
Incident File Full Report**Incident File #IN20150017386**

Date/Time Occurred:	4/ 2/2015 3:25 PM	Record Creation Details	
Day of Week Occurred:	Thursday	Department:	BCLC Corporate Security
Date/Time Created:	4/ 2/2015 3:26 PM	Owner:	sbeeksma
Date/Time Closed:		Operator ID:	sbeeksma
Closed By:		Operator Name:	
		Personnel ID:	
		Card Number:	
		Job Position:	
		Secondary Operator:	

Location of Incident:

Property: Vancouver (BCLC)
Location:
Sublocation:

Details of Incident:

Daily Log #: DL20150310338
Related Incidents: IN20150021394
Type: Assistance To
Specific: BCLC
Category:
Incident Status: Under Investigation
Synopsis: Summary of LI, Qi SID 140681 suspicious incidents.
Checklist:

Narrative:

Created On	Created By	Modified On	Modified By
4/ 2/2015 3:26 PM	sbeeksma	4/23/2015 9:02 AM	sbeeksma

Summary of LI, Qi SID 140681 suspicious incidents as of 2015-APR-21.

Executive Brief:

Participants Involved:**Subject**

Full Name: LI, Qi **Company:** Edgewater Casino
Role: Accused

Reporting Party:

Supervisor:

Supplemental Entries:

SP20150048571 Attached by sbeeksma on Apr 2, 2015 15:27

Description LI, Qi (f)
DOB 1971-SEP-02
SID 140681

Redacted - FINTRAC

2014-JUL-28 @ RRCR 2014-37951 – LI exited the casino and met with a vehicle where she acquired a shopping bag containing approx \$200K. The bag was taken back into the casino and given to a high level player identified as [REDACTED] (SID 86709).

2014-NOV-10 @ RRCR 2014-56969 – LI was seen seated at a gaming table with a high limit player: WEI, Kesi (SID 144419). They were observed conversing at the table and WEI eventually went to a room in the resort where he acquired \$400K cash to further his gaming (may have been WEI's room). LI had no clear involvement in WEI acquiring this money but she was attached as a participant to the incident file.

2015-FEB-14 @ RRCR 2015-08199 – LI arrived on site with a player identified as [REDACTED] (SID 163130) in a vehicle driven by [REDACTED] produced \$100K in cash for purchase of chips. LI remained with [REDACTED] observing his play (there is not indication she gambled with him).

2015-FEB-20 @ RRCR 2015-09353 - LI arrived on site with a player identified as XIA, Fangjun (SID 107757) via taxi. LI assisted XIA in transporting a suite case to the VIP Salon that contained \$310,020 cash XIA used for purchasing chips. LI remained with XIA observing play.

2015-FEB-21 @ RRCR 2015-9625 - LI arrived on site with a player identified as XIA, Fangjun (SID 107757) via taxi. LI assisted XIA in transporting a shopping bag to the VIP Salon that contained \$185,005 cash XIA used for purchasing chips. LI remained with XIA observing play.

2015-FEB-23 @ RRCR 2015-10104 and 2015-10202 – LI arrives on site with a patron identified as WANG, Yanlong (SID 107764) via taxi. WANG was in possession of a green shopping bag that contained \$250,000 cash he used for purchase of chips. The chips ended up with another player; XIA, Fangjun (SID 107757).

Later this same date LI and WANG return to the casino with another shopping bag that contained \$290,000 in un-sourced cash. This bag was provided to XIA who used the cash for purchasing chips.

2015-FEB-25 @ RRCR 2015-10346 – LI purchased \$100K in casino chips with un-sourced cash and left the casino upon receipt of the chips without engaging in any gambling. She entered a hotel room in the resort at which time continuity of the chips was lost. It is not known with whom these chips ended up with but LI did not gamble with them.

2015-FEB-26 @ RRCR 2015-10521 - LI arrives on site with a patron identified as WANG, Yanlong (SID 107764) via taxi. WANG was in possession of a blue and white shopping bag that contained \$190,000 cash he used for purchase of chips. WANG leaves the chips on the table and shortly after another player; XIA, Fangjun (SID 107757) takes possession and begins to gamble with them.

2015-FEB-27 @ RRCR 2015-10937 - LI arrives on site with patrons identified as WANG, Yanlong (SID 107764) and XIA, Fangjun (SID 107757) via taxi. LI helps the men wheel 3 large hard shell suitcases from the taxi into a room in the resort. LI and XIA exit the room soon after. XIA is in possession of a shopping bag that contained \$200K cash he used to purchase chips. The contents of the 3 suitcases could not be confirmed.

2015-MAR-01 @ RRCR 2015-11286 - LI arrives on site with a patron identified as WANG,

Reporting Party:

Supervisor:

SP20150048571 Attached by sbeeksma on Apr 2, 2015 15:27

SP2015004857

1 - Continued-

Yanlong (SID 107764) via taxi. WANG is in possession of a back pack that contained \$110K in un-sourced cash. Upon receipt of the chips WANG collects them and is seen entering a room in the resort at which time continuity of the chips was lost. It was suspected that XIA, Fangjun (SID 107757) may have been in the room or ended up with these chips.

2015-MAR-30 @ RRCR 2015-16789 – LI is believed to have acquired \$50K in un-sourced cash from an unknown Asian male which she then provided to a female player identified as [REDACTED] (SID 141503) who used the cash for purchasing chips.

2015-APR-01 @ RRCR 2015-17249 – LI delivered a shopping bag containing \$50K in un-sourced \$20 bills to a female player identified as [REDACTED] (SID 141503) who used the cash for purchasing chips.

2015-APR-08 @ RRCR 2015-18549 – LI delivered a shopping bag containing \$300K in un-sourced cash to a male player identified as GAO, Jia (SID 142378). LI arrived alone in a taxi in possession of the cash and met with GAO in the hotel lobby.

2015-APR-12 @ RRCR 2015-19377 – LI delivered \$400-500K in RRCR \$5K chips to a male patron identified as GAO, Jia (SID 142378). The chips were delivered inside a plastic bag and secured with clear plastic wrap in \$100K stacks.

2015-APR-14 @ RRCR 2015-19640 – LI received an undisclosed amount of \$5K chips inside a plastic bag (est. 1 million) from a player identified as GAO, Jia (SID 142378). LI eventually met with another female in the washroom then provided at least \$300K in chips to another player identified as [REDACTED]. LI went to great lengths to hide her actions including activity in the washroom and using the gaming table to shield her actions from the surveillance cameras.

2015-APR-18 @ RRCR 2015-20452 – LI bought in for \$12K and passed approx \$5K to another female patron. LI was observed gambling with the remaining \$7K.

2015-APR-18 @ RRCR 2015-20523 – LI appeared to be coordinating the chip pass between 2 players. A male patron identified as [REDACTED] (SID#77247) provided \$10K in chips to a female identified as [REDACTED] (SID#2851) seemingly at the direction of LI.

2015-APR-19 @ RRCR 2015-20719 – LI along with another female identified as [REDACTED] (SID 141503) are seen taking turns using LI's cell phone. A male patron identified as [REDACTED] is seen using he cell at around the same time after which he passed \$10K in chips to LI which are shared between LI and [REDACTED].

2015-APR-21 @ RRCR 2015-21054 – LI receives a single \$5K chips from GAO Jia Gui (sid#142378) but returns it to him soon after. GAO then passes it to his female companion [REDACTED] (sid#173720) who enters the washroom with LI. LI has been increasingly more careful to not be detected receiving or passing chips which is likely why she preferred to receive it in the washroom (off camera).

2015-APR-21 @ VILLA 2015-21066 – LI delivered a bag containing \$50K in un-sourced small denomination bills to a female player identified as [REDACTED] (SID 141503). LI remained with [REDACTED] at the gaming table observing play.

Some chip pass incidents of note are as follows:

2014-DEC-06 @ RRCR 2014-61428 – LI received \$10K in chips covertly (under the table) from a player identified as [REDACTED] (SID 140770). All persons were reportedly approached and warned against such behaviour by site management.

Reporting Party:

Supervisor:

SP20150048571 Attached by sbeeksma on Apr 2, 2015 15:27

SP2015004857

1 - Continued-

2014-DEC-13 @ RRCR 2014-62811 – LI received approx \$4K in chips from a female player identified as [REDACTED] (SID# 67255) in a covert manner (under the table). Neither were warned by site management this date.

2014-OCT-26 @ RRCR 2014-54305 – LI passed approx \$5K in chips to a male player identified as [REDACTED] (SID#156773). She was approached by site staff and cautioned against this. She claimed it wasn't chips she passed but a cell phone. Surveillance clearly showed chips and LI eventually admitted it was chips claiming that she and [REDACTED] are "friends". [REDACTED] had lost the chips and left the site before the site could approach him.

2014-SEP-24 @ RRCR 2014-48458 – [REDACTED] Redacted - FINTRAC

Redacted - FINTRAC

As detailed in this report, LI was observed passing approx \$55K in chips to WEI. Neither were approached by site management.

Redacted - FINTRAC

*LI has now been associated to and seemingly facilitated cash/chips for approx 7 individual high level players in BC Casinos over the past year.

*LI has numerous LCT records for both buy ins and disbursements. Of note is that she did not have any LCT records on the incident dates detailed above other than the 2015-FEB-25 incident whereby she purchased \$100K in chips and did not play.

*LI holds a PGF account #375 at RRCR. During the opening account process she updated her occupation with cage staff from EDGE card dealer to "Housewife".

According to iTrak personnel LI is still employed at EDGE as a card dealer but information received 2015-APR-14 indicates she has resigned.

As per personnel LI was employed as a dealer at EDGE since 2007-JUL-22 with GPEB registration number 37538.

It is concerning that a dealer employed in a BC Casino is involved in these types of incidents. As a condition of employment LI would have had to complete various levels of training including Appropriate Response Training (ART) and Anti-Money Laundering (AML). She would have intimate knowledge of some casino systems and procedures surrounding what are industry indicators of unusual/suspicious activity.

The writer has verbally discussed the concerns around LI's activity with RRCR's GPEB investigator.

A copy of this summary has been sent to BCLC Corporate Security Management on 2015-APR-02 to aid in determining an appropriate course of action.

2015-APR-02 the writer discussed the concerns with GPEB's BARBER (in person) who confirmed that he and GPEB investigator Colin BURROWS (assigned to EDGE) were investigating LI's activity and running some back ground checks which would likely conclude with someone from GPEB interviewing LI regarding her suspicious activity in the casino.

BARBER advised he would keep the writer updated as much as he is able to. BCLC management updated.

2015-APR-14 BCLC investigator Tom PLANTE assigned to EDGE casino advised that LI has resigned from her employment at EDGE. According to EDGE management LI informed them that she is going to Las Vegas to be an "independent agent".

The writer called GPEB investigator Rob BARBER who confirmed that he had made contact with LI yesterday to arrange a time for them to meet. LI apparently called back approx 3 hours later advising that she has ended her employment at EDGE.

Reporting Party:

Supervisor:

SP20150048571 Attached by sbeeksma on Apr 2, 2015 15:27

SP2015004857

1 - Continued-

BARBER confirmed that it is highly unlikely LI would meet with GPEB investigators and saw no reason why any sanctions decided by BCLC would have a negative impact on their investigation now that LI has resigned.

Further recent incidents since this summary was drafted have been added above.

A copy of this updated summary has been sent to BCLC management on 2015-APR-14 recommending LI be provincially banned for repeated incidents of inappropriate transfer cash/chips (length of ban to be determined).

2015-APR-22 - A copy of this incident was sent to BCLC management recommending LI be provincially banned 1 year for inappropriate transfer of cash/chips (with consideration to extend should behaviours continue while prohibited).

S.BEEKSMA
BCLC
Casino Investigations

SP20150059727 Attached by kgade on Apr 23, 2015 13:30

Description 2015-04-23

Five (5) Year BCLC Provincial Ban approved.

(K GADE)
Manager, Investigations

Reporting Party:

Supervisor:
