Overview Report: 1998-2001 BCLC Security Incident Reports Related to Loan Sharking, Money Laundering and Suspicious Transactions in British Columbia Casinos

I. Scope of Overview Report

1. This overview report identifies and attaches a selection of reports and associated documents related to loan sharking, money laundering, suspicious transactions and related activity prepared by British Columbia Lottery Corporation ("BCLC") personnel between 1998 and 2001.

II. Reports and Related Documents

a. Appendix 'A' – BCLC Security Incident Report bearing file number 98 1157 dated November 27, 1998 and related documents (BCLC0015509).

b. Appendix 'B' – BCLC Security Incident Report bearing file number 99 801 dated June 29, 1999 and related documents (BCLC0015498).

c. Appendix 'C' – BCLC Security Incident Report bearing file number 00 0056 dated January 11, 2000 and related documents (BCLC0015520).

d. Appendix 'D' – BCLC Security Incident Report bearing file number 00 0563 dated March 22, 2000 and related documents (BCLC0015528).

e. Appendix 'E' – BCLC Security Incident Report bearing file number 00 1059 dated May 31, 2000 and related documents (BCLC0015529).

f. Appendix 'F' – BCLC Security Incident Report bearing file number 00 1007 dated June 2, 2000 and related documents (BCLC0015514).

g. Appendix 'G' – BCLC Security Incident Report bearing file number 00 1236 dated June 26, 2000 and related documents (BCLC0015501).

h. Appendix 'H' – BCLC Security Incident Report bearing file number 00 1288 dated July 5, 2000 and related documents (BCLC0015500).

i. Appendix 'I' – BCLC Security Incident Report bearing file number 00 1587 dated August 16, 2000 and related documents (BCLC0015503).

j. Appendix ‘J’ – BCLC Security Incident Report bearing file number 01 0382 dated February 7, 2001 and related documents (BCLC0015508).

k. Appendix ‘K’ – BCLC Security Incident Report bearing file number 01 0582 dated February 28, 2001 and related documents (BCLC0015512).

l. Appendix ‘L’ – BCLC Security Incident Report bearing file number 01 0628 dated March 2, 2001 and related documents (BCLC0015511).

m. Appendix ‘M’ – BCLC Security Incident Report bearing file number 01 0795 dated March 20, 2001 and related documents (BCLC0015510).

n. Appendix ‘N’ – BCLC Security Incident Report bearing file number 01 1100 dated April 27, 2001 and related documents (BCLC0015515).

o. Appendix ‘O’ – BCLC Security Incident Report bearing file number 01 1338 dated May 24, 2001 and related documents (BCLC0015516).

p. Appendix ‘P’ – BCLC Security Incident Report bearing file number 01 1613 dated June 28, 2001 and related documents (BCLC0015519).

q. Appendix ‘Q’ – BCLC Security Incident Report bearing file number 01 1705 dated July 12, 2001 and related documents (BCLC0015521).

r. Appendix ‘R’ – BCLC Security Incident Report bearing file number 01 1759 dated July 20, 2001 and related documents (BCLC0015522).

s. Appendix ‘S’ – BCLC Security Incident Report bearing file number 01 1981 dated August 21, 2001 and related documents (BCLC0015524).

t. Appendix ‘T’ – BCLC Incident Report bearing incident number 2001-002075 dated September 10, 2001 and related documents (BCLC0015525).

Appendix A

BCLC Security Incident Report bearing file number 98 1157 dated November 27, 1998 and related documents (BCLC0015509).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 98 1157
FileDate: 98-11-27
IncidentDate: 98-11-25
Inspector: GBOARD

CASINO INVESTIGATIONS

RetailNo:
AgreeNo:
Reported by: **Vancouver Police**
Title/Dept:

File: 98-162767
VANCOUVER
B. Canada
PCode:
Phone:

RetailNo:
AgreeNo:
ComplaintAgainst: **LOAN SHARKING SUSPECTS**
Company: Vancouver Area Casinos
Title:

PCode:
Phone:

Facts/Info:

98-11-25 - The Vancouver Police had a Press Conference to advise they charged four(4) people as a result of a loan sharking and extortion investigation.

The investigation commenced July,1998 and revealed several groups of loan sharks frequent the legal Casinos in Vancouver targeting primarily Asian victims. The Vancouver Police advise the suspects frequent the Casinos and identify potential victims who have lost money and they offer money at a rate of approximately 10% per week. Many of the victims are unable to maintain the weekly payments and the loan sharks threaten the victims with violence and force the victims to transfer vehicles, household belongings and even take out mortgages to pay the loan sharks.

One victim borrowed $15,000.00 with a interest rate of 10% per week ($1500.00 a week) and when she could not pay the loan sharks took her vehicle and threatened her life. She became distraught and attempted suicide. The victim was forced to hand over all of her furniture.

On 98-08-05 the Police conducted a search on the [redacted] and [redacted] residence, [redacted] and seized a vehicle, guns, silencer, bullet proof vest, taser stun gun, 1/2 pound of Opium, stolen ID, stolen credit cards and approx. $60,000 in cash.

On 98-11-19 the Police conducted a search [redacted]'s business, SUNNING AUTO, [redacted] and seized vehicle transfer papers, records relating to loan sharking and a small amount of heroin.

The Police, Cst DOWNTON phone 717-3263, have charged the following persons with Possession of Stolen Property, Prohibited Weapons, Restricted Weapons and Drug offences:

[redacted]

- [redacted] female - lives with [redacted]

The following persons has been charged with Extortion:

- [redacted]

Appendix A

- [redacted]

(updated by info from Van Police on December 29th, 99).

98-11-25 - I contacted Sgt Don SMITH, I/C Vancouver Police Vice/Gaming Unit and requested photos of the persons charged.

98-11-25 - I advised Larry VANDER GRAAF, G.A.I.O., of the charges laid by the police.

98-11-25 - I contacted Brian ELGI, Director of Security for Great Canadian Casino, to alert him to the charges.

98-11-26 - I picked up photos of the persons charged.

98-11-27 - I forwarded copies of the persons charges to Royal Diamond, Grand, Gateway and Great Canadian Casinos, along with a copy of a letter signed by John BOH advising the persons charged are barred from the Casinos.

98-11-27 - I forwarded a copy of the letter and photos via EMAIL to Larry VANDERGRAAF, G.A.I.O. VANDER GRAAF advises he has prepared a briefing note for his Director.

98-11-27 - Orv NICKEL and Ray LIFTON delivered copies of the photos and John BOH's letter to the GCM's at each of the Vancouver area Casinos(Richmond, Grand, Royal Diamond, Holiday Inn, Mandarin, Royal Towers and Newton).

File will remain SUI to ensure all Casinos have received the material.

98-12-23 - No further action required.

CONCLUDED HERE:

(G.W. BOARD) Investigator

UPDATE: 99-12-16
- 99-12-07 - Vancouver Police advise that [redacted] are still before the courts.
- 99-12-15 - Kamloops Security updated the barring period to all Casinos for these subjects. The new expiry date for their barring period is now November 25th, 2000.

UPDATE:
- 99-12-20 - Bob LEACH forwarded the following message: " A registered letter was forwarded to all the above persons advising them that they are and will continue to be barred from all Casinos in British Columbia as they are presently before the courts having been charged with criminal offences by the Vancouver City Police.

Yesterday I received a telephone call from a [redacted] who says that the letter arrived at her home and her elderly mother (mother in law?) opened the letter by mistake. She says that her husbands name is [redacted] and she knows nothing about any criminal offences as mentioned in the letter. She advised that she would like to have something from the Lottery Corporation explaining what this is all about. Today I

received a telephone call from the husband. He identified himself as [redacted] He provided telephone number [redacted] (I believe this to be his office number) and a fax number of [redacted].

I looked at our file and particularly the Vancouver Police Department Subject/Suspect Profile form for [redacted] This individual has a different birth date than the person I spoke to on the telephone. I asked [redacted] what type of car he drove and he advised that he drove a 1980 Volvo 4 door goldish in color with BC License EAC 080. On the VCP Profile this is the description of the car for this suspect. I asked [redacted] what his driver's license was and he provided me with the same number that is quoted on the VCP Profile document.

From my conversation on the telephone I am satisfied that the [redacted] I spoke with is not the person referred to on the VCP Profile. It would appear that who ever filled out the VCP form did a check with the Motor Vehicle Branch and copied the Driver's License, Vehicle Description, address etc. down for [redacted]) rather than the person the Police have charged, [redacted] I have sent a fax to [redacted]) and provided him with Sgt. Don Smith's telephone number ([redacted] for any follow up he may want to pursue with the Vancouver City Police."

- 99-12-23 - I sent a message to Sgt SMITH asking him to confirm the personal details on [redacted] that is before the courts.

UPDATED: 99-12-29
- Vancouver Police, Sgt SMITH, advises the [redacted] they have charged is a [redacted]). He lives at [redacted]. His BC Drivers license is #[redacted].

SUI:
D.D. - Nov. 25th, 2002

(G.W. BOARD) Investigator
Lottery Security

UPDATE: Jan. 6, 2000

A letter was sent to [redacted] at the correct address on this date.

The letter sent to [redacted] was returned from the post office. It stated [redacted] has moved. There is no forwarding address.

Donna
Casino Security and Surveillance
UPDATE:
- 00-05-03 BCLC Prohibited player [redacted] observed playing minibac inside the Royal City Star. Subject was approached and escorted off RCS by security without incident. BCLC GCM SADEGHI submitted a report, Core ID 2465 and SADEGHI email refers. Reported for record purposes.
(C.W. ROBINSON)
Casino Investigations

UPDATE:
- 00-09-22, 0001hrs., BCLC barred subject [redacted] was observed inside the GCC Holiday Inn. GCC Security confirmed his identity, advised [redacted] of the BCLC barring. Subject left the casino without incident. BCLC GCM RENDE submitted a report, Core ID 3728 refers. Writer attended the casino, obtained GCC security report, there is no indication of any associates being present with [redacted] in the casino.
- A BCLC SIR barring violation file was opened, file 00-1942 refers.
(C.W. ROBINSON)
Casino Investigations

01 JAN 10 - This date, received info through Bill Openshaw, that [redacted] has returned as a regular customer at the Mandarin Casino. He has been playing pretty big money, some times he wins some times he loses. He has not been a problem to staff at the casino. Casino Management do not want [redacted] back in their casino. They have called VPD Gang unit to confirm [redacted]'s identity and to try to identify some new associates who have been seen in the casino with [redacted]. Doug Spencer from VPD Gang unit has attended the casino and seen the unknown males. He does not know who they are. There are three unknown male associates.

Doug Spencer from VPD Gang unit advises that the subjects of this file are still before the courts, that the extortion and loan sharking charges have not yet been dealt with. Contacted Sgt. Don SMITH, VPD Gaming unit. He confirms that this matter is still before the courts, and is set for Supreme Court trial, 01 OCT 22. Court file #CC001346.

New barring notices need to be issued and [redacted] informed why the barring is still in effect. Matter is still before the courts. In December 2000, the Mandarin received a new address fo[redacted]

Will also attempt to identify the three unknown males with [redacted]. Will create a new file for that purpose and x-ref to this file.

This file will remain SUI. I will monitor this matter through courts.

DD 01 NOV 25

M.R. (Murray) Ross
Casino Investigations.

UPDATE:
-01-01-16 writer received email message from BCLC Bob LEACH regarding a review of this file. Hard copy of the email is attached. In known cases of BCLC barring violations regarding the initial BCLC barrings, the details have been documented to file. The file subjects remain criminally charged, (extortion) the cases remain before the courts.
-BCLC Kamloops has now extended the Province wide barrings on subjects;
-TAM, Kwok, Chung ([redacted] The barrings are extended to at least 03-01-15.
-A hard copy of the BCLC barring notices is attached.
(C.W. ROBINSON)
Casino Investigations

Craig Robinson
From: Bob & Betty Ann Leach [redacted])
Sent: Tuesday, January 16, 2001 2:15 PM
To: [redacted]; Donna Rozinkin (work)
Cc: Bob Leach (work)
Subject: Security Incident Report - 98-1157 Barred Persons

Re: TAM, Kwok Chung [redacted])

January 16, 2001

I have reviewed file 98-1157 where all of the above persons had been barred from all Casinos in the Province. These persons were barred in November 1998 as they were charged with Criminal Offences by the Vancouver City Police Department. These charges included loan sharking, extortion, weapons and drug related offences. The accusation is that they prey on gamblers that frequent our casinos. The original barrings had expired on November 25, 2000. All persons were advised by registered letter of January 6, 2000 that their barrings may be extended if their charges were still before the courts.

Sgt. Don Smith and Cst. Doug Spencer, Vancouver City Police both confirm that the above persons are before the courts with a court date of October 22, 2001 having been set. In view of this information all barrings will be extended until January 15, 2003.

Donna: Please prepare registered letters to all of the above advising them of the extension to their barrings.

> "In November of 1998 you were charged with criminal offences by the Vancouver City Police. At that time you were barred from entering all casinos in the Province of British Columbia.
>
> On January 6, 2000 you were advised that your would continue to be barred from entering all casinos in the Province of British Columbia until at least November 25, 2000. You were advised that if your criminal charges were still before the courts this barring may be extended.
>
> As your charges are still before the courts this is to advise you that you are still prohibited from entering all casinos in the Province of British Columbia until at least January 15, 2003. At that time the circumstances surrounding your barring from all casinos in the province will be reviewed."

Bob

British Columbia Lottery Corporation

BARRED FROM CASINOS

File No.: 98-1157
Date: November 25, 1998

RE: Loan Sharking - Extended

SURNAME:	[redacted]		
G1:	[redacted]	**G2:**	[redacted]
DOB:	[redacted]	**POB:**	
DL#:	[redacted]	**FPS#:**	
ALIAS:			
DESC:			
RACE:	Asian	**SEX:**	Male
HT:	170 cm	**WT:**	64 kg
HAIR:	Black	**LENGTH:**	
EYES:	Brown	**BUILD:**	
MARKS:			

CASINOS FREQUENTED: Vancouver area casinos

ASSOCIATES: Kwok TAM, [redacted]

VEHICLES: 1980 Volvo, 4DR, Brown, BC License [redacted]

COMMENTS: [redacted] is before the courts charged with a number of offences. He is barred from all casinos in British Columbia for a period of 2 years.

UPDATE: Because charges are still before the courts this barring has been extended until at least January 15, 2003.

EXPIRY OF EXCLUSION: January 15, 2003

The purpose of this Barring Notice is to alert security staff to the possibility of a security breach. It is to be treated as **STRICTLY CONFIDENTIAL**, and is to be used only for security purposes within the casinos. This Barring Notice form is the property of the British Columbia Lottery Corporation, and may not be released without permission from the British Columbia Lottery Corporation Manager, Casino Security and Surveillance. Notify the British Columbia Lottery Corporation, Casino Security and Surveillance Department **IMMEDIATELY** if this individual is observed in the casino.

Bob Leach, Manager Casino Security and Surveillance, British Columbia Lottery Corporation
74 West Seymour Street, Kamloops BC V2C 1E2
Phone: [redacted] Fax: [redacted]

British Columbia Lottery Corporation

BARRED FROM CASINOS

File No.: 98-1157
Date: November 25, 1998

RE: Loan Sharking - Extended

SURNAME: TAM
G1: Kwok **G2:** Chung
DOB: [redacted] **POB:**
DL#: [redacted] **FPS#:**
ALIAS:
DESC: Pock mocked nose and right side of face
RACE: Asian **SEX:** Male
HT: 168 cm **WT:** 54 kg
HAIR: Black **LENGTH:**
EYES: Brown **BUILD:**
MARKS:
CASINOS FREQUENTED: Vancouver area casinos

ASSOCIATES: [redacted]

VEHICLES: 1994 Toyota, 4DRSW, Red, BC License #EBS-289

COMMENTS: TAM is before the courts charged with a number of offences. He is barred from all casinos in British Columbia for a period of 2 years.

Update: Because charges are still before the courts this barring has been extended until at least January 15, 2003.

EXPIRY OF EXCLUSION: January 15, 2003

The purpose of this Barring Notice is to alert security staff to the possibility of a security breach. It is to be treated as **STRICTLY CONFIDENTIAL**, and is to be used only for security purposes within the casinos. This Barring Notice form is the property of the British Columbia Lottery Corporation, and may not be released without permission from the British Columbia Lottery Corporation Manager, Casino Security and Surveillance. Notify the British Columbia Lottery Corporation, Casino Security and Surveillance Department **IMMEDIATELY** if this individual is observed in the casino.

Bob Leach, Manager Casino Security and Surveillance, British Columbia Lottery Corporation
74 West Seymour Street, Kamloops BC V2C 1E2
Phone: [redacted] Fax: [redacted]

British Columbia Lottery Corporation

BARRED FROM CASINOS

File No.: 98-1157
Date: November 25, 1998

RE: Loan Sharking - Extended

SURNAME: [redacted]
G1: [redacted] **G2:** [redacted]
DOB: [redacted] **POB:**
DL#: **FPS#:** 714887C
ALIAS: [redacted]
DESC:
RACE: Asian **SEX:** Female
HT: 165 cm **WT:** 59 kg
HAIR: Brown **LENGTH:**
EYES: Brown **BUILD:**
MARKS:
CASINOS FREQUENTED: Vancouver area casinos

ASSOCIATES: Kwok Chung TAM [redacted]

VEHICLES:

COMMENTS: [redacted] is before the courts charged with a number of offences. She is barred from all casinos in British Columbia for a period of 2 years.

Update: Because charges are still before the courts this barring has been extended until at least January 15, 2003.

EXPIRY OF EXCLUSION: January 15, 2003

The purpose of this Barring Notice is to alert security staff to the possibility of a security breach. It is to be treated as **STRICTLY CONFIDENTIAL**, and is to be used only for security purposes within the casinos. This Barring Notice form is the property of the British Columbia Lottery Corporation, and may not be released without permission from the British Columbia Lottery Corporation Manager, Casino Security and Surveillance. Notify the British Columbia Lottery Corporation, Casino Security and Surveillance Department **IMMEDIATELY** if this individual is observed in the casino.

Bob Leach, Manager Casino Security and Surveillance, British Columbia Lottery Corporation
74 West Seymour Street, Kamloops BC V2C 1E2
Phone: [redacted] Fax: [redacted]

British Columbia Lottery Corporation

BARRED FROM CASINOS

File No.: 98-1157
Date: November 25, 1998

RE: Loan Sharking - Extended

SURNAME: [redacted]
G1: [redacted] **G2:** [redacted]
DOB: [redacted] **POB:**
DL#: [redacted] **FPS#:** 355402D
ALIAS:
DESC: Deformed nose, scar on forehead, scar right hand knuckle
RACE: Asian **SEX:** Male
HT: 165 cm **WT:** 64 kg
HAIR: Black **LENGTH:**
EYES: Brown **BUILD:**
MARKS:
CASINOS FREQUENTED: Vancouver area casinos

ASSOCIATES: Kwok Chung TAM, [redacted]

VEHICLES: 1997 Chrysler Intrepid, 4DR, Black, BC License AWT-939

COMMENTS: [redacted] is before the courts charged with a number of offences. He is barred from all casinos in British Columbia for a period of 2 years.

Update: Because charges are still before the courts this barring has been extended until at least January 15, 2003.

EXPIRY OF EXCLUSION: January 15, 2003

The purpose of this Barring Notice is to alert security staff to the possibility of a security breach. It is to be treated as **STRICTLY CONFIDENTIAL**, and is to be used only for security purposes within the casinos. This Barring Notice form is the property of the British Columbia Lottery Corporation, and may not be released without permission from the British Columbia Lottery Corporation Manager, Casino Security and Surveillance. Notify the British Columbia Lottery Corporation, Casino Security and Surveillance Department **IMMEDIATELY** if this individual is observed in the casino.

Bob Leach, Manager Casino Security and Surveillance, British Columbia Lottery Corporation
74 West Seymour Street, Kamloops BC V2C 1E2
Phone: [redacted] Fax: [redacted]

Appendix A

Re: C[redacted] "et al" – Suspects Barred from Casinos **98-1157**

UPDATE: 99-12-16
- 99-12-07 - Vancouver Police advise that [redacted], TAM[redacted] and [redacted] are still before the courts.
- 99-12-15 - Kamloops Security updated the barring period to all Casinos for these subjects. The new expiry date for their barring period is now November 25th, 2002.

SUI:
D.D. - Nov. 25th, 2002

(G.W. BOARD) Investigator
Lottery Security

99-12-16
original to Kamloops
Jord

COPY

Appendix A

Gordon Board
From: Joe Riehl
Sent: Thursday, December 16, 1999 9:30 AM
To: Gordon Board
Subject: RE: BARRED SUBJECT: KWOK CHUNG TAM

FYI

joe

-----Original Message-----
From: **Joe Riehl**
Sent: Tuesday, December 07, 1999 11:58 AM
To: Bob Leach
Subject: RE: BARRED SUBJECT: KWOK CHUNG TAM

Bob see update from VCP....Joe

-----Original Message-----
From: **Smith, Don [** [redacted]
Sent: Tuesday, December 07, 1999 11:57 AM
To: 'Joe Riehl'
Subject: RE: BARRED SUBJECT: KWOK CHUNG TAM

Joe,

Sorry for the delay in getting back to you. I was away sick last week. The persons listed below are all gang members and are still before the courts in relation to Extortion, Threatening, Drugs, etc.

> ----------
> From: Joe Riehl [redacted]
> Sent: Wednesday, December 01, 1999 10:01 AM
> To: 'don_smith@CITY.VANCOUVER.BC.CA'
> Subject: RE: BARRED SUBJECT: KWOK CHUNG TAM
>
> Don....If possible could you please provide all the information
> (disposition
> of all charges that had been laid against the b/n individuals.)
>
> Thank you
>
> Joe Riehl
>
> -----Original Message-----
> From: Bob Leach
> Sent: Wednesday, December 01, 1999 9:23 AM
>
> Subject: RE: BARRED SUBJECT: KWOK CHUNG TAM
>
>
> I have reviewed our file 98-1157. Four
> individuals were had been barred from all casinos in British Columbia.
> This
> ban was issued November 26, 1998 and did not have an expiry date.
>

> Inquiries are being conducted with the
> Vancouver City Police to ascertain the outcome of their charges. A
> decision
> will be based on the information received from the Vancouver City Police
> as
> to how long the four individuals will be barred. I would think that we
> would
> have an answer from the Police within a day or so. The people we are
> talking about are:
> 1. Kwok Chung TAM [redacted]
> 2. [redacted] (Female)
> 3. [redacted]
> 4. [redacted]
>
>
> Bob
>
>
>
>
>
>

Appendix B

BCLC Security Incident Report bearing file number 99 801 dated June 29, 1999 and related documents (BCLC0015498).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 99 801
FileDate: 99-06-29
IncidentDate: 99-06-22

CASINO INVESTIGATIONS

Inspector: G BOARD

RetailNo:	21996	*RetailNo:*	
AgreeNo:	21996	*AgreeNo:*	
Complainant:	**ROYAL DIAMOND CASINO**	*ComplaintAgainst:*	[redacted] - (deceased)
	B106 - 750 Pacific Blvd., VANCOUVER BC Canada		BC
PCode:	V6B 5E7	*PCode:*	
Business:	685-2340	*Business:*	
Residence:		*Residence:*	

Facts/Info:

- 99-06-22 - 12:01 a.m. - Royal Diamond Casino Security / Surveillance noted an assault occurring in their underground parking lot.
- Upon attendance a well known loan shark, [redacted], DL[redacted], advised a Asian Male, [redacted] tried to hit him on the head with a brick and was escaping in a Ford Escort, lic: KPS-730.
- Casino Security / Surveillance attempted to stop the suspect [redacted] who attempted to hit them and hit afew parked cars.
- [redacted] then attempted to hit [redacted] with his car and hit afew more parked vehicles and a cement pillar.
- [redacted] then exited the underground parking lot and was waiting in the valet parking lot as [redacted] and the Casino staff exited the underground.
- Once [redacted] noticed the Casino staff he left the area.
- 99-06-22 - 12:10 a.m. - [redacted] was arrested by Vancouver City Police, Cst PAMER #202, file: 99-135309.
- Vancouver Police charged [redacted] with Assault with a Weapon and Hit and Run.
- 99-06-24 - Det. OWENS, Vancouver Police Gaming Unit, phone: [redacted], advises [redacted] committed suicide by jumping in front of a Sky Train.

ACTION:
- 99-06-30 - I forwarded a letter to bar [redacted] 12 months to John BOH for signature.
- 99-06-30 - Copy of file sent to G.A.I.O., Larry VANDER GRAAF.

UPDATE:
- 99-07-28 - John BOH sent out a letter to ALL Casinos barring [redacted] for 12 months.
- Copy sent to GAIO, Larry VANDERGRAAF.

- I will contact [redacted] to inform him of the barring period.

- 99-08-25 - 3 p.m. - I attended [redacted] residence, [redacted] - no answer on intercom.
- I left my business card in his mail box asking him to call me.

S.U.I
D.D. - 99-09-15

G.V. Board

99-8-26
original to Kamloops

COPY

Appendix B

British Columbia Lottery Corporation

CASINO SUBJECT DOSSIER

File No.: 99-801
Date: July 28, 1999

RE: Loan Shark

Surname:	[redacted]		
G1:	[redacted]	**G2:**	
DOB:	[redacted]	**POB:**	
DL#:	[redacted]	**FPS#:**	526483C
GAIO #:		**Date of Issue:**	
ALIAS:	[redacted]		
DESC:	Short black hair, always wears vest and hat		
Race:	Asian		
HT:	5'5"	**WT:**	135 –145
Hair:	Black	**Length:**	Short
Eyes:	Brown	**Build:**	Slim
Marks:			

CASINOS frequented:

Holiday Inn, Renaissance and Royal Diamond

EMPLOYER:

ASSOCIATES:

VEHICLES: Toyota – grey – lic: BAT-168

COMMENTS: [redacted] is barred from all casinos in British Columbia for a period of one year.

Gordon Board
From: Gordon Board
Sent: Wednesday, July 28, 1999 9:51 AM
To: Bob Leach
Subject: FW: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

Bob,
I just spoke to John BOH who advises he will be putting out the barring circular today. Once I'm back from holidays on August 16th I'll locate and inform [redacted] of the barring.

Thanks,

Gord

-----Original Message-----
From: **Gordon Board**
Sent: Tuesday, July 27, 1999 1:00 PM
To: Bob Leach
Subject: RE: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

Bob,
Has there been any decision on this barring letter?

Gord

-----Original Message-----
From: **Gordon Board**
Sent: Wednesday, June 30, 1999 11:29 AM
To: Bob Leach; John Boh; Denis Savidan; Wayne Zaksauskas; Donna Rozinkin
Subject: RE: Re: [redacted] Loan Shark - Barring From Casino - file: 99-801

There is a lot of evidence that is confidential and being dealt with by the Police that [redacted] is a major loan shark and should be excluded from Casinos for 12 months.

Apparently he has not been back in the Casino since that guy tried to run over him, but I would be more than happy to tell him he was no longer welcome, or the Casino Staff will tell him he is no longer welcome.

Gord

-----Original Message-----
From: **Bob Leach**
Sent: Wednesday, June 30, 1999 11:10 AM
To: Gordon Board; John Boh; Denis Savidan; Wayne Zaksauskas; Donna Rozinkin
Cc: Bob Leach
Subject: RE: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

Gordon:

In our "draft" Directive Number 7 titled CASINO EXCLUSION POLICY (which is still in the draft stage and not implemented as of this date) it is being suggested that this type of activity (loaning money) be subject of a six (6) month exclusion from our casinos. What is the evidence to support the fact tha[redacted] is a "Loan Shark" and has he been approached in the past and warned of his suspected activities?

SECURITY OCCURRENCE REPORT

LOCATION: Villa DATE: 00 04 01
SUPERVISOR: KEN HARRACH
CC: Bill Openshaw
FILE #00B0401-02S

At approximately 2350 hrs, security recognized a barred BCLC loan shark playing at blackjack table #8. The loan shark, [redacted] was escorted by security off the gaming floor. [redacted] was previously asked to leave Gateway Casinos (Villa) on August 4, 1999 & February 14, 2000. [redacted] obviously does not take his barring seriously. During the past two dealings with [redacted], it appears that he has attempted to alter his appearance. On February 14, 2000, security noticed that [redacted] had slightly altered his appearance by removing his moustache. Tonight, [redacted] wore a grey and black baseball hat. [redacted] wore the hat in a manner that appeared to conceal his face. Due to [redacted] past history, and his ignorance towards his barring, security personnel informed him that it was going to be recommended that the length of his barring be extended.. In dealing with this customer in the past, [redacted] is fully aware of his barring. As stated by the BCLC's Directive #7, a person who disregards an "exclusion policy will have the length of their exclusion doubled if they are found in a casino before the expiration of their original exclusion policy." On February 14, the surveillance department was able to provide an updated photo of [redacted] is the owner of a Grey, Toyota Corolla, BC Licence plate #BAT 168.

END OF REPORT.

11986

Re: [redacted] – Barred Person -

99-801

UPDATE: 00-04-04
- 00-04-01 - 2350 hours - Burnaby Casino Security Supervisor, Ken HARRACH, reported under their file: 00B0401-02S that [redacted] was noted playing on BJ #8.
- [redacted] was escorted off the gaming floor by Security.
- The Burnaby report details that Burnaby Casino had previously asked [redacted] to leave their Casino on August 4th, 1999 and February 14th, 2000.
- On Feb 14th Security noticed [redacted] had slightly altered his appearance by shaving off his moustache and then on April 1st he was wearing a grey and black baseball hat in a fashion to conceal his face.
- Burnaby Casino took the position of informing [redacted] that because of his ignorance towards his barring they were going to recommend that his barring be extended.
- Burnaby Casino advises in their dealings with [redacted] he is very aware of his barring.
- Burnaby Casino detail the contents of our Directive #7, "..exclusion doubled if they are found in a casino before the expiration of their original exclusion policy."

- 00-04-04 - A copy of the Burnaby Casino report (copy attached) was received by our investigator, Murray ROSS.

SUI:

(G.W. BOARD) Investigator
Lottery Security

00-04-04
original to Kamloops
Copy

Appendix B

Re: [redacted] – Barred Person - **99-801**

UPDATE: 00-07-24
- Additional barring of [redacted] will not take place.

CONCLUDED HERE:

J.W. Board
(G.W. BOARD) Investigator
Lottery Security

COPY
00-7-24 - original to Kamloops
Board

99-801

Re: [redacted] – Barred Person **99-801**

UPDATE: 00-03-09
- 00-03-09 - 3:20 p.m. - I received a call from [redacted] (Travel Agent), phone: [redacted], who advises [redacted] just returned from Hong Kong and found my card in his mail box. [redacted] advises [redacted] does not speak very good English and asked her to translate for him.

- I informed [redacted] that BCLC has "barred" [redacted] from all of the Casinos in the Province for one (1) year, commencing July 28th, 1999 and ending July 28th, 2000. I also said that if he returns to any of the Casinos before the end date his barring period will double to 2 years.

[redacted] and [redacted] could be heard speaking Chinese and then wanted to know why he was barred. I explained it was due to the conduct of [redacted] passing chips and money around the Casino, a practice will not tolerate.

CONCLUDED HERE:

(G.W. BOARD) Investigator
Lottery Security

UPDATE: 00-04-03
- 00-03-27 - GCM, Rhonda SANDERSON, noted [redacted] in the Grand Hotel and after she insisted the Casino check [redacted] it was confirmed it was [redacted]
- The Casino checked his ID and escorted him out of the Casino while he repeatedly swore at BCLC for having him kicked out.

- 00-03-30 - 1 a.m. - [redacted] was noted in the Royal Diamond Casino and was approached by Casino Security and asked to leave.
[redacted] was playing on BJ11 with a friend, [redacted] started to make a fuss and then demanded to meet with a representative from Royal Diamond and BCLC, but due to a count being done they agreed to return.
- 00-03-30 - 2:30 a.m. - Royal Diamond Site Administrator, Ken JANG and BCLC GCM, Steve AZPIRI, met with [redacted] and [redacted].
- [redacted] wanted to know why [redacted] was barred from BC Casinos and was told that [redacted] would already know why he was barred.
- 00-03-30 - [redacted] attended Richmond BCLC and met with Murray ROSS, who told him that [redacted] was barred from all Casinos for actions that [redacted] would know all about.

- 00-04-03 - A report was sent to Bob LEACH requesting an additional term of barring

SUI:

G.W. Board

00-04-03
original to Kamloops
Corp

COPY

Appendix B

99-801

- 99-08-25 - 3 p.m. - I attended [redacted] residence, [redacted]., [redacted]r - no answer on intercom.
- I left my business card in his mailbox asking him to call me.

- 99-09-13 - Todate I have not received any calls from [redacted] and have not received any word that he has been seen in any Casino.

- This file will be concluded here.

CONCLUDED HERE:

G.W. Board
(G.W. BOARD) Investigator
Lottery Security

99-9-13
original to Kamloops
Bord

COPY

BCLC0015498
P.02
ID=2508285693
03-31-00 10:47 BCLC SECURITY

British Columbia Lottery Corporation

Occurrence Details Report

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
2122	ROYAL_DIAMOND	3/30/00		STEVE AZPIRI	Security

Management Summary

Barred player [redacted] (File #99-801) Entered the Casino.

Report Details

During the 01:00 count, it was reported that barred player [redacted] File #99-801) was in the casino at about 01:20. He was not playing but he was with a gentleman that was playing at BJ11. [redacted] was approached by floor security and was asked to leave. The two individuals started to make a fuss and both stated that the other gentleman was a lawyer and that they wanted to talk to RDC management and BCLC. Since the count was in progress they agreed to come back at a later time.

At 2:30 Ken Jang (Site Administrator) and I met with [redacted] and [redacted] [redacted] handed us his card that stated he was a "Consulting Engineer" and his full name is [redacted] (No address or phone number). [redacted] stated that [redacted] was a colleague of his and that he just wanted to play in a casino while they were out for the night. He then asked why [redacted] is barred from B.C. casinos. I told him, [redacted] would already know why he is barred and that he should ask him. [redacted] wanted to talk to someone about this matter so I proceeded to give him the Richmond Customer Service number. [redacted] wanted a specific person to talk to, so I gave him the main switchboard number in Richmond and told him to ask for a Casino Security Investigator. I also told him the person he would most likely talk to would be "Murray." I asked [redacted] if he wanted to leave his number so someone could contact him but he refused. They were both quite cordial and left on a good note. (AWILLIAMSON- 3/31/2000).

Recommendations

Resolution

FYI
Heads up E-mail sent to gail white. (AWILLIAMSON-3/31/2000).

00-03-30 [redacted] came to Richmond & spoke to Murray ROSS - Bond

GCM Notified	Police Called	Security ReportFaxed	Report Date	Priority 1	Priority 2	Check Mark Indicates Resolved
Yes	No	No	3/30/00	☐	☐	☑

BCLC0015498

Appendix B
BCLC0015498.10

British Columbia Lottery Corporation

Occurrence Details Report

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
2101	GRAND	3/27/00	15:00	RHONDA SANDERSON	Security

Management Summary

Barred patron on site

Report Details

At approximately 3pm while on the gaming floor I spotted a suspected loan shark that had been barred from all Casino's. I alerted surveillance, Don Leroy and Don Mercer, of my suspicion but they decided it wasn't him. Since I was 90% certain that this man was barred I decided to return to my office and double check the document in my "barred players" dossier on the computer. I then returned to surveillance and looked at the player once again stating to the surveillance that I was confident that it was him. After several requests from myself to verify his ID, Don Leroy and Rob Vanessen finally checked the mans Id and confirmed that it was the barred individual. He was then escorted from the Casino while repeatedly swearing at BCLC for having him kicked out.

Good for Rhonda!

Subject: [redacted]
File # 99-801
Barred on July 28th from all casinos in BC for a period of one year. (CCAMPO- 3/28/2000).

Recommendations

Resolution

No further action required (CCAMPO-3/28/2000).

GCM Notified	Police Called	Security ReportFaxed	Report Date	Priority 1	Priority 2	Check Mark Indicates Resolved
Yes	No	No	3/27/00	☐	☐	☑

Re: [redacted] – "Barred" - **99-801**

UPDATE: 00-03-09
- 00-03-09 - 3:20 p.m. - I received a call from [redacted] (Travel Agent), phone: [redacted] who advises [redacted] just returned from Hong Kong and found my card in his mail box. [redacted] advises [redacted] does not speak very good English and asked her to translate for him.

- I informed [redacted] that BCLC has "barred" [redacted] from all of the Casinos in the Province for one (1) year, commencing July 28th, 1999 and ending July 28th, 2000. I also said that if he returns to any of the Casinos before the end date his barring period will double to 2 years.

[redacted] and [redacted] could be heard speaking Chinese and then wanted to know why he was barred. I explained it was due to the conduct of [redacted] passing chips and money around the Casino, a practice will not tolerate.

CONCLUDED HERE:

G.W. Board

(G.W. BOARD) Investigator
Lottery Security

00-3-9
original to Kamloops
GWB

COPY

British Columbia Lottery Corporation

CASINO SUBJECT DOSSIER

File No.: 99-801
Date: July 28, 1999

RE: Loan Shark

Surname:	[redacted]		
G1:	[redacted]	**G2:**	
DOB:	[redacted]	**POB:**	
DL#:	[redacted]	**FPS#:**	526483C
GAIO #:		**Date of Issue:**	
ALIAS:	[redacted]		
DESC:	Short black hair, always wears vest and hat		
Race:	Asian		
HT:	5'5"	**WT:**	135 –145
Hair:	Black	**Length:**	Short
Eyes:	Brown	**Build:**	Slim
Marks:			

CASINOS frequented:

Holiday Inn, Renaissance and Royal Diamond

EMPLOYER:

ASSOCIATES:

VEHICLES: Toyota – grey – lic: BAT-168

COMMENTS: [redacted] is barred from all casinos in British Columbia for a period of one year.

If in fact there is some "evidence" and in light of the incident where he was assaulted I support his being barred from Casino in BC for a period of time.

Thanks

Bob

-----Original Message-----

From: **Gordon Board**
Sent: Wednesday, June 30, 1999 10:04 AM
To: John Boh; Denis Savidan; Wayne Zaksauskas; Bob Leach; Donna Rozinkin
Subject: Re: [redacted]W - Loan Shark - Barring From Casino - file: 99-801

John and Bob,
[redacted]a known loan shark, was the victim of a violent attack at the Royal Diamond on the night of June 21. The suspect obviously owed [redacted]some money and was trying to clear up the debt. The police arrested the suspect, but he committed suicide, by jumping in front of a Sky Train, a few days later.

I have received other info tha[redacted] has a Casino employee paying off a gambling debt as well and I'll be updating that file, but do not want to publicly release that info until the police investigation is concluded.

I would like to bar[redacted] for a year from all Casinos.

Donna:
Could you print off the attached letter for John to sign and after it is signed could you EMAIL the Casinos, Casino Call Center, ALL GMC's, Compliance and Security Investigators.

I have attached the dossier sheet on [redacted] as well for distribution.

Thanks,

Gordon Board

<< File: [redacted]barring letter 99-801.doc >>

<< File: [redacted].doc >>

Gordon Board

From: Donna Rozinkin
Sent: Wednesday, July 28, 1999 1:15 PM
To: ALL- Compliance Inspectors; ALL- GCMs (Gaming Control Managers); ALL- Security Investigators; Billy Barker casino - Brad Kotzer President; GAIO Larry VanderGraaf, Investigator; Gateway Gasinos - Dave Gadhia; Grand Casino - Carl Smith General Manager; Great Canadian Casino - Brian Egli Dir. Security; Lake City Casinos - Vince Weber Vice Pres.; Royal Diamond Casinos - Kelvin Morin Manager
Subject: Barred from BC Casinos

The following person is barred from all Casinos in British Columbia per John Boh, Director Corporate Security.

Prince George Casino GCM please forward a copy to Security/Surveillance Dept.

Thank you

LAW,John.doc

Donna Rozinkin
Corporate Security

[redacted]

www.bclc.com

British Columbia Lottery Corporation

CASINO SUBJECT DOSSIER

File No.: 99-801
Date: July 28, 1999

RE: Loan Shark

Surname:	[redacted]		
G1:	[redacted]	**G2:**	
DOB:	[redacted]	**POB:**	
DL#:	[redacted]	**FPS#:**	526483C
GAIO #:		**Date of Issue:**	
ALIAS:	[redacted]		
DESC:	Short black hair, always wears vest and hat		
Race:	Asian		
HT:	5'5"	**WT:**	135 –145
Hair:	Black	**Length:**	Short
Eyes:	Brown	**Build:**	Slim
Marks:			

CASINOS frequented:

Holiday Inn, Renaissance and Royal Diamond

EMPLOYER:

ASSOCIATES:

VEHICLES: Toyota – grey – lic: BAT-168

COMMENTS: [redacted] is barred from all casinos in British Columbia for a period of one year.

Gordon Board
From: Gordon Board
Sent: Wednesday, July 28, 1999 9:51 AM
To: Bob Leach
Subject: FW: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

Bob,
I just spoke to John BOH who advises he will be putting out the barring circular today. Once I'm back from holidays on August 16th I'll locate and inform [redacted] of the barring.

Thanks,

Gord

-----Original Message-----
From: **Gordon Board**
Sent: Tuesday, July 27, 1999 1:00 PM
To: Bob Leach
Subject: RE: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

Bob,
Has there been any decision on this barring letter?

Gord

-----Original Message-----
From: **Gordon Board**
Sent: Wednesday, June 30, 1999 11:29 AM
To: Bob Leach; John Boh; Denis Savidan; Wayne Zaksauskas; Donna Rozinkin
Subject: RE: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

There is a lot of evidence that is confidential and being dealt with by the Police tha[redacted] is a major loan shark and should be excluded from Casinos for 12 months.

Apparently he has not been back in the Casino since that guy tried to run over him, but I would be more than happy to tell him he was no longer welcome, or the Casino Staff will tell him he is no longer welcome.

Gord

-----Original Message-----
From: **Bob Leach**
Sent: Wednesday, June 30, 1999 11:10 AM
To: Gordon Board; John Boh; Denis Savidan; Wayne Zaksauskas; Donna Rozinkin
Cc: Bob Leach
Subject: RE: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

Gordon:

In our "draft" Directive Number 7 titled CASINO EXCLUSION POLICY (which is still in the draft stage and not implemented as of this date) it is being suggested that this type of activity (loaning money) be subject of a six (6) month exclusion from our casinos. What is the evidence to support the fact that [redacted] is a "Loan Shark" and has he been approached in the past and warned of his suspected activities?

If in fact there is some "evidence" and in light of the incident where he was assaulted I support his being barred from Casino in BC for a period of time.

Thanks

Bob

-----Original Message-----

From: **Gordon Board**
Sent: Wednesday, June 30, 1999 10:04 AM
To: John Boh; Denis Savidan; Wayne Zaksauskas; Bob Leach; Donna Rozinkin
Subject: Re [redacted] - Loan Shark - Barring From Casino - file: 99-801

John and Bob,
[redacted], a known loan shark, was the victim of a violent attack at the Royal Diamond on the night of June 21. The suspect obviously owed [redacted] some money and was trying to clear up the debt. The police arrested the suspect, but he committed suicide, by jumping in front of a Sky Train, a few days later.

I have received other info tha[redacted] has a Casino employee paying off a gambling debt as well and I'll be updating that file, but do not want to publicly release that info until the police investigation is concluded.

I would like to bar [redacted] for a year from all Casinos.

Donna:
Could you print off the attached letter for John to sign and after it is signed could you EMAIL the Casinos, Casino Call Center, ALL GMC's, Compliance and Security Investigators.

I have attached the dossier sheet on [redacted] as well for distribution.

Thanks,

Gordon Board

<< File: [redacted]barring letter 99-801.doc >>

<< File: [redacted]doc >>

Gordon Board
From: Gordon Board
Sent: Tuesday, July 27, 1999 1:00 PM
To: Bob Leach
Subject: RE: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

Bob,
Has there been any decision on this barring letter?

Gord

-----Original Message-----
From: **Gordon Board**
Sent: Wednesday, June 30, 1999 11:29 AM
To: Bob Leach; John Boh; Denis Savidan; Wayne Zaksauskas; Donna Rozinkin
Subject: RE: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

There is a lot of evidence that is confidential and being dealt with by the Police that [redacted] is a major loan shark and should be excluded from Casinos for 12 months.

Apparently he has not been back in the Casino since that guy tried to run over him, but I would be more than happy to tell him he was no longer welcome, or the Casino Staff will tell him he is no longer welcome.

Gord

-----Original Message-----
From: **Bob Leach**
Sent: Wednesday, June 30, 1999 11:10 AM
To: Gordon Board; John Boh; Denis Savidan; Wayne Zaksauskas; Donna Rozinkin
Cc: Bob Leach
Subject: RE: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

Gordon:

In our "draft" Directive Number 7 titled CASINO EXCLUSION POLICY (which is still in the draft stage and not implemented as of this date) it is being suggested that this type of activity (loaning money) be subject of a six (6) month exclusion from our casinos. What is the evidence to support the fact tha[redacted] is a "Loan Shark" and has he been approached in the past and warned of his suspected activities?

If in fact there is some "evidence" and in light of the incident where he was assaulted I support his being barred from Casino in BC for a period of time.

Thanks

Bob

-----Original Message-----
From: **Gordon Board**
Sent: Wednesday, June 30, 1999 10:04 AM

To: John Boh; Denis Savidan; Wayne Zaksauskas; Bob Leach; Donna Rozinkin
Subject: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

John and Bob,
[redacted], a known loan shark, was the victim of a violent attack at the Royal Diamond on the night of June 21. The suspect obviously owed [redacted] some money and was trying to clear up the debt. The police arrested the suspect, but he committed suicide, by jumping in front of a Sky Train, a few days later.

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I have attached the dossier sheet on [redacted] as well for distribution.

Thanks,

Gordon Board

<< File: [redacted] barring letter 99-801.doc >>

<< File: [redacted].doc >>

Gordon Board
From: Owens, Don [redacted]
Sent: Tuesday, July 27, 1999 12:00 PM
To: 'Gordon Board'
Subject: RE: [redacted]

Hi Gordon, Just got back from holidays and an Internet course, so sorry for the delay in responding to you. The fellow in question is [redacted].

Don Owens

> ----------
From: Gordon Board [redacted]
Sent: June 28, 1999 12:29 PM
To: 'Owens, Don'
Subject: RE: [redacted]

Don,
Thanks for the message and the voice mail on Thursday.

Could you give me the name on the guy arrested at the Royal Diamond, who eventually committed suicide.

Thanks,

Gordon Board

-----Original Message-----
From: Owens, Don [redacted]
Sent: Thursday, June 24, 1999 2:34 PM
To: 'gboard@bclc.com'
Subject: [redacted]

Hi Gordon, I spoke to gang sqd they say they are not working on [redacted] so if you want to ban him go ahead.

Thanks,

Don

Gordon Board
From: Gordon Board
Sent: Wednesday, June 30, 1999 10:04 AM
To: John Boh; Denis Savidan; Wayne Zaksauskas; Bob Leach; Donna Rozinkin
Subject: Re: [redacted] - Loan Shark - Barring From Casino - file: 99-801

John and Bob,
John [redacted], a known loan shark, was the victim of a violent attack at the Royal Diamond on the night of June 21. The suspect obviously owed [redacted] some money and was trying to clear up the debt. The police arrested the suspect, but he committed suicide, by jumping in front of a Sky Train, a few days later.

I have received other info that [redacted] has a Casino employee paying off a gambling debt as well and I'll be updating that file, but do not want to publicly release that info until the police investigation is concluded.

I would like to bar [redacted] for a year from all Casinos.

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I have attached the dossier sheet on [redacted] as well for distribution.

Thanks,

Gordon Board

[redacted] barring letter 99-801.doc

[redacted].doc

British Columbia Lottery Corporation

INTEROFFICE MEMORANDUM

To: All Casinos **Date:** **June 29th**, 1999

From: John Boh

Subject: Person Barred From Casinos

[redacted]

Information has been received that [redacted] is a loan shark and was recently a victim of a violent assault at the Royal Diamond Casino.

As of this date, this individual is barred from all casinos in British Columbia for a period of 12 months. Picture of the individual is attached.

(original signed by)
John Boh
Manager, Corporate Security

cc: GAIO
Gaming Compliance Inspectors

British Columbia Lottery Corporation

CASINO SUBJECT DOSSIER

File No.: 99-801
Date: June 29th, 1999

RE: Loan Shark Surname: [redacted]

photo

G1:	[redacted]	G2:	
DOB:	[redacted]	POB:	
DL#:	[redacted]	FPS#:	526483C
GAIO #:		Date of Issue:	
ALIAS:	[redacted]		
DESC:	Short black hair, always wears vest and hat		
Race:	Asian		
HT:	5'5"	WT:	135 –145
Hair:	black	Length:	Short
Eyes:	brown	Build:	Slim
Marks:			

CASINOS frequented:

Holiday Inn, Renaissance and Royal Diamond

EMPLOYER:

ASSOCIATES:

VEHICLES: Toyota – grey – lic: BAT-168

COMMENTS:

British Columbia Lottery Corporation

Security Incident Report

FileNo: 99 801
FileDate: 99-06-29
IncidentDate: 99-06-22

CASINO INVESTIGATIONS

Inspector: G BOARD

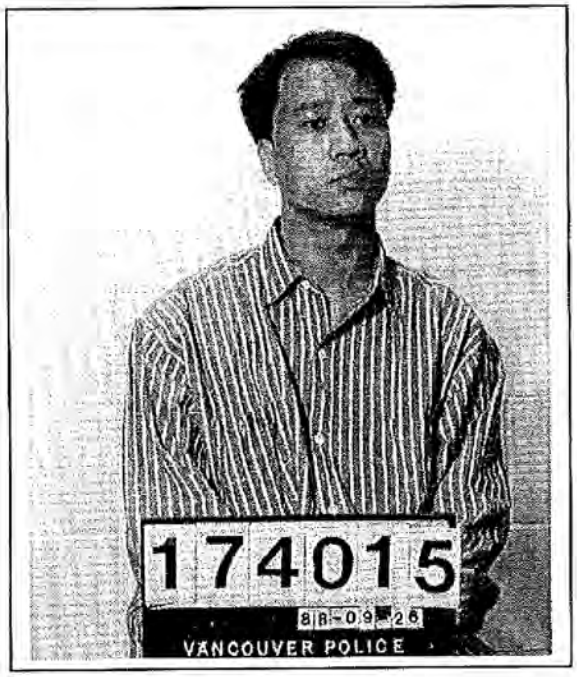
RetailNo:	21996	*RetailNo:*	
AgreeNo:	21996	*AgreeNo:*	
Complainant:	**ROYAL DIAMOND CASINO**	*ComplaintAgainst:*	**Asian Male**
	B106 - 750 Pacific Blvd.,		
	VANCOUVER		
	BC Canada		BC
PCode:	V6B 5E7	*PCode:*	
Business:	685-2340	*Business:*	
Residence:		*Residence:*	

Facts/Info:

- 99-06-22 - 12:01 a.m. - Royal Diamond Casino Security / Surveillance noted an assault occurring in their underground parking lot.
- Upon attendance a well known loan shark, [redacted]), DI [redacted], advised a Asian Male tried to hit him on the head with a brick and was escaping in a Ford Escort, lic: KPS-730.
- Casino Security / Surveillance attempted to stop the suspect who attempted to hit them and hit afew parked cars.
- The suspect then attempted to hit [redacted] with his car and hit afew more parked vehicles and a cement pillar.
- The suspect then exited the underground parking lot and was waiting in the valet parking lot as [redacted] and the Casino staff exited the underground.
- Once the suspect noticed the Casino staff he left the area.
- 99-06-22 - 12:10 a.m. - The suspect was arrested by Vancouver City Police, Cst PAMER #202, file: 99-135309.
- Vancouver Police charged the suspect with Assault with a Weapon and Hit and Run.
- 99-06-24 - Det. OWENS, Vancouver Police Gaming Unit, phone: [redacted], advises the suspect committed suicide by jumping in front of a Sky Train.

ACTION:

-



Appendix B

06-29-1999
23:51:00

CASINO ACCOUNTING CALL CENTER
Single Call Summary

Ticket # 1999-0586

Call Date 06-21-1999 Monday, June 21, 1999

Agreement # 21996 **Casino** Royal Diamond
City Vancouver

Fault Code(s) 600 **Clear Code(s)**

Comments GCM A. McGrath

A well known casino patron, [redacted]," was attacked in the underground parking area by a man at approx. midnight. When Casino Security arrived, the man jumped into his car and while trying to escape hit 3 cars and a pillar. No injuries reported. Police have made an arrest and tapes of the incident are being held on site. [redacted] is fairly well known around the casino for his money lending.

R Palumbo

Update June 29/99. Apparently the man who attacked [redacted] committed suicide by jumping in front of the Sky Train last week.

Gordon Board
From: Owens, Don [redacted]
Sent: Wednesday, June 23, 1999 3:33 PM
To: [redacted]
Subject: [redacted]

Hi Gordon, In regard to the incident at the Royal Diamond involving Law.. the case # is 99-135309. The accused is chared aith assault with a weapon and hit and run.

I am waiting for a reply from gang sqd to see if they are still working on him and I will contact you as soon as I hear.

Thanks

Don

CASINO CALL CENTER
Calls by Location, Date

Monday, June 21, 1999 to Tuesday, June 22, 1999

Agreement # **21996 Royal Diamond, Vancouver**

Call Date **Monday, June 21, 1999**

Ticket # **1999-0586**

Fault Code(s) **600** **Referrals - Security**

Comments **GCM A. McGrath**

A well known casino patron, [redacted]" was attacked in the underground parking area by a man at approx. midnight. When Casino Security arrived, the man jumped into his car and while trying to escape hit 3 cars and a pillar. No injuries reported. Police have made an arrest and tapes of the incident are being held on site. [redacted] is fairly well known around the casino for his money lending.

R Palumbo

Gordon Board
From: Owens, Don [redacted]
Sent: Thursday, June 24, 1999 2:34 PM
To: [redacted]
Subject: Law John

Hi Gordon, I spoke to gang sqd they say they are not working on [redacted] so if you want to ban him go ahead.

Thanks,

Don

British Columbia Lottery Corporation

Security Incident Report

FileNo: 98 1166
FileDate: 98-12-01
IncidentDate: 98-12-01
Inspector: GBOARD

CASINO INVESTIGATIONS

RetailNo:
AgreeNo: 21996
Complainant: **ROYAL DIAMOND CASINO**
Title/Dept:

B106 - 750 Pacific Blvd. South
VANCOUVER
B. Canada
PCode: V6B5E7
Phone: 685-2340

RetailNo:
AgreeNo:
ComplaintAgainst: [redacted] **Chinese male - 37 years**
Company: n/a
Title: DL:[redacted], FPS:526483C

[redacted]
Canada
PCode:
Phone:

Facts/Info:

98-11-25 - I received information and photos of the suspect, [redacted]L.N.U., from Ray LIFTON that he was a suspected loan shark operating out of the Royal Diamond Casino. Apparently [redacted] L.N.U. spends about 6 days in the Royal Diamond Casino, but conducts all of his arrangement in the parking lot.

98-12-01 - I contacted Sgt Don SMITH, I/C Vice/Gaming, Vancouver Police, and forwarded copies of the photos of [redacted] to him for any action he deems necessary.

Sgt SMITH was asked to keep me abreast of his investigation.

98-12-01 - Larry VANDER GRAAF, G.A.I.O., was informed of this file.

98-12-02 - I received a call from Sgt Don SMITH to advise he identified [redacted] as [redacted], FPS:526483C, of [redacted] has an aliase: [redacted]

98-12-03 - I sent an EMAIL message to Larry VANDER GRAAF, G.A.I.O. advising him of the positive identification of [redacted]

98-12-10 - I attended the Royal Diamond Casino and advised their Director of Security, Alan KING, of the last name of [redacted]"

99-01-04 - I reviewed the surveillance tape from the Holiday Inn Casino and noted YIP(Royal Diamond Security) talking to the suspect loan shark, [redacted] at 3:06:58 a.m. 98-12-28. YIP had chips in his hand, but I did not see any exchanges. They speak very briefly and then [redacted] departs for another table. YIP returns to join another Asian male at the BJ table and then picks up the remaining chips from the other male and they both leave the table.

[redacted] remains in the Casino until 4 a.m. (closing time) and I did not see him meeting with YIP again. [redacted]

did pull out some papers, which appeared to be a "customer copy" of a Western Union money exchange invoice, and discussed the contents with another older Asian male.

99-01-13 - 6:35 p.m. - I received a call from our HIB G.C.M. (Doug), who advises [redacted] is in the Casino.

99-01-14 - 2 p.m. - I received a call from Sgt Don SMITH and arranged a meeting for 99-01-21 @1300 hours.

99-01-21 - 1 p.m. - I met with Sgt Don SMITH, I/C Vice / Gaming, Vancouver Police and turned over a copy of the 98-12-28 Holiday Inn Casino surveillance tape. Sgt SMITH advises he will turn this over to their Gang Squad.

No further action.

CONCLUDED HERE:

(G.W. BOARD) Investigator
Corporate Security

Appendix C

BCLC Security Incident Report bearing file number 00 0056 dated January 11, 2000 and related documents (BCLC0015520).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 00 0056
FileDate: 2000-01-11
IncidentDate: 2000-01-11

CASINO INVESTIGATIONS

Investigator: JRIEHL

RetailNo:	21992	*RetailNo:*	
AgreeNo:	21992	*AgreeNo:*	
Complainant:	**Great Canadian Casino - Richmond**	*ComplaintAgainst:*	[redacted]
	8440 Bridgeport Road		[redacted]
	RICHMOND		[redacted]
	BC Canada		[redacted]
PCode:		*PCode:*	
Business:	273-5780	*Business:*	
Residence:	7543	*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

On Jan. 8, Richmond Casino GCM reported to Bob LEACH that the Casino had barred [redacted] apparently he is a known Loan Shark. RCMP Richmond Gang Squad had attended, and identified him as a Dangerous Loan Shark.

ACTION TAKEN:

- 2000-01-14. I attended at the Richmond Casino and discussed the issue further with Security - apparently Cst. ATTEW and Cst. JOHNSTONE, Richmond Gang Squad had attended at the Security room and had asked them to scan the casino customers.
- They spotted a couple of oriental males of interest to them.
- The two males were checked and searched by the Police in the Casino Foyer. One of the males who is known to the Police as a "Dangerous Loan Shark was; [redacted] . He was found to be in possession of over $30,000 in $500 chips and $18,000 in cash.
- Tony was made to cash out and then informed by Security that he was barred from the Richmond Casino.
- Picture of [redacted] on file.

UPDATE.

- On 2000-01-13 Cst. ATTEW RCMP RICHMOND Gang Squad was contacted regarding the above, he advised that they have a ongoing Investigation with OPP Toronto and Calgary Police Service.

UPDATE:

- On 2000-02-08. Cst. ATTEW, advised that the second person who was checked with [redacted], on Jan. 8 was one [redacted] who is currently of no interest to them.

Photo and report forwarded to Bob Leach Kamloops.

Joe Riehl, Investigator Lottery Security.
- 2000-03-07 writer met Cpl. SHINKARUK and Cst. ATTEW, Richmond RCMP Gang Unit. Discussed loansharking activity in general, due to on-going files, the gang unit has not recently attended GCC Richmond. Regarding [redacted] they stated:
- RCMP have previously received information believed reliable [redacted] is a loan shark in the casino
- RCMP have previously seized large sums of monies and chips from [redacted] in the casino, cash seizures, approximate amounts of $15,000 and $20,000.
- Without co-operative witnesses, no criminal charges have been laid, and ultimately the monies were returned.
- [redacted]s particulars were received [redacted]
- [redacted] is entered on computer watchfor by Police as a loansharker/enforcer.

- 2000-03-08 writer attended GCC Richmond, met Security Rob WEBB, he stated the following regarding [redacted]
- [redacted] alias is [redacted], he was a regular in the casino.
- GCC surveillance photos on file since May 1999 at GCC Richmond.
- [redacted] kept a low profile in the casino, was also a low key player.
- [redacted] would bring in chips, and issue chips to his customers, or some customers would call him on the phone, to come down to the casino.
- [redacted] also had others "running" chips for him in the casino.
- [redacted] had been previously barred by GCC.
- [redacted] was carded by GCC on the LCT list # 138.
- WEBB was present when RCMP attended, and prepared the security report.
- As [redacted] is described as a dangerous loan shark by Police, WEBB is supportive of BCLC barring of [redacted].
- Writer obtained photo of [redacted], attached.
- File and photo forwarded to Bob LEACH, BCLC barring of [redacted] for passing of value chips and suspected loan sharking activity is recommended.
Status SUI
DD: 2000-03-20
Update: 2000-03-08, BCLC barring notice issued, barring [redacted] from all casinos in the Province for a period of (1) year, expiring 2001-03-08. A hard copy of the barring notice is attached. The following Police agencies are aware of this barring notice, Richmond, Surrey, Vancouver RCMP, New Westminster Police, Vancouver Police. No further action required, Concluded.
(C.W. ROBINSON)
Casino Investigations

British Columbia Lottery Corporation

BARRED FROM CASINOS

File No.: 00-0056
Date: March 8, 2000
Inspector: Craig Robinson

RE: Suspected Criminal Activity

SURNAME: [redacted]
G1: [redacted] **G2:** [redacted]
DOB: [redacted] **POB:**
DL#: **FPS#:**
ALIAS: [redacted]
DESC:
RACE: Asian **SEX:** Male
HT: **WT:**
HAIR: Black **LENGTH:**
EYES: **BUILD:**
MARKS:

CASINOS FREQUENTED: Great Canadian Casino - Richmond

EMPLOYER:

ASSOCIATES:

VEHICLES:

COMMENTS: Subject is involved with passing money and value chips within the casino. It is suspected that he is involved in loan sharking activities in and around casinos. Subject is barred from all casinos in British Columbia for a period of 1 year.

EXPIRY OF EXCLUSION: March 8, 2001

Bob Leach
From: Bob Leach
Sent: Monday, January 10, 2000 10:31 AM
To: Joe Riehl
Cc: Bob Leach; Denis Savidan
Subject: FW: loan shark [redacted] (barred from Richmond)

Good Morning again Joe:

Would you kindly look into this matter. It appears as if the RCMP are coming into the casino to "see who was here" and they identified an individual as being a loan shark. Before we take any steps to bar this person Province wide I would like to be fully aware of the circumstances. Do the Police have evidence that this person is a loan shark, has he been charged, is he a gang member etc? Any documentation that the casino has from the Police or any that they have generated needs to be on our file.

Thanks

Bob

-----Original Message-----
From: **Cassandra Campo**
Sent: Saturday, January 08, 2000 3:34 PM
To: Bob Leach
Cc: Andrew Williamson; Todd Ryan
Subject: loan shark [redacted] (barred from Richmond)

Hi Mr. Leach:

I just wanted to inform you that the Richmond Casino has barred a known loan shark from their site. The RCMP actually pointed him out to Security and identified him as a dangerous loan shark. I have delivered the Core report (1307) to your mail basket.

I have also requested that the GCM (Doug M) forward all reports form the site and a photo of the suspect directly to you if he has not already done so.

Cassandra
Casino Control Centre – Kamloops
Phone: 828-5500
Local: 5374

British Columbia Lottery Corporation

Occurrence Details Report

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
1307	RICHMOND	1/7/00	22:03	DOUG MCLEAN	Barred Players (Site)

Management Summary

Loan shark barred from site/RCMP involved

Report Details

RCMP on site, in surveillance, spotted [redacted] passing $500 chips at a MBAC table
RCMP searched [redacted] and found both cash and chips.
He was informed by casino security that he was now barred from this casino

LCT on file if full personal information on him is required. DOB: [redacted] (CCAMPO- 1/8/2000).

Recommendations

Resolution

Security report indicates that suspect is known by RCMP as a dangerous loan shark; e-mail to GCM asking if form and photo were sent in to BCLC Corp Security. Brief e-mail to Bob Leach (CCAMPO-1/8/2000).

GCM Notified	Police Called	Security ReportFaxed	Report Date	Priority 1	Priority 2	Check Mark Indicates Resolved
Yes	Yes	Yes	1/8/00	☐	☐	☑

Appendix C

BCLC0015520.06

BCLC0015520

SECURITY REPORT

Date: 08/01/00 Time: 2300 Location: RMO

On Duty Security Staff: WEBB / CHATVAIRE BARRACK / SO
Manager/Supervisor Floor Security

Subject Matter: LOAN SHARK BARRED

Note: Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc. of suspects and or witnesses.

(PRINT CLEARLY)

DETAILS: SEE PG 2

ACTION TAKEN: SEE PG 2

RECOMMENDATION:

Signature

Manager / Supervisor

Photo taken? YES If no, state reason

Police advised? YES If no, state reason

Copies sent to - H/O ☑ - All GCC Casinos ☐ - Other ☑ (please specify) BCLC

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER / SUPERVISOR

(There is additional space for writing provided on Page 2)

SECURITY REPORT CONTINUATION

AT APPROX. 2203 ON 8 JAN/2000, CST's PAUL JOHNSTON & DAVID ATTEW OF THE RICHMOND R.C.M.P. CALLED ON SURVEILLANCE TO "SEE WHO WAS HERE." WHILE SCANING THE CASINO, 2 ASIAN MALES SUSPECTED AS POSSIBLE LOANSHARKS WERE SEEN PASSING $500.00 CHIPS FROM FEMALE ASIAN PATRON AT MRAC 3. THE TWO OFFICERS & MYSELF WENT ON THE FLOOR TO IDENTIFY THE MALES. WHEN WE WERE IN THE EAST FOYER, ONE OF THE MALES WAS IDENTIFIED AS KNOWN TO POLICE AS A DANGEROUS LOAN SHARK, [redacted] AKAS [redacted]. THE OFFICERS SEARCHED [redacted] FINDING OVER $30 000 IN $500 CHIPS & $18000 CASH. [redacted] WAS MADE TO 'CASH OUT' & WAS INFORMED BY MYSELF AFTER CONFERING WITH GLENN & ROSS THAT [redacted] WAS BARRED FROM RMA CASINO. [redacted] IS IN OUR $10,000 BOOK AS #138 & HIS PERSONAL INFO IS ON FILE.

R. WEBB

May 22/17

[redacted]

[redacted]

Appendix D

BCLC Security Incident Report bearing file number 00 0563 dated March 22, 2000 and related documents (BCLC0015528).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 00 0563
FileDate: 2000-03-22
IncidentDate: 2000-03-20

CASINO INVESTIGATIONS

Investigator: MROSS

RetailNo:	21996	*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Complainant:	**Royal Diamond Casino**	*ComplaintAgainst:*	[redacted]
	750 Pacific Blvd		[redacted]
	VANCOUVER		[redacted]
	BC Canada		[redacted]
PCode:	V6B 5E7	*PCode:*	
Business:	(604) 685 2340	*Business:*	
Residence:		*Residence:*	

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Facts/Info:

00 MAR 20 - This date, female identified as, [redacted] 8 attended at the Royal Diamond Casino and attempted to exchange $11,600.00 US dollars into Canadian currency. The casino staff were certainly suspicious. She was able to convince the casino manager that she did intend to gamble with the money if exchanged, so they allowed her to exchange $3,000 US dollars. She then went to the concession area of the casino, had something to eat, and then said she was going to go and meet a friend at another casino. She left without gambling any of the exchanged money. The $11,600 US dollars that she produced was comprised of a mixture of large and small bills. Of course she asked to exchange the smaller bills first which they did for her.

There were two unidentified males that were with her. They tried to look like they were not together but it was obvious that they were. They were not involved in the money exchange and therefore were not identified. Security staff obtained photo's of all three subjects. When they left security followed them to a vehicle outside and obtained particulars. Vehicle is a Red Pontiac Grand Am with Washington License #648 JSX.

When these subjects left the Royal Diamond, the security staff contacted other casino's in this area to alert them. They were informed that the males had been into the Grand Casino, earlier in the day (1300hrs) to exchange US dollars. They were successful in exchanging a total of $700.00 US dollars, into Canadian funds. One male got $300 and the other guy got $400.

From conversations with Casino staff at the Royal Diamond, it was clear that they were aware that they got 'scammed' big time.

Info on [redacted] and her Red Pontiac to be conveyed to Det. Don Owen's VPD. Above info to GAIO via E mail. [redacted] photo has been scanned and will be saved on G drive. No further action at this time. Any info that Det Owens can provide will be added when received.

British Columbia Lottery Corporation

Officer in Charge
R.C.M.Police
Integrated Proceeds of Crime Section
5255 Heather Street
Vancouver, B.C., V5Z 1K6

00-563

Dear Sir,

24th March, 2000

Re: [redacted]
Suspicious Activity

On Monday the 20th of March, 2000, [redacted] and two unknown male associates attended at the Grand Casino, 725 Marine Drive, Vancouver, and the Royal Diamond Casino, 750 Pacific Blvd., Vancouver, and exchanged a total of $3,700.00 US currency into Canadian currency. They convinced the Casino personnel that they intended to gamble with the exchanged currency, but left the Casino's without gambling any of the currency.

Information obtained on the female, [redacted], is as follows:

Vehicle: Washington Lic: #648 JFZ (red Pontiac Grand Am)

RO's: [redacted]

The [redacted] apparently operate a business called DURAN TRUCKING in Lynnwood, Washington, which may be of interest to Canada/US Customs for cross border activity. Photos of [redacted] and two unidentified males are attached.

Yours truly,

M.R.(Murray) Ross
Casino Investigations
British Columbia Lottery Corporation

Murray Ross
From: Murray Ross
Sent: Friday, March 24, 2000 9:15 AM
To: Larry Vander Graaf (E-mail)
Subject: Re: [redacted] Money Laundering BCLC#00-563

Larry..... 'corrected' update on info I sent you the other day. We had the female's name as [redacted]. Will let you know if it changes again !! Interesting that this female and joint RO on her vehicle (husband?) own a trucking company... Murray

00 MAR 23 - This date, info received from Det. Don Owens, VPD. He advised that the info received from the Casino was not correct. Either the suspect had altered identification, or they did not record the information correctly.

The Washington driver's license number is incorrect. A Washington DL starts with the first 4-5 letters of the person's surname.

The Washington License plate obtained by security as: 648 JSX, is really: 648 JFZ.

Det. Owens' updated 'correct' info is: Wash Lic: #648 JFZ, Registered Owners are: [redacted] and [redacted]6, address: [redacted]. The [redacted] operate a business in [redacted] called "DURAN TRUCKING".

Det. Owens is continuing to liaise with US authorities and will advise of any updates. He is also alerting Canadian/US Border Crossings of these subjects.

Murray Ross
From: Eula Stein
Sent: Thursday, March 23, 2000 1:02 PM
To: Murray Ross
Cc: CasinoCallCentre
Subject: FOREIGN EXCHANGE TRANSACTIONS-Royal Diamond

Hi Murray,

As per confirmation with the site's surveillance officers, the Washington driver's license provided for the US$3,000 foreign exchange for Canadian funds amounting to $4,2000 was not photocopied or no video footage showing the actual ID. At the time when the transaction occurred, the site's main concern was to checked all the US currencies and be sure that the bills are not counterfeits. Since the transaction was less than $10,000.00, the cashier only required to write down the details of the ID that customer provided. For your info.

Regards,
Eula

British Columbia Lottery Corporation

Security Incident Report

FileNo: 00 0563
FileDate: 2000-03-22
IncidentDate: 2000-03-20

CASINO INVESTIGATIONS

Investigator: MROSS

RetailNo:	21996	*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Complainant:	Royal Diamond Casino	*ComplaintAgainst:*	[redacted], B:?? [redacted]
	750 Pacific Blvd		[redacted]
	VANCOUVER		[redacted]
	BC Canada		[redacted]
PCode:	V6B 5E7	*PCode:*	
Business:	(604) 685 2340	*Business:*	
Residence:		*Residence:*	

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Facts/Info:

00 MAR 20 - This date, female identified as, [redacted], [redacted] attended at the Royal Diamond Casino and attempted to exchange $11,600.00 US dollars into Canadian currency. The casino staff were certainly suspicious. She was able to convince the casino manager that she did intend to gamble with the money if exchanged, so they allowed her to exchange $3,000 US dollars. She then went to the concession area of the casino, had something to eat, and then said she was going to go and meet a friend at another casino. She left without gambling any of the exchanged money. The $11,600 US dollars that she produced was comprised of a mixture of large and small bills. Of course she asked to exchange the smaller bills first which they did for her.

There were two unidentified males that were with her. They tried to look like they were not together but it was obvious that they were. They were not involved in the money exchange and therefore were not identified. Security staff obtained photo's of all three subjects. When they left security followed them to a vehicle outside and obtained particulars. Vehicle is a Red Pontiac Grand Am with Washington License #648 JSX.

When these subjects left the Royal Diamond, the security staff contacted other casino's in this area to alert them. They were informed that the males had been into the Grand Casino, earlier in the day (1300hrs) to exchange US dollars. They were successful in exchanging a total of $700.00 US dollars, into Canadian funds. One male got $300 and the other guy got $400.

From conversations with Casino staff at the Royal Diamond, it was clear that they were aware that they got 'scammed' big time.

Info on [redacted] and her Red Pontiac to be conveyed to Det. Don Owen's VPD. Above info to GAIO via E mail. [redacted] photo has been scanned and will be saved on G drive. No further action at this time. Any info that Det Owens can provide will be added when received.

[redacted]

[redacted]

35-40 (P3)

30-31

30-31

Murray Ross
From: Murray Ross
Sent: Wednesday, March 22, 2000 9:34 AM
To: Larry Vander Graaf (E-mail)
Subject: Re: [redacted], Money Laundering, BCLC#00-563

Larry... Info on some money laundering at the casinos on Monday afternoon the 20th.... Murray

00 MAR 20 - This date, female identified as, [redacted] attended at the Royal Diamond Casino and attempted to exchange $11,600.00 US dollars into Canadian currency. The casino staff were certainly suspicious. She was able to convince the casino manager that she did intend to gamble with the money if exchanged, so they allowed her to exchange $3,000 US dollars. She then went to the concession area of the casino, had something to eat, and then said she was going to go and meet a friend at another casino. She left without gambling any of the exchanged money. The $11,600 US dollars that she produced was comprised of a mixture of large and small bills. Of course she asked to exchange the smaller bills first which they did for her.

There were two unidentified males that were with her. They tried to look like they were not together but it was obvious that they were. They were not involved in the money exchange and therefore were not identified. Security staff obtained photo's of all three subjects. When they left security followed them to a vehicle outside and obtained particulars. Vehicle is a Red Pontiac Grand Am with Washington License #648 JSX.

When these subjects left the Royal Diamond, the security staff contacted other casino's in this area to alert them. They were informed that the males had been into the Grand Casino, earlier in the day (1300hrs) to exchange US dollars. They were successful in exchanging a total of $700.00 US dollars, into Canadian funds. One male got $300 and the other guy got $400.

Info on [redacted] and her Red Pontiac to be conveyed to Det. Don Owen's VPD.

[redacted]

EXPIRES 72802

VEHICLE: RED PONTIAC

WASH LIC: 648 JSX

EXCHANGED $3,000 US AT ROYAL DIAMOND CASINO (SMALL BILLS $20's, $10's, $5's)

U/K MALE

U/K MALE

#2035 00-563

Todd Ryan

From: Eula Stein
Sent: Monday, March 20, 2000 8:10 PM
To: CasinoCallCentre
Subject: OCCURRENCE REPORT

Importance: High

detailes: At approximately 5:45 pm, a female customer with shoulder length bloade hair approached the cash cage and tried to exchange US$11,600.00 for Canadian funds. Surveillance and management were notified. Assigned shift manager talked to the customer and explained to her that the site can not exchange the $11,600 instead they will exchange $3,000.00. Apparently, the customer had convinced the shift manager that she will going to play. She provided her [redacted] driver's license ([redacted]) as identification. Her name is [redacted] of [redacted]. After exchanging $3,000.00 US funds, the lady started talking to the cashiers, she told them that she will go first to the concession to get food. While she was at the concession, she was inquiring how to get to Burnaby Casino and to New Westminster. She went back to the cage, and told of the staff that she will just go home for a while since she was not feeling lucky to play. She left the casino, and 2 male companions (military cut hair) followed her. They drove a Red Pontiac Grand Prix with Washington plate #648 J5S. Surveillance phoned other management casinos (Gateway, GCC & Grand) to alert them about this individuals. I was told by the assigned surveillance, that he was informed by the Grand Casino surveillance that earlier, 2 male customers were at the Grand Casino and tried to exchange the US funds but the site management did not let them to do so. The description of the customers were the same with the 2 male companions of the lady.

GCMFollow: 0
GCMName: Eula Stein
gcmnotified: -1
ManagementSum: Suspicious transaction involving a female customer that exchanged $3,000.00 then left the site without playing.
Occurrence Date: 3/20/2000 6:45:34 PM
OccurrenceD: 20/MAR/00
OccurrenceDate: 3/20/2000
OccurrenceDes: Cash Cage
PoliceCalled: 0
Priority 1: -1
Priority 2: 0
Site: 3/20/2000
SiteName: ROYAL_DIAMOND
SiteReports: -1

WASH. 648 J5X

DL # 72802

GCM, Brad Cherewayko advises there was no site report. As LCT was done, however -

3000 00 exchge in 3 dollar bills
20 10 5 s Had large bills
Said today for 6th casino

ADDED TO #2035

Todd Ryan

From: Max Zahedi
Sent: Monday, March 20, 2000 7:47 PM
To: CasinoCallCentre
Subject: OCCURRENCE REPORT

detailes: A Security from Royal Diamond call and told our Surveillance operators that a blond and two other guys tried to change over 11,000.00 USC at the cashier.
With the description that they got from Royal Diamond Surveillance operators, our Surveillance operators believe that those guys were here at Grand Casino around 1:00 PM and try to change USC. One of them did change 300 US, and other one changed 400 US.

I told our Surveillance operators if they saw those guys again take their pictures and notify me right away.
Most likely Royal Diamond Surveillance operators have more information regarding the issue.

Thank you.

GCMFollow: 0
GCMName: Max Zahedi
gcmnotified: -1
ManagementSum: Money laundry at Royal Diamond
Occurrence Date: 3/20/2000 7:31:28 PM
OccurrenceD: 20/03/2000
OccurrenceDate: 3/20/2000
OccurrenceDes: Security
PoliceCalled: 0
Priority 1: -1
Priority 2: 0
Site: 3/20/2000
SiteName: GRAND
SiteReports: 0

EJC 0

BCLC0015528

03-21-00 Appendix 57 BCLC SECURITY ID=2508285693 P.01

BCLC0015528.15

British Columbia Lottery Corporation

Occurrence Details Report

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
2035	ROYAL_DIAMOND	3/20/00	17:45	Eula Stein	Cash Cage

Management Summary

Suspicious cash transactions.

Report Details

At approximately 5:45 PM, a female customer with shoulder length blonde hair approached the cash cage and tried to exchange US$11,600.00 for Canadian funds. Surveillance and management were notified. Assigned shift manager talked to the customer and explained to her that the site can not exchange the $11,600 instead they will exchange $3,000.00. Apparently, the customer had convinced the shift manager that she will going to play. She provided her [redacted] driver's license [redacted] as identification. Her name is [redacted] of [redacted]. After exchanging $3,000.00 US funds, the lady started talking to the cashiers, she told them that she will go first to the concession to get food. While she was at the concession, she was inquiring how to get to Burnaby Casino and to New Westminster. She went back to the cage, and told of the staff that she will just go home for a while since she was not feeling lucky to play. She left the casino, and 2 male companions (military cut hair) followed her. They drove a Red Pontiac Grand Prix with Washington plate #648 J5S. Surveillance phoned other management casinos (Gateway, GCC & Grand) to alert them about this individuals.

MAX ZAHEDI, GCM AT THE GRAND FILES THIS REPORT:

Security from the Royal Diamond called and told our Surveillance operators that a blond and two other guys tried to change over 11,000.00 USC at the cashier. With the description that they got from Royal Diamond surveillance operators, our surveillance operators believe that the same persons were here at the Grand Casino around 1:00 PM and tried to change US currency. One of them did change $300 US, and other one changed $400 US. (TRYAN- 3/21/2000).

Recommendations

Faxed to Murray Ross
11:45 AM 21 MAR 00

p 1 of 3

00-563

Concluded Here

M.R. (Murray) Ross
Casino Investigations.

UPDATE

00 MAR 23 - This date, info received from Det. Don Owens, VPD. He advised that the info received from the Casino was not correct. Either the suspect had altered identification, or they did not record the information correctly.

The Washington driver's license number is incorrect. A Washington DL starts with the first 4-5 letters of the person's surname.

The Washington License plate obtained by security as: 648 JSX, is really: 648 JFZ.

Det. Owens' updated 'correct' info is: Wash Lic: #648 JFZ, Registered Owners are: [redacted] and [redacted] address: [redacted]. The [redacted]'s operate a business in [redacted] called "DURAN TRUCKING".

Det. Owens is continuing to liaise with US authorities and will advise of any updates. He is also alerting Canadian/US Border Crossings of these subjects.

GAIO advised of corrected info via E mail. Letter to Proceeds of Crime Section forwarded for their info.

SUI

M.R. (Murray) Ross
Casino Investigations.

UPDATE

00 APR 19 - This date, spoke with Det Owens, VPD. He advises that he has received some correspondence from the US authorities, and he is satisfied that two of the people we had up here were [redacted] and [redacted]. The US authorities will keep up their "watch for" at border crossings and pay particular attention to the DURAN TRUCKING CO. No further action at this time.

Concluded Here

M.R. (Murray) Ross
Casino Investigations.

Royal Canadian Mounted Police / Gendarmerie royale du Canada

Security Classification/Designation
Classification/désignation sécuritaire

Unclassified

Integrated Proceeds of Crime Section
657 West 37th Avenue
Vancouver, B.C. V5Z 1K6

Your File Votre référence
Fax: (604) 276-6424

Our File Notre référence
00E-2448 / BCLC 00-563

Murray R. ROSS, Casino Investigations
British Columbia Lottery Corporation
10760 Shellbridge Way
Richmond, B.C. V6X 3H1

April 3, 2000

RE: [redacted] /

Your letter dated March 24, 2000 with reference to the above noted individuals refer.

We acknowledge you are making this disclosure pursuant to Section 462.47 of the Criminal Code of Canada. Your attention to this important matter is appreciated, please continue to send unsolicited disclosures to my attention.

Thank you for your co-operation in this matter.

Yours truly,

Keith Thorn, Inspector
Operations Officer
Integrated Proceeds of Crime
Vancouver

Canada

Appendix D

Murray Ross

From: Larry Vandergraaf [redacted]
Sent: Tuesday, March 28, 2000 12:17 PM
To: Murray Ross
Subject: Re: [redacted] Money Laundering BCLC#00-563

Card for Larry Vandergraaf

Thanks Murray:

Russ for the info file Larry VDG

Murray Ross wrote:

> .
> Larry..... 'corrected' update on info I sent you the other day. We had the
> female's name as [redacted]. Will let you know if it changes again !!
> Interesting that this female and joint RO on her vehicle (husband?) own a
> trucking company... Murray
>
> 00 MAR 23 - This date, info received from Det. Don Owens, VPD. He advised
> that the info received from the Casino was not correct. Either the suspect
> had altered identification, or they did not record the information
> correctly.
>
> The Washington driver's license number is incorrect. A Washington DL starts
> with the first 4-5 letters of the person's surname.
>
> The Washington License plate obtained by security as: 648 JSX, is really:
> 648 JFZ.
>
> Det. Owens' updated 'correct' info is: Wash Lic: #648 JFZ, Registered
> Owners are: [redacted] and [redacted]
> [redacted] address: [redacted]. The [redacted]'s operate
> a business in [redacted] called "DURAN TRUCKING".
>
> Det. Owens is continuing to liaise with US authorities and will advise of
> any updates. He is also alerting Canadian/US Border Crossings of these
> subjects.

Concluded Here

M.R. (Murray) Ross
Casino Investigations.

UPDATE

00 MAR 23 - This date, info received from Det. Don Owens, VPD. He advised that the info received from the Casino was not correct. Either the suspect had altered identification, or they did not record the information correctly.

The Washington driver's license number is incorrect. A Washington DL starts with the first 4-5 letters of the person's surname.

The Washington License plate obtained by security as: 648 JSX, is really: 648 JFZ.

Det. Owens' updated 'correct' info is: Wash Lic: #648 JFZ, Registered Owners are: [redacted] and [redacted]. The [redacted]s operate a business in [redacted] called "DURAN TRUCKING".

Det. Owens is continuing to liaise with US authorities and will advise of any updates. He is also alerting Canadian/US Border Crossings of these subjects.

GAIO advised of corrected info via E mail. Letter to Proceeds of Crime Section forwarded for their info.

SUI

M.R. (Murray) Ross
Casino Investigations.

Appendix E

BCLC Security Incident Report bearing file number 00 1059 dated May 31, 2000 and related documents (BCLC0015529).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 00 1059
FileDate: 2000-05-31
IncidentDate: 2000-05-19

CASINO INVESTIGATIONS

Investigator: MROSS

RetailNo:	22465	*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	**Burnaby Villa Gateway Casino**	*ComplaintAgainst:*	**u/k male**
	4350 Dominion		
	BURNABY		
	BC Canada		BC
PCode:	V5G 4M7	*PCode:*	
Business:	(604) 412 0166	*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

00 MAY 19/20 - This date a male was observed at MB3 passing stacks of $100 dollar bills across the table to another player. The casino security staff attempted to identify this customer. He refused to produce identification and was asked to leave. He is a suspected loan shark. When asked to leave he said "these people need my money".

Subject was barred from casino until he produces identification. Photo was obtained. Efforts will be made to identify who this subject is.

SUI

M.R. (Murray) Ross
Casino Investigations.

UPDATE

00 JUN 01 - This date, photo of this subject was sent to Det. Don OWENS, VPD to determine if he may be known to their office.

00 JUN 03 - This date, Photo was shown to security staff at Royal Diamond, and Grand Casinos. Craig Robinson has taken photo to his casinos as well.

The Renaissance thought he looks similar to BCLC barred notice on [redacted]. BCLC #99-143 refers.

00 JUN 22 - As of this date, subject has not returned to Burnaby location and has not been identified. I still have not heard from Det. OWENS to determine if he might know him.

British Columbia Lottery Corporation

CASINO SUBJECT DOSSIER

File No.: 99-143
Date: June 30, 1999

RE: Cheating at Play, Fraud and Theft

Surname:	[redacted]		
G1:	[redacted]	**G2:**	[redacted]
DOB:	[redacted]	**POB:**	
DL#:		**FPS#:**	743176D
GAIO #:		**Date of Issue:**	
ALIAS:	James		
DESC:			
Race:	Oriental		
HT:		**WT:**	
Hair:	Black	**Length:**	
Eyes:	Brown	**Build:**	
Marks:			

CASINOS frequented:

EMPLOYER:

ASSOCIATES: LEUNG, James Yip – former dealer at Renaissance Casino

VEHICLES:

COMMENTS: [redacted] was charged by the Vancouver City Police with Cheating at Play, Fraud and Theft at the Renaissance Hotel in Vancouver, BC on January 11, 1998. He plead guilty and has been barred from all casinos in British Columbia for a period of two years.

00 - 1059

SUSPECTED LOAN SHARK.

OBSERVED: BURNABY CASINO 00 MAY/9/20

PASSING STACKS OF $/00 BILLS to CUSTOMER.

GRAND - Neg
RD - Neg
MANDARIN - Neg
BURNABY - Originator
RT. - Neg
VPD - Neg

00-1059

SUSPECTED LOAN SHARK

OBSERVED: BURNABY CASINO 00 MAY 19/20

PASSING STACKS OF $100 BILLS to CUSTOMERS

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2139

BARRED

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002528	800396	LITT PIN NO: 11375		2000/05/26 10:49

Surname G1 G2

UNK-MALE

Other names, Aliases, Nick Names, Maiden Name, Etc

Address | Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN		

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
		BLACK	BROWN	MEDIUM	OLIVE

Details of Event

THIS PERSON GAVE A BUNDLE OF $100 NOTES TO [redacted]... HE WAS ASKED TO PRODUCED IDENTIFICATION, BUT REFUSED... GEORGE STOKES BARRED THE INDIVIDUAL UNTIL HE PRODUCES A VALID ID.

Alerts

- Abusive to Staff ☐
- Combative ☐
- High Roller ☐
- Infectious ☐
- Medical condition ☐
- Mental ☐
- Self-Bar ☐
- Suicidal ☐
- Violent ☐
- Wanderer ☐
- Other Alert ☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

Associates:

Vehicles:

CASINO ID 08/99

Murray Ross
From: Murray Ross
Sent: Thursday, June 01, 2000 7:55 AM
To: Don Owens [Don_Owens@City.Vancouver.Bc.Ca] (E-mail)
Subject: Re; Suspected Loan Shark - Burnaby

Don... sorry I did not get this to you before the steak and lobster lunch !! This guy was in the Burnaby Casino on 00 MAY 19/20. He was observed passing stacks of $100 dollar bills to other players. When the casino tried to identify him he refused. When they asked him to leave he said "these people need my money".
Thought you might recognize him ?? Murray

unknownasian.jpg

C:\TEMP\unknownasian.jpg

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2139

BARRED

Incident No	VIP No.	Security Contact	Barred Date	Printed On
BBY200002528	800396	LITT PIN NO: 11375		2000/05/26 10:49

Surname G1 G2

UNK-MALE

Other names, Aliases, Nick Names, Maiden Name, Etc

Address

Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN		

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
		BLACK	BROWN	MEDIUM	OLIVE

Details of Event

THIS PERSON GAVE A BUNDLE OF $100 NOTES TO [redacted]I... HE WAS ASKED TO PRODUCED IDENTIFICATION, BUT REFUSED... GEORGE STOKES BARRED THE INDIVIDUAL UNTIL HE PRODUCES A VALID ID.

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

Associates:

Vehicles:

CASINO ID 09/99

00-1059

SECURITY ACTIVITY SHEET

LOCATION: VILLA DATE: 00 05 19
SUPERVISOR: KEN
High count for today was 724 @ 2300 hrs.

2000 hrs. A customer was asked to leave for the night for smoking in a non-smoking section, and for putting out his cigarette on the carpet. Customer left without incident.

2100 hrs. Two customers were asked to leave for not producing identification in the high-roller pit. In the process, two other customers began to argue with site manager George Stokes. Security escorted three Asian males and one Caucasian male off the gaming floor. Refused to show identification after attempting to buy in for a large cash transaction.

2200 hrs. An intoxicated elderly female was asked to leave the casino. The customer had been banging the table surface at Blackjack table #7 with her hand. Left without incident.

2400 hrs. Security supervisor was called to work in surveillance. Due to a death in the family, Surveillance Officer Ali Shameer was unable to make his shift. David Slobodian acted as the security supervisor from 2400 hrs to 0400 hrs. David did an excellent job. Although Duncan Gordon has seniority over David, Duncan was the only First Aid attendant on that night, thus was not given the supervisor position.

2435 hrs. A possible loan shark was asked to leave by George Stokes. The customer would not produce identification. The customer was observed throwing stacks of one-hundred dollar bills across the table at Mini-Bac table#3. When asked to leave, the customer stated, "these people need my money." A photo is available. Barred by George Stokes. File #00B0519-02S.

2450 hrs. An elderly female fainted at the main entrance. First aid attendant Duncan Gordon quickly attended to the customer. The customer refused oxygen treatment. After sitting for a short period and a glass of water, the customer felt fine. File #00B0519-01S.
END OF REPORT.

1986

SUI

M.R. (Murray) Ross
Casino Investigations.

00 JUL 27 - As of this date I still have not heard from Det Don OWENS to see if he know of this guy. Det OWENS has been AOL and will be for a bit longer. Will get together with him when he returns.

SUI

DD 00 AUG 24

M.R. (Murray) Ross
Casino Investigations

UPDATE

00 AUG 01 - This date, discussed this file with Det. Don OWENS, VPD. He advises that he has no additional information about this suspect. He is not able to identify. This person does not appear to have returned to the Casino because he has not been identified by them. No further action on this matter at this time. Photo retianed on file.

Concluded Here

M.R. (Murray) Ross
Casino Investigations.

00 AUG 14 - This date, information was received from Burnaby Casino that now identifies this subject. He is; [redacted].

He is suspected money laundering and being reported further under file #00-1587.

Concluded Here

M.R. (Murray) Ross
Casino Investigations.

Murray Ross
From: Murray Ross
Sent: Tuesday, August 01, 2000 10:02 AM
To: Don Owens [redacted] (E-mail)
Subject: Re: Updating some old files.....

Don... good morning... welcome back.. hope you had a good holiday.. they are never long enough... I have some files that I'm just trying to update... there is nothing urgent about any of them...

VPD #99-063047 – [redacted] – This is a guy who was causing problems at the Mandarin on 99 MAR 25. Police were called and took him away. They believe charges were laid and are awaiting court disposition. Can you tell me if this file is still active or Concluded.

VPD #00-67884 – [redacted] – This is guy who stole the Tip Jar from the concession bar at the Mandarin. He was charged with theft and warrants issued. Are warrants still outstanding..

A while back I sent you a couple of pictures to see if you might know them. One was a guy at the Grand who was rude and abusive to staff. When they kicked him out they heard a "rumor" that this guy may be dangerous because of "family connections". You thought he looked familiar but could not put a name to him. He has never returned to the Grand and they have not been able to identify him. Not much of a threat !! The other photo was of a suspected loan shark who was passing $100 bills to customers across the table at a MB game in Burnaby. When they told him he could not do that and asked him to leave he said "but these people need my money". Again he has not returned to Burnaby and they have not been able to identify him. Before I write these off I just wanted to check with you first. Thanks see you soon...

Murray

Appendix F

BCLC Security Incident Report bearing file number 00 1007 dated June 2, 2000 and related documents (BCLC0015514).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 00 1077
FileDate: 2000-06-02
IncidentDate: 2000-05-23

CASINO INVESTIGATIONS

Investigator: MROSS

RetailNo:	22465	*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	**Burnaby Villa Gateway Casino**	*ComplaintAgainst:*	[redacted] (BD[redacted]
	4350 Dominion Street		
	BURNABY		
	BC Canada		BC
PCode:	V5G 4M7	*PCode:*	
Business:	(604) 412 0166	*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

[redacted] is a barred player, subject of BCLC #00-0079

00 MAY 19 - This date, [redacted] was observed by security, entering the high limit pit at the Burnaby Casino. She was asked to produce identification. She produced a valid Immigration Canada card in the name of: [redacted], B: [redacted] bearing a signature of "[redacted]

The security officer observed a health card in her wallet and asked to examine it. She produced the health card and stated that it belonged to her daughter. The health card is in the name of [redacted]. She was asked to leave the casino which she did without incident.

[redacted] was observed departing the casino in the company of another barred player from file 00-0079, name of [redacted], B: [redacted] was operating a red Hyundai bearing BCL: ESK 826.

Enquiries to be conducted with Immigration Canada about this Immigration card that is in the name of [redacted]

Enquiries to be conducted on the vehicle being operated by [redacted]

UPDATE

00 JUN 02 - This date, attended at Burnaby Casino and picked up info on [redacted] using name of [redacted] They provided photo of the Canadian Citizenship card she produced. The original report stated that the card was in the name of [redacted], and was signed [redacted]HAN. I believe that the signature is [redacted]. It is just poorly written.

Contacted Cpl. Ray Bennie from Immigration and Passport Section. He will make enquiries abou[redacted]

CASINO-ID - 6-up Suspect Photo Gallery Images

1

2

3

4

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May 23, 2000

00 May 19

To: Bill Openshaw
Re: [redacted] (BCLC File #00-079

This individual was witnessed entering our high limit pit and was asked to produce ID. To our surprise, she pulled out a government of Canada Immigration card bearing the name [redacted] and a signature of the name [redacted]. The security and the shift manager were under the impression that the original identification was incorrect. George (S.M.) noticed the female had a health card visible in her wallet and asked to see it. The female immediately stated "oh, that belongs to my daughter". George asked to see it anyhow. The female produced the health card, which bore the surname of [redacted]. George asked the female to leave the casino. She complied, and exited at P-2. A few minutes later she entered a red Hyundai Tiburon bearing BC marker ESK 826. I recognized the driver as [redacted] (BCLC File #00-079)

It is unclear if the newly acquired names are the alias or the subjects' actual name. The dossier supplied to us from BCLC had a BCDL #. This would suggest either a false BCDL or a false Immigration card.

David Townsend 11173

00-6-01
Checked with Bill O. Going to check to see if photo taken of [redacted] in Casino on 00 may 23
Call Ray Bennie I.T.S. - left message to call

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2139

BARRED

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002201	3	TOWNSEND PIN NO: 11173	2000/02/10	2000/05/19 19:42

Surname [redacted] G1 [redacted] G2 [redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc [redacted]

Address

Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
FEMALE	ASIAN	[redacted]	30

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
165.1	50.0	MULTI-COL	BLACK	SLIM	LIGHT,FAIR

Details of Event

mar.12 seen lending cash. Dialed phone number [redacted] mar 16. was asked to leave as per bclc barring... mar 25 was in the salon lending cash to female assoc. and was escorted out... may 19. was asked to leave and produced id giving a different name. when security asked to see her health card it had the surname yan. she said it was her daughters'. she then went to the parkade and entered a red hyundai driven by [redacted]...

Alerts

Abusive to Staff		Mental	
Combative	N	Self-Bar	
High Roller	N	Suicidal	
Infectious		Violent	
Medical condition		Wanderer	N
		Other Alert	

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

toyota corolla 4dr. blue
bc. jsr 216

Associates:

[redacted] [redacted]

BARRED BY BCLC FOR SUSPECTED CRIMINALLY

UNK-MALE

[redacted]

BORROWER.

Vehicles:

HONDA (FRIENDS)
PRELUDE
GREY
AVD 923
PROV/STATE OF ISSUE: BC

HYUNDAI
TIBURON
RED
ESK 826
PROV/STATE OF ISSUE:

CASINO ID 08/99

Appendix F

British Columbia Lottery Corporation

BARRED FROM CASINOS

File No.: 00-079
Date: February 10, 2000
Investigator: G. BOARD

RE: Suspected Criminal Activity

SURNAME:	[redacted]		
G1:	[redacted]	**G2:**	[redacted]
DOB:	[redacted]	**POB:**	Unknown
DL#:	BCDL[redacted]	**FPS#:**	
ALIAS:			
DESC:			
RACE:	Asian	**SEX:**	Female
HT:	5'4" – 5' 5"	**WT:**	110-115 lbs.
HAIR:	Black	**LENGTH:**	Short
EYES:	Brown	**BUILD:**	Slim
MARKS:			

CASINOS FREQUENTED: Holiday Inn Casino, Richmond Casino

EMPLOYER: Unknown

ASSOCIATES: [redacted]

VEHICLES:

COMMENTS: Subject and associates are involved with passing of money and value chips within the casinos. It is suspected that this group is involved in loan sharking activities in and around casinos. Subject is barred from all casinos in British Columbia for a period of 1 year.

EXPIRY OF EXCLUSION: February 10, 2001

Murray Ross
From: Burnaby Surv/Sec [redacted]
Sent: Thursday, July 26, 2001 1:48 PM
To: Murray Ross
Subject: Re: [redacted] Taiwan

murray, any chance that [redacted] actually looks like his passport picture?????
if not, could we get most recent pic??? thanks
----- Original Message -----
From: **Murray Ross <MROSS@BCLC.com>**
To: Bill Openshaw (E-mail) <security@gateway.com>; Gateway Casino - Burnaby (E-mail) <bby_security@gatewaycasinos.com>; Gateway Casinos - Royal Towers (E-mail) <rtc_security@gatewaycasinos.com>
Sent: Thursday, July 26, 2001 09:31
Subject: FW: [redacted] Taiwan

Canada Immigration have requested assistance in trying to gather information

on this subject. He seems to have disappeared for a couple of years. The rumors are that he frequents casinos and is a suspected loan shark. Can you

check to see if he is known in any of your locations..... Thanks ...
Murray

The above subject has two convictions known to us and is also known as [redacted]
1) 1994 in Washington State for Weapons, Theft, Obstruct Law Enforcement
Officer; and
2) 1996 Richmond, BC - Extortion.

A warrant was issued for [redacted] as he failed to show up for his deportation hearing in 1997, and he was arrested last night at V.I.A. on his

return to Canada from the USA. Allegations are that subject has been frequenting the casino at Royal Oak and the one at Canada Way/Willingdon, and that he is involved in loansharking. Subject and his father are also allegedly members of the United Bamboo which is a triad originating in Taiwan with local members in Vancouver.
It would be appreciated if you could check your records and with your casinos
and advise whether he is known to them. <[redacted].JPG>>

[redacted]

[redacted]

Appendix F

UPDATE

00 JUN 15 - This date, [redacted] was observed in the Grand Casino. She produced the Canadian Citizenship Card that is subject of this file. [redacted] was photographed and remained in the casino for a short time and then departed. False ID was not taken.

00 JUN 20 - This date, [redacted] returned to Grand Casino and again produced Citizenship Card as ID. This time the casino security staff seized this identification. This occurred at 1900hrs. At 1950hrs a young female approached security and stated that she was the niece of [redacted] and asked to have the seized ID returned to her. They refused. At 2030hrs [redacted] came to Grand Casino and asked that the seized ID be returned to him. They refused.

00 JUN 21 - This date, seized ID was turned over to undersigned.

00 JUN 22 - This date, met with Darrel BRAIN, Canada Immigration. He examined this identification and took possession of same. He confirmed that it is false.

He advises that he has spoke to the people who are following up on [redacted]'s file and that he hopes deportation action will happen soon. He does acknowledge that [redacted] is not a "High priority" file and that there is a letter writing process that will now occur. If [redacted] was charged with an indictable offence that would make a considerable difference, but she is not.

[redacted] was also present at a incident at the Burnaby Casino on 00 JUN 19 when loan sharks were trying to collect money from a customer. BCLC file 00-1226 refers. Police are involved.

This file to remain open to monitor [redacted] and her deportation process.

SUI

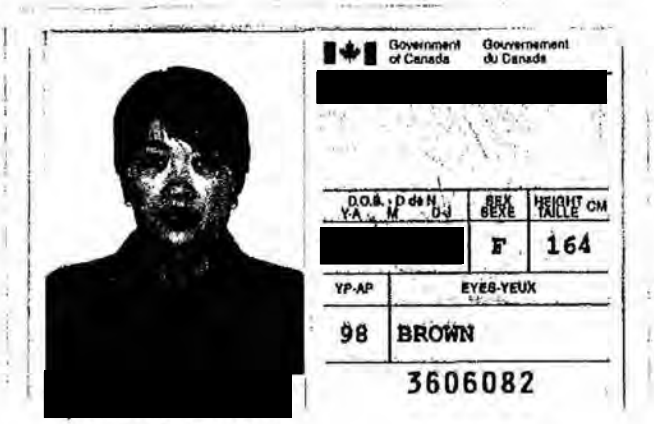
M.R.(Murray) Ross
Casino Investigations.

00 JUL 27 - As of this date, [redacted] remains in Canada. She has been observed at other casino locations from time to time. A file has been generated to monitor her activity. File 00-1465 refers. I have spoken a couple of times to Darryl BRAIN from Canada Immigration about [redacted] pending departure. He suggested that " I should not hold my breath waiting for her expulsion".

This file is being concluded at this point. [redacted]'s activities will continue to be monitored through file 00-1465.

Concluded Here

M.R. (Murray) Ross
Casino Investigations.


Government of Canada
Gouvernement du Canada
[redacted]
D.O.B. - D de N
Y-A M D-J
[redacted]
SEX SEXE
F
HEIGHT CM TAILLE
164
YP-AP
98
EYES-YEUX
BROWN
3606082

Certificate of Canadian Citizenship
Certificat de Citoyenneté Canadienne
[redacted]

CASINO-ID - 6-up Suspect Photo Gallery Images

1

2

3

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

BARRED

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002201	3	TOWNSEND PIN NO: 11173	2000/02/10	2000/06/01 15:35

Surname	G1	G2
[redacted]	[redacted]	[redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc
[redacted]

Address	Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
FEMALE	ASIAN	1[redacted]	30

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
165.1	50.0	MULTI-COL	BLACK	SLIM	LIGHT,FAIR

Details of Event

mar.12 seen lending cash. Dialed phone number [redacted] mar 16. was asked to leave as per bclc barring... mar 25 was in the salon lending cash to female assoc. and was escorted out... may 19. was asked to leave and produced id giving a different name. when security asked to see her health card it had the surname yan. she said it was her daughters'. she then went to the parkade and entered a red hyundai driven by [redacted]...

Alerts

Abusive to Staff		Mental	
Combative	N	Self-Bar	
High Roller	N	Suicidal	
Infectious		Violent	
Medical condition		Wanderer	N
		Other Alert	

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

toyota corolla 4dr. blue
bc. jsr 216

Associates:

[redacted]

BARRED BY BCLC FOR SUSPECTED CRIMINALLY

UNK-MALE

[redacted]

BORROWER.

Vehicles:

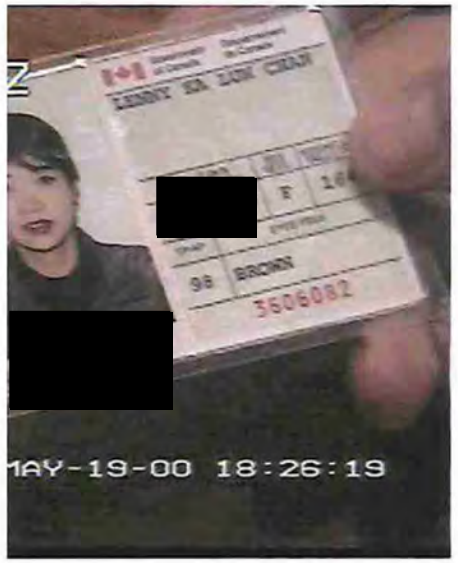
HONDA (FRIENDS)	**HYUNDAI**
PRELUDE	**TIBURON**
GREY	**RED**
AVD 923	**ESK 826**
PROV/STATE OF ISSUE: BC	**PROV/STATE OF ISSUE:**

CASINO ID 08/99

CASINO-ID - 6-up Suspect Photo Gallery Images

1

2



3

4

5

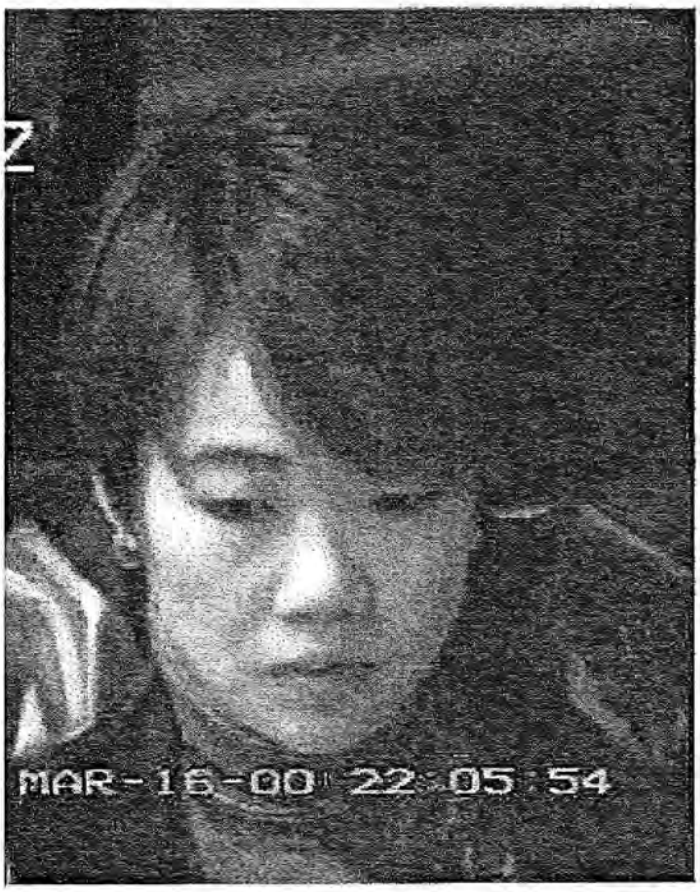
[redacted]

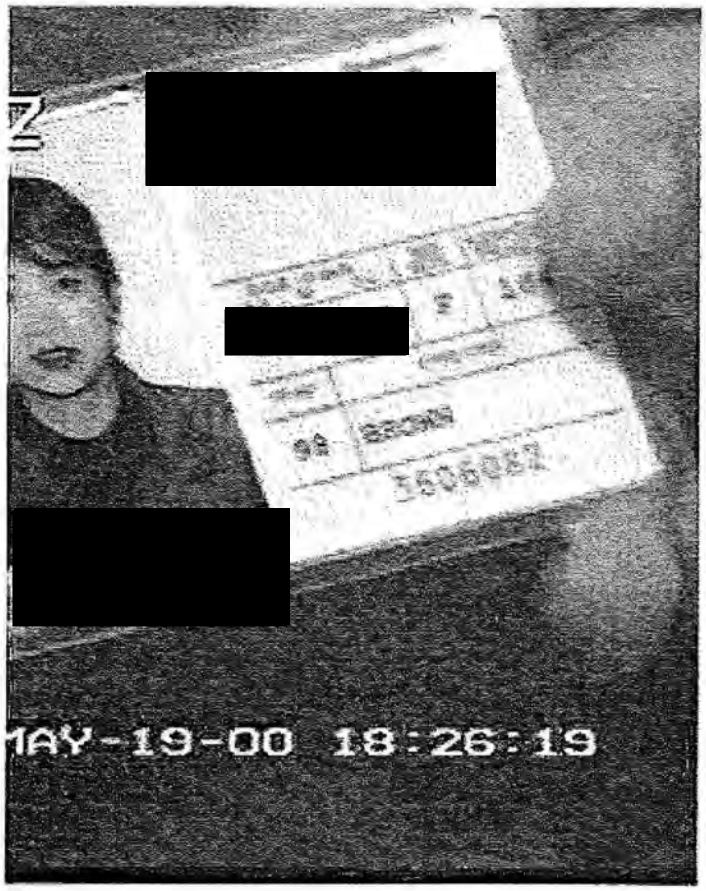
Appendix F

CASINO ID 08/99 Printed on: June 2, 2000, 14:41

BCLC0015514.11

BCLC0015514


MAR-16-00 22:05:54


[redacted]
[redacted]
[redacted]
MAY-19-00 18:26:19

MAY-19-00 18:27:27

06-20-00

[redacted] CAME INTO CASINO ASKING TO TALK TO SECURITY ASKING FOR "[redacted]" IDENTIFICATION AT APPROX 20:30 HE LEFT AFTER WE REFUSED HIS REQUEST.

THIS PERSON IS BARRED FROM ALL CASINO'S IN BRITISH COLUMBIA

NH

ALSO AT 7:30 PM THE SAME NIGHT A YOUNG ASIAN LADY APPROACHED BOB VAN ESSEN (SURV.) AND STATED THAT SHE WAS THE NIECE OF ONE "[redacted]" AND WANTED HER I.D. BACK. SHE WAS TOLD THAT SHE WOULD HAVE COME GET IT HERSELF. BE

BCLC0015514

Appendix F

BCLC0015514.16

Occurrence Details Report

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
2874	GRAND	6/17/00		Diane Westlake	Security

Management Summary

Barred players (file 00-079) seen on site

Report Details

I was informed today by surveillance that a few days ago (June 14) barred player [redacted] (file 00-079) was seen in the casino. She was ID'ed by surveillance and she produced ID with a different name. The site allowed her to stay, (even though they knew it was her). They did not record her ID, but when she left, surveillance (Sean) followed her to the parking where she drove away in a truck that was the same make and model and had the same license plate as documented on the BCLC Dossier. The next time she is seen in this casino, the surveillance dept. will attempt to get her "new" ID.
Also, barred player [redacted] (file 00-079). On the 15th of June, this site ID'ed a player whom they believe is [redacted] She has a different hair style and produced the following ID - Government of Canada Certificate of Canadian Citizenship # 3606082-98 [redacted] The surveillance dept, took a photo of her and it is available for pick up.

Please note, this site is allowing these people to stay in the casino because the ID produced is not that which is listed on the BCLC Dossiers. (BARMAND- 6/18/2000).

Recommendations

Resolution

Copy of report to Bob Leach. (BARMAND (-6/18/2000).
Update: On gaming day June 20th at 7pm surveillance, Rob Vanessen, advised on duty GCM that [redacted] was suspected in the Casino again. Once again she was asked to produce ID and produced a Canadian Citizenship #3606082 with the name [redacted] (same ID she produced on gaming day June 17th, 2000)/ Murray Ross had advised surveillance to call the police if she produced this ID again as it is suspected to be a fraud. Before they could call the police the suspect disappeared but surveillance still has her ID. The police were called and informed of the situation but have asked that they be called back if/when the suspect arrives again...and advised NOT to return her ID at this time. (TRYAN-6/21/2000).

GCM Notified	Police Called	Security ReportFaxed	Report Date	Priority 1	Priority 2	Check Mark Indicates Resolved
Yes	No	No	6/17/00	☐	☐	☑

through Immigration records.

00 JUN 05 - This date spoke with Ray Bennie. He advises that the only info he has on [redacted] is that she has been applying for immigrant status since 1995. He present status is still under review and is in limbo. He suggested that I contact Joe CARLSON at Canada Immigration. Their computer revealed that any enquiries about [redacted] be forwarded to him. Called Carlson's number and left message for him to call.

00 JUN 06 - This date, spoke with Joe CARLSON. He advises that he has been transferred to different duties and referred me to another investigator with Immigration, name of Darrel BRAIN. BRAIN is presently working out of the Burnaby RCMP office on Immigration related matters. Will liase with him on this issue.

This date made enquiries about BCL that [redacted] and [redacted] were observed in. Registered owner of BCL: ESK 826 comes back to: 2000 Hyundai, Red, Financialinx Corporation Lessor. On lease to: [redacted] with an address of [redacted]. It shows a secondary address of: [redacted]. The primary driver is shown as BCDL #[redacted] The particulars on this BCDL come back to: [redacted] described as: 160cm, 45kg, brown eyes, black hair.

Of note there appears to be different addresses for [redacted] on [redacted]. So the car [redacted] was driving is registered on a lease to [redacted]

It would appear that [redacted] is in possession of a false Canadian Immigration card in the name of [redacted]. This document could be seized and her charged with an offence under Section 58(2) Criminal Code.

This date, spoke with Darrel BRAIN at Burnaby Detachment. Info on [redacted] was conveyed to him. He made some computer enquiries and advised the following: As of 00 MAY 24, [redacted] has exhausted all of her Immigration processes and has been denied immigrant status. She should now be removed from Canada and forced to return to China. He will alert the necessary departments to determine if efforts are being made to do this.

The Citizenship card #3606082 that she produced in Burnaby on 00 MAY 19 was first issued to a [redacted] in August of 1981. It appears that [redacted] requested and received a name change to [redacted] at some unknown later date. Of interest it should be noted that "[redacted] is Cantonese for "[redacted] So this person apparently changed their name from [redacted] to [redacted] and was allowed to do so. The card now bearing [redacted] photo is suspected to be false and should be seized if located, for a more thorough examination.

The bottom line is [redacted] is still [redacted] and subject of BCLC barring notice. If she has identification in someone else's name it is false. She has exhausted her Immigration process and should be deported. Immigration are following up on that regard. I will continue to liase with Darrel BRAIN to see if Immigration will issue an Immigration warrant for [redacted].

SUI

M.R. (Murray) Ross
Casino Investigations.

Cc File 00-0079

Appendix G

BCLC Security Incident Report bearing file number 00 1236 dated June 26, 2000 and related documents (BCLC0015501).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 00 1236
FileDate: 2000-06-26
IncidentDate: 2000-06-11

CASINO INVESTIGATIONS

Investigator: MROSS

RetailNo:	22002	*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	Grand Casino	*ComplaintAgainst:*	[redacted]
	725 Marine Drive		[redacted]
	VANCOUVER		[redacted]
	BC Canada		[redacted]
PCode:	V5Z 4H3	*PCode:*	
Business:	(604) 321 4402	*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

00 JUN 11 - This date, a player identified as [redacted], attempted to 'buy in' at one of the gaming tables with two hundred $5.00 bills ($1,000.00). The casino staff directed him to the cash cage and instructed him to cash out the small bills there and then return to the table with large bills. Subject was identified at cash cage and photo taken of him.

This procedure is not encourages by BCLC because it encourages money laundering by street level drug traffickers.

This practice was discussed with Don Leroy, Director of Security at the Grand Casino. He indicated that the Grand Casino has an internal directive memo that instructs staff members to send anyone to the cash cage who attempts to 'buy in' at tables with anything over thirty (30) bills. That instruction has been in place since 99 NOV 16 in response to a memo from Stan LO, site Administrator.

On 00 JUN 19 I again discussed this practice with Don Leroy and how it might encourage money laundering to occur at the Casino. He stated that the memo of 99 NOV 16 has been rescinded. Now any large amounts of small bills that appear at a gaming table are to be sent to the cash cage for exchange for larger bills.

The security staff are going to try to track and monitor any people doing this type of exchange. Identification and photos will be obtained for these money exchanges.

GAIO advised via E mail.

Letter to Proceeds of Crime Unit, RCMP has been sent.

British Columbia Lottery Corporation

Officer in Charge R.C.M.Police
Integrated Proceeds of Crime Section
5255 Heather Street
Vancouver, B.C., V5Z 1K6

June 26th, 2000

Dear Sir,

Re: [redacted]y

On the 11th of June, 2000, [redacted] was observed in the Grand Casino, 725 Marine Drive, Vancouver, B.C. He was in possession of two hundred (200) five dollar ($5.00) bills ($1,000.00). He exchanged these small bills for larger bills so that he could gamble at the gaming tables. He was identified, and produced a valid British Columbia driver's license #[redacted].

British Columbia Lottery Corporation File #00-1236 refers.

This information is being forwarded for your information.

Yours truly,

M.R. (Murray) Ross
Casino Investigations

Murray Ross
From: Murray Ross
Sent: Monday, June 26, 2000 1:50 PM
To: Larry Vander Graaf (E-mail)
Subject: Re: [redacted] Suspected Money Laundering, BCLC #00-1236

Larry.. info on a guy who may be money laundering.... Murray

00 JUN 11 - This date, a player identified as [redacted] attempted to 'buy in' at one of the gaming tables with two hundred $5.00 bills ($1,000.00). The casino staff directed him to the cash cage and instructed him to cash out the small bills there and then return to the table with large bills. Subject was identified at cash cage and photo taken of him.

This procedure is not encourages by BCLC because it encourages money laundering by street level drug traffickers.

06-11-00

THIS PLAYER CASHED IN 200 X $5.00 BILLS AT CASHIER.
JIM FONG APPROVED OF THE EXCHANGE.

[redacted]

-----Original Message-----

From: **Cassandra Campo**
Sent: Wednesday, June 14, 2000 12:23 AM
To: Bob Leach
Cc: Gordon Board; KAM- Casino Control Centre
Subject: exchanging of smaller denominations-Grand Casino

Hello all:

The CCC received a rather detailed report from Diane WESTLAKE GCM on duty the Grand Casino
It refers to a male being permitted by management to exchange a large number of smaller bills for larger ones at the cashier. More specifically, $1000 worth of $5.00 bills. GCM states that management "has approved these types of transactions". Although a LCT is filled out. Are these types of transactions permitted even if a patron fills out a LCT Goard?

I have delivered a copy of the core report (and original) to you Bob, however, due to some of the content, the original report had to be edited. A copy of the original report is on file should any one else require it..

Core 2829 refers.

Cassandra
Casino Control Centre-Kamloops
1 888 263-7022
(250) 828-5500 ext. 5374
Email : CasinoCallCentre@bclc.com
<< OLE Object: Microsoft Word Picture >>

Murray Ross
From: Gordon Board
Sent: Wednesday, June 14, 2000 8:13 AM
To: Bob Leach; Murray Ross
Subject: FW: exchanging of smaller denominations-Grand Casino

F.Y.I.

-----Original Message-----
From: **Gordon Board**
Sent: Wednesday, June 14, 2000 8:08 AM
To: Cassandra Campo
Subject: RE: exchanging of smaller denominations-Grand Casino

Hi,
If I could get a copy of the report I'll ensure it is followed up, as this sounds like a "money laundering" venture.

This procedure should **NOT** take place, as all "buy-ins" should take place at the tables, whether it is with small bills or not. There should never be any exchange of bills, except for Foreign Currency, at the Cash Cage.

Thanks,

Gord

-----Original Message-----
From: **Cassandra Campo**
Sent: Wednesday, June 14, 2000 12:23 AM
To: Bob Leach
Cc: Gordon Board; KAM- Casino Control Centre
Subject: exchanging of smaller denominations-Grand Casino

Hello all:

The CCC received a rather detailed report from Diane WESTLAKE GCM on duty the Grand Casino
It refers to a male being permitted by management to exchange a large number of smaller bills for larger ones at the cashier. More specifically, $1000 worth of $5.00 bills. GCM states that management "has approved these types of transactions". Although a LCT is filled out. Are these types of transactions permitted even if a patron fills out a LCT Goard?

I have delivered a copy of the core report (and original) to you Bob, however, due to some of the content, the original report had to be edited. A copy of the original report is on file should any one else require it..

Core 2829 refers.

Cassandra

BCLC0015501

Appendix G
BCLC0015501.07

British Columbia Lottery Corporation

Occurrence Details Report

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
2829	GRAND	6/11/00		DIANE WESTLAKE	Other

Management Summary

Exchanging of small bills

Report Details

It was brought to my (reporting GCM - D. Westlake) attention today (June 13) that on gaming day June 11, 2000, during the Night shift, that a male ([redacted]) was authorised by Jim FONG (Shift-Supervisor) to exchange his $1000 worth of $5 bills at the cashier's window. The cashier (Dushanka LILC) completed a LCT for this. (CCAMPO- 6/13/2000).

Recommendations

Resolution

Original report editted. CC: Bob Leach and Gord Board (CCAMPO-6/13/2000).

GCM Notified	Police Called	Security ReportFaxed	Report Date	Priority 1	Priority 2	Check Mark Indicates Resolved
Yes	No	No	6/13/00	☐	☐	☑

Concluded Here

M.R. (Murray) Ross
Casino Investigations.

Appendix H

BCLC Security Incident Report bearing file number 00 1288 dated July 5, 2000 and related documents (BCLC0015500).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 00 1288
FileDate: 2000-07-05
IncidentDate: 2000-07-05

CASINO INVESTIGATIONS

Investigator: CROBINSON

RetailNo:	21992	*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	**Great Canadian Casino-Bridgeport**	*ComplaintAgainst:*	[redacted]
	8440 Bridgeport Road		[redacted]
	RICHMOND		[redacted]
	BC Canada		[redacted]
PCode:	V6X 3C7	*PCode:*	
Business:	604-273-1895	*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

- 00-06-28, 1300hrs., BCLC GCM THOMPSON advises a casino patron alias of "[redacted]", Asian female is suspected of loansharking in the casino. It is suspected "[redacted] meets her customers in the washroom, out of view of video surveillance. I advised I would check with GCC Security regarding this report.

Action Taken:

- 00-07-05 writer met with GCC Security Pat ENNIS, he advises, security are aware of [redacted], ENNIS provided a photo of subject, previously she was observed operating a Gold Acura, BCL: KXN-198, GCC do not know her identity, but ENNIS recommended a call to Richmond RCMP Cst. JOHNSTON who checked her one night with $5,000 cash, [redacted]r" is a frequent patron of the casino, small bets being placed, suspected of loaning out chips to customers off site, [redacted]" will go for a short car ride with customers and return to the casino, GCC Security monitor [redacted] while in the casino, at the tables, looking for the open transfer of chips, [redacted]" is very careful and alert to GCC staff and security, thus far-negative results catching "[redacted]" in the act, "[redacted]" associated to other loanshark suspects, [redacted]
- Writer showed [redacted]" photo to Murray ROSS, he advises [redacted]" is not one of the subjects from the recent Burnaby Gateway loansharking investigation.
- 00-07-05 writer contacted Cst. JOHNSTON, Richmond RCMP, phone [redacted]. He advises "[redacted] identity is [redacted]. She is associated to BCLC file 99-1241, prohibited subject and suspected loanshark, [redacted]- [redacted] barring notice attached. I advised Cst. JOHNSTON of the above information, he stated the RCMP gang unit has not been free and available to attend to the casino, appreciated the call and will keep in touch.
- Writer emailed Det. OWENS, VPD Gaming brief update regarding this information.
- Writer emailed BCLC GCM THOMPSON advising of the action taken.
- Checks of BCLC SIR for 1998, 1999, 2000 and negative results for subject [redacted].
- This information recorded for documentation/reference purposes.
- Status SUI awaiting details of registered owner of BCL: KXN-198.

UPDATE:

- Writer awaiting results on RO checks, require DD extension
- UPDATE:
- 00-08-15 enquiries reveal BCL KXN-198: registered to a 1999 Grey Acura, r.o. [redacted]- [redacted] BCDL [redacted]
- Writer contacted GCC Richmond, Rob WEBB he states [redacted] frequents the casino, howvever there is no sign of loansharking inside the casino. The names associated to this file have been indexed on BCLC SIR. At this time no further action is required. Concluded Here:

(C.W. ROBINSON)
Casino Investigations

Craig Robinson
From: Craig Robinson
Sent: Wednesday, July 05, 2000 11:05 AM
To: [redacted]
Subject: BCLC File 00-1288 [redacted]

Don; FYI, the following is passed on. Doug THOMPSON, BCLC GCM advises an Asian female @ of [redacted]" is suspected of loansharking at the GCC Richmond casino.

- GCC security are aware of [redacted]" who is associated to [redacted] etal. [redacted] takes customers off site by car to loan chips and returns shortly thereafter.
- I have conducted inquiries with Richmond RCMP who report [redacted] ID as [redacted] (BD: [redacted]., suspect loanshark, She is associated to BCLC Prohibited subject [redacted]).
- Is [redacted] known to VPD?
- I have a photo of [redacted] and have opened a file to record the info. Any questions, comments please call.

Craig

British Columbia Lottery Corporation

CASINO SUBJECT DOSSIER

File No.: 99-1241
Date: September 30, 1999

RE: Suspected Loan Shark

SURNAME:	[redacted]		
G1:	[redacted]	**G2:**	[redacted]
DOB:	[redacted]	**POB:**	U/K
DL#:	ON [redacted]		
ALIAS:	U/K		
DESC:	Oriental		
RACE:	Chinese	**SEX:**	Male
HT:	5'7" 168cm	**WT:**	73kg
HAIR:	Black	**LENGTH:**	Short
EYES:	Black	**BUILD:**	Slight
MARKS:	U/K		

CASINOS FREQUENTED:

Great Canadian Casino, Richmond
Great Canadian Casino, Renaissance

EMPLOYER: U/K

ASSOCIATES: U/K

VEHICLES: U/K

COMMENTS: [redacted] is a suspected loan shark that frequents casinos in the lower mainland. Not to be allowed entry to any casino.

Barred from all casinos in British Columbia starting September 30, 1999 and ending September 30, 2000.

Appendix I

BCLC Security Incident Report bearing file number 00 1587 dated August 16, 2000 and related documents (BCLC0015503).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 00 1587
FileDate: 2000-08-16
IncidentDate: 2000-08-09

CASINO INVESTIGATIONS

Investigator: MROSS

RetailNo:	22465	*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	**Burnaby Villa Gateway Casino**	*ComplaintAgainst:*	[redacted])
	4350 Dominion Street		[redacted]
	BURNABY		[redacted]
	BC Canada		[redacted]
PCode:	V5G 4M7	*PCode:*	V5T 2A9
Business:	(604) 412 0166	*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

On 00 AUG 14 information was received from Security staff at Burnaby Villa Casino. They have identified a group of nine (9) Vietnamese males that have been seen in the Burnaby Casino over the past week or so. They have been playing together as a group and moving about the casino as a group. They have exchanged large amounts of cash, mainly in $20 bills, at the gaming tables. They gamble a bit but mostly appear to be laundering this money. They are also suspected in some money lending, loan sharking activity.

One of these individuals was subject of an earlier file, 00-1059. He was observed passing a stack of $100 bills to another player and was subsequently asked to leave the casino for loansharking activities. He refused to identify himself on that occasion. He has now been identified as [redacted]. File 00-1059 will be updated accordingly.

The information on these individuals and their activity has been conveyed to Cst. Graham GOCK of Burnaby RCMP. I will liase with him on this matter. Further investigation to be conducted.

Some of this group of nine have been identified as:

[redacted]

[redacted]

[redacted]

[redacted]1, unknown address.

The Casino security have also obtained a number of BCL's that they feel are associated to this group: FDR 766, ELN 875, CCR 414, DVD 760, EXD 232, and DHN 968.

GAIO advised. Investigation continuing.

SUI

M.R. (Murray) Ross
Casino Investigations.

00 AUG 17 - This date, discussed this file with casino security at Burnaby. They advise that the total buy ins' from this group, on 00 AUG 09 was $33,480. All in $20's and the majority of this money came from [redacted]. At the end of the day, cashout was for $52,000. [redacted] continues to play at the casino on a regular basis and is winning quite frequently. They believe [redacted] is up in excess of $50,000 on the casino at this time.

This info was discussed with Cpl. John WELSH of Burnaby RCMP CIS Section. He is interested in this group as it is relevant to a file he is working on at this time with OCA. Info package on these subjects was conveyed to WELSH.

RO's of the BCLs obtained have been received and are on file. The plates come back to these people or suspected family members.

The casino is going to continue tracking the activities of this group.

00 AUG 21 - This date, letter to Proceeds of Crime Section was prepared and forwarded to their office for their information. Copy of letter attached.

SUI

M.R. (Murray) Ross
Casino Investigations

00 AUG 21 - This date, file was discussed with Bill Openshaw at Burnaby Casino.

00 AUG 24 - This date, letter of response received from Proceeds of Crime Section, RCMP. Letter attached. File to remain open to see if I hear anything more from Cpl. WELSH.

SUI

DD 00 SEP 26

M.R. (Murray) Ross
Casino Investigations.

00 SEP 01 - This date, info subject of this file was copied and conveyed to VPD Gaming Unit, Don Owens and Don Smith. These subjects have been observed playing in the HIB this week.

00 SEP 08 - This date, discussed this file with Cpl. John Welsh, RCMP. He is appreciative of the information but is not able to put names to any more of the unknowns. I do not expect to hear any more from Welsh on this group. If he does provide additional info it will be added to this file. The Burnaby

casino advise that they have not returned to their location as a group. [redacted] was a regular player for a while but he too has gone elsewhere. They will continue to monitor his play when he is in the casino.

No further action at this time.

Concluded Here

M.R. (Murray) Ross
Casino Investigations.

Royal Canadian Mounted Police / Gendarmerie royale du Canada

Security Classification/Designation
Classification/désignation sécuritaire

Unclassified

Integrated Proceeds of Crime Section
657 West 37th Avenue
Vancouver, B.C. V5Z 1K6

Your File Votre référence
Fax: (604) 276-6424

Our File Notre référence
00E-5693 / BCLC 00-1587

Murray R. ROSS, Casino Investigations
British Columbia Lottery Corporation
10760 Shellbridge Way
Richmond, B.C. V6X 3H1

August 24, 2000

RE: [redacted]

Your letter dated August 21, 2000 with reference to the above noted individuals refer.

We acknowledge you are making this disclosure pursuant to Section 462.47 of the Criminal Code of Canada. Your attention to this important matter is appreciated, please continue to send unsolicited disclosures to my attention.

Thank you for your co-operation in this matter.

Yours truly,

for Keith Thorn, Inspector
Operations Officer
Integrated Proceeds of Crime
Vancouver

Canada

Appendix I

Murray Ross
From: Murray Ross
Sent: Wednesday, August 16, 2000 9:14 AM
To: Larry Vander Graaf (E-mail)
Subject: Re: [redacted] et al, Money laundering, BCLC #00-1587

Larry... info on some guys that are suspected money laundering at Burnaby.... Will keep you appraised ... Murray

On 00 AUG 14 information was received from Security staff at Burnaby Villa Casino. They have identified a group of nine (9) Vietnamese males that have been seen in the Burnaby Casino over the past week or so. They have been playing together as a group and moving about the casino as a group. They have exchanged large amounts of cash, mainly in $20 bills, at the gaming tables. They gamble a bit but mostly appear to be laundering this money. They are also suspected in some money lending, loan sharking activity.

One of these individuals was subject of an earlier file, 00-1059. He was observed passing a stack of $100 bills to another player and was subsequently asked to leave the casino for loansharking activities. He refused to identify himself on that occasion. He has now been identified as [redacted]. File 00-1059 will be updated accordingly.

The information on these individuals and their activity has been conveyed to Cst. Graham GOCK of Burnaby RCMP. I will liase with him on this matter. Further investigation to be conducted.

Some of this group of nine have been identified as:

[redacted]

[redacted]

[redacted]

[redacted], unknown address.

The Casino security have also obtained a number of BCL's that they feel are associated to this group: FDR 766, ELN 875, CCR 414, DVD 760, EXD 232, and DHN 968.

GAIO advised. Investigation continuing.

British Columbia Lottery Corporation

Officer in Charge R.C.M.Police
Integrated Proceeds of Crime Section
5255 Heather Street
Vancouver, B.C., V5Z 1K6

August 21, 2000

Dear Sir,

Re: [redacted]

Suspicious Activity

On the 9th of August, 2000, [redacted] and a group of Vietnamese gamblers were observed in the Burnaby Villa Gateway Casino. Throughout the day, [redacted] and his associates 'bought in' at the gaming tables, in excess of thirty thousand ($30,000.00) dollars. All of these 'buy ins' were made with twenty ($20) dollar bills. The casino security officers advise that [redacted] and his associates have been frequent players at the casino over the past few weeks. On many occasions they have produced large amounts of currency in small denominations.

The associates have been identified as:

[redacted]

The security officers at the casino have also obtained a number of British Columbia License numbers that they feel are associated to this group. They are:

ELN 875 '87 Honda, Grey
RO: [redacted]

FDR 766 '94 Honda, Red
RO: [redacted]

CCR 414 '00 Toyota, Grey
RO: Budget Rent a Car of B.C.
[redacted]

DVD 760 '95 Accura, White
RO: [redacted]

EXD 232 '00 Honda, Black
RO: [redacted]

DHN 968 '90 BMW, Black
RO: [redacted]

Corporal J.D. (John) WELSH of the Burnaby R.C.M.P., Criminal Intelligence Section, has been made aware of this information.

British Columbia Lottery Corporation File #00-1587 refers.

This information is being forwarded for your information.

Yours truly,

M.R. (Murray) Ross
Casino Investigations.

80 - 1587

Craig Robinson
From: Convey, Bob [Bob.Convey@icbc.com]
Sent: Thursday, August 17, 2000 3:47 PM
To: 'Craig Robinson'
Subject: RE: Request For BCL Registered Owners

THE PO (Principal Operator)ON ALL OF THE PLATES IS THE SAME AS THE RO.

JFE374--RO--[redacted]
DL # [redacted]
Address on DL - [redacted]
VEH - Plate unrenewed since JAN 1996

FDR766 --RO--[redacted]
DL# [redacted]
VEH - 1994 RED HONDA

ELN875 --RO--[redacted]
DL# [redacted]
VEH - 1987 GREY HONDA

CCR414 --RO--BUDGET RENT A CAR OF BC [redacted]
VEH - 2000 GREY TOYOTA

DVD760 --RO--[redacted]
DL # [redacted]
VEH - 1995 WHITE ACURA

EXD232 --RO--[redacted]
DL# [redacted]
VEH - 2000 BLACK HONDA

DHN968 --RO--[redacted]
DL# [redacted]
VEH - 1990 BLACK BMW

GNL718 --[redacted]
DL# [redacted]
VEH - 2000 BLACK MERCEDES

-----Original Message-----
From: Craig Robinson [mailto[redacted]
Sent: Wednesday, August 16, 2000 9:13 AM

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

INTELLIGENCE PROFILE

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002510	800378	CLARKE PIN NO: 11918		8/17/00 10:21

Surname	G1	G2
[redacted]	[redacted]	[redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc

Address	Res. Telephone
[redacted]	

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN	[redacted]	47

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
170.0	68.0	BLACK	BLACK		LIGHT,FAIR

Details of Event

1620 hrs subject and 2 assoc came from bac4 with a tray of purples...call didn't come until they were at the cage...had 110 purples
-2050 hrs the three returned, went to bac 1, played for 10 min and left in a different veh than the 1st time.

week of aug 5-9 this group of men have been coming in to play bac, seem quite aggressive. to be noted on aug 8 there was well over $20000 in $20 bills between these guys. jen

DL # [redacted]

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

VALUE		$55,500
		PIC
JEWELRY	RIGHT RING FINGER	PIC

Associates:

NGO	WITH $55,500 WINNER
UNK-MALE	
[redacted]	ALSO LIKES TO PLAY BAC SEE INC. 2871

Vehicles:

HONDA	HONDA ACCORD
RED	GREY
FDR 766	ELN-875
PROV/STATE OF ISSUE: BC	PROV/STATE OF ISSUE: BC

RO is [redacted]

CASINO ID 08/99

Appendix I

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

INTELLIGENCE PROFILE

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002510	800865	JEN WENGROWICH PIN NO: 3958		8/13/00 18:54

Surname [redacted] G1 [redacted] G2 [redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc

Address [redacted]

Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN	2/13/52	48

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
		BLACK	BLACK	SLIM	LIGHT,FAIR

Details of Event
CASHED OUT FOR [redacted] TONIGHT AUGUST 9 2000
PRODUCED ID $30,000
DOESN'T PLAY

BCDL # 6516103

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

JEWELRY RIGHT RING FINGER large ring

Associates: [redacted]

Vehicles:

PROV/STATE OF ISSUE:

CASINO ID 08/99

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

INTELLIGENCE PROFILE

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002510	800896	JEN WENGROWICH PIN NO: 3958		8/17/00 8:23

Surname: UNK-MALE G1: [redacted] G2:

Other names, Aliases, Nick Names, Maiden Name, Etc

Address: [redacted] Res. Telephone:

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN	[redacted]	

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
		BLACK	BROWN	SLIM	MEDIUM

Details of Event
SEEN WITH [redacted] ALMOST EACH TIME HE IS HERE. THEY HAVE BEEN SEEN LEAVING IN A WHITE ACCURA

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

DL # [redacted]

Associates:

Vehicles:

CASINO ID 08/99

Appendix I

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

INTELLIGENCE PROFILE

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
bby200002510	800898	JEN WENGROWICH PIN NO: 3958		8/17/00 10:22

Surname [redacted] G1 [redacted] G2 [redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc

Address [redacted] Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN	[redacted]	41

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
170.0	68.0	BLACK	BROWN	MEDIUM	OLIVE

Details of Event

SEE INCEDENT 2328
THIS PERSON GAVE A BUNDLE OF $100 NOTES TO [redacted]... HE WAS ASKED TO PRODUCED IDENTIFICATION, BUT REFUSED... GEORGE STOKES BARRED THE INDIVIDUAL UNTIL HE PRODUCES A VALID ID.

AUGUST 10 2000, HE PRODUCED ID. BCDL-[redacted]

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

PECULIARITY LEFT EAR PIC

Associates:

Vehicles:

~~803~~ 1990
BMW
325 I → RO is BUI
BLACK
DHN 968
PROV/STATE OF ISSUE: BC PROV/STATE OF ISSUE:

CASINO ID 08/99

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

INTELLIGENCE PROFILE

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002525	800393	LITT PIN NO: 11375		8/13/00 18:55

Surname	G1	G2
[redacted]	[redacted]	[redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc

Address: [redacted]

Res. Telephone:

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN	[redacted]	47

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
		BLACK	BROWN	MEDIUM	LIGHT,FAIR

Details of Event
BORROWED MONEY FROM [redacted] (SEE ASSOCIATES)

HIGH ROLLER, HAS BEEN A HEAVY BORROWER FROM SHARKS, USUALLY PLAYS IN SALON

Alerts

Abusive to Staff		Mental	
Combative	N	Self-Bar	
High Roller	Y	Suicidal	
Infectious		Violent	
Medical condition		Wanderer	N
		Other Alert	

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

Associates:
[redacted]

THIS PERSON IS NOT ALLOWED ON THE PREMISES UNTIL HE

Vehicles:

2000
TOYOTA
ECHO
SILVER
CCR 414
PROV/STATE OF ISSUE: BC

BCL: DVD 760 - WHT INTEGRA ACURA
BCL: EXD 232 - BLK HONDA

CASINO ID 08/99

Appendix I

GATEWAY CASINOS INC

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PHONE: (604) 436-2211 FAX: (604) 436-2211

INTELLIGENCE PROFILE

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002510	800899	JEN WENGROWICH PIN NO: 3958		8/17/00 8:23

Surname G1 G2

UNK-MALE

Other names, Aliases, Nick Names, Maiden Name, Etc

Address | Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN		

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
		BLACK	BROWN	SLIM	MEDIUM

Details of Event
ASSOCIATE OF [redacted]

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

Associates:

Vehicles:

CASINO ID 08/99

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002871	800756	LEA PIN NO: 12113		8/17/00 8:26

Surname [redacted] G1 [redacted] G2 [redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc

Address [redacted] Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
FEMALE	ASIAN	[redacted]	

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion

Details of Event
LCT CAME UPSTAIRS INDICATING SUBJECT IS ON FILE.....CAN'T FIND ANYONE WITH THIS NAME COMBINATION

ALSO ASSOCIATE OF [redacted]

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

PIC

Same Address As [redacted]

Associates:

Vehicles:

CASINO ID 08/99

Appendix I

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

INTELLIGENCE PROFILE

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002968	800872	JEN WENGROWICH PIN NO: 3958		8/18/00 12:02

Surname [redacted] G1 [redacted] G2 [redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc

Address [redacted]

Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
[redacted]	[redacted]	[redacted]	47

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
		BLACK	BROWN	MEDIUM	

Details of Event
ASSOCIATE OF [redacted]... DOESN'T USUALLY PLAY...

Alerts

Abusive to Staff		Mental	
Combative	N	Self-Bar	
High Roller	N	Suicidal	
Infectious		Violent	
Medical condition		Wanderer	N
		Other Alert	

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

Associates:
[redacted]
USUALLY IN WITH 3-4 ASSOC

Vehicles:

CASINO ID 08/99

Appendix I

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

SECURITY ALERT

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002471	800336	JEN WENGROWICH PIN NO: 3958		8/16/00 16:53

Surname: **UNK-FEMALE5** G1: G2:

Other names, Aliases, Nick Names, Maiden Name, Etc
[redacted] [redacted]

Address: Res. Telephone:

Sex	Race/Desc.	D.O.B	Approx. Age
FEMALE	ASIAN		

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
		BLACK	BLACK	THIN	LIGHT,FAIR

Details of Event
ON A NUMBER OF OCCASIONS HAS BOUGHT IN WITH $5 AND $10 NOTES.
ALSO ASSOCIATED WITH [redacted] AND FRIENDS
REGULAR BAC PLAYER, IN THIS CASINO EVERY DAY

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)
PIC

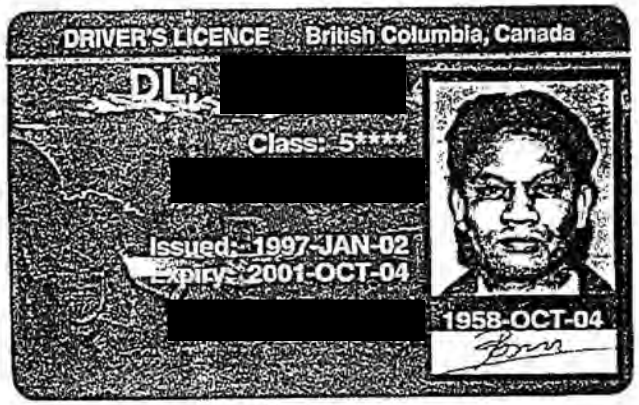
Associates:
UNK-MALE
UNK-MALE

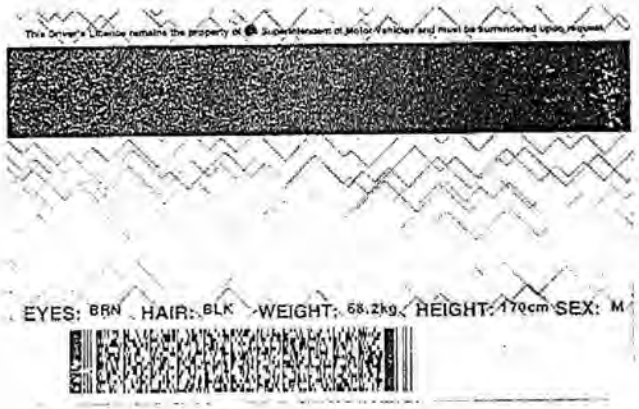
REGULAR PLAYER...
OCCASIONALLY PLAYS IN HIGH

Vehicles:

CASINO ID 08/99

Appendix I





1546 M2 BJ10

1st: 2XD 232 Black

2nd DVD 760 White Acura

4000 = $100

Lic. Plates seen on Aug 9. footage on compilation tape QW.

BCLC0015503.18

BCLC0015503

[redacted]

[redacted]

[redacted]

Appendix J

BCLC Security Incident Report bearing file number 01 0382 dated February 7, 2001 and related documents (BCLC0015508).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 01 0382
FileDate: 2001-02-07
IncidentDate: 2001-02-03

CASINO INVESTIGATIONS

Investigator: MROSS

RetailNo:		*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	KREUTZER, Kyle	*ComplaintAgainst:*	[redacted]
	GCM - Grand Casino		
	VANCOUVER		
	BC Canada		BC
PCode:		*PCode:*	
Business:		*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

01 FEB 03 - This date, info was received from Kyle KREUTZER, GCM at the Grand. He has been speaking with Adrian CLOUTIER, who is a Security officer at the Grand Casino.

Apparently Adrian was at the Renaissance casino (unknown date) and observed [redacted] collecting money from dealers on the casino floor. Adrian knows [redacted] to be a regular poker player from the Grand Casino. Adrian also knows [redacted] to be a 'collector' for loan sharks.

Because of previous files, we know [redacted] to be; [redacted]. He is known to have leant money to people at an interest rate of 10% per week.

01 FEB 05 - This date, attempted to make contact with Adrian CLOUTIER through the Grand Casino. Messages were left with his answering machine to have him call the casino ASAP. The staff at the Grand indicate that CLOUTIER is extremely difficult to make contact with when he is off shift. He is not scheduled to return to work until 2200 hrs., Thursday, 01 FEB 08.

Particulars on [redacted] provided to Grand Casino for their records.

01 FEB 06 - This date, further attempts to contact and speak to CLOUTIER were made through the Grand. Again no response.

Will continue to attempt to make contact with CLOUTIER. Want to know if he can be more specific about [redacted] collecting money from Renaissance dealers. Who are these dealers. Did this happen on the casino floor. If it did happen on the floor how is it that security/surveillance would not be aware.

Depending on what CLOUTIER's information is, will decide on whether to advise GAIO or not. Will certainly contact GCC Security staff about this info.

Other files that relate to [redacted] are #00-2069 and #01-0227.

SUI

DD 01 MAR 20

M.R. (Murray) Ross
Casino Investigations.

UPDATE:
-01-02-08 BCLC ROSS advises he spoke to CLOUTHIER on the phone regarding this matter. ROSS related the following; this is not current information, but 2-3 months old.
-2-3 months ago [redacted] @ [redacted] had been observed at the GCC Renaissance, playing the $5.00 poker table.
-When the GCC dealers took their breaks, [redacted] would meet with the dealers, it was not known what was discussed, who the dealers were (no names) and no transactions of any exchanges of monies/slips were observed..
-2-3 months ago [redacted] was at a house party where off duty GCC dealers were playing cards. [redacted] always has money and is available to lend money. [redacted] is known as a loan shark. There were no addresses(s) names, amounts or other identifiers.
-01-02-08 discussed this file with ROSS and agreed writer to meet GCC Security.
-writer met GCC EGLI, SIKIMIC and ENNIS. Colored photos x 3 of [redacted] were provided. SIKIMIC and ENNIS are familiar with [redacted] as a poker player at the Holiday Inn. [redacted] known as an associate of the BCLC barred subjects BCLC file 00-079 (loansharking) file refers.
[redacted] was not included on the barring list supplied by GCC (insufficient footage) on the major file 00-079.
- [redacted] is associated to [redacted]) BCLC barred subject file, 00-079 refers.
-GCC to monitor [redacted]'s movements while in GCC.
-SIKIMIC queried writer if on a previous file there was confirmation by a customer ([redacted]) who was paying [redacted] loanshark monies, - why hasn't BCLC barred [redacted]
-Writer emailed GAIO Peter GRIFFITHS (previous GAIO investigator on [redacted] the Gateway dealer) the above information, hard copy of the email message attached.
-01-02-10 GCC Security AVRAMOVIC contacted and is aware of [redacted], agreed to meet 01-02-14 when AVARMOVIC back to work.
-01-02-12 writer contacted Gateway Security Director OPENSHAW, requesting work shifts for [redacted] who is working 01-02-13, @ 1200hrs., writer to attend Gateway Burnaby and interview [redacted] regarding his associations/activities of [redacted].
-01-02-12 writer left message with VPD Det. OWENS to call regarding [redacted].
-UPDATE:
-01-02-12 contacted Gateway Security OPENSHAW regarding an opportunity to interview and show some photos to Gateway dealer [redacted] Y. OPENSHAW checked and confirmed this would not be a problem, during [redacted]'s scheduled shift, 01-02-13, @ 1200hrs.
-01-02-13 writer met OPENSHAW at Burnaby Gateway, who provided the First Aid room for purpose of conducting interview.
-Writer introduced self and card to [redacted] stated purpose of meeting. [redacted] confirmed the following;
-Last year, while [redacted] was playing at the Grand, a friend mentioned that if he needed to money to call [redacted] contacted [redacted] via pager [redacted], who next day attended the RCS, met

with [redacted] and loaned the $500. [redacted] stated the terms of repayment and interest set at 10% per week. In total [redacted] owed [redacted] $4,000

-Last year [redacted] was playing at the Eldorado Hotel and a person stated if he needed money to call a [redacted]) [redacted] contacted [redacted] via pager [redacted] In total [redacted] owed/repaid [redacted] $3,000. When [redacted] called [redacted] to arrange repayment [redacted] said he was in Montreal and said his girlfriend - would meet and pick up the money.

[redacted] identified [redacted] as [redacted] did not recognize other subject photos from the BCLC barring notices of file 00-079 i.e. [redacted]. [redacted] did not recognize photos of suspect loansharks [redacted] et al believe to be scouts and runners for [redacted] and [redacted] BCLC file 00-562 refers.

[redacted] states he did not play at the GCC Holiday Inn, where file subjects from BCLC file 00-079 were active.

-[redacted] states [redacted] and [redacted] to his knowledge are not associated.

-Since Gateway Burnaby surveillance captured the loan repayment by [redacted] he has told [redacted] of the BCLC investigator and interest in the loan repayment. [redacted] stated to say they are friends and it's a simple loan.

Comment: This interview and showing of the photos was about 15 minutes, [redacted] was co-operative but indifferent in understanding the fact I was interested in [redacted] and not himself. [redacted] states due to gambling he has lost his family and everything. That the loans are all repaid via his daughter. That there should not be a problem as he has been co-operative. I explained to [redacted] it was necessary to speak to him to clarify a few things regarding the activities of [redacted] and [redacted], if they were associated, in the licensed casinos, involved in the passing of money and or chips.

-Writer has left voice message with OPENSHAW regarding the interview and to call writer.

-01-02-14, writer scheduled to meet GCC Security AVRAMOVIC of Holiday Inn.

UPDATE:

01-02-14, @ 1500hrs., writer met GCC security AVRAMOVIC who provided (1) dubbed surveillance tape of interest, regarding the activities of [redacted].

-01-02-20 writer reviewed the GCC surveillance tape, dated 01-02-04, 1816:05hrs, at the GCC Holiday Inn, stairwell. The footage is between [redacted] and an unknown male patron (described as a regular patron by GCC).

-The patron openly pays [redacted] cash monies. There is a heated verbal exchange between [redacted] and the patron. This exchange lasts 1816-1819hrs. It is the writer's opinion, the mannerisms exhibited by [redacted] is consistent with other loansharking activity from the Holiday Inn, file 00-079. [redacted] is visibly upset and is intimidating the patron in a verbal and physical way.

-Writer has compiled still photos of this activity.

-01-02-21 writer met with AVRAMOVIC, who will be discussing this occurrence with GCC SIKIMIC.

-01-02-21 BCLC TOWNS viewed this material, and requests all BCLC reports, tape, photos, and file be forwarded to BCLC Kamloops ASAP attention Bob LEACH.

-01-02-21 GCC advise [redacted] is a regular patron at the HIB.

-writer checked with and conformed with GCC Renaissance, BELLAVANCE that [redacted] has not recently been at the Renaissance.

-writer to discuss this file next week with BCLC ROSS, prior to forwarding to Kamloops. Writer will brief BCLC LEACH on this file

Status SUI - DD: 01-04-01

UPDATE:

-01-03-01 writer and BCLC LEACH viewed the GCC Holiday Inn tape dated 01-02-04.

-The following BCLC SIR history summarizes [redacted]'s activities, and is noted for BCLC Province wide barring of [redacted].

-00-02-02 BCLC SIR 00-079 page 3, BOARD while investigating complaints of loansharking activities at

GCC Holiday Inn, [redacted] is identified as a close associate in he casino of [redacted]-
[redacted]

-00-02-02 Det. KUNNIS VPD Gang Unit, checks [redacted], [redacted] as a passenger, in vehicle operated by [redacted] reportedly is gang member.

-00-10-08 BCLC SIR 00-2069, Gateway Burnaby surveillance video of Gateway dealer Sis PHIVILAY handing a paper bag to male subject later identified as [redacted] admitted to receiving a $500 loan from [redacted], at interest rate of 10% per week. The surveillance tape was [redacted] repaying [redacted] monies, which happened on the employee tip day. GAIO interviewed [redacted] there is no record of any suspension issued by GAIO. Copy of BCLC SIR 00-2069 attached.

-00-01-21 BCLC SIR 01-227 Gateway dealer [redacted] reported his gambling debts had mounted to $7,000 and [redacted] was leaving Vancouver due to being indebted to the loansharks. The RCMP investigated and interviewed [redacted] who would not be willing to testify in criminal court. [redacted] daughter agreed to pay off the outstanding debts. [redacted] confirmed he owes [redacted] $4,000 at an interest rate of $400 per week. [redacted] admits to 1) being directed to [redacted] while in Grand, 2) receiving monies from [redacted] at the Royal City Star, and 3) repaying monies to [redacted] at Gateway Burnaby.
-[redacted] owes [redacted] $3,000 at a repayment of $700 per week. [redacted] is barred by BCLC SIR 00-079, reported Big Circle gang member. Copy of BCLC SIR 01-227 attached.

-01-02-03 BCLC SIR 382, information received [redacted] is lending money to off duty dealers who were playing at a house game. There were no names or specifics as to amounts, interest rates etc.
-[redacted] meets GCC Renaissance dealers during their scheduled work breaks. No further information as to nature of the meetings. [redacted] is known as a small player at the GCC Holiday Inn and known to associate with dealers.

-01-02-04 BCLC SIR 382, GCC Holiday Inn surveillance tape, [redacted] receives monies from male patron, and then a heated conversation occurs between the (2) parties. This footage depicts [redacted]'s actions at a site, during working hours, other patrons as witnesses nearby, as being intimidating, threatening in a verbal manner. Surveillance tape and still photos attached.
Action Request:
-BCLC Kamloops issue Province wide barring on [redacted]
UPDATE:
-01-03-19 BCLC barring bulletin received, expiry of exclusion is 02-03-14. Hard copy of the BCLC bulletin attached.
-01-03-19 writer emailed GAIO GRIFFITHS, informing him of the BCLC barring. Hard copy of email message attached.
-No further action required - Concluded Here:
UPADTE:
-01-03-19 BCLC GCM Kyle KRUETZER called BCLC security advising he was working at the Grand, the security department had received the BCLC barring notice, that [redacted] was on the site. Writer advised KRUETZER that BCLC ROSS was working on the road, that BCLC Kamloops Security be contacted and requested to fax the letter to the Grand. That when security approaches [redacted] on the BCLC barring, [redacted] be handed the letter.
-KRUETZER to call BCLC ROSS. Subsequently writer discussed this with ROSS, who had agreed with

the above action.
-KRUETZER submitted Core ID report # 5230, hard copy attached. NB: [redacted] was served a copy of the BCLC letter.
-UPDATE:
-01-03-29 writer attended GCC Holiday Inn, GCC AVRAMOVIC states on 01-03-28 [redacted] was observed at the Blenz Coffee Shop, 2953 W. Broadway, Vancouver, BC. [redacted] was "talking" with GCC poker players, it is not known if monies/chips were being exchanged - NFI.
-01-03-30 writer contacted Cpl. FOUQUETTE, NWPD, who stated the following;
-01-03-29 Cpl. FOUQUETTE met CHEUNG regarding the disappearance of Grand employee [redacted]
-Previously [redacted] had loaned monies to [redacted]
- Approximately (1) month ago [redacted] had loaned [redacted] $1,000 which was repaid. This second outstanding loan was for $1,000.
-The night of the disappearance [redacted] had called [redacted] to arrange a meeting, to repay the loan. [redacted] was busy and agreed to meet with [redacted] the next day. That was the last contact [redacted] had with [redacted]
-Writer briefed BCLC Kamloops LEACH and BCLC ROSS.
-BCLC x ref file 01-832 has been updated.
CONCLUDED HERE:
(C.W. ROBINSON)
Casino Investigations

British Columbia Lottery Corporation

COPY

March 26, 2001

REGISTERED LETTER

[redacted]

Dear [redacted]:

The British Columbia Lottery Corporation is responsible for the conduct, management, and operation of casino gaming in British Columbia.

During the past number of weeks you have been observed acting in a manner that could adversely affect public confidence in the integrity of casino games and casino operations in casinos managed and conducted by the British Columbia Lottery Corporation.

This letter is to advise you that you have been barred from entering all casinos in the Province of British Columbia for one year. Should you be observed within a casino in the Province of British Columbia during the time this exclusion is in effect the exclusion will be extended.

This exclusion will be in effect for one year beginning March 14, 2001 and expiring on March 14, 2002.

Yours truly,

R.G. Leach
Manager, Casino Security and Surveillance

74 WEST SEYMOUR STREET, KAMLOOPS, BRITISH COLUMBIA V2C 1E2 PHONE: ([redacted]

cc 01-227
01-382

Appendix J

BCLC0015508
P. 04
Mar 21 2001 9:05
Fax:2508285631
BC LOTTERY

Appendix J
BCLC0015508.07

British Columbia Lottery Corporation

Occurrence Details Report

STRICTLY CONFIDENTIAL FOR INTERNAL USE ONLY

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
5230	GRAND	3/19/01		KYLE KREUTZER	Security

Management Summary

BCLC barred player is escorted out of the Grand casino.

Report Details

On gaming day March 19, 2001, at approximately 17:05, I (On-duty GCM) informed Daun CMOLIK (Site Administrator) and the surveillance staff (Don LEROY and Rob VANESSEN) that a regular Grand poker player has now been barred from all BC casinos. The player in question is:

FILE NO: 01-0382
SURNAME: [redacted]
GIVEN NAME 1: [redacted]
GIVEN NAME 2: [redacted]
EXPIRY OF BARRING: March 14, 2002

[redacted] was playing on Poker Table 1 when I requested Rob VANESSEN (surveillance officer) to accompany me to inform [redacted] of his barring. Rob told William YEE (Poker Supervisor) to request [redacted] to leave the poker table and cash out his casino chips. After [redacted] cashed out his remaining casino chips, (- 3/20/2001).

Recommendations

Resolution

I (On-Duty GCM) served [redacted] with a letter stating [redacted] is barred from entering all BC casinos from March 14, 2001 till March 14, 2002. I explained to [redacted] that he could contact Bob LEACH (Manager, Casino Security & Surveillance) if he had any questions regarding the barring. [redacted] left the casino without causing a further incident. A WILLIAMSON (-3/20/2001).

GCM Notified	Police Called	Security ReportFaxed	Report Date	Priority 1	Priority 2	Check Mark Indicates Resolved
Yes	No	No	3/20/01	☐	☐	☑

RECEIVED
MAR 21 2001
LOTTERY SECURITY

Craig Robinson
From: Craig Robinson
Sent: Monday, March 19, 2001 4:09 PM
To: [redacted]
Subject: BCLC File 01-382 ([redacted])

Peter; Previous email message dated 01-02-08 refers.
-01-03-14 BCLC issued Province wide barring of [redacted] from all casino sites, suspected loansharking actvities.
-The expiry date of the exclusion is 02-03-14.
-Forwarded for your information and file.
Regards
Craig Robinson
Casino Investigations

British Columbia Lottery Corporation

BARRED FROM CASINOS

File No.: 01 - 0382
Date: March 14, 2001
Investigator: Craig Robinson

RE: Suspected Criminal Activity

SURNAME: [redacted]
G1: [redacted] **G2:** [redacted]
DOB: [redacted]
DL#: 4017766
ALIAS:
DESC:
RACE: Asian **SEX:** Male
HT: **WT:**
HAIR: **LENGTH:**
EYES: **BUILD:**
MARKS:

CASINOS FREQUENTED: Great Canadian Casinos, Renaissance, Holiday Inn & Gateway Burnaby Casino

ASSOCIATES:

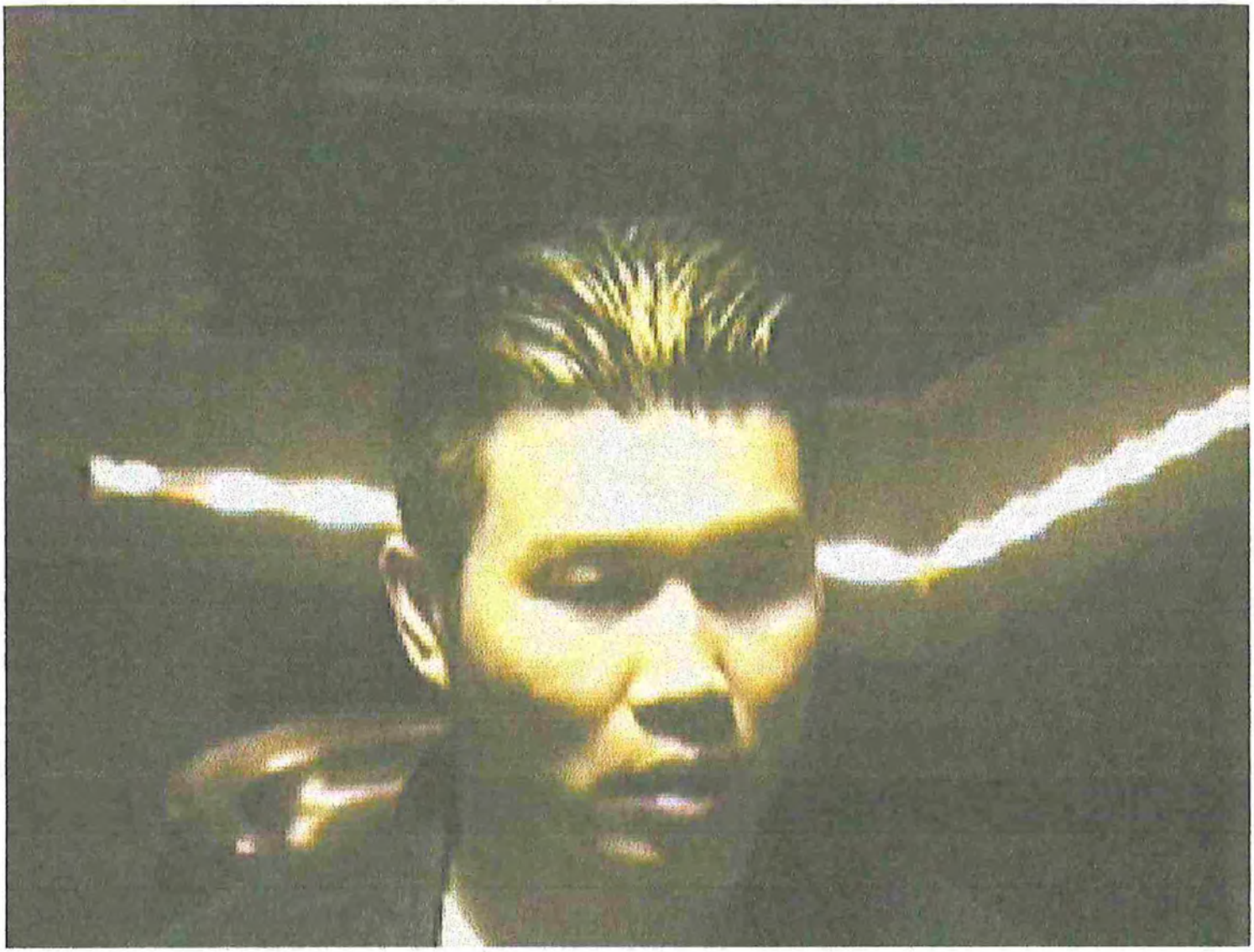
VEHICLES:

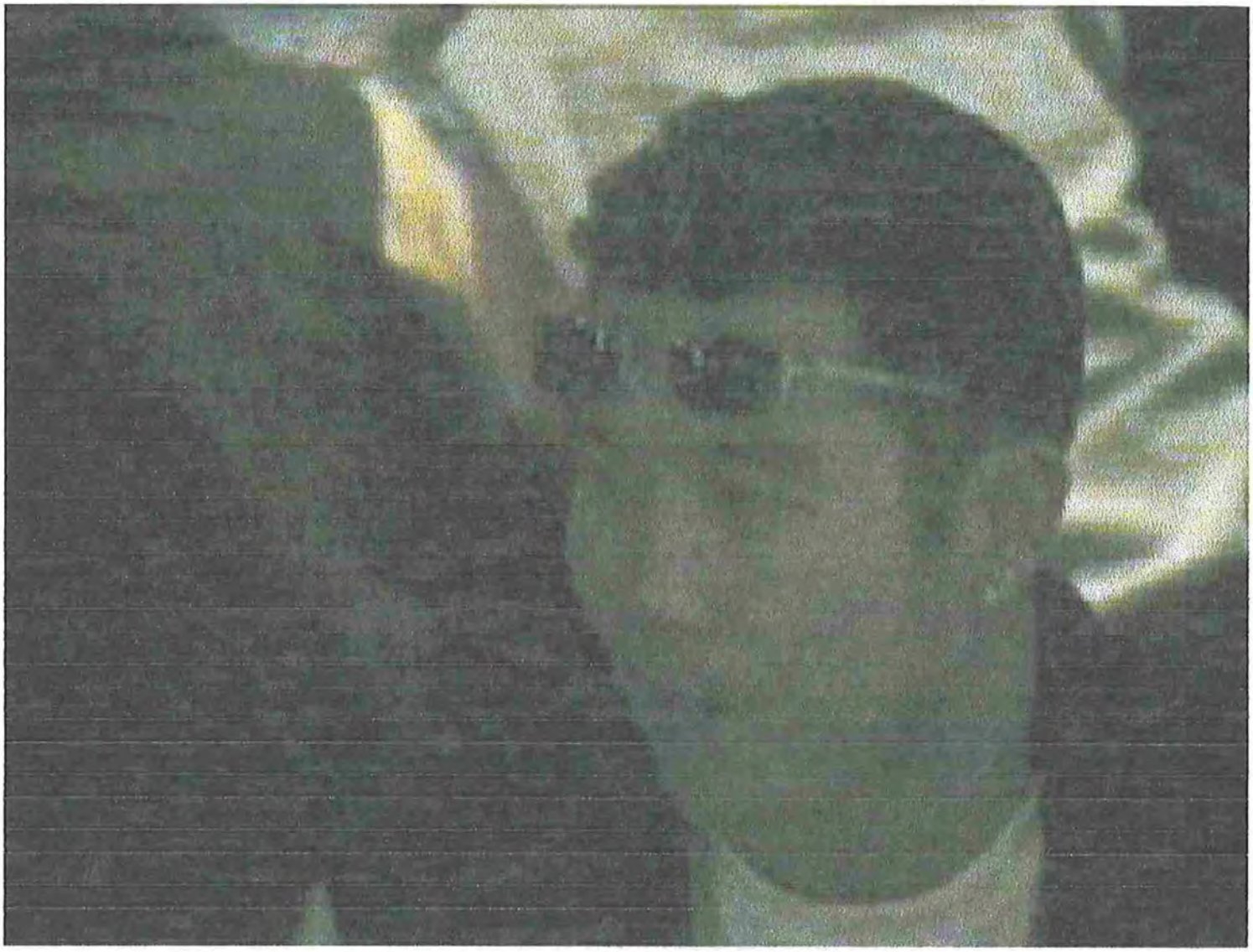
COMMENTS: As a result of several incidents at the casinos listed above [redacted] has been barred from all casinos in British Columbia. It is suspected that he is involved in loan sharking activities in and around casinos.

EXPIRY OF EXCLUSION: March 14, 2002

The purpose of this Barring Notice is to alert security staff to the possibility of a security breach. It is to be treated as **STRICTLY CONFIDENTIAL**, and is to be used only for security purposes within the casinos. This Barring Notice form is the property of the British Columbia Lottery Corporation, and may not be released without permission from the British Columbia Lottery Corporation Manager, Casino Security and Surveillance.

Bob Leach, Manager Casino Security and Surveillance, British Columbia Lottery Corporation
74 West Seymour Street, Kamloops BC V2C 1E2 Phone: [redacted] Fax: [redacted]





Appendix K

BCLC Security Incident Report bearing file number 01 0582 dated February 28, 2001 and related documents (BCLC0015512).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 01 0582
FileDate: 2001-02-28
IncidentDate: 2001-02-22

CASINO INVESTIGATIONS

Investigator: MROSS

RetailNo:	21404	*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	Mandarin Gateway Casino	*ComplaintAgainst:*	[redacted]
	611 Main Street		[redacted]
	VANCOUVER		[redacted]
	BC Canada		[redacted]
PCode:	V6A 2V5	*PCode:*	
Business:	(604) 688 9412	*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

01 FEB 27 - Info received this date from Bill Openshaw.

Recently cameras have been installed in the elevators at the Mandarin Casino. Activity observed in the elevators has caused surveillance to monitor more closely the activities of some of the Mandarin's regular customers.

On 01 FEB 22, a regular customer known to the casino as [redacted]" was observed completing a drug deal with an unknown customer in the elevator. This transaction is captured clearly on tape. The unknown customer entered the elevator with [redacted]', gave him money. [redacted]' then produces a small zippered leather pouch from inside his jacket. He opens the pouch and removed a number of 'decks' of either cocaine or heroin. The unknown customer is obviously very pleased, and hugs [redacted]' before departing the elevator. [redacted]' examines this pouch further and removes more decks from the pouch and places them into his pockets.

[redacted]' is identified as: [redacted]

On 01 FEB 24 and Asian male and a Caucasian male are observed in the Mandarin Casino. The Asian male appears to be looking for someone. He is observed approaching [redacted]. They speak briefly and money is exchanged. The Caucasian male is standing nearby watching. After the money exchange, [redacted] goes to the men's washroom. He returns a few minutes later and meets with the Asian male in the cafeteria area. [redacted] hands the Asian male something, and the Asian male and the Caucasian male depart the casino. Again they appear obviously pleased as they are departing the casino.

The Asian male has been identified as: [redacted]. The Caucasian male remains unidentified.

Murray Ross
From: Bob Leach
Sent: Friday, March 30, 2001 2:29 PM
To: Murray Ross
Cc: Donna Rozinkin
Subject: Security Incident Report #01-0582 - [redacted] Drug Trafficking

Murray

I agree that we should be barring [redacted] for two years from all casinos in the Province for trafficking in Cocaine inside the casino. We also need to bar [redacted] for his part in the Cocaine transaction.

As far as the others who are allegedly loan sharks we won't be barring them at this time. They have been barred from all Gateway Casinos. Should they turn up in other casinos I would like to see them warned for their activity and then I don't have a problem with barring them provincially. You can pass the fact that these people are suspected loan sharks to the other casinos with the instruction that should they be observed acting in a manner that suggests they are loansharking they are to be warned.

Bob

Bob

Re: File 01-0582 (attached)

This is '[redacted]' and '[redacted]' from the Mandarin. I am sending up the tape that I got from the Mandarin people, and the best pictures they have.

Gateway have barred five people on the strength of what is on this tape.

PHOTO #1. [redacted]) - He is clearly captured on two occasions doing drug deals. Once in the elevator, and once on the floor of the Mandarin. On 01 FEB 28 the police checked [redacted] and seized a quantity of cocaine from him. There may not be any criminal charges as a result, but it certainly supports the suspicions/allegations that [redacted] is a drug trafficker.

PHOTO #3. [redacted] - He is the guy that came into the Mandarin on the 24th FEB looking for [redacted] to score some drugs. He was in company with an unknown white guy in a toque. They bought drugs from [redacted] and left the casino. I'm not sure how they got ID from [redacted] but they did.

PHOTO #6. [redacted]) - This is the guy that is shown on the tape on numerous occasions exchanging money, hand to hand, with other customers. From the tape he appears to be an obvious loan shark.

PHOTO #4 [redacted] - This is a friend of P[redacted] who is also observed exchanging some money. He is referred to by casino people as [redacted]'s 'driver'. The casino are treating him as a loan shark and have barred him.

PHOTO #5. [redacted] - This is another friend or associate of [redacted] who is seen on tape exchanging cash, hand to hand. The casino are treating him as a loan shark and have barred him. Of interest I just picked up a counterfeit $50 from the Mandarin, and [redacted] is the guy who passed it.

The tape is about 90 minutes long. The best pictures and profile info we have on these guys is attached or already on file with you in Kamloops.

Sending this to you for consideration for BCLC barrings. Do you want to do all of them like Gateway, or just some of them.

Murray

01 MAR 05 - This date, left message for Don Owens, VPD, to confirm info on their file 01-41695, about [redacted] drug seizure.

We will now consider who we will bar as well for their activities on this file.

SUI

DD 01 MAR 30

M. R. (Murray) Ross
Casino Investigations.

01 MAR 06 - This date, spoke with Det. Don Owens. He is waiting to hear back from PC's who dealt with [redacted] drug seizure.

01 MAR 07 - This date, info received from Det. Owens that the PC's seized 15 baggies (decks) of cocaine from [redacted] They did not feel that they had sufficient ground to conduct the body search and therefore are not anticipating processing any charges in this matter.

01 MAR 09 - This date, forwarded info and tape on this matter to Bob Leach in Kamloops for consideration of issuing barring notices from BCLC. Gateway have barred all people involved.

SUI (Barring Notices)

DD 01 APR 30

M.R. (Murray) Ross
Casino Investigations.

01 APR 02 - Message received this date from Bob Leach. He is going to issue barring notices for [redacted], and [redacted] for drug trafficking inside casino.

Will monitor the activities of suspected loan sharks to see if more info can be gathered about them.

Will conclude this file at this time and reopen if further activities to be reported on for suspected loan sharks.

Concluded Here

M.R. (Murray) Ross
Casino Investigations.

While monitoring the activities of [redacted] the security staff observed [redacted] exchange a large amount of cash, with another regular customer, known to them as [redacted]".

"[redacted]" is identified as: T[redacted].

Monitoring of [redacted]'s activities in the casino has revealed that he appears to be a 'loan shark'. He has been observed on a number of occasions with large amounts of cash, and has been seen giving and receiving cash from players on the gaming floor.

A couple of associates of [redacted]") have been identified as: [redacted] and [redacted].

The information on the drug dealings of [redacted] has been passed on to Det. Doug Spencer, VPD Gang Unit, but Bill Openshaw has not heard back from him as to what they may want to do. Openshaw would like to bar all of these individuals from the casino because of their activities. He will wait to hear from police if they have plans for some enforcement actions first.

This info will be relayed to Det. Don Owens and Sgt. Don Smith for their info as well.

Tape is being held that shows drug dealings of [redacted] on two occasions, and tape of numerous money transactions involving [redacted] on the gaming floor at the Mandarin.

SUI

DD 01 MAR 30

M.R. (Murray) Ross
Casino Investigations.

01 FEB 28 - This info received from Bill Openshaw and Kyle Kreutzer, GCM at the Mandarin. Apparently, [redacted] was in the Mandarin today, and police were called. Csts. PEDERSEN and AQUINO attended and reviewed tapes of [redacted]'s previous drug transactions. They monitored [redacted] for some considerable time in the casino. No drug transactions were observed. As [redacted] was departing the casino, the officers made the decision to conduct a check of [redacted] The followed [redacted] down the elevator and conducted a check and search of [redacted] A quantity of cocaine was seized from [redacted]. However the officers are concerned about their grounds for search and seizure and do not expect to proceed with charges in this matter. This will probably go by way of a n case seizure. They advised the casino staff that they seized about $1,000 worth of cocaine.

Gateway Casinos have issued barring notices for all of the known subjects named in this file to date:

[redacted]) - for drug trafficking.
[redacted] - for buying drugs from [redacted]
[redacted]) - for loan sharking
[redacted] - for loan sharking
[redacted] - for loan sharking

BCLC0015512

BCLC0015512.06
Appendix K
BC LOTTERY
Fax:2508285631
Mar 1 2001 9:10 P.04

Barred Players (Site) Detail Report

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Report Date
5079	MANDARIN	2/28/01		Kyle Kreutzer	2/28/01

Management Summary

Player barred from all Gateway casinos for one year.

Report Details

On gaming day February 28, 2001, at approximately 12:30, [redacted] entered the casino and began to play on Mini-Baccarat table 4. Gagan PURBA (SR Surveillance officer) contacted 911, as the Gateway surveillance department had been conducting an on-going investigation of [redacted]. Police officers Emma PEDERSEN and Francis AAQUINO arrived on site at approximately 13:20. The officers reviewed surveillance video of [redacted] and received photos of the suspect. The officers monitored [redacted] from the surveillance room until approximately 14:48 when [redacted] approached the elevator to the leave the casino. [redacted] was directed by floor security to the casino's main office, where the police officers interrogated [redacted] and soon after escorted [redacted] off the casino premises. (- 3/1/2001).

Recommendations

Player has been barred from all Gateway casinos for one year.

Resolution

At approximately 15:30, the police officers returned to the casino to supply the surveillance staff with File NO 01-041695. A WILLIAMSON (-3/1/2001).

Player Name	GCM Notified	Police Called	Security ReportFaxed	Check Mark Indicates Resolved
[redacted]	No	No	No	

RECEIVED
MAR 0 1 2001
LOTTERY SECURITY

Murray Ross
From: Ray Lifton
Sent: Wednesday, February 28, 2001 2:50 PM
To: Bob Leach
Cc: Murray Ross; Craig Robinson; Sheri Folk
Subject: MANDARIN CASINO - SURVEILLANCE ROOM

For you information. At 1435 hrs. Darryl Schiewe – Regional Manager, advised that he had just been informed by an on call GCM at the Mandarin Casino, that two policemen have been in the surveillance room for the past 45 minutes to one hour. They are apparently watching a patron that is somehow suspected of being involved in drugs. No other information is known and Darryl was concerned that Corp. Security is aware of this, as obviously their presence would be distracting the surveillance operators from their duties..

Ray

BCLC0015512

Appendix K

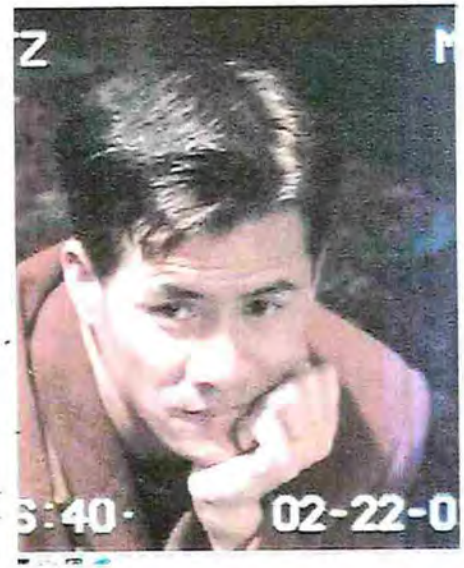
BCLC0015512.08

CASINO-ID - 6-up Suspect Photo Gallery Images

1

2

3



4

5

6

CASINO-ID - 6-up Suspect Photo Gallery Images

1

2

3

4

5

6

01-582

Re: Mandarin Casino – 611 Main Street, Vancouver, B.C.

Recently the Mandarin Casino installed a camera in the elevators at the casino. They have since observed some interesting activity involving regular customers from the casino. The regular customers are known to casino staff as [redacted]' and '[redacted]". They are identified as:

[redacted]

[redacted]

On 01 FEB 22, '[redacted]" was observed selling drugs to an unknown male in the elevator. Since that date the casino security staff have monitored his activities more closely when he is in the casino and have observed him selling drugs again on at least one more occasion. The second sale was to a customer identified as; [redacted]9, on 01 FEB 25. [redacted] was in company with a Caucasian male who remains as unknown.

On 01 FEB 20, [redacted]" was observed exchanging large amounts of cash in the smoke room with [redacted]". Close monitoring of [redacted]' while he is in the casino has revealed that he carries large amounts of cash and is often seen exchanging cash with other customers. He appears to be a 'loan shark'. Two associates of '[redacted]' [redacted]) have been identified as;

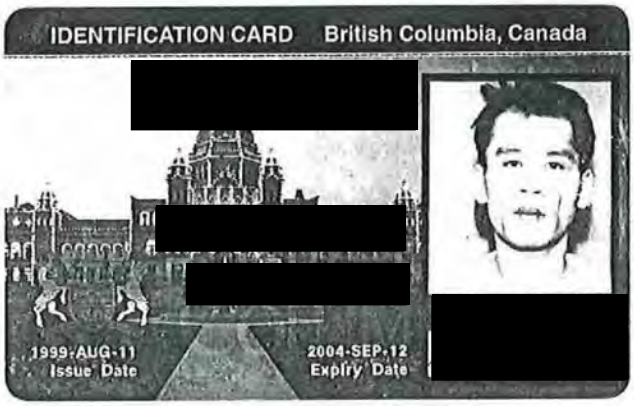
[redacted]

M.R. (Murray) Ross
Casino Investigations.

01 FEB 27

CASINO-ID Local Connection - GCIMANDARIN - [Suspect Module]
File Records View Search Mode Options Help
Incident No: MAN200104084
Incident Date: 01/02/21
VIP No: 802274
Confidential:
Height: cm
Weight: Kg
Surname: [redacted]
Given1: [redacted]
Given2: [redacted]
Hair: black
Hair length:
Facial hair:
Eyes:
Build: medium
Complexion: pockmarked
Sex: male
Glasses:
Race: korean
D.O.B.: [redacted]
Approx.Age: 34
Details
Alerts
Aliases
Assoc
Offences
Court
Address
General
Marks
Vehicles
LCT
Details of Event:
bac 4 supervisor advised the pitb that a marked hundred was passed in buyin earlier in the evening. jdlr bac4 could have deck marking or jdlr or [redacted] and assoc. observed in associations with blinky. feb 21
observed exchanging large amounts of money with [redacted] at casino close in smoke room - feb 20
2001/02/24 cashed out $14,600 from bac4-please note that he look
Nature of Event: poss loanshark
Status of Subject: person of interest
Type: intelligence profile
PIN: 11209
Section:
Surname:
G1:
List Pic
New Pic
Desc PIC
Date 01/02/21 23:12 Primary
PIN: Surname G1
New Search
New Record
Browse
Copy Record
Print
Exit
Records Found and Returned =1
NUM

[redacted]


IDENTIFICATION CARD
British Columbia, Canada
[redacted]
1999-AUG-11
Issue Date
2004-SEP-12
Expiry Date

CASINO-ID Local Connection - GCIMANDARIN - [Suspect Module]

File Records View Search Mode Options Help

Incident No: MAN200104087
Incident Date: 01/02/21
VIP No: 802277
Confidential:
Height: cm
Weight: Kg
Surname: [redacted]
Given1: [redacted]
Given2:
Hair: black
Hair length: medium
Facial hair:
Sex: male
Glasses:
Eyes:
Race: korean
Build: slim
D.O.B.: [redacted]
Approx.Age: 36
Complexion:

Details | Alerts | Aliases | Assoc | Offences

Court | Address | General | Marks | Vehicles | LCT

List Pic | New Pic

Desc PIC
Date 01/02/21 23:46 Primary
PIN: Surname G1

Assoc Surname:
Assoc Given 1:
Assoc D.O.B.:
Notes:
bcid given by [redacted] looks more like the younger guy
Pic Date: 01/02/21 Primary:
List | New

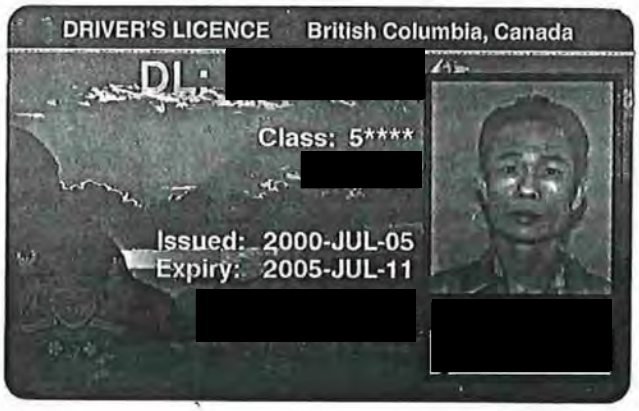
New Search | New Record
Browse | Copy Record
Print | Exit

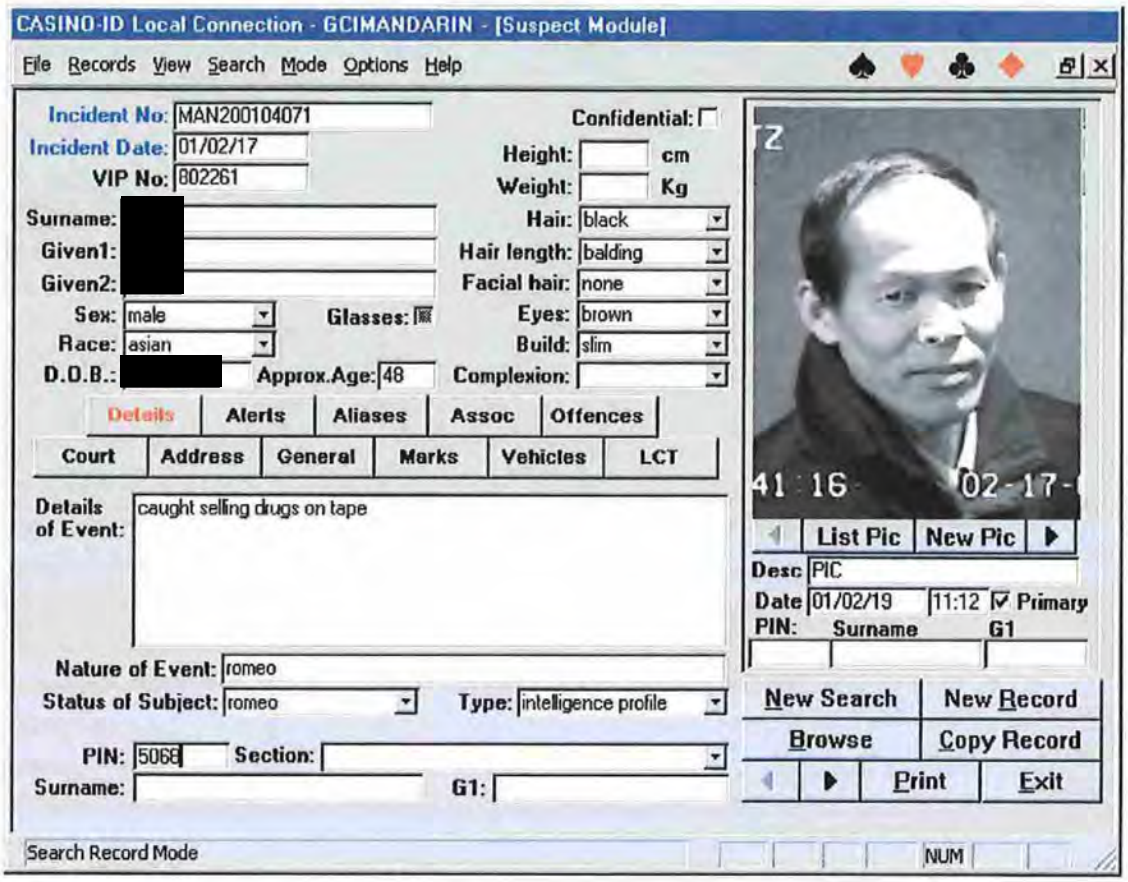
NUM

Assoc of [redacted]
" [redacted]

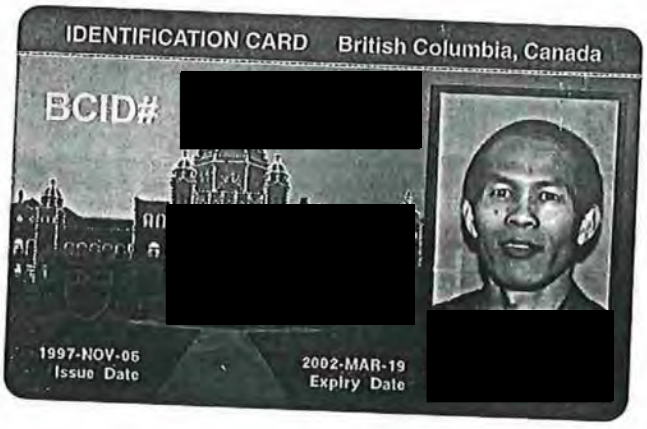
CASINO-ID Local Connection - GCIMANDARIN - [Suspect Module]
File Records View Search Mode Options Help
Incident No: MAN200104086
Incident Date: 01/02/21
VIP No: 802276
Confidential:
Height: cm
Weight: Kg
Surname: [redacted]
Given1: [redacted]
Given2:
Hair: black
Hair length: receding
Facial hair: none
Eyes: brown
Build: thin
Complexion:
Sex: male
Glasses:
Race: korean
D.O.B.: [redacted]
Approx.Age: 42
Details Alerts Aliases Assoc Offences
Court Address General Marks Vehicles LCT
Assoc Surname: [redacted]
Assoc Given 1: [redacted]
Assoc D.O.B.:
Notes:
poss loanshark - see file
Pic Date: 01/02/23
Primary:
List New
02-23-0
List Pic New Pic
Desc PIC
Date 01/02/23 2:12 Primary
PIN: Surname G1
New Search New Record
Browse Copy Record
Print Exit
NUM

Black VEST

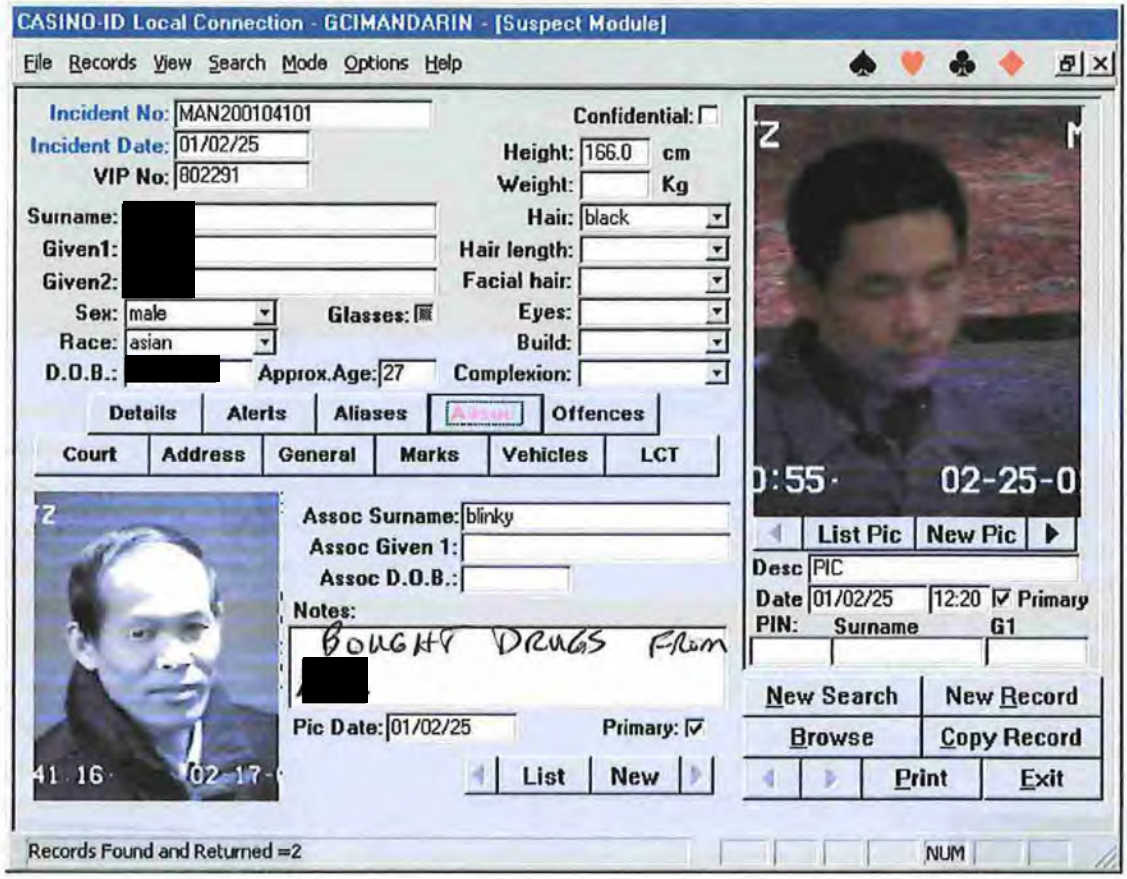

DRIVER'S LICENCE British Columbia, Canada
DL: [redacted]
Class: 5****
[redacted]
Issued: 2000-JUL-05
Expiry: 2005-JUL-11
[redacted]
[redacted]



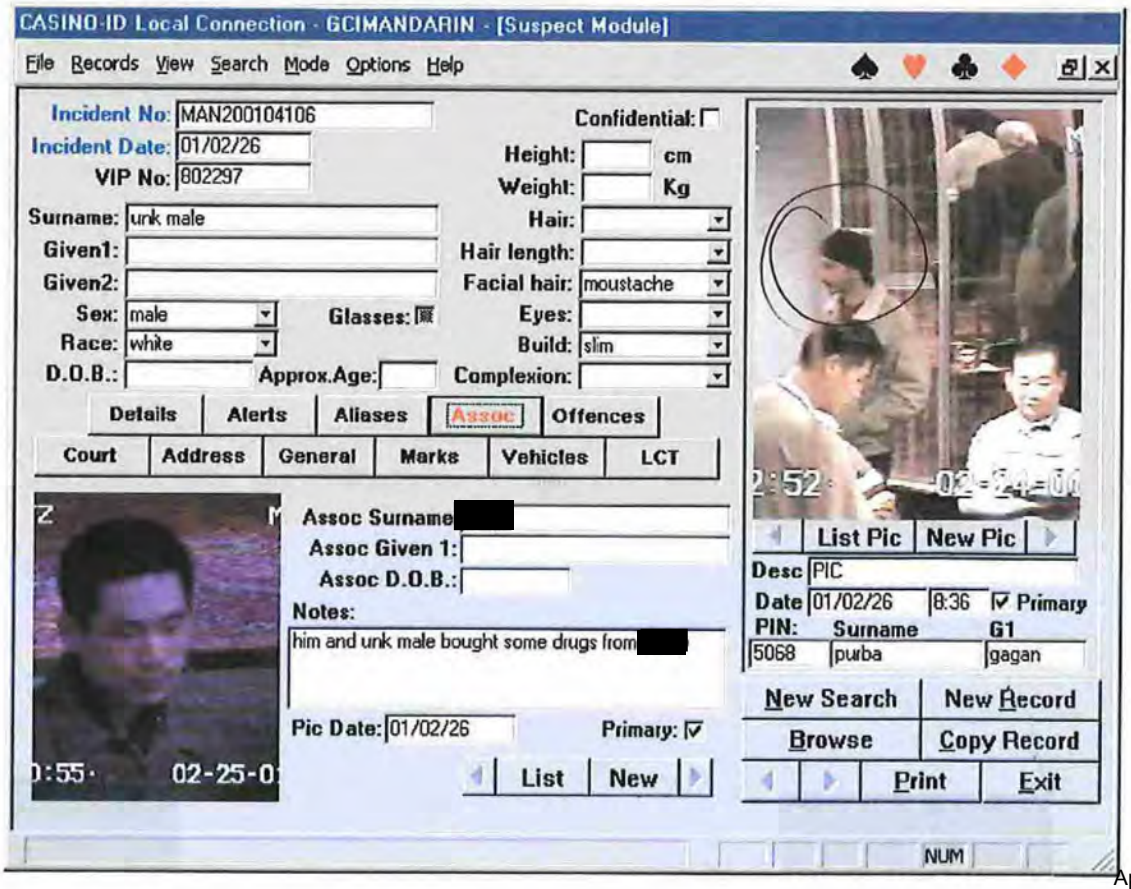
[redacted]



Appendix K



[redacted]



Appendix K

CANADIAN CHEQUE CASHING
185 East Hastings St.
Vancouver B.C. V6A 1N5
683-2222

Feb 19 2001

5861223

94	BLACK
YR.AP	EYES-YEUX
[redacted]	
DOB-DdN Y-A M D-J	SEX SEXE M
	HEIGHT TAILLE CM 166

Government of Canada / Gouvernement du Canada

[redacted]

Appendix L

BCLC Security Incident Report bearing file number 01 0628 dated March 2, 2001 and related documents (BCLC0015511).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 01 0628
FileDate: 2001-03-02
IncidentDate: 2001-03-02

CASINO INVESTIGATIONS

Investigator: CROBINSON

RetailNo:	21992	*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	**Great Canadian Casino-Richmond**	*ComplaintAgainst:*	[redacted]
	8440 Bridgeport Road		n/k
	RICHMOND		
	BC Canada		BC
PCode:	V6X3C7	*PCode:*	
Business:	270-4614	*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

-01-03-01 Richmond BCLC GCM THOMPSON forwarded an email message advising that [redacted] BCLC barring had expired, and that [redacted] was back doing what he did before he was barred.

Action Taken:

-BCLC LEACH emailed THOMSPON back, stating that BCLC must document all suspicious activity. That writer will discuss any suspicious activities with GCC surveillance.

-01-03-02 writer opened a new file on BCLC SIR.

-writer reviewed BCLC SIR 99-145, whereby Cst. ATTEW, RCMP Richmond was the investigator in the 1999 BCLC barring case.

-writer called Cst. ATTEW, Gang Unit, advised Cst. ATTEW of this report from the BCLC GCM.

-Cst. ATTEW states [redacted] is a major - major loanshark, also involved in a previous extortion in Vancouver.

-Cst. ATTEW has not been to the GCC Richmond recently, but stated things had quieted down. When [redacted] was barred his girlfriend took over the collections and the loansharks were operating off site or nearby in their cars with chips. That patrons were simply signing over cars, cheques etc to settle with the loansharks.

-Cst. ATTEW is concerned that [redacted] maybe "openly" involved in loansharking. I advised Cst. ATTEW I would be making further enquiry's and would keep him posted.

-writer requested BCLC ROZINKIN forward the previous BCLC barring notice, as [redacted] BCLC barring no longer is posted. BCLC notice 99-145 received, hard copy attached.

-writer emailed Det. OWENS, VPD regarding [redacted] and any outstanding criminal court/ extortion charges. Hard copy attached.

-writer emailed BCLC GCM THOMPSON, hard copy attached.

-01-03-08 writer discussed this file with GCC Boki SIKIMIC. Requested SIKIMIC direct his people to monitor [redacted] play inside GCC Richmond.

-01-03-08, writer received email from BCLC GCM THOMPSON, he states the following; recently LCT #14 was playing MB1, he ran out of chips. [redacted] got up from his table and met up with another female customer. [redacted] received a handful of $500 chips. [redacted] then handed the chips to LCT #14. A hard copy of THOMPSON's email is attached.

-writer met Danny LI, GCC Site Administrator, he knows [redacted] very well. Writer asked if [redacted] had returned to his old ways (loansharking) LI said - No. LI states [redacted] is playing by himself and playing big. There have been no problems with [redacted].
-GCM McLEAN attended a recent GCC site meeting requesting [redacted]'s activities be watched.
-01-03-21 writer spoke to GCC Security Milan, he states GCC is watching [redacted] closely, [redacted] has been winning recently. GCC have no evidence/surveillance tape of [redacted] loansharking.
UPDATE:
-01-03-29 BCLC GCM McLEAN attended Richmond Security office, McLEAN advises [redacted] has not been observed at the GCC Richmond site for approximately (2) weeks. [redacted]'s current whereabouts are unknown.
-Since BCLC GCM's THOMPSON's report there have been no further reports of loansharking.
UPDATE:
-01-04-20, GCC Richmond, a male patron complained of being assaulted by 2 other patrons outside the casino. [redacted] was one of the patrons allegedly involved in the assault. GCC have barred all subjects involved in the assault, there were no criminal charges. The names of all parties involved have been indexed on BCLC SIR 01-1163.
-BCLC Kamloops LEACH has directed a separate file be opened to record the assault occurrence, file 01-1163 refers.
Status - Concluded Here (X-ref to 01-1163)
(C.W. ROBINSON)
Casino Investigations

Craig Robinson
From: Doug Thompson
Sent: Thursday, March 08, 2001 2:42 PM
To: Craig Robinson
Cc: Bob Leach
Subject: RE: [redacted] BCLC File 01-628

Hi Craig,

You asked me to e-mail the information of what I had seen last month regarding [redacted] activity.

Well I was standing behind MB 1 observing player LCT # 14 (big player) playing on a reserved table. He was sitting at the table with [redacted]. After player #14 lost all his chips, [redacted] got up from the table and went over to another customer (????) and received a hand full of $500 chips from her. He then went back to the table (MB 1) and handed the chips to player #14. This transaction was done under the table, out of camera coverage but right in front of me.
[redacted] is a regular here at the casino but very rarely does he play. He sits at a table next to a high rollers side and helps the player by keeping track of the outcome each hand and helps the player pay and collect his or her chips. This kind of stuff happens here on a daily basis,(not only by [redacted])
alot of chips change hands and often we have large chip overages and shortages. Sometimes I see
regular customers buying in for large amounts and not even playing, they just take the chips and leave.
We are monitoring [redacted] activity and we will keep you posted of anything new.

Doug Thompson
GCM
Richmond

-----Original Message-----
From: Craig Robinson
Sent: Friday, March 02, 2001 2:38 PM
To: Doug Thompson
Cc: Bob Leach
Subject: [redacted] BCLC File 01-628

Doug; Your previous email message and LEACH's email response refers.
-Doug, based on your message I have;
1) opened a BCLC investigation file 01-628 refers,
2) conducted discrete enquiry's with the RCMP and VPD,
3) discussed with and requested surveillance assistance of GCC SIKIMIC regarding [redacted]'s activities.

-SIKIMIC will direct his people to monitor [redacted]'s activities.
-I will be meeting with GCC LEE next week (01-03-07) on this file.
-I will call you on Tuesday when you return on dayshift to further discuss this report.
-Doug, it is requested this information be handled and treated as confidential as I am awaiting further updates from the Police in respect to [redacted]. If you have any questions please do not hesitate to call me on pager 601-4227.
Regards
Craig

99 - 145

[redacted]

Craig Robinson
From: Craig Robinson
Sent: Friday, March 02, 2001 2:10 PM
To: [redacted]
Subject: BCLC File 01-628 and 01-382

Don; FYI I have received info regarding [redacted]) previously barred by BCLC (loansharking) is back "active" in the Richmond GCC site. Also [redacted] was previously charged with an extortion in Vancouver (NFI). Are you familiar with [redacted]? and can VPD confirm this extortion report/court status? BCLC file 01-628 refers.

-Further to [redacted]), all reports forwarded this date to Kamloops for BCLC barring (loansharking). The addresses we have on file are [redacted], [redacted] and [redacted] For purposes of mailing a registered letter to [redacted], Don do you know/have a current address on [redacted]?

Thanks
Craig

Craig Robinson
From: Craig Robinson
Sent: Friday, March 02, 2001 2:38 PM
To: Doug Thompson
Cc: Bob Leach
Subject: [redacted] BCLC File 01-628

Doug; Your previous email message and LEACH's email response refers.
-Doug, based on your message I have;
1) opened a BCLC investigation file 01-628 refers,
2) conducted discrete enquiry's with the RCMP and VPD,
3) discussed with and requested surveillance assistance of GCC SIKIMIC regarding [redacted]'s activities.

-SIKIMIC will direct his people to monitor [redacted]'s activities.
-I will be meeting with GCC LEE next week (01-03-07) on this file.
-I will call you on Tuesday when you return on dayshift to further discuss this report.
-Doug, it is requested this information be handled and treated as confidential as I am awaiting further updates from the Police in respect to [redacted]. If you have any questions please do not hesitate to call me on pager 601-4227.
Regards
Craig

Craig Robinson
From: Bob Leach
Sent: Thursday, March 01, 2001 5:11 PM
To: Cam Snyder; Ray Lifton
Cc: Craig Robinson
Subject: RE: your request

Cam

If "[redacted]" is back into his old ways we need to have it documented properly. If the GCM'S note any suspicious activity they should notify Craig Robinson who will liase with the site surveillance/security people. If we can get the goods on this gentleman then we can get the police involved if applicable and take steps to bar him again.

Bob

-----Original Message-----
From: **Cam Snyder**
Sent: Thursday, February 22, 2001 9:55 AM
To: Bob Leach; Ray Lifton
Subject: FW: your request

Hi Bob/ Ray: I sent you a note some time ago that this person was going to be back in the casino soon as his barring was ending.

He is now back in the casino (Richmond) and is back doing what he was before he was put out. We had a GCM personally witness this yesterday.

Thanks.
Cam.S.

-----Original Message-----
From: **Doug Thompson**
Sent: Wednesday, February 21, 2001 6:44 PM
To: Cam Snyder
Subject: FW: your request

Hi Cam,

FYI . This guy is back at it.

Talk to you soon

Doug

-----Original Message-----
From: Doug Thompson
Sent: Wednesday, November 22, 2000 2:55 PM
To: Cam Snyder
Cc: Doug McLean; David Lee; Janet Beedle
Subject: your request

Hi Cam,

When you were here yesterday I was telling you about one of our barred customers that is now resurfacing here at the Richmond Casino. His file # is 99-145, name is [redacted] [redacted] (alias [redacted]") and was barred for one year February 25,1999.

Doug Thompson
GCM
Richmond

British Columbia Lottery Corporation

CASINO SUBJECT DOSSIER

File No.: 99-145
Date: February 25, 1999

RE: Loan Shark

Surname: [redacted]
G1: [redacted] **G2:** [redacted]
DOB: [redacted] **POB:**
DL#: **FPS#:**
GAIO #: **Date of Issue:**

ALIAS: "[redacted]
DESC:
Race: Oriental
HT: 170 cm **WT:** 64 kg
Hair: Black **Length:**
Eyes: Brown **Build:**
Marks:

CASINOS frequented:
Richmond and Holiday Inn

EMPLOYER:
ASSOCIATES:
VEHICLES: '89 Honda Civic, white, lic: WGM-999
COMMENTS: [redacted] has been identified as a Loan Shark. He has been barred from all casinos in British Columbia for a period of 12 months.

British Columbia Lottery Corporation

Security Incident Report

FileNo: 99 145
FileDate: 99-02-04
IncidentDate: 99-01-21

CASINO INVESTIGATIONS

Investigator: G BOARD

RetailNo:		*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	Great Canadian Casinos HQ	*ComplaintAgainst:*	[redacted]
	350 - 13775 Commerce Parkway		[redacted]
	RICHMOND		[redacted]
	BC Canada		[redacted]
PCode:	V6V 2V4	*PCode:*	[redacted]
Business:	303-1000	*Business:*	
Residence:		*Residence:*	

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Facts/Info:

99-02-03 - 2:45 p.m. - I received a call from Brian EGLI, Director of Security for Great Canadian Casino advising Cst ATTEW, Richmond RCMP Gang Squad wanted a customer at Richmond Casino barred. ATTEW spoke to Richmond Casino Security and requested they bar [redacted]J from the Casino. Cst ATTEW made a comment that "Council would not like to hear about this type of person" coming into the Casino.

Brian advises they sought legal advice and were told to draft a letter to [redacted] advising him he was barred from the Richmond Casino for one(1) year.

Brian advises they served the letter dated 99-01-21 on [redacted]J barring him from the Casino for one(1) year. Brian faxed a copy of the letter, which is held on file.

[redacted] is a well known loan shark and the person referred to as "[redacted]".

I will contact Cst ATTEW to determine the reasons for barring and see if they need any assistance.

ACTION:
- 99-02-19 - Arranged to meet Cst ATTEW next week.
- 99-02-25 - 12 noon - I met Cst ATTEW who advises they have information [redacted] has taken over the loan sharking in Richmond Casino, but they do not have any witnesses for criminal charges. ATTEW advises they asked for the assistance of Richmond Casino to have [redacted] barred in an effort to get this person out of the Casino.
- Cst ATTEW advises barring [redacted] from the Casinos will not hamper any investigations.
- 99-02-25 - EMAIL sent to John BOH asking to have [redacted] barred from all Casinos.
- 99-03-03 - [redacted] was barred from ALL CASINOS for 12 months.
- 99-03-05 - Renaissance Casino escorted [redacted] from their Casino.
- 99-03-06 - Royal Diamond Casino escorted [redacted] from their Casino.

CONCLUSION:
- [redacted] has been barred from ALL CASINOS.

CONCLUDED HERE:

(G.W. BOARD) Investigator
Lottery Security

Appendix M

BCLC Security Incident Report bearing file number 01 0795 dated March 20, 2001 and related documents (BCLC0015510).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 01 0795
FileDate: 2001-03-20
IncidentDate: 2001-03-18

CASINO INVESTIGATIONS

Investigator: MROSS

RetailNo:	22465	*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	**Burnaby Villa Gateway Casino**	*ComplaintAgainst:*	[redacted]
	4350 Dominion Street		[redacted]
	BURNABY		[redacted]
	BC Canada		[redacted]
PCode:	V5G 4M7	*PCode:*	[redacted]
Business:	(604) 412 -0166	*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

01 MAR 18 - This date, a customer identified as; [redacted], was observed in the Burnaby Casino, passing large amounts of cash to other players. He is suspected loan shark. He was spoken too about his actions by casino staff and informed that he was being barred from casino for one year.

The other customers that received money from [redacted] are known to the casino staff as; [redacted] and [redacted]

[redacted] was seen operating a black Honda Civic, BCL #KFM 422. Will obtain RO particulars on this vehicle.

Will run the names past Cpl. Trev Turner, CIS to see if any are known to police.

SUI

DD 01 APR 30

M.R. (Murray) Ross
Casino Investigations.

01 MAR 27 - This date, received RO info on BCL #KFM 422. On a 1992, Honda, grey, RO/PO: [redacted].

Note same last name, different first names, different address.

SUI

01-0795

British Columbia Lottery Corporation

Burnaby Casino
4320 Dominion St.
Burnaby, B.C. V5G 4M7
BCLC Office Phone
(604) 430-5535

March 19, 2001

To: BCLC Corporate Security

Attention: Bob Leach

As requested by Todd at Control Centre, I am forwarding copies of our occurrence report, the site occurrence report, and the site's photo of [redacted], a money lender who has been barred from this site for one year.

Vicki Dorfman
GCM on call
Burnaby Casino

encl. (3)

Murray
For your information
Bob

RECEIVED
[illegible] 2001
LOTTERY SECURITY

Appendix M

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

BARRED

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200104233	802480	CHRIS LANE PIN NO: 11938		2001/03/19 14:08

Surname [redacted] G1 [redacted] G2 [redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc

Address [redacted]

Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN	[redacted]	35

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
		BLACK	UNKNOWN	THIN	

Details of Event

2001.03.18 - SUBJECT WAS BARRED 1 YEAR BY CASINO MANAGEMENT FOR POSSIBLE LOAN SHARKING ACTIVITY, SUBJECT BROUGHT A LARGE AMOUNT OF MONEY TO CASINO AND HANDED IT TO ASSOCIATES, SUBJECT LATER CASHED OUT LARGE AMOUNT OF CASH FOR ASSOCIATES...LCT FILED

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

Associates:

[redacted] WAS HANDED A LARGE AMOUNT OF CASH FROM [redacted], PLAYED

[redacted]H WAS HANDED A LARGE AMOUNT OF CASH FROM [redacted] PLAYED

UNK-FEMALE LEFT CASINO WITH SUBJECT

Vehicles:

HONDA
CIVIC
BLACK
KFM 422
PROV/STATE OF ISSUE: BC

CASINO ID 08/99

Appendix M

Vicki Dorfman

Sent:	October 28, 1999 06:02
To:	CasinoCallCentre
Subject:	OCCURRENCE REPORT
detailes:	An Asian male [redacted] was spotted passing large amounts of money to another customer under BJ4 table. [redacted] was informed by shift manager Renee B. of casino's policy regarding money lending and barred for one year.
GCMFollow:	0
GCMName:	Vicki Dorfman
gcmnotified:	-1
ManagementSum:	Money lender barred one year
Occurrence Date:	18/03/01 05:49:32
OccurrenceD:	17/03/00
OccurrenceDate:	18/03/01
OccurrenceDes:	Gaming Floor- Tables
PoliceCalled:	0
Priority 1:	0
Priority 2:	0
Site:	18/03/01
SiteName:	BURNABY
SiteReports:	-1

SECURITY INCIDENT REPORT

From: **Jon Lane 12145** Location: **Burnaby**

Re: Money Lender [redacted])- Barred One Year

Date: **17 Mar 01** File #:01B 0317 028

An Asian male [redacted]) was spotted passing large amounts of money to another customer under BJ4 table. [redacted] was approached by Renee B.(Shift Manager) and informed of the casino's policy on money lending. Due to this incident [redacted] has been barred for a period of one year for loan sharking.

[redacted]

Jon Lane

DD 01 APR 30

M.R. (Murray) Ross
Casino Investigations.

Info subject of this file was conveyed to Cpl. Trev Turner, CIS Vancouver, and Joe Carlson, Canada Immigration. They advise that nothing of interest is known about any of the names provided.

File being concluded at this point. Burnaby Casino to be advised.

Concluded Here

M.R. (Murray) Ross
Casino Investigations.

GATEWAY CASINOS INC

01-795

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

BARRED

Incident No.	VIP No.	Security Contact	Barred Date	Printed On
BBY200104233	802480	CHRIS LANE PIN NO: 11938		2001/05/29 21:15

Last Name	First	Middle
[redacted]	[redacted]	[redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc

Address: [redacted]

Res. Telephone:

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN	[redacted]	35

Height (in)	Weight (lbs)	Hair	Eyes	Build	Complexion
		BLACK	UNKNOWN	THIN	

Details of Event

2001.03.18 - subject was barred 1 year by casino management for possible loan sharking activity, subject brought a large amount of money to casino and handed it to associates, subject later cashed out large amount of cash for associates...ict filed
this person is barred as of april 23, 2001...will be informed of his new barring date (barring term is still one year)
2001-05-29 at 2032 hrs a/m and ////sau //dinh were in high roller pit intoxicated. all asked to leave. a/m attempted to entice security to fight, to no avail.

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

Associates

[redacted]

WAS HANDED A LARGE AMOUNT OF CASH FROM [redacted] PLAYED

[redacted]

WAS HANDED A LARGE AMOUNT OF CASH FROM [redacted] PLAYED

UNK-FEMALE

LEFT CASINO WITH SUBJECT

Vehicles

HONDA
CIVIC
BLACK
KFM 422
PROV/STATE OF ISSUE: BC

CASINO ID 08/99

Appendix M

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

BARRED

Incident No	VIP No	Security Contact	Barred Date	Posted On
BBY200104233	802480	CHRIS LANE PIN NO 11938		2001/03/19 02:23

Surname	G1	G2
[redacted]	[redacted]	[redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc

Address [redacted] Res. Telephone

Sex	Race/Desc	D.O.B	Approx. Age
MALE	ASIAN	[redacted]	35

Height (cm)	Weight (kg)	Hair	Eyes	Build	Complexion
		BLACK	UNKNOWN	THIN	

Details of Event
2001.03.18 - SUBJECT WAS BARRED 1 YEAR BY CASINO MANAGEMENT FOR POSSIBLE LOAN SHARKING ACTIVITY, SUBJECT BROUGHT A LARGE AMOUNT OF MONEY TO CASINO AND HANDED IT TO ASSOCIATES, SUBJECT LATER CASHED OUT LARGE AMOUNT OF CASH FOR ASSOCIATES...LCT FILED

Alerts

Abusive to Staff		Mental	
Combative		Self-Bar	
High Roller		Suicidal	
Infectious		Violent	
Medical condition		Wanderer	
		Other Alert	

Descriptions: Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location, Description)

Associates

[redacted] WAS HANDED A LARGE AMOUNT OF CASH FROM [redacted], PLAYED

[redacted] WAS HANDED A LARGE AMOUNT OF CASH FROM [redacted], PLAYED

UNK-FEMALE LEFT CASINO WITH SUBJECT

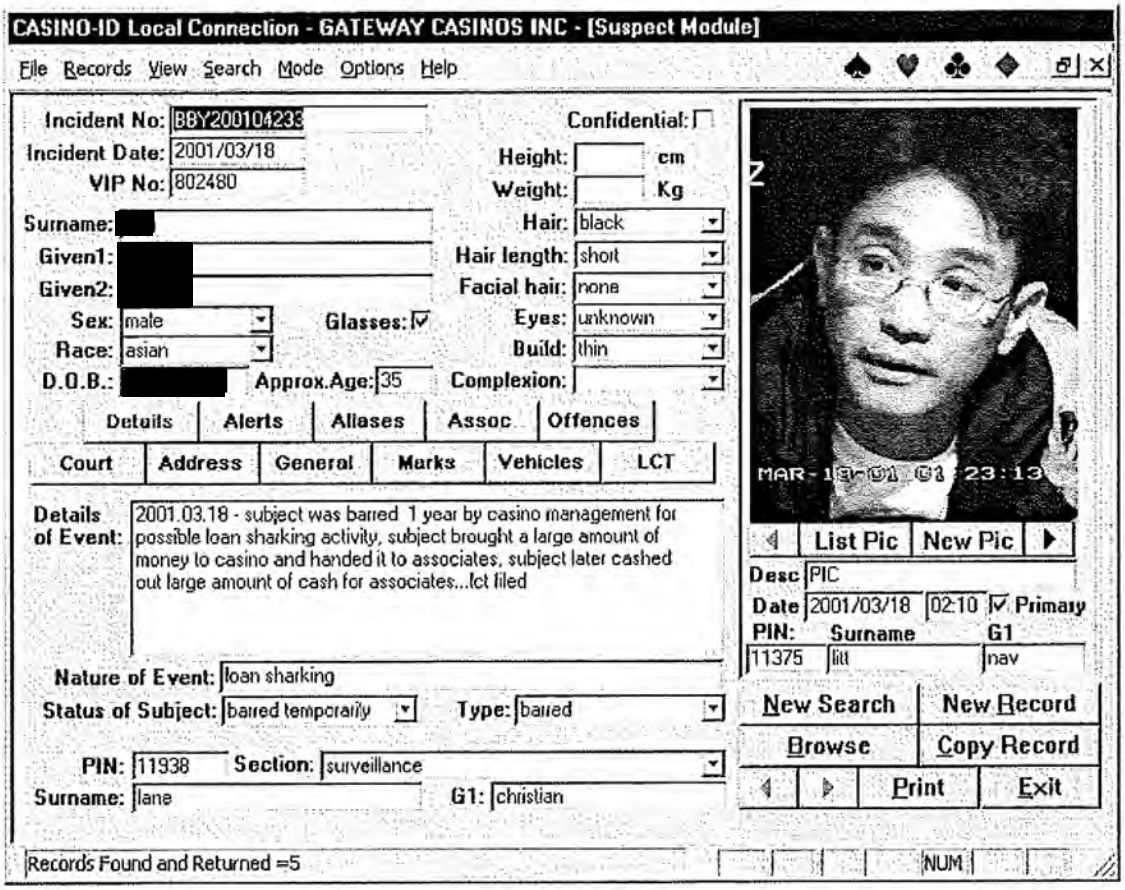
Vehicles

HONDA
CIVIC
BLACK
KFM 422
PROV/STATE OF ISSUE: BC

Murray Ross
From: Burnaby Surv/Sec [redacted]
Sent: Sunday, March 18, 2001 6:22 AM
To: Reports to Bill; Monique Wilberg; Towers Surv/Sec; Murray Ross; Mandarin Surveillance; Bob Schwinghammer; royalcity star; lake city casinos
Subject: [redacted].

[redacted].doc

See Attached.



This individual was barred 1 year by Burnaby management for possible loan sharking activities.

Christian Lane #11938
Nav Litt #11375
Burnaby Surveillance

BCLC0015510

Mar 19 2001 9:20 P. 04

Fax:2508285631

BC LOTTERY

British Columbia Lottery Corporation

Barred Players (Site) Detail Report

STRICTLY CONFIDENTIAL FOR INTERNAL USE ONLY

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Report Date
5224	BURNABY	3/17/01		VICKI DORFMAN	3/18/01

Management Summary

Patron barred for one year.

Report Details

A male patron, [redacted] was spotted passing large amounts of money to another customer under the BJ4 table. [redacted] was informed by shift manager Renee B. of casino's policy regarding money lending and barred him for one year. (TRYAN-3/19/2001).

Recommendations

Resolution

A site only barring at this time. CCC requested Site GCM forward all reports and photo of this patron to B. Leach for province-wide barring consideration. (TRYAN-3/19/2001).

Player Name	GCM Notified	Police Called	Security ReportFaxed	Check Mark Indicates Resolved
[redacted]	Yes	No	Yes	

RECEIVED
MAR 19 2001
LOTTERY SECURITY

Appendix M

BCLC0015510.11

Appendix N

BCLC Security Incident Report bearing file number 01 1100 dated April 27, 2001 and related documents (BCLC0015515).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 01 1100
FileDate: 2001-04-27
IncidentDate: 2001-04-27

CASINO INVESTIGATIONS

Investigator: CROBINSON

RetailNo:	21837	*RetailNo:*	
AgreeNo:	21418	*AgreeNo:*	
Reported by:	Great Canadian Casino - Newton	*ComplaintAgainst:*	[redacted]
	13538-73rd Avenue		[redacted]
	SURREY		[redacted]
	BC Canada		[redacted]
PCode:	V3W 2R6	*PCode:*	
Business:	543-8288	*Business:*	
Residence:		*Residence:*	

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Facts/Info:

-01-04-27 BCLC GCM STEIN emailed writer direct regarding a suspicious incident at Surrey GCC. NB: This incident is cross referenced to a subsequent report received from BCLC GCM SADEGHI, at the RCS. Due to the suspects involved and occurrence association, all available details are being recorded to one file. A hard copy of STEIN's and SADEGHI's emails are attached, details are as follows;
-01-04-27, 2425hrs., [redacted] attended Surrey GCC and requested to exchange $5000 US currency, denominations 50 x $100.
-Patron provided proper ID and an LCT was completed. [redacted] advised the cashier (SEVILLA) that he was playing at a table.
-The $5000 US was exchanged for $7300 Cdn. [redacted] left the cashier, didn't go to a table and left the site.
-[redacted] walked and into a silver Honda or Nissan sedan, BCL: FSH-795. There was an Asian female observed possibly associated to [redacted].
-After a few minutes, the Asian female attended the GCC cashier, seeking to exchange $5000 US funds. GCC asked the female if she was associated to the male who had just exchanged some US currency - she denied knowing the male.
-GCC declined to conduct the exchange and the female departed the casino.
-GCC called the Surrey RCMP, Cst. MIRZA, attended site, file 01-40921 refers. Cst. MIRZA requested copies of the serial numbers of all 50x100 bills.
-The on shift BCLC GCM STEIN was notified of this incident, who then alerted the BCLC Kamloops call center to alert other sites of this suspicious activity.

-BCLC GCM SADEGHI reported via email the following;
-On gaming day of 01-04-26, RCS cage manager MERCHANT advised GCM SADEGHI that a female patron had exchanged $5,000 US, but did not play in the casino. The patron was informed that she would have to play, in order for the exchange to occur, the female agreed to play, provided ID and the funds were exchanged. The female then proceeded to depart the site, without playing.

-According to the RCS surveillance techs, this female patron was at GCC Surrey, her request to exchange the funds was denied since there was suspicion from another $5000 US currency exchange, believed to be related to money laundering.
-The female patrons ID [redacted]

Action Taken:
-writer opening file on BCLC SIR to record all details.
-writer has emailed BCLC Kamloops LEACH direct the email messages from STEIN and SADEGHI.
-writer will attend Surrey GCC and obtain copies of reports, photos and all details of the currency exchange. NB: Surrey GCC requesting the RCMP attendance is favorably noted.
-writer has call placed into Surrey RCMP, Cst. MIRZA is back to work this PM, message left to page writer this PM.
-writer left message with Surrey RCMP District 3, Cst. BEDARD desk Cst., advising that BCLC prepared to assist Police in way of a BCLC bulletin alerting all casino sites.
-writer to make enquiry's regarding the vehicle registration on BCL: FSH-795.
-writer called RCS surveillance, Liam who states the GCM has the taped footage and details.
-writer to discuss this file further with BCLC LEACH, as it appears there was a break down in the alert to the RCS site/cashier. There is no indication if the NWPD were requested to attend the site. This matter requires immediate follow-up and Police notification, as if NWPD were not called, writer will place call.
-writer called NWPD, Cpl. FOUQUETTE (gaming) on RTO, Det. USHER (CIS) on RTO.
UPDATE:
-01-04-27 writer attended Surrey GCC IZATT provided writer a dubbed surveillance tape and still photos of the male subject involved in the currency transaction. The tape was reviewed and the following suspicious actions noted; 1) subjects not previously known to the site, 2) did not proceed to a table, did not buyin, 3) the party of 3 did not play at any table, separated with male going to and waiting in a parked vehicle,4) the same amounts of the US transactions at $5,000, 5) the male lied about playing at a table, 6) the female lied about not knowing or being with the male, 7) female didn't openly complain/object to the refusal of service. NB: The actions of GCC were appropriate 1) footage of the transaction, 2) checked for photo ID, 3) checked for counterfeit, 4)completed the currency transaction report, 5) surveillance remained with subject followed to other associates, 6) GCC questioned the female and declined service of the transaction, 7) contacted the RCMP.
-writer attended the RCS, met RCS LITTLE, provided a hard copy photo of the female subject who produced photo ID in name of [redacted]. Writer updated LITTLE on the activities from GCC Surrey. From the material received, RCS commenced the transaction, when surveillance were notified by GCC. That the transaction was completed, [redacted] proceeded from the cashier to another level on RCS and met with some associates. (RCS VAEL commented to writer that GCC did not notify RCS in time???).
-These subjects are not known to RCS. There is no indication that RCS contacted the NWPD. Writer expressed concern to LITTLE that possibly subjects may return and use RCS as currency exchange, writer left a still photo of [redacted] with RCS surveillance.
-writer attended the Gateway Royal Towers and met with BCLC McNEIL and surveillance. Writer provided the GCC tape for Gateway, who in turn produced a dubbed tape. Gateway confirmed that these subjects did not attend the Towers, and these subjects are not known to Gateway.
-Cst. MIRZA Surrey RCMP paged writer, he advised the following, [redacted] is not known to the Police in a big way, a copy of Cst. MIRZA's report has been forwarded to Surrey CIS, Cst. MIRZA notified the NWPD of this suspicious activity. Writer explained the role of BCLC Security and offered BCLC assistance regarding this file. Cst. MIRZA agreed to an alert bulletin by BCLC to the casino surveillance departments advising of this activity. Writer agreed, if the bulletin is approved, a copy will be provided to the RCMP.

-01-04-30 Cpl. FOUQUETTE, NWPD called writer and discussed this file. Cpl. FOUQUETTE is AOD this date, he confirmed that he did receive a message from the Surrey RCMP and agreed to meet later this week on the file. Cpl. FOUQUETTE was not familiar with these subjects.
-01-04-30 writer discussed this file with BCLC BOARD, he recommended the bulletin direct the casinos to consider a lower amount of the exchange and for a security officer to be present to assist with the escort to the table, obtain full particulars.
-writer drafted an email, with scanned photos of the subjects to BCLC Kamloops, LEACH, hard copy attached.
-01-05-01 BCLC Kamloops LEACH called, in review of the file circumstances and the fact that the Surrey RCMP attended and in turn alerted the NWPD, BCLC will not be issuing a bulletin. All available details have been documented.
-No further action required - Concluded Here:
(C.W. ROBINSON)
Casino Investigations

Craig Robinson
From: Craig Robinson
Sent: Monday, April 30, 2001 12:06 PM
To: Bob Leach
Cc: Audrey Hilliard
Subject: BCLC File 01-1100

Bob; I'll be updating this file on SIR. In the interim, I have checked with Surrey RCMP who have requested assistance of BCLC in the form of a confidential bulletin to the casino sites. I have attached jpeg photos of the subjects associated to this activity. If approved, suggest the bulletin message to read to the effect;
Assistance to Police – Suspicious Currency Exchange Transaction(s)
-01-04-27, 0020hrs GCC Surrey, male subject to the cashier, produced photo ID in name of [redacted] stated he was playing a table, he requested exchange $5,000 US currency ($100 denominations). After the exchange, [redacted] talked to (2) females standing on the gaming floor, he didn't buyin, he departed site and waited in a parked vehicle.
-0035hrs female associate ([redacted]) attended cashier and requested exchange of $5,000 US. Due to suspicious circumstances this request was declined. [redacted] departed the casino and to the same parked vehicle. RCMP were notified.
-0128hrs, Royal City Star, female subject to cashier, produced ID in name of [redacted] Cashier advised [redacted] that following the exchange, [redacted] would have to buyin at the table, [redacted] agreed to this. Following the exchange, [redacted] left Royal City Star without buying in.
-The identity of the second female associate is not known These subjects are not known to the sites. It is recommended future requests for foreign currency exchange, consider a lesser amount i.e. $1,000, advise subjects of requirement for table buyin, arrange for security officer to be present to assist with escort to the table, obtain full particulars.
-If subjects are previously known or make future requests, contact BCLC Casino Investigations Craig Robinson 270-0649 ext. 6304.
Craig Robinson

file 01-1100 #2.jpg

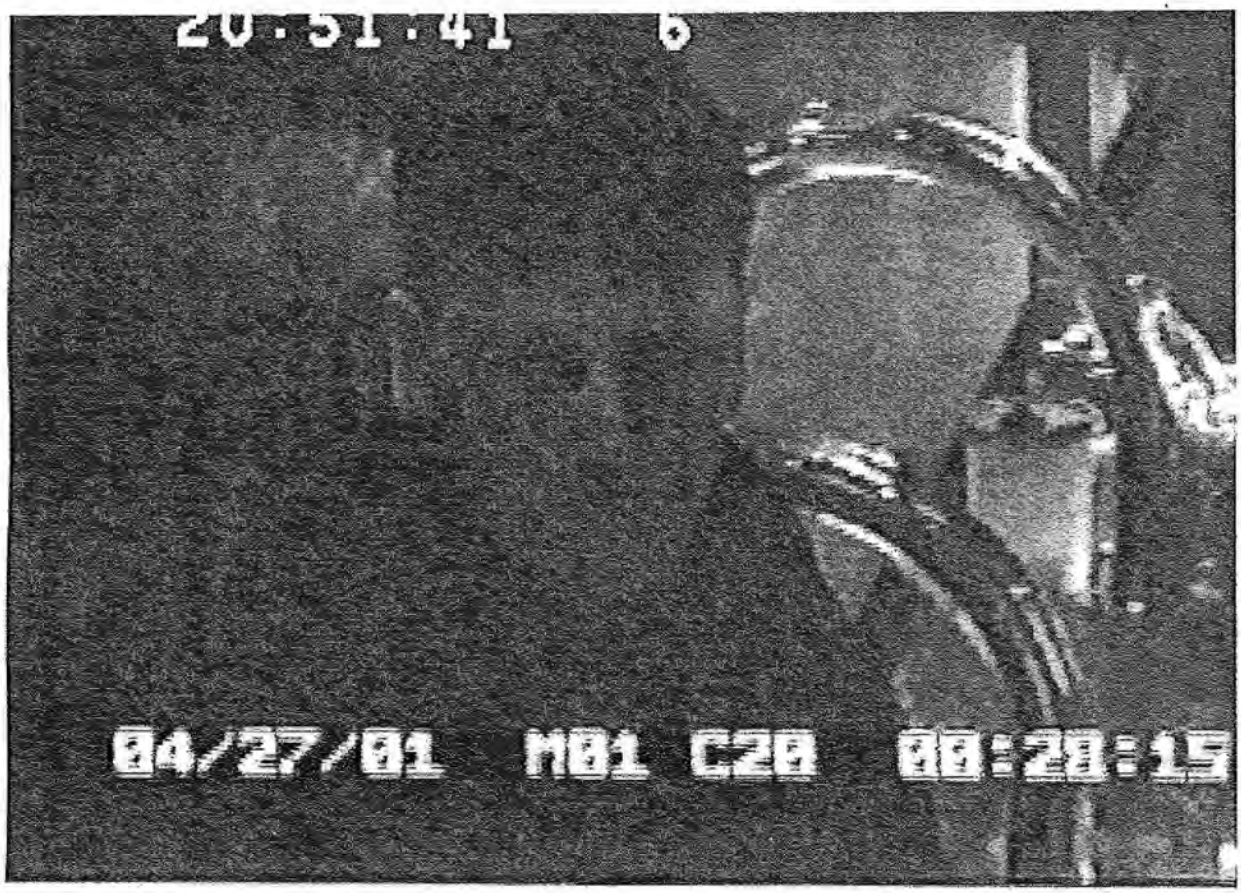
File 01-1100.jpg

NB: Bob/Audrey, clarification on the 2 females, [redacted] is the female at the cashier x2, U/F #1 (glassses) is talking with [redacted] on the gaming floor.

20:51:41 6
04/27/01 M01 C20 00:28:15

(1)

(3)

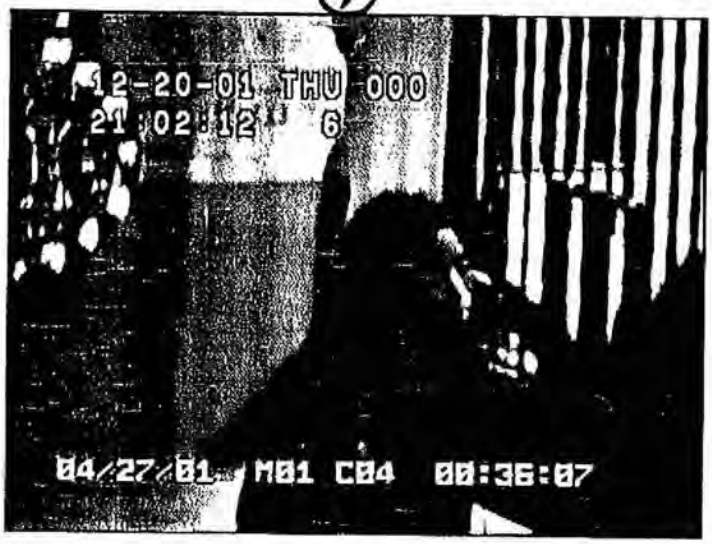

20:51:41 6
04/27/01 M01 C20 00:20:15

(1)

(2)

(3)

(4)



(1) UIF #1, [redacted]

(2) UIF #1, [redacted]

(3) [redacted]

(4) [redacted]

sus056.jpg (640x480x24b jpeg)
Person on right exchanged $5000 U.S.and did not play! This person attempted to exchange the same amount in GCC Surrey minutes earlier.

Re: BCLC File 01-1100

DATE	TIME	COMMENTS	TAPE #
01-4-27	0027-05	[redacted] 2 cashier	
	0027:25	deposits cashier	
	0027 59	2 concessions	
	0028:46	departs concession	
	0029:09	directs 2 4F on	
		driving floor	
	0029:57	[redacted] separates from VIP	
	0030:37	[redacted] plays passenger	
		floor of parked car	
	0032:35	[redacted] to cashier	
	0036:18	[redacted] departs cashier	
	0036:27	BCLC cashier talks to [redacted]	
	0036:46	[redacted] departs	
	0037:12	[redacted] & entourage return from	
	0038:23	[redacted] departs washroom & B.C.	
	0039:00	[redacted] auto parked on driving floor	
		to passenger	
	0039:27	[redacted] departs silver Honda	
		4Dr HT	
	0020:52	[redacted] cashier BCLC checks	05
		for counterfeit	
	0022:15	Cashier completes forms &	
	0025:34	[redacted] leaves DL back	
		& keyed - into wallet	
	0026:01	Cashier says 7500 Cdn	

Re: BCLC MC 01-1100

DATE	TIME	COMMENTS	TAPE #
01-04-21	0026:50	[redacted] L. Lynch receives ca	ok
		plastic bag of wood, in L	
		jacket pocket	
	0027:08	[redacted] produce. DL	
	0027:21	reduces returns DL	
		[redacted] departs	

Craig Robinson

From: Eula Stein
Sent: Friday, April 27, 2001 5:46 AM
To: Bob Leach
Subject: OCCURRENCE REPORT

Importance: High

detailes: On April 26, 2001 gaming day at approximately 2425 hours, [redacted] of [redacted] with BCDL# [redacted] requested to exchanged 50 x $100 in US dollars. Surveillance and management were notified. Proper identification was requested from the customer. LCT completed. During the transaction said customer told the assigned cashier (Edgardo SEVILLA) that he was playing at the table. As soon as the customer received the $7,300 in Canadian funds, he left the gaming floor without playing the table. Surveillance monitored the said individual outside the parked car with license plate#FSH795 (Silver Honda or Nissan Sedan) together with an Asian lady. After couple of minutes, the same Asian lady approached the cashier to exchanged another $5,000 in US currency. She was asked if she knew the male customer that just exchanged US funds and she denied her connection with him. US exchange transaction was declined. Said customer left the casino. RCMP Cst. Ali Mirza was notified and responded under file#01-40921. Assigned GCM Eula STEIN was notified with the incidence who then advised CCC- GCM Bonnie ARMAND to notify other GCMs in other locations. RCMP Officer was at the site at approximately 0115 hours, to investigate and requested copy of serial numbers of all the 50 x $100 bills. Videotape#785 was dubbed. Details of US Bills serial numbers were sent through fax. Surveillance report to follow.

Note: Apparently the couple went straight to Royal City Star and successfully exchanged another 50 x $100 (Reference: GCC-Newton Surveillance Supervisor Rob WEBB)

Attn: Bob Leach, I'll following up, opening a file, Police checks, and getting a photo (hopefully suitable for a BCLC bulletin) to alert other sites of this suspicious activity.
Craig Robinson

GCMFollow: 0
GCMName: Eula Stein
gcmnotified: -1
ManagementSum: Male customer exchanged $5,000 in US dollars.
Occurrence Date: 4/27/01 3:04:07 AM
OccurrenceD: 26/APR/01
OccurrenceDate: 4/27/2001
OccurrenceDes: Cash Cage
PoliceCalled: -1
Priority 1: -1
Priority 2: 0
Site: 4/27/2001
SiteName: SURREY
SiteReports: 0

Craig Robinson

From: Hamid Sadeghi
Sent: Friday, April 27, 2001 4:49 AM
To: Bob Leach
Subject: OCCURRENCE REPORT

Importance: High

detailes: This is to report a patron who exchanged large amount of US currency and left the site without playing at the tables.
On gaming date of April 26th, the duty GCM (Hamid Sadeghi) was informed by the cage supervisor, (Fareed Merchant) that a female patron had exchanged $5000 US but did not play at the casino and left the site despite being told that she could only exchange her US cash if she played at the casino. The patron had agreed and her money was exchanged after providing proper ID.
According to the surveillance techs, shortly before appearing at the RCS, , this patron was noticed at the Surrey casino but her request to exchange the cash was denied since another $5000 US exchange by a male patron on the same day had raised suspicions of possible money laundering activities. However, the patron had already left the casino when the surveillance techs were informed.
A copy of the patron's ID and a short footage of the patron in the casino are available for BCLC.

The patron's information is as follows:

Name: [redacted]
Address: [redacted]

DOB: [redacted]
DL# : [redacted]
Attn: BCLC Bob Leach, these files are associated, I have opened BCLC SIR 01-1100 refers. This matter requires follow-up at RCS, notification to NWPD and Police concurrence for a BCLC bulletin alerting all sites. Status SUI
Craig Robinson

GCMFollow: 0
GCMName: Hamid Sadeghi
gcmnotified: -1
ManagementSum: Patron cashed out $5000 US and left the Casino
Occurrence Date: 4/27/01 4:24:06 AM
OccurrenceD: 26/Apr/2001
OccurrenceDate: 4/27/2001
OccurrenceDes: Other
PoliceCalled: 0
Priority 1: 0
Priority 2: 0
Site: 4/27/2001
SiteName: ROYAL_CITY_STAR
SiteReports: 0

P.02 RECEIVED FROM:5438288 07:18 04-27-01

? Ver. 08.16.00

NEW - 00578

SECURITY OCCURRENCE REPORT

DATE: 27-Apr-01 **TIME:** 0241 **LOCATION:** NEWTON

ON DUTY SECURITY STAFF: Webb/Botond (SUPERVISOR) Brown/Yoell (FLOOR SECURITY)

UBJECT MATTER: 10 - Suspicious Activity / Criminal Code

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

ETAILS:

At approx. 0030, the cash cage notified surveillance of a $5000.00 USD cash transfer. The caucasian male subject produced a BC driver's lis. and the cash transfer was completed. Surveillance tracked the subject in the casino after the transaction. The subject did not play but bought a can of juice and briefly talked to two asian females before leaving the casino. The subject entered a silver Honda or Nissan sedan, BC Lic # FSH795 and waited. Meanwhile, one of the females went to the cash cage and was in the process of transferring another $5000.00 USD.

(Additional space for writing provided on next page)

CTIONS TAKEN:

S/M Ray Sam halted the second cash transfer and returned the money to the female subject. The female subject asked Cage Coord. Tamara why the transaction was halted and was told because they weren't playing in the casino and that she had lied about knowing the male subject. The female subject left the casino and was seen entering the same car and driving away with the male subject. Because of their suspicious behaviour, the RCMP were notified. Cst Ali Mirza attended, information was collected as well as photos of the subjects and a photocopies of the serial numbers of all the USD bills, for the record. Also, Richmond, the HIB and the Star riverboat were alerted

'apes taken out of rotation: 785 / / /

'apes seized by Police: / / /

ECOMMENDATION:

The male subject is [redacted] The Female is [redacted]. The second Asian female is UNK.

R Webb'
REPORT SUBMITTED BY:

'hoto taken? YES **If no, state reason:**

'olice advised? YES **If no, state reason:**

f yes provide badge number and name: Cst Ali Mirza File #01-40921

'opies sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify)

FAXED

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

STRICTLY CONFIDENTIAL
FOR INTERNAL USE ONLY

Printed on 27/04/01

PAGE 02 GCC MNT 5438288 08:18 27/04/2001

Craig Robinson
From: Daryl BEDARD [redacted]
Sent: Friday, April 27, 2001 9:47 AM
To: [redacted]
Cc: [redacted]
Subject: your file: 2001-40921-- Casino

Ali just received a call from Craig Robinson Investigator with BC Lotteries. He advised me that he left you a message with his pager #. Craig is an ex member who wishes to offer you any assistance he can . He will talk to you tonite when you page him but he is willing to send out a bulletin to all Lower Main Casinos .

Daryl

Surveillance Report Number 01-090

ROYAL CITY STAR RIVERBOAT CASINO

Surveillance Incident Report

CONFIDENTIAL

Address: 788 Quay Side Drive	City: New Westminster, British Columbia	
Date of Incident: April 27, 2001	Time: 0115	Date Filed: April 27, 2001
Applicable Surveillance Tape:Fr A 131		
Subject:Large US. Exchange		

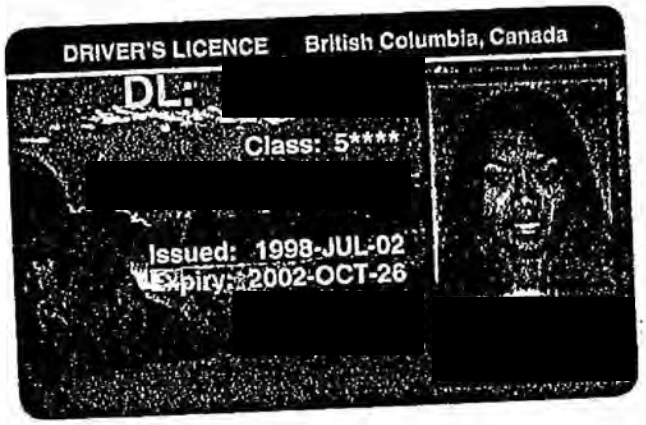
Name: [redacted]						
Address: [redacted]						
City: [redacted]		Postal Code: [redacted]			Phone:	
Height	Weight	Hair	Eyes	Race	Date of Birth/Age	Other
					[redacted]	BCDI [redacted]

DESCRIPTON OF EVENTS

Received call from GCC surveillance-Newton regarding large U.S. exchange ($5000). Apparently, a caucasian male had initially exchanged $5000 U.S. and shortly after an Asian female tried to exchange an additional $5000 U.S. but was refused when it appeared that they were together and not intending to play. GCC surveillance must have been late with the call because the Asian woman was already at our cashier when I hung up the phone. She was already in the process of exchanging funds when Bank Manager Fareed contacted us but it was too late. Fareed got her ID after the fact and informed her that we couldn't exchange money for her unless they were going to play. The Asian woman insisted they were going to play but left the casino almost immediately.The police, as well as BCLC, were notified by GCC.

DISPOSITION

Police Notified: ☐ Yes ☒ No	Police File #-	Surveillance Photo Ref Nos.	Sus056
Photo Available: ☒ Yes ☐ No	Other Attachments: ☐ Yes ☒ No		
Prepared By:Gerry Ferguson			
Reviewed By:			


DRIVER'S LICENCE
British Columbia, Canada
DL:
Class: 5****
Issued: 1998-JUL-02
Expiry: 2002-OCT-26

Appendix N

INBOX: 1 of 6

Date: Fri, 27 Apr 2001 05:31:05 -0700

From: Fareed Merchant <[redacted]@[redacted]y[redacted]

To: [redacted]

Subject: Log Apr26

Parts: Message Source

Another busy night.
Suzie never called back to confirm her shifts. Could someone call her tomorrow and confirm them with her...the schedule is on both decks. Pam needs to be notified as well.
There was a void that was completed in error...it has been faxed to Kamloops.
There was one LCT.
At 1:15am a customer came in and wanted to cash in $5000 US. I asked her if she was going to play and she said yes so I okd it but asked her for ID. She produced it without hesitation so it did not look too
suspicious. Nevertheless, I ran down to photocopy it and while I was down there I spoke to Jerry on the phone and asked him to take a picture. It was then that he told me that the same people (apparently there was a group of them) tried to cash in some at Newton but were denied because they knew that they were not playing but just changing
up. Ofcourse by then it was too late but thankfully I got her ID. I watched the group go down to MD supposedly to play since there were tables open down there. I was in the middle of cashing out Christine so I had to go back up. I told Jerry to keep an eye on them. A few minutes later he called me and told me that they left. We also have their license plate number. From what I understand, the police were notified and a report !
was compiled. This customer was a 21yr old asian girl and her companions were just as young so watch out for
them. Also, Dorothy told me that she knew the girl's family. Her father works in the US and they are well off. Dorothy said she was going to talk to the girl's mother but I strongly urged her not to get involved for obvious reasons.
So, another interesting night...I look forward to tomorrow.

BCLC0015515

Appendix N

BCLC0015515.19

RECORD OF FOREIGN CURRENCY EXCHANGE

DATE April 26/01 BOOTH # Tables 80-N PAGE # 1

TIME	USD	RATE	TOTAL	JPY	RATE	TOTAL	HKD	RATE	TOTAL	CUSTOMER AUTH
19.46	200	1.51	302							
20.37	87	1.51	131.37							
21.48	40	1.51	60.40							
22.08	40	1.51	60.40							
22.21	100	1.51	151							
22.41	20	1.51	30.20							
23.01	80	1.51	120.80							
1.14	5000	1.51	7550							
1.23	100	1.51	151							
1.47	400	1.51	604							

6067	9161.17				
Total USD$	Total decrease	Total JPY	Total decrease	Total HKD	Total decrease

Grand Total Foreign currency decrease (C/C #) $ 9161.17 # 1046440

BCLC0015515

Apr 30 2001 9:27 P. 35

Fax:2508285631

BC LOTTERY

Appendix N

BCLC0015515.20

British Columbia Lottery Corporation

Occurrence Details Report

STRICTLY CONFIDENTIAL FOR INTERNAL USE ONLY

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
5534	ROYAL_CITY	4/26/01		HAMID SADEGHI	Cash Cage

Management Summary

Patron cashed out $5000 US and left the Casino

Report Details

This is to report a patron who exchanged large amount of US currency and left the site without playing at the tables.
On gaming date of April 26th, the duty GCM (Hamid Sadeghi) was informed by the cage supervisor, (Fareed Merchant) that a female patron had exchanged $5000 US but did not play at the casino and left the site despite being told that she could only exchange her US cash if she played at the casino. The patron had agreed and her money was exchanged after providing proper ID.
According to the surveillance techs and CCC, shortly before appearing at the RCS, , this patron was noticed at the Surrey casino but her request to exchange the cash was denied since another $5000 US exchange by a male patron on the same day had raised suspicions of possible money laundering activities. However, the patron had already left the casino when the surveillance techs were informed.
A copy of the patron's ID and a short footage of the patron in the casino are available for BCLC.

The patron's information is as follows:

Name: [redacted]
DL # [redacted] (- 4/28/2001).

Recommendations

RECEIVED
APR 3 0 2001
CASINO INVESTIGATORS

BCLC0015515

BCLC0015515.21

Appendix N

Apr 30 2001 9:28 P. 38

Fax:2508285631

BC LOTTERY

British Columbia Lottery Corporation

Occurrence Details Report

STRICTLY CONFIDENTIAL FOR INTERNAL USE ONLY

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
5533	SURREY	4/26/01	0:25	EULA STEIN	Cash Cage

Management Summary

Male customer exchanged $5,000 in US dollars.

Report Details

On April 26, 2001 gaming day at approximately 2425 hours, [redacted] of Surrey with BCDL# [redacted] requested to exchanged 50 x $100 in US dollars. Surveillance and management were notified. Proper identification was requested from the customer. LCT completed. During the transaction said customer told the assigned cashier (Edgardo SEVILLA) that he was playing at the table. As soon as the customer received the $7,300 in Canadian funds, he left the gaming floor without playing the table. Surveillance monitored the individual outside by the parked car with license plate#FSH795 (Silver Honda or Nissan Sedan) together with a lady. After a couple of minutes, the same lady approached the cashier to exchange another $5,000 in US currency. She was asked if she knew the male customer that just exchanged US funds and she denied her connection with him. US exchange transaction was declined. Said customer left the casino. RCMP Cst. Ali Mirza was notified and responded under file#01-40921. Assigned GCM Eula STEIN was notified about the incident who then advised CCC- GCM Bonnie ARMAND to notify other GCMs in other locations. RCMP Officer was at the site at approximately 0115 hours, to investigate and requested copy of serial numbers of all the 50 x $100 bills. Videotape#785 was dubbed. Details of US Bills serial numbers were sent through fax. Surveillance report to follow.

Note: Apparently the couple went straight to Royal City Star and successfully exchanged another 50 x $100 before the on duty GCM was able to relay CCC's message to the cash cage. (Reference: GCC-Newton Surveillance Supervisor Rob WEBB) (BARMAND- 4/28/2001).

Recommendations

RECEIVED
APR 30 2001
CASINO INVESTIGATORS

Appendix O

BCLC Security Incident Report bearing file number 01 1338 dated May 24, 2001 and related documents (BCLC0015516).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 01 1338
FileDate: 2001-05-24
IncidentDate: 2001-05-24

CASINO INVESTIGATIONS

Investigator: MROSS

RetailNo: 22002
AgreeNo:
Reported by: Grand Casino

725 Marine Drive
VANCOUVER
BC Canada

PCode: V5Z 4H3
Business: 604-321-4402
Residence:

RetailNo:
AgreeNo:
ComplaintAgainst: [redacted]

[redacted]

PCode: [redacted]
Business:
Residence:

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

01 MAY 23 - This date, info received about a female identified as; [redacted]

She is believed to be an associate of [redacted]. He is subject of BCLC File #01-382. [redacted] is under provincial barring notice as suspected loan shark.

Info is that she may now be conducting business for [redacted] because he cannot enter casinos.

Will make further enquiries to determine if she is known at other locations, or with Police and Immigration.

SUI

DD 01 JUN 28

M.R. (Murray) Ross
Casino Investigations.

01 JUN 28 - Nothing back from Immigration or Police on this person. The casino advise very little activity on her at the casino. Will conclude this file at this point but keep her in mind as a person of interest.

Concluded Here

M.R. (Murray) Ross
Casino Investigations.

[redacted]

01-1338

BCDL # [redacted]
HAIR - BLACK
EYES - BROWN
WEIGHT - 56.8 KG
HEIGHT - 163 CM

British Columbia Lottery Corporation

BARRED FROM CASINOS

File No.: 01 - 0382
Date: March 14, 2001
Investigator: Craig Robinson

RE: Suspected Criminal Activity

SURNAME: [redacted]
G1: [redacted] **G2:** [redacted]
DOB: [redacted]
DL#: [redacted]
ALIAS:
DESC:
RACE: Asian **SEX:** Male
HT: **WT:**
HAIR: **LENGTH:**
EYES: **BUILD:**
MARKS:

CASINOS FREQUENTED: Great Canadian Casinos, Renaissance, Holiday Inn & Gateway Burnaby Casino

ASSOCIATES:

VEHICLES:

COMMENTS: As a result of several incidents at the casinos listed above [redacted] has been barred from all casinos in British Columbia. It is suspected that he is involved in loan sharking activities in and around casinos.

EXPIRY OF EXCLUSION: March 14, 2002

The purpose of this Barring Notice is to alert security staff to the possibility of a security breach. It is to be treated as **STRICTLY CONFIDENTIAL**, and is to be used only for security purposes within the casinos. This Barring Notice form is the property of the British Columbia Lottery Corporation, and may not be released without permission from the British Columbia Lottery Corporation Manager, Casino Security and Surveillance.

Bob Leach, Manager Casino Security and Surveillance, British Columbia Lottery Corporation
74 West Seymour Street, Kamloops BC V2C 1E2 Phone: [redacted] Fax: [redacted]

Appendix P

BCLC Security Incident Report bearing file number 01 1613 dated June 28, 2001 and related documents (BCLC0015519).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 01 1613
FileDate: 2001-06-28
IncidentDate: 2001-06-21

CASINO INVESTIGATIONS

Investigator: GBOARD

RetailNo:		*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	R.C.M.Police - Cst Paul JOHNSTON	*ComplaintAgainst:*	[redacted]
	RICHMOND		
	BC Canada		BC
PCode:		*PCode:*	
Business:	604-278-1212	*Business:*	
Residence:	pager: 645-4068	*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

- 01-06-28 - Cst JOHNSTON advises they stopped the following subjects June 21st, 2001 who had a copy of Gordon Board's handout on Proceeds of Crime (Money Laundering) Regulations:
  - [redacted]
  - [redacted]

- Cst JOHNSTON wanted to alert us to the fact these persons had a copy of the handout.

ACTION:
- The above handouts are being handed out during out current training sessions, which started on June 19th.
- 01-06-28 - I sent a message to GAIO requesting them to confirm if these subjects are registered gaming employees in B.C.
- 01-06-28 - 5:30 p.m. - Cst Paul JOHNSTON called to advise [redacted] and [redacted] had been searched by Richmond Drug Section on June 21st after completing a drug transaction.
- I informed Cst JOHNSTON that we started our Proceeds of Crime sessions on June 19th and we needed the addresses provided by [redacted] and [redacted] to determine whether there was any association to any registered gaming employees.
- 01-06-29 - 9:35 a.m. - Peter GRIFFITHS, GAIO, advises [redacted] and [redacted] are not registered gaming employees.

- 01-06-29 - A copy of this report was e-mailed to GAIO, Vander Graaf and GRIFFITHS.

SUI:
D.D. 01-07-07
(G.W. BOARD) Investigator
Casino Security and Surveillance

COPY
01-06-29 - signed by Kashuba

British Columbia Lottery Corporation

Print Associated Names with Incident

FileNo: 01 1613
FileDate: 01-06-28
IncidentDate: 01-06-21
Inspector: Gboard

Incident: *CASINO INVESTIGATIONS*

Associate1: [redacted]
Associate2: Proceeds of Crime - session handout
Associate3: JOHNSTON, Paul Cst - Richmond RCMP
Associate4:
Associate5:
Associate6:

Gordon Board

From: Gordon Board
Sent: Friday, June 29, 2001 4:04 PM
To: Larry VANDER GRAAF (E-mail); Peter GRIFFITHS (E-mail)
Cc: Bob Leach
Subject: Re: [redacted] - Arrested by Richmond Drugs - BCLC File: 01-1613

Larry and Peter,
I've attached a copy of our file concerning an incident I discussed with Peter this morning. In brief, on June 21st Richmond Drugs arrested [redacted] and [redacted] after they completed a drug deal. The search located a copy of my Proceeds of Crime (Money Laundering) handout, which I just started handing out on June 19th. We know [redacted] and [redacted] are not registered gaming employees, but further inquiries are being conducted with the police to determine who these drug suspects are associated to in our Casinos.

I'll keep you informed.

Gord

(G.W. BOARD) Investigator
Casino Security and Surveillance
[redacted]

FILE: 01-1613

- 01-06-28 - Cst JOHNSTON advises they stopped the following subjects June 21st, 2001 who had a copy of Gordon Board's handout on Proceeds of Crime (Money Laundering) Regulations:
  - [redacted]

- Cst JOHNSTON wanted to alert us to the fact these persons had a copy of the handout.

ACTION:
- The above handouts are being handed out during out current training sessions, which started on June 19th.
- 01-06-28 - I sent a message to GAIO requesting them to confirm if these subjects are registered gaming employees in B.C.
- 01-06-28 - 5:30 p.m. - Cst Paul JOHNSTON called to advise [redacted] had been searched by Richmond Drug Section on June 21st after completing a drug transaction.
- I informed Cst JOHNSTON that we started our Proceeds of Crime sessions on June 19th and we needed the addresses provided by [redacted] to determine whether there was any association to any registered gaming employees.
- 01-06-29 - 9:35 a.m. - Peter GRIFFITHS, GAIO, advises [redacted] are not registered gaming employees.

SUI:
D.D. 01-07-07

(G.W. BOARD) Investigator
Casino Security and Surveillance

Gordon Board

From: Gordon Board
Sent: Thursday, June 28, 2001 4:21 PM
To: Larry VANDER GRAAF (E-mail); Peter GRIFFITHS (E-mail)
Subject: Re: Gaming Employee Check

Larry and Peter,
Could I impose on you to check to see if the following persons are registered gaming employees:

- [redacted]
- [redacted]

Thanks,

Gord

(G.W. BOARD) Investigator
Casino Security and Surveillance
[redacted]

Re: [redacted] and [redacted] – Possession of Handout - **01-1613**

UPDATE: 01-08-30
- No further info has been received from the Richmond RCMP and the contents of my handouts are basically public information.
- This file will be recorded for info purposes.

CONCLUDED HERE:

(G.W. BOARD) Investigator
Casino Security and Surveillance

COPY
01-08-30
original to Handcopy
Board

Gordon Board

From: Gordon Board
Sent: Tuesday, July 17, 2001 4:01 PM
To: [redacted]
Subject: Re: [redacted] - BCLC File: 01-1613

Paul,
I was wondering if you had the addresses provided by these subjects when stopped by your Drug Unit on June 21st and found to be in possession of my lecture handouts on Proceeds of Crime.

Any other names or addresses would greatly assist us in determining who might be associated to these drug types.

Thanks,

Gord

(G.W. BOARD) Investigator
Casino Security and Surveillance
[redacted]
Cellular: [redacted]
[redacted]
www.bclc.com

Appendix Q

BCLC Security Incident Report bearing file number 01 1705 dated July 12, 2001 and related documents (BCLC0015521).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 01 1705
FileDate: 2001-07-12
IncidentDate: 2001-07-12

CASINO INVESTIGATIONS

Investigator: CROBINSON

RetailNo:	21417	*RetailNo:*	
AgreeNo:	21838	*AgreeNo:*	
Reported by:	**Great Canadian Casino-Holiday Inn**	*ComplaintAgainst:*	[redacted]
	2477 Heather Street		[redacted]
	VANCOUVER		[redacted]
	BC Canada		[redacted]
PCode:	V5Z 4H3	*PCode:*	
Business:	872-3914	*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

-01-07-04 GCC Security AVRAMOVIC stated the following;
-on 01-06-21 there were (2) subjects a male and female identity not known observed by surveillance on the gaming floor of the Holiday Inn.
-GCC surveillance monitored the 2 subjects moving on the floor, not playing. Of note the female subject was observed meeting with a regular "registered large cash transaction patron" LCT #201.
-the female handed a paper envelope (package) which when opened contained a large wad of $100 bills.
-GCC AVRAMOVIC had arranged for the (2) surveillance tapes to be taken out of rotation for review.
-GCC AVRAMOVIC turned over the (2) GCC surveillance tapes # 855 and P27.
-01-07-04 writer met GCC Security AVARAMOVIC who had been advised 01-07-04, there was another incident, whereby GCC surveillance observed the same male and female subject, on the gaming floor not playing, but the female was handing money to patrons at the table.
-GCC AVRAMOVIC turned over (1) surveillance tape # 661 to writer.
Action Taken:
-01-07-04 writer received details of LCT #201and associate player LCT #234 particulars are as follows;
-[redacted] issued 00-04-15, [redacted], occupation fisherman.
-LCT #234, [redacted], issued 00-08-12, [redacted]., occupation marketer.
-01-07-10 BCLC LEACH advised on the status of this information while writer is AOD.
-01-07-11 writer advised VPD Sgt. SMITH of the above activity, that writer was AOD in Vernon, however I would be returning to Richmond and would forward photos of these subjects ASAP to the VPD.
-01-07-12 writer opened a file on BCLC SIR to record the occurrence.
-still photos of the male and female subjects have been taken and will be scanned for forwarding to VPD this date.
-email and photos forwarded to VPD and GAIO.
-vehicle registration details on BCL: KPG-990 as follows; 1993 GMC Safari (white) BLESSE, Jean,

Samantha, (BD: 69-08-07) BCDL [redacted] This plate replaced BCL: HVT-887 on 01-06-04. NB: DISREGARD - SEE BELOW.

UPDATE:

-01-07-16 The review of the surveillance tapes confirmed the correct BCL on the suspect vehicle is KPJ-990 and NOT KPG-990. BCL KPJ-990 is registered to a 1993 Lexus LS400, [redacted] BCDL [redacted] has been indexed on BCLC SIR, previous RO has been removed.

-writer provided suspect photos to BCLC ROSS for checks with Gateway Burnaby.

-writer left message with Det OWENS VPD that subjects have tentatively been ID and that writer will be attending the GCC Holiday Inn later this date. Writer emailed Det. OWENS, pending VPD concurrence (not to interfere with any VPD investigation) writer explained the BCLC planned course of action. Subsequently, Det.OWENS confirmed that VPD gaming unit did not have anything ongoing involving [redacted] or [redacted].

UPDATE:

-01-07-16 writer forwarded subject photos to BCLC ROSS for checks with Gateway in effort to ID subjects.

-BCLC ROSS advises Gateway Burnaby have dossiers on both subjects, copies of the dossiers are attached, details are as follows;

- [redacted] Gateway have [redacted] on file for loansharking, on 00-08-08 [redacted] handed $5,000 to a patron,

-00-09-10 [redacted] and a male associate were at a MB table and a supervisor observed [redacted] lend $1,000 to another player.

- [redacted] lent money to [redacted]

-01-07-18 writer attended the GCC Holiday Inn and met with GCC McCARDLE who is familiar with [redacted] et al. McCARDLE reports that recently [redacted] has been at the site "looking" for people, and not so much lending out of cash monies. [redacted] garners much attention while in the casino, patrons come to her for money, that [redacted] is the one in charge and not [redacted] as previously reported. McCARDLE provided surveillance footage 01-07-14, 0245hrs - 0254hrs of [redacted] making a cell phone call, judging from the length of the call, her actions and animations [redacted] was quite upset. [redacted] also handed $700 worth of chips to an unknown male patron, photo of subject obtained for file.

-GCC AVARMOVIC was AOD Nanaimo this date, agreed, that 01-07-19 writer to attend the GCC Holiday Inn and discuss further with GCC, the plan to confront [redacted] et al. McCARDLE stated that there is no set time for [redacted]'s attendance at the site, it appears when patrons need money, a call is placed and within minutes [redacted] arrives at the site.

-Writer reviewing surveillance tapes and making surveillance reports, on [redacted]'s open lending of monies on the gaming floor, and lending of monies to patrons seated at the gaming table.

UPDATE:

-writer completed the surveillance tape review, the dates for this review are as follows;

-Tape P27 (returned) 01-06-21, depicts open transfer of monies by [redacted] to [redacted], and [redacted] to others at the GCC Holiday Inn concession, still photos taken x10 and surveillance report completed.

-Tape 855 01-06-27, depicts [redacted] openly receiving chips on the gaming floor from an unknown female. Still photos taken x 11and surveillance report completed.

-Tape 661 01-07-04 depicts [redacted] openly lending money to [redacted] on the floor, and [redacted] handing money to N[redacted] at the table, [redacted] accessing the ATM machine. Still photos taken x 28 and surveillance report completed.

-Writer met with AVRAMOVIC on dayshift and agreed writer to attend GCC Holiday Inn later this evening for purposes of confronting [redacted] should she attend the site.

-Writer attended GCC Holiday Inn @ 2300hrs, [redacted] and [redacted] were playing. Writer waited till 0118hrs

and departed site without observing [redacted].
-At 0150hrs GCC McCARDLE paged writer and confirmed that [redacted] had just arrived at the site and was playing pai-gow. As previously discussed, GCC McCARDLE would approach [redacted] and advise [redacted] the open transfer of monies and chips would not be tolerated.

UPDATE:
-01-07-20 writer called GCC Holiday Inn DEMONTE who relieved McCARDLE. DEMONTE agreed to fax the GCC Security report # 484 to BCLC, hard copy attached. McCARDLE documents [redacted] was given a warning for the open transferring of money within the casino. [redacted] spoke and understood English.

-The following is the current status on [redacted]; 1) The file subjects have been identified, names and particulars are now indexed on BCLC SIR.
2[redacted]'s current and past activities have been documented on BCLC SIR.
3) The VPD and GAIO have been notified of this activity.
4) Surveillance tapes have been seized and held on file.
5) As directed by BCLC Kamloops LEACH, [redacted] has been confronted and warned regarding the open transfer of chips and cash.
6) Writer has left a message with BCLC ROSS for Gateway Burnaby to closely monitor [redacted] while at the site.

-If further reports are received and confirmed of the open transfer of chips and cash by [redacted] writer will be recommending a further review and BCLC Province wide barring.
-No further action required - Concluded Here:
(C.W. ROBINSON)
Casino Investigations

UPDATE:
-01-09-08, BCLC GCM RENDE forwarded an email message regarding a sighting of [redacted] at the Holiday Inn. A hard copy of the email message is attached.
-On 01-09-08 at approx. 2240hrs [redacted] was at the site and met with LCT # 234, (BUI) at the MB #11. [redacted] handed what appeared to be an envelope to [redacted] while [redacted] was seated at the table.
-Following the drop off of the envelope, [redacted] departed the site.
-01-09-10 writer attended the Holiday Inn and received a copy of the GCC security report # 522, hard copy attached.
-Writer reviewed the surveillance tape of this incident. [redacted] is captured on tape looking for and locating [redacted] seated at the MB table. It is evident [redacted] and [redacted] attempted to conceal the activity of (money in an envelope) being passed under the table. Afterwards [redacted] departs the site.
-Writer discussed file with BCLC ROSS as reportedly [redacted] is very well known at the Grand casino. ROSS confirmed he also has files and reports of the lending money by [redacted] Of note; [redacted] a suspect in an assault at the Grand are reportedly associated. ROSS states [redacted] also is known at the Gateway Burnaby site.
-Writer to contact GCC McCARDLE who was working 01-09-08 when [redacted] attended the Holiday Inn, and is familiar with [redacted] and [redacted] from the first reports.
-McCARDLE states after [redacted] was warned by GCC, [redacted] has not been frequenting the Holiday Inn as much.
-McCARDLE states he suspects an older Asian male may head this group of loansharks, which includes an older Asian female, [redacted] and possibly [redacted]
-McCARDLE suspects and older Asian female maybe involved as it appears she is present throughout the evening, but towards the end of the night she is looking for repayment of monies from patrons..
-McCARDLE has moved from the GCC Holiday Inn to the GCC Renaissance and directed writer to contact

GCC Glen WORNER who was partners with McCARDLE and is aware of this group.
-McCARDLE states [redacted] is very discrete in her activities, but recently a male patron openly re-paid monies to [redacted].
-BCLC ROSS was updated, writer will be contacting GCC Holiday Inn regarding the activities of this group. It is recommended based on the activities to date, GCC security approach and warn [redacted] (similar to [redacted].
(C.W. ROBINSON)
Casino Investigations
UPDATE:
-01-09-17 BCLC GCM RENDE reported on 01-09-16 2305hrs [redacted] entered the GCC Holiday Inn, approached an older Asian female who directed [redacted] to a male patron at MB #18. The male and [redacted] exited the casino, GCC surveillance observed the male hand monies to [redacted] returned inside and met up with another male subject and both departed in BCL: KPJ-990.
-01-09-18 writer contacted GCC BARASS who confirmed the GCC surveillance tape has been taken out of rotation.
-Writer advised BARASS that 01-09-19 I would attend the Holiday Inn, as this subject [redacted] despite a verbal warning by McCARDLE remained active involved in the open transfer of monies.
-Writer contacted VPD Det. OWENS, updated on this reported matter, that BCLC would be conducting a review of the surveillance tape.
- Also advised of [redacted] etal and that further time was needed to sift through the material, BCLC file 01-1981 refers. It was agreed, there is no complainant nor willing victim who has come forward, that VPD do have an interest in the intelligence as to the group(s) associations and activities, that writer would call Det. OWENS after the tape reviews and get together for a meeting.
(C.W. ROBINSON)
Casino Investigations
UPDATE:
-01-09-19 writer called and met Gateway Burnaby OPENSHAW, attended the surveillance room.
-The LCT or VIP player card was pulled on [redacted], details as follows; Gateway VIP # 800356, registered 01-05-25, [redacted], produced BCID [redacted], [redacted]. A hard copy of the Gateway bulletin was obtained.
-Gateway bulletin states, [redacted] received money from a female and went to the washroom, loaned money to a regular patron who was broke prior to the washroom and returned from the washroom for a $700 buyin.
-00-08-08 [redacted] lent a patron $5,000
-01-09-10 [redacted] & male partner [redacted]) lent patron $1,000
[redacted] borrowed money from [redacted] (NFI)
-01-04-15 an unknown male borrowed $200 from [redacted]
-01-04-15 an unknown female borrowed $1,000 from [redacted]
-Checks for [redacted], negative results for a VIP #.
-Writer obtained a dubbed tape dated 01-08-28 of [redacted] loansharking - collections activity at Gateway Burnaby.
-Gateway OPENSHAW directed surveillance to issue (1) year site barrings at all Gateway locations on [redacted] and [redacted].

-01-09-19 writer attended the GCC HIB met GCC BARASS, reviewed the video tape of [redacted] and [redacted] 01-09-16. A dubbed tape was obtained. 01-09-21 GCC WORNER is scheduled to be working nights, writer to call.

-01-09-20, writer reviewed the following material; GCC HIB surveillance tape 01-09-16, [redacted]. This tape captures [redacted] on the gaming floor, not playing looking for someone, [redacted] walks up to a table and

is associating with the older Asian female patron (loanshark suspect), [redacted] waits behind a male patron who is playing, the male gets up from the table, [redacted] and the male leave the floor, out the front door on Broadway and off to the side the male counts off monies and hands to [redacted] is on and off camera, during the payment. There are no other subjects nearby. T[redacted] and male have a short conversation and both return inside. [redacted] joins up with [redacted], both depart in [redacted]'s vehicle BCL: KPJ-990.
-NB: Writer agrees with GCC McCARDLE the aggressive - confident manner of [redacted], lack of table play, use of cellphone, open transfer of chips and cash, supports the observations [redacted] activities are consistent with loansharking.
-Surveillance report completed, still photos x 26 taken. Attached to file.
-Reviewed the Gateway surveillance tape, 01-08-28, this tape captures [redacted] enter Gateway, on the gaming floor, [redacted] stands by a table, u/m#1, male patron playing at a table, gets up and motions towards [redacted] who is holding chips in his left hand, a cell phone in his right hand. It is possible there is a hand-off but the view is blocked. [redacted] gives the "pay-up" hand motion with his right hand to the male. There is an animated private conversation between u/m #1 and [redacted]
[redacted] stands by a table full of patrons, u/m #2 who is seated and playing, is talking to [redacted] openly transfers chips to [redacted] (while at the table) in plain view of all patrons.
-u/m#1 is standing by a table, looking, motioning to [redacted] and openly transfers chips to [redacted]. There are other patrons in the immediate area. [redacted] proceeds to the cashier and cashes out for $596.00
-[redacted] departs in BCL: KPJ-990.
-Surveillance report and still photos x19 completed. Attached hereto.

ACTION REQUEST:
-BCLC Kamloops issue a BCLC Province wide barring on [redacted] and [redacted].
-All available material is attached.
-This file is SUI pending results of barring recommendation and further enquiry's on associates of [redacted] et al.
-SUI DD: 01-11-01
(C.W. ROBINSON)
Casino Investigations
UPDATE:
-01-10-10 the BCLC barring was approved and published. [redacted] and [redacted] are barred from all casinos in BC for (1) year, effective Oct. 03, 2001.
-Writer contacted Sgt. SMITH VPD re: the bulletin, it is noted, HIB loansharking - Grand assault file 01-1515, suspect in the beating of the victim is a [redacted] criminal charges have been forwarded by VPD. Sgt. SMITH advises there is a link between [redacted] and [redacted] It is known [redacted] and [redacted] are known at the Grand.
-Hard copy of BCLC barring bulletin attached.
-01-10-11 writer received an email message from GCC ENNIS advising [redacted] and [redacted] were observed at the new Coquitlam site at the end of shift. GCC did not have an opportunity to approach [redacted] and [redacted] GCC ENNIS asked if anyone has yet informed [redacted] and [redacted] of the barring - to my knowledge they have not been advised. Further I told GCC ENNIS that Gateway had previously barred them. A hard copy of the email message is attached.
-The BCLC bulletin has been circulated to all sites.
-At this time monitoring of [redacted] and [redacted] to continue, updates to the file will be documented.
-No further action required - Concluded Here:
(C.W. ROBINSON)
Casino Investigations

Craig Robinson
From: Craig Robinson
Sent: Thursday, October 11, 2001 8:21 AM
To: 'Patrick Ennis'; Craig Robinson
Cc: pavramovic@gcgaming.com
Subject: RE: [redacted]

Hi Pat; As far as the BCLC barring goes, I don't know of any site informing them yet. NB: The address for [redacted] is a dated address and I doubt the BCLC registered letter will be received.
-FYI, previously [redacted] activities were monitored by GCC Holiday Inn, she was warned not to engage in the open – aggressive passing of chips and cash. Approx. (1) month later she was openly making collections at the front door of the HIB. I do know as of last month they have been barred from all Gateway sites.
-I am meeting Proka today @ 1:00pm and can update him further on this couple.
Craig

-----Original Message-----
From: **Patrick Ennis [SMTP[redacted]**
Sent: Thursday, October 11, 2001 4:18 AM
To: [redacted]
Cc: [redacted]
Subject: [redacted]

Hi Craig,
We just received The barrings for [redacted]. file# 01-1705. Its closing time and we watched them walk through Coquitlam earlier tonight prior to being notified of their barring. I'm interested to know if anyone has informed them personally of the barring yet or not.We will keep our eyes open for their return I just need to know if it will be first contact or not.

Thanks

British Columbia Lottery Corporation

BARRED FROM CASINOS

File No.: 01 - 1705
Date: October 3, 2001
Investigator: Craig Robinson

RE: Suspected Criminal Activity

SURNAME: [redacted]
G1: [redacted] **G2:** [redacted]
DOB: [redacted]
BCID#: [redacted]
ALIAS:
DESC:
RACE: Asian **SEX:**
HT: **WT:**
HAIR: Black **LENGTH:**
EYES: Brown **BUILD:** Medium
MARKS:

CASINOS FREQUENTED: Lower Mainland Casinos

ASSOCIATES: [redacted]

VEHICLES:

COMMENTS: Over the last few months [redacted] has been associated with suspicious activity relating to loan sharking at various lower mainland casinos. As a result, she is barred from all casinos in British Columbia for one year.

EXPIRY OF EXCLUSION: October 3, 2002

The purpose of this Barring Notice is to alert security staff to the possibility of a security breach. It is to be treated as **STRICTLY CONFIDENTIAL**, and is to be used only for security purposes within the casinos. This Barring Notice form is the property of the British Columbia Lottery Corporation, and may not be released without permission from the British Columbia Lottery Corporation Manager, Casino Security and Surveillance.

Bob Leach, Manager Casino Security and Surveillance, British Columbia Lottery Corporation
74 West Seymour Street, Kamloops BC V2C 1E2 Phone: [redacted] Fax: [redacted]

British Columbia Lottery Corporation

BARRED FROM CASINO

File No.: 01 - 1705
Date: October 3, 2001
Investigator: Craig Robinson

RE: Suspected Criminal Activity

SURNAME: [redacted]
G1: [redacted] **G2:**
DOB: [redacted]
DL#: [redacted]
ALIAS: [redacted]
[redacted]
DESC:
RACE: Vietnamese **SEX:** Male
HT: 165 cm **WT:** 59 kg
HAIR: Black **LENGTH:**
EYES: Brown **BUILD:**
MARKS:

CASINOS FREQUENTED: Lower Mainland Casinos

ASSOCIATES: [redacted]

VEHICLES: 1993 Green Lexus BCL# KPJ 990

COMMENTS: Over the last few months [redacted] has been associated with suspicious activity relating to loan sharking at various lower mainland casinos. As a result, he is barred from all casinos in British Columbia for one year.

EXPIRY OF EXCLUSION: October 3, 2002

The purpose of this Barring Notice is to alert security staff to the possibility of a security breach. It is to be treated as **STRICTLY CONFIDENTIAL**, and is to be used only for security purposes within the casinos. This Barring Notice form is the property of the British Columbia Lottery Corporation, and may not be released without permission from the British Columbia Lottery Corporation Manager, Casino Security and Surveillance.

Bob Leach, Manager Casino Security and Surveillance, British Columbia Lottery Corporation
74 West Seymour Street, Kamloops BC V2C 1E2 Phone: [redacted] Fax: [redacted]

ORIGINAL REPORT

Bonnie Armand

From: Allen Toy
Sent: Sunday, July 08, 2001 3:21 PM
To: CasinoCallCentre
Subject: OCCURRENCE REPORT

Importance: High

detailes: At 2253 hrs. on gaming day July 7/01 an Asian female was observed passing large amounts of money to a player. This particular female has been observed in the past conducting similar activities. This female has not been idientified, she is only known as [redacted]" as her short hair is gelled and looks wet.
The females activity was monitored for the duration of her visit.

GCM wasn't informed of the situation until the fax was received.
GCM on shift:Diana Anderson

Not entered
GCMFollow: 0
GCMName: A. TOY
gcmnotified: -1
ManagementSum: Suspicious Activity
Occurrence Date: 7/8/01 3:13:42 PM
OccurrenceD: 07/07/01
OccurrenceDate: 7/8/01
OccurrenceDes: Other
PoliceCalled: 0
Priority 1: 0
Priority 2: -1
Site: 7/8/01
SiteName: HOLIDAY_INN
SiteReports: -1

0107 20

Craig
For your info in the event you don't have this material

Bonnie Armand

From: Todd Rende
Sent: Sunday, September 09, 2001 3:25 AM
To: CasinoCallCentre
Subject: OCCURRENCE REPORT

Importance: High

detailes: On the gaming date of September 08, 2001, at approximately 22:40, surveillance observed a male in the casino whom they know to be associated with a female patron known only as [redacted] is known and has been warned for passing large amounts of money on the gaming floor. Please see the Occurrence Report submitted from this location on July 8, 2001 for further details.). Shortly before the male's arrival, HIB ID# 234[redacted], also known as [redacted] had placed a telephone call after losing approximately $8800 on MB 11. Surveillance observed the male and #234 exchange what appeared to be an envelope. This exchange happened right at MB 11, although the parties involved tried somewhat to conceal the transfer. After the male left, #234 took the envelope out of his pocket and surveillance observed that there was a large quantity of $100 bills inside. Photos of all involved are with surveillance and the relevant tapes have been taken out of rotation. It should be noted that # 234 bought in with over $20000 on this gaming date, mostly in $100's. GCM on shift was Todd RENDE.

GCMFollow: 0
GCMName: Todd RENDE - GCM
gcmnotified: -1
ManagementSum: HIB ID# 234 recieved an envelope full of money from an unidentified male. Suspicious Activity.
Occurrence Date: 9/9/01 3:12:05 AM
OccurrenceD: 08/SEP/01
OccurrenceDate: 9/9/01
OccurrenceDes: Gaming Floor- Tables
PoliceCalled: 0
Priority 1: 0
Priority 2: 0
Site: 9/9/01
SiteName: HOLIDAY_INN
SiteReports: -1

not entered
copy to Bob L
(and copy of original
report refused to)

TOTAL P.01

V/ Ver. 06.15.00

SECURITY OCCURRENCE REPORT

HIB - 00822

DATE: 08-Sep-01 TIME: 2300 LOCATION: HOLIDAY INN

ON DUTY SECURITY STAFF: McCardle / Worner (MANAGER) Baker / McDonald (FLOOR SECURITY)

SUBJECT MATTER: 10 - Suspicious Activity / Criminal Code

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

DETAILS:

At approx. 2240 a male patron only known as '[redacted]' associate was noticed inside the casino. Along with him surv noticed another older lady known to be an acquaintance of [redacted]. These people were seen in the casino after a big player # 221 in our photo file's made a call from his table. The call was made after # 221 had lost approx. $8800.00. Player photo file # 221, sitting on table # 11, was then observed by Surv. receiving what looked like an envelope from [redacted] male friend. Surveillance of player # 221 was continued and after a short period of time he took the envelope out of his pocket. It was observed that there was a large quantity of $100.00 bills inside.

ACTIONS TAKEN: *(Additional space for writing provided on next page)*

After noticing these persons in the casino they were both monitored closely.

Tapes taken out of rotation: 1208 / 1206 / / /

Tapes seized by Police: / / / /

RECOMMENDATION:

Close monitoring of these persons should be done.

Shane McCardle
REPORT SUBMITTED BY:

Photo taken? YES If no, state reason:

Police advised? NO If no, state reason:

If yes provide badge number and name:

Copies sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify) Boki Sikimic

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

Printed on 9/8/01

16048724559 P.01/01

GCM HIB 13:28

TOTAL P.01

SECURITY OCCURRENCE REPORT

DATE: 09-Sep-01 TIME: 0155 LOCATION: HOLIDAY INN

ON DUTY SECURITY STAFF: McCardle / Worner (MANAGER) Baker / McDonald (FLOOR SECURITY)

SUBJECT MATTER: 14 - General - Information Only

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

DETAILS: Amendment to SOR #00522 the photo file mentioned in the report was not # 221, it should be # 234.

ACTIONS TAKEN: *(Additional space for writing provided on next page)*

Tapes taken out of rotation: / / /

Tapes seized by Police: / / /

RECOMMENDATION:

Shane McCardle
REPORT SUBMITTED BY:

Photo taken? If no, state reason:

Police advised? If no, state reason:

If yes provide badge number and name:

Copies sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify) Boki Sikimic

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

Printed on 9/9/01

SEP-08-2001 15:54 GCM HIB 16048724559 P.01/01

Pat Leonard

From: Todd Rende
Sent: Monday, September 17, 2001 5:46 AM
To: CasinoCallCentre
Subject: OCCURRENCE REPORT

Importance: High

detailes: On the gaming date of September 16, 2001, at approximately 23:05, surveillance observed a female patron known only as "[redacted]" enter the casino. "[redacted]" has been known to pass and receive large amounts of money on the gaming floor and has been the subject of two Occurrence Reports from this location (See Reports dated July 20, 2001, and September 8, 2001, from this location for further details). This evening (Sept. 16), surveillance observed [redacted] approach FPG 14 and talk to an older lady. The older lady pointed out a male player on MB 18. This male player was approached by [redacted] and the two proceeded outside of the casino from the Broadway entrance. Outside of the casino, the male player proceeded to give [redacted]" a large amount of money. The exchange completed, [redacted] returned inside of the casino, met up with another male and left immediately in a black Lexus, license plate # KPJ 990. GCM on shift was Todd RENDE.

GCMFollow: 0
GCMName: Todd RENDE - GCM
gcmnotified: -1
ManagementSum: Female received a large amount of money from a male player outside of the casino. Suspicious Activity
Occurrence Date: 9/17/01 5:33:12 AM
OccurrenceD: 16/SEP/01
OccurrenceDate: 9/17/01
OccurrenceDes: Other
PoliceCalled: 0
Priority 1: 0
Priority 2: 0
Site: 9/17/01
SiteName: HOLIDAY_INN
SiteReports: -1

TOTAL P.01

7 Ver 09.16.00

HIB - 00533

SECURITY OCCURRENCE REPORT

DATE: 17-Sep-01 TIME: 0021 LOCATION: HOLIDAY INN

ON DUTY SECURITY STAFF: Worner / Jovicevic (SURVEILLANCE) Kelly / McDonald (FLOOR SECURITY)

SUBJECT MATTER: 10 - Suspicious Activity / Criminal Code

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

DETAILS: At approx. 2306 a female patron know as [redacted] was noticed entering the casino. She was followed by surveillance to table 14 where she talked to an older lady acquaintance of hers. This acquaintance pointed out a male player on table 16.Whereby [redacted] approached him and proceeded to escort him to out front of the casino. Surveillance continued to follow where it was noticed that the male player proceeds to give [redacted] a substantial amount of money. She then proceeded back into the casino where she met up with another male acquaintance and left immediately in a black Lexus lic.plate # KPJ 980.

(Additional space for writing provided on next page)

ACTIONS TAKEN: All actions were monitored and recorded.

Tapes taken out of rotation: 128 / / / /

Tapes seized by Police: / / / /

RECOMMENDATION: Close monitoring of these persons should be done.

G.Worner
REPORT SUBMITTED BY:

Photo taken? YES If no, state reason:

Police advised? NO If no, state reason:

If yes provide badge number and name:

Copies sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify) B.Sikimic

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

Printed on 9/17/01

16048724559 P.01/01 GCM HIB SEP-16-2001 18:17

Pat Leonard

From: Allen Toy
Sent: Monday, September 17, 2001 3:43 PM
To: CasinoCallCentre
Subject: OCCURRENCE REPORT

Importance: High

detailes: At approximately 2330hrs. gaming day Sept. 16/01 surveillance was informed that a male player had refused
to produce identification to complete a LCT for a buyin of $12,000. The player claimed he did not have identification. This customer was allowed to continue play. At 0315hrs. the customer left Bac #13 with what appeared to be about $10,000 in $500 chips. The customer discreetly passed about $10,000 worth of chips to a second customer. The first customer then continued to the cashier cage where he tried to cash out for $1500. The three $500 chips were pushed back to the customer. He was told that he was not allowed any cash outs until he provided proper identification. The customer then left the casino.
15 minutes later, the second customer passed an undetermined amount of chips to a lady. The second customer then went to try cash out $400. The chips were pushed back to the second customer. He was informed of the third party transaction policy. He claimed that he was only holding the chips for the first customer for safe keeping, as his friend would be back to play tomorrow. The second customer and the lady then proceeded to leave the casino. Surveillance has photograghs of all parties involved.

GCM on shift: Todd Rende

GCMFollow: 0
GCMName: A. TOY
gcmnotified: -1
ManagementSum: Refused to produce identification
Occurrence Date: 9/17/01 3:26:23 PM
OccurrenceD: 16/09/01
OccurrenceDate: 9/17/01
OccurrenceDes: Surveillance
PoliceCalled: 0
Priority 1: 0
Priority 2: -1
Site: 9/17/01
SiteName: HOLIDAY_INN
SiteReports: -1

07 Ver. 08.18.00

HIB - 00634

SECURITY OCCURRENCE REPORT

DATE: 17-Sep-01 **TIME:** 0343 **LOCATION:** HOLIDAY INN

ON DUTY SECURITY STAFF: Worner / Jovicevic (SURVEILLANCE) Kelly / McDonald (FLOOR SECURITY)

SUBJECT MATTER: 10 - Suspicious Activity / Criminal Code

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

DETAILS:

At approx. 2330 surveillance was informed that a male player on table 16 was in for over $10000 and was refusing to provide ID.

(Additional space for writing provided on next page)

ACTIONS TAKEN:

Surveillance followed his actions and at approx. 0300 he had won approx. $10000 in chips. He was then observed trying to pass off these chips to another male patron on table 13. The first male then tried to cash out approx. $1500 whereby he was told that he would not be allowed to cash out without id. He proceeded to leave the building without incident. Surveillance then followed the other male who passed off an unknown amount to a well known older asian female. He then proceeded to the cashier to cashout approx. $400. He was then also notified that he would not be allowed to cashout this evening due to our third party transaction policy. Cont

Tapes taken out of rotation: 126 / / /

Tapes seized by Police: / / /

RECOMMENDATION:

G.Worner
REPORT SUBMITTED BY:

Photo taken? YES **If no, state reason:**

Police advised? NO **If no, state reason:**

If yes provide badge number and name:

Copies sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify) B.Sikimic

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

Printed on 9/17/01

HIB - 00634

SECURITY OCCURRENCE REPORT

He then proceeded to leave the casino. Surveillance then followed the lady in question and she was noticed going out of the casino and meeting the second male in question in his vehicle and then coming back into the casino. She then left without trying to cashout any chips.

Printed on 9/17/01

CASINO OCCURRENCE REPORT

2868

Service Provider: GREAT CANADIAN CASINOS INC

Location: HIB Date: SEPT 16/01

Details of Occurrence:

TONIGHT, A MB PLAYER BOUGHT IN FOR A TOTAL OF $12000. WHEN APPROACHED FOR HIS ID TO COMPLETE THE LARGE CASH TRANSACTION, THE PLAYER CLAIMED HE DID NOT HAVE ID. THE GENTLEMAN WAS ALLOWED TO CONTINUE PLAY. AT 2:15AM, THE GENTLEMAN LEFT MR B WITH WHAT APPEARED TO BE ABOUT $10000 IN $500 CHIPS. THE GENTLEMAN DISCREETLY PASSED ABOUT $10000 WORTH OF CHIPS TO A SECOND GENTLEMAN. THE FIRST GENTLEMAN THAN CONTINUED TO THE CASHIER CAGE WHERE HE TRIED TO CASH OUT FOR $1500. THE THREE $500 CHIPS WERE PASSED BACK TO THE GENTLEMAN. HE WAS TOLD THAT HE WAS NOT ALLOWED ANY $ CASH OUTS UNTIL HE PROVIDED PROPER IDENTIFICATION. THE GENTLEMAN LEFT THE CASINO

15 MINUTES LATER, THE SECOND GENTLEMAN PASSED AN UNDETERMINED AMOUNT OF CHIPS TO A LADY. THE SECOND GENTLEMAN THAN WENT TO TRY TO CASH OUT FOR $4000. THE CHIPS WERE PASSED BACK TO THE SECOND GENTLEMAN. HE WAS INFORMED OF THE LARGE CASH TRANSACTION POLICY. HE CLAIMED THAT HE WAS ONLY HOLDING THE CHIPS FOR THE FIRST GENTLEMAN FOR SAFE KEEPING, AS HIS FRIENDS WOULD BE BACK TO PLAY TOMORROW. THE SECOND GENTLEMAN AND THE LADY THAN PROCEEDED TO LEAVE THE CASINO

SURVEILLANCE HAS PHOTOGRAPHS OF ALL PARTIES INVOLVED

Name: (Print) Jimmy Ho 4816

Signature:

Position: Slot Manager

Date: SEPT 16/01.

Appendix Q

Barb Ham
From: Craig Robinson
Sent: Friday, September 21, 2001 4:11 PM
To: [redacted]
Cc: Bob Leach
Subject: BCLC File 01-1705

Larry; Previous email 01-07-19 refers. Following is forwarded for your info.
-BCLC File 01-1705, 01-07-04, GCC Holiday Inn, open transfer of chips and cash, suspects later identified as [redacted]) and [redacted]). Info received subjects active in casinos (Gateway and Burnaby) open transfer of cash and chips. VPD were advised of occurrence, BCLC and GCC monitored and warned [redacted]. 01-09-16 [redacted] returned to GCC Holiday Inn and collected monies outside front door from male patron. BCLC conducted/completed tape reviews/reports of [redacted] and [redacted]'s activities. 01-09-20 recommendation forwarded for BCLC Province wide barring.
Regards
Craig

British Columbia Lottery Corporation

Occurrence Details Report

STRICTLY CONFIDENTIAL FOR INTERNAL USE ONLY

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
6809	HOLIDAY_INN	9/16/01	23:30	ALLEN TOY	Security

Management Summary

Refusal to produce identification

Report Details

At approximately 2330hrs. gaming day Sept. 16/01 surveillance was informed that a male player had refused to produce identification to complete a LCT for a buy in of $12,000. The player claimed he did not have identification. This customer was allowed to continue play. At 0315hrs, the customer left Bac #13 with what appeared to be about $10,000 in $500 chips. The customer discreetly passed about $10,000 worth of chips to a second customer. The first customer then continued to the cashier cage where he tried to cash out for $1500. The three $500 chips were pushed back to the customer. He was told that he was not allowed any cash outs until he provided proper identification. The customer then left the casino.
15 minutes later, the second customer passed an undetermined amount of chips to a lady. The second customer then went to try cash out $400. The chips were pushed back to the second customer. He was informed of the third party transaction policy. He claimed that he was only holding the chips for the first customer for safe keeping, as his friend would be back to play tomorrow. The second customer and the lady then proceeded to leave the casino.
Surveillance has photographs of all parties involved.

GCM on shift: Todd Rende (BARMAND- 9/18/01).

Recommendations

Resolution

Copy of reports to Bob Leach. Regional Manager Cam Snyder and Security Investigator Craig Robinson were copied on GCMs original report. (BARMAND-9/18/01).

GCM Notified	Police Called	Security ReportFaxed	Report Date	Priority 1	Priority 2	Check Mark Indicates Resolved
Yes	No	Yes	9/17/01	☐	☐	☑

Appendix Q

BCLC0015521.20

BCLC0015521

Craig Robinson

From: Allen Toy
Sent: Monday, September 17, 2001 3:43 PM
To: CasinoCallCentre
Subject: OCCURRENCE REPORT

Importance: High

detailes: At approximately 2330hrs. gaming day Sept. 16/01 surveillance was informed that a male player had refused
to produce identification to complete a LCT for a buyin of $12,000. The player claimed he did not have identification. This customer was allowed to continue play. At 0315hrs. the customer left Bac #13 with what appeared to be about $10,000 in $500 chips. The customer discreetly passed about $10,000 worth of chips to a second customer. The first customer then continued to the cashier cage where he tried to cash out for $1500. The three $500 chips were pushed back to the customer. He was told that he was not allowed any cash outs until he provided proper identification. The customer then left the casino.
15 minutes later, the second customer passed an undetermined amount of chips to a lady. The second customer then went to try cash out $400. The chips were pushed back to the second customer. He was informed of the third party transaction policy. He claimed that he was only holding the chips for the first customer for safe keeping, as his friend would be back to play tomorrow. The second customer and the lady then proceeded to leave the casino. Surveillance has photograghs of all parties involved.

GCM on shift: Todd Rende

GCMFollow: 0
GCMName: A. TOY
gcmnotified: -1
ManagementSum: Refused to produce identification
Occurrence Date: 9/17/01 3:26:23 PM
OccurrenceD: 16/09/01
OccurrenceDate: 9/17/01
OccurrenceDes: Surveillance
PoliceCalled: 0
Priority 1: 0
Priority 2: -1
Site: 9/17/01
SiteName: HOLIDAY_INN
SiteReports: -1

16.00

HIB - 00534

SECURITY OCCURRENCE REPORT

DATE: 17-Sep-01 **TIME:** 0343 **LOCATION:** HOLIDAY INN

ON DUTY SECURITY STAFF: Worner / Jovicevic (SURVEILLANCE) Kelly / McDonald (FLOOR SECURITY)

SUBJECT MATTER: 10 - Suspicious Activity / Criminal Code

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

DETAILS:

At approx. 2330 surveillance was informed that a male player on table 16 was in for over $10000 and was refusing to provide ID.

(Additional space for writing provided on next page)

ACTIONS TAKEN:

Surveillance followed his actions and at approx. 0300 he had won approx. $10000 in chips. He was then observed trying to pass off these chips to another male patron on table 13. The first male than tried to cash out approx. $1500 whereby he was told that he would not be allowed to cash out without Id. He proceeded to leave the building without incident. Surveillance than followed the other male who passed off an unknown amount to a well known older asian female. He then proceeded to the cashier to cashout approx. $400. He was than also notified that he would not be allowed to cashout this evening due to our third party transaction policy. Cont

Tapes taken out of rotation: 126 / / / /

Tapes seized by Police: / / / /

RECOMMENDATION:

G.Worner

REPORT SUBMITTED BY:

Photo taken? YES **If no, state reason:**

Police advised? NO **If no, state reason:**

If yes provide badge number and name:

Copies sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify) B.Sikimic

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

Printed on 9/17/01

Appendix Q

CASINO OCCURRENCE REPORT

2363

Service Provider: GREAT CANADIAN CASINOS INC

Location: HR Date: SEPT 16/01

Details of Occurrence:

TONIGHT, A MB PLAYER BOUGHT IN FOR A TOTAL OF $12000. WHEN APPROACHED FOR HIS ID TO COMPLETE THE LARGE CASH TRANSACTION, THE PLAYER CLAIMED HE DID NOT HAVE ID. THE GENTLEMAN WAS ALLOWED TO CONTINUE PLAY. AT 2:15AM, THE GENTLEMAN LEFT WITH WHAT APPEARED TO BE ABOUT $10000 IN $500 CHIPS. THE GENTLEMAN DISCREETLY PASSED ABOUT $10000 WORTH OF CHIPS TO A SECOND GENTLEMAN. THE FIRST GENTLEMAN THEN CONTINUED TO THE CASHIER CAGE WHERE HE TRIED TO CASH OUT FOR $15000 THE TWELVE $500 CHIPS WERE PASSED BACK TO THE GENTLEMAN. HE WAS TOLD THAT HE WAS NOT ALLOWED ANY $ CASH OUTS UNTIL HE PROVIDED PROPER IDENTIFICATION. THE GENTLEMAN LEFT THE CASINO

15 MINUTES LATER, THE SECOND GENTLEMAN PASSED AN UNDETERMINED AMOUNT OF CHIPS TO A LADY. THE SECOND GENTLEMAN THEN WENT TO TRY TO CASH OUT FOR $400. THE CHIPS WERE PASSED BACK TO THE SECOND GENTLEMAN. HE WAS INFORMED OF THE THIRD PARTY TRANSACTION POLICY HE CLAIMED THAT HE WAS ONLY HOLDING THE CHIPS FOR THE FIRST GENTLEMAN FOR SAFE KEEPING, AS HIS FRIENDS WOULD BE BACK TO PLAY TOMORROW. THE SECOND GENTLEMAN AND THE LADY THEN PROCEEDED TO LEAVE THE CASINO

SURVEILLANCE HAS PHOTOGRAPHS OF ALL PARTIES INVOLVED

Name: (Print) [illegible]

Signature:

Position: SHIFT MANAGER

Date: SEPT 16/01.

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

INTELLIGENCE PROFILE

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002488	800356	TOWNSEND PIN NO: 11173		2001/09/19 11:57

Last Name	First	Middle
[redacted]	[redacted]	[redacted]

Other names, Aliases, Nick Names, Maiden Name, Etc

Address: [redacted]

Res. Telephone:

Sex	Race/Desc.	D.O.B	Approx. Age
FEMALE	ASIAN	[redacted]	37

Height (in)	Weight (lbs)	Hair	Eyes	Build	Complexion
		BLACK	BROWN	MEDIUM	LIGHT,FAIR

Details of Event

this person took money from peng... went to womans' washroom with [redacted] (who, according to d/s chris bullman, had no money)... when they both returned (together) [redacted] bought in for $700 - a portion of her "loan"
bcid#: 102136913
on aug 8, 2000, passed $5,000 to player and departed

sept 10 2000, seems to have a new thing going, her and her male associate sit at the table(tonight it was bac 4) and are doing some lending on a per hand basis. as well the sup noticed that they lent another male about $1000. [jw]

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

Associates:

[redacted]	BORROWED MONEY OFF OF SAU, SHE BOUGHT IN WITH $3000 ON
UNK-MALE	2001.04.15 - BORROWED $200 FROM [redacted]
UNK-FEMALE	2001.04.15 - BORROWED $1000 FROM [redacted] &FRIEND

Vehicles:

LEXUS	MERCEDES
METLIC GRY	ML450
ANJ 897	BLACK
PROV/STATE OF ISSUE:	EME 332
	PROV/STATE OF ISSUE: BC

CASINO ID 08/99

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

INTELLIGENCE PROFILE

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002488 2000/05/13	801058	JEN WENGROWICH PIN NO: 3958		2001/08/29 12:55

Last Name	First	Middle
[redacted]	[redacted]	

Other names, Aliases, Nick Names, Maiden Name, Etc

Address	Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN		

Height (in)	Weight (lbs)	Hair	Eyes	Build	Complexion
		BLACK	BROWN	MEDIUM	

Details of Event

sept 10 2000, seems to have a new thing going, '[redacted]' and this male associate sit at the table(tonight it was bac 4) and are doing some lending on a per hand basis. as well the sup noticed that they lent another male about $1000. [jw]

2001.08.28...ha was observed collecting money from unk-male at mb 3 and poss from another male at mb 1. footage saved and sent to bcic.

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

Associates:

UNK MALE

2001.08.28...MADE PAYMENTS TO HA AT MB3 & MB1.

[redacted]

LENDER

Vehicles:

LEXUS

BLACK
KPJ 990
PROV/STATE OF ISSUE:

CASINO ID 08/99

Appendix Q

Bill 30th August, 2001

Re: [redacted]
Suspected Loan Shark – Collecting

AKA: [redacted]
AKA: [redacted]

[redacted]

Vietnamese male, 41yrs, 165cm, 59kgs, black hair, brown eyes.
BCDL# [redacted] SIN [redacted]
RO of BCL #KPJ 990, 1993 Lexus, green.

In September of 1999, [redacted] was suspect in passing a number of counterfeit $50 bills at the Grand Casino. He was identified as; [redacted]
This matter was investigated by Vancouver Police. They identified a number of associates to [redacted]

[redacted]

[redacted] is known to associate with loan sharks. In December of 1999 he made a complaint to police about being robbed and confined. The police investigation brought some doubt to his credibility and no charges were ever proceeded with. It was suspected that the incident was related to gambling debt collections.

In June of 2001 Police conducted an investigation into an assault complaint at the Grand Casino that involved loan sharks trying to collect money from a customer. The loan shark was identified as; [redacted]
She is known to associate with [redacted]

Murray

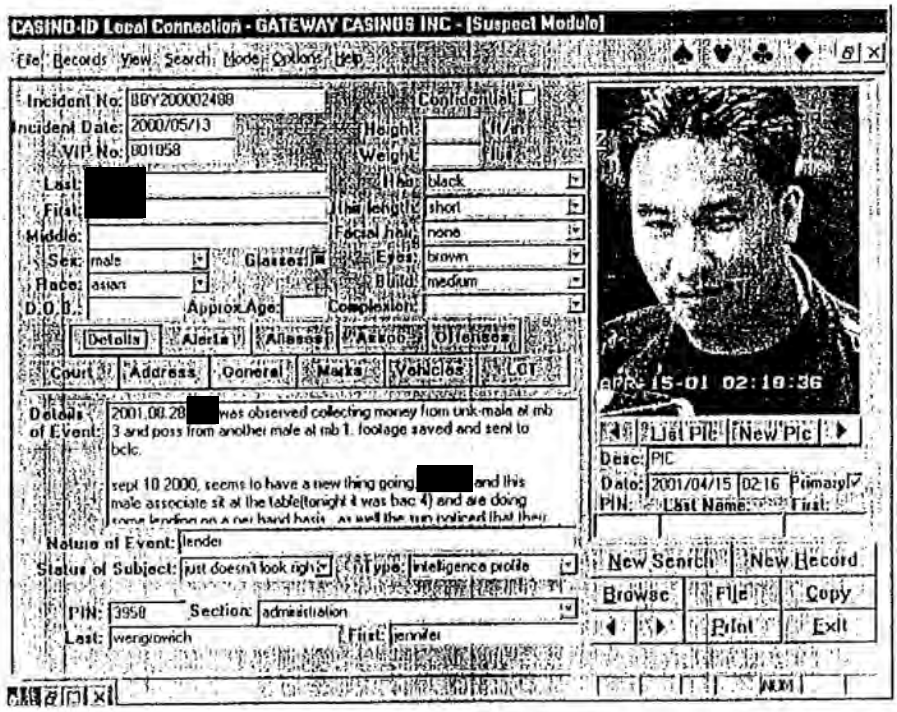
2001.08.28

Does anybody have info on these two males? [redacted] was observed this evening collecting from the unk-male pictured below.

Thanks, Kris 12171

[redacted]

Unk-Male (made payment)



GATEWAY CASINOS
BURNABY • NEW WESTMINSTER • VANCOUVER

SURVEILLANCE INCIDENT REPORT

LOCATION: GATEWAY CASINOS INC. - Burnaby
REPORTING OFFICER: KRIS GADE 12171
DATE AND TIME: 01-08-28 @ 2355hrs

SUMMARY: At approx. 2355hrs, on casino date 2001.08.28, [redacted] [redacted] (BBY20002488), was observed entering the Burnaby location of Gateway Casinos Inc, and appear to collect a sum of chips from an unknown Asian player who was at MB3 and then possibly collect from another unknown Asian male who was at MB1.

DETAILS: At approx. 2355hrs, on casino date 2001.08.28, [redacted] [redacted] (BBY20002488), was observed entering the Burnaby location of Gateway Casinos Inc (TUES 108 B), where he proceeded to MB3 and approach an unknown Asian male playing at spot #2 (TUES 107 B). After conversing with the unknown male for a time, the unknown male handed [redacted] several value chips, at which point [redacted] left MB3 and proceeded to MB1. Once at MB1, [redacted] again was met by the above-mentioned unknown male (TUES 61 B), and after a brief conversation, the unknown male began "back-betting" near spot #1. At this time, [redacted] began to converse with several different unknown players who were at MB 1 spots #5-#8. At one point one of these other unknown males, Asian male, black hair, blue shirt, and wearing an orange baseball hat, handed [redacted] something from the table. After receiving the unknown object [redacted] again approached the first unknown male whom was still behind spot #1, where the male again handed [redacted] what appeared to be 2 X $25 chips. [redacted] then proceeded to the cash cage where he cashed out $577.50 worth of chips (Tues 122 B, TUES 89 B). After leaving the cash cage at approx. 0015hrs, [redacted] exited the casino through the P2 exit (TUES 122 B), enter a newer model black Lexus, BCL: KPJ 990 (TUES 135 B) and then leave the premises (TUES 8 B). [redacted] was in the casino for a total of 20 minutes and at no time was observed playing.

-END OF REPORT-

ALL TAPES OF INCIDENT HAVE BEEN SAVED AND COMPILED.

Kris Gade 12171

*See attached photos of individuals.

Craig Robinson

From: Todd Rende
Sent: Monday, September 17, 2001 5:46 AM
To: CasinoCallCentre
Subject: OCCURRENCE REPORT

Importance: High

detailes: On the gaming date of September 16, 2001, at approximately 23:05, surveillance observed a female patron known only as [redacted] enter the casino. '[redacted] has been known to pass and receive large amounts of money on the gaming floor and has been the subject of two Occurrence Reports from this location (See Reports dated July 20, 2001, and September 8, 2001, from this location for further details). This evening (Sept. 16), surveillance observed [redacted] approach FPG 14 and talk to an older lady. The older lady pointed out a male player on MB 18. This male player was approached by [redacted] and the two proceeded outside of the casino from the Broadway entrance. Outside of the casino, the male player proceeded to give [redacted] a large amount of money. The exchange completed, '[redacted] returned inside of the casino, met up with another male and left immediately in a black Lexus, license plate # KPJ 990. GCM on shift was Todd RENDE.

GCMFollow: 0
GCMName: Todd RENDE - GCM
gcmnotified: -1
ManagementSum: Female received a large amount of money from a male player outside of the casino.
Suspicious Activity
Occurrence Date: 9/17/01 5:33:12 AM
OccurrenceD: 16/SEP/01
OccurrenceDate: 9/17/01
OccurrenceDes: Other
PoliceCalled: 0
Priority 1: 0
Priority 2: 0
Site: 9/17/01
SiteName: HOLIDAY_INN
SiteReports: -1

97 Ver. 06.16.00

HIB - 00533

SECURITY OCCURRENCE REPORT

DATE: 17-Sep-01 **TIME:** 0021 **LOCATION:** HOLIDAY INN

ON DUTY SECURITY STAFF: Worner / Jovicevic (SURVEILLANCE) Kelly / McDonald (FLOOR SECURITY)

SUBJECT MATTER: 10 - Suspicious Activity / Criminal Code

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

DETAILS:

At approx. 2306 a female patron know as "[redacted]" was noticed entering the casino. She was followed by surveillance to table 14 where she talked to an older lady acquaintance of hers. This acquaintance pointed out a male player on table 16.Whereby [redacted] approached him and proceeded to escort him to out front of the casino. Surveillance continued to follow where it was noticed that the male player proceeds to give [redacted] a substantial amount of money. She then proceeded back into the casino where she met up with another male acquaintance and left immediately in a black Lexus lic.plate # KPJ 990.

(Additional space for writing provided on next page)

ACTIONS TAKEN:

All actions were monitored and recorded.

Tapes taken out of rotation: 128 / / / /

Tapes seized by Police: / / / /

RECOMMENDATION:

Close monitoring of these persons should be done.

G.Worner

REPORT SUBMITTED BY:

Photo taken? YES **If no, state reason:**

Police advised? NO **If no, state reason:**

If yes provide badge number and name:

Copies sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify) B.Sikimic

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

Printed on 9/17/01

720-07

Todd Rende

Sent: Thursday, October 28, 1999 6:02 AM
To: CasinoCallCentre
Subject: OCCURRENCE REPORT

Importance: High

detailes: On the gaming date of September 08, 2001, at approximately 22:40, surveillance observed a male in the casino whom they know to be associated with a female patron known only as '[redacted] ([redacted] is known and has been warned for passing large amounts of money on the gaming floor. Please see the Occurrence Report submitted from this location on July 8, 2001 for further details.). Shortly before the male's arrival, HIB ID# 234 ([redacted], also known as '[redacted]') had placed a telephone call after losing approximately $8800 on MB 11. Surveillance observed the male and #234 exchange what appeared to be an envelope. This exchange happened right at MB 11, although the parties involved tried somewhat to conceal the transfer. After the male left, #234 took the envelope out of his pocket and surveillance observed that there was a large quantity of $100 bills inside. Photos of all involved are with surveillance and the relevant tapes have been taken out of rotation. It should be noted that # 234 bought in with over $20000 on this gaming date, mostly in $100's. GCM on shift was Todd RENDE.

GCMFollow: 0
GCMName: Todd RENDE - GCM
gcmnotified: -1
ManagementSum: HIB ID# 234 recieved an envelope full of money from an unidentified male. Suspicious Activity.
Occurrence Date: 9/9/01 3:12:05 AM
OccurrenceD: 08/SEP/01
OccurrenceDate: 9/9/01
OccurrenceDes: Gaming Floor- Tables
PoliceCalled: 0
Priority 1: 0
Priority 2: 0
Site: 9/9/01
SiteName: HOLIDAY_INN
SiteReports: -1

HIB - 00523

SEC RITY OCCURRENCE REPOI

DATE: 09-Sep-01 **TIME:** 0155 **LOCATION:** HOLIDAY INN

ON DUTY SECURITY STAFF: McCardle / Worner (MANAGER) Baker / McDonald (FLOOR SECURITY)

SUBJECT MATTER: 14 - General - Information Only

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

DETAILS:

Amendment to SOR #00522 the photo file mentioned in the report was not # 221, it should be # 234.

(Additional space for writing provided on next page)

ACTIONS TAKEN:

Tapes taken out of rotation: ____ / ____ / ____ / ____

Tapes seized by Police: ____ / ____ / ____ / ____

RECOMMENDATION:

Shane McCardle
REPORT SUBMITTED BY:

Photo taken? ____ **If no, state reason:** ____

Police advised? ____ **If no, state reason:** ____

If yes provide badge number and name: ____

Copies sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify) Boki Sikimic

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

ver. 00.10.00

HIB - 00622

SECURITY OCCURRENCE REPORT

DATE: 08-Sep-01 **TIME:** 2300 **LOCATION:** HOLIDAY INN

ON DUTY SECURITY STAFF: McCardle / Worner (MANAGER) Baker / McDonald (FLOOR SECURITY)

SUBJECT MATTER: 10 - Suspicious Activity / Criminal Code

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

DETAILS:

At approx. 2240 a male patron only known as "[redacted]" associate was noticed inside the casino. Along with him surv noticed another older lady known to be an acquaintance of "[redacted] These people were seen in the casino after a big player # 221 in our photo file's made a call from his table. The call was made after # 221 had lost approx. $8800.00. Player photo file # 221, sitting on table # 11, was then observed by Surv. receiving what looked like an envelope from [redacted] male friend. Surveillance of player # 221 was continued and after a short period of time he took the envelope out of his pocket. It was observed that there was a large quantity of $100.00 bills inside.

(Additional space for writing provided on next page)

ACTIONS TAKEN:

After noticing these persons in the casino they were both monitored closely.

Tapes taken out of rotation: 1208 / 1206 / / /

Tapes seized by Police: / / / /

RECOMMENDATION:

Close monitoring of these persons should be done.

Shane McCardle
REPORT SUBMITTED BY:

Photo taken? YES **If no, state reason:**

Police advised? NO **If no, state reason:**

If yes provide badge number and name:

Copies sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify) Boki Sikimic

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

Printed on 9/8/01

FILE No.031 09/08 '01 22:45 ID:GCC HIB SECURITY FAX:872 2861 PAGE 1

British Columbia Lottery Corporation

LARGE CASH TRANSACTION and FOREIGN EXCHANGE RECORD

Casino: G.C.C. Inc.

Today's Date: Sept 8/21 Transaction Date: Sept 8/21

Player Identification

Name: [redacted] # 234 Date of Birth: [redacted] MM / DD / YY

Address: [redacted] Apt. #:

City: [redacted] Prov/State: BC Postal/Zip: [redacted]

Occupation or Business: Marketing

Type of ID: BC DL Number: [redacted]

Employee Attestation

Name Title

Signature G.A.I.O. #

Pit Transactions *(use reverse if needed)*

			Total Amount	
Pit:	Game: MB15	$ 6480	$	$
Pit:	Game: MB11	$ 3000	$	$
Pit:	Game: MB16	$ 6000	$	$
Pit:	Game: MB15	$ 5500	$	$
Pit:	Game: MB16	$ 2000	$	$
Pit:	Game: Total	$ 22980	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$

See Page 2 for Foreign Exchange, Cash Out, Slot Machine / Progressive Wins and Cashier Identification areas.

Revision: 01-05-23

British Columbia Lottery Corporation

LARGE CASH TRANSACTION and FOREIGN EXCHANGE RECORD

Cage / Bank Centre Transactions

Foreign Exchange

Country of Currency	$ Total Amount (Cdn)	X Denominations

Cash Out

$		X
$		X
$		X
$		X
$		X
$		X

Slot Machine / Progressive Win

Cheque Number: $

Cashier Attestation

Name	Title
Signature	G.A.I.O. II

Special Notes:

See Page 1 for Player Identification, Employee Attestation and Pit Transaction areas.

Revision: 01-05-23

#0234

#0234

Player ID Card

Photo File #: ~~233~~ 234

Surname: [redacted] First Name: [redacted]

Address: [redacted]

City: [redacted] Prov / State: BC

Postal / Zip: [redacted] Ctry: CANADA

DOB: OCT 4 / 58

Occupation: MARKETEER

ID Type: DL Number: [redacted]

Employee Attestation:

Appendix Q

Craig Robinson
From: Craig Robinson
Sent: Friday, July 20, 2001 1:36 PM
To: Murray Ross
Cc: Bob Leach
Subject: BCLC File 01-1705

Murray; FYI, I have concluded this loansharking file, these are the 2 subjects who Gateway Burnaby identified from previous dossiers - [redacted] refers).
-01-07-20 GCC Holiday Inn issued a warning to [redacted], that the open transfer of monies and chips at the site will not be tolerated. [redacted] is not site barred by GCC. This warning action was the first step to be undertaken, as directed by LEACH. If there is a repeat by [redacted] of this activity, LEACH will issue a BCLC Province wide barring.
Action Request:
-Please update Gateway Burnaby and request surveillance conduct close monitoring of [redacted]. If [redacted] remains active openly lending monies etc., for Gateway to obtain taped footage and contact BCLC.
Thanks
Craig

SECURITY OCCURRENCE REPORT

HIB - 00484

DATE: 20-Jul-01 TIME: 0308 LOCATION: HOLIDAY INN

ON DUTY SECURITY STAFF: McCardle / Worner (MANAGER) Stebbings / Avero (Wayne) (FLOOR SECURITY)

BJECT MATTER: 10 - Suspicious Activity / Criminal Code

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

TAILS: As discussed with BCLC Craig Robinson regarding the open transferring of large amounts of cash, it was determined that a warning should be given to '[redacted]

(Additional space for writing provided on next page)

TIONS TAKEN: [redacted] was approached and talked to by Surveillance Supervisor McCardle regarding her activities inside the casino. She was given a warning for open transferring of money within the casino. The conversation that we had was in English and was completely understood.

es taken out of rotation: 841 / / / /

es seized by Police: / / / /

MMENDATION: [redacted]s name is on file with BCLC and will be added to this report in the future.

Shane McCardle
REPORT SUBMITTED BY:

taken? NO If no, state reason: On file

advised? NO If no, state reason: NA

provide badge number and name:

sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify) Boki Sikimic

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

Printed on 7/20/01

Re: GCC HIB
01-1705

DATE	TIME	COMMENTS	TAPE #	855
01-06-27	23:21:37	VM #1 VF #1 enter HIB		1
	23:22:34	VM #1 & VF #1 meet VK	scales	2
	23:23:20	VF #1 greets VF #2		3
	23:23:36	VF #2 clips unfastened		4
	23:23:38	VF #2 hands clips to VF	#1	5
		Right hand		
	23:23:57	VF #1 meets VF3 & table		6
	23:24:13	VM #1 meets VF #1		7
	23:24:21	VM #1 meets VF3 & table		8
	23:26:00	VM #1 and VF #1 & gasline		9
	23:26:17	VM #1 secures vest		10
	23:27:03	VM & VF #1 into KPT 996		11

Re: GCC HIB
01-1705

P27

DATE	TIME	COMMENTS	TAPE #
01-06-21	2310:19	[redacted] HIB processions	
	2311:09	[redacted] talk to 3 men 1 with	1
	2311:55	[redacted] hands envelope K	2
		hand to NGUYEN	
	2312:00	[redacted] holds envelope	3
		both hands	
	2312:09	[redacted] opens envelope	4
	2312:15	[redacted] counts money	5
	2312:20	[redacted] hands 10x100 to men	6 ←
	0209:18	[redacted] meet &	8
		procession with hands	
		ladies washroom	
	2312:24	men received 10x100 from NGUYEN	7
	0209:17	[redacted] sequesters from NGUYEN	9
	0209:24	[redacted] places item in purse	10

Re: 66 HIB
01-1705

661

DATE	TIME	COMMENTS	TAPE #
01-07-04	2319:18	[redacted] 2 HIB	1
	2319:29	[redacted] w/m NO exchange	2
	2319:41	[redacted] hands money to w/m	3
	2320:03	[redacted] w/m money exchange	4
	2320:10	" " " "	5
	2320:21	[redacted] sits at table hands money towards	6
	2320:36	wants use money for buy in $3000	7
	2320:56	$5000 Buy In	8
	2321:12	$3000 Buy In	9
	2321:40	[redacted] - 2 [redacted] NO PLAY	10
	2323:02	[redacted] counts 27+100	11
	2324:18	[redacted] hands money to [redacted]	12
	2326:31	[redacted] cell phone w/m approach	13
	2326:42	[redacted] w/m walk away	14
	2326:49	[redacted] w/m meet w/m	15
	2327:26	[redacted] uses ATM	16
	2328:22	[redacted] leaves cash	17
	2328:44	[redacted] to leaves ATM	18
	2329:08	[redacted] counts money hands money to TAPE 19	
	2329:54	[redacted] hands all plaque to [redacted]	20
	2330:38	[redacted] opens purse at table	21
	2330:44	[redacted] hands purse to w/m	22
	2330:50	w/m removes wads of 100's place in L pants pocket	23
			24

Re: GCC HIB — —
C14705

661

DATE	TIME	COMMENTS	TAPE #
01-07-04	2331:20	[redacted] drops NGUYEN to give value received cash	25 - 26
	2331:48	NGUYEN returns to table & buys with cash $200 attorney suspected	27 28

Craig Robinson
From: Craig Robinson
Sent: Thursday, July 12, 2001 11:56 AM
To: [redacted]
Cc: Bob Leach
Subject: FW: BCLC File 01-1705 Suspicious Activity Possible Loansharking

Larry; the attached message is forwarded for your information.
Regards
Craig

-----Original Message-----
From: **Craig Robinson**
Sent: Thursday, July 12, 2001 10:34 AM
To: [redacted]
Cc: Bob Leach
Subject: BCLC File 01-1705 Suspicious Activity Possible Loansharking

Don; The attached photos belong to (2) unknown subjects, who have recently been observed, 01-06-21 and 01-07-04 at the GCC Holiday Inn. These subjects do not play, they move about the site on and off of the gaming floor. The male appears to be directing the female. The noted activity of the female; 1) openly passed an envelope containing wads of cash ($100 bills) to a patron, 2) taken chips from a female patron, 3) handed cash to a male patron, 4) received cash from a male patron, 5) engaged in a private conversation while handing out money- making notes, 6) female accessed the ATM at the site.
-GCC observed the male operating a Lexus, BCL: KPG-990, the female was a passenger.
-I have seized (3) surveillance tapes, for review.
-BCLC has not received any complaints from patrons of the GCC Holiday Inn in regards to loansharking.
Action Request:
-BCLC request the assistance of VPD in effort to identify these 2 subjects; please circulate photos within your office.
Comment:
Don; I would like to review the tapes and make some notes. I have seen "clips" and the above activity for the most part is in the open. It is BCLC intention to 1) identify subjects, 2) advise GCC to confront subjects and direct/stop this activity, 3) if there is a re-occurrence by the file subjects, then a recommendation for a BCLC province wide barring to be forwarded.
-I am available should you want to meet anytime regarding this file.
Regards
Craig Robinson

01-1705 - 1.jpg

01-1705 - 2.jpg

01-1705 - 3.jpg

01-1705 - 4.jpg

Craig Robinson
From: Craig Robinson
Sent: Tuesday, July 17, 2001 11:49 AM
To: [redacted]
Cc: Bob Leach
Subject: BCLC File 01-1705 Loansharking

Don; Previous email and voicemail message this date refers.
-FYI, 01-07-17 BCLC ROSS attended Gateway Burnaby who viewed the photos and advise the following; 1) male subject ID as [redacted] BC. Subject on file 00-09-20 at Gateway as lending money.
2) Female subject ID as [redacted]. Subject on file 00-08-08, lending $5,000 to another patron. 00-09-10 [redacted] lent $1,000 to patron. 01-06-21 [redacted] handed envelope wads of $100's (approx. $10,000) to patron at GCC Holiday Inn. [redacted] received chips from female patron at Holiday Inn. [redacted] was repaid monies by patron at the Holiday Inn.

Don; At this point, GCC advise [redacted] and [redacted] usually attend the Holiday Inn after 2400hrs. Without causing any problems towards any ongoing files, does VPD have an interest in [redacted] or [redacted]? If not, it is my intention to; 1) meet with GCC Security, BCLC to request subjects [redacted] and [redacted] be confronted by GCC to stop this activity; 2) GCC to continue to monitor their movements/activities; 3) following the warning, if there is a re-occurrence, a recommendation for a BCLC barring to be forwarded.
-Don, I'm working all this week, can you please call me when you have a moment.
Craig.

Craig Robinson
From: Craig Robinson
Sent: Thursday, July 19, 2001 4:37 PM
To: [redacted]
Cc: [redacted]; Bob Leach
Subject: Pass On BCLC Files

Larry/Barry; FYI following is forwarded for your information.

BCLC file 01-742, Assistance to Surrey RCMP, Cpl. McCONNELL, file 00-14989 refers, [redacted]) formerly self excluded patron, to be amended to prohibited from licensed casinos. [redacted] convicted for theft over, subject prohibited from all licensed casinos pursuant to Provincial court order. BCLC to issue Province wide bulletin. RCMP report GAIO has file on subject.

BCLC file 01-1722, Mischief, Royal City Star, [redacted]), NWPD file 01-17248 refers, PC POPKE investigator, charged mischief result of damage to BCLC property (slot machine broken glass). Recommendation forwarded for BCLC Province wide barring.

BCLC file 01-1702 GCC Holiday Inn, previous message refers, subjects identified as [redacted]) and [redacted]) BCLC file SUI.

BCLC file 01-1750, Royal City Star, theft of money $5, [redacted] suspect stole $5 from tip jar, Boiler Deck lounge, NWPD, PC KEENAN investigator, file 01-17333 refers. [redacted] is visitor from China, NWPD are not charging [redacted], Canada Immigration have been contacted.

Regards
Craig

Appendix R

BCLC Security Incident Report bearing file number 01 1759 dated July 20, 2001 and related documents (BCLC0015522).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 01 1759
FileDate: 2001-07-20
IncidentDate: 2001-07-19

CASINO INVESTIGATIONS

Investigator: GBOARD

RetailNo:		*RetailNo:*	
AgreeNo:		*AgreeNo:*	
Reported by:	**BCLC - Gordon Board**	*ComplaintAgainst:*	[redacted]
	RICHMOND		[redacted]
	BC Canada		[redacted]
PCode:		*PCode:*	[redacted]
Business:	ext. 6327	*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

- The following persons will be mentioned in this report:

- [redacted] - (Richmond LCT #365) - used by [redacted] to do "buy-ins"
  address: [redacted]
  vehicle: Dodge mini-van - grey, BC lic: EXW-183

- [redacted] - (Richmond LCT #047) - suspect loan shark
  [redacted]

- Unknown Chinese Male - glasses - approx. 55-60 years, greying hair combed to right side - received chips from [redacted] on July 19th, 2001

[redacted] - received chips from [redacted] on July 24th, 2001

-01-07-19 - 2:10 p.m. - BCLC Casino Security and Surveillance Investigator, Gordon Board, walked onto the Richmond Casino gaming floor and noted [redacted] (#365) buying-in on MB table #2, later determined it was for $5,000.00. As [redacted] was making the buy-in [redacted] was standing close by and the Chinese male with glasses was walking near table. As soon as the buy-in was completed and [redacted] received his chips he took approximately 5 chips and handed them off to the Chinese male with glasses in a motion to avoid detection. The Chinese male took the chips to MB #3 and commenced betting.

- Then [redacted] took the remainder of the chips and walked out the south doors followed by [redacted].

ACTION:

- As I followed them out they made a quick meeting just outside the doors and were already walking away

from each other before I could get outside, [redacted] walked back into the Casino and [redacted] left the lot in a Dodge grey mini van, BC lic: EXW-183.

- I then noted [redacted] purchasing a coffee for the Chinese male with glasses, who was still playing at MB #3.

- I attended surveillance and informed them of my observations and obtained photos of [redacted] the Chinese male with glasses and a copy of a photo on [redacted] from his LCT file.

Findings:
- It appears [redacted] is loan sharking chips to the Chinese male with glasses with the use of [redacted] doing the buy-ins.

Request:
- 01-07-19 - I requested Richmond Casino monitor the activities of [redacted] and [redacted] to determine if this is a daily pattern requiring additional action to have this activity terminated.

- 01-07-24 - 1400 hours - I spoke to Richmond Casino Surveillance Supervisor, Milan BAJCIC, who advises they are monitoring the activities of [redacted]
- 01-07-24 - 21:16 hours - Richmond Casino Surveillance Supervisor, Milan BAJCIC, witnessed [redacted] pass approximately $10,000.00 in chips to [redacted] and then again at 21:27 hours [redacted] passed approximately $10,000.00 to [redacted] again.
- The Casino reviewed the tapes and after informing [redacted] that this action was not tolerated she was barred from all Great Canadian Casino locations for one(1) year.

- 01-07-25 - I forwarded a report to Sgt Eric HALL, Vancouver RCMP Proceeds of Crime Section and a copy to Larry Vander Graaf and Barry Halpenny, G.A.I.O.
- 01-07-25 - A request for Province Wide barring was forwarded to Bob Leach.

SUI - Pending decision on barring
D.D. - 01-08-15
G.W. Board
(G.W. BOARD) Investigator
Casino Security and Surveillance

COPY
01-07-25 - original to Kamloops
GWB

Re: [redacted] **01-1759**

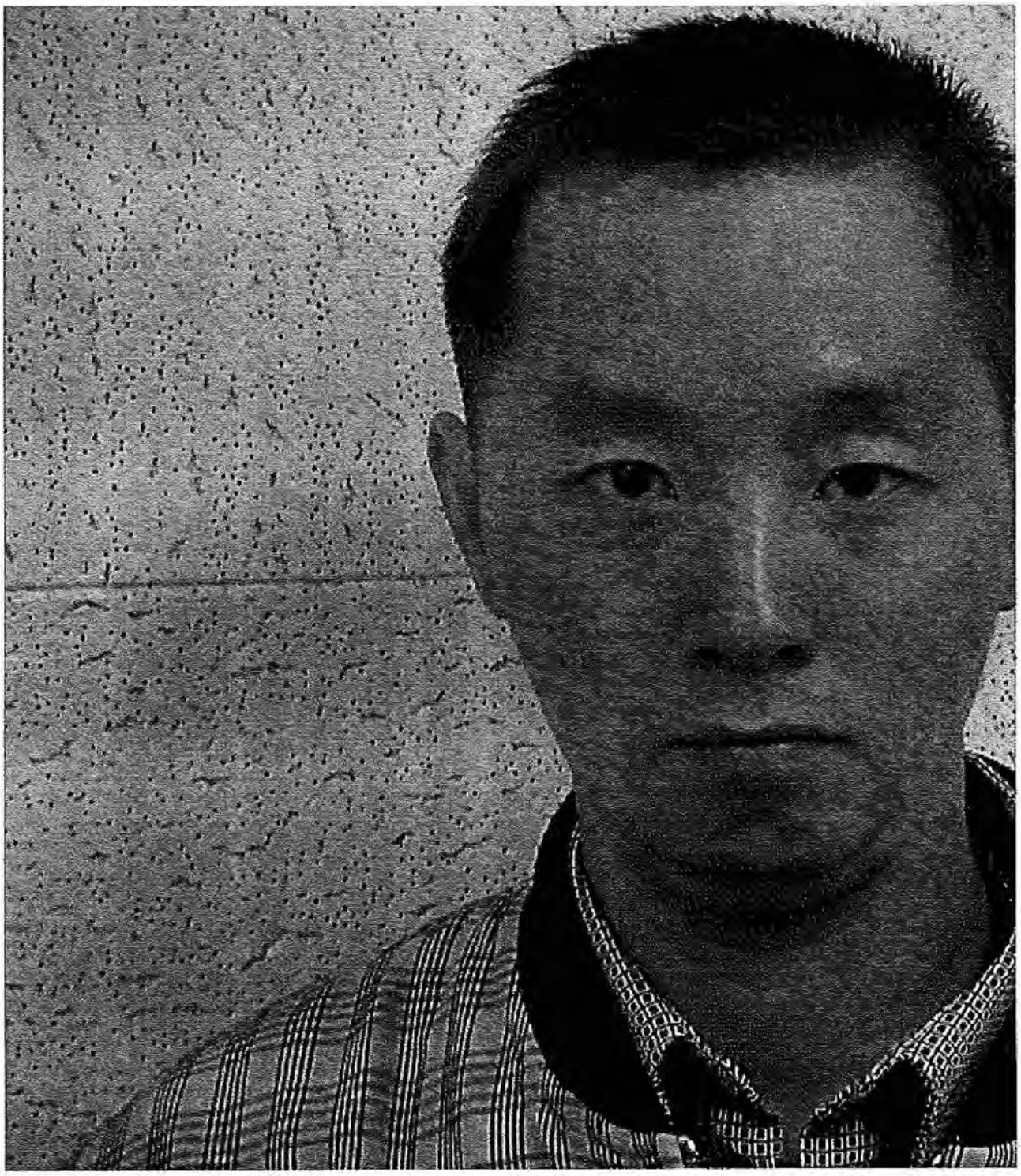
UPDATE: 01-08-24
- 01-08-023 - Cst David YEN sent a photo of [redacted] BCDL[redacted], who is an associate of [redacted]. Cst YEN advises [redacted] is operating out of the Burnaby Casino.

- Murray ROSS is aware of [redacted]

- The photos of [redacted] have been saved to "G" drive for future reference.
- Copies of the photos are attached.

CONCLUDED HERE:
J.W. Board
(G.W. BOARD) Investigator
Casino Security and Surveillance

COPY
01-08-24
original to Hawkeye
JWB



[redacted]

Re: [redacted] – Suspected Loan Shark - **01-1759**

UPDATE: 01-08-22
- 01-08-20 - Richmond Casino reported that an RCMP Investigator was on-site asking about this incident. No names supplied.
- 01-08-22 - Richmond Casino checked a number of references and determined it was Cst David YEN, Richmond Gang Section that was inquiring about [redacted]
- 01-08-22 - I spoke to Cst YEN, who advises he is investigating an extortion case, Richmond RCMP file: 01-30700, involving a victim that was introduced to a "loan shark" by [redacted]. Now this victim was being asked to pay a $45,000.00 debt.
- I informed Cst YEN that we disclosed this incident to Sgt HALL, IPOC, Vancouver.
- 01-08-22 - 3:50 p.m. - I left a message for Sgt HALL that Cst YEN was investigating [redacted]

- This file will remain concluded.

CONCLUDED HERE:

(G.W. BOARD) Investigator
Casino Security and Surveillance

COPY
01-08-22 - originals to Kamloops
GWB

Occurrence Details Report

STRICTLY CONFIDENTIAL FOR INTERNAL USE ONLY

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
6360	RICHMOND	7/24/01	21:56	DOUG MCLEAN	Security

Management Summary

Player barred, suspicious and suspected criminal behavior, i.e. loan sharking

Report Details

On July 19 Gord Board witnessed suspicious behavior involving player, [redacted] and asked that this person be monitored.

On July 24 this person was monitored on tape passing chips to other players on two occasions. I reviewed the tapes and concurred with surveillance that there were chips being passed. Casino Manager, Nora, reviewed the tapes as well and she also concurred. Tapes have been removed from rotation and secured.

Nora, Milan (Surveillance Manager) and a Chinese speaking dealer/Supervisor, Oscar, approached this player and explained that her actions were considered suspicious and that she was now barred from all GCC locations for 1 year.

She understood the barring and left the casino

GCM on duty: Doug Mclean

Note: The incident was handled very well with a minimum of disruption in the casino. (BARMAND- 7/25/01).

Recommendations

Resolution

Email notification to Bob Leach, Gord Board, Stan Yaholkoski. Reports delivered to Corporate Security. (BARMAND-7/25/01).
UPDATE: Aug 20, GCM THOMPSON informs that an RCMP Investigator was on site requesting information re: the incident. CC: Bob Leach and Gord Board (CCAMPO-8/22/01).

GCM Notified	Police Called	Security ReportFaxed	Report Date	Priority 1	Priority 2	Check Mark Indicates Resolved
Yes	No	Yes	7/24/01	☐	☐	☑

Appendix R
BCLC0015522.06
BCLC0015522

Gordon Board

From: [redacted]
Sent: Wednesday, July 25, 2001 1:17 AM
To: [redacted]
Cc: [redacted]
Subject: SUSPECTED LOAN SHARK ACTIVITY

SOC - RMD - 00516.xls

HI GORD,
Tonight we barred player #47- [redacted] for one year from all GCC locations for suspected loan shark activities. See attached report. Player #63- [redacted] is also a regular player here and I think he was just getting a loan from #47.

As to player #365 he is a regular here and I don't think he is involved in this kind of activity. The other player who doesn't have a file number yet, we will monitor his actions.

That's it.
MILAN

97 Ver. 06.16.00

RMD - 00516

SECURITY OCCURRENCE REPORT

DATE: 24-Jul-01 **TIME:** 2156 **LOCATION:** RICHMOND

ON DUTY SECURITY STAFF: BAJCIC/BEEKSMA (MANAGER) SAVIC/HASTIE (FLOOR SECURITY)

SUBJECT MATTER: 2 - Barring

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

DETAILS:

On July 19/01 Gord Board from BCLC witnessed a suspicious activities by three of our players. Players #47, 365 and one with no ID on file. Gord requested that our surveillance personnel monitor these players and determine if this is a pattern.
Player #47- [redacted]i
Player #365- [redacted]

(Additional space for writing provided on next page)

ACTIONS TAKEN:

On July 24/01 at 21:16 I witnessed player #47 pass approx. $10000.00 in chips to player #63 on Bac#21. At 21:27 player #47 passed approx. $10000.00 in chips to player #63 on Bac#21 again. With these two suspicious transactions I called site manager Nora and BCLC Doug Mc. to review the tape. After the review Nora and myself spoke to player #47 and expressed our concern over her actions. We advised her that we believed her actions to be suspicious (i.e.. loan sharking) and consequently barred her from all GCC locations for a period of one year. She understood the barring and left the premises. One of our inspectors, Oscar, translated for us. Player #63[redacted]

Tapes taken out of rotation: Tue-B-M4 / Tue-B-M5 / _____ / _____

Tapes seized by Police: _____ / _____ / _____ / _____

RECOMMENDATION:

To be barred province wide for her suspected loan shark activity.

MILAN BAJCIC
REPORT SUBMITTED BY:

Photo taken? YES **If no, state reason:** _____

Police advised? NO **If no, state reason:** _____

If yes provide badge number and name: _____

Copies sent to: H/O ☑ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify) _____

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

Printed on 7/25/01

Gordon Board

From: Doug McLean
Sent: Wednesday, July 25, 2001 3:11 AM
To: CasinoCallCentre
Subject: OCCURRENCE REPORT

Importance: High

detailes: On July 19 Gord Board witnessed suspicious behavior involving player [redacted], and asked
that this person be monitored

On July 24 this person was monitored on tape passing chips to other players on two occasions

I reviewed the tapes and concurred with surveillance that there were chips being passed

Casino Manager, Nora, reviewed the tapes as well and she also concurred. Tapes have been removed from rotation and secured.

Nora, Milan (Surveillance Manager) and a Chinese speaking dealer/Supervisor, Oscar, approached
this player and explained that her actions were considered suspicious and that she was now barred from all GCC locations for 1 year

she understood the barring and left the casino

GCM on duty: Doug Mclean

Note: the incident handled very well with a minimum of disruption in the casino

Core 6360
GCMFollow: 0
GCMName: Doug Mclean
gcmnotified: 0
ManagementSum: Player barred, suspicious and suspected criminal behavior, loan sharking
Occurrence Date: 7/25/01 2:52:03 AM
OccurrenceD: 24/07/01
OccurrenceDate: 7/25/01
OccurrenceDes: Gaming Floor- Tables
PoliceCalled: 0
Priority 1: 0
Priority 2: 0
Site: 7/25/01
SiteName: RICHMOND
SiteReports: -1

Gordon Board

From: Doug Thompson
Sent: Friday, July 20, 2001 3:32 PM
To: CasinoCallCentre
Subject: OCCURRENCE REPORT

Importance: High

detailes: At approximately 14:10, July 19,01, BCLC Casino Investigator Gordon Board was in the Richmond Casino and observed some transactions that looked suspicious and could be considered to be loan sharking activity.
The people involved in this report are :

[redacted] Richmond LCT#365
Address [redacted] Vehicle Dodge Mini Van - grey BC Licence EXW 183

[redacted] (female) (BD : [redacted]) BCDL : [redacted] Richmond LCT#47

Unknown Chinese Male - Glasses - approx 55-60 years, greying hair combed to the right side.

The incident took place as Gord Board entered the casino at approximately 14:10, July 19,01. He observed [redacted] (#365) buying in on MB 2, later to be determined to be $5,000. As the buy in was taking place [redacted] was standing close by and the chinese male with glasses was walking near the table. As soon as the buy in was completed and [redacted] had received the chips he took approximately 5 chips and handed them off to the chinese male with glasses in a motion to avoid detection. The chinese male took the chips to MB 3 and comenced betting.
Then [redacted] took the remainder of the chips and walked out the south doors followed by [redacted]. As Gordon followed them out they made a quick meeting just outside the doors and were already walking away from each other before Gordon arrived outside. [redacted] walked back into the casino and [redacted] left the lot in a Dodge Mini Van.
Gordon then noted [redacted] purchasing a coffee for the unidentified chinese male with glasses, who was still playing on MB 3.
Gordon then attended the surveillance rom and informed them of his observations and obtained photos of Liang, the chinese male with glasses and a copy of a photo on [redacted] from his LCT file.
Gordon findingsare that it appears [redacted] is loan sharking chips to the chinese male with glasses with the use of [redacted] doing the buy in.
Gordon request to surveillance is that they monitor the activities of [redacted] to determine if this is a daly pattern requiring additional action to have this activity terminated.
Gordon Board requested that I send in a CORE on his observations.

GCMFollow: 0
GCMName: Doug Thompson
gcmnotified: 0
ManagementSum: Suspected Loan Sharking Activity
Occurrence Date: 7/20/01 2:34:47 PM
OccurrenceD: 19/07/01
OccurrenceDate: 7/20/01
OccurrenceDes: Other
PoliceCalled: 0
Priority 1: 0
Priority 2: 0
Site: 7/20/01
SiteName: RICHMOND
SiteReports: 0

BCLC0015522

Appendix R
BCLC0015522.11

British Columbia Lottery Corporation

Occurrence Details Report

STRICTLY CONFIDENTIAL FOR INTERNAL USE ONLY

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
6325	RICHMOND	7/19/01	14:10	DOUG THOMPSON	Other

Management Summary

Suspected illegal activity

Report Details

At approximately 14:10, July 19,01, BCLC Casino Investigator Gordon Board was in the Richmond Casino and observed some transactions that looked suspicious and could be considered to be loan sharking activity.

The incident took place as Gord Board entered the casino at approximately 14:10, July 19,01. He observed patron, [redacted] buying in on MB 2, later to be determined to be $5,000. As the buy in was taking place patron [redacted] was standing close by and the chinese male with glasses was walking near the table. As soon as the buy in was completed and [redacted] had received the chips he took approximately 5 chips and handed them off to the chinese male with glasses in a motion to avoid detection. The chinese male took the chips to MB 3 and comenced betting.

Then [redacted] took the remainder of the chips and walked out the south doors followed by [redacted] As Gordon followed them out they made a quick meeting just outside the doors and were already walking away from each other before Gordon arrived outside. [redacted] walked back into the casino and [redacted] left the lot in a Dodge Mini Van.

Gordon then noted [redacted] purchasing a coffee for the unidentified chinese male with glasses, who was still playing on MB 3.

Gordon then attended the surveillance rom and informed them of his observations and obtained photos of Liang, the chinese male with glasses and a copy of a photo on [redacted] from his LCT file.

Gordon findings are that it appears [redacted] is loan sharking chips to the chinese male with glasses with the use of [redacted] doing the buy in.

Gordon request to surveillance is that they monitor the activities of [redacted] and [redacted] to determine if this is a daly pattern requiring additional action to have this activity terminated.

Gordon Board requested that I send in a CORE on his observations. (CCAMPO- 7/21/01). (CCAMPO- 7/21/01).

Recommendations

Resolution
Report edited. Names of all patrons on file at the CCC, contained in original GCM report. No site reports sent in. GCM report sent in at the request of Gorb Board, Security Investigator (CCAMPO-7/21/01). (CCAMPO-7/21/01).

GCM Notified	*Police Called*	*Security ReportFaxed*	*Report Date*	*Priority 1*	*Priority 2*	*Check Mark Indicates Resolved*
Yes	No	No	7/20/01	☐	☐	☑

British Columbia Lottery Corporation

Print Associated Names with Incident

FileNo: 01 1759
FileDate: 01-07-20
IncidentDate: 01-07-19
Inspector: Gboard

Incident: *CASINO INVESTIGATIONS*

Associate1: Great Canadian Casino - Richmond

Associate2: Richmond Casino

Associate3: Suspicious Incident - Loansharking

Associate4: Loan Sharking

Associate5: [redacted] - suspect

Associate6: Chinese Male with glasses

Gordon Board

From: Gordon Board
Sent: Wednesday, July 25, 2001 9:54 AM
To: Eric HALL (E-mail)
Cc: Larry VANDER GRAAF (E-mail); HALPENNY Barry (E-mail)
Subject: Re: Suspicious Activity / Suspected Loan Shark - Richmond Casino - BCLC File: 01-1759

Eric,
I've attached a file concerning some suspicious activity / suspected loan shark activity at our Richmond Casino on July 19th and 24th. This is supplied for whatever action you deem necessary and if you require additional inquiries, please call me to ensure this disclosure is kept confidential.

Thanks,
Gord

(G.W. BOARD) Investigator
Casino Security and Surveillance
(604)270-0649, ext. 6327
Cellular: (604) 220-9721
gboard@bclc.com
www.bclc.com

BCLC FILE: 01-1759

- The following persons will be mentioned in this report:
  - [redacted] - used by [redacted] to do "buy-ins"
    address: [redacted]
    vehicle: Dodge mini-van - grey, BC lic: EXW-183

  - [redacted] - suspected loan shark

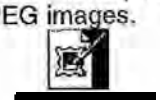
  - Unknown Chinese Male - glasses - approx. 55-60 years, greying hair combed to right side - this player who received chips from [redacted] on July 19th, 2001

  - [redacted] this player received chips from [redacted] on July 24th, 2001

-01-07-19 - 2:10 p.m. - BCLC Casino Security and Surveillance Investigator, Gordon Board, walked onto the Richmond Casino gaming floor and noted [redacted] (#365) buying-in on MB table #2, later determined it was for $5,000.00. As [redacted] was making the buy-in LIANG was standing close by and the Chinese male with glasses was walking near table. As soon as the buy-in was completed and [redacted] received his chips he took approximately 5 chips and handed them off to the Chinese male with glasses in a motion to avoid detection. The Chinese male took the chips to MB #3 and commenced betting.

- Then [redacted] took the remainder of the chips and walked out the south doors followed by [redacted].

- There is no photo of [redacted]. The photos of [redacted] and the u/k Chinese male player with glasses are attached as JPEG images.


Richmond - fi...

David - Richmon...

Chinese male with glasses - Ri...

ACTION:
- Gordon Board followed them out and they made a quick meeting just outside the doors and were already walking away from each other before I could get outside. [redacted] walked back into the Casino and [redacted] left the lot in a Dodge grey mini van, BC lic: EXW-183.

- [redacted] was noted purchasing a coffee for the Chinese male with glasses, who was still playing at MB #3.

- 01-07-24 - 1400 hours - I spoke to Richmond Casino Surveillance Supervisor, Milan BAJCIC, who advises they are monitoring the activities of [redacted].
- 01-07-24 - 21:16 hours - Richmond Casino Surveillance Supervisor, Milan BAJCIC, witnessed [redacted] pass approximately $10,000.00 in chips to [redacted] and then again at 21:27 hours [redacted] passed approximately $10,000.00 to [redacted] again.
- The Casino reviewed the tapes and after informing [redacted] that this action was not tolerated she was barred from all Great Canadian Casino locations for one(1) year.

- 01-07-25 - I forwarded a report to Sgt Eric HALL, Vancouver RCMP Proceeds of Crime Section and a copy to Larry Vander Graaf and Barry Halpenny, G.A.I.O.

(G.W. BOARD) Investigator
Casino Security and Surveillance

Gordon Board

From: Gordon Board
Sent: Thursday, July 19, 2001 4:50 PM
To: [redacted]
Cc: Craig Robinson; Murray Ross; Doug Thompson
Subject: Re: Suspected Loan Shark Activity - Richmond Casino, July 19th @ 2:10 p.m.

Milan,
I was speaking with your surveillance person, Mike, this afternoon after I noted the following incident and I told him I would be sending you a copy of my incident report.

Doug Thompson,
Could you do a incident report on this and send it to the Call Centre. Thanks, Gord

INCIDENT:
- Richmond Casino @ 2:10 p.m., July 19th, 2001
- The following persons will be mentioned in this report;
  - [redacted] BC DL: [redacted]9 - (Richmond LCT #365)
    address: [redacted]
    vehicle: Dodge mini-van - grey, BC lic: EXW-183
  - [redacted] BC DL [redacted] - (Richmond LCT #047)
  - Unknown Chinese Male - glasses - approx. 55-60 years, greying hair combed to right side

At 2:10 p.m., July 19th, 2001 I walked onto the Richmond Casino gaming floor and noted [redacted] (#365) buying-in on MB table #2, later determined it was for $5,000.00. As [redacted] was making the buy-in [redacted] was standing close by and the Chinese male with glasses was walking near table. As soon as the buy-in was completed and [redacted] received his chips he took approximately 5 chips and handed them off to the Chinese male with glasses in a motion to avoid detection. The Chinese male took the chips to MB #3 and commenced betting.

Then [redacted] took the remainder of the chips and walked out the south doors followed by [redacted] As I followed them out they made a quick meeting just outside the doors and were already walking away from each other before I could get outside. [redacted] walked back into the Casino and [redacted] left the lot in a Dodge grey mini van, BC lic: EXW-183.

I then noted [redacted] purchasing a coffee for the Chinese male with glasses, who was still playing at MB #3.

I attended surveillance and informed them of my observations and obtained photos of [redacted], the Chinese male with glasses and a copy of a photo on [redacted] from his LCT file.

Findings:
It appears [redacted] is loan sharking chips to the Chinese male with glasses with the use of [redacted] doing the buy-ins.

Request:
Richmond Casino monitor the activities of [redacted] and [redacted] to determine if this is a daily pattern requiring additional action to have this activity terminated.

(G.W. BOARD) Investigator
Casino Security and Surveillance
(604)270-0649, ext. 6327
Cellular: (604) 220-9721
gboard@bclc.com
www.bclc.com

365

[redacted]

Card

Photo File #: 365

First Name: [redacted]

[redacted]

Prov / State: PC

Ctry: CAN

DOB: [redacted]

[redacted]

ıber: [redacted]

Name Title Signature Emp #

RE: [redacted] – Casino Investigation - **01-1759**

UPDATE: 01-08-13
- 01-07-19 - A "barred from Casino" notice was sent out to All Casinos barring [redacted] until July 19th, 2002.

CONCLUDED HERE:

G.W. Board
(G.W. BOARD) Investigator
Casino Security and Surveillance

COPY

01-08-13
Original mailed to Kamloops
2020

British Columbia Lottery Corporation

BARRED FROM CASINOS

File No.: 01-1759
Date: July 19, 2001
Investigator: Gordon Board

RE: Suspected Criminal Activity

SURNAME: [redacted]
G1: [redacted] **G2:** [redacted]
DOB: [redacted]
DL#: BC [redacted]
ALIAS:
DESC:
RACE: Asian **SEX:** Female
HT: **WT:**
HAIR: Black **LENGTH:** Short
EYES: **BUILD:**
MARKS:

CASINOS FREQUENTED: Great Canadian Casino, Richmond

ASSOCIATES: [redacted]id

VEHICLES:

COMMENTS: [redacted] and associates are involved with passing value chips and money within the casino. It is suspected this group is involved in loansharking activities. Subject has been barred from all casinos in British Columbia for one year.

EXPIRY OF EXCLUSION: July 19, 2002.

The purpose of this Barring Notice is to alert security staff to the possibility of a security breach. It is to be treated as **STRICTLY CONFIDENTIAL**, and is to be used only for security purposes within the casinos. This Barring Notice form is the property of the British Columbia Lottery Corporation, and may not be released without permission from the British Columbia Lottery Corporation Manager, Casino Security and Surveillance.

Bob Leach, Manager Casino Security and Surveillance, British Columbia Lottery Corporation
74 West Seymour Street, Kamloops BC V2C 1E2 Phone: [redacted] Fax: [redacted]

Appendix S

BCLC Security Incident Report bearing file number 01 1981 dated August 21, 2001 and related documents (BCLC0015524).

British Columbia Lottery Corporation

Security Incident Report

FileNo: 01 1981
FileDate: 2001-08-21
IncidentDate: 2001-08-16

CASINO INVESTIGATIONS

Investigator: GBOARD

RetailNo:	21838	*RetailNo:*	
AgreeNo:	21838	*AgreeNo:*	
Reported by:	**Great Canadian Casino - Holiday Inn**	*ComplaintAgainst:*	[redacted]
	2477 Heather St.,		
	VANCOUVER		
	BC Canada		BC
PCode:	V5Z 4H3	*PCode:*	
Business:	604-872-5543	*Business:*	
Residence:		*Residence:*	

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

The following persons will be mentioned in this report:

- [redacted] - plays for large amounts of money at Holiday Inn Casino

Hong Kong ID [redacted])
Canada Immigration client [redacted] - applicant for landed status in 1996

- U/K Asian Female - 50 years old

- U/K Asian Male - 45 years old

- Holiday Inn Casino, 2477 Heather St., Vancouver

INFO:

- 01-08-16 - Holiday Inn Casino reported that surveillance observed [redacted] receiving a large amount of cash from two people (one woman - Asian, approx. 50 years old; and one man - Asian, approx. 45 years old).
- Over the past three days [redacted] has bought in with over $200,000.00 in cash.
- 01-08-16 - After C [redacted] lost about $60,000.00 on MB 11, he was observed waiting in the concession area when the U/K Asian Female passed an envelope to the U/K Asian Male, who then passed the envelope to [redacted]
- Shortly after receiving the envelope, [redacted] returned to MB 11 and bought in for $30,000.00.

ACTION BY BCLC Casino Security and Surveillance:

- 01-08-22 - I attended the Holiday Inn Casino and picked up photos [redacted], U/K Male and Female. The Casino advises the U/K Male and Female are not known to them, but they will be monitoring them.
- 01-08-23 - I ascertained through Canada Immigration inquiries that [redacted] applied for landed immigrant

status in 1996, but they do not have an address for him or any determination that he has even received any official status in Canada.

- 01-08-23 - I copy of this report along with photos of [redacted], U/K Male and Female were forwarded to Sgt Eric HALL, Vancouver RCMP Proceeds of Crime Section, G.A.I.O. (Larry Vander Graaf) and Sgt Don SMITH, Vancouver Police Gaming Unit, as a suspicious financial transaction and suspected "loan shark" activity.

- This file will remain open pending contact with the police.

SUI: - Pending action by the Police
D.D. - 01-09-06

UPDATE: 01-09-04
- 01-08-29 - I met with Sgt. Don SMITH and Det. Don OWENS, Vancouver Police Gaming Unit and they advise they have no previous incidents on the file subjects.
- I informed the Police that I would arrange for the Casino to monitor the activities in an effort to ID the two u/k Asians.

- 01-08-30 - 3:40 p.m. - I left a message at the HIB for their surveillance person, Shane, that I wanted any additional info on the Asian couple that he might have, i.e.: license numbers etc.
-01-08-30 - 9 p.m. - I spoke to HIB Surveillance, Shane, who advises this group, is involved with [redacted] and he has been working with Craig ROBINSON.
- Shane advises the U/K Asian couple have been back in the Casino, but no money exchanges have been noted.
- Shane advises [redacted] is always in the Casino and does minimal play, but seems to make phone calls when ever someone is out of money and suddenly someone shows up with money. He will keep an eye on the group.

SUI: - Pending update from the Casino
D.D. 01-09-19

(G.W. BOARD) Investigator
Casino Security and Surveillance

UPDATE:
-01-10-03 this file has been reviewed and the Asian male and female subjects who are passing monies on the gaming floor are the same subjects who have been reported in file 01-2465. Writer has provided file updates and photos to Det. OWENS, VPD on this group and their activity. NB: To the writer's knowledge there have been no complaints received nor victims of this activity (open passing of chips/cash).
-01-10-02 Det. OWENS advised that the suspect photos are being passed onto VPD in effort to identify these subjects (as their identity is unknown).
-At this time, file 01-1981 to be closed and cross referenced to file 01-2465.
(C.W. ROBINSON)
Casino Investigations

Gordon Board

From: Gordon Board
Sent: Thursday, August 23, 2001 2:42 PM
To: Eric HALL (E-mail); Larry VANDER GRAAF (E-mail); Don SMITH (E-mail)
Subject: Re: [redacted] - Suspicious Financial Transaction / Suspect Loan Shark Activity - Holiday Inn - BCLC file: 01-1981

Eric, Larry and Don,
I have attached a file I'm working on concerning a suspicious financial transaction and suspected "loan shark" activity.

Photos of the subjects are attached as JPEG images.

Don,
Perhaps we can get together with your Gang Unit to determine whether they know the subjects of this report.

If you require additional inquiries done in the Casino, please contact me to ensure this disclosure is kept confidential.

Thanks,

Gord

(G.W. BOARD) Investigator
Casino Security and Surveillance
(604)270-0649, ext. 6327
Cellular: (604) 220-9721
gboard@bclc.com
www.bclc.com

FILE: BCLC 01-1981

The following persons will be mentioned in this report:

- [redacted]) - plays for large amounts of money at Holiday Inn Casino
  Hong Kong ID [redacted]
  Canada Immigration client [redacted] - applicant for landed status in 1996

- U/K Asian Female - 50 years old

- U/K Asian Male - 45 years old

- Holiday Inn Casino, 2477 Heather St., Vancouver

INFO:
- 01-08-16 - Holiday Inn Casino reported that surveillance observed [redacted] receiving a large amount of cash from two people (one woman - Asian, approx. 50 years old; and one man - Asian, approx. 45 years old).
- Over the past three days [redacted] has bought in with over $200,000.00 in cash.
- 01-08-16 - After [redacted] lost about $60,000.00 on MB 11, he was observed waiting in the concession area when the U/K Asian Female passed an envelope to the U/K Asian Male, who then passed the envelope to [redacted].
- Shortly after receiving the envelope [redacted] returned to MB 11 and bought in for $30,000.00.

ACTION BY BCLC Casino Security and Surveillance:
- 01-08-22 - I attended the Holiday Inn Casino and picked up photos [redacted], U/K Male and Female. The Casino advises the U/K Male and Female are not known to them, but they will be monitoring them.
- 01-08-23 - I ascertained through Canada Immigration inquiries that [redacted] applied for landed immigrant status in 1996, but they do not have an address for him or any determination that he has even received any official status in Canada.

- 01-08-23 - I copy of this report along with photos of [redacted], U/K Male and Female were forwarded to Sgt Eric HALL,

Vancouver RCMP Proceeds of Crime Section, G.A.I.O. (Larry Vander Graaf) and Sgt Don SMITH, Vancouver Police Gaming Unit, as a suspicious financial transaction and suspected "loan shark" activity.

- This file will remain open pending contact with the police.

SUI: - Pending action by the Police
D.D. - 01-09-06

(G.W. BOARD) Investigator
Casino Security and Surveillance

[redacted]IB - file 01-1981.jpg

UK Asian Female - HIB file 0..

UK Asian Male - HIB file 01-...

97 Ver. 06.16.00

HIB - 00506

SECURITY OCCURRENCE REPORT

DATE: 16-Aug-01 **TIME:** 2300 **LOCATION:** HOLIDAY INN

ON DUTY SECURITY STAFF: McCardle / Worner (MANAGER) Edwards / Stebbings (FLOOR SECURITY)

SUBJECT MATTER: 10 - Suspicious Activity / Criminal Code

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

DETAILS:

While monitoring player photo file # 261 activities in the casino it was observed by surveillance that a large amount of money was given to him by an other person. Player # 261 was sitting at the concession after loosing approx. $60000.00. The money was exchanged in the concession area by three parties one woman (Asian, 50 years old) passed an envelope to a man (Asian, 45 years) who passed the envelope to player # 261. Player # 261 then after approx. ten minutes proceeded to table # 11 and bought in once again for $30000.00.

(Additional space for writing provided on next page)

ACTIONS TAKEN:

All activities were monitored by surveillance.

Tapes taken out of rotation: 846 / / /

Tapes seized by Police: / / /

RECOMMENDATION:

These persons activities should be monitored while in the casino.

Shane McCardle
REPORT SUBMITTED BY:

Photo taken? YES **If no, state reason:**

Police advised? NO **If no, state reason:**

If yes provide badge number and name:

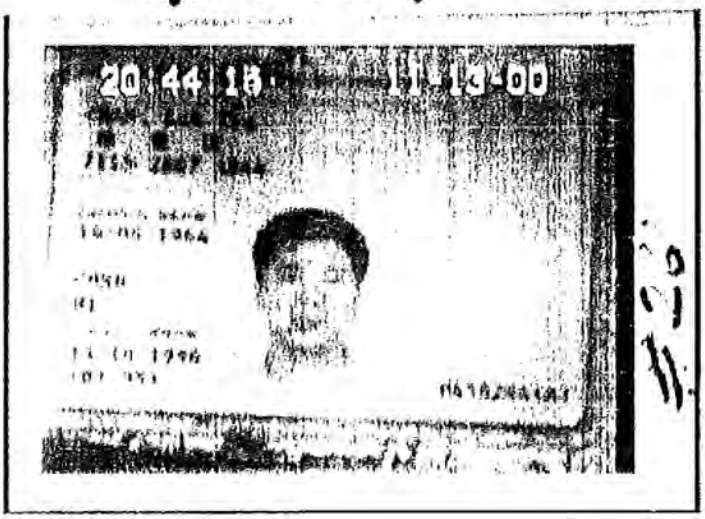
Copies sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance ☐ G.C.M ☑

Casino General Manager ☐ Other (please specify)

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

Printed on 8/16/01

#0261



HIB - 00506

SECURITY OCCURRENCE REPORT

DATE: 16-Aug-01 **TIME:** 2300 **LOCATION:** HOLIDAY INN

ON DUTY SECURITY STAFF: McCardle / Worner (MANAGER) Edwards / Stebbings (FLOOR SECURITY)

UBJECT MATTER: 10 - Suspicious Activity / Criminal Code

Note: *Fully describe the type of occurrence, action taken and any follow up that is recommended or necessary. Include full name, address, date of birth, etc., of suspects and/or witnesses.*

ETAILS:

While monitoring player photo file # 261 activities in the casino it was observed by surveillance that a large amount of money was given to him by an other person. Player # 261 was sitting at the concession after loosing approx. $80000.00. The money was exchanged in the concession area by three parties one woman (Asian, 50 years old) passed an envelope to a man (Asian, 45 years) who passed the envelope to player # 261. Player # 261 then after approx. ten minutes proceeded to table # 11 and bought in once again for $30000.00.

(Additional space for writing provided on next page)

CTIONS TAKEN:

All activities were monitored by surveillance.

apes taken out of rotation: 846 / / / /

apes seized by Police: / / / /

COMMENDATION:

These persons activities should be monitored while in the casino.

Shane McCardle
REPORT SUBMITTED BY:

ioto taken? YES **If no, state reason:**

ilice advised? NO **If no, state reason:**

yes provide badge number and name:

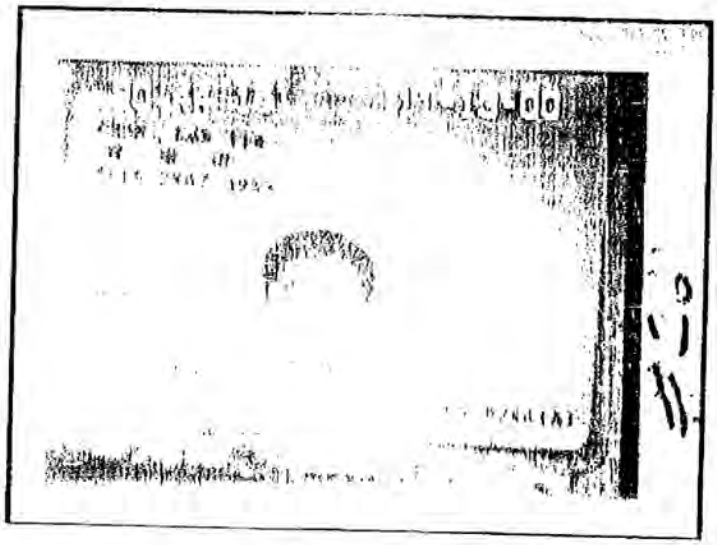
ıpies sent to: H/O ☐ ALL GCC Casinos ☐ BCLC Compliance☐ G.C.M ☑

Casino General Manager ☐ Other (please specify)

THIS REPORT MUST BE COMPLETED PRIOR TO END OF SHIFT AND SIGNED BY THE MANAGER/SUPERVISOR

Printed on 8/16/01

#0261



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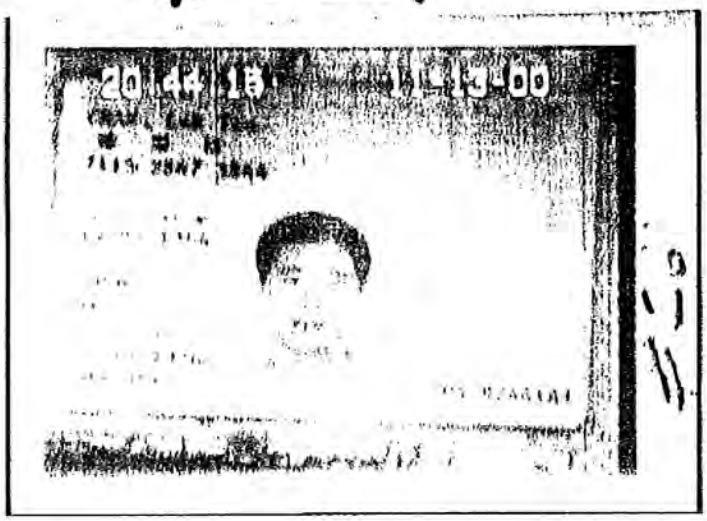

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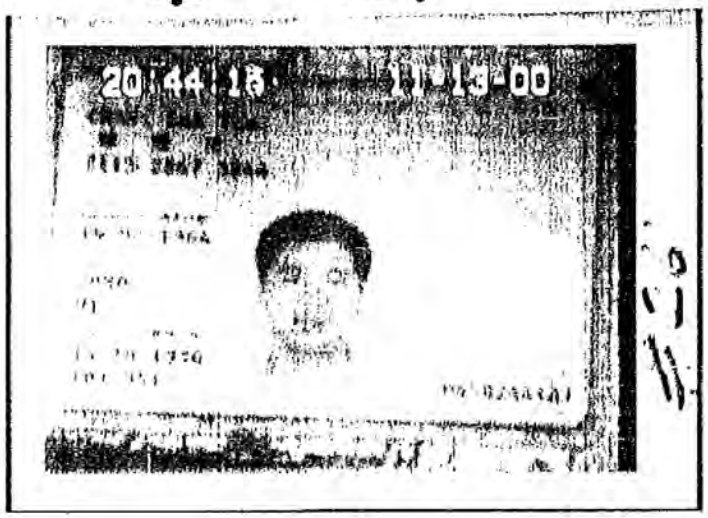

British Columbia Lottery Corporation

COPY

261

LARGE CASH TRANSACTION and FOREIGN EXCHANGE RECORD

Casino: Holiday Inn Broadway

Today's Date: Aug 16/01 Transaction Date: Aug 16/01

Player Identification

Name: [redacted] Date of Birth: MM / DD / YY [redacted]

Address: Apt. #:

City: Hong Kong Prov/State: Postal/Zip:

Occupation or Business: Tourist/Worker

Type of ID: Hong Kong ID Number: [redacted]

Employee Attestation

Ellis McLean
Name

Casino Mgr
Title

Signature

2601
G.A.I.O. #

Pit Transactions (use reverse if needed)

Pit:	Game:		Total Amount	
Pit:	Game: MB 15	$ 15,000	$	$
Pit:	Game: MB 11	$ 114,000	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$
Pit:	Game: Total =	$ 129,000	$	$

See Page 2 for Foreign Exchange, Cash Out, Slot Machine / Progressive Wins and Cashier Identification areas.

Revision: 01-05-23

COPY

British Columbia Lottery Corporation

LARGE CASH TRANSACTION and FOREIGN EXCHANGE RECORD

Casino: HIB 71

Today's Date: AUG 18/01 Transaction Date: AUG 18/01

Player Identification

Name: [redacted] Date of Birth: MM / DD / YY

Address: Apt. #:

City: Hong Kong Prov/State: Postal/Zip:

Occupation or Business: Tourist

Type of ID: Hong Kong ID Number: [redacted]

Employee Attestation

WAYNE CHUBBY
Name

FLOOR MANAGER.
Title

Wayne Chubby
Signature

14403
G.A.I.O. #

Pit Transactions *(use reverse if needed)*

				Total Amount
Pit: 4	Game: 16	$ 15000	$	$
Pit: 3	Game: 11	$ 10000	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$ 25,000.00

Total

See Page 2 for Foreign Exchange, Cash Out, Slot Machine / Progressive Wins and Cashier Identification areas.

Revision: 01-05-23

Copy

British Columbia Lottery Corporation

LARGE CASH TRANSACTION and FOREIGN EXCHANGE RECORD

Cage / Bank Centre Transactions

Foreign Exchange

Country of Currency $ Total Amount (Cdn) ____ X Denominations

Cash Out

$ 15650	156	X	100
$	1	X	50
$		X	
$		X	
$		X	
$		X	

of Machine / Progressive Win

Cheque Number: $

Cashier Attestation

Name Title

Signature G.A.I.O. #

Special Notes:

See page 1 for Player Identification, Employee Attestation and Transaction areas.

Revision: 01-05-23

British Columbia Lottery Corporation

COPY

261

LARGE CASH TRANSACTION RECORD
($10,000.00 and over)

Today's Date: 8-15-01 Transaction Date: 8-15-01

Name: [redacted] Date of Birth: [redacted]

Address: ~~Tourist~~

City: Hong Kong Prov/State: _____ Postal/Zip: _____

Occupation or Business: Tourist / Worker

Type of ID: Hong Kong ID Number: [redacted]

*Employee Attestation: _____
Name Title Signature G.A.I.O.#

Pit Transactions (use reverse if needed) **Total Amount**

Pit:___ Game: 11	$ 33650	$ _____	$ _____
Pit:___ Game: _____	$ _____	$ _____	$ _____
Pit:___ Game: _____	$ _____	$ _____	$ _____
Pit:___ Game: _____	$ _____	$ _____	$ _____
Pit:___ Game: _____	$ _____	$ _____	$ _____

Cage/Bank Centre Transactions **Denominations**

Bank Exch: _____ Country of Currency	$ _____	_____ x _____
Chips (Cashed Out)	$ 22500	_____ x _____
	$ _____	_____ x _____
	$ _____	_____ x _____
	$ _____	_____ x _____

Comments: _____

Casino Personnel: John Yip FM [signature] 1414
Name Title Signature G.A.I.O. #

Rev. 98-11-24

Appendix S

TOTAL BUY IN

#287,840

CASH OUT

#313,484

+#25,644

Player ID Card

Photo File #: 261

Surname: [redacted] First Name: [redacted]

Address:

City: Hong Kong Prov / State:

Postal / Zip: Ctry:

DOB: [redacted]

Occupation: Workers

ID Type: Hong Kong ID. Number: [redacted]

Employee Attestation:

Name	Title	Signature	Emp #
[illegible]	Floor Manager	[signature]	[illegible]

261

British Columbia Lottery Corporation

LARGE CASH TRANSACTION RECORD
($10,000.00 and over per day)

Today's Date: Nov 13/08 Transaction Date: Nov 13/08

Name: _____ Date of Birth: / /

Address: _____

City: _____ Prov/State: _____ Postal/Zip: _____

Occupation or Business: _____

Type of ID: PHOTO ID Number: 261

*Employee Attestation: _____
Name Title Signature G.A.I.O.#

Pit Transactions (use reverse if needed) **Total Amount**

Pit:____ Game:_____ $_____ $_____ $_____

Pit:____ Game:_____ $_____ $_____ $_____

Pit:____ Game:_____ $_____ $_____ $_____

Pit:____ Game:_____ $_____ $_____ $_____

Pit:____ Game:_____ $_____ $_____ $_____

Cage/Bank Centre Transactions **Denominations**

Bank Exch: _____ $_____ ____ x _____
Country of Currency

Chips (Cashed Out) TFL $ 10620 ____ x _____

$_____ ____ x _____

$_____ ____ x _____

Slot (Win) cheque # _____ $_____ ____ x _____

Casino Personnel: Vimmy Ho F.M 4916.
Name Title Signature G.A.I.O. #

Rev. 98-12-07

Appendix S

British Columbia Lottery Corporation

#261

LARGE CASH TRANSACTION RECORD
($10,000.00 and over)

Today's Date: Jan 22/01 Transaction Date: Jan 22/01

Name: #261 Date of Birth: / /

Address:

City: Prov/State: Postal/Zip:

Occupation or Business:

Type of ID: Number:

*Employee Attestation:
Name Title Signature G.A.I.O.#

Pit Transactions (use reverse if needed) **Total Amount**

Pit: Game:		$	$	$
Pit: Game:		$	$	$
Pit: Game:		$	$	$
Pit: Game:		$	$	$
Pit: Game:		$	$	$

Cage/Bank Centre Transactions **Denominations**

Bank Exch: $ ____ x ____
Country of Currency

Chips (Cashed Out) $ ____ x ____

$ ____ x ____

$ ____ x ____

Total $ 20807 ____ x ____

Comments:

Casino Personnel: Ronnel Law Floor Manager 14348
Name Title Signature G.A.I.O. #

Rev. 98-11-24

Appendix S

#261

British Columbia Lottery Corporation

LARGE CASH TRANSACTION RECORD
($10,000.00 and over)

Today's Date: JAN 23/01 Transaction Date: JAN 23/01

Name: _____ Date of Birth: / /

Address: _____

City: _____ Prov/State: _____ Postal/Zip: _____

Occupation or Business: _____

Type of ID: Photo ID Number: 261

*Employee Attestation: _____
Name Title Signature G.A.I.O.#

Pit Transactions (use reverse if needed) **Total Amount**

Pit:___ Game: TL	$ 9200	$	$	
Pit:___ Game:	$	$	$	
Pit:___ Game:	$	$	$	
Pit:___ Game:	$	$	$	
Pit:___ Game:	$	$	$	

Cage/Bank Centre Transactions **Denominations**

Bank Exch: _____ Country of Currency	$	___ x ___
Chips (Cashed Out) TL.	$ 23007	___ x ___
	$	___ x ___
	$	___ x ___
	$	___ x ___

Comments: _____

Casino Personnel: Vanny F.M. 4916
Name Title Signature G.A.I.O. #

Rev. 98-11-24

Appendix S

British Columbia Lottery Corporation

#261

LARGE CASH TRANSACTION RECORD
($10,000.00 and over)

Today's Date: JAN 24/01 Transaction Date: JAN 24/01

Name: _____ Date of Birth: / /

Address: _____

City: _____ Prov/State: _____ Postal/Zip: _____

Occupation or Business: _____

Type of ID: PHOTO ID Number: 261

*Employee Attestation: _____
Name Title Signature G.A.I.O.#

Pit Transactions (use reverse if needed) **Total Amount**

Pit:___ Game: TTL	$ 14400	$ _____	$ _____
Pit:___ Game: _____	$ _____	$ _____	$ _____
Pit:___ Game: _____	$ _____	$ _____	$ _____
Pit:___ Game: _____	$ _____	$ _____	$ _____
Pit:___ Game: _____	$ _____	$ _____	$ _____

Cage/Bank Centre Transactions **Denominations**

Bank Exch: _____ Country of Currency	$ _____	___ x ___
Chips (Cashed Out)	$ _____	___ x ___
	$ _____	___ x ___
	$ _____	___ x ___
	$ _____	___ x ___

Comments: _____

Casino Personnel: _____ _____ _____ 4916
Name Title Signature G.A.I.O. #

Rev. 98-11-24

Appendix S

British Columbia Lottery Corporation

#261

LARGE CASH TRANSACTION RECORD
($10,000.00 and over)

Today's Date: Jan 27/01 Transaction Date: Jan 27/01

Name: _____ Date of Birth: / /

Address: _____

City: _____ Prov/State: _____ Postal/Zip: _____

Occupation or Business: _____

Type of ID: _____ Number: _____

*Employee Attestation: _____
Name Title Signature G.A.I.O.#

Pit Transactions (use reverse if needed) **Total Amount**

Pit: ___	Game: MBucc 15	$ 6050	$ _____	$ _____
Pit: ___	Game: " 11	$ 12,900	$ _____	$ _____
Pit: ___	Game: _____	$ _____	$ _____	$ _____
Pit: ___	Game: _____	$ _____	$ _____	$ _____
Pit: ___	Game: Total	$ 18,950	$ _____	$ _____

Cage/Bank Centre Transactions **Denominations**

Bank Exch: _____ Country of Currency $ _____ ____ x _____

Chips (Cashed Out) $ 34,500 ____ x _____

$ _____ ____ x _____

$ _____ ____ x _____

$ _____ ____ x _____

Comments: _____

Casino Personnel: _____ Name _____ Title _____ Signature 7601 G.A.I.O.#

Rev. 98-11-24

Appendix S

British Columbia Lottery Corporation

"261"

LARGE CASH TRANSACTION RECORD
($10,000.00 and over)

Today's Date: MAY-24-01 Transaction Date: MAY-24-01

Name: _____ Date of Birth: / /

Address: _____

City: _____ Prov/State: _____ Postal/Zip: _____

Occupation or Business: _____

Type of ID: _____ Number: _____

*Employee Attestation: _____
Name Title Signature G.A.I.O.#

Pit Transactions (use reverse if needed) Total Amount

Pit: ____	Game: _____	$ _____	$ _____	$ _____
Pit: ____	Game: _____	$ _____	$ _____	$ _____
Pit: ____	Game: _____	$ _____	$ _____	$ _____
Pit: ____	Game: _____	$ _____	$ _____	$ _____
Pit: ____	Game: _____	$ _____	$ _____	$ _____

Cage/Bank Centre Transactions

Denominations

Bank Exch: _____ $ 45 800 ____ X _____
Country of Currency

Chips (Cashed Out)

$ 20 000 ____ X _____

$ _____ ____ X _____

$ _____ ____ X _____

$ _____ ____ X _____ 65 800

Comments: _____

Casino Personnel: S. CUNNINGHAM T.M. 2288
Name Title Signature G.A.I.O. #

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Appendix S

British Columbia Lottery Corporation

"261"

LARGE CASH TRANSACTION RECORD
($10,000.00 and over)

Today's Date: MAY 26 01 Transaction Date: MAY 26 01

Name: _____ Date of Birth: / /

Address: _____

City: _____ Prov/State: _____ Postal/Zip: _____

Occupation or Business: _____

Type of ID: _____ Number: _____

*Employee Attestation: _____
Name Title Signature G.A.I.O.#

Pit Transactions (use reverse if needed) Total Amount

Pit: ____	Game: ____	$ ____	$ ____	$ ____
Pit: ____	Game: ____	$ ____	$ ____	$ ____
Pit: ____	Game: ____	$ ____	$ ____	$ ____
Pit: ____	Game: ____	$ ____	$ ____	$ ____
Pit: ____	Game: ____	$ ____	$ ____	$ ____

Cage/Bank Centre Transactions

Denominations

Bank Exch: _____ $ 22900 ____ X ____
Country of Currency

Chips (Cashed Out)

$ ____ ____ X ____

$ ____ ____ X ____

$ ____ ____ X ____

$ ____ ____ X ____ 22900

Comments: _____

Casino Personnel: SUSAN CUNNINGHAM FM
Name Title Signature 2288
G.A.I.O. #

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Appendix S

British Columbia Lottery Corporation

#261

LARGE CASH TRANSACTION RECORD
($10,000.00 and over)

Today's Date: Aug 12/01 Transaction Date: Aug 12/01

Name: #261 Date of Birth: / /

Address: _____

City: _____ Prov/State: _____ Postal/Zip: _____

Occupation or Business: _____

Type of ID: _____ Number: _____

*Employee Attestation: _____
Name Title Signature G.A.I.O.#

Pit Transactions (use reverse if needed) **Total Amount**

Pit:___	Game: Total	$ 1844	$	$
Pit:___	Game:	$	$	$
Pit:___	Game:	$	$	$
Pit:___	Game:	$	$	$
Pit:___	Game:	$	$	$

Cage/Bank Centre Transactions **Denominations**

Bank Exch: ~~USD~~ HKD
Country of Currency

$ 8500 HKD / 1445 cdn ____ x ____

Chips (Cashed Out)

$ 33725. ____ x ____

$ ____ ____ x ____

$ ____ ____ x ____

$ ____ ____ x ____

Comments: _____

Casino Personnel: Vincent Ho S.M. 4916.
Name Title Signature G.A.I.O. #

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Appendix S

British Columbia Lottery Corporation

#261

LARGE CASH TRANSACTION RECORD
($10,000.00 and over)

Today's Date: 8-14-01 Transaction Date: 8-14-01

Name: ON FILE Date of Birth: / /

Address: _____

City: _____ Prov/State: _____ Postal/Zip: _____

Occupation or Business: _____

Type of ID: _____ Number: _____

*Employee Attestation: _____
Name Title Signature G.A.I.O.#

Pit Transactions (use reverse if needed) **Total Amount**

Pit: E	Game: 11	$ 39000	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$
Pit:	Game:	$	$	$

Cage/Bank Centre Transactions **Denominations**

Bank Exch: _____ Country of Currency	$		x
Chips (Cashed Out)	$ 63975		x
	$		x
	$		x
	$		x

Comments: _____

Casino Personnel: JOHN YIP FM 1464-
Name Title Signature G.A.I.O. #

Rev. 98-11-24

#6543

Todd Ryan

From:	Todd Rende
Sent:	Friday, August 17, 2001 12:31 AM
To:	CasinoCallCentre
Subject:	OCCURRENCE REPORT
detailes:	On the gaming date of August 16, 2001, surveillance observed a known LCT patron (HIB ID# 261) receiving a large amount of cash from two people (one woman - Asian, approx. 50 years old; and one man - Asian, approx. 45 years old). Over the past three days, #261 has bought in with over $200,000 in cash. On this gaming date, #261, after losing about $60000 on MB 11, was observed waiting in the concession area when the lady (mentioned above) passed an envelope to the man (also mentioned above) who then passed the envelope to #261. Shortly after receiving the envelope, #261 returned to MB 11 and bought in for $30000. GCM on shift was Todd RENDE, who was informed of the incident after finishing the first box pull. A copy of the site Occurrence Report will be included along with the LCTR information that is being sent daily to Kamloops.
GCMFollow:	0
GCMName:	Todd RENDE - GCM
gcmnotified:	-1
ManagementSum:	Large amount of money apparently being borrowed by LCT player (HIB ID# 261).
Occurrence Date:	8/17/01 12:11:53 AM
OccurrenceD:	16/AUG/01
OccurrenceDate:	8/17/01
OccurrenceDes:	Gaming Floor- Tables
PoliceCalled:	0
Priority 1:	0
Priority 2:	0
Site:	8/17/01
SiteName:	HOLIDAY_INN
SiteReports:	-1

Occurrence Details Report

01-1981

STRICTLY CONFIDENTIAL FOR INTERNAL USE ONLY

Core ID	Site ID	Occurrence Date	Occurrence Time	GCM Name	Occurrence Description
6543	HOLIDAY_INN	8/16/01	23:00	TODD RENDE	Other

Management Summary

Large amount of money apparently being borrowed by LCT player (HIB ID# 261).

Report Details

On the gaming date of August 16, 2001, surveillance observed a known LCT patron (HIB ID# 261) receiving a large amount of cash from two people (one woman - Asian, approx. 50 years old; and one man - Asian, approx. 45 years old). Over the past three days, #261 has bought in with over $200,000 in cash. On this gaming date, #261, after losing about $60000 on MB 11, was observed waiting in the concession area when the lady (mentioned above) passed an envelope to the man (also mentioned above) who then passed the envelope to #261. Shortly after receiving the envelope, #261 returned to MB 11 and bought in for $30000.

GCM on shift was Todd RENDE, who was informed of the incident after finishing the first box pull. A copy of the site Occurrence Report will be included along with the LCTR information that is being sent daily to Kamloops. (TRYAN- 8/17/01).

Recommendations

Resolution

FYI. Copy to be submitted to Corp. Security under the new LCTR procedures. (TRYAN-8/17/01).

GCM Notified	Police Called	Security ReportFaxed	Report Date	Priority 1	Priority 2	Check Mark Indicates Resolved
Yes	No	Yes	8/16/01	☐	☐	☑

Appendix S

BCLC0015524.26

BCLC0015524

Gordon Board
From: Gordon Board
Sent: Friday, August 17, 2001 4:28 PM
To: Stan Yaholkoski
Cc: Murray Ross; Craig Robinson; Bob Leach
Subject: RE: LCT

Stan,
Are you looking at this file, or do you want me to look at it when I'm back in the office on Monday?

On the "buy ins" we would be recording the info of the $30,000.00 as a buy-in by the actual player, but since it is an obvious "loan sharking" incident it would now also turn into a "suspicious financial incident".

We have to get a photo of the 3rd party, as well as the other person that had possession of the envelope just prior to it being passed / loaned to the player.

Once we are able to get this info I will pass this onto the Proceeds of Crime Investigators and Vancouver Police.

The only time we have to record the 3rd party info on the LCT is when there is "cash-outs" by a 3rd party. If this would be the case the Casino has to track the "cash-outs" by both parties (rightful owner and the 3rd party) and when their daily cash outs total $10,000.00 or more they both have to be fully ID and both particulars have to be recorded on the LCT. In this case the rightful owner of the chips would be recorded on page 1 and the 3rd party would be noted on another page 1 of a LCT and the total LCT would be a 3 page document.

Gord

-----Original Message-----
From: Stan Yaholkoski
Sent: Friday, August 17, 2001 2:16 PM
To: Gordon Board
Subject: LCT

Gord
As a matter of interest. The Holiday Inn Core Report for Aug 16, where the patron receives 30,00 ***[Gordon Board] I believe it was $30,000 [Gordon Board]*** from a 3rd party. Realizing that the player is going to have to complete the LCT on themselves for the buy-in, how do you incorporate the 3rd party, other than noting in the special notes that the money came from a 3rd party.

1. Do we do anything. It was observed thus it would appear to fall in to the category of "what the player does in front of us."

2. Do we approach the 3rd party for ID and if so and they do id themselves, is it merely added to the original player's LCT in the special note category.

3. If they do not ID themselves, do we take any action towards the player like not cashing them out or do we go about business as usual making an effort to ID the 3rd party on (a) separate LCT; (b)same LCT

Stan Yaholkosk
Casino Investigations
PH: 250 828-5500 Loc 5216
FX: 250 828-5693

Appendix T

BCLC Incident Report bearing incident number 2001-002075 dated September 10, 2001 and related documents (BCLC0015525).

Incident Number 2001-002075

Security Level	Level 3		
Category	CASINO		
Subcategory	Unusual Activities		
Type			
	8/28/01	**Occurred To**	
Reported Date/Time	9/10/01 10:24:29 AM		
Responsible Supervisor	LEACH Bob		
Reporting Person	ROSS Murray		
Building/Site	Gateway Casinos-Burnaby		
Address	4320 Dominion Street Vancouver BC Canada V5G 4M7		
Location	Gaming Floor		
Location Details			
Loss/Damage Type			
Incident Status	Closed		
Reported to Police	No	**Police File Number**	

Incident Summary

[redacted] observed on gaming floor collecting money from unknown customer.

Person Involved

Person Name: HA , Quyen

Person Type	Suspect		
Barring Notice	No		
Person Details			
Sex	Male	**Salutation**	Mr.
Birthdate	10/5/59	**Age**	42
Comments	Suspected loan shark. Associates with known loan sharks.		

Home Address
725 East 61st Avenue
Vancouver, BC
Canada,

Incident Outcome

Policy/Procedure Affected No **Responsible Supervisor Notified** No
Primary Cause
Secondary Cause
Corrective Action Summary

Incident Number 2001-002075

Narrative

REPORTED

01 AUG 28 - This date, a customer at the Burnaby Villa Casino was observed collecting money and chips from another unknown customer. This customer is known to casino as; [redacted]. He has been seen in the casino in the past associating with known loan sharks.

ACTION TAKEN

01 AUG 30 - This date, conducted inquiries on [redacted] File reviews and inquiries revealed following info.

HA is also known as; [redacted]. Address is [redacted], [redacted] He is a Vietnamese male, BCDL #[redacted], SIN #6[redacted]

In September of 1999, [redacted], was suspect in passing a number of counterfeit Canadian $50's at the Grand Casino. He was identified in that investigation as [redacted] The Vancouver police identified a number of associates to [redacted] many of whom are known to be loan sharks or associates of loan sharks.

[redacted]

In December of 1999 [redacted] made a complaint to police that he had been robbed and confined. The police investigation brought some doubt to his credibility and no charges were ever proceeded with. It was suspected that the incident was related to gambling debt collections.

In June of 2001, the police investigated an assault complaint at the Grand Casino that involved loan sharks collecting money from a female customer. The loan shark was identified as; [redacted] She is a known associate of [redacted]

File created for record and info purposes. Bill OPENSHAW at Gateway is aware and will monitor this person if he is in casino.

Concluded Here

M.R. (Murray) Ross
Casino Investigations.

X-Ref 01-1705

User-Defined Fields

End of Report

CORPORATE SECURITY

Incident Report

Incident Number 2001-002075

British Columbia Lottery Corporation

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

INTELLIGENCE PROFILE

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
2000/05/13 BBY200002488	801058	JEN WENGROWICH PIN NO: 3958		2001/08/29 13:46

Last Name: [redacted] First: [redacted] Middle:

Other names, Aliases, Nick Names, Maiden Name, Etc

Address | Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN		

Height (in)	Weight (lbs)	Hair	Eyes	Build	Complexion
		BLACK	BROWN	MEDIUM	

Details of Event

sept 10 2000, seems to have a new thing going, [redacted] and this male associate sit at the table(tonight it was bac 4) and are doing some lending on a per hand basis. as well the sup noticed that they lent another male about $1000. [jw]

2001.08.28..[redacted] was observed collecting money from unk-male at mb 3 and poss from another male at mb 1. footage saved and sent to bclc.

Alerts

Abusive to Staff	☐	Mental	☐
Combative	☐	Self-Bar	☐
High Roller	☐	Suicidal	☐
Infectious	☐	Violent	☐
Medical condition	☐	Wanderer	☐
		Other Alert	☐

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

Associates:

UNK MALE

[redacted]

2001.08.28...MADE PAYMENTS TO [redacted] AT MB3 & MB1.

LENDER

Vehicles:

LEXUS

BLACK
KPJ 990
PROV/STATE OF ISSUE:

CASINO ID 08/99

GATEWAY CASINOS INC

4350 DOMINION ST., BURNABY, B.C., CANADA
PHONE: (604) 436-2211 FAX: (604) 436-2211

INTELLIGENCE PROFILE

Incident No.	VIP No.	Security Contact	Barred Date	Printed On:
BBY200002630	800499	ALI PIN NO: 4905		2001/08/29 13:44

Last Name [redacted] First [redacted] Middle

Other names, Aliases, Nick Names, Maiden Name, Etc

Address [redacted] Res. Telephone

Sex	Race/Desc.	D.O.B	Approx. Age
MALE	ASIAN	[redacted]	40

Height (in)	Weight (lbs)	Hair	Eyes	Build	Complexion
		BLACK	BROWN	MEDIUM	LIGHT,FAIR

Details of Event
ASSOCIATED WITH ... SEEN DRIVING HER CAR THE LEXUS... LENT MONEY TO [redacted]

HOW DID WE GET ID? JW - NO LCT ON FILE!

Alerts

Abusive to Staff		Mental	
Combative	N	Self-Bar	
High Roller	N	Suicidal	
Infectious		Violent	
Medical condition		Wanderer	N
		Other Alert	

Peculiarities, Marks, Scars, Tattoos, Deformities, Etc. (Feature Type, Feature Location , Description)

Associates:

Vehicles:

LEXUS

PROV/STATE OF ISSUE: BC

[redacted]

CASINO ID 08/99

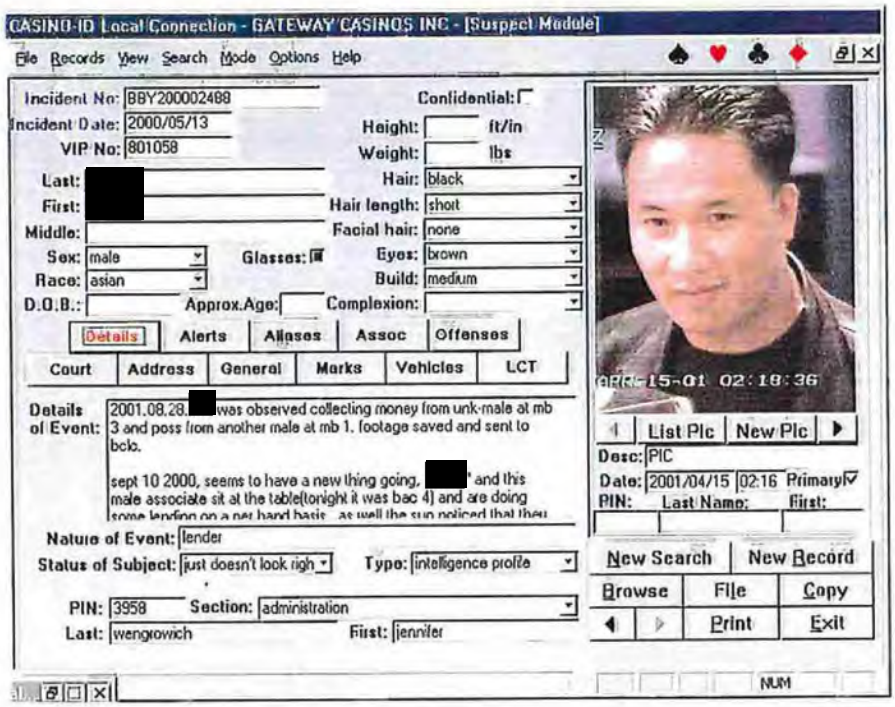
2001.08.28

Does anybody have info on these two males? [redacted] was observed this evening collecting from the unk-male pictured below.

Thanks, Kris 12171

[redacted]

Unk-Male (made payment)



Bill 30th August, 2001

Re: [redacted]
Suspected Loan Shark – Collecting

AKA: [redacted]
AKA: [redacted]

[redacted]

Vietnamese male, 41yrs, 165cm, 59kgs, black hair, brown eyes.
BCDL[redacted] SIN#[redacted]
RO of BCL #KPJ 990, 1993 Lexus, green.

In September of 1999, [redacted] was suspect in passing a number of counterfeit $50 bills at the Grand Casino. He was identified as; [redacted]
This matter was investigated by Vancouver Police. They identified a number of associates to [redacted]

[redacted]

[redacted] is known to associate with loan sharks. In December of 1999 he made a complaint to police about being robbed and confined. The police investigation brought some doubt to his credibility and no charges were ever proceeded with. It was suspected that the incident was related to gambling debt collections.

In June of 2001 Police conducted an investigation into an assault complaint at the Grand Casino that involved loan sharks trying to collect money from a customer. The loan shark was identified as; [redacted]".
She is known to associate with [redacted]

Murray

AUG-30-2001 11:04 P.01/02

VANCOUVER POLICE DEPARTMENT
FAX TRANSMITTAL SHEET

Date:	August 30, 2001		
To:	Murray Ross	**Agency:**	BC Lottery Security
Fax #:	[redacted]	**Pages:**	2 *(including cover sheet)*
From:	Sgt. Don Smith	**Tel:**	[redacted]
Section:	Vice/Drugs/Gaming	**Fax:**	[redacted]

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Comments:

Murray,

Attached is the information that I have on [redacted] as per our telephone conversation.

Don

Possible Loan Shark Suspect
Gateway Casino Burnaby

Suspect:

[redacted]
Vietnamese male, 41 years, 165 cm, 59 kg, black hair, brown eyes
[redacted]
BCDL# [redacted]
SIN# [redacted]
BC License # KPJ-990 a 1993 Lexus LS400 4dr Green (r/o [redacted]

Background Information

- Listed as a suspect in the passing of counterfeit money at the Grand Casino on September 19th, 1999 (VPD #99-214624) along with a [redacted] (female born [redacted]) and a [redacted] (female born [redacted]).
- Listed as a suspect in the passing of counterfeit money at the Grand Casino on September 17th, 1999 (VPD #99-211993) along with [redacted] (male born [redacted]) (see above), [redacted] (male born n/k), [redacted] (female born [redacted]) (male born n/k), and [redacted] (male born [redacted])
- Victim of an alleged Robbery/Unlawful Confinement on December 19th, 1999 (VPD# 99-286814) where he claims he was set upon by a n/k suspect after he picked the suspect up hitchhiking at 41st & Fraser on his way home from the Grand Casino. His credibility was in question as to the above events and it is believed the incident occurred over an outstanding gambling debt.
- He is also listed as a witness in a Murder investigation that occurred on February 5th, 2000 in the 8200 block of Fraser St. (VPD #00-027706).

Footnote:

An investigation into an assault at the Grand Casino in June 2001, involving a loan shark by the name of [redacted] has revealed that [redacted] and [redacted] travel in the same circle with common associates.

British Columbia Lottery Corporation

Security Incident Report

FileNo: 99 1217
FileDate: 99-09-27
IncidentDate: 99-09-27

CASINO INVESTIGATIONS

Investigator: J RIEHL

RetailNo: 22002
AgreeNo: 22002
Reported by: Grand Casino
725 Marine Drive S.E.
VANCOUVER
BC Canada
PCode:
Business: 321-4402
Residence:

RetailNo:
AgreeNo:
ComplaintAgainst: [redacted]
[redacted]
PCode:
Business:
Residence:

"This report contains confidential information intended only for the use of the individual or entity to which it is being directed. Any dissemination, distribution or copying of this communication by anyone other than the sender is strictly prohibited."

Facts/Info:

Grand Casino Reports that on 99-09-19, a counterfeit fifty dollar bill was discovered on MB2. Casino Security confirms that the male who passed the bill in question was [redacted], he is the same person who was involved with the Five Fifty dollar counterfeits passed on 99-09-17. Our File 99-1183 refers.

Vancouver Police were called, however [redacted] left before the police arrived. Vancouver Police file 99-214624. Sgt. Don Smith advised their Financial Crime Section has taken over the investigation.

Orv Nickel will be picking up the Counterfeit Bill at the Grand.

This file is X-referenced to our file 99-1183.

UPDATE:

- The following EMAIL reply was received from Sgt. Don SMITH VCP. QUOTE. "Sorry for the delay in responding to the counterfeit question. I have spoken to Detective Neil Robertson, Financial Crime Unit, and he advises that he is still actively investigating the matter, but has not laid any charges. I will keep you posted. Don" UNQUOTE.

- File is being concluded, however it will be reopened should additional information be received from Vancouver Police Dept.

CH.

Joe Riehl, Investigator Lottery Security

British Columbia Lottery Corporation

Security Incident Report

FileNo: 99 1183
FileDate: 99-09-20
IncidentDate: 99-09-20

CASINO INVESTIGATIONS

Investigator: J RIEHL

RetailNo: 22002
AgreeNo: 22002
Reported by: Grand Casino
725 Marine Drive S.E.
VANCOUVER
BC Canada
PCode:
Business: 321-4402
Residence:

RetailNo:
AgreeNo:
ComplaintAgainst: [redacted]
[redacted]
[redacted]
[redacted]
PCode:
Business:
Residence:

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Facts/Info:

Casino Call Centre reports " A customer tried to buy in on table #MB3, for 15 X %50. bills. Five of the these were counterfeit. Security asked the player for his Identification ([redacted]) he claimed that he had got the bills from another customer ([redacted] Vancouver City Police attended and interviewed [redacted] as well as [redacted] wife.

Investigator, Cst. Ed. RUSSELL #1631, requested photos of these individuals from surveillance, he also asked the site to hold the VCR tape as the Police are interested in these individuals. Police confiscated the bills. Vancouver Police File # 99-211993.

ACTION TAKEN:

- 99-09-21 Attended at the Casino obtained copies of the photos of all four people involved [redacted] and a photo of an unknown older Oriental male w/glasses.)
- Additional personal data:
  - [redacted] IP4. BCDL [redacted] Expires 2003-Oct -02.
  - [redacted] BCDL [redacted]
  - File #99-1217 refers.
  - Vancouver Police file has been turned over to their Financial Crime Section.

UPDATE:

-The following EMAIL message was received from Sgt. Don SMITH, QUOTE. " Sorry for the delay in responding to the counterfeit question. I have spoken to Detective Neil Robertson, Financial Crime Unit, and he advises that he is still actively investigating the matter, but has not laid any charges. I will keep you posted. Don UNQUOTE.

This file is being Concluded, however it will be reopened should additional information be received from Vancouver City Police , Financial Crime Unit.

CH

Joe Riehl, Investigator
Lottery Security

GATEWAY CASINOS
BURNABY • NEW WESTMINSTER • VANCOUVER

SURVEILLANCE INCIDENT REPORT

LOCATION: GATEWAY CASINOS INC. - Burnaby
REPORTING OFFICER: KRIS GADE 12171
DATE AND TIME: 01-08-28 @ 2355hrs

SUMMARY: At approx. 2355hrs, on casino date 2001.08.28, [redacted] [redacted] (BBY20002488), was observed entering the Burnaby location of Gateway Casinos Inc, and appear to collect a sum of chips from an unknown Asian player who was at MB3 and then possibly collect from another unknown Asian male who was at MB1.

DETAILS: At approx. 2355hrs, on casino date 2001.08.28, [redacted] [redacted] (BBY20002488), was observed entering the Burnaby location of Gateway Casinos Inc (TUES 108 B), where he proceeded to MB3 and approach an unknown Asian male playing at spot #2 (TUES 107 B). After conversing with the unknown male for a time, the unknown male handed [redacted] several value chips, at which point [redacted] left MB3 and proceeded to MB1. Once at MB1 [redacted] again was met by the above-mentioned unknown male (TUES 61 B), and after a brief conversation, the unknown male began "back-betting" near spot #1. At this time, [redacted] began to converse with several different unknown players who were at MB 1 spots #5-#8. At one point one of these other unknown males, Asian male, black hair, blue shirt, and wearing an orange baseball hat, handed [redacted] something from the table. After receiving the unknown object, [redacted] again approached the first unknown male whom was still behind spot #1, where the male again handed [redacted] what appeared to be 2 X $25 chips. [redacted] then proceeded to the cash cage where he cashed out $577.50 worth of chips (Tues 122 B, TUES 89 B). After leaving the cash cage at approx. 0015hrs, [redacted] exited the casino through the P2 exit (TUES 122 B), enter a newer model black Lexus, BCL: KPJ 990 (TUES 135 B) and then leave the premises (TUES 8 B). [redacted] was in the casino for a total of 20 minutes and at no time was observed playing.

-END OF REPORT-

ALL TAPES OF INCIDENT HAVE BEEN SAVED AND COMPILED.

Kris Gade 12171

*See attached photos of individuals.