

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

The Honourable Mr. Austin F. Cullen, Commissioner

AFFIDAVIT

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

1. I am employed as an Anti-Money Laundering (“AML”) Intelligence Specialist for British Columbia Lottery Corporation (“BCLC”), 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 “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

¹ “Violation” files are created when a patron, including a patron who is a member of BCLC’s Voluntary Self-Exclusion program, violates the term of their BCLC ban or exclusion.

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:

	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Grand Total
Unique Incidents 'SAS LS,ML,PS,IT,AMLDD' (Exhibit A)	36	57	24	31	30	34	16	21	10	56	42	152	45	153	120	147	161	1135
Incidents 'iTrak Manual Review(DT)' (Exhibit C)	9	1	0	0	3	1	7	2	0	3	3	5	2	6	10	9	0	61
	45	58	24	31	33	35	23	23	10	59	45	157	47	159	130	156	161	1196

17. Based on my review of BCLC's internal business records located on iTrak, I believe Exhibits A and 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.

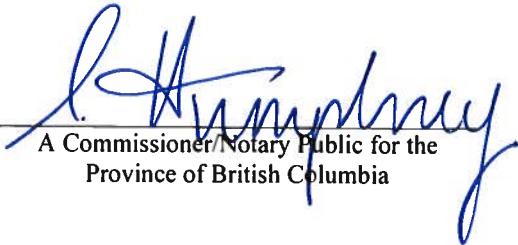
AFFIRMED BEFORE ME at Vancouver,
British Columbia, on October 5, 2021)

A commissioner for taking affidavits for
British Columbia)

BRADLEY ALLAN RUDNICKI

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THIS IS EXHIBIT "A" TO THE
AFFIDAVIT #3 OF BRADLEY ALLAN RUDNICKI
AFFIRMED BEFORE ME
AT Vancouver, BRITISH COLUMBIA
THIS 5th DAY OF OCTOBER, 2021.



A Commissioner/Notary Public for the
Province of British Columbia

Year	Incident_File_Number	Type	Specific	Category	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Syndicate
2005	IN20050003254	Ban	Prohibited by BCCLC	Loan Shark Activity	6285 2005-02-07	2007-01-11	Kamloops (GCLC)	PERSONA Barred from all casinos in British Columbia
2005	IN20050011319	Ban	Prohibited By BCCLC	Loan Shark Activity	7530 2005-04-27	2006-04-27	River Rock (GCC)	2/7/05: Incident opened for BCCLC statistical purposes. Ahillard BCCLC
2005	IN20050013512	Ban	Prohibited by BCCLC	Loan Shark Activity	9455 2005-05-19	2006-05-19	Elements Victoria	Suspicious Activity
2005	IN20050013514	Ban	Prohibited by BCCLC	Loan Shark Activity	9774 2005-05-19	2006-05-19	Elements Victoria	M3 ASL 1512 LNU-04398B received April 5/05. Incident opened for BCCLC statistical purposes. PERCS as been barred from all casinos in British Columbia for one year for suspicious financial transactions associated with loan sharking
2005	IN20050013526	Ban	Prohibited by BCCLC	Loan Shark Activity	9831 2005-05-20	2007-05-05	Holiday Inn (GCC)	M3 ASL 1512 LNU-04398B received April 5/05. Incident opened for BCCLC statistical purposes. PERCS as been barred from all casinos in British Columbia for one year for loan shark activity.
2005	IN20050013841	Ban	Prohibited by BCCLC	Loan Shark Activity	8311 2005-05-20	2006-05-20	River Rock (GCC)	PER Player observed passing cash.
2005	IN20050014082	Ban	Prohibited by BCCLC	Loan Shark Activity	7903 2005-05-18	2006-05-18	Burnaby (GC)	#152 passing value chips in a suspicious manner. Men 48 at 15:26 Possible loansharking. PER
2005	IN20050015851	Ban	Prohibited by BCCLC	Loan Shark Activity	8239 2005-08-10	2006-05-10	Burnaby (GC)	Opened for statistical purposes. BCCLC barred for Loan Shark Activity. Opened for statistical purposes. PER
2005	IN20050016422	Ban	Prohibited by BCCLC	Loan Shark Activity	6416 2005-08-15	2006-05-15	Burnaby (GC)	Incident opened for statistical purposes. Subj to be banned from all casinos in BC. Audley BCCLC HO
2005	IN20050016422	Ban	Prohibited by BCCLC	Loan Shark Activity	9648 2005-05-15	2006-05-15	Burnaby (GC)	Opened for statistical purposes.
2005	IN20050016640	Ban	Prohibited by BCCLC	Loan Shark Activity	6272 2005-03-17	2006-03-17	River Rock (GCC)	Suspicious activity M202
2005	IN20050017381	Ban	Prohibited by BCCLC	Loan Shark Activity	6657 2005-06-24	2006-06-24	River Rock (GCC)	Incident created for BCCLC statistical purposes. AHILLARD BCCLC
2005	IN20050018547	Ban	Prohibited by BCCLC	Loan Shark Activity	9678 2005-07-05	2006-07-05	Elements Victoria	July 5, 2005. Incident opened for BCCLC statistical purposes. AHILLARD BCCLC
2005	IN20050020629	Ban	Prohibited by BCCLC	Loan Shark Activity	8449 2005-07-28	2006-07-28	River Rock (GCC)	7/26/2005 Incident opened for BCCLC statistical purposes. AHILLARD BCCLC HQ
2005	IN20050023533	Ban	Prohibited by BCCLC	Loan Shark Activity	6155 2005-08-25	2006-08-25	River Rock (GCC)	Cape MGR. Reason requests an incident file for a patron (LC# 880) exchanging \$0.00 in \$20 bills to \$100 bills. Informal of a chip pass inside the warroom. M205
2005	IN20050023629	Ban	Prohibited by BCCLC	Loan Shark Activity	3832 2005-08-26	2006-08-26	Hard Rock Casino (GCC)	Incident opened for BCCLC statistical purposes. AHILLARD BCCLC HQ
2005	IN20050023629	Ban	Prohibited by BCCLC	Loan Shark Activity	4454 2005-08-26	2006-08-26	Hard Rock Casino (GCC)	Incident opened for BCCLC statistical purposes. AHILLARD BCCLC HQ

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Narrative	Symptoms
2005	IN20050025659	Ban	Prohibited by BCLC	Loan Shark Activity	8389	2005-09-15		River Rock (GCC)	Incident created for BCLC statistical purposes	suspicious money passing on casino boardwalk
2005	IN20050026297	Ban	Prohibited by BCLC	Loan Shark Activity	3846	2005-08-21	2005-09-21	River Rock (GCC)	Incident opened for BCLC statistical purposes	AHillard BCLC HQ
2005	IN20050027711	Ban	Prohibited by BCLC	Loan Shark Activity	7364	2005-10-04	2005-10-04	Hard Rock Casino (GCC)	Incident opened for BCLC statistical purposes	AHillard BCLC HQ
2005	IN20050027723	Ban	Prohibited by BCLC	Loan Shark Activity	10652	2005-10-04	2005-10-04	River Rock (GCC)	Incident opened for BCLC statistical purposes	AHILLARD BCLC HQ
2005	IN20050027785	Ban	Prohibited by BCLC	Loan Shark Activity	10405	2005-10-06	2005-10-05	Burnaby (GC)	PERSONA	Suspicious chip transaction .
2005	IN20050027796	Ban	Prohibited by BCLC	Loan Shark Activity	9478	2005-10-06	2005-10-06	River Rock (GCC)	Interaction opened for BCLC statistical purposes	Suspicious money transactions observed on the floor
2005	IN20050027907	Ban	Prohibited by BCLC	Loan Shark Activity	6327	2005-10-06	2005-10-06	River Rock (GCC)	Incident opened for BCLC statistical purposes	AHillard BCLC HQ
2005	IN20050028792	Ban	Prohibited by BCLC	Loan Shark Activity	12364	2005-10-24	2005-10-24	River Rock (GCC)	Incident opened for BCLC statistical purposes	AHillard BCLC HQ
2005	IN20050028799	Ban	Prohibited by BCLC	Loan Shark Activity	10572	2005-10-24	2005-10-24	River Rock (GCC)	Incident opened for BCLC statistical purposes	AHillard BCLC HQ
2005	IN20050029799	Ban	Prohibited by BCLC	Loan Shark Activity	12130	2005-10-24	2005-10-24	River Rock (GCC)	Incident opened for BCLC statistical purposes	AHillard BCLC HQ
2005	IN20050029804	Ban	Prohibited by BCLC	Loan Shark Activity	12131	2005-10-24	2005-10-24	River Rock (GCC)	Incident opened for BCLC statistical purposes	AHillard BCLC HQ
2005	IN20050029894	Ban	Prohibited by BCLC	Loan Shark Activity	11842	2005-10-25	2005-10-25	River Rock (GCC)	Incident opened for BCLC statistical purposes	AHillard BCLC HQ
2005	IN20050029898	Ban	Prohibited by BCLC	Loan Shark Activity	11258	2005-10-25	2005-10-25	River Rock (GCC)	Incident opened for BCLC statistical purposes	AHillard BCLC HQ
2005	IN20050029898	Ban	Prohibited by BCLC	Loan Shark Activity	10292	2005-10-25	2005-10-25	River Rock (GCC)	Incident opened for BCLC statistical purposes	AHillard BCLC HQ
2005	IN20050029890	Ban	Prohibited by BCLC	Loan Shark Activity	12368	2005-10-25	2005-10-25	River Rock (GCC)	Incident opened for BCLC statistical purposes	AHillard BCLC HQ
2005	IN20050030524	Ban	Prohibited by BCLC	Loan Shark Activity	12673	2005-10-31	2005-10-31	River Rock (GCC)	Incident created for BCLC statistical purposes	Loan Sharking AHILLARD BCLC HQ

Year	Incident_File_Number	Type	Specific	Category	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Narrative	Symptom
2005	IN200500262629	Ban	Prohibited by BCLC	Loan Shark Activity	6570 2005-11-21	2005-10-05	River Rock (GCC)	Incident opened for BCLC statistical purposes AHILLARD BCLC HQ	possible loansharking activity
2005	IN20050034081	Ban	Prohibited by BCLC	Inappropriate Transfer	9983 2005-12-02	2005-12-02	Elements Survey	Incident opened for BCLC statistical purposes AHILLARD BCLC HQ	On Nov 21st, on PERSO see Supplemental
2005	IN20050034632	Ban	Prohibited by BCLC	Loan Shark Activity	4838 2005-12-07	2005-12-07	River Rock (GCC)	Incident created for BCLC statistical purposes AHILLARD	Patron involved in suspected loan shark in the past observed passing cash to a player at M&B. Two week baning pending investigation.
2005	IN20050036183	Ban	Prohibited by BCLC	Loan Shark Activity	7131 2005-12-21	2005-12-21	Holiday Inn (GCC)	Incident opened for BCLC statistical purposes AHILLARD BCLC HQ	7 An seen passing cash to #1193. Mon
2005	IN20050036188	Ban	Prohibited by BCLC	Loan Shark Activity	1192 2005-12-21	2005-12-21	Holiday Inn (GCC)	Incident opened for BCLC statistical purposes AHILLARD BCLC HQ	A/F seen passing cash to #1193. Mon
2005	IN20050036393	Ban	Prohibited by BCLC	Loan Shark Activity	14312 2005-12-23	2005-12-23	Holiday Inn (GCC)	Incident created for BCLC statistical purposes AHILLARD BCLC HQ	A/F soon passing chips under table.
2006	IN20060003337	Ban	Prohibited by BCLC	Loan Shark Activity	11388 2006-01-03	2007-01-03	Burnaby (GC)	Incident opened for BCLC statistical purposes AHILLARD BCLC HQ	Suspicious Money transaction observed on the gaming floor
2006	IN20060003446	Ban	Prohibited by BCLC	Loan Shark Activity	10550 2006-01-03	2007-01-03	Burnaby (GC)	Incident opened for BCLC statistical purposes AHILLARD BCLC HQ	Suspicious Money Transactions
2008	IN2008000425	Ban	Prohibited by BCLC	Loan Shark Activity	5547 2008-01-04	2008-01-04	Holiday Inn (GCC)	Incident opened for BCLC statistical purposes AHILLARD BCLC HQ	Possible loan shark activity passing MB7, suspicious activity
2006	IN2006000474	Ban	Prohibited by BCLC	Loan Shark Activity	17045 2008-02-07	2007-02-07	River Rock (GCC)	Incident opened for BCLC HQ statistical purposes AHILLARD BCLC HQ	Suspected Loansharking.
2006	IN20060004948	Ban	Prohibited by BCLC	Loan Shark Activity	15705 2008-02-14	2007-02-14	River Rock (GCC)	Incident opened for BCLC HQ statistical purposes AHILLARD BCLC HQ	Incident opened for BCLC HQ statistical purposes AHILLARD
2006	IN20060007861	Ban	Prohibited by BCLC	Loan Shark Activity	8263 2008-03-07	2007-03-07	River Rock (GCC)	Incident opened for BCLC HQ statistical purposes. AHILLARD	Suspected loan sharking M&N 205

Year	Incident_File_Number	Type	Specific	Category	Start Date_Ct_Ban_1	End Date_Ct_Ban_1	Property	Narrative	Synopsis
2006	IN20060005624	Ban	Prohibited by BCLC	Loan Shark Activity	624 2006-03-21	2009-03-21	Holiday Inn (GCC)	Incident opened for BCLC HQ statistical purposes.	Loan sharking
2006	IN20060009650	Ban	Prohibited by BCLC	Loan Shark Activity	17453 2006-03-21	2009-03-21	Holiday Inn (GCC)	UK ATM passed \$10000 to LCT 17453 PER in MD82. UK made not playing Mon 3	UK ATM passed \$10000 to LCT 17453 PER in MD82. UK made not playing Mon 3
2006	IN20060009638	Ban	Prohibited by BCLC	Loan Shark Activity	18156 2006-04-03	2007-04-03	Burnaby (GC)	Incident created for BCLC HQ statistical purposes.	Suspicious financial transaction took place between two regular players
2006	IN20060014129	Ban	Prohibited by BCLC	Loan Shark Activity	17871 2006-05-01	2007-05-01	River Rock (GCC)	Incident opened for BCLC HQ statistical information	M 48 suspicious activity
2006	IN20060014798	Ban	Prohibited by BCLC	Loan Shark Activity	19880 2006-05-02	2007-05-02	River Rock (GCC)	Incident opened for BCLC HQ statistical purposes.	Suspicious activity M 47
2006	IN20060017685	Ban	Prohibited by BCLC	Loan Shark Activity	2750 2006-05-26	2007-05-26	Holiday Inn (GCC)	LCT #9156 tendered all \$20 bills for \$5,000 buy in for a total of \$10,000 (M6) Patron is spot #7	LCT #9156 tendered all \$20 bills for \$5,000 buy in for a total of \$10,000 (M6) Patron is spot #7
2006	IN20060017686	Ban	Prohibited by BCLC	Loan Shark Activity	9158 2006-05-28	2007-05-28	Holiday Inn (GCC)	LCT #9156 tendered all \$20 bills for \$5,000 buy in for a total of \$10,000 (M6) Patron is spot #8	LCT #9156 tendered all \$20 bills for \$5,000 buy in for a total of \$10,000 (M6) Patron is spot #8
2006	IN20060018609	Ban	Prohibited by BCLC	Loan Shark Activity	13899 2006-06-05	2007-06-05	River Rock (GCC)	Incident opened for BCLC HQ statistical purposes.	Loansharking - Mon 202 - 201
2006	IN20060020608	Ban	Prohibited by BCLC	Loan Shark Activity	10053 2006-06-22	2007-06-22	River Rock (GCC)	Incident created for BCLC HQ statistical purposes.	AHILLARD BCLC Admin
2006	IN20060020698	Ban	Prohibited by BCLC	Loan Shark Activity	5790 2006-06-22	2007-06-22	River Rock (GCC)	Incident created for BCLC HQ statistical purposes.	Incident opened for BCLC HQ statistical purposes.
2006	IN20060020708	Ban	Prohibited by BCLC	Loan Shark Activity	7530 2006-06-22	2008-06-22	Holiday Inn (GCC)	Suspicious activity IN # 20728	Suspicious activity IN # 20728
2006	IN20060021233	Ban	Prohibited by BCLC	Loan Shark Activity	9575 2006-06-27	2008-06-27	Hard Rock Casino (GCC)	Incident created for BCLC HQ statistical purposes.	AHILLARD BCLC Admin
2006	IN20060022033	Ban	Prohibited by BCLC	Loan Shark Activity	9646 2008-07-04	2007-07-04	River Rock (GCC)	Incident created for BCLC HQ statistical purposes.	Incident created for BCLC HQ statistical purposes.
2006	IN20060022097	Ban	Prohibited by BCLC	Loan Shark Activity	5292 2008-07-05	2007-07-05	River Rock (GCC)	Incident created for BCLC HQ statistical purposes.	Incident created for BCLC HQ statistical purposes.
2006	IN20060022105	Ban	Prohibited by BCLC	Loan Shark Activity	21431 2008-07-05	2007-07-05	River Rock (GCC)	Incident opened for BCLC HQ statistical purposes.	Incident opened for BCLC HQ statistical purposes.
2006	IN20060022352	Ban	Prohibited by BCLC	Loan Shark Activity	21986 2008-07-18	2007-07-18	River Rock (GCC)	Incident created for BCLC HQ statistical purposes.	Asian Male Barred 2 weeks (Suspicious Activity) MDN 202
2006	IN20060022386	Ban	Prohibited by BCLC	Loan Shark Activity	16588 2008-07-21	2007-07-21	River Rock (GCC)	Incident created for BCLC HQ statistical purposes.	Suspected loan sharking

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Narrative	Symposia
2006	IN20060024488	Ban	Prohibited by BCLC	Loan Shark Activity	23019	2006-07-27	2007-07-27	River Rock (GCC)	Incident opened for BCLC HQ statistical purposes.	Suspected loansharking activity observed by monitoring room on July 27/06.
2006	IN20060025870	Ban	Prohibited by BCLC	Loan Shark Activity	25697	2006-08-09	2007-08-09	River Rock (GCC)	Incident opened for BCLC HQ statistical purposes.	BCLC Admin
2006	IN20060025897	Ban	Prohibited by BCLC	Loan Shark Activity	2750	2006-08-09	2008-08-09	River Rock (GCC)	Incident created for BCLC HQ statistical purposes.	AHILLARD BCLC Admin
2006	IN20060026003	Ban	Prohibited by BCLC	Loan Shark Activity	18078	2006-08-09	2007-08-09	Burnaby (GC)	Asian male have in for \$6,000 at LBJ 23 which puts him over \$10,000 for the day - gets female accomplice to cash out \$200 of it at the cage is discovered to be BCLC barred as well - PERSON #2750	Suspicious money transaction
2006	IN20060026219	Ban	Prohibited by BCLC	Loan Shark Activity	11841	2006-08-06	2007-08-06	Burnaby (GC)	Incident opened for BCLC HQ statistical purposes.	AHILLARD BCLC RD
2006	IN20060026813	Ban	Prohibited by BCLC	Loan Shark Activity	14084	2006-08-07	2007-09-07	Holiday Inn (GCC)	Incident created for BCLC HQ statistical purposes.	AHILLARD BCLC Admin
2006	IN20060026948	Ban	Prohibited by BCLC	Loan Shark Activity	5870	2006-09-11	2008-09-11	Elements Victoria	Incident created for BCLC statistical purposes.	AHILLARD BCLC Admin
2006	IN20060030164	Ban	Prohibited by BCLC	Loan Shark Activity	23758	2006-08-15	2007-08-15	Burnaby (GC)	Incident created for BCLC statistical purposes.	AHILLARD BCLC Admin
2006	IN20060030860	Ban	Prohibited by BCLC	Loan Shark Activity	23067	2006-09-21	2007-09-21	River Rock (GCC)	Incident created for BCLC statistical purposes.	AHILLARD BCLC Admin
2006	IN20060030868	Ban	Prohibited by BCLC	Loan Shark Activity	22879	2006-09-22	2007-09-22	River Rock (GCC)	Incident created for BCLC statistical purposes.	AHILLARD BCLC Admin
2006	IN20060032219	Ban	Prohibited by BCLC	Loan Shark Activity	17867	2006-10-03	2010-03-28	River Rock (GCC)	Incident created for BCLC statistical purposes.	AHILLARD BCLC Admin
2006	IN20060032219	Ban	Prohibited by BCLC	Loan Shark Activity	25319	2006-10-03	2007-10-03	River Rock (GCC)	Incident created for BCLC statistical purposes.	AHILLARD BCLC Admin
2006	IN20060032230	Ban	Prohibited by BCLC	Loan Shark Activity	11285	2006-10-03	2007-10-03	River Rock (GCC)	Incident created for BCLC statistical purposes.	AHILLARD BCLC Admin
2006	IN20060032235	Ban	Prohibited by BCLC	Loan Shark Activity	18400	2006-10-03	2007-10-03	River Rock (GCC)	Incident created for BCLC statistical purposes.	AHILLARD BCLC Admin
2006	IN20060032239	Ban	Prohibited by BCLC	Loan Shark Activity	24885	2006-10-03	2007-10-03	Lanngay (GC)	Incident created for BCLC statistical purposes.	AHILLARD BCLC Admin
2006	IN20060032580	Ban	Prohibited by BCLC	Loan Shark Activity	9090	2006-10-06	2007-10-06	Elements Victoria	Incident created for BCLC statistical purposes.	AHILLARD BCLC Admin

Year	Incident_File_Number	Type	Specific	Category	SD_1	Start_Date_of_Ban_1	End_Date_of_Ban_1	Property	Narrative	Synopsis
2006	IN200600033172	Ban	Prohibited by BCLC	Loan Shark Activity	7831	2006-10-11	2007-10-11	Burnaby (GC)	Incident opened for BCLC statistical purposes.	On 2006-10-02, two patrons were observed engaged in a suspicious activity on the floor and as well on the street.
2006	IN200600033971	Ban	Prohibited by BCLC	Loan Shark Activity	25163	2006-10-17	2007-10-17	RCS (GC)	Incident created for BCLC statistical purposes.	Patrons warned about passing money
2006	IN200600034211	Ban	Prohibited by BCLC	Loan Shark Activity	19431	2006-10-20	2007-10-20	River Rock (GCC)	Incident created for BCLC statistical purposes.	LATE ENTRY! possible loansharking incident
2006	IN200600034687	Ban	Prohibited by BCLC	Loan Shark Activity	28976	2006-10-24	2007-10-24	Hard Rock Casino (GCC)	Incident created for BCLC statistical purposes.	AHillard BCLC Admin
2006	IN200600035491	Ban	Prohibited by BCLC	Loan Shark Activity	23151	2006-10-31	2007-10-31	River Rock (GCC)	Incident created for BCLC statistical purposes.	Chip passing on MD81
2006	IN200600035491	Ban	Prohibited by BCLC	Loan Shark Activity	26289	2006-10-31	2007-10-31	River Rock (GCC)	Incident created for BCLC statistical purposes.	SSM PANNU informs of a pass of value chip in the Hotel lobby
2006	IN200600035603	Ban	Prohibited by BCLC	Loan Shark Activity	9660	2006-11-03	2007-11-03	Hard Rock Casino (GCC)	Incident created for BCLC statistical purposes.	Both suspects approached M 206
2006	IN200600036443	Ban	Prohibited by BCLC	Loan Shark Activity	26561	2006-11-08	2007-11-08	River Rock (GCC)	Incident created for BCLC statistical purposes.	SSM PANNU informs of a pass of value chip in the Hotel lobby
2006	IN200600036443	Ban	Prohibited by BCLC	Loan Shark Activity	26650	2006-11-08	2007-11-08	River Rock (GCC)	Incident created for BCLC statistical purposes.	Both suspects approached M 207
2006	IN200600036539	Ban	Prohibited by BCLC	Loan Shark Activity	12856	2006-11-09	2007-11-09	Hard Rock Casino (GCC)	Incident created for BCLC statistical purposes.	Passing of chips M32 @ 0146
2006	IN200600036542	Ban	Prohibited by BCLC	Loan Shark Activity	16388	2006-11-09	2007-11-09	Hard Rock Casino (GCC)	Incident created for BCLC statistical purposes.	A Asian Male was banned 2 weeks.
2006	IN200600036555	Ban	Prohibited by BCLC	Loan Shark Activity	5206	2006-11-09	2007-11-09	Langley (GC)	Incident created for BCLC statistical purposes.	A Asian Male was banned 2 weeks.
2006	IN200600036556	Ban	Prohibited by BCLC	Loan Shark Activity	26814	2006-11-09	2007-11-09	River Rock (GCC)	Incident created for BCLC statistical purposes.	A Asian Male was banned 2 weeks.
2006	IN200600038010	Ban	Prohibited by BCLC	Loan Shark Activity	26826	2006-11-21	2007-11-21	River Rock (GCC)	Incident created for BCLC statistical purposes.	Suspected loansharking MCN 205
2006	IN200600038381	Ban	Prohibited by BCLC	Inappropriate Transfer	6735	2006-11-24	2007-05-24	Langley (GC)	Incident created for BCLC statistical purposes.	4 males spoken to regarding passing chips.
										2006-11-24 BCLC Provincially prohibited 6 months for inappropriate exchange of cash/chips on the Casino floor 2 patrons

Year	Incident_File_Number	Type:	Specific	Category	SID_1	Start_Date_of_Ban_1	End_Date_of_Ban_1	Property	Narrative
2008	IN20080038953	Ban	Prohibited by BCCLC	Loan Shark Activity	12507	2005-11-29	2007-02-28	River Rock (GCC)	Swingers asian male and female barred 14 days M-46 M-205
2006	IN20060038953	Ban	Prohibited by BCCLC	Loan Shark Activity	26524	2006-11-29	2007-11-29	River Rock (GCC)	Incident created for BCCLC statistical purposes. AHillard BCCLC Admin
2006	IN20060038604	Ban	Prohibited by BCCLC	Loan Shark Activity	27514	2006-12-04	2007-12-04	River Rock (GCC)	Incident created for BCCLC statistical purposes. AHillard BCCLC Admin
2006	IN20060040515	Ban	Prohibited by BCCLC	Loan Shark Activity	70983	2006-12-12	2007-12-12	River Rock (GCC)	Incident created for BCCLC statistical purposes. AHillard BCCLC Admin
2006	IN20060040515	Ban	Prohibited by BCCLC	Loan Shark Activity	27815	2006-12-12	2007-12-12	River Rock (GCC)	Incident created for BCCLC statistical purposes. AHillard BCCLC Admin
2006	IN20060041539	Ban	Prohibited by BCCLC	Inappropriate Transfer	12774	2006-12-19	2007-06-19	Hard Rock Casino (GCC)	PROXY Transferring between LCT # 12774 & LCT # 19823 PERS (M72/M32)
2006	IN20060041539	Ban	Prohibited by BCCLC	Inappropriate Transfer	19823	2006-12-19	2007-06-19	Hard Rock Casino (GCC)	PROXY Transferring between LCT # 12774 & LCT # 19823 PERS (M72/M32)
2006	IN20060041584	Ban	Prohibited by BCCLC	Loan Shark Activity	677	2006-12-19	2007-12-19	River Rock (GCC)	2006-12-19 BCCLC Provincially barred six months for inappropriate transfer of value chips. Expires June 19/2007
2006	IN20060041584	Ban	Prohibited by BCCLC	Loan Shark Activity	8385	2006-12-19	2008-12-19	River Rock (GCC)	Incident created for BCCLC statistical purposes. AHillard BCCLC Admin
2006	IN20060042739	Ban	Prohibited by BCCLC	Inappropriate Transfer	7549	2006-12-28	2007-12-28	Langley (SC)	PROXY Transferring chips on the floor PERS
2007	IN2007001693	Ban	Prohibited by BCCLC	Loan Shark Activity	28892	2007-01-18	2008-01-15	River Rock (GCC)	2006-12-26 BCCLC Provincially barred one year for inappropriate transfer of money and value chips
2007	IN2007001693	Ban	Prohibited by BCCLC	Loan Shark Activity	29068	2007-01-15	2008-01-15	River Rock (GCC)	Incident created for BCCLC statistical purposes. AHillard BCCLC Admin
									Asian female barred 2 weeks.
									Asian female barred 2 weeks.

Year	Incident_File_Number	Type	Specific	Category	Start_Date_of_Ban_1	End_Date_of_Ban_1	Property	Narrative
2007	IN20070002124	Ban	Prohibited by BCLC	Inappropriate Transfer	10/25/2007-01-19	2007-07-19	Langley (GCC)	Incident created for BCLC statistical purposes. AHillard BCLC Admin
2007	IN20070002124	Ban	Prohibited by BCLC	Inappropriate Transfer	29/01/2007-01-19	2007-07-19	Langley (GCC)	2007-01-19 BCLC Provincially banned six months for inappropriate exchange of cash on the casino floor - 2 patrons. Incident created for BCLC statistical purposes. AHillard BCLC Admin
2007	IN20070007035	Ban	Prohibited by BCLC	Loan Shark Activity	15/05/2007-02-28	2009-02-28	River Rock (GCC)	2007-01-19 BCLC Provincially banned six months for inappropriate exchange of cash on the casino floor - 2 patrons. Incident created for BCLC statistical purposes. AHillard BCLC Admin
2007	IN20070007035	Ban	Prohibited by BCLC	Loan Shark Activity	30/23/2007-02-28	2008-02-28	River Rock (GCC)	2007-01-19 BCLC Provincially banned six months for inappropriate exchange of cash on the casino floor - 2 patrons. Incident created for BCLC statistical purposes. AHillard BCLC Admin
2007	IN20070007866	Ban	Prohibited by BCLC	Loan Shark Activity	11/58/2007-03-07	2008-02-07	River Rock (GCC)	2007-01-19 BCLC Provincially banned six months for inappropriate exchange of cash on the casino floor - 2 patrons. Incident created for BCLC statistical purposes. AHillard BCLC Admin
2007	IN20070008854	Ban	Prohibited by BCLC	Loan Shark Activity	10/9/2007-03-12	2009-03-12	River Rock (GCC)	2007-01-19 BCLC Provincially banned six months for inappropriate exchange of cash on the casino floor - 2 patrons. Incident created for BCLC statistical purposes. AHillard BCLC Admin
2007	IN20070010515	Ban	Prohibited by BCLC	Loan Shark Activity	9/21/2007-03-26	2008-03-26	Parq Casino	2007-01-19 BCLC Provincially banned six months for inappropriate exchange of cash on the casino floor - 2 patrons. Incident created for BCLC statistical purposes. AHillard BCLC Admin
2007	IN20070010515	Ban	Prohibited by BCLC	Loan Shark Activity	11/20/2007-03-26	2008-03-26	River Rock (GCC)	2007-01-19 BCLC Provincially banned six months for inappropriate exchange of cash on the casino floor - 2 patrons. Incident created for BCLC statistical purposes. AHillard BCLC Admin
2007	IN20070010515	Ban	Prohibited by BCLC	Loan Shark Activity	25/62/2007-03-26	2008-03-26	Parq Casino	2007-01-19 BCLC Provincially banned six months for inappropriate exchange of cash on the casino floor - 2 patrons. Incident created for BCLC statistical purposes. AHillard BCLC Admin
2007	IN20070011783	Ban	Prohibited by BCLC	Inappropriate Transfer	1/37/2007-04-05	2008-04-05	Holiday Inn (GCC)	2007-04-05 BCLC Provincially prohibited for one year for inappropriate transfer of value chips to other casino patrons. Expires: April 5, 2008
2007	IN20070012836	Ban	Prohibited by BCLC	Loan Shark Activity	5/63/2007-04-13	2008-04-13	River Rock (GCC)	Possible chip passing
2007	IN20070012836	Ban	Prohibited by BCLC	Loan Shark Activity	16/76/2007-04-13	2008-04-13	River Rock (GCC)	An asian female and an asian male banned for 14 days for suspicious financial transaction
2007	IN20070012836	Ban	Prohibited by BCLC	Loan Shark Activity	33/85/2007-05-31	2008-05-31	RCS (GC)	An asian female and an asian male banned for 14 days for suspicious financial transaction
2007	IN20070012836	Ban	Prohibited by BCLC	Inappropriate Transfer				PERSONAL PROPERTY INTERFUSION [REDACTED]
								banned 24 hrs for passing chips

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Of_Ban_1	End_Date_Of_Ban_1	Property	Narrative
2007	IN20070019837	Ban	Prohibited by BCILC	Inappropriate Transfer	770D	2007-06-06	2008-06-06	Langley (GC)	Incident opened for BCILC statistical purposes Ahillard 2007-06-06 BCILC Provincially barred one year for inappropriate transfer of value chips and monies.
2007	IN20070019844	Ban	Prohibited by BCILC	Inappropriate Transfer	6735	2007-06-06	2008-06-06	Langley (GC)	Expire: June 6, 2008 Incident created for BCILC statistical purposes Ahillard 2008-DEC-31 BCILC Provincially barred one year for inappropriate transfer of value chips and monies. Expires November 26, 2009
2007	IN20070019848	Ban	Prohibited by BCILC	Inappropriate Transfer	12889	2007-06-21	2008-06-06	Burnaby (GC)	Incident created for BCILC statistical purposes Ahillard 2007-06-08 BCILC Provincially barred one year for inappropriate transfer of value chips and monies. Expires November 26, 2009
2007	IN20070021100	Ban	Prohibited by BCILC	Loan Shark Activity	346EC	2007-06-15	2008-06-15	River Rock (GCC)	Incident created for BCILC statistical purposes Ahillard 2007-06-15 BCILC Provincially barred one year for attempts to lend monies to other patrons in the High Limit room of the casino. Expires June 15, 2008
2007	IN20070021102	Ban	Prohibited by BCILC	Loan Shark Activity	806C	2007-06-15	2008-06-15	River Rock (GCC)	Incident created for BCILC statistical purposes Ahillard 2007-06-15 BCILC Provincially barred two years for attempts to recruit high limit players and arranging for the lending of monies. June 15, 2009
2007	IN20070022043	Ban	Prohibited by BCILC	Inappropriate Transfer	10053	2007-06-22	2009-06-22	River Rock (GCC)	Incident created for BCILC statistical purposes Ahillard 2008-JUN-26 BCILC barred one year for inappropriate transfer of value chips to other casino patrons
2007	IN20070027853	Ban	Prohibited by BCILC	Money Laundering	6559	2007-06-03	2008-06-03	Parq Casino	Incident created for BCILC statistical purposes AB BCILC 08A/03/2007 BCILC Provincial Barring for 1 year for suspicious financial transactions - Expires Aug 13, 2008
2007	IN20070028858	Ban	Prohibited by BCILC	Inappropriate Transfer	4764	2007-06-15	2008-06-15	Burnaby (GC)	Incident created for BCILC statistical purposes Ahillard 2007-06-15 BCILC Provincially barred one year for inappropriate transfer of value chips with another casino Patron. Expires August 15, 2008

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Of_Ban_1	End_Date_Of_Ban_1	Property	Narrative
2007	IN20070022154	Ban	Prohibited by BCCLC	Inappropriate Transfer	34612 2007-09-11			Hard Rock Casino (GCC)	Incident created for BCCLC statistical purposes. AHillard
2007	IN20070032155	Ban	Prohibited by BCCLC	Inappropriate Transfer	5899 2007-09-11	2009-09-11		Holiday Inn (GCC)	BCCLC Provincially banned one year for inappropriate transfer of value chips and monies. Expires September 11, 2008
2007	IN20070032265	Ban	Prohibited by BCCLC	Inappropriate Transfer	7770 2007-09-13	2008-09-13		River Rock (GC)	Incident created for BCCLC statistical purposes. AHillard
2007	IN20070035778	Ban	Prohibited by BCCLC	Inappropriate Transfer	15394 2007-10-09	2007-11-08		Parq Casino	BCCLC Provincially banned one year for inappropriate transfer of value chips and monies on the Gaming Floor. Expires September 13, 2008. AHillard
2007	IN20070043588	Ban	Prohibited by BCCLC	Inappropriate Transfer	10530 2007-12-07	2009-12-07		Burnaby (GC)	Incident created for BCCLC statistical purposes. AHillard
2007	IN20070045467	Ban	Prohibited by BCCLC	Inappropriate Transfer	42127 2007-12-20	2008-12-20		Hard Rock Casino (GCC)	BCCLC Provincially banned two years for inappropriate transfer of values. AHillard
2008	IN20080059889	Ban	Prohibited by BCCLC	Loan Shark Activity	39723 2008-02-11	2009-02-11		Starlight Casino (SC)	Incident created for BCCLC statistical purposes. AHillard
2008	IN20080059881	Ban	Prohibited by BCCLC	Loan Shark Activity	7131 2008-03-03	2011-03-03		River Rock (GCC)	BCCLC Provincially banned one year for inappropriate transfer of value chips and cash with other casino patrons. AHillard
2008	IN20080059884	Ban	Prohibited by BCCLC	Inappropriate Transfer	1567 2008-03-13	2009-03-03		Hard Rock Casino (GCC)	Incident created for BCCLC statistical purposes. AHillard
									2008-MAR-03 BCCLC banned 1yr for passing monies and value chips on the gaming floor. Exp March 3, 2008
									3 patrons exchanging chips money Mar 3, 2008

Year	Incident File Number	Type	Specific	Category	SID_1	Start Date Of Ban_1	End Date Of Ban_1	Property	Narrative
2008	IN2008000864	Ban	Prohibited by BCILC	Inappropriate Transfer	14073	2008-03-03	2009-02-03	Hard Rock Casino (GCC)	Incident created for BCILC statistical purposes. AHillard
2008	IN2008000884	Ban	Prohibited by BCILC	Inappropriate Transfer	25386	2008-03-03	2009-03-03	Hard Rock Casino (GCC)	2008-MAR-08 BCILC banned 'ty for passing monies and value chips on the gaming floor. Exp. March 3, 2009. 3 patrons
2008	IN2008000977	Ban	Prohibited by BCILC	Inappropriate Transfer	6728	2008-03-06	2009-03-06	Elements Victoria	Incident created for BCILC statistical purposes. AHillard
2008	IN2008000979	Ban	Prohibited by BCILC	Inappropriate Transfer	9631	2008-03-06	2010-03-06	Elements Victoria	2008-JAN-22 BCILC Provincially banned three years for inappropriate transfer of value chip monies and for violations against its existing banning P.E. 1807 M2/8 Patrons exchanging cash and chips
2008	IN20080010326	Ban	Prohibited by BCILC	Inappropriate Transfer	8976	2008-03-14	2009-03-14	Elements Victoria	2008-Mar-10 BCILC Provincially banned for repeated incidents of inappropriate transfer of value chips and monies. Expires March 6, 2010
2008	IN2008010452	Ban	Prohibited by BCILC	Inappropriate Transfer	45259	2008-03-14	2009-03-14	Starlight Casino (SC)	Incident created for BCILC statistical purposes. AHillard
2008	IN2008016456	Ban	Prohibited by BCILC	Inappropriate Transfer	22859	2008-04-09	2009-04-09	Starlight Casino (SC)	2008-Mar-14 BCILC Provincially banned one year for inappropriate transfer of monies on the casino floor.
2008	IN2008022282	Ban	Prohibited by BCILC	Loan Shark Activity	18400	2008-05-09	2011-05-09	River Rock (SC)	Incident created for BCILC statistical purposes. AHillard
2008	IN2008022282	Ban	Prohibited by BCILC	Loan Shark Activity	45551	2008-05-09	2008-05-09	River Rock (SC)	2008-04-25 BCILC Provincially banned one year for several incidents of inappropriate transfer of value chips on the gaming floor. Expires April 19, 2009. Incident created for BCILC statistical purposes. ABYRNE
									Loamsharking M 48 & 47
									Loamsharking M 46 & 48

Year*	Incident_File_Number	Type	Specific	Category	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Narrative	Synopsis
2008	IN200800210868	Ban	Prohibited by BCCLC	Inappropriate Transfer	120111 2008-05-20	2008-05-20	Burnaby (GC)		Two Asian patrons warned regarding passing chips on the gaming floor
2008	IN20080021145	Ban	Prohibited by BCCLC	Inappropriate Transfer	31945 2008-05-20	2008-05-20	Langley (GC)		Incident created for BCCLC statistical purposes. Inappropriate transfer of chips. ABYRNE PERSONAL [REDACTED] warned for 2 weeks
2008	IN20080022372	Ban	Prohibited by BCCLC	Loan Shark Activity	36905 2008-05-29	2008-05-29	River Rock (GCC)		Incident created for BCCLC statistical purposes. ABYRNE Incident created for BCCLC statistical purposes. ABYRNE
2008	IN20080025276	Ban	Prohibited by BCCLC	Inappropriate Transfer	38251 2008-06-02	2008-06-02	Hard Rock Casino (GCC)		Chip passing between #46862 and #35905 suspicious activity in the High Limit room
2008	IN20080026349	Ban	Prohibited by BCCLC	Inappropriate Transfer	9120 2008-06-22	2008-06-22	Elements Victoria		2008-06-25 BCCLC Provincially banned for one year for inappropriate transfer of money chips. Expires June 2, 2009 Incident created for BCCLC statistical purposes. ABYRNE PE [REDACTED] Exchange of cash/chips observed. SHM and SE/SHM informed
2008	IN20080026349	Ban	Prohibited by BCCLC	Inappropriate Transfer	50907 2008-06-22	2008-06-22	Elements Victoria		2008-07-02 BCCLC Provincially banned for one year for an incident of inappropriate transfer of cash/chips. Expires June 22, 2009 2 patrons PE [REDACTED] Exchange of cash/chips observed. SHM and SE/SHM informed
2008	IN20080026349	Ban	Prohibited by BCCLC	Inappropriate Transfer	50907 2008-06-22	2008-06-22	Elements Victoria		2008-07-02 BCCLC Provincially banned for one year for an incident of inappropriate transfer of cash/chips. Expires June 22, 2009 2 patrons PE [REDACTED] Exchange of cash/chips observed. SHM and SE/SHM informed
2008	IN20080026317	Ban	Prohibited by BCCLC	Inappropriate Transfer	27815 2008-06-29	2010-06-29	Starlight Casino (SC)		Incident created for BCCLC statistical purposes. ABYRNE PERSONAL [REDACTED] warned 14 days ago per BCCLC for suspected chip passing
2008	IN20080027212	Ban	Prohibited by BCCLC	Inappropriate Transfer	9004 2008-06-28	2009-06-28	Langley (GC)		2008-07-04 BCCLC Provincially banned for two years for inappropriate transfer of value chips while on the Starlight Casino Floor. Expires June 29, 2010 Incident created for BCCLC statistical purposes. ABYRNE PERSONAL [REDACTED] Two female PERSON and PERSO [REDACTED] warned about passing cash on the floor.
2008	IN20080027212	Ban	Prohibited by BCCLC	Inappropriate Transfer	33891 2008-06-08	2008-06-28	Langley (GC)		2008-07-08 BCCLC Provincially banned for one year for an incident of inappropriate transfer of value chips. Expires June 28, 2009 2 patrons PERSON [REDACTED] and PERSON [REDACTED] warned about passing cash on the floor.

Year	Incident_File_Number	Type	Specific	Category	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Narrative	Synopsis
2008	IN2008030427	Ban	Prohibited by BCCLC	Inappropriate Transfer	39100	2008-07-24	Starlight Casino (SC)	Incident created for BCCLC statistical purposes. ABYRNE	PERSON involved in a suspicious financial transaction with PERSO
								2008-AUG-01 BCCLC Provincially banned for one year for an incident of inappropriate transfer of chips/cash Expires July 24, 2009	mon 16/24/37
2008	IN2008031128	Ban	Prohibited by BCCLC	Inappropriate Transfer	39534	2008-07-24	2009-07-24	Burnaby (GC)	PERSON created for BCCLC statistical purposes.
								2008-AUG-06 BCCLC Provincially banned for one year for incidents of inappropriate transfer of chips/cash. Expires July 24, 2009	The patrons were involved in a suspicious financial transaction at MDB3
2008	IN2008036417	Ban	Prohibited by BCCLC	Inappropriate Transfer	18626	2008-09-07	2009-09-07	Parq Casino	Incident created for BCCLC statistical purposes. ABYRNE
								2008-SEP-12 BCCLC Provincially banned for one year for inappropriate transfer of chips/cash Expires 2009-SEP-12	Two patrons were issued a warning for exchanging chips on the casino floor.
2008	IN2008036417	Ban	Prohibited by BCCLC	Inappropriate Transfer	26538	2008-09-07	2009-09-07	Parq Casino	Incident created for BCCLC statistical purposes. ABYRNE
								2008-SEP-12 BCCLC Provincially banned for one year for inappropriate transfer of chips/cash Expires 2009-SEP-12	Two patrons were issued a warning for exchanging chips on the casino floor.
2008	IN2008031983	Ban	Prohibited by BCCLC	Inappropriate Transfer	9846	2008-09-18	2010-09-18	River Rock (GCC)	Incident created for BCCLC statistical purposes. ABYRNE
								2008-SEP-29 BCCLC Provincially banned for two years for an incident of inappropriate transfer of cash/chips Expires 2010-SEP-18	Possible loan starting M2011
2008	IN2008039163	Ban	Prohibited by BCCLC	Inappropriate Transfer	23151	2008-09-18	2009-09-18	River Rock (GCC)	Incident created for BCCLC statistical purposes. ABYRNE
								2008-SEP-29 BCCLC Provincially banned for two years for an incident of inappropriate transfer of cash/chips Expires 2010-SEP-18	Possible loan starting M2011
2008	IN2008035310	Ban	Prohibited by BCCLC	Inappropriate Transfer	9481	2008-09-30	2009-09-15	Parq Casino	Incident created for BCCLC statistical purposes. ABYRNE
								2008-SEP-30 BCCLC banned for 1yr for an incident of inappropriate transfer of cash/chips. Expires 2009-SEP-15	An exchange of chips was observed on LLBJ14
								2 patrons	2 patrons

Year	Incident_File_Number	Type	Specific	Category	SD_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Narrative	Synopsis
2008	IN20080035310	Ban	Prohibited by BCILC	Inappropriate Transfer	50962	2008-09-15	2009-09-15	Pang Casino	Incident created for BCILC statistical purposes. ABYRNE	An exchange of chips was observed on 11/18/14.
2008	IN2008003798	Ban	Prohibited by BCILC	Loan Shark Activity	131	2008-10-03	2010-09-15	River Rock (GCC)	2008-SEP-30 BCILC banned for 1yr for an incident of inappropriate transfer of cash/chips. Expires 2008-SEP-15. 2 patrons	Incident created for BCILC statistical purposes. ABYRNE
2008	IN2008003798	Ban	Prohibited by BCILC	Loan Shark Activity	50402	2008-09-15	2009-09-15	River Rock (GCC)	Incident created for BCILC statistical purposes. ABYRNE	Incident created for BCILC statistical purposes. ABYRNE
2008	IN20080041898	Ban	Prohibited by BCILC	Inappropriate Transfer	13559	2008-10-06	2009-10-06	Starlight Casino (SC)	2008-OCT-16 BCILC Provincially banned for one year for an incident of passing cash/chips. Expires Oct 16, 2009 2 patrons	Incident created for BCILC statistical purposes. ABYRNE
2008	IN20080041898	Ban	Prohibited by BCILC	Inappropriate Transfer	51849	2008-10-06	2009-10-06	Starlight Casino (SC)	2008-OCT-16 BCILC Provincially banned for one year for an incident of passing cash/chips. Expires Oct 16, 2009 2 patrons	Incident created for BCILC statistical purposes. ABYRNE
2008	IN20080041906	Ban	Prohibited by BCILC	Inappropriate Transfer	49948	2008-10-06	2009-10-06	Starlight Casino (SC)	2008-OCT-16 BCILC banned for 1yr for an incident of inappropriate transfer of cash/chips. Exp 2008-OCT-06 2 patrons	Incident created for BCILC statistical purposes. ABYRNE
2008	IN20080041923	Ban	Prohibited by BCILC	Loan Shark Activity	7693	2008-10-15	2009-10-15	Starlight Casino (SC)	2008-OCT-16 BCILC banned for 1yr for an incident of inappropriate transfer of cash/chips. Exp 2008-OCT-06	Suspicious transaction between PERS and PERSONA and M15
2008	IN20080041937	Ban	Prohibited by BCILC	Loan Shark Activity	7656	2008-09-23	2010-09-23	River Rock (GCC)	Incident created for BCILC statistical purposes. ABYRNE	Suspicious transaction in the Parking Lot involving PERSONAL and an unknown Asian male.
2008	IN20080041937	Ban	Prohibited by BCILC	Loan Shark Activity	18432	2008-09-23	2009-09-23	River Rock (GCC)	Incident created for BCILC statistical purposes. ABYRNE	Buy in of \$38,000 at VIP cage by LCT #18432. What followed is unusual activity for this buy in and play
2008	IN20080042076	Ban	Prohibited by BCILC	Inappropriate Transfer	9090	2008-09-25	2010-09-25	Elements Victoria	Incident created for BCILC statistical purposes. ABYRNE	C121122/52/851/805/276/771/28 - Possible passing cash and chips Sh/M and SE/HM informed
										2008-OCT-17 BCILC Provincially banned for one year for an incident of inappropriate transfer of cash/chips Expires 2008-SEP-25. 3 patrons

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Of_Ban_1	End_Date_Of_Ban_1	Property	Narrative	Synopsis
2008	IN20080042078	Ban	Prohibited by BCCLC	Inappropriate Transfer	9110	2008-09-25	2008-09-25	Elements Victoria	Incident created for BCCLC statistical purposes ABYRNE	C121/122/852/851/905/276/277/278 - Possible passing cash and chips Sh/M and SE/SIM informed
2008	IN20080042078	Ban	Prohibited by BCCLC	Inappropriate Transfer	33712	2008-09-25	2008-09-25	Elements Victoria	2008-OCT-17 BCCLC Provincially banned for one year for an incident of inappropriate transfer of cash/chips Expires 2008-SEP-25. 3 patrons	C121/122/852/851/905/276/277/278 - Possible passing cash and chips Sh/M and SE/SIM informed
2008	IN20080042711	Ban	Prohibited by BCCLC	Inappropriate Transfer	14025	2008-10-11	2008-10-11	Hard Rock Casino (GCC)	Incident created for BCCLC statistical purposes. A Hillard	Chip passing
2008	IN20080045886	Ban	Prohibited by BCCLC	Inappropriate Transfer	7101	2008-11-27	2008-11-27	Starlight Casino (SC)	2008-OCT-22 BCCLC Provincially banned one year to inappropriate transfer of value chips/mones. Expires October 11, 2009.	PERSONAL [REDACTED] passing chips under the table
2008	IN20080045886	Ban	Prohibited by BCCLC	Inappropriate Transfer	24101	2008-11-27	2008-11-27	Starlight Casino (SC)	2008-DEC-04 BCCLC banned 1yr for inappropriate transfer of value chips. Exp November 27, 2009	2 patrons
2008	IN20080045886	Ban	Prohibited by BCCLC	Inappropriate Transfer	11279	2008-12-19	2008-12-19	Starlight Casino (SC)	Incident created for BCCLC statistical purposes.	2008-DEC-04 BCCLC banned 1yr for inappropriate transfer of value chips. Exp November 27, 2009
2008	IN20080053637	Ban	Prohibited by BCCLC	Money Laundering	6735	2008-11-29	2008-11-29	Langley (GC)	Incident created for BCCLC statistical purposes.	2008-DEC-31 BCCLC Provincially banned one year for suspicious financial transaction. Expires December 19, 2009
2008	IN20080053671	Ban	Prohibited by BCCLC	Inappropriate Transfer	12300	2008-11-29	2008-11-29	Langley (GC)	Incident created for BCCLC statistical purposes.	2008-DEC-31 BCCLC banned 1 yr for transfer of money/value chips. Exp - 2009-NOV-29
2008	IN20080053671	Ban	Prohibited by BCCLC	Inappropriate Transfer						2 patrons

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Synopsis
2009	IN20090000211	Ban	Prohibited by BCCLC	Inappropriate Transfer	20122	2008-12-01	2009-12-01	Elements Victoria	M4 Self exclusion violation. PERS
2009	IN20090000211	Ban	Prohibited by BCCLC	Inappropriate Transfer	21930	2008-12-01	2009-12-01	Elements Victoria	Narrative Incident created for BCCLC statistical purposes 2008-JAN-22 BCCLC Provincially barred one year for inappropriate transfer of value chips. Expires December 1, 2009.
2009	IN20090000211	Ban	Prohibited by BCCLC	Inappropriate Transfer	21930	2008-12-01	2009-12-01	Elements Victoria	2 patrons Incident created for BCCLC statistical purposes. 2008-JAN-22 BCCLC Provincially barred one year for inappropriate transfer of value chips. Expires December 1, 2009.
2009	IN20090003157	Ban	Prohibited by BCCLC	Learn Sherk Activity	59481	2009-01-05	2010-01-05	Parq Casino	Patron complains of not feeling safe as he born shark in the casino PERSON Received passing chips to AL
2009	IN20090014966	Ban	Prohibited by BCCLC	Inappropriate Transfer	594	2009-03-13	2010-03-13	Villa Casino (GC)	Incident Created for BCCLC statistical purposes.
2009	IN20090015682	Ban	Prohibited by BCCLC	Inappropriate Transfer	19823	2009-03-13	2010-03-13	Villa Casino (GC)	2008-APR-08 BCCLC RICH provincially barred 1yr for passing chips while at Villa, expires March 13, 2010 PERSO Received passing chips to NAL
2009	IN20090015678	Ban	Prohibited by BCCLC	Inappropriate Transfer	10425	2009-02-25	2010-02-25	Langley (GC)	Incident created for BCCLC for statistical purposes. 2009-APR-16 BCCLC Provincially barred one year for inappropriate transfer of chips, expires Mar 13, 2010.
2009	IN20090016844	Ban	Prohibited by BCCLC	Money Laundering	9473	2008-10-21	2013-10-21	Elements Surrey	Incident Created for BCCLC statistical purposes. 2009-APR-14 BCCLC Provincially barred for one year for inappropriate transfer of chips on the gaming floor, expires Feb 25, 2010.
2009	IN20090016844	Ban	Prohibited by BCCLC	Money Laundering	56636	2008-10-21	2013-10-21	Elements Surrey	Dyed bills found during the soft count 2009-APR-21 BCCLC Provincially barred five (5) years for an incident of alleged money laundering. Expires October 21, 2013.
2009	IN20090016844	Ban	Prohibited by BCCLC	Money Laundering	56537	2008-10-21	2013-10-22	Elements Surrey	3 patrons Incident created for BCCLC statistical purposes. 2008-APR-21 BCCLC Provincially barred five (5) years for an incident of alleged money laundering. Expires October 21, 2013
2009	IN20090016844	Ban	Prohibited by BCCLC	Money Laundering	56537	2008-10-21	2013-10-22	Elements Surrey	3 patrons Incident created for BCCLC statistical purposes. 2008-APR-21 BCCLC Provincially barred five (5) years for an incident of alleged money laundering. Expires October 21, 2013

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Narrative	Synopsis
2009	IN20090018649	Ban	Prohibited by BCILC	Loan Shark Activity	677	2009-04-29	2014-04-29	Richmond (BCILC)	Incident is created for BCILC statistical purposes. ABYRNE	Suspicious activities related to loan sharking.
2009	IN20090018649	Ban	Prohibited by BCILC	Loan Shark Activity	15235	2009-04-29	2014-04-29	Richmond (BCILC)	Incident is created for BCILC statistical purposes. ABYRNE	Suspicious activities related to loan sharking.
2009	IN20090018649	Ban	Prohibited by BCILC	Loan Shark Activity	15705	2009-04-29	2014-04-29	Richmond (BCILC)	Incident is created for BCILC statistical purposes. ABYRNE	Suspicious activities related to loan sharking.
2009	IN20090018649	Ban	Prohibited by BCILC	Loan Shark Activity	27514	2009-04-29	2014-04-29	Richmond (BCILC)	Incident is created for BCILC statistical purposes. ABYRNE	Suspicious activities related to loan sharking.
2009	IN20090018649	Ban	Prohibited by BCILC	Loan Shark Activity	53875	2009-04-29	2014-04-29	Richmond (BCILC)	Incident is created for BCILC statistical purposes. ABYRNE	Suspicious activities related to loan sharking.
2009	IN20090020108	Ban	Prohibited by BCILC	Inappropriate Transfer	45075	2009-04-30	2010-04-30	Hard Rock Casino (GCC)	Incident is created for BCILC statistical purposes. ABYRNE	Money passing on MD65
2009	IN200900202668	Ban	Prohibited by BCILC	Inappropriate Transfer	46971	2009-05-16	2010-05-16	Elements Victoria	Incident is created for BCILC statistical purposes. ABYRNE	M7 Patrons appear to be passing money SES/M and SH/M informed
2009	IN20090023787	Ban	Prohibited by BCILC	Inappropriate Transfer	9752	2009-05-16	2014-05-16	Elements Victoria	2009-MAY-14 BCILC Provincially barred for one year for inappropriate transfer of cash on casino property. Expires 2010-APR-30.	2009-MAY-14 BCILC barred for 1yr for an incident of inappropriate transfer. Expires 2010-MAY-16
2009	IN200900246565	Ban	Prohibited by BCILC	Loan Shark Activity	7506	2009-06-13	2011-06-13	River Rock (GCC)	Incident is created for BCILC Statistical purposes. ABYRNE	M7 Patrons appear to be passing money SES/M and SH/M informed
2009	IN20090024629	Ban	Prohibited by BCILC	Inappropriate Transfer	12466	2009-06-02	2010-06-02	Parq Casino	2009-JUN-10 BCILC Provincially barred for five years for an incident of inappropriate transfer. Expires 2014-MAY-16	2009-JUN-10 BCILC Provincially barred for one year for inappropriate transfer of chips. Expires 2010-JUN-02
2009	IN20090024824	Ban	Prohibited by BCILC	Loan Shark Activity	17924	2009-06-03	2011-06-03	Starlight Casino (GC)	Incident is created for BCILC Statistical purposes. ABYRNE	Two patrons were issued a warning for passing chips on the gaming floor.
2009	IN20090028807	Ban	Prohibited by BCILC	Loan Shark Activity	62294	2009-02-18	2011-02-18	Starlight Casino (GC)	Incident is created for BCILC Statistical purposes. ABYRNE	Exchange of cash and chips between
2009	IN20090030304	Ban	Prohibited by BCILC	Inappropriate Transfer	65763	2009-08-28	2010-08-28	Elements Victoria	Incident is created for BCILC Statistical purposes. ABYRNE	PERSONAL and an unknown Asian male CAM 723
2009	IN20090035936	Ban	Prohibited by BCILC	Inappropriate Transfer	43841	2009-03-16	2010-03-16	Starlight Casino (GC)	BCILC Provincial barring for exchange of chips for one year to expire August 28, 2010	BCILC Provincial barring for exchange of chips for one year to expire August 28, 2010
2009	IN20090036948	Ban	Prohibited by BCILC	Inappropriate Transfer	11388	2009-03-16	2010-03-16	Starlight Casino (GC)	Created for BCILC statistical purposes.	Created for BCILC statistical purposes.
2009	IN2009040053	Ban	Prohibited by BCILC	Inappropriate Transfer	26899	2009-07-26	2011-07-26	River Rock (GCC)	Created for BCILC statistical purposes.	1E16.53 chips passed on the table, M7/1700 inmates patron approached & warned
2009	IN2009040054	Ban	Prohibited by BCILC	Inappropriate Transfer	8080	2009-07-26	2011-07-26	River Rock (GCC)	Created for BCILC statistical purposes.	\$6800 B1, No Play.
2009	IN2009040192	Ban	Prohibited by BCILC	Money Laundering	70211	2009-09-19	2010-09-19	River Rock (GCC)	Created for BCILC statistical purposes.	\$5800 B1, No Pay.
										BCILC barring for one year for suspicious financial transactions/money laundering. Expire Sep 19, 2010
										Created by [prasad 10/06/2009 14:31:54 PM] Modified by:

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Of_Ban_1	End_Date_Of_Ban_1	Property	Narrative
2009	IN2009042663	Ban	Prohibited by BCLC	Inappropriate Transfer	12415	2009-09-28	2010-09-28	Hard Rock Casino (GCC)	Incident created for BCLC statistical purposes 2 patrons
2009	IN2009042663	Ban	Prohibited by BCLC	Inappropriate Transfer	12419	2009-09-28	2010-09-28	Hard Rock Casino (GCC)	Incident created for BCLC statistical purposes 2 patrons
2009	IN2009042862	Ban	Prohibited by BCLC	Inappropriate Transfer	34323	2009-10-03	2010-10-03	Villa Casino (GC)	Suspicious financial transaction chip passing between PERSONAL
2009	IN2009043999	Ban	Prohibited by BCLC	Inappropriate Transfer	2286	2009-09-22	2010-09-22	Elements Survey	PERSONAL 4 Asian female patrons observed passing chips and cash on Gaming Floor at several Tables
2009	IN2009044012	Ban	Prohibited by BCLC	Inappropriate Transfer	61897	2009-09-22	2010-09-22	Elements Survey	4 Asian female patrons observed passing chips and cash on Gaming Floor at several Tables
2009	IN2009046957	Ban	Prohibited by BCLC	Inappropriate Transfer	67600	2009-10-15	2010-10-15	River Rock (GCC)	BCLC banned for one year for exchanging gaming chips and cash while on the gaming floor of Fraser Downs, expire September 22, 2010.
2009	IN2009046994	Ban	Prohibited by BCLC	Inappropriate Transfer	12636	2009-10-15	2011-10-15	River Rock (GCC)	Created for bdc statistical purposes. BCLC banned for one year for inappropriate chip passing, expire October 15, 2010.
2009	IN2009046977	Ban	Prohibited by BCLC	Loan Shark Activity	49848	2009-11-03	2011-11-03	River Rock (GCC)	Created for BCLC statistical purposes. BCLC banned for two years for consistent loan shark activities, expire Nov 3, 2011.
2009	IN2009046979	Ban	Prohibited by BCLC	Loan Shark Activity	23151	2009-11-03	2011-11-03	River Rock (GCC)	Created for bdc statistical purposes. BCLC barring for two years for consistent loan shark activities, expire Nov 3, 2011.
2009	IN2009050274	Ban	Prohibited by BCLC	Inappropriate Transfer	16941	2009-08-15	2010-08-15	Hard Rock Casino (GCC)	Created for bdc statistical purposes. BCLC banned for one year for chip passing, expire Aug 15, 2010.
2009	IN2009050283	Ban	Prohibited by BCLC	Inappropriate Transfer	28913	2009-02-05	2010-02-05	Hard Rock Casino (GCC)	Possible Loansharking PERSONAL On site (SID # 12415) -Self exclusion/Chip passing (M31, 32)
2010	IN2010003465	Ban	Prohibited by BCLC	Loan Shark Activity	48932	2009-12-24	2010-12-24	River Rock (GCC)	BCLC barring for one year for suspicious buy-ins and chip exchange consistent with loan sharking activity, expiry Dec 24, 2010.
2010	IN2010003487	Ban	Prohibited by BCLC	Loan Shark Activity	57218	2009-12-24	2010-12-24	River Rock (GCC)	Created for bdc statistical purposes. BCLC barred for one year for suspicious buy-ins and chip exchanges, consistent with loan sharking activities, expiry Dec 24, 2010.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Of_Ban_1	End_Date_Of_Ban_1	Property	Narrative
2010	IN20100003583	Ban	Prohibited by BCCLC	Inappropriate Transfer	300467-2009-12-21		2014-12-21	River Rock (GCC)	Created for bcic statistical purposes. Chip passing. M 206.
2010	IN20100003893	Ban	Prohibited by BCCLC	Inappropriate Transfer	7683-2010-01-12	2011-01-12		Narrows (GCC)	BCCLC banned for 5 years for chip passing, and being an undesirable for his behaviour in the past, expiry Dec 21, 2014.
2010	IN20100003885	Ban	Prohibited by BCCLC	Inappropriate Transfer	45618-2010-02-04	2011-02-04		River Rock (GCC)	PERSONAL SID#72583 BCCLC banned for one year for inappropriate transfer of cash, expiry Jan 12, 2011. Created for bcic statistical purposes. Several buy-ins and chip passes with casino patron, found on review occurred on Feb 4, 2010.
2010	IN20100003875	Ban	Prohibited by BCCLC	Loan Shark Activity	8244-2010-02-05	2015-02-05		Pang Casino	BCCLC banned for one year for chip passing and loan shark activities, expiry
2010	IN20100007754	Ban	Prohibited by BCCLC	Loan Shark Activity	24101-2010-02-04	2012-02-04		River Rock (GCC)	Created for BCCLC statistical purposes. Suspected patrons passing chips in smoking area.
2010	IN20100007981	Ban	Prohibited by BCCLC	Inappropriate Transfer	14073-2010-02-17	2012-02-17		River Rock (GCC)	INC open as per PANNU request BCCLC banned for 5 years for behaviour consistent with loan shark activities, expiry February 5, 2015.
2010	IN20100003814	Ban	Prohibited by BCCLC	Inappropriate Transfer	26484-2010-02-26	2010-05-26		Starlight Casino (SC)	Created for bcic statistical purposes. BCCLC banned for 2 years from chip passing, expiry Feb 17, 2012.
2010	IN20100012801	Ban	Prohibited by BCCLC	Inappropriate Transfer	40536-2010-03-14	2010-03-14		Villa Casino (GC)	PERSONAL SID#25380 and two unknown Asian males BCCLC banned for 3 months for inappropriate transfer, expiry May 26, 2010.
2010	IN20100012613	Ban	Prohibited by BCCLC	Inappropriate Transfer	26380-2010-03-14	2010-03-14		Villa Casino (GC)	Created for bcic statistical purposes. BCCLC banned for 6 months for an inappropriate transfer of gaming chips, expiry Sept 14, 2010.
2010	IN20100016015	Ban	Prohibited by BCCLC	Inappropriate Transfer	7349-2009-12-12	2014-12-12		Hard Rock Casino (GCC)	PERSONAL SID#25380 possibly received \$30,000 in cash from PER BCCLC banned for 6 months for an inappropriate transfer of gaming chips, expiry Sept 14, 2010.
2010	IN20100016590	Ban	Prohibited by BCCLC	Inappropriate Transfer	25148-2010-04-15	2012-04-15		River Rock (GCC)	6 x \$5000 RRCR chips from A/M black jacket - M31 Created for bcic statistical purposes. BCCLC banned for 6 months for an inappropriate transfer of gaming chips, expiry Dec 12, 2014.
2010	IN20100016601	Ban	Prohibited by BCCLC	Inappropriate Transfer	79826-2010-04-15	2012-04-15		River Rock (GCC)	M40 Chip pass between #25148 & #79826 BCCLC banned for 2 years for inappropriate transfer/sharking, expiry April 15, 2012.
									Created for bcic statistical purposes. BCCLC banned for two years for an inappropriate transfer of chips and behaviour consistent with ban and sharking expiry Apr 15, 2012.

Year	Incident File Number	Type	Specific	Category	Start Date Of Ban_1	End Date Of Ban_1	Property	Narrative
2010	IN20100019892	Ban	Prohibited by BCCLC	Inappropriate Transfer	9631 2010-04-23	2013-04-23	Parq Casino	Created for bcic statistical purposes. BCCLC banned for three years for an inappropriate transfer of value gaming chips, expires April 23, 2013.
2010	IN20100021687	Ban	Prohibited by BCCLC	Inappropriate Transfer	201222 2010-05-15	2012-05-15	Elements Victoria	Created for bcic statistical purposes. BCCLC banned for 2 years for inappropriate transfer of gaming chips, expires May 15, 2012.
2010	IN20100022559	Ban	Prohibited by BCCLC	Inappropriate Transfer	196223 2010-05-16	2012-05-16	Villa Casino (GC)	Created for bcic statistical purposes. BCCLC banned for 2 years for inappropriate transfer of gaming chips on casino property, along with behaviour that's consistent with lean shark activity, expires May 16, 2012.
2010	IN20100022669	Ban	Prohibited by BCCLC	Loan Shark Activity	39805 2010-05-05	2015-05-05	Starlight Casino (GC)	PERSONAL [REDACTED] possibly involved in a suspicious financial transaction off site. (05-04-10)
2010	IN20100023291	Ban	Prohibited by BCCLC	Loan Shark Activity	73405 2010-06-02	2011-06-02	River Rock (GCC)	BCCLC banned for 5 years for behaviour consistent with lean shark activity, expires May 5, 2015.
2010	IN20100023899	Ban	Prohibited by BCCLC	Loan Shark Activity	55247 2010-06-14	2011-06-14	River Rock (GCC)	BCCLC banned for one year for behaviour consistent with lean shark activity, expires June 2, 2011.
2010	IN20100023818	Ban	Prohibited by BCCLC	Loan Shark Activity	55301 2010-06-08	2012-06-08	Starlight Casino (GC)	BCCLC banned for one year for activity consistent with lean shark, expires June 14, 2011.
2010	IN20100023820	Ban	Prohibited by BCCLC	Loan Shark Activity	62684 2010-06-08	2013-06-08	Starlight Casino (GC)	BCCLC banned for 2 years for events consistent with lean shark activity, expires June 8, 2012.
2010	IN20100024257	Ban	Prohibited by BCCLC	Loan Shark Activity	80763 2010-06-08	2011-06-08	River Rock (GCC)	BCCLC banned for 3 years for events consistent with lean shark activity, expires June 8, 2013.
2010	IN20100024287	Ban	Prohibited by BCCLC	Loan Shark Activity	75139 2010-06-08	2011-06-08	River Rock (GCC)	BCCLC banned for one year for events consistent with lean shark activity, expires June 8, 2011.
2010	IN20100024559	Ban	Prohibited by BCCLC	Inappropriate Transfer	63621 2010-06-16	2011-06-16	Villa Casino (GC)	PERSONAL [REDACTED] (SID #63621) and PE [REDACTED] (SID #19688) was involved with suspicious transaction and passing chips at MBG2.
2010	IN20100034960	Ban	Prohibited by BCCLC	Inappropriate Transfer	78910 2010-07-21	2011-07-21	River Rock (GCC)	Large buy in @ Htl cage.
2010	IN20100031641	Ban	Prohibited by BCCLC	Inappropriate Transfer	8936 2010-07-01	2011-07-01	Elements Victoria	M2 ASL 14-1-13 possible Suspicious Financial Transaction.
2010	IN20100031823	Ban	Prohibited by BCCLC	Inappropriate Transfer	10898 2010-07-30	2011-07-30	Parq Casino	Created for BCCLC statistical purposes. BCCLC Barred for inappropriate transfer cash/chips on casino floor. Expiry July 30,2011 PERS [REDACTED] received undetermined amount of chips from his associate PERS [REDACTED]

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Narrative
2010	IN20100032563	Ban	Prohibited by BCLC	Inappropriate Transfer	9462	2010-07-09	2011-07-09	Elements Victoria	Created for BCLC statistical purposes.
2010	IN20100022563	Ban	Prohibited by BCLC	Inappropriate Transfer	8627	2010-07-09	2011-07-09	Elements Victoria	Created for BCLC statistical purposes.
2010	IN20100032752	Ban	Prohibited by BCLC	Money Laundering	55198	2010-08-04	2011-08-04	River Rock (GCC)	This incident is created for Statistical Purposes.
2010	IN20100032752	Ban	Prohibited by BCLC	Money Laundering	84867	2010-08-04	2011-08-04	River Rock (GCC)	This incident is created for Statistical Purposes.
2010	IN20100042063	Ban	Prohibited by BCLC	Inappropriate Transfer	51134	2010-10-21	2011-04-21	River Rock (GCC)	Incident created for statistical purposes
2010	IN20100046733	Ban	Prohibited by BCLC	Inappropriate Transfer	66678	2010-11-15	2012-11-15	Villa Casino (SC)	PER prohibited 6 months exp SID #51134 & PER prohibited 6 months exp 2011-APR #64518
2010	IN20100046733	Ban	Prohibited by BCLC	Inappropriate Transfer	67289	2010-11-15	2011-11-15	Villa Casino (GC)	Suspicious activity between PERSON and PERSONA
2010	IN20100050752	Ban	Prohibited by BCLC	Inappropriate Transfer	8278	2010-12-08	2011-12-08	River Rock (GCC)	Suspicious activity between PERSON and PERSONA
2010	IN20100050752	Ban	Prohibited by BCLC	Inappropriate Transfer	30368	2010-12-08	2011-12-08	River Rock (GCC)	PER 1 year approved this date by BCLC KARLOVCEC
2010	IN20100051009	Ban	Prohibited by BCLC	Inappropriate Transfer	58693	2010-11-25	2015-11-25	Starlight Casino (GC)	PER 1 year approved this date by BCLC KARLOVCEC
2011	IN20110001907	Ban	Prohibited by BCLC	Loan Shark Activity	28017	2011-01-06	2013-01-06	River Rock (GCC)	PERSON 1 yr PER 5 year BCLC Banking exp 2015-Nov-25 - inappropriate exchanges of cash leave regarding cash pass.
2011	IN20110017963	Ban	Prohibited by BCLC	Inappropriate Transfer	10425	2011-01-28	2013-01-28	Langley (GC)	Upon BCLC PANNI issued. Created for BCLC Statistical purposes.
2011	IN20110020044	Ban	Prohibited by BCLC	Money Laundering	97984	2011-04-19	2012-04-19	River Rock (GCC)	Created by BCLC for statistical purposes.
2011	IN20110020046	Ban	Prohibited by BCLC	Money Laundering	97983	2011-04-21	2012-04-21	River Rock (GCC)	BCLC Barred for two Years. Exp date 2013-04-26
2011	IN20110020049	Ban	Prohibited by BCLC	Money Laundering	98105	2011-04-20	2012-04-20	River Rock (GCC)	PER provincially banned 1 year for activity consistent with money laundering Exp 2012-APR 10-12-38 AM Modified by:
2011	IN20110020063	Ban	Prohibited by BCLC	Money Laundering	98094	2011-04-18	2012-04-18	River Rock (GCC)	PER provincially banned 1 year exp 2012-APR-20

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cr_Ban_1	End_Date_Cr_Ban_1	Property	Narrative	Synopsis
2011	IN20110023729	Ban	Prohibited by BCLC	Money Laundering	986931	2011-05-27	2012-05-27	River Rock (GCC)	Created for stat purposes. So incident 11(B) is a seen male Ban 8k all 20% no play	
2011	IN20110026643	Ban	Prohibited by BCLC	Inappropriate Transfer	41882	2011-06-01	2012-06-01	River Rock (GCC)	Incident created for BCLC Stat. One year. BCLC Provincial Banning for security. Kevin M28 security. Kevin M28	FIN/PERSONAL SID 43209 BII \$ 149,960 in 7398 x \$ 20s @ CD 19 M 22.
2011	IN20110026644	Ban	Prohibited by BCLC	Inappropriate Transfer	100975	2011-06-14	2012-06-14	River Rock (GCC)	PERSONAL M28 CS PERSONAL M#11-23656 for PERSONAL	CD 19 Ban 25% ban on NEW SID M28 CS PERSONAL
2011	IN20110026644	Ban	Prohibited by BCLC	Inappropriate Transfer	100890	2011-06-14	2012-06-14	River Rock (GCC)	PERSONAL M28 CS PERSONAL M#11-23656 for PERSONAL	CD 19 Ban 25% ban on NEW SID M28 CS PERSONAL
2011	IN20110041595	Ban	Prohibited by BCLC	Inappropriate Transfer	44053	2011-06-21	2012-09-21	River Rock (GCC)	PERSONAL Incident created for statistical Purposes - Inappropriate Transfer of Cash	M22 FLM Bo 97 Sk BII in 20s CD19
2011	IN20110044724	Ban	Prohibited by BCLC	Money Laundering	638892	2011-10-11	2012-10-11	River Rock (GCC)	BCLC one (1) year. Banning - Created for statistical Purposes.	Large buy in with \$20 bills at various slot machines.
2011	IN20110044724	Ban	Prohibited by BCLC	Money Laundering	107243	2011-10-11	2012-10-11	River Rock (GCC)	BCLC one (1) year. Banning - Created for statistical Purposes.	Large buy in with \$20 bills at various slot machines.
2011	IN20110044724	Ban	Prohibited by BCLC	Money Laundering	107248	2011-10-11	2012-10-12	River Rock (GCC)	BCLC one (1) year. Banning - Created for statistical Purposes.	Large buy in with \$20 bills at various slot machines.
2011	IN20110046979	Ban	Prohibited by BCLC	Inappropriate Transfer	9633	2011-10-18	2012-04-18	River Rock (GCC)	PERSONAL Six Month BCLC Suspected chip passing - tablo 11	
2011	IN20110046979	Ban	Prohibited by BCLC	Loan Shark Activity	61966	2011-10-20	2012-10-20	River Rock (GCC)	BCLC one (1) year. Banning - Created for statistical Purposes.	Banning - Happ Exchange of Funds - Expires 12/20/2018
2011	IN20110051813	Ban	Prohibited by BCLC	Loan Shark Activity	45259	2011-11-22	2013-11-22	River Rock (GCC)	Incident created for BCLC Stat. purposes.	possible loansharking activity
2011	IN20110053946	Ban	Prohibited by BCLC	Inappropriate Transfer	85160	2011-12-16	2011-12-30	River Rock (GCC)	PER BCLC barred for 14 days after reissuing third warning for chip-pates.	M31 OS PERSONAL 50k BII in \$20s SID 45259
2011	IN20110056297	Ban	Prohibited by BCLC	Police Safety	68850	2016-12-22	2016-12-22	River Rock (GCC)	Created by: ralidson 1/08/2012 08:06:51 AM Modified by: PM	Mon 48 chip passing
2012	IN20120000601	Ban	Prohibited by BCLC	Inappropriate Transfer	73485	2012-01-02	2014-01-02	River Rock (GCC)	Created for state purposes 2 years BCLC Provincial wide ban expires Jan 2nd 2014	M3 Passing of cash/chips between two known patrons. M1 included at 00:18
2012	IN20120001502	Ban	Prohibited by BCLC	Inappropriate Transfer	9462	2011-12-24	2013-12-24	Elements Victoria	Created for BCLC Provincial Banning for 2 years exchange of cash and chips. Expires 2013 Dec. 24.	
2012	IN20120001502	Ban	Prohibited by BCLC	Inappropriate Transfer	98027	2011-12-24	2013-12-24	Elements Victoria	Created by: BCLC statistical Purposes. PERSONAL M28 CS PERSONAL M#11-23656 for PERSONAL	M3 Passing of cash/chips between two known patrons. M1 included at 00:19
2012	IN20120020882	Ban	Prohibited by BCLC	Loan Shark Activity	30908	2011-12-29	2012-12-29	River Rock (GCC)	Incident created for BCLC Stat. purposes.	Loantaking
2012	IN20120020882	Ban	Prohibited by BCLC	Loan Shark Activity	111406	2011-12-29	2012-12-29	River Rock (GCC)	Incident created for BCLC Stat. purposes.	Loantaking.

Year	Incident File Number	Type	Specific	Category	SID_1	Start Date Of Ban_1	End Date Of Ban_1	Property	Narrative	Synopsis
2012	IN20120004271	Ban	Prohibited by BCCLC	Inappropriate Transfer	74835	2012-01-25	2012-03-09	Starlight Casino (GC)	"Created for BCCLC Statistical Purposes" BCCLC Banning for inappropriate transfer of chips for PER (40 days) and PE (14 days) as per the BCCLC Progressive Warning Card Directive - A 40-Day BCCLC Banning for PER. Expiry March 5, 2012 - A 14-Day BCCLC Banning for PE. Expiry February 8, 2012	Chip pass between patron PERSO and PERSON
2012	IN20120004271	Ban	Prohibited by BCCLC	Inappropriate Transfer	84950	2012-01-25	2012-02-08	Starlight Casino (GC)	"Created for BCCLC Statistical Purposes" BCCLC Banning for inappropriate transfer of chips for PER (40 days) and PE (14 days) as per the BCCLC Progressive Warning Card Directive - A 40-Day BCCLC Banning for PER. Expiry March 5, 2012 - A 14-Day BCCLC Banning for PE. Expiry February 8, 2012	Chip pass between patron PERSO and PERSON
2012	IN20120008877	Ban	Prohibited by BCCLC	Inappropriate Transfer	7963	2012-02-11	2012-02-11	Elements Victoria	Period for BCCLC statistical purposes PER year to the inappropriate transfer of cash. Expires 2013 Feb 11	No. 2 male patrons appear to be passing cash. Facilities @ 16-24
2012	IN20120009348	Ban	Prohibited by BCCLC	Inappropriate Transfer	60732	2012-02-14	2013-02-24	Parq Casino	Created for BCCLC statistical purposes one (1) year Provincial Banning inappropriate behaviour - passing of cash on gaming floor. Expiry February 14, 2013 Created by: Tomplano 2/24/2012 14:38:59 PM Modified by:	Unknown Asian female passed \$5,000.00 to PERSO Subject ID #60732 at MD8507
2012	IN20120011488	Ban	Prohibited by BCCLC	Inappropriate Transfer	96309	2012-03-08	2012-03-20	River Rock (GCC)	Created for stat purposes 14 day BCCLC banning for 3rd progressive warning card PER	As per FLA/PER chip pass between 3 patrons
2012	IN20120011487	Ban	Prohibited by BCCLC	Inappropriate Transfer	86708	2012-03-08	2012-03-20	River Rock (GCC)	Created for Statistical purposes SID # 86708 BCCLC Prohib for repeated incidents of exchange cash/chips, expires 2013 MAR 13	Possible 5kr chip pass
2012	IN20120012915	Ban	Prohibited by BCCLC	Inappropriate Transfer	74491	2012-03-13	2012-03-13	Vista Casino (GC)	PER BCCLC Prohib for repeated incidents of exchange cash/chips, expires 2013 MAR 13	Cash passing incident between PERSON
2012	IN20120012915	Ban	Prohibited by BCCLC	Inappropriate Transfer	87265	2012-03-13	2012-03-13	Vista Casino (GC)	PER BCCLC Prohib for repeated incidents of exchange cash/chips, expires 2013 MAR 13	Cash passing incident between PERSON
2012	IN20120013577	Ban	Prohibited by BCCLC	Inappropriate Transfer	38687	2012-03-13	2012-09-13	River Rock (GCC)	Created for Stat purposes. BCCLC Banning. BCCLC AL DIERSON	PER BCCLC Prohib for repeated incidents of exchange cash/chips, expires 2013 MAR 13
2012	IN20120014752	Ban	Prohibited by BCCLC	Inappropriate Transfer	35743	2012-03-25	2012-04-08	Vista Casino (GC)	Created for BCCLC Stats. BCCLC Barred for inappropriate transfer of chips - 14 days - expires April 8th, 2012	PER BCCLC Prohib for repeated incidents of exchange cash/chips, expires 2013 MAR 13
2012	IN20120014776	Ban	Prohibited by BCCLC	Inappropriate Transfer	73754	2012-03-24	2012-04-07	River Rock (GCC)	Created for Stat purposes. BCCLC barring 14 days for 3rd chip passing	PER BCCLC Prohib for repeated incidents of exchange cash/chips, expires 2013 MAR 13
2012	IN20120014776	Ban	Prohibited by BCCLC	Inappropriate Transfer	11290	2012-03-24	2012-04-07	River Rock (GCC)	Created for stat purposes. BCCLC barring 14 days for 3rd chip passing	PER BCCLC Prohib for repeated incidents of exchange cash/chips, expires 2013 MAR 13
2012	IN20120016895	Ban	Prohibited by BCCLC	Inappropriate Transfer	35743	2012-04-19	2013-04-19	Vista Casino (GC)	Created for BCCLC statistical purposes. BCCLC Barred for one year - expiry date, 2013 APR 19	PER BCCLC Prohib for repeated incidents of exchange cash/chips, expires 2013 MAR 13
2012	IN20120021257	Ban	Prohibited by BCCLC	Loan Shark Activity	12498	2012-04-20	2014-04-20	Hard Rock Casino (GCC)	Created for statistical purposes. PE's BCCLC Provincially Prohibited for a period of 2 years due to 'Loan Sharking Activity'.	PER BCCLC Provincially Prohibited for a period of 2 years due to 'Loan Sharking Activity'
2012	IN20120021258	Ban	Prohibited by BCCLC	Loan Shark Activity	43693	2012-04-20	2013-04-20	Hard Rock Casino (GCC)	Created for statistical purposes. PE's BCCLC Provincially Prohibited for a period of 1 year due to 'Loan Sharking Activity'.	PER BCCLC Provincially Prohibited for a period of 1 year due to 'Loan Sharking Activity'

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property_Vancouver (BCLC)	Narrative	Created for BCCL statistical purposes only. BCCL barring for undesirable activity- criminal activity- gang activities.
2012	IN20120024286	Ban	Prohibited by BCCL	Public Safety	6331	2012-05-11	2017-05-11	Vancouver (BCLC)	PE is subject of several files but barring will be documented under 2012-311333 PER is barred for 5 years for inappropriate behaviour effective 2012-07-13.	PER is subject of several files but barring will be documented under 2012-311333 PER is barred for 5 years for inappropriate behaviour effective 2012-07-13.
2012	IN20120032869	Ban	Prohibited by BCCL	Public Safety	92865	2012-07-13	2017-07-13	Vancouver (BCLC)	File created for BCCL statistical purposes only. BCCL barring for undesirable activity- criminal activity- gang activities.	File created for BCCL statistical purposes only. BCCL barring for undesirable activity- criminal activity- gang activities.
2012	IN20120040107	Ban	Prohibited by BCCL	Inappropriate Transfer	64243	2012-08-29	2012-09-12	Parq Casino	Both PER and PER have been BCCL Banned for 14 days pending BCCL Investigations into chip-passing table. Created by: rpamura 8/25/2012 12:16:24 PM Modified by: rpamura 8/25/2012 12:16:24 PM	Both PER and PER have been BCCL Banned for 14 days pending BCCL Investigations into chip-passing table. Created by: rpamura 8/25/2012 12:16:24 PM Modified by: rpamura 8/25/2012 12:16:24 PM
2012	IN20120040107	Ban	Prohibited by BCCL	Inappropriate Transfer	98309	2012-08-29	2012-09-12	Parq Casino	Both PER and PER have both BCCL Unusual play between two patrons on MD811 - possible chip passing under table. Created by: rpamura 9/12/2012 10:39:51 AM Modified by: rpamura 9/12/2012 10:39:51 AM	Both PER and PER have both BCCL Unusual play between two patrons on MD811 - possible chip passing under table. Created by: rpamura 9/12/2012 10:39:51 AM Modified by: rpamura 9/12/2012 10:39:51 AM
2012	IN20120042529	Ban	Prohibited by BCCL	Inappropriate Transfer	64243	2012-08-29	2012-11-29	Parq Casino	Incident reported for BCCL Stat Purposes Both PERSONAL BCLC barred for 3 months. Created by: rpamura 9/12/2012 10:39:51 AM Modified by: rpamura 9/12/2012 10:39:51 AM	Incident reported for BCCL Stat Purposes Both PERSONAL BCLC barred for 3 months. Created by: rpamura 9/12/2012 10:39:51 AM Modified by: rpamura 9/12/2012 10:39:51 AM
2012	IN20120042529	Ban	Prohibited by BCCL	Inappropriate Transfer	98309	2012-08-29	2012-11-29	Parq Casino	Unusual play between two patrons on MD811 - possible chip passing under table. Created by: rpamura 9/12/2012 10:39:51 AM Modified by: rpamura 9/12/2012 10:39:51 AM	Unusual play between two patrons on MD811 - possible chip passing under table. Created by: rpamura 9/12/2012 10:39:51 AM Modified by: rpamura 9/12/2012 10:39:51 AM
2012	IN20120051880	Ban	Prohibited by BCCL	Public Safety	118418	2012-11-05	2017-11-05	Starlight Casino (GC)	"Created for BCCL Statistical Purpose" - BCCL Banned for 5 Years for inappropriate Behavior. Expiry October 25, 2017 Created by: mihller 11/7/2012 11:42:25 AM Modified by: mihller 11/7/2012 11:42:25 AM	"Created for BCCL Statistical Purpose" - BCCL Banned for 5 Years for inappropriate Behavior. Expiry October 25, 2017 Created by: mihller 11/7/2012 11:42:25 AM Modified by: mihller 11/7/2012 11:42:25 AM
2012	IN20120053358	Ban	Prohibited by BCCL	Money Laundering	3956	2012-11-02	2013-11-02	Hard Rock Casino (GC)	Set3065 insert \$200CAD into machines Money Laundering Expiring 2013/05/02. Created by: rpvaldez 3/03/2013 15:13:57 PM Modified by: rpvaldez 3/03/2013 15:13:57 PM	Set3065 insert \$200CAD into machines Money Laundering Expiring 2013/05/02. Created by: rpvaldez 3/03/2013 15:13:57 PM Modified by: rpvaldez 3/03/2013 15:13:57 PM
2013	IN20130011009	Ban	Prohibited by BCCL	Inappropriate Transfer	603371	2013-03-03	2013-03-03	Starlight Casino (GC)	PER issued two year BCCL barring due to cash passing	PER issued two year BCCL barring due to cash passing
2013	IN20130011138	Ban	Prohibited by BCCL	Inappropriate Transfer	83474	2013-02-28	2013-08-28	Villa Casino (GC)	PER issued two year BCCL barring due to cash passing	PER issued two year BCCL barring due to cash passing

Year*	Incident_File_Number	Type	Specific	Category	SID-1	Start Date_Ol_Ban_1	End Date_Ol_Ban_1	Property	Narrative	Synopsis
2013	IN20130011649	Ban	Prohibited by BCILC	Inappropriate Transfer	124801	2013-03-05	2014-03-05	Villa Casino (GC)	Created for BCILC statistical purposes - inappropriate transfer of cash/bills - expires 2014 MAR 05	PERSO was observed receiving an undetermined amount of cash from an unknown Asian female
2013	IN20130018983	Ban	Prohibited by BCILC	Public Safety	5136	2013-07-08	2018-07-08	Vancouver (BCILC)	Created for BCILC Statistical Purposes - BCILC Banning Request for "Risk to Public Safety" Created by: miller 4/12/2013 8:40:12 AM Modified by: miller 4/12/2013 8:44 AM	BCILC Banning Request to RCMP PICBC SID # 51364
2013	IN20130021525	Ban	Prohibited by BCILC	Public Safety	24303	Redacted - RCMP		Vancouver (BCILC)	Created for BCILC Statistical Purposes - BCILC Banning for 5 Years for being a "Risk to Public Safety" Redacted - RCMP	BCILC Banning Request to RCMP PICBC
2013	IN20130021525	Ban	Prohibited by BCILC	Public Safety	41021	Redacted - RCMP		Vancouver (BCILC)	Created for BCILC Statistical Purposes - BCILC Banning for 5 Years for being a "Risk to Public Safety" Redacted - RCMP	BCILC Banning Request to RCMP PICBC
2013	IN20130021525	Ban	Prohibited by BCILC	Public Safety	120167	Redacted - RCMP		Vancouver (BCILC)	Created for BCILC Statistical Purposes - BCILC Banning for 5 Years for being a "Risk to Public Safety" Redacted - RCMP	BCILC Banning Request to RCMP PICBC
2013	IN20130023278	Ban	Prohibited by BCILC	Public Safety	128364	Redacted - RCMP		Vancouver (BCILC)	RE [REDACTED] 12364 Information Request to RCMP PICBC regarding "Public Safety Risk"	BCILC Assistance for Public Risk Request for Public Risk SID # 12364
2013	IN20130038634	Ban	Prohibited by BCILC	Inappropriate Transfer	4704	2013-08-07	2018-08-07	River Rock (GCC)	Created for BCILC Statistical Purposes - BCILC Prohibited for a period of 5 Years due to being deemed a Risk to Public Safety Express [REDACTED]	BCILC Assistance for Public Risk Request for Public Risk SID # bought in \$490K from its PGF - NO PLAY
2013	IN20130038634	Ban	Prohibited by BCILC	Inappropriate Transfer	83038	2013-08-07	2018-08-07	River Rock (GCC)	14 day Provincial Ban for pending BCILC Investigation for Inappropriate Transfers of Cash - expires 2013-AUG-22	SID # bought in \$490K from its PGF - NO PLAY
2013	IN20130038634	Ban	Prohibited by BCILC	Inappropriate Transfer	141780	2013-08-07	2018-08-07	River Rock (GCC)	Created for BCILC Statistical Purposes - 14 day Provincial Ban for pending BCILC Investigation for Inappropriate Transfers of Cash - expires 2013-AUG-22	SID # bought in \$490K from its PGF - NO PLAY
										Created by: bilbyo 8/06/2013 14:12:05 PM Modified by:

Year	Incident_File_Number	Type	Specific	Category	SI0_1	Start Date Of Ban_1	End Date Of Ban_1	Property	Narrative	Synopsis
2013	IN20130044512	Ban	Prohibited by BCILC	Inappropriate Transfer	550505 2013-09-10			River Rock (GCC)	Created for BCILC statistical purposes - Cash counter for 7/16/03 150k in cd 19. M30	Cash counter for 7/16/03 150k in cd 19. M30
2013	IN20130046168	Ban	Prohibited by BCILC	Public Safety	97642	Redacted - RCMP		Vancouver (BCILC)	Created for BCILC statistical purposes - Pro (5) year Provincial barring - Inappropriate Transfer of Cash. Expiry date - Undeclared - Expire date Requested	Assistance from RCMP PICBC
2013	IN20130059854	Ban	Prohibited by BCILC	Inappropriate Transfer	58340 2013-03-13		2018-03-13	River Rock (GCC)	"Created for BCILC Statistical purposes" - BCILC Banning for 5+ years for Inappropriate Transfer of Cash. Expiry May 13, 2018 Created by: mhillier 12/10/2013 10:37:03 AM Modified by: tomblante 10/4/2013 11:17:58 AM Modified By:	M30, \$69,980 Bl (in \$20s) for SID 597642 in CD19
2014	IN20140001408	Ban	Prohibited by BCILC	Inappropriate Transfer	7970 2014-01-05		2017-01-05	River Rock (GCC)	"Created for BCILC statistical purposes" - 3 year Provincial Ban for Inappropriate Transfers of Cash - expires 2017-JAN-05. Created by: bilby01 1/09/2014 13:43:39 PM Modified by:	Cash counter for 663 100k in (all 20s) cd 19. M39.
2014	IN20140012831	Ban	Prohibited by BCILC	Inappropriate Transfer	45616 2014-03-06		2017-03-06	River Rock (GCC)	"Created for BCILC statistical purposes" Provincial ban for 4 years. Created by: lobelsma 3/10/2014 (receive) M49	Suspected Sub (D445618 (passer) baiting and supplying chips to #37471
2014	IN20140015468	Ban	Prohibited by BCILC	Inappropriate Transfer	88630 2014-03-24		2015-03-24	River Rock (GCC)	"Created for statistical purposes" PERS, prohibited 1 year exp 2015-MAR-24 Created by: lobelsma 3/26/2014 09:43:40 AM Modified by:	Possible chip pass between SID 127593 and 35530. M49
2014	IN20140022249	Ban	Prohibited by BCILC	Inappropriate Transfer	153740 2014-04-28		2017-04-28	River Rock (GCC)	"Created for BCILC statistical - 2 week provincial ban pending investigation into Inappropriate Transfers - expires 2014-MAY-16. Created by: bilby01 5/02/2014 12:36:52 PM Modified by:	M22 - CD19 - Cash counter used - \$200,000.00 (all \$20s) buy in - SID#71903
2014	IN20140022251	Ban	Prohibited by BCILC	Inappropriate Transfer	153983 2014-04-30		2017-04-30	River Rock (GCC)	"Created for BCILC statistical purposes" 2 week ban in contemplation of a longer one. Created by: lobelsma 5/02/2014 12:41:27 PM Modified by:	possible chip exchange in phoenix room vs trome
2014	IN20140024431	Ban	Prohibited by BCILC	Inappropriate Transfer	61968 2014-05-13		2019-05-13	River Rock (GCC)	"Created for BCILC statistical purposes" Inappropriate Transfer - cashbacks. Created by: lobelsma 5/14/2014 14:32:47 PM Modified by: cogelista 10/27/2015 14:42:11 PM	M22 - CD19 - Cash counter used - #88248 # 44449
2014	IN20140026590	Ban	Prohibited by BCILC	Inappropriate Transfer	152453 2014-04-29		2019-04-29	Starlight Casino (SC)	"Created for BCILC statistical purposes" Five (5) year Provincial barring PERS. Expiry April 29, 2019 "undateable." Created by: tomblante 4/27/2014 11:23:20 AM Modified by:	PERS attempted to cash out \$50,000 without Rayat CDS. NOInt24.
2014	IN20140029150	Ban	Prohibited by BCILC	Public Safety	156713 2014-06-09		2019-06-09	Starlight Casino (SC)	Created for BCILC purposes only Subject PERSONAL is BCILC barred for 5 years for Fraud activities - extreme tak Banning is effective 2014-06-09 and expires 2019-06-09. Created by: atottemham 6/10/2014 7:08:22 AM Modified by:	ATM issue.
2014	IN20140029444	Ban	Prohibited by BCILC	Public Safety	15279 2014-08-13		2018-08-13	Vancouver (BCILC)	Patron review file - # 19279 PERS for BCILC banning. Created by: drakeham 6/12/2014 7:24:25 AM Modified by:	Patron review file - # 19279 PERS for BCILC banning. Created by: drakeham 6/12/2014

Year	Incident File Number	Type	Specific	Category	SID_1	Start Date Of Ban_1	End Date Of Ban_1	Property Vancouver (BCLC)	Narrative
2014	IN201403029479	Ban	Prohibited by BCIC	Public Safety	19279	2014-08-12	2014-08-12	Vancouver (BCLC)	File created for BCIC statistical purposes for 5 yr BCIC barring for PERSON PERS #18279 Created by : dottenham 6/12/2014 13:55:35 PM Modified by : PERSON #130860
2014	IN20140303217	Ban	Prohibited by BCIC	Public Safety	130690	2014-08-16	2019-08-16	Vancouver (BCLC)	File created for document control for 5 year BCIC barring - INTRAC Modified by : PERSON #130860
2014	IN20140303237	Ban	Prohibited by BCIC	Public Safety	91654	2014-08-16	2019-08-16	Vancouver (BCLC)	File created for document control for 5 year BCIC barring - INTRAC Modified by : PERSON #130860
2014	IN20140303498	Ban	Prohibited by BCIC	Public Safety	51363	2014-08-16	2019-08-16	Vancouver (BCLC)	File created for document control for BCIC barring - INTRAC Modified by : PERSON #130863
2014	IN20140303500	Ban	Prohibited by BCIC	Public Safety	106598	2014-08-16	2019-08-16	Vancouver (BCLC)	File created for document control for BCIC 5 yr barring - INTRAC Modified by : PERSON #106598
2014	IN20140303551	Ban	Prohibited by BCIC	Public Safety	48932	2014-08-16	2019-08-16	Vancouver (BCLC)	File created for document control for BCIC 5 yr barring and Redacted - INTRAC Modified by : PERSON #48932
2014	IN20140303697	Ban	Prohibited by BCIC	Public Safety	58631	2014-08-16	2019-08-16	Vancouver (BCLC)	File created for document control for BCIC barring - INTRAC Modified by : PERSON #58631
2014	IN2014031066	Ban	Prohibited by BCIC	Public Safety	146688	2014-08-16	2019-08-16	Vancouver (BCLC)	File created for document control for 5 yr bcic barring and Redacted - INTRAC PERSON #146688
2014	IN2014031071	Ban	Prohibited by BCIC	Public Safety	134284	2014-08-16	2019-08-16	Vancouver (BCLC)	File created for document control for 5 yr bcic barring and Redacted - INTRAC PERSON #134284
2014	IN2014031079	Ban	Prohibited by BCIC	Public Safety	293004	2014-08-16	2019-08-16	Vancouver (BCLC)	Created for file control for 5 yr BCIC barring - INTRAC Created by : dottenham 6/12/2014 11:50:22 AM Modified by : PERSON #293004
2014	IN2014031086	Ban	Prohibited by BCIC	Public Safety	79251	2014-08-16	2019-08-16	Vancouver (BCLC)	File created for document control for 5 yr BCIC barring and Redacted - INTRAC Created by : dottenham 6/12/2014 11:33:39 AM Modified by : PERSON #79251
2014	IN2014031468	Ban	Prohibited by BCIC	Public Safety	39	2014-08-24	2019-08-24	Vancouver (BCLC)	File created for document control for 5 yr BCIC barring and Redacted - INTRAC Created by : dottenham 6/23/2014 7:18:02 AM Modified by : PERSON #39
2014	IN2014031468	Ban	Prohibited by BCIC	Public Safety	50423	2014-08-23	2019-08-23	Vancouver (BCLC)	File created for document control for BCIC barring and Redacted - INTRAC Created by : dottenham 6/23/2014 11:30:56 AM Modified by : PERSON #50423
2014	IN2014031469	Ban	Prohibited by BCIC	Public Safety	27824	2014-08-23	2019-08-23	Vancouver (BCLC)	File created for document control for BCIC 5 yr barring and Redacted - INTRAC Created by : dottenham 6/23/2014 11:41:05 AM Modified by : PERSON #27824

Year	Incident_File_Number	Type	Specific	Category	SD_1	Start_Date_Cr_Ban_1	End_Date_Cr_Ban_1	Property	Narrative	Synopsis
2014	IN2014031494	Ban	Prohibited by BCCLC	Public Safety	63763	2014-06-23	2019-06-23	Vancouver (BCLC)	File created for document control for 5 yr BCCLC barring for PER #63763 Created by: drottentham 6/23/2014 Modified by: PER 63763	File created for banning PER #63763 BCCLC barring for PER #63763
2014	IN2014031626	Ban	Prohibited by BCCLC	Public Safety	18690	2014-06-16	2019-06-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring for PERSONAL #18690 for BCCLC statistical purposes. Barring effective 2014-June-24th and expires on 2019-June-24th Created by: drottentham 6/24/2014 1:29:55 PM Modified by: drottentham 6/24/2014 1:29:18 PM	File created for BCCLC purposes for 5 yr BCCLC barring for PERSONAL #18690 for extreme risk barring- PERSONAL #18690
2014	IN2014031632	Ban	Prohibited by BCCLC	Public Safety	105711	2014-06-24	2019-06-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring for PERSONAL #105711 Barring effective 2014-06-24 and expires on 2019-06-24 (Ignore SID referenced in synopsis- entered in error) Created by: drottentham 6/24/2014 2:27:41 PM Modified by:	File created for BCCLC statistical purposes for a 5 yr BCCLC barring for PERSONAL #48412 Created by: drottentham 6/26/2014 11:24:24 AM Modified by: File sur for approval and documents
2014	IN2014031902	Ban	Prohibited by BCCLC	Public Safety	48412	2014-06-24	2019-06-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring effective 2014-06-24 for PERSONAL #48412 Created by: drottentham 6/26/2014 11:24:24 AM Modified by: File created for BCCLC statistical purposes for a 5 yr barring for PERSONAL #10450 Barring effective 2014-06-24 and expires 2014-06-24 File sur for approval	File created for BCCLC statistical purposes for a 5 yr BCCLC barring for PERSONAL #48412 Barring effective June 24th, 2014 and expiring June 24th, 2019 File sur for approval and documents
2014	IN2014031903	Ban	Prohibited by BCCLC	Public Safety	10450	2014-06-24	2019-06-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring for PERSONAL #10450 Created by: drottentham 6/26/2014 11:29:12 AM Modified by:	File created for BCCLC statistical purposes for a 5 yr barring for PERSONAL #10450 Barring effective 2014-06-24 and expires 2014-06-24 File sur for approval
2014	IN2014031904	Ban	Prohibited by BCCLC	Public Safety	8276	2014-06-24	2019-06-24	Vancouver (BCLC)	File created for BCCLC 5 yr barring for PERSONAL #8276 Created by: drottentham 6/26/2014 11:32:31 AM Modified by:	File created for BCCLC 5 yr barring for PERSONAL #8276 Created by: drottentham 7/1/2014 9:15:50 File created for BCCLC statistical purposes for 5 yr BCCLC barring for PER #131475-undesirable
2014	IN2014032761	Ban	Prohibited by BCCLC	Public Safety	131475	2014-06-21	2019-06-21	Vancouver (BCLC)	File created for BCCLC 5 yr barring for PERSONAL #131475 expires June 24th, 2019 Created by: drottentham 7/1/2014 9:15:50 AM Modified by:	File created for BCCLC statistical purposes for 5 yr BCCLC barring for PER #131475-undesirable
2014	IN2014033966	Ban	Prohibited by BCCLC	Public Safety	4577	2014-06-24	2019-06-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring effective June 24th, 2014 and expiring June 24th, 2019 Created by: drottentham 7/6/2014 10:17:48 AM Modified by:	File created for BCCLC statistical purposes for 5 yr barring for PER #4577
2014	IN2014033969	Ban	Prohibited by BCCLC	Public Safety	5252	2014-06-24	2019-06-24	Vancouver (BCLC)	File created for BCCLC statistical purposes for 5 yr BCCLC barring for PER #5252	File created for BCCLC statistical purposes for 5 yr BCCLC barring for PER #5252
2014	IN2014033965	Ban	Prohibited by BCCLC	Public Safety	67108	2014-06-24	2019-06-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring for PER #67108 Created by: drottentham 7/6/2014 1:20:51 PM Modified by:	File created for BCCLC statistical purposes for 5 yr BCCLC barring for PER #67108
2014	IN2014034237	Ban	Prohibited by BCCLC	Public Safety	6132	2014-07-14	2019-07-14	Vancouver (BCLC)	File created for 5 yr BCCLC barring for PER #6132 Created by: drottentham 7/6/2014 1:20:51 PM Modified by:	File created for BCCLC statistical purposes for 5 yr BCCLC barring for PER #6132

Year	Incident_File_Number	Type	Specific	Category	SLD_1	Start_Date_Ctr_Ban_1	End_Date_Ctr_Ban_1	Property	Narrative
2014	IN20140034243	Ban	Prohibited by BCCLC	Public Safety	51671	2014-08-21	2019-08-21	Vancouver (BCLC)	Synopsis File created for BCCLC statistical purposes - Public Safety. Expiry: August 21, 2014. Modified by: bimorgaard #51671 File created for BCCLC barring to PERSONAL #51671 Effective July 10th, 2014 until expiring on July 10th, 2019
2014	IN20140043581	Ban	Prohibited by BCCLC	Public Safety	73465	2014-08-13	2019-08-13	River Rock (GCC)	x 5 year barring for cash/cheq. Expiry: August 13, 2019.
2014	IN20140043581	Ban	Prohibited by BCCLC	Public Safety	104990	2014-08-13	2019-08-13	River Rock (GCC)	Created for BCCLC statistical purposes. 4 x 5 year barring for inappropriate transfer of cash/cheq. Expiry: August 13, 2019. Created by: bimorgaard #2920014 Created by: bimorgaard #2920014 Modified by: bimorgaard #111537 AM Modified by: bimorgaard #8/28/2014 12:48 PM
2014	IN20140043581	Ban	Prohibited by BCCLC	Public Safety	161259	2014-08-13	2019-08-13	River Rock (GCC)	Created for BCCLC statistical purposes. 4 x 5 year barring for inappropriate transfer of cash/cheq. Expiry: August 13, 2019. Created by: bimorgaard #2920014 Modified by: bimorgaard #111537 AM Modified by: bimorgaard #8/29/2014 12:48 PM
2014	IN20140043581	Ban	Prohibited by BCCLC	Public Safety	161263	2014-08-13	2019-08-13	River Rock (GCC)	Created for BCCLC statistical purposes. 4 x 5 year barring for inappropriate transfer of cash/cheq. Expiry: August 13, 2019. Created by: bimorgaard #2920014 Modified by: bimorgaard #111537 AM Modified by: bimorgaard #8/29/2014 12:48 PM
2014	IN20140044742	Ban	Prohibited by BCCLC	Inappropriate Transfer	38251	2014-08-30	2016-08-30	Villa Casano (GCC)	Created for BCCLC statistical purposes. Barred 2 years for inappropriate transfer of cash/cheq. Expiry: August 30, 2016 Created by: bimorgaard #04/04/2014 12:15 AM
2014	IN20140048267	Ban	Prohibited by BCCLC	Public Safety	163241	2014-09-10	2019-09-10	Vancouver (BCLC)	File created for BCCLC 5-yr barring for PERSONAL #163241 Created by: dottenham 9/24/2014 7:51:23 AM Modified by: bimorgaard #111532 AM Created for statistical purposes - Ban extension from 1 to 5 years.
2014	IN20140060796	Ban	Prohibited by BCCLC	Public Safety	88630	2014-09-24	2019-03-24	River Rock (GCC)	Created by: shekhamia #2/22/2014 2:27:00 PM Modified by: bimorgaard #111531 AM Created for statistical purposes - Ban between 14/15/03 and 8/9/53/04/18.
2014	IN20140062288	Ban	Prohibited by BCCLC	Public Safety	11281	2014-12-14	2019-12-14	Vancouver (BCLC)	File created for BCCLC extreme Risk barring - #11281 Created by: dottenham 12/11/2014 11:14:18 AM Modified by: bimorgaard #11251 Created by: dottenham 12/11/2014 11:14:18 AM Modified by: bimorgaard #11251 Created by: shekhamia #2/22/2014 2:27:00 PM Modified by: bimorgaard #11251 Created for statistical purposes - Ban between 14/15/03 and 8/9/53/04/18.
2014	IN20140062289	Ban	Prohibited by BCCLC	Public Safety	22049	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCCLC - extreme Risk barring-#22049
2014	IN20140062291	Ban	Prohibited by BCCLC	Public Safety	137712	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCCLC - extreme Risk barring-#137712
2014	IN20140062292	Ban	Prohibited by BCCLC	Public Safety	155089	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCCLC - extreme Risk barring-#155089
2014	IN20140062294	Ban	Prohibited by BCCLC	Public Safety	13670	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCCLC - extreme Risk barring-#13670

Year	Incident File Number	Type	Specific	Category	SID_1	Start Date Of Ban_1	End Date Of Ban_1	Property	Narrative	Synopsis
2014	IN20140052295	Ban	Prohibited by BCLC	Public Safety	148702	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERS 148702	5 yr BCLC - extreme Risk barring- PERS 148702
2014	IN20140052296	Ban	Prohibited by BCLC	Public Safety	120368	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERS 20386	5 yr BCLC - extreme Risk barring- PERS 120368
2014	IN20140052297	Ban	Prohibited by BCLC	Public Safety	137274	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERS 137274	5 yr BCLC - extreme Risk barring- PERS 137274
2014	IN20140052298	Ban	Prohibited by BCLC	Public Safety	111677	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERS 111677	5 yr BCLC - extreme Risk barring- PERS 111677
2014	IN20140052299	Ban	Prohibited by BCLC	Public Safety	172528	2014-12-14	2019-12-24	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERS 41577	5 yr BCLC - extreme Risk barring- PERS 41577
2014	IN20140052300	Ban	Prohibited by BCLC	Public Safety	64916	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERS 64916	5 yr BCLC - extreme Risk barring- PERS 64916
2014	IN20140052301	Ban	Prohibited by BCLC	Public Safety	111171	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERSON 111171	5 yr BCLC - extreme Risk barring- PERSON 111171
2014	IN20140052302	Ban	Prohibited by BCLC	Public Safety	91243	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERS 91243	5 yr BCLC - extreme Risk barring- PERS 91243
2014	IN20140052303	Ban	Prohibited by BCLC	Public Safety	101712	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERS 101712	5 yr BCLC - extreme Risk barring- PERS 101712
2014	IN20140052304	Ban	Prohibited by BCLC	Public Safety	134041	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERS 134041	5 yr BCLC - extreme Risk barring- PERS 134041
2014	IN20140052305	Ban	Prohibited by BCLC	Public Safety	81708	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERS 81708	5 yr BCLC - extreme Risk barring- PERS 81708
2014	IN20140052306	Ban	Prohibited by BCLC	Public Safety	141634	2014-12-14	2019-12-14	Vancouver (BCLC)	5 yr BCLC - extreme Risk barring- PERS 141634	5 yr BCLC - extreme Risk barring- PERS 141634
2015	IN2015001030	Ban	Prohibited by BCLC	Public Safety	10853	2015-01-10	2020-01-10	Vancouver (BCLC)	5 year BCLC extreme risk barring file- for investigation-PER 10853	5 year BCLC extreme risk barring file- for investigation-PER 10853
2015	IN2015001032	Ban	Prohibited by BCLC	Public Safety	113788	2015-01-10	2020-01-10	Vancouver (BCLC)	5 year BCLC extreme risk barring file- for investigation-PER 113788	5 year BCLC extreme risk barring file- for investigation-PER 113788
2015	IN2015001033	Ban	Prohibited by BCLC	Public Safety	114690	2015-01-10	2020-01-10	Vancouver (BCLC)	5 year BCLC extreme risk barring file- for investigation-PER 114690	5 year BCLC extreme risk barring file- for investigation-PER 114690
2015	IN2015001034	Ban	Prohibited by BCLC	Public Safety	34336	2015-01-10	2020-01-10	Vancouver (BCLC)	5 year BCLC extreme risk barring file- for investigation-PER 34336	5 year BCLC extreme risk barring file- for investigation-PER 34336
2015	IN2015001035	Ban	Prohibited by BCLC	Public Safety	129006	2015-01-10	2020-01-10	Vancouver (BCLC)	5 year BCLC extreme risk barring file- for investigation-PER 129006	5 year BCLC extreme risk barring file- for investigation-PER 129006

Year	Incident_File_Number	Type	Specific	Category	SD_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Synopsis
2015	IN2015001037	Ban	Prohibited by BCILC	Public Safety	1732	2015-01-10	2020-01-10	Vancouver (BCILC)	5 year BCILC extreme risk banning file- for investigation - PERSON #732 Created by: dottenham 1/6/2015 2:26:38 PM Modified by:
2015	IN2015001038	Ban	Prohibited by BCILC	Public Safety	228	2015-01-10	2020-01-10	Vancouver (BCILC)	5 year BCILC extreme risk banning file- for investigation - PERSON #728 Created by: dottenham 1/6/2015 2:28:27 PM Modified By:
2015	IN2015001040	Ban	Prohibited by BCILC	Public Safety	76932	2015-01-10	2020-01-10	Vancouver (BCILC)	5 year BCILC extreme risk banning file- for investigation - PERSON #75932 Created by: dottenham 1/6/2015 2:30:31 PM Modified By:
2015	IN2015001041	Ban	Prohibited by BCILC	Public Safety	31721	2015-01-10	2020-01-10	Vancouver (BCILC)	5 year BCILC extreme risk banning file- for investigation - PERSON #31721 Created by: dottenham 1/6/2015 2:32:24 PM Modified By:
2015	IN2015001042	Ban	Prohibited by BCILC	Public Safety	160836	2015-01-10	2020-01-10	Vancouver (BCILC)	5 year BCILC extreme risk banning file- for investigation - PERSON #160836 Created by: dottenham 1/6/2015 2:35:12 PM Modified By:
2015	IN2015001044	Ban	Prohibited by BCILC	Public Safety	20688	2015-01-10	2020-01-10	Vancouver (BCILC)	5 year BCILC extreme risk banning file- for investigation - PERSON #20688 Created by: dottenham 1/6/2015 2:38:48 PM Modified By:
2015	IN2015002465	Ban	Prohibited by BCILC	AML Due Diligence	39905	2015-01-13	2020-05-05	Parc Casino	PER for BCILC statistical purposes SAN is BCILC Prohibited 5 Years for Loan Shark Activity. Prohibition will commence upon expiration of his current BCILC Prohibition. Expiry: May 5, 2020 Created for BCILC statistical purposes. LTFI for \$30,000 with \$10,000 in SCD bits at CD13 for MDB38, per CS Alex Shanks Activity. Expiry: December 9, 2016 Created by: brinborgard 1/26/2015 11:46:55 AM Modified by:
2015	IN2015004741	Ban	Prohibited by BCILC	Loan Shark Activity	154185	2014-12-09	2016-12-09	River Rock (GCC)	M411 SID 109640 Bu \$500 (call \$20 bits) at CD13 for MDB38, per CS Alex Shanks Activity. Expiry: December 9, 2016 Created by: brinborgard 1/26/2015 11:46:55 AM Modified by:
2015	IN20150012895	Ban	Prohibited by BCILC	Inappropriate Transfer	76205	2015-03-03	2016-03-03	River Rock (GCC)	M415G400 cash counter used for \$1,000 banned 1/05/2015-MAR-03 Created by: sheehana 3/10/2015 15:13:39 PM Modified by: SID 140652 going to MDR 20, as per CS Lilian
2015	IN20150013458	Ban	Prohibited by BCILC	Public Safety	170659	2015-03-13	2020-03-13	Vancouver (BCILC)	File created for invest purposes- subject of PERSONA , for extreme risk banning #73473
2015	IN20150013459	Ban	Prohibited by BCILC	Public Safety	9374	2015-03-13	2020-03-13	Vancouver (BCILC)	File created for invest purposes- subject of pending 5 yr extreme risk banning PERSONAL #9374 #9374
2015	IN20150013460	Ban	Prohibited by BCILC	Public Safety	57838	2015-03-13	2020-03-13	Richmond (BCILC)	File created for invest purposes- subject of pending 5 yr extreme risk banning PERSONAL # 57838 #57838
2015	IN20150013461	Ban	Prohibited by BCILC	Public Safety	9019	2015-03-13	2020-03-13	Vancouver (BCILC)	File created for invest purposes- subject of pending 5 yr extreme risk banning PERSONAL #9019 #9019
2015	IN20150013462	Ban	Prohibited by BCILC	Public Safety	73473	2015-03-13	2020-03-13	Vancouver (BCILC)	File created for invest purposes- subject of pending 5 yr extreme risk banning PERSONAL #73473 #73473

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Narrative	Synopsis
2015	IN20150013464	Ban	Prohibited by BCCLC	Public Safety	152778	2015-03-13	2020-03-13	Vancouver (BCLC)	File created for invest purposes- subject of pending 5 yr extreme risk hearing PERSONAL #152778	File created for invest purposes- subject of pending 5 yr extreme risk hearing PERSONAL #152778
2015	IN20150015404	Ban	Prohibited by BCCLC	Public Safety	90745	2015-03-24	2020-03-24	Vancouver (BCLC)	File created for 5 year hearing for PERS PER #80745 file is SUI for report	File created for 5 year hearing for PERS PER #80745
2015	IN20150016321	Ban	Prohibited by BCCLC	Public Safety	58595	2015-03-30	2020-03-30	Vancouver (BCLC)	File created for 5 yr BCCLC hearing- PERSON #58595	File created for 5 yr BCCLC hearing- PERSON #58595
2015	IN20150016322	Ban	Prohibited by BCCLC	Public Safety	161323	2015-03-30	2020-03-30	Vancouver (BCLC)	File created for 5 yr BCCLC hearing for PERSONAL #161323	File created for 5 yr BCCLC hearing for PERSONAL #161323
2015	IN20150021184	Ban	Prohibited by BCCLC	Public Safety	152848	2015-04-22	2020-04-22	Vancouver (BCLC)	PERS extreme risk hearing file- SUI file	PERS extreme risk hearing file- SUI file
2015	IN20150021186	Ban	Prohibited by BCCLC	Public Safety	97439	2015-04-22	2020-04-22	Vancouver (BCLC)	PERSON extreme risk hearing file- SUI file	PERSON # 97439 Extreme Risk hearing file
2015	IN20150021187	Ban	Prohibited by BCCLC	Public Safety	93239	2015-04-22	2020-04-22	Vancouver (BCLC)	PERS extreme risk hearing file- SUI file	PERS # 93239 Extreme Risk hearing file
2015	IN20150021384	Ban	Prohibited by BCCLC	AML Due Diligence	140681	2015-04-21	2020-04-21	Vancouver (BCLC)	Created for BCCLC statistical purposes 5 year probit SID 140681	Summary of PER SID 140681
2015	IN20150022156	Ban	Prohibited by BCCLC	Public Safety	4497	2015-04-27	2020-04-27	Vancouver (BCLC)	File created for 5 yr BCCLC hearing- PER PERSON #4497	File for 5 year BCCLC hearing- PER PERSON #4497
2015	IN20150022159	Ban	Prohibited by BCCLC	Public Safety	70414	2015-04-27	2020-04-27	Vancouver (BCLC)	File for 5 yr BCCLC hearing- PERSON #70414	File for 5 year BCCLC hearing- PERSON #70414
2015	IN20150022160	Ban	Prohibited by BCCLC	Public Safety	107154	2015-04-27	2020-04-27	Richmond (BCLC)	File for possible 5 yr BCCLC hearing- PERSONAL #107154	File for possible 5 yr BCCLC hearing- PERSONAL #107154
2015	IN20150026234	Ban	Prohibited by BCCLC	Public Safety	33902	2015-05-19	2020-05-19	Vancouver (BCLC)	BCCLC hearing invited	- #33902 File for 5 yr BCCLC hearing invited
2015	IN20150030170	Ban	Prohibited by BCCLC	Public Safety	18086	2015-06-10	2020-06-10	Vancouver (BCLC)	File created for 5 yr extreme risk hearing- PERSONAL #18086	File created for 5 yr extreme risk hearing- PERSONAL #18086
2015	IN20150030171	Ban	Prohibited by BCCLC	Public Safety	75408	2015-06-10	2020-06-10	Vancouver (BCLC)	File created for possible 5 yr extreme risk hearing PERSONAL #75408	File created for possible 5 yr extreme risk hearing PERSONAL #75408
2015	IN20150036332	Ban	Prohibited by BCCLC	Public Safety	93916	2015-07-14	2020-07-14	Vancouver (BCLC)	File created for 5 yr BCCLC hearing request for PERSONAL #93916- File is SUI and not in effect until winter adds documents and hearing to file.	File created for 5 yr BCCLC extreme risk hearing- PERSONAL #93916
2015	IN20150049758	Ban	Prohibited by BCCLC	Inappropriate Transfer	102298	2015-08-22	2020-08-22	River Rock (GCC)	Created for statistical purpose PERSON (SID 102298) provincially banned 5 years. MDR 26 SID 117432 counter used RRWS 16 M-02	CD 19 - 35000 mostly 20s Buy in to
2015	IN20150059729	Ban	Prohibited by BCCLC	Public Safety	16938	2015-10-27	2020-10-27	Vancouver (BCLC)	Created by : spectasma 8/24/2015 12:57:19 PM Modified by : spectasma 8/24/2015 12:57:19 PM	Created by : spectasma 8/24/2015 12:57:19 PM Modified by : spectasma 8/24/2015 12:57:19 PM
2015	IN20150059732	Ban	Prohibited by BCCLC	Public Safety	105127	2015-10-27	2020-10-27	Vancouver (BCLC)	File created for 5 yr BCCLC hearing- extreme risk- PERSON #105127- for investigation purposes	File created for 5 yr BCCLC hearing- extreme risk- PERSON #105127- for investigation purposes
2015	IN20150059733	Ban	Prohibited by BCCLC	Public Safety	98734	2015-10-27	2020-10-27	Vancouver (BCLC)	Created by : dottenham 10/26/2015 11:06:20 PM Modified by :	File created for 5 yr BCCLC hearing- extreme risk- PERSON #98734- for investigation purposes
2015	IN20150059735	Ban	Prohibited by BCCLC	Public Safety	150861	2015-10-27	2020-10-27	Vancouver (BCLC)	Created by : dottenham 10/26/2015 11:11:11 PM Modified by :	File created for 5 yr BCCLC hearing- extreme risk- PERSON #150861- for investigation purposes

Year	Incident_File_Number	Type	Specific	Category	SLD_1	Start_Date_Cr_Ban_1	End_Date_Cr_Ban_1	Property	Narrative	Synopsis
2015	IN20150056736	Ban	Prohibited by BCCLC	Public Safety	91775	2015-10-27	2020-10-27	Vancouver (BCLC)	File created for 5 yr BCCLC barring- extreme risk- PERSON # 91775- for investigation purposes	File created for 5 yr BCCLC barring- extreme risk- PERSON # 91775- for investigation purposes
2015	IN20150056737	Ban	Prohibited by BCCLC	Public Safety	2998	2015-10-27	2020-10-27	Vancouver (BCLC)	File created for 5 yr BCCLC barring- extreme risk- PERSON # 2998- for investigation purposes	File created for 5 yr BCCLC barring- extreme risk- PERSON # 2998- for investigation purposes
2015	IN20150061582	Ban	Prohibited by BCCLC	Public Safety	176232	2015-11-27	2020-11-27	Elements Survey	PERSON Created for statistical purposes- PER CM - ID LR activity outside of num M21/22	PERSON Created for statistical purposes- PER CM - ID LR activity outside of num M21/22
2016	IN20160004143	Ban	Prohibited by BCCLC	Public Safety	85676	2016-01-20	2021-01-20	Vancouver (BCLC)	Created for BCCLC statistical purposes. BCCLC Prohibited File (5) Years after being Deemed an Undeferable Expiry January 20- 2021	BCCLC Prohibited PERSON Ahmed - SID: 85676
2016	IN20160004200	Ban	Prohibited by BCCLC	Inappropriate Transfer	2851	2016-01-15	2021-01-15	Vancouver (BCLC)	Created for statistical purposes- PER PER banned 5 years Exp 2021-01-15	Patron Summary - PERSON D 2851
2016	IN20160014107	Ban	Prohibited by BCCLC	Public Safety	163390	2016-03-06	2021-03-06	Vancouver (BCLC)	File created for 5 year BCCLC Extreme risk barring for PERSON # 163390	File created for 5 year BCCLC Extreme risk barring for PERSON # 163390
2016	IN20160021481	Ban	Prohibited by BCCLC	Public Safety	48252	2016-05-01	2021-05-01	Vancouver (BCLC)	File created for high-risk 5 yr barring- PERSON # 48252- Under investigation PM Modified by: dottenham 3/7/2016 1:59:23	File created for high-risk 5 yr barring- PERSON # 48252- Under investigation PM Modified by: dottenham 3/7/2016 1:59:23
2016	IN20160021482	Ban	Prohibited by BCCLC	Public Safety	78201	2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring- PER # 78201- Under investigation	File created for 5 yr BCCLC barring- High risk paton
2016	IN20160021483	Ban	Prohibited by BCCLC	Public Safety	105052	2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring- high risk- PERSON # 105052- under investigation	File created for 5 yr BCCLC barring- high risk
2016	IN20160021484	Ban	Prohibited by BCCLC	Public Safety	133474	2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring- high risk- PERSON # 133474- under investigation	File created for 5 yr BCCLC barring- high risk
2016	IN20160021485	Ban	Prohibited by BCCLC	Public Safety	1360151	2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring- high risk- PERSON # 1360151- under investigation	File created for 5 yr BCCLC barring- high risk
2016	IN20160021486	Ban	Prohibited by BCCLC	Public Safety	146719	2016-05-01	2021-05-01	Vancouver (BCLC)	File created for BCCLC 5 yr barring-under investigation PERSON # 146719	File created for 5 yr BCCLC barring- high risk
2016	IN20160021487	Ban	Prohibited by BCCLC	Public Safety	147202	2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring- PERSON # 147202- high risk	File created for BCCLC 5 yr
2016	IN20160021488	Ban	Prohibited by BCCLC	Public Safety	156834	2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring- high risk	File created for BCCLC 5 yr
2016	IN20160021489	Ban	Prohibited by BCCLC	Public Safety	185736	2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring- high risk- PERSON # 185736- under investigation	File created for 5 yr BCCLC barring- high risk
2016	IN20160021491	Ban	Prohibited by BCCLC	Public Safety	187338	2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring- high risk- PERSON # 187338- under investigation	File created for 5 yr BCCLC barring- High Risk

Year	Incident_File_Number	Type	Specific	Category	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	
2018	IN20180022495	Ban	Prohibited by BCCLC	Loan Shark Activity	6/29/2016-04-15	2021-04-15	River Rock (GCC)	Synopsis Created by BCCLC Statistical Purposes - 5- Year BCCLC Banning for Cash Facilitation, Expiry April 15, 2021 Created by: mthiller 4/19/2016 13:47:53 Modified by:
2018	IN20180022098	Ban	Prohibited by BCCLC	Inappropriate Transfer	19/2125 2016-04-19	2017-04-19	Kamloops (BCLC)	Personal COPED for BCCLC statistical purposes. Inappropriately banned one year - Inappropriate behavior. Expires April 18th, 2017.
2018	IN20180022960	Ban	Prohibited by BCCLC	Public Safety	5/13/2017 2016-04-17	2021-04-17	Vancouver (BCLC)	AM Modified by: BCCLC Prohibited Five (5) Years for being "Undesirable" - Expiry 2021- APR-17
2018	IN20180038281	Ban	Prohibited by BCCLC	Public Safety	3559 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr banning file - PE #3559 under investigation Created by: drottensham 7/5/2016 7:34:24 AM Modified by:
2018	IN20180038282	Ban	Prohibited by BCCLC	Public Safety	4386 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr banning file - PER # #4386 under investigation File created for 5 yr banning file - PER #4386 under investigation Created by: drottensham 7/5/2016 7:34:24 AM Modified by:
2018	IN20180038283	Ban	Prohibited by BCCLC	Public Safety	6498 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr banning file - PER #6498 under investigation File created for 5 yr banning file - PER #6498 under investigation Created by: drottensham 7/5/2016 7:34:24 AM Modified by:
2018	IN20180038284	Ban	Prohibited by BCCLC	Public Safety	14576 2016-05-01	2021-03-01	Vancouver (BCLC)	File created for 5 yr banning file - PER #14576 under investigation File created for 5 yr banning file - PER #14576 under investigation Created by: drottensham 7/5/2016 7:34:24 AM Modified by:
2018	IN20180038285	Ban	Prohibited by BCCLC	Public Safety	16938 2016-05-01	2021-03-01	Vancouver (BCLC)	File created for 5 yr banning file - PER #16938 under investigation File created for 5 yr banning file - PER #16938 under investigation Created by: drottensham 7/5/2016 7:34:24 AM Modified by:
2018	IN20180038286	Ban	Prohibited by BCCLC	Public Safety	27251 2016-05-01	2021-03-01	Vancouver (BCLC)	File created for 5 yr banning file - PERSON #27251 under investigation File created for 5 yr banning file - PERSON #27251 under investigation Created by: drottensham 7/5/2016 7:34:24 AM Modified by:
2018	IN20180038287	Ban	Prohibited by BCCLC	Public Safety	28534 2016-05-01	2021-03-01	Vancouver (BCLC)	File created for 5 yr banning file - PERSON #28534 under investigation File created for 5 yr banning file - PERSON #28534 under investigation Created by: drottensham 7/5/2016 7:34:24 AM Modified by:
2018	IN20180038288	Ban	Prohibited by BCCLC	Public Safety	28705 2016-05-01	2021-03-01	Vancouver (BCLC)	File created for 5 yr banning file - PERSON #28705 under investigation File created for 5 yr banning file - PERSON #28705 under investigation Created by: drottensham 7/5/2016 7:34:24 AM Modified by:
2018	IN20180038289	Ban	Prohibited by BCCLC	Public Safety	42197 2016-05-01	2021-03-01	Vancouver (BCLC)	File created for 5 yr banning file - PERSON #42197 under investigation File created for 5 yr banning file - PERSON #42197 under investigation Created by: drottensham 7/5/2016 7:34:24 AM Modified by:
2018	IN20180038290	Ban	Prohibited by BCCLC	Public Safety	43667 2016-05-01	2021-03-01	Vancouver (BCLC)	File created for 5 yr banning file - PERSON #43667 under investigation File created for 5 yr banning file - PERSON #43667 under investigation Created by: drottensham 7/5/2016 7:34:24 AM Modified by:
2018	IN20180038291	Ban	Prohibited by BCCLC	Public Safety	47602 2016-05-01	2021-03-01	Vancouver (BCLC)	File created for 5 year BCCLC banning- PERSON #47602 under investigation File created for 5 year BCCLC banning- PERSON #47602 under investigation Created by: drottensham 7/5/2016 8:05:26 AM Modified by:
2018	IN20180038297	Ban	Prohibited by BCCLC	Public Safety	52059 2016-05-01	2021-03-01	Vancouver (BCLC)	File created for 5 year BCCLC banning- PERSON #52059 under investigation File created for 5 year BCCLC banning- PERSON #52059 under investigation Created by: drottensham 7/5/2016 8:38:17 AM Modified by:
2018	IN20180038298	Ban	Prohibited by BCCLC	Public Safety	52568 2016-05-01	2021-03-01	Vancouver (BCLC)	File created for 5 year BCCLC banning- PERSON #52568 under investigation File created for 5 year BCCLC banning- PERSON #52568 under investigation Created by: drottensham 7/5/2016 8:44:27 AM Modified by:
2018	IN20180038300	Ban	Prohibited by BCCLC	Public Safety	63122 2016-05-01	2021-03-01	Vancouver (BCLC)	File created for 5 year BCCLC banning- PERSON #63122 under investigation File created for 5 year BCCLC banning- PERSON #63122 under investigation Created by: drottensham 7/5/2016 8:44:27 AM Modified by:

Year	Incident File Number	Type	Category	Specific	Start Date Of Ban_1	End Date Of Ban_1	Property Vancouver (BCLC)	Narrative
2016	IN20160045302	Ban	Prohibited by BCLC	Public Safety	67182 2016-03-01	2021-03-01	Vancouver (BCLC)	File created for 5 year BCLC barring - under investigation
2016	IN20160045304	Ban	Prohibited by BCLC	Public Safety	68322 2016-03-01	2021-03-01	Vancouver (BCLC)	File created for 5 year BCLC barring - under investigation
2016	IN20160045306	Ban	Prohibited by BCLC	Public Safety	68912 2016-03-01	2021-03-01	Vancouver (BCLC)	File created for 5 year BCLC barring - under investigation
2016	IN20160045308	Ban	Prohibited by BCLC	Public Safety	127798 2016-07-11	2021-07-11	Vancouver (BCLC)	File created for 5 year BCLC barring - under investigation
2016	IN20160045315	Ban	Prohibited by BCLC	Public Safety	97851 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCLC barring - high risk.
2016	IN20160045318	Ban	Prohibited by BCLC	Public Safety	102464 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCLC barring - High Risk
2016	IN20160045319	Ban	Prohibited by BCLC	Public Safety	110645 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCLC barring - High Risk
2016	IN20160045320	Ban	Prohibited by BCLC	Public Safety	112379 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCLC barring - High Risk
2016	IN20160045321	Ban	Prohibited by BCLC	Public Safety	112448 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCLC barring - High Risk
2016	IN20160045324	Ban	Prohibited by BCLC	Public Safety	121155 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCLC barring - High Risk
2016	IN20160045327	Ban	Prohibited by BCLC	Public Safety	128770 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCLC barring - High Risk
2016	IN20160045329	Ban	Prohibited by BCLC	Public Safety	136328 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCLC barring - High Risk
2016	IN20160045333	Ban	Prohibited by BCLC	Public Safety	141987 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCLC barring - High Risk
2016	IN20160045335	Ban	Prohibited by BCLC	Public Safety	142084 2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr BCLC barring - High Risk

Year	Incident_File_Number	Type	Specific	Category	Prohibited by BCCLC	Start_Date_Cr_Ban_1	End_Date_Cr_Ban_1	Property	Narrative	Synopsis
2016	IN20160045637	Ban	Prohibited by BCCLC	Public Safety	149843	2016-05-01	2021-05-01	Vancouver (BCCLC)	File created for 5 yr BCCLC barring - high risk PERSONAL [redacted] file # 448843, High Risk Created by [redacted] crd # 1020000 2/05/46 PM Modified by [redacted]	File created for BCCLC 5 yr barring- high risk
2016	IN20160045640	Ban	Prohibited by BCCLC	Public Safety	149878	2016-05-01	2021-05-01	Vancouver (BCCLC)	File created for BCCLC 5 yr barring - high risk PERSONAL [redacted] file # 149878, High Risk Created by [redacted] crd # 8/10/2016 2/09/32 PM Modified by [redacted]	File created for BCCLC 5 yr barring- high risk
2016	IN20160045765	Ban	Prohibited by BCCLC	Public Safety	78853	2016-05-01	2021-05-01	Vancouver (BCCLC)	File created for 5 yr BCCLC barring , high risk PERSONAL [redacted] file #78853, High Risk Created for 5 yr BCCLC barring High Risk PERSONAL [redacted] file #850006, High Risk Created by [redacted] 8/17/2016 12/13/27 PM Modified by [redacted]	File created for BCCLC 5 yr barring- high risk
2016	IN20160045769	Ban	Prohibited by BCCLC	Public Safety	80006	2016-05-01	2021-05-01	Vancouver (BCCLC)	File created for 5 yr BCCLC barring , high risk PERSONAL [redacted] file #850006, High Risk Created by [redacted] 8/17/2016 12/13/27 PM Modified by [redacted]	File created for 5 yr BCCLC barring High Risk
2016	IN20160045802	Ban	Prohibited by BCCLC	Public Safety	85650	2016-05-01	2021-05-01	Vancouver (BCCLC)	File created for 5 yr BCCLC barring , MA, PERSONAL [redacted] file #85650, High Risk Created by [redacted] 8/11/2016 12/23/53 PM Modified by [redacted]	File created for BCCLC 5 yr barring- high risk
2016	IN20160045806	Ban	Prohibited by BCCLC	Public Safety	85858	2016-05-01	2021-05-01	Vancouver (BCCLC)	File created for 5 yr BCCLC barring , High Risk PERSONAL [redacted] file #85858, High Risk Created for 5 yr BCCLC barring , high risk- File created for BCCLC 5 yr barring- high risk	File created for BCCLC 5 yr barring- high risk
2016	IN20160045809	Ban	Prohibited by BCCLC	Public Safety	89633	2016-05-01	2021-05-01	Vancouver (BCCLC)	File created for 5 yr BCCLC barring , PERSONAL [redacted] file #89633, High Risk Created for statistical purposes-File created for BCCLC 5 yr barring (profile # 157060) requiring info his barring end date.	File created for BCCLC 5 yr barring- high risk
2016	IN20160045811	Ban	Prohibited by BCCLC	Public Safety	157090	2016-05-01	2021-05-01	Langley (GC)	Site barred patron PERSONAL [redacted] Created for statistical purposes-File created for BCCLC 5 yr barring , high risk- Exp 2021 May 1st Created by [redacted] 8/11/2016 12/52/38 PM Modified by [redacted] 8/11/2016 12/55/48 PM	Site barred patron PERSONAL [redacted]
2016	IN20160045812	Ban	Prohibited by BCCLC	Public Safety	90162	2016-05-01	2021-05-01	Vancouver (BCCLC)	File created for 5 yr BCCLC barring , PERSONAL [redacted] file #80162, High Risk Created by [redacted] 8/11/2016 12/53/10 PM Modified by [redacted]	File created for BCCLC 5 yr barring- high risk
2016	IN20160045815	Ban	Prohibited by BCCLC	Public Safety	157220	2016-05-01	2021-05-01	River Rock (GCC)	Created for statistical purposes-File created for BCCLC 5 yr barring , high risk- Exp 2021 May 1st Created by [redacted] 8/11/2016 12/53/19 PM Modified by [redacted] 8/11/2016 12/53/23	cc. for 90767 50k in (email bill) crd 19, M31 ((4 \$10.00 x1500 \$20.00 / 8 \$100.00) to MDB 23.
2016	IN20160045817	Ban	Prohibited by BCCLC	Public Safety	152820	2016-05-01	2021-05-01	Hard Rock Casino (GCC)	Created for statistical purposes-File created for BCCLC 5 yr barring , high risk- Exp 2021 May 1st Created by [redacted] 8/11/2016 12/53/20 PM Modified by [redacted]	Violation PERSONAL [redacted] M73
2016	IN20160045820	Ban	Prohibited by BCCLC	Public Safety	151508	2016-05-01	2021-05-01	Treasure Cove	Created for statistical purposes-File created for BCCLC 5 yr barring , high risk- Exp 2021 May 1st Created by [redacted] 8/11/2016 12/53/21 PM Modified by [redacted]	M2 M3 18 year old female left unattended in brave lot
2016	IN20160045822	Ban	Prohibited by BCCLC	Public Safety	151439	2016-05-01	2021-05-01	River Rock (GCC)	Created for statistical purposes-File created for BCCLC 5 yr barring , high risk- Exp 2021 May 1st Created by [redacted] 8/11/2016 12/53/22	4 miles denied at East entrance
2016	IN20160045824	Ban	Prohibited by BCCLC	Public Safety	151437	2016-05-01	2021-05-01	Vancouver (BCCLC)	Created for statistical purposes-File created for BCCLC 5 yr barring , high risk- Exp 2021 May 1st Created for invest purposes-File created for BCCLC 5 yr barring , high risk- Exp 2021 May 1st PERSONAL [redacted] p151437	File created for BCCLC 5 yr barring- high risk
2016	IN20160045827	Ban	Prohibited by BCCLC	Public Safety	160392	2016-05-01	2021-05-01	Vancouver (BCCLC)	File created for 5 yr undesirable barring- BCCLC ANL Unit PERSONAL [redacted] p160392	File created for 5 yr undesirable barring- BCCLC ANL Unit

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Narrative	Synopsis
2016	IN20160046399	Ban	Prohibited by BCCLC	Public Safety	160393	2016-05-01	2021-05-01	Vancouver (BCLC)	File created for 5 yr undesirable barring- BCCLC AML Unit PERSONAL	File created for 5 yr undesirable barring- BCCLC AML Unit
2016	IN20160046403	Ban	Prohibited by BCCLC	Public Safety	160840	2016-05-01	2021-05-01	Vancouver (BCLC)	Created by : dottenham 8/14/2016 Modified by : #16233 10:51:26 AM	File created for 5 yr undesirable barring- BCCLC AML Unit PERSONAL
2016	IN20160046404	Ban	Prohibited by BCCLC	Public Safety	160808	2016-05-01	2021-05-01	Vancouver (BCLC)	Created by : dottenham 8/14/2016 Modified by : #160840 10:55:25 AM	File created for 5 yr undesirable barring- BCCLC AML Unit PERSONAL
2016	IN20160046405	Ban	Prohibited by BCCLC	Public Safety	160828	2016-05-01	2021-05-01	Vancouver (BCLC)	Created by : dottenham 8/14/2016 Modified by : #168628 11:08:09 AM	File created for 5 yr undesirable barring- BCCLC AML Unit PERSONAL
2016	IN20160046407	Ban	Prohibited by BCCLC	Public Safety	172007	2016-05-01	2021-05-01	Vancouver (BCLC)	Created by : dottenham 8/14/2016 Modified by : #172007 11:10:44 AM	File created for 5 yr undesirable barring- BCCLC AML Unit PERSONAL
2016	IN20160046408	Ban	Prohibited by BCCLC	Public Safety	173889	2016-05-01	2021-05-01	Vancouver (BCLC)	Created by : dottenham 8/14/2016 Modified by : #173889 11:10:45 AM	File created for 5 yr undesirable barring- BCCLC AML Unit PERSONAL
2016	IN20160046409	Ban	Prohibited by BCCLC	Public Safety	183306	2016-05-01	2021-05-01	Vancouver (BCLC)	Created by : dottenham 8/14/2016 Modified by : #183306 11:14:58 AM	File created for 5 yr undesirable barring- BCCLC AML Unit PERSONAL
2016	IN20160047138	Ban	Prohibited by BCCLC	Public Safety	200218	2016-06-29	2021-06-29	River Rock (GCC)	Created by : dottenham 8/14/2016 Modified by : #200218 10:35:15 AM	File created for 5 yr undesirable barring- BCCLC Statistical Purposes PERSONAL
2016	IN20160046341	Ban	Prohibited by BCCLC	Public Safety	198933	2016-08-24	2021-08-24	Chances Fort St John	BCCLC Prohibited 14 days pending Investigation. Expiry: 2016-SEP-01. Created by : bennard 8/8/2016	BCCLC Statistical Purposes PERSONAL
2016	IN20160051083	Ban	Prohibited by BCCLC	Public Safety	160028	2016-09-07	2021-09-07	Vancouver (BCLC)	Created by : bennard 8/8/2016 Modified by : #160028 10:36:01 AM	BCCLC Prohibited Five (5) Years for Loan Sharking Activity. Expiry: 2021-SEP-07.
2016	IN20160053799	Ban	Prohibited by BCCLC	Public Safety	195471	2016-09-15	2021-09-21	Billy Barker (Quesi)	BCCLC Incident opened to add ban. PERSONAL Provincially Prohibited for 5 Years Public Safety Exp 2021 September 15th SID# 159471 to patron profile. X-Retl Incident (SID 9821) history. Created by : bennard 16-28240	BCCLC Incident opened to add ban. PERSONAL
2016	IN20160050486	Ban	Prohibited by BCCLC	Inappropriate Transfer	8921	2016-10-19	2021-10-19	River Rock (GCC)	Created to document PERSONAL (SID 9821) history. Created by : bennard 10/25/2016 Modified by : #8921 10:36:01 AM	SID# 9821 covertly passed S2DK (4 x \$5k-chips) to SID 25238 PTZ1434
2016	IN20160061918	Ban	Prohibited by BCCLC	Public Safety	206211	2016-10-31	2021-10-31	Vancouver (BCLC)	File created for 5 yr BCCLC barring- PERSONAL Created by : bennard 11/1/2016 7:05:48 AM	File created for BCCLC 5 yr barring- high risk
2016	IN20160062116	Ban	Prohibited by BCCLC	Public Safety	207848	2016-11-07	2021-11-07	Vancouver (BCLC)	Reduced - RC11P Created for BCCLC Statistical Purposes SID# 4045	Male was seen firing off fireworks in the east parking lot. RCMP called station 1 main 1
2016	IN20160063131	Ban	Prohibited by BCCLC	Public Safety	54005	2016-11-07	2021-11-07	Vancouver (BCLC)	File created for 5 yr BCCLC Barring- PERSONAL Created by : bennard 11/7/2016 6:13:48 AM	File created for BCCLC 5 yr barring - high risk

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Narrative	Synopsis
2016	IN20160064568	Ban	Prohibited by BCCLC	Public Safety	43901	2016-11-09	2021-11-09	Vancouver (BCLC)	File created for 5 yr barring - PERSONAL #43901, High Risk.	File created for BCCLC barring - high risk.
2016	IN20160064587	Ban	Prohibited by BCCLC	Public Safety	102659	2016-11-10	2021-11-10	Vancouver (BCLC)	Created by: stebclna 11/10/2016 6:55:21 AM Modified by: stebclna 11/10/2016 File created for BCCLC barring pending investigation - PERSONAL #102659, Portman High Risk.	File created for BCCLC barring pending investigation - high risk.
2016	IN20160064524	Ban	Prohibited by BCCLC	Public Safety	8374	2016-11-14	2021-11-14	Vancouver (BCLC)	Created by: stebclna 11/10/2016 10:08:27 AM Modified by: stebclna 11/10/2016 12:13:20 PM File created for public safety 5 yr barring - under investigation- PER #8374 Created by: drottemham 11/14/2016 12:21:45 PM Modified by:	File created for public safety 5 yr barring - under investigation- PER #8374 Created by: drottemham 11/14/2016 12:21:45 PM Modified by:
2016	IN20160064525	Ban	Prohibited by BCCLC	Public Safety	14023	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr barring - under investigation- PER #14023 Created by: drottemham 11/14/2016 12:25:46 PM Modified by:	File created for public safety 5 yr barring - under investigation- PER #14023 Created by: drottemham 11/14/2016 12:25:46 PM Modified by:
2016	IN20160064526	Ban	Prohibited by BCCLC	Public Safety	14986	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr barring - under investigation- PER #14986 Created by: drottemham 11/14/2016 12:28:26 PM Modified by:	File created for public safety 5 yr barring - under investigation- PER #14986 Created by: drottemham 11/14/2016 12:28:26 PM Modified by:
2016	IN20160064528	Ban	Prohibited by BCCLC	Public Safety	18875	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr barring - under investigation- PER #18875 Created by: drottemham 11/14/2016 12:31:07 PM Modified by:	File created for public safety 5 yr barring - under investigation- PER #18875 Created by: drottemham 11/14/2016 12:31:07 PM Modified by:
2016	IN20160064529	Ban	Prohibited by BCCLC	Public Safety	20245	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr barring - under investigation- PER #20245 Created by: drottemham 11/14/2016 12:33:34 PM Modified by:	File created for public safety 5 yr barring - under investigation- PER #20245 Created by: drottemham 11/14/2016 12:33:34 PM Modified by:
2016	IN20160064530	Ban	Prohibited by BCCLC	Public Safety	22943	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr barring - under investigation- PER #22943 Created by: drottemham 11/14/2016 12:35:55 PM Modified by:	File created for public safety 5 yr barring - under investigation- PER #22943 Created by: drottemham 11/14/2016 12:35:55 PM Modified by:
2016	IN20160064531	Ban	Prohibited by BCCLC	Public Safety	23849	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr barring - under investigation- PER #23849 Created by: drottemham 11/14/2016 12:38:15 PM Modified by:	File created for public safety 5 yr barring - under investigation- PER #23849 Created by: drottemham 11/14/2016 12:38:15 PM Modified by:
2016	IN20160064532	Ban	Prohibited by BCCLC	Public Safety	24625	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr barring - under investigation- PER #24625 Created by: drottemham 11/14/2016 12:52:21 PM Modified by:	File created for public safety 5 yr barring - under investigation- PER #24625 Created by: drottemham 11/14/2016 12:52:21 PM Modified by:
2016	IN20160064533	Ban	Prohibited by BCCLC	Public Safety	368922	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr barring - under investigation- PER #368922 Created by: drottemham 11/14/2016 12:54:25 PM Modified by:	File created for public safety 5 yr barring - under investigation- PER #368922 Created by: drottemham 11/14/2016 12:54:25 PM Modified by:
2016	IN20160064534	Ban	Prohibited by BCCLC	Public Safety	43215	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr barring - under investigation- PER #43215 Created by: drottemham 11/14/2016 12:54:25 PM Modified by:	File created for public safety 5 yr barring - under investigation- PER #43215 Created by: drottemham 11/14/2016 12:54:25 PM Modified by:

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_of_Ban_1	End_Date_of_Ban_1	Property	Narrative	Synopsis
2016	IN20160084535	Ban	Prohibited by BCCLC	Public Safety	48788	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr banning - under investigation- PER # 48788 Created by: dthorlemon 11/14/2016 12:58:52 PM Modified by:	File created for public safety 5 yr banning - under investigation
2016	IN20160084537	Ban	Prohibited by BCCLC	Public Safety	51768	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr banning - under investigation- PERSONAL # 51768 Created by: dthorlemon 11/14/2016 12:59:23 PM Modified by:	File created for public safety 5 yr banning - under investigation
2016	IN20160084538	Ban	Prohibited by BCCLC	Public Safety	54291	2016-11-14	2021-11-14	Vancouver (BCLC)	File created for public safety 5 yr banning - under investigation- PE # 54291 Created by: dthorlemon 11/14/2016 12:59:30 PM Modified by:	File created for public safety 5 yr banning - under investigation
2016	IN20160084533	Ban	Prohibited by BCCLC	Public Safety	63098	2016-11-15	2021-11-15	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL # 63098 Created by: abeekema 11/15/2016 9:05:31 AM Modified by:	File created for BCCLC 5 yr banning - high risk.
2016	IN20160084534	Ban	Prohibited by BCCLC	Public Safety	67109	2016-11-15	2021-11-15	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PER # 67109 Created by: abeekema 11/15/2016 9:05:28 AM Modified by:	File created for BCCLC 5 yr banning - high risk.
2016	IN20160084535	Ban	Prohibited by BCCLC	Public Safety	67543	2016-11-15	2021-11-15	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PER # 67543 Created by: abeekema 11/15/2016 9:11:55 AM Modified by:	File created for BCCLC 5 yr banning - high risk.
2016	IN20160084539	Ban	Prohibited by BCCLC	Public Safety	70588	2016-11-15	2021-11-15	Vancouver (BCLC)	File created for BCCLC banning - PERSONAL # SID # 70588 Created by: abeekema 11/15/2016 9:13:30 AM Modified by:	File created for BCCLC 5 yr banning - high risk.
2016	IN20160084537	Ban	Prohibited by BCCLC	Public Safety	70971	2016-11-15	2021-11-15	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL # SID # 70971 Created by: abeekema 11/15/2016 9:15:28 AM Modified by:	File created for BCCLC 5 yr banning - high risk.
2016	IN20160084538	Ban	Prohibited by BCCLC	Public Safety	71104	2016-11-15	2021-11-15	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL # SID # 71104 Created by: abeekema 11/15/2016 9:17:12 AM Modified by:	File created for BCCLC 5 yr banning - high risk.
2016	IN20160084539	Ban	Prohibited by BCCLC	Public Safety	73267	2016-11-15	2021-11-15	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL # SID # 73267. Created by: abeekema 11/15/2016 9:19:05 AM Modified by:	File created for BCCLC 5 yr banning - high risk.
2016	IN20160084530	Ban	Prohibited by BCCLC	Public Safety	206992	2016-11-15	2021-11-15	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL # SID # 206992. High Risk. Created by: abeekema 11/15/2016 9:20:55 AM Modified by:	File created for BCCLC 5 yr banning - high risk.
2016	IN20160084532	Ban	Prohibited by BCCLC	Public Safety	85332	2016-11-15	2021-11-15	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL # SID # 85332. High Risk. Created by: abeekema 11/15/2016 9:27:03 AM Modified by:	File created for BCCLC 5 yr banning - high risk.
2016	IN20160084533	Ban	Prohibited by BCCLC	Public Safety	107530	2016-11-15	2021-11-15	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL # SID # 107530. High Risk. Created by: ihuster 11/15/2016 9:26:11 AM Modified by: ihuster 11/15/2016 10:31:21 AM	File created for BCCLC 5 yr banning - high risk.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Vancouver (BCLC)	Narrative	Synopsis
2016	IN20160084664	Ban	Prohibited by BCCLC	Public Safety	90465	2016-11-15	2021-11-15			File created for 5 yr BCCLC barring - high risk.	
2016	IN20160084667	Ban	Prohibited by BCCLC	Public Safety	94149	2016-11-15	2021-11-15	Vancouver (BCLC)		File created for BCCLC 5 yr barring - high risk. PERSONAL SID # 90466.	
2016	IN20160084668	Ban	Prohibited by BCCLC	Public Safety	107602	2016-11-15	2021-11-15	Vancouver (BCLC)		File created for 5 yr BCCLC barring - high risk. PERSONAL SID # 107602. High risk.	
2016	IN20160084668	Ban	Prohibited by BCCLC	Public Safety	95308	2016-11-15	2021-11-15	Vancouver (BCLC)		File created for 5 yr BCCLC barring - high risk. PERSONAL SID # 95308. High risk.	
2016	IN20160084670	Ban	Prohibited by BCCLC	Public Safety	108650	2016-11-15	2021-11-15	Vancouver (BCLC)		File created for 5 yr BCCLC barring - high risk. PERSONAL SID # 108650. High risk.	
2016	IN20160084671	Ban	Prohibited by BCCLC	Public Safety	97822	2016-11-15	2021-11-15	Vancouver (BCLC)		File created for 5 yr BCCLC barring - high risk. PERSONAL SID # 97822 . High risk.	
2016	IN20160084672	Ban	Prohibited by BCCLC	Public Safety	112522	2016-11-15	2021-11-15	Vancouver (BCLC)		File created for 5 yr BCCLC barring - high risk. PERSONAL SID # 112522. High risk.	
2016	IN20160084673	Ban	Prohibited by BCCLC	Public Safety	102781	2016-11-15	2021-11-15	Vancouver (BCLC)		File created for 5 yr BCCLC barring - high risk. PERSONAL SID # 102781. High risk.	
2016	IN20160084674	Ban	Prohibited by BCCLC	Public Safety	118314	2016-11-15	2021-11-15	Vancouver (BCLC)		File created for 5 yr BCCLC barring - high risk. PERSONAL SID # 118314. High risk.	
2016	IN20160084675	Ban	Prohibited by BCCLC	Public Safety	127277	2016-11-15	2021-11-15	Vancouver (BCLC)		File created for 5 yr BCCLC barring - high risk. PERSONAL SID # 127277. High Risk.	
2016	IN20160084678	Ban	Prohibited by BCCLC	Public Safety	132080	2016-11-15	2021-11-15	Vancouver (BCLC)		File created for 5 yr BCCLC barring - high risk. PERSONAL INFORMATION PERSONAL INFORMATION SID # 132080. High Risk.	

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Vancouver (BCLC)	Narrative	Synopsis
2016	IN20160084677	Ban	Prohibited by BCCLC	Public Safety	135012	2016-11-15	2021-11-15			File created for 5yr BCCLC barring - high risk	File created for BCCLC 5 yr barring - high risk
2016	IN20160084678	Ban	Prohibited by BCCLC	Public Safety	135044	2016-11-15	2021-11-15			File created for 5yr BCCLC barring - high risk	File created for BCCLC 5 yr barring - high risk
2016	IN20160084679	Ban	Prohibited by BCCLC	Public Safety	137175	2016-11-15	2021-11-15			File created for 5yr BCCLC barring - high risk	File created for BCCLC 5 yr barring - high risk
2016	IN20160084680	Ban	Prohibited by BCCLC	Public Safety	139472	2016-11-15	2021-11-15			File created for 5yr BCCLC barring - high risk	File created for BCCLC 5 yr barring - high risk
2016	IN20160084682	Ban	Prohibited by BCCLC	Public Safety	139810	2016-11-15	2021-11-15			File created for 5yr BCCLC barring - high risk	File created for BCCLC 5 yr barring - high risk
2016	IN20160084683	Ban	Prohibited by BCCLC	Public Safety	143188	2016-11-15	2021-11-15			File created for 5yr BCCLC barring - high risk	File created for BCCLC 5 yr barring - high risk
2016	IN20160084685	Ban	Prohibited by BCCLC	Public Safety	148753	2016-11-15	2021-11-15			File created for 5yr BCCLC barring - high risk	File created for BCCLC 5 yr barring - high risk
2016	IN20160084686	Ban	Prohibited by BCCLC	Public Safety	149095	2016-11-15	2021-11-15			File created for 5yr BCCLC barring - high risk	File created for BCCLC 5 yr barring - high risk
2016	IN20160084682	Ban	Prohibited by BCCLC	Public Safety	181728	2016-11-16	2021-11-16			Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th
2016	IN20160084694	Ban	Prohibited by BCCLC	Public Safety	182485	2016-11-16	2021-11-16			Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th
2016	IN20160084695	Ban	Prohibited by BCCLC	Public Safety	184214	2016-11-16	2021-11-16			Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th
2016	IN20160084697	Ban	Prohibited by BCCLC	Public Safety	185388	2016-11-16	2021-11-16			Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th

Year	Incident_File_Number	Type	Specific	Category	SD_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Narrative	Synopsis
2016	IN20160064908	Ban	Prohibited by BCCLC	Public Safety	186157	2016-11-16	2021-11-16	Vancouver (BCCLC)	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety
2016	IN20160064911	Ban	Prohibited by BCCLC	Public Safety	187682	2016-11-16	2021-11-16	Vancouver (BCCLC)	Created by: taverny 11/16/2016 2:26:25 PM Modified by: Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety
2016	IN20160064913	Ban	Prohibited by BCCLC	Public Safety	191568	2016-11-16	2021-11-16	Vancouver (BCCLC)	Created by: taverny 11/16/2016 2:39:29 PM Modified by: Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety
2016	IN20160064914	Ban	Prohibited by BCCLC	Public Safety	194270	2016-11-16	2021-11-16	Vancouver (BCCLC)	Created by: taverny 11/16/2016 2:45:35 PM Modified by: Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety
2016	IN20160064917	Ban	Prohibited by BCCLC	Public Safety	195126	2016-11-16	2021-11-16	Vancouver (BCCLC)	Created by: taverny 11/16/2016 2:50:46 PM Modified by: Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety
2016	IN20160064918	Ban	Prohibited by BCCLC	Public Safety	196988	2016-11-16	2021-11-16	Vancouver (BCCLC)	Created by: taverny 11/16/2016 3:01:47 PM Modified by: Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety
2016	IN20160064923	Ban	Prohibited by BCCLC	Public Safety	185425	2016-11-16	2021-11-16	Vancouver (BCCLC)	Created by: taverny 11/16/2016 3:12:19 PM Modified by: Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety
2016	IN20160064926	Ban	Prohibited by BCCLC	Public Safety	204228	2016-11-16	2021-11-16	Vancouver (BCCLC)	Created by: taverny 11/16/2016 3:22:03 PM Modified by: Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety
2016	IN20160064930	Ban	Prohibited by BCCLC	Public Safety	195127	2016-11-16	2021-11-16	Vancouver (BCCLC)	Created by: taverny 11/17/2016 0:02:02 AM Modified by: File created for 5 yr BCCLC barring PER risk. Std #450252, High Risk.	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th
2016	IN20160065045	Ban	Prohibited by BCCLC	Public Safety	150232	2016-11-17	2021-11-17	Vancouver (BCCLC)	Created by: taverny 11/17/2016 0:07:46 AM Modified by: File created for 5 yr BCCLC barring PERSONAL risk. Std #522306, High Risk.	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th
2016	IN20160065048	Ban	Prohibited by BCCLC	Public Safety	152236	2016-11-17	2021-11-17	Vancouver (BCCLC)	Created by: taverny 11/17/2016 0:11:21 AM Modified by: File created for 5 yr BCCLC barring PERSO risk. Std #522306, High Risk.	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th
2016	IN20160065050	Ban	Prohibited by BCCLC	Public Safety	152336	2016-11-17	2021-11-17	Vancouver (BCCLC)	Created by: taverny 11/17/2016 0:11:21 AM Modified by: File created for 5 yr BCCLC barring PERSO risk. Std #522306, High Risk.	Created for statistical purposes-File created for BCCLC 5 yr barring- Public Safety- Exp 2021 Nov 16th

Year	Incident_File_Number	Type	Specific	Category	Prohibited by BCCLC	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Vancouver (BCLC)	Narrative	Synopsis
2016	IN20160065051	Ban	Prohibited by BCCLC	Public Safety		153100 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #153100, High Risk.	
2016	IN20160065053	Ban	Prohibited by BCCLC	Public Safety		155498 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #155498, High Risk.	
2016	IN20160065054	Ban	Prohibited by BCCLC	Public Safety		156023 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #156023, High Risk.	
2016	IN20160065056	Ban	Prohibited by BCCLC	Public Safety		160349 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #160349, High Risk.	
2016	IN20160065057	Ban	Prohibited by BCCLC	Public Safety		162921 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #162921, High Risk.	
2016	IN20160065058	Ban	Prohibited by BCCLC	Public Safety		163490 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #163490, High Risk.	
2016	IN20160065059	Ban	Prohibited by BCCLC	Public Safety		165590 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #165590, High Risk.	
2016	IN20160065060	Ban	Prohibited by BCCLC	Public Safety		168032 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #168032, High Risk.	
2016	IN20160065062	Ban	Prohibited by BCCLC	Public Safety		168387 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #168387, High Risk.	
2016	IN20160065063	Ban	Prohibited by BCCLC	Public Safety		168488 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #168488, High Risk.	
2016	IN20160065064	Ban	Prohibited by BCCLC	Public Safety		175303 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #175303, High Risk.	
2016	IN20160065065	Ban	Prohibited by BCCLC	Public Safety		180416 2016-11-17	2021-11-17			File created for 5 yr BCCLC banning - high risk. PERSONAL SID #180416, High Risk.	

Year	Incident_File_Number	Type	Specific	Category	SD_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Vancouver (BCLC)	Narrative
2016	IN201600686401	Ban	Prohibited by BCLC	Public Safety	206159	2016-11-24	2021-11-24			File created for 5 yr outcome risk banning- PERS
2016	IN201600686234	Ban	Prohibited by BCLC	Public Safety	201930	2016-11-25	2021-11-25		Vancouver (BCLC)	File created for 5 yr outcome risk banning- PERS
2016	IN20160067276	Ban	Prohibited by BCLC	AML Due Diligence	11334	2016-05-06	2016-05-06		Vancouver (BCLC)	File created for 5 yr outcome risk banning- PERS
2016	IN201600672816	Ban	Prohibited by BCLC	AML Due Diligence	14084	2016-12-01	2017-12-01		Vancouver (BCLC)	File created for 1 yr BCLC banning for PERS
2016	IN20160071626	Ban	Prohibited by BCLC	Public Safety	81336	2016-12-22	2021-12-22		Vancouver (BCLC)	File created for 5 yr outcome risk banning- PERS
2016	IN20160072698	Ban	Prohibited by BCLC	Public Safety	208937	2016-12-28	2021-12-28		Vancouver (BCLC)	File created for 5 yr outcome risk banning- PERS
2017	IN20170014932	Ban	Prohibited by BCLC	Public Safety	165966	2017-03-03	2022-03-03		Vancouver (BCLC)	File created for 5 yr outcome risk banning- PERS
2017	IN20170014988	Ban	Prohibited by BCLC	Public Safety	68930	2016-12-22	2021-12-22		Vancouver (BCLC)	File created for 5 yr outcome risk banning- PERS
2017	IN20170015487	Ban	Prohibited by BCLC	Public Safety	59835	2017-03-16	2022-03-16		Vancouver (BCLC)	File created for 5 yr outcome risk banning- PERS
2017	IN20170022749	Ban	Prohibited by BCLC	Public Safety	57218	2017-04-18	2022-04-18		Vancouver (BCLC)	File created for 5 yr outcome risk banning- PERS
2017	IN20170025205	Ban	Prohibited by BCLC	Public Safety	105330	2017-05-01	2022-05-01		Vancouver (BCLC)	File created for 5 yr outcome risk banning- PERS
2017	IN20170027302	Ban	Prohibited by BCLC	Inappropriate Transfer	24956	2017-01-10	2015-01-10		Hard Rock Casino (GCC)	File created for 5 yr outcome risk banning- PERS
2017	IN20170027307	Ban	Prohibited by BCLC	Inappropriate Transfer	216409	2017-03-20	2018-09-24		Hard Rock Casino (GCC)	File created for 5 yr outcome risk banning- PERS

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Narrative	Synopsis
2017	IN20170027307	Ban	Prohibited by BCCLC	Inappropriate Transfer	216410	2017-03-20	2018-03-20	Hard Rock Casino (GCC)	File created for BCCLC 5 yr barring - high risk	Falso ID M51 M73 721 hrs BMW
2017	IN201700229565	Ban	Prohibited by BCCLC	Public Safety	143339	2017-05-17	2022-05-17	Vancouver (BCCLC)	File created for 5 yr BCCLC barring PERS PER File #143323, High Risk	Prohibition for a Minor, One Year Expiry date 2018-SEP-24 Prohibition for showing a Minor to use ID. One Year, Expiry date 2019-MAR-20 Created by : bestephens 5/11/2017 2:08:21 PM Modified by :
2017	IN201700229526	Ban	Prohibited by BCCLC	Public Safety	986624	2017-05-17	2022-05-17	Vancouver (BCCLC)	File created for BCCLC 5 year barring - high risk	File Created for BCCLC 5 year barring - high risk
2017	IN201700230784	Ban	Prohibited by BCCLC	Public Safety	6800	2017-08-12	2022-08-12	Vancouver (BCCLC)	File created for 5 yr BCCLC barring , PERSONAL File #8080, High Risk	Created by : Ithaler 5/17/2017 2:56:31 PM Modified by :
2017	IN20170025143	Ban	Prohibited by BCCLC	AML Due Diligence	140770	2017-08-19	2017-08-19	Vancouver (BCCLC)	File created for 5 yr BCCLC barring , PERSON File #40770, 2 month suspension of play RE condition violations.	Created by : Ithaler 6/12/2017 2:06:59 PM Modified by :
2017	IN201700253381	Ban	Prohibited by BCCLC	Public Safety	30413	2017-08-08	2022-08-08	Vancouver (BCCLC)	File created for 5 yr BCCLC barring , PERSONAL File #30413, High Risk.	Created by : Ithaler 6/20/2017 11:40:06 AM Modified by :
2017	IN201700253534	Ban	Prohibited by BCCLC	Public Safety	33872	2017-08-21	2022-08-21	Vancouver (BCCLC)	File created for 5 year barring PERSONAL File #33872 - High Risk.	File created for BCCLC 5 year barring - high risk
2017	IN20170026015	Ban	Prohibited by BCCLC	Public Safety	63331	2017-06-26	2022-06-28	Vancouver (BCCLC)	File created for 5 yr BCCLC Barring PERS PER File #63331, High Risk	Created by : Ithaler 6/21/2017 8:56:27 AM Modified by :
2017	IN20170026021	Ban	Prohibited by BCCLC	Public Safety	83730	2017-06-28	2022-06-28	Vancouver (BCCLC)	File created for 5 yr BCCLC Barring PERS PER File #83730, High Risk	Created by : Ithaler 6/28/2017 11:30:37 AM Modified by :
2017	IN201700263940	Ban	Prohibited by BCCLC	Public Safety	101816	2017-06-28	2022-06-28	River Rock (GCC)	Created for BCCLC statistical purposes chip pass between sid 118453 and cam 1221	chip pass between sid 118453 and cam 1221
2017	IN201700263958	Ban	Prohibited by BCCLC	AML Due Diligence	239329	2017-06-28	2022-06-28	River Rock (GCC)	Created for BCCLC Statistical purposes PERS File #239329	Run the created for statistical purposes PERS File #239329
2017	IN201700263970	Ban	Prohibited by BCCLC	AML Due Diligence	28212	2017-07-06	2022-07-06	Vancouver (BCCLC)	5 year ban as Undesirable PERS PER File created for 5 yr BCCLC Barring , TAM	5 year ban as Undesirable PERS PER File created for 5 yr BCCLC Barring , TAM
2017	IN201700263981	Ban	Prohibited by BCCLC	Public Safety	67600	2017-07-11	2022-07-11	Vancouver (BCCLC)	Knot Churn SID#7600 PERSONAL File #67600	Knot Churn SID#7600 PERSONAL File #67600
2017	IN20170040103	Ban	Prohibited by BCCLC	AML Due Diligence	130874	2017-07-14	2017-10-14	Vancouver (BCCLC)	Three (3) month ban for abuse of conditions. PERSONAL File #130874	Three (3) month ban for abuse of conditions. PERSONAL File #130874
2017	IN20170043562	Ban	Prohibited by BCCLC	Public Safety	224353	2017-07-31	2022-07-31	Vancouver (BCCLC)	File created for 5 yr BCCLC Barring , PERSONAL File #224353	File created for 5 yr BCCLC Barring , PERSONAL File #224353

Year	Incident_File_Number	Type	Specific	Category	SD_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Narrative	Synopsis
2017	IN20170045591	Ban	Prohibited by BCCLC	Public Safety	225103	2017-08-11	2022-08-11	Vancouver (BCLC)	Created for BCCLC Statistical Purposes. BCCLC Provincial Banning Request for PERSONAL SID # 225103 for five (5) years for Undesirable.	BCCLC Provincial Banning Request for PERSONAL SID # 225103 for five (5) years for Undesirable.
2017	IN20170045607	Ban	Prohibited by BCCLC	Public Safety	225849	2017-08-24	2022-08-24	Vancouver (BCLC)	File created for 5 yr BCCLC Banning - High Risk PERSONAL Created by: [redacted] ID#225849 AM Modified by: [redacted] 8/29/2017 9:28:20	The banning will be in effect from August 11, 2017 to August 11, 2022. The banning will be in effect from August 11, 2017 to August 11, 2022. File created for BCCLC 5 yr banning - High Risk
2017	IN20170051068	Ban	Prohibited by BCCLC	Public Safety	6891	2017-05-09	2022-05-09	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 6891, High Risk Created by: [redacted] SID# 6891 AM Modified by: [redacted]	File created for BCCLC 5 yr banning - high risk
2017	IN20170051367	Ban	Prohibited by BCCLC	Public Safety	206838	2017-08-19	2022-08-19	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID# 206838, High Risk Created by: [redacted] 8/19/2017 11:00:38 AM Modified by: [redacted]	File created for BCCLC 5 yr banning - PERSONAL
2017	IN20170053212	Ban	Prohibited by BCCLC	Public Safety	74850	2017-08-19	2022-08-19	Vancouver (BCLC)	File created for 5 year BCCLC banning - PERSONAL SID# 74850, High Risk Created by: [redacted] 8/19/2017 12:44:17 AM Modified by: [redacted]	File created for 5 year BCCLC 5 yr banning - PERSONAL
2017	IN20170056325	Ban	Prohibited by BCCLC	Public Safety	26743	2017-10-04	2022-10-04	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID# 26743, High Risk. Created by: [redacted] SID# 26743 AM Modified by: [redacted]	File created for BCCLC 5 yr banning - high risk
2017	IN20170056300	Ban	Prohibited by BCCLC	AML Due Diligence	228836	2017-10-17	2022-10-17	Vancouver (BCLC)	File created for 5 year BCCLC Banning - PERSONAL SID# 228836 Created by: [redacted] 10/19/2017 9:22:28 AM Modified by: [redacted]	File created for BCCLC 5 yr banning - PER
2017	IN20170056456	Ban	Prohibited by BCCLC	Public Safety	93965	2017-10-19	2022-10-19	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID# 93965, High Risk. Created by: [redacted] 10/19/2017 1:18:56 PM. Modified by: [redacted]	File created for BCCLC 5 yr banning - high risk
2017	IN201700561756	Ban	Prohibited by BCCLC	Public Safety	6242	2017-10-23	2022-10-23	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 6242, High Risk. Created by: [redacted] 10/20/2017 10:31:35 AM. Modified by: [redacted]	File created for BCCLC 5 yr banning - high risk
2017	IN201700562607	Ban	Prohibited by BCCLC	Public Safety	118418	2017-11-03	2022-11-05	Vancouver (BCLC)	File created for 5 yr BCCLC banning JIN, Paul King, SID #118418, High Risk. Created by: [redacted] 11/26/2017 2:47:50 PM. Modified by: [redacted]	File created for BCCLC 5 yr banning - high risk
2017	IN20170056574	Ban	Prohibited by BCCLC	Public Safety	231555	2017-11-17	2022-11-17	Kamloops (BCLC)	BCCLC Prohibition for 5 years EXP 2017-NOV-17 for public safety. Incident created for statistical purpose Created by: [redacted] 11/22/2017 8:40:24 AM. Modified by: [redacted] 10/14 10 AM.	BCCLC Prohibition 5 years for public safety EXP 2017-NOV-17. Incident created for statistical purpose Created by: [redacted] 11/22/2017 8:43:21 AM. Modified by: [redacted] 10.11.36 AM
2017	IN20170056575	Ban	Prohibited by BCCLC	Public Safety	231545	2017-11-17	2022-11-17	Kamloops (BCLC)	BCCLC Prohibition 5 years for public safety Created by: [redacted] 11/22/2017 8:40:24 AM. Modified by: [redacted] 10/14 10 AM.	BCCLC Prohibition 5 years for public safety EXP 2017-NOV-17. Incident created for statistical purpose Created by: [redacted] 11/22/2017 8:43:21 AM. Modified by: [redacted] 10.11.36 AM
2017	IN20170056591	Ban	Prohibited by BCCLC	AML Due Diligence	87598	2017-11-23	2021-7-12-12	Vancouver (BCLC)		

Year	Incident File Number	Type	Specific	Category	Prohibited by BCCLC	Start Date Of Ban ¹	End Date Of Ban ¹	Property	Narrative	Synopsis for BCCLC 5 yr barring - high risk.
2017	IN20170068837	Ban	Prohibited by BCCLC	Public Safety		4389 2017-11-23	2022-11-23	Vancouver (BCCLC)	File created for 5yr BCCLC barring . PERSONAL SID # 389, High Risk.	File created for 5yr BCCLC barring . Created by: stockema 11/23/2017 14:31:17 PM Modified by: stockema 11/23/2017 15:22:23 PM
2017	IN20170068839	Ban	Prohibited by BCCLC	Public Safety		68423 2017-11-23	2022-11-23	Vancouver (BCCLC)	File created for 5yr BCCLC barring . PERSONAL SID #68423, High Risk.	File created for 5yr BCCLC barring . Created by: stockema 11/23/2017 15:34:40 PM Modified by: stockema 11/23/2017 15:56:59 PM
2017	IN20170068841	Ban	Prohibited by BCCLC	Public Safety		12636 2017-11-23	2022-11-23	Vancouver (BCCLC)	File created for 5yr BCCLC barring . PEFS SID #12636, High Risk.	File created for 5yr BCCLC barring . Created by: stockema 11/23/2017 2:04:08 PM Modified by:
2017	IN20170068842	Ban	Prohibited by BCCLC	Public Safety		58102 2017-11-23	2022-11-23	Vancouver (BCCLC)	File created for 5yr BCCLC barring . PER SID #58102; High Risk	File created for 5yr BCCLC barring . File created for 5yr BCCLC barring . Created by: stockema 11/23/2017 2:09:40 PM Modified by:
2017	IN20170068142	Ban	Prohibited by BCCLC	Public Safety		18261 2017-12-06	2022-12-08	Vancouver (BCCLC)	File created for 5yr BCCLC barring . PERSONAL SID # 18261, High Risk.	File created for 5yr BCCLC barring . File created for 5yr BCCLC barring . Created by: stockema 12/4/2017 9:30:33 AM Modified by: stockema 12/6/2017 8:39:12 AM
2017	IN20170069144	Ban	Prohibited by BCCLC	Public Safety		7683 2017-12-02	2022-12-02	Vancouver (BCCLC)	File created for 5yr BCCLC barring . PERSONAL SID # 7683, High Risk.	File created for 5yr BCCLC barring . File created for 5yr BCCLC barring . Created by: stockema 12/4/2017 7:24:12 AM Modified by:
2017	IN20170069505	Ban	Prohibited by BCCLC	Public Safety		14024 2017-12-06	2022-12-06	Vancouver (BCCLC)	File created for 5yr BCCLC barring . PER SID #14024, High Risk.	File created for 5yr BCCLC barring . File created for 5yr BCCLC barring . Created by: stockema 12/6/2017 6:56:15 AM Modified by:
2017	IN20170069892	Ban	Prohibited by BCCLC	Public Safety		123360 2017-10-10	2022-10-10	Chancery Kamloops	Created by: Kairikenson 12/8/2017 8:12:08 AM Modified by: Kairikenson 12/8/2017 9:20:32 AM	Created by: Kairikenson 12/8/2017 8:12:08 AM Modified by: Kairikenson 12/8/2017 9:20:32 AM
2017	IN20170069898	Ban	Prohibited by BCCLC	Public Safety		53238 2017-12-08	2022-12-08	Vancouver (BCCLC)	File created for 5yr BCCLC barring . PER SID #53238, High Risk.	File created for 5yr BCCLC barring . File created for 5yr BCCLC barring . Created by: stockema 12/8/2017 9:50:10 AM Modified by:
2017	IN20170069811	Ban	Prohibited by BCCLC	Public Safety		137423 2017-12-07	2022-12-07	Vancouver (BCCLC)	Created for BCCLC statistical purposes. BCCLC Provincially Banned for 5 years as per Parole Conditions. Expiry 07 December 2022.	Created for BCCLC statistical purposes. BCCLC Provincially Banned for 5 years as per Parole Conditions. Expiry 07 December 2022.
2017	IN20170070853	Ban	Prohibited by BCCLC	Public Safety		228045 2017-12-12	2022-12-12	Vancouver (BCCLC)	File created for 5yr BCCLC barring . PERSONAL SID #228045, High Risk.	File created for 5yr BCCLC barring . File created for 5yr BCCLC barring . Created by: stockema 12/13/2017 7:45:47 AM Modified by:
2018	IN2018002380	Ban	Prohibited by BCCLC	Public Safety		23534 2018-01-12	2021-01-12	Vancouver (BCCLC)	Created for BCCLC statistical purposes. BCCLC Privately Banned for 3 years for Public Safety. Expiry 11 January 2021. JRamsey - BCCLC Investigator	Created for BCCLC statistical purposes. BCCLC Privately Banned for 3 years for Public Safety. Expiry 11 January 2021. JRamsey - BCCLC Investigator
										Created by: Johnramsey 1/12/2018 2:18:35 PM Modified by:

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property_Vancouver_(BCLC)	Narrative
2018	IN20180011607	Ban	Prohibited by BCLC	Public Safety	142378	2018-02-22	2023-02-22	Vancouver (BCLC)	File created for 5 yr BCLC barring , GAO, Jia Gui, SID #142378, High Risk. Created by: aboeckema 2/23/2018 7:38:26 AM Modified by: PERSONAL SID #165686, High Risk.
2018	IN20180011608	Ban	Prohibited by BCLC	Public Safety	165665	2018-02-22	2023-02-22	Vancouver (BCLC)	File created for BCLC 5 yr barring - high risk. Created by: aboeckema 2/23/2018 7:43:42 AM Modified by: PERSONAL SID #165686, High Risk.
2018	IN20180011643	Ban	Prohibited by BCLC	Am. Due Diligence	89160	2018-02-23	2023-02-23	Vancouver (BCLC)	File created for 5 yr BCLC barring , PERSONAL SID #165686, High Risk.
2018	IN201800116477	Ban	Prohibited by BCLC	Public Safety	112318	2018-03-15	2023-03-15	Vancouver (BCLC)	File created for 5 yr BCLC barring , PERSONAL SID #112318, High Risk.
2016	IN201800204320	Ban	Prohibited by BCLC	Public Safety	322238	2018-04-19	2023-04-19	Vancouver (BCLC)	File created for 5 yr BCLC barring , PE SID #22238, High Risk.
2018	IN20180020441	Ban	Prohibited by BCLC	Public Safety	14070	2018-04-24	2023-04-24	Vancouver (BCLC)	File created for 5 yr BCLC barring , PE SID # 4070, High Risk.
2018	IN201800205444	Ban	Prohibited by BCLC	Public Safety	142812	2018-04-24	2023-04-24	Vancouver (BCLC)	File created for 5 yr BCLC barring , PERS SID #142812, High Risk.
2016	IN20180031981	Ban	Prohibited by BCLC	Public Safety	235436	2018-05-22	2023-05-22	Vancouver (BCLC)	File created for 5 yr BCLC barring , PERSONAL SID # 7235436, High Risk.
2018	IN20180031984	Ban	Prohibited by BCLC	Public Safety	436337	2018-05-22	2023-05-22	Vancouver (BCLC)	File created for 5 yr BCLC barring , PERSONAL SID # 436337, High Risk.
2018	IN20180031973	Ban	Prohibited by BCLC	Public Safety	593438	2018-05-22	2023-05-22	Vancouver (BCLC)	File created for 5 yr BCLC barring , PERSONAL SID # 593438, High Risk.
2018	IN20180032346	Ban	Prohibited by BCLC	Public Safety	77776	2018-07-30	2023-07-30	Vancouver (BCLC)	File created for 5 yr BCLC barring , PERSONAL SID # 77776, High Risk.
2018	IN20180034045	Ban	Prohibited by BCLC	Public Safety	189250	2018-06-01	2023-08-01	Vancouver (BCLC)	File created for 5 yr BCLC barring , PERSONAL SID # 189250, High Risk.
2018	IN20180034781	Ban	Prohibited by BCLC	Public Safety	86526	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCLC 5 yr barring - high risk. Created by: aboeckema 6/4/2018 8:12:56:17 PM Modified by:

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Vancouver (BCLC)	Narrative	Synopsis
2018	IN2018034782	Ban	Prohibited by BCCLC	Public Safety	47574	2018-04-01	2023-04-01			File created for 5 yr BCCLC barring. High Risk. SID # 47574, High Risk.	File created for BCCLC 5 yr barring- high risk.
2018	IN2018034783	Ban	Prohibited by BCCLC	Public Safety	215233	2018-04-01	2023-04-01			Created by: stockema 6/4/2016 12:58:04 PM Modified by: stockema	File created for BCCLC 5 yr barring- high risk. SID # 215233, High Risk.
2018	IN2018034784	Ban	Prohibited by BCCLC	Public Safety	55195	2018-04-01	2023-04-01			Created by: stockema 6/4/2016 12:59:41 PM Modified by: stockema	File created for BCCLC 5 yr barring- high risk. SID # 55195, High Risk.
2018	IN2018034785	Ban	Prohibited by BCCLC	Public Safety	92839	2018-04-01	2023-04-01			Created by: stockema 6/4/2018 17:01:34 PM Modified by:	File created for 5 yr BCCLC barring PERS File created for BCCLC 5 yr barring- high risk. SID # 92839, High Risk.
2018	IN2018034786	Ban	Prohibited by BCCLC	Public Safety	197610	2018-04-01	2023-04-01			Created by: stockema 6/4/2018 13:03:06 PM Modified by:	File created for 5 yr BCCLC barring PERS File created for BCCLC 5 yr barring- high risk. SID # 197610, High Risk.
2018	IN2018034787	Ban	Prohibited by BCCLC	Public Safety	216508	2018-04-01	2023-04-01			Created by: stockema 6/4/2018 10:54:48 PM Modified by:	File created for 5 yr BCCLC barring PERS File created for BCCLC 5 yr barring- high risk. SID # 216508, High Risk.
2018	IN2018034788	Ban	Prohibited by BCCLC	Public Safety	190743	2018-04-01	2023-04-01			Created by: stockema 6/4/2018 13:07:01 PM Modified by:	File created for 5 yr BCCLC barring PERS File created for BCCLC 5 yr barring- high risk. SID # 190743, High Risk.
2018	IN2018034789	Ban	Prohibited by BCCLC	Public Safety	108098	2018-04-01	2023-04-01			Created by: stockema 6/4/2018 10:08:20 PM Modified by:	File created for 5 yr BCCLC barring PERS File created for BCCLC 5 yr barring- high risk. SID # 108098, High Risk.
2018	IN2018034790	Ban	Prohibited by BCCLC	Public Safety	79030	2018-04-01	2023-04-01			Created by: stockema 6/4/2018 11:09:46 PM Modified by:	File created for 5 yr BCCLC barring PERS File created for BCCLC 5 yr barring- high risk. SID # 79030, High Risk.
2018	IN2018034791	Ban	Prohibited by BCCLC	Public Safety	215547	2018-04-01	2023-04-01			Created by: stockema 6/4/2018 11:11:09 PM Modified by:	File created for 5 yr BCCLC barring PERS File created for BCCLC 5 yr barring- high risk. SID # 215547, High Risk.
2018	IN2018034792	Ban	Prohibited by BCCLC	Public Safety	201902	2018-04-01	2023-04-01			Created by: stockema 6/4/2018 11:13:37 PM Modified by:	File created for 5 yr BCCLC barring PERS File created for BCCLC 5 yr barring- high risk. SID # 201902, High Risk.
2018	IN2018034793	Ban	Prohibited by BCCLC	Public Safety	67853	2018-04-01	2023-04-01			Created by: stockema 6/4/2018 11:14:52 PM Modified by:	File created for 5 yr BCCLC barring PERS File created for BCCLC 5 yr barring- high risk. SID # 67853, High Risk.
2018	IN2018034794	Ban	Prohibited by BCCLC	Public Safety	166520	2018-04-01	2023-04-01			Created by: stockema 6/4/2018 11:16:06 PM Modified by:	File created for 5 yr BCCLC barring PERS File created for BCCLC 5 yr barring- high risk. SID # 166520.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property_Vancouver_(BCLC)	Narrative	Synopsis
2018	IN2018034795	Ban	Prohibited by BCCLC	Public Safety	135074	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk. PERSONAL SID # 135074, High Risk. Created by: sboekema 6/4/2018 1:17:31 PM Modified by: PM	File created for BCCLC 5 yr barring - High risk.
2018	IN2018034797	Ban	Prohibited by BCCLC	Public Safety	149959	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring PER. PERS SID # 149959, High Risk. Created by: sboekema 6/4/2018 1:18:52 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034798	Ban	Prohibited by BCCLC	Public Safety	175515	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring. PERSONAL SID # 175515, High Risk. Created by: sboekema 6/4/2018 1:20:30 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034799	Ban	Prohibited by BCCLC	Public Safety	135350	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring PE. PERSONAL SID # 135350, High Risk. Created by: sboekema 6/4/2018 1:21:52 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034801	Ban	Prohibited by BCCLC	Public Safety	45534	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring. PERSONAL SID # 4534, High Risk. Created by: sboekema 6/4/2018 1:23:32 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034802	Ban	Prohibited by BCCLC	Public Safety	2263	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring PER. PE SID # 2263, High Risk. Created by: sboekema 6/4/2018 1:24:56 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034803	Ban	Prohibited by BCCLC	Public Safety	57522	2018-08-01	2023-08-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring PER. PE SID # 57522, High Risk. Created by: sboekema 6/4/2018 1:26:12 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034804	Ban	Prohibited by BCCLC	Public Safety	40005	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring. PERSONAL SID # 4005, High Risk. Created by: sboekema 6/4/2018 1:27:18 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034805	Ban	Prohibited by BCCLC	Public Safety	234789	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring. PERSONAL SID # 234789, High Risk. Created by: sboekema 6/4/2018 1:28:49 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034806	Ban	Prohibited by BCCLC	Public Safety	131	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring PER. PER SID # 131, High Risk. Created by: sboekema 6/4/2018 1:30:16 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034806	Ban	Prohibited by BCCLC	Public Safety	198603	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring PER. PER SID # 198603, High Risk. Created by: sboekema 6/4/2018 1:31:33 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034808	Ban	Prohibited by BCCLC	Public Safety	222005	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring. PERSONAL SID # 222005, High Risk. Created by: sboekema 6/4/2018 1:32:42 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034810	Ban	Prohibited by BCCLC	Public Safety	18119	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring. PERSONAL SID # 18119, High Risk. Created by: sboekema 6/4/2018 1:33:56 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.
2018	IN2018034811	Ban	Prohibited by BCCLC	Public Safety	31768	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring. PERSONAL SID # 31768, High Risk. Created by: sboekema 6/4/2018 1:35:12 PM Modified by: PM	File created for BCCLC 5 yr barring - high risk.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property_Vancouver_(BCLC)	Narrative	Synopsis
2018	IN2018034812	Ban	Prohibited by BCCLC	Public Safety	193455	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. PERSONAL , SID # 193455, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034813	Ban	Prohibited by BCCLC	Public Safety	55492	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. Created by : sheekema 6/4/2018 1:36:39 PM Modified by : sheekema 6/4/2018 1:37:55 PM PERS , ID # 55492, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034814	Ban	Prohibited by BCCLC	Public Safety	111639	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. PERSONAL , SID # 111639, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034815	Ban	Prohibited by BCCLC	Public Safety	124466	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. Created by : sheekema 6/4/2018 1:39:09 PM Modified by : sheekema 6/4/2018 1:40:38 PM PERS , ID # 124466, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034816	Ban	Prohibited by BCCLC	Public Safety	293615	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. Created by : sheekema 6/4/2018 1:42:18 PM Modified by : sheekema 6/4/2018 1:42:18 PM PERSONAL , SID # 293615, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034817	Ban	Prohibited by BCCLC	Public Safety	190659	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. PERSONAL , SID # 190659, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034818	Ban	Prohibited by BCCLC	Public Safety	791988	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. Created by : sheekema 6/4/2018 1:43:30 PM Modified by : sheekema 6/4/2018 1:44:43 PM PERSONAL , SID # 791988, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034819	Ban	Prohibited by BCCLC	Public Safety	231289	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. Created by : sheekema 6/4/2018 1:46:04 PM Modified by : sheekema 6/4/2018 1:47:29 PM PERSONAL , SID # 231289, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034820	Ban	Prohibited by BCCLC	Public Safety	220650	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. Created by : sheekema 6/4/2018 1:47:29 PM PERSONAL , SID # 220650, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034821	Ban	Prohibited by BCCLC	Public Safety	152993	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. PERSONAL , SID # 152993, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034822	Ban	Prohibited by BCCLC	Public Safety	146577	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. Created by : sheekema 6/4/2018 1:48:39 PM Modified by : sheekema 6/4/2018 1:50:16 PM PERSONAL , SID # 146577, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034823	Ban	Prohibited by BCCLC	Public Safety	188043	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. Created by : sheekema 6/4/2018 1:48:43 PM PERSONAL , SID # 188043, High Risk.	File created for BCCLC 5 yr banning - high risk.
2018	IN2018034824	Ban	Prohibited by BCCLC	Public Safety	167769	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - high risk. Created by : sheekema 6/4/2018 1:53:00 PM Modified by :	File created for BCCLC 5 yr banning - high risk.

Year	Incident_File_Number	Type	Specific	Category	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Vancouver (BCLC)	Narrative
2018	IN20180034825	Ban	Prohibited by BCILC	Public Safety	230648	2018-04-01			Synopsis File created for 5 yr BCILC banning - high risk. PERSONAL SID # 230648, High Risk.
2018	IN20180034827	Ban	Prohibited by BCILC	Public Safety	212418	2018-04-01			Created by: sheekema 6/4/2018 1:54:21 PM Modified by: sheekema 6/4/2018 1:54:21 PM File created for BCILC 5 yr banning - high risk. PERSONAL SID # 212418, High Risk.
2018	IN20180034828	Ban	Prohibited by BCILC	Public Safety	110831	2018-04-01			File created for 5 yr BCILC banning - high risk. PERSONAL SID # 110831, High Risk. Created by: sheekema 6/4/2018 2:00:28 PM Modified by: sheekema 6/4/2018 2:00:28 PM File created for BCILC 5 yr banning - high risk. PERSONAL SID # 25817, High Risk.
2018	IN20180034830	Ban	Prohibited by BCILC	Public Safety	25817	2018-04-01			File created for 5 yr BCILC banning - high risk. PERSONAL SID # 133561, High Risk. Created by: sheekema 6/4/2018 2:02:54 PM Modified by: sheekema 6/4/2018 2:02:54 PM File created for 5 yr BCILC banning - high risk. PERSONAL SID # 198463, High Risk.
2018	IN20180034831	Ban	Prohibited by BCILC	Public Safety	133561	2018-04-01			File created for 5 yr BCILC banning - high risk. Created by: sheekema 6/4/2018 2:04:05 PM Modified by: sheekema 6/4/2018 2:04:05 PM File created for BCILC 5 yr banning - high risk. PERSONAL SID # 198463, High Risk.
2018	IN20180034832	Ban	Prohibited by BCILC	Public Safety	198463	2018-04-01			File created for 5 yr BCILC banning - high risk. PERSONAL SID # 198463, High Risk.
2018	IN20180034833	Ban	Prohibited by BCILC	Public Safety	198465	2018-04-01			File created for 5 yr BCILC banning - high risk. PERSONAL SID # 198465, High Risk.
2018	IN20180034834	Ban	Prohibited by BCILC	Public Safety	209850	2018-04-01			File created for 5 yr BCILC banning - high risk. PERSONAL SID # 209850, High Risk.
2018	IN20180034836	Ban	Prohibited by BCILC	Public Safety	209851	2018-04-01			File created for 5 yr BCILC banning - high risk. PERSONAL SID # 209851, High Risk.
2018	IN20180034837	Ban	Prohibited by BCILC	Public Safety	223982	2018-04-01			File created for 5 yr BCILC banning - high risk. PERSONAL SID # 223982, High Risk.
2018	IN20180034838	Ban	Prohibited by BCILC	Public Safety	225167	2018-04-01			File created for 5 yr BCILC banning - high risk. PERSONAL SID # 225167, High Risk.
2018	IN20180034840	Ban	Prohibited by BCILC	Public Safety	130464	2018-04-01			File created for 5 yr BCILC banning - high risk. PERSONAL SID # 130464, High Risk.
2018	IN20180034841	Ban	Prohibited by BCILC	Public Safety	186334	2018-04-01			File created for 5 yr BCILC banning - high risk. PERSONAL SID # 186334, High Risk.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property_Vancouver_(BCLC)	Narrative
2018	IN20180034842	Ban	Prohibited by BCLC	Public Safety	123017	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring PERS PER SID # 123017, High Risk File created for BCLC 5 yr barring - high risk.
2018	IN20180034843	Ban	Prohibited by BCLC	Public Safety	119209	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 119209, High Risk. File created for BCLC 5 yr barring - high risk.
2018	IN20180034845	Ban	Prohibited by BCLC	Public Safety	298697	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 298697, High Risk. File created for BCLC 5 yr barring - high risk.
2018	IN20180034847	Ban	Prohibited by BCLC	Public Safety	400932	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 400932, High Risk. File created for BCLC 5 yr barring - high risk.
2018	IN20180034848	Ban	Prohibited by BCLC	Public Safety	45059	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 45059, High Risk. File created for BCLC 5 yr barring - high risk.
2018	IN20180034851	Ban	Prohibited by BCLC	Public Safety	54841	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 54841, High Risk. File created for BCLC 5 yr barring - high risk.
2018	IN20180034852	Ban	Prohibited by BCLC	Public Safety	110915	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 110915, High Risk. File created for BCLC 5 yr barring - high risk.
2018	IN20180034853	Ban	Prohibited by BCLC	Public Safety	224032	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 224032, High Risk. File created for BCLC 5 yr barring - high risk.
2018	IN20180034854	Ban	Prohibited by BCLC	Public Safety	219725	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 219725, High Risk. File created for BCLC 5 yr barring - high risk.
2018	IN20180034855	Ban	Prohibited by BCLC	Public Safety	114751	2018-07-30	2023-07-30	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 114751, High Risk. File created for BCLC 5 yr barring - high risk.
2018	IN20180034856	Ban	Prohibited by BCLC	Public Safety	213202	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 213202, High Risk. File created for BCLC 5 yr barring - high risk.
2018	IN20180034857	Ban	Prohibited by BCLC	Public Safety	81443	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 81443, High Risk. File created for BCLC 5 yr barring - high risk.
2018	IN20180034859	Ban	Prohibited by BCLC	Public Safety	111787	2018-04-01	2023-04-01	Vancouver_(BCLC)	File created for 5 yr BCLC barring. PERSONAL SID # 111787, High Risk. File created for BCLC 5 yr barring - high risk.

Year	Incident File Number	Type	Specific	Category	SID_1	Start Date_Ct_Ban_1	End Date_Ct_Ban_1	Property Vancouver (BCLC)	Narrative
2018	IN2018034861	Ban	Prohibited by BCILC	Public Safety	210921	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCILC barring - high risk. PERSONAL SID # 210921.
2018	IN2018034862	Ban	Prohibited by BCILC	Public Safety	8344	2018-04-01	2023-04-01	Vancouver (BCLC)	High Risk. Created by : sbeekhana 6/4/2018 2:29:43 PM Modified by : sbeekhana 6/4/2018 2:29:43 PM PERSONAL SID # 8344.
2018	IN2018034864	Ban	Prohibited by BCILC	Public Safety	55075	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCILC 5 yr barring - high risk. PERSONAL SID # 55075.
2018	IN2018034866	Ban	Prohibited by BCILC	Public Safety	182768	2018-04-01	2023-04-01	Vancouver (BCLC)	Created by : sbeekhana 6/4/2018 2:31:59 PM Modified by : sbeekhana 6/4/2018 2:31:59 PM PERSONAL SID # 182768.
2018	IN2018034867	Ban	Prohibited by BCILC	Public Safety	76276	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCILC 5 yr barring - high risk. PERSONAL SID # 76276.
2018	IN2018034868	Ban	Prohibited by BCILC	Public Safety	197468	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCILC 5 yr barring - high risk. PERSONAL SID # 197468.
2018	IN2018034869	Ban	Prohibited by BCILC	Public Safety	81169	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCILC 5 yr barring - high risk. PERSONAL SID # 81169.
2018	IN2018034870	Ban	Prohibited by BCILC	Public Safety	26137	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCILC 5 yr barring - high risk. PERSONAL SID # 26137.
2018	IN2018034871	Ban	Prohibited by BCILC	Public Safety	134300	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCILC 5 yr barring - high risk. PERSONAL SID # 134300.
2018	IN2018034872	Ban	Prohibited by BCILC	Public Safety	182282	2018-04-01	2023-04-01	Vancouver (BCLC)	High Risk. Created by : sbeekhana 6/4/2018 2:39:49 PM Modified by : sbeekhana 6/4/2018 2:39:49 PM PERSONAL SID # 182282.
2018	IN2018034873	Ban	Prohibited by BCILC	Public Safety	66946	2018-04-01	2023-04-01	Vancouver (BCLC)	High Risk. Created by : sbeekhana 6/4/2018 2:41:04 PM Modified by : sbeekhana 6/4/2018 2:41:04 PM PERSONAL SID # 142213.
2018	IN2018034875	Ban	Prohibited by BCILC	Public Safety	142213	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCILC 5 yr barring - high risk. PERSONAL SID # 142213.
2018	IN2018034876	Ban	Prohibited by BCILC	Public Safety	203812	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for BCILC 5 yr barring - high risk. PERSONAL SID # 203812.

Year*	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Vancouver (BCLC)	Narrative	Synopsis
2018	IN20180034877	Ban	Prohibited by BCLC	Public Safety	59149	2018-04-01	2023-04-01			File created for 5 yr BCLC barring - High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180034878	Ban	Prohibited by BCLC	Public Safety	223686	2018-04-01	2023-04-01			Created by : abeekama 6/4/2018 2:48:08 PM Modified by : abeekama 6/4/2018 2:49:16 PM PERSONAL SID # 53148, High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180034879	Ban	Prohibited by BCLC	Public Safety	194006	2018-04-01	2023-04-01			Created by : abeekama 6/4/2018 2:49:16 PM PERSONAL SID # 194309, High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180034881	Ban	Prohibited by BCLC	Public Safety	10898	2018-04-01	2023-04-01			Created by : abeekama 6/4/2018 2:50:32 PM PERSONAL SID # 10898, High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180034882	Ban	Prohibited by BCLC	Public Safety	191681	2018-04-01	2023-04-01			Created by : abeekama 6/4/2018 2:52:36 PM PERSONAL SID # 191981, High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180034885	Ban	Prohibited by BCLC	Public Safety	285565	2018-04-01	2023-04-01			Created by : abeekama 6/4/2018 2:55:39 PM PERSONAL SID # 285565, High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180034886	Ban	Prohibited by BCLC	Public Safety	105867	2018-04-01	2023-04-01			Created by : abeekama 6/4/2018 2:57:01 PM PERSONAL SID # 10587, High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180034887	Ban	Prohibited by BCLC	Public Safety	116076	2018-04-01	2023-04-01			Created by : abeekama 6/4/2018 2:58:03 PM PERSONAL SID # 116076, High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180035010	Ban	Prohibited by BCLC	Public Safety	103086	2018-04-01	2023-04-01			Created by : abeekama 6/5/2018 6:47:56 AM PERSONAL SID # 103086, High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180035011	Ban	Prohibited by BCLC	Public Safety	188188	2018-04-01	2023-04-01			Created by : abeekama 6/5/2018 6:49:20 AM PERSONAL SID # 188188, High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180035012	Ban	Prohibited by BCLC	Public Safety	210448	2018-04-01	2023-04-01			Created by : abeekama 6/5/2018 6:50:42 AM PERSONAL SID # 210448, High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180035013	Ben	Prohibited by BCLC	Public Safety	105124	2018-04-01	2023-04-01			Created by : abeekama 6/5/2018 6:51:54 AM PERS SID # 105124, High Risk.	File created for BCLC 5 yr barring - High Risk.
2018	IN20180035014	Ban	Prohibited by BCLC	Public Safety	186532	2018-04-01	2023-04-01			Created by : abeekama 6/5/2018 6:53:09 AM PERS SID # 186532, High Risk.	File created for BCLC 5 yr barring - High Risk.

Year	Incident_Number	Type	Specific	Category	SID_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property_Vancouver_(BCLC)	Narrative	Synopsis
2018	IN2018003505	Ban	Prohibited by BCLC	Public Safety	95634	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCLC barring PER PE SID # 95634. High Risk. Created by: sbeekema 6/5/2016 6:54:39 AM Modified by: sbeekema 6/5/2018 6:54:39 AM	File created for BCLC 5 yr barring - high risk.
2018	IN2018003506	Ban	Prohibited by BCLC	Public Safety	57265	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCLC barring PER PE SID # 57265. High Risk. Created by: sbeekema 6/5/2016 6:54:39 AM Modified by: sbeekema 6/5/2018 6:54:39 AM	File created for BCLC 5 yr barring - high risk.
2018	IN2018003507	Ban	Prohibited by BCLC	Public Safety	39674	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCLC barring PER PE SID # 39674. High Risk. Created by: sbeekema 6/5/2018 6:56:10 AM Modified by: sbeekema 6/5/2018 6:56:10 AM	File created for BCLC 5 yr barring - high risk.
2018	IN2018003508	Ban	Prohibited by BCLC	Public Safety	13853	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCLC barring PER PE SID # 13853. High Risk. Created by: sbeekema 6/5/2018 6:59:42 AM Modified by: sbeekema 6/5/2018 6:59:42 AM	File created for BCLC 5 yr barring - high risk.
2018	IN2018003509	Ban	Prohibited by BCLC	Public Safety	73146	2018-04-01	2023-04-01	Vancouver (BCLC)	File created for 5 yr BCLC barring PER PE SID # 73146. High Risk. Created by: sbeekema 6/5/2018 7:01:01 AM Modified by: sbeekema 6/5/2018 7:01:01 AM	File created for BCLC 5 yr barring - high risk.
2018	IN2018003500	Ban	Prohibited by BCLC	Public Safety	242729	2018-05-07	2023-05-07	Vancouver (BCLC)	File created for 5 yr BCLC barring PER PE SID # 242729. High Risk. Created by: sbeekema 6/5/2018 7:02:11 AM Modified by: sbeekema 6/5/2018 7:02:11 AM	File created for BCLC 5 yr barring - high risk.
2018	IN20180035070	Ban	Prohibited by BCLC	Public Safety	242728	2018-05-07	2023-05-07	Vancouver (BCLC)	File created for 5 yr BCLC barring PERS PERS ID # 242728. High Risk. Created by: sbeekema 6/5/2018 1:51:08 PM Modified by: sbeekema 6/5/2018 1:51:08 PM	File created for BCLC 5 yr barring - high risk.
2018	IN20180035071	Ban	Prohibited by BCLC	Public Safety	242730	2018-05-07	2023-05-07	Vancouver (BCLC)	File created for 5 yr BCLC barring PER PE SID # 242730. High Risk. Created by: sbeekema 6/5/2018 1:54:34 PM Modified by: sbeekema 6/5/2018 1:54:34 PM	File created for BCLC 5 yr barring - high risk.
2018	IN20180035072	Ban	Prohibited by BCLC	Public Safety	242731	2018-05-07	2023-05-07	Vancouver (BCLC)	File created for 5 yr BCLC barring PER PE SID # 242731. High Risk. Created by: sbeekema 6/5/2018 1:56:21 PM Modified by: sbeekema 6/5/2018 1:56:21 PM	File created for BCLC 5 yr barring - high risk.
2018	IN20180035074	Ban	Prohibited by BCLC	Public Safety	242732	2018-05-07	2023-05-07	Vancouver (BCLC)	File created for 5 yr BCLC barring PERS PERS ID # 242732. High Risk. Created by: sbeekema 6/5/2018 2:00:18 PM Modified by: sbeekema 6/5/2018 2:00:18 PM	File created for BCLC 5 yr barring - high risk.
2018	IN20180035075	Ban	Prohibited by BCLC	Public Safety	242733	2018-05-07	2023-05-07	Vancouver (BCLC)	File created for 5 yr BCLC barring, PER PER SID # 242733. High Risk. Created by: sbeekema 6/5/2018 2:01:32 PM Modified by: sbeekema 6/5/2018 2:01:32 PM	File created for BCLC 5 yr barring - high risk.
2018	IN20180035076	Ban	Prohibited by BCLC	Public Safety	242734	2018-05-07	2023-05-07	Vancouver (BCLC)	File created for 5 yr BCLC barring, PERSONAL PERSONAL SID # 242734. High Risk. Created by: sbeekema 6/5/2018 2:02:41 PM Modified by: sbeekema 6/5/2018 2:02:41 PM	File created for BCLC 5 yr barring - high risk.
2018	IN20180035077	Ban	Prohibited by BCLC	Public Safety	242735	2018-05-07	2023-05-07	Vancouver (BCLC)	File created for 5 yr BCLC barring, PERSONAL PERSONAL SID # 242735. High Risk. Created by: sbeekema 6/5/2018 2:04:19 PM Modified by: sbeekema 6/5/2018 2:04:19 PM	File created for BCLC 5 yr barring - high risk.
2018	IN20180035078	Ban	Prohibited by BCLC	Public Safety	242736	2018-05-07	2023-05-07	Vancouver (BCLC)	File created for 5 yr BCLC barring, PER PER SID # 242736. High Risk. Created by: sbeekema 6/5/2018 2:05:35 PM Modified by: sbeekema 6/5/2018 2:05:35 PM	File created for BCLC 5 yr barring - high risk.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Of_Ban_1	End_Date_Of_Ban_1	Property_Vancouver (BCLC)	Narrative	Synopsis
2018	IN2018035078	Ban	Prohibited by BCCLC	Public Safety	242738	2018-05-07	2023-05-07		File created for 5 yr BCCLC barring- high risk.	File created for BCCLC 5 yr barring- high risk.
2018	IN2018037875	Ban	Prohibited by BCCLC	Public Safety	24303	2018-08-13	2023-08-13	Vancouverer (BCLC)	PERSONAL SID # 242738, High Risk. Created by: aboeckema 6/5/2018 2:07:14 PM Modified by:	File created for BCCLC 5 yr barring- high risk.
2018	IN2018037878	Ban	Prohibited by BCCLC	Public Safety	41021	2018-08-13	2023-08-13	Vancouverer (BCLC)	PERSONAL SID # 24303, High Risk. Created by: aboeckema 6/18/2018 10:41:52 AM Modified by:	File created for BCCLC 5 yr barring- high risk.
2018	IN2018037978	Ban	Prohibited by BCCLC	Public Safety	129364	2018-08-13	2023-08-13	Vancouverer (BCLC)	PERSONAL SID # 41021, High Risk. Created by: aboeckema 6/18/2018 10:44:05 AM Modified by:	File created for BCCLC 5 yr barring- high risk.
2018	IN2018037981	Ban	Prohibited by BCCLC	Public Safety	51384	2018-08-13	2023-08-13	Vancouverer (BCLC)	PERSONAL SID # 129364, High Risk. Created by: aboeckema 6/18/2018 10:45:54 AM Modified by:	File created for BCCLC 5 yr barring- high risk.
2018	IN2018037982	Ban	Prohibited by BCCLC	Public Safety	120167	2018-08-13	2023-08-13	Vancouverer (BCLC)	PERS SID # 20167, High Risk. Created by: aboeckema 6/18/2018 10:52:52 AM Modified by:	File created for BCCLC barring- PERS . File created for BCCLC 5 yr barring- high risk.
2018	IN2018044145	Ban	Prohibited by BCCLC	Public Safety	240564	2018-05-25	2023-05-25	Vancouverer (BCLC)	PERS SID # 240564, High Risk. Created by: aboeckema 7/17/2018 9:41:09 AM Modified by:	File created for BCCLC barring- PERS . File created for BCCLC 5 yr barring- high risk.
2018	IN2018045687	Ban	Prohibited by BCCLC	Public Safety	12486	2018-07-19	2020-07-19	Parq Casino	PERS SID # 12486, High Risk. Created by: aboeckema 7/17/2018 9:41:09 AM Modified by:	SD#2892-PERS sought in \$1000 in \$1000 that were potentially distributed by SD#12486.
2018	IN2018045705	Ban	Prohibited by BCCLC	Am. Due Diligence	43693	2018-07-19	2020-07-19	Starlight Casino (SC)	PERSONA SID#124 PERSONA asked to leave.	SD#2892-PERS sought in \$1000 in \$1000 that were potentially distributed by SD#12486.
2018	IN2018046071	Ban	Prohibited by BCCLC	AML Due Diligence	62444	2018-07-19	2023-07-19	Parq Casino	PERS SID # 6244, ANL Extreme Risk. Created by: locustins 8/6/2018 7:45:10 AM Modified by:	Camping privilege temporarily suspended as per BCCLC.
2018	IN2018046801	Ban	Prohibited by BCCLC	Public Safety	134070	2018-08-08	2023-08-08	Vancouverer (BCLC)	PERSONAL SID#134070, High Risk. Created by: locustins 8/6/2018 7:45:10 AM Modified by:	File created for 5 yr BCCLC barring- high risk.
2018	IN2018046832	Ban	Prohibited by BCCLC	Public Safety	830298	2018-08-13	2023-08-13	Vancouverer (BCLC)	PERS SID # 83028, High Risk. Created by: aboeckema 8/13/2018 2:37:16 PM Modified by:	File created for 5 yr BCCLC barring- high risk.
2018	IN2018051368	Ban	Prohibited by BCCLC	Public Safety	112268	2018-08-20	2023-08-20	Vancouverer (BCLC)	PERS SID # 4704, High Risk. Created by: aboeckema 8/13/2018 2:39:38 PM Modified by:	File created for 5 yr BCCLC barring- high risk.
2018	IN2018053226	Ban	Prohibited by BCCLC	Public Safety	85190	2018-08-30	2023-08-30	Vancouverer (BCLC)	PERS SID # 85190, High Risk. Created by: aboeckema 8/30/2018 7:52:22 AM Modified by:	File created for 5 yr BCCLC barring- high risk.
2018	IN2018053256	Ban	Prohibited by BCCLC	AML Due Diligence	9850	2019-02-20	2024-02-20	Elements Survey	PERS PE passed onto PERS .	Chip pass.

Year	Incident File Number	Type	Specific	Category	SID 1	Start Date Of Ban 1	End Date Of Ban 1	Property	Narrative	Synopsis
2018	IN20180254714	Ban	Prohibited by BCCLC	AmL Due Diligence	250638	2018-09-02	2023-09-02	Park Casino	4 unknown patrons involved in IDLR behavior.	Created for BCCLC statistical purposes. BCCLC Prohibited five (5) years. Public Safety. Expiry date -
2018	IN20180254878	Ban	Prohibited by BCCLC	Public Safety	240857	2018-09-10	2023-09-10	Vancouver (BCCLC)	Redacted - RCMP	File created for BCCLC 5 yr barring- High risk.
2018	IN20180255743	Ban	Prohibited by BCCLC	Public Safety	97642	2018-09-10	2023-09-10	Vancouver (BCCLC)	High Risk. Created by : sbeekama SID # 97642. File created for 5 yr BCCLC barring- PERSONAL.	File created for BCCLC 5 yr barring- High risk.
2018	IN20180255743	Ban	Prohibited by BCCLC	Public Safety	144345	2018-09-10	2023-09-10	Vancouver (BCCLC)	High Risk. Created by : sbeekama SID # 97642. File created for 5 yr BCCLC barring- PERSONAL.	File created for BCCLC 5 yr barring- High risk.
2018	IN20180255762	Ban	Prohibited by BCCLC	Public Safety	94724	2018-09-11	2023-09-11	Vancouver (BCCLC)	High Risk. Created by : sbeekama SID # 94724. File created for SubBCCLC barring- PERSONAL.	File created for BCCLC 5 yr barring- high risk.
2018	IN20180255942	Ban	Prohibited by BCCLC	AmL Due Diligence	132642	2018-09-06	2023-09-06	Park Casino	AM Modified by : sbeekama SID # 132642. File created for BCCLC 5 yr barring- PERSONAL and SID#132642 PER PERSONAL.	File created for BCCLC 5 yr barring- high risk.
2018	IN20180260583	Ban	Prohibited by BCCLC	Public Safety	188425	2018-10-03	2023-10-03	Vancouver (BCCLC)	File created for 5 yr BCCLC barring- PERSONAL SID # 188425. High Risk. Created by : sbeekama 10/3/2018 6:55:38 AM Modified by : sbeekama 10/3/2018 6:55:38 AM Suspension. File created for 5 yr BCCLC barring- PERSONAL SID # 208850. High Risk.	File created for BCCLC 5 yr barring- high risk.
2018	IN20180264553	Ban	Prohibited by BCCLC	AmL Due Diligence	208850	2018-10-18	2019-01-18	Vancouver (BCCLC)	File created for 2 month BCCLC M&L suspension. File created for 5 yr BCCLC barring- PERSONAL SID # 147231. High Risk.	3 month suspension of play RE: repeated disregard of imposed conditions.
2018	IN20180264556	Ban	Prohibited by BCCLC	Public Safety	147231	2018-10-22	2023-10-22	Vancouver (BCCLC)	File created for 2 month BCCLC M&L suspension. File created for 5 yr BCCLC barring- PERSONAL SID # 147231. High Risk.	File created for BCCLC 5 yr barring- High Risk.
2018	IN20180264600	Ban	Prohibited by BCCLC	Public Safety	150393	2018-10-22	2023-10-22	Vancouver (BCCLC)	File created for 5 yr BCCLC barring- PERSONAL SID#150393. High Risk. Created by : sbeekama 10/22/2018 8:25:48 AM Modified by :	File created for 5 yr BCCLC barring- High Risk.
2018	IN20180265310	Ban	Prohibited by BCCLC	Public Safety	263	2018-10-30	2023-10-30	Vancouver (BCCLC)	File created for 5 yr BCCLC barring- PERSONAL SID # 263. High Risk. Created by : sbeekama 10/30/2018 7:49:05 AM Modified by :	File created for BCCLC 5 yr barring- High risk.
2018	IN20180265323	Ban	Prohibited by BCCLC	Public Safety	91164	2018-10-28	2023-10-28	Vancouver (BCCLC)	File created for 5 yr BCCLC barring- PERSONAL SID#91164. High Risk. Created by : jhuiler 10/30/2018 10:51:56 AM Modified by :	File created for BCCLC 5 yr barring- High Risk.
2018	IN20180265344	Ban	Prohibited by BCCLC	Public Safety	12770	2018-11-07	2023-11-07	Vancouver (BCCLC)	File created for 5 yr BCCLC barring- PERSONAL SID # 12770. High Risk. Created by : jhuiler 11/7/2018 8:42:03 AM Modified by :	File created for BCCLC 5 yr barring- high risk.
2018	IN20180275028	Ban	Prohibited by BCCLC	Public Safety	132809	2018-12-07	2023-12-07	Vancouver (BCCLC)	File created for 5 yr BCCLC barring- PERSONAL SID # 132809. High Risk. Created by : sbeekama 12/7/2018 12:28:05 PM Modified by : sbeekama 12/7/2018 12:45:19 PM	File created for BCCLC 5 yr barring- high risk.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Vancouver (BCLC)	Narrative	Synopsis
2018	IN20180073931	Ban	Prohibited by BCCLC	Public Safety	77247	2018-12-07	2023-12-07			File created for 5 yr BCCLC barring PE PERSONAL SID # 77247 . High Risk. Created by : Isouline 12/7/2018 12:29:24 PM Modified by : Isouline 12/7/2018 12:45:21 PM	: File created for BCCLC 5 yr barring - high risk.
2018	IN20180078180	Ban	Prohibited by BCCLC	Public Safety	223445	2018-12-21	2023-12-21			File created for 5 yr BCCLC barring PER PERSONAL SID # 223445 . High Risk. Created by : Isouline 12/21/2018 11:50:31 AM Modified by : Isouline 12/24/2018 9:47:48 AM	: File created for BCCLC 5 yr barring - high risk.
2018	IN20180072863	Ban	Prohibited by BCCLC	Public Safety	71942	2018-12-21	2023-12-21			File created for 5 yr BCCLC barring , PERSONAL SID# 71942 . High Risk. Created by : Isouline 12/24/2018 9:42:11 AM Modified by :	: Ban Prohibited by BCCLC Public safety
2018	IN20180079816	Ban	Prohibited by BCCLC	Public Safety	50062	2018-12-18	2023-12-18			File created for 5 yr BCCLC barring , PERSONAL SID# 50062 . High Risk. Created by : Isouline 12/24/2018 9:42:11 AM Modified by :	: Ban Prohibited by BCCLC Public safety
2018	IN20180079816	Ban	Prohibited by BCCLC	Public Safety	191531	2018-12-18	2023-12-18			File created for 5 yr BCCLC barring , PERSONAL SID# 191531 . High Risk. Created by : Isouline 12/24/2018 9:42:11 AM Modified by :	: Ban Prohibited by BCCLC Public safety
2019	IN20190002454	Ban	Prohibited by BCCLC	Public Safety	259424	2019-01-11	2024-01-11			File created for 5 yr BCCLC barring , PERSONAL SID# 259424 . High Risk. Created by : Isouline 1/1/2019 10:30:01 AM Modified by :	: BCCLC Banning PERSONAL . SID# 259424
2019	IN20190002524	Ban	Prohibited by BCCLC	Public Safety	67540	2019-01-23	2024-01-23			File created for 5 yr BCCLC barring , PERSONAL SID # 67540 . High Risk. Created by : Isouline 1/23/2019 10:30:01 AM Modified by :	: File created for BCCLC 5 yr barring - high risk.
2019	IN20190007027	Ban	Prohibited by BCCLC	Public Safety	169050	2019-01-30	2024-01-30			File created for 5 yr BCCLC barring , PERSONAL SID # 169050 . High Risk. Created by : Isouline 1/30/2019 10:30:01 AM Modified by :	: File created for BCCLC 5 yr barring - high risk.
2019	IN20190007047	Ban	Prohibited by BCCLC	Public Safety	235548	2019-01-16	2024-01-16			File created for 5 yr BCCLC barring , PERSONAL SID# 235548 . High Risk. Created by : Isouline 1/16/2019 10:30:01 AM Modified by :	: File created for BCCLC 5 yr barring - high risk.
2019	IN20190006527	Ban	Prohibited by BCCLC	Public Safety	32809	2019-02-05	2024-02-05			File created for 5 yr BCCLC barring , PERSONAL SID#32809 . High Risk. Created by : Isouline 2/5/2019 6:53:58 AM Modified by :	: File created for BCCLC 5 Yr barring - high risk
2019	IN20190011811	Ban	Prohibited by BCCLC	Public Safety	46065	2019-02-19	2024-02-19			File created for 5 yr BCCLC barring PER PERSONAL SID #46065 . High Risk. Created by : Isouline 2/19/2019 4:04:41 PM Modified by :	: File created for BCCLC 5 yr barring - high risk.
2019	IN20190013701	Ban	Prohibited by BCCLC	Anal. Due Diligence	11007	2019-02-26	2024-02-26			File created for 5 yr BCCLC barring PER PERSONAL SID # 11007 . ANAL Risk.	: File created for BCCLC 5 yr barring - high risk.

Year*	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cr_Ban_1	End_Date_Cr_Ban_1	Property	Narrative	Synopsis
2019	IN20190014526	Ban	Prohibited by BCCLC	Public Safety	84565	2019-03-01		Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for BCCLC 5 yr barring - High Risk.
2019	IN20190014528	Ban	Prohibited by BCCLC	AML Due Diligence	17750	2019-03-01		Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for BCCLC 5 yr barring - High Risk.
2019	IN20190014531	Ban	Prohibited by BCCLC	Public Safety	202566	2019-03-01		Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for BCCLC 5 yr barring - High Risk.
2019	IN20190015782	Ban	Prohibited by BCCLC	AML Due Diligence	27107	2019-03-05	2024-03-05	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for BCCLC 5 yr barring - High Risk.
2019	IN20190015786	Ban	Prohibited by BCCLC	Public Safety	3338	2019-03-08	2024-03-08	Vancouver (BCLC)	File Created for BCCLC 5 yr barring - High Risk.	Review of patron casino incident.
2019	IN20190017151	Ban	Prohibited by BCCLC	Public Safety	6237	2019-03-12	2024-03-12	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for BCCLC 5 yr barring - High Risk.
2019	IN20190017167	Ban	Prohibited by BCCLC	Public Safety	72535	2019-03-12	2024-03-12	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for BCCLC 5 yr barring - High Risk.
2019	IN20190017557	Ban	Prohibited by BCCLC	AML Due Diligence	68564	2019-02-04	2024-02-04	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for BCCLC 5 yr barring - AML.
2019	IN20190017562	Ban	Prohibited by BCCLC	AML Due Diligence	19100	2019-02-04	2024-02-04	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for BCCLC 5 yr barring - AML.
2019	IN20190018853	Ban	Prohibited by BCCLC	Public Safety	126159	2019-03-20	2024-03-20	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.
2019	IN20190018856	Ban	Prohibited by BCCLC	Public Safety	123388	2019-03-20	2024-03-20	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.
2019	IN20190021801	Ban	Prohibited by BCCLC	AML Due Diligence	205731	2019-04-01	2024-04-01	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.
2019	IN20190022317	Ban	Prohibited by BCCLC	AML Due Diligence	25775	2019-03-22	2024-03-22	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.
2019	IN20190026533	Ban	Prohibited by BCCLC	AML Due Diligence	221818	2019-04-09	2024-04-09	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.
2019	IN20190026421	Ban	Prohibited by BCCLC	AML Due Diligence	19569	2019-04-11	2024-04-11	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.
2019	IN20190027406	Ban	Prohibited by BCCLC	AML Due Diligence	120777	2019-04-11	2024-04-11	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.
2019	IN20190030582	Ban	Prohibited by BCCLC	Public Safety	176364	2019-04-29	2024-04-29	River Rock (GCC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.
2019	IN20190031003	Ban	Prohibited by BCCLC	Public Safety	8278	2019-05-10	2024-05-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.
2019	IN20190031004	Ban	Prohibited by BCCLC	Public Safety	67108	2019-05-10	2024-05-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.
2019	IN20190031008	Ban	Prohibited by BCCLC	Public Safety	339	2019-05-10	2024-05-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.
2019	IN20190031007	Ban	Prohibited by BCCLC	Public Safety	56831	2019-05-10	2024-05-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER.	File created for BCCLC 5 yr barring - AML.

Year	Incident_File_Number	Type	Specific	Category	SD_1	Start_Date_Of_Ban_1	End_Date_Of_Ban_1	Property_Vancouver_(BCLC)	Narrative	Synopsis
2019	IN2019031008	Ban	Prohibited by BCCLC	Public Safety	28004	2019-05-10	2024-05-16		File created for 5 yr BCCLC barring - High Risk.	File created for 5 yr BCCLC barring - High Risk.
2019	IN2019031009	Ban	Prohibited by BCCLC	Public Safety	91654	2019-05-10	2024-05-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for 5 yr BCCLC barring - High Risk.
2019	IN2019031010	Ban	Prohibited by BCCLC	Public Safety	5252	2019-05-10	2024-05-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for 5 yr BCCLC barring - High Risk.
2019	IN2019031011	Ban	Prohibited by BCCLC	Public Safety	79251	2019-05-10	2024-05-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for 5 yr BCCLC barring - High Risk.
2019	IN2019031012	Ban	Prohibited by BCCLC	Public Safety	130850	2019-05-10	2024-05-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for 5 yr BCCLC barring - High Risk.
2019	IN2019031013	Ban	Prohibited by BCCLC	Public Safety	51363	2019-05-10	2024-05-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for 5 yr BCCLC barring - High Risk.
2019	IN2019031015	Ban	Prohibited by BCCLC	Public Safety	18279	2019-05-10	2024-05-13	Vancouver (BCLC)	File created for 5 yr BCCLC barring - High Risk.	File created for 5 yr BCCLC barring - High Risk.
2019	IN2019031016	Ban	Prohibited by BCCLC	Public Safety	18650	2019-05-10	2024-05-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031017	Ban	Prohibited by BCCLC	Public Safety	105711	2019-05-10	2024-05-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031018	Ban	Prohibited by BCCLC	Public Safety	63763	2019-05-10	2024-05-23	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031020	Ban	Prohibited by BCCLC	Public Safety	106586	2019-05-10	2024-05-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031022	Ban	Prohibited by BCCLC	Public Safety	4577	2019-05-10	2024-05-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031023	Ban	Prohibited by BCCLC	Public Safety	48412	2019-05-10	2024-05-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031026	Ban	Prohibited by BCCLC	Public Safety	10490	2019-05-10	2024-05-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031027	Ban	Prohibited by BCCLC	Public Safety	134284	2019-05-10	2024-05-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031028	Ban	Prohibited by BCCLC	Public Safety	146698	2019-05-10	2024-05-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031029	Ban	Prohibited by BCCLC	Public Safety	48932	2019-05-10	2024-05-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031036	Ban	Prohibited by BCCLC	Public Safety	108472	2019-05-10	2024-05-28	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031037	Ban	Prohibited by BCCLC	Public Safety	27824	2019-05-10	2024-05-23	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031040	Ban	Prohibited by BCCLC	Public Safety	156713	2019-05-10	2024-05-09	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019031042	Ban	Prohibited by BCCLC	Public Safety	50423	2019-05-10	2024-05-23	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019034039	Ban	Prohibited by BCCLC	Public Safety	261652	2019-05-23	2024-05-23	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019034227	Ban	Prohibited by BCCLC	Public Safety	130643	2019-05-24	2024-05-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER
2019	IN2019033228	Ban	Prohibited by BCCLC	Public Safety	1053	2019-05-08	2024-05-08	Vancouver (BCLC)	File created for 5 yr BCCLC barring - AML Due Diligence.	File created for 5 yr BCCLC barring - AML Due Diligence.
2019	IN2019033337	Ban	Prohibited by BCCLC	Public Safety	9897	2019-05-28	2024-05-28	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER	File created for 5 yr BCCLC barring - PER

Incident_File_Number	Type	Category	Specific	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Vancouver (BCLC)	Synopsis
IN2019003052883	Ban	Prohibited by BCLC	Public Safety	125601 2019-05-28	2024-05-28	Narrative	File created for 5 yr BCLC barring - AML High Risk.	File created for BCLC 5 yr barring - high risk.
IN2019007044	Ban	Prohibited by BCLC	AML Due Diligence	105604 2018-08-18	2023-06-18	Vancouver (BCLC)	PERSONAL SID# 2725601	PERSONAL File created for BCLC 5 yr barring - AML Due Diligence.
IN20190040073	Ban	Prohibited by BCLC	Public Safety	262205 2019-06-20	2024-06-20	Vancouver (BCLC)	PERSONAL SID # 105504 , AML Extreme Risk.	File created for 5 yr BCLC barring - high risk.
IN20190040082	Ban	Prohibited by BCLC	Public Safety	6132 2019-06-20	2024-07-14	Vancouver (BCLC)	PERSONAL SID # 1055205 , High Risk.	File created for 5 yr BCLC barring - high risk.
IN20190041498	Ban	Prohibited by BCLC	Public Safety	268974 2019-06-07	2024-06-07	Vancouver (BCLC)	PERSONAL SID # 268974 , AML Extreme Risk.	File created for 5 yr BCLC barring - high risk.
IN20190041507	Ban	Prohibited by BCLC	Public Safety	272489 [REDACTED] - RCMP	2025-06-29	Vancouver (BCLC)	PERSONAL SID # 268974 , AML Extreme Risk.	File created for 5 yr BCLC barring - high risk.
IN20190042362	Ban	Prohibited by BCLC	AML Due Diligence	226266 2020-06-29	2025-06-29	Vancouver (BCLC)	Created for BCLC Statistical Purposes.	Assistance to police
IN20190042993	Ban	Prohibited by BCLC	AML Due Diligence	278889 2020-06-15	2025-06-15	Vancouver (BCLC)	File created for 5 yr BCLC barring - PER SID # 278889 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 278889 , AML Extreme Risk.
IN20190046019	Ban	Prohibited by BCLC	AML Due Diligence	249445 2019-06-20	2024-06-20	Vancouver (BCLC)	File created for BCLC barring pending investigation - PER SID # 249445 , AML Extreme Risk.	File created for BCLC barring pending investigation - PER SID # 249445 , AML Extreme Risk.
IN20190046523	Ban	Prohibited by BCLC	AML Due Diligence	231244 2019-07-18	2024-07-18	Vancouver (BCLC)	File created for 5 yr BCLC barring - PER SID # 231244 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 231244 , AML Extreme Risk.
IN20190048359	Ban	Prohibited by BCLC	Public Safety	161263 2019-07-28	2024-08-13	Vancouver (BCLC)	PERSONAL SID # 161263 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 161263 , AML Extreme Risk.
IN20190048560	Ban	Prohibited by BCLC	Public Safety	104899 2019-07-28	2024-08-13	Vancouver (BCLC)	File created for 5 yr BCLC barring - PER SID # 104899 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 104899 , AML Extreme Risk.
IN20190048561	Ban	Prohibited by BCLC	Public Safety	73485 2019-07-28	2024-08-13	Vancouver (BCLC)	PERSONAL SID # 73485 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 73485 , AML Extreme Risk.
IN20190048562	Ban	Prohibited by BCLC	Public Safety	131475 2019-07-28	2024-08-21	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL SID # 131475 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 131475 , AML Extreme Risk.
IN20190048563	Ban	Prohibited by BCLC	Public Safety	516711 2019-07-28	2024-08-21	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL SID # 516711 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 516711 , AML Extreme Risk.
IN20190048564	Ban	Prohibited by BCLC	Public Safety	161259 2019-07-28	2024-08-13	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL SID # 161259 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 161259 , AML Extreme Risk.
IN20190052485	Ban	Prohibited by BCLC	Public Safety	183241 2019-08-12	2024-09-10	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL SID # 183241 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 183241 , AML Extreme Risk.
IN20190054844	Ban	Prohibited by BCLC	AML Due Diligence	239529 2019-08-28	2025-06-28	River Rock (GCC)	File created for 5 yr BCLC barring - PERSONAL SID # 183241 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 183241 , AML Extreme Risk.
IN20190054878	Ban	Prohibited by BCLC	Public Safety	508980 2016-04-17	2021-04-17	Vancouver (BCLC)	Created to document historical BCLC prohibition. File created for SID# 508980	Created to document historical BCLC prohibition. File created for SID# 508980
IN20190056412	Ban	Prohibited by BCLC	Public Safety	165220 2016-05-07	2021-09-07	Vancouver (BCLC)	PERSONAL SID # 165220	Created to document historical BCLC prohibition. File created for SID# 165220
IN20190059261	Ban	Prohibited by BCLC	Public Safety	2977 2019-08-26	2024-08-26	Vancouver (BCLC)	PERSONAL SID # 2977 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 2977 , AML Extreme Risk.
IN201900603127	Ban	Prohibited by BCLC	Public Safety	270324 2019-09-09	2024-09-09	Vancouver (BCLC)	PERSONAL SID # 270324 , AML Extreme Risk.	File created for 5 yr BCLC barring - PER SID # 270324 , AML Extreme Risk.
				97869 [REDACTED]				SID#97869 [REDACTED] - stepcode as per RCMP ID#5 unknown #

Year	Incident_File_Number	Type	Specific	Category	SD_1	Start_Date_Of_Ban_1	End_Date_Of_Ban_1	Property_Vancouver_(BCLC)	Narrative
2019	IN20190061088	Ban	Prohibited by BCLC	Public Safety	192523	2014-12-14	2019-12-17		Synopsis File created for BCCLC 5 yr banning- AML PER ID # 192523, AML Extreme Risk. Due Diligence: Created to mimic current ban in previous name of PERSONAL [REDACTED] SID 111141.
2019	IN20190061115	Ban	Prohibited by BCLC	AML Due Diligence	179779	2018-09-19	2023-09-19	River Rock (GCC)	File created for 5 yr BCCLC banning PER PER ID # 192523, AML Extreme Risk. Due Diligence: Created to mimic current ban in previous name of PERSONAL [REDACTED]
2019	IN20190061460	Ban	Prohibited by BCLC	Public Safety	259457	2019-07-30	2024-07-30	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PER ID # 259457 , AML Extreme Risk. Due Diligence:
2019	IN20190061491	Ban	Prohibited by BCLC	Public Safety	486775	2018-08-05	2024-08-05	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence:
2019	IN20190061492	Ban	Prohibited by BCLC	Public Safety	175197	2019-08-06	2024-08-06	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence:
2019	IN20190064662	Ban	Prohibited by BCLC	Public Safety	43575	2019-10-03	2024-10-03	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence: SID # 203014.
2019	IN20190068852	Ban	Prohibited by BCLC	Public Safety	203014	2019-10-25	2019-10-25	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence:
2019	IN20190068853	Ban	Prohibited by BCLC	Public Safety	146078	2018-10-25	2019-10-25	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence:
2019	IN20190068853	Ban	Prohibited by BCLC	Public Safety	281069	2018-10-25	2018-10-25	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence: SID # 261069.
2019	IN20190071049	Ban	Prohibited by BCLC	Public Safety	160891	2019-10-10	2024-10-10	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence:
2019	IN20190071276	Ban	Prohibited by BCLC	Public Safety	121461	2019-11-01	2019-11-01	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence: SID # 121461.
2019	IN20190075748	Ban	Prohibited by BCLC	AML Due Diligence	56444	2019-11-27	2024-11-27	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence: SID # 160891, AML Extreme Risk.
2019	IN20190078733	Ban	Prohibited by BCLC	Public Safety	261363	2018-12-03	2024-12-03	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence: SID # 261363, AML Extreme Risk.
2019	IN20190080484	Ban	Prohibited by BCLC	Public Safety	11251	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence: SID # 11251, Extreme Risk.
2019	IN20190080485	Ban	Prohibited by BCLC	Public Safety	141684	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence: SID # 141684, High Risk.
2019	IN20190080487	Ban	Prohibited by BCLC	AML Due Diligence	283904	2019-12-11	2019-12-11	Vancouver (BCLC)	Banned pending further investigation due to info from ALG.
2019	IN20190080675	Ban	Prohibited by BCLC	Public Safety	134081	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence: SID # 134081, Extreme Risk.
2019	IN20190080676	Ban	Prohibited by BCLC	Public Safety	150098	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence: SID # 150098, High Risk.
2019	IN20190080679	Ban	Prohibited by BCLC	Public Safety	133724	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence: SID # 133724, Extreme Risk.
2019	IN20190080681	Ban	Prohibited by BCLC	Public Safety	91243	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk. Due Diligence: SID # 91243, Extreme Risk.
2019	IN20190080682	Ban	Prohibited by BCLC	Public Safety	101712	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER PERSONAL [REDACTED] , AML Extreme Risk.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Narrative
2019	IN20190806587	Ban	Prohibited by BCCLC	Public Safety	64916	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 84916, Extreme Risk.
2019	IN20190806810	Ban	Prohibited by BCCLC	Public Safety	111677	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 111677, Extreme Risk.
2019	IN20190806913	Ban	Prohibited by BCCLC	Public Safety	22049	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 22049, Extreme Risk.
2019	IN20190806914	Ban	Prohibited by BCCLC	Public Safety	148702	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 148702, Extreme Risk.
2019	IN20190806918	Ban	Prohibited by BCCLC	Public Safety	13670	2019-12-13	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 13670, Extreme Risk.
2019	IN20190806923	Ban	Prohibited by BCCLC	Public Safety	172528	2019-12-13	2024-12-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 172528, Extreme Risk.
2019	IN201908061636	Ban	Prohibited by BCCLC	Public Safety	137712	2019-12-14	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 137712, Extreme Risk.
2019	IN201908061644	Ban	Prohibited by BCCLC	Public Safety	111171	2019-12-14	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 111171, Extreme Risk.
2019	IN201908061644	Ban	Prohibited by BCCLC	Public Safety	182923	2019-12-14	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 182923, Extreme Risk.
2019	IN201908061646	Ban	Prohibited by BCCLC	Public Safety	81708	2019-12-14	2024-12-14	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 81708, Extreme Risk.
2019	IN201908062468	Ban	Prohibited by BCCLC	Public Safety	10853	2019-12-20	2025-01-10	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 10853, Extreme Risk.
2019	IN201908062471	Ban	Prohibited by BCCLC	Public Safety	113768	2019-12-20	2025-01-10	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 113768, Extreme Risk.
2019	IN201908062473	Ban	Prohibited by BCCLC	Public Safety	76962	2019-12-20	2025-01-10	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 76962, Extreme Risk.
2019	IN201908062475	Ban	Prohibited by BCCLC	Public Safety	228	2019-12-20	2025-01-10	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 228, Extreme Risk.
2019	IN201908062478	Ban	Prohibited by BCCLC	Public Safety	160839	2019-12-20	2025-01-10	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 160839, Extreme Risk.
2019	IN201908062481	Ban	Prohibited by BCCLC	Public Safety	20568	2019-12-20	2025-01-10	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 20568, Extreme Risk.
2019	IN201908062486	Ban	Prohibited by BCCLC	Public Safety	126006	2019-12-20	2025-01-10	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 126006, Extreme Risk.
2019	IN201908062489	Ban	Prohibited by BCCLC	Public Safety	1782	2019-12-20	2025-01-10	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 1782, Extreme Risk.
2019	IN201908062493	Ban	Prohibited by BCCLC	Public Safety	114890	2019-12-20	2025-01-10	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 114890, Extreme Risk.
2019	IN201908062495	Ban	Prohibited by BCCLC	Public Safety	34356	2019-12-20	2025-01-10	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 34356, Extreme Risk.
2019	IN201908062498	Ban	Prohibited by BCCLC	Public Safety	31721	2019-12-20	2025-01-10	Vancouver (BCLC)	File created for 5 yr BCCLC barring, extreme risk. PERSONAL SID # 31721, Extreme Risk.

Year*	Incident File Number	Type	Specific	Category	SID_1	Start Date Of_Ban_1	End Date Of_Ban_1	Property_Vancouver (BCLC)	Narrative	Synopsis
2019	IN201900002504	Ban	Prohibited by BCCLC	Public Safety	250732	2020-08-15	2025-08-15	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 250732, Extreme extreme risk.	File created for BCCLC 5 yr banning - PERSONAL SID # 250732, Extreme extreme risk.
2020	IN202000001281	Ban	Prohibited by BCCLC	Public Safety	107272	2019-12-19	2024-12-19	Vancouver (BCLC)	File created for BCCLC banning - PERSONAL SID # 107272, AML Extreme Risk.	File created for BCCLC 5 yr banning - PERSONAL SID # 107272, AML Extreme Risk.
2020	IN202000003548	Ban	Prohibited by BCCLC	AML Due Diligence	51134	2020-01-22	2020-10-22	Vancouver (BCLC)	File created for nine (9) month BCCLC banning - PERSONAL SID # 51134 Suspension	File created for nine (9) month BCCLC 5 yr banning - PERSONAL SID # 51134 Suspension
2020	IN202000004557	Ban	Prohibited by BCCLC	AML Due Diligence	107183	2020-01-21	2025-01-21	Vancouver (BCLC)	File created for nine (9) month BCCLC banning - PERSONAL SID # 107183, AML Extreme Risk.	File created for nine (9) month BCCLC 5 yr banning - PERSONAL SID # 107183, AML Extreme Risk.
2020	IN202000008081	Ban	Prohibited by BCCLC	Public Safety	182374	2020-08-18	2025-08-19	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 182374, Public Safety	File created for 5 yr BCCLC banning - PERSONAL SID # 182374, Public Safety
2020	IN202000008082	Ban	Prohibited by BCCLC	Public Safety	213024	2020-02-13	2025-02-13	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 213024, Public Safety	File created for 5 yr BCCLC banning - PERSONAL SID # 213024, Public Safety
2020	IN202000008084	Ban	Prohibited by BCCLC	Public Safety	134708	2020-02-20	2025-02-20	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 134708, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008085	Ban	Prohibited by BCCLC	Public Safety	247728	2020-02-27	2025-02-27	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 247728, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008087	Ban	Prohibited by BCCLC	Public Safety	217545	2020-03-10	2025-03-10	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 217545, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008088	Ban	Prohibited by BCCLC	Public Safety	210769	2020-06-21	2025-06-21	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 210769, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008089	Ban	Prohibited by BCCLC	Public Safety	237154	2020-03-11	2025-03-11	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 237154, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008091	Ban	Prohibited by BCCLC	Public Safety	239364	2020-03-12	2025-03-12	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 239364, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008092	Ban	Prohibited by BCCLC	Public Safety	256983	2020-02-25	2025-02-25	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 256983, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008093	Ban	Prohibited by BCCLC	Public Safety	15056	2020-03-30	2025-03-30	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 15056, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008094	Ban	Prohibited by BCCLC	Public Safety	185122	2020-03-23	2025-03-23	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 185122, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008095	Ban	Prohibited by BCCLC	Public Safety	238640	2020-08-31	2025-08-31	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 238640, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008097	Ban	Prohibited by BCCLC	Public Safety	110390	2020-02-05	2025-02-05	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 110390, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008098	Ban	Prohibited by BCCLC	Public Safety	236263	2020-03-24	2025-03-24	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 236263, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008099	Ban	Prohibited by BCCLC	Public Safety	143465	2020-03-25	2025-03-25	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 143465, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008103	Ban	Prohibited by BCCLC	Public Safety	238621	2020-04-17	2025-04-17	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 238621, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008104	Ban	Prohibited by BCCLC	Public Safety	227611	2020-02-05	2025-02-05	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 227611, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008107	Ban	Prohibited by BCCLC	Public Safety	147436	2020-02-01	2025-02-01	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 147436, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety
2020	IN202000008108	Ban	Prohibited by BCCLC	Public Safety	14620	2020-03-18	2025-03-18	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PERSONAL SID # 14620, Public Safety	File created for 5 yr BCCLC 5 yr banning - Public Safety

Year	Incident File Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Narrative
2020	IN202000008110	Ban	Prohibited by BCLC	Public Safety	154697	2020-04-17	2025-04-17	Vancouver (BCLC)	File created for 5 yr BCLC banning- Public Safety. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008112	Ban	Prohibited by BCLC	Public Safety	154672	2020-04-22	2025-04-22	Vancouver (BCLC)	File created for 5 yr BCLC banning- Public Safety. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008115	Ban	Prohibited by BCLC	Public Safety	21161	2020-09-03	2025-09-03	Vancouver (BCLC)	File created for possible 5 yr BCLC banning- Public Safety. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008116	Ban	Prohibited by BCLC	Public Safety	145510	2020-09-03	2025-09-03	Vancouver (BCLC)	File created for possible 5 yr BCLC banning- Public Safety. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008117	Ban	Prohibited by BCLC	Public Safety	114328	2020-02-05	2025-02-05	Vancouver (BCLC)	File created for possible 5 yr BCLC banning- Public Safety. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008118	Ban	Prohibited by BCLC	Public Safety	172775	2020-04-29	2025-04-29	Vancouver (BCLC)	File created for 5 yr BCLC banning- PER. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008119	Ban	Prohibited by BCLC	Public Safety	63562	2020-12-07	2025-12-08	Vancouver (BCLC)	File created for possible 5 yr BCLC banning- Public Safety. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008121	Ban	Prohibited by BCLC	Public Safety	243476	2020-05-08	2025-05-08	Vancouver (BCLC)	File created for 5 yr BCLC banning- PER. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008123	Ban	Prohibited by BCLC	Public Safety	160034	2020-05-05	2025-05-05	Vancouver (BCLC)	File created for 5 yr BCLC banning- PERSONAL. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008125	Ban	Prohibited by BCLC	Public Safety	33216	2020-03-18	2025-03-18	Vancouver (BCLC)	File created for possible 5 yr BCLC banning- PERSONAL. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008325	Ban	Prohibited by BCLC	Public Safety	64620	2020-03-03	2025-03-03	Vancouver (BCLC)	File created for possible 5 yr BCLC banning- PERSONAL. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008327	Ban	Prohibited by BCLC	Public Safety	246135	2020-05-12	2025-05-12	Vancouver (BCLC)	File created for possible 5 yr BCLC banning- PERSONAL. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008328	Ban	Prohibited by BCLC	Public Safety	214573	2020-02-08	2025-02-06	Vancouver (BCLC)	File created for possible 5 yr BCLC banning- PERSONAL. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008331	Ban	Prohibited by BCLC	Public Safety	245194	2020-05-22	2025-05-22	Vancouver (BCLC)	File created for possible 5 yr BCLC banning- PERSONAL. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008333	Ban	Prohibited by BCLC	Public Safety	157089	2020-05-26	2025-05-26	Vancouver (BCLC)	File created for 5 yr BCLC banning- PERSONAL. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008334	Ban	Prohibited by BCLC	Public Safety	33124	2020-09-04	2025-09-04	Vancouver (BCLC)	File created for 5 yr BCLC banning- PERSONAL. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008335	Ban	Prohibited by BCLC	Public Safety	226929	2020-08-20	2025-08-20	Vancouver (BCLC)	File created for 5 yr BCLC banning- PERSONAL. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008336	Ban	Prohibited by BCLC	Public Safety	165927	2020-02-08	2025-02-08	Vancouver (BCLC)	File created for 5 yr BCLC banning- PERSONAL. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008339	Ban	Prohibited by BCLC	Public Safety	79865	2021-08-12	2026-08-12	Vancouver (BCLC)	File created for possible 5 yr BCLC banning- PERSONAL. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008350	Ban	Prohibited by BCLC	Amtl. Due Diligence	22677	2020-02-07	2025-02-07	Vancouver (BCLC)	File created for 5 yr BCLC banning- AML. Due Diligence. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008561	Ban	Prohibited by BCLC	Public Safety	211040	2020-08-03	2025-08-03	Vancouver (BCLC)	File created for 5 yr BCLC banning- Public Safety. File created for possible BCLC 5 yr banning- Public Safety.
2020	IN202000008562	Ban	Prohibited by BCLC	Public Safety	124455	2020-02-07	2025-02-07	Vancouver (BCLC)	File created for possible 5 yr BCLC banning- Public Safety. File created for possible BCLC 5 yr banning- Public Safety.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Of_Ban_1	End_Date_Of_Ban_1	Property_Vancouver_(BCLC)	Narrative	Synopsis
2020	IN202000008563	Ban	Prohibited by BCIC	Public Safety	68419	2020-06-11	2025-07-11		File created for possible 5 yr BCIC barring- Public Safety	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008572	Ban	Prohibited by BCIC	Public Safety	223039	2020-08-11	2025-08-11	Vancouver_(BCLC)	File created for possible BCIC barring- Public Safety	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008573	Ban	Prohibited by BCIC	Public Safety	233862	2021-08-12	2026-08-12	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- Public Safety	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008575	Ban	Prohibited by BCIC	Public Safety	217720	2020-08-12	2025-08-12	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- Public Safety	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008576	Ban	Prohibited by BCIC	Public Safety	43441	2020-10-02	2025-10-02	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- Public Safety	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008578	Ban	Prohibited by BCIC	Public Safety	202008	2020-02-07	2025-02-07	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- Public Safety	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008579	Ban	Prohibited by BCIC	Public Safety	220943	2020-02-07	2025-02-07	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- Public Safety	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008580	Ban	Prohibited by BCIC	Public Safety	103726	2020-02-16	2025-02-16	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PER	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008582	Ban	Prohibited by BCIC	Public Safety	242827	2020-09-08	2025-09-08	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PER	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008584	Ban	Prohibited by BCIC	Public Safety	251579	2020-09-10	2025-09-10	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PER	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008586	Ban	Prohibited by BCIC	Public Safety	128926	2020-09-18	2025-09-18	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PER	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008587	Ban	Prohibited by BCIC	Public Safety	100102	2020-09-21	2025-09-21	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PER	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008588	Ban	Prohibited by BCIC	Public Safety	173618	2021-02-22	2026-02-22	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PER	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008589	Ban	Prohibited by BCIC	Public Safety	78193	2020-07-09	2025-07-09	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PER	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008590	Ban	Prohibited by BCIC	Public Safety	203564	2020-02-14	2025-02-14	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PER	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008591	Ban	Prohibited by BCIC	Public Safety	254918	2020-07-08	2025-07-08	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PER	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008592	Ban	Prohibited by BCIC	Public Safety	168893	2020-11-22	2025-11-22	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PER	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008595	Ban	Prohibited by BCIC	Public Safety	263441	2020-07-20	2025-07-20	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PERSONAL	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008597	Ban	Prohibited by BCIC	Public Safety	204629	2020-07-21	2025-07-21	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PERSONAL	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008598	Ban	Prohibited by BCIC	Public Safety	170350	2020-07-22	2025-07-22	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PERSONAL	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008599	Ban	Prohibited by BCIC	Public Safety	217251	2020-08-14	2025-08-14	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PERSONAL	File created for possible BCIC 5 yr barring- Public Safety
2020	IN202000008600	Ban	Prohibited by BCIC	Public Safety	219582	2020-07-30	2025-07-30	Vancouver_(BCLC)	File created for possible 5 yr BCIC barring- PERSONAL	File created for possible BCIC 5 yr barring- Public Safety

Year	Incident File Number	Type	Specific	Category	SD_1	Start Date Of Ban_1	End Date Of Ban_1	Property Vancouver (BCLC)	Narrative	Synopsis
2020	IN202000169291	Ban	Prohibited by BCLC	Public Safety	22743	2020-10-29	2025-10-29	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PERSONA , SID # 22753, Public Safety.	File created for possible BCCLC 5 yr barring - Public Safety.
2020	IN20200011068	Ban	Prohibited by BCLC	Public Safety	218674	2020-02-12	2025-02-12	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PERSONAL , SID # 218674, AML, Public Safety.	File created for BCCLC 5 yr barring- Public Safety.
2020	IN20200011577	Ban	Prohibited by BCLC	Public Safety	208457	2020-02-19	2025-02-09	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PERSONA , SID # 208457, AML, Extreme Risk.	File created for BCCLC 5 yr barring- Public Safety Ban.
2020	IN20200013459	Ban	Prohibited by BCLC	AML Due Diligence	11066	2020-01-09	2025-01-09	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PERSONAL , SID # 11066, AML, Extreme Risk.	File created for BCCLC 5 yr barring - AML Due Diligence
2020	IN20200014556	Ban	Prohibited by BCLC	Public Safety	168446	2020-03-03	2025-03-03	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PERSONAL , SID # 168446, AML, Extreme Risk.	File created for BCCLC 5 yr barring- Due Diligence.
2020	IN20200014958	Ban	Prohibited by BCLC	Public Safety	203029	2020-03-05	2025-03-05	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PERSONAL , SID # 203029, Public Safety Ban.	File created for BCCLC 5 yr barring- Public Safety Ban.
2020	IN20200016845	Ban	Prohibited by BCLC	Public Safety	170629	2020-03-12	2025-03-13	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PERSONAL , SID # 170629, AML, Extreme Risk.	File created for BCCLC 5 yr barring- Public Safety.
2020	IN20200016851	Ban	Prohibited by BCLC	Public Safety	73473	2020-03-12	2025-03-13	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PER , SID # 73473 , AML, Extreme Risk.	File created for BCCLC 5 yr barring- Public Safety.
2020	IN20200016851	Ban	Prohibited by BCLC	Public Safety	9019	2020-03-12	2025-03-13	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PERSONAL , SID # 9019 , AML, Extreme Risk.	File created for BCCLC 5 yr barring- Public Safety.
2020	IN20200016868	Ban	Prohibited by BCLC	Public Safety	57838	2020-03-12	2025-03-13	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PER , SID # 57838, AML, Extreme Risk.	File created for BCCLC 5 yr barring- Public Safety.
2020	IN20200016862	Ban	Prohibited by BCLC	Public Safety	9374	2020-03-12	2025-03-13	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PERSONAL , SID # 9374 , AML, Extreme Risk.	File created for BCCLC 5 yr barring- Public Safety.
2020	IN20200017693	Ban	Prohibited by BCLC	Public Safety	277370	2019-12-11	2024-12-11	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PERSONAL , SID # 277370, AML, Extreme Risk.	File created for BCCLC 5 yr barring- Public Safety Ban.
2020	IN20200017697	Ban	Prohibited by BCLC	Public Safety	178646	2019-12-12	2024-12-12	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PER , SID # 178646 , AML, Extreme Risk.	File created for BCCLC 5 yr barring- Public Safety Ban.
2020	IN20200017776	Ban	Prohibited by BCLC	Public Safety	58665	2020-03-24	2025-03-30	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PER , SID # 58665, AML, Extreme Risk.	File created for BCCLC 5 yr barring- Public Safety Ban (renewal).
2020	IN20200017778	Ban	Prohibited by BCLC	Public Safety	90745	2020-03-24	2025-03-24	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PER , SID # 90745 , AML, Extreme Risk.	File created for BCCLC 5 yr barring- Public Safety Ban (renewal).
2020	IN20200017794	Ban	Prohibited by BCLC	Public Safety	161323	2020-03-24	2025-03-30	Vancouver (BCLC)	File created for 5 yr BCCLC barring, PERSONAL , SID # 161323, AML, Extreme Risk.	File created for BCCLC 5 yr barring- Public Safety Ban (renewal).
2020	IN20200018384	Ban	Prohibited by BCLC	Public Safety	97439	2020-06-09	2025-06-09	Vancouver (BCLC)	2020-APR-22 – BCLC AML Unit – Banned all BC Casinos pending further investigation	File created for 5 yr BCCLC barring, Public Safety Ban.
2020	IN20200018385	Ban	Prohibited by BCLC	Public Safety	153848	2020-07-16	2025-07-16	Vancouver (BCLC)	2020-APR-22 – BCLC AML Unit – Banned all BC Casinos pending further investigation	File created for 5 yr BCCLC barring, Public Safety Ban.
2020										File created for 5 yr BCCLC barring, PERSONA , SID # 153848, AML, Extreme Risk.

Year	Incident File Number	Type	Specific	Category	SID_1	Start Date Of Ban_1	End Date Of Ban_1	Property	Vancouver (BCLC)	Narrative	Synopsis
2020	IN20200018396	Ban	Prohibited by BCCLC	Public Safety	70414	2020-08-23	2025-08-23			2020-APR-22 - BCCLC AML Unit - Banned all BC Casinos pending further investigation	
2020	IN20200018397	Ban	Prohibited by BCCLC	Public Safety	140681	2020-04-22	2020-04-22			5 yr BCCLC barring [REDACTED] PERSONAL SID #0414 AML, Extreme Risk	
2020	IN20200018398	Ban	Prohibited by BCCLC	Public Safety	932391	2020-08-25	2025-08-25			2020-APR-22 - BCCLC AML Unit - Banned all BC Casinos pending further investigation	
2020	IN20200018718	Ban	Prohibited by BCCLC	Public Safety	33602	2020-07-10	2025-07-10			File created for 5 yr BCCLC barring, [REDACTED] PERSONAL SID #332891, AML Extreme Risk.	
2020	IN20200018719	Ban	Prohibited by BCCLC	Public Safety	160869	2020-07-10	2025-07-10			Banned pending investigation.	
2020	IN20200018720	Ban	Prohibited by BCCLC	Public Safety	75408	2020-05-29	2025-05-29			File created for 5 yr BCCLC barring, [REDACTED] PERSONAL SID # 160866, AML, Extreme Risk.	
2020	IN20200018777	Ban	Prohibited by BCCLC	Public Safety	102987	2020-05-11	2025-05-11			Banned pending investigation.	
2020	IN20200018784	Ban	Prohibited by BCCLC	Public Safety	102530	2020-04-24	2025-04-24			File created for 5 yr BCCLC barring, [REDACTED] PERSONAL SID # 102530, AML Extreme Risk.	
2020	IN20200018803	Ban	Prohibited by BCCLC	Public Safety	224568	2020-04-27	2025-04-27			File created for 5 yr BCCLC barring, [REDACTED] PERSONAL SID # 224566, AML, Extreme Risk.	
2020	IN20200018864	Ban	Prohibited by BCCLC	Public Safety	270938	2020-05-21	2025-05-21			File created for 5 yr BCCLC barring, [REDACTED] PERSONAL SID # 270938, Public Safety.	
2020	IN20200018865	Ban	Prohibited by BCCLC	Public Safety	90110	2020-05-21	2025-05-21			File created for 5 yr BCCLC barring - Safety, [REDACTED] PERSONAL SID # 90110 - Public Safety.	
2020	IN20200018866	Ban	Prohibited by BCCLC	AML Due Diligence	186321	2020-05-15	2025-05-15			File created for 5 yr BCCLC barring - AML Extreme Risk, [REDACTED] PERSONAL SID # 186321, AML, Extreme Risk.	
2020	IN20200018949	Ban	Prohibited by BCCLC	Public Safety	123708	2020-02-06	2025-05-29			File created for possible 5 yr BCCLC barring, DOE, John, SID # XXXXX, Public Safety.	
2020	IN20200018957	Ban	Prohibited by BCCLC	Public Safety	215281	2020-06-12	2025-06-12			File created for BCCLC 5 yr barring - Public Safety, [REDACTED] PERSONAL SID # 215281	
2020	IN20200018958	Ban	Prohibited by BCCLC	AML Due Diligence	196239	2020-06-29	2025-06-29			File created for 5 yr BCCLC barring, [REDACTED] PERSONAL SID # 196239, AML Extreme Risk.	

Year	Incident File Number	Type	Specific	Category	SID_1	Start Date Of Ban_1	End Date Of Ban_1	Property Vancouver (BCLC)	Narrative	Synopsis
2020	IN2020001963	Ban	Prohibited by BCCLC	AML Due Diligence	222987	2020-07-07	2025-07-07	File created for possible BCCLC baning- AML Extreme Risk.	PERSONAL SID # 222987 , AML Extreme Risk.	File created for 5 yr BCCLC baning- AML Extreme Risk.
2020	IN2020001974	Ban	Prohibited by BCCLC	AML Due Diligence	53561	2020-06-25	2025-06-25	Vancouver (BCLC)	PERSONAL SID # 53561 , AML Extreme Risk.	File created for BCCLC 5 yr baning- AML Extreme Risk.
2020	IN2020002020	Ban	Prohibited by BCCLC	AML Due Diligence	162055	2020-07-15	2025-07-15	Vancouver (BCLC)	PERSONAL SID # 162055 , AML Extreme Risk.	File created for 5 yr BCCLC baning- AML Extreme Risk.
2020	IN20200020202	Ban	Prohibited by BCCLC	AML Due Diligence	260966	2020-07-07	2025-07-07	Vancouver (BCLC)	PERSONAL SID # 260966 , AML Extreme Risk.	File created for BCCLC 5 yr baning- AML Extreme Risk.
2020	IN20200020236	Ban	Prohibited by BCCLC	Public Safety	80576	2020-06-23	2025-06-23	Vancouver (BCLC)	PERSONAL SID # 80576 , AML Extreme Risk.	File created for 5 yr BCCLC baning- AML Extreme Risk.
2020	IN20200020322	Ban	Prohibited by BCCLC	AML Due Diligence	12486	2020-07-27	2025-07-27	Vancouver (BCLC)	PERSONAL SID # 12486 , AML Extreme Risk.	File created for BCCLC 5 yr baning- AML Extreme Risk.
2020	IN20200020325	Ban	Prohibited by BCCLC	AML Due Diligence	43633	2020-07-27	2025-07-27	Vancouver (BCLC)	PERS SID # 43633 , AML Extreme Risk.	File created for 5 yr BCCLC baning- AML Extreme Risk.
2020	IN20200020438	Ban	Prohibited by BCCLC	AML Due Diligence	282107	2020-05-27	2025-05-27	Vancouver (BCLC)	PERSONAL SID # 282107 , AML Extreme Risk.	File created for BCCLC 5 yr baning- AML Extreme Risk.
2020	IN20200020491	Ban	Prohibited by BCCLC	AML Due Diligence	292125	2020-06-30	2025-06-30	Vancouver (BCLC)	PERSONAL SID # 292125 , AML Extreme Risk.	File created for 5 yr BCCLC baning- AML Extreme Risk.
2020	IN20200020948	Ban	Prohibited by BCCLC	AML Due Diligence	9877	2020-08-21	2025-08-21	Vancouver (BCLC)	PERSONAL SID # 9877 , AML Extreme Risk.	File created for BCCLC 5 yr baning- AML Extreme Risk.
2020	IN20200020955	Ban	Prohibited by BCCLC	AML Due Diligence	128921	2020-05-13	2025-05-13	Vancouver (BCLC)	PERSONAL SID # 128921 , AML Extreme Risk.	File created for 5 yr BCCLC baning- AML Extreme Risk.
2020	IN20200021102	Ban	Prohibited by BCCLC	AML Due Diligence	272524	2020-07-22	2025-07-22	Vancouver (BCLC)	PERSONAL SID # 272524 , AML Extreme Risk.	File created for 5 yr BCCLC baning- AML Extreme Risk.
2020	IN20200021105	Ban	Prohibited by BCCLC	Public Safety	9175	2020-09-01	2025-10-27	Vancouver (BCLC)	PERSONAL SID # 9175 , AML Extreme Risk.	Banned pending investigation.
2020	IN20200021161	Ban	Prohibited by BCCLC	AML Due Diligence	148922	2020-08-03	2025-08-03	Vancouver (BCLC)	PERSONAL SID # 148922 , AML Extreme Risk.	File created for 5 yr BCCLC baning- AML Extreme Risk.
2020	IN20200021242	Ban	Prohibited by BCCLC	AML Due Diligence	16965	2020-08-20	2025-08-20	Vancouver (BCLC)	PERSONAL SID # 16965 , AML Extreme Risk.	File created for 5 yr BCCLC baning- AML Extreme Risk.
2020	IN20200021488	Ban	Prohibited by BCCLC	AML Due Diligence	190344	2020-09-16	2025-09-16	Vancouver (BCLC)	PERSONAL SID # 190344 , AML Extreme Risk.	File created for BCCLC 5 yr baning- AML Extreme Risk.
2020	IN20200021619	Ban	Prohibited by BCCLC	AML Due Diligence	266776	2020-10-14	2025-10-14	Vancouver (BCLC)	PERSONAL SID # 266776 , AML Extreme Risk.	File created for BCCLC 5 yr baning- AML Extreme Risk.
2020	IN20200021956	Ban	Prohibited by BCCLC	AML Due Diligence	6328	2020-09-24	2025-09-24	Vancouver (BCLC)	PERSONAL SID # 6328 , AML Extreme Risk.	File created for 5 yr BCCLC baning- AML Extreme Risk.
2020	IN20200022118	Ban	Prohibited by BCCLC	Public Safety	176232	2020-12-22	2025-12-22	Vancouver (BCLC)	PERSONAL SID # 176232 , AML Extreme Risk.	File created for 5 yr BCCLC baning- AML Extreme Risk.
2020	IN202000222671	Ban	Prohibited by BCCLC	Public Safety	166969	2020-10-28	2025-10-28	Vancouver (BCLC)	PERSONAL SID # 166969 , AML Extreme Risk.	File created for BCCLC 5 yr baning- Public Safety Ban.
2020	IN20200022764	Ban	Prohibited by BCCLC	Public Safety	193400	2020-09-28	2025-09-28	Vancouver (BCLC)	PERSONAL SID # 193400 , AML Extreme Risk.	File created for BCCLC 5 yr baning- Public Safety Ban.

Year	Incident_File_Number	Type	Specific	Category	AML Due Diligence	SID_1	Start_Date_Of_Ban_1	End Date Of Ban_1	Property	Narrative	Synopsis
2020	IN20200022799	Ban	Prohibited by BCLC	AML Due Diligence	AML Due Diligence	168508	2020-11-09	2025-11-09	Vancouver (BCLC)	Barred pending investigation	5 year ban renewal /ovw. Barred pending investigation
2020	IN20200022816	Ban	Prohibited by BCLC	AML Due Diligence	AML Due Diligence	30847	2020-11-03	2025-11-03	Vancouver (BCLC)	File created for 5 yr BCLC barring - AML Extreme Risk. SID # 68508.	File created for 5 yr BCLC barring - AML Extreme Risk. SID # 68508.
2020	IN20200022856	Ban	Prohibited by BCLC	AML Due Diligence	AML Due Diligence	270212	2020-11-04	2025-11-04	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 30847. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 30847. AML Extreme Risk.
2020	IN20200022862	Ban	Prohibited by BCLC	Public Safety	Public Safety	86121	2020-10-06	2025-10-06	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERS. SID # 270212. AML Extreme Risk.	File created for 5 yr BCLC barring - PERS. SID # 270212. AML Extreme Risk.
2020	IN20200023283	Ban	Prohibited by BCLC	AML Due Diligence	AML Due Diligence	167277	2020-11-03	2025-11-03	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 167277. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 167277. AML Extreme Risk.
2020	IN20200023299	Ban	Prohibited by BCLC	Public Safety	Public Safety	183673	2020-10-07	2025-10-07	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 183673. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 183673. AML Extreme Risk.
2020	IN20200023337	Ban	Prohibited by BCLC	Public Safety	Public Safety	167726	2020-10-07	2025-10-07	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 167726. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 167726. AML Extreme Risk.
2020	IN20200023388	Ban	Prohibited by BCLC	Public Safety	Public Safety	205352	2020-10-07	2025-10-07	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 205352. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 205352. AML Extreme Risk.
2020	IN20200023387	Ban	Prohibited by BCLC	AML Due Diligence	AML Due Diligence	189425	2020-10-09	2025-10-09	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 189425. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 189425. AML Extreme Risk.
2020	IN20200023690	Ban	Prohibited by BCLC	Public Safety	Public Safety	156825	2020-11-16	2025-11-16	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 156825. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 156825. AML Extreme Risk.
2020	IN20200023692	Ban	Prohibited by BCLC	Public Safety	Public Safety	198678	2020-11-12	2025-11-12	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 198678. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 198678. AML Extreme Risk.
2020	IN20200023705	Ban	Prohibited by BCLC	Public Safety	Public Safety	106148	2020-09-10	2025-09-10	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 106148. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 106148. AML Extreme Risk.
2020	IN20200023712	Ban	Prohibited by BCLC	Public Safety	Public Safety	263477	2020-10-14	2025-10-14	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 263477. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 263477. AML Extreme Risk.
2020	IN20200023905	Ban	Prohibited by BCLC	Public Safety	Public Safety	209862	2020-12-03	2025-12-03	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 213408. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 213408. AML Extreme Risk.
2020	IN20200023860	Ban	Prohibited by BCLC	Public Safety	Public Safety	156166	2020-10-16	2025-10-16	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERS. SID # 156166. AML Extreme Risk.	File created for 5 yr BCLC barring - PERS. SID # 156166. AML Extreme Risk.
2020	IN20200023871	Ban	Prohibited by BCLC	Public Safety	Public Safety	213408	2020-10-19	2025-10-19	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 213408. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 213408. AML Extreme Risk.
2020	IN20200023859	Ban	Prohibited by BCLC	Public Safety	Public Safety	257593	2020-12-08	2025-12-08	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERS. SID # 257593. AML Extreme Risk.	File created for 5 yr BCLC barring - PERS. SID # 257593. AML Extreme Risk.
2020	IN20200024050	Ban	Prohibited by BCLC	Public Safety	Public Safety	450888	2020-11-18	2025-11-18	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 450888. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 450888. AML Extreme Risk.
2020	IN20200024053	Ban	Prohibited by BCLC	Public Safety	Public Safety	293330	2020-11-19	2025-11-19	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 293330. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 293330. AML Extreme Risk.
2020	IN20200024124	Ban	Prohibited by BCLC	Public Safety	Public Safety	123047	2020-12-22	2025-12-22	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 123047. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 123047. AML Extreme Risk.
2020	IN20200024226	Ban	Prohibited by BCLC	Public Safety	Public Safety	173970	2020-12-16	2025-12-16	Vancouver (BCLC)	File created for 5 yr BCLC barring - PERSONAL. SID # 173970. AML Extreme Risk.	File created for 5 yr BCLC barring - PERSONAL. SID # 173970. AML Extreme Risk.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property_Vancouver_(BCLC)	Narrative	Synopsis
2020	IN20200024348	Ban	Prohibited by BCCLC	Public Safety	85576	2021-01-22	2026-01-22	Vancouver (BCLC)	Created for ban removal purposes. File created for 5 yr BCCLC barring - PER PERSONAL , SID # 85576, AML Extreme Risk.	BCCLC-Banned pending investigation
2020	IN20200024348	Ban	Prohibited by BCCLC	Public Safety	293414	2020-12-16	2025-12-16	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PERSONAL , SID # 293414, AML Extreme Risk.	File created for BCCLC 5 yr barring - Public Safety Ban.
2020	IN20200024368	Ban	Prohibited by BCCLC	AML Due Diligence	95054	2020-12-21	2025-12-21	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PERSONAL , SID # 95054 .	File created for BCCLC 5 yr barring - AML Extreme Risk Ban.
2020	IN20200024393	Ban	Prohibited by BCCLC	Public Safety	182203	2020-12-21	2025-12-21	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PERSONAL , SID # 182203, AML Extreme Risk.	File created for BCCLC 5 yr barring - Public Safety Ban.
2020	IN20200024395	Ban	Prohibited by BCCLC	Public Safety	293446	2020-12-21	2025-12-21	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PERSONAL , SID # 293446, AML Extreme Risk.	File created for BCCLC 5 yr barring - Public Safety Ban.
2020	IN20200024542	Ban	Prohibited by BCCLC	AML Due Diligence	111872	2020-12-30	2025-12-30	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PERSONAL , SID # 111872, AML Extreme Risk.	File created for BCCLC 5 yr barring - Extreme AML Risk Ban.
2021	IN20210000166	Ban	Prohibited by BCCLC	Public Safety	263429	2021-01-05	2026-01-05	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PERSONAL , SID # 263429, AML Extreme Risk.	File created for BCCLC 5 yr barring - Public Safety Ban.
2021	IN20210000267	Ban	Prohibited by BCCLC	AML Due Diligence	68444	2021-05-18	2026-05-18	Vancouver (BCLC)	File created for possible 5 yr BCCLC barring - PERSONAL , SID # 68444, AML Extreme Risk.	File created for BCCLC 5 yr barring - AML Extreme Risk Ban.
2021	IN20210000268	Ban	Prohibited by BCCLC	AML Due Diligence	68778	2021-05-11	2026-05-11	Vancouver (BCLC)	File created for possible 5 yr BCCLC barring - PERSONA , SID # 68778, AML Extreme Risk.	File created for BCCLC 5 yr barring - AML Extreme Risk Ban.
2021	IN20210000269	Ban	Prohibited by BCCLC	AML Due Diligence	11507	2021-05-10	2026-05-10	Vancouver (BCLC)	File created for possible 5 yr BCCLC barring - PERSONAL , SID # 11507, AML Extreme Risk.	File created for BCCLC 5 yr barring - AML Extreme Risk Ban.
2021	IN20210000434	Ban	Prohibited by BCCLC	Public Safety	181455	2021-01-11	2026-01-11	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PERSONAL , SID # 181455, AML Extreme Risk.	File created for BCCLC 5 yr barring - Public Safety Ban.
2021	IN20210000474	Ban	Prohibited by BCCLC	AML Due Diligence	261282	2021-01-12	2026-01-12	Vancouver (BCLC)	File created for BCCLC 5 yr barring - PERSONAL , SID # 261282, AML Extreme Risk.	File created for BCCLC 5 yr barring - Public Safety Ban.
2021	IN20210000768	Ban	Prohibited by BCCLC	Public Safety	286484	2021-01-19	2026-01-19	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PERSONAL , SID # 286484, AML Extreme Risk.	File created for BCCLC 5 yr barring - Public Safety Ban.
2021	IN20210000826	Ban	Prohibited by BCCLC	Public Safety	28554	2021-01-21	2026-01-21	Vancouver (BCLC)	Banned pending investigation	Banned pending investigation
2021	IN20210000829	Ban	Prohibited by BCCLC	Public Safety	52069	2021-05-26	2026-05-26	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PER , SID # 52069 , AML Extreme Risk.	File created for BCCLC 5 yr barring - Public Safety Ban.
2021	IN20210000832	Ban	Prohibited by BCCLC	Public Safety	52566	2021-04-26	2026-04-26	Vancouver (BCLC)	Banned pending investigation	Banned pending investigation
2021	IN20210000834	Ban	Prohibited by BCCLC	Public Safety	67162	2021-05-17	2026-05-17	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PERSONAL , SID # 52566, AML Extreme Risk.	File created for BCCLC 5 yr barring - Public Safety Ban.
2021	IN20210000836	Ban	Prohibited by BCCLC	Public Safety	28705	2021-08-04	2026-08-04	Vancouver (BCLC)	Banned pending investigation	Banned pending investigation
2021	IN20210000839	Ban	Prohibited by BCCLC	Public Safety	27251	2021-06-04	2026-06-04	Vancouver (BCLC)	File created for 5 yr BCCLC barring - PERSONAL , SID # 28705, AML Extreme Risk.	File created for BCCLC 5 yr barring - Public Safety Ban.
									File created for 5 yr BCCLC barring - PERSONAL , SID # 27251, AML Extreme Risk.	

Year	Incident_File_Number	Type	Specific	Category	SID. ¹	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property_Vancouver (BCLC)	Narrative	Synopsis
2021	IN202110000640	Ban	Prohibited by BCCLC	Public Safety	685322	2021-08-04	2026-08-04	Vancouver (BCLC)	Banned pending investigation.	
									File created for 5 yr BCCLC barring - PERS	
									PER # 685322, AML Extreme Risk	
2021	IN202110000842	Ban	Prohibited by BCCLC	Public Safety	63122	2021-08-04	2026-08-04	Vancouver (BCLC)	Banned pending investigation.	
									File created for 5 yr BCCLC barring - PERS	
									PERSON # SID # 63122, AML Extreme Risk	
2021	IN202110000844	Ban	Prohibited by BCCLC	Public Safety	43687	2021-08-04	2026-08-04	Vancouver (BCLC)	Banned pending investigation.	
									File created for 5 yr BCCLC barring - PERS	
									PERSON # SID # 43687, AML Extreme Risk	
2021	IN202110000847	Ban	Prohibited by BCCLC	Public Safety	47602	2021-05-26	2026-05-26	Vancouver (BCLC)	Banned pending investigation.	
									File created for 5 yr BCCLC barring - PERS	
									PERSON # SID # 47602, AML Extreme Risk	
2021	IN202110000849	Ban	Prohibited by BCCLC	Public Safety	168883	2021-01-21	2021-01-21	Vancouver (BCLC)	Banned pending investigation.	
									File created for 5 yr BCCLC barring - PERS	
									PERSON # SID # 168883	
2021	IN202110001301	Ban	Prohibited by BCCLC	AML Due Diligence	41017	2021-02-02	2026-02-02	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN202110001448	Ban	Prohibited by BCCLC	Public Safety	293965	2021-02-05	2026-02-05	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN202110001555	Ban	Prohibited by BCCLC	Public Safety	294035	2021-01-25	2026-01-25	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN202110001609	Ban	Prohibited by BCCLC	Public Safety	226615	2021-02-12	2026-02-12	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN202110001614	Ban	Prohibited by BCCLC	Public Safety	259052	2021-02-11	2026-02-11	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN202110001751	Ban	Prohibited by BCCLC	Public Safety	284124	2021-01-28	2026-01-28	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN20210001753	Ban	Prohibited by BCCLC	Public Safety	294125	2021-02-17	2026-02-17	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN20210001760	Ban	Prohibited by BCCLC	AML Due Diligence	275722	2021-02-17	2026-02-17	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN20210001761	Ban	Prohibited by BCCLC	AML Due Diligence	294130	2021-02-17	2026-02-17	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN20210001765	Ban	Prohibited by BCCLC	AML Due Diligence	79388	2021-02-22	2026-02-22	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN20210001858	Ban	Prohibited by BCCLC	Public Safety	90341	2021-02-22	2026-02-22	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN20210002010	Ban	Prohibited by BCCLC	AML Due Diligence	294211	2020-10-29	2025-10-29	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN20210002262	Ban	Prohibited by BCCLC	Public Safety	259060	2021-03-03	2026-03-03	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	
2021	IN20210002263	Ban	Prohibited by BCCLC	AML Due Diligence	34609	2021-03-03	2026-03-03	Vancouver (BCLC)	Banned pending investigation.	
									File created for BCCLC 5 yr barring - AML	
									Extreme Risk	

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Narrative	Synopsis
2021	IN20210002308	Ban	Prohibited by BCCLC	Public Safety	98279	2021-03-02	2026-03-02	Vancouver (BCLC)	File created for BCCLC baning - AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210002317	Ban	Prohibited by BCCLC	Public Safety	169470	2021-02-04	2026-02-04	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 98279.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210002327	Ban	Prohibited by BCCLC	Public Safety	294328	2021-02-10	2026-02-10	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 169470 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210002352	Ban	Prohibited by BCCLC	Public Safety	294341	2021-02-25	2026-02-25	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 294328 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210002449	Ban	Prohibited by BCCLC	AML Due Diligence	294388	2021-03-09	2026-03-09	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 294388 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210002479	Ban	Prohibited by BCCLC	AML Due Diligence	294399	2021-03-09	2026-03-09	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 294399 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210002532	Ban	Prohibited by BCCLC	Public Safety	294411	2021-03-03	2026-03-03	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 294411 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210002562	Ban	Prohibited by BCCLC	Public Safety	294424	2021-03-09	2026-03-09	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 294424 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210002571	Ban	Prohibited by BCCLC	AML Due Diligence	294427	2021-03-15	2026-03-15	Vancouver (BCLC)	File created for BCCLC 5 yr banning - AML Extreme Risk.	File created for BCCLC 5 yr banning - AML Risk Ban.
2021	IN20210002595	Ban	Prohibited by BCCLC	AML Due Diligence	294433	2021-03-17	2026-03-17	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 294427 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210002651	Ban	Prohibited by BCCLC	Public Safety	423035	2021-03-17	2026-03-17	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 423035 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210002697	Ban	Prohibited by BCCLC	AML Due Diligence	5972	2021-03-18	2026-03-18	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 5972 AML Extreme Risk.	File created for BCCLC 5 yr banning - AML Risk Ban.
2021	IN20210002759	Ban	Prohibited by BCCLC	AML Due Diligence	9838	2021-01-20	2026-01-20	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 9838 AML Extreme Risk.	File created for BCCLC 5 yr banning - AML Risk Ban.
2021	IN20210002760	Ban	Prohibited by BCCLC	AML Due Diligence	415006	2021-01-20	2026-01-20	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 415006 AML Extreme Risk.	File created for BCCLC 5 yr banning - AML Risk Ban.
2021	IN20210002761	Ban	Prohibited by BCCLC	AML Due Diligence	282436	2021-01-20	2026-01-20	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 282436 AML Extreme Risk.	File created for BCCLC 5 yr banning - AML Risk Ban.
2021	IN20210002832	Ban	Prohibited by BCCLC	AML Due Diligence	854444	2021-03-24	2026-03-24	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 854444 AML Extreme Risk.	File created for BCCLC 5 yr banning - AML Risk Ban.
2021	IN20210002866	Ban	Prohibited by BCCLC	Public Safety	284582	2021-02-09	2026-02-09	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 284582 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210003001	Ban	Prohibited by BCCLC	Public Safety	284583	2021-02-09	2026-02-09	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 284583 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210003022	Ban	Prohibited by BCCLC	AML Due Diligence	294599	2021-03-31	2026-03-31	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 294599 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210003059	Ban	Prohibited by BCCLC	AML Due Diligence	294599	2021-03-08	2026-03-08	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 294599 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210003095	Ban	Prohibited by BCCLC	Public Safety	284915	2021-03-17	2026-03-17	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 284915 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210003187	Ban	Prohibited by BCCLC	Public Safety	294646	2021-03-22	2026-03-22	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONAL SID # 294646 AML Extreme Risk.	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210003263	Ban	Prohibited by BCCLC	Public Safety	50898	2021-04-13	2026-04-13	Vancouver (BCLC)	Ban pending investigation	Ban pending investigation

Year	Incident_File_Number	Type	Specific	Category	SID ¹	Start Date Of Ban ¹	End Date Of Ban ¹	Property	Narrative
2021	IN20210003307	Ban	Prohibited by BC/C	AML Due Diligence	51379	2021-04-14	2021-04-14	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003308	Ban	Prohibited by BC/C	Public Safety	172007	2021-04-22	2026-04-22	Vancouver (BC/C)	File created for possible BC/C 5 yr banning - Public Safety Ban.
2021	IN20210003310	Ban	Prohibited by BC/C	Public Safety	155334	2021-04-27	2026-04-27	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003311	Ban	Prohibited by BC/C	Public Safety	187338	2021-04-28	2026-04-28	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003312	Ban	Prohibited by BC/C	Public Safety	142094	2021-05-07	2026-05-07	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003314	Ban	Prohibited by BC/C	Public Safety	160393	2021-05-03	2026-05-03	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003315	Ban	Prohibited by BC/C	Public Safety	173989	2021-05-05	2026-05-05	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003316	Ban	Prohibited by BC/C	Public Safety	121155	2021-05-07	2026-05-07	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003317	Ban	Prohibited by BC/C	Public Safety	78890	2021-05-11	2026-05-11	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003322	Ban	Prohibited by BC/C	Public Safety	97821	2021-08-11	2026-08-11	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003333	Ban	Prohibited by BC/C	Public Safety	112448	2021-08-03	2026-08-03	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003335	Ban	Prohibited by BC/C	AML Due Diligence	146718	2021-04-15	2021-04-15	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003337	Ban	Prohibited by BC/C	Public Safety	106484	2021-08-14	2026-08-14	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003338	Ban	Prohibited by BC/C	Public Safety	136151	2021-08-17	2026-08-17	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003339	Ban	Prohibited by BC/C	AML Due Diligence	4386	2021-04-15	2021-04-15	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003340	Ban	Prohibited by BC/C	Public Safety	128770	2021-08-18	2026-08-18	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003342	Ban	Prohibited by BC/C	AML Due Diligence	152820	2021-04-15	2021-04-15	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003343	Ban	Prohibited by BC/C	Public Safety	13347	2021-08-18	2026-05-18	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003372	Ban	Prohibited by BC/C	AML Due Diligence	90162	2021-04-16	2021-04-16	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003373	Ban	Prohibited by BC/C	Public Safety	110645	2021-06-21	2026-05-21	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003374	Ban	Prohibited by BC/C	Public Safety	151437	2021-08-25	2026-05-25	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.
2021	IN20210003376	Ban	Prohibited by BC/C	Public Safety	48252	2021-05-25	2026-05-25	Vancouver (BC/C)	File created for possible 5 yr BC/C banning - Public Safety Ban.

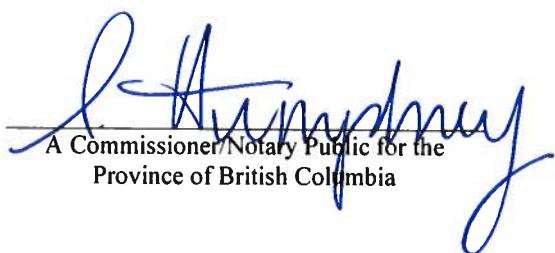
Year	Incident_File_Number	Type:	Specific	Category	SID_1	Start Date_Cr_Ban_1	End Date_Cr_Ban_1	Property	Narrative
2021	IN20210003377	Ban	Prohibited by BCCLC	Public Safety	165908	2021-08-22	2026-08-22	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003378	Ban	Prohibited by BCCLC	Public Safety	355505	2021-08-22	2026-08-22	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003379	Ban	Prohibited by BCCLC	Public Safety	78201	2021-08-22	2026-08-22	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003383	Ban	Prohibited by BCCLC	Public Safety	148843	2021-07-15	2026-07-15	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003443	Ban	Prohibited by BCCLC	Public Safety	185735	2021-07-29	2026-07-29	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003444	Ban	Prohibited by BCCLC	Public Safety	149878	2021-08-16	2026-08-18	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003445	Ban	Prohibited by BCCLC	Public Safety	151439	2021-08-08	2026-08-08	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003447	Ban	Prohibited by BCCLC	Public Safety	889683	2021-08-25	2026-08-25	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003448	Ban	Prohibited by BCCLC	AML Due Diligence	1688293	2021-04-19	2021-04-19	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003449	Ban	Prohibited by BCCLC	Public Safety	141982	2021-08-17	2026-08-17	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003450	Ban	Prohibited by BCCLC	AML Due Diligence	136523	2021-04-19	2021-04-19	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003451	Ban	Prohibited by BCCLC	AML Due Diligence	180840	2021-04-19	2021-04-19	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003453	Ban	Prohibited by BCCLC	Public Safety	35569	2021-04-19	2021-04-19	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003454	Ban	Prohibited by BCCLC	AML Due Diligence	105092	2021-04-19	2021-04-19	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003455	Ban	Prohibited by BCCLC	Public Safety	160392	2021-07-07	2026-07-07	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003458	Ban	Prohibited by BCCLC	AML Due Diligence	151506	2021-04-19	2021-04-19	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003459	Ban	Prohibited by BCCLC	AML Due Diligence	800006	2021-04-19	2021-04-19	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003461	Ban	Prohibited by BCCLC	Public Safety	157080	2021-07-28	2026-07-28	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003522	Ban	Prohibited by BCCLC	AML Due Diligence	13207	2021-03-09	2026-03-09	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003671	Ban	Prohibited by BCCLC	AML Due Diligence	85616	2021-03-15	2026-03-15	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003759	Ban	Prohibited by BCCLC	AML Due Diligence	284836	2021-03-24	2026-03-24	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.
2021	IN20210003752	Ban	Prohibited by BCCLC	AML Due Diligence	188837	2021-04-06	2026-04-06	Vancouver (BCLC)	File created for possible 5 yr BCCLC banning- Public Safety Ban.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Cf_Ban_1	End_Date_Cf_Ban_1	Property	Narrative	Synopsis
2021	IN20210003802	Ban	Prohibited by BCLC	AML Due Diligence	419937	2021-04-06	2026-04-06	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 41997, AML Extreme Risk.	File created for BCLC 5 yr banning - AML Risk Ban.
2021	IN20210003845	Ban	Prohibited by BCLC	AML Due Diligence	221229	2021-04-13	2026-04-13	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 221229, AML Extreme Risk.	File created for BCLC 5 yr banning - AML Risk Ban.
2021	IN20210003853	Ban	Prohibited by BCLC	AML Due Diligence	11081	2021-04-21	2026-04-21	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 11081, AML Risk Ban.	File created for BCLC 5 yr banning - AML Risk Ban.
2021	IN20210003894	Ban	Prohibited by BCLC	AML Due Diligence	174457	2021-04-21	2026-04-21	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 174457, AML Extreme Risk.	File created for BCLC 5 yr banning - AML Risk Ban.
2021	IN20210003896	Ban	Prohibited by BCLC	AML Due Diligence	294890	2021-04-21	2026-04-21	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 294890, AML Extreme Risk.	File created for BCLC 5 yr banning - AML Risk Ban.
2021	IN20210003897	Ban	Prohibited by BCLC	AML Due Diligence	208685	2021-04-19	2026-04-19	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 208685, AML Extreme Risk.	File created for BCLC 5 yr banning - AML Risk Ban.
2021	IN20210004057	Ban	Prohibited by BCLC	AML Due Diligence	200728	2021-04-22	2026-04-22	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 200728, AML Extreme Risk.	File created for BCLC 5 yr banning - AML Risk Ban.
2021	IN20210004061	Ban	Prohibited by BCLC	AML Due Diligence	245554	2021-04-26	2026-04-26	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 245554, AML Extreme Risk.	File created for BCLC 5 yr banning - AML Risk Ban.
2021	IN2021000404342	Ban	Prohibited by BCLC	AML Due Diligence	285046	2021-04-26	2026-04-26	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 285046, AML Extreme Risk.	File created for BCLC 5 yr banning - AML Risk Ban.
2021	IN2021000404383	Ban	Prohibited by BCLC	Public Safety	200218	2021-05-19	2021-05-19	Billy Barker (Can)	File created for 5 yr BCLC banning. PER PERSONAL SID # 200218, AML Extreme Risk.	Banned pending investigation.
2021	IN2021000404388	Ban	Prohibited by BCLC	Public Safety	295058	2021-05-19	2023-05-19	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 295058, AML Extreme Risk.	File created for BCLC 2 yr banning - Public Safety Ban pending further investigation.
2021	IN2021000404389	Ban	Prohibited by BCLC	Public Safety	295059	2021-05-19	2023-05-19	Vancouver (BCLC)	File created for 2 yr BCLC banning. PER PERSONAL SID # 295059, AML Extreme Risk.	File created for BCLC 2 yr banning - Public Safety Ban pending further investigation.
2021	IN2021000404390	Ban	Prohibited by BCLC	Public Safety	295060	2021-05-19	2023-05-19	Vancouver (BCLC)	File created for 2 yr BCLC banning. PER PERSONAL SID # 295060, AML Extreme Risk.	File created for BCLC 2 yr banning - Public Safety Ban pending further investigation.
2021	IN2021000404391	Ban	Prohibited by BCLC	Public Safety	295061	2021-05-19	2023-05-19	Vancouver (BCLC)	File created for 2 yr BCLC banning. PER PERSONAL SID # 295061, AML Extreme Risk.	File created for BCLC 2 yr banning - Public Safety Ban pending further investigation.
2021	IN2021000404392	Ban	Prohibited by BCLC	Public Safety	295062	2021-05-19	2023-05-19	Vancouver (BCLC)	File created for 2 yr BCLC banning. PER PERSONAL SID # 295062, AML Extreme Risk.	File created for BCLC 2 yr banning - Public Safety Ban pending further investigation.
2021	IN2021000404393	Ban	Prohibited by BCLC	Public Safety	295063	2021-05-19	2023-05-19	Vancouver (BCLC)	File created for 2 yr BCLC banning. PER PERSONAL SID # 295063, AML Extreme Risk.	File created for BCLC 2 yr banning - Public Safety Ban pending further investigation.
2021	IN2021000404394	Ban	Prohibited by BCLC	Public Safety	295064	2021-05-19	2023-05-19	Vancouver (BCLC)	File created for 2 yr BCLC banning. PER PERSONAL SID # 295064, AML Extreme Risk.	File created for BCLC 2 yr banning - Public Safety Ban pending further investigation.
2021	IN2021000404395	Ban	Prohibited by BCLC	Public Safety	295065	2021-05-19	2023-05-19	Vancouver (BCLC)	File created for 2 yr BCLC banning. PER PERSONAL SID # 295065, AML Extreme Risk.	File created for BCLC 2 yr banning - Public Safety Ban pending further investigation.
2021	IN2021000404397	Ban	Prohibited by BCLC	Public Safety	295066	2021-05-19	2023-05-19	Vancouver (BCLC)	File created for 2 yr BCLC banning. PER PERSONAL SID # 295066, AML Extreme Risk.	File created for BCLC 2 yr banning - Public Safety Ban pending further investigation.
2021	IN2021000404413	Ban	Prohibited by BCLC	Public Safety	295071	2021-05-19	2023-05-19	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 295071, AML Extreme Risk.	File created for BCLC 5 yr banning - Public Safety Ban.
2021	IN2021000404432	Ban	Prohibited by BCLC	Public Safety	295077	2021-05-20	2023-05-20	Vancouver (BCLC)	File created for 5 yr BCLC banning. PER PERSONAL SID # 295077, AML Extreme Risk.	File created for BCLC 5 yr banning - Public Safety Ban.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start Date Of Ban_1	End Date Of Ban_1	Property	Narrative
2021	IN20210004871	Ban	Prohibited by BCCLC	Public Safety	13915	2021-05-30	2026-05-30	Vancouver (BCLC)	Syndicate File created for 5 yr BCCLC banning - AML Public Safety Ban
2021	IN20210004889	Ban	Prohibited by BCCLC	AML Due Diligence	256446	2021-05-31	2026-05-31	Vancouver (BCLC)	File created for BCCLC 5 yr banning - AML 'AML Extreme Risk' PERSONAL SID # 256446, AML
2021	IN20210004894	Ban	Prohibited by BCCLC	AML Due Diligence	249580	2021-05-31	2026-05-31	Vancouver (BCLC)	File created for BCCLC 5 yr banning - AML Extreme Risk. PERSONAL SID # 249580, AML, Extreme Risk, Ban.
2021	IN20210004720	Ban	Prohibited by BCCLC	AML Due Diligence	42203	2021-04-29	2026-04-29	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PER PER SID # 42203, AML, Extreme Risk, Ban.
2021	IN20210004725	Ban	Prohibited by BCCLC	AML Due Diligence	78252	2021-04-29	2026-04-29	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PER PER SID # 78252, AML, Extreme Risk, Ban.
2021	IN20210004728	Ban	Prohibited by BCCLC	AML Due Diligence	53637	2021-04-29	2026-04-29	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PER PER SID # 53637, AML, Extreme Risk.
2021	IN20210004810	Ban	Prohibited by BCCLC	AML Due Diligence	3602	2021-04-26	2026-04-26	Vancouver (BCLC)	File created for 5 yr BCCLC banning, PER PER SID # 3602, AML, Extreme Risk, Ban.
2021	IN20210004821	Ban	Prohibited by BCCLC	AML Due Diligence	29845	2021-05-03	2026-05-03	Vancouver (BCLC)	File created for BCCLC 5 yr banning - AML Risk Ban.
2021	IN20210004863	Ban	Prohibited by BCCLC	AML Due Diligence	125981	2021-05-05	2026-05-05	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PER PER SID # 125981, AML, Extreme Risk, Ban.
2021	IN20210004884	Ban	Prohibited by BCCLC	AML Due Diligence	247115	2021-05-05	2026-05-05	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PER PER SID # 247115, AML, Extreme Risk, Ban.
2021	IN20210004867	Ban	Prohibited by BCCLC	Public Safety	256263	2021-01-09	2026-05-21	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PER PER SID # 256263, AML
2021	IN20210004881	Ban	Prohibited by BCCLC	Public Safety	197497	2021-06-09	2026-06-09	Vancouver (BCLC)	Banned pending investigation
2021	IN20210004882	Ban	Prohibited by BCCLC	Public Safety	127788	2021-06-06	2026-06-09	Vancouver (BCLC)	Banned pending investigation
2021	IN20210005005	Ban	Prohibited by BCCLC	Public Safety	295272	2021-06-01	2026-06-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210005017	Ban	Prohibited by BCCLC	Public Safety	295273	2021-06-01	2026-06-01	Vancouver (BCLC)	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210005193	Ban	Prohibited by BCCLC	Public Safety	295330	2021-06-04	2026-06-04	Vancouver (BCLC)	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210005207	Ban	Prohibited by BCCLC	Public Safety	295334	2021-06-04	2026-06-04	Vancouver (BCLC)	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210005286	Ban	Prohibited by BCCLC	Public Safety	295354	2021-06-07	2026-06-07	Vancouver (BCLC)	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210005210	Ban	Prohibited by BCCLC	AML Due Diligence	295788	2021-07-02	2026-07-02	Vancouver (BCLC)	File created for BCCLC 5 yr banning - AML, Extreme Risk.
2021	IN20210005287	Ban	Prohibited by BCCLC	Public Safety	295955	2021-06-18	2026-06-18	Vancouver (BCLC)	File created for BCCLC 5 yr banning - Public Safety Ban.
2021	IN20210005288	Ban	Prohibited by BCCLC	AML Due Diligence	295947	2021-07-12	2026-07-12	Vancouver (BCLC)	File created for 5 yr BCCLC banning - AML, Extreme Risk.
2021	IN20210005292	Ban	Prohibited by BCCLC	AML Due Diligence	284586	2021-07-12	2026-07-12	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PER PER SID # 284586, AML
2021	IN20210005299	Ban	Prohibited by BCCLC	AML Due Diligence	43264	2021-06-28	2026-06-28	Vancouver (BCLC)	File created for 5 yr BCCLC banning - PER PER SID # 43264, AML, Extreme Risk.
2021	IN2021001135	Ban	Prohibited by BCCLC	Public Safety	198833	2021-07-19	2021-07-19	Vancouver (BCLC)	Banned pending investigation
2021	IN20210011453	Ban	Prohibited by BCCLC	AML Due Diligence	21695	2021-07-20	2026-07-20	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PER PER SID # 21695, AML, Extreme Risk, Ban.

Year	Incident_File_Number	Type	Specific	Category	SID_1	Start_Date_Ct_Ban_1	End_Date_Ct_Ban_1	Property	Narrative
2021	IN20210011468	Ban	Prohibited by BCCLC	AML Due Diligence	70839	2021-07-20	2026-07-20	Vancouver (BCLC)	File created for 5 yr BCCLC banning PERS . File created for BCCLC 5 yr banning - AML Risk Ban.
2021	IN20210011986	Ban	Prohibited by BCCLC	AML Due Diligence	2851	2021-08-09	2026-08-09	Vancouver (BCLC)	File created for 5 yr BCCLC banning PERS . ID # 70839, AML Extreme Risk.
2021	IN20210013788	Ban	Prohibited by BCCLC	AML Due Diligence	11348	2021-07-29	2026-07-29	Vancouver (BCLC)	File created for 5 yr BCCLC banning PERS . ID # 2851, AML Extreme Risk.
2021	IN20210015559	Ban	Prohibited by BCCLC	Public Safety	105594	2021-06-03	2026-06-03	Vancouver (BCLC)	File created for 5 yr BCCLC banning PERS . ID # 11348, AML Extreme Risk.
2021	IN20210015583	Ban	Prohibited by BCCLC	Public Safety	105471	2021-05-05	2026-05-05	Vancouver (BCLC)	File created for 5 yr BCCLC banning PERS . ID # 105594, AML Extreme Risk.
2021	IN20210015788	Ban	Prohibited by BCCLC	AML Due Diligence	285101	2021-06-29	2026-06-29	Vancouver (BCLC)	Banned pending investigation
2021	IN20210017259	Ban	Prohibited by BCCLC	AML Due Diligence	74813	2021-08-11	2026-08-11	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER . ID # 74813, AML Extreme Risk.
2021	IN20210019058	Ban	Prohibited by BCCLC	Public Safety	289225	2021-08-19	2026-08-19	Vancouver (BCLC)	File created for 5 yr BCCLC banning PERS . ID # 289225, Extreme Risk.
2021	IN20210020339	Ban	Prohibited by BCCLC	Public Safety	169028	2021-08-25	2026-08-25	Vancouver (BCLC)	Banned pending investigation
2021	IN20210020340	Ban	Prohibited by BCCLC	Public Safety	165220	2021-08-25	2026-08-25	Vancouver (BCLC)	Banned pending investigation
2021	IN20210020328	Ban	Prohibited by BCCLC	Public Safety	289841	2021-07-29	2026-07-29	Vancouver (BCLC)	File created for 5 yr BCCLC banning PERS . ID # 289841, AML Extreme Risk.
2021	IN2021002192	Ban	Prohibited by BCCLC	Public Safety	9821	2021-08-02	2026-08-02	Vancouver (BCLC)	2021-SEP-02 – BCCLC AML Unit – Banned
2021	IN20210023407	Ban	Prohibited by BCCLC	AML Due Diligence	209804	2021-08-08	2026-08-08	Vancouver (BCLC)	File created for 5 yr BCCLC banning PERS . ID # 209804, AML Extreme Risk.
2021	IN20210024659	Ban	Prohibited by BCCLC	AML Due Diligence	191942	2021-08-02	2026-08-02	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER . ID # 191942, AML Extreme Risk.
2021	IN20210025280	Ban	Prohibited by BCCLC	AML Due Diligence	205671	2021-08-06	2026-08-06	Vancouver (BCLC)	File created for 5 yr BCCLC banning PER . ID # 205671, AML Extreme Risk.

THIS IS EXHIBIT "B" TO THE
AFFIDAVIT #3 OF BRADLEY ALLAN RUDNICKI
AFFIRMED BEFORE ME
AT Vancouver, BRITISH COLUMBIA
THIS 5th DAY OF OCTOBER, 2021.


A Commissioner/Notary Public for the
Province of British Columbia

Incident File Full Report**Incident File #IN20100043203**

Date/Time Occurred: 10/26/2010 10:07 AM
Day of Week Occurred: Tuesday
Date/Time Created: 10/26/2010 10:07 AM
Date/Time Closed: 10/26/2010 10:33 AM
Closed By: 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:

Details of Incident:

Daily Log #: DL20100848588
Related Incidents: IN20100042376
Type: Ban
Specific: Prohibited by BCLC
Category: Inappropriate Transfer
Incident Status: Closed
Synopsis: M 37 Chip pass between SID #51134 & #64518
Checklist:

Narrative:	Created On	Created By	Modified On	Modified By
	10/26/2010 10:07 AM	sbeeksma		
	Incident created for statistical purposes. <small>PERSONAL INFORMATION</small> prohibited 6 months exp 2011-APR-21.			

Executive Brief:**Participants Involved:****Subject**

Full Name:	<small>PERSONAL INFORMATION</small>	Company: Wuhan Public Hospital
Role:	Accused	

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
<small>PERSONAL INFORMATION</small>	Ban	10/21/2010	4/21/2011

Reporting Party:**Supervisor:**

Incident File Full Report**Incident File #IN20100043203****Type Of Ban:** BCLC Prohibition**Notes:****Reason For Ban:****Identification:** Drivers License**Supplemental Entries:**

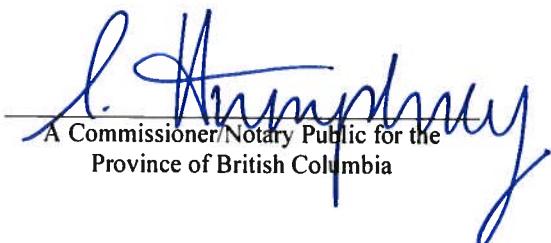
SP20100100755 Attached by sbeeksma on Oct 26, 2010 10:10

Description Incident created for statistical purposes **PERSONAL INFORMATION** prohibited 6 months exp 2011-APR-21 for inappropriate transfer of cash/chips.
Barring approved by senior investigator PLANTE on 2010-OCT-25.
Barring docs sent to BCLC admin asst Lyn PRASAD for processing and scanning into subject media.

S.BEEKSMA
BCLC
Casino Investigations

Reporting Party:**Supervisor:**

THIS IS EXHIBIT "C" TO THE
AFFIDAVIT #3 OF BRADLEY ALLAN RUDNICKI
AFFIRMED BEFORE ME
AT Vancouver, BRITISH COLUMBIA
THIS 5th DAY OF OCTOBER, 2021.


A Commissioner/Notary Public for the
Province of British Columbia

Incident File Number	Type	Specific Prohibited by BCLC	Category	SID_1 none	Start Date Of Ban_1	End Date Of Ban_1	Notes	Narrative
IN2006001853	Ban	Prohibited by BCLC	Loan Shark Activity				No file under this number	Suspicious Loan sharking.
IN2006001854	Ban	Prohibited by BCLC	Loan Shark Activity	20779	2004-06-29	Deceased	Subject shot in 2009; ban removed	Incident opened for BCLC HQ statistical purposes. A hunting disorder has been passed to the Extended and all cashlines have been made aware of this passing. A hunting sister and notice have been forwarded via Canada Post to subject.
IN2005001859	Ban	Prohibited by BCLC	Inappropriate Transfer					Incident opened for BCLC HQ statistical purposes. AHILLARD BCLC Admin
IN200500242	Ban	Prohibited by BCLC	Inappropriate Transfer	43941	2009-06-16	2010-06-16	one year ban	River Rock (GCC)
IN200600242	Ban	Prohibited by BCLC	Inappropriate Transfer	11386	2009-06-16	2010-06-16	one year ban	Kamloops (BCLC)
IN2006002575	Ban	Prohibited by BCLC	Loan Shark Activity	50883	2008-12-07	2011-12-07	2 year ban	Starlight Casino (GC)
IN20100003764	Ban	Prohibited by BCLC	Inappropriate Transfer	50930	2010-01-02	2013-01-02	2 year ban	Starlight Casino (GC)
IN20110003078	Ban	Prohibited by BCLC	Inappropriate Transfer	87788	2011-01-17	2011-04-17	3 month ban	River Rock (GCC)
IN20110003078	Ban	Prohibited by BCLC	Inappropriate Transfer	60732	2011-01-17	2011-04-17	3 month ban	River Rock (GCC)
IN20110003787	Ban	Prohibited by BCLC	Inappropriate Transfer	89776	2011-01-26	2013-01-26	2 year ban	Villa Casino (GC)
IN20110015708	Ban	Prohibited by BCLC	Inappropriate Transfer	48492	2011-04-09	2011-04-26	14 day ban	Elements Victoria
IN20110016700	Ban	Prohibited by BCLC	Inappropriate Transfer	64043	2011-04-16	2011-04-30	14 day ban	Starlight Casino (GC)
IN20110221191	Ban	Prohibited by BCLC	Money Laundering	90852	2011-05-03	2010-06-03	1 year ban	River Rock (GCC)
IN20110226855	Ban	Prohibited by BCLC	Inappropriate Transfer	48193	2011-06-17	2011-12-17	6 month ban	Starlight Casino (GC)
IN201101743	Ban	Prohibited by BCLC	Inappropriate Transfer	80054	2012-03-06	2012-03-20	14 day ban	Pearl Casino (GC)
IN2012039897	Ban	Prohibited by BCLC	Inappropriate Transfer	64059	2012-02-25	2012-03-07	14 day ban	Pearl Casino (GC)

Incident File Number	Type	Specific	Category	SID /	Start Date Of Ban -	End Date Of Ban -	Notes	Property	Narrative
IN2014001322	Ban	Prohibited by BC-LC	Public Safety	27251		5y PSB	Restricted - RCIS/P	Vancouver (BC-LC)	Created for BC-LC statistical purposes. Five year Provincial banning. Expiry date: 2019-06-15. Risk BC-LC to public safety" Expiry date: 2019-06-15. Created by: Complainant 3/4/2014 9:51:29 AM Modified by:
IN20140022100	Ban	Prohibited by BC-LC	Loen Shank Activity	152453	2014-05-27	2019-05-27	5 yr undesirable ban	Vancouver (BC-LC)	The Prohibit is approved by G. Fletch for a 14 day period while BC-LC investigates. Created by: gfeam 5/01/2014 1:53:26 PM Modified by:
IN20140031503	Ban	Prohibited by BC-LC	Public Safety	none	none	none	Duplicate for #128364	Vancouver (BC-LC)	File created for BC-LC statistical purposes. 14-21780 Star 128364. Subject to already BC-LC
IN20170085568	Ban	Prohibited by BC-LC	Public Safety	137423	2017-12-07	2022-12-07	5 yr PSB ban	Vancouver (BC-LC)	Permanent Conditions of a Probation Order Created by: jhammamay 12/06/2017 3:28:44 PM Modified by:
IN20170085577	Ban	Prohibited by BC-LC	Public Safety	none	none	none	Duplicate file created in error	Vancouver (BC-LC)	Permanent Conditions from a Federal Court Probation Order Created by: jhammamay 12/06/2017 3:31:08 PM Modified by: jhammamay 12/06/2017 3:37:26 PM
IN20180031177	Ban	Prohibited by BC-LC	Public Safety	180330	2016-05-30	2021-05-30	5 yr PSB ban	Vita Casino (GC)	Created for BC-LC statistical purposes. BC-LC Prohibited Five (5) Years for being deemed a risk to public safety. Expiry: 2021-MAY-30. Created by: bmcogmard 5/31/2018 2:1:33:06 PM Modified by:
IN2018001043	Ban	Prohibited by BC-LC	Public Safety	7863	2015-01-08	2020-01-08	5 yr PSB ban	Vancouver (BC-LC)	5 year BC-LC PSB file risk banning- for investigation 7083 Created by: diantham 1/6/2015 2:37:03 PM Modified by:
IN20180028010	Ban	Prohibited by BC-LC	Public Safety	188549	2016-11-16	2021-11-16	5 yr PSB ban	Vancouver (BC-LC)	Created for statistical purposes. File created for BC-LC 5 yr banning- Public Safety- Exp 2021-Nov-16th Created by: tantryv 11/16/2016 2:33:34 PM Modified by:
IN2018004622	Ban	Prohibited by BC-LC	Public Safety	197863	2016-11-16	Decreased	5 yr PSB ban - subject shot in 2017	Vancouver (BC-LC)	Created for statistical purposes. File created for BC-LC 5 yr banning- Public Safety- Exp 2021-Nov-16th Created by: diantham 3/23/2018 2:32:02 PM Modified by: Modified by:
IN2018015405	Ban	Prohibited by BC-LC	Public Safety	167158	2015-03-24	2020-03-24	5 yr PSB ban	Vancouver (BC-LC)	File created for 5 yr banning for PERSONAL Created by: diantham 3/23/2018 2:37:55 PM Modified by: Modified by:
IN20140033898	Ban	Prohibited by BC-LC	Public Safety	9027	2014-08-24	Decreased	5 yr PSB ban- subject shot in 2016	Vancouver (BC-LC)	File created for BC-LC statistical purposes. Effective June 24th, 2014 and expiring 2014-JUL-24TH Effective June 24th, 2014 and expiring 2014-JUL-24TH Created by: diantham 7/8/2014 1:37:55 PM Modified by: Modified by:
IN2005012157	Ban	Prohibited by BC-LC	Loen Shank Activity	8361	2005-01-07	2008-01-07	1 yr ban	Hard Rock Casino (GCo)	5/5/05. Incident opened for BC-LC statistical purposes. ArifAllard BC-LC

Incident File Number	Type	Specific	Category	SID 1	Start Date Of Ban 1	End Date Of Ban 1	Notes	Property	Narrative
IN20150020166	Ban	Prohibited by BCCLC	Loan Shark Activity	7867	2005-07-21	2008-07-21	1 yr ban	River Rock (GCC)	July 21, 2005: Incident created for BCCLC statistical purposes. A.Hillard BCCLC HQ
IN20150020058	Ban	Prohibited by BCCLC	Loan Shark Activity	4165	2005-03-17	2008-03-17	1 yr ban	Vancouver (GC)	July 20, 2005: Incident opened for BCCLC statistical purposes.
IN20150017957	Ban	Prohibited by BCCLC	Loan Shark Activity	7432	2005-04-01	2008-04-01	1 yr ban	River Rock (GCC)	Incident opened for statistical purposes. A.Hillard BCCLC HQ
IN20150019282	Ban	Prohibited by BCCLC	Loan Shark Activity	9870	2015-03-10	2018-03-10	1 yr ban	Elements Victoria	Incident opened for statistical purposes. A.Hillard BCCLC HQ
IN20150011508	Ban	Prohibited by BCCLC	Loan Shark Activity	7341	2005-02-08	2008-02-08	1 yr ban	Hard Rock Casino (GCC)	Elements Victoria
IN20150017372	Ban	Prohibited by BCCLC	Loan Shark Activity	8408	2005-04-07	2008-04-07	1 yr ban	Hard Rock Casino (GCC)	Incident opened on this date for BCCLC statistical purposes. A.Hillard BCCLC HQ
IN20150013568	Ban	Prohibited by BCCLC	Loan Shark Activity	9073	2005-05-05	2008-05-05	1 yr ban	Elements Victoria	Incident opened for statistical purposes. Subject MT LNU 04-02112 approached by shift manager and asked to leave
IN20150012157	Ban	Prohibited by BCCLC	Loan Shark Activity	9575	2005-03-22	2012-03-22	1 yr, 3 yr, 3 yr bans	River Rock (GCC)	MT LNU 04-02112 approached by shift manager and asked to leave
IN20180050733	Ban	Prohibited by BCCLC	Public Safety	73148	2016-06-05	2023-06-05	5 yr PSB ban	Vancouver (BCCLC)	Incident opened for statistical purposes. A.Hillard BCCLC HQ
IN20180050277	Ban	Prohibited by BCCLC	Public Safety	216789	2016-09-06	2023-09-06	Ban renewal for PERSON	Pang Casino	File created for 5 yr BCCLC barring PERSON. # 73148 - High Risk. Created by: Shekhsma 6/5/2016 1:58:04 PM Modified by:
IN20160058639	Ban	Prohibited by BCCLC	Inappropriate Transfer	195719	2016-10-13	2018-10-13	2 yr ban	River Rock (GCC)	SID#16789 PERSON and SID#243862 PERSON involved in a highly suspicious cash pass.
IN20160016784	Ban	Prohibited by BCCLC	Public Safety	896530	2019-03-10	2024-03-10	5 yr PSB ban	Vancouver (BCCLC)	SID#16789 PERSON and SID#243862 PERSON involved in a highly suspicious cash pass.
IN20160052251	Ban	Prohibited by BCCLC	AML Due Diligence	none	none	2018-01-11	Court-ordered ban	Vista Casino (GC)	File created for 5 yr BCCLC barring PERSON. # 191531 - High Risk.
IN20160002165	Ban	Prohibited by BCCLC	Public Safety	235134	2018-01-11	2023-01-11	violation site ban only	Vancouver (BCCLC)	Assist Corrections Canada - Parole conditions not met. No Gambling or attendance at a Gaming Facility
IN20160078618	Ban	Prohibited by BCCLC	Public Safety	191531	2018-12-18	2023-12-18	5 yr PSB ban	River Rock (GCC)	File created for 5 yr BCCLC barring PERSON. # 191531 - High Risk.
IN20150058986	Ban	Prohibited by BCCLC	AML Due Diligence	178300			banned pending investigation	Playtime Kelowna	Male patrol PERSON was not allowed to cash out chips due to BCCLC investigation

Incident File Number	Type	Specific	Category	SID	Start Date Of Ban_1	End Date Of Ban_1	Notes	Property Elements	Narrative
IN20190063978	Ban	Prohibited by BCILC	AML Due Diligence	2780-40	2019-09-30	2024-09-30	5 yr PSB ban	Casino Chilltrack	Symptoms CF and CM interacted approximately 35 x \$ 5 bills. 30 X \$ 10 bills, and 4 X \$ 100 bills totaling up to the approximate amount of \$ 875. Played from 01:15 hrs to 01:40 hrs and triggered an acceptor large buy in alert and CM cashed out for \$ 717 before leaving site receiving the following denomination from CD 3 7 X \$ 100 1 X \$ 5 and \$ 2 coin. They arrived separately but left site together in a vehicle driven by CF
IN20190023985	Ban	Prohibited by BCILC	AML Due Diligence	51134	2019-04-11	2019-10-11	6 month ban	Vancouver (BCILC)	File created for BCILC site. (6) month suspension. PERSONAL SID #51134
IN2018057212	Ban	Prohibited by BCILC	Public Safety	116156	2018-09-18	2019-11-15	Rescinded early on appeal- 5 yr AML ban	Vancouver (BCILC)	File created for 5 yr BCILC banning. PERS SID#116156, High Risk
IN20190077228	Ban	Prohibited by BCILC	AML Due Diligence	278040	none	none	Duplicate file to 19-63378 Violation site ban only	Chances Mission River Rock (GCC)	File created for BCILC Prohibited patron denied entry 60CLC Prohibited patron denied entry PERS (SID: 10615) with Unsecured Chips.
IN20190059403	Ban	Prohibited by BCILC	AML Due Diligence	none	none	none	Violation site ban only	Chances Abbotsford Mission	File created for 1 month BCILC AML suspension SID#10615, High Risk.
IN20190081667	Ban	Prohibited by BCILC	AML Due Diligence	none	none	none	Violation site ban only	Chances Abbotsford	PERSONAL onsite. Served with additional 5-yr BCILC Provincial banning papers. Asked to leave.
IN20170005633	Ban	Prohibited by BCILC	AML Due Diligence	142283	2017-01-29	2017-09-09	7 month ban	Vancouver (BCILC)	Provincial ban put in place pending outcome of investigation.
IN20180069285	Ban	Prohibited by BCILC	AML Due Diligence	none	none	none	Duplicate file	Parq Casino	SID#167989 PERSONAL SID#32821 PERSONAL Involved in suspicious activity.
IN20180059466	Ban	Prohibited by BCILC	AML Due Diligence	none	none	none	Violation site ban only	Vita Casino (GC)	BCILC banned PERSONAL asked to Leave SID#16789 PERSONAL SID#32821 PERSONAL Involved in suspicious activity.
IN20180060445	Ban	Prohibited by BCILC	AML Due Diligence	none	none	none	Duplicate file	Parq Casino	SID#20003 passed client to SID 27125 who is under conditions BCILC Prohibition 5 year Banning
IN20180059095	Ban	Prohibited by BCILC	AML Due Diligence	none	none	none	Violation site ban only	River Rock (GCC)	PERSONAL (SID: 2226) 3 year banning
IN20180010383	Ban	Prohibited by BCILC	AML Due Diligence	11523	2019-01-18	2024-01-18	5 yr PSB ban	Vancouver (BCILC)	BCILC Prohibition-5 year Banning
IN20190011725	Ban	Prohibited by BCILC	AML Due Diligence	2295	2019-02-19	2022-02-19	3 yr AML ban	Vancouver (BCILC)	PERSONAL (SID: 2226) 3 year banning
IN20190011731	Ban	Prohibited by BCILC	AML Due Diligence	594	2019-02-19	2022-02-19	3 yr AML ban	Vancouver (BCILC)	PERSONAL (SID: 594) 3 year banning
IN20190062457	Ban	Prohibited by BCILC	AML Due Diligence	none	none	none	Fintrac ID file only	Vancouver (BCILC)	SID 189655 Play SUSPENDED pending identification for FinTrac purposes.
IN20200012897	Ban	Prohibited by BCILC	AML Due Diligence	none	none	none	Violation site ban only	Billy Barker (Oasi)	PERSONAL attempted to enter casino.
IN20200009262	Ban	Prohibited by BCILC	Public Safety	15387	2020-02-10	2025-02-10	5 yr PSB ban	Vancouver (BCILC)	File created for possible 5 yr BCILC banning. PERSONAL SID # 15387 , Public Safety

Incident File Number	Type	Specific	Category	SID 1	Start Date Of Ban 1	End Date Of Ban 1	Notice	Property	Narrative
IN2020019222	Ban	Prohibited by BCCLC	Public Safety	102514	2020-08-02	2025-08-02	5 yr PSS ban	Vancouver (BCLC)	File created for BCCLC 5 yr banning PERSONA SID #102514 Public Safety.
IN2020019223	Ban	Prohibited by BCCLC	Public Safety	219401	2020-08-03	2025-08-03	5 yr PSS ban	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONA SID #219401 - Public Safety.
IN2020019225	Ban	Prohibited by BCCLC	Public Safety	127409	2020-08-02	2025-08-02	5 yr PSS ban	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONA SID #127409 - Public Safety.
IN2020019226	Ban	Prohibited by BCCLC	Public Safety	167286	2020-08-02	2025-08-02	5 yr PSS ban	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONA SID #167286 - Public Safety.
IN2020019229	Ban	Prohibited by BCCLC	Public Safety	215002	2018-06-18	Deceased	5 yr PSS ban- subject shot on Feb 2, 2019	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONA SID # 215002 - High Risk.
IN2020019230	Ban	Prohibited by BCCLC	Public Safety	259713	2020-01-01	2025-01-01	5 yr PSS ban	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONA SID # 259713 - Public Safety.
IN2020019231	Ban	Prohibited by BCCLC	Public Safety	100324	2019-07-03	Deceased	Subject shot in Oct 2020	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONA SID # 100324 - AML Extreme Risk.
IN2020019247	Ban	Prohibited by BCCLC	AML Due Diligence	none	none	none	banned pending invest only	Vancouver (BCLC)	Banned pending investigation.
IN2020019257	Ban	Prohibited by BCCLC	Public Safety	none	none	none	banned pending invest only	Vancouver (BCLC)	Banned pending investigation.
IN2020019258	Ban	Prohibited by BCCLC	Public Safety	106127	none	none	banned pending invest only	Vancouver (BCLC)	Banned pending investigation.
IN2020019259	Ban	Prohibited by BCCLC	Public Safety	100767	2020-06-26	Deceased	Subject shot on Jan 18, 2021	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONA SID # 100767 - Public Safety.
IN2020019261	Ban	Prohibited by BCCLC	AML Due Diligence	148527	2019-01-02	2021-01-02	2 yr AML ban	Vancouver (BCLC)	BCLC Prohibited 2 year banning expiring 2021- JAN-07
IN2020019265	Ban	Prohibited by BCCLC	Public Safety	801688	2018-11-15	Deceased	Subject shot on Jan, 2019	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONA SID # 801688, High Risk.
IN2020019269	Ban	Prohibited by BCCLC	Public Safety	none	none	none	Violation site ban only	Vancouver (BCLC)	File created for BCCLC 5 yr banning - PERSONA SID # 268016, Public Safety.
IN2019001015	Ban	Prohibited by BCCLC	AML Due Diligence	none	none	none	banned pending invest only	Perry Casino	Incident created in order to affect a BCCLC temporary banning pending interview
IN2019001465	Ban	Prohibited by BCCLC	Public Safety	151437	2018-08-11	2021-08-11	5 yr PSS ban	Vancouver (BCLC)	Four patrons from Ontario site banned for the year for suspected bank draft fraud in Alberta and Ontario.
IN2019001841	Ban	Prohibited by BCCLC	AML Due Diligence	none	none	none	banned pending invest only	Vancouver (BCLC)	File created for internal purposes- subject of extreme risk banning - PERSONAL SID #151437
IN2020019230	Ban	Prohibited by BCCLC	Public Safety	202037	2020-06-03	2025-06-03	5 yr PSS ban	Vancouver (BCLC)	Created for statistical purposes to document suspension pending interview. PERSONAL SID 202037
IN20220019237	Ban	Prohibited by BCCLC	AML Due Diligence	none	none	none	Violation site ban only	Elements Victoria	File created for BCCLC 5 yr banning - PERSONAL SID 20220019237 - Public Safety.
									M17 - Possible sites banned patron on site - Confirmed patron is banned - Off site @ 0044 km.

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Incident File Number	Type	Specific	Category	SID_1	Start Date Of Ban_1	End Date Of Ban_1	Notes	Property	Narrative	Synopsis
IN20210009241	Ban	Prohibited by BCCLC	AML Due Diligence	none	none	none	banned pending investigation only	Vancouver (BCLC)	SID 177805 - Temporary ban pending interview/SOW confirmation for sudden spike in play.	Temporary ban pending interview/SOW confirmation for sudden spike in play.
IN20210011749	Ban	Prohibited by BCCLC	AML Due Diligence	none	none	none	banned pending investigation only	Kamloops (GC)	Male Patron Entered Site and enquired about the Provincial Banning at the front entrance of the Casino	Male Patron Entered Site and inquired about his Provincial Banning at the front entrance of the Casino