

	IN#	Date Occurred	Property	Facilitator	Details from Surveillance Supplemental to iTrak Incident Report	Appears Live Monitored (Yes/No)
1	IN20150008232	2015-02-14 01:52:44 PM	River Rock (GCC)	Paul King Jin (SID 118418)	<p>"At approximately 13:15hrs. on February 14, 2015, Surveillance was Live Monitoring ██████████ (SID: 100893). It appeared that he had lost all his Chips and was observed using his Phone. He was monitored as he exited Salon Prive and waited on the Resort 3rd Floor. At approximately 13:35hrs., he proceeded down to the Resort Valet Area and continued to wait. At 13:46hrs., a white Toyota Sienna with BCLP: 603 MMK. Paul JIN (SID: 118418) exited the vehicle and retrieved a black luggage from the back of the vehicle. The luggage was then handed over to ██████████. Paul JIN then reentered the vehicle and drove off-site. ██████████ proceeded back to Salon Prive. At 13:47hrs., ██████████ presented Cash on CD19, taken out from the black luggage. Cash Count started shortly. The Count was separated into 3 Parts. The first part finished at 13:57hrs. - 5,000 x \$20 for \$100K. The Slip was taken to MDB73. At 14:00hrs., ██████████ received Chips at MDB73 - 20 x 5K. He started gaming and was observed wagering significantly. The second part of the Count finished at 14:17hrs. - 5,000 x \$20 for another \$100K. The second Slip was taken to MDB73 where ██████████ received another 20 x 5K. The third part of the Count finished at 14:32hrs. - 5,000 x \$20 for another \$100K. The third Slip was taken to MDB73 where ██████████ received 20 x 5K. Total buy-in of \$300K in \$20's - (15,000 x \$20) Form 86 sent. Footage saved at: M:/February 2015/Week 2/SFT/ Bench CASTIL Surveillance Supervisor #61729"</p>	Yes
2	IN20150013008	2015-03-10 05:04:33 PM	River Rock (GCC)	Paul King Jin (SID 118418)	<p>"At approx. 0100 surveillance received an iLPR alert for JIN in the south parkade. Live monitoring commenced and observed the following: At approx. 0103 the white Bentley LP #AD3336 (it appears to be JIN driving) drives up to the 4th floor VIP parking area and SID #85444 ██████████ approaches the car and talks to the driver. At approx. 0106 ██████████ approaches and enters the vehicle. The Bentley the drives into a spot at the end of the floor, parks, and ██████████ exits the vehicle. ██████████ then re-enters the casino and the Bentley drives off site. It could not be determined if ██████████ gave any chips to or received any chips from JIN. At approx. 0234 ██████████ receives 40 x \$5000 chips, 1 x \$25 chip and 3 x \$5 chips for both portions of his buy in on MDB28. ██████████ then moves to MDB27 and continues gaming there. Updated form 86 sent. saved to Y/M/MARCH/15: 15-13008 CLARK Holly #29855"</p>	Yes

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3	IN20150017636	2015-04-03 16:50	River Rock (GCC)	Paul King Jin (SID 118418)	<p>"Surveillance was conducting a live monitoring on ██████████ at 1543 hrs when he entered The Hotel. He appears to be waiting for somebody/something and is seen accessing his phone few times during his stay. At 1622 hrs, a white Bentley bearing L/P AD333G, associated with JIN Paul SID 118418, pulls into The Hotel driveway driven by a male later identified as LNU SID 172925. ██████████ exits The Hotel and gets in the right front passenger seat. Vehicle is driven forward and stops outside Sea Harbor Restaurant. SID 172925 and ██████████ both exit the vehicle and SID 172925 removes a light colored plastic bag from the trunk and passes it to ██████████. Vehicle is then driven off site and ██████████ heads to The resort with the bag. ██████████ meets up with ██████████ SID 16096 on 3/F west tower and both enter Salon. ██████████ heads to CD 19 private window and removes a white plastic bag from the bag and unwraps few bricks of bills wrapped by newspaper. He then removes more bills from another yellow plastic bag that was from the light colored bag. The breakdown was 1000 x \$5's; 1800 x \$10's; 42 x \$50's &amp; 449 x \$100's totaling 70K. At 1649 hrs, ██████████ receives 12 x 5K &amp; 10 x 1K in chips on MDB 24 and starts to put substantial amount at risk. Form 86 sent. Footage saved to M &amp; Y/APR/week 1/UFT/15-17636 L WAN 25549"</p>	Yes
4	IN20150020601	2015-04-18 23:43	Edgewater	Paul King Jin (SID 118418)	<p>"On the above date at approximately 22:29 surveillance received an iLPR alert stating that BCLC prohibited SID#118418 Paul JIN (prohibited until 2017-NOV-05) was on site. Surveillance immediately attained a visual and noticed SID#26303 ██████████ exiting JIN's vehicle. At approximately 22:30 cage supervisor Janet HANSEN notified surveillance that ██████████ had dropped off a large quantity of \$20 bills at CD9 for a large table buy in. At approximately 22:42 ██████████ received \$200,000 in chips at MDB19. At approximately 22:38 ██████████ received another \$250,000 at MDB19. ██████████'s total buy-in was \$450,000 400x\$10 = \$4,000 14,800x\$20 = \$296,000 1,500x\$100 = \$150,000"</p>	Yes
5	IN20150025204	2015-05-13 18:40	Starlight Casino (GC)	██████████ (SID 66423)	<p>" At 21:30 hrs, Surveillance received an ILPR hit for a vehicle 818 XTN, associated to ██████████. The vehicle was monitored on the property and ██████████ ended up getting out of the backseat of this vehicle in a strange set of circumstances. ██████████ walked towards the front entrance of the Casino carrying a white plastic bag. ██████████ walked to the VIP Cage and dropped off 5000 x\$20 bills wrapped up in rubber bands. The total buy in was \$100,000. Surveillance monitored the movements of ██████████ after dropping off ██████████. ██████████ waited around the upper parking lot on his phone and eventually met up with a white van with a plate of 278 TNN. At 2140 hrs, ██████████ appeared to leave something resembling a bag inside the van on the passenger side. The van drove away and ██████████ entered the Casino. At 2256 hrs, ██████████ received his chips, 18 x \$5000, 8 x \$1000 AND 4 X \$500 for a total of \$100,000. He began play at MDB 17. At approx 0015 hrs, ██████████ appeared to lose all except for a few thousand dollars and proceeded to cash out \$1,000. He left in a taxi after speaking with VIP Manager Maggie CHIU."</p>	Yes