

IN #	Patron Name	DOB	Canadian	Date of Incident	Time of day	Dollar total	Why SFT	Chips Received &/or produced	BCLC ACTION	PGF account	PGF account #	
IN20140046174	PERSONAL INFORMATION	PERSONAL INFORMATION	Y	09-12-14	8:38PM	\$100,000.00	Chips produced for play w/out buy in	5K	Watched	Y		
IN20140046886			Y	09-16-14	4:38PM	\$112,000.00	LCT NO PLAY	1K, 5K	Watched	Y		
IN20140040251			N	08-10-14	1:23PM	\$70,000.00	LCT NO PLAY	5K	Watched	Y	302	
IN20140020462			Y	04-22-14	3:42PM	\$30,000.00	LCT NO PLAY	5K	5 year barring			
IN20140029458			Y	06-12-14	10:32AM	\$94,040.00	LCT NO PLAY	5K	1 year barring			
IN20140040865			Y	08-14-14	11:00PM	\$25,000.00	Chips produced for play w/out buy in	5K	5 year barring of patron who produced chips	PERSONAL INFORMATION	Y	379
IN20140047191			Y	09-18-14	12:34PM	\$100,000.00	Chips produced for play w/out buy in	5K	Watched	Y		
IN20140049315			Y	09-29-14	1132AM	\$945,000.00	Chips produced for play w/out buy in	5K	Watched	Y		
IN20140045230	GAO, Jia Gui		Y	09-07-14	12:00AM	\$300,000.00	Chips produced for play w/out buy in	5K	Watched	Y		
IN20140037251	PERSONAL INFORMATION		Y	07-24-14	4:18PM	\$50,020.00	LCT NO PLAY	\$5.00, 5K	Watched			
IN20140012203			Y	03-10-14	12:33AM	-\$230,000.00	CDR w/out play	5K	Watched			
IN20140048302			Y	09-24-14	12:00 AM	\$40,000.00	LCT NO PLAY	5K	Watched		38 CLOSED	
IN20140034997			Y	07-12-14	10:478PM	\$140,000.00	LCT minimal play	\$100, 1K, \$5K	1 year barring		361 CLOSED	
IN20140043627			N	08-29-14	4:12PM	\$50,000.00	LCT NO PLAY	1K, 5K	Watched			
IN20140022093			Y	05-01-14	12:45PM	\$100,000.00	LCT NO PLAY	5K	Watched	Y	373	
IN20140036437			Y	07-20-14	1:16PM	-\$200,000.00	CDR w/out play	5K	Watched			
IN20140035941			N	07-17-14	8:41PM	\$100,000.00	LCT NO PLAY	5K	Watched			
IN20140049503			Y	09-30-14	1223PM	\$100,000.00	Chips produced for play w/out buy in	1K, 5K	Watched	Y		
IN20140019355			Y	04-17-14	10:46AM	\$10,000.00	LCT NO PLAY	1K	5 year barring			
IN20140034787			N	07-11-14	6:11PM	\$68,600.00	LCT NO PLAY	\$100, \$500, 1K, \$5K	Watched			
IN20140019328			N	04-16-14	4:11PM	\$50,000.00	LCT NO PLAY	\$5.00, 5K	Watched	Y	365	
IN20140040753			Y	08-13-14	2:22PM	\$220,000.00	LCT minimal play	5K	5 year barring			
IN20140040923			Y	08-14-14	2:38PM	\$200,270.00	LCT NO PLAY	\$5.00, \$100, \$50, 5K	5 year barring			
IN20140006467			Y	02-06-14	12:27AM	\$150,000.00	LCT minimal play	5K	Watched			
IN20140037283			Y	07-24-14	9:29PM	\$50,000.00	LCT NO PLAY	5K	3 year self banning		412 CLOSED	
IN20140044174			Y	09-01-14	10:55PM	-\$255,000.00	Chips produced for play w/out buy in	5K	Watched	Y	369	
IN20140035170			Y	07-13-14	7:51PM	\$50,000.00	Chips produced for play w/out buy in	5K	Watched			
IN20140028340			Y	06-04-14	4:03PM	-\$190,000.00	CDR w/out play	5K	Watched			
IN20140044753			Y	09-04-14	1:08PM	\$40,000.00	LCT NO PLAY	1K, 5K	Watched		230 CLOSED	
IN20140040717	WEI, Kesl		N	08-13-14	8:23AM	\$500,000.00	LCT, normal play, left with chips	5K	Watched			
IN20140033734	PERSONAL INFORMATION		Y	07-06-14	8:36PM	\$82,900.00	LCT NO PLAY	5K	Watched			
IN20140041070			N	08-15-14	10:10PM	\$40,000.00	LCT NO PLAY	5K	Watched		20 CLOSED	
IN20140032699			Y	06-30-14	6:28PM	\$50,000.00	LCT NO PLAY	5K	Watched			
IN20140038209			Y	07-30-14	10:40PM	\$200,000.00	Chips produced for play w/out buy in	5K	Watched			
IN20140039338			Y	08-05-14	11:41AM	\$30,000.00	LCT NO PLAY	5K	Watched			
IN20140036774			Y	07-22-14	3:46PM	\$50,000.00	LCT minimal play	5K	Watched			
IN20140041993			Y	08-20-14	2:32PM	\$43,000.00	LCT minimal play	\$500, 1K, 5K	Watched			
IN20140042580			Y	08-23-14	8:24PM	\$54,980.00	LCT minimal play	\$5.00, \$25.00, \$100, \$500, 1K, 5K	Watched			
IN20140046884			Y	09-16-14	1:57PM	\$200,000.00	Chips produced for play w/out buy in	5K	Watched	Y		
IN20140047059			Y	09-17-14	5:22PM	\$100,000.00	Chips produced for play w/out buy in	5K	Watched	Y		
IN20140046337			Y	09-13-14	4:15PM	\$100,000.00	LCT NO PLAY	5K	Watched	Y		
IN20140042573			Y	08-23-14	7:41pm	\$120,100.00	LCT, normal play, left with chips	5K	Watched			
IN20140017903			Y	04-08-14	3:33PM	\$250,000.00	LCT NO PLAY	5K	Watched			
IN20140039845			N	08-08-14	2:32PM	\$170,000.00	LCT NO PLAY	5K	5 year barring			
IN20140040810			N	08-13-14	8:42PM	\$300,000.00	LCT NO PLAY	5K	5 year barring			
IN20140041385			N	08-16-14	8:50PM	\$170,000.00	LCT NO PLAY	5K	5 year barring			
IN20140048235			Y	09-24-14	1222PM	\$120,000.00	Chips produced for play w/out buy in	5K	Watched	Y		
IN20140006747			Y	02-07-14	4:00PM	\$100,000.00	LCT minimal play	5K	Watched			
IN20140034129			Y	07-09-14	8:54AM	\$300,000.00	Chips produced for play w/out buy in	5K	Watched			
IN20140032784			Y	06-30-14	7:28AM	\$250,000.00	LCT NO PLAY	5K	Watched			