946 | 180401 | 20330401 | Vanoower（BCLC） | File creatod for 5yr BCLC Darring． Risk S10 \＃ 86948 ．H1gh Creatiod by sboeksmua 8／412018 2．44：22 PM Modified by | Flle creatod for BCLC 5 yr barring－high risk |
| 2018 | 1200180034875 | Ban | Promotac by BCLC | Pubicic Smey | 142213 | 18.0401 | 20230401 | Vabouver（BCLC） | File created for 5 yr BCLC barnng －SID \＃142213，High Croated by Bbeeksma 6／4／2018 2．45：44 PM Modifiod by | Fite created for BCLC 5 yr barning－tigh risk |
| 18 | ｜N20180034876 | Ban | Prombibed by PCLC | Pabics Satery | 205812 | 18.0401 | 20230401 | Vancower（BCLC） |  <br>  | Fibe created for BCl．C 5 yr barring－righ nask |

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| Year | Incisemt_Frio__Number | Type | Specific | Cartegory | SID_1 | Star_ Oatc_O_PIan_ 1 |  | Propenty | Narrativo | Symopsis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2018 | 1N20180034377 | Ban | Prohliblead by BCLC. | Puble Sazety | 59749 | 2018-0401 | 20230401 | Vancouvor (BCLC) |  | Filo croatod for BCLC 5 yr baring- hagh nsk. |
| 2018 | 1 N 20180034878 | Ban | Pronibitad by BCLIC | Prubic Satay | 229680 | 20180401 | 22330401 | Vancowner (BCLC) |  | File ercested for BCLC 5 yt barring-high nisk. |
| 2018 | IN20180034879 | Ban | Protibited by BCLC | Prolic Satory | 194300 | 2018-9409 | 20230401 | Vancouver (BCLC) | Fill erceted for 5 yr BCLC barring PERSONAL SID * 194309. High Ruk. <br> Created by: sbeeksma 884/2018 2 :50 32 PM Modited by | Fik credted for BCLC 5 yr barming- high risk |
| 2018 | IIT20180064881 | ${ }^{\text {Bon }}$ | Prohibiod by BCLC | Pustice Satay | 10896 | 20180401 | 2023-0401 | Vancouver (BCLC) | Filo created lor 5 yr BCLC barting <br> SIO\# 10998, High Risk Croatood by: sboeksma 6/4/2018 2:51.43 PM Modilod by | Fing croatod lor BCC 5 yr baming- hagh tisk |
| 2018 | IN20180034888 | Ran | Prochibibed by BCLC | Public Satoty | 191881 | 2018-04-01 | 2023-0401 | Vancouver (BCLC) | Filo creatod for 5 yr BCLC barnng. PERSONAL SID \# 191981, High FIEK <br> Created by: sbeeksma 6/42018 2.52:38 PM Moolitiod Dy: | Fike ciestod for BCLC. 5 yr baming high |
| 2018 | IW20180034885 | Ban | Promibiod or BCLC | Public Satety | 2855 | 2018-04001 | 20230401 | Vanouver (BCLC) | Eila cerstocoloc 5 yr BCLLC barino. PERSONAL SID \# 28556 , High Rísk. <br> Croated by: sbeekema 6/\$/2018 2:55:39 PM Modifiod by: | Fillo creatod for BCLC 5 yr bamng-high nsk |
| 2018 | IN20180034888 | Ban | Prohlibied by BCLC | Public Saledy | 105867 | 2018-0401 | $2023-0401$ | Vancouner (BCLC) | Eifocrotiod for 5 yc BCLC barring. PERSONAL SID \# 105887, Migh RT3k. <br> Created by: sbeckema 6/4/2018 2:57.01 PM Modiked by: | $\begin{aligned} & \text { Flic creatod for BCLC } 5 \text { yr barring-high } \\ & \text { rakk. } \end{aligned}$ |
| 2018 | IN2018000as887 | Ban | Prohibitad by BCLC | Pubilic salety | 116076 | 2078-0401 | [2023-4401 | Vancouver (ECLC) | Fisacratod hor Sy BCLC barning. PERSONAL SID \# 119078, Hgh Risk. <br> Croatod by: aboeksma 8/4/2018 2:58:03 PM Moditied by: | File crostod for BCLC 5 yr barring - high nsk |
| 2018 | 1 N 20180095010 | Ban | Pronlibied by BCLC | Public Sotery | 103096 | 2018-0401 | 2023-04-01 | Vancouver (BCLC) |  | File created for BCLC 5 yr barring-high nak |
| 2018 | IN20180035011 | Ban | Prohubled by BCLC | Prblic Sulta | 188188 | 2018-0401 | 2023-04-01 | Vanoower (8CLC) |  | File created for BCLC 5 yr barring- hagh risk |
| 2018 | ${ }^{\text {I220180035012 }}$ | Ban | Probibited by BCLC | Publice Smatery | 210448 | 2018-04401 | 2023-04-01 | Vancourer (BCLC) | Fito croated for 5 yr BCLLC barnno ID \# 210448, High Risk. Created by sboeksma $615 / 2018$ 6.50.42 AM Moditiod by | Fito crasted for BCLC 5 yr barring- high nsk |
| 2018 | IN20180035013 | Ban | Prohibltod by BCLC | Proble Salety | 105124 | 2018.0401 | 2023-04.01 | Vancower (BCLC) | File created for 5 yr BCLC basting. <br> PERSONAL SIO 105124, High Riak. <br> Created by: sbeeksma 815/2018 0.51 .54 AM Modillod by: | File creatod br BCLC 5 yr barmge- high nek |
| 2018 | in20180095014 | Ban | Proatibited by BCLC | Puble Sapafy | 188632 | 2078-04-01 | 2023-0401 | Vancourer (BCLC) | Filc creatisd for 5 y 8 CLC Darring, $\qquad$ SID \# 185632, High Riek created by: obeekema 8'5/2018 6:53.09 AM Modifiod by | Whe creatod for BCLC 5 yr barring- high risk. |

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| roar | Hrident fice Number | rype | Spedice | Cancoor |  | End_Date_O_Ban_1 | Property | Narate | Smposis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ${ }^{2018}$ | W20 200587714 | ${ }^{\text {Ban }}$ | Pronduas by ycic | Nat Divo Disemeno |  | 20309902 | Pray Casalio |  |  |
| 2018 | W201006s387 | man | ${ }_{\text {brecic }}$ | Pwilic | 2408 |  | vamourer (ECC) | Created for BCLC statusteal purposes. BCL.C Prohbinted frve (5) yoa Public Satety Expary dato: | ERaseces Fecme |
| ${ }^{2018}$ | 1 N 2180058 | 8 an | Pronbese syecic | Pratesater | 977422018089.10 | 20350810 | Ner(eccic) |  | nsk <br> File created for BCLC 5 yr barring- high |
| 2018 | N2nesoss ${ }^{\text {a }}$ | an | Pronome by Bac | 2obic Stater | 11038520818.09710 | 20330910 | Vmmomerer (BCC) |  | File creatod tor BCLCS yr barmg-high <br> nsk |
| 2018 | W20760sscrea | Ban | Pronolumby scic | Puble stary | 9724 20101089 | 200350911 | Vmanower (BCCC) |  |  |
| 2018 | W2010065002 | man | Pamobese br ycac |  | 1338622018009 | 203502 | Panc Camm |  |  |
| 2018 | W20710000see | $\operatorname{san}$ | Pronemes by ecic | Prowicsatery | 188925201810003 | 20231038 | vemower ( BCCLC) | File crexind for 5 yr ECLC barming PE PERSO SID $\$ 190425$, High Rtak. Created by: Boeekema $10 / 3 / 20186.56 .38$ AM Modified by | created for BCLC 5 yr barring-high |
| ${ }^{2018}$ | H2023004538 |  | Pronbeecty | AMM Live Dimenoe | $20980802018.10 \cdot 18$ | 201801.18 | vamower (BCLC) | $\begin{aligned} & \text { File created for } 3 \text { month BCLC AML } \\ & \text { suapension/PERSONAL SID } \\ & \text { 208aso, Hugh Rek. } \end{aligned}$ | 3 month suspension of play RE cemilicimw |
| 2018 | M20100080s5 | san | Pronbous by becic | Pabicsancy | 1472312018.10 .20 | 20231022 | vamower (BCLC) |  |  |
| 2018 | W20130048400 | san | Proname ofy Eccic | Pabic Salay | 1550982020810.22 | 2023-1022 | Vanmowerer (BCLC) |  |  |
| ${ }^{2018}$ | w2010008s30 | 83 | Onbles by ecic | Paucs sater | 2658018.10 .30 | 202931030 | Vanawerer (0cce) |  |  |
| 2018 | \|120700088323 | Ban | Prowble by ycic | Probics Stay | 01712420181012.28 | 2023-1238 | vencowere( (BCLC) |  | Fite creatod for BCLCC 5 yr barsing * High <br> Resk |
| 2018 | $1 \mathrm{~T} 201800888{ }^{\text {a }}$ | Ban | Prombue by ycic | Patuc stary | $127702018 \cdot 1 \cdot 1.07$ | $20 \times 23107$ | Vanaower (BCCC) |  | risk <br> File created for BCLC 5 yr barmne-high |
| 2018 | Im20180078029 | 83 | Problume by accic | Putics sulay | ${ }^{132808} 2018121207$ | 2003-12.07 | Vanawerer(8CCC) |  |  |

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| Year | incident_Filo_Number | Type | Speciric | Category | SID_1 | Star_Datc_O_Ban_ 1 | End_Date_O_Ban_1 | Propety | Narratvo | Synopsis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2019 | IN20190014526 | Ban | Probluitod by BCLC | Public Satety | 84995 | 2019-0301 | 20240301 | Vancouvor (BCLC) | Fincreated for 5 yr BCLC barting SID +184995 , Hiah Risk | Filo creatod for BCLLC 5 y baring- tigh nsk |
| 2019 | IN20190014528 | Ban | Prohildad by BCLC | AMs Due Dipence | 177570 | 2019-03-01 | 20240301 | Vancourver (BCLC) | File creatod for 5 yr BCLC barmng SERSO SID. 177570, High Risk | Fle croated for BCLC 5 yr baning- high risk |
| 2019 | IN20180014531 | Ban | Pronliblad by BCLC | Public Sarety | 2025es | $2019.03-01$ | $208403-11$ | Vancouver (BCLC) | Filo creatod for 5 yr BCLC barting. PERSID \#20256e. High Risk <br> Crested by, Icouans 3/1/2019 11 58.55 AM Modified by | Filo creatod tor BCLC 5 yr barmg- high msk. |
| 2019 | IN201800015752 | Ban | Protibuted by BCLC | AML Due Dilgence | 27107 | 20190905 | 202403-06 | Vancouver (BCLC) | Filecreated for 5 yt BCLC barming PEF | PERSONAL SIO 27307 Roviow of patron casso incidaonts |
| 2019 | W20180075759 | Ban | Protibtod by Bcle | Public Satay | \$338 | 2012-08.08 | 2024-0306 | Vancounor (BCLC) | File Croatod for BCLC 5 yr baring PERSONAL SID 3338 - Migh Riak | Five Crealiod lor BCLLC 5 yr Darnng - Nigh nsk |
| 2019 | \|N201s0077151 | Ban | Prohibltod by BCLC | Public Satety | 5257 | 2019-03-12 | 2024-03-12 | Vancourver (BCLC) |  | File created for BCLC 5 yr barnng- high nak |
| 2019 | TN20180077167 | Ban | Prombitad by 9cle | Public Salcty | 72535 | 2019-03-12 | 2024-03-12 | Vancouvor (BCLC) | Fincreatod for 5 yr BCLC barring. SID H72535, High Rlsk Creatod by: Icousins 3/12/2019 11:38.2 AM Modifoed by | Filo creatod for BCLC 5 yr baring. Magh rlsk |
| 2019 | IN20190017557 | Ban | Prohibluad by BCLC | AMML Duc Duligence | 60594 | 2019-02-04 | 2024-02-04 | Vamocurer (8CLC) | Ele crongerd tor 5 yr 8CLC barring PERS | File creatod for BCLC 5 yr baming-AML. Due Diligence. |
| 2018 | IN20180017562 | Ban | Prowibiter by BCLC | AMLL Duo Ditgonco | 19160 | 2019-02-04 | 2024-02-04 | Vancouvor (BCLC) | Filo crgatod for 5 yr BCLC barting, PER PERSO SID $\# 19160$. AML Extremo Rlak. | File crrated for BCLC 5 yr baring-AML Due Dligence |
| 2019 | [1N20180018859 | Ban | Prohibited by BCLC | Problic Sataly | 126159 | 2019003-20 | 202403-20 | Vancouver (BCLC) | Fils cyatod for 5 yr BCLC barring SiO\#128150. AML Risk | Filo creatod for BCLC 5 yr barring-AML Due Diligenco. |
| 2019 | IN20190018956 | Ban | Prombied by BCLC | Public Sarety | 123338 | 2019-00-20 | 2024-03-20 | Vancower (BCLC) | Filo created for 5 yr BCLC barring. | File created for 8CL.C 5 yr barnurg- AML Due Diligence |
| 2018 | IN20180021901 | Bon | Pronibltod by BCLC | AMLL Duo Ditigence | 205731 | 20190401 | 2024.0401 | Vancouver (PCLC) | File created for 5 yr BCLC barnng, PERSONAL $\operatorname{SiD} 205731$, AML Extromo Risk. | File croated for BCLC 5 yi barmg-AML Due Diligence |
| 2019 | [N20190602317 | Ban | Pronibitod by BCLC | AML Duo Dillgenco | 25773 | 2019-03-22 | 2024-03-22 | Vancouver (BCLC) |  | Filo creatod tor BCLC 5 yr barmg- AML Due Dulugnee. |
| 2019 | 120180023533 | Ban | Pranibued by BCLC | AML Due Dillgence | 221818 | 2019-04-09 | 20240409 | Vancouver (BCLC) |  | File created for BCLC 5 yr boring-AML Due Diligence. |
| 2019 | W20180024021 | Ban | Prohutited by BCLC | AMML Due Drigence | 19569 | 201904-11 | 202404-11 | Vancouver (BCLC) | File creatod for 5 yr BCLC baring PER PERSONAL SID 18569 , AML Extremo Risk | Fike created for BCLC 5 w barmat-AML Duo Diligence |
| 2019 | (1)20180024028 | Ban | Pronibitod by BCLC | AML Due Dripence | 12017 | 2019-04-11 | 2024-0411 | Vancower (BCLC) |  | Filo created tor BCLC 5 yr barng- AML. Due Dilggencos |
| 2019 | 1N20180024975 | Ban | Proribibod by acle | AMML Due Duligence | 7810 | 201904-12 | 2024-04-12 | vancouvor (BCLC) | Fllo eroated for 5 yr BCLC barring $\qquad$ 3ID ${ }^{2} \mathbf{7 8 1 0}$ AML Extrome Risk. | File creatod for BCLC 5 rr baring-AML Due Dillgonco |
| 2018 | 1N20180027405 | Ban | Prombiod by BCLC | AML Due Diligence | 43202 | 2019.0425 | 2024-0425 | Vancouver (BCLC) | Five crealed for 5 yr BCLC barnno PERSONAL AML Extroma Risk. | Fila creatad for BCLC 5 ya barring- AML Due Dillgence |
| 2009 | 1N20150030582 | Ban | Promblute by BCLC | Public Salety | 178394 | 201904-29 | 2024-0429 | River Rock ( 600 ) | 5 year Public Safety Barring stantung 2019 -APR-20 | Suspocious Aatindy |
| 2019 | IN20180031003 | Ban | Prohibhod by BCLC | Puble Saftery | 8278 | 2019-05-10 | 2024-08-24 | Vancower (SCLC) | Filo created for 5 yr BCLC barnna, PERSONAL SIO 8276, High Risk | Filo creatod tor BCLC 5 yr barting-high nak |
| 2019 | W2019003100 | Ban | Prohlibled by BCLC | Prabic Saraty | 67108 | 2019-05-10 | 2024-00-24 | Vancouver(ECLC) | Flog creatod for 5 rr BCLC barring. <br> Resk. SID $\#$ 67108. High | Filo croatod for BCLC 5 yr borfing- nigh nak |
| 2019 | IN20180031008 | Ban | Prohibkod by BCLC | Public Satery | 339 | 2019-08-10 | 2024,08-24 | Vancouver (BCLC) |  | Fllo created for BCLC 5 yr baring- high nsk |
| 2019 | IN20180031007 | Ban | Pronibited by BCLC | Pistilk Satety | 56831 | 2019-05-10 | 2024-08-18 | Vancouver (BCLC) |  | File croated for BCLC 5 yr barming- migh risk |




| rear | inderent Five_Number | Type | Speaine | corcsory | SID_+ | Star_Oatc_or_man_1 | End_Oate_O_Ban_1 | Property | Namativo | Symosis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2019 | 1120190061088 | 83n | Problibed by BCLC | Public Satety | 19253 | 2074-12-14 | 2099-12-17 | Vancolvor (BCLC) |  | Filo creatod for BCLC 5 yr barring- AML Due Diligence |
| 2018 | W20180081115 | Ban |  | AML Cuo Dilieonce | 17979 | 20180819 | 202309, 19 | River Rock ( 6000 ) | Crosted for statistical pupasos for an AML | PERSONALI SID 179779) contio al |
| 9 | IW20190061450 | Ban | Provibubar by BCLC | Problc Sareay | 25945 | 201907.30 | 202407.30 | Vancouver (BCLC) |  | File ereated for BCLC 5 yr barring- AMI Due Diligenco. |
| 2019 | W20150081491 | Ban | Protibasod by BCLC | Prutuc Satery | 49675 | 20190808 | 20240000 | Vancouver (BELC) | File created for 5 yr BCLC barnng. <br> PERSONALSID 49875, AML Extreme | File creatod for BCLC 5 yr harring- AML Due Dugence |
| 2019 | W20190084992 | $\operatorname{Ban}$ | Probiblta by 8 clic | Pumbe Statay | 17519 | . 6 | [20240006 | Vemocowe (SCLC) | Fio created for 5 yr BCLC baring ExiD 175197, AML Exiremo Risk | File created for BCLC 5 yr barting- AML Duc Diligence |
| 2019 | $\mathbb{N} 20180084862$ | Ban | Prohibuod by Eclc | Public Satay | 4387 | 2 | 2024.10.0.08 | Vancourer (BCLC) | Pharsitither: yr BCLC barnge | File croated for BCLC 5 yr barring- high nek |
| 2019 | [1N20190069852 | Ban | Pronibita by PCLC | Pable Smaty | 203014 | 2019.10.25 | 2019.10.25 | Vanoouver (BCLC) |  | Fite created for BCLC 5 yr barring. AML Due Diligonce |
| 2019 | 1220100009853 | $\operatorname{Ban}$ | Proniblec dy $B C L C$ | Pumbe Sately | 14807 | 2019 -10.25 | 2019-10.25 | Vancower (BCLC) | Flle mrealad on 5 yr BCLC barring. PERSONAL SIC $\# 146078$, AML. Extreme Risic | File created for BCLLC 5 yr barring-AML Duc Dilgence |
| 2019 | $1 \mathbb{2} 20180088683$ | Ban | Prowibled by $\operatorname{BCL}$ | Public Statay | 281093 | 2019-10.25 | 2019.10 .25 | Vamouver (BCLC) |  | Fike cruated for BCLC 5 yr barring- AML. Due Dilisenco |
| 2019 | \$20190071049 | Ban | Prootibred by BCLC | PGulk Satay | 160891 | 2019-10.10 | 202410-10 | Vamocower (BCLC) | Filo crealed or 5 yr BCLC barring <br> SID: | Flie created for BCLC 5 yz barting- AML. Duo Dillgenco. |
| 2019 | W20190071276 | Ban | Pronlobeo by BCLC | Problc Satery | 121461 | 2019.11.01 | 2019.11-09 | Vancouver (BCLC) |  | Fito creatod for BCLC 5 yr barring- AML Due Diligence. |
| 2019 | W2018007548 | Ban | Prontibiod by Belc | AML DVe Diligence | 58444 | 2088:11-27 | 2024411-27 | vancower (BCLC) |  | Fite created tor BCLC 5 y barring- AML. Due Diligerce. |
| 2013 | \|120180078739 | Ban | Prohiobleo by ECLC | P.alc Satay | 281333 | 2010.12.03 | 2024-12-03 | Vancower (BCLC) | Fie creatad for 5 yz BCLC barring. PERSONAL SID 261383 ABL | File ereatod gor BCLC 5 yr baning- AML Due Oillgence |
| 2019 | W20190800984 | Ban | Prowhibied by ECLC | Prublc Satory | 1125 | 2019-12:13 | 2020.12.14 | Vancouver (BCLC) |  | File ereared for BCLC 5 yr barming. extremo risk |
| 19 | 1120190800938 | Ban | Prohiobice by Bcle | Probuc Sately | 14 | 2019-12-13 | 2024-12-14 | vancower (BCLC) |  | nisk <br> File created for BCLC 5 yr barring- high |
| 2019 | 1120150800497 | Ban | Pronibeco br Pcle | aml Dove dupenco | 22380 | 2019-12-11 | 2019-12-11 | Vancowor (BCLC) | Banned pending further mivestigation duo to info from ALGC. | BCLC UFT PERSO 10283304 |
| 2019 | 1120150000875 | Ban | Prootibito by BCLC | Prulc Satery | 134001 | 2019-12-13 | 2024-12.14 | Vancouver (BCLC) |  | Filo created for BCLC 5 yr barning oxtromo tisk |
| 2019 | W20180000076 | Ban | Protiblima by ECLC | Prublic Sotay | 155009 | 2019-12-13 | 202412.14 | Vancower (ECLC) | Filo created for 5 yr BCLC barring <br> PERSONAL SID \# 155089, High Risk | File created tor BCLC 5 yr bartingextreme nsk. |
| 19 | [120150080879 | Ban | Proroboto by BCLC | Prubicesatery | 133724 | 2079-12.13 | $2024 \cdot 12 \cdot 14$ | Vancouver (ECLC) |  | Fise created for BCLC 5 yr barringextreme insk |
| 2019 | W2015008088 | Ban | Prothluted by ECLC | Pablic Salety | 91243 | 2019-12-13 | 2024-12-14 | Vancower (BCLC) |  | File ereated for BCLC 5 yr barringextreme risk |
| 2019 | 1120180000662 | 8 n | Prohibibod by ECLC | Priblc Solter | 107712 | 2099-12-13 | 2024.12.14 | Vancouver (BCLC) | File croved for 5 yr BCLC barning PERSONAL SID $\# 101712$, Extreme | Filc created tor BC.C. 5 y r bayng. extromo nak |


| Year | Incident_ Fite_Number | Type | Spocitio | Catreary | SID_1 |  | End_Datcolatan_1 | Proenty | Namatro | Symosia |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2019 | W20190000687 | Ban | Protiblicd by BCLC | Prublc satedy | 04916 | 2019-12-13 | 2024+12.14 | Vancouvor (8CLC) |  | Filo creamod for BCLC 5 yr baringextreme nak |
|  |  |  |  |  |  |  |  |  | Risk. |  |
| 2019 | \|N2019008089 | Ban | Pronobued by ECLC | Prublu Sa | 1116 | 201912 | 2024-12-14 | Vancouver (BCLC) | $\begin{aligned} & \text { Fio creatod for } 5 \text { yr BCLC barnng, } \\ & \text { PERSONAL SID } \# 111677 \text {, } \end{aligned}$ | File crested for BCLC 5 yr bartingextreme nask. |
| 2019 | [120190080813 | Ban | Protibitra by ECLC | Priblce Sotery | 22049 | 2019-12.13 | 2024-12-14 | Vanoower (BCLC) |  | Filo created tor BCLC 5 yr baringexreeme nsk. |
|  |  |  |  |  |  |  |  |  | Entreme Rask |  |
| 2019 | \|N201900009914 | Bon | Prohilitod by PCLC | P.ublic Sarety | 148772 | 2019-12.13 | 2024-12:14 | Vancower (BCLC) | Elocientod fols yr BCLC barnig. | Fto creatod for BCLC 5 yr barringextreme nak. |
| 2019 | W201800800919 | man | Pronibing by Bcic | Prubic Solety | 1367 | 219.12.13 | 2082+12-14 | Vancouver (BCLC) | Filic created bor 5 y BCLC bearnno. | Filo cneatod for BCLC 5 yr barring- |
|  |  |  |  |  |  |  |  |  |  |  |
| 2019 | 1 N20150080033 | 8 n | Prohbices by PCLC | Puble Solety | 172528 | 2019-12.13 | $2024+12.24$ | Vanoowrer (BCLC) | File created for 5 yr BCLC barnhy, | File created for BCLC 5 yr barringoxtreme nisk |
| 2018 | \|1N20100081536 | Ban | Probliblad by BCLC | Puolce Satay | 13712 | 219.12.14 | 2028-12:14 | Vanoower (3CLC) |  | Filo created for BCLC 5 yr bairingextuamo rizk. |
| 2018 | (120180081854 | Ban | Prohildor by BCLC | Prubic satety | 11171 | 19.12:14 | $202412 \cdot 14$ | Vanowor (ECLC) |  | File croatod for BCLC 5 yr bantug. extreme nak. |
| 2019 | \|12019008884 | 8 an | Pronibued by BCLC | Probic Sateay | 192523 | 2019-12-14 | 2028-12-14 | Vancouver (BCLC) |  | Filo creatod for BCLC 5 yr bartingextreme nak |
| 2019 | W20190081648 | Ban | Pronbibed by Pcic | Prablc Sotaty | ${ }^{81700}$ | 9-12:14 | 2024-12-14 | Vancouver (BCLC) |  | Filo creatod for BCLC 5 y barring oxtramo riak |
| 2018 | \|N20180082448 | Ban | Pronobmod by 8cle | Prabic Satery | 10083 | 19-12-20 | $202301-10$ | Vanoourer (BCLC) | Extremo Risk. <br> slic\| 10953. Exteme <br> Ellc catato lor 5 yr BcLC Darming PE | Filo crootod for BCLC 5 yr bammo. extrome nak. |
| 2019 | [172019098247 | 8 an | Pronhbled by ECLC | Prubic Satery | 11376 | 2019-12.20 | 2025-91-10 | Vancouvor (BCLC) |  | Flie created tor BCLC 5 yr batringmatreme nisk |
| 2019 | N20180082473 | Ban | Prohibltod by ECLC | Pablic Satay | 76962 | 2018-12-20 | 202501-10 | Vanoower (BCLC) |  | File crastaca br BCLC 5 y barting- |
| 18 | W20018002445 | Ban | Prohbibled by BCLC | Pravic Solety |  | 12.20 | 202501-10 | Vanrower (BCLC) | $\begin{aligned} & \text { piongeng for } 5 \text { yrBCIC barring, } \\ & \text { PERSONAL } \\ & \text { SIDA 223, } \end{aligned}$ | Fille creatad for BCLC 5 yr bamingextreme nak. |
| 2018 | IN20150882478 | вan | Prombatad by BClC | Prabic Sotety | 180839 | 2019-12-20 | 2025-01-10 | Vancourer (BCCLC) |  | Fila created for BCLCS yr barrungextreme nisk |
| 2019 | N20180082481 | Ban | Pronibued by Ecice | Pablic Solety | 20568 | 2019 | $202501 \cdot 10$ | Vancouver (BCLC) | 100939. Extreme Rlak ID \# 20568, Extrema <br> PERSONALT yr BCLC berting PER | Filo created tor BCLC 5 yr barringextuene risk |
| 2019 | 12201s0082406 | Ban | Prorbiblod by BCle | Prubic Satery | 120003 | 2019.1220 | 202501-10 | Vancowrer (BCLC) | File crestisd for 5 yr BCLC barring.PERSONAL <br> Extreme Risk | Filo created for BCLC 5 yr basting. extreme nisk |
| 2018 | W20180082499 | 8 an | Probiblued by 8cle | Prabic Satay |  | 19-12.20 | 202501-10 | Vancouver (BCLC) |  | File created for BCLC 5 yr barsing. extrome nak. |
| 2018 | W20180082493 | вап | Prorbbero by ECLC | Public Satary | 114380 | 2019-12-20 | 202501-10 | Vancourer (8C.LC) |  | Five creatod tor BCLC 5 yr barringextreme nask |
| 2019 | W20190082495 | Ban | Prohiblited by ECLC | Public Soraty | 32356 | 2019-12-20 | 202501-10 | Varcouver (BCLC) | Eht creatad lor 5 yr BCLC baring <br> Extreme Riak | File created for BCLC 5 yr barringextreme riak |
| 2019 | IN2085082498 | Ban | Pronibiod by BCLC | Probic Solaty | 3172 | 19-12-20 | 202501-10 | Vancouver (BCLC) | Filc cerentod for 5 yr 8CLC barrng <br> Exreme Riak. | Fite created for BCLC 5 yr barfingoxtreme risk |


| Year | Incident_Fix_, Number | Type | Specairic | Catrgory | SIL_ 1 | Start_Datc_O_Pan_? | End_Date_O_Ban_1 | Properity | Namativo | Symopsia |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2018 | IN20190002504 | Ban | Prothibtod by BCLC | Prubic Satery | 250732 | 2020-00-15 | 2025-00-15 | Vancouvor (BCLC) | Pitcrasiod forsyr BCLC bartha, PERSONAL SIO世 250732 , Extreme | $\begin{aligned} & \text { Fina croasood for BCLC } 5 \text { yr barting- } \\ & \text { exreme risk } \end{aligned}$ |
| 2020 | IN20200001291 | Ban | Prohibled by BCLC | Public Salcty | 107272 | 2019-12-19 |  | Vancouner (BCLC) | Risk. |  |
|  | W20200012 |  | Romated ay bcle | fuble Suicty | 107272 | 2019-12-19 | 2024-12.19 | Vanowner (BCLC) | PERS SIO \# 107272, AML Exrome | File crostod for BCLC 5 yr baring. AML Due Diltgence |
| 2020 | 1 N 20200003548 | Ean | Protribred by BCLC | AMLL Due Diligence | 51134 | 2020-01-22 | 2020-10-22 | Vancouver (BCLC) | File created for nimo(9) month BCLC baming.PERSONAL SID 51134 | Five created tor nine (9) monkh BCLC Suspension |
| 2020 | IN20200004557 | B3n | Pronilbrod by BCLC | AML Due Diligence | 107183 | 202000-21 | 2025-01-21 | Vancourer (BCLC) | Fllo creatod for $\$$ yr BCLC barnng $\qquad$ SID: 107183. AMLL Extremo Risk. | AML RISk roviow o PEREONEIO 107183. |
| 2020 | [N20200008081 | [Ban | Protribited by BCLC | Prubic Satery | 182374 | 2020-08-19 | 2025-08-19 | Vanoouver (BCLC) |  | File created for possible BCLC 5 yr batring- Public Safety. |
| 2020 | IN20200008082 | Ban | Protibitiod by BCLC | Probic Salety | 213024 | 2020-02-13 | 2025-02.13 | Vancouver (BCLC) | Flo created for 5 yr BCLC berning. Satety. PERSONAL SID \# 213024. Public | Fito areated for ponsble BCLC 5 yr Boring- Public Safery |
| 2020 | IN20200008084 | Ban | Procribibed by BCLC | Prublic Satity | 134709 | 2020-02-20 | 2005-02-20 | -Vancouver (BCLC) |  | FFive creaved for possible BCLC5 yr barring- Public Sofety |
| 2020 | IN20200008088 | Ban | Problibiod by BCLC | Public Satety | 247728 | 2020-02-27 | 202502.27 | Vancouwer (ECLC) | File creatod for 5 yr BCLC barming. PERSONAL FID 247728 , Pubite SFICy, | Filo creatod for poscible BCLC 5 yr barring- Public Safety. |
| 2020 | IN20200008087 | Ban | Probiblted by BCLC | Public Sototy | 217545 | 2020.03-10 | 2023-03-10 | Vancouver (BCLC) | File created tor 5 yr BCLC barnng PERSIO 2175A5, Publlic Safecty | File created tor possiblo BCLC 5 yr boming- Public Satcty |
| 2020 | IN20200008088 | Ban | Prohtimad by BCLC | Pubic Saftety | 210780 | 2020-08-21 | 2025-08-21 | Vancouver (BCLC) |  | Filo creatod for posable BCLC $\$$ yT barting- Public Safety |
| 2020 | IN20200008088 | Ban | Probibited by BCLC | Public Salety | 237154 | 2020-03-11 | 2025-03-11 | Vanoower (BCLC) |  | File created for possibie BCLC S yr naming. Public Satoty |
| 2020 | \|N20200008091 | Ban | Pronibltad by BCLC | Puobic Sataty | 235984 | 2020-03-12 | 2025-03-12 | Vancownor (BCLC) |  | File created for posesblo BCLC 5 yr barring- Public Satery |
| 2020 | \|1N20200008092 | Ban | Prombited by BCLC | Public Satay | 256983 | 2020-02-25 | 2025-02-25 | Varrouvar (BCLC) | Filo crated for posssible 5 yr BCLC baming PERSONAL Public Safely | Fife created lor posibile BCLC 5 yT baming- Public Salcery |
| 2020 | \|120200008083 | Ban | Protibitad by BCLC | Public Sarety | 15096 | 202003-30 | 2025-02-30 | Vancourvor (BCLC) |  | File created for possion 日CLC 5 y barmong-Public Satety |
| 2020 | IN20200008094 | Ban | Protibliod by BCLC | Public Safoty | 185122 | 202000.23 | [2025-03-23 | Vancouvor (BCLC) |  | File created tor poessiblo BCLC 5 yT barnng- Public Satcty |
| 2020 | IN20200008095 | Ban | Pronibited by BCLC | Public Soptay | 239840 | 2020-08-31 | 202500-31 | Vanoouver (BCLC) |  | Filo creatod for posasto BCLC 5 yr baning. Publlic Safoty |
| 2020 | [1N20200006097 | Ban | Protibitod by BCLC | Public Satay | 110380 | 2020-02-05 | 2020-02-05 | Vancouver (BCLC) |  | Filo croamod tor possiblo BCLCS yr baming. Public Salchy |
| 2020 | IN20200008088 | Ban | Prohibltod by BCLC | Public Saridy | 236283 | 2020.0324 | $2025-033.24$ | Vambouver (BCLC) |  | File creatud for possible BCLC 5 yr barring- Public Sataty |
| 2020 | \|iN20200008099 | Ban | Prohibsted by Bcic | Puble Sately | 143485 | 2020-03-25 | 2025-03-25 | Vanmouver (BCLC) | Filc ciented for 5 yr BCLC barring SID \#143485. Public Salcty | File created for possibile BCLC 5 yr baring- Public Satety. |
| 2020 | 1 120200003103 | Ban | Pronibito c by BCLC | Pubilc Safely | 239821 | 202000417 | 202504-17 | Vancouver \{BCLC] | Fioc created for 5 yr BCLC barring. PERSONAL SID \#259821, Public samety. | File creatod for possblo BCLC 5 yr barnng- Public Satety |
| 2020 | IN20200008104 | Ban | Promibited by BCLC | Public Sality | 227611 | 2020-02-05 | 2020-02-05 | Vancouvar (BCLC) |  | File created for possble BCLC 5 yr bannig- Public Salety |
| 2020 | 1 N 20200008107 | Ban | Prohibute oby ECLC | Public Satety | 147436 | 2020-02-01 | 2025-02-01 | Vanocuer (BCLC) | File created for 5 y BCLC barning Safety. <br> SID \# 147436, Pubic | File created tor posisibe BCLC 5 yr barring- Public Saloty |
| 2020 | IN20200008108 | Ban | Pronibited by BClc | Prublc Sartery | 146200 | 2020.03-18 | 2025-03-18 | Vancoiner (ECLC) | $\begin{aligned} & \text { Fille creoted for } 5 \text { yr BCLC barring, PE } \\ & \text { PERSOSID } 143280 \text {, Public Safoty. } \\ & \hline \end{aligned}$ | File croated for possible BCLC 5 y barring- Public Safety. |


| Year | Unaident_Five_Number | Type | Specilic | Category | SID_1 | Stan_ Oarc_O_Ban_ 1 | End_Dale_O__Ban_1 | Property | Narrativo | Symopsin |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2020 | IN20200008810 | Ban | Proullibiod by BCLC | Public Satery | 154871 | 20200417 | 2025-04-17 | Vancounor (BCLC) | Filocreitedior 5 yr Bclc baring. PERSONAL SID\# 154671. | Filo creatod for possibio BCLC 5 yr baming- Public Safety |
|  |  |  |  |  |  |  |  |  | Public Saflely |  |
| 2020 | N20200008112 | Ban | Prohiblued by BCLC | Public Satery | 154872 | 202004-22 | 2025-04-22 | Vancouver (BCLC) | File creatod for 5 yI BCLLC barnng. PERSONAL S10: 154672: | File created for possible BCLLC $\$$ yr baming- Public Satety |
| 2020 | IN20200008115 | $8 \times$ | Prontibted by BCLC |  | 21191 | 2020-00-03 | 2025-09-03 | Vancouver (BCLC.) | Public Salcty <br> File created for possithe 5 yr BCLC barring $\square$ Public Safery SID \# 21191 | Filo creatod for pousblo BCLC 5 yT bamng- Public Satey. |
| 2020 | IN20800008118 | Ban | Prohibutad by BCLC | Public Satcty | 145510 | 2020.0903 | 2025-0903 | Vancouwor (BCLC) | Filo creatod for 5 yr BCLC barring SID \# 145510, Public Salety. $\square$ | Fille croatod for ponsiblo BCLC 5 yr baring. Public Satety |
| 2020 | 1N20200008117 | Ban | Protibitad by BCLC | Public Sataty | 114328 | 2020-02-05 | 2000-02-08 | Vancouvar (RCLC) | Filo created lor possithe 5 yr BCLC bstring Public salety sID\# 144328, | Filo creatod for possible BCLC 5 yr barmg. Public Salety |
| 2020 | IN202000081 18 | Ban | Prohbiblod by BCLC | Pubic Saleay | 172775 | 2020-04-29 | 2025-04-29 | Vancower (BCLC) | Fice created for 5 yr ACLC barnng, $\square$ SID $172 \pi 75$, Publc Satoty $\square$ | Fine cicatod lor possbito BCLC 5 y bamng- Public Salety. |
| 2020 | /N20200008119 | Ban | Problibitad by BCLC | Public Saftery | 63592 | 2020-12-07 | 2025-12-08 | Vancouver (BCLC) | Fiso croatod for posatble 5 yr BCLC barring. <br> Safoty. | File croated for posatible BCLC 5 yr barring- Public Saloty |
| 2020 | (N2C200008121 | Ban | Prohibraod by BCLC | Public Satety | 243476 | 202005-08 | 2025-08-08 | Vancouver (BCLC) | Flio crestod for 5 yr BCLC barring $\qquad$ $\square$ SID $\# 243476$, Public Satery | Fitio creased lor poastbio BCLC 5 yr barting- Public Satety |
| 2020 | \|120200008123 | Bon | Pronibiod by BCLC | Public Salety | 160834 | 2020-05-05 | 2025-05-05 | Vancouver (ECLC) | File crested for 5 yr BCLC barring PERSONAL SID\#160334 Publice Sofety | File created for possible BCLC 5 yT barning- Public Salety |
| 2020 | IN20200008125 | Ban | Prohibuted by BCLC | Public Sataty | 33216 | 2020-03-18 | 2025-03-18 | Vancouwer (BCLC) | Fioc created lor pogatele 5 yr BCLC barring, $\qquad$ <br> 33216, Public Salety SID \# | File created tor possible BCLC 5 yr barring- Public Satety |
| 2020 | N20200008325 | Bon | Prohibted by Bcle | Puolic Satery | 84620 | 2020-09.03 | 2025-09.00 | Vancourver (BCLC) |  | File creoted for poasitle BCLC 5 yr bamring- Public Salety |
| 2020 | IN20200008327 | Ban | Prohibined by BCLC | Public Sareay | 248135 | 2020.05-12 | 2025-05-12 | Varcouver (BCLC) | Flo creatod for 5 yr BCLC barring <br> Safoty SID\#246135, Public <br> Saloty | Fino created for poas blo BCLC 5 yr baring- Pubic Saloty. |
| 2020 | IN20200008329 | Ban | Protibutad by BCLC | Pralc Saloty | 214573 | 2020-02-08 | 2020.02.06 | Vancouver (BCLC) |  <br>  214873 Public Satect. | File created for possiblo BCLC 5 yr bamng. Public Salety |
| 2020 | IN20200000331 | Ban | Protibred by BCLC | Putbic Sateay | 245194 | 202005.22 | 2025-05-22 | Vancouver (BCLC) | Eleccerated for 5 yr BCIC barring. Public Satcty Public Satcty SID 245194. | File creatod for poss bic BCLC 5 yr boring. Public Satety |
| 2020 | IN20200008333 | Ban | Prowhibled by BCLC | Pudic Sataty | 157089 | 2020-05-28 | 202508.28 | Vancouvor (BCLC) | Elocreated tor 5 yr BCLC barring Satry | Filo creatod for possiblo BCLC 5 yr barring- Public Safoty |
| 2020 | [N2C200006334 | Ban | Pronlibicd by BCLC | Public Safoty | 33124 | 2020-0904 | 2025-0904 | Vancouver (BCLC) |  | Fio croasod bor possiblo BCLC 5 yr baring. Publice Sarioty. |
| 2020 | [20200008335 | 83 | Prowbiliod by BCLC | Putuc Sataty | $22 \times 28$ | 2020-08-20 | 2025-08-20 | Vancouver (BCLC) |  | Filo creatad for possblo BCLC 5 y barting- Public Satacty |
| 2020 | IN2020000833 | Ban | Prohubted by BCLC | Public Sately | 165927 | 2020-02.08 | 2020-02-08 | Vancoureer (BCLC) | File creatod tor poszible 5 yr BCLC saming. PERSONAL SID Public Satery | File created for possble BCLC 5 yr barring- Pubic Salety |
| 2020 | [120200008339 | Ban | Prohibitad by ECLC | Public Ssatey | 7985 | 2021-08-12 | 2026-08-12 | Vancouver (BCLC) | File crealed for ponsiole 5 yr BCLC bamn PERSONAL SID $\# 7986$, Public Safety. | File creatod tor possble BCLC 5 yT barnng- Public Satety. |
| 2020 | $1 \mathbb{2} 20200008860$ | Ban | Protiblod by BCLC | AML Due Dillgence | 28772 | 2020-02-07 | 2020-02-07 | Vancower (BCLC) | Fillo created for 5 yr BCLC barring Extreme Risk | Filo creastod for BCLC 5 y barring- AML Due Dumance |
| 2000 | 1220200009581 | Ban | Prombited by BCLC | Public Salcty | 211040 | 2020-06-03 | 2025-08-03 | Vancouner (BCLC) | File created lor 5 yr BCLC barrng. PERSONAL SID \# 211040 . | File created lor ponsible BCLC 5 y baning- Public Satety |
| 2020 | [120200008562 | Ban | Pronilided by BCLC | Public Satery | 12245s | 2020-02007 | 2020-02-07 | Vancouver (BCLC) | File created lor posaibla 5 yr BCLC baming. PERSONAL SID\# 122456. Pubic Salcy. | Fite created for pobswle BCLC 5 yr basnng- Public Safcty |


| Year | incident_Five_Number | type | Speatic | Cateoar | SID_1 | Star_Date_O_Ban_1 | End_Oric_O_Sar_1 | Property | Naratuo | Symosis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2220 | 11.20200000853 | Ban | Prombibe by BCLC | Pruble Satety | 68419 | 20800811 | 2025-07-11 | Vencouvor (BCLC) |  | Filo creatod for possible BCLC 5 yr baning- Public Safety |
| 2202 | 1122020000857 | Ban | Prohbibec by BCLC | Publa satety | 22303 | 2020-00-11 | 202508•11 | Vanooxver (BCLC) | File creatod for 5 yr BCLC barrung. Safety. $\qquad$ | File croated for possible BCLCS yr barring- Public Safoty |
| 2020 | ${ }^{1 / 220200008573}$ | Ban | Prombise by BCLC | Putblc Satery | 233882 | 08.12 | 202808012 | Vanoouver (BCCLC) |  | Filo created for possolo BCLC 5 yr barring- Public Satcty |
| 2230 | N22200000575 | Bon | Pronlibita bry BCLC | Puble Stoty | 21720 | 202000.12 | 202500812 | Vencouver (BCLC) | File crented for 5 y B BCLC barring <br> 217220, Public Satcty | Filo creatod for possibicio BCLC 5 yr barring- Public Salety |
| 2030 | W2020000878 | Ban | Protibibed by BCLC | Puole Sotaty | 43441 | 2000-10.02 | 2003.10 .02 | Vancouvor(ECCLC) | Filo created for posiblbla 5 yy BCLC barming, DOE, Jomn, SID \# XXXXX , Public Saicty. | Filo creatod tor possible BCLC 5 yr barring- Public Safcty |
| 2020 | W22020000579 | Ban | Protibited by ECLC | Pubic Sality | 202006 | 2020.020.97 | 2020.020.07 | Vanoowrer (ECLC) |  | Fila ereatod for posatible BCLC 5 yr baming- Public Satcty |
| 2020 | N202000006579 | Ban | Problibite by BCLC | Public Satay | 22093 | 200207 | 2020020.07 | Vancower (BCLC) | File creatod for possilble 5 yv BCLC barring PERSON SID "220943, Public Safoty. | File creatod lor possible BCLC 5 yr banting. Publick Salory |
| 2020 | W22000000220 | Ban | Probibltad br BCLC | Public sarety | 10372 | 200.02 18 | 2026-02.16 | Vanoower (BCLC) | Fille creatod lor 5 yr BCLC barring, PER FERSONASIO 103726, Public Saicty. | Filo croated lor poossilo BCLC 5 yr Darring-Public Saloty. |
| 2020 | 1 N20200009222 | Bon | Prosibitod by BCLC | Prulc Somety | 242827 | 20200908 | 202509088 | Vanoower (ECLC) |  | Filo created for postible BCLC 5 yT basting. Public Safety |
| 2080 | 1120200009224 | Ban | Pronibibed by ECLC | Public sotery | 251579 | 202000910 | 202509 10 | Vancouver (BCLC) |  | File created for possible ACLC 5 yr banning- Public Satety |
| 2020 | $1 \mathbb{1} 20200000828$ | Ban | Pronibled by ECLC | Public Sorety | 123928 | 2009-18 | 2005-09,18 | Vancouver (BCLC) | File created for 5 yr BCLC barring, PERSONAL SID 简 129326 , Public <br> Safety. | File created tor poasitie BCLC 5 yT batring- Public Sately |
| 2020 | W20200000927 | Ban | Pronibec by 8ecic | Pralic Satery | 100102 | 202000-21 | 20250921 | Vanoower (ECLC) |  | File creatad for possiblo BCLC 5 yt barring- Pubic Safery. |
| 2020 | \|1122000000332 | Ban | Protibued by ECLC | Pwilc solety | ${ }^{173618}$ | 2021-22-22 | 2026-02-22 | Vancouvor (BCLC.C) | Flo creatod for 5 yr BCLC barrind PERS <br> PERSSID \# 173618, Public Salcty | Fillo created ior posible BCLC 5 yT bamng. Public Sateey |
| 2020 | 11220000002881 | Ban | Proutibed by ECLC | Prubuc Salety | 78193 | 00 | 2025-07-09 | Vancouver (ECLC) |  | Fike creatos for possicle BCLC 5 yr barring- Public Sately |
| 2020 | \|120200000223 | Ban | Pronhibiod by ECLC | Prublc Smaty | 203564 | 2020.02.14 | 2025-02.14 | Vancouver (ECLC) | Fire creatod for poestbles 5 yr BCLC tarring PERSONAL <br> 203564, Public Safety | Flle croatod tor posaiblo BCLC 5 yy barming- Public Sately |
| 2080 | W20200000286 | Bon | Prantibled by EcLC | Prulic Saray | 259918 | 202007.08 | 205507-08 | Vancouver (ECLC) | Filo ereatod for 5 y ECLC baring PERSONAL SID 254918 , Public Salety | Filo erespod ior possiblo BCLC 5 yr banting-Public Safory |
| 2020 | [122000002822 | 83 | Protrobtod by BCLC | Public Sotery | 168880 | 20-11-02 | 2025-11-02 | Vancouver (ECLC) | File crestod for 5 y BCLC baring, PERSONAL SID \% 186883 . Public Salety <br> Salety | Flue created for poessible BCLC 5 yT barnura- Public Salory |
| 2020 | W202000003285 | 8 an | Prothbuted by BCLC | Pruble Satay | 288341 | 202007.20 | 200507.20 | Vamower (BCLC) | Flie created for 5 yr BCLC barning PERSONAL SID $\# 283441$, Public Salcty. | File created tor possible BCLC 5 yr barring- Pubic Safety |
| 2020 | IN22020000887 | Ban | Problbime by ECLC | Public Salety | 204823 | 202007-21 | 202507.21 | Vanoouver (ECLC) |  | File created for possithle BCLC 5 yT barning- Public Salety |
| 2020 | N220200002288 | Ban | Problbetad by ECLC | Pralic Salety | 178950 | 20007 | 2025-07.22 | Vancower (BCLC) | Fllo croated for 5 yz BCLC barsing <br> Salety. | Filo erceated for possable BCLC 5 yr baring. Public Salcty. |
| 2020 | IN208000002398 | Ban | Prombibed br ECLC | Public Solety | 27251 | 202008.14 | 20230814 | Vanower (BCLC) | File creatod for 5 yr BCLC barnng, PERSONAL $\quad 510 \# 217251$. Public Safcty | Filo created for possible BCLC 5 yT barning- Public Satety |
| 2020 | 1122020009230 | Ban | Proniona by belc | Prablc Sanery | 218882 | 2020-07.30 | 20250730 | Vancower (ECLC) | Flic created lor 5 yr BCLC barning Salcty. | Five created tor possible BCLC 5 yr bastring- Pubic Salcty |


| roar |  | Tipe | Specific <br> Prohibited by BCLC |  |  |  |  | Nasrativo <br> Flle eroated for 5 yr BCLC barring． | Syroopzis <br> Firo croatod for possblolo BCLC 5 y |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | Sneay |  |
| 2020 | Wracreon 1088 | Ban | Probibee of ecalc | Publicsenty | $218074.200000 \cdot 12$ | ${ }^{203} 502 \times 12$ | Vanowerer（8CLC） |  |  |
| 2200 | W202000 157 | 8an |  | Prucis sater |  | 202502029 | Vamower（sccic） | Flecrentid for 5 yr BCLC barnng | Fio creat for BCLC 5 yr tarn Public Sately Ban |
| 2020 | 003 | Ban | Pronubeay yecic |  | 2200 | 223501 | mownor（BCCC） | Filo creatod for 5 yr BCLC barring $P$ | Flo creatod for BCLC 5 yr barring－AM |
| 2020 | 20001458 | man | Poonbeace by Bcic | Pobucsomer | asa | O20 | （8CCL | Filo created sor 5 yr BCLC barring． PERSONAL $\begin{aligned} & \text { ELD } \\ & \text { E } 169446, ~ A M L ~\end{aligned}$ | Fila creatad tor BCLC 5 yr barming＊AML Due Deligence． |
| 2200 | N2200000 | san | Probubue by ycic | Pubics sately | 20.0308 | 202503038 | mact | Piecreatad for 5varacic bumng， PERSONAL 203029, | reated for BCLC 5 yr barming Pubtic Safaty Ean |
| 2202 | 20200180 | Ban | Pronblesembecic | Probe Stater | 20.0312 | 203503 | vamower（factic） |  | Flie cresied for BCLC 5 yr basting Publice Spafoty |
| 2020 | cocomeses | Bon | rono | bic | $0 \times 3$ | 2503 | venower（BCLC） | File ereated for 5 yr ECLC barring $P$ PER SID 73473 ，AML Extrema Rish | Public Satety <br> BCLC 5 yr bastmg |
| 2020 | \％0016 | Bon | Pronbluecty 8 ecic | Holc Sater | 2203312 | 2050631 | （ibcic） | File created for 5 yr BCLC barring； PERSONAL |  |
| 200 | amone | 8an |  | Probicsatery | 57839227003812 | 205500313 | venomer（ （8CLC） | File created for 5 yr BCLC barring $P=1$ $P E$ SID 57838 ，AML Extreme Rrak． |  |
|  | $1 \times 2000018682$ | man | Probbluce 5 y 8 clic | Pabicsenter | ［374 $22 \times 200312$ | 2080 | vamower（8CLC） |  |  |
| 2200 | ｜120000072es | amo |  | Patic sataty | 273 | 2024－12－11 | Vancower（BCLC） | Flia crentad on 5 ur BCLC banting PERSONAL SID $\# 277370$. AML | Fue created tor BCLC 5 yr barrin Public Salcty Ban |
| 2020 | 20001780 | Ban | Sbeso becic | Prowiosetery | $1789660^{2018.12-12}$ | 2024．12．12 | Vanower（BCLC） |  | Public Sately Ban． <br> puo cramed for Bcle |
|  | Sorn | 8 m | ac | Putucs Stater |  | 20.503030 | Vamawer flecio | File created for 5 yr BCLC barring，PER PERS SID 4 SB5 5 ，AML Extreme Risk | File crcatod tor BCLC 5 yr barrurg－ Public Safely Ban（renowal）． |
|  | N202000 7 Tr | Ban | baby cic | ，oik | 007452820.03 .24 | 20850 | （18CC） | Fla creatod for 5 yr BCLC Darring．PER PERS SID \＃ 90744 ，ANL Extreme Risk． | Public Safcty Ban（renewal） |
| 2000 | 20007 | san | Pronbesa by bcic | Pumbesater | 161533220200324 | 20.50330 | Vamawor（iccio |  | File creatod for BCLC 5 yr barring <br> Public Satoty Ban（rencwal） |
| 2202 | 20008854 | $8{ }^{\text {san }}$ | bysclc | Putic Sowty | 072982020．0 | 5 | Eawer（18CC） |  |  |
| 2300 | W22020001398 | man | monbeabey bcic | Publo sanery | 1583905200007.16 | 202507.16 | vanawer（BCLC） | 2020－APR－22－BCLC AML Unt－Bannce ali BC Cassinos ponding hather investigation． ㅍำニコニニニン PER <br> Exirome Riak SiO＂153848，AM |  |

$\stackrel{\square}{2}$

| var |  | Troe | , | Catroor | sio-1 |  | Ematateotana 1 | Propetiy | Naratue | smmosis |
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|  | N202000ase |  | Probliblob br becic | Praticsatery |  | 120300820 | 2056023 | Vanower (8CLC) | $2020-A P R-22$ - BCLC AML Unit - Banned sll BC Castinos pending further <br> investigation |  |
|  |  |  |  |  |  |  |  |  | Sugition min porsinval |  |
| 200 | Wrzecouncea | san |  | Pbuts Salery | ${ }^{120889}$ | 2000042 | 20300022 |  |  |  |
|  |  |  |  |  |  |  |  | Vanowerer (Bac) | 2020-APR. 22 - BCLC AML Unit - Bannod all BC Caslinos pending turther |  |
| $\infty$ |  | aso |  | pribe satey | ${ }^{3 \times 23}$ | '12000e-z | 20850023 | vamower (BCC.C) |  |  |
|  |  |  |  |  |  |  |  |  | 2020-APR-22 - BCLC AML. Unit - Banned |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  | Fite created for 5 yr BCLLC barning. PERSONAL SID 93239 , AML |  |
| 2000 | 22080018776 | 8 | Morbibab brecic | Pable stater | 33002 | 2202007.10 | 200607.10 | vamowo (BCCC) | Barnox penaminoimeagaton. |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  | Nam |  |  | Rolk Somy | 1008 | 62007-10 | 20850:10 | Vanaowere(BCLC) |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| 2020 | Wr2eacoiniza | $80 n$ | Pronbibe by 9 cle | Pable Solay | ${ }^{75080}$ | 20200829 | 2806.20 | (bacic) |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| 2202 |  | $8{ }^{\text {an }}$ | Prohbede by | Pumbe staty | ${ }^{108888}$ | 202008 11 | 202503 11 | Saver (BCC) | Esteme Riak |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| 200 |  | Ban | Pronobedey 8 Ecic | Pumb | 10250 | 0.20300424 | 2005024 | Vamower (BCLC) |  |  |
| 2020 | W2z2000treas | Ban | Probibeable mecic | Pabics sicay | 2253 | 620200427 | 20.50427 | maver (iccic) | AmL Extemo Raxt |  |
|  |  |  |  |  |  |  |  |  |  | Fubuts senery ben |
| 2020 | 0001894 | 8an | mbeseby 8 clic | Pablics Statay | $2{ }^{27098}$ | 320000821 | 330532 | Vamawer (8CLC.C) |  | FFibercuatat ato |
|  | - |  |  |  |  |  |  |  | Patos smay |  |
| 2020 | וwaccounses | 8 |  | Praits satay |  | 20200521 | 20 2080821 | (8cle) |  |  |
| 2202 | \|12020001608\% | Ban | Prondeas by bcic | AML Dus Oisemeo | 18621 | 1202005915 | 2005063 15 | Vanaower (BCCC) |  |  |
|  |  |  |  |  |  |  |  |  | PERSONAL SID \# 186321. AML Extromo Risk | Estreme Rexr Ban. |
| 2202 | 0001949 | Bon | wime by becic | Patic sumy | ${ }^{12978}$ | (2xa-0.0.08 | [20200520 | Vancower (BCCLC) | baning <br> Fite created for poseste 5 yz BCLC | File created bor possible 5 yr ECLC baming, $D O E$, John, SID $\# X X X X O X$ |
| 2203 | N23200018889 | Ban | Pronemocy becle | Pablicsenty | ${ }^{215281}$ | 120300812 | 202506:12 | Vancourer (BCC) | Fito cneatod for BCLC 5 y barring. Public Satoty PERSONAL SID; 215261 |  |
| 2202 | $\underline{200076858}$ | Ban | Probibed y yclc | AmL Disobiligene |  | 202000829 | $2{ }^{2055062029}$ | (bacic) |  |  |
|  |  |  |  |  |  |  |  |  |  | Pomme Extem Rek Emin |


| 20000 | incident_File_Number IN2020001969 | ${ }_{\text {Tree }}$ |  |  |  |  |  | Property | Narrative <br> Fllo created for 5 yr BCLC barring | Syropsia <br> Filo creatod for possiblo BCLC 5 yr |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  |  |  |  |
| 2030 | Wrexcomens | Ban | Pronome by ectic | Am. Due Bisome | 53581 | 20200828 | 20030232 | Vanowerer(BCCC) | Fincreator for 5ir-BCLC barning: PERSONAL SID A 53551 . AML |  |
| 2200 |  | 8 n | Protibase by gcic | AmL Due Diseme | 16850 | 202002-15 | 2085007.15 | Vamauere( (BCLC) |  |  |
| 2230 |  | con | Pronomeosy bclic | man Dineon | 25008 | 20200707 | 2050007 | wer (Bacte) | Filo creatod yor 5 yr BCLC barring PERS PER SID 260356 . AML. Extreme | Filo creatad for BCLC 5 yr barting- Extreme AML Risk ban |
| 20 | Wr2000002023 | an | Poonbere by 8 cic | Putuc Stater |  | 22000623 | 20.508023 | wor (ecclc) |  |  |
| 2203 | W2ecococese2 | Ban | Pronobue br 8 cic | Amb Cou Diseme |  | 2200727 | 20250727 | wer (tacic) | Fie ereated for 5 yr BCLC barming, PE PERS SID \& 12486, AML Extrome Risk | File ereatod for BCLC 5 yr barringExtreme AML Rigi |
| 2230 | NT2200020323 | Bn | Problibas by 8 cic | AMCLue Ditione |  | 22200727 | 2025072.27 | Wer ( Cc Cl) |  | File created for BCLC 5 yr barrung- Exereme AML Ritk |
| 2000 | W2accomease | Ban | Proultue br bcac | Amm Lue Divomeo |  | 20200832 | 202506327 | Sower (BCLC) | Flle creatod for 5 vi BCLC barring. PERSONAL SID $\mathbf{2 9 2 1 0 7 , ~ A M L ~}$ | Filo croased for BCLC 5 yrbarring Extrems AML Risk Ean |
| 2030 | 200002099 | mon |  |  |  | 200630 | 202503030 | mower (13CC) | File creoted for 5 yr BCLLC baring PERSONAI SID $\# 282125$, AM | Filo created for BCLC 5 yr barring- AM Extreme Risk Ban. |
| 2000 |  | Ban | Pronomedr bCic |  |  | 20.0021 | 20250821 | mower (8CLC, |  | File created for BCLC 5 yr baring- AML |
| 2200 | 200002008 | mon | Monbece by Eccic | Amb Dictireme | 12027 | 22300513 | 202506813 | mower (BCCLC) |  |  |
| 2000 | W2Cecoser 1102 | Ban | Pronbiece by 8 cic | Amm Lavo miveneo | 27822 | $22020 \cdot 7.2$ | 20 esor. 22 | Vamomer (BCLC) | $\begin{aligned} & \text { Fing creaiog for } 5 \text { yr BCLC bsrring. } \\ & \text { PERSONA } \\ & \text { EID } 275224 \text { AML } \\ & \text { Extrome RLek. } \end{aligned}$ | Fila crealad ior BClC 5 y Extromo AML Risk Ban |
| 2020 | N22020029108 | Ban | Pronobecetr bcic | Patics staty |  | 22300301 | 2023510.27 | Vmmanere( (BCLC) | $\begin{aligned} & \text { File created for } 5 \text { ur BCLC barring } \\ & \text { ronewal, PERS SiD } 91775 \text {, AML } \\ & \text { Extromo Risk } \end{aligned}$ |  |
| - | W2ecoceenlis | Ban | Protioses br 8 cle | AMML Due Diusence | 12830 | 22020009 | 202500093 | Vamawerticcio |  |  |
|  |  | Ban | Pronbeex 6 BCCLC | AML Cuo Dulugno |  | 2ma0es | ${ }^{203508020}$ |  | FHo croatod for 5 yr BCLC barring PE PERS SID 10085 . AML. Extreme |  |
| 22030 |  | Ban | Pronb ${ }^{\text {cece b }}$ BCLC | AmLCum Oilionco | rosem | 20081 | 2056021 | ver(BCCLO) | Fito creatod for 5 yr BCLC bawring, PERSONAL SID 190344. AML Extreme Riak. | Extromo Risk Ban <br> Filo croatod for BCLC 5 yr barrung-AML |
|  | $20 \times 218$ | Ban | Probotes by Bccic | AMML Lue Divose |  | 2020-10, | 2025,10.14 | vanower (eccic) |  | Extremo Risk Ban <br> File crestad for BCLC 5 yr burnng- AML |
| 2200 |  | tan | Pomonoce by BCac | Amb Due diverne |  | 2002 | 2085029 | Vmmawer (BCLC) |  |  |
| 2030 | N2020022218 | an | Probumesorycic | Prabic staty | 17623 | 20012:22 | 2025 12.22 | Vmeower (BCCC) |  | Syer |
|  | [202000023871 | Bon | Ponomeat brecic | Patics | 18080 | 2020.1028 | 1028 | Vamomer (BCic) | Fio ereatod for 5 yz BCLC basong PERSONAL SID | Filo ereated for BCLC5 yr barring Public Satety Ban |
| 2000 | ${ }^{\text {m20200022789 }}$ | Ban | Pronbema by bcic | Public Satery |  | 20200823 | 20850220 | Vemowerer (BCLC) | Fie created for 5 yz BCLC barnng. PERSONAL SID 188400 , AML Extrome Risk. |  |

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\begin{tabular}{|c|c|c|c|c|c|c|c|c|c|c|}
\hline Year \& incidental Fiva_ Mumber \& Type \& Speairc \& Cragory \& SID_1 \& Start_Datc_O_Ban_ 1 \& End_Date_O_Ban_1 \& Property \& Narativo \& \\
\hline 2020 \& 1220800022799 \& Ban \& Provilitad by BCLC \& AML Duo Diligenco \& 169508 \& 2020-11-09 \& 2025-11-09 \& Vancolvor (BCLC) \& \begin{tabular}{l}
Bannod pernding invostigation \\
 Phertsontat LavreqLC barning AML Extreme Rick
\end{tabular} \& \begin{tabular}{l}
Synopsis \\
5 yoar ban ronaval reviow Bannod pending investigation
\end{tabular} \\
\hline 2020 \& IN20200022816 \& Ban \& Prohibibed by BCLC \& AML Due Diligence \& 30847 \& 2020-1103 \& 2025-11-03 \& Vancouver (BCLC) \& Elocreatod foL. 5 vu BCLC bammg. Extrome Risk SID \#30647, AML \& Fite created for BCL.C 5 yt baringExtreme AM. Risik Ban. \\
\hline 2020 \& N20200022856 \& Ban \& Proribkod by ECLC \& AML Due Dilugence \& 270212 \& 04 \& 2025-11-04 \& Vancouver (BCLC) \& Flo creatod for 5 yT BCLC baring PERTSONAL SIO \# 270212, AML
Exireme REk. \& Fill creotod for ECLC 5 yr barmg. Extreme Risk Ban. \\
\hline 2020 \& 1N202000029982 \& Ban \& Prortbited by BCLC \& Puabic Sataly \& 86121 \& 2080-10.06 \& 2025-10.08 \& Varcowner (BCLC) \&  Rusk. \& Fllo creatod lor BCLC 5 yr baringPutalc Satety Ban. \\
\hline 2020 \& IN20200023283 \& Ban \& Protiblat by \(\begin{aligned} \& \text { OCLC } \\ \& \text { Prohibutod by BCLC }\end{aligned}\) \& AML. Due Oiligence \& 167271 \& 2020-11-03 \& 2005-11.03 \& Vancowner (BCLC) \& Fils croahad for 5 yr BCLC barning. Extremo Rink PERSONAL SID 167271, AML \& Five created for BCLC 5 yr barnngExtreme AML Riak Ban. \\
\hline 2020 \& IN20200023329 \& Ban \& Prohilidod by BCLC
Pronlibtod by BCLC \& \begin{tabular}{l} 
Public Sataly \\
\hline Public Sataty
\end{tabular} \& 183876

16726 \& 2020.10 .07
$2000 \cdot 10.07$ \& 2025-10.07 \& Vancouver (BCLC) \&  \& File creatod for BCLC 5 yr bartingPublic Satety Elan <br>
\hline 2020 \& IN20200023337 \& 8 Ban \& Pronilthed by BCLC \& Public Sataty \& 167726 \& 2020-10.07 \& 2025-10.07 \& Vancouver (ECLC) \&  \& Filo crated for BCLC 5 yr bamngPubbic Salfly Ban <br>
\hline 2020 \& IN20000023338 \& 83 \& Prontued by BCLC \& Public Satety \& 205352 \& 2020-10.07 \& 2025-10-07 \& Vancower (8CLC) \& Fille croated for 5 ye 8 CLC barring. PERSO NA SID " 206352. AML Extreme Rlizk \& Fite created for BCLC 5 yr bamingPublic Safety Ban <br>
\hline 2020 \& N20200023337 \& Ban \& Prombilteo by BCLLC \& AML Due Oiligunce \& 188425 \& 2020-1009 \& 2025-10-00 \& Vanoower (BCLC) \&  PETSONAL SID" 168425. AML Extremo Risk \& File created for BCLC 5 yr barming- AML Extreme Risk Ban <br>
\hline 2020 \& IN2C200023690
IN20200023692 \& Ban \& Prohibled by BCLC \& Public Salety \& 158825 \& 2020-11-18 \& 2025-11-18 \& Vancouner (BCLC) \& File created for 5 y 8 BCLC bartnig. Extrome Risk. PERSONAL SIO 158825, AML \& File created for BCLC 5 ya barrng. Public Satoty Ban <br>
\hline 2020 \& IN20200023692 \& Ban \& Prohbikod by BCLC \& Pratic Samaty \& 199879 \& 2020-11-12 \& 2035-11-12 \& Vancouver (ECLC) \& Flle croatod lor 5 yr BCLC bamng. AML BD 199879 AML Extreme Risk \& Filo created for BCLC 5 ye barningPublic Sortety Ban. <br>

\hline 2020 \& IN2020002370s \& Ban \& Prohiblied by BCLC \& Public Sastety \& 106748 \& 2020-09-10 \& 2025-09-10 \& Vancower (BCLC) \& $$
\begin{aligned}
& \text { File creatod for } 5 \text { wi BCLC basring, } \\
& \text { PERSONAL SID } \# 108148 \text { AML } \\
& \text { Exireme RIsh. }
\end{aligned}
$$ \& Filo creatod for BCLC 5 yr barringPubluc Salcty Ban <br>

\hline 2020 \& IN20200023712 \& Ban \& Prohibued by BCLC \& Public Satory \& 263477 \& 2000-10-14 \& 2025-10-14 \& Vancouner (BCLC) \& File created for 5 yr BCL.C barmury PERSON SID 263477. AML Extreme Risk. \& Fille created for BCLC 5 yr barrng. Public Sately Ban. <br>
\hline 2020 \& IN20200023805 \& Ban \& Prortibned by BCLC \& Public Saltey \& 209852 \& 2020-12.03 \& 2025-12.03 \& Vancouver (BCLC) \& Ale crested for 5 yr BCLC bamng. PERSONAL SID\#209862, AML Extreme Riak \& Filo croated tor BCLC 5 yr baarne Pubbic Satery Enn. <br>
\hline 2020 \& IN20200023860
IN20200023871 \& Ban \& Prohiblud by BCLC \& Public Satay \& 156186

213409 \& 2020-10-16 \& 2025-10-16 \& Vancouver (BCLC) \&  \& Fillo created for BCLC 5 yt barrng Puble Satcty Ean. <br>
\hline 2020 \& IN20200023959 \& Ban \& Prohubitod by BCLC \& Public Satery \& 213408 \& 2020-10.19 \& 2025-10-19 \& Vancouver (BCLC) \& File created for 5 yr BCLC barnng PERSONA SID ${ }^{213408, ~ A M L}$ Extreme Rank \& Filo created for BCLC 5 yr barringPublc Satety Ban. <br>
\hline 2020 \& W20000024050 \& 8 Ban \& Promubiod by BCLC \& Puobic Spicty \& 255793 \& 2020-12.08 \& 2025-12-08 \& Vancouver (BCLC) \& File created lor 5 yr BCLC barting PERSO SID 258739 , AML Extrome Risk. \& File croated for BCLC 5 yr banungPubluc Safety Ban. <br>
\hline 2020 \& in 20800084053 \& Ban \& Prontibltrod by ECLC \& Public Satecy \& 45088 \& 2020-11-18 \& 2025-11-18 \& Vanoouver (BCLC) \&  \& Fine creatod for BCLC 5 yr barmgPublic Safety Ban <br>
\hline 2020 \& IN20200024124 \& Ban \& Prohibltod by BCLC \& Public Saraty \& 293330 \& 20080.11-19 \& 2025-11-19 \& Vanoowar (BCLC) \& Filo croatod tor 5 yr BCLC barting. Extremo Riak. \& File creatod tor BCLC 5 yr barnng Public Salety Ban <br>
\hline 2080 \& IN20200024124 \& Ban \& Prohlbliod by BCLC \& Puollic Satety \& 123047 \& 2020-12.22 \& 2025-12-22 \& Vancouver (BCLC) \& Risk. \& Filo croatod lor BCLC possible 5 yr barring- Pubic Safety Ban <br>
\hline 2020 \& IN202000042226 \& Ban \& Prohiburd by BCLC. \& Puthic Sarety \& 173970 \& 2020-12-16 \& 2025-12.16 \& Vancouner (BCLC) \& Fito created for 5 yr BCLC baming PERSONALSIO \# 173970. AMil Extreme Rick. \& File created for BCLLC 5 yr bamingPublic Satety Ban. <br>
\hline
\end{tabular}

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| rear | Incident_Filo_Number IN2020002434 | ${ }^{\text {tran }}$ | Specilic <br> Protubitod by BCLC | Category | $\mathbf{s i n}_{10,1}$ |  | $\frac{\text { Property }}{}$ | Narrative <br>  <br> ID\# 85576. AML Extreme | Syпорав: <br> BCLC-Banned pending investigation |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2203 | N2020006338 | 3 n | Prombeacty bcic | Publics Snety | neo | $2058.12 \cdot 18$ | coner (BCCC) |  | Public Safoty Ban. <br> File created for BCLC 5 yt barming- |
| 2200 | W20200024380\% | 3 | Pronbeas by 8 ccic |  | $52^{201221}$ | 203812.21 | ertecc) | FNo creatod for 5 yr BCLC baring. PERSONAL SIO 95054. | Filo croatod for BCLC 5 yr barrung-AML Extreme Riak Ban. |
| 2202 | [1220200ceass | 8 am | Probibue y yecic | Patics stray | 200.1221 | 2083212:21 | wor (BCCC) |  |  |
| 2020 | W2020002435 | ama | Pentibacesy becic | Publics stay |  | $22^{2088} 812.21$ | Vamewer (BCCIC) |  | Five created tor BCLC 5 yr barmg* Pubbic Satcty Ban |
| 2200 | W2ecocosesh | $8{ }^{\text {sin }}$ | Probiluabey becic | ambandibence | 1118720200012:30 | 2086.12.30 | Vanowor (BCCO) | File crasled for 5 yr BCLC basring. PERSONAL | Filt creatod for BCLC 5 yr barting • Extreme AML Risk 3 an. |
| 204 | W20200000 ${ }^{18}$ | Ban |  | Probe sales | 2834220202100105 | 2208601.08 | Vamawer (Bacc) | Fle eromag for 5 y: BCLC barning. PERSONAL SID 263429. |  |
| 2027 | W201600028 | $\sin$ |  | ambl buw ousene | 2202.08 | 2088088, 18 | nower (8ECLO) | $\begin{aligned} & \text { File created for poasble } 5 \text { yr BCLC } \\ & \text { barring PERSON SID } \# 69444, \text { AML. } \\ & \text { Exireme Rtsk } \end{aligned}$ | Fire crealed for BCLC 5 yr barning- AML. Extreme Ruk Ban |
| 2221 | M20210002e80 | 8 san | Pmonbues by 8 clic | AML Lum Ditame | 2021.031 | $208085 \times 11$ | Vamowerectic) | File creatod for possible 5 yr BCLC barring PERSONA SID Entre $6576, ~ A M L$ |  |
| $2{ }^{202}$ | IW2021000260 | Ban | Pronome or mecce | AMML Dave omeence | 115572 | 2080s510 | Vanower (BCCCO |  | Extremo Rtax Ban |
| 2202 | W22021000033 | Ban | Pronome by becic | Probicsame | 435820200101 | 22080011 | Venamerer (icic) |  | File ercatod for BCLC 5 yt barnn Pubilc Safety Ban |
| ${ }^{222}$ |  | Ban | Prombued by 3 ClC | AmmL Duo Oiluenco |  | $208081 / 12$ | vanower (Bicic) | Fiforeator for BCLC 5 yr barring |  |
| 2202 | \|122020000780 | 8an | Pronotece by BCic | Probe sater |  |  | Vamaserer (BCCC) | File ereated for 5 yr BCLC barring. PERSONA SID 2 2 66494 |  |
| 2202 | \|1w20 | Ban | Prablumer brecac | Paticestary |  |  | Vamoaner(aciol |  |  |
| 2202 | \|W2821000023 | ${ }^{\text {con }}$ |  | Probics staty | 520982021.0526 | 20280836 | Venower ( Bcecic $^{\text {c }}$ |  |  |
| 2202 | [102021000393 | ${ }^{800}$ | Probibeat becic | Pbiciestamy | 5285682021.0428 | 20280023 | Vamoweref(ectec) |  |  |
|  |  |  |  |  |  |  |  | Filo creatod for 5 yr BCLC barrung. SID $\% 52568$, <br> AMLL Extreme Risk |  |
| 201 |  | man |  | Pabicicsatiy | Fine | [2020808.17 | Vamaver (BCCC) |  |  |
| 2202 |  | Ban | Pronblece br bcic | Pabicis siay | ${ }^{26789} 2021.0809$ | 20200004 | Venower (BCcic) |  |  |
| 23 | 1 N20210003239 | ${ }^{83}$ | Pronbita br Bcic | Praic smay | ${ }^{27731 / 2021.0609}$ | 20060808 |  |  |  |
|  |  |  |  |  |  |  |  |  |  |

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| ver | Insiome fibevevmer | Troe | speaile | Cunsory | Sio-1 | Sumporca_ Ban, | Enconcoctan 1 | Prooenty | Namatue | smanosa |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | Pruble satey |  | 20208094 | 208.080 0 | Vrancourer (igctic) |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| 222 | W20210000 2 | $\operatorname{Ban}$ | Pobibima 6 beccic | Pabicicstay | 8312 | 28010804 | 2020080 ${ }^{\text {a }}$ | Vanower (GCic) | Eannedemendimi imerigamon. |  |
|  |  |  |  |  |  |  |  |  | Eixamamersy |  |
| 2281 | 1 W2ericomeen | san | Proniberc 6 y Cc cic |  |  |  |  |  | Reak |  |
|  |  |  | Pmomeray | mbice salay | 4568 | 20810000 | 220800004 | Vamower (BCLC) | emampmimespumon |  |
|  |  |  |  |  |  |  |  |  | Ple created tor 5 yr BCLC barring.  <br> PERSONAL SID |  |
| 2202 | [12021000087 | ${ }^{\text {ana }}$ | Probubes by 8 clic | Puble Solay |  | 821-6826 | ${ }^{20880832}$ | amower (BCLC) |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| 2021 |  | ${ }_{8}^{\text {aman }}$ | Pronubesty 8 BLC | Pablu suter | 12088 | 20210.21 | \|2020.0.21 | Vmmower (ractic | Bemed dendicimimestiotan |  |
| 2021 | \|W20210001301 | 8 m | Pronotere br becic |  | 4107 | 20210202 | ${ }^{2028.020 .02}$ | vamawere( (BCi.C) |  |  |
| 222 | IW2001000148 | Ban | Prondine of 8 ccic | Probicsorey |  | 200.0.0.25 | ${ }^{2278020.28}$ | (mane | AM.Estreme Risk |  |
|  |  |  |  |  |  |  |  | (aversac) |  |  |
| 2221 | \|122021001588 | ${ }^{\text {ann }}$ | Pronotact by bic | Pbuticsatey | 2005 | 22010.75 | 020.0.1.85 | Wer (8CCC) |  |  |
|  |  |  |  |  |  |  |  |  | Parsontil sio 224 | Pumbucsemery Ban |
| 2021 | Wrecelour | 8an |  | Prole sutey | 515 | 2910.0212 | \%ex | wer(BCCC) | Filo created for 5 yr BCLC barnng PERSONAL SID $\# 226815$. ANL. |  |
| 2202 | Mr2020001814 | Ban | Pomotaco by eclic | Puble sater | 255002 | $2021.02 \cdot 11$ | 202802.11 | ver ${ }^{\text {cha }}$ | Hatsotith |  |
| 2021 | W22010007 71 | $\tan$ | Pronbuad becle |  |  |  |  |  | Extamer Rax |  |
|  | "encom | man | Prombamelectic | Pabie Satery |  |  | 220800128 | Venowor (BCLC) |  | Filo cric Satety Bon |
| 2201 | \|120210001783 | mon | Penbibas brecic | Probicsam |  | 22:02:17 |  | Venower fecici) |  |  |
| 2027 |  | 8 Bo | Probibuma brecle | aml Dive alsenee |  | 2020:02, 17 | $208002 \cdot 17$ | Vmamowor (BCic) |  |  |
|  |  |  |  |  |  |  |  |  |  | Fincorend ior |
| 2202 | 120017 | ${ }^{\text {ama }}$ | Prontumo brecic |  | 28130 | 20210817 | 208802.17 | nownerfec |  |  |
| 2221 |  | ban | Probliosocty $\begin{aligned} & \text { clic }\end{aligned}$ | AmL Cur onsene |  | 201-0222 | 200802.22 | Vemanower (BECO) |  |  |
|  |  |  |  |  |  |  |  |  |  | Ratkem. |
| 2202 | M220210001888 | Ban | Provilue by Eclc | Pablic Solat |  | ${ }^{202102022}$ | 280022 | ower (BCLC) | Fbibugivile | Filo crealod for BCLC 5 yr barrng |
| $2 \times 1$ |  | am | Pronbeas br bcic | amil Duobspenco | 232211 | 20000020 | 20051028 | cowerf(PCLC) |  |  |
|  |  |  |  |  |  |  |  |  | Parsonal bilu 2a211, | Eistem futax ben |
| \%21 | \|12020000239 | Ban | ber | Probic sator |  | 210 | 2030 | (BCic) |  |  |
| 2021 |  | Ban | Pronlima by y cic | anc Lavotiomeno | 34600 | 202100308 | 2028030303 | Vamaworer(BCCO) |  |  |
|  |  |  |  |  |  |  |  |  |  | remo Rtsk Elan. |


| ${ }^{\text {raser }}$ | Imseot fieie Numor | ${ }_{\text {Treo }}^{\text {con }}$ | Specific Prohibitod by BCLC | $\begin{aligned} & \text { Category } \\ & \hline \text { Putalic Safcty } \end{aligned}$ |  |  | Propert <br> Vancower (BCLC) |  | Synopsirs <br> Filo crea |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | Ammentema Rax |  |
| 2221 | W20210002317 | Ban | Probutabery Ec, | Pable suner | 1589702029.102 .80 | 282023.4 | ccl) | Fivernatod for 5 yr BCLC barnng. PERSONAL | File created for BCLC 5 yt baming Pubic Safcty Ban |
| 2024 | \|12021000237 | 83 | Prontuces by ecic | Pruct Statey | 29338 2021020:10 | ${ }^{208502010}$ | Vancourer(sccic) | Fla ertated for 5 yr BCLC barmg PERS | Puble Satoly Ban <br> 5 yr barrin |
| 2021 | W20C10003s | can | Prombibe bry ecic | Pracke sater | 2983412081.0228 | 2028028 | Vancourer(iscle) | Filo ereated yor 5 yr BCLC barring PERSONAL SID 294341 | Public Safety Ban <br> Fila creatod tor BCLC 5 yr barring |
| 2021 | Weostomen | Ran | Onblumby yecic |  | 2838898201.10390 | 20260600 | Vmenowers(scic | Fitementod for 5 yr BCLC barnng. PID 294388 AML | File created for BCLC 5 yr barring- AML Rusk Ban |
| 2021 | W2Ceciocart9 | Ban | Probiome braccic | AML Lue Dispone |  | 2020.0398 | Vmmowerf(BCLC) | Fie created for 5 y - BCLC baming, PERSONAL SID 294399 |  |
| 2021 | \|N202100038 | tan | Pooblibe 5 y BCic | Prubs stater | 290112028.10303 | 20280383 | sower (8CLC |  | File creatod for BCLC 5 yr barring Public Safoty Ban |
| 2027 | W20201002382 | san | br bect | Pruble Satery |  | 207803009 | Vanaower (BCCLC | Floccatod for 5yr BCLC barring, PERSONAL SID 294424 | Filo created for BCLC 5 yr barthng Public Solety Ban |
| 2021 | 1 N20210002871 | m | Pombebo by becic | AMML Duo Divose |  | $2028.00 \cdot 15$ | Vanowerer(BCic) | Filo croatod for 5 yr BCLC barring, PERSONAL SID 294427, AML |  |
| 22021 |  | $\operatorname{san}$ | Prombera br bcic | amm Cuo Disence | $2984 \times 382027.0917$ | 20210317 | Vamower ficic |  | Personkl bamed pexama |
| 2221 | M200C00025s | Ban | Probideo br bcic | Pable sotay | 928582080.10317 | 220800917 | Vamawor ( BCic) | Fincreatad forsur BCLC barting, PERSONAL SID 42836, AML | Flle created for BCLC 5 yr barring Public Safoty Ean. |
| ${ }^{2021}$ | W202000269 | ${ }^{\text {Bann }}$ | Pranobeo by Ecle |  |  | ${ }^{202000310}$ | Vamoweref (fectic) |  | Filo created for BCLC 5 yf barring-AML |
| ${ }^{2021}$ | ${ }^{1 / 20200027750}$ | Ban | Pronomam or bcic | Am. Dictulueree | 93683827.01020 | 208801.20 | vamower (BCic) | cba | File crataco bre 8 cic |
| 2202 | W2021002770 | 80 | Pronberab becic | Amm Dasomameo | 41505 202100:-20 | 202600 20 | Vamawer (ICCLC) | eme Red. |  |
|  | W202000276 |  | Painbed brecic | amano |  |  |  | AmL Extrome Ribl | Rak Ban |
|  | W202100276 | can | Prombesa br Ecic |  | ${ }^{2324388202101-20}$ | 202800120 | vanower (BCCC) |  | Fila creaned for BCLC 5 yr barsing-AM1 Riak Ban |
|  | W2ecticomas | Ban | Pranbesaby ecic | AML Dus Dinoence |  | ${ }^{202503234}$ | Vameower (facic) |  |  |
| 2021 | 20ヶ000 | Bon | Pronomed be Ecic | Prate Solery | 2965822027.10200 | 20880009 | Vemewere( ficic) | $\xrightarrow{\text { clic bama }}$ |  |
| 2231 | 210003 | Ban | Pronblued by bcic | Prolle satey | 295932021.10208 | 220802009 | Vamewor (BCCL) | Bcalc cramine |  |
| 2202 | 2061003022 | man | Problose br becle | Public soler | 296522021.1039 | 2008.031 | Vmeavor (Becla) | clic bam | Fibecread bor BCLC 5 y bammo |
|  |  | man | Pronot | AML Diso ityeree | 29459202210358 | 2066038 | , |  |  |
|  |  |  |  |  |  |  | , | Fie created for 5 yt BCLC barnng, PERSONAL SID 294599, AML |  |
| 2021 | H00300 | san | Probiblec by bcic | Pabicicsatery | 2086815 202109097 | 202806917 | Vemeaver (tBC.C) |  |  |
|  | W2201003387 | ${ }^{\text {Ban }}$ | Probote by BCLC | uins sater | 22848652021.10272 | 20280322 | Vamower (ICCC) | bamm |  |
| 2021 |  | Ban | Prombesas by | Pruble Sopery | 509892021.0413 | 20210413 | Vanowerer (BCCLC) |  | Ean ocontro hroctuation |


| Year | medientafice_Number | Type | Speodic | Catroary | SIO_1 | Stur_Dacc_or_man_1 | End_Oatcon_Ean_1 | Propent | Namatro | Symopaia |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2021 | W120210003307 | Ban | Pronllitad by BCLC | AML Due Diligenco | 51379 | 22210414 | 2021.0414 | Vancouver (BCLC) |  | Fito creatod for possitho ECLC 5 y: bearsing- Public Safoty Ban |
| 2021 | \|N22020003308 | Ban | Pronosted by BCLC | Prublc Satery | 172007 | 2021.0422 | 2028.0422 | Varoower (BCLC) |  | File created for possible BCLC 5 yT buning- Public Salaty Ean |
| 2021 | \|N22020003310 | Ban | Proribices ty ECLC | Prublu Satey | 158834 | 2021/0+27 | 20280427 | Vanower (BCLC) |  | File created tor possidblo BCLC 5 yr bafring- Public Salety Ban. |
| ${ }^{2021}$ | \|N2C210003331 | Ban | Prohlibas by ECLC | Probic Sataty | 187338 | 2021.0428 | 20280428 | Vanoower (BCLC) | File ereated for possiblo 5 yr BCLC barring. $\qquad$ 187338, ANL Extrotio R Rsk | Filo croatod for posiblo BCLC 5 yr barring-Public Sakety Ban. |
| 2021 | N20210003312 | Ban | Pronlibiod by ECLC | Probic Satery | 142093 | 202106-07 | 20280060\% | Vancower (BCLLC) | File creatad for possible 5 yr BCLC baming PERSONAL 14209s, AML Extreme Risk | File created tor possible BCLC 5 yr barmm. Public Satety Ban. |
| 2021 | N20200003314 | san | Prohibioce by BCLC | Probic Sably | 160938 | 20210509 | 202805009 | Vanower (BCLC) |  | File created for possible BCL.C 5 yr barning- Pubic Safety Ban. |
| 2021 | \|N22210003315 | Ban | Prohbibad by BClC | Prubic Soray | 17339 | 2021.05.05 | 2028.05005 | Vancower (BCLC) | barifing, 173899, AML Extremo Risk $\qquad$ | File crested for possibla BCLC 5 yr berring- Publice Safoty Ban |
| ${ }^{2021}$ | W2C290003316 | Ban | Prohblotod by ECLC | Putice satay | 121155 | 2021.0507 | 202605007 | Vancower (BCLC) | Flle croond fos innala s.w-BCLC barring PID 121155 . AML Extreme Risk. | File croated for poesblo BCLC 5 yr barring- Public Safety Ban. |
| 2021 | [120210003317 | Ban | Proubbiod by BCLC | Pumble Sotery | 7683 | 2021-06-11 | $2088.08 \cdot 11$ | Vanower ( $\mathbf{B C L C}$ ( $)$ |  | File created for possibla BCLC 5 yr barmng. Public Safety Ban |
| ${ }^{2021}$ | \|N20210003932 | Ban | Protibibed by ECLC | Public Satery | 97821 | 2023.08 .11 | 202808.11 | Vanoower (BCLC) | File created for possible 5 yr BCLC barring, AML Extreme Risk | File crested for possible BCLC 5 yr burning- Public Saloty Bän. |
| 2021 | TN20210003333 | Ban | Pronibled by ECLC | Prubic Solety | 112248 | 1108.03 | 202000-003 | Vamouer (BCLC) |  | File croeted for poesitble BCLC 5 yT Darming. Pubicic Safety Ban |
| 2021 | W20210003338 | Ban | Proolbice by ECLC | AML Duo Dituence | 146719 | 221-04.15 | 2022-04.15 | Vancouror (BCLC) |  | Fila creatod for passible BCLC 5 y barring- Public Sofoty Ban. |
| 2021 | 1122810003337 | Ban | Prohboted by ECLC | Prulc Saloty | 106486 | 2021-00-14 | 2228-06-14 | Vamouver (BCLC) | Namrativer Filo creatod tor porsible 5 yr BCLC bamng PERSONAL SID : <br>  | File created for possible BCLC 5 yv barring- Public Salcty Ban. |
| ${ }^{2024}$ | 1N2C210003339 | $8{ }^{\text {Ban }}$ | Probibuned by ECLC | Prubc Salety | 136151 | 2022-08.17 | 2028-08-17 | Vancourer (BCLC) | 136151, AML Extreme Rimk | File creatod tor possible BCLC 5 yr barring-Public Safety Ban |
| 2021 | \|N22210003339 | Ban | Problb boed by ECLC | AML Owo Dilluanco | 4388 | 15 | 20210415 | Vancouver (BCLC) | Flo creatod for norathle 5 yr BCLC bamring PERSON SID 4386 , AML Extrema Risk. | File croated for possible BCLC 5 yr barring- Publite Safcty Ban |
| 2021 | W2C200003s30 | Ban | Probtblod by BCLC | Pruble Satay | 12870 | 202100-18 | 2023-06-18 | Vancourer (BCLC) |  | Filo creatod tor possiblo BCLC 5 yr baring- Public Safoty Ban |
| 2021 | 1N20210003362 | Ban | Pronibluod by BCLC | AML Due Dingene | 153230 | 2021-0415 | 20210415 | Vancourer (BCLC) |  | File weated for poesto BCLC 5 yr barsing- Public Safety Ban |
| 2021 | [120210003333 | Ban | Pronobata by BClC | Prublc Satay | 133474 | 21-0.18 | 20880818 | Vancourer (BCLC) |  | File created for passible BCLC 5 yr barring- Public Safety Ban. |
| 2021 | \|N22210003332 | Ben | Pronbibed by BCLC | AML Dev Diligence | 90162 | 2021.0418 | 202104.18 | Vanoulver (BCLC) | File creylocior manale 5 yr BCLC AML Extreme Risk bammo, PERSONA STO 90162 | File created for possible BCLC 5 yt barrng. Pubbc Salety Ban |
| 2021 | IN22210003373 | Bon | Prohblicod by BCLC | Pwolc Sately | 110845 | 202106-21 | 208606-21 | Vancower (BCLC) | AML Extreme Rhsk | Fito created for possible BCLC 5 yr baming. Pubick Salcty Ban |
| 2021 | \|1202020003374 | Ban | Pronoteraty BCLC | Public Satety | 151437 | 1.08 .25 | 2026-08-28 | Vancower (BCLC) |  | File created for possitie BCLC 5 yT basming- Public Salety Ban |
| 2021 | W20210003378 | 83 | Pronibuta by BCLC | Patalc Sataty | 48252 | 2021008.25 | 208800-25 | Vancouver (ECLC) | File created for possible 5 yr BCLC , AML Extreme Risk barming PERSONAL SID \# 48252 | Filo created for possible BCLC $\$$ yr bating- Public Salcty Ban |


| $\frac{\text { vear }}{2021}$ |  | Trpe | $\frac{\text { Spealic }}{\text { Probibecty becic }}$ |  | ${ }_{\text {Slo }}^{18 \mathrm{I}}$ - |  |  | Propery | Nartative <br> File creatad for osesthlo 5 ye BCLC |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | Pronbiber by ycic |  |  |  | 202800027 | Vancouver (BCLC) |  |  |
| 2021 | W22021003978 | Ban | Pronomea | inserety |  | 22100-2 | 20200022 | vanowere (IGCLC) |  |  |
| 2021 | 1 W20210003779 | Bon |  | Pibice staty |  | 20210022 | $202006 \cdot 2$ | er(80c.C) |  |  |
| ${ }^{2021}$ | N2004003830 | Ban | Probiulte by ycic | Probicsater |  | 107.15 | 208.07215 | vanower (BCLC) |  | Filo creatod for posalbio BCLC 5 y barring - Public Safety Ban. |
| ${ }^{2021}$ | w20¢1003433 | man | Pronbiocor 8 ecic | Puble Sometr | 1857 | 210028 | 206807.20 | vor(sCCC) |  | Fibo creatod for possible BCLC 5 yr <br> barring-Pubicic Saicty Ban |
| 2024 |  | Ban | Probibuc br 8 ccic | Publce satay |  | $100 \cdot 18$ | 20808-18 | Vmower (BCCC) | $\begin{aligned} & \text { File created for porsible } 5 \text { yr BCLC } \\ & \text { barno. PERSOTNAL SID } 149878 \text {. } \\ & \text { AMLExtrema Rick. } \end{aligned}$ | Filo created for possthle BCLC 5 yr barting- Public Satcty Ban. |
| 2221 | W2021003 ${ }^{\text {a }}$ | Ban | Prontumot bect | Phte stay | 15148 | 1060 | 20780808 | (recic) |  | File creatod for poestiblo BCLC 5 yT barring- Public Salcty Ban |
| 2021 | W202000034 ${ }^{\text {a }}$ | Ban |  | Etics sumen |  | 21093 | 20300025 | venower (BCCC) |  | Fille croated for possblo BCLC 5 y barring- Public Safoty Ban. |
| 2202 | W2021003 ${ }^{104}$ | an | Pronthereby 8 Clic | Amb Dio Sisomen |  | 1.04 | 20210419 | Vamower (BCLC) | Filo creatad for monevin 5 yr 8 CLC barning. PERSO SID" 168628 |  |
| 2021 | 1 M20a1000404 | 8 n | Prombese by Eccic | Puble satat | 14189 | 20.0817 | 2070000, 17 | venowerer (icic) | Fle creptindine baning Pihias yr BCLC ANL Extreme Risk | File created for possibte BCLC 5 yr barring-Public Salety Ban |
| 2202 | W2021000340 | 8 s | Prowbuody Eccic | amb Dis Diuence |  | 2210419 | 2020.0419 | manuer (recic) |  |  |
| 202 | W20ecomass | san | Pronbeod beccic | Amm Luo Oliconeo |  | 220.0+19 | 20210419 | Vamower (BCLC) | File crearad for ensa/blo 5 yr BCLC barring PERSONAL SID 160840 | Flic creatod for posalible BCLC 5 yr baring- Public Safoty Ban. |
| 2221 | W12020003453 | Ban | Pronomee by becic | Publo staty |  | 2021.04 .19 | 202104.19 | vamower (BCC) | Faile creatod fyr nogatible 5 yr BCLC baming PERSON SID $\# 3559$, AML | File ercated for possiblo BCLC 5 yr barmong- Public Sarcty Ban |
| ${ }^{202}$ |  | 8 m | Prowhece dy ycic | Amm Dis Oingence |  | 2020.0419 | 2027.0419 | vaxamer (BCC) | File creatad for mogurale. 5 ur BCLC barring: | File created tor possmble BCLC 5 yr barting- Public Satety Ban |
| 2021 | W20210003455 | Ban | Pronotue ery becic | Prolic satery |  | 220.07.07 | 202800707 | vanower (BCCC) |  | Fila croated for poesiblo BCLC 5 yr barring-Public Safety Ban. |
| 2021 | W22020003ss | Ban |  | amL amonimonco |  | 2004 | 2020-0419 | vamowererscic) | fic eciondersowily |  |
| 2021 | $1{ }^{2} 22210003450$ | Ban | nombes by ycic | M. Dan ompenco |  | 1.04 | 20210419 | Vancower (ISCC) |  | Flie created iof poasible BCLC 5 yr banin Puotic Salary 8 a |
| 2201 | \|w2ercoosest | 8 Ban | Probotecty becac | Pumictstay | 15700 | 210720 | 200800728 | Vmmower (BCCLC) |  | File creatod tor possible BCLC 5 y batring- Pubicic Safety Ban |
|  | 21000322 | Ban | Probibued by 8 clic | AMM Dus Dineeree |  | 20309 | 2020-3099 | Vanomewer (BCCC) |  | File created for BCLC 5 yo barrng. AML <br> Risk Ban. |
| 2021 | Wreatu00387 | san | Pronbied br OCLC | Dio Stremes |  | 2021.00, 15 | 200850315 | Vancower (BCLC) |  | Fibo created for BCLC 5 yr barring- AML Risk Bon. |
|  | 20003750 | 8 Ba | Pronotes br bcic | Mace insome | 28480 | 323 | 0022 | Vmemerer (BCic) | Efiectrisox bit |  |
| 2021 | W2021000372 | 83 | Ponomeco brecic | amb Due incereo | 18837 | 2020006 | 202060408 | Vomawer (ectic) |  | Fild created for BCLC 5 yr barnigg-AML Risk Ban |


$\stackrel{\circ}{2}$

| ar | medeat Fib Number | $\mathrm{r}_{\text {reo }}$ | $\frac{\text { Speatice }}{\text { Probleas by } 8 \text { Ccic }}$ |  |  |  | Prooety |  | Smposen |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | Prondeas by yecic |  |  |  | Vanaower $\operatorname{laC}$ |  | Fuple |
| 2221 | W20210003ses | san | Pronotes by ycic | am. Due Sisomee | 250465 2021.053 | 20280531 | Vamavere (IECLC) |  |  |
| 223 | 202100 | man | Pronbotes by yclic |  | 2488802020.108 .31 | 2086531 | Vmacoure (IECLIG) | accicham |  |
| 220 | \|120210007720 | Ban | Pronbibe by 8 clic | Amm Cow Dinome | 5208 |  | - |  |  |
| 2021 |  |  |  |  |  |  |  |  |  |
|  |  | and | Proma | Ammomanco | 1232 | 20002 | vanower (IBCLC) |  | cill |
| 2021 |  | can | Pronomex or E | AM. Die Disigeno | 520372021.0429 | 20080420 | Vemower (BCLC) |  | Risk Ben. <br> File creatad for BCLC 5 yr baring- AML |
| 202 | W20 | can | Pronotace by | mine otisene | 30202202.0276 | 20.80276 | Varcower (facta) |  | File created for BCLC 5 yr barring- AM Rısk Ban |
| 2021 | W202100 | Ban | Prontumo by ycic | ML Divo tupome | 289452021.0503 | 20380503 | venower ficla | Filo creatod for 5 yr BCLC bamng. PERSONAL SID ${ }_{l}^{\text {20345, AML }}$ |  |
| 2021 | Wreceocusen | Ban | bleo br bcic |  | 1228812021.10503 | 0300605 | Vanower (BCLC) | teatas br Sy bcic bamm |  |
| 2021 | W220.1006394 | Ban |  | Amble | 247152021.50505 | 208050508 | vanowerer(BCCC) |  |  |
| 2021 | N20210002ese | Ban | Prombled bryccic | Publicstaty | 2852963 202100100 | 202800521 | vamower (BCic) |  | Fire crested for BC Publec Saraty Ban |
| ${ }^{2021}$ | W2erceocoser | Ban | Pronblece brecle | Publus Staty | 1974972024.10009 | 202-06069 | Vamower (BCLC) |  |  |
| ${ }^{2027}$ | Wrectiousea | Ban |  | Pabicesalay | $127788^{202109090}$ | 22720009 | Vemower (BCCC) |  | Bamme penamoso meatasaon |
| 2021 | W20ctiocsous | Ban | Pmonothe ofy $\begin{aligned} & \text { cic } \\ & \text { c }\end{aligned}$ | Pubic satay | 2395272028.10009 | 20280001 | venower (ECCC) |  |  |
| 2021 |  | 8 Ban | fromblod by | Patics satay | 2882732021.10801 | 20280801 | vanower (BCLC) |  |  |
| 221 | S198 | san | Pmonome of ycic | Pablic Satay |  | 0 | (cic) | Filamentor for 5 ve $\operatorname{\text {BCLCbarning.}}$ PERSONAL SID 295330, AML. | File created for BCL.C 5 yr barring Public Satety Ban. |
| 221 | 2100032 | 8 non | mbees brycic | sater | 20334 2021.06094 | 20860es | (c) | flanisoint | File croand dor BC |
| 2021 | IN2020002020 | sen | moby bect | Pabick Seray | $2885354202 \cdot 10007$ | 0007 | vemower (BCC) |  | File croated for BCLC 5 yr baming Pubic Satoty Ban. |
| 2201 | 0007 | Ban | mbeab becc | Las ompane |  | 807020 | averecic | Filocrented for 5 yr BCLC btrning PERSONAL SID 295786 . AML |  |
| 2202 | W2020000727 | $\operatorname{san}$ | Pronbume or mac | Paties satay | ${ }^{28858112021.0818}$ | 20750818 | ac) | File creatod for 5 yr BCLC barring, PERSONAL SID $\# 295951$. AML | File created for BCLC 5 yr barring Public Stafely Ban. |
|  |  | am | pono | mow ousemea | 208477 2020.07.1. | 2020007 -12 | c) |  |  |
| 2021 | W2001000essa | 80 | Prontube br 8 cic | amm wo diven | 20.5856 2020.07.12 | 202807.12 | Venowner (PCLC) | Filo created for 5 yz BCLC barring. PER PERSONAL SID\# 284586 AML, | Risk Ean. <br> File created for BCL |
| 2202 | WW2021000887 | an | Panhbeat by ycic |  | 43868.202 .0623 | ${ }^{220800828}$ | c.c) | Fibe created for 5 yr BCLC Darring, PERSONAL 810 \# 43264, | Fito croatod for BCLC 5 yr batring- AML Risk Ban. |
| 202 | 112020001136 | an |  | Pambestary | 19890382020.107 .19 | 202107-19 | Vemanerer (BCCC) |  | Bamene peratim |
| 2021 | W20210011453 | ban | Probiome br yclc |  | 216853201.0720 | 202607.20 | Vanowerer (BCCC) | creatod for 5 yr BCLC barng. PEP SID 21695, AML Extreme Risk | File croated for BCLC 5 yr barnng- AML Rigk Ban. |


| Yaer |  | type | Speatic | Cotroory | SID_1 | Star_ Datc_ocama 1 | Ena_batcoctaran 1 | Propent | Naratrvo | Symosis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2021 | W2021001 1480 | 83 | Prohibted by Eclc | AML Due Diligomo | 78039 | 2021.07-20 | 2028-07-20 | Vancoower (BCLC) | File created for 5 yr BCLC barring PE | Fibo creatod for BCLC 5 yr baring. AML Risk Ban |
| 2021 | 1N28210011986 |  |  |  |  |  |  |  |  |  |
| 2021 | 1 N 2821001986 | Ban | Prohbutac by Ecle | AML Due Diligonce |  | 2021.0808 | 202800-09 | wer (BCLC) | Finc creatod for 5 y BCLLC Darnn PEER | File created for possibte BCLC 5 yT bamring- AML Risk Ban. |
| 2021 | [202010013789 | 89 | Proonbinad by BCLC | AML Duo Dilsence | 11348 | 2221.07 .29 | 2023-07.29 | Vancouver (BCLC.C) | Fitictisidd bor 5 y BCLC benno PERS | File created for BCLC 5 yr barring- AML Risk Ban |
| 2202 | $1{ }^{1} 22210015559$ | $83 \square$ | Pronbina by ECLC | Publuc Satery | 18988 | 20210003 | 2026.0803 | Vancouvor(BCLC) | Flo crested for 5 yr BCLC barning Extrome Rak LL SID\# 185584 AML | Filo creatod tor ECLC 5 yr barting-AML Risk Ban. |
| 2021 | 1120210015558 | $\operatorname{san}$ | Prohtibue oy BCLC | Putle Sotay | 195471 | 2022.08 .05 | 2021.00.05 | Vanoocwor (BCLC) |  | Eannod pending livectigation |
| 2221 | \|N22020015788 | $83^{3}$ | Prontible bry ECLC | AMC Dos Oilloence | 255101 | 2021-06-29 | 2028-00-29 | Vancower (BCLC) | Fle created for 5 yr PCLC parring | Flie created for BCLC 5 yr barning - AML Risk \&an. |
| 2202 | 1 22820017259 | Bon | Prontibiod by ECLC | AMC Dut Oligonoo | 74813 | 202108.11 | 202600-11 | Vancowror (BCLC) | \# 253101. AML Extreme Rack 10\#74813. AML Extrome Riak <br> Riocensitod br 3 yr BCLC barnng PER | File created tor BCLC 5 yr barring- AML. Risk Ban. |
| 2221 | \|120210019058 | Ean | Pronibilue oy BCLC | Problce Sorety | 29922 | 202108-19 | 20280819 | Vanoower (BCLC) | Filo created for 5 yr BCLC barring <br> PERSONAL <br> RiD $\#$ 29925. | Filo created for BCLC 5 yr barrng- AML Risk 8 Bn. |
| 2021 | IN20210020339 | Ban | Pranibited by PCLC | Public Statay | 165028 | $202100 \cdot 25$ | $2021-108.28$ | Vancouver (BCLC) |  | Banmed peendimg nivecigation |
| 2021 | 1 1202100203a | Ban | Problibiod by ECLC | Puble Sataty | 165220 | $2021-108.25$ | 20270825 | Vancower (BCLC) |  | Banned ponatra invecigasion |
| 2202 | W220210020298 | Ban | Prohbldad by BCIC | Public Selety | 29884 | $202107-29$ | 2026-07-29 | Vanoower (BCLC) | Fie created for 5 yr BCLC berning PERSONAL SID $\$ 299841, ~ A M L$ <br> trome Risk. | File created tor BCLC 5 yr baringPublce Saloty Ban |
| 2021 | [1228210022192 | $8{ }^{\text {an }}$ | Protiobice by BCLC | Pubic Satery | 992 | 2021-0902 | 2021090 | Vanower (BCLC) | 2021-SEP-C2 - BCLC AML. Unit - Banned all BC, Casinos ponding turther uncestigation | Bannect pendino investigation |
| 2021 | W2021002307 | Ban | Proniothe by ECLC | AML Duc olluonec | 208809 | 20210908 | 2028.0908 | Vanouwer (BCLC) | Ptocrentod tor 5 yr BCLC Darthng PERS | File crestod for BCLC 5 yr barring. AML Rlak Ban. |
| 2021 | N20210024659 | Bon | Proniotoc by BCLC | AML Dow dipecmo | 191942 | 202109002 | 2028.0902 | Vanouwer (BCLC) | File crealed for 5 yr BCLC barring PE SID \# 191942, AML Extreme Risk | File ereated for BCLC 5 yr barring- AML Risk Ban. |
| 2021 | W20210025280 | Ban | Proilibeso by BCLC | AML Owo Dineenco | 20587 | 20210808 | 2028-080.08 | Vancouver (BCLC.C) | PERSONA SID 205871. AML mernal $\qquad$ | File created for BCLC 5 yr barnng- AML Rtak Ban |

THIS IS EXHIBIT "B" TO THE AFFIDAVIT \#3 OF BRADLEY ALLAN RUDNICKI AFFIRMED BEFORE ME
AT Vance UV UK, BRITISH COLUMBIA THIS $5^{\text {th }}$ DAY OF OCTOBER, 2021.


| Incident File Full Report |  | Incident File \#IN20100043203 |  |
| :---: | :---: | :---: | :---: |
| Date/Time Occurred: <br> Day of Week Occurred: <br> Date-Time Created: <br> DaterTime Closed: <br> Closed By: | 10/262010 10;07 AM <br> Tuesday <br> 10/26/2010 10:07 AM <br> 10/26/2010 10:33 AM <br> sbeeksma | Record Creation Details |  |
|  |  | Department: | BCLC Corporate Security |
|  |  | Owner: | sbeeksma |
|  |  | Operator ID: | sbeeksma |
|  |  | Operator Name: |  |
|  |  | Personnel ID: |  |
|  |  | Card Number: |  |
|  |  | Job Position |  |
|  |  | Secondary Operator: |  |
| Location of Incident: |  |  |  |
| Property: | River Rock (GCC) |  |  |
| Location: | Casino Floor-River Rock (GCC) |  |  |
| Sublocation: |  |  |  |
| Detalls of Incident: |  |  |  |
| Daily Log\#: | DL20100848588 |  |  |
| Related Incidents: | In20100042376 |  |  |
| Type: | Ban |  |  |
| Specific: | Prohibited by BCLC |  |  |
| Category: | Inappropriate Transfer |  |  |
| Incident Status: | Closed |  |  |
| Synopisis: | M 37 Chip pass between SID \#51134 \& \#64518 |  |  |
| Checklist: |  |  |  |
| Narrative: | Created On Created By | Modifiled On | Modified By |
|  | 10/26/2010 10:07 AM sbeeksma |  |  |
|  |  |  |  |
| Executive Brief: |  |  |  |

Participants Involved:

## Subject

| Full Name: | PERSONAL | Companion |
| :--- | :--- | :--- |
| Role: | Accused |  |

Baw/Watch Detalls

| Pull Name <br> PERSONAL <br> NFORMATION | Ban/Watch | Start Date | End Date |
| :--- | :--- | :--- | :--- |
|  | Ban | $10 / 21 / 2010$ | $4 / 21 / 2011$ |
| Reporting Party: |  | Supervisor: |  |
| Printed: $9 / 22 / 2021$ | $3: 23 \mathrm{PM}$ |  |  |

Incident File Full Report Incident File \#IN20100043203

Type Of Ban: BCLCProhibition Notes:

## Reason For Ban:

Identification: Drivers License

## Supplemental Entries:

SP20100100755 Attached by sbeeksma on Oct 26, 2010 10:10
Description Incident created for statistical purposesinmermativrohibited 6 months exp 2011-APR-21for inappropriate transfer of cash/chips.
Barring approved by senior investigator PLANTE on 2010-OCT-25.
Barring docs sent to BCLC admin asstLyn PRASAD for processing and scanning into subject media.

## S.BEEKSMA

BCLC
Casino Investigations

THIS IS EXHIBIT "C" TO THE AFFIDAVIT \#3 OF BRADLEY ALLAN RUDNICKI AFFIRMED BEFORE ME at Vancouver, BRITISH COLUMBIA THIS $5^{\text {th }}$ DAY OF OCTOBER, 2021.


|  | ${ }^{7 \times p}$ | Speoric | Cathory | SID 9 |  | End_Doto Mranal | Noter | Property | Narmativo | Symopeis |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| in 20060027373 | Ban | Problited by BCLC. | Loen Shark Acluvity | nom | nome | nome | No fin under thit rumber | River Rock (GCC) | Inoldent Opaned for BCLC HO etatathital purposea A barting dosyier has been posted to the Extranat and all cashnos have been made aware of this posting. A barting lettor and notee hive boen forwarted vala Canada Poed to subject | Loan sharking. |
| 122006001885 | Ban | Prowilitad by BCLC | Loan Sthark Aclivily | 20179 | 20040629 | Deceased | Sutblect athot in 2009-ban ramowed | $\begin{aligned} & \text { RNer Rock } \\ & \text { (GCCI) } \end{aligned}$ | Incidemt openned for BCLC HO statiaticed purposen. <br> AHILLARD <br> BCLC Admin | Loanaharking, 2nd occurtence |
| IN20050019303 | Ban | Prohlibiod by BCLC | Inapproprate Transter | nono | nome | none | Thant fie onty | $\begin{aligned} & \text { Kamfoops } \\ & \text { (BCLC) } \end{aligned}$ | Juty 12,2005: Incibent created for BCLC statistical purposes. <br> Arallard <br> BCLC HO <br> 2006-12-27 RCS GC exchanyed chipe in the casino <br> 2008-12-11 RC8 involved in ctalp passing | Oponed for BCLC atatistioal purposias. |
| IN20080009912 | Ban | Frotilited by BCLC | inapproptatato Transter | 43841 | 2000.08-18 | 201000-16 | one yontran | $\begin{aligned} & \text { Starlight } \\ & \text { Cosino (GC) } \end{aligned}$ | Croatad for BCLC estatatioal purposea. |  |
| (1)20080039942 | Bman | Prorilibtod ly BCLC | Trapproprato Transier | 11388 | 2009-08-18 | 2010.08-16 | one year dan | $\begin{aligned} & \text { stantant } \\ & \text { casino (GC) } \end{aligned}$ |  | $\begin{aligned} & \text { MongY pasaing botyMar Pros } \\ & \text { PERSONA and PERONAL } \\ & \text { mid } \end{aligned}$ |
| 1220090048375 | Ban | Probithed by BCLC | Loan Shark Activity | 50883 | 2000-12.07 | 2011-12-07 | 2 year ban | $\begin{aligned} & \text { River Rook } \\ & \text { (GCC) } \end{aligned}$ | arsested for bole statiatiosi purposea. acle barred for 2 years for considetent toan ahark actulty, exple Nov 3, 2019. | Posellble Lomatharking |
| IN20100063784 | Ban | Proulbleed by BCLC | \|rrapproptatio Transtier | 50980 | 2010-0102 | 201301.02 | 2 year ban | $\begin{aligned} & \text { River Rock } \\ & \text { (GCC) } \end{aligned}$ | Created for bolc actatisticen pupposes <br> BCLC barred for 2 yaar for inappropriate behaviour and exenanging valus chipe on casino property, exply Jan 2, 2012. | Mue chp pasing |
| 9120780009018 | Ban | Prohbitiod by BCLC | trappsoprtato Transiter | 87788 | 2015-08.17 | 2014-04-17 | 3 monet bam | $\begin{aligned} & \text { Vilia } \operatorname{cosisino} \\ & \text { (GC) } \end{aligned}$ | Croatid for BCLC atatisical purposes. BCLC berved for inapproportate transtor of castichips |  |
| 1N20110003018 | Ban | Pronilutid by BCLC | Inappropxtate Transter | 60732 | 2011-01-17 | $2011-0417$ | 3 morath bean | $\begin{aligned} & \text { Vilia Cameno } \\ & \text { (GC) } \end{aligned}$ | Craitiod tor BCLC statumbel purpoess BCLC barted for Inapproprtato tranuser of cash/ohipa |  |
| IN20110008787 | Ban | Protublied by BCLC | Inapproprtato Transitar | 8978 | 2011-01.28 | 2013-01-28 | 2 year ban | $\begin{aligned} & \text { Elamnertia } \\ & \text { Victorta } \end{aligned}$ | Creatod for statilisticol pupposea. Two ywar BCLC Provinotal Bertio for inappropriate Tranalter of Cash |  |
| in20110018709 | Ban | Prothibed by BCLC | Trappropriato Transtor | 48482 | 2011.0409 | 2011-04.25 | 14 cmy ban | 8 Biarthatif Casedno (GC) | CCrattod for BCLC Statisical Pupoces" - BCLC Barrad for 14 Deve tor inappropndate tranator of asthn, Epidy Appriz 25, 2011 |  |
| IN200110016700 | ${ }^{\text {Ban }}$ | Propriblided by BCLC | Inappropristo Tranalar | 80063 | 20110418 | 2011-0430 | 14 day ben | $\begin{aligned} & \text { 3taright } \\ & \text { Cemine (CC) } \end{aligned}$ | -Craatiol tor BCLO Statatical Purposes" - BCLC Barred for 14 Days tor inappropritito Trander of Cach - Exply Aprll 30, 2011 |  |
| IN2011002149 | Ban | Prohibuba by BCLC | Money Laundering | 98092 | 2011-05.03 | 20100503 | 1 your ban | $\begin{aligned} & \text { River Rock } \\ & \text { (OCC) } \end{aligned}$ |  | FWM Dan Pation buying in emall bilio no play |
| iN2011002006s | Ban | Prohblbod by BCLC | Inapproprito Tanater | 49183 | 2017.00-17 | 2011-12-17 | 0 manth ban | $\begin{aligned} & \text { River Rock } \\ & \text { (OCC) } \end{aligned}$ |  | कWpp pasing MDE 18 |
| [1N20120011743 | Ban | Prohbled by BCLC | Trapproprtate Transior | 80054 | 2012-03-08 | 2012-03.20 | 14 duy ban | Parq Casano | PERS BCLC Barred for 14 daye for having recalved hor 3nd Whaning Card for Chip-peseing | Crip paxing observed atMDEio |
| IN20120008097 | Ban | Prohibled ty BCLC | trapproprisio Trimefor | 68889 | 2012.0825 | 20120907 | 14 diy ban | Para Catino | PERS BCLC burrod for 14 dieye pending BCLC inverticatione <br> Created by: mpannu $8 / 282012$ 14:48:44 PM Modilied by: | Suepldous financial activily in the htath-llmist tatan. |


| Uoddern Flial Number | 7ppa | Speario | Catapory | S10. 1 |  | End Ditor man - | Notes | Propenty | Namatio | Synopaia |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| IN20140013322 | Ban | Prohistisd by 8CLC | Public saraty | 27259 | Rusheitat | R61 | 5 y PSB | $\begin{aligned} & \text { Vancouver } \\ & \text { (BCLC) } \end{aligned}$ | Created Itor BCLC Provinctal baring $\qquad$ to publlo sapiper' Exply datio Modilied by $\qquad$ Rotecmp purpones fiva year $\qquad$ Rent Crated by tomplanta 3/14/20148:31:29 AM | Requast information trom the RCMP PICBC |
| INT2014002a 100 | Ban | Protiblice by BCLC | Loen Shark Actlvity | 152453 | 20140527 | 201900-27 | 5 yr undeastabio ban | $\begin{aligned} & \text { Vancouver } \\ & \text { (BCLC) } \end{aligned}$ | This Prohth is approved by $\mathbf{G}$. Friasen for a 14 day period while BCLC Investgatese. Creatiod by giteenn 5/01/2014 14:53.20 PM Modited by: | mefor to melcont numbera. 1420462RR 1421790 Star |
| IN20140031508 | Ban | Prohbliba by BCLC | Pustio Sotaty | nono | none | none | Duplicate for \$129384 | $\begin{aligned} & \text { Vancouver } \\ & \text { (BCLC) } \end{aligned}$ |  | Fbecreated for conmimentonitro for <br>  barted for 8 ym |
| IN20170069556 | Ban | Probliblead by 8CLC | Public Safaty | 137423 | 2017-12.07 | 2002-12-07 | 5ypsiban | Vancouver (BCLC) | Permanent Condilitone of P Probation Ordor Creatad by: johramsay 120/2017 3720.44 PM Modiried by: | Permaisont Conamitona from a Foceral count Probetton Ordar |
| 122017008857 | Ban | Proltitiod by BCLC | Putilic Satay | none | none | none | Ouplcato flo created in erior | Vancouver (BCLC) | Croatact h error Created byy johnamsay 12082017 5:31:08 PM Moatiod by: johramaty 12/3/2017 3:57:28 PM | Permanami Condtions from a Foderes Count Probetion Orter |
| [N20360039177 | Ban | Pronimbed by BCLC | Publio Sefaty | 180030 | 2076-05.30 | 2007100-30 | Syrpsisan | $\begin{aligned} & \text { Vha Casino } \\ & \text { (GC) } \end{aligned}$ | Crazatod for BCLC atotitices purposan BCLC Prondiblided Five (5) Yeare for beding doemed a trak to public safoty. Eypiry: 2021 Whakso. Crestad by: berorgatard 5/31/2010 2:43:38 PM Moditiod by: | Duabrinformed shitit manager that a suapect in a recent matidigy was on ate |
| IN20150001003 | Ban | Prohblibed by BCLC | Public Sataty | 7863 | 2015-01-08 | 2020-9108 | 5 yPSBE ban | Vancouver (BCLC) |  | 5 yoar BCLC extromo naw bating for Investigation |
| 1200780064910 | Ban | Prohibleod by BCLC | Puble Saraty | 180899 | 2018-11-18 | 202-11-16 | 5 yr PSBGon | $\begin{aligned} & \text { Vancouver } \\ & \text { (BCLC) } \end{aligned}$ | Cruated for statericical purposes Fim creatad for BCLC 8 yr baring- Public Gabity Exp 2021 Nor 10th <br> Creatad br: traverly 1 1/ter2018 2:33:34 PM Modinned by: | Crated for statistical purpoway ion croated for BCLC 5 yr bamina. Publlo Safaty |
| 1020160084022 | Ban | Protimsa by ECLC | Patiola sasaty | 187883 | 2016-11-16 | Decosased |  | Vancouver (BCLC) | Created for statiatioal purposazefion oreatiod for BCLC 5 yr baringe-Puble Safoff-Exp 2021 Nov 16 h <br> Created by teavaly 11/1620016 3:07:25 PM Modifled by: | Created for stantiacical purposespilio creatod for BCLC 8 y b bantig. Pudic 8afoty |
| N200150015405 | Ban | Pronulted by BCLC | Public Sataty | 167150 | 2015-03.24 | 2020-03-24 | 5 yr PS8 ban | Vancoiver (BCLC) |  |  |
| IN201400333988 | Ban | Prohidibed by BCLC | Public Sasty | 8037 | $201408 \cdot 24$ | Docessed | 5 Y\% PSB bam- widjoct thot in 2018 | Vancouver (BCLC) | File cruated for 6 y BCLC barring for Eliectre dune 24ith, 2014 and exphing 2014 Nun 24th Created by: ditutuenham 78/20141:07:55 PM Modilied by |  |
| AN2005001215 | Ban | Prohthlod by BCLC | Loan Shark Activity | 8381 | $2005-09.07$ | 2008-01-07 | 1 nb ban | Hard Rock Casino (OCC) | 5/505: Incident openad for BCLC statistical purposes. <br> Artiliard <br> BCLG | Suapiclous financlal transaction |


| Incident file Number | Type | Specatic | Category | S10, | Stan Oate Or Ban 1 | End_ Date_Ot Ban_1 | Notes | Properity | Namative |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| IN20050020168 | Ban | Prohitited by BCLC | Loan Shark Acllvity | 7897 | 2005-07-21 | 2006-07.21 | 1 yr ban | Propent <br> River Rock (GCC) | July 21, 2005 incident created for BCLC statistical purposee. <br> AHHlard <br> BCLC HO | Synopsis <br> Assain male asked to leave for openly passing chips on the gaming floor |
| 1 N 20050020058 | Ban | Prohibuted by BCLC | Loan Shark Activity | 4055 | 2005-03-17 | 2006-03-17 | 1 yrban | Vancouver (GC) | Juy 20, 2005. Incident opened for BCLC statistical purposes. <br> Ahallard | Chlos and cash being exchanged on the loor |
| ${ }^{\text {IN20050017367 }}$ | Ban | Prohibltac by BCLC | Loan Shark Activity | 7432 | $2005-0401$ | 2006-0401 | 1 yrban | River Rock (GCC) | Incident opened for statsstical purposes. AHulliard <br> BCLC | Suspect to be barred for susp activity seen as he was leaving casino. |
| IN20050019282 | Ban | Prohubred by BCLLC | Loan Shark Activity | 9870 | 2015-03-10 | 2016-03-10 | 1 yrban | Elements Victona | July 12, 2005 incident opened for statasical purposes. <br> A- Hillerd <br> BCLC Ho | MT - LNU VRLO404298B passing cash to PERSONA in smoking room |
| 1N20050011508 | Ban | Prohiblted 8y BCLC | Loan Shark Actlvity | 7941 | 2005-02.08 | 2008-02-08 | 1 yrban | Hard Rock Casino (GCC) |  | Susplcious financial transoction |
| iN20050017372 | Ban | Prohibled by BCLC | Loan Shork Aclivity | 8408 | 2005-04.07 | 2006-04.07 | 1 yr ban | $\begin{aligned} & \text { Hard Rock } \\ & \text { Casino (GCC) } \end{aligned}$ | Incident opened on this dato for BCLC statatical purposes. <br> Ahillard <br> BCLC | Two asan makes appear to pass something under MES |
| 1N20050013508 | Ban | Prohibted by BCLC | Loan Shark Activity | 8073 | 2005-05.05 | 2008-05-05 | $1{ }^{\text {r man }}$ | Elements Vitoria | incident opened for statistical purpososs. Subject has been barred one yaar for due to eeveral incidents of Loan Shark Activity | MI LNU 04-02112 approched by shin manager and asked to leave |
| 1 N 20050012157 | Ban | Prohblued by BCLC | Loan Shark Activity | 9575 | 2006-03-22 | 2012-03-22 | $1 \mathrm{yr} .3 \mathrm{yr}, 3 \mathrm{yrbans}$ | River Rock (GCC) | 5/5.05: Incident opened for BCLC statistical purposes. <br> AHAltard <br> BCLC | suspected chip passing LATE ENTRY! |
| IN200480035073 | Ban | Prothtated by BCLC | Public Salaty | 73148 | 2018-06-05 | 2023-08-05 | 5 y PSB ban | Vancouver (BCLC) | File created lor 5 yr BCLC barnng . PERS SID \# 73146, High Riask. Created Dy sbeaksama EISV2018 1:58.04 PM Modified by: | Fide created for 8CLC 5 yt bartug. high nsk |
| [120180055027 | ${ }^{\text {Ban }}$ | Prohibilied by BCLC | Public Salaty | 216789 | 2018-09.06 | 2023-09-06 | Ban renewal for PERSON | Parq Casino |  |  |
| 1 220180059939 | Ban | Prohlibmed by BCLC | Insppropriato Transtor | 195719 | 2016-10-13 | 2018-10.13 | 2 raban | River Rock (GCC) | Created for BCLC statstical purposes BCLC Darted for Inappropnate Transfers - EXP 2018-OCT- 13 <br> Craated by Husiter 10/17/2016 11:02:45 AM Modilitod by: Jhuisler 10/17/2016 11:38:33 AM | $\$ 100 \mathrm{~K}-520$ bills-CD 19-\$ID\#13910Unsourced Pation-WS 15-01 |
| 1 N 200180018784 | Ban | Prohibled by BCLC | Public Sarety | 89630 | 2019-03-10 | 2024-03-10 | 5 yr PSB ban | Vancouver (BCLC) | Fibe created for 5 yt BCLC barring PERIS PERSO SID \#89530 , Hygh Risk | Fie created for BCLC 5 yr baminghigh risk |
| iN20150052851 | Ban | Prohiblted by BCLC | AML Duve Diligence | none | none | none | violation sto ban only | $\begin{aligned} & \text { Villa Casino } \\ & \text { (GC) } \end{aligned}$ | RSONAL was denied entry | AL was denied entry |
| in20180002185 | 8 Ban | Pronibted by BCLC | Pubic Salety | 235134 | 2018-01-11 | 2023-01-11 | Court-ordered ban |  | Assist Correction Canada - Parole condinons nol to gamble or attend a gaming taclity | Assist Corrections Servicos Cianaca Parote Conditions <br> No Gambling or attendance at a Gaming Facility |
| [N20180076618 | Ban | Prohilited by BCLC | Pubicic Safty | 191531 | 2018-12-18 | 2023-12-18 | 5 y PSB ban | $\begin{aligned} & \text { Rwer Rock } \\ & \text { (GCC) } \end{aligned}$ | Filt created for 5 yr BCL.C barring PERSONA (SID 191531). AML Extreme Risk $\qquad$ |  |
| N20150058988 | san | Prohtibited by BCLC | AML Due Dligence | 178300 |  |  | bamed pending thvest only | $\begin{aligned} & \hline \begin{array}{l} \text { Playime } \\ \text { Ketowna } \end{array} \end{aligned}$ | Mate patror PERSONAL Nas not allowed to cash out chips dure to BCLC investigation | Male patron PERSONAL vas not allowed to cash out chips oue to BCLC investigation |


| Incident File Number IN20190063978 | Type Bon | Specalic Prohitiod by BCLL | Category AML Due Diligenco | $\begin{gathered} \hline \text { SID } 1 \\ \hline 276040 \end{gathered}$ | $\begin{aligned} & \text { Start Date OC Ban I } \\ & 2089-0930 \end{aligned}$ | $\frac{\text { End_Date_of Ban_1 }}{2024-09-30}$ | Notes 5 yr PSB ban | Property Elements Casino Chillwack | Namative | Synopsis <br> CF and CM inserted approximately $35 \times \$ 5$ bulle. $30 \times \$ 10$ buls, and 4 X $\$ 100$ bills totating up to the approxamale amount of $\$ 875$. Played from 01.15 hrs to 01.40 hra and triggered an acceptor large bery in alent and CM cashed out for \$717 belore leaving alte receiving the followning denomination from CO 3 $7 \times \$ 100$ $1 \times \$ 10$ $1 \times \$ 5$ and $\$ 2$ com They antived separatety but len sixe together in a vehcie diflven by CF |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| IN20190023985 | Ban | Probilimed Dy BCLC | AML Ove Diligence | 51134 | 2019-0411 | 2019-10-11 | 6 morth ban | Vancouver (BCLC) | File created for stx (6) month BCL.C barting. PERSONAL SID $\# 51134$. | File created for BCLC slx ( $\beta$ ) month suspension. |
| 1N20180057212 | Ban | Prohlibled by BCLC | Puble Sorety | 116158 | 2018-09-18 | 2019-11-15 | Rescinded earty on appeet 5 yr AML ben | Vancouver (BCLC) | Filacreated for 5 yr BCLC barring, $\square$ SID 1116156 , Hggh Risk | Fule creatod for BCLC 5 yr baring hagh risk |
| IN20190077226 | Ban | Prohiblied by BCLLC | AML Oue Diligence | 278040 |  |  | Duplicate fie to 19-63978 | Chances Mssion | 2019-NOK-26 BCLC Prohbitea. | BCLC Prohiblied patron denied entry. |
| IN20190069403 | Ban | Prohbited by BCLC | AML Due olligence | none | nane | none | viotation sita ban onty | $\begin{aligned} & \text { River Rock } \\ & \text { (GCC) } \end{aligned}$ | File created for1 month 8CLC AML buspenslon SIOM10815, High Risk. | $\begin{aligned} & \text { PERS (SID 10615) with } \\ & \text { Onsourcod Chips } \end{aligned}$ |
| IN20190081657 | Ban | Pronlibied by BCLL | AML Due olligence | none | none | none | violation site ben only | Chances Abbotstord | PERSONAL onsite Served with additional 5yr BCLC PTovincial barring papers. Asked to leave. | PERSONAL onstite Servedwin additional 5-y BCLC Provinctial barring papers. Asked to leave. |
| IN20170005833 | Ban | Prokibited by BCLC | AML Due Diliganoe | 142383 | 2017-01-29 | 2017-00-09 | 7 month ban | Vancouver (BCLC) | Provincal ban put in place pending outcome of investigation | Provincial bar PERSONA SID 142389 pending Kuther invastigation |
| IN20180059285 | 8 Ban | Prohbited by BCLC | AML Due Ditgences | none | none | none | Dupitcate fie | Para Casino |  |  <br> invalved in suespicious activity |
| IN20180059466 | Ban | Prohibutod by BCLC | AML Due Dilimence | none | none | none | violation sito ban only | Vilia Casino (GC) |  | $\begin{aligned} & \text { 8CLC barred PERSONALI sked to } \\ & \text { leave } \end{aligned}$ |
| IN20180060245 | Ban | Probibltec by BCLC | AML Due Diligence | none | none | none | dupicate fle | Parq Casino |  |  <br> involved in suspicious activity |
| IN20180060805 | Ban | Prohibted by BCLC | AML Due Pilligence | none | none | none | violation stite ben only | $\begin{aligned} & \text { River Rock } \\ & \text { (GCC) } \end{aligned}$ |  | SID 230003 passed chips to SIO 27125, who is under condtions |
| IN20180010383 | Ban | Pronibliod by BCLC | AML Due Diligence | 11523 | 2019-01-19 | 2024-01-18 | $5 y^{\text {y PSB }}$ dan | vancouver <br> (BCLC) | BCLC Prohbillon-5 year Barmig | BCLC Prohbution 5 year Earring |
| IN201800 1725 | Ban | Prombited by BCLC | AMVL Oue Oiligence | 2298 | 2019-02-19 | 2022-02-19 | 3 yt AML tan | Vancouver (BCLC) | $\begin{aligned} & 3 \text { year barring PERSONAL ISID: } \\ & 2225) \end{aligned}$ | $\begin{aligned} & \text { Patron PERSONAL } \\ & \text { (sio:2295) } \end{aligned}$ |
| IN2018007 1731 | Ban | Prohibled by BCLC | AML Oue Dillgence | 594 | 2019-02.19 | 2022-02-19 | 3 y AML man | Vancouver (BCLC) | RRSONAL (SID: 594) 3 year barnng | barring |
| [N20190062457 | Ban | Pronibread by BCLC | AML Due Diligerce AML Oue Dillgence | none | none | none | Fintrac ID flie ony | Vancouver (BCLC) |  | SID 189955 Play SUSPENDED pending icientification for FinTrac purposes $\qquad$ |
| IN20200022887 | Ban | Prohlblad by BCLC | AML Due Dillgence | neno | none | none | viotation stite ban ordy | Blily Barker (Csn) | 2020-Feb-25 BBG PERSONAI attempted to enter casino | 1855 hrs. $\square$ attempted to enter casuno |
| IN20200009262 | Ban | Pronibited by BCLC | Public Satery | 15387 | 2020-02:10 | 2025-02-10 | 5 yPSB ban | Vancouver (BCLC) | File created for possuble 5 y BCLC barrng. PERSONAL SID \# 15387, Pubic Safery | File created for possible BCLC 5 yr berring- Public Safety |


|  | $\frac{7 x p e}{7 x p e n}$ | Sppocicic | $\begin{array}{\|l\|} \hline \text { Catpogry } \\ \hline \text { Public Salety } \\ \hline \end{array}$ | $\frac{810-1}{102029}$ |  |  | Natse | Properatvoncolver <br> (BCLCM) | Nampitas <br> gERTS Atod for BCLC 6 w baring SID: 102914 Public Salety |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 112020000 2858 | Ban | Pronlbiod by BaLC | Pato Satay | 218001 | 20200803 | 2025-08003 | ${ }_{5} \mathrm{rassb}$ ban | $\begin{aligned} & \text { Vancower } \\ & \text { (BCLC) } \end{aligned}$ | Fila created for BCLC 5. yr barting 3ib219401 - Public safaty. |  |
| 192020000 2323 | $\square \mathrm{Ban}$ | Pronibla by bcle | Prublo Samit | 127408 | 20800802 | 2025-080.02 | ${ }^{5} \mathrm{y}$ Pssiman | Vencouver (BCLC) |  |  |
| 11520200088288 | Ban | Prothoted by BCLC | Prulcic Sitay | 187206 | 2000080.02 | 20208000.02 | 5ypsaban | $\begin{aligned} & \text { (BCLC) } \\ & \text { vancor } \end{aligned}$ |  |  |
| 1N20180044829 | Ban | Prondima by BCLC | Prubic staty | 215092 | 201800-18 | Dochiod |  | $\begin{aligned} & \begin{array}{l} \text { Vancolver } \\ \text { (BCLC) } \end{array} \\ & \hline \end{aligned}$ |  | Floe crasted for BCLC 6 yr bemíngnath rake. |
| 1720200000838 | $\operatorname{san}$ | Prondmod by bece | Patic Solaty | 285973 | 20200101 | 202000009 | 5 yr Psiban | $\begin{aligned} & \text { VanclC) } \\ & \text { (Banc } \end{aligned}$ |  Sactity. |  |
| $1 \mathrm{~N} 201500 \times 324$ | Ban | Pronilmme by bcic | AML Due oiligenco | 180024 | 201907.03 | Descassod |  | $\begin{aligned} & \text { Vencouver } \\ & \text { (BCLC) } \end{aligned}$ |  | File craated for BCLC 5 y bertingAML Due Dilgence. |
| 1520200021137 | Ban | Prorbibed by BCLC | Public Sopaty | nome | nome | nono | bameed pending iveex ony | Vancouver <br> (BCLC |  | Bemned penaling hivestastion. |
| 152020002 1138 | Ban | Prohabiba by BCLC | Public Sasta | nono | noms | noma | barmed pending invest ony | $\begin{aligned} & \text { (10) } \\ & \text { (BCLCOWE } \end{aligned}$ |  | Bammed penadha invoriartion |
| \| 1202000029138 | $\operatorname{Ban}$ | Pronbluta by bicle | Patbo Staty | 106127 | nome | nona | bammo penathg twax ony | Vancountr <br> (BCLC |  |  |
| IN20200000sse | Ban | Pronblbeo by BCLC | Publo Samay | 108787 | $2020-0828$ | Docosesod | Sustect thot on danle, 2021 | $\begin{aligned} & \text { Vancow } \\ & \text { (BCLC) } \\ & \hline \end{aligned}$ |  | Fillo aroatad for posalble BCLC 5 y berring- Publlo Saloty. |
| 1 N 20150008089 | Ban | Prohblbed by bcic | AML Dos oilicenco | 148827 | 201900.02 | 2202101.02 | ${ }^{2}$ y AMM ban | Vahroury (BCLC) | BCLC Prontibled 2 yaar baitho expling 2021anNor | 2 2war BCLC Prowituion |
| 1120060088889 | Ban | Pronblicd by BCLC | Prublic sobat | ${ }^{80188}$ | 2018.19 .15 | Docoasod | Sustact ator on tan, 2019 | $\begin{aligned} & \text { (BCLC) } \\ & \text { (Ban } \end{aligned}$ | Flio created for 8 <br>  | Ftac cratita tor BCLC 5 yr bearing- |
| an<20200008100 | Ban | Pronbliod by Bcic | Prullo Staty | nomo | nons | nono | Malation allu ben orit | Vanconver (BCLC) |  | Fib crostod tor pomilic BCLC 8 yr bering- Publo sifaty. |
| 1N2000090175 | $\operatorname{Ban}$ | Probibibecty bic | ave Dus diramee | nome | nore | nome | beamed penaling tweat orily | Para Combo | Inolient avetwath ordor to athoch 8 BCLC temporary baring ponding intarniew | Foup patrons from Ontario stie barred of five yeare for mapected bank drafi Iraud in Alsertan and Ontario. |
| [120150013408 | Ban | Pronbited by BCLC | Priblo Staty | 15143 | 2018-08-11 | $2023-08-11$ | $5{ }^{\text {y P PsB ban }}$ | $\begin{array}{\|l\|l\|} \text { Vancouver } \\ \text { (BCLC) } \end{array}$ |  | Fle crented for invect purposet ubjuct of pending 6 yr axdrame rak barthe $\qquad$ 161437 |
| 1 T 20150083031 | $\operatorname{Ban}$ | Prohbibeaby Ecic | AML Div Diliomea | nome | none | nown | Demmed Pending hwest only | Vancouver (BCLC) | Created for statietcal purpoeses to document cuspenalion pentilas Ioterview. 81D 280045 |  |
| 15020200012230 | $\operatorname{Ban}$ | Pronbited by Bcic | Public Satay | 208233 | 20200803 | 2020800003 | ${ }^{5} \mathrm{r}$ P Pse ben | Vancouver (8clc) |  |  |
| IT20230000337 | Ban | Probibled by BCLIC | AML Duvo Dilionno | nome | nome | none | Viotation ulta ban ory | $\begin{array}{\|l\|l\|l\|l\|l\|l\|r\|l\|}  \\ \text { Matota } \end{array}$ |  | Mi - Possible etra batred patron on she - Confirmed patuon te barred - Off cilio : 0044 hr. |



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[^0]:    1 "Violation" files are created when a patron, including a patron who is a member of BCLC's Voluntary SelfExclusion program, violates the term of their BCLC ban or exclusion.

