
From: Stenerson, Laurin P FIN:EX
Sent: Monday, October 2, 2017 1:52 PM
To: Samson, Heather FIN:EX
Attachments: 35975 Subject Detailed Report.pdf

Subject Detailed



Name: Li Lin SHA
Aliases: Lilin SHA
Subject ID: 22,868
Status: WATCHED
Category: HRP
Last Incident: 23-Jun-2017 IN20170035975
Gender: Male **Race:** Asian
Age: 54 **Date of Birth:** [REDACTED]
Height: 0 cm **Weight:** 0 Kg
Hair: Black **Eye Color:** Brown

Watched

3-Feb-16

Incident #:

Distinguishing Characteristics

High Risk Patron- BCLC
BCLC- Cash/chip conditions

Comment

Subject Detailed

2017-JUN-25 GC STAR Sourced chip in

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

2016-MAR-18 BCLC INTERVIEWED.

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

2015-Sept-28 SHA met with BCLC and is no longer required to call Consumer Services.

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

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

2015-MAY-14 EDG Unusual activity.

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

2015-MAY-01 EDG Unusual activity.

2015-APR-28 EDG Unusual activity.

2015-APR-24 EDG Unusual activity.

2015-APR-16 EDG Unusual activity.

2015-APR-10 EDG Unusual activity.

2015-MAR-31 GC STAR Unusual Financial Transaction.

2015-MAR-21 GC STAR Unusual Financial Transaction

2015-MAR-04 Executive Host YANG, Wilbur confirmed the patron's information in his profile.

2015-FEB-16 BCLC Directive: Please update patron information on next visit and document in their subject profile. This includes confirming current address, phone, occupation, AND the company name for employees and business owners. B. Stephens BCLC Casino Investigator.2

014-NOV-21 EDG Unusual activity

2014-NOV-19 GC STAR Unusual Financial Transaction

2014-AUG-22 GC STAR- Unusual Fin Trans

2014-AUG-11 GC STAR Unusual Financial Transaction

2014-AUG-06 GC STAR Unusual Financial Transaction

2014-AUG-04 GC STAR - Unusual Financial Transaction.

2014-JUL-1 EDG Unusual Financial Transaction.

2014-JUN-28 GC STAR Unusual Financial Transaction.

2014-JUN-27 GC STAR--large buy in small bills

2014-JUN-26 GC STAR- large buy in small bills.

2014-JUN-05 EDG Unusual activity.

2014-June -4 BCLC Directive: SHA's occupation has been changed recently and is not believed to be accurate- please confirm occupation for Fintrac reporting purposes on next visit and update subject profile, advise writer by email when completed. D Tottenham BCLC

2014-MAY-30 EDG confiscated counterfeit 1x\$20 bill

2014-MAY-30 EDG Unusual activity

2014-MAY-27 EDG Unusual activity

2014-MAY-24 EDG unusual activity (2 occurrences)

2014-MAY-23 EDG unusual activity

2014-MAY-19 EDG passing counterfeit

Subject Detailed

2014-MAY-19 EDG unusual activity
 2014-MAY-18 EDG unusual activity
 2014-MAY-14 EDG unusual activity
 2014-MAY-05 EDG unusual activity
 2014-APR-30 EDG unusual activity
 2014-APR-28 EDG Unusual activity.
 2014-FEB-12 EDG unusual activity
 2014-FEB-10 EDG unusual activity
 2014-FEB-09 EDG unusual activity
 2014-FEB-05 BCLC Person of Interest "Watched" Category T. PLANTE
 2014-JAN-28 EDG unusual activity
 2014-JAN-26 GC STAR Suspicious Financial Transaction
 2013-OCT-16 GC STAR - Suspicious Financial Transaction.
 2013-OCT-08 GC STAR Suspicious Financial Transaction
 2013-OCT-07 GC STAR Suspicious Financial Transaction
 2013-OCT-04 GC STAR Suspicious Financial Transaction
 2013-OCT-02 GC STAR Suspicious Financial Transaction
 2013-OCT-01 GC STAR Suspicious Financial Transaction
 2013-SEP-29 GC STAR - Suspicious Financial Transaction.
 2013-MAY-10 GC STAR Suspicious Financial Transaction
 2013-MAY-06 GC STAR Suspicious Financial Transaction.
 2013-MAY-05 GC STAR Suspicious Financial Transaction
 2013-MAY-03 GC STAR Suspicious Financial Transaction
 2013-MAY-02 GC STAR Suspicious Financial Transaction
 2013-FEB-12 GC STAR Suspicious Financial Transaction.
 2013-FEB-12 GC STAR Suspicious Financial Transaction.
 2013-01-22 BCLC Person of Interest- "WATCH" category D Tottenham BCLC
 2013-JAN-06 GC STAR Suspicious Financial Transaction
 2013-JAN-03 GC STAR Suspicious Financial Transaction
 2012-DEC-15 GC STAR- passed a Counterfeit bill
 2012-DEC-15 GC STAR Suspicious Transaction
 2012-DEC-14 GC STAR Suspicious Financial Transaction
 2012-DEC-13 GC STAR Suspicious Financial Transaction
 2012-DEC-12 GC STAR large buy in small bills.
 2012-OCT-10 GC STAR- large buy in small bills.
 2012-OCT-09 GC STAR - Suspicious Financial Transaction
 2012-OCT-03 GC STAR Suspicious Financial Transaction
 2012-SEP-20 RRCR Large buy in with small bills.
 2012-AUG-05 GC STAR Large buy in with small bills
 2012-JUL-25 GC STAR Large buy in with small bills.
 2012-JULY-21 GC-STAR - large buy in \$100s
 2012-JULY-20 GC STAR- Large buy in \$100's
 2012-MAY-03 GC STAR Large buy in with small bills
 2012-MAY-01 GC STAR Large buy in with small bills.
 2012-APR-23 GC STAR Large buy in with small bills.
 2012-APR-20 GC STAR Large buy in with small bills
 2012-APR-19 GC STAR Suspicious Financial Transaction
 2012-APR-19 GC STAR Provided interim drivers license
 2012-APR-18 - BCLC Corp Sec PLEASE OBTAIN NEW ID. Current one EXPIRES APR 19th 2012

Subject Detailed

2012-FEB-10 GC STAR Passed \$20 Counterfeit
 2012-FEB-10; GC-STAR; Suspicious Financial Transaction.
 2012-JAN-27 BCLC Hiller - Person of Interest/Entered on Watch
 2011-OCT-12; GC-STAR; Suspicious Financial Transaction.
 2011-OCT-11; GC-STAR; Suspicious Financial Transaction.
 2011-SEP-16 - BCLC remains person of interest.
 2011-MAY-31 GC STAR-Suspicious Financial Transaction
 2011-MAY-27 GC-STAR Suspicious Financial Transaction
 2011-MAY-26 - RRCR 4 x Suspicious Financial Transactions (May 19th - 24th)
 2011-FEB-01 GC STAR- Suspicious Financial Transaction
 2011-JAN-17 GC STAR-Suspicious Financial Transaction
 2010-DEC-27 GC STAR- Suspicious transaction.
 2010-DEC 26 GC STAR-Suspicious transaction
 2010- DEC-25 GC STAR; Suspicious financial transaction
 2010-SEP-29; GC-STAR; Suspicious financial transaction.
 2010-SEP-26; GC-STAR; Suspicious financial transaction.
 2010-SEP-25; GC-STAR; Suspicious financial transaction.
 2010-SEP-21 GC STAR- suspicious activity x 2
 2010-SEP-17 GC STAR - Suspicious Financial Transaction
 2010-SEP-08 GC STAR; Suspicious Financial Transaction
 2010-SEP-04 GC STAR; Suspicious Financial Transaction
 2010-SEP-02; GC-STAR; Suspicious Financial Transaction.
 2010-SEP-02; GC-STAR; Suspicious Financial Transaction.
 2010-SEP-01; GC-STAR; Suspicious Financial Transaction.
 2010-AUG-31 GC STAR- Suspicious Financial Transaction.
 2010-AUG-31 GC STAR- Suspicious Financial Transaction.
 2010 AUG 10 - BCLC - Person of Interest
 2010 JUL 13 - GC - STAR- Suspicious Financial Transaction
 2010JUL12 - GC STAR - Suspicious Financial Transaction
 2010-JUL-06 GC STAR - susp. transaction
 2009-AUG-20; GC-STAR; Warned Chip exchange on gaming floor.

Activities

Mini Baccarat

Subject Detailed

Known Associates



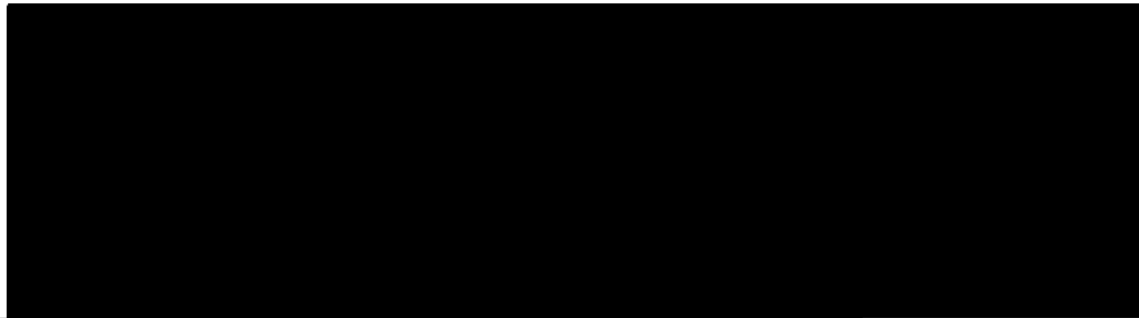
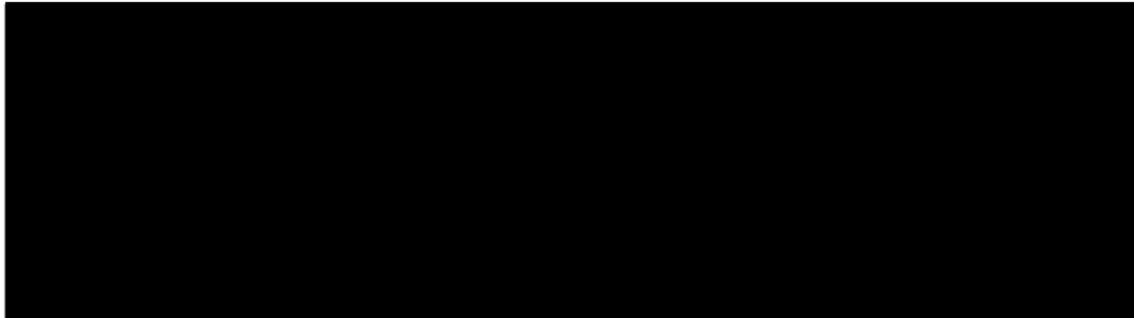
Chang Hu LIU



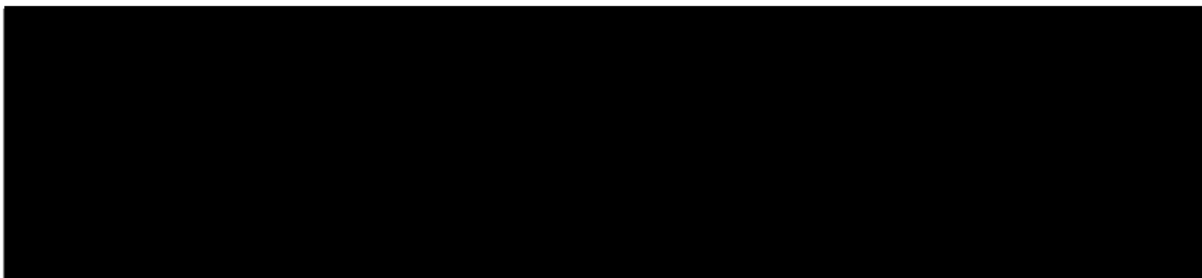
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[REDACTED]



[REDACTED] CHEN



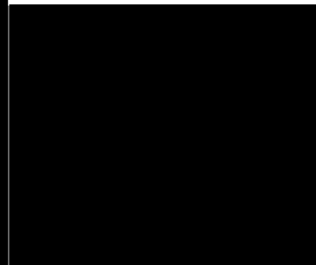
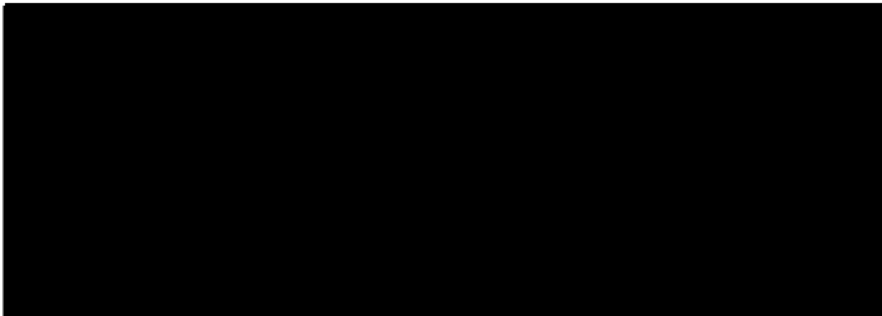
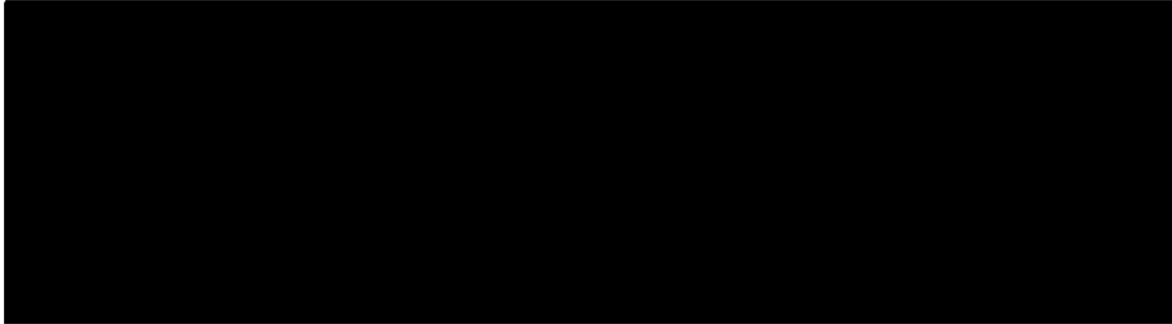
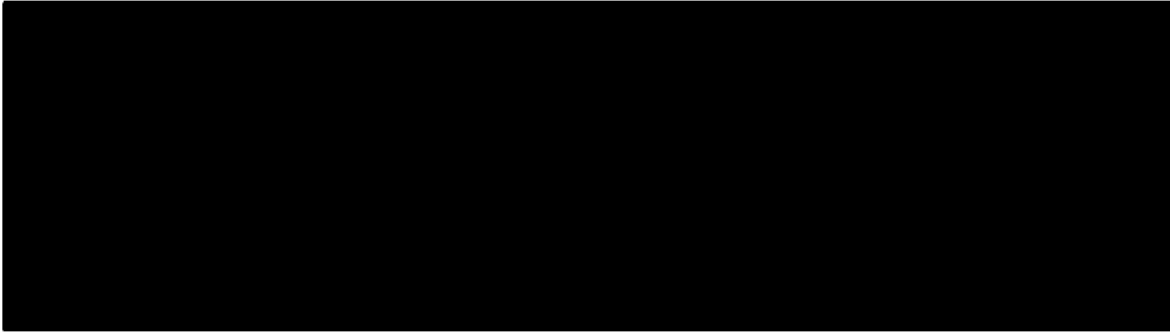
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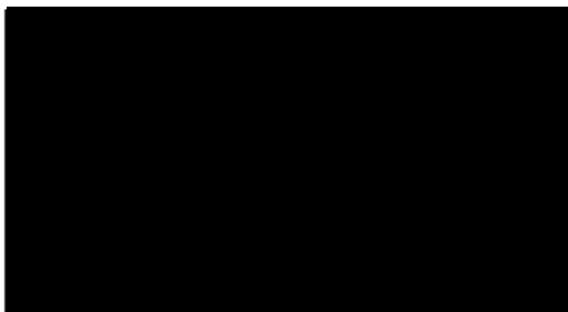
[REDACTED] CHEN

[REDACTED]

Subject Detailed



CHEN



Additional Information

BC Gold Card i 317961

License #/Prov [REDACTED]

Subject Detailed

Personnel Information

Occupation: Coal Mine Owner

Address: [REDACTED]
[REDACTED]

Country: CA

Home Phone: [REDACTED]

Work Phone:

Email:

Id Type

Id Number

Driver's licence

[REDACTED]

Subject Detailed

Incidents

Date Occurred : 18-Apr-2008 5:00

Status : Closed

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

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

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

Daily Total : 1

Date Occurred : 20-Apr-2008 6:51

Status : Closed

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

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

Narrative:

Daily Total : 1

Date Occurred : 13-Jul-2008 7:29

Status : Closed

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

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

Narrative:

Daily Total : 1

Date Occurred : 06-Oct-2008 5:30

Status : Closed

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

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

Narrative:

Daily Total : 1

Date Occurred : 23-Dec-2008 23:59

Status : Closed

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

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

Narrative:

Subject Detailed

Daily Total : 1

Date Occurred : 28-Mar-2009 7:09

Status : Closed

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

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

Narrative:

Daily Total : 1

Date Occurred : 26-Jun-2009 5:05

Status : Closed

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

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

Narrative:

Daily Total : 1

Date Occurred : 07-Jan-2010 18:52

Status : Closed

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

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

Narrative:

Daily Total : 1

Date Occurred : 05-Jul-2010 6:26

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
<div data-bbox="418 1528 1170 1638" data-label="Text"> <h1>FINTRAC PII</h1> </div>				

Daily Total : 1

Date Occurred : 22-Sep-2010 6:11

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
<div data-bbox="527 1896 980 1967" data-label="Text"> <h1>FINTRAC PII</h1> </div>				

Subject Detailed

Synopsis: upon BCLC HILLER request

Narrative:

Daily Total : 1

Date Occurred : 05-Oct-2010 1:18

Status : Closed

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

Synopsis: Cage mgr HO, unclaimed prize

Narrative:

Daily Total : 1

Date Occurred : 06-Oct-2010 6:25

Status : Closed

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

Synopsis: M47 Wrong commission (\$250 returned)

Narrative:

Daily Total : 1

Date Occurred : 28-Dec-2010 23:33

Status : Closed

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

FINTRAC PII

Daily Total : 2

Date Occurred : 08-Jan-2011 20:42

Status : Closed

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

Subject Detailed**FINTRAC PII**Daily Total : 2

Date Occurred : 10-Jan-2011 21:44

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII**Daily Total : 1

Date Occurred : 12-Jan-2011 0:48

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII**Daily Total : 1

Date Occurred : 16-Jan-2011 20:13

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII**Daily Total : 1

Date Occurred : 20-Jan-2011 1:35

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII**Daily Total : 1

Subject Detailed

Date Occurred : 28-Jan-2011 1:37

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Daily Total : 1

Date Occurred : 05-Feb-2011 0:44

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Daily Total : 1

Date Occurred : 18-May-2011 15:14

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20110021515	Assistance To	BCLC	Surveillance-River Rock	

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

Narrative:

Daily Total : 1

Date Occurred : 20-May-2011 4:23

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20110021749	Gaming	Tables	Casino Floor-River Rock	MDB 20

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

Narrative:

Daily Total : 1

Date Occurred : 21-May-2011 1:23

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Subject Detailed

FINTRAC PII

Narrative:

Daily Total : 2

Date Occurred : 22-May-2011 1:29

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20110022110	Gaming	Tables	Casino Floor-River Ro	

Synopsis: Mon.48 dealer error

Narrative:

Daily Total : 1

Date Occurred : 24-May-2011 0:27

Status : Closed

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

FINTRAC PII

Narrative:

Daily Total : 2

Date Occurred : 06-Oct-2011 20:49

Status : Closed

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

Daily Total : 1

Date Occurred : 02-May-2012 0:21

Status : Closed

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

Subject Detailed

Daily Total : 1

Date Occurred : 16-Jul-2012 23:10

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Daily Total : 1

Date Occurred : 19-Jul-2012 22:00

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Daily Total : 1

Date Occurred : 20-Jul-2012 2:56

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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IN20120033785	Gaming	Tables	Casino Floor-River Rock MDB 19	
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Synopsis: Surveillance observed the Dealer took \$ 450.00 less in Commission on the Banker bet of \$ 31,000.00 - Mon. 48

Narrative:

Daily Total : 1

Date Occurred : 23-Jul-2012 18:27

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Daily Total : 1

Date Occurred : 06-Aug-2012 0:35

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Subject Detailed

FINTRAC PII**FINTRAC PII**Daily Total : 2

Date Occurred : 02-Oct-2012 21:30

Status : Closed

FINTRAC PIIDaily Total : 1

Date Occurred : 04-Oct-2012 22:26

Status : Closed

FINTRAC PIIDaily Total : 1

Date Occurred : 01-Jan-2013 23:20

Status : Closed

FINTRAC PIIDaily Total : 1

Date Occurred : 04-Jan-2013 20:53

Status : Closed

FINTRAC PII

Subject DetailedDaily Total : 1

Date Occurred : 16-Feb-2013 21:07

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Narrative:

Daily Total : 1

Date Occurred : 29-Apr-2013 0:00

Status : Closed

FINTRAC PIIDaily Total : 1

Date Occurred : 02-May-2013 1:08

Status : Closed

FINTRAC PII

Narrative:

Daily Total : 1

Date Occurred : 04-May-2013 22:43

Status : Closed

In
IN**FINTRAC PII**

Narrative:

FINTRAC PIIDaily Total : 2

Subject Detailed

Date Occurred : 12-May-2013 1:40

Status : Closed

FINTRAC PII

FINTRAC PII

Daily Total : 2

Date Occurred : 25-Sep-2013 22:32

Status : Closed

FINTRAC PII

Narrative:

Daily Total : 1

Date Occurred : 27-Sep-2013 3:04

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20130046933	Gaming	Cage	Back of House-River Rm	Main Cash Cage

Synopsis: PGF or SID #22868.

Narrative:

Daily Total : 1

Date Occurred : 04-Oct-2013 0:05

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
FINTRAC PII				

FINTRAC PII

Daily Total : 1

Date Occurred : 05-Oct-2013 21:50

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
FINTRAC PII				

FINTRAC PII

Subject Detailed**FINTRAC PII**

Narrative:

Daily Total : 1

Date Occurred : 10-Oct-2013 20:26

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII**

Narrative:

Daily Total : 1

Date Occurred : 15-Oct-2013 22:25

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII**Daily Total : 1

Date Occurred : 16-Oct-2013 22:40

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII**Daily Total : 1

Date Occurred : 29-Dec-2013 20:14

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII****FINTRAC PII**

Subject Detailed

Daily Total : 2

Date Occurred : 30-Dec-2013 22:25

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
<div data-bbox="441 447 1135 546" data-label="Text"> <h1>FINTRAC PII</h1> </div>				

Daily Total : 1

Date Occurred : 01-Jan-2014 0:20

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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Daily Total : 1

Date Occurred : 03-Jan-2014 23:57

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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Narrative:

FINTRAC PII

Daily Total : 2

Date Occurred : 07-Jan-2014 22:14

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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Narrative:

Daily Total : 1

Subject Detailed

Date Occurred : 15-Jan-2014 22:22

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Narrative:

Daily Total : 1

Date Occurred : 20-Jan-2014 21:02

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

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

Narrative:

Daily Total : 1

Date Occurred : 22-Jan-2014 22:16

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Narrative:

Daily Total : 1

Date Occurred : 23-Jan-2014 22:46

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Narrative:

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

Daily Total : 1

Date Occurred : 26-Jan-2014 0:45

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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FINTRAC PII

Subject Detailed**FINTRAC PII**Daily Total : 1

Date Occurred : 27-Jan-2014 0:42

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII**

Narrative:

Daily Total : 1

Date Occurred : 29-Jan-2014 1:00

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII**Daily Total : 1

Date Occurred : 06-Feb-2014 2:26

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII**Daily Total : 1

Date Occurred : 09-Feb-2014 0:08

Status : Closed

Incident File #Incident TypeSpecificLocationSublocation**FINTRAC PII**Daily Total : 1

Subject Detailed

Date Occurred : 09-May-2014 23:08

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140023707	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

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

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

Daily Total : 1

Date Occurred : 30-May-2014 0:50

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140027159	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: m 205 / \$50K buy-in SID #22868 MDB 19 / CD 19 cash counter / CS - Joanne

Narrative: Large cash buy-in using small denomination (\$50K all in \$20's)
Created by: acruz 5/30/2014 00:52:04 AM Modified by:

Daily Total : 1

Date Occurred : 02-Jun-2014 19:19

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140027870	Gaming	Unusual Financial Trans	Back of House-River Rc	

Synopsis: Mon.46 SID 22868 B/I \$200,000 to MDB 19, using cash counter.

Narrative:

Daily Total : 1

Date Occurred : 02-Aug-2014 15:25

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140038849	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: SID 22868 B/I \$74,020 (3701 x 20's) and 10k US (500 x 20's) for MDB 19. CS Shane M39.

Narrative: SHA, Li (SID 22868) buy-in of \$84,520 --> 3701 x 20s // 105 x 100s C/S Shane M39
Created by: jcheung 8/02/2014 15:45:00 PM Modified by:

Daily Total : 1

Date Occurred : 12-Aug-2014 8:51

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140040555	Gaming	Found Chips/Currency	Casino Floor-River Rocl	MDB 18

Synopsis: \$90 chips left by SID 22868 M46

Subject Detailed

Narrative:

Daily Total : 1

Date Occurred : 14-Aug-2014 20:06

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140040988	Gaming	Unusual Financial Trans	Back of House-River Rc	Cash Cage

Synopsis: cash counter CD 13 // B/I \$99,990 (Mostly 20s) for SHA, Li Lin (SID 22868) going to MDB 18 C/S Linda M21

Narrative: SHA, Li Lin (SID 22868) B/I of \$99,990 --> \$98,480 in 20s (4924 pieces) // \$1500 in 50s (30 pieces) // \$10 in 10 (1 piece) C/S Linda M21

Created by: jcheung 8/14/2014 20:22:23 PM Modified by:

Daily Total : 1

Date Occurred : 29-Aug-2014 3:08

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140043560	Gaming	Tables	Casino Floor-River Rocl	MDB 18

Synopsis: Surveillance observed that the Dealer took \$ 250.00 Commission on the bet of \$ 10 K - Mon. 47

Narrative:

Daily Total : 1

Date Occurred : 01-Sep-2014 19:20

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140044309	Gaming	Found Chips/Currency	Back of House-River Rc	VIP Cash Cage

Synopsis: \$400 found money at CD 17 as per C/S Tina // belongs to SHA, Li Lin (SID 22868) M37

Narrative: RETURNED

Created by: malianza 9/01/2014 20:54:59 PM Modified by:

Daily Total : 1

Date Occurred : 06-Sep-2014 23:33

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140045221	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: cashcounter / buyin / mon 22 / sid 22868 / mdb 18 / \$120,120 (mostly \$20 bills) / cd 19

Narrative: cashcounter / buyin / mon 22 / sid 22868 / mdb 18 / \$120,120 / cd 19 / 6 \$5 bills, 11 \$10 bills, 1994 \$20 bills, and 801 \$100 bills

Created by: bpiha 9/06/2014 23:44:21 PM Modified by:

Subject Detailed

Daily Total : 1

Date Occurred : 08-Sep-2014 0:12

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140045385	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: m 21 | \$50K buy-in (all \$20's) MDB 18 | CD 19 cash counter | CS - Pauliana
Large cash buy -in SID #22868 SHA, Li Lin \$20 x 2,500 = \$50K

Narrative: Large cash buy -in SID #22868 SHA, Li Lin \$20 x 2,500 = \$50K
Created by: acruz 9/08/2014 00:21:41 AM Modified by:

Daily Total : 1

Date Occurred : 28-Oct-2014 22:17

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140054663	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: cashcounter / buyin / sid 22868 / mon 417 / mdb 18 / \$80,040 (4001 20\$ bills, 2 10\$ bills) / cd 19

Narrative: cashcounter / buyin / sid 22868 / mon 417 / mdb 18 / \$80,040 (4001 20\$ bills, 2 10\$ bills) / cd 19
Created by: bpiha 10/28/2014 22:37:54 PM Modified by:

Daily Total : 1

Date Occurred : 29-Oct-2014 21:32

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140054851	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: m 417 | \$50K buy-in (all \$20's) SID #22868 MDB 18 | CD 19 cash counter | CS - lleene
Large cash buy-in SID #22868 SHA, Li Lin (\$20 x 2,500 = \$50,000)

Narrative: Large cash buy-in SID #22868 SHA, Li Lin (\$20 x 2,500 = \$50,000)
Created by: acruz 10/29/2014 21:41:09 PM Modified by:

Daily Total : 1

Date Occurred : 31-Oct-2014 0:42

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140055072	Gaming	Exchange of Cash/Chip	Casino Floor-River Rocl	MDB 18

Synopsis: CHIP PASS of \$20K from Sub.ID#36465 passer to Sub.ID#22868 receiver at MDB 18 M410

Narrative:

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140055215	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: B/I of \$80,040 to MDB 26 by Sub.ID#74341 (4000X\$20 , 8X\$5). M417

Narrative: B/I of \$80,040 to MDB 26 by Sub.ID#74341 (4000X\$20 , 8X\$5)
Created by: Irezek 10/31/2014 21:29:54 PM Modified by:

Subject Detailed

Daily Total : 2

Date Occurred : 18-Nov-2014 0:06

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140058261	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: cash counter used @ cd- 19 \$80k B/I for sid 22868

Narrative: \$80K B/I for sid 22868 SHA, Li Lin all in small bills (4000 x \$20) going to MDB 18

Created by: rromerocruz 11/18/2014 00:22:05 AM Modified by:

Daily Total : 1

Date Occurred : 07-Jan-2015 18:52

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150001282	Gaming	Unusual Financial Trans	Back of House-River Rc	Cash Cage

Synopsis: Cash counter used for buy in of \$ 130 K all in \$ 20 Bills CD 13 M 409 SID 22868 going to MDB 16
6500 X \$ 20 = \$ 130,000

Narrative: Cash counter used for buy in of \$ 130 K all in \$ 20 Bills CD 13 M 409 SID 22868 going to MDB 16
6500 X \$ 20 = \$ 130,000

Created by: ddogra 1/07/2015 19:05:25 PM Modified by:

Daily Total : 1

Date Occurred : 09-Jan-2015 1:40

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150001569	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: M407 cash counter used for \$103K B/I SID 22868 CD13 to MDB16 C/S Tanya

Narrative: M407 cash counter used for \$103K B/I (4,655 x \$20's, 100 x \$100's) SID 22868 CD13 to MDB16 C/S Tanya

Created by: lufigueroa 1/09/2015 01:53:23 AM Modified by:

Daily Total : 1

Date Occurred : 11-Jan-2015 23:41

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150002151	Gaming	Unusual Financial Trans	Back of House-River Rc	Cash Cage

Synopsis: Cash counter SID 22868 B/I \$50k (all in \$20's) at CD 13 to MDB 18 C/S Troy M404

Narrative: SID 22868 SHA, Li Lin B/I \$50k (all in \$20's) at CD 13 to MDB 18

Created by: fumisato 1/11/2015 23:59:06 PM Modified by:

Daily Total : 1

Subject Detailed

Date Occurred : 19-Jan-2015 21:04

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20150003515	Gaming	Unusual Financial Trans	Back of House-River Rc	Cash Cage

Synopsis: cash counter CD 13 SHA, Li Lin (SID 22868) B/I 200K (10000 x 20s) going to MDB 16 C/S Linda M414

Narrative: SHA, Li Lin (SID 22868) B/I 200K (10000 x 20s) going to MDB 16 C/S Linda M414

Created by: jcheung 1/19/2015 21:44:08 PM Modified by:

Daily Total : 1

Date Occurred : 16-Mar-2015 21:17

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
<div data-bbox="196 810 1403 957" data-label="Text"> <h1>PII - FINTRAC</h1> </div>				

Created by: administrator 4/15/2015 11:47:18 AM Modified by:

Daily Total : 1

Date Occurred : 23-Mar-2015 16:08

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
<div data-bbox="180 1407 1354 1549" data-label="Text"> <h1>PII - FINTRAC</h1> </div>				

Created by: administrator 4/16/2015 09:14:16 AM Modified by:

Daily Total : 1

Date Occurred : 25-Mar-2015 18:46

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
<div data-bbox="690 1913 933 1953" data-label="Text"> <h2>PII - FINTRAC</h2> </div>				

Subject Detailed

PII - FINTRAC

Created by: administrator 4/16/2015 12:11:32 PM Modified by:

Daily Total : 1

Date Occurred : 28-Mar-2015 19:55

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
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PII - FINTRAC

Created by: administrator 4/16/2015 15:32:54 PM Modified by:

Daily Total : 1

Date Occurred : 01-Apr-2015 22:15

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20150017236	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: B/I \$200K for SID#22868 to MDB 15 M424 (93 X \$100, 72 X \$50, 9250 X \$20, 165 X \$10, 90 X \$5)

Narrative: B/I \$200K for SID#22868 to MDB 15 (93 X \$100, 72 X \$50, 9250 X \$20, 165 X \$10, 90 X \$5)

Created by: Irezek 4/01/2015 22:17:28 PM Modified by:

Daily Total : 1

Date Occurred : 09-Apr-2015 23:26

Status : Closed

Incident File #	Incident Type	Specific	Location	Sublocation
IN20150018826	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: M419 cash counter used for \$100K B/I all in \$20's SID 22868 CD13 to MDB16 C/S Angelita

Narrative: M419 cash counter used for \$100K B/I all in \$20's (\$5 x 4 pieces, \$10's x 2 pieces, \$20's x 4843 pieces \$50's x 44 pieces, \$100's x 10 pieces) SID 22868 CD13 to MDB16 C/S Angelita

Created by: lufigueroa 4/10/2015 00:43:48 AM Modified by:

Subject Detailed

Daily Total : 1

Date Occurred : 11-Apr-2015 23:29

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150019227	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: cashcounter / buyin / cd 13 / mon 417 / SID 22868 / \$50,050 (Mostly \$20 bills) / mdb 16

Narrative: cashcounter / buyin / cd 13 / mon 417 / SID 22868 / \$50,050 (Mostly \$20 bills) / mdb 19
Created by: bpiha 4/11/2015 23:50:28 PM Modified by:

Daily Total : 1

Date Occurred : 27-Apr-2015 22:33

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150022289	Gaming	Unusual Financial Trans	Back of House-River Rc	Cash Cage

Synopsis: M419 SID 22868 B/I \$120K (all in \$20s) for MDB16, CD13, counter used, per C/S Christina

Narrative: M419 SID 22868 B/I \$120K (all in \$20s) for MDB16, CD13, counter used, per C/S Christina
Created by: shanhuang 4/27/2015 22:37:39 PM Modified by:

Daily Total : 1

Date Occurred : 09-May-2015 21:39

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150024539	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: M410 cash counter used for \$42K B/I All in \$20's SID 22868 CD13 to MDB16 C/S Lilian

Narrative: M410 cash counter used for \$42K B/I All in \$20's (2,100 pieces) SID 22868 CD13 to MDB16 C/S Lilian
Created by: lufigueroa 5/09/2015 22:31:48 PM Modified by:

Daily Total : 1

Date Occurred : 12-May-2015 20:07

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150025037	Gaming	Unusual Financial Trans	Back of House-River Rc	Cash Cage

Synopsis: cash counter CD 13 SHA, Li Lin (SID 22868) B/I 48K (2,400 x 20s) going to MDB 16 // C/S Linda // M419

Narrative: cash counter CD 13 SHA, Li Lin (SID 22868) B/I 48K (2,400 x 20s) going to MDB 16 // C/S Linda // M419
Created by: jcheung 5/12/2015 20:22:55 PM Modified by:

Daily Total : 1

Subject Detailed

Date Occurred : 14-May-2015 22:58

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150025441	Non-Gaming Incident	JDLR (Just Doesn't Loo	Casino Floor-River Ro	

Synopsis: JDLR with [REDACTED] (SID: 663)

Narrative:

Daily Total : 1

Date Occurred : 22-May-2015 23:29

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150026857	Criminal Event	Counterfeit	Back of House-River Rc	VIP Cash Cage

Synopsis: M407 cash counter used for \$100K B/I All in \$20's SID 22868 CD13 to MDB16 C/S Sabrina

Narrative: Suspect \$20USD bill found in \$100K B/I

Created by: lufigueroa 5/23/2015 00:02:26 AM Modified by:

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150026852	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: M407 cash counter used for \$100K B/I All in \$20's SID 22868 CD13 to MDB16 C/S Sabrina

Narrative: M407 cash counter used for \$100K B/I All in \$20's (5,000 pieces) SID 22868 CD13 to MDB16 C/S Sabrina

Created by: lufigueroa 5/22/2015 23:46:21 PM Modified by:

Daily Total : 2

Date Occurred : 19-Jun-2015 15:12

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150031725	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: m414 cash counter used cd 13 sid 22868 58k b/i to mdb 16 (mixed bills)

Narrative: sid 22868 58k b/i in small denomination bills (1900x \$20.00=38k + 200x \$100=20k total=58k)

Created by: agoodrich 6/19/2015 15:37:29 PM Modified by:

Daily Total : 1

Date Occurred : 18-Sep-2015 15:34

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150048689	Assistance To	BCLC	Back of House-River Rc	Cash Cage

Synopsis: SID 22868

Narrative: Informed Cage that SID 22868 needs to be spoken with as per BCLC Directive

Created by: jcheung 9/18/2015 15:35:31 PM Modified by:

Subject Detailed

Daily Total : 1

Date Occurred : 28-Sep-2015 17:21

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150050546	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: cash counter CD 19 LIU, Chang (SID 24307) B/I 400K (all 20s) going to MDB 16 C/S Sabrina 07 M-02

Narrative: cash counter CD 19 LIU, Chang (SID 24307) B/I 400K (all 20s) going to MDB 16 C/S Sabrina 07 M-02
Created by: jcheung 28/09/2015 5:23:28 PM Modified by:

Daily Total : 1

Date Occurred : 31-Jan-2016 18:53

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160006296	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: CAM 3400/1351 cash counter used at CD 19 for \$150,000.00 B/I (all in 20's) SID# 74094, going to MDB 16

Narrative: CD 19 for \$150,000.00 B/I (all in 20's) SID# 74094, going to MDB 16
Created by: agomes 1/31/2016 6:55:54 PM Modified by:

Daily Total : 1

Date Occurred : 05-Feb-2016 21:13

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160007427	Gaming	BCLC	Casino Floor-River Ro	Cl

Synopsis: 74094 CHEN [REDACTED]

Narrative:

Daily Total : 1

Date Occurred : 23-Mar-2016 2:30

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160017270	Gaming	Cage	Casino Floor-River Ro	Cl MDB 15

Synopsis: \$110k abandoned chips for sid 22868 as pr TGM Ricky LAI

Narrative:

Daily Total : 1

Date Occurred : 24-Mar-2016 10:16

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160017488	Gaming	Abandoned Chips	Casino Floor-River Ro	Cl MDB 16

Subject Detailed

Synopsis: RRWS04 M-02 \$63k to cd 19 s/o

Narrative:

Daily Total : 1

Date Occurred : 26-Mar-2016 0:03

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160017849	Gaming	Abandoned Chips	Casino Floor-River Rocl	MDB 16

Synopsis: SID 22868 SHA, Li | \$34K abandoned chips taken to CD19 and deposited to patron's PGF account | TGM Ricky LAI, S/O Joey ROSSI | ws10

Narrative: On Gaming date, Mar.25/2016 at approx 00:09, GSM LAI, Ricky came to CD19 with abandoned chips from MDB 16 belonging to patron SHA, Li Lin (SID# 22868) with the amount of \$34,000, 4X\$1000, 6X\$5000. The amount was processed as a redeposit from continuous game play from March.24/2016 into patrons PGF Account #305. Trans# 95650

Tanya THOMPSON
25040

Cage Supervisor

Created by: tathompson 3/26/2016 3:15:19 AM Modified by:

Daily Total : 1

Date Occurred : 28-Mar-2016 22:01

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160018416	Gaming	Cage	Casino Floor-River Rocl	MDB 16

Synopsis: RRWS20 \$240K abandoned chips back to PGF account for SID #22868

Narrative:

Daily Total : 1

Date Occurred : 29-Mar-2016 23:43

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160018617	Gaming	Abandoned Chips	Back of House-River Rc	VIP Cash Cage

Synopsis: \$235K abandoned chips on MDB 16 by SID#22868 brought to Salon cage and deposited to PGF.

Narrative:

Daily Total : 1

Date Occurred : 31-Mar-2016 20:28

Status : Closed

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

IN20160018962 Gaming Abandoned Chips Back of House-River Rc VIP Cash Cage

Synopsis: \$250 in chips from MDB 16-belongs to SID#22868

Narrative:

Daily Total : 1

Date Occurred : 01-Apr-2016 23:41

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160019232	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: WS04-M02 Cash counter used for \$50K B/I all in \$20's SID 156530 CD19 C/S Susie

Narrative: [REDACTED] CHEN (SID: 156530) bought-in for 50K - 2,500 x \$20.

Created by: bcastil 4/2/2016 12:08:58 AM Modified by:

Daily Total : 1

Date Occurred : 06-Apr-2016 20:45

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160020176	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: Cash counter used @ cd- 19 \$100k B/I for sid 24307 cash at cd 19 all 20s

Narrative: Chang LIU (SID: 24307) bought-in for 100K - 5,000 x \$20.

Created by: bcastil 4/6/2016 20:58:38 Modified by:

Daily Total : 1

Date Occurred : 12-Apr-2016 16:20

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160021225	Gaming	Unusual Financial Trans	Back of House-River Rc	VIP Cash Cage

Synopsis: C/S Eva - CD 19 Private Room - Cashcounter B/I \$199,980 (4,999 x \$20, 1,952 x \$50, 24 x \$100) - SID# 24307 - MDB 16 - WS 10

Narrative: C/S Eva - CD 19 Private Room - Cashcounter B/I \$199,980 (4,999 x \$20, 1,952 x \$50, 24 x \$100) - SID# 24307 - MDB 16 - WS 10

Created by: kbrowdowich 4/12/2016 4:48:52 PM Modified by:

Daily Total : 1

Date Occurred : 13-Apr-2016 19:16

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160021407	Gaming	Cage	Back of House-River Rc	VIP Cash Cage

Synopsis: SID 22868 Cash out \$ 121400, \$ 120 K to PGF and \$ 1,400 cash.
Patron withdrawing \$ 120 K from PGF C/S Tania

Subject Detailed

Narrative: On gaming date April,13 2016, return of PGF Cheque was issued to SHA, Li Lin (SID #22868) PGF #305, Chq no. RRCR #8930, \$120,000.

DOB: [REDACTED]

Tanya THOMPSON
25040

Cage Supervisor

Created by: tathompson 4/13/2016 7:41:04 PM Modified by:

Daily Total : 1

Date Occurred : 05-Oct-2016 18:48

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160056714	Gaming	Abandoned Chips	Back of House-River Rc	VIP Cash Cage

Synopsis: sid 22868 \$100k C\O at cd- 19 \$50k back to PGF, and \$50k abandoned chips as per C\S Lilian

Narrative:

Daily Total : 1

Date Occurred : 22-Oct-2016 20:32

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160059978	Gaming	Cage	Back of House-River Rc	VIP Cash Cage

Synopsis: SID 22868 B/I 50K PGF to MDB 16, also withdraw 80K from PGF

Narrative: At approx. 20:25hrs of today, a Return of Fund PGF Cheque #9097 in amount of \$80,000 withdraw from PGF a/c#305 for Mr. SHA, Li Lin SID 22868 DOB [REDACTED]. Processed at CD19 GMS 118561 with NO BUY IN patron took cheque home.

Pauliana Cheung
Cage Supervisor
23873

Created by: pcheung 10/22/2016 9:13:16 PM Modified by:

Daily Total : 1

Date Occurred : 23-Oct-2016 6:50

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160060093	Gaming	Cage	Back of House-River Rc	VIP Cash Cage

Synopsis: SID 22868 | \$75K PGF Cheque | C/S Susie | CD19 | c3397

Subject Detailed

Narrative: On gaming date Oct 23, 2016 approximate time 06:42 hrs a Return of Fund PGF Cheque #9098 in amount of \$75,000 withdraw from PGF account #305 for SHA, Li Lin SID 22868 DOB [REDACTED]. Processed at CD19 GMS 118644 with NO BUY IN patron took cheque home.

SIDHU, Susie
32647
Cage Supervisor

Created by: susidhu 10/23/2016 7:21:14 AM Modified by:

Daily Total : 1

Date Occurred : 28-Oct-2016 21:27

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160061220	Gaming	Cage	Back of House-River Rc	VIP Cash Cage

Synopsis: C3191 Cash counter used for \$72,300 C/O (\$28K to PGF, \$42K Verified win cheque, 2,300 Cash) SID 22868 CD19 C/S Ryan

Narrative: On gaming date Oct 28, 2016 approximate time 2125 hrs a Return of Fund PGF Cheque #9105 in the amount of \$28,000 withdraw from PGF account #305 for SHA, Li Lin SID 22868. Processed at CD19 NO BUY IN.

DOB [REDACTED]

Created by: rleobrer 10/28/2016 10:14:40 PM Modified by:

Daily Total : 1

Date Occurred : 03-Feb-2017 5:54

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170006778	Gaming	Abandoned Chips	Back of House-River Rc	Cash Cage

Synopsis: SID 22868 abandoned chips worth \$320k from MDB19 was processed at CD17. Incident opened.

Narrative: SID 22868 abandoned chips worth \$320k from MDB19 was processed at CD17. Incident opened.

Created by: jjnorman 2/3/2017 5:56:30 AM Modified by:

Daily Total : 1

Date Occurred : 04-Feb-2017 18:56

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007099	Gaming	Cage	Back of House-River Rc	VIP Cash Cage

Synopsis: ***Void CPV SID 22868 B/I \$130K PGF for MDB17 per cashier. Patron did not show up.

Narrative:

Daily Total : 1

Subject Detailed

Date Occurred : 05-Feb-2017 11:05

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007204	Gaming	Abandoned Chips	Back of House-River Rc	VIP Cash Cage

Synopsis: \$170K abandoned chips for SID 22868 as per T/GM Oscar

Narrative: \$170K abandoned chips for SID 22868 as per T/GM Oscar
Created by: jcheung 2/5/2017 11:06:20 AM Modified by:

On gaming date February 5, 2017 at approx 11:10am CD19 was given a chip receipt for patron SHA, Li Lin SID 22868 in the amount of \$170,000 34x\$5000 chips left at table MDB17

Suzi STOPAR
Cage Supervisor
22026

Created by: sstopar 2/5/2017 11:18:50 AM Modified by:

Daily Total : 1

Date Occurred : 06-Feb-2017 0:01

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007326	Gaming	Abandoned Chips	Casino Floor-River Rocl	MDB 17

Synopsis: SID 22868 SHA, Li Lin | \$120K taken to CD19 by TGM Lin and Se/O Dale | ws1

Narrative: deposit PGF
Created by: malianza 2/24/2017 9:35:47 AM Modified by:

Daily Total : 1

Date Occurred : 07-Feb-2017 9:05

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007576	Gaming	Abandoned Chips	Back of House-River Rc	VIP Cash Cage

Synopsis: SID 22868 - \$ 135K C/O to PGF.

Narrative:

Daily Total : 1

Date Occurred : 08-Feb-2017 10:13

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007743	Gaming	Abandoned Chips	Casino Floor-River Rocl	MDB 17

Synopsis: MDB 17 - 16 x 5k left behind from Mr. SHA

Narrative:

Subject Detailed

Daily Total : 1

Date Occurred : 09-Feb-2017 10:10

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170007988	Gaming	Abandoned Chips	Back of House-River Rc	

Synopsis: SID 22868 - \$100K PGF buy in to MDB 17

Narrative: DEPOSIT TO PGF

Created by: malianza 2/15/2017 12:30:36 PM Modified by:

Daily Total : 1

Date Occurred : 10-Feb-2017 13:49

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170008191	Gaming	Abandoned Chips	Casino Floor-River Rocl	MDB 19

Synopsis: MDB 19 - \$260,000 abandon chips

MR. Shaw

Narrative: RETURNED/CLAIMED

Created by: malianza 2/15/2017 01:20:45 PM Modified by:

Daily Total : 1

Date Occurred : 15-Feb-2017 4:14

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170009244	TEST		Casino Floor-River Rocl	MDB 19

Synopsis: Abandoned \$57K in chips belonging to SID#22868 removed from MDB 19 to Salon cage CD 19

Narrative:

Daily Total : 1

Date Occurred : 16-Feb-2017 9:41

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170009491	Gaming	Abandoned Chips	Casino Floor-River Rocl	

Synopsis: TG/M Wanda M. Escort from MDB 19 to Cage S/O Kevin SHAW

Narrative:

Daily Total : 1

Date Occurred : 20-Feb-2017 22:24

Status : Closed

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

IN20170010481 Gaming Abandoned Chips Back of House-River Rct VIP Cash Cage

Synopsis: RRWS20 \$93K abandoned chips for SID #22868 from MDB19 to CD 19 C/S Suzi

Narrative: On Gaming Date February 20,2017 at 22:28hrs 3x\$1000 and 18x\$5000 chips was delivered to CD19 from table MDB19 chip receipt given By RGSM YUAN Eric for Patron SHA, Li Lin SID 22868. Will be processed as Abandoned Chips after 24 hrs.

Suzi STOPAR
22026
Cage Supervisor

Created by: sstopar 2/20/2017 10:40:36 PM Modified by:

Daily Total : 1

Date Occurred : 21-Feb-2017 8:10

Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170010537	Gaming	Abandoned Chips	Casino Floor-River Rocl	MDB 19

Synopsis: WS04, TGM Eva bringing 12 x \$5K CHiPs (\$60K) abandoned by SID 22868 from MDB19 to CD19, SO Billy

Narrative: RETURNED/CLAIMED

Created by: malianza 2/23/2017 09:29:05 Modified by:

Daily Total : 1

Date Occurred : 23-Jun-2017 16:20

Status : Under Investigation

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20170035975	Criminal Event	Assault	Common Areas-River R	

Synopsis: As reported to Surveillance by SE/M RUDRA, SID # 22868 SHA, Li Lin assaulted resort employee.

Narrative: As reported to Surveillance by SE/M RUDRA, SID # 22868 SHA, Li Lin assaulted resort employee.

Created by: dtrajkovic 6/23/2017 16:22:59 Modified by:

Daily Total : 1

Grand Total : 135

Record Creation Information

Property:

Department Name: Surveillance

Created: 15-Jul-2006 0:39

Owner: ltorres