

**COMMISSION OF INQUIRY INTO MONEY LAUNDERING IN BRITISH COLUMBIA**

**The Honourable Mr. Austin F. Cullen, Commissioner**

**AFFIDAVIT**

I, Steven Beeksmā, with a business address of 2940 Virtual Way, Vancouver, BC, V5M 0A6, Anti-Money Laundering Programs Specialist for British Columbia Lottery Corporation, AFFIRM THAT:

1. I am an Anti-Money Laundering (“AML”) Programs Specialist employed by the British Columbia Lottery Corporation (“BCLC”), and as such, have personal knowledge of the facts and matters in this affidavit.
2. I affirm this affidavit to provide evidence to the Commission pursuant to a summons issued to me pursuant to the *Public Inquiry Act*, SBC 2007, c. 9.
3. Attached and marked as **Exhibits “1” to “85”** to this affidavit are true copies of the following iTrak incident reports in which I was involved and that I understand have been produced by Great Canadian Gaming Corporation:

1. Incident File #IN20120009984 (GCGC22959)
2. Incident File #IN20140007261 (GCGC21878)
3. Incident File #IN20140064241 (GCGC22833)
4. Incident File #IN20140019328 (GCGC21897)
5. Incident File #IN20140021890 (GCGC22930)
6. Incident File #IN20140022093 (GCGC22932)
7. Incident File #IN20140028340 (GCGC22934)



8. Incident File #IN20140029458 (GCGC22936)
9. Incident File #IN20140032699 (GCGC22935)
10. Incident File #IN20140034129 (GCGC22923)
11. Incident File #IN20140034787 (GCGC22924)
12. Incident File #IN20140034997 (GCGC22922)
13. Incident File #IN20140037283 (GCGC22917)
14. Incident File #IN20140041993 (GCGC22910)
15. Incident File #IN20140042573 (GCGC22912)
16. Incident File #IN20140044753 (GCGC22914)
17. Incident File #IN20140044860 (GCGC22915)
18. Incident File #IN20140045230 (GCGC22913)
19. Incident File #IN20140046884 (GCGC34929)
20. Incident File #IN20140047191 (GCGC34926)
21. Incident File #IN20140048235 (GCGC34922)
22. Incident File #IN20140049315 (GCGC34924)
23. Incident File #IN20140049503 (GCGC34925)
24. Incident File #IN20140046337 (GCGC34928)
25. Incident File #IN20140051537 (GCGC34915)
26. Incident File #IN20140052118 (GCGC34918)
27. Incident File #IN20140052723 (GCGC34898)

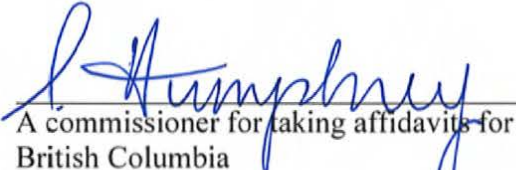
28. Incident File #IN20140053035 (GCGC22812)
29. Incident File #IN20140051965 (GCGC34916)
30. Incident File #IN20140055769 (no endorsed document number)
31. Incident File #IN20150011286 (GCGC22836)
32. Incident File #IN20150011512 (GCGC22851)
33. Incident File #IN20150012186 (GCGC22850)
34. Incident File #IN20150012643 (GCGC22858)
35. Incident File #IN20150014334 (GCGC22857)
36. Incident File #IN20150014509 (GCGC22855)
37. Incident File #IN20150014896 (GCGC22854)
38. Incident File #IN20150015651 (GCGC22853)
39. Incident File #IN20150018537 (GCGC22864)
40. Incident File #IN20150018993 (GCGC22863)
41. Incident File #IN20140065789 (GCGC22424)
42. Incident File #IN20140065846 (GCGC22831)
43. Incident File #IN20150006653 (GCGC22809)
44. Incident File #IN20150007176 (GCGC22841)
45. Incident File #IN20150007144 (GCGC22842)
46. Incident File #IN20150007459 (GCGC22840)
47. Incident File #IN20150008689 (GCGC22846)

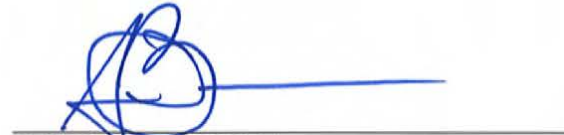
48. Incident File #IN20150008556 (GCGC22847)
49. Incident File #IN20150009853 (GCGC22839)
50. Incident File #IN20150010416 (GCGC22837)
51. Incident File #IN20140056969 (GCGC22534)
52. Incident File #IN20140059531 (GCGC22822)
53. Incident File #IN20140060337 (GCGC22821)
54. Incident File #IN20140063046 (GCGC22828)
55. Incident File #IN20140063273 (GCGC22830)
56. Incident File #IN20140064241 (GCGC21794)
57. Incident File #IN20140064241 (GCGC22829)
58. Incident File #IN20140065846 (GCGC21665)
59. Incident File #IN20140065846 (GCGC21792)
60. Incident File #IN20140065846 (GCGC21901)
61. Incident File #IN20150019685 (GCGC22868)
62. Incident File #IN20150028324 (GCGC22881)
63. Incident File #IN20150023983 (GCGC22877)
64. Incident File #IN20150024297 (GCGC22876)
65. Incident File #IN20150026511 (GCGC22801)
66. Incident File #IN20150026447 (GCGC22872)
67. Incident File #IN20150026511 (GCGC22873)

- 68. Incident File #IN20150027370 (GCGC22878)
- 69. Incident File #IN20150027490 (GCGC22879)
- 70. Incident File #IN20150028276 (GCGC22884)
- 71. Incident File #IN20150028517 (GCGC22882)
- 72. Incident File #IN20150028499 (GCGC22883)
- 73. Incident File #IN20150028928 (GCGC22886)
- 74. Incident File #IN20150029241 (GCGC22891)
- 75. Incident File #IN20150029238 (GCGC22892)
- 76. Incident File #IN20150029700 (GCGC22890)
- 77. Incident File #IN20150030694 (GCGC22887)
- 78. Incident File #IN20150031264 (GCGC22893)
- 79. Incident File #IN20150031710 (GCGC22895)
- 80. Incident File #IN20150034179 (GCGC22898)
- 81. Incident File #IN20150034910 (GCGC22900)
- 82. Incident File #IN20150035331 (GCGC22905)
- 83. Incident File #IN20150035143 (GCGC22906)
- 84. Incident File #IN20150035472 (GCGC22904)

85. Incident File #IN20150036447 (GCGC22908)

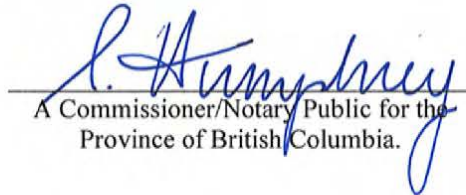
AFFIRMED BEFORE ME at Vancouver,  
British Columbia, on October 22, 2020.

  
A commissioner for taking affidavits for  
British Columbia

  
STEVEN BEEKSMA

**SUSAN J. HUMPHREY**  
*Barrister and Solicitor*  
**Hunter Litigation Chambers**  
**Suite 2100 - 1040 West Georgia Street**  
**Vancouver, BC V6E 4H1**  
**Telephone: 604-647-4558**

THIS IS **EXHIBIT "1"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.

<b>Incident File Full Report</b>	<b>Incident File #IN20120009984</b>
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<b>Date/Time Occurred:</b> 27-Feb-2012 23:07		<b>Record Creation Details</b>	
<b>Day of Week Occurred:</b> Monday		<b>Department:</b> Surveillance	
<b>Date/Time Created:</b> 27-Feb-2012 23:09		<b>Owner:</b> rthaper	
<b>Date/Time Closed:</b> 28-Feb-2012 5:49		<b>Operator ID:</b> rthaper	
<b>Closed By:</b> jdisher		<b>Operator Name:</b>	
		<b>Personnel ID:</b>	
		<b>Card Number:</b>	
		<b>Job Position:</b>	
		<b>Secondary Operator:</b>	

<b>Location of Incident:</b>	
<b>Property:</b>	River Rock (GCC)
<b>Location:</b>	Back of House-River Rock (GCC)
<b>Sublocation:</b>	VIP Cash Cage

<b>Details of Incident:</b>					
<b>Daily Log #:</b>	DL20120187228				
<b>Related Incidents:</b>	IN20120010070				
<b>Type:</b>	Large Cash Transaction				
<b>Specific:</b>	Unusual Activity				
<b>Category:</b>					
<b>Incident Status:</b>	Closed				
<b>Synopsis:</b>	C/S Pauliana - Large Buy in for \$ 50,000.0 in \$ 20.00 Bills at CD 19 by the Sub. ID. No. 10615 going to MDB - 24 - Mon. 31				
<b>Checklist:</b>	- Section 86 Form Redacted - FINTRAC				
<b>Narrative:</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 25%;"><b>Created On</b></td> <td style="width: 25%;"><b>Created By</b></td> <td style="width: 25%;"><b>Modified On</b></td> <td style="width: 25%;"><b>Modified By</b></td> </tr> </table>	<b>Created On</b>	<b>Created By</b>	<b>Modified On</b>	<b>Modified By</b>
<b>Created On</b>	<b>Created By</b>	<b>Modified On</b>	<b>Modified By</b>		

**Executive Brief:**

<b>Reporting Party:</b>
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<b>Supervisor:</b>
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**Incident File Full Report****Incident File #IN20120009984****Participants Involved:**

Personnel:	LEE, Gregory J.	Property:	River Rock (GCC)
Role:	Documenter	Department:	Surveillance
Personnel:	STRONGMAN, Arlene	Property:	River Rock (GCC)
Role:	Documenter	Department:	Surveillance
Personnel:	SUVAJAC, Velibor	Property:	River Rock (GCC)
Role:	Documenter	Department:	Surveillance
Personnel:	DUFF, Rick K (Richard)	Property:	River Rock (GCC)
Role:	Other	Department:	Operations
Subject:	██████████	Company:	Owner-Welcome Restaurant in CHINA
Role:	Accused		
Subject:	██████████	Company:	Li Du Spa in CHINA Spa Owner prev job
Role:	Patron		

**Supplemental Entries:**

SP20120025507 Attached by glee on Feb 28, 2012 00:44

Description: Surveillance was informed of a player buying in \$50K in the Salon Prive cage. Review shows at:

2108hrs, player (██████████) enters the 4th level parkade in a light coloured sedan (possibly an Oldmobile), BCLP#173 MAV. The vehicle was driven by G/M DUFF, Rick. ██████████ is seen exiting the vehicle carrying a red bag. ██████████ and DUFF walk towards the hotel.

2109hrs, ██████████ and DUFF enter the Salon Prive.

2111hrs, ██████████ plays on MDB 27, she is still seen with the red bag.

2156hrs, ██████████ moves over to MDB 24, she is still in possession of the bag.

2251hrs, ██████████ leaves MDB 24 to go to the restroom, she is still in possession of the bag.

2254hrs, ██████████ exits the restroom and enters the Salon Prive cage. ██████████ presents \$50K (2500 X \$20 bills) from the red bag.

2307hrs, ██████████ receives her chips on MDB 24 and continues gaming.

Footage saved: X:/February/Other

G.LEE  
20863

SP20120025699 Attached by sbeeksma on Feb 28, 2012 12:51

Description: Incident noted. Writer to follow up.

\*Updates to follow\*

**Reporting Party:****Supervisor:**

Printed: 10/4/2017 13:34

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GCGC\_PROD\_0022959

**Incident File Full Report****Incident File #IN20120009984**

SP20120025699 Attached by sbeeksma on Feb 28, 2012 12:51

SP2012002569

9 - Continued-

On 2012-FEB-27 a patron previously identified as [REDACTED] bought in for a total of \$110K cash over 3 separate transactions while gambling in River Rocks VIP Salon. Review confirmed that \$100K of the cash was given to her by another female patron (previously identified as [REDACTED]) in the washroom of the Salon.

Full circumstances surrounding [REDACTED] activity this date detailed below.

**Incident:**

On 2012-FEB-28 writer attended site surveillance and reviewed incident footage with supervisor Velibor SUVAJAC, the footage supports what has been documented in this report.

- At approx 1536hrs [REDACTED] is seen arriving alone operating what appears to be a dark coloured Chrysler 300 Sedan (LP was not attainable this date). [REDACTED] is carrying a red purse and makes her way toward the Casinos Salon byway of the hotel lobby.
- At approx 1542hrs [REDACTED] enters the Salon and buys in for \$10K on one of the Baccarat tables (all \$100 bills). She plays there with no other irregularities noted at that time.
- At approx 1741hrs [REDACTED] is seated at the table and [REDACTED] is seated a couple seats down to CAO's right. They appear to conversing and [REDACTED] is out of gaming chips. [REDACTED] appears to be motioning to [REDACTED] to give her something but [REDACTED] refuses. [REDACTED] enters a nearby washroom with [REDACTED] following closely behind ([REDACTED] left the table empty handed leaving her purse and jacket behind). [REDACTED] is carry with her a large shoulder bag.
- At approx 1744hrs they exit the washroom. [REDACTED] is holding a white rectangular object in her right hand.
- [REDACTED] enters the private cashier cage and discards what appears to be tissue paper that was wrapped around a brick of CDN \$100 bills. The cash is given to cashiers by [REDACTED] for buying in and [REDACTED] returns to the gaming floor.
- Cashiers complete counting the cash which totalled \$50K (all \$100's) and [REDACTED] receives her gaming chips and continues to gamble. There's no indication that [REDACTED] is gambling herself.
- At approx 1907hrs [REDACTED] is seen talking on her cell phone in the Salon while seated at a table. [REDACTED] puts on her purse and [REDACTED] puts on her jacket and takes her own purse. Both leave the site together in [REDACTED] vehicle (Chrysler 300).

Writer learnt that CAO was invited to a dinner at a local restaurant (Sea Harbour) by River Rock GM Rick DUFF and [REDACTED] accompanied her as her guest. This is likely where they left to at this time.

- At approx 2108hrs GM DUFF's vehicle is seen arriving on site (Buick BCLP 173MAV) parking in the South parkade. [REDACTED] is a passenger in the vehicle operated by DUFF. [REDACTED] is carrying a red purse and it is important to note the purse appears slim at this point in time.
- Both [REDACTED] and DUFF make their way to the 3rd floor VIP Salon. It appears [REDACTED] had chips left from when she was in earlier and she begins to gamble.

\*Writer spoke with GM DUFF regarding this file (he was already made aware this incident by Great Canadian Surveillance director ENNIS as per DUFF). DUFF advised he was hosting a dinner at the Sea Harbour restaurant and [REDACTED] was one of six that attended the dinner. As per DUFF [REDACTED] stated her brother dropped her off at the restaurant and she was wanting to go back to the casino to gamble more. DUFF then offered to give her a ride. DUFF was not aware of any cash passes or chips

Reporting Party:

Supervisor:

Printed: 10/4/2017 13:34

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GCGC\_PROD\_0022959

**Incident File Full Report****Incident File #IN20120009984**

SP20120025699 Attached by sbeeksm on Feb 28, 2012 12:51

SP2012002569

9 - Continued-

passes that may have occurred in the restaurant and by all accounts it appears [REDACTED] received her cash on site. DUFF had a dozen roses as a gift for [REDACTED] and [REDACTED] gave DUFF a box of chocolates (from the Venetian).

-At approx 2251hrs [REDACTED] takes her red purse and enters the nearby washroom. Seconds earlier [REDACTED] was observed entering the washroom and was in there when [REDACTED] entered.

-At approx 2254hrs [REDACTED] exits the washroom ([REDACTED] had already exited and was seen carrying the same large shoulder bag when she entered and exited). [REDACTED] red purse is clearly bulging from its contents and the opening of her purse is spread wide.

-[REDACTED] goes directly to the private cashier cage area where she discards what may be tissue from the opening of her purse (shielding the contents) and begins to load bundles of CDN \$20 bills onto the counter. Cashiers begin counting the money and [REDACTED] returns to the gaming floor.

-At approx 2307hrs cashiers have completed counting the cash which totalled \$50K (all \$20 bills).

[REDACTED] receives her gaming chips on Midi-Baccarat table 24 and continues to gamble.

[REDACTED] remained with [REDACTED] only observing and not gambling herself. There were no irregularities in [REDACTED] play and her wagers were consistent with the amount of her buy ins.

[REDACTED] purpose in the casino however is questionable as it appears she doesn't play and provided \$100K in cash for [REDACTED] to gamble with.

**Conclusion:**

[REDACTED] does appear to be a legitimate player. She has no incidents in the past year and a significant history of Large Cash Transaction records. From 2005-SEP to present date [REDACTED] has approx 194 Large Cash Transaction records for both buy ins and cash outs (disbursements). Buy in amounts range from \$10K to \$210K (this incident was her most significant buy in to date). Average buy in per date is approx \$80-\$100K.

[REDACTED] has a long history of incidents relating to suspicious activity. As a provincial ban for suspected loan shark activity was expiring in 2006-MAR her provincial ban was extended to 2 years by the BCLC investigator, expiring 2008-MAR. While prohibited from BC Gaming facilities she was asked to leave on 42 separate occasions during the 3 year total ban length.

[REDACTED] has only 10 Large Cash Transactions all time with the last one in 2011-JUL for a \$10K buy in. Her average buy in amounts are approx \$10-15K (in theory, just enough to justify her presence in BC VIP rooms).

Taking into account her history and recent activities it is clear [REDACTED] purpose in attending BC Casinos is to facilitate players in need of cash to gamble as she did twice for [REDACTED]

While in surveillance reviewing this incident's footage surveillance manager Arlene STRONGMAN showed the writer footage captured minutes earlier of [REDACTED] receiving what appeared to be a \$1K chip from a player (Amy LO). [REDACTED] did not gamble with this chip suggesting it may have been the return of funds borrowed.

Taking into account [REDACTED] history, the events from the 28th incident and the chip pass shown to the writer today the writer requested [REDACTED] be banned 2 weeks pending a lengthier ban to prevent future occurrences of suspicious activity.

Writer spoke to GM Rick DUFF and AGM Daniel LAY who arranged to have [REDACTED] given a BCLC progressive warning card and informed of her 2 week pending ban.

[REDACTED] was approached by site security with a translator and escorted off site without incident.

**Reporting Party:****Supervisor:**



**Incident File Full Report****Incident File #IN20120009984**

SP20120025699 Attached by sbeeksma on Feb 28, 2012 12:51

SP2012002569  
9 - Continued-

This incident has suspicious elements to it, specifically the source of such large amounts of cash and the activities of [REDACTED] this date.

Additionally the writer will be requesting a 3 year provincial ban against [REDACTED]

S.BEEKSMA  
BCLC  
Casino Investigations

SP20120025713 Attached by vsuvajac on Feb 28, 2012 13:04

Description: Further review was conducted and the following was found :  
[REDACTED] , [REDACTED] and [REDACTED] , [REDACTED] after short conversation at MDB21 enters washroom at 17:41. [REDACTED] was empty handed at this moment. At 17:44 [REDACTED] exited washroom and shortly after [REDACTED] also exited washroom but this time carrying something wrapped in toilet paper. [REDACTED] then enters cage , unwrapped five bundles of \$100 bills ( 500 x \$100 bills) and placed them at CD 19. Count was completed at 17:51 and [REDACTED] collected chips ( \$5000 x 10 ) at 17:52 at MDB 21. [REDACTED] then moved to MDB 23 where she continue to play. Saved in X/FEB/Other folder

Velibor  
26760

SP20120025762 Attached by arstrongman on Feb 28, 2012 15:24

Description: Addendum to SP20120025507  
22:49:25 hrs, [REDACTED] enters the Salon carrying a black Chanel bag, goes to MDB24 and appears to be speaking with [REDACTED] [REDACTED] and another patron.  
22:51:08 hrs, [REDACTED] goes to the bathroom.  
22:51:41 hrs, [REDACTED] goes to the bathroom with her red bag-appears to be "light".  
22:52:03 hrs, [REDACTED] exits the bathroom talking on her phone.  
22:54:14 hrs, [REDACTED] exits the bathroom with her red bag noticeably full with a paper towel draped over the opening of the bag. [REDACTED] goes directly to the Salon Cage vestibule.  
22:54:24 hrs, [REDACTED] removes the paper towel and begins to remove the money from the bag to the cash counter.

[REDACTED] has been BCLC Barred 28FEB2012 for 14 days pending investigation. See related incident 12-10070.

Arlene Strongman  
Surveillance Manager  
River Rock Casino  
24758

SP20120026079 Attached by sbeeksma on Feb 29, 2012 10:31

Description: On the above date [REDACTED] IPOC for informational purposes.  
[REDACTED] GPE BARBER and KIRKLAND cc'd on email to IPOC.

Reporting Party:

Supervisor:

Printed: 10/4/2017 13:34

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GCGC\_PROD\_0022959

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**Incident File Full Report****Incident File #IN20120009984**

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SP20120026079 Attached by sbeeksma on Feb 29, 2012 10:31

SP2012002607

9 - Continued-

Electronic and hard copy of report and receipt retained, checklist selected.

S.BEEKSMA

BCLC

Casino Investigations

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SP20120026213 Attached by tomlante on Feb 29, 2012 16:13

Description: 2012-February-29 Request was received for a three (3) year Provincial Barring request for inappropriate behavior (activity consistent to loan sharking activity).

In view of the facts presented in this incident, writer has also reviewed incidents;

- 05-7628 BCLC 1year prohibition March 24, 2006 expiry March 24, 2007
- 06-21233 BCLC 2 year prohibition June 27, 2006 to June 27, 2008.
- April 4, 2005 to March 19, 2008 forty four (44) BCLC prohibition violations were noted.

Writer concurs with BCLC Investigator BEEKSMAs request.

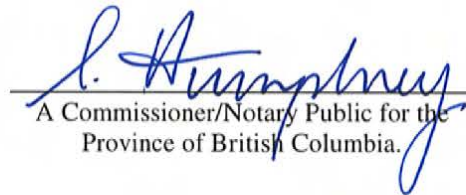
T. PLANTE BCLC

Casino Investigator

Reporting Party:

Supervisor:

THIS IS **EXHIBIT "2"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.

**Incident File Full Report****Incident File #IN20140007261**

Date/Time Occurred:	09-Feb-2014 21:52	<b>Record Creation Details</b>
Day of Week Occurred:	Sunday	Department: Gaming Operations
Date/Time Created:	09-Feb-2014 21:54	Owner: tchan
Date/Time Closed:		Operator ID: tchan

**Location of Incident:**

Property:	River Rock (GCC)
Location:	Back of House-River Rock (GCC)
Sublocation:	VIP Cash Cage

**Details of Incident:**

Daily Log #:	DL20140130654
Type:	Criminal Event
Specific:	Suspicious Financial Transaction
Category:	
Incident Status:	Open
Synopsis:	MON#31 / CD19 / \$200000.00 (\$20 bills) B/I / SID#85608 / MDB18
Checklist:	- Section 86 Form

**Narrative:**

<b>Created On</b>	<b>Created By</b>	<b>Modified On</b>	<b>Modified By</b>
10-Feb-2014 1:19	malianza		

\$200,000CDN in \$20CDN for [REDACTED] Sid#85608

**Executive brief:****Participants Involved:**

Personnel:	TRAJKOVIC, Djordje	Property:	River Rock (GCC)
Role:	Documenter	Department:	Surveillance
Personnel:	STRONGMAN, Arlene	Property:	River Rock (GCC)
Role:	Documenter	Department:	Surveillance
Personnel:	NAKATSU, Byron	Property:	River Rock (GCC)
Role:	Documenter	Department:	Tables
Personnel:	CLARK, Holly Jane	Property:	River Rock (GCC)
Role:	Documenter	Department:	Surveillance
Subject:	[REDACTED]	Company:	
Role:	Patron		

Reporting Party:

Supervisor:

Printed: 09-Mar-2014 12:25

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## Incident File Full Report

Incident File #IN20140007261

## Supplemental Entries:

SP20140019855 Attached by hclark on Feb 9, 2014 23:07

Description: Surveillance was informed of a \$200,000 B/I all in \$20 bills for SID #85608 [REDACTED] going to MDB18. A review was conducted and showed the following:

At 2147 [REDACTED] arrives in a black Range Rover (LP unknown) and exits off camera carrying a black bag. [REDACTED] then heads directly to the salon prive cage for the buy in. Bill breakdown was: 10,000 x \$20 bills.

At 2222 [REDACTED] receives the chips for his buy in on MDB18. Chip breakdown was: 40 x \$5000 chips. [REDACTED] removed what appeared to be the majority of the \$5000 chips from the table and put them in his jacket pocket. [REDACTED] then continued gaming on MDB18. At approximately 0022 [REDACTED] cashed out for \$194,200. FL/M Kim and Cage/S Susie informed. Form 86 sent.

saved to Y/FEBRUARY/14: SFT: 14-07261  
CLARK Holly  
#29855

SP20140021752 Attached by sbeeksma on Feb 13, 2014 09:35

Description: Incident noted, writer to review footage in contemplation of a STR being submitted to FINTRAC.

On the evening of 2014-FEB-09 a male patron identified as [REDACTED] produced \$200K in CDN \$20 bills for buying in at River Rocks VIP Salon. After receiving the chips [REDACTED] put approx \$180K of them into his jacket pockets then gambled for approx 2 hours with the remaining \$20K before redeeming the full amount receiving cash (\$100 bills) to complete the disbursement. Although [REDACTED] reasoning for doing this is not known, changing his \$20 bills to \$100 bills after minimal play is a casino indicator of money laundering.

On 2014-FEB-13 the writer attended site surveillance and reviewed incident footage with shift manager Djordje TRAJKOVIC. TRAJKOVIC assisted the writer in reviewing additional footage not initially saved relating to [REDACTED] activity in the casino this date. The footage reviewed supports what has been documented in this report.

## Incident details:

-Footage begins on 2014-FEB-09 at approx 2147hrs with [REDACTED] arriving on site alone operating a late model Land Rover with BCLP 538 LSX. He parks the vehicle in the South parkade just off camera and is seen shortly thereafter coming from the direction of his vehicle carrying a large gym/duffel style bag (black) clearly heavy from its contents.

[REDACTED] crosses the Sky Bridge into the resorts hotel lobby and enters the casinos VIP Salon from here.

-At approx 2150hrs [REDACTED] enters the VIP Salon and proceeds directly into the private cashier room. Inside here he sets the gym bag on the ground and from it unloads multiple bricks of CDN \$20 bills onto the counter for cashiers to verify.

Once the bag is emptied [REDACTED] exits to the gaming floor as cashiers begin to count the money.

-By approx 2222hrs cashiers have completed counting the cash which totalled \$200K (10,000X\$20 bills).

-At approx 2224hrs [REDACTED] received 40X\$5K denomination chips on Midi-Baccarat table 18 (private room) completing the buy in transaction.

The chips are pushed to [REDACTED] in 2 stacks of 20 each. Immediately upon receipt of the chips [REDACTED] removes one full stack from the table (\$100K) and pus them into his jackets right side inside pocket. He then appears to count out approx \$80K (16 chips) of what remained on the table and put them into his jackets left side inside pocket.

[REDACTED] then "colours down" 1X\$5K chips receiving \$1K denominations and begins ot gamble with average bets between \$1K and \$2K per hand.

Reporting Party

Supervisor:

Printed: 02 Mar 2014 10:35

Page 2 of 4

## Incident File Full Report

Incident File #IN20140007261

SP20140021752 Attached by sbeeksma on Feb 13, 2014 09:35

SP2014002175  
2 - Continued-

████ continues to gamble without interruption for the next approx 2 hours maintaining the same level of play without ever accessing the \$180K in chips put into his jacket.

-At approx 0013hrs he colours down another \$5K chips (from the ones left in front of him on the table) and continues gambling.

-At approx 0013hrs █████ colours up some smaller denomination chips into a single \$5K chips, collects whatever chips he had on the table (approx \$15K) and went to the cashier to cash out.

-At approx 0014hrs █████ is at the cage in the private room area. He places whatever chips he had from the table onto the counter for redemption then accesses his left side inside pocket adding approx \$80K in \$5K chips to the cash out making the total amount \$94,200.

-At approx 0024hrs the first disbursement is completed, paid in cash (\$100 bills). █████ takes the cash and puts it into a smaller dark coloured bag. He then empties the \$100K in chips from his right inside pocket for redemption.

-By approx 0040hrs the final \$100K in paid out (again in \$100 bills) and █████ places this cash into the same bag he put the first \$94,200 into.

████ then departs the site alone in the same vehicle he arrived in. At no time was █████ seen placing or receiving any cell phone calls, particularly before leaving the gaming table or the casino.

## Conclusion:

Although █████ did gamble for a reasonable length of time with average bets of \$1-\$2K per hand there are elements of this incident and █████ activity/behaviour in the casino this date that are unusual and add a level of suspiciousness.

████ betting pattern/amounts was more in line with someone who has bought in for \$50K than a \$200K buy in. Adding to this unusual circumstance is the fact █████ immediately segregated \$180K of the chips into his jacket pockets. It appears he never had any intention of gambling with these chips.

Review of █████ past casino transactions confirms that a \$200K buy in is considerably higher than what may be considered normal for him. █████ largest single buy in previously was for \$50K however most averaged between \$10K and \$20K.

When █████ carefully counted out and separated the \$100K in chips and then the \$80K, placing them into 2 separated pockets may be of some significance also.

According to casino records █████ has previously provided his occupation as the GM for Realty Company. Although the writer cannot confirm it seems unlikely his business would generate such a large volume of smaller denomination cash (particularly cash bundled and bound by elastic bands).

Review of █████ casino associates and past incidents suggests this is the first time he's been involved in an incident of this nature.

As of the date of this report (2014-FEB-14) █████ has not generated any records in a BC Casino since this incident date.

He will be monitored closely should he return with reports generated and escalated as deemed necessary.

**Redacted - FINTRAC**

S.BEEKSMA  
BCLC  
Casino Investigations

SP20140021876 Attached by dtrajkovic on Feb 13, 2014 13:31

Description: Incident was reviewed on 13-FEB-2014 in presence of BCLC Investigator BEEKSMA. Review

Reporting Party:

Supervisor:

Printed: 02 Mar 2014 13:35

Page 2 of 4



## Incident File Full Report

Incident File #IN20140007261

SP20140021876 Attached by dtrajkovic on Feb 13, 2014 13:31

SP2014002187

6 - Continued-

showed [REDACTED] arriving in black Range Rover, BC plates: 538 LSX, at 21:47. After initial buy in of \$200,000, with all \$20 bills, and receiving 40x\$5K chips, [REDACTED] took what appeared to be approx. \$180,000 in \$5K chips and put them in both inside jacket pockets; approx. \$80,000 in right and \$100,000 in left. After lengthy, but minimal play (averaging \$1,000 per hand), [REDACTED] cashed out \$94,200 first (approx. \$80,000 in \$5K from the pocket plus the chips he played with), at 00:15, and received all \$100 bills. After this cash out was completed, [REDACTED] took \$100,000 in \$5K chips from the other pocket and presented it for another cash out. [REDACTED] again received all \$100 bills. Surveillance deemed [REDACTED] actions suspicious and will put his SID on WATCH with vehicle on i-LPR alert. Additional video saved in original folder. Form 86 updated.

Djordje TRAJKOVIC  
23474

SP20140022442 Attached by sbeeksmas on Feb 14, 2014 15:36

Description:

**Redacted - FINTRAC**

GPEB's BARBER and ACKLES cc'd on email to IPOC. Copies of report retained, checklist selected.

S.BEEKSMA  
BCLC  
Casino Investigations

SP20140025679 Attached by arstrongman on Feb 20, 2014 18:07

Description: At approximately 17:14 hrs, Surveillance Manager Arlene STRONGMAN informed AGMs and Director of Tables Richard SLACK that [REDACTED] was on site at MDB24.  
At 18:05 hrs, Floor Manager Byron NAKATSU and a Guest Services Rep is seen speaking with [REDACTED] as he is waiting for his cash out at the Salon Cage.  
Floor Manager Bo CEN was informed of the situation and IN opened to tables for their supplemental.  
Actions monitored on M201.  
Monitor footage saved in original file.

Report submitted by:  
Arlene Strongman  
Surveillance Manager  
River Rock Casino  
24758

SP20140025693 Attached by bynakatsu on Feb 20, 2014 18:11

Description: On gaming date February 20, 2014 [REDACTED] SID#85608 was approached by management and informed of our cash transaction policies, and that in the future if [REDACTED] were to buy in with large amounts of smaller denomination bills he would receive the same denominations when he cashes out.

Byron Nakatsu  
GPEB 18587  
Floor Manager

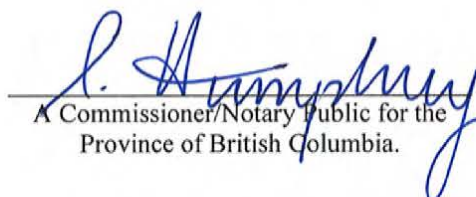
Reporting Party:

Supervisor:

Printed: 02 Mar 2014 10:25

Page 1 of 1

THIS IS **EXHIBIT "3"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 23/12/2014

10:10:29AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140177946	IN20140064241	21/12/2014 4:19:20PM	mhwiebe
<b>Description</b>	<p>At approximately 1455 Surveillance was advised that SID111325 [REDACTED] was at the phoenix private cage buying in for \$19040.00 (8502 x \$20.00 and 200 x \$100.00) for play on MDB 38. A review was done and the following determined;</p> <p>[REDACTED] is noted waiting at the top of the escalators where he meets with an unknown Asian male carrying a dark shoulder bag. [REDACTED] and the LNU proceed to the phoenix cage where [REDACTED] empties the bag at 14:55. The LNU then leaves the Casino.</p> <p>[REDACTED] count is started at 1506 and completed at 15:23. [REDACTED] receives his chips on MDB 38 at 158:52 (36 x 5k, 10 x 1k, 1 x \$25.00 and 3 x \$5.00). After receiving his chips [REDACTED] appeared to separate and pocket approximately 150K in 5k chips.</p> <p>The LNU was dropped of by a dark sedan at the south hotel lobby at 14:50.</p> <p>[REDACTED] is seen on the phone at 1427 he then left the table to wait at the top of the escalators.</p> <p>Footage saved to Y:\SDC\Dec2014\Week3\14-64241 and M:\RRSurv\Dec2014\Week3\16-64241</p> <p>WIEBE 24824</p>		
SP20140178405	IN20140064241	22/12/2014 10:35:49AM	sbeeksma





## Supplemental Report

Printed: 23/12/2014

10:10:29AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

Incident noted, writer to follow up.

On the afternoon of 2014-DEC-21 a male patron identified as [REDACTED] produced a total of \$190,040 for buying in at one of River Rocks VIP rooms. The cash (majority in small bills) was delivered to [REDACTED] in the hotel lobby by an Asian male that was not identified this date. Shortly after delivering the money the unknown male reportedly departed the site. Upon receipt of the chips [REDACTED] put approx \$150K of them into his black shoulder bag then continued gambling for hours after. These chips were not seen again this date.

On 2014-DEC-22 the writer reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2014-DEC-21 at approx 1447hrs with [REDACTED] getting up from a table in the Phoenix high limit room. He had no previous buy ins this date and was not seen with any chips at this point. He walks away from the table using his cell phone.

-At approx 1450hrs the unidentified Asian male is seen crossing from the South Hotel driveway to the main resort side with a black gym bag hanging from his shoulder. Footage does not show him exiting a vehicle but it appears he was dropped off by the driver of a late model, black sedan (4dr, possibly an Audi).

-At approx 1451hrs [REDACTED] exits the casino into the hotel lobby/reception level and is seen riding the escalator down to the ground floor. At the same time the male with the gym bag is seen riding the escalator up to the reception level. When the male with the bag reaches the top of the escalator he is seen using his cell phone. At the same time [REDACTED] is seen using a cell phone then pointing up to where the male with the bag is. They meet at the top of the escalator and enter the casinos VIP Salon together.

-At approx 1453hrs [REDACTED] and the male enter the private cashier room near the Phoenix high limit room. The unknown male sets the bag on a small table near the transaction window and from it they removed numerous bricks of CDN currency (majority \$20 bills) onto the transaction counter for verification (bricks bound by elastics).

The unknown male would leave soon after however the specific circumstances of his departure was not confirmed and due to limitations with regards to access to the cameras the writer could not confirm.

-At approx 1501hrs [REDACTED] bought in for \$10K on table 38 in the Phoenix high limit room and gambled with this as cashiers were counting the larger portion of the cash.

-By approx 1523hrs cashiers have completed counting the cash which totalled \$190,040 (8502X\$20 and 200X\$100 bills).

-At approx 1526hrs [REDACTED] receives the chips on the same table (38) completing the buy in transaction.

Upon receipt of the chips he is seen separating approx \$150K of the \$5K chips



## Supplemental Report

Printed: 23/12/2014

10:10:29AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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received and putting them into his black shoulder bag (he was seen carrying this bag earlier). While doing this [REDACTED] is seen using his cell phone. These chips were not seen again this date and [REDACTED] continued to gamble here for hours. -At approx 1921hrs [REDACTED] concluded his gambling here in possession of approx \$30-40K in chips. He left the casino with 3 Asian females who were seen at the gaming table with him for the majority of the time he was gambling. They were last seen exiting the resorts hotel lobby going in the direction of the South Hotel/Sea Harbour restaurant. The specific circumstances of their departure could not be confirmed due to limitations with regards to the writers' access to the cameras.

There are no records to suggest [REDACTED] returned again this date. He did not receive any disbursements.

Conclusion:

Review of [REDACTED] past casino transactions/history confirms that buy ins of this level are not out of the ordinary for him. A large portion of his past transactions were through his Player Gaming Fund (PGF) account but **Redacted -**  
**Redacted - FINTRAC**

According to casino records [REDACTED] has previously provided his occupation as the "Owner Trading Company". Although he may be wealthy this does not provide a clear explanation as to where he was able to acquire such a large volume of cash. Furthermore, large quantities of cash, particularly in smaller denomination bills may suggest the comes from questionable origins.

Attempts will be made to identify the unknown male who delivered the money to [REDACTED]

[REDACTED] is on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20140178527

IN20140064241

22/12/2014 1:37:48PM

sbeeksma

Description

**Redacted - FINTRAC**

GPEBs BARBER and ACKLES cc'd on email to IPOC.

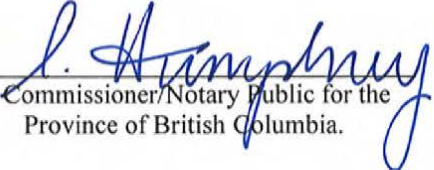
S.BEEKSMA

BCLC

Casino Investigations



THIS IS **EXHIBIT "4"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 22/04/2014

9:37:19AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140053178	IN20140019328	16/04/2014 5:12:05PM	malianza

**Description** Surveillance was advised of a large buy-in for [REDACTED] (Sid#144809).  
Following was reviewed by SU/S DEMPSEY:

At 16:11 A light-coloured-White BMW (LB 281WMG-obtained via iLPR) arrives South Parkade.

At 16:12 two occupants emerge, passenger is an elderly LNU-asian male with a winter hat, and female, identified as [REDACTED] emerges carrying a brown coloured bag, weighted with its' contents.

At 16:15 Both patrons enter Salon via Hotel-Entrance, with [REDACTED] entering CD19-VIP Cage.

At 16:16 [REDACTED] empties contents of bag, revealing numerous bundles of \$20CDN, held together with elastic bands.

\*\*\*During the count of the Cage buy-in, [REDACTED] buys-in at MDB24 at 16:20, for \$2800 with \$100CDN and receives 3x\$500 and 13x\$100. [REDACTED] begins to game wagering between \$300-\$1000.\*\*\*

At 16:24 Cage completes its' count for a total of \$50,020CDN (2501x\$20CDN).

At 16:26 [REDACTED] receives her chips at MDB24, in following denominations, 10x\$5000 and 4x\$5.

16:27 [REDACTED] removes 4x\$5 in chips from stack and places at spot7/8, combining them with her other chips (from \$2800 buy-in). [REDACTED] removes 10x\$5000 chips from table, and places them into her purse.

At approximately 17:15 [REDACTED] leaves the table without wagering any of the \$5000 chips she received with her buy-in.

A photo of the male who accompanied [REDACTED] has been added to media and an LNU Subject file created.

Footage Y:\SDC\APR14-wk3\UFT\14-19328

Surveillance Shift Manager

Mark LIANZA

30068

SP20140053544	IN20140019328	17/04/2014 1:25:20PM	sbeeksm
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## Supplemental Report

Printed: 22/04/2014

9:37:19AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the afternoon of 2014-APR-16 a female casino patron identified as [REDACTED] conducted a large cash buy in that totalled \$50K in CDN \$20 denomination bills. Upon receipt of the chips [REDACTED] placed them into her purse after which they were not seen again.

Review of [REDACTED] past casino transactions conforms she is capable of buy ins of this level however they can be considered to be on the high end of her buy ins.

On 2014-APR-17 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report. Shift manager Mike WIEBE assisted the writer in reviewing additional footage of [REDACTED] activity this date not initially saved or recoverable by the writer.

### Incident details:

-Footage begins on 2014-APR-16 at approx 1611hrs with [REDACTED] arriving on site operating a late model BMW SUV (White, X5) bearing BC LP 281WMG. There is an elderly Asian male that arrived with [REDACTED] in this vehicle and remained with her during her time in the casino. This male remains unidentified and had no direct involvement in [REDACTED] activity this date.

[REDACTED] parks in the VIP area of the South parkade and the male exits the passenger side first followed by [REDACTED] coming from the drivers side carrying a medium sized paper material shopping (appeared to be brown colour with handles).

Both [REDACTED] and her male companion cross the SKy Bridge into the resorts hotel lobby and enter the casinos VIP Salon from here.

-At approx 1614hrs they enter the VIP Salon and [REDACTED] proceeds directly into the private cashier room. ONce inside she removes approx 5 "bricks" of CDN \$20 bills from the brown bag onto the counter for cashiers to verify (bricks bound by elastic bands on each end, approx \$10K per brick).

Cashier begin counting the cash and [REDACTED] exits to the gaming floor.

-At approx 1618hrs [REDACTED] produces \$2800 in CDN \$100 bills on Midi-Baccarat table 24 in the VIP Salon for buying in. Once counted [REDACTED] receives the casino chips and begins to gamble while the cash is still being counted at the cashier. The elderly male joins [REDACTED] here and sits with her observing play.

-By approx 1623hrs cashiers have completed counting the cash which totalled \$50,020 (2501X\$20 bills).

-At approx 1626hrs the buy in slip arrives at table 24 where [REDACTED] is still gambling (bets ranged from \$100 to \$500 per hand).

The dealer lays out 10X\$5K and 4X\$5.00 chips which is passed to [REDACTED] to complete the buy in transaction.

[REDACTED] accepts the chips, removes the 4X\$5.00 chips from the stack and places all 10 of the \$5K denomination chips into her purse (her purse was on the empty chair next to her). She then adds the \$5.00 chips to the rest of her chips she was playing with from the \$2800 buy in earlier and continues to gamble. The \$5K chips would not be seen again this date.





## Supplemental Report

Printed: 22/04/2014

9:37:19AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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█ gambles on this table for approx 45 minutes before leaving the VIP Salon.

-At approx 1717hrs █ gives the dealer 10X\$500 chips for colouring up receiving a single \$5K chips in return. She then colours up 5X\$500 and 5X\$100 chips receiving 3X\$1K chips to complete the exchange.

█ then gathers her belongings and exits the Salon (with the elderly male) and they make their way down to the main gaming floor of the casino. After stepping briefly into the main level VIP room ("Dog Wood") and speaking briefly with other players, █ and her associate settle on a Black Jack table on the main gaming floor. This is a low limit table and it appears the elderly male may have been playing here with some of the smaller denomination chips █ had left over.

█ did not receive any disbursements this date and the \$50K in chips were not seen again. While she was playing in the Salon she was seen accessing her cell phone more than once but not making any calls (either checking the time or perhaps reading text. She was not seen passing any chips either).

Conclusion:

█ does have a history of playing in BC Casinos but her behaviour this date is unusual. Her reasons for her actions are not known but it was clear she wanted to convert her \$20 bills to gaming chips (and likely did not intend to gamble at this level). It's possible she was commissioned to due this for an unknown 3rd party off site but this is speculation and cannot be proved. Chips are often a preferred method for loan sharks to lend out to gamblers.

According to casino records █ resides locally and has indicated she's never worked (occupation is "housewife").

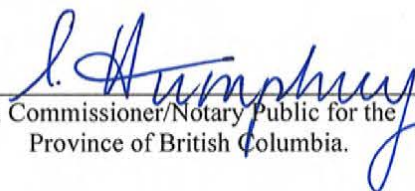
This, along with the way in which the cash was presented (in bricks bound by elastics) may bring to question the origin of the cash adding another level of suspicion to █ activity this date.

█ will continue to be monitored when attending BC Casinos and attempts should be made to identify the elderly male that accompanied her this date.

## Redacted - FINTRAC

S.BEEKSMA  
BCLC  
Casino Investigations

THIS IS **EXHIBIT "5"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 05/05/2014

11:22:57AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140059875	IN20140021890	30/04/2014 6:45:14AM	djankovic

**Description** At approximately 0625hrs surveillance observed SHI inside the phoenix room with no chips on him and using his phone. At 0629hrs SHI was observed going into the phoenix washroom and coming out approximately 30s later with chips. Further review showed [REDACTED] taking 60x\$5K chips from his winnings from MDB 39 and placing it into the pouch and going into phoenix washroom just prior to SHI entering it. Further review also showed [REDACTED] go into the washroom with [REDACTED] at 0625hrs with [REDACTED] exiting just to get chips and coming back. It is noticeable that the pouch that contained chips is possibly empty after leaving the washroom. [REDACTED] left washroom together with SHI and left the gaming floor via salon.

Footage saved onto Y drive/April/Other/14-21890.

Dejan JANKOVIC  
GPEB # 24617

SP20140059967	IN20140021890	30/04/2014 12:17:46PM	ochow
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**Description** On the gaming date April 30 2014 @ 06:45, surveillance notified F/M CHOW, Oscar that there is a possible chip pass happened in Phoenix men's room. Footage was reviewed, it showed LCT# 86709 [REDACTED] on MDB 39 put 60 x \$5000 chips in his pouch and walked to Men's room with LCT# 71603 SHI, Guo Tai. After they both came back to Phoenix room and SHI now produced 20 x \$5000 on MEZB 20. As per S/M TAN, Albert. Since we did not witnessed any actual pass therefore both patrons were not approached.

Floor Manager  
Oscar Chow  
GPEB 22542

SP20140060182	IN20140021890	30/04/2014 9:07:10PM	abobrovitskiy
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**Description** At approx. 19:50 hrs RS/S, BOBROVTISKIY and S/S EARNEY, Rob were informed by Surveillance of a possible chip pass that occurred in Phoenix men's washroom between [REDACTED] (SOD #86709) and SHI, Guo Tai (SID #71603). Both patrons are known and were not approached. F/M CEN, Bo was informed.

BOBROVITSKIY, Anton  
Relief Security Supervisor  
60373

SP20140060455	IN20140021890	01/05/2014 12:40:37PM	sbeeksma
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## Supplemental Report

Printed: 05/05/2014

11:22:57AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the early morning of 2014-APR-30 a number of cash and chip exchanges were observed on both review of cameras and during living monitoring. The exchanges involved a number of persons of interest and known high limit casino patrons.

A second incident file (14-21891) was created by the site to document a portion of the suspicious activity however it was all one continuous series of events as such the full circumstances will be documented here.

Another incident (14-21798) is being investigated and reported separately but can be referenced. Incident 14-21798 details an unusual transaction (\$200K cash buy in) conducted by a regular high limit player identified as [REDACTED] the previous afternoon. [REDACTED] appeared to have gambled throughout the evening and amassed significant winnings. At the time this incident footage begins [REDACTED] had approx 1 million dollars in \$5K chips on the table (gained from gambling).

On 2014-MAY-01 the writer attended site surveillance and reviewed incident footage. The footage reviewed supports what has been documented in this report.

### Incident details:

-Footage begins on 2014-APR-30 at approx 0625hrs inside the Phoenix high limit room. A regular high limit player identified as SHI, Guo Tai is seen standing behind a gaming table with a person of interest previously identified as [REDACTED] standing with him. SHI does not appear to have any chips to gamble with.

-At 06:26:00 [REDACTED] and another person of interest previously identified as [REDACTED] are seen entering the washroom near the Phoenix room together.

-At approx 0627hrs SHI (still standing behind at table with [REDACTED] retrieves his cell phone and appears to initiate a call.

-At 06:27:41 [REDACTED] exits the washroom, walks by SHI and [REDACTED] (SHI still on the phone) and returns to Midi-Baccara table 39 where he was gambling throughout the evening. It could be seen [REDACTED] had approx 10 stacks of 20 \$5K chips (approx 1 million) on the table. [REDACTED] approaches the table and produces a small black zippered bag (about the size of a point and shoot camera case). [REDACTED] loads 3 of the stacks of 20 \$5K chips (\$300K) into this bag, closes the zipper and returns to the washroom.

On his way back to the washroom [REDACTED] walks by SHI (whom is still on the phone) and SHI follows behind [REDACTED]. There was no clear communication between SHI and [REDACTED] its possible SHI was on the phone with [REDACTED] who was still waiting inside the washroom.

-At 06:29:03 [REDACTED] returns to the washroom (with the small black bag).

-At 06:29:20 SHI enters the washroom and is seen ending his phone conversation as he entered.

-At 06:30:16 [REDACTED] exits the washroom first. He is still carrying the small black bag in his left hand but it appears deflated and no longer weighted. He returns to table 39 and continues to gamble.

\* [REDACTED] involvement ends here. He concluded his play at approx 0730hrs





## Supplemental Report

Printed: 05/05/2014

11:22:57AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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redeeming \$404,250 in casino chips. This was only a portion of the chips he had in his possession suggesting he left with a significant value of chips. He returned to the casino later in the evening this date and continued gambling.

-At 06:30:25 ■ and ■ exit the washroom the same time. SHI appears to be putting objects into his jacket pockets consistent in size and shape to stacks of gaming chips. ■ goes in the direction of the nearby VIP Salon but would be seen back in the Phoenix room a short time later.

-At approx 0632hrs SHI settles on table 20 in the Phoenix room where he produces approx 20X\$5K chips (\$100K). He begins to gamble here putting significant amounts at risk. He was seen putting his hand into his right jacket pocket multiple times but it was unclear if he was simply verifying contents or possibly removing chips small numbers at a time.

-At approx 0638hrs SHI appears to have lost a portion of his chips and reaches into his right jacket pocket and may have retrieved more (not many though).

-At approx 0642hrs SHI retrieves his cell phone from his pocket and initiates a phone call. The call lasts only seconds after which he continues to gamble. It was observed ■ is seated at the table with SHI.

-At approx 0650hrs SHI loses a bet on a hand and is down to his last visible approx \$25K in chips. He collects whatever chips were still on the table stands up.

-At approx 0651hrs ■ is seen entering the washroom near the Phoenix room. At the same time SHI accesses his cell phone and places a call that lasts less than a minute.

-At approx 0652hrs SHI and ■ walk toward the entrance of the Phoenix room and wait here. At around the same time ■ exits the washroom and ends a phone call (neither ■ or SHI were using a phone at this point). He approaches SHI and ■ appears to have a brief conversation with ■ after which ■ and SHI exit the Phoenix room and make their way down to the main floor byway of the Dog Wood elevator (■ remains in the Phoenix room).

-At approx 0656hrs ■ and SHI exit the hotel lobby and cross the street. The stand on the side of the road near "The Hotel's" driveway smoking cigarettes. Surveillance is live monitoring SHI and ■ movements at this point.

-At approx 0658hrs a black Lexus sedan (LS600) enters the driveway. It stops near "The Hotel" entrance at which time surveillance captured a clear shot of the driver (only occupant) whom the writer believes to be JIN, Paul King (■). Also the license plate is captured as 140 MJV (and it was noted the vehicle had impact damage to the centre of the front bumper near the LP). SHI and ■ approach the passenger side of the vehicle. SHI enters the front passenger seat and ■ the back then the vehicle exits the driveway. The vehicle drives toward Great Canadian Way then cuts over to the far left lane and turns into the resort driveway.

-At approx 0659hrs SHI and ■ are dropped off in the vicinity of the resorts hotel lobby by JIN. JIN continues down the driveway and off site. ■ walks toward the surface lot located behind the resort and SHI enters the hotel lobby carrying a white plastic bag in, contents creating a brick shape constant with stacked currency.

-At approx 0703hrs SHI returns to table 39 in the Phoenix room. He puts the white bag on an empty chair, takes a seat at the table and removes a stack of \$5K denomination chips from his jacket pocket that were wrapped in clear



## Supplemental Report

Printed: 05/05/2014

11:22:57AM

Printed By: sgillespie

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plastic wrap. SHI unwraps the chips and begins to gamble putting substantial amounts at risk.

SHI continues to gamble here for the next approx 3 hours and no irregularities were noted in his play.

-By approx 0954hrs SHI has approx \$500K in \$5K chips visible on the table from gambling over the previous 3 hours (includes the \$100K he started with). SHI collects all of the chips and puts them into the white bag from earlier. It appeared the white bag still had the brick shape inside of it and the contents of this bag were never revealed. It was likely cash but SHI won a considerable amount from the \$100K in chips and did not need to use the cash.

SHI then departs the site alone operating a vehicle described as a black Lexus sedan with BCLP 555TJD.

\*Registered owner information was acquired previously which confirmed this vehicle is registered to a Mining company located at SHI's home address.

\*Registered owner information pertaining to JIN's Lexus was acquired by the writer this date from a RCMP contact. This appears to be the same vehicle previously associated to JIN however it now has different plates. RO particulars as follows:

BC LP 140MJV  
 2008 Lexus LS600 (black)  
 Lucky Eight Enterprises (Lessor)  
 BELLWOOD, Chadwick Sidney Martin (Lessee)  
 715 Kingsway  
 Vancouver, BC  
 V5V 3C2  
 \*Address is the business address for Lucky Eight

No other irregularities were noted on review.

Conclusion:

This incident has multiple levels of suspicion and casino persons of interest involved.

The transfer and exchanges of hundreds of thousands in casino chips seemingly facilitated by persons suspected of being involved in loan sharking activity in and around the casino is a clear casino indicator of suspicious activity.

██████ has been identified in recent incidents in LMD casinos as seemingly facilitating cash and or chips for high level players wanting to gamble. The writer will be reviewing his involvement in these incidents and making a determination if a ban from BC Casinos is in order. He has now been linked as an associate of





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11:22:57AM

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JIN, Paul and has likely been commissioned by JIN to do his bidding in the casino as JIN cannot due to his prohibition.

██████████ was banned slightly more than a year ago for suspicious activity and association to known persons of interest. Casual conversations with law enforcement contacts suggest ██████████ is known to them as being involved on some level in criminal activity outside the casino. His recent activity will also be scrutinized to determine if another ban may be in order.

SHI and ██████████ are both substantial players in BC Casinos and gambling these amounts is not out of the ordinary for either of them.

Redacted - FINTRAC

S.BEEKSMA  
BCLC  
Casino Investigations

SP20140060848

IN20140021890

02/05/2014 9:44:15AM

sbeeksma

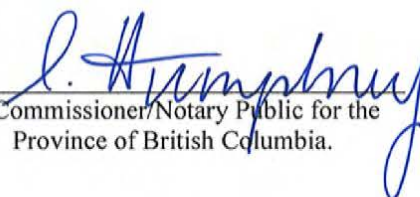
### Description

Redacted - FINTRAC

GPEB's BARBER and ACKLES cc'd on email to IPOC.  
Copies of report and receipt retained, incident drop downs changed and category added.

S.BEEKSMA  
BCLC  
Casino Investigations

THIS IS **EXHIBIT "6"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 16/05/2014

9:44:43AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140060517	IN20140022093	01/05/2014 3:19:00PM	dtrajkovic
<b>Description</b>	<p>At approx. 12:45 white Acura SUV, BC plates: 778 PNG, entered west parkade; SID # 148038 ( ) parked the vehicle on P2 and walked to west casino entrance. After entering Spring Carnival contest at east lobby proceeded to CD 8 where she requested PGF withdrawal in amount of \$100,000. GS representative escorted to Salon cage, CD 19 where transaction was done. received 20x\$5,000 chips on MDB 23, at 13:36, but did not play. left Salon, taking all chips with her, and went down to west slots area where she played slots briefly. She cashed out slot voucher at NRT 3, at 13:43, and left casino. At 13:48 she drove out of the west parkade in the direction of No 3 road.</p> <p>Video saved as 14-22093 in UFT folder. Form 86 sent.</p> <p>Djordje TRAJKOVIC 23474</p>		
SP20140061873	IN20140022093	04/05/2014 10:09:53AM	malianza
<b>Description</b>	<p>It may be noted that current 14-day BCLC Barred patron (sid#152453) is listed at the same address as (sid#148038), .</p> <p>Surveillance Shift Manager Mark LIANZA 30068</p>		
SP20140062507	IN20140022093	05/05/2014 2:17:55PM	sbeeksma





## Supplemental Report

Printed: 16/05/2014

9:44:43AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	Incident noted, writer to follow up and determine if a STR needs to be submitted to FINTRAC and if the account may need to be suspended or closed.		
<p>On the afternoon of 2014-MAY-01 a female patron identified as [REDACTED] opened a PGF (Player Gaming Fund) account with a \$100K TD bank draft. Shortly after receipt of the chips (20X\$5K denominations) [REDACTED] departed the site. Review of [REDACTED] actions and casino history suggests she did not intend to gamble at this level and was likely acquiring these chips for an unknown 3rd party off site. To the writers knowledge, as of 2014-MAY-06, [REDACTED] has not returned to the casino to gamble with the \$100K.</p> <p>On 2014-MAY-05 the writer attended the cashier managers office and met with cage shift manager Rosa TRUONG to review [REDACTED] PGF account application and the photo copy of the bank draft presented by [REDACTED] for deposit to her account. The bank draft was from Toronto Dominion Bank made out to Great Canadian Casinos in the amount of \$100K. [REDACTED] name does not appear on the bank draft but an account number [REDACTED] does.</p> <p>The writer is not aware of any way at this time to confirm the bank draft came from [REDACTED] account.</p> <p>Other PGF account files were randomly reviewed which shows that bank drafts don't typically include the name of the account holder on them (CIBC was the only bank noted to include this). Signatures on the bank draft were compared against the opening account paperwork and none of them appeared to match. It appears the signatures on the bank drafts are authorizing signatures from the bank employee (s).</p> <p>Additionally surveillance noted that according to [REDACTED] address on file (supported by her BCDL on file) she resides at the same address as a female ([REDACTED]) that has recently been subject of unusual financial transactions and subsequently banned 14 days by BCLC pending investigation. [REDACTED] address is also supported by a scan of her BCDL in her casino profile. [REDACTED] was involved in large cash buy ins with smaller denomination bills, receiving the chips for said buy ins then leaving the casino without play. [REDACTED] was directly linked to an Asian male identified as [REDACTED] whom is currently banned from BC Casinos for his involvement in suspicious transactions (suspected loan sharking) and has been directly associated to a number of other banned patrons (banned for similar circumstances).</p> <p>Although [REDACTED] transaction involved a bank draft (byway of her PGF account) the end goal appears to have been the same, to convert funds to gaming chips.</p> <p>Casino chips are often the preferred form of currency for loan shark groups to lend to gamblers as it is more difficult to track and allows them to start gambling immediately when arriving at the casino rather than waiting for cash to be counted.</p> <p>On 2014-MAY-06 the writer attended site surveillance and reviewed incident footage. Footage supports what has been documented in this report.</p>			



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9:44:43AM

Printed By: sgillespie

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Incident details:

-Footage begins on 2014-MAY-01 at approx 1245hrs with ■ arriving on site alone operating a vehicle described as an Acura SUV (white, MDX?) with BCLP 778PNG (RO requested from law enforcement, no casino vehicle profile).

■ parks on the 2nd floor of the West parkade, exits the vehicle (appears to be the sole occupant) and makes her way toward the casino.

-At approx 1250hrs ■ enters the casinos West lobby. She walks across the gaming floor to the East lobby where she enters a contest here.

-At approx 1303hrs ■ approaches Cash Desk (CD) 8 at the main cashier cage. She produces a white envelope (with TD Banks logo printed on it) and from the envelope produces what is likely the \$100K bank draft.

■ produces valid government issued ID and a BC Gold/Encore rewards card and initiates the PGF account opening process with staff here.

-At approx 1311hrs a guest services employee arrives at CD 8 and escorts ■ up to the 3rd floor VIP Salon.

-At approx 1313hrs ■ and the guest services employee arrive at the cashier cage in the VIP Salon where the buy in process is initiated and the slip prepared by site staff.

-At approx 1335hrs the buy slip arrives at Midi-Baccarat table 39 where ■ is waiting. 20X\$5K chips (\$100K) are counted out by the dealer and accepted by ■ completing the buy in transaction.

Immediately upon receipt of the chips ■ collects them and places them into her purse. ■ leaves the table, speaks briefly with the guest services employee that assisted her then exits the VIP room making her way down to the main floor.

-At approx 1340hrs ■ arrives in the West slots area (near the exit) where she plays briefly on a slot machine here.

-At approx 1344hrs ■ redeems her slot voucher at one of the automated redemption machines then exits the casino.

As ■ is walking back to her vehicle in the West parkade she is seen retrieving a cell phone from her purse and placing a call.

-At approx 1347hrs ■ returns to her vehicle (it appears her phone call has concluded now) and departs the site.

■ was not seen associated with anyone while on site.

Conclusion:

■ activity in the casino this date is unusual. She has no prior casino history of note (she was the victim of a theft incident in 2013-DEC) and zero LCT records prior to this date.

She provided her occupation as the owner of a grocery store ("Orchard Farms"). An internet search shows an "Orchard Farm Market" located at 8260 Westminster Hwy in Richmond, BC. Although she may have access to \$100K it is unusual that she would purchase chips and take them off site. The phone call she placed on her way back to her vehicle may be significant as well.

Her sharing the same address as ■ (detailed in the introduction) suggests





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there could be a relationship further supported by the similarities in their casino activity (buying chips and leaving the site without gambling). [REDACTED] association to [REDACTED] adds further suspicion to the behaviour and purpose behind their actions.

Redacted - FINTRAC

This incident and its similarities to the [REDACTED] file PLANTE has been working on was discussed with BCLC investigator Tom PLANTE. It was agreed that the writer would place [REDACTED] on watch status and should she return her activity will be scrutinized with a determination made if her account should be closed.

S.BEEKSMA  
BCLC  
Casino Investigations

SP20140063399      IN20140022093      07/05/2014 11:07:39AM      sbeeksma

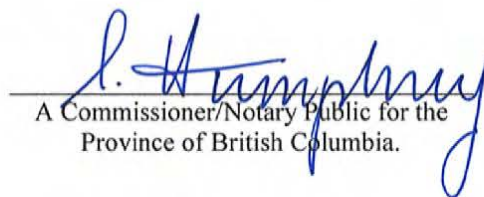
Description

Redacted - FINTRAC

S.BEEKSMA  
BCLC  
Casino Investigations



THIS IS **EXHIBIT "7"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS ~~21<sup>st</sup>~~ <sup>22<sup>nd</sup></sup> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 11/06/2014

3:07:13PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140077751	IN20140028340	05/06/2014 12:42:42PM	lwan

**Description** At 1105 hrs, Surveillance was made aware of a 90K cash out at CD 13 for [REDACTED] SID 139536 with no previous play.

Review showed [REDACTED] arriving in a Burgundy Mercedes Benz SUV L/P 088SMR with RONG Jian SID 16985 as passenger at 1057 hrs. An iLPR alert was received when his vehicle entered the south parkade. [REDACTED] and RONG entered east entrance at 1101 hrs and [REDACTED] was seen talking on the phone before entering. They headed to CD 13 where RONG removed some brown chips, later known as 18 x 5K totaling 90K, from her black bag onto the counter. [REDACTED] SID was used for LCT purpose by cage.

At 1113 hrs, [REDACTED] received his cash out money in all \$100's and he was seen placing all bundles into RONG's black bag. They took elevator down and exited the east lobby immediately. AT 1115 hrs, [REDACTED] talked on the phone after exiting the east lobby. At 1118 hrs, [REDACTED] & RONG left in the same vehicle.

At no time during their stay does it appear they played.

Due to the nature of this incident, further review was conducted for [REDACTED] 100K cash out at CD 13 at 1639 hrs on JUNE 4. A suspected chip pass was observed and Inc file 14-28345 was created.

Form 86 sent.

Footage saved to Y/JUNE/UFT/14-28340.sdc

L WAN  
25549

SP20140079590	IN20140028340	09/06/2014 1:13:33PM	sbeeksma
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## Supplemental Report

Printed: 11/06/2014

3:07:13PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description**

Incident noted, details reviewed.

On 2014-JUN-10 the writer attended site surveillance and reviewed footage pertaining to this incident along with incident 2014-28345. Although not connected in the casino reporting system as related they are very similar in nature and involved the same male (██████████) and female (RONG, Jian Qiu).

To summarize, on 2 consecutive days a male identified as ██████████ arrived on site with a female identified previously as RONG, Jian and redeemed a total of \$190K in River Rock \$5K denomination chips.

There is no record of either of them playing in the casino or any reasonable explanation as to where they may have come into possession of these chips. On the first date (June 4th, \$100K disbursement) ██████████ is suspected of receiving chips in the washroom from a player identified as ██████████ prior to the initiating the disbursement. It did not appear the full \$100K was received from ██████████ (perhaps \$50K of it).

**Incident details:**

2014-June-04: ██████████ and RONG arrive on site together in a vehicle described as a Mercedes SUV (burgundy colour) with BCLP 088SMR. After parking in the South parkade they both make their way to the casinos VIP Salon.

-At approx 1603hrs ██████████ and RONG enter the VIP Salon. They loiter around the room without playing an eventually ██████████ takes a seat on Midi-Baccarat table 21. Playing on this table is another male identified as ██████████ who has approx 20X\$5K chips in front of him.

-At approx 1629hrs another male identified as ██████████ is standing behind the table and appears to get the attention of both ██████████ and ██████████ then motions to them to follow him into the washroom. ██████████ removes approx half of his stack of \$5K chips (approx \$50K) before following ██████████ and ██████████ in the washroom.

-At approx 1634hrs ██████████ exits the washroom first. He appears to be paying attention to his right pant pocket. He meets up with RONG and both proceed to the nearby Phoenix high limit room.

-At approx 1636hrs ██████████ exited the washroom with ██████████ and returned to table 21 and continued to gamble. The chips he removed prior to entering the washroom were not seen again in his possession.

-██████████ and RONG do a quick walk through the Phoenix room then approach the cashier cage near here. ██████████ removes \$100K in \$5K chips from his right pant pocket placing them up on the counter for redemption. It's suspected that at least a portion of these chips came from ██████████ in the washroom.

-At approx 1646hrs the disbursement is completed (paid in cash, \$100 bills).

██████████ accepts the money and places it into RONG's purse.

██████████ and RONG make their way back to their vehicle in the South parkade (the burgundy Mercedes) and by approx 1658hrs are exiting the parkade.

2014-JUN-05: At approx 1057hrs ██████████ and RONG arrive on site in the same Mercedes SUV (operated by ██████████). After parking in the South parkade, VIP





## Supplemental Report

Printed: 11/06/2014

3:07:13PM

Printed By: sgillespie

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parking area they cross the SKy Bridge over to the resorts hotel lobby, take the escalator down to the main floor and enter the casinos main gaming floor via the East lobby.

They take the elevator up to the 3rd floor VIP rooms. Just prior to enter in the casino [REDACTED] was seen speaking on his cell phone.

-At approx 1104hrs [REDACTED] and RONG approach the cashier cage located near the Phoenix high limit room. [REDACTED] retrieves \$90K worth of \$5K denomination chips from RONG's purse and presents them for redemption.

-At approx 1113hrs the disbursement is completed, paid in cash (\$100 bills). [REDACTED] accepts the money and places it into RONG's purse.

They make their way back to the vehicle in the South parkade exiting the casino at approx 1115hrs and departing the site in the Mercedes at approx 1118hrs.

There was no record of either [REDACTED] or RONG's play that may explain where they came into possession of these chips. Surveillance conducted reviews of [REDACTED] recent visits to the casino (this is how the suspected chips pass with [REDACTED] [REDACTED] was discovered) but no significant play was observed by either of them.

Conclusion:

[REDACTED] and RONG have historically thought to be regular players however their activity this date is unusual. Their relationship is unknown as is the origin of the \$190K in chips redeemed over the 2 days.

Redacted - FINTRAC

Redac

[REDACTED] and RONG will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20140080390

IN20140028340

11/06/2014 12:00:54PM

sbeeksma

Description

Redacted - FINTRAC

GPEB's BARBER and ACKLES cc'd on email to IPOC. Copies of report and receipt retained, category drop down added.

S.BEEKSMA


BCLC

Casino Investigations



THIS IS **EXHIBIT "8"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22<sup>nd</sup>

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 23/06/2014

9:09:01AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140080802	IN20140029458	12/06/2014 11:44:26AM	lwan

**Description** At 1050 hrs, Surveillance was made aware of a large buy in for [REDACTED] SID 136955 at CD 19.

Review showed a white Toyota Sienna, driven by an unknown male wearing black shirt appears to be talking on the phone, is pulled into the Hotel driveway and stopped outside Sea Harbor restaurant at 1032 hrs. At 1037 hrs, [REDACTED] appears to have received a text message at KKBJ 6 at 1037 hrs and he is seen leaving the table immediately. [REDACTED] exits the hotel and walks toward the vehicle. Driver emerges from the vehicle at 1038 hrs and removes a brown shopping bag from the trunk and enters Sea Harbor restaurant with [REDACTED]

At 1045 hrs, [REDACTED] exits the restaurant carrying what appears to be the same brown bag followed by the same male in black shirt. [REDACTED] heads to Salon cage while the male drives the vehicle off site. [REDACTED] empties the bag and bills consisted of 4502 x \$20 & 50 x \$100 totaling \$95,040. [REDACTED] is seen going back to KKBL 6 where he continues to play when his buy in money is being counted.

At 1241 hrs, [REDACTED] returns to Salon and receives 19 x 5K, 1 x \$25, 3 x \$5 at MDB 21. Live monitoring begins and he is observed taking the chips and leaving Salon with no play. He goes down the gaming floor by stairs and exits the east lobby at 1243 hrs. At 1242 hrs, a black Porsche Cayenne L/P 731RXT driven by a BCLC barred [REDACTED] SID 153740 is pulled into the Hotel driveway and stopped outside Sea harbor restaurant. [REDACTED] gets in the right passenger seat of vehicle and talks to [REDACTED] briefly. At 1244 hrs, [REDACTED] is seen passing something what appears to be chips to [REDACTED] [REDACTED] then leaves the vehicle and returns to KKBJ 32 and continues to play. [REDACTED] is not seen to be in possession of any 5K chips at the table. [REDACTED] emerges from the driver seat and probably puts something in the back seat of vehicle. He drives off site shortly thereafter toward Bridgeport Road.

Form 86 sent.

Footage saved to Y/JUN/UFT/14-29458.sdc

L WAN  
25549

SP20140080899 IN20140029458 12/06/2014 3:26:37PM sbeeksma



## Supplemental Report

Printed: 23/06/2014

9:09:01AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	Incident noted, writer to follow up.		

On the morning of 2014-JUN-12 a male patron identified as [REDACTED] produced \$94,040 in CDN currency for buying in at River Rocks VIP Salon. The cash was acquired by [REDACTED] from the driver of a vehicle described as a late model Toyota Sienna van (white). Upon receipt of the chips [REDACTED] is believed to have delivered them to a banned male previously identified as [REDACTED] ([REDACTED]) who was waiting in a Porsche Cayenne (BCLP 731RXT) across the street from the resort.

Although the vehicle license plate and occupants could not be acquired due to camera limitations this vehicle appears to the same Sienna that has been involved in numerous cash deliveries to high level players at River Rock and associated to a banned individual, JIN Paul King ([REDACTED]).

Registered owner information has been acquired previously via law enforcement as follows:

BCLP 603MMK

Leased by 0820490 B.C. Ltd.

The associated PODL: [REDACTED]

[REDACTED] (m)

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

On 2014-JUN-12 the writer attended site surveillance and reviewed incident footage and discussed this incident with surveillance personnel. The footage supports what has been documented in this report.

### Incident details:

-Footage begins on 2014-JUN-12 at approx 1032hrs with the arrival of the a/m Sienna van. The vehicle enters the driveway across the street from the resort and comes to a stop in front of the Sea Harbour restaurant. Camera coverage of this area is very distant as such specific details were not clear.

-At approx 1037hrs [REDACTED] (whom was playing on Black Jack table 6) gets up from the table and appears to be texting on his cell phone as he makes his way toward the East exit.

-At approx 1039hrs [REDACTED] exits the resorts hotel lobby and crosses the street walking toward the Sienna. At around the same time the driver of the Sienna (appears to be an Asian male in a black t-shirt) exits the vehicle and accesses the back hatch/trunk where it appears he acquires a large lighter coloured shopping bag.

Both [REDACTED] and the driver of the Sienna enter the Sea Harbour restaurant. As mentioned above the available cameras that cover this area are very distant so specific details could not be confirmed.

-At approx 1045hrs [REDACTED] and the driver exits the restaurant. [REDACTED] is seen carrying a large lighter coloured shopping bag similar in appearance to the one removed from the Sienna by the driver minutes earlier. The driver returns to the





## Supplemental Report

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Printed By: sgillespie

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Sienna's drivers seat and departs the property as [REDACTED] crosses the street and makes his way up to the casinos VIP Salon.

-At approx 1047hrs [REDACTED] enters the casinos VIP Salon (from the hotel lobby/reception level) and goes directly to the private cashier room. Once inside he sets the shopping bag (seen more clearly now as yellow/brown in colour, paper material with handles) on a small table in the room and empties from it numerous "bricks" of CDN currency (majority \$10K bricks, all bound by elastic bands) onto the counter for cashiers to verify.

[REDACTED] leaves the room and returns to the main gaming floor (the Black Jack table he played on earlier) as cashiers begin to count the money.

-By approx 1100hrs cashiers have completed counting the money which totalled \$94,040 (4502X\$20 and 40X\$100 bills). The buy in slip is prepared by site staff and sent to Midi-Baccarat table 21 in the Salon however [REDACTED] is not present to accept the chips.

-At approx 1240hrs [REDACTED] returns to the VIP Salon. The chips are counted on table 21 (\$94K in 5K denominations) and accepted by [REDACTED] completing the buy in transaction. While the chips were being counted out by the dealer [REDACTED] was seen using his cell phone briefly.

Upon receipt of the chips [REDACTED] collects them all and leaves the VIP Salon immediately. He takes the stair case near the VIP rooms down to the main gaming floor and makes his way toward the hotel lobby.

-At approx 1242hrs a Porsche Cayenne with BCLP 731RXT enters the driveway across the street from the resort and comes to a stop in front near the Sea Harbour restaurant. Surveillance is live monitoring at this point as a cash buy in of this amount is out of the ordinary for [REDACTED] and its suspect he had no intention of gambling with these chips.

A clear view of the driver and vehicle license plate were captured and the driver was visually identified as [REDACTED] (prohibited from all BC Casinos and known associate of JIN, Paul).

\*BCLC has previously confirmed via law enforcement this vehicle is registered [REDACTED]

-At approx 1243hrs [REDACTED] exits the hotel lobby while navigating the touch screen of his phone. As he crosses the street and approaches the Porsche he appears to be speaking on his phone.

[REDACTED] enters the front passenger seat (clear view of driver seen) and while inside the vehicle appears to be handing something over to [REDACTED] (suspected of being the chips from the buy in). Although this was being live monitored there was no camera angle that could look into the front windshield of the vehicle to confirm what was being passed.

-At approx 1245hrs [REDACTED] exits the vehicle and makes his way back to the casino. [REDACTED] exits the drivers seat and accesses the back drivers side door at which time he appears to be adjusting or picking something up from the floor of the back seat. [REDACTED] returns to the drivers seat seconds later and departs the property heading toward Great Canadian way.

-At approx 1248hrs [REDACTED] returns to Black Jack table 6 and continues gambling here with \$25 denomination chips. The high value chips he received from the large cash buy in were not seen again.





## Supplemental Report

Printed: 23/06/2014

9:09:01AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Conclusion:

██████ behaviour this date is unusual and his associating with 1 confirmed and one probable persons of interest (██████ and JIN) whom are both banned from BC Casinos for facilitating cash for players (suspected loan sharking activity) adds a level of suspicion as to his purpose in attending the casino this date. It is clear ██████ had no intentions of gambling at a level to justify a \$94K buy in and was likely purchasing chips for JIN and his group to loan out to players.

Review of ██████ past casino incidents and transactions (LCT's) supports this may not be a one-off occurrence and that a buy in of this amount is substantially greater than what may be considered usual play for him.

██████ typical buy in amounts range from \$10K to \$20K with a few buy ins in excess of \$50K (and up to \$100K).

Tracking documents (showing win/loss) attached to ██████ play on the dates he had buy ins more than \$50K were reviewed and a similar pattern was noted (minimal play, no disbursements suggesting he left with chips).

For example on 2014-MAY-02 ██████ bought in for \$90K, gambled for under 2 hours with \$500 chips after which he was about even then tracking stops suggesting he left with the chips (no disbursements). Incident 2014-22280 was created to document ██████ activity this date **Redacted - FINTRAC**

**Redacted - FINTRAC**

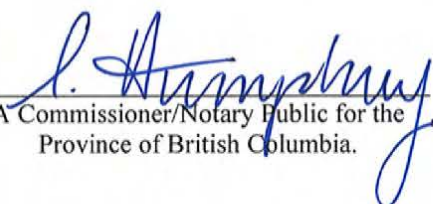
Considering ██████ activity this date is not an isolated incident the writer discussed this incident along with past observations of ██████ behaviour with BCLC investigator Tom PLANTE. We both agree that his behaviour is suspicious, as is his association with banned individuals, as such a 14 day BCLC prohibition will be initiated to prevent another incident while a lengthier ban is considered.

██████ will likely be prohibited for a longer period of time prior to the exclusion of the 14 day ban.

S.BEEKSMA  
BCLC  
Casino Investigations

THIS IS **EXHIBIT "9"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 07/07/2014 10:31:47AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140089825	IN20140032699	30/06/2014 7:55:15PM	malianza
<b>Description</b> At approximately 18:40 Surveillance was advised of a large buy-in for [REDACTED] (sid#32654) and the following was reviewed: At 18:28 [REDACTED] arrives South Parkade in BMW SUV (l/p 956PXP). At 18:31 [REDACTED] takes skywalk to Salon and attempts buy-in at CD19-VIP Cage; However, the Cage was busy. [REDACTED] continues to CD13-Phoenix and removes five bundles of \$20CDN (which are held together with elastic bands), from her (green) purse. At 18:45 Cage completes the count for a total of \$50,000 (2500x\$25CDN). At 18:45 [REDACTED] receives 10x\$5000 in chips at MEZB19. [REDACTED] puts chips in her purse and walks to Salon, and continues to exit Salon via Hotel-Resort and enter "Tramonto" Restaurant. At time of writing, [REDACTED] has not returned to put money at risk. Footage Y:\SDC\JUN14-wk4\UFT\14-32699 Surveillance Shift Manager Mark LIANZA 30068			
SP20140090529	IN20140032699	02/07/2014 1:41:37PM	sbeeksma





## Supplemental Report

Printed: 07/07/2014

10:31:47AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>On the afternoon of 2014-JUN-30 a female casino patron identified as [REDACTED] produced \$50K in CDN \$20 bills for buying in at River Rocks VIP Salon. Upon receipt of the chips [REDACTED] collected them, placed them into her purse and exited the casino. She returned later in the evening with a group of associates but was not observed gambling amounts consistent with her buy in amount.</p> <p>On 2014-JUL-02 the writer attended site surveillance and reviewed incident footage. Footage supports what has been documented in this report.</p> <p>Incident details:</p> <ul style="list-style-type: none"> <li>-Footage begins on 2014-JUN-30 at approx 1828hrs with [REDACTED] arriving on site alone operating a black BMW X6 (SUV) with BCLP 956PXP.</li> <li>-[REDACTED] has been previously associated to a vehicle matching this ones description but with BCLP 622WRG (as of 2014-MAR). The RO info was acquired then as being registered to an Asian male: ZHANG, Xian ([REDACTED]). The writer has requested RO info in this new plate info from a law enforcement contact. Records will be updated once information is acquired.</li> <li>-[REDACTED] parks in the VIP area of the South parkade (near the exit to the Sky Bridge that connects the parkade to the hotel lobby) and exits the drivers seat carrying a green purse. She crosses the Sky Bridge into the hotel lobby and enters the casinos VIP Salon from here.</li> <li>-At approx 1831hrs [REDACTED] enters the casino VIP Salon and attempts to conduct a buy in at the private cashier room here but cashiers are busy so she exits and makes her way to the cashier near the Phoenix high limit room cashier.</li> <li>-At approx 1834hrs [REDACTED] approaches the Phoenix cashier, places her green purse up on the counter and removes from it 5 "bricks" of CDN \$20 bills onto the counter for cashiers to verify (approx \$10K per brick). Cashiers begin to count the money and [REDACTED] exits to the Phoenix room to await her chips.</li> <li>-By approx 1841hrs cashiers have completed counting the cash which totalled \$50K (2500X\$20 bills).</li> <li>-At approx 1845hrs [REDACTED] receives the casino chips on table 19 in the Phoenix room (10X\$5K chips). Upon receipt of the chips [REDACTED] collects them all and places them into a zippered pocket on the inside lining of her green purse. [REDACTED] gets up, redeems a single \$500 chip (unknown where she acquired this from but there were no other buy ins tracked on her LCT paperwork)) and exits the casino to the hotel lobby.</li> <li>-At approx 1849hrs [REDACTED] enters the Tramontos restaurant located in the hotel lobby (same floor as the VIP Salon). The writer attempted to determine when [REDACTED] may have exited the restaurant by conducted further review however the available camera is motion activated making it very difficult to find the point she may have left. The hour that followed her entry was reviewed and [REDACTED] was not seen exiting in that time frame.</li> </ul> <p>A review of the area [REDACTED] parked her BMW was conducted and it was confirmed</p>			





## Supplemental Report

Printed: 07/07/2014 10:31:47AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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that she departed the site at approx 2311hrs with 2 Asian females and 2 Asian males (none identified). It appears one of the male drove the vehicle off site. Following the groups' movements backward confirms they were in the casino prior to leaving but [REDACTED] was not observed gambling (the group was seen walking through the various high limit rooms on both the 3rd and main floor of the casino). The writer reviewed back to approx 2230hrs at which time the group was seen entering the "Dog Wood" high limit room.

Review of table tracking documents does not support that [REDACTED] gambled at all this date and she did not receive any disbursements.

### Conclusion:

[REDACTED] does have a lengthy history in BC Casinos as a player but a \$50K buy in may be considered to be higher than her average buy in amount. It is not uncommon for an unknown 3rd party outside the casino to commission someone to purchase chips for them. The theory is that these chips are collected by a group that is lending them out to players wanting to gamble (activity consistent with loan sharking). The \$500 [REDACTED] cashed out prior to leaving after receiving the chips may have been her payment for acquiring the \$5K in chips but this is speculation.

According to casino records [REDACTED] has previously provided her occupation as a "Housewife". It cannot be confirmed where she may have gotten the money however large bricks of cash, particularly in smaller denominations bound by elastic bands is a casino indicator of an unusual transaction and suggest the cash may be of questionable origins.

[REDACTED] will continue to be monitored when attending BC Casinos with reports generated and appropriate action taken as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20140090926 IN20140032699 03/07/2014 10:12:42AM sbeeksma

### Description

**Redacted - FINTRAC**

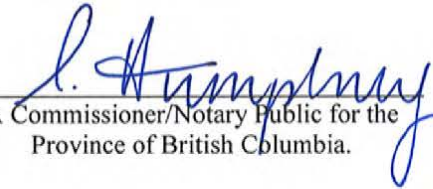
GPEB's BARBER and ACKLES cc'd on email to IPOC.  
Copies of report retained, category drop down selected.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "10"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 18/07/2014

9:45:45AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140094093	IN20140034129	09/07/2014 11:45:42AM	Iwan

**Description** At 0931 hrs, Surveillance received an iLPR for a white Toyota Sienna L/P 603MMK associated to a BCLC barred, JIN Paul SID 118418, leaving south parkade.

Review as conducted and it found the following:

At 0854 hrs, [REDACTED] SID 86709 appears to be running out chips at MDB 18. He is seen talking on his phone for three times. At 0858 hrs, [REDACTED] leaves table and cashes out \$300 at CD 13. At 0902 hrs, [REDACTED] smokes in the new smoking patio and he is seen talking on the phone. At 0910 hrs, [REDACTED] exits east lobby empty-handed and walks across the street. He seems to be waiting for somebody. At 0917 hrs, [REDACTED] enters The Hotel and sits at a couch. At 0923 hrs, [REDACTED] exits The Hotel and he is seen talking on the phone. At 0927 hrs, a white van stops on River Road outside the resort and [REDACTED] gets in the right front passenger seat of the vehicle. Vehicle is driven off and enters south parkade at 0929 hrs. An iLPR was also received for this vehicle entry at 0929 hrs. Driver of vehicle strongly resembles a BCLC barred JIN Paul. At 0929 hrs, [REDACTED] gets dropped off in the VIP parking area with something in his left hand. Driver of vehicle talks to another male briefly before leaving the parkade shortly thereafter. At 0930 hrs, [REDACTED] enters Salon and is seen holding a deep blue plastic bag. He returns to MDB 18 and removes 3 stacks of 5K chips totaling 300K from the bag and all three stacks are secured individually with clear wrap. [REDACTED] then starts to play with the chips.

Form 86 sent.

Footage saved to Y/SFT/criminal code/14-34129.sdc

L WAN  
25549

SP20140094722	IN20140034129	10/07/2014 2:42:35PM	sbeeksma
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## Supplemental Report

Printed: 18/07/2014

9:45:46AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the morning of 2014-JUL-09 a male casino patron identified as [REDACTED] produced \$300K in casino chips for play in at one of River Rocks VIP rooms. The chips were delivered to [REDACTED] by the unknown driver of a vehicle described as a Toyota Sienna van (white). The license plate was confirmed this date as 603MMK and it's believed this vehicle has been involved in numerous other incidents of a similar nature.

This vehicle has been associated to a POI/banned individual identified as JIN, Paul King [REDACTED]

BCLC previously acquired RO information for this vehicle as follows:

Leased by 0820490 B.C. Ltd.  
The associated PODL: [REDACTED]  
Chadwick Sydney Martin BELLWOD (m)

After losing the \$300K in chips [REDACTED] returned to casino in the evening with \$155K in CDN \$20 bills to continue gambling (incident 14-34375).

This incident is a continuation or interlaced with incident 2014-34087 which details a \$500K cash buy in conducted on 2014-JUL-08 by [REDACTED] (the previous evening). **Redacted - FINTRAC** however it is related to [REDACTED]'s activity that would follow. Incident 2014-34375 can be referenced for the sites details of [REDACTED] \$155K cash buy in however the writer will include the full circumstances of his activity here **Redacted - FINTRAC**

On 2014-JUL-10 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report.

Incident details:

2014-34129:

-Footage begins on 2014-JUL-09 at approx 0854hrs with [REDACTED] playing on Midi-Baccarat table 18, a private gambling room (this is roughly where incident 2014-34087 from the previous day left off). He loses the last of his chips (aside from 3-4 \$100 chips) and is seen placing a cell phone call.

-At approx 0855hrs [REDACTED] appears to receive a phone call.

-At approx 0856hrs [REDACTED] places another phone call, this call lasts approx 2 minutes. [REDACTED] ends the call as he exits the private room and makes his way toward the VIP smoking patio.

-At approx 0859hrs [REDACTED] stops at the cashier near the Phoenix high limit room





## Supplemental Report

Printed: 18/07/2014

9:45:46AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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and redeems 3X\$100 chips.

From approx 0900hrs to 0907hrs [REDACTED] is seen smoking on the patio. He was observed using the touch screen of his phone but did not appear to place or receive any calls. He exits the smoking patio and makes his way down to the main gaming floor and exits via the hotel lobby.

-At approx 0910hrs [REDACTED] exits the hotel lobby and crosses the street to the South hotel. He is seen standing on the sidewalk here for the next approx 7 minutes.

-At approx 0917hrs [REDACTED] enters the South hotels lobby and sits in a chair here for the next approx 6 minutes.

-At approx 0923hrs [REDACTED] exits the hotel lobby and returns to the side of the road.

-At approx 0927hrs the above described Sienna is seen pulling over on the side of the road on the main Resort side. [REDACTED] crosses the street and enters the front passenger seat. The [REDACTED] turns around in the driveway of the South hotel/Sea Harbour restaurant and enters the South parkade via Great Canadian way.

-At approx 0929hrs the Sienna stops next to Sky Bridge exit of the parkade and [REDACTED] gets out carrying a small blue plastic bag. [REDACTED] crosses the Sky Bridge and returns to table 18 in the VIP Salon as the driver of the Sienna turns around and exits the parkade. There was no clear view of the driver however the vehicle license plate was captured upon entry to the parkade as detailed above.

-At approx 0930hrs [REDACTED] returns to the Salon and table 18. Once at the gaming table he dumps the contents of the small blue bag onto the table now seen to be 3 "stacks" of River Rock \$5K denomination chips. Each stack contained approx 20 chips (\$100K value) and all were tightly secured with clear plastic wrap. [REDACTED] unwraps one of the stacks and continues gambling.

By approx 1200hrs [REDACTED] appears to have lost the full \$300K and departs the site shortly after.

2014-34375:

-Footage continues at approx 1633hrs with [REDACTED] seated at table 18 receiving \$200K in \$5K chips for a buy in. Review of casino records confirms this \$200K was a Player Gaming Fund account withdrawal with the funds originating from a Royal Bank-bank draft.

[REDACTED] gambles here for nearly 3 hours with this money until losing the last of it.

-At approx 1952hrs [REDACTED] wagers the last of his chips then places a phone call as the hand is being dealt.

-At approx 1954hrs [REDACTED] leaves the room and departs the site shortly after (he lost the final wager).

-At approx 2108hrs [REDACTED] returns to the casino alone operating a vehicle described as a black Range Rover. He stops the vehicle in front of the Resort entrance and exits carrying a large multi-coloured shopping bag (valet staff park his vehicle and the license plate was not acquired this date). [REDACTED] enters the hotel lobby and makes his way up to the casino VIP rooms.

-At approx 2110hrs [REDACTED] arrives at the cashier located near the Phoenix high limit room and sets the shopping bag on the ground in front of the transaction



## Supplemental Report

Printed: 18/07/2014

9:45:46AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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window. [REDACTED] begins to empty numerous "bricks" of CDN \$20 bills from the bag up on the counter for cashiers to verify (approx \$10K per brick all bound be elastics).

Cashiers begin to count the money as [REDACTED] enters the nearby VIP Salon where he would receive his chips.

-At approx 2112hrs (after emptying the bag) [REDACTED] arrives at table 18 and produces a small stack of River Rock \$5K denomination chips wrapped in clear plastic. He gambles with these chips as cashiers are counting the cash.

-By approx 2142hrs cashiers have completed counting the cash which totalled \$155K (7750 X \$20 bills).

The buy in slip is prepared by site staff and taken to table 18 where [REDACTED] would receive the chips.

-At approx 2144hrs [REDACTED] receives the chips on the same table completing the buy in transaction.

[REDACTED] begins gambling putting substantial amounts at risk with no further irregularity noted on review or reported by the site.

Further review confirms that by approx 2244hrs it appears [REDACTED] lost the balance of his chips and is believed to have departed the site shortly after. He did not have any further transactions this date and to the writers knowledge did not return again.

Conclusion:

Although [REDACTED] did appear to be gambling legitimately this date there are elements of this incident that are industry indicators of an unusual transaction.

According to casino records [REDACTED] has previously provided his occupation as the "Owner of Logistics Co.". The writer cannot confirm if his business deals in substantial volumes of cash but it seems unlikely. Furthermore cash presented from a shopping bag in bricks bound by elastics (particularly in smaller denominations) may bring add suspicion as to the possible questionable origin of the cash.

Adding to this is the likely involvement of JIN (the \$300K chip delivery), whom is currently banned from BC Casinos for facilitating cash for high level players (casino indicator of suspected loan sharking).

[REDACTED] will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

Redacted - FINTRAC

S.BEEKSMA

BCLC

Casino Investigations

SP20140094742

IN20140034129

10/07/2014 3:19:22PM

sbeeksma



## Supplemental Report

Printed: 18/07/2014

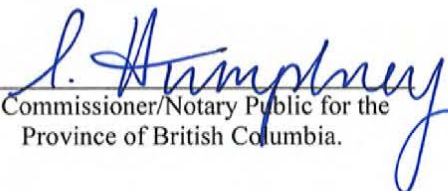
9:45:46AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
Description	Redacted - FINTRAC		
	GPEB's BARBER and ACKLES cc'd on email to IPOC. Copies of report retained, category drop down added.		
	S. BEEKSMA BCLC Casino Investigations		



THIS IS **EXHIBIT "11"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 18/07/2014

9:46:32AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140095309	IN20140034787	11/07/2014 8:58:07PM	Iwan

**Description** At 1825 hrs, Surveillance was made aware of a large buy at CD 19 for [REDACTED] [REDACTED] SID 123914.

Review showed [REDACTED] SID 114439 arriving 7/F south parkade as a passenger in a black BMW SUV L/P 999RKB driven by an unknown Asian male at 1814 hrs. [REDACTED] emerges from the vehicle carrying a white & green bag and it is weighted with its contents. [REDACTED] and the male cross skybridge at 1816 hrs. They meet up with [REDACTED], another two unknown Asian male (one of them is SID 159769), and an lady at the bridge connecting east & west tower near reception desk. [REDACTED] is seen passing the bag to SID 159769 as soon as he gets there. They start to talk to each other until [REDACTED] & SID 159769 heading to Salon cage with the bag at 1819 hrs. At 1821 hrs, [REDACTED] & SID 159769 enter cage and SID 159769 places the bag onto the counter at CD 19. [REDACTED] takes the bag and removes bundles of \$20 & \$50 from it. Bills consisted of 1930 x \$20 & 600 x \$50 totaling \$68,600. At 1834 hrs, [REDACTED] receives 13 x 5K, 3 x 1K, 1 x \$500, & 1 x \$100 in chips at MDB 21. [REDACTED] & SID 159769 leave Salon with no play and meet up the rest of his friends and go to Tramonto Restaurant. MAO is not seen coming back in casino later on.

Form 86 sent.

Footage saved to Y/JULY/UFT/14-34787.sdc

L WAN  
25549

SP20140096454 IN20140034787 14/07/2014 10:19:16AM sbeeksma



## Supplemental Report

Printed: 18/07/2014

9:46:32AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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Description Incident noted, writer to follow up.

On the afternoon of 2014-JUL-11 a male casino patron identified as ■■■, ■■■ produced \$68,600 in (majority in smaller denomination bills) for buying in at River Rocks VIP Salon.

Upon receipt of the chips ■■■ departed the Salon and was not seen returning to gamble.

On 2014-JUL-14 the writer attended site surveillance and reviewed incident footage. The footage supports that has been documented in this report.

### Incident details:

-Footage begins on 2014-JUL-11 at approx 1811hrs with ■■■ arriving on site as a passenger of a black BMW SUV with BCLP 999RKB. After parking on the 7th floor ■■■ exits the vehicle carrying a white and green reusable type shopping bag and both he and the driver (not identified this date) make their way down via the elevator to the Sky Bridge and cross to the hotel lobby.

In the hotel lobby (reception level) ■■■ and the driver meet with ■■■ along with 2 other Asian males and an Asian female.

-At approx 1816hrs ■■■ hands the green and white bag to one of the unknown Asian males that were waiting in the lobby who then accompanied ■■■ to the VIP Salon.

-At approx 1820hrs ■■■ and the unknown male enter the private cashier room in the Salon. The unknown male sets the bag up on the counter and ■■■ empties numerous bundles of \$20 and \$50 denomination bills (held by elastics) onto the counter for cashiers to verify.

■■■ and the unknown male wait in the private cashier room as the cashiers verify the cash.

-At approx 1830hrs cashiers have completed counting the cash which totalled \$68,600 (1930X\$20 and 600X\$50 bills).

-At approx 1833hrs ■■■ receives the casino chips on Midi-Baccarat table 21 completing the buy in transaction. He collects the chips and exits the Salon returning to the hotel lobby.

-At approx 1834hrs the group is back together in the hotel lobby/VIP Salon level and eventually make their way to the restaurant on the other side of the lobby (Tramontos).

■■■ and his associates were not seen again this date. Where the chips may have ended up cannot be determined.

### Conclusion:

Review of ■■■'s casino records confirms that he had tracked play the following morning (July 12th). Although the chips were not tracked it's entirely plausible that ■■■ started with the chips he purchased the previous day and began his play on the 12th with these.





## Supplemental Report

Printed: 18/07/2014

9:46:32AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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According to casino records [REDACTED] appears to reside in China and his occupation is a "Manager-Real Estate Company". It's not clear where [REDACTED]'s business is but considering all other details (Chinese passport, foreign address etc) it's reasonable to conclude his business is in China. This brings further suspicious as to the origin of such a large volume of cash and where a player whose business is overseas may acquire it locally. Also the manour in which it was delivered to [REDACTED] suggests it is from a local source.

[REDACTED] is linked as a casino associate to the other persons named in this file.

[REDACTED] and all persons named in this file will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

Redacted - FINTRAC

S.BEEKSMA

BCLC

Casino Investigations

SP20140097112

IN20140034787

15/07/2014 12:59:33PM

sbeeksma

Description

Redacted - FINTRAC

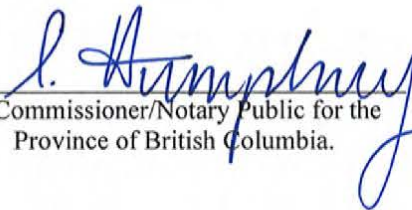
GPEB's BARBER and ACKLES cc'd on email to IPOC.  
Copies of report retained, category drop down added.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "12"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 18/07/2014

9:47:17AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140095778	IN20140034997	12/07/2014 11:50:12PM	dtrajkovic
<b>Description</b> At approx. 22:46 SID # 45627 (■■■■■■■■■■) arrived as a passenger in silver Toyota, BC plate: 003 XPV. The vehicle left south parkade as soon as ■■■■■■■■■■ got out of it and took large bag from rear seat. ■■■■■■■■■■ presented 7000x\$20 bills for \$140,000 buy in. One of \$20 bundles had one extra US \$20 which was returned to ■■■■■■■■■■. At 23:13 ■■■■■■■■■■ received 24x\$5K, 19x\$1K and 10x\$100 in chips at MDB 31 and continued to play at the same table. However, her betting patterns did not correspond to the amount bought; ■■■■■■■■■■ bets between \$100 (tie) and \$1,000 bets and also sit out for lots of burned hands. Video of the incident saved as 14-34997 in UFT folder. Form 86 sent.  Djordje TRAJKOVIC 23474			
SP20140096437	IN20140034997	14/07/2014 10:09:25AM	sbeeksma





## Supplemental Report

Printed: 18/07/2014

9:47:17AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	Incident noted, writer to follow up.		

On the evening of 2014-JUL-12 a female casino patron identified as [REDACTED], [REDACTED] produced \$140K in CDN \$20 bills for buying in at River Rocks VIP Salon. After minimal play [REDACTED] attempted to redeem the chips for \$100 denomination bills (a casino indicator of an unusual transaction). This was denied, [REDACTED] was offered her \$20's back which was initially denied but she eventually took her \$20's back likely realizing, after failed attempts to receive \$100's at other locations in the casino that she had no choice.

The site has created a related incident (2014-35031) to detail [REDACTED]'s attempted cash out. The writer will document the full circumstances here **Redacted - FINTRAC**

On 2014-JUL-14 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2014-JUL-12 at approx 2247hrs with [REDACTED] being dropped off in the South parkade near the exit to the Sky Bridge that connects the parkade with the hotel lobby.

\*The vehicle is described as a Toyota Rav 4 and the BCLP was captured upon entry to the parkade as 003 XPV. According to casino records this vehicle was previously associated to an Asian male, [REDACTED]. Although the driver's identity could not be confirmed it did appear to be an Asian male, bald head wearing a black sleeveless shirt and may have been [REDACTED].

[REDACTED] exits the front passenger seat and walks around the back of the vehicle and accesses the rear driver's side door. From here she retrieves a back pack weighted from its contents and crosses the Sky Bridge making her way to the casino's VIP Salon.

The Rav 4 turns around and exits the parking facility.

-At approx 2249hrs [REDACTED] enters the casino's VIP Salon and is escorted into the private cashier room by a guest services employee. Once here [REDACTED] sets the back pack (appeared black and gray in colour) on a table near the transaction window and removes 2 plastic bags from it. From these two plastic bags [REDACTED] empties numerous "bricks" of CDN \$20 bills (approx \$10K per brick all bound by elastic bands).

Cashiers begin to count the money and [REDACTED] exits to the Salons gaming floor to await her chips.

-By approx 2311hrs cashiers have completed counting the cash which totalled \$140K (7000X\$20 bills). During the count 1 X \$20 USD was found which was returned to [REDACTED] (not included in the total buy in).

-At approx 2313hrs [REDACTED] receives the casino chips on Midi-Baccarat table 31 completing the buy in transaction. [REDACTED] receives \$20K in a combination of \$1K

## Printed: 18/07/2014

9:47:17AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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█████ begins to gamble with the \$100 chips (\$100-\$500 bets) and on occasion wagered single \$1K chips.

-At approx 0032hrs ██████ approached the cashier in the VIP Salon and produced \$140,195 in chips for redemption. ██████ reportedly asked to get a \$5K verified win cheque and the rest in cash (\$100 bills would have been the usual method). She was advised by casino management that due to her minimal play the \$20 bills she bought in with would be returned to her and no cheque would be issued. The deposit bag the money was sealed in earlier was opened and cashiers began to verify the cash (again) for the disbursement. While counting the money again ██████ decided she would use the \$140K to buy in again not wanting the cash). Another buy in slip is prepared and at approx 0101hrs ██████ receives 28 X \$5K chips on Midi-Baccarat table 20 completing the buy in. Upon receipt of the chips ██████ receives a cell phone call that lasts only seconds and walks away making her way toward the Salon exit that leads to the hotel lobby. On her way she stops at a gaming table and appears to receive another phone call. While talking on the phone she is seen putting the chips into a gray or silver plastic shopping bag then into her purse. ██████ exits to the hotel lobby and makes her way down to the main level entering the main floor of the casino (East lobby).

-At approx 0108hrs [REDACTED] approaches cash desk 11 located at the main cashier and produces 4X\$5K chips (\$2K) for redemption. Surveillance is live monitoring and communicates to the cashier supervisor that [REDACTED] is to be paid in \$20's.

-At approx 0110hrs the cashier supervisor is seen approaching cash desk 11 with \$20 bills in her hands to complete the disbursement. As soon as [REDACTED] notices she is going to be paid in \$20's she opts to take back the chips instead.

█████ goes to the Dog Wood high limit room (off the main gaming floor) where she gambles somewhat moderate amounts for the next approx 50 minutes.

-At approx 0203hrs [REDACTED] approaches CD 11 at the main floor cashier and produces \$141,670 in chips for redemption. [REDACTED]'s play still did match her buy in amount as such it was decided her \$20 bills from the original buy in would be returned to her. This time [REDACTED] accepts this and the money is counted again. The gray and black back pack [REDACTED] carried the money into the casino in is transferred to the main cashier for [REDACTED] to carrying the money in.

-At approx 0229hrs the disbursement is completed. [REDACTED] stops by a slot machine on her way out and inserts 5X\$20 bills cashing the credits out without playing. She takes the voucher to an automated redemption machine and receives 5X\$20 bills (she may have been testing if slot machines may be a viable option for converting the \$20's to \$100's).

-At approx 0233hrs [REDACTED] exits the casino then the hotel lobby and is picked up on the side of River road by an Asian male driver of a vehicle described as a Lexus SUV. Surveillance was live monitoring and captured the license plate as 528PLL.

\*As per casino records an Asian male identified previously as [REDACTED] is linked to this Lexus. [REDACTED] is also listed as a casino associated of [REDACTED], the male linked to the Rav 4 that dropped [REDACTED] off at the beginning.





## Supplemental Report

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■■■■ did not return to the casino this date. It was clear from her activity in the casino her purpose in attending was to convert the smaller bills into larger bills, likely for a 3rd party outside of the casino (■■■■ and ■■■■ may be involved as well).

### Conclusion:

■■■■'s behaviour in the casino this date showed multiple industry indicators of an unusual transaction.

The attempts to change the small bills to \$100's were one aspect that may be deemed suspicious.

Additionally the source of such a large volume of cash may be questionable.

Small bills in bricks bound by elastic bands, carried into the casino in a back pack is unusual and review of casino records confirms a buy in of this level in a single day is higher than what's typical for ■■■■.

■■■■ has provided her occupation as a "housewife" which does no assist in determining the possible source of funds/wealth.

■■■■'s past casino incidents will be scrutinized to confirm if she may have been involved in similar incidents in the past to determine the appropriate course of action to be taken.

Redacted - FINTRAC

■■■■ will continue to be monitored when attending BC Casinos with reports created and escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20140096620

IN20140034997

14/07/2014 2:52:01PM

sbeeksma

### Description

Redacted - FINTRAC

GPEB's BARBER and ACKLES cc'd on email top IPOC.

Category drop down added to both files.

S.BEEKSMA

BCLC

Casino Investigations

SP20140096973

IN20140034997

15/07/2014 8:12:49AM

sbeeksma





## Supplemental Report

Printed: 18/07/2014

9:47:17AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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Description Ban Request:

Review of ██████'s casino history confirms this is not the first time she has been involved in this type of unusual financial transaction.

On 2014-FEB-17 @ RRCR (incident 14-08805) ██████ bought in for \$90K in \$20 bills. She gambled for hours but only put minimal amounts at risk relative to her buy in amount.

████████ concluded her play with a disbursement for redemption of \$90K in casino chips which was paid in cash (\$100 bills).

On 2014-FEB-18 @ STAR (incident 14-9029, the following day) ██████ attended to STAR casino where she produced \$100K for buying in, \$90K of which was in \$20 bills (the additional \$10K was in \$50's). Similar to the RRCR incident ██████ gambled but did not put amounts at risk consistent with a buy in of this level. She concluded her play with a \$108K disbursement that was paid in cash, \$100 bills.

On 2014-FEB-26 @ VILLA (incident 14-10405) ██████ bought in for \$100K, \$84K of her cash was \$20 bills (\$50's and \$100's made up the remaining \$16K). Upon receipt of the chips ██████ put all of the \$5K denomination chips into her purse (\$80K worth). There were a series of chips passes between ██████ and other casino associates. At one point an associate took the purse to the cashier and attempted to redeem chips from it (\$50K worth) but cashiers were busy. ██████ eventually presented \$113K in chips for redemption (a combination of her chips from the purse, the chips she was playing with an her associates chips). ██████ was given back her exact buy in money and receive a cheque for the remaining \$13K.

████████ does play but nowhere near the \$100K level. It appears on days where she buys in for under \$50K she likely gambles without irregularity however as detailed in this recent file and shown in the examples above she does on occasion convert small bills to large bills (or attempts to). She is likely doing this on behalf of an outside 3rd party in which ██████ and ██████ may be involved also. Buying in for significantly more than you intend to gamble with and wagering only a small fraction of the buy in amount is unusual behaviour, particularly now that there is a pattern of this behaviour.

In addition to the unusual transaction aspect of this incident, ██████ also unnecessarily utilized the site resources making them count the same \$140K in \$20's a total of 3 times (approx 30 minutes counting each time, plus the additional work involved in a large buy in). It also appeared she tested slots as an alternative to converting the \$20's on her way out and by chance the automated redemption machine paid her in \$20's.

Based on the totality of this incident and taking into account ██████'s history of similar incidents the writer will be recommending she be provincially banned 1 year for inappropriate behaviour.

Request sent to BCLC's Tom PLANTE for review/consideration.



## Supplemental Report

Printed: 18/07/2014

9:47:17AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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S.BEEKSMA

BCLC

Casino Investigations

SP20140097000

IN20140034997

15/07/2014 9:29:48AM

tomplante

**Description**

2014-July-15 A request was received for a one (1) year Provincial barring. After reviewing this file and further conversation with BCLC Investigator BEEKSMA about the activity documented on [REDACTED], this latest activity does appear to be unusual. The vehicles associated to [REDACTED] being picked up and dropped off in this transaction also representative of some questionable activity that can be linked to the minimal play and attempts to cash out for larger bills.

[REDACTED]'s larger buy in amount under these circumstances when compared to previous documented LCT activity is unusual. Indications in this incident are consistent to an attempt to money launder.

Writer concurs with BCLC Investigator BEEKSMA's decision, barring approved.

T. PLANTE BCLC

Casino Investigations

THIS IS **EXHIBIT "13"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 30/07/2014

1:56:15PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140101818	IN20140037283	24/07/2014 11:01:20PM	dtrajkovic

**Description** At approx. 21:30 SID # 101000 [REDACTED] was playing on MDB 15. At the end of the shoe, [REDACTED] left the table, leaving her chips and went outside hotel lobby. She appeared to be waiting for someone from 21:43 to 21:51 when blue BMW (unknown plates) pulled over some 50 meters east of hotel entrance and [REDACTED] went in. Vehicle drove close to valet podium, where [REDACTED] exited, this time carrying red shopping bag. She continued towards Phoenix room and presented 2500x\$20 for \$50,000 buy in at CD 14. As the cash was being counted, [REDACTED] returned to MDB 15 and continued playing. At 22:24 she received 10x\$5K from MDB 15 and stayed and played.  
Video saved as 14-37283 in SFT folder. Form 86 sent.

Djordje TRAJKOVIC  
23474

SP20140102019	IN20140037283	25/07/2014 11:19:43AM	sbeeksma
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## Supplemental Report

Printed: 30/07/2014

1:56:15PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b> On the evening of 2014-JUL-24 a female casino patron identified as [REDACTED] produced \$50K in CDN \$20 bills for buying in at one of River Rocks VIP rooms. [REDACTED] had the cash delivered to her by unidentified occupant(s) of a vehicle described as a blue 4dr BMW sedan. Shortly after she received the chips she put them into her purse (10X\$5K) and met with what appeared to be the same vehicle that dropped off the money to her. Although it cannot be confirmed it is suspected [REDACTED] likely passed the \$50K to whomever was in the BMW (converting the \$50K in \$20's to casino chips).</p> <p>On 2014-JUL-25 the writer attended site surveillance and reviewed incident footage. Footage supports what has been documented in this report. The writer recovered additional footage not initially saved by surveillance to attempt to determine what happened with the \$50K in chips. All of the details in this report may not have been saved but has been reviewed by the writer.</p> <p>Incident details:</p> <p>[REDACTED] began her activity in the casino at approx 1400hrs on the afternoon of 2014-JUL-24 with a \$30K buy in from her Player Gaming Fund (PGF) account (CIBC bank draft). It appears she gambled with this money into the evening when the unusual activity occurs.</p> <p>-Footage begins at approx 2129hrs with [REDACTED] gambling on Midi-Baccarat table 15 (private room). She has a number of value chips on the table (est. \$15-30K) which she leaves on the table then collects her cell phone (leaving her purse) and exits the room. She makes her way down to the main floor and exits the resorts hotel lobby at approx 2143hrs. She stands on the side of the resort driveway for the next approx 10 minutes seemingly waiting for someone. [REDACTED] did not appear to receive a phone call or text message prior to leaving the table but was using her phone constantly as she was going down stairs and later returning to the casino.</p> <p>-At approx 2152hrs the above described BMW sedan enters the driveway. It stops near the driveway entrance quite a ways down from the hotel entrance. [REDACTED] approaches the front passenger side and enters the vehicle. The BMW drives forward and lets [REDACTED] out in front of the hotel lobby. [REDACTED] is now in possession of a pink/red shopping bag. The vehicle continues along the driveway and out of camera range as [REDACTED] enters the hotel lobby and makes her way up to the casinos VIP rooms upstairs.</p> <p>-At approx 2155hrs [REDACTED] is seen standing around the corner from the cashier located near the Phoenix high limit room. She was seen looking around the corner at the cashier which was busy with other patrons ([REDACTED] appeared somewhat nervous). The bag she acquired from the BMW appears to be a pink/red shopping bag from the retailer "Holt Renfrew".</p> <p>-At approx 2159hrs a guest services employees met with [REDACTED] and escorted her to the Phoenix cashier. [REDACTED] removes from the bag 5 bricks of CDN \$20 bills (approx \$10K per brick, all bound by elastic bands) placing them onto the transaction counter.</p> <p>Cashiers eventually begin to count the money and [REDACTED] returns to table 15 and</p>			





## Supplemental Report

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1:56:15PM

Printed By: sgillespie

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continues gambling with the chips she left behind earlier.

-By approx 2219hrs cashiers have completed counting the money which totalled \$50K (2500X\$20 bills). The buy in slip is prepared by site staff and taken to [REDACTED] at table 15.

-At approx 2225hrs [REDACTED] receives 10X\$5K chips completing the buy in transaction. She collects them all and places them all into her small black purse. SHAO continues gambling here for the next approx 4-5 minutes.

-At approx 2234hrs [REDACTED] collects her purse and her cell phone and exits the private gaming room (it did not appear she received a call or text message but she did appear to be accessing her phones touch screen as she walked away). She makes her way down to the main floor and exits the hotel lobby at approx 2237hrs.

[REDACTED] waits on the side of the driveway in the same area she waited for the cash to be delivered earlier.

-At approx 2239hrs what appears to be the same blue BMW sedan enters the driveway. [REDACTED] approaches and enters the front passenger seat. The car stays pulled over on the side of the driveway for approx 1 minute than pulls forward letting [REDACTED] out near the hotel entrance.

-At approx 2259hrs [REDACTED] returns to table 15 and continues to gamble with the chips she left on the table.

[REDACTED]'s play this date concluded at approx 2347hrs. She placed whatever chips she had left into her purse and left the private gaming room.

No further irregularities were noted on review or reported by the casino.

### Conclusion:

Review of [REDACTED] LCT history confirms that cash buy ins of this amount are not unusual for her [REDACTED - FINTRAC]

[REDACTED] based in large part on the cash itself (small bills, presented from a shopping bag in bricks bound by elastics) is a casino indicator of an unusual transaction.

According to casino records [REDACTED] has provided her occupation as a "Housewife". The origin of the cash or source of [REDACTED]'s wealth cannot be determined or reasonably explain based on casino records.

It was apparent that [REDACTED] had no intention of gambling with the \$50K this date and in all likelihood was commissioned to convert the \$20 bills to gaming chips for an unknown 3rd party outside of the casino. BCLC investigations have noted in numerous recent incidents that high level players are arriving on site with gaming chips (in some cases in addition to cash) and it is suspected the persons of interest facilitating the cash are also providing chips to high level players.

[REDACTED - FINTRAC]





## Supplemental Report

Printed: 30/07/2014

1:56:15PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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██████████ will continue to be monitored when attending BC Casinos with reports generated and escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20140102100

IN20140037283

25/07/2014 1:50:36PM

sbeeksma

**Description**

**Redacted - FINTRAC**

GPEB's BARBER and ACKLES cc'd on email to IPOC.

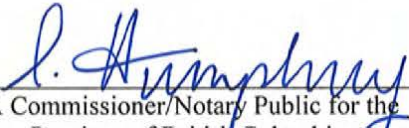
Copies of report and receipt retained, category drop down added.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "14"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 28/08/2014

11:14:40AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140115260	IN20140041993	20/08/2014 4:45:29PM	Iwan

**Description** At 1445 hrs, Surveillance was made aware of large buy in at CD 11 by [REDACTED] SID 129597.

Review showed [REDACTED] sit on spot 10 MDB 3 with no chips and leave the table empty-handed at 1504 hrs after receiving a phone call. She exits east lobby and crosses River Road to the Hotel driveway. At 1434 hrs, a black Porsche Cayenne SUV (L/P unknown) arrives from No. 3 Road Eastbound and is driven by an unknown male. [REDACTED] gets in the right front passenger side of vehicle and vehicle is driven off site. Vehicle is seen driving into west lobby driveway immediately and [REDACTED] emerging with a red plastic bag. Vehicle is driven towards No. 3 Road westbound. [REDACTED] heads to CD 11 where she removes bundles of \$20 from the bag for buy in. Bills consist of 2150 x \$20 totaling 43K. She receives 8 x 5K, 4 x \$500, & 10 x \$1K at MDB 3 at 1457 hrs and leaves the table at 1504 hrs with no play. At 1509 hrs, [REDACTED] sits at MDB 5 and all buy in chips are clearly seen holding in her hand. She starts to play up to \$500 and is seen playing at MDB 8 when this report is being done.

Form 86 sent.

Footage saved to Y/AUG/UFT/14-41993.sdc

L WAN  
25549

SP20140115305	IN20140041993	20/08/2014 7:48:08PM	djankovic
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**Description** Most of the [REDACTED] play is saved into same folder as well as [REDACTED]'s leaving in taxi at 1940hrs.

Dejan JANKOVIC  
GPEB # 24617

SP20140116108	IN20140041993	22/08/2014 1:37:44PM	sbeeksma
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## Supplemental Report

Printed: 28/08/2014

11:14:40AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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### Description

On the afternoon of 2014-AUG-20 a female casino patron identified as [REDACTED] produced \$43K in CDN \$20 bills for buying in at River Rock Casino. Footage confirms that [REDACTED] had the cash delivered to her by the unknown occupant of a vehicle described as a black Porsche Cayenne (license plate not attainable).

On 2014-AUG-22 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

-Footage begins on 2014-AUG-20 at approx 1432hrs with [REDACTED] seated on a gaming table in the casinos "Dog Wood" high limit room (main level). She appears to receive a phone call and gets up from the table making her way toward the East lobby.

[REDACTED] exits the resort and crosses the street to the driveway of the South hotel/Sea Harbour restaurant.

-At approx 1434hrs the above described vehicle enters the driveway and [REDACTED] is seen approaching the front passenger side and getting into the Porsche ([REDACTED] is empty handed). The vehicle is driven out of the driveway at which time it can be seen the driver appears to be cradling a shopping bag under his right arm as he is operating the vehicle. The vehicle turns onto River rd and drives a short distance to the West casino driveway (across the street).

-At approx 1435hrs [REDACTED] is let out from the Porsche near the West casino entrance. [REDACTED] is now carrying a red/pink plastic shopping bag (bulging from its contents) as she enters the casino (the vehicle exits the property and drives out of camera range toward No. 3 rd).

[REDACTED] is identified at the door for age verification purposes then makes her way toward the main cashier cage.

-At approx 1439hrs [REDACTED] arrives at Cash Desk 11 of the main cashier cage where she empties the red/pink bag now seen to be bundles/bricks of CDN \$20 bills all bound by elastic bands. Cashiers begin to count the money as [REDACTED] returns to the Dog Wood room to await her chips.

-By approx 1435hrs cashiers have completed counting the money which totalled \$43K (2150X\$20 bills).

[REDACTED] receives the casino chips on Midi-Baccarat table 03 in the Dog Wood room. Upon receipt of the chips she collects them and moves to table 5 (in the same room). As she takes a seat here she can be seen holding the buy in chips. [REDACTED] begins to gamble relatively conservative amounts with bets up to \$500 per hand. She gambled on various tables never putting substantial amounts at risk until departing the site at approx 1940hrs via taxi.

[REDACTED] did not receive any disbursements this date and is thought to have departed the site with chips.

### Conclusion:

According to casino records [REDACTED] has provided her occupation as a university



## Supplemental Report

Printed: 28/08/2014

11:14:40AM

Printed By: sgillespie

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student as such any source of wealth cannot be determined. ■■■ has some minor casino history but is not thought to be a significant player and this is the first unusual financial transaction she's been named to.

In all likelihood ■■■ was commissioned by an unknown 3rd party to purchase gaming chips with the \$20 bills for an unknown 3rd party outside of the casino. Although the particulars and or occupants of the Porsche could not be confirmed this date a vehicle matching this ones description with BCLP 731RXT has been involved in other similar incidents. This vehicle is linked to an individual identified as ■■■ whom is banned by the BCLC. ■■■ is an asscciate of another person of interest (JIN, Paul King, ■■■ -10) whom is thought to be very active in and around River Rock in facilitating cash/chips for high level players.

Redacted - FINTRAC

■■■ will continue to be monitored when attending BC Casinos with reports generated and escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20140116115

IN20140041993

22/08/2014 1:43:40PM

sbeeksma

### Description

Redacted - FINTRAC

GPEB's BARBER and ACKLES cc'd on email to IPOC.

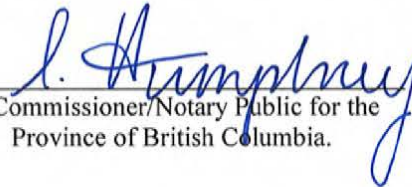
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "15"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 28/08/2014

9:11:48AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140116792	IN20140042573	23/08/2014 8:26:46PM	malianza
<b>Description</b> Surveillance was advised of a large buy-in for [REDACTED] (sid#24215). Following was reviewed: At 19:41 [REDACTED] arrives in BMW (l/p 000NAN-iLPR camera obtained). At 19:43 [REDACTED] accesses trunk and removes large green-coloured "gift" type bag, which appears weighted with its' contents. At 19:45 [REDACTED] empties contents of the bag, revealing bundles of bills, held together with elastic bands. At 20:03 Cage completes its' count for a total of \$120,100CDN (5480x\$20CDN, 200X\$50CDN, 5x\$100CDN). At 20:07 [REDACTED] receives 20x\$5000, 20x\$100 and 1x\$100 in chips at MDB25. [REDACTED] begins to game, wagering significant amounts with no irregularities noted. At 20:35 [REDACTED] presents 7x\$1000 in chips at CD19 for cashout, receiving 700x\$100CDN. [REDACTED] places \$5000 chips into his "man-purse" and leaves Salon. At 20:42 [REDACTED] drives offsite.  Footage Y\SDC\AUG14-wk3\UFT\14-42573  Surveillance Shift Manager Mark LIANZA 30068			
SP20140118158	IN20140042573	26/08/2014 10:13:25AM	sbeeksma



## Supplemental Report

Printed: 28/08/2014

9:11:48AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the evening of 2014-AUG-23 an Asian male patron identified as [REDACTED] produced \$120,100 in CDN currency for buying in at River Rocks VIP Salon. Surveillance reports confirm [REDACTED] arrived alone and carried the money into the casino inside a green coloured gift bag.

**Redacted - FINTRAC** [REDACTED] large volumes of cash, particularly in smaller denominations, is a casino indicator of an unusual transaction.

### Incident details:

[REDACTED] arrives on site at approx 1941hrs driving a vehicle described as a BMW "6" series (2 door convertible) with BCLP 000NAN.

-By approx 1943hrs [REDACTED] has parked his vehicle in the South parkade and accesses trunk where he removes large green-coloured gift bag which was later confirmed to hold the cash.

[REDACTED] crosses over to the main resort side and enters the casinos VIP Salon.

-At approx 1945hrs [REDACTED] arrives in the VIP Salon and proceeds directly into the private cashier room. Inside here he empties the contents of the bag now seen to be bundles/bricks of CDN currency, held together with elastic bands. Cashiers begin to count the cash and [REDACTED] exits to the gaming floor to await his chips.

-By approx 2003hrs cashiers have completed the count which totalled of \$120,100 (5480x\$20, 200X\$50 and 5x\$100).

-At approx 2007hrs [REDACTED] receives the casino chips on Midi-Baccarat table 25 completing the buy in transaction.

[REDACTED] begins to game, wagering significant amounts with no irregularities noted.

-At approx 2035hrs [REDACTED] presented 7x\$1000 in chips at the cashier for redemption, receiving \$100 bills to complete the disbursement. [REDACTED] is observed placing the \$5000 chips into his "man-purse" and leaves Salon.

By approx 2042hrs [REDACTED] departed the site in the a/m BMW.

### Conclusion:

Review of [REDACTED]'s LCT record this date confirms that earlier this date he conducted 2 other buy ins that totalled \$160K with money withdrawn from his PGF account. This was earlier in the day and it appears he lost this, departed the site and returned in the evening with the cash detailed in this report.

Although [REDACTED] appears to have been gambling legitimately this date such large volumes of cash of unknown origin is casino indicator of an unusual transaction. According to casino records [REDACTED] has provided his occupation as a "Restaurant Owner". Although many restaurants are cash only businesses this does not provide a reasonable explanation as to where the money may have originated.

**Redacted - FINTRAC**



## Supplemental Report

Printed: 28/08/2014

9:11:48AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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████ will continue to be monitored when attending BC Casinos with reports generated and escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20140118161

IN20140042573

26/08/2014 10:24:37AM

sbeeksma

Description

Redacted - FINTRAC

GPEB's BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA

BCLC

Casino Investigations



THIS IS **EXHIBIT "16"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 16/09/2014

11:30:43AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140123220	IN20140044753	04/09/2014 3:09:18PM	dtrajkovic

**Description** At approx. 13:10 SID # 20027 ( ) left Jade room where he played slots and exited at west entrance. ( ) used his cell phone as he walked across River Rd. He continued walking east and stopped before poker room entrance, as if he was waiting for something. Just before, at 13:08, black Porsche Cayenne, LP unknown, pulled in front of poker room entrance ( ) approached the vehicle and appeared to be taking what was later determined to be a shopping bag. He walked in the poker room with the bag and presented 150x\$20 bills from it at CD 16. ( ) received 120x\$25 chips and left them on P7 before leaving poker room with the bag. He walked to Salon and, at CD 19, presented 150x\$20 bills. At approx. 13:33 ( ) received 5x\$5K and 5x\$1K chips at MDB 28. He collected the chips and left Salon without playing. ( ) returned to P7 and continued playing poker using only 60x\$25 chips that he got from earlier buy in. Video saved as 14-44753 in UFT folder. Form 86 sent.

Djordje TRAJKOVIC  
23474

SP20140123588	IN20140044753	05/09/2014 1:00:28PM	sbeeksma
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## Supplemental Report

Printed: 16/09/2014

11:30:43AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>On the afternoon of 2014-SEP-04 a male casino patron identified as [REDACTED] produced as total of \$40K in CDN \$20 bills for buying in. Review of footage suggests [REDACTED] had the money dropped off to him on the side of River road by unknown occupants of a vehicle described as a black Porsche Cayenne (license plate not attainable). [REDACTED] used \$10 of the cash to play in the poker room and bought in with the remaining \$30K in the casinos VIP Salon. He did not playing the VIP Salon upon receipt of the chips (returned to poker and gambled here).</p> <p>On 2014-SEP-05 the writer attended site surveillance and reviewed incident footage. Footage supports what has been documented in this report.</p> <p>Incident details:</p> <ul style="list-style-type: none"> <li>-Footage begins at approx 1308hrs with the arrival of the above described vehicle. The Porsche stops on the side of River road in the vicinity of the Poker room.</li> <li>-At approx 1310hrs [REDACTED] exits the casinos West lobby (was previously playing slots in the "Jade room") and crosses River road walking toward the Porsche. [REDACTED] was seen using his cell phone as he walked toward the Porsche. [REDACTED] had a "fanny-pack" style bag around his waist but was empty handed. Due to the darkness of night and camera distance it is not completely clear what happens next. [REDACTED] appeared to approach the Porsche (may have gotten inside) and emerged in possession of a shopping bag.</li> <li>-At approx 1316hrs [REDACTED] enters the poker room carrying a shopping bag (black and peach coloured with the text "SALE" on the side) as the Porsche leaves driving out of camera range.</li> <li>-[REDACTED] goes directly to the cashier in the poker room where he removes a smaller bundle of CDN \$20 bills (bound by elastics, \$3K) from the shopping bag for buying in.</li> <li>-At approx 1321hrs [REDACTED] receives 120X\$25 chips to complete the cash buy in (\$3K, 150X\$20 bills). [REDACTED] takes the chips to poker table 7, sets them down here and leaves the poker room with the shopping bag still in his possession. [REDACTED] crosses the street to the resort side and makes his way up to the casinos VIP Salon.</li> <li>-At approx 1325hrs he arrives in the Salon and enters the private cashier room. He removes 3 "bricks" of CDN \$20 bills from the shopping bag onto the transaction counter for cashiers to verify (approx \$10K per bricks all bound by elastic bands). Cashiers begin to count the money and [REDACTED] exits to the gaming floor to await the chips.</li> <li>-By approx 1331hrs cashiers have completed counting the money which totalled \$30K (1500X\$20 bills).</li> <li>-At approx 1332hrs [REDACTED] receives 5X\$5K and 5X\$1K denomination chips on Midi-Baccarat table 28 completing the buy in transaction. Upon receipt of the chips [REDACTED] collects them all and exits the VIP Salon.</li> </ul>			





## Supplemental Report

Printed: 16/09/2014

11:30:43AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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██████ returns to poker table 7, reclaims his 120X\$25 chips and begins to gamble here.

Further review confirms ██████ concluded his play in the poker room at approx 1423hrs. He exited the room but his movements after are unknown. Review casino records do not support that he may have gambled with the \$30K in chips received in the VIP Salon (and he did not receive any disbursements).

Review of ██████'s 3 most recent LCT records (all occurring in August of this year) show a pattern of similar behaviour (buying in and not gambling/retaining chips).

On 2014-AUG-11 he conducted a \$10K cash buy in (denominations unknown) and there are no tracking documents to support he gambled.

On 2014-AUG-16 he conducted a \$30K cash buy in (denominations unknown) and there are no tracking documents to support he gambled.

On 2014-AUG-20 he conducted a \$20K cash buy in (denominations unknown) and there are no tracking documents to support he gambled.

It has been a somewhat regular occurrence of late for regular players to buy in and leave with chips without gambling with them. The suspicion is that they are conducting these transactions on behalf of an unknown 3rd party outside of the casino that may be using these chips to be lent to high limit players wanting to gamble in the casino.

The \$3K (which appeared to have been bundled separately from the other \$30K) could have either been ██████'s payment for converting the cash to chips or perhaps the amount he may have borrowed but this is all speculation and cannot be verified.

██████ did not receive any disbursements this date.

### Conclusion:

██████'s behaviour in the casino this date is unusual. Furthermore; large volumes of cash (particularly in smaller denominations) is a casino indicator of an unusual transaction.

██████ has previously provided his occupation as "Real Estate Developer in China". Although he may be wealthy this does not explain where he may have acquired such a large volume of CDN currency if his source of income is in China bringing further question as to the origin of the money.

Redacted - FINTRAC

██████ will be monitored closely should he return to the casino. If this type of behaviour continues BCLC may consider further action.

S.BEEKSMA  
BCLC  
Casino Investigations



## Supplemental Report

Printed: 16/09/2014

11:30:43AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140123591	IN20140044753	05/09/2014 1:06:01PM	sbeeksma

**Description**

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to IPOC.

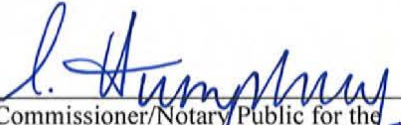
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "17"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 16/09/2014

11:31:56AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140123456	IN20140044860	05/09/2014 2:50:53AM	Iwan

### Description

At 2320 hrs, Surveillance was aware of a patron [REDACTED] SID 162757 attempting to make a large buy in at CD 19 but he refused to produce his ID (no photocopy in his database) - please see RRCR 14-44840 for refused ID. He removed numerous bundles of \$20's from his black & white bag and placed them onto the counter at CD 19. He verbally told cage there was \$97,500. Transaction was declined and he put all bundles of \$20's back in the bag and left the cage at 2327 hrs. He went to MDB 29 and passed the bag to [REDACTED] SID 73512. [REDACTED] talked on the phone for 2-3 minutes before bringing the bag to cage at 2331 hrs. He placed all bundles of \$20's onto the counter and [REDACTED] was seen waiting in the cage lounge. At 2337 hrs, [REDACTED] put all bundles back into the same bag again and left Salon with [REDACTED] at 2340 hrs.

[REDACTED] headed to the VIP parkade and [REDACTED] was seen taking another red & white empty bag out of the black & white bag at 2342 hrs. They walked to a parking stall and it could not be seen what they were doing as the camera was blocked by the wall. When they returned to the camera shortly after, [REDACTED] was seen carrying the same red & white bag and it's weighted with its contents. [REDACTED] didn't appear to have the black & white bag any more. [REDACTED] didn't follow [REDACTED] back to Salon and stayed on the main gaming floor. [REDACTED] returned to Salon cage and removed numerous bundles of \$20's from the bag. Transaction was declined too and [REDACTED] put all bundles back in the bag. He returned to MDB 29 and continued to play with his existing chips.

Further review showed [REDACTED] get dropped off by a black Audi sedan bearing L/P 030XXT in south parkade at 2310 hrs. Vehicle was driven off site afterwards.

Form 86 sent.

Footage saved to Y/SEP/SFT/14-44860.sdc

L WAN  
25549

SP20140123476	IN20140044860	05/09/2014 4:45:57AM	rcarson
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## Supplemental Report

Printed: 16/09/2014

11:31:56AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
Description	On Sept 4th 2014 at approximately 2325hrs the Writer was made aware by Surveillance that a Patron refused to show ID during a large cash buy in at CD19 for estimated amount of \$97,500.00. Surveillance then informed the Writer that the said Patron [REDACTED] (Sid#162757) once refused Cage Service was seen giving the money to [REDACTED] G (Sid#73512). [REDACTED] was then refused the same transaction until [REDACTED] provided ID.		
	The Writer with Floor Manager Bo CEN spoke with [REDACTED] and informed him of the policies. [REDACTED] stated he was [REDACTED]'s assistant and was just helping [REDACTED] CEN and the Writer understood but stated unfortunately he needs to provide ID. [REDACTED] was informed he would not be allowed any gaming privileges, and asked to leave the Salon. [REDACTED] understood and stated he may come back with ID, and which point he was informed that he is very welcome to come back and to please bring his ID. [REDACTED] left the Salon without incident. [REDACTED] was also explained the situation by CEN and continued playing in the Salon.		
	Security Shift Manager R. CARSON 54492		
SP20140123560	IN20140044860	05/09/2014 10:43:33AM	sbeeksma





## Supplemental Report

Printed: 16/09/2014

11:31:56AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>On the evening of 2014-SEP-004 a male casino patron identified as ██████ attempted to buy in for \$97,500 in CDN currency (majority in smaller denominations) for play in River Rocks VIP Salon.</p> <p>The cash was brought into the casino by a male believed to be ██████ whom initiated the buy in transaction (██████ was already inside gambling) however ██████ was unable or refused to provide ID for LCT/FINTRAC reporting so the transaction was refused.</p> <p>██████ gave the money to ██████ whom attempted on 2 occasions to conduct the buy in however both were also refused due to ██████'s lack of ability to show acceptable ID.</p> <p>██████ arrived on site, being dropped off in the South parkade, by unknown occupants of a vehicle described as a late model Audi sedan (black) with BCLP 030XXT.</p> <p>This vehicle has been involved in past recent incidents involving ██████ and ██████. Registered owner information has been requested from a law enforcement contact and casino records will be updated accordingly once received.</p> <p>On 2014-SEP-05 the writer attended site surveillance and reviewed incident footage. Footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>Footage begins at approx 2310hrs with the arrival of the above described sedan in the South parkade (license plate verified on camera upon entry). The vehicle enters the South parkade and stops near the 3rd floor exit to the Sky Bridge that connects the parkade to the main resorts hotel lobby.</p> <p>██████ exits from the rear passenger seat carrying a large reusable type shopping bag (black and white stripes with the text "Browns" on the side). The other occupants of the Audi could not be seen clearly on camera but the fact ██████ was in the back seat may suggest there was a front passenger along with the driver.</p> <p>██████ crosses the Sky Bridge as the Audi turns around and exits the property.</p> <p>-At approx 2312hrs ██████ enter the casinos VIP Salon and goes directly into the private cashier room (██████ is already inside the Salon gambling on Midi-Baccarat table 29). ██████ empties the bag onto the transaction counter now seen to be bundles of CDN currency (majority appeared to be small denominations/\$20's) all bound by elastic bands.</p> <p>After the bag is emptied ██████ takes a seat on a lounge chair in the private cashier room to wait as cashiers prepare to count the money. At some point in the next 15 minutes ██████ is asked to produce ID in order to proceed with the buy in transaction. ██████ is unable or refuses to provide ID and is told that until he provides ID the buy in transaction could not be completed.</p> <p>-At approx 2326hrs ██████ puts the cash back into the bag he carried it into the casino in and exited to the gaming floor. ██████ approaches ██████ whom is still gambling on table 29 after which ██████ takes possession of the bag. ██████ places/receives a brief cell phone call then takes the bag into the private cashier</p>			





## Supplemental Report

Printed: 16/09/2014

11:31:56AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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room.

-At approx 2332hrs ██████ enters the private cashier room (followed by ██████) and empties the bag onto the transaction counter. ██████ exits back to the gaming floor and ██████ stays behind to wait for the cash to be counted.

Due to the fact the cash was initially presented by ██████, whom was unable/refused to provide ID, the transaction was refused again until such time that ██████ can provide acceptable ID.

-At approx 2337hrs the cash is once again put back into the shopping bag. ██████ and ██████ appear to be having a conversation with the table game floor manager at table 29. It was reportedly being explained to ██████ and ██████ our reporting obligations to FINTRAC and procedures surrounding LCT reporting. According to reports, ██████ advised site management that he is ██████'s assistant and was trying to help ██████ by doing the buy in for him.

-At approx 2340hrs ██████ and ██████ exit the Salon (into the hotel lobby). ██████ picked up the bag of money from the floor and was seen retrieving a second (presumably empty) bag from the same area (this bag appeared to be primarily red and white, reusable shopping bag).

████████ and ██████ enter the hotel lobby and cross the Sky Bridge to the South parkade.

-At approx 2342hrs they arrive in the South parkade at which time ██████ is seen removing the empty red and white bag from the money bag and walking between parked vehicles (it appears he's looking for a spot obstructed from camera view). ██████ and ██████ walk behind a retaining wall together and within a minute both appear on camera again. ██████ is now carrying a red and white shopping bag (clearly weighted from its contents). ██████ retraces his steps returning to the casinos VIP Salon as ██████ remains in the parkade.

-At approx 2346hrs ██████ enters the Salon and proceeds into the private cashier room.

Surveillance was live monitoring the proceedings at this point and based on the likelihood this is the same money presented by ██████ earlier (who couldn't provide ID) the transaction was refused again.

-At approx 2354hrs ██████ returns the cash to the red and white bag and takes it to the gaming table.

████████ was holding approx \$200K in casino chips already. He set the bag on an empty chair at the table (he was the only player here) and continued to gamble with the chips already in his possession.

-At approx 0100hrs ██████ gets up from the table and places his chips (approx \$200K in \$5K chips) into his jacket pocket. He makes a brief phone call then takes the red and white bag that held the cash and his jacket then exits the Salon.

It does not appear ██████ returned again this date.

No other irregularities were noted on review or reported by the site.

Conclusion:



## Supplemental Report

Printed: 16/09/2014

11:31:56AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Although [REDACTED] did appear to be gambling legitimately this date and review of his past casino transactions confirms buy ins of this amount are not out of the ordinary for him, **Redacted - FINTRAC**

Such large volumes of cash, particularly in smaller denominations bound by elastics are a casino indicator of an unusual transaction.

Adding further suspicion to the possible questionable origin of the cash is that [REDACTED] has provided his occupation as a "Real Estate Agent". [REDACTED] may be wealthy but this does not provide a reasonable explanation as to the source of the \$100K, small denomination cash.

The specific relationship between [REDACTED] and [REDACTED] is not known.

**Redacted - FINTRAC**

[REDACTED] and [REDACTED] will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.  
Attempts will be made to acquire acceptable ID from [REDACTED] should he return.

S.BEEKSMA

BCLC

Casino Investigations

SP20140123574	IN20140044860	05/09/2014 12:00:25PM	sbeeksma
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Description

**Redacted - FINTRAC**

GPEBS BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA

BCLC

Casino Investigations

SP20140125197	IN20140044860	08/09/2014 3:16:12PM	sbeeksma
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## Supplemental Report

Printed: 16/09/2014

11:31:56AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Description	Registered owner information obtained on the above date as follows:		
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LIC:030XXT

2014 AUDI A4 4DSN PASSENGER BLACK

VW CREDIT CANADA INC

CREDIT VW CANADA INC (LSR)

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]

This female does not appear to be in iTrak however the [REDACTED] address has been linked to at least one other seemingly unrelated vehicle.

S.BEEKSMA

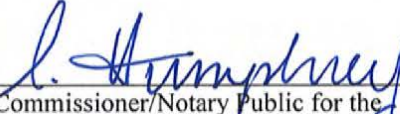
BCLC

Casino Investigations



THIS IS **EXHIBIT "18"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 16/09/2014

11:33:10AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140124413	IN20140045230	07/09/2014 1:13:33AM	Iwan

### Description

At 0000 hrs, GAO Jia SID 142378 appears to be running out of chips and goes in salon washroom alone. He exits at 0003 hrs and sits at MDB 28 without holding any chips. At 0005 hrs, GAO talks to [REDACTED] SID 31644 briefly at MDB 28 and leaves Salon shortly after. He walks across skybridge and takes hotel elevator down to The Hotel lobby. He then walks to the River Road outside Sea Harbor restaurant and appears to be waiting for someone. At 0011 hrs, GAO accesses his phone. At 0015 hrs, a male (strongly resemble to [REDACTED] SID 64969) wearing gray hoodie with hoodie on, dark colored pants and flip-flops comes and removes something from underneath his hoodie and passes it to GAO. GAO places it in his left pocket of his jacket. GAO & [REDACTED] split up and GAO takes The Hotel elevator back up to skybridge level. GAO is seen removing a gray plastic bag from his left pocket of jacket in elevator, taking something what appear to be a bundle of \$100's bills out and puts it in his pocket. He then dumps the gray plastic bag on the floor after taking a clear plastic bag out of it. At 0018 hrs, GAO returns to MDB 28 and removes 60 x 5K in chips totaling 300K on the table and starts to play.

Further review showed [REDACTED] arrive in a black BMW SUV L/P 1xxTMV (there is a black BMW SUV L/P 168TMV associated with [REDACTED]'s profile) and it is parked on River Road. He is seen walking towards where GAO is standing.

After the drop off, [REDACTED] walks back to his vehicle and drives off site towards No 3 Road southbound.

Form 86 sent.

Footage saved to Y/SEP/other/14-45230.sdc

L WAN  
25549

SP20140125613	IN20140045230	09/09/2014 11:10:14AM	sbeeksma
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## Supplemental Report

Printed: 16/09/2014

11:33:10AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** Just after midnight on the actual date of 2014-SEP-07 an Asian male identified as GAO, Jia was observed on surveillance cameras receiving a chip delivery of approx \$300K on the side of River Road.

GAO is a regular high level player in BC Casinos however the circumstances of him having such a large volume of chips delivered to him in the late evening/early morning hours is a casino indicator of an unusual transaction.

### Incident details:

-Footage begins at approx midnight (actual date of 2014-SEP-07). GAO is inside the casinos VIP Salon and appears to be out of chips. GAO enters the Salon washroom (no one appeared to follow him into the washroom) and emerges at approx 0003hrs and sits at Midi-Baccarat table 28. Another male identified previously as [REDACTED] is seated at the table also. GAO does not have any chips visible and appears to be engaged in a conversation with [REDACTED].

-At approx 0006hrs GAO leaves the VIP Salon (empty handed) entering the hotel lobby/reception area. Neither [REDACTED] nor GAO was seen receiving or placing any cell phone calls prior to this.

GAO enters the hotel lobby and is met by a VIP Guest services representative here. The guest services rep walks with GAO toward the Sky Bridge that connects the resort to the South parkade then GAO crosses alone. He takes the elevator down to the ground floor then exits the South hotel lobby. GAO waits on the side of River road for the next approx 8 minutes (alone).

-At approx 0013hrs a vehicle described as a black BMW SUV (X5?) pulls over on the side of River road (near Charles St). The driver (Asian male wearing a grey hooded sweatshirt, wearing the hood, sweat pants and flip-flops) exits and walks along River road toward where GAO is waiting.

-At approx 0015hrs GAO is approached by the male in the grey hood and handed an object. The male returns to the vehicle he arrived in, enters the drivers seat and departs the side (making a u-turn, driving in the direction of No. 3 road). Surveillance acquired a partial license plate (1\_\_TMV) as the vehicle drove away. A search of possible vehicle matches in the casino reporting system confirm a black BMW X5 with BCLP 168TMV has been previously associated to [REDACTED].

\*Although [REDACTED] has been linked to this vehicle the RO has never been confirmed as such a request has been sent to a law enforcement contact. Once receive casino records will be updated accordingly.

GAO takes the South hotel elevator back up to the Sky Bridge/VIP Salon level. While in the elevator GAO is seen removing what appeared to be a bundle of \$100 bills from the grey bag (believed to be received from the male) and placing it into his left pocket. He then removes a clear plastic bag that contained a number of casino chips and discarded the grey bag on the floor of the elevator then made his way back to the VIP Salon.

-At approx 0018hrs GAO returned to the VIP Salon and sat at table 28. Here he





## Supplemental Report

Printed: 16/09/2014

11:33:10AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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produced a small clear bag and from it dumped out multiple River Rock \$5K denomination chips onto the table layout. GAO organized them into stacks of approx \$50K each at which time it can be seen on camera to be approx \$300K total.

-At approx 0244hrs GAO conducted a cash buy in at the gaming table of \$15,000. This may have been the cash he was seen removing from the bag in the elevator.

He did not receive any disbursements following his receipt of the \$300K in chips suggesting he may have lost these chips.

GAO is a substantial player in BC Casino high limit rooms and gambling these amounts are not out of the ordinary for him. No irregularities were noted in his play.

Conclusion:

**Redacted - FINTRAC** the majority of his casino transactions are made through his Player Gaming Fund account (funds from either Bank Drafts or verified winnings). Having such a large volume of chips delivered to him is unusual behavior and is a casino indicator of suspicious activity.

According to casino records GAO has provided his occupation as a "President Real Estate Development". GAO's may be very wealthy however the origin of these chips cannot be verified and the circumstances of the delivery of them are suspicious.

**Redacted - FINTRAC** (suspected of being the driver of the BMW) has not generated a LCT record since 2012.

**Redacted - FINTRAC** His purpose in attending BC Casinos is questionable and he may be involved in facilitating cash/chips to players.

The relationship between GAO and **Redacted - FINTRAC** is not known. They were first linked as casino associates in May of this year (2014).

**Redacted - FINTRAC**

GAO and **Redacted - FINTRAC** will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA  
BCLC  
Casino Investigations

SP20140125622

IN20140045230

09/09/2014 11:25:32AM

sbeeksma

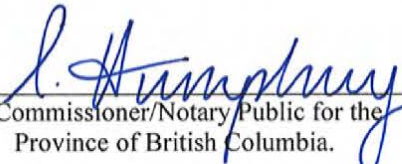
## Printed: 16/09/2014

Printed By: sgillespie

GCGC PROD 0022913

THIS IS **EXHIBIT "19"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 26/09/2014

12:32:39PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140129217	IN20140046884	16/09/2014 6:06:42PM	malianza

### Description

Surveillance noticed [REDACTED] (sid#90767) lose his remaining chips and access his phone at 17:11 and leave Phoenix Room. [REDACTED] frequently accesses his phone, while walking along the sky-walk. [REDACTED] eventually sits in Lobby of "TheHOTEL" and appears to wait for something. At 17:20 A Mini-Cooper (I/p705WLV) vehicle pulls up to "TheHOTEL", and slows, without stopping, the driver hands something to [REDACTED]. The Mini-Cooper continues off-site towards Great Canadian Way.

[REDACTED] returns to Phoenix Room, MDB36 and places approximately \$100,000 in chips on the table. [REDACTED] begins to game, wagering significant amounts with no irregularities noted.

At 18:00 [REDACTED] has lost his remaining chips and appears to access his phone.

At 18:21 A Mini-Cooper meets [REDACTED] outside "TheHOTEL." [REDACTED] reaches into the passenger side of the vehicle and appears to be passes something. At 18:28 [REDACTED] returns to the Casino, arriving at MDB3 and appears to remove \$100,000 in chips. [REDACTED] begins to game, with significant wagers and no irregularities noted.

Footage Y\SDC\SEP14-wk3\SFT\14-46884

Surveillance Shift Manager  
Mark LIANZA  
30068

SP20140129557	IN20140046884	17/09/2014 12:35:46PM	sbeeksma
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## Supplemental Report

Printed: 26/09/2014

12:32:39PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the afternoon into the late evening of 2014-SEP-16 a regular player identified as [REDACTED] was observed on surveillance receiving \$5K denomination casino chips from both players and two deliveries of \$100K each in the driveway of the South hotel.

The chip deliveries were from an unknown occupant of a vehicle described as a Mini-Cooper with BCLP 705WLV.

Registered owner information was recently received as follows:

LIC:705WLV

2010 MINI COOPER (BLUE)

[REDACTED]

[REDACTED]

PODL [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

All total [REDACTED] was suspected of acquiring a total of approx \$310K worth of casino \$5K chips this date from the various sources and likely lost it all.

Incidents 2014-46921 and 2014-46913 will be referenced in this report. Additionally incident 2014-46841 can be referenced for the sites documentation of [REDACTED] receiving chips from [REDACTED]. The full circumstances of [REDACTED]'s activity in the casino this date will be documented by the writer here.

On 2014-SEP-17 the writer attended site surveillance and reviewed incident footage. Footage supports what has been documented in this report.

### Incident details:

-Footage begins on 2014-SEP-16 at approx 1357hrs with [REDACTED] approaching Midi-Baccarat table 21 in the casinos VIP Salon. He sits down at the table next to another Asian male identified as [REDACTED]. It was observed [REDACTED] was holding a small orange zippered pouch as he sat. Soon after sitting down [REDACTED] is seen removing \$5K chips from in front of him (approx 2X\$5K) and handing them to [REDACTED] under the table. [REDACTED] then accesses his orange pouch (as if to make it appear he acquired the chips from here and not [REDACTED]). It appears [REDACTED] did remove at least 2X\$5K from the orange pouch adding them to the two [REDACTED] gave him. He is now holding \$20K (4X\$5K) and begins to gamble. No irregularities were noted until hours later, [REDACTED] was gambling putting significant amounts at risk.

-Footage continues at approx 1709hrs with [REDACTED] now inside the Phoenix high limit room observing play here, he appears to be out of chips.

-At approx 1710hrs [REDACTED] is observed using his cell phone (it appeared he initiated the call). He is seen speaking on his phone as he exits the Phoenix room, enters the VIP Salon and exits to the hotel lobby/reception level.





## Supplemental Report

Printed: 26/09/2014

12:32:39PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p>-At approx 1712hrs ██████ begins crosses the Sky Bridge that connects the hotel to the South parkade and is seen using his phone again.</p> <p>-At approx 1714hrs an unknown male comes from the South parkade and stops to speak with ██████ whom is still standing on the Sky Bridge. After a brief conversation the male continues toward the hotel lobby, ██████ remains on the Sky Bridge, watching the road below (nothing was observed being exchanged between the male and ██████).</p> <p>-At approx 1715hrs ██████ takes the elevator on the South side to the ground floor of the South hotel lobby. He sits in a chair in the lobby for the next approx 3 minutes, constantly looking at his phone.</p> <p>-At approx 1718hrs ██████ exits the lobby to the South hotel/Sea Harbour restaurant driveway where he waits, watching the road (clearly waiting for someone/something).</p> <p>-At approx 1719hrs it appears he gets a brief call that lasts only seconds.</p> <p>-At approx 1720hrs the above described Mini-Cooper enters the South hotel driveway.</p> <p>It comes to a stop next to ██████ and he approaches the drives window at which time the driver appears to hand ██████ a small package/item.</p> <p>The Mini exits the driveway and ██████ crosses back over to the main resort side. As ██████ is riding the escalator up to the reception/VIP Salon level he appears to be unwrapping the item received from the driver of the Mini (later confirmed to be \$5K chips).</p> <p>*We have had numerous incidents whereby players arrive with gaming chips (\$5K denominations) wrapped tightly with kitchen wrap, usually in \$100K stacks.</p> <p>-By approx 1725hrs ██████ has returned to the VIP Salon. He briefly stops to watch a game here at which time he can be seen holding approx \$100K in \$5K chips behind his back.</p> <p>██████ leaves the Salon and enters the Phoenix high limit room, table 36. He settles here and begins to gamble putting significant amounts at risk (he bet \$40K on the first hand).</p> <p>Within approx half an hour ██████ would lose the chips and make arrangement for another delivery.</p> <p>-Footage continues at approx 1800hrs at which time it appears ██████ is out of chips and observing play in the Phoenix room.</p> <p>-At approx 1803hrs ██████ appears to initiate a cell phone call after which he makes his way across the street to the South hotel driveway. ██████ stands on the side of the road near the driveway entrance and appears to be waiting for something/someone.</p> <p>-At approx 1821hrs what appears to be the same Mini-Cooper (blue with white roof) enters the driveway and stop right next to ██████. ██████ is seen reaching into the passenger side window where he appears to acquire another smaller package.</p> <p>██████ crosses back over to the main resort side as the Mini departs the site (the driver was never seen this date and did not exit the vehicle).</p> <p>As ██████ was entering the hotel lobby he appeared to be unwrapping something</p>			





## Supplemental Report

Printed: 26/09/2014

12:32:39PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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(the object received from the Mini later seen to be \$5K chips).

-At approx 1822hrs █████ enters the main casino floor via the East lobby and is seen tossing a small piece of waste into the nearby garbage can (believed to be the clear kitchen wrap the chips were secured with).

█████ proceeds into the main floors Dog Wood high limit room, Midi-baccarat table 3 where he is more clearly seen to be in possession of approx \$100K in \$5K chips. He continues gambling here putting substantial amounts at risk.

Incidents 2014-46921/2014-46913:

-At approx 2137hrs █████, seemingly out of chips again, approaches a player identified as █████ whom is gambling on Midi-Baccarat table 37 in the Phoenix high limit room.

█████ sits down next to █████ and █████ openly passes approx \$50K in \$5K chips to █████ continues gambling and would receive another \$50K from DU later.

█████ was subject of his own incident this date (2014-46913) and had a total of \$220K in cash buy ins (2 separate transactions). It's probable that █████ and █████ had previously arranged to share a portion of █████'s buy ins. █████'s activity and the circumstances of him acquiring the cash will be documented separately on incident 2014-46913.

-At approx 2252hrs █████ is seen on the middle tier of the stairwell near the Phoenix room, looking out toward the main floors cashier cage on his phone. At the same time █████ is seen approaching the stairwell from the bottom, also on his phone (it appeared they were looking for each other).

\*Approx 20 minutes earlier █████ received the chips for his first buy in of \$50K.

█████ and █████ meet at the bottom of the stairs at which point it appeared █████ handed █████ approx \$50K in \$5K chips.

They go separate ways from here, both returning to gambling at their respective tables.

█████ was not observed engaging in any further unusual activity this date.

He was not subject of any LCT records this date (had no cash buy in or disbursement). Given his pattern of play he likely lost but may have departed the site with chips.

Conclusion:

Although █████ did appear to be gambling legitimately the circumstances of him acquiring/having chips delivered to him is a casino indicator of suspicious activity.

According to casin █████ records █████ has previously provided his occupation as a "Mining Investor". █████ may be wealthy but the suspicion surrounding the origin of these chips (and the cash that purchased them in some of the scenarios) remains.



## Supplemental Report

Printed: 26/09/2014

12:32:39PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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The relationship between [REDACTED] and [REDACTED] is not known. Both are known to frequent BC Casino high limit rooms and are likely known to each other. [REDACTED] gambled also but as mentioned above, he likely arranged with [REDACTED] to share the chips from his cash buy ins.

**Redacted - FINTRAC**

[REDACTED] will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA  
BCLC  
Casino Investigations

SP20140129580

IN20140046884

17/09/2014 1:49:56PM

sbeeksma

Description

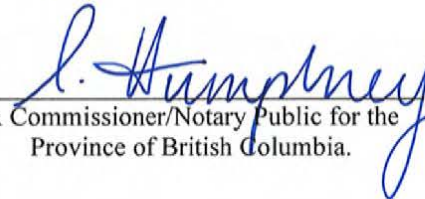
**Redacted - FINTRAC**

GPEBS BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA  
BCLC  
Casino Investigations

THIS IS **EXHIBIT "20"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 26/09/2014

12:34:48PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140130102	IN20140047191	18/09/2014 4:45:56PM	bcastil

**Description** At approximately 15:00hrs. on September 18, 2014, Surveillance was informed of \$200K buy-in from PGF for [REDACTED] (90767). He received the Chips on MDB24 at 15:06hrs. He was observed playing conservatively.

While playing on MDB24, Don YANG was observed using his phone and shortly after, he leaves Salon Prive and continued to the East Entrance Driveway; he was again seen using his phone. He entered a black Rolls Royce with BCLP: 686 TTK. [REDACTED] was then seen exiting the vehicle.

The vehicle then drove off site with [REDACTED].

[REDACTED] entered the Casino through East Lobby and headed to Salon Prive. He sat on MDB28 and was observed playing with 5K Chips.

Suspecting a Chip Pass, Surveillance conducted a review and found the following:

At approximately 14:55hrs., [REDACTED] arrived on-site at The Hotel Driveway in a black Rolls Royce with BCLP: 686 TTK. [REDACTED] then entered the vehicle and drove off-site. [REDACTED] headed to Salon Prive and bought-in for the \$200K from PGF.

[REDACTED] was first observed on-site at approximately 12:34hrs., arriving at West Entrance in a black Toyota FJ Cruiser. Surveillance was unable to confirm License Plate info. He made a \$150K PGF buy-in and received Chips on MDB28. He was observed wagering significantly. At approximately 13:20hrs., [REDACTED] appeared to have lost all his Chips on MDB28.

Form 86 sent.

Footages saved at: Y:/September 2014/Week 3/SFT/14-47191/

Bench CASTIL  
Surveillance Supervisor  
#61729

SP20140130578	IN20140047191	19/09/2014 1:02:23PM	sbeeksma
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## Supplemental Report

Printed: 26/09/2014

12:34:49PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	<p>On the afternoon into the late evening of 2014-SEP-18 a regular player identified as [REDACTED] was involved in multiple unusual transactions which included a \$200K buy in consisting of all \$20 denomination bills and a Player Gaming Fund (PGF) account withdrawal of \$200K of which it's suspected the chips received from (at least in part) were given to another player identified as [REDACTED]</p> <p>Incident 2014-47191 can also be referenced. The full circumstances [REDACTED]'s activity in the casino this date will be documented by the writer on both files.</p> <p>On 2014-SEP-19 the writer attended site surveillance and reviewed incident footage. Footage supports what has been documented in this report.</p> <p>Incident 2014-47191 details:</p> <p>Surveillance footage confirms that [REDACTED] arrived at the casino at approx 1234hrs on 2014-SEP-18. He was dropped off near the West casino entrance by the unknown driver of a vehicle described as a Toyota FJ Cruiser (black with white roof, license plate unattainable). It's believed this vehicle has dropped [REDACTED] off at the casino on multiple previous incidents.</p> <p>[REDACTED] enters the casino and makes his way up to the 3rd floor VIP Salon byway of the main floors Dog Wood high limit rooms' elevator.</p> <p>Once in the VIP Salon [REDACTED] initiates a \$150K PGF account withdrawal with funds from a Bank of Montreal Bank Draft.</p> <p>-At approx 1257hrs [REDACTED] receives the \$150K in chips on Midi-Baccarat table 28. [REDACTED] bets very aggressively and by approx 1316hrs he lost the last of his chips. After losing his last bet [REDACTED] is seen initiating a phone call. He would eventually leave the Salon and make his way toward the South hotel driveway (near the Sea Harbour restaurant).</p> <p>-Footage continues at approx 1454hrs with the arrival of a vehicle described as a Rolls Royce luxury sedan (license plate was later confirmed as 686TTK). The Rolls enters the South hotel driveway and comes to a stop here. [REDACTED] emerges from the back drivers side passenger seat at the same time [REDACTED] approaches the same door and enters the vehicle.</p> <p>[REDACTED] makes his way across the street to the main resort side as the Rolls departs the site with [REDACTED] on board.</p> <p>-At approx 1457hrs [REDACTED] enters the casinos VIP Salon and initiates a \$200K PGF withdrawal (funds originating from a Bank of Montreal bank draft).</p> <p>-At approx 1507hrs [REDACTED] receives the chips (\$190K in \$5K denomination and \$10K in \$1K chips) for the PGF buy in on Midi-Baccarat table 24 completing the transaction.</p> <p>[REDACTED] was only observed betting on 3 hands (the largest bet was \$15K) then collected the chips and went to the cashier cage.</p> <p>[REDACTED] produced \$3,250 in chips for redemption (paid in cash) and was seen putting the \$5K denomination chips into his pocket.</p> <p>[REDACTED] exits the VIP Salon into the hotel lobby and makes his way down to the ground floor.</p> <p>-At approx 1515hrs [REDACTED] exits the hotel, crosses the driveway and waits on the</p>		





## Supplemental Report

Printed: 26/09/2014

12:34:49PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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side of the road (he made a brief phone call while waiting here).

-At approx 1517hrs what appears to be the same Rolls Royce enters the resort driveway and comes to a stop before the hotel entrance. Surveillance was live monitoring ██████'s activity and was able to confirm the Rolls' license plate as detailed above.

\*BCLC has no record of this vehicle. A RO request has been sent to a law enforcement contact and casino records will be updated if/when acquired.

██████ approaches the front passenger door and enters the vehicle (there appeared to be back passengers in addition to the driver). What may have been exchanged in the vehicle could not be seen.

Within a minute FU is observed exiting the drivers side back passenger seat and entering the hotel lobby (making his way up to the casinos VIP Salon). At the same time ██████ transferred to the back passenger seat and was driven off site (██████ returned later in the evening).

-At approx 1522hrs FU returned to the casinos VIP Salon. He sat down on Midi-Baccarat table 28 and produced an undetermined number of \$5K denomination chips. He lost \$40-\$50K on his first bet then lost approx \$30K (taking chips out of his pocket as needed). His next bet of approx \$20K was won. It appears he had at least \$100K in chips when he returned. It's possible he acquired these chips from an unknown 3rd party off site but more likely they were the chips ██████ received from his PGF account buy in earlier (at least a portion of it).

██████ continued to gamble with no further irregularities noted on review. He did not receive any disbursement at the conclusion of his play suggesting he may have lost (or left with chips).

\*The writer reviewed the PGF account paperwork for both ██████ and ██████, including photocopies of the BMO Bank Drafts detailed in this report. ██████'s \$150K bank draft included his name (hand written) in a designated area on the bottom left corner. ██████'s was also from BMO (different account number, same branch). On the bank draft presented/deposited by ██████ the name "██████" was hand written in the same area where ██████'s was on his bank draft. A search of casino records located a likely match; ██████ ██████ residing at the same address as ██████ may be ██████ spouse).

Incident 2014-47268 details:

-Footage continues later in the evening with YANG returning to the site at approx 2210hrs alone operating a vehicle described as an Audi SUV with BCLP 818TXB. After parking in the VIP area of the South parkade (near the Sky Bridge) ██████ accesses the vehicles hatch where he acquires a large green coloured shopping bag weighted heavily from its contents.

██████ crosses the Sky Bridge into the resorts hotel lobby and makes his way





## Supplemental Report

Printed: 26/09/2014

12:34:49PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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into the casinos VIP Salon from here.

-At approx 2213hrs [REDACTED] arrives in the casinos VIP Salon and proceeds directly into the private cashier room. Cashiers are busy verifying an unrelated cash buy in so [REDACTED] sets his green bag on the floor and exits to the gaming floor.

-At approx 2225hrs [REDACTED] returns to the cage room and empties approx 20 "bricks" of CDN \$20 bills from the bag onto the transaction counter (approx \$10K per brick, all bound by elastic bands). Cashiers begin to verify the cash and [REDACTED] exits to the gaming floor to await the chips.

-By approx 2240hrs cashiers have completed counting the cash which totalled \$200K (10,000X\$20 bills).

-At approx 2252hrs [REDACTED] receives the casino chips (all \$5K denominations) on Midi-Baccarat table 26 completing the buy in transaction.

Another individual identified previously as [REDACTED] is seated at the table with [REDACTED] (to his left).

Upon receipt of the chips [REDACTED] slides both stacks of 20 chips so that they are between himself and [REDACTED] removes approx \$25-\$30K from the stacks and places a bet which is lost. [REDACTED] then slides the chips more toward him but [REDACTED] continues to take chips and bet but now [REDACTED] is opening or "squeezing" the cards.

Further review confirms that [REDACTED] and [REDACTED] gambled here together with the chips from [REDACTED]'s \$200K cash buy in until approx 0632hrs at which point it appears they've lost all of the chips.

[REDACTED] was not observed engaging in any further unusual activity this date.

He is a regular player and has been gambling significant amounts of late but has been named to a number of STR's based in large part on the cash itself and in most cases the circumstances of him acquiring the cash/chips.

### Conclusion:

Although [REDACTED] did appear to be gambling legitimately (eventually) the circumstances surrounding him conducting the PGF account buy in and then the large cash buy in later are both unusual by industry standards.

According to casino records [REDACTED] has previously provided his occupation as a "Mining Investor". [REDACTED] may be wealthy but the suspicion surrounding the origin of the cash remains. Large volumes of cash (particularly in smaller denominations) bound by elastic bands is a casino indicator of an unusual transaction.

The relationship between [REDACTED], [REDACTED] and [REDACTED] is not known. All are known to frequent BC Casino high limit rooms and are likely known to each other from their time spent in the casino gambling.

**Redacted - FINTRAC**



## Supplemental Report

Printed: 26/09/2014

12:34:49PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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All persons named in this file will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20140130582

IN20140047191

19/09/2014 1:13:06PM

sbeeksma

## Description

**Redacted - FINTRAC**

GPEBS BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA

BCLC

Casino Investigations

SP20140132908

IN20140047191

23/09/2014 3:41:21PM

sbeeksma

## Description

Registered Owner info received as follows:

LIC:686TTK

2008 ROLLSROYCE PHNTM 4DSDN PASSENGER BLACK

PERPETUAL HOLDINGS LTD LSR

NAM [REDACTED] (LSE) \*no match in iTrak

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] \*no confirmed match in iTrak, possibly SID 60732

[REDACTED]

[REDACTED]

[REDACTED]

A vehicle profile has been created for future reference.

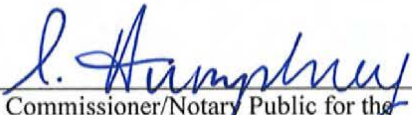
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "21"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

*22nd*

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 10/10/2014

10:08:02AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140133102	IN20140048235	24/09/2014 1:06:32AM	vsuvajac
<b>Description</b> [REDACTED] bought in \$120,000 with 50 x \$10 , 2225 x \$20 and 750 x \$100 bills. at 00:22 [REDACTED] was seen arriving from south parking , carrying black bag. at 00:23 [REDACTED] enters salon and cage and emptied bag at CD 19 at 00:32 count was complete and [REDACTED] collect 24 x \$5000 chips on MDB 24 and then moved to MDB 27 and continue to play. Saved on Y/SEP/SFT folder F86 sent  V.SUVAJAC 26760			
SP20140133359	IN20140048235	24/09/2014 3:28:19PM	sbeeksma



## Supplemental Report

Printed: 10/10/2014

10:08:02AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

Just after midnight on the actual date of 2014-SEP-24 a male casino patron identified as [REDACTED] produced \$120K in CDN currency (mixed denomination bills) for play in River Rocks VIP Salon. In addition to the cash [REDACTED] also had \$100K in casino \$5K chips (wrapped in plastic wrap) that he gambled with while cashiers were counting the cash.

On 2014-SEP-24 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

-Footage begins at approx 0022hrs (actual date of Sept 24th) with [REDACTED] crossing the Sky Bridge that connects the South parkade to the resorts hotel lobby/reception level carrying a black reusable type shopping bag weighted from its contents.

Due to technical difficulties with the surveillance system the exact circumstances of [REDACTED]'s arrival could not be verified.

-At approx 0023hrs [REDACTED] enters the casinos VIP Salon and proceeds directly into the private cashier room. Inside here he unloads numerous bricks of CDN currency (\$10's, \$20's and \$100's) from the black shopping bag onto the cashiers transaction counter for verification. [REDACTED] drops the shopping bag onto the floor (it appeared to have a gray plastic bag inside that likely housed the money) then exits to the gaming floor as cashiers start to count the money.

[REDACTED] sits at Midi-Baccarat table 24 and removes what appeared to be a stack of 20 \$5K denomination chips, wrapped in clear plastic from his jacket pocket. He unwraps the chips and begins to gamble with these chips as cashiers begin to verify the money.

-By approx 0034hrs cashiers have completed counting the cash which totalled \$120K (50X\$10, 2225X\$20 and 750X\$100 bills).

-At approx 0037hrs [REDACTED] loses the last of the chips he arrived with then receives the chips for the cash buy in on the same table completing the transaction.

[REDACTED] moves to table 27 where he continues to gamble putting significant amounts at risk with no irregularity noted in his gambling this date. Review of [REDACTED]'s LCT record this date confirms he did not receive any disbursements suggesting he likely lost (but may have left with chips).

### Conclusion:

Although [REDACTED] does have a long standing business relationship with BC Casinos and buy ins of this amount are not out of the ordinary for him [REDACTED]

**Redacted - FINTRAC**

According to casino records [REDACTED] has provided his occupation as the "Owner Garment Company". Although [REDACTED] may be wealthy his occupation does not reasonably explain where he may have acquired such a large volume of cash.



## Supplemental Report

Printed: 10/10/2014

10:08:02AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Large volumes of cash, bound by elastic bands (particularly in smaller denominations) is a casino indicator of an unusual transaction.

Additionally it has become more common to see patron arriving with chips secured in plastic kitchen wrap, in \$100K stacks, suggesting they are being distributed by an unknown 3rd party off site and may be an indicator of loan sharking.

### Redacted - FINTRAC

██████ is on BCLC's list of "High Risk Patrons" and is under Watch status in the casino reporting system. He will continue to be monitored when attending BC Casinos with reports generated and escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20140133371

IN20140048235

24/09/2014 3:42:59PM

sbeeksma

#### Description

### Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to IPOC.

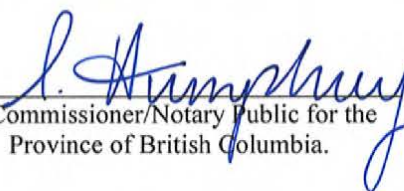
S.BEEKSMA

BCLC

Casino Investigations



THIS IS **EXHIBIT "22"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS ~~21<sup>st</sup>~~<sup>22<sup>nd</sup></sup> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 10/10/2014

10:09:26AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140136007	IN20140049315	29/09/2014 12:53:02PM	richer

**Description** At approximately 1135hrs subject [REDACTED] SID #99395 was observed in the act of an unusual financial transaction. The details of which follow:

1132hrs [REDACTED] arrives on site as the front passenger in a grey Mercedes SUV.

1133hrs [REDACTED] passes east lobby security and proceeds through the casino to the phoenix room elevators to approach CD 13.

1135hrs [REDACTED] presents \$44500 in 20's for a buy in to MDB 52.

1150hrs the count is finished and [REDACTED] receives 4 x \$1000 chips and 8 X \$5000. It should be noted that it appears [REDACTED] had \$5000 chips with him prior to receiving chips from his buy-in as he was making significant wagers before the yellow slip arrived at the table.

1150+hrs [REDACTED] is observed to make significant wagers.

Form 86 sent.

Footage saved to: Y:SEP/week 4/UFT/14-49315.sdc

Harrison Richer  
65628

SP20140136092	IN20140049315	29/09/2014 3:38:41PM	sbeeksma
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## Supplemental Report

Printed: 10/10/2014

10:09:26AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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Description Incident noted, writer to follow up.

On the morning of 2014-SEP-29 into the afternoon a male casino patron identified as [REDACTED] produced a total of \$94,500 in CDN currency (\$20 bills) for play in one of River Rocks high limit rooms.

Cross-reference with incident 2014-49378.

Although [REDACTED] is a significant gambler in BC Casinos and buy ins of this level are not out of the ordinary for him, such large volumes of smaller denomination cash is a casino indicator of an unusual transaction.

**Redacted - FINTRAC**

On 2014-SEP-30 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report.

Incident 14-49315 details:

-Footage begins at approx 1132hrs with [REDACTED] being dropped off at the Resort by the unidentified driver of a vehicle described as a Mercedes SUV (grey, license plate unidentifiable).

[REDACTED] enters the hotel lobby carrying a brown shopping bag (with handles) that housed the money.

[REDACTED] enters the casino via the East lobby and makes his way up to the casinos 3rd floor VIP rooms.

-At approx 1135hrs [REDACTED] enters the VIP Salon and proceeds through to the Phoenix high limit room cashier. Once here he removes numerous "bricks" of mixed denomination bills from the shopping bag (approx 4X\$10K and one smaller bundle, all bound by elastics).

Cashiers begin to count the money and [REDACTED] exits to the Phoenix rooms gaming floor to await his chips. While cashiers were counting the cash [REDACTED] produced an undetermined amount of \$5K chips that he gambled with while he waited.

-By approx 1150hrs cashiers have completed counting the money which totalled \$44,500 (2225X\$20 bills).

[REDACTED] received his casino chips on Midi-Baccarat 52 (in the Phoenix room) completing the buy in transaction and continues to gamble here.

Incident 14-49378 details:

By approx 1507hrs it appears [REDACTED] had lost the remainder of his chips gambling. It is not known specifically what he did for the next approx 50 minutes. The activity that follows suggests [REDACTED] would have had to make arrangements for a cash delivery.

-At approx 1557hrs [REDACTED] exits the resorts main hotel lobby and crosses the street and approaches a vehicle described as a white Acura SUV waiting along the driveway of the South hotel (stopped in front of the Sea Harbour restaurant).

\* The vehicle that is dropping off cash for [REDACTED] is suspected of being a white Acura MDX with BCLP 882RWR. An Asian female identified as [REDACTED] whom was





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recently banned from BC Casinos for bringing cash to ■■■ in the past has been confirmed as the registered owner of this vehicle. It's possible the cash delivered to ■■■ this date was dropped off by ■■■ and she was avoiding the casino due to her barring status.

As a result of a recent enquiry made by ■■■ regarding her ban, she claims she is ■■■s assistant.

■■■ enters the vehicle and emerges within a minute concealing an object under his jacket. The Acura departs the site and ■■■ makes his way back to the casino entering via the East lobby at approx 1600hrs.

-At approx 1604hrs ■■■ returns to the 3rd floor VIP rooms. He sets a black shopping bag on an empty chair on Midi-Baccarat table 36 and starts to gamble with chips (\$5K denominations) that he produced from his pocket. He did appear to have lost all of his chips earlier so he may have had these chips delivered as well.

-At approx 1626hrs ■■■ takes the black shopping bag to the Phoenix cashier and removes 5 bricks of CDN \$20 bills from it onto the transaction counter for verification (approx \$10K per brick all bound by elastics).

-By approx 1644hrs cashiers have completed counting the money which totalled \$50K (2500X\$20 bills). ■■■ receives the chips on the same table and continues to gamble with no further irregularities noted.

No irregularities were noted in ■■■s play. He is a regular player and put substantial amounts at risk consistent with his buy in amount.

■■■ did not receive any disbursements this date suggesting he likely lost it all.

### Conclusion:

Although ■■■ did appear to be gambling legitimately this date the circumstances detailed above suggest there are indicators of unusual/suspicious activity. Additionally, according to casino records ■■■ has previously provided his occupation as a "Real Estate Investor". The writer cannot confirm but it seems unlikely ■■■s business would deal in substantial volumes of smaller denomination cash. Also cash bundled in bricks bound by elastic bands suggests the money did not come from a recognized financial institution.

## Redacted - FINTRAC

■■■ will continue to be monitored when attending BC Casinos with reports generated and escalated as deemed appropriate.

S.BEEKSMA

BCLC

Casino Investigations

SP20140136490

IN20140049315

30/09/2014 12:03:05PM

sbeeksma



## Supplemental Report

Printed: 10/10/2014

10:09:26AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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Description

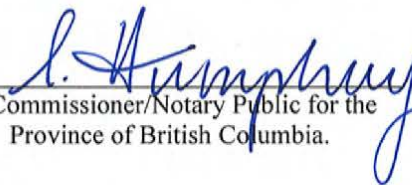
**Redacted - FINTRAC**

GPEBS BARBER and ACKLES cc'd on email to IPOC.

■■■■'s SID profile has been emailed to BCLC's AML group suggesting he should be added to the HRPP list.

S.BEEKSMA  
BCLC  
Casino Investigations

THIS IS **EXHIBIT "23"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS ~~21<sup>st</sup>~~<sup>22<sup>nd</sup></sup> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 10/10/2014

10:10:08AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140136585	IN20140049503	30/09/2014 2:56:37PM	malianza
<b>Description</b> Surveillance was advised of a large buy-in for [REDACTED] (sid#61522). Following was reviewed:  At 12:20 [REDACTED] arrives as driver of Audi (l/p 503XXS), obtained via iLPR camera. [REDACTED] is observed with a backpack. [REDACTED] takes the sky-walk to Salon and sits at MDB23, where he places the backpack on a chair, and places approximately \$10,000 in chips at MDB23, appears to be 1x\$5000 and 5x\$1000. [REDACTED] games with these chips. At 13:01 [REDACTED] empties backpack at CD19-VIP Cage, revealing numerous bundles of \$20CDN, held together with elastic bands. At 13:11 Cage completes its' count for a total of \$100,000CDN (5000x\$20CDN). At 13:15 [REDACTED] receives 16x\$5000 and 20x\$1000 in chips at MDB23 and begins to game with no irregularities noted.  Footage Y:\SDC\SEP14-wk4\UFT\14-49503  Surveillance Shift Manager Mark LIANZA 30068			
SP20140136605	IN20140049503	30/09/2014 3:36:25PM	sbeeksma



## Supplemental Report

Printed: 10/10/2014

10:10:08AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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### Description

On the early afternoon of 2014-SEP-30 a male casino patron identified as ■■■ produced \$100K in CDN \$20 bills for buying in at River Rocks VIP Salon. Although it appears ■ did gamble amounts consistent with his buy in amount such a large volume of cash, particularly in smaller denominations bound by elastic bands is a casino indicator of an unusual financial transaction.

Additionally ■s provided occupation does provide a reasonable explanation as to where the cash may have come from.

On 2014-SEP-30 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

-■ arrives on site alone operating a vehicle described as a late model Audi with BCLP 503XXS (plate confirmed via iLPR local reads). After parking in the South parkade ■ crosses the Sky Bridge into the hotel lobby carrying a dark coloured back pack.

-At approx 1223hrs ■ enters the casinos VIP Salon and approaches Midi-Baccarat table 23 (an open table with no players). He sets the back pack on one of the chairs (appears weighted) then takes a seat at the table producing approx \$10K in casino chips (unknown where he may have acquired these chips, at least one \$5K and the rest in \$1K denominations).

■ begins to gamble with these chips and would soon after lose them and take the back pack to the cashier.

-At approx 1259hrs ■ appeared to have lost the majority of his chips and takes the back pack to the Salons private cashier room. Once here he unload numerous bricks of CDN \$20 bills (all bound by elastics) onto the transaction counter for verification. Cashiers begin to count the money and ■ exits to the gaming floor to await the chips.

-By approx 1311hrs cashiers have completed counting the cash which totalled \$100K (5000X\$20 bills).

-At approx 1314hrs ■ receives the casino chips on the same table (23) completing the buy in transaction.

The play that followed was reviewed and ■ appeared to be gambling without irregularity putting reasonable amounts at risk relative to the buy in amount (bets varied from \$5K to \$10K per hand).

### Conclusion:

Although ■ did appear to be gambling legitimately this date the circumstances detailed above suggest there are indicators of unusual/suspicious activity. Additionally, according to casino records ■ has previously provided his occupation as a "Production Manager for Auto Parts". The writer cannot confirm but it seems unlikely ■s business would deal in substantial volumes of smaller denomination cash. Also cash bundled in bricks bound by elastic bands



## Supplemental Report

Printed: 10/10/2014

10:10:08AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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suggests the money did not come from a recognized financial institution.

**Redacted - FINTRAC**

■ will continue to be monitored when attending BC Casinos with reports generated and escalated as deemed appropriate.

S.BEEKSMA

BCLC

Casino Investigations

SP20140136606

IN20140049503

30/09/2014 3:36:58PM

sbeeksma

Description

**Redacted - FINTRAC**

GPEBS BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA

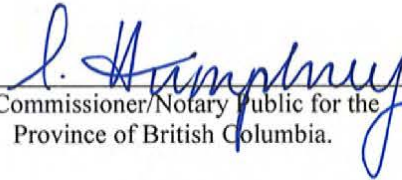
BCLC

Casino Investigations



THIS IS **EXHIBIT "24"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 26/09/2014

12:30:05PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140127624	IN20140046337	13/09/2014 4:36:05PM	dtrajkovic
<b>Description</b>			
At approx. 16:15 SID # 90767 ( ) left Salon, walked to the front of the south tower where he was given approx. \$100,000 in \$5K chips from the unknown driver of Mini Cooper, BC plates: 705 WLV. returned to Salon and continued playing at MDB 38. Video saved as 14-46337 in Other folder. Form 86 sent.			
Djordje TRAJKOVIC 23474			
SP20140128673	IN20140046337	15/09/2014 2:33:13PM	sbeeksma



## Supplemental Report

Printed: 26/09/2014

12:30:05PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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Description Incident noted, writer to follow up.

On the afternoon of 2014-SEP-13 a regular player identified a [REDACTED] was observed on surveillance receiving a chip delivery of \$100K in the driveway of the South hotel by the unknown occupants of a vehicle described as a Mini-Cooper with BCLP 705WLV.

[REDACTED] very active in the casino this date [REDACTED - FINTRAC] and was subject of a chip pass incident (14-46323) all in the afternoon of 2014-SEP-13.

**Redacted - FINTRAC**

A RO request has been sent to a law enforcement contact regarding the Mini-Cooper. It is suspected this vehicle may have been involved in other recent incidents but this is the first time the license plate was verified.

More to follow.

2014-SEP-16 Registered owner information was received as follows:

LIC:705WLV  
2010 MINI COOPR HATBK PASSENGER BLUE

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

There does not appear to be any match to the name or address in the iTrak subject database.

On 2014-SEP-16 the writer attended site surveillance and reviewed incident footage. Footage supports what has been documented in this report.

Incident details:

-Footage begins on 2014-SEP-13 at approx 1615hrs with [REDACTED] exiting the casinos VIP Salon. As mentioned above he was gambling moments earlier and is believed to have lost the balance of his chips (he appeared empty handed when he exited).

[REDACTED] makes his way down to the ground floor and exits the hotel lobby. He stops on the sidewalk momentarily and appears to be waiting for someone. He crosses the street toward the South hotel at which time he appears to be looking at his cell phone (did not appear to be using it).





## Supplemental Report

Printed: 26/09/2014

12:30:05PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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■■■■ enters the South hotel lobby where he remains for approx 1 minute.

-At approx 1618hrs the above described vehicle enters the South hotel driveway and comes to a stop near the hotel entrance. ■■■■ immediately acknowledges the arrival of the vehicle, exits the hotel lobby and approaches the passenger side. ■■■■ opens the passenger side door and retrieves a small package from the passenger seat. He has a brief conversation with the driver (sole occupant) the closes the door and makes his way back to the Resort side.

Surveillance was live monitoring these proceedings and was able to capture the license plate (as detailed above) and was able to acquire a side profile view of the driver (Asian male) whom is not known to the writer.

The Mini continues along the driveway and departs the site (River road then right onto Great Canadian Way).

■■■■ crosses the street and makes his way back up to the casinos VIP Salon.

As ■■■■ entered the hotel lobby he appeared to be removing the contents of the item received from the Mini. It appeared he had an empty plastic bag in his left hand and appeared to be "palming" something in his right hand.

-At approx 1620hrs ■■■■ entered the VIP Salon and is seen standing behind table 28. He is no longer holder the plastic bag in his left hand (likely discarded it on his way up to the Salon).

-At approx 1621hrs ■■■■ is seen throwing something in the garbage near the podium. It was not clear what this was but the writer suspects it was clear plastic kitchen wrap. We have had numerous incidents whereby players arrive with gaming chips (\$5K denominations) wrapped tightly with kitchen wrap.

-At approx 1622hrs ■■■■ sits on table 28 and begins to gamble. he appears to be holding approx \$100K in \$5K denomination chips.

The 2 wagers observed were approx \$30K each, both were winning hands for ■■■■.

No further irregularities were noted this date with ■■■■'s activity in the casino.

### Conclusion:

Although ■■■■ did appear to be gambling legitimately the circumstances of him having chips delivered to him is a casino indicator of suspicious activity.

According to casino records **YANG** has previously provided his occupation as a "Mining Investor". **YANG** may be wealthy but the suspicion surrounding the origin of these chips remains.

**Redacted - FINTRAC**

■■■■ will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA  
BCLC  
Casino Investigations



## Supplemental Report

Printed: 26/09/2014

12:30:05PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140129010	IN20140046337	16/09/2014 9:08:18AM	sbeeksm

**Description**

**Redacted - FINTRAC**

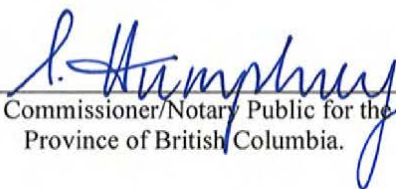
GPEBS BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "25"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 21/10/2014

10:46:28AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140142186	IN20140051537	11/10/2014 6:05:57PM	dtrajkovic
<b>Description</b> At approx. 15:54 SID # 90767 [REDACTED] used his cell phone while at MDB 9 in Dogwood room. He left his seat and walked across the floor, exited via east lobby and crossed the street to meet unidentified driver of black Mercedes parked in front of Sea Harbor restaurant. [REDACTED] got the bag from the driver and proceeded to Salon cage where he presented 20x\$5, 65x\$10, 4473x\$20, 155x\$50 and 20x\$100 bills for \$99,960 buy in. He received chips: 19x\$5K, 4x\$1K, 1x\$500, 4x\$100, 2x\$25 and 2x\$5 at MDB 25 and continued to play. Shortly after the buy in [REDACTED] lost all of his chips.  Video saved as 14-51537 in UFT folder. Form 86 sent.  Djordje TRAJKOVIC 23474			
SP20140144068	IN20140051537	15/10/2014 12:57:45PM	sbeeksma



## Supplemental Report

Printed: 21/10/2014

10:46:29AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the afternoon of 2014-OCT-11 a male patron identified as [REDACTED] produced \$99,960 (majority in small denomination bills) for buying in at River Rocks VIP Salon. [REDACTED] acquired the money from unknown occupants of a vehicle described as a dark coloured Mercedes sedan along the driveway of the South hotel (near the Sea Harbour restaurant).

After losing the cash buy in gambling in the VIP Salon [REDACTED] met with a POI visually identified as JIN, Paul King in the South parkade at which time it is suspected [REDACTED] was provided with casino chips to further his gaming this date. The details of this portion of [REDACTED]'s activity have been documented by the site on incident 2014-51550. **Redacted - FINTRAC**

**Redacted - FINTRAC**

**Redacted -**

On 2014-OCT-14 the writer attended the surveillance room and reviewed incident footage. The footage supports what has been documented in this report.

Incident 2014-51537 details:

Footage begins on 2014-OCT-11 at approx 1554hrs with [REDACTED] exiting the Dog Wood high limit room (on the ground floor of the casino) talking on his cell phone. [REDACTED] exits the casino via the East lobby entering the hotel lobby and makes his way across the street to the driveway of the South Hotel. Surveillance was live monitoring [REDACTED]'s actions as he crossed River road to the South Hotel side. As [REDACTED] approached the driveway a vehicle described as a late 90's, early 2000's Mercedes sedan (dark coloured) entered the driveway and stops (without pulling over). [REDACTED] approaches the front passenger seat and reaches through the open window where he acquired a white plastic shopping bag. The vehicle stopped directly under the area camera as such a face shot of the driver was not attainable however as the vehicle pulled away there was an attempt made by surveillance to capture the license plate. Due to the fact the vehicle was now moving and the resolution of the camera was not ideal the license plate could not be seen clearly but it appeared to possibly be 988XLV (it was also noted the vehicle had a green "N" (novice driver) magnet on the back of the vehicle). [REDACTED] crosses back to the resort side making his way back to the casino. \*The writer searched the possible LP (and variations of it) against the casino vehicle data base with no possible matches.

-At approx 1558hrs [REDACTED] enters the VIP Salon and proceeds directly into the private cashier room. Once here he empties the contents of the bag onto the transaction counter now seen to be bricks of CDN currency (all bound by elastics). The cashiers were finishing an unrelated transaction so [REDACTED] put his cash off to the side of the window. It was noted that approx \$50K of the cash presented by [REDACTED] was in a sealed clear bag (no markings were noted on the clear bag). This clear bag contained approx ten \$5K bundles, each bound by elastics stacked one bundle on top of another. The rest of the cash was loose bricks of mixed bills also held by elastics. Cashiers begin counting the money and [REDACTED] exits to the gaming floor to await





## Supplemental Report

Printed: 21/10/2014

10:46:29AM

Printed By: sgillespie

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his chips.

-By approx 1614hrs cashiers have completed counting the money which totalled \$99,960 (20X\$5, 65X\$10, 4473X\$20, 155X\$50 and 20X\$100 bills).

-At approx 1619hrs [REDACTED] receives the casino chips on Midi-Baccarat table 25 completing the buy in transaction.

[REDACTED] begins to gamble putting significant amounts at risk. No irregularities were noted in his play and his wagers were consistent with his buy in amount. By approx 1626hrs it appeared [REDACTED] had lost the balance of his chips and would arrange to meet with JIN on the South parkade where he is suspected of acquiring more chips.

Incident 2014-51550 details:

-Footage continues at approx 1715hrs with a vehicle described as a white Toyota Sienna van arriving in the South parkade and driving up to the VIP parking/Sky Bridge level. Surveillance received a License Plate Recognition (ILPR) alert and began to live monitor the vehicle. While live monitoring surveillance captured a face shot of the driver who appeared to share similar characteristics to JIN and confirmed the license plate as 603MMK (a vehicle linked to JIN on numerous other incidents).

JIN pulls into a parking stall and turns the vehicle around (now facing the direction of the exit) and pulls over to the side just past the doors that lead to the Sky Bridge that connects the South parkade to the Resort hotel lobby/reception level.

-At approx 1716hrs JIN moved his vehicle into one of the lanes (he was somewhat obstructing the flow of traffic where he was parked) and at around the same time [REDACTED] entered the parkade and walked toward the drivers side.

[REDACTED] was only at the vehicle for seconds and as he walked away he appeared to be putting something into his pocket (what was passed could not be verified on the footage). JIN exits the parkade as [REDACTED] crosses back over the Sky Bridge and makes his way back to the VIP Salon.

-At approx 1718hrs [REDACTED] returns to the Salon and goes directly to Midi-Baccarat table 25 where he produces approx \$75K in \$5K denomination chips (he was the only player here). His first wager was \$50K which was won. [REDACTED] continues gambling very aggressively and tracking documents suggest he later lost whatever chips he had.

Conclusion:

Although [REDACTED] did appear to be gambling legitimately this date the circumstances detailed above suggest there are indicators of unusual/suspicious activity.

Additionally, according to casino records [REDACTED] has previously provided his occupation as a "Mining Investor". The writer cannot confirm but it seems unlikely [REDACTED]'s business would deal in substantial volumes of smaller denomination cash. Also cash bundled in bricks bound by elastic bands suggests the money did not come from a recognized financial institution.





## Supplemental Report

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10:46:29AM

Printed By: sgillespie

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The fact a known, banned player (JIN) was involved adds another layer of suspicion to [REDACTED]'s activity in the casino this date.

Redacted - FINTRAC

[REDACTED] is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20140144071

IN20140051537

15/10/2014 1:04:59PM

sbeeksma

### Description

Redacted - FINTRAC

BCLC corp sec management, AML Specialist Daryl TOTTENHAM and GPEB's BARBER and ACKLES cc'd on email to IPOC.


S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "26"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 21/10/2014

10:50:42AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140143820	IN20140052118	14/10/2014 9:43:20PM	bcen

**Description** On Gaming date Oct 41th 2014 at 21:30. Management was informed a chip passing between [REDACTED] sid # 136594 and [REDACTED] sid 57331 . After tape reviewed , it appears [REDACTED] bought in \$100k at the salon cage and passed \$50k in chip sto [REDACTED]. Both are associated and will not be approached.

CEN Bo

21457

SP20140143827	Floor manager IN20140052118	14/10/2014 9:55:27PM	hclark
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**Description** Surveillance observed a chip pass of approx. \$50,000 between SID #136594 [REDACTED] and SID #57331 [REDACTED]. A review was conducted and showed the following:

At approx. 2108 [REDACTED] receives 20 x \$5000 chips on MDB23 for a \$100,000 buy in all in \$100 bills. As soon as the dealer pushes the chips towards [REDACTED] grabs approx. half of them, gets up from the table and leaves the salon.

At approx. 2111 [REDACTED] meets up with SID #145096 [REDACTED] (currently BCLC barred), two unknown A/M's and an U/K A/F in the 3rd floor resort reception area and they all get in a west tower elevator and head up to a room on the 11th floor. At approx. 2116 [REDACTED] returns to MDB23 and no chips can be seen in front of him.

S/S RUDRA Pronobe in surveillance for review and FL/M Bo informed. Form 86 sent.

saved to Y/M/OCTOBER/14: other: 14-52118

CLARK Holly

#29855

SP20140143885	IN20140052118	15/10/2014 12:16:53AM	prudra
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**Description** At approximately 2137hrs Surveillance informed Security of a chip pass at MDB-23. The writer attended Surveillance to review the footage. Footage was reviewed and it showed that patron [REDACTED] (SID#136594) did a buy in for \$100k in 20 X \$5000K chips. Soon after the dealer pushes forward the chips, patron [REDACTED] (SID#57331) sitting besides [REDACTED] helps himself to approximately \$50k in chips and puts them in his pocket and leaves the Salon.

As both players are known they were not approached.

RS/S RUDRA, Pronobe

#62730

SP20140145155	IN20140052118	17/10/2014 1:10:02PM	sbeeksma
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## Supplemental Report

Printed: 21/10/2014

10:50:42AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>On the evening of 2014-OCT-14 a male casino patron identified as [REDACTED] produced \$100K in CDN \$100 bills for buying in at River Rocks VIP Salon. Upon receipt of the chips [REDACTED]'s associate [REDACTED] took approx half of them (\$50K), left the Salon and met with a male previously identified as ZHAO, [REDACTED] in the hotel. [REDACTED] and [REDACTED] were observed going to a room on the 11th floor of the resorts West tower. [REDACTED] returned to [REDACTED] in the Salon soon after and the \$50K was not seen again. The suspicion is that he likely gave those chips to [REDACTED] or someone in the hotel room.</p> <p>Incident details:</p> <p>-At approx 2108hrs [REDACTED] is seated at Midi-Baccarat table 23 in the casinos VIP Salon and receiving the chips for a \$100K cash buy in (the cash was \$100 denominations of unknown origin). Immediately after the chips are pushed to [REDACTED] by the dealer [REDACTED] reaches over takes half of them. He puts the chips into his pocket and exits the Salon to the hotel lobby/reception level.</p> <p>-At approx 2111hrs [REDACTED] meets with [REDACTED] and both ride the elevator up to the 11th floor of the West hotel tower and enter a room here.</p> <p>-At approx 2116hrs [REDACTED] returned to the VIP Salon and sat back down at the table with [REDACTED]. No chips were seen in [REDACTED]'s possession and it's believed the \$50K he took into the hotel was likely passed to someone in the hotel room.</p> <p>Review of [REDACTED]'s casino records suggest he likely resides in China and may be visiting Canada. His first casino record this year was on 2014-OCT-11 and prior to 2014-OCT-11 did not have any records since 2013-OCT.</p> <p>Review of past casino LCT records confirms that a buy in of this amount is significantly higher than past buy ins (\$80-100K were previously his highest buy in amounts).</p> <p>Conclusion:</p> <p>[REDACTED] has gambled somewhat substantial amounts recently. Adding further suspicion to [REDACTED]'s activity is the fact that after receiving the chips he allowed [REDACTED] to take half of them.</p> <p>[REDACTED] has previously provided his occupation as a "Construction Manager" (information likely acquired via translation). Considering [REDACTED] resides in China and his source of income is likely there as well brings further suspicion as to where he may have acquired such a substantial volume of cash locally.</p> <p>The group that accompanied [REDACTED] and their relationship with him is not known however it is not uncommon for a wealthy foreigner to have an entourage with him, usually some contacts that reside locally to help facilitate his needs while in the country, which would include the cash for gambling most likely.</p>			



## Supplemental Report

Printed: 21/10/2014

10:50:42AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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**Redacted - FINTRAC**

All persons named in this file will be monitored should they return to a BC Casino with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20140145158

IN20140052118

17/10/2014 1:15:18PM

sbeeksma

Description

**Redacted - FINTRAC**

GPEBS BARBER and ACKLES cc'd on email to IPOC.

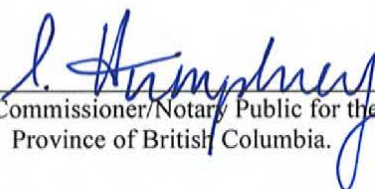
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "27"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 24/10/2014

8:31:03AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140145578	IN20140052723	18/10/2014 6:47:03AM	Iwan
<b>Description</b> At 0200 hrs, WEI Kesi is seen holding 4 stacks of 5K chips at MDB 27 and answering a phone call. Live monitoring has begun and WEI leaves Salon immediately and picks up a green shopping bag from a white Mercedes Benz L/P 889RTJ. Driver could not be identified due to lack of lighting. WEI returns to Salon and empties the bag. Bills consist of 1 x \$5, 1 x \$10, 7302 x \$20, 4493, x \$50, & 2744 x \$100 totaling \$645,105. At 0314 hrs, WEI receives 129 x 5K, 1 x \$100, & 1 x \$5 in chips at MDB 27. He takes \$45,105 in chips and moves to MDB 29 and starts to play significant. His 600K worth of chips are left at MDB 27. At 0521 hrs, WEI returns to MDB 27 and takes one stack of 5K and plays at MDB 29 again. At 0525 hrs, WEI returns to MDB 27 and continues to play with his chips.  Form 86 sent.  Footage saved to M & Y folder.  L WAN 25549			
SP20140147098	IN20140052723	21/10/2014 12:08:28PM	sbeeksma



## Supplemental Report

Printed: 24/10/2014

8:31:03AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	Incident noted, writer to follow up.		
<p>On the early morning of 2014-OCT-18 a regular male casino patron identified as WEI, Kesi produced \$645,105 in CDN currency for buying in at River Rocks VIP Salon.</p> <p>Prior to the unusual circumstances detailed here WEI conducted 2 buy ins from his Player Gaming Fund (PGF) account totalling \$500K.</p> <p>Approx 10 minutes after receiving the chips from his second PGF buy in (\$300K) WEI received a phone call then meets with a vehicle described as a Mercedes sedan with BCLP 889RTJ from which he acquired a bag that contained the cash. The occupants of this vehicle could not be verified however the writer has requested RO information from a law enforcement contact and casino records will be updated once received.</p> <p>On 2014-OCT-21 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>As mentioned above, WEI started his gaming activity this date with buy ins from his PGF account. The first \$200K was withdrawn at approx 2223hrs (2014-OCT-17). WEI gambled then initiated a second withdrawal of \$300K receiving the chips for this at approx at approx 0151hrs.</p> <p>Immediately upon receipt of the \$300K in chips WEI begins to bet very aggressively. He loses \$100K in two hands then nets \$100K on a single hand which is won. He follows this bet with another \$100K bet which is also won; WEI is now holding approx \$400K in chips.</p> <p>-At approx 0200hrs a table fill arrives to replenish the \$5K chips in the float (the game is now on hold). WEI's cell phone is face up on the table and the screen lights up indicating an incoming call. WEI doesn't notice the incoming call immediately but when he does he picks up the phone and answers the call. WEI gets up from the table (leaving the \$400K behind) and exits the Salon into the hotel lobby and makes his way down to the ground floor.</p> <p>-At approx 0202hrs the above described Mercedes sedan enters the resorts driveway. WEI exits the hotel lobby at around the same time and motions to the vehicle to pull over ahead. The vehicle pulls over just past the valet podium and WEI opens the back passenger door; surveillance was live monitoring and was able to capture the license plate as detailed above. From here WEI acquired a large green shopping bag then returned to the hotel lobby making his way back to the VIP Salon. The Mercedes continues along the driveway and off site.</p> <p>-At approx 0204hrs WEI returned to the casinos VIP Salon and is escorted into the private cashier room by a guest services employee.</p> <p>Inside here WEI emptied the shopping bag now confirmed to contain numerous bricks/bundles of CDN currency all bound by elastic bands. The cash was in various denominations both new polymer bills and old bills.</p> <p>Once the bag is emptied WEI exits to the gaming floor of the Salon as cashiers</p>			





## Supplemental Report

Printed: 24/10/2014

8:31:03AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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begin to count the money.

WEI plays with the chips left from the PGF buy in as the cash is being counted.

-By approx 0301hrs cashiers have completed counting all of the cash which totalled \$645,105.

Denominations broken down as follows:

1X\$5 = \$5

1X\$10 = \$10

7302X\$20 = \$146,040

4493X\$50 = \$224,650

2744X\$100 = \$274,400

-At approx 0316hrs WEI receives the casino chips on Midi-Baccarat table 27 completing the buy in transaction. He initially leaves the chips here while he continues playing on another table in the Salon.

-At approx 0521hrs he takes possession of the chips left here and begins to gamble with them putting substantial amounts at risk with no irregularities noted in his gambling behaviour this date.

Further review confirms that he gambled here until approx 0857hrs at which time he left the table holding only \$100K in chips.

Review of WEI's LCT record this date confirms he did not receive any disbursements.

Conclusion:

Although WEI did appear to be gambling legitimately this date the source of the cash may be questionable **Redacted - FINTRAC**

**Redacted** (and has previously acquired money from questionable sources/POI).

According to casino records WEI has previously provided his occupation as a "Real Estate Developer". Although he may be wealthy this does not provide a reasonable explanation as to where such a significant volume of cash used for the buy in may have originated.

Furthermore a delivery of significant amounts of cash to the casino in the early morning or late evening hours is a casino indicator of an unusual transaction.

Cash presented in bricks bound by elastic bands also suggest the money did not come from a recognized financial institution.

**Redacted - FINTRAC**

**Redacted**

WEI is on BCLC's list of High Risk Profile Patrons will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.





## Supplemental Report

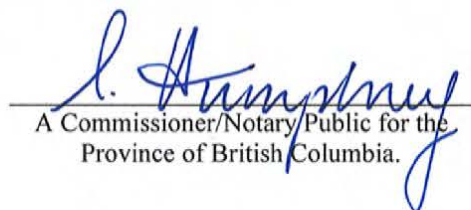
Printed: 24/10/2014

8:31:03AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
	S.BEEKSMA BCLC Casino Investigations		
SP20140147137	IN20140052723	21/10/2014 1:51:07PM	sbeeksma
Description	Redacted - FINTRAC		
	S.BEEKSMA BCLC Casino Investigations		
SP20140147145	IN20140052723	21/10/2014 2:05:04PM	sbeeksma
Description	VOID.		

THIS IS **EXHIBIT "28"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 29/10/2014

1:00:00PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140146344	IN20140053035	20/10/2014 12:37:33AM	mhwiebe
<b>Description</b> At approximately 21:05 Surveillance was advised of a large buy in small bills at the Salon private cage; WEI, Kesi SID 144419 was buying in for \$320,310.00 (\$10 x 1, \$20 x 15,010,\$50 x 400, \$100 x 1) for play on MDB 26. A review was done and the following determined; WEI was dropp0k was complete at ed off outside the hotel lobby by a Silver extended cab pick up truck. He is seen pulling a medium sized rolling luggage. He proceeds directly to the Salon and the private cage arriving at 21:05. WEI unpack the luggage onto the counter. WEI's buy in was split into two parts. The first part 100 k was complete at 21:26 and WEI receives his chips 20 x 5k on the Table. The second count was complete at complete at 21:55 and WEI receives his chips on the table. However there is a calculation error in the total and WEI is given only \$202,310.00 (40 x 5k, 2 x 1k, 3 x \$100.00 and 2 x \$5.00) The error is found and WEI receives the rest of his chips at 22:11 (3x 5k, and 3 x 1k)			
Footage saved to Y:\ and M:\SDC and RRsurr\October2014\UFT\14-53035			
WIEBE			
24824			
SP20140147099	IN20140053035	21/10/2014 12:17:35PM	sbeeksma





## Supplemental Report

Printed: 29/10/2014

1:00:01PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** Incident noted, writer to follow up.

On the evening of 2014-OCT-19 a regular male casino patron produced \$320,090 in CDN currency for buying in at River Rocks VIP Salon.

Surveillance footage confirms that WEI retrieved the money along the resort driveway by unknown occupant(s) of a vehicle described as a silver extended cab pick up truck (LP not attainable).

WEI wheeled the money into the casino inside a medium sized luggage/suitcase.

Review of WEI's LCT record this date (and associated tracking docs) suggests that he concluded his gambling at approx 0220hrs at which time he appeared to have lost the majority if not all of the buy in money.

On 2014-OCT-21 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

Prior to meeting with the pickup truck WEI was observed gambling in the VIP Salon with chips acquired from an unconfirmed source (they may have been left over from a previous gaming session).

-Footage begins at approx 2100hrs with WEI exiting the VIP Salon into the hotel lobby. At around the same time the above described vehicle arrives along the driveway of the resort and comes to a stop just before the entrance. There did not appear to be any clear notification to WEI letting him know the vehicle had arrived.

-At approx 2102 WEI exits the hotel lobby and approaches the pickup trucks passenger side (empty handed). Within a minute WEI is seen coming from the vehicle pulling a medium sized luggage (with wheels) behind him.

-At approx 2105hrs WEI returned to the casinos VIP Salon and is escorted into the private cashier room by a guest services employee.

Inside here WEI accesses a front pocket of the luggage where he removes a smaller clear plastic bag. He removed a bundle of currency from the bag then put the bag and whatever contents remained into his right pocket (it's suspected there were gaming chips in this clear bag). WEI then lifted the luggage up onto a small table in the corner of the room and unzipped the main compartment. When the top is lifted open 2 silver/gray plastic bags are seen in the luggage. WEI places the plastic bags onto the transaction counter and empties them now confirmed to contain numerous bricks of CDN currency in various denominations (all bound by elastics).

Once the bags are emptied WEI exits to the gaming floor of the Salon and cashiers begin to count the money.

WEI observes play on other tables briefly then settles on Midi-Baccarat table 26 at approx 2109hrs where he is seen to be in possession of approx \$100K in \$5K denomination gaming chips. He plays here with these chips as cashiers are counting the cash.



## Supplemental Report

Printed: 29/10/2014

1:00:01PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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-By approx 2155hrs cashiers have completed counting all of the cash which totalled \$320,090. The cashiers made an error in counting the money presented by WEI, shorting him of \$8K. This was detected soon after and WEI received the additional \$8K at the same table (26) completing the buy in transaction. The following morning when the cash was recounted by the Couth Team another error was noted. The cash from WEI was short 11X\$20 bills (\$220). The amount noted in this incident by the writer is the actual cash amount presented by WEI (taking into account both errors).

Denominations broken down as follows:

1X\$10 = \$10  
 14,999X\$20 = \$299,980  
 400X\$50 = \$20,000  
 1X\$100 = \$100

Review of WEI's LCT record this date confirms he did not receive any disbursements. As mentioned above he gambled until approx 0220hrs at which time he appeared to have lost the majority if not all of the buy in money.

Conclusion:

Although WEI did appear to be gambling legitimately this date the source of the cash may be questionable **Redacted - FINTRAC** (and has previously acquired money from questionable sources/POI).

According to casino records WEI has previously provided his occupation as a "Real Estate Developer". Although he may be wealthy this does not provide a reasonable explanation as to where such a significant volume of cash used for the buy in may have originated. Furthermore a delivery of significant amounts of cash to the casino in the early morning or late evening hours is a casino indicator of an unusual transaction. Cash presented in bricks bound by elastic bands also suggest the money did not come from a recognized financial institution.

**Redacted - FINTRAC**

WEI is on BCLC's list of High Risk Profile Patrons will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA  
 BCLC  
 Casino Investigations

SP20140147509

IN20140053035

22/10/2014 9:28:39AM

sbeeksma



## Supplemental Report

Printed: 29/10/2014

1:00:01PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA

BCLC

Casino Investigations



THIS IS **EXHIBIT "29"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 21/10/2014

10:48:56AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140143204	IN20140051965	13/10/2014 9:44:22PM	hclark

**Description** Surveillance was informed of a \$100,000 buy in (\$50,000 in \$20 bills and \$50,000 in \$50 bills) for SID #99395 [REDACTED]. A review was conducted and showed the following:

At approx. 2046 [REDACTED] exits a room on the 5th floor of the resort carrying a black bag and with SID #39029 [REDACTED] and they both head directly to the salon prive. [REDACTED] enters the salon prive cage private room where he empties the black bag for the buy in. Bill breakdown was: 2500 x \$20 bills and 1000 x \$50 bills for a total of \$100,000.

At approx. 2107 [REDACTED] receives 20 x \$5000 chips on MDB26 and continues gaming there.

saved to Y/M/OCTOBER/14: UFT: 14-51965

CLARK Holly

#29855

SP20140143266	IN20140051965	14/10/2014 12:47:36AM	hclark
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**Description** Surveillance was informed of a \$200,000 buy in all in \$20 bills for SID #99395 [REDACTED] going to MDB26. A review was conducted and showed the following.

At approx. 2142 [REDACTED] loses the last of his chips from his previous buy in on MDB26 and makes a phone call while getting up from the table.

At approx. 2201 an u/k a/m arrives in the east parking lot in a black sedan, exits the vehicle carrying a brown paper shopping bag, enters the resort lobby and sits in a chair.

At approx. 2207 [REDACTED] is wandering around the east lobby nears the doors to outside while talking on his phone and the u/k a/m is also on his phone while sitting in the chair and the two then meet up and head to the 5th floor of the hotel and into the same room as the previous buy in.

At approx. 2208 [REDACTED] leaves the room alone carrying two grey bags and heads to the salon prive for the buy in. Bill breakdown was 10,000 x \$20 bills for a total of \$200,000.

At approx. 2241 [REDACTED] receives 40 x \$5000 chips on MDB26. He then places half of the chips in his pocket, picks up the rest and places a few more in his pocket and starts gaming on MDB26. [REDACTED] plays for a few minutes and then leaves the salon and heads up to the fifth floor hotel room.

At approx. 2252 the u/k a/m leaves the hotel room without the bag he came in with and leaves site at approx. 2256.

saved to Y/M/14/OCTOBER: UFT: 14-51965

CLARK Holly

#29855

SP20140143279	IN20140051965	14/10/2014 2:13:43AM	hclark
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## Supplemental Report

Printed: 21/10/2014

10:48:56AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
<b>Description</b>	<p>Surveillance was informed of a \$50,000 buy in all in \$20 bills for SID #99395 ■■■ going to MEZB19. A review was conducted and showed the following:</p> <p>At approx. 2343 ■■■ leaves the same 5th floor hotel room as the previous two buy in's and heads directly to the Phoenix cage where he pulls a paper bag out from under his jacket and empties it for the buy in at CD13. Bill breakdown is: 2500 x \$20 bills for a total of \$50,000.</p> <p>At approx. 0000 ■■■ receives 8 x \$5000 chips and 10 x \$1000 chips for his buy in on MEZB19 and continues gaming there. Form 86 sent.</p> <p>saved to Y/M/OCTOBER/14: UFT: 14-51965 CLARK Holly #29855</p>		
SP20140143583	IN20140051965	14/10/2014 2:02:59PM	sbeeksma





## Supplemental Report

Printed: 21/10/2014

10:48:56AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the evening of 2014-OCT-13 a male casino patron identified as [REDACTED] produced a total of \$350K in CDN currency (majority in smaller denomination bills) for play in River Rocks VIP Salon. There were a total of 3 separate transactions that [REDACTED] conducted and it appears he retrieved the money for each from an unknown room on the 5th floor of the West hotel tower. Prior to [REDACTED]'s second buy in (\$200K) an unknown Asian male was observed arriving on site alone (operating a black BMW sedan) and carrying a light coloured shopping bag to the room. [REDACTED] entered the room with him and exited moments later with 2 silver bags containing the money. Upon receipt of the chips he took approx \$125K of them and went back to the room he acquired the money from. The male that was suspected of delivering the cash exited the room shortly after. It's believed [REDACTED] may have converted at least a portion of the cash to chips for this unknown male.

Although [REDACTED] is a significant gambler in BC Casinos and buy ins of this level are not out of the ordinary such large volumes of smaller denomination cash is a casino indicator of an unusual transaction.

### Redacted - FINTRAC

On 2014-OCT-14 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

-Footage begins on 2014-OCT-13 at approx 2046hrs with [REDACTED] along with an Asian female visually identified as [REDACTED] exiting a room on the 5th floor of the West hotel tower. Footage begins with them coming from the hallway and approaching the elevator together and [REDACTED] is seen carrying a black paper material shopping bag (with handles). Both of them ride the elevator down to the reception/VIP Salon level.

-At approx 2047hrs [REDACTED] and [REDACTED] enter the casinos VIP Salon and [REDACTED] proceeds directly into the private cashier room. Inside here he sets a black shopping bag on a table near the transaction window and from it removes numerous bricks of CDN currency for verification (combination of \$20's and \$50's all in bricks bound by elastics). The bag appeared to be lined with pieces of newspaper. [REDACTED] exits to the gaming floor as cashiers begin to count the money.

-By approx 2100hrs cashiers have completed counting the cash which totalled \$100K (2500X\$20 and 1000X\$50 bills).

-At approx 2108hrs [REDACTED] receives his chips on Midi-Baccarat table 26 completing the buy in transaction.

[REDACTED] begins to gamble putting significant amounts at risk. No irregularities were noted in [REDACTED]'s play and his wagers were consistent with his buy in amount(s). [REDACTED] would soon run out of chips and make arrangements for more cash to be delivered.

-Footage continues at approx 2142hrs with [REDACTED] losing what appeared to be the



## Supplemental Report

Printed: 21/10/2014

10:48:56AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
<p>last of his chips from the \$100K buy in. As soon as he loses the last hand he retrieves his cell phone and initiates a phone call. Within a minute ■■■ gets up and walks away from the table (still on the phone).</p> <p>-At approx 2154hrs an unknown male arrives on the property as the sole occupant of a vehicle described as a late model BMW 4dr sedan (black, 5 series). The male parks in the surface lot behind the resort and remains in the vehicle for the next approx 5 minutes (vehicle license plate could not be acquired).</p> <p>-At approx 2200hrs the male driver exits the vehicle carrying a large light coloured shopping/gift bag clearly weighted from its contents. The male makes his way to the resort's hotel lobby where ■■■ is waiting, both are observed using their cell phones.</p> <p>-At approx 2207hrs ■■■ and the male enter the hotel West tower elevator and ride it up to the 5th floor. While inside the elevator ■■■ takes possession of the light coloured bag. Both ■■■ and the male walk down the hallway on the 5th floor toward a room.</p> <p>-At approx 2209hrs ■■■ reappears alone now carrying 2 silver plastic shopping bags (appeared to be unmarked). The bags are full and their contents creating a block shape. ■■■ takes the elevator back to the casino's VIP Salon level.</p> <p>-At approx 2211hrs ■■■ enters the private cashier room in the VIP Salon. He sets both silver bags on a small table near the cashier window and from them removes numerous bricks of CDN \$20 bills (approx \$10K per brick, all bound by elastics) onto the transaction counter for verification.</p> <p>■■■ exits to the gaming floor as cashiers begin to count the money.</p> <p>-By approx 2236hrs cashiers have completed counting the cash which totalled \$200K (10,000X\$20 bills).</p> <p>-At approx 2242hrs ■■■ receives his chips on Midi-Baccarat table 26 (same table as earlier) completing the buy in transaction.</p> <p>The dealer presents the chips to ■■■ in 4 stacks of \$50K (all \$5K denomination chips). ■■■ removes 2 of the stacks (\$100K) and puts the chips into his left jacket pocket. Moments later he takes approx half of one of the stacks that remained (approx \$25K) and puts these chips into the same pocket (he now has approx \$125K in chips in his pocket).</p> <p>■■■ begins to gamble with the remaining \$75K but for only approx 5 minutes then he would return to the 5th floor of the resort.</p> <p>-At approx 2250hrs ■■■ leaves the casino (leaving the approx \$75K on the table) and enters the hotel lobby returning to the 5th floor of the West tower. Before taking the elevator up to the 5th floor ■■■ was seen engaging in a brief conversation with an unknown Asian male in the hotel lobby. This male shared similar physical characteristics with a POI previously identified as ■■■ but this cannot be confirmed.</p> <p>■■■ is seen walking down the hallway toward a room on the 5th floor.</p> <p>-At approx 2252hrs the male driver exits the hallway of the room and takes the elevator down to the ground floor. It was noted the male appeared to be favouring his right jacket pocket (the suspicion is that he received at least a portion of the chips ■■■ acquired from the \$200K buy in). The male returned to the BMW he arrived in and departed the site (off site by 2255hrs).</p>			





## Supplemental Report

Printed: 21/10/2014

10:48:56AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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-At approx 2254hrs ■■■ exited the room and rode the elevator back to the VIP Salon level (he was observed using his cell phone).

-At approx 2255hrs ■■■ returned to table 26 in the Salon and continued gambling with the approx \$75K in chips he left behind earlier.

■■■ was not observed retrieving any chips from his pocket. Further review confirmed that by approx 2309hrs he appeared to have lost the balance of his chips and left the table.

Approx 30 minutes later ■■■ would be seen coming from the 5th floor/West tower with another bag of cash, this would be his final buy in this date.

-Footage continues with ■■■ coming from the direction of a room on the 5th floor of the West hotel tower with a brown paper bag concealed under his jacket/arm. He takes the elevator down to the ground floor and enters the casinos main gaming floor via the East lobby.

-At approx 2345hrs ■■■ enters the East lobby and makes his way up to the Phoenix high limit room.

-At approx 2347hrs ■■■ approaches the transaction window at the Phoenix cashier and removes a black shaped brown paper bag from under his jacket. From this bag he empties 5 bricks of CDN \$20 bills (approx \$10K per bricks all bound by elastics) onto the transaction counter for verification. Cashiers begin to count the money and ■■■ enters the Phoenix high limit room to wait for his chips.

-By approx 2357hrs cashiers have completed counting the money which totalled \$50K (2500X\$20 bills).

-At approx 0003hrs ■■■ received the chips on table 19 (in the Phoenix room) completing what would be his final buy in transaction this date.

■■■ continues to gamble putting significant amounts at risk. No irregularities were noted in ■■■'s play and his wagers were consistent with his buy in amount(s). Review of his LCT record this date confirms he did not receive any disbursements following the final \$50K buy in suggesting he likely lost this money as well.

### Conclusion:

Although ■■■ did appear to be gambling legitimately this date the circumstances detailed above suggest there are indicators of unusual/suspicious activity. Additionally, according to casino records ■■■ has previously provided his occupation as a "Real Estate Investor". The writer cannot confirm but it seems unlikely ■■■'s business would deal in substantial volumes of smaller denomination cash. Also cash bundled in bricks bound by elastic bands suggests the money did not come from a recognized financial institution.

Attempts will be made to identify the male that delivered the bag to the room should there be an opportunity to do so.

BCLC does not have access to hotel room particulars and this information has not been included in the sites report. There were no other incidents to the writers knowledge that involved high limit players acquiring money from a hotel room over the past 2-3 days. It appears to be only ■■■ whom is acquiring money this way.





## Supplemental Report

Printed: 21/10/2014

10:48:56AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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**Redacted - FINTRAC****Redacted - FINTRAC**

■ is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20140143584

IN20140051965

14/10/2014 2:03:57PM

sbeeksma

Description

**Redacted - FINTRAC**

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "30"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22<sup>nd</sup>

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 14/11/2014

8:34:28AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140154045	IN20140055769	03/11/2014 8:36:33PM	malianza

### Description

Surveillance was advised of [REDACTED] (sid#84950) conducting a PGF transaction (\$450,000CDN deposit, with a \$300,000CDN withdrawal). Following was reviewed:

At 12:23 [REDACTED] arrives on site as a passenger in a Mercedes (l/p AG055D-iLPR camera obtained-see media) driven by an UNAM (LNU #166160).

[REDACTED] enters Salon with LNU and shortly thereafter, [REDACTED] (sid#45566) enters Salon.

At 12:31 [REDACTED] receives \$300,000 in chips (60x\$5000 denominations) at MDB28, collects them and leaves Salon in the company of [REDACTED] and LNU. Both [REDACTED] and LNU make phone calls while outside Salon.

[REDACTED] and LNU take sky-walk to South Parkade-VIP level, where it appears they are waiting for someone.

At 12:51 Toyota Sienna (l/p 666MMC-iLPR camera obtained-see media) arrives with [REDACTED] (sid#136594) as passenger. [REDACTED] and LNU approach Sienna, with [REDACTED] exiting vehicle and walking with [REDACTED] to Salon.

[REDACTED] driven off property in the aforementioned Mercedes, and LNU#166161 (driver of Sienna-see media) enters Salon to join [REDACTED] and [REDACTED].

Please see media and participants for those mentioned in report and vehicle license plates.

Footage Y-DRIVE & M-DRIVE \ NOV14-WK1\SFT\14-55769

Surveillance Shift Manager  
Mark LIANZA  
30068

SP20140154293	IN20140055769	04/11/2014 11:25:25AM	sbeeksma
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## Supplemental Report

Printed: 14/11/2014

8:34:28AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	Incident noted, writer to follow up.		

On the afternoon of 2014-NOV-03 a regular male casino patron identified as [REDACTED] deposited a BMO Bank Draft (#906707) of \$450K into his Player Gaming Fund (PGF) account (River Rock account number 426).

[REDACTED] withdrew \$300K of the \$450K and upon receipt of the chips collected them and exited the casino meeting with a vehicle in the South parkade. The suspicion is that the \$300K (or part of it) ended up with another patron (possibly [REDACTED] who was in the vehicle [REDACTED] met with.

Further review will be conducted to confirm if [REDACTED] gambled in the casino (he had no LCT transactions this date) and if so the writer will attempt to determine how many chips he may have had in his possession after meeting with [REDACTED].

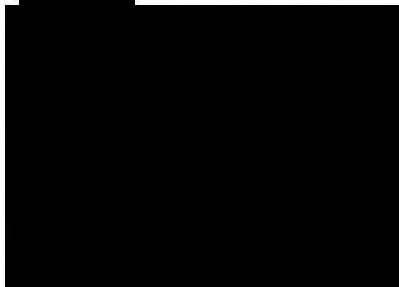
On 2014-NOV-04 the writer attended the sites main cashier cage to review the PGF deposit paperwork. Here it was learnt that the paperwork is still being held in the VIP Salon cage as it is missing the patron signatures ([REDACTED] departed the site before the required signatures could be acquired).

Review of a photocopy of the BMO bank draft confirms that [REDACTED]'s name is handwritten in a designated area of the bank draft as is Great Canadian Casinos as the payee (as per usual for BMO bank drafts).

Registered owner information has been received from a law enforcement contact for two vehicles identified in this incident as follows:

Mercedes w/BCLP ag0 55d:

2006 MERCEDES ML350 4DRSW PASSENGER GREY



Toyota Sienna w/BCLP 666MMC:

2014 TOYOTA SIENA 4DRSW PASSENGER GREY

TOYOTA CREDIT CANADA INC (LESSOR)  
YA HUA CONSTRUCTION LTD LSE





## Supplemental Report

Printed: 14/11/2014

8:34:28AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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██████████  
 ██████████  
 ██████████

██████████ is in iTrak (SID161584) and appears to the LNU male that was driving the Sienna/accompanied ██████████ (the same male that sat in on the interview with BCLC investigators).

██████████, ██████████ (the female RO detailed above) does not appear to be in iTrak however the principal operator, ██████████ is and is in iTrak (SID 102841). ██████████ appears to be the second LNU/driver of the Mercedes SUV.

Casino records have been updated accordingly and all persons now identified added as participants to this file.

The writer will make arrangements to attend surveillance and review incident footage with updates to follow.

On 2014-NOV-04 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

-Footage begins on 2014-NOV-03 at approx 1223hrs with ██████████ arrived on site as the passenger on board a vehicle described as a silver Mercedes SUV with BCLP AG0(zero) 55D. After parking in the South parkade ██████████ and the driver (believed to be ██████████) cross the Sky Bridge into the resorts hotel lobby/reception level entering the casinos VIP Salon here.

██████████ and another male identified as ██████████ enter the casinos VIP Salon (it seemed they met with ██████████ in the hotel lobby). ██████████ attends to the cashier cage where he presents the above described BMO bank draft for deposit to his PGF account (\$450K). ██████████ and ██████████ waited on some chairs located near the Salon exit/reception desk. ██████████ requested a withdrawal of \$300K for a table buy in and cash cage staff prepared the required PGF paperwork and the buy in slip to initiate ██████████'s receipt of the chips.

-At approx 1231hrs ██████████ receives the \$300K in chips (60X\$5K denominations) on Midi-Baccarat table 28 completing the PGF buy in transaction. Immediately upon receipt of the chips ██████████ collects them all (appears to have put them into his right jacket pocket) and exits to the hotel lobby with ██████████ and ██████████ (who were still waiting near the exit). ██████████ and ██████████ are seen using their cell phones while they stood in the hotel lobby outside of the casinos VIP Salon (near the Sky Bridge). The writer could not confirm if any if ██████████'s chips were passed to either of the other men but they did not appear to be.

-At approx 1240hrs ██████████ and ██████████ cross over the Sky Bridge, back to the South parkade and wait here (inside the parking facility).

-At approx 1251hrs a vehicle described as a charcoal grey Toyota Sienna van with BCLP 666MMC entered the South parkade and proceeds up to the VIP parking level where ██████████ and ██████████.





## Supplemental Report

Printed: 14/11/2014

8:34:28AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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████ and █████ approach the Sienna's drivers side (████ first) and soon after █████ exits the front passenger seat. It could not be confirmed if anything was passed by █████ through the drivers window due to the view being partially obstructed by the dome of a nearby camera. █████ and █████ cross the Sky Bridge to the casino side and enter the VIP Salon.

████ is driven off site as a passenger of the Mercedes (driven by █████). The driver of the Sienna █████ parks and also crosses to the casino meeting with █████ the VIP Salon at approx 1255hrs.

████ and the unknown driver of the Sienna (████) were on site for a previously scheduled meeting the BCLC investigators with regards to an unrelated UFT/STR incident (2014-52289 can be referenced). An Asian female identified as █████ was also on site for this meeting to assist █████ with translation.

Following the meeting with BCLC investigators (which concluded at approx 1340hrs) █████ stopped to observe another player gamble then left the casino (with █████). It is not known if he returned or may have ended up with the chips █████ withdrew from his PGF account.

Reviews of █████'s LCT records confirm that on 2014-NOV-04 at approx 2220hrs he returned to the casino and withdrew the remaining \$150K from his PGF account. Paperwork suggests this was withdrawn for a table buy in on Midi-Baccarat table 35. The writer will conduct further review to determine if █████ had any of the original \$300K withdrawal on him leading up to the \$150K withdrawal.

On 2014-NOV-05 Further review of █████'s return to the casino on the evening of 2014-NOV-04 was conducted.

It appears he returned to the VIP Salon at approx 2207hrs and soon after initiated the withdrawal of the \$150K. While waiting he was seen socializing with a number of known high profile patrons that were in the VIP Salon gambling but no chip passes were observed and █████ was not seen gambling while he waited for the \$150K PGF withdrawal. It's very unlikely the \$300K he withdrew the day before was still in his possession.

-At approx 2229hrs █████ received the \$150K on Midi-Baccarat table 35 in the Phoenix high limit room completing the withdrawal/buy in transaction. Upon receipt of the chips █████ was seen removing approx \$50K of them and putting them into his right jacket pocket. He then begins to gamble (alone at the table) with the remaining \$100K putting relatively significant amounts at risk on each hand dealt (bets up to \$15K per hand was noted).

At approx 2240hrs he collected his chips and left table 35 in the Phoenix room and went to the VIP Salon (it appears he had won \$20-\$30K).

In the VIP room he eventually met with another player believed to be █████ and they exited toward the VIP smoking patio together. Due to camera limitations the writer was unable to track █████'s movements past this point or confirm █████ may have passed chips to █████.





## Supplemental Report

Printed: 14/11/2014

8:34:28AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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Conclusion:

■■■ is regular player in BC Casinos and buy ins of this level are not out of the ordinary for him. He is known to play at a high level when attending the casino and his activity in the casino this date is out of the ordinary for him.

It has been common in River Rocks VIP room for high level players to be sharing/passing significant values in chips to each other.

BCLC has also learned that it is possible (an likely happens often) for players to place bets verbally with other significant players/associates who are holding chips (verbally claiming a portion of a bet) which if lost is paid back.

It does not appear that ■■■ actually gambled with much of the \$450K he deposited into his PGF account (only 10 minutes of play on the evening of Nov-04 was observed). Although there is no footage to confirm, in all likelihood he used these chips to repay other high limit players as a result of any one of the scenarios detailed above.

As a result of a recent interview BCLC investigations had with Mr. ■■■ it was learnt that he is the president/CEO of a construction company (not manager). In addition to this ■■■ advised that he imports footwear/shoes and is an investor in the mining industry.

Although unconfirmed; according to casino records ■■■ is a shoe factory owner which may suggest that ■■■'s relationship with ■■■ may be more than simply casino associates and they may be business associates (■■■ a factory owner and ■■■ a shoe exporter).

Additionally the Sienna that drove ■■■ to the casino is leased to a construction company with ■■■ as the principal operator which may also aid in confirming ■■■ is involved in the construction business and ■■■ may be employed by ■■■.

This incident has been brought to the attention of BCLC's AML unit and management of further recommendations.

■■■ should be educated on the proper intended use of his PGF account.

All persons named in this file will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

2014-NOV-06 At the recommendation of BCLC's AML unit, the writer has sent an email to all relevant River Rock site management requesting that ■■■ be spoken to about this incident and attempt to determine where the chips ended up.

Additionally ■■■ is to be educated about proper use of his PGF account and informed that should there be future occurrences his account may be closed.

File to be updated and appropriate action taken pending the outcome of the conversation had between ■■■ and site management.

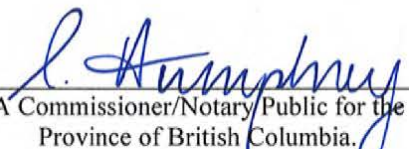
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "31"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 03/03/2015

1:22:51PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150031148	IN20150011286	01/03/2015 1:03:44PM	vsuvajac

**Description**

██████████ bought in \$110,000 with 5500 x \$20 bills.

At approx 11:04 ██████████ arrives by TAXI accompanied with ██████████.

██████████ was carrying purple back pack.

At approx 11:07 ██████████ enters cage and present money from purple back pack at CD 19.

At 11:28 count was complete and ██████████ collect 22 x \$5000 chips on MDB 24.

After collect chips ██████████ left salon without any play and was seen entering hotel room on 7th floor WT.

By the time this rapport was generated ( 13:00 ) ██████████ did not show up yet.

Saved on M/Y/MAR/SFT folder F86 sent

V.SUVAJAC

26760

SP20150031712

IN20150011286

02/03/2015 10:55:13AM

sbeeksma





## Supplemental Report

Printed: 03/03/2015

1:22:51PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the morning of 2015-MAR-01 a male casino patron identified as [REDACTED], [REDACTED] produced \$110K, all in CDN \$20 bills for purchase of chips in one of River Rocks VIP Salons.

[REDACTED] arrived on site with a female identified as [REDACTED] via taxi. He carried the cash inside a purple back and upon receipt of the chips was seen entering a room on the 7th floor of the West hotel tower.

On 2015-MAR-02 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-MAR-01 at approx 1104hrs with [REDACTED] and [REDACTED] being dropped off by a taxi in front of the resorts hotel entrance [REDACTED] was in the front seat and [REDACTED] in the back, passenger side).

[REDACTED] gets out first followed by [REDACTED] out who is seen holding the purple back pack.

-At approx 1107hrs [REDACTED] and [REDACTED] enter the casinos VIP Salon. [REDACTED] goes directly into the Salons private cashier room, sets the back pack on the counter of the transaction window and from it empties numerous bricks of CDN \$20 bills (approx \$10K each all bound by elastics) from the bag onto the counter for verification. A small emblem or button of an eight ball could be seen on the front of the back pack.

[REDACTED] exits the room, taking the back pack with him as cashiers begin to count the money.

-By approx 1128hrs cashiers have completed counting the cash which totalled \$110K (5500X\$20).

Soon after [REDACTED] received the casino chips on Midi-Baccarat table 24 completing the buy in transaction (all \$5K denomination chips).

[REDACTED] collects the chips, puts them into his pocket and exit the casino into the hotel lobby. He takes the West tower elevator up to what was reportedly the 7th floor and enters a room here.

It's worth noting that [REDACTED] was involved in an incident on 2015-FEB-27 which involved [REDACTED] and a significant player identified as [REDACTED] and a room on the 7th floor. Incident 2015-10937 can be referenced. **Redacted -**

**Redacted - FINTRAC**

Surveillance reports that 2 hours after receiving the chips [REDACTED] had not come back to the casino to gamble.

### Conclusion:

[REDACTED] was not seen gambling with the \$110K in chips he purchased this date.

[REDACTED] may have returned later, undetected, to gamble but it's more likely that this \$110K in chips ended up with [REDACTED], who has been established as a significant gambler of late and associate of [REDACTED].

Unfortunately once the chips leave the casino continuity is lost and their



## Supplemental Report

Printed: 03/03/2015

1:22:51PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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whereabouts can no longer be verified.

Smaller denomination bills bound by elastic bands suggest the cash may have come from questionable origins and is a casino indicator of unusual activity.

Furthermore [REDACTED] has provided his occupation as the "Manager of Stock Trading Company ". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash.

Review of [REDACTED]'s casino profile suggests he has had some significant buy ins previously. His LCT's seemed to have stopped around 2014-FEB before activity started again in late 2015-FEB (about a year later).

His relationship with [REDACTED] is not known. [REDACTED] has been known to accompany significant gamblers (namely [REDACTED]) in the casino and has in the past been known to gamble as well but not nearly at the level of players like [REDACTED]. She may be involved on some level in facilitating cash for players.

Based on the suspicion that the un-sourced cash used to buy in likely comes from questionable sources, [REDACTED - FINTRAC]

[REDACTED]

All persons named in this file will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20150031884

IN20150011286

02/03/2015 2:36:33PM

sbeeksma

### Description

[REDACTED - FINTRAC]

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

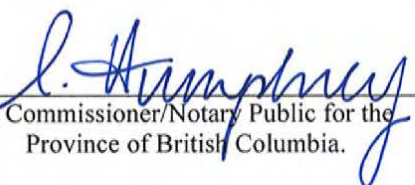
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "32"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 10/03/2015

9:57:16AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150031990	IN20150011512	02/03/2015 5:49:50PM	mhwiebe

**Description** At approximately 1700 Surveillance was notified of a large buy in small bills at the Salon private cage. SID 99395 [REDACTED] was buying in for 5004 x \$20.00 (\$100080.00) for play on MDB 28. A review was done and the following determined;

At 1645 [REDACTED] left a room on the 10th floor of the West Tower and proceeded to the salon private cage where he unloaded the bag onto the counter. The count was complete at 1719 and [REDACTED] received his chips on MDB 28 at 1721. (19 x 5k, 5 x 1k, 3 x \$25, and 1 x \$5). Significant play is noted.

At 1803 [REDACTED] bought in a further \$50020.00 (2501 x \$20.00) for play on MDB 28. A review was done and the following determined;

[REDACTED] again left the room on the 10th floor at 1746 and proceeded directly to the Salon Private cage where he presented the 2501 x \$20.00. The count was complete at 18:12 and he receives his chips (8 x 5k, 10 x 1k, and 4 x \$5.00) on MDB 28 at 18:13. Significant play is noted.

It was noted that [REDACTED] entered the room [REDACTED] SID 76259 at 1753.

Footage saved to Y:\SDC\Mar2015\Week1\UFT\11512 and  
M:\RRSurv\Mar2015\Week1\UFT\11512

SP20150032112	IN20150011512	02/03/2015 11:20:59PM	hclark
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**Description** At approx. 2209 surveillance was informed of a \$48,000 buy in all in \$20 bills for SID #99395 [REDACTED] going to MDB51. A review was conducted and showed the following:

At approx. 2151 SID #76259 [REDACTED] parks a silver mercedes SUV LP #136MVF in the south parkade VIP parking area, exits the vehicle, opens the back, and removes a brown and black bag from inside. [REDACTED] then heads to the resort and waits on the 3rd floor outside of the West Tower elevators.

At approx. 2154 [REDACTED] exits the east lobby and meets up with [REDACTED] on the 3rd floor. They both then head to a room on the 10th floor of the west tower.

At approx. 2200 [REDACTED] exits the room on the 10th floor with a white plastic bag under his jacket. [REDACTED] then heads to the salon prive cage where he empties the white bag of bundles of \$20 bills for the buy in. Bill breakdown was: 2400 x \$20 bills for a total of \$48,000.

At approx. 2219 [REDACTED] receives 9 x \$5000 chips and 3 x \$1000 chips for his buy in on MDB51 and continues gaming there. Form 86 sent.

saved to Y/M/MARCH/15: UFT: 15-11512  
CLARK Holly  
#29855



## Supplemental Report

Printed: 10/03/2015

9:57:16AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150032392	IN20150011512	03/03/2015 1:59:39PM	sbeeksma

### Description

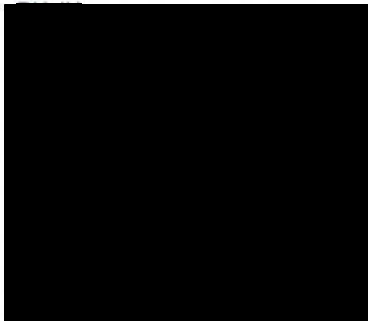
On the afternoon into the evening of 2015-MAR-02 a male casino patron identified as [REDACTED] produced a total of \$198,100 in CDN currency (all \$20 denomination bills over 3 separate transactions) for play in one of River Rocks VIP rooms. A male identified previously as [REDACTED] was involved in the circumstances of each buy in as was a hotel room on the 10th floor of the West hotel tower.

In the circumstances of [REDACTED]'s third and final buy in [REDACTED] was captured on camera operating a vehicle described as a darker grey Mercedes SUV (ML?) with BCLP 136MVF.

On 2015-MAR-04 registered owner information has been acquired via law enforcement contact as follows:

LIC:136MVF

2012 MERCEDES ML350 4DRSW PASSENGER GREY



Casino records have been updated accordingly.

Although [REDACTED] is a significant gambler in BC Casinos and buy ins of this level are not out of the ordinary such large volumes of smaller denomination cash and the circumstances of it being delivered to him are casino indicators of an unusual transaction.

Redacted - FINTRAC

Incident details:

1st buy in:

Footage begins on 2015-MAR-02 at approx 1655hrs with [REDACTED] exiting a hotel room in the resorts West tower. The room number is not known to the writer but it is reportedly on the 10th floor.

As [REDACTED] exits and makes his way to the elevator he appears to be concealing something under his jacket. An Asian male is seen standing in the doorway of





## Supplemental Report

Printed: 10/03/2015

9:57:16AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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the room watching as ■■■ walked away then stepping back into the room.

■■■ takes the elevator down to the reception level and enters the casinos VIP Salon from here.

-At approx 1658hrs ■■■ enters the VIP Salon and proceeds directly into the private cashier room. He produces a primarily black shopping bag from under his jacket then from the black one removes a silver plastic bag. From the silver plastic bag ■■■ emptied numerous bricks of CDN \$20 bills all bound by elastics (approx \$10K).

■■■ exits to the gaming floor as cashiers begin to count the money.

-By approx 1719hrs cashiers have completed counting the cash which totalled \$100,080 (5004X\$20 bills).

-At approx 1722hrs ■■■ receives his chips on Midi-Baccarat table 28 in the Salon completing the buy in transaction. ■■■ begins to gamble here without irregularity. He is a regular high level player and there's nothing to suggest he has any purpose in attending the casino other than to gamble.

-At approx 1725hrs ■■■ is seen arriving at ■■■'s table, sitting down and observing play. In the next 15-20 minutes ■■■ would lose the initial buy in and return to the room on the 10th floor with ■■■ to get more cash.

2nd buy in:

-Footage continues at approx 1753hrs with ■■■ and ■■■ riding the West tower hotel elevator up to the 10th floor.

-At approx 1754hrs they enter what appears to be the same room ■■■ exited from prior to his first buy in. It was also noted that ■■■ appeared to have possession of the room key card to gain entry. ■■■ may have been the male seen standing in the doorway when ■■■ exited the first time but the camera was too far away to get a clear view of him.

-At approx 1800hrs ■■■ exited the room (alone) and once again appears to be concealing something under his jacket.

■■■ rides the elevator back to the reception level and returns to the casinos VIP Salon.

-At approx 1803hrs ■■■ enters the Salons private cashier room where he produced a silver plastic shopping bag from under his jacket. He dumps the contents onto the transaction counter now confirmed to be bricks of CDN \$20 bills (similarly bundled as his first buy in).

■■■ exits to the gaming floor as cashiers begin to count the money.

-By approx 1812hrs cashiers have completed counting the cash which totalled \$50K (2500X\$20 bills).

■■■ receives the chips on the same table (28) completing the buy in transaction and continues to gamble.

-By approx 1840hrs it appeared ■■■ lost the last of his chips. Although not confirmed on video review he likely left the site as it would be approx 3 hours until





## Supplemental Report

Printed: 10/03/2015

9:57:16AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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his next buy in.

3rd buy in:

Circumstances continue at approx 2151hrs with ■ arriving on site alone operating a vehicle described as a late model Mercedes SUV (ML, darker grey coloured). He parks in the VIP area of the South parkade and retrieves a darker coloured (appeared bronze/brown and black coloured) shopping bag from the back of the vehicle before crossing the Sky Bridge into resorts hotel lobby.

-At approx 2154hrs ■ arrives in front of the West hotel elevators where he waits. About a minute later ■ joins him here and both enter the elevator riding it up to the 10th floor. ■ appeared to come from the escalator and although not confirmed on review likely arrived on site shortly after ■.

-At approx 2156hrs ■ and ■ arrive on the 10th floor and walk off camera as they proceed down the hallway (the hallway camera was not saved in this clip as it was in the first two).

-At approx 2201hrs ■ appears coming from the hallway of the 10th floor and as seen earlier, appears to be concealing something under his jacket. ■ rides the elevator back down to the reception level and enters the casinos VIP Salon from here.

-At approx 2204hrs ■ enters the private cashier room at the Phoenix cashier. Here he produces what appeared to be a plain white plastic bag emptied to reveal bricks/bundles of CDN \$20 bills.

■ exits to the gaming floor as cashiers begin to count the money.

-By approx 2217hrs cashiers have completed counting the cash which totalled \$48K (2400X\$20 bills).

■ receives the chips on the same table 51 in the Phoenix room completing the buy in transaction and continues to gamble.

Further review shows that FU gambled here until leaving the table at approx 2213hrs with just a few chips remaining.

He did not receive any disbursements this date. He may have left with chips; if he did it was a relatively insignificant amount.

■ is clearly aiding ■ in the acquisition of cash to gamble with. Also of note is ■ is a known casino associate of a male identified as ■ (DOB ■) whom is currently banned by BCLC from all casinos for his involvement in facilitating cash for players (activity consistent with loan sharking). This same date (shortly after ■'s first buy in) ■ was escorted out of the casino in violation of his ban (incident 15-11511 refers). He was monitored exiting the casino and entering room number 1083 on the 11th floor. There may be a typo in this documentation as room 1083 should be the 10th floor.

The writer will work with site management and surveillance to figure out if the room ■ was coming in and out of with ■ may be the same one ■ was seen



## Supplemental Report

Printed: 10/03/2015

9:57:16AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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entering this same date.

2015-MAR-04 – Surveillance confirmed that the room ■ was taken to by ■ to get his money is the same room ■ was seen entering after being escorted out of the casino. Surveillance confirmed via email that this discovery has been passed up to River Rock/Great Canadian management. The writer will discuss this with BCLC management to determine if a provincial ban for ■ may be in order.

### Conclusion:

Although ■ did appear to be gambling legitimately this date the circumstances detailed above suggest there are indicators of unusual/suspicious activity. Additionally, according to casino records ■ has previously provided his occupation as a "Real Estate Investor". The writer cannot confirm but it seems unlikely ■'s business would deal in substantial volumes of smaller denomination cash. Also cash bundled in bricks bound by elastic bands suggests the money did not come from a recognized financial institution.

■ and possibly (indirectly) ■'s involvement add another layer of suspicion to the circumstances.

**Redacted - FINTRAC**

■ is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA  
BCLC  
Casino Investigations

SP20150032465

IN20150011512

03/03/2015 4:15:56PM

malianza



## Supplemental Report

Printed: 10/03/2015

9:57:16AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
Description	2015MAR03 @ 13:14		
	BCLC BEEKSMA sent an email requesting further review on the origin of the funds (re: Hotel Room) and confirmation of license plate. Additional footage has been saved identifying the different (Mercedes) vehicles and license plates.		
	At 21:50 ■■■ arrived on site in a Mercedes SUV (l/p 136MVF) via GC way 3/F ramp. Please see media for vehicle photo.		
	At 21:49 The other (Mercedes) vehicle arrived on site via Charles Street entrance (l/p 878***).		
	At 23:26 ■■■ leaves site in a Mercedes SUV (l/p 136MVF) via GC way 3/F ramp.		
	Mercedes (l/p 136MVF) was captured by iLPR camera on both arrival and departure, and a search of iLPR alerts recognized the vehicles' license plate (please see media for attached scan). iLPR has been selected with Mercedes associated with ■■■.		
	Email sent to BCLC BEEKSMA advising of confirmation of license plate, and RRCR IN#15-11680 was created to reflect additional BCLC request.		
	Additional footage saved in M-DRIVE\MAR15-WK1\UFT\15-11512		
	M LIANZA		
	30068		
SP20150033257	IN20150011512	05/03/2015 11:10:26AM	sbeeksma





## Supplemental Report

Printed: 10/03/2015

9:57:16AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	Redacted - FINTRAC		

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

On 2015-MAR-04 the writer spoke with RRCR surveillance manager Arlene STRONGMAN whom advised that [REDACTED] was approached by site management (believed to be the executive VIP host) and informed that his BCLC casino ban extends to the entire resort at RRCR. He was allowed to collect some personal items from the room on the 10th floor and left the site without incident. STRONGMAN was also of the understanding that the players involved were spoken to as well and educated to refrain from being involved in these types of transactions and to not shared/get multiple room key cards with other persons.

With regards to [REDACTED], STRONGMAN advises that the general consensus with surveillance personnel is that he is a player. Although his activity of late is suspicious, LCT records do support that he gambles but both the writer and STRONGMAN agreed that players do evolve and their roles have been known to change as seen in the past. Surveillance will continue to monitor [REDACTED]'s activity in the casino to determine if he may be facilitating cash for players.

### SUMMARY:

[REDACTED]  
SID 76259

Named to 10 substantiated UFT incidents (one was combined into one report/set of circumstances) in the past year summarized in chronological order as follows:

2014-37602 GC VILLA 2014-JUL-26 – [REDACTED] produced \$26K in \$20 bills for buying in. It seems he gambled without irregularity this date.

2014-49508 RRCR 2014-SEP-30 – Dropped off with [REDACTED] who was in possession of \$50K in \$20's. Other than arriving with [REDACTED] no further involvement was noted.

2014-51965 RRCR 2014-OCT-13 – A male not identified on the incident but with similar physical characteristics to [REDACTED] delivered \$200K in cash to [REDACTED] (in a hotel room on the 5th floor). Shortly after receipt of the chips its suspected [REDACTED] may have met with the male ([REDACTED]) in the hotel and provided at least a portion of them to him (not confirmed on camera). The unknown male/[REDACTED] then departed the site alone.

2014-53513/53671 RRCR 2014-OCT-22 – Suspected \$25K chip pass to [REDACTED], [REDACTED] in the washroom (off camera). Suspected chip pass of up to \$100K in the washroom to [REDACTED], [REDACTED].

2014-55631 GC VILLA 2014-NOV-02– In this incident [REDACTED] was seen associating with barred patron [REDACTED] and was likely when they were linked as associates. Following a conversation with [REDACTED], [REDACTED] bought in for just under \$10K



## Supplemental Report

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9:57:16AM

Printed By: sgillespie

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in \$20 bills, played minimally then left the site with the chips (it could not be verified if he got the cash from [REDACTED]).

2014-56266 RRCR 2014-NOV-06 – As a result of registered owner information it is suspected [REDACTED] may have dropped [REDACTED] off at the casino with a total of \$90K cash ([REDACTED] not confirmed as the driver).

2014-60534 GC VILLA 2014-NOV-29 – [REDACTED] arrives at the casino in the same vehicle he is seen operating this incident date (Mercedes w/BCLP 136MVF, recently it has been confirmed to be registered to [REDACTED]) driven by [REDACTED]. Also with them is a female player identified as [REDACTED].

[REDACTED] produces \$30K in cash (mixed bills bound by elastics) and [REDACTED] produces \$10K (bundle bound by elastics). [REDACTED] reportedly lost his \$10K however [REDACTED] more than doubled her buy in. They were seen meeting with [REDACTED] after [REDACTED] redeemed her chips and being driven off site by him in the same vehicle they arrived in.

2014-62671 GC VILLA 2014-DEC-02 – On this date it appears [REDACTED] gambled without irregularity. He arrived in possession of approx \$10K cash (\$20's) and \$10K in chips. At the conclusion of his play he cashed out \$4,900 and was seen placing \$20K in \$5K chips into his pocket before departing the site. It is not known if he returned on a later date to gamble with the \$20K in chips he left with.

2015-11512 RRCR 2015-MAR-02 – [REDACTED] was observed on camera escorting [REDACTED] to a hotel room in the resort where [REDACTED] received cash for buying in. A total of \$198,100 in un-sourced cash (3 separate instances) was provided to [REDACTED] in this room. The same date BCLC barred [REDACTED] was asked to leave and seen entering the room [REDACTED] was taking [REDACTED] to.

Between 2011-JUL-18 and 2014-JUL-18 [REDACTED] was enrolled in the VSE program (3yrs). During the 3 year term he was caught in violation of his agreement 10 times.

[REDACTED] has generated a total of 191 individual LCT records since the first one in 2010-JAN. Transaction amounts (both buy ins and disbursements) range from \$10K to \$60K per 24hr gaming session.

### Points of consideration:

- Aside for 1 chip pass incident with [REDACTED] appears to facilitate [REDACTED], [REDACTED] exclusively.
- LCT records suggest that at least in the past, [REDACTED] has been known as a gambler.
- [REDACTED] has been enrolled in the VSE program for a 3 year term suggesting needed assistance in controlling his spending in BC Casinos.
- [REDACTED] is clearly an associate of [REDACTED] SID 73465 - banned 5 years by BCLC) as demonstrated in past incidents detailed above showing [REDACTED] driving [REDACTED]'s vehicle and a number of incidents in common. The specifics of their relationship is not known.



## Supplemental Report

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-It appears [REDACTED]'s perceived role in [Redacted] facilitating cash for [REDACTED] has increased recently.

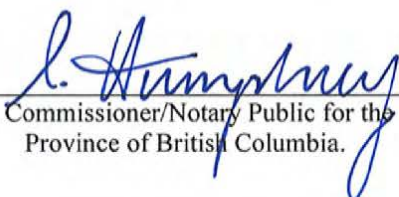
-Surveillance indicates that [REDACTED] is known to them as a player but recognizes that player's behaviour/activity is capable of evolving as seen in the past instances.

The writer is recommending continued monitoring of [REDACTED] to get a better understanding of his role in attending BC Casinos. Should he continue to be involved [Redact] whereby he is seemingly aiding patrons in getting un-source cash a provincial ban may be considered.

S.BEEKSMA  
BCLC  
Casino Investigations



THIS IS **EXHIBIT "33"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 10/03/2015

10:26:42AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150033772	IN20150012186	06/03/2015 3:06:35PM	Iwan

**Description** At 1405 hrs, Surveillance became aware of a large buy in for [REDACTED] SID 100474 at CD 19.

Review showed [REDACTED] get dropped off by a black AUDI bearing L/P 030XXT in south VIP parking area on 3/F. He emerges from the vehicle and removes a green tote bag and a black tote bag from the rear passenger seat at 1356 hrs. He enters salon and heads to CD 19. He empties the green tote bag revealing numerous bundles of \$100's & \$20's. He places all bundles onto the counter and he is seen taking back two bundles of \$100's and puts them in a black man purse inside the black tote bag. The breakdown is 4400 x \$20's & 3710 x \$100's totaling 459K. at 1432 hrs, [REDACTED] receives 91 x 5K & 4 x 1K in chips on MDB 24. He adds one of his own 1K chip and color change 5 x 1K chips for one 5K chip. He then places all of his 5K chips from his buy in a red tin can and puts it in his black tote bag. He leaves the table and heads to Salon Premium. He places his black tote bag on a chair next to him on MDB 76. He is seen taking 3-5 x 5K & few 1K chips from his right jacket pocket and starts to play. At 1447 hrs, He removes all his brown chips from the can and stacks them up on the table. He mixes some of his winnings (5K chips) and puts four stacks back in the can.

A check on database found vehicle is associated with SID 162135.

Form 86 sent.

Footage saved to M & Y/MAR/week 1/UFT/15-12186

L WAN

25549

SP20150035328	IN20150012186	09/03/2015 11:54:17AM	sbeeksma
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## Supplemental Report

Printed: 10/03/2015

10:26:42AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the afternoon of 2015-MAR-06 a male casino patron identified as [REDACTED] produced \$459K in CDN currency (majority in small denomination bills) for purchase of chips at River Rock casinos VIP room. Footage shows [REDACTED] arrived on site being dropped off in the South parkade by the unknown Asian male driver of a black Audi sedan with BCLP 030XXT.

The unknown driver and/or this vehicle have been involved in other incidents of a similar nature.

Registered owner was confirmed recently from a RCMP contact as follows:

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

There are currently no matches in our casino reporting system for a female with the name [REDACTED]

On 2015-MAR-09 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-MAR-06 at approx 1356hrs with the arrival of the Audi in the South parkade. The license plate was confirmed upon entry as detailed above.

The vehicle stops near the exit to the Sky Bridge to let [REDACTED] out. [REDACTED] exits the front passenger seat carrying a black briefcase style bag and accesses the back seat. When [REDACTED] exited the interior light turned on and a clearer view of the driver could be seen (Asian male). The driver appears to be the same male involved in other cash deliveries but remains unidentified (BCLC ID 162135 refers).

[REDACTED] removes a large green tote bag from the back seat and crosses the Sky Bridge into the resorts hotel lobby entering the casinos VIP Salon from here. The Audi turned around and exited the parking facility.

-At approx 1358hrs [REDACTED] enters the Salon and goes directly into the private cashier room here. He sets the green bag on the ground (and the brief case on the couch in the room) and appears to unzip the top to access its contents. He then empties bricks of various denominations all bound by elastics onto the transaction counter for verification. [REDACTED] retrieves his briefcase and exits to the gaming floor as cashiers begin to count the money.

-By approx 1425hrs cashiers have completed counting the cash which totalled \$459K (8800X\$20 and 3710X\$100 bills).

[REDACTED] receives the chips on table 24 completing the buy in transaction. Upon receipt of the chips [REDACTED] was seen removing a red tin container from his briefcase and putting all of the chips into it. He then enters the Premium area other Salon





## Supplemental Report

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10:26:42AM

Printed By: sgillespie

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and settles on table 76.

█████ begins to gamble here betting very aggressively with wagers up to the table maximum of \$75K per hand.

-At approx 1454hrs █████ was seen removing chips from the red can and stacking all of his chips on the table (seemingly counting them). He removes approx \$400K (4X20 pieces) placing them into the red can leaving more than \$100K in chips on the table to gamble with. The red tin was put back into his briefcase.

Review of █████'s tracking documents attached to his LCT this date shows that he was very quickly up approx \$130K. Although he did not appear to require all of the chips during this gaming session review of past incidents confirms that █████ bets very aggressively and can quickly go from up to losing everything.

It is not known if he returned on a later date and gambled with the chips from the tin can but past incidents confirm he has done this previously. He did not receive any disbursements this date.

No further irregularities reported by the site or observed on review

Conclusion:

█████ has a long standing business relationship with BC Casinos. He has generated a total of hundreds of individual LCT records since the first on in 2011. Although he has always been known as a significant high limit player and buy ins of this amount are not out of the ordinary for him there are industry indicators of this being an unusual transaction. **Redacted - FINTRAC**  
**Redacted -**

According to casino records █████ has provided his occupation as the "Manager Construction Material Sales". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash.

Furthermore, large volumes of cash, presented out of disposable bags in bricks bound by elastic bands suggest the money did not come from a recognized financial institution.

Attempts will be made to identify the driver of the Audi that drove █████ to the casino this.

**Redacted - FINTRAC**

█████ is on BCLC's list of High Risk Patrons and under Watch status in the casino reporting system. He will continue to be monitored when attending BC Casinos with reports escalated as required.



## Supplemental Report

Printed: 10/03/2015

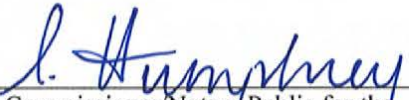
10:26:42AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
	S.BEEKSMA BCLC Casino Investigations		
SP20150035329	IN20150012186	09/03/2015 11:55:00AM	sbeeksma
Description	Redacted - FINTRAC		
	GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.		
	S.BEEKSMA BCLC Casino Investigations		

THIS IS **EXHIBIT "34"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 20/03/2015

11:14:30AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150034854	IN20150012643	08/03/2015 6:21:34PM	malianza

### Description

Surveillance was advised of a large buy-in for [REDACTED] (sid#26564). The following was reviewed:

At 16:42 [REDACTED] arrives in a Range Rover (l/p AR899D-see media) and Valet Parks his vehicle. [REDACTED] accesses passenger-side and removes a bag. [REDACTED] enters Hotel-Resort, taking the elevator to Salon. [REDACTED] empties contents of the bag, revealing numerous bundles of \$20CDN, which are held together with elastic bands.

At 17:19 [REDACTED] is provided 24x\$5000 in chips at MDB70 to game.

Cage completes PART ONE of buy-in for \$120,000CDN (6000x\$20CDN).

At 18:08 Cage completes PART TWO of buy-in for \$140,020CDN (7001x\$20CDN).

At 18:10 [REDACTED] receives 28x\$5000 and 4x\$5 in chips at MDB76 and continues to game.

[REDACTED] games with no irregularities noted with game play, and wagering significant amounts.

At 18:14 [REDACTED] appears to make/receive a phone call, having stepped away from the table.

At 18:20 [REDACTED] stacks his chips in 4x20x\$5000 and wraps \$100k in chips in elastic bands and tapes them secures them with tape.

[REDACTED] places the chips in the plastic bag, exits Slaon-Hotel Resort and drives off-site in the Range Rover (l/p AR899D) at 18:25.

Footage M-DRIVE\MAR15-WK2\UFT\15-12643

M LIANZA

320068

SP20150036388

IN20150012643

11/03/2015 11:01:29AM

sbeeksma



## Supplemental Report

Printed: 20/03/2015

11:14:30AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the afternoon of 2015-MAR-08 a regular male casino high limit patron identified as [REDACTED] produced \$260,020 in CDN \$20 bills for purchase of chips in one of River Rocks VIP rooms.

[REDACTED] arrived alone carrying the money (bricks of approx \$10K each all bound by elastics) inside a two shopping bags.

[REDACTED] gambled for approx 1 hour, amassed considerable winnings then left the site with the chips (more than \$500K worth) shortly after receiving a phone call.

On 2015-MAR-10 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-MAR-08 at approx 1641hrs with [REDACTED] arriving on site operating a vehicle described as a dark grey/charcoal Range Rover SUV (LP later acquired as AR8 99D). [REDACTED] (alone in the vehicle) gets out and leaves the keys with valet staff. He walks around to the passenger side and removes 2 large shopping bags (one blue and one black) from the front seat. He collects his claim ticket from valet and proceeds into the hotel making his way up to the casinos VIP Salon.

-By approx 1644hrs [REDACTED] arrives near the casinos VIP Salon entrance. He waits here while he is concluding a cell phone call then enters the Salon at approx 1646hrs.

[REDACTED] proceeds directly into the private cashier room and unties the handles of the black bag first. From the black bag (reusable/canvas bag) he removed 2 grey plastic shopping bags. From these 2 bags he emptied numerous bricks of CDN \$20 bills onto the transaction counter. Next he removed a white plastic bag from the blue one revealing more bundles/bricks of cash. It appeared [REDACTED] withheld a brick of \$50 and possibly \$100 denomination bills which he returned to the grey bag then put the grey bag into the now emptied white plastic one.

[REDACTED] exits to the gaming floor (taking the bag with him) as cashiers begin to count the cash. The money [REDACTED] put back into the bag was not seen again this date.

The cash is split into two segments to expedite [REDACTED]'s receipt of chips allowing him to gamble sooner.

-By approx 1717hrs \$120K of the cash presented has been verified (6000X\$20 bills). [REDACTED] receives the chips on table 70 in the premium area of the Salon and immediately begins to wager substantial amounts (bets up to \$50K per hand were noted).

-By approx 1807hrs cashiers have completed counting the balance of the cash which totalled \$140,020 (7001X\$20 bills). [REDACTED] receives his chips on Midi-Baccarat table 76, also in the Premium Salon. It was noted he was holding approx \$300K in chips when he received the final portion of his buy in.

[REDACTED] continues to gamble here putting substantial amounts at risk and would quickly amass substantial winnings.





## Supplemental Report

Printed: 20/03/2015

11:14:30AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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-At approx 1814hrs ██████ gets up from table 76 and retrieves his cell phone left on a chair at nearby table 70 where he was playing earlier. It appears he received a call that lasts only seconds then returns to table 76.

He plays 2 more hands (both are won) and motions to staff requesting either elastic bands or tape, he is provided with both.

██████ is now holding more than \$500K in chips and begins to wrap tape around each 20 piece stack of \$5K chips (\$100K each X 5). Once he's completed wrapping the 5 X 20 piece stacks of \$5K chips he places a wager with what remained (\$21K) which is won. After the \$21K bet is paid out ██████ places all of the wrapped \$5K chips into the bags that the cash came from (and a portion still remained inside). He then puts the loose chips into his pocket and makes his way toward the exit.

-At approx 1824hrs ██████ returned to his vehicle (parked by valet staff along the side of the resort driveway) and departs the site. It is at this point ██████'s license plate was confirmed on surveillance as detailed above.

Review of both ██████'s casino profiles confirms he did not receive any disbursements this date.

Table tracking documents attached to ██████'s LCT this date suggest that he did return later this date. According to tracking docs he gambled from approx 2136hrs to 2206hrs during which time he was tracked losing approx \$210,500.

Review of ██████'s casino history and his gambling this date does not suggest he has any other purpose in attending the casino other than to gamble. He was observed putting significant amounts at risk.

### Conclusion:

Although ██████ appeared to be gambling legitimately this date and has conducted transactions of this amount previously (this is not an unusual amount for ██████), **Redacted - FINTRAC**

(██████ has a documented history of getting cash from persons of interest/banned persons).

The primary suspicion relates to the significant volume of un-sourced cash presented by ██████ for purchase of chips. Large volumes of un-sourced cash, particularly in smaller denominations presented in bricks bound by elastics are a casino indicator of an unusual transaction.

Additionally ██████ has previously provided his occupation as a "Financial Investor" and although he may be wealthy he does not offer a reasonable explanation as to where the cash may have come from.

**Redacted - FINTRAC**

██████ is on BCLC's list of High Risk Patron Profiles and will continue to be





## Supplemental Report

Printed: 20/03/2015

11:14:30AM

Printed By: sgillespie

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monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150036389

IN20150012643

11/03/2015 11:06:26AM

sbeeksma

**Description**

Redacted - FINTRAC


GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "35"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS ~~21<sup>st</sup>~~ <sup>22<sup>nd</sup></sup> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 27/03/2015

10:11:37AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150039972	IN20150014334	17/03/2015 6:31:50PM	mhwiebe

**Description**

At approximately 1756 Surveillance was made aware of a large buy in small bills by SID 130874 [REDACTED]. The buy in consisted of 500 x \$10.00, 2250 x \$20.00 and 200 x \$100.00 for play on MDB 76.

A review was done and the following determined;

[REDACTED] arrived on site as the driver of a silver Volkswagen in the VIP parking area @ 1753. He proceeded directly to the Salon cage placing the money on the counter. His count was complete at 1809 and he receives his chips on MDB 76 (14 x 5K) at 1810.

Footage saved to M:\RRSurv\March2015\Week3\15-14334

WIEBE

24824

SP20150040289	IN20150014334	18/03/2015 11:18:12AM	sbeeksma
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## Supplemental Report

Printed: 27/03/2015

10:11:37AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the afternoon of 2015-MAR-17 a male casino patron identified as [REDACTED] produced \$70K in mixed denomination (mostly small) for purchase of chips in one of River Rocks VIP rooms.

Review of [REDACTED]'s casino history shows he has been tracked as far back as 2013-JAN and has generated hundreds of LCT records since then. By all accounts [REDACTED] appears to have a legitimate purpose in attending the casino (gambling) [REDACTED - FINTRAC] (large cash buy ins with un-sourced, smaller denomination bills).

On 2015-MAR-18 the writer reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-MAR-17 at approx 1753hrs with [REDACTED] arriving on site alone operating a vehicle described as a late model Volkswagen sedan (silver). The license plate was not verified on camera but [REDACTED] has been previously associated to a vehicle matching this ones description (VW Passat) w/BCLP 925PRJ.

[REDACTED] parks near the exits to the Sky Bridge and crosses over to the resorts hotel lobby carrying a light/white coloured plastic shopping bag (with indiscernible text on the side).

-At approx 1756hrs [REDACTED] arrived in the Salon and proceeds into the private cashier room. Inside here he removed numerous bricks of CDN currency from the white bag onto the counter for verification (mixed denominations). Cashiers begin to count the cash as [REDACTED] exits to the gaming floor to await his chips.

-By approx 1809hrs cashiers have completed counting the cash which totalled \$70K (500X\$10, 2250X\$20 and 200X\$100 bills).

[REDACTED] received the chips on table 76 in the premium area of the Salon completing the buy in transaction. Upon receipt of the chips [REDACTED] is observed removing approx \$25K of them and putting them into a small cloth pouch (with a draw string) then putting the pouch into his right pants pocket then he begins to gamble. Bets from \$1K to \$5K per hand were noted.

The \$25K [REDACTED] put into his pocket was not seen again on review but he may have used it as needed to further his gambling (only a sample of his play was saved).

Review of WANG's LCT this date confirms he did not receive any disbursements. No further irregularities were reported by the site or observed on review.

### Conclusion:

Although WANG appeared to be gambling legitimately this date the circumstances of him having access to such large quantities of un-sourced cash



## Supplemental Report

Printed: 27/03/2015

10:11:37AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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add suspicion to his activity this date.

Smaller denomination bills bound by elastic bands suggest the cash may have come from questionable origins and is a casino indicator of unusual activity.

Redacted - FINTRAC

Furthermore [REDACTED] has provided his occupation as a "retired police chief in China". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash.

Review of [REDACTED]'s casino profile suggests he is a significant gambler and has been regularly gambling in BC Casino high limit rooms quite regularly.

Based on the suspicion that the un-sourced cash used to buy in likely comes from questionable sources, Redacted - FINTRAC

Redacted

[REDACTED] is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20150040290

IN20150014334

18/03/2015 11:18:41AM

sbeeksma

Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

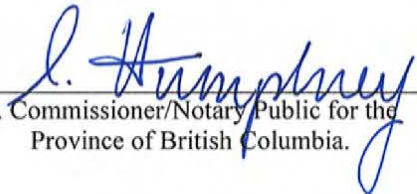
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "36"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 27/03/2015

10:13:17AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150040510	IN20150014509	18/03/2015 8:57:34PM	djankovic

**Description** At approximately 1910hrs surveillance was informed of a large buy in for [REDACTED] and [REDACTED] at CD 19. Review showed following:

- 1900hrs black Mercedes S class BC l/p 638XTJ was seen entering the west parkade. Vehicle is driven by [REDACTED]. Other passengers in the vehicle are [REDACTED] (front) and [REDACTED]. Upon exiting vehicle [REDACTED] was seen carrying a large green bag across his shoulder. All three enter gaming floor via west lobby and use Phoenix room elevator to get upstairs. All three go to CD 13 but are redirected by G/S representative to CD 19.

- 1906hrs All three patrons enter CD 19 private room and [REDACTED] is seen presenting money out of the green bag. All of the money was laid out on the counter. [REDACTED] then approaches the counter and starts separating the money. Money was separated in two and consisted out of 2250x\$20 bills for each [REDACTED] and [REDACTED]. [REDACTED] is sitting on the couch and observing the transaction until 1912hrs when he leaves.

- 1936hrs [REDACTED] receives chips 9x5K on MDB 28. Does not play a hand puts the chips in inside jacket pocket.

- 1938hrs [REDACTED] receives chips 9x5K on MDB 28. Does not play a hand puts the chips in outside right jacket pocket.

Both immediately leave table and salon at 1940hrs. Both were heading to the valet where [REDACTED] obtains the key for his vehicle. They approach the vehicle (dark gray Mercedes BC l/p 797WRC) open up the trunk and they appear to shuffle thing around. Both get into vehicle ([REDACTED] driving) and leave valet area. As they are leaving the fire lane, another AM enters the vehicles back seat and car drives off.

It should also be noted that both, [REDACTED] and [REDACTED], opened PGF accounts.

Footage saved onto Y and M drive/Mar/UFT/15-14509.

Dejan JANKOVIC

GPEB # 24617

SP20150040697

IN20150014509

19/03/2015 8:50:20AM

sbeeksma



## Supplemental Report

Printed: 27/03/2015

10:13:17AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	██████████		
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Incident noted, writer to follow up.

On the evening of 2015-MAR-18 a male casino patron identified as ██████████ produced \$90K in CDN \$20 bills for purchase of chips in one of River Rocks VIP rooms. The cash appeared to have been split with another male identified as ██████████ (\$45K each).

While the money was being counted both ██████████ and ██████████ opened Player Gaming Fund accounts (██████████ #507 and ██████████ #506), both accounts pending initial deposits.

Upon receipt of the chips ██████████ and ██████████ departed the site without placing any wagers, picking up another male identified visually as ██████████ as they were driving away.

Site surveillance has no record of either men returning to gamble on the incident date.

On 2015-MAR-19 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-MAR-18 at approx 1900hrs with the arrival of a vehicle described as an "S" class Mercedes sedan (black) with BCLP 638XTJ (LP confirmed via camera upon entry).

The vehicle parks along the entry lane of the West parkade and 3 men exit: ██████████ (driver), ██████████ (front passenger) and ██████████ (back passenger).

All 3 men make their way toward the casino's West entrance, ██████████ can be seen carrying a large green reusable type bag hung from his shoulder.

-At approx 1902hrs they enter the West casino lobby and ride the main gaming floors elevator up to the 3rd floor VIP rooms.

-At approx 1903hrs they enter the private cashier room at the Phoenix cashier, ██████████ seems to be directing/guiding them. A guest services employee redirects them to the Salon Prive to conduct the transaction.

-At approx 1906hrs all 3 men enter the private cashier in the Salon. ██████████ empties numerous bricks and bundles of CDN \$20 bills from the green bag onto the counter for verification.





## Supplemental Report

Printed: 27/03/2015

10:13:17AM

Printed By: sgillespie

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█████ then separates the cash into 2 separate piles. VIP cards are seen on top of each group of cash suggesting both █████ and █████ were claiming half of the money as their transaction.

While the cash is being verified both █████ and █████ are seen initiated the paperwork to open Player Gaming Fund accounts at River Rock. Once this process is completed they exits to the Salons gaming floor to await the chips from the cash buy in.

-By approx 1926hrs the cashiers have completed counting the cash which totalled 4500X\$20 bills. █████ claimed ownership of \$45K and █████ the remaining \$45K.

-At approx 1934hrs both █████ and █████ are seen seated at table 28 in the Salon. Neither have chips as the buy in slips prepared by the site begin arriving. █████ receives his \$45K in chips first (9X\$5K chips). Upon receipt of the chips █████ is seen unzipping his left breast jacket pocket, putting all the chips inside and closing the zipper. It was noticed the green bag the money was carried inside was behind █████ on the chair he sat in.

-At approx 1938hrs █████ receives his 9X\$5K chips completing the buy in transaction(s). He collects them all and puts them into his right side jacket pocket and closes the zipper.

Both █████ and █████ then get up fort he table (█████ collects the green bag before they exit). █████ seemed to be communicating with the staff at the table that he would return. He placed a tracking card in the middle of the table like he was asking to hold the table and was seen gesturing as if saying he had to leave.

-At approx 1940hrs █████ and █████ exit the casino into the hotel lobby and make their way toward the exit.

-At approx 1942hrs █████ appears to retrieve car keys from the valet staff and they proceed toward a grey Mercedes sedan parked along the side of the driveway. █████ was seen using a cell phone prior to entering the vehicle. They access the vehicles trunk before getting in (likely discarding the green bag █████ held onto). The vehicle (LP appeared to be 797WRV) stops at the stop sign at the end of the driveway and a male visually identified as █████ gets into the back passenger seat. The vehicle stays idling here for a few seconds before departing the site driving down River road toward Great Canadian Way.

Further review was conducted by surveillance to determine if/when the black Mercedes this group arrived in may have left the site.

-At approx 2240hrs █████ and █████ are seen walking from the casino entering the West parkade. █████ returns to his black Mercedes (the one the group arrived in) and █████ enters his grey Mercedes that was parked next to █████ now (the one █████ and █████ left in after getting the chips).

As mentioned above, there no casino records that the writer has access to or internal surveillance tracking to support that █████ or █████ returned to gamble this date.

At the date/time of this report (2015-MAR-19@1200hrs) both accounts remain open pending the initial deposits.

Surveillance has advised they will be looking for either █████ or █████ to return and update the writer accordingly.





## Supplemental Report

Printed: 27/03/2015

10:13:17AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Conclusion:

Both [REDACTED] and [REDACTED] have a history in BC Casinos suggesting they at least have been known as legitimate gamblers.

They may plan on returning to gamble (the fact they opened accounts may support this) but purchasing chips with un-sourced cash with minimal to no play is a casino indicator of an unusual transaction.

Furthermore neither occupations on file help explain where they may have acquired such a large volume of smaller denomination CDN currency. [REDACTED] is listed as a Physician in China and [REDACTED] a driver for a "private company".

Cash presented out of shopping bags in bricks bound by elastics suggests the cash did not come from a recognized financial institution and may be of questionable origins.

Redacted - FINTRAC

Two incidents were created by the site as the cash was split between [REDACTED] and [REDACTED] (\$45K each). Redacted - FINTRAC

Redacted - FINTRAC

All persons named in this file will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150040709 IN20150014509 19/03/2015 9:33:57AM lwan

**Description** Unknown Asian male got in the vehicle is believed to be [REDACTED] SID 57326.

L WAN

25549

SP20150040794 IN20150014509 19/03/2015 12:38:43PM sbeeksma

**Description** Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

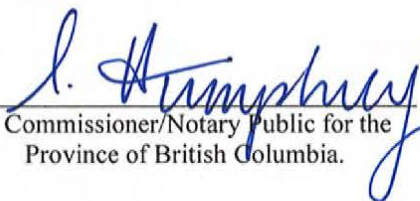
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "37"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 27/03/2015

10:14:11AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150041789	IN20150014896	21/03/2015 10:30:13AM	bcastil

**Description** At approximately 20:25hrs. on March 20, 2015, Surveillance was informed of a large buy-in in \$20's at CD19 for [REDACTED] (SID: 14033). Review showed the following:

At 20:20hrs., [REDACTED] was observed exiting the Sea Harbor Restaurant. He was carrying a small white paper bag and he proceeded to Salon Prive. At 20:22hrs., he presented Cash on CD19. Cash Count started shortly and finished at 20:33hrs. - 2,000 x \$20 for a total of \$40K.

The Slip was taken to MDB23 where he received Chips at 20:38hrs. - 6 x 5K and 10 x 1K. He started play on MDB23 at 20:43hrs. and was observed wagering significantly.

Form 86 sent.

Footage saved at:  
M:/March 2015/Week 3/SFT/15-14896/

Bench CASTIL  
Surveillance Supervisor  
#61729

SP20150042838	IN20150014896	23/03/2015 11:06:27AM	sbeeksma
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## Supplemental Report

Printed: 27/03/2015

10:14:11AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b> On the evening of 2015-MAR-20 a regular male casino patron identified as [REDACTED] produced \$40K in un-sourced cash for purchase of casino chips in one of River Rocks VIP rooms.</p> <p>[REDACTED] was seen arriving in the casino coming from the Sea Harbour restaurant carrying a white bag that contained the buy in money.</p> <p>On 2015-MAR-23 incident footage was reviewed. The footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>Circumstances begin on 2015-MAR-20 at approx 2020hrs with [REDACTED] exiting the Sea Harbour restaurant (across the street from the Resort) carrying a white bag that contained the buy in money.</p> <p>[REDACTED] crosses the street, enters the hotel lobby and makes his way to the <b>VIP</b> room.</p> <p>It could not be determined where or from whom the bag came from.</p> <p>-At approx 2022hrs [REDACTED] enters the casinos VIP Salon and proceeds directly into the private cashier room here. He lifts bag onto the transaction counter and unloads 4 bricks of CDN \$20 bills bound by elastics (\$10K per brick). Cashiers begin to count the money as [REDACTED] exits to the gaming floor to await his chips.</p> <p>-By approx 2033hrs cashiers have completed counting the cash which totalled \$40K (2000X\$20 bills).</p> <p>-At approx 2037hrs the buy in slip arrive on table 23 where [REDACTED] would receive his chips. The \$40K in chips in counted out and set to the side for [REDACTED] to claim (he did not appear to be present at this point).</p> <p>-At approx 2043hrs [REDACTED] arrives at the table and takes possession of the \$40K in chips. It was noted he had some chips already (\$20-40K worth). Where he got these chips is not known; he had no other cash buy ins this date and may have retained these chips from a previous gaming session.</p> <p>He continues gambling putting substantial amounts at risk (his first bet was more than \$40K). Review of tracking documents suggest that he concluded his gambling at approx 2346hrs at which time he appears to have been up more than a million in chips. He did not receive any disbursements this date suggesting he may have left with the chips.</p> <p>Conclusion:</p> <p>Although [REDACTED] appeared to be gambling legitimately this date the circumstances of him having access to such large quantities of un-sourced cash add suspicion to his activity this date.</p> <p>Smaller denomination bills bound by elastic bands suggest the cash may have come from questionable origins and is a casino indicator of unusual activity.</p> <p><b>Redacted - FINTRAC</b> [REDACTED]</p>			



## Supplemental Report

Printed: 27/03/2015

10:14:11AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Furthermore [REDACTED] has provided his occupation as a "Restaurant Owner in China". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash.

Review of [REDACTED]'s casino profile suggests he is a significant gambler and has been regularly gambling in BC Casino high limit rooms quite regularly.

Based on the suspicion that the un-sourced cash used to buy in likely comes from questionable sources, **Redacted - FINTRAC**

**Redacted**

[REDACTED] is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20150042864

IN20150014896

23/03/2015 12:04:27PM

sbeeksma

Description

**Redacted - FINTRAC**

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.


S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "38"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 02/04/2015

12:38:44PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150043652	IN20150015651	24/03/2015 11:04:48PM	hclark

**Description** Surveillance was informed of multiple buy in's mostly in \$20 bills for SID #86709  
 A review was conducted and showed the following:

At approx. 2144 [REDACTED] arrives as the driver of a black Audi SUV LP #506XAG in the valet area and exits the vehicle carrying a multi coloured bag. [REDACTED] then heads to the phoenix cage where he empties the bag for the buy in. Bill breakdown was: 5000 x \$20 bills for \$100,000.

At approx. 2214 [REDACTED] receives 20 x \$5000 on MDB52 and continues gaming there.

At approx. 2233 [REDACTED] has lost all of the chips from his buy in, leaves the table and is on the phone.

At approx. 2250 BCLC barred patron SID #118418 JIN Paul drives a white toyota sienna LP #603MMK up the east resort driveway and stops just before the east entrance. [REDACTED] then leaves the resort while JIN exits the vehicle, walks to the back of the Sienna where JIN hands him a large black box with a red stripe on it that was taken from out of the back. [REDACTED] then heads to the Phoenix cage for the buy in. Bill breakdown was: 12,250 x \$20 and 50 x \$100 for a total of \$250,000.

At approx. 2306 [REDACTED] receives 11 x \$5000 chips and 5 x \$1000 chips for the first \$60,000 of his buy in on MDB52.

At approx. 2326 [REDACTED] receives 37 x \$5000 chips and 5 x \$1000 chips for the second \$190,000 of his buy in on MDB52 and continues gaming there.

At approx. 0012 [REDACTED] lost the last on his chips from his \$250,000, leaves the casino, uses his phone, gets his vehicle from the valet, and drives off site.

At approx. 0043 [REDACTED] arrives back at the valet in the Audi SUV and exits the vehicle carrying a pink striped "Victoria's secret" bag. [REDACTED] then heads to the Phoenix cage where he empties the bag for the buy in. Bill breakdown was: 1550 x \$20 bills for a total of \$31,000 [REDACTED] then sits at MDB38 and pulls approx. \$150,000 in \$5000 out of his pocket and starts gaming.

At approx. 0101 [REDACTED] receives 6 x \$5000 chips and 1 x \$1000 chips on MDB38 for his buy in and continues gaming there. Form 86 sent.

saved to Y/M/MARCH/15: UFT: 15-15651

CLARK Holly

#29855

SP20150043842

IN20150015651

25/03/2015 9:48:58AM

sbeeksma



## Supplemental Report

Printed: 02/04/2015

12:38:44PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>On the evening of 2015-MAR-24 a male casino patron identified as [REDACTED] produced a total of \$381K in CDN currency for buying in at one of River Rocks VIP rooms. The majority of the cash was in smaller denomination bills (in bricks bound by elastics). There was a 3 separate buy in transactions spread out over an approx 3 hour time frame.</p> <p>In addition to the cash [REDACTED] was also seen in possession of approx \$150K in un-sourced casino chips (\$5K denominations).</p> <p>[REDACTED]'s second buy in (\$250K) was delivered to him by a vehicle described as a white Toyota Sienna. The driver exited the vehicle and appeared to be a well known cash facilitator identified previously as JIN, Paul King (presently banned from all BC Casinos for a 5 year term).</p> <p>On 2015-MAR-25 incident footage was reviewed. The footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>1st buy in - \$100K:</p> <p>[REDACTED]'s unusual activity this date begins on 2015-MAR-24 at approx 2144hrs with [REDACTED] arriving on site alone operating a vehicle described as an Audi SUV (Q7, black or dark coloured). [REDACTED] stops near the valet in front of the resorts hotel lobby, exits the drivers seat carrying white shopping bag (with handles) that held the cash for his first buy in this date. He leaves his vehicle with the valet staff and enters the hotel lobby making his way up to the casinos VIP rooms.</p> <p>*Due to camera limitations in this area the vehicle license plate could not be confirmed however [REDACTED] has been previously associated to an Audi Q7 (black) with BCLP 506XAG (previously confirmed to be registered to [REDACTED] as per law enforcement contact).</p> <p>-At approx 2140hrs [REDACTED] arrives at the cashier located near the Phoenix high limit room and sets the shopping bag on the counter of the transaction window (exterior window, he did not use the private cashier room). From the white bag [REDACTED] empties approx 10 bricks of CDN \$20 bills all bound by elastics (approx \$10K per brick).</p> <p>Cashiers begin to count the money as [REDACTED] enters the Phoenix high limit room.</p> <p>-By approx 2214hrs cashiers have completed counting the cash which totalled \$100K (5000X\$20 bills).</p> <p>[REDACTED] receives his chips on table 52 in the Phoenix high limit room and begins to gamble putting substantial amounts at risk. Over the next approx 15 minutes [REDACTED] would lose the \$100K and make arrangements for more cash to be delivered to him at the casino.</p>			





## Supplemental Report

Printed: 02/04/2015

12:38:44PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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2nd buy in - \$250K:

-By approx 2233hrs [REDACTED] appears to have lost the remainder of his chips. He is seen using his cell phone as he walks away from the table and exits the casino.

-At approx 2251hrs the above described white Sienna arrives on site and pulls over to the side of the resort driveway just before the entrance. The driver appears to wave to [REDACTED] who is exiting the hotel lobby as the vehicle is coming to a stop.

The driver exits the vehicle at which time he can be seen more clearly and confirmed to have similar physical characteristics to JIN. JIN meets [REDACTED] at the rear of the vehicle, the back hatch opens and [REDACTED] is provided with a large dark coloured/black shaped bag. [REDACTED] enters the hotel lobby (carrying the bag under his arm) and makes his way back to the casinos high limit rooms as JIN returns to the drivers seat of the Sienna and departs the site.

-At approx 2254hrs [REDACTED] approaches the exterior cashier window of the Phoenix cage and removes what appeared to be a rectangular black box from the bag. From the box [REDACTED] emptied numerous bricks and bundles of CDN currency for verification (majority \$20 bills, all bound by elastics).

Cashiers begin to count the money as [REDACTED] enters the Phoenix high limit room.

-By approx 2326hrs cashiers have completed counting the cash which totalled \$250K (12,250X\$20 and 50X\$100 bills).

[REDACTED] receives his chips on table 52 in the Phoenix high limit room and begins to gamble putting substantial amounts at risk. Over the next approx 45 minutes [REDACTED] would lose the \$250K and depart the casino (alone) to acquire more money (and chips).

3rd buy in - \$31K plus \$150K in chips:

-By approx 0012hrs [REDACTED] lost the last of his chips purchased with the \$250K cash. He leaves the table and retrieves his vehicle from the hotel valet departing the site. [REDACTED] was seen using his cell phone as he was preparing to leave.

-At approx 0043hrs [REDACTED] returns to the casino, alone operating the same black Audi SUV. He exits his vehicle carrying a pink shopping bag, leaves the vehicle with valet and makes his way back to the casinos VIP rooms.

-At approx 0048hrs [REDACTED] approaches one of the exterior transaction windows at the Phoenix cashier and empties bricks/bundles of CDN \$20 bills for verification.

Cashiers begin to count the money as [REDACTED] enters the Phoenix high limit room.

While cashiers are counting the cash [REDACTED] settles in table 38 where he is seen removing approx \$150K in River Rock \$5K chips from his pocket. He continues gambling with these chips while cashiers are counting the cash.

-By approx 0101hrs cashiers have completed counting the cash which totalled \$31K (1550X\$20 bills).

[REDACTED] receives his chips on table 38 in the Phoenix high limit room and begins to





## Supplemental Report

Printed: 02/04/2015

12:38:44PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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gamble putting substantial amounts at risk.

████ continues gambling with no further irregularity noted on review or reported by the site.

Review of █████'s transaction (LCT) records this date confirms that at approx 0851hrs (the morning of 2015-MAR-25) he redeemed \$30K in casino chips (receiving cash). Although he may have left with chips, given his aggressive pattern of play this date he may have lost the majority of his chips. Review of casino records confirms he had no further transactions this date to the writers knowledge.

Conclusion:

Although █████ did appear to be gambling legitimately this date there are elements of this incident (mostly the cash itself) that are industry indicators of an unusual transaction.

According to casino records █████ has previously provided his occupation as a "Restaurant Owner". Although restaurants may deal in frequent cash transactions it seems unlikely his business would provide him with more than \$300K in cash to gamble with. Furthermore cash presented from a bag in bricks bound by elastics (particularly in smaller denominations) may bring to question the origin of the cash.

The fact JIN was involved in at least one of █████'s buy ins brings further suspicion to the origin of the money.

████ is on BCLC's list of High Risk patrons and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

Redacted - FINTRAC

S.BEEKSMA

BCLC

Casino Investigations

SP20150043941

IN20150015651

25/03/2015 1:35:20PM

sbeeksma

Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

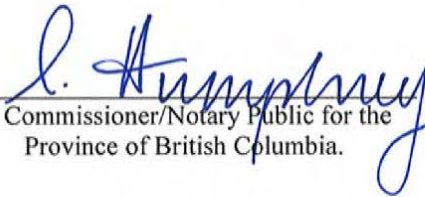
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "39"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 16/04/2015

2:03:03PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150051832	IN20150018537	08/04/2015 5:42:39PM	bcastil

**Description** At approximately 17:13hrs. on April 8, 2015, Surveillance was informed of a large buy-in in \$20's at CD19 for [REDACTED] (SID: 25148). Review showed the following:

At 17:01hrs [REDACTED] arrived on-site in a grey Honda Odyssey with BCLP: 999 XFF; he parked on the South Parkade Level 4. He proceeded to Salon Prive and was seen carrying a white plastic bag. At 17:05hrs., he presented Cash on CD19. Cash Count started at 17:12hrs. and finished at 17:22hrs. - 4,000 x \$20 for a total of \$80K.

The Slip was taken to MDB70 where he received Chips at 17:25hrs. - 16 x 5K. He was seen putting the Chips into his pocket. He was also seen using his phone before leaving the table.

At approximately 17:40hrs., [REDACTED] exited Salon and continued to leave site. No play was observed.

Form 86 sent.

Footage saved at M:/April 2015/Week 1/SFT/

Bench CASTIL  
Surveillance Supervisor  
#61729

SP20150054442	IN20150018537	13/04/2015 11:18:57AM	sbeeksma
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## Supplemental Report

Printed: 16/04/2015

2:03:03PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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**Description** On the afternoon of 2015-APR-08 a male casino patron identified as [REDACTED] produced \$80K in CDN \$20 bills for purchasing chips in one of River Rocks VIP rooms.

Upon receipt of the chips [REDACTED] placed them into his pocket and departed the site. Review of table tracking documents attached to his LCT show no tracked play. He may have been purchasing the chips for an unknown 3rd party off site. Once [REDACTED] left the site with the chips continuity was lost and their whereabouts can no longer be verified.

Review of [REDACTED]'s recent incidents does not show a pattern of similar incidents of purchasing chips without playing.

On 2015-APR-13 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-APR-08 at approx 1701hrs with [REDACTED] arriving on site operating a vehicle described as a Honda Odyssey van with BCLP 999XFF. [REDACTED] parks in the VIP area of the South parkade and crosses the Sky Bridge to the resort/casino side carrying a white plastic shopping bag and a black shoulder bag.

-At approx 1703hrs [REDACTED] enters the casinos VIP Salon and proceeds directly into the private cashier room here. He sets the white bag (the cash was double bagged) up onto the transaction counter, removes blocks of cash wrapped in newspaper and produces 8 bricks of CDN \$20 bills bound by elastics for verification.

Cashiers begin to verify the cash as [REDACTED] exits to the premium area of the Salon to await his chips.

-By approx 1721hrs cashiers have completed counting the cash which totalled \$80K (4000X\$20 bills).

-At approx 1725hrs [REDACTED] received 16X\$5K chips on table 70 in the premium room completing the buy in transaction.

[REDACTED] did not engage in any gambling at this time. He was seen placing the chips into his pocket and using his cell phone before leaving the table.

-At approx 1739hrs [REDACTED] exited the casino entering the hotel lobby, crossed over the Sky Bridge to the South parkade and departed the site in the same vehicle he arrived in at approx 1742hrs.

No chip passes were noted by the site or observed on review so it's suspected [REDACTED] left the site with the chips.

There's no indication if [REDACTED] may have returned on a later date/time to gamble but he may have.

Conclusion:



## Supplemental Report

Printed: 16/04/2015

2:03:03PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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■■■■ has a longstanding history of gambling in BC Casinos however his activity this date is unusual.

Firstly, cash presented in bricks bound by elastic bands suggest the cash may have come from questionable origins and is a casino indicator of unusual activity.

Redacted - FINTRAC

Furthermore ■■■■ has provided his occupation as a "Oil Company Owner". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash.

A common indicator of an unusual or suspicious transaction in BC Casinos is the purchase of casino chips with un-sourced cash and leaving with minimal to no play.

Based on the suspicion that the un-sourced cash used to buy in may come from questionable sources and the fact ■■■■ made no apparent attempt to gamble this date Redacted - FINTRAC

■■■■ is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20150054443

IN20150018537

13/04/2015 11:19:22AM

sbeeksma

Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

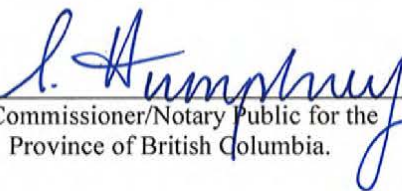
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "40"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

A handwritten signature in blue ink, appearing to read "L. Humphrey", written over a horizontal line.

A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 16/04/2015

2:03:38PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150053065	IN20150018993	10/04/2015 11:56:52PM	dtrajkovic
<b>Description</b> At 22:25 SID # 115177 ( ) and her associate SID # 121033 ( ) arrived to south parkade in their gray Land Rover, BC plates: 519 RNT. carried the bag for . At CD 19, presented 10x\$5, 45x\$10 and 3475x\$20 for \$70,000 buy in. went to MDB 17 and color-changer 2x\$5K chips for 10x\$1K and started playing. Upon completion of the count and transfer of slip to MDB 17, was still playing with her chips and did not got \$70,000 from the buy in. She still plays at MDB 17. Video saved as 15-18993 in M:...Apr/week1/UFT folder. Form 86 sent.  Djordje TRAJKOVIC 23474			
SP20150053125	IN20150018993	11/04/2015 1:46:21AM	dtrajkovic
<b>Description</b> received her chips (10x\$5K and 20x\$1K) at 01:33 at MDB 17 and continued to play.  Video added to 15-18993 folder.  Djordje TRAJKOVIC 23474			
SP20150054579	IN20150018993	13/04/2015 3:33:31PM	sbeeksma



## Supplemental Report

Printed: 16/04/2015

2:03:38PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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**Description** On the evening of 2015-APR-10 a female high limit player identified as [REDACTED] produced \$70K (all in small denomination bills) for purchase of casino chips in one of River Rocks VIP rooms.

[REDACTED] arrived in the casino coming with a male previously associated to her (possible souse) identified as [REDACTED] on board a vehicle described as a Land Rover with BCLP 519RNT (driven by [REDACTED] this date).

On 2015-APR-13 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-APR-10 at approx 2225hrs with [REDACTED] arriving on site as a passenger of the above described vehicle driven by [REDACTED] parks in the South parkade near the exit to the Sky Bridge and both emerge from the vehicle. As they cross over the Sky Bridge into the hotel lobby [REDACTED] can be seen carrying a black reusable type shopping bag.

-At approx 2227hrs both enter the casinos VIP Salon and [REDACTED] directly into the private cashier room here. [REDACTED] is now in possession of the bag which she sets down on a couch in the room. From the black bag [REDACTED] empties numerous bricks of CDN currency (all bound by elastics) onto the counter for verification.

[REDACTED] exits to the gaming floor as cashiers began to verify the money.

While the cash is being counted [REDACTED] produced \$11K in casino chips (possible from a previous gaming session) and begins to gamble with these chips on table 17.

-By approx 2246hrs the cashiers have completed counting the cash which totalled \$70K (10X\$5, 45X\$10 and 3475X\$20 bills). The buy in slip is prepared by site staff and taken to Midi-Baccarat table 17 where [REDACTED] accepted the chips. [REDACTED] is not ready to accept the chips as she still has chips from the ones she arrived with.

-At approx 0133hrs [REDACTED] receives the chips for the \$70K completing the buy in transaction.

[REDACTED] continues to gamble without further irregularity putting significant amounts at risk.

Review of [REDACTED]'s LCT this date confirms that she did not receive any disbursements.

### Conclusion:

Although [REDACTED] appeared to be gambling legitimately this date and has a long



## Supplemental Report

Printed: 16/04/2015

2:03:38PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
	standing business relationship in BC Casinos as a significant gambler, the source of such a large volume of cash may be questionable and adds a level of suspicion to this file.		
	According to casino records [REDACTED] has provided her occupation as "Manager Medical Company". It is not known to the writer if her business deals in large volumes of cash but it seems unlikely. Furthermore, the way in which the cash was bundles and the fact it was all smaller denomination bills adds to the possible questionable origin.		
	[REDACTED] is known to utilize her PGF account to gamble with (depositing bank drafts from her financial institution or verified winnings). However large cash buy ins such as this are not out of the ordinary for her [REDACTED - FINTRAC]		
	[REDACTED - FINTRAC]		
	[REDACTED]'s relationship with [REDACTED] is not confirmed but he has been known to accompany her to the casino and is thought to be her spouse.		
	[REDACTED - FINTRAC]		
	[REDACTED] is on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.		
	S.BEEKSMA BCLC Casino Investigations		
SP20150054580	IN20150018993	13/04/2015 3:33:50PM	sbeeksma

**Description**

[REDACTED - FINTRAC]

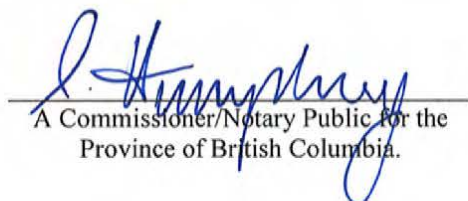
GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

S.BEEKSMA  
BCLC  
Casino Investigations



THIS IS **EXHIBIT "41"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 05/01/2015

3:18:17PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140182465	IN20140065789	30/12/2014 4:23:59PM	mhwiebe

### Description

An e-mail was received by writer from BCLC investigator BEEKSMA, Steve regarding two buy ins from SID 44717 [REDACTED] both had occurred on December 25th, 2014, one at 0016 for 420k and one at 21:19 for 500k.

Review for the first buy in determined the following;

WEI, Kesi SID 144419 is thought to have been dropped off on River Road at approximately 0002. Kesi, carrying a red bag proceeds to the third floor elevator lobby east tower, where he meets with SID 44727 [REDACTED] (empty handed) they both proceed to the 9th floor of the east tower and enter room 987. At 0012 [REDACTED] leaves the room carrying a white bag. The contents look similar. [REDACTED] proceeds to the Phoenix cage arriving at 0016. He receives his chips at 0042 on MDB 29 and proceeds with small play.

A review of the second buy in determined the following;

[REDACTED] is seen parking in the VIP parking area, driving what appears to be WEI's Black Dodge Ram truck. [REDACTED] carries a white gift bag to the Phoenix private cage at 2142 [REDACTED] receives his chips on MDB 22 at 21:42. At 21:56 WEI joins the table observing. Significant play is noted from [REDACTED].

Footage saved to Y:\SDC\Dec2014\Week4\UFT\14-65789 and  
M:\RRsurv\Dec2014\Week4\UFT\14-65789

WIEBE  
24824

SP20140182867	IN20140065789	31/12/2014 11:53:31AM	sbeeksma
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## Supplemental Report

Printed: 05/01/2015

3:18:17PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

While reviewing the circumstances in relation to a chip pass incident (14-65036 can be referenced) detailing a \$75K chips pass from ████████ to another male identified as ████████ it was noted that what preceded the chip pass was a \$420K cash buy in conducted by ████████. It was also noted that later the next evening ████████ conducted another \$500K cash buy in.

Site surveillance was requested to conduct a review and create an incident file to document the circumstances surrounding ████████'s cash buy ins as in both instances it appeared to be un-sourced funds.

On 2014-DEC-31 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

#### 1st buy in:

Circumstances begin on 2014-DEC-25 (actual date) at approx 0001hrs with WEI, Kesi arriving on site coming from an indeterminable location on River Road in front of the resort. The circumstances of how he arrived is not known.

-At approx 0003hrs WEI entered the resort hotel lobby, carrying a pink/red bag (appeared to be from the retail store "Holt Renfrew") and made his way up to the 3rd floor elevator landing in front of the East hotel tower.

He waits here for approx 1 minute during which time he can be seen using his cell phone.

-At approx 0006hrs WEI enters the elevator and holds the door from closing. ████████ joins WEI in the elevator and they ride it to the 9th floor of the East tower.

While in the elevator WEI set the bag on the ground at which point it could be seen to be closed with what looked like string/twine and may have had a piece of newspaper covering the contents.

-At approx 0008hrs WEI and ████████ enter a room on the 9th floor (reportedly room 987, last room on the right). It appeared that WEI had the room card to gain access.

-At approx 0012hrs ████████ exits the room carrying a white shopping bag with what looked like a box inside. ████████ makes his way to the casinos VIP Salon and WEI remains in the room for now (he would join ████████ at the gaming table later).

-At approx 0016hrs ████████ entered the private cashier room located near the Phoenix high limit room. He sets the white bag on the ground and from it removes what appeared to be a shoe box. He puts the shoe box up on the transaction counter, discards the lid and from it empties numerous bricks of CDN \$50 and \$100 bills (all bound by elastic bands).

Cashiers begin to verify the money and ████████ exits the room.

-By approx 0034hrs cashiers have completed counting the cash which totalled \$420K (5300X\$50 and 1550X\$100 bills). The buy in slip is prepared by site staff and taken to Midi-Baccarat table 29 in the VIP Salon where ████████ would receive the chips.

-At approx 0045hrs ████████ arrives at table 29 and receives the chips completing the buy in transaction (approx \$10K of the chips received were \$1K and the rest \$5K).





## Supplemental Report

Printed: 05/01/2015

3:18:17PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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chips).

████ appears to count \$100K of the \$5K chips received and puts them into his right pant pocket. He then begins to gamble minimal amounts considering the buy in total, betting with the \$1K chips.

-At approx 0125hrs █████ left the gaming table, leaving the chips behind.

-At approx 0211hrs █████ returned to the table.

-At approx 0222hrs WEI, Kesi joined █████ at the table taking a seat to his immediate left.

Over the next several hours █████ gambled (now using the \$5K chips) and WEI looked on observing play. WEI was not observed handing cards or chips and had no transactions of his own this date. In all likelihood WEI was making verbal bets with █████ and possibly other players at the table and the \$420K buy in (at least most of it) was intended for him.

-By approx 0438hrs it appears most of the \$420K buy in was lost. It cannot be confirmed if the \$100K █████ initially put into his pocket was reintroduced to the table or not. █████ left the Salon shortly after the chips were gone but WEI remained at the table.

WEI remained here observing while 2 unknown females gambled until also leaving the table at approx 0610hrs.

2nd buy in:

Footage continues later in the evening on the same date. At approx 2115hrs (2014-DEC-25) █████ arrives on site alone operating a vehicle described as a 4dr black Dodge Ram pick up truck. This vehicle matches the description of a vehicle previously associated to WEI with BCLP HY 7215.

████ parks in the South parkade and exits the vehicle (alone) carrying a large white/multi-coloured shopping bag (with handles). █████ crosses the Sky Bridge to the hotel lobby (3rd floor) and enters the casinos VIP Salon from here.

-At approx 2119hrs █████ entered the private cashier room near the Phoenix high limit room. Here he empties numerous bricks of CDN \$100 bills from the bag onto the transaction counter for verification, drops the bag on the ground and exits the room.

-By approx 2130hrs cashiers have completed counting the cash which totalled \$500K (5000X\$100 bills).

-At approx 2142hrs █████ receives the chips on Midi-Baccarat table 22 in the VIP Salon completing the buy in transaction.

-At approx 2153hrs another Asian male who frequents River Rocks VIP Salon identified as █████ joined █████ at the gaming table.

-At approx 2157hrs WEI arrives and sits next to █████ at the table.

Similar to the behaviour observed following the \$420K buy in, over the next several hours █████ gambled and WEI looked on observing play. WEI was not observed handing cards or chips and had no transactions of his own this date. In all likelihood WEI was making verbal bets with █████ and possibly other players at the table and the \$500K buy in (at least most of it) was intended for him.



## Supplemental Report

Printed: 05/01/2015

3:18:17PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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-By approx 0132hrs it appears only approx \$50K of the \$500K buy in remained, the rest lost gambling. ■■■ is seen collecting whatever chips were left and leaving the table.

### Conclusion:

Both ■■■ and WEI are known associates and it is not uncommon for them, particularly WEI to be gambling at these amounts. Recently WEI was disqualified from conducting any cash transactions (leaving only his Player Gaming Fund account as a gambling option). This supports the thought that ■■■ was buying in and WEI was likely putting the money at risk with verbal bets without physically touching the cash or chips.

Neither WEI nor ■■■s occupations provide any reasonable explanation where they may have acquired such a large volume of cash and cash presented in bricks bound by elastics suggests it did not come from a recognized financial institution and could be of questionable origins.

Redacted - FINTRAC

Both WEI and ■■■ are on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20140182871

IN20140065789

31/12/2014 11:56:03AM

sbeeksma

### Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to IPOC.

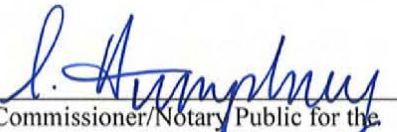
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "42"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140182570	IN20140065846	30/12/2014 9:18:46PM	malianza

**Description** Surveillance was advised of a large buy-in for [REDACTED] (sid#59288) for MDB20. Following was reviewed:

At 17:52 [REDACTED] arrives on site South parkade (l/p 186PNL). [REDACTED] appears carrying a large black/white bag, which appears weighted with its' contents. [REDACTED] enters Salon and continues to Phoenix Cage, where he empties the bag, revealing numerous bundles of \$20CDN, held together with elastic bands. At 18:19 Cage completes its' count for a total of \$98,000CDN (4900x\$20CDN). At 18:23 [REDACTED] receives 18x\$5000 and 8x\$1000 in chips and proceeds to place ONE wager at 18:26 for \$16k (3x\$5000 and 1x\$1000). It is a winning wager. At 18:32 [REDACTED] cashes out 6x\$1000 and 2x\$100 in chips, receiving 62x\$100CDN. After [REDACTED] completes cashout, leaves Casino and enters Sea Harbour Restaurant at 18:34.

At 20:41 [REDACTED] arrives on site with an unknown male and female in a Van which parks at Casino-Valet. LNU-male is carrying a large red bag. All three patrons enter Salon and continue to Phoenix room, where LNU-male passes [REDACTED] the red bag at 20:44. [REDACTED] empties the contents of the bag, revealing numerous bundles of \$20CDN, which are held together with elastic bands. At 20:54 Cage completes its' count for a total of \$50,000CDN (2500x\$20CDN). At 20:56 [REDACTED] receives 8x\$5000 and 10x\$1000 in chips at MDB20. [REDACTED] places a wager with pre-existing chips (approx. \$1200). This is a losing wager. [REDACTED] places a \$2000 wager (2x\$1000) and it is a winning wager. At 20:58 [REDACTED] colours up 10x\$1000 and receives 2x\$5000 in chips. [REDACTED] places a \$2700 approximate wager (2x\$000, 1x\$500, 2x\$100). [REDACTED] places a \$6000 approximate wager (1x\$5000 and 1x\$1000) losing wager. [REDACTED] places a \$21k approximate wager (4x\$5000 and 1x\$1000) winning wager. [REDACTED] colours up 5x\$1000 for 1x\$5000 chip. [REDACTED] places a \$6950 approximate (1x\$5000, 1x\$500, 4x\$100 and 2x\$25) winning wager. [REDACTED] colours up 1x\$500 and 5x\$100 and receives 1x\$1000 chip. At 21:05 [REDACTED] places 18x\$5000, 1x\$1000, 1x\$500 and 4x\$100 (\$91,900CDN) for cashout at CD13. At 21:17 [REDACTED] appears to wrap \$100k in chips in elastic bands and place into his left jacket pocket.

During his time, [REDACTED] makes a minimum amount of wagers (approx. six) which range from \$1200 to \$21k.

FM CHAI and Cage were advised of play. CHAI advised Surveillance [REDACTED] would receive \$100CDN denomination bills for his cashout.

After the cashout, [REDACTED] provided the currency to both LNU patrons which arrived with him. All three patrons left Salon and continued out of Casino, with [REDACTED] on the phone and LNU-male and female enter a taxi and leave site.

Review of LNU-male and female shows the following:



## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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After passing the bag to [REDACTED], LNU-male and LNU-female stand near the Phoenix-VIP, and at one point the female sits in the VIP-Cage area on the chair. Both LNU patrons stand in Phoenix hallway for duration of time, whilst frequently accessing his phone (LNU-female does the same) in Casino until [REDACTED] returns.

FM CHAI and SE/S EARNEY were advised the pass.

Further review determined that LNU-male arrived on site shortly after [REDACTED] in a van (I/p 9832TTH) on South Parkade 3/F. Several occupants leave the van and enter a Porsche Cayenne (I/p AB868M). It is unknown the relationship between occupants of van and Porsche Cayenne, nor LNU-male & Female with [REDACTED] as all had left site prior to any opportunity to approach.

Footage M & Y-DRIVE\DEC14-WK4\SFT\14-65846

M LIANZA  
30068

SP20150002481      IN20140065846      05/01/2015 3:36:28PM      sbeeksma





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>On the afternoon/evening of 2014-DEC-30 a male casino patron identified as ██████ conducted 2 cash buy ins that totalled \$148K (all \$20 bills). ██████ gambled minimally then redeemed a total of \$98,600 in chips over 2 disbursements (shortly after each buy in) receiving \$100 bills. During the circumstances of ██████'s second buy in (\$50K) and disbursement (\$92,400) an unidentified male and female accompanied him. The unknown male carried the bag that contained the buy in money into the casino and the female ended up with the cash from the disbursement.</p> <p>On 2015-JAN-05 incident footage was reviewed. The footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>1st buy in:</p> <p>Footage begins on 2014-DEC-30 at approx 1751hrs with ██████ arriving alone operating a vehicle described as a Hyundai Entourage (van) with BCLP 186PNL. As per casino records, ██████ has previously been confirmed as the RO of this vehicle.</p> <p>After parking in the South parkade near the Sky Bridge that connects the parkade to the hotel lobby/reception level ██████ emerges carrying a black and white patterned reusable type shopping bag weighted from its contents. He crosses the Sky Bridge and enters the casinos VIP Salon.</p> <p>-At approx 1754hrs ██████ entered the casinos VIP Salon and is escorted by a guest services employee to the private cashier room near the Phoenix high limit room (same floor).</p> <p>██████ sets the bag on a table near the window and from it removes approx 10 bricks of CDN \$20 bills (est. \$10K per brick, all bound by elastics). There appeared to be a second, purple plastic bag inside the black and white one that housed the money.</p> <p>Cashiers begin to count the money and ██████ exits to the gaming floor to await the chips.</p> <p>██████ bought in for \$2K at the gaming table to gamble with while the cash was being counted.</p> <p>-By approx 1819hrs cashiers have completed counting the money which totalled \$98K (4900X\$20 bills).</p> <p>-At approx 1824hrs he received the casino chips on Midi-Baccarat table 20 in the VIP Salon completing the buy in transaction.</p> <p>██████ bet on a total of 3 hands before leaving the table/casino. His first wager was approx \$6K which was lost. The next bet was \$1K which he won then the final bet was \$16K which was also won.</p> <p>-At approx 1828hrs (after winning the \$16K hand which was paid \$15,200 after commission was taken) ██████ collected his chips and left the table.</p> <p>-At approx 1830hrs ██████ attended the cashier near the Phoenix room where</p>			





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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he redeemed \$6,200 in chips receiving cash to complete the disbursement.

Taking into account [REDACTED]'s total buy in at this point (\$100K) and plus/minus his win/losses, following the \$6,200 disbursement he should still have in his possession \$104K in casino chips.

-At approx 1833hrs [REDACTED] exited the VIP Salon into the hotel lobby. He is seen jogging as if he's in a hurry as he crossed the Sky Bridge back over to the South parkade/Hotel side.

-At approx 1834hrs [REDACTED] is seen exiting "The Hotel" lobby and walking towards the nearby Sea Harbour restaurant. He reportedly entered the restaurant however the footage was cut short as he approached the door so this cannot be confirmed with certainty.

2nd buy in:

Footage continues at approx 2041hrs with [REDACTED] returning to the casino in the company of an Asian male and female, neither of which were identified this date. They arrived on site in a vehicle described as a van (possibly [REDACTED]'s) which was parked near the resort valet.

The unknown male that accompanied [REDACTED] was seen carrying a large red gift or shopping bag clearly weighted from its contents as all 3 make their way up to the casinos VIP Salon.

-At approx 2044hrs the group arrived at the private cashier near the Phoenix high limit room. The unknown male holds the bag open and [REDACTED] removes from it a second blue plastic shopping bag. From the second blue bag [REDACTED] empties 5 bricks of CDN \$20 bills (est. \$10K per bricks all bound by elastics) onto the transaction counter for verification.

[REDACTED] exited to the VIP gaming area while cashiers began to verify the cash. The unknown male and female remained in the vicinity of the cashier from the time the money was dropped off to the point that [REDACTED] redeemed chips soon after receiving the buy in chips. Both were seen using their cell phones multiple times during this time.

-By approx 2053hrs cashiers have completed counting the money which totalled \$50K (2500X\$20 bills). The buy in slip is prepared by site staff and taken to table 20 where [REDACTED] would receive the chips. The unknown male and female remained in the hallway near the cashier.

-At approx 2057hrs [REDACTED] received the chips on table 20 completing the buy in transaction (8X\$5K and 10X\$1K denominations). It was noted that he was in possession of a relatively small amount of chips (\$1K and smaller denominations) at the time he received the \$50K.

[REDACTED] bet on 2 hands after receiving the chips for the \$50K buy in (\$6K and \$21K wagers).

-At approx 2059hrs [REDACTED] changed 10X\$1K chips with the dealer for 2X\$5K chips (these appear to have been the 10 he received for the \$50K buy in).



## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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-At approx 2103hrs ██████ collected his chips and left the table.

-At approx 2105hrs he approached the cashier near the Phoenix high limit room (the male and female were still waiting here) and presented \$91,900 in chips for redemption.

There was a delay in processing the disbursement as surveillance had reportedly updated casino management of the buy in and minimal play which would typically result in ██████ being paid back in his \$20 bills. The table game floor manager reportedly told surveillance that ██████ would be paid using \$100 bills.

-At approx 2117hrs ██████ returned to the cashier (likely enquiring why it's taking so long to complete the disbursement) at which time he could be seen holding an additional approx \$100K in casino \$5K chips (these may be the chips from the 1st buy in). ██████ wraps these chips with elastic bands and puts them into his pocket. He adds another \$500 chip to the chips in the cage for redemption bringing his total cash out to \$92,400. Shortly thereafter cashiers begin to count out the money for the disbursement.

-At approx 2120hrs ██████ received the cash (\$100 bills) completing the disbursement. He walks away from the cashier meeting with the unknown male and female who were still waiting in the hallway. As they walked toward the VIP Salon ██████ was seen dropping the majority, if not all of the \$92K into the females hand bag. All three crossed through the VIP Salon and entered the hotel lobby.

The male and female (followed by ██████) proceeded downstairs and exited the hotel meeting with another couple (male and female who arrived in a van that was stopped near the entrance similar in appearance to ██████) followed behind shortly after and walked in the direction of a van matching his Hyundai Entourage that was pulled over along the side of the driveway (appeared to be driven by a female).

Review of ██████'s LCT records and supporting tracking documents confirms there is no record of ██████ returning to gamble this date.

On 2015-JAN-03 ██████ was subject of another unusual transaction incident (2015-00566 refers and will be reported on separately) in which he produced \$90K in cash for buying in (\$70K in \$20 bills). The whereabouts of the \$100's or the chips he left with on this incident date is not known. On the JAN-03rd incident it appears he gambled for hours after receiving the chips and may have lost it all.

### Conclusion:

██████ has a long standing business relationship with BC Casinos and review of past transactions confirm that cash buy ins of this amount are not out of the ordinary for him.

Redacted - FINTRAC

██████ but there is an added indicator of suspiciousness to this incident in relation to ██████'s minimal play and subsequent cash out (receiving \$100 bills).





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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According to casino records [REDACTED] has provided his occupation as a "Real Estate Developer". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired the cash used for buying in this date.

The relationship between [REDACTED] and the Asian male and female that accompanied him for the second cash buy in is not known. Attempts will be made to identify them should they return. The unknown male (and the female to a degree) was closely monitoring both the buy in and [REDACTED]'s disbursement. [REDACTED] may have been conducting these transactions on behalf of an unknown 3rd party.

Redacted - FINTRAC

[REDACTED] is on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA  
BCLC  
Casino Investigations

SP20150002493      IN20140065846      05/01/2015 3:46:51PM      sbeeksma

Description

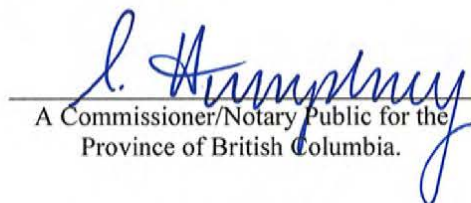
Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA  
BCLC  
Casino Investigations



THIS IS **EXHIBIT "43"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS ~~21<sup>st</sup>~~<sup>22<sup>nd</sup></sup> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 10/02/2015

1:37:08PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150018454	IN20150006653	06/02/2015 11:26:52AM	Iwan
<b>Description</b> Surveillance was made aware of a large buy in for [REDACTED] SID 130874 at CD 13.  Review showed [REDACTED] arrive in a silver Volkswagan sedan bearing L/P 925PRJ as sole occupant at 1020 hrs. He emerges from his vehicle carrying a brown shopping bag and it's weighted with its contents. He enters Salon and heads to CD 13 at 1027 hrs. [REDACTED] removes few bundles of \$20's from the bag onto the counter at CD 13. The breakdown is 2251 x \$20 totaling \$45,020. [REDACTED] sits at MDB 20 and takes what appears to be 15-20 x 5K in chips from his pouch and starts to play. At 1043 hrs, [REDACTED] receives 8 x 5K, 5 x 1K & 4 x \$5 in chips on MDB 20 and he places the chips on top of his existing 5K chips. He is seen playing up to 2-3K.  Form 86 sent.  Footage saved to M & Y/FEB/week 1/UFT/15-06653.sdc  L WAN 25549			
SP20150018521	IN20150006653	06/02/2015 2:36:39PM	sbeeksma



## Supplemental Report

Printed: 10/02/2015

1:37:08PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

BCLC ID 130874

Occupation: "Transport Company Owner"

[REDACTED]

[REDACTED]

[REDACTED]

On the morning of 2015-FEB-06 a male casino patron identified as [REDACTED] produced \$45,020 in CDN \$20 bills for play in one of River Rocks VIP rooms. [REDACTED] arrived on site alone operating a vehicle described as a silver Volkswagen sedan. The vehicle license plate was confirmed on the incident date as 925PRJ and has been previously associated to [REDACTED] as per casino records.

Review of [REDACTED]'s casino history shows he has been tracked as far back as 2013-JAN and has generated 420 LCT records since then. By all accounts [REDACTED] appears to have a legitimate purpose in attending the casino (gambling) however [REDACTED - FINTRAC]

On 2015-FEB-06 the writer reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-FEB-06 at approx 1025hrs with [REDACTED] arriving on site alone operating the above described vehicle. He parks in the South parkade near the exit to the Sky Bridge and exits in possession of a brown and white shopping bag with red handles later confirmed to contain the money.

[REDACTED] crossed the Sky Bridge into the resorts hotel lobby and enters the casinos VIP Salon from here.

-At approx 1029hrs [REDACTED] enters the private cashier room at the Phoenix cashier where he removes 5 bricks of CDN \$20 bills from the shopping bag onto the transaction counter for verification (4 X approx \$10K and 1 X\$5K bricks). Cashiers begin to count the cash as [REDACTED] exits to the gaming floor to await his chips.

While cashiers are counting the cash [REDACTED] sat at table 20 in the Salon where he removes 15-20 \$5K loose casino chips from a small pouch (multi-coloured with a drawstring). Review of [REDACTED]'s recent tracking docs does not offer any explanation as to where he may have acquired these chips (no recent winnings). In addition to the cash, these chips can be considered un-sourced funds.

-By approx 1043hrs cashiers have completed counting the cash which totalled \$45,020 (2251X\$20 bills).

[REDACTED] received his casino chips on Midi-Baccarat table 20 completing the buy in transaction and continues to gamble here.





## Supplemental Report

Printed: 10/02/2015

1:37:08PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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### Conclusion:

Although [REDACTED] appeared to be gambling legitimately this date the circumstances of him having access to such large quantities of un-sourced cash add suspicion to his activity this date.

Smaller denomination bills bound by elastic bands suggest the cash may have come from questionable origins and is a casino indicator of unusual activity.

**Redacted - FINTRAC**

Furthermore [REDACTED] has provided his occupation as a "Transport Company Owner". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash. .

Review of [REDACTED]'s casino profile suggests he is a significant gambler and has been regularly gambling in BC Casino high limit rooms quite regularly.

Based on the suspicion that the un-sourced cash used to buy in likely comes from questionable sources, **Redacted - FINTRAC**

**Redacted**

[REDACTED] is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20150018522

IN20150006653

06/02/2015 2:38:02PM

sbeeksma

### Description

**Redacted - FINTRAC**

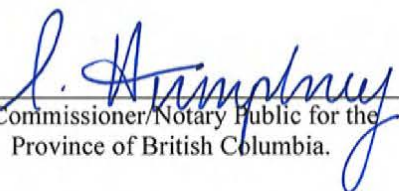
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "44"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 23/02/2015

1:52:22PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150019716	IN20150007176	08/02/2015 9:48:42PM	hclark
<b>Description</b> Surveillance was informed of a \$50,000 buy in all in \$20 bills for SID #156530 ■■■■■ going to MDB55. A review was conducted and showed the following:  At approx. 2023 ■■■■■ arrives as the driver of a dark grey Audi SUV LP#356PLH, parks it in the VIP parking area of the south parkade. At approx. 2028 ■■■■■ exits the vehicle carrying a brown paper "American Eagle" bag. SID #171588 ■■■■■ also appears to exit the same vehicle and they both then walk to the Phoenix cage together where ■■■■■ empties the "American Eagle" bag of bundles of \$20 bills for the buy in of 2500 x \$20 bills for a total of \$50,000, and ■■■■■ places a bundle of \$100 bills onto the window ledge for a \$10,000 buy in.  At approx. 2101 ■■■■■ receives 10 x \$5000 chips for his buy in on MDB55. ■■■■■ then does a 2 x \$5000 colour change. At approx. 2111 ■■■■■ puts what appears to be the majority (if not all) of his leftover \$5000 chips and possibly 1-2 \$1000 chips into his jacket pocket. ■■■■■ then continued gaming on MDB55. Form 86 sent.  saved to Y/M/FEBRUARY/15: UFT: 15-07176 CLARK Holly #29855			
SP20150021090	IN20150007176	11/02/2015 11:13:04AM	sbeeksma





## Supplemental Report

Printed: 23/02/2015

1:52:22PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the evening of 2015-FEB-08 a male casino patron identified as [REDACTED] produced \$50K in CDN \$20 bills for buying in at River Rocks VIP Salon. [REDACTED] arrived on site operating a vehicle described as an Audi Q7 with BCLP 356PLH with another male identified as [REDACTED] riding as a passenger. [REDACTED] also produced \$10K in \$100 bills to gamble with however [REDACTED] will be the primary focus of this report.

On 2015-FEB-11 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-FEB-08 at approx 2023hrs with [REDACTED] arriving on site operating the above described vehicle. He parks in the South parkade VIP area (near the Sky Bridge) and both he and [REDACTED] exit the vehicle. It was noted that [REDACTED] was carrying a brown paper shopping bag (later confirmed to be from "American Eagle") that held the cash.

[REDACTED] and [REDACTED] cross the Sky Bridge into the hotel lobby and enter the casinos VIP Salon from here.

-At approx 2032hrs [REDACTED] and [REDACTED] entered the private cashier room at the Phoenix cage. Cashiers are busy with an unrelated buy in so they have to wait before they can initiate their own transaction(s).

-At approx 2044hrs [REDACTED] empties the "American Eagle" bag onto the transaction counter now revealed to be approx 5 bricks of CDN \$20 bills (est. \$10K per brick all bound by elastics).

[REDACTED] also placed a smaller bundled of \$100 bills onto the counter (later confirmed to be \$10K) for his own buy in.

-By approx 2101hrs cashiers have completed counting the cash which totalled \$50K (2500X\$20 bills). [REDACTED] received the chips on Midi-Baccarat table 55 completing the buy in transaction.

[REDACTED] "colours down" 2X\$5K chips into smaller denominations and places the remaining \$5K chips into his pocket.

[REDACTED] begins to gamble relatively conservatively and the majority of the \$5K chips were not seen again.

Review of [REDACTED]'s table tracking does not support that the \$5K chips were put into play and he did not receive any disbursements this date suggesting he may have left with chips.

### Conclusion:

[REDACTED] appeared to be gambling legitimately this date to a degree but it seems he did not intend to gamble with the full \$50K he bought in for this date. He does have a long standing business relationship in BC Casinos as a significant gambler but the source of such a large volume of cash may be questionable and adds a level of suspicion to this file.



## Supplemental Report

Printed: 23/02/2015

1:52:22PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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According to casino records [REDACTED] has provided her occupation as "Real Estate Agent ". It is not known to the writer if his business deals in large volumes of cash but it seems unlikely. Furthermore, the way in which the cash was bundles and the fact it was all smaller denomination bills adds to the possible questionable origin.

This is the first casino record of any kind for [REDACTED].

Redacted - FINTRAC

[REDACTED] is on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20150021091

IN20150007176

11/02/2015 11:14:45AM

sbeeksma

Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

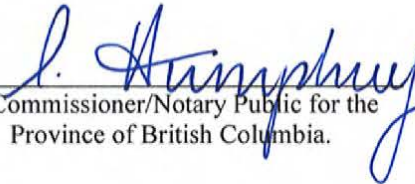
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "45"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 23/02/2015

1:51:49PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150019657	IN20150007144	08/02/2015 7:02:40PM	acruz
<b>Description</b> Surveillance was notified of a \$100K PGF deposit, withdrawal & buy-in for SID #112076 [REDACTED]. After receiving her chips she was seen going to Dogwood playing minimally and meeting up with her known associate SID # [REDACTED]. Both was seen going to the south parkade 4th floor boarding a black Mercedes SUV (photos attached). [REDACTED] was seen getting out of the vehicle after a couple of minutes then [REDACTED] drove off site.			
Form 86 sent			
Footage saved: M & Y\SDC\2015\February\Week 2\UFT\14-07144			
CRUZ, Edgar Allan Dexter GPEB 45506 Relief Surveillance Supervisor			
SP20150021160	IN20150007144	11/02/2015 12:55:58PM	sbeeksma



## Supplemental Report

Printed: 23/02/2015

1:51:49PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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Description	Incident noted, details thus far reviewed.
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It seems that [REDACTED] (m) and [REDACTED] (f) could be father and daughter (they have and address in common on some of the ID's on file).

Upon reading the report from the site and reviewing footage saved thus far it seems to suggest that [REDACTED] may have ended up with the \$100K PGF buy in chips.

A request has been sent to site surveillance for further review to determine if [REDACTED] re-entered the casino and was seen gambling with the \$100K.

Redacted - FINTRAC

Update to follow.

2015-FEB-12:

On the afternoon of 2015-FEB-08 a female identified as [REDACTED] initiated a \$100K withdrawal from her Player Gaming Fund (PGF) account (River Rock account number 349). Upon receipt of the chips [REDACTED] was observed placing them into her purse (at least \$90K of them) and was not observed engaging in any significant gambling.

She later met up with a male identified as [REDACTED] (who may be her father) but it cannot be confirmed if any of the chips were passed to him.

Review of [REDACTED] casino history shows this is not an isolated incident and she has a history of depositing bank drafts into her account, receiving the chips and leaving the site with them (with no tracking to support she gambled).

On 2015-FEB-11 the writer reviewed the incident footage (including additional footage saved by surveillance). The footage supports what has been documented in this report.

Incident details:

Footage begins on 2015-FEB-08 at approx 1739hrs with [REDACTED] receiving \$100K in casino chips on Midi-Baccarat table 21 in the VIP Salon. The \$100K buy in was the result of a \$100K PGF account withdrawal, funds originating from a TD bank draft.

[REDACTED] received \$90K in \$5K denomination chips and remaining \$10K in \$1K chips. Upon receipt of the chips [REDACTED] is seen placing all of the \$5K chips into her purse, collecting the \$1K's then leaving the VIP Salon.

[REDACTED] enters the Phoenix high limit room located on the same floor of the casino, walks through briefly observing some games here then takes the elevator down to the Dog Wood high limit room off the main gaming floor (ground floor). [REDACTED] walks around as if looking for someone and is seen looking at her cell phone (but does not use it at this point).

[REDACTED] eventually settles on a table in the Dog Wood room where she is seen gambling with \$100 chips.





## Supplemental Report

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1:51:49PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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-At approx 1751hrs [REDACTED] is seen receiving a cell phone call that lasts only seconds. She gets up from the table and stands near the guest services podium where she waits.

-At approx 1752hrs [REDACTED] enters the Dog Wood room (it appeared he came from the upper level VIP room with a guest services employee) [REDACTED] approaches [REDACTED] and they spend the next approx 5-7 minutes observing play and gambling minimally in the Dog Wood room.

-At approx 1800hrs both [REDACTED]'s exits the casino and are seen crossing the Sky Bridge into the South parkade. Both enter a vehicle described as a black Mercedes SUV (GLK) with BCLP 368PLP [REDACTED] in the drivers seat). They remain in the parked vehicle for approx 2 minutes then [REDACTED] exits and watches as [REDACTED] drove away. [REDACTED] could be seen holding some casino chips in his hand but \$5K chips were not predominant (yellow/\$1K chips were visible).

Further review conducted by surveillance confirmed that in the hours that followed [REDACTED] gambled in the poker room, Dog Wood room and Salon but the \$100K received from [REDACTED] buy in could not be confirmed to be in his possession. There are two other instances of note.

Firstly [REDACTED] was seen entering the VIP Salon washroom later in the evening with 2 other players.

-At approx 2103hrs a male identified previously as [REDACTED] followed by [REDACTED] and another male previously identified as [REDACTED] entered the washroom. They remained in the washroom for approx 1 minute exiting one after another. [REDACTED] exited first, observed play on a table briefly before leaving the casino. [REDACTED] exited next and sat at a nearby table. He was not seen to be in possession of any chips after exiting. [REDACTED] then exited last and went back to the table he was gambling on earlier. He had his hand in his pocket but it could not be confirmed if he received any chips in the washroom.

Secondly, as documented by the site on incident 2015-07308, on 2015-FEB-09 [REDACTED] was involved in a chips pass with another player identified as [REDACTED]. In this instance [REDACTED] was observed on surveillance passing 4X\$5K chips to [REDACTED]. Casino management approach [REDACTED] and [REDACTED] and educated them on LCT reporting requirements. Their relationship was determined to be that of "friends". It cannot be determined if the 4X\$5K chips [REDACTED] passed to [REDACTED] were a part of [REDACTED]'s PGF account buy in the previous day.

The primary issue and cause for concern is [REDACTED]'s use of her PGF account. A review of her casino history and past account usage has been conducted and her activity is if not criminal, certainly unusual.

Since opening her account in 2014-FEB (approx 1 year ago) [REDACTED] has deposited a total of \$414K over 8 separate instances. All deposits originated from TD Bank Drafts and were subsequently withdrawn by [REDACTED] in each instance the same day as the deposit (in one instance it was withdrawn over 2 days).

In all but 1 of the 8 instances [REDACTED] withdrew the PGF account deposit, received the chips at the gaming table but there is no tracking to support that she gambled at





## Supplemental Report

Printed: 23/02/2015

1:51:49PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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all. The one instance where there as some tracking to support she gambled it was minimal and only a single entry on the table tracking card (attached to her LCT).

It's possible that she is conducting these PGF buy ins for [REDACTED] however too much time has past to enable a review footage to verify if [REDACTED] was present each time [REDACTED] conducted a PGF buy in.

[REDACTED] also holds a PGF account at River Rock (#134 opened 2012-JAN-07). He has used it somewhat regularly over the years.

Conclusion:

Had the writer been able to verify that [REDACTED] ended up with and gambled with the chips [REDACTED] received for the \$100K PGF buy in this incident could have been concluded as unsubstantiated and treated as a procedural issue.

The fact is who ended up with the \$100K in chips could not be verified. It has been a common indicator in UFT incidents whereby chips are purchased and taken off site. It is believed these chips are then lent out by cash/chip facilitators to other players as it is easier for them than dealing with cash.

Redacted - FINTRAC

The writer will discuss an appropriate course of action to be taken against [REDACTED] [REDACTED] At the least she will need to be questioned and educated as to proper PGF account usage.

All persons named in this file will continue to be monitored with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150021207

IN20150007144

11/02/2015 2:28:03PM

malianza



## Supplemental Report

Printed: 23/02/2015

1:51:49PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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**Description** BCLC BEEKSA requested further review to determine [REDACTED]'s play (sid#110647).  
Following was noticed:

At 18:06 [REDACTED] meets an LNU-female (see media) who arrived on site in a SUV (l/p 198RWW-iLPR camera obtained).

From 18:11 [REDACTED] with LNU walk to Poker Room where [REDACTED] proceeds to game until 20:36. [REDACTED] provides LNU with a Card (possibly Hotel key card).

[REDACTED] cashes out, enters Casino-East Entrance and proceeds to Dogwood room, MDB10, where he colours up 10x\$1000 for 2x\$5000 chips. [REDACTED] games at MDB06 for some time, until moving to Salon, MDB23 and gaming with [REDACTED] (sid#31644) and [REDACTED] (sid#100893).

At 21:02 [REDACTED] enter Salon washroom, before [REDACTED] eats at Salon Lounge. [REDACTED] leaves salon, entering LNU-vehicle, retrieving a bag, and entering Hotel Pool.

All patrons mentioned have been added to participants as reference.

Footage added to M-Drive. Email sent to BEEKSMA advising of additional information/footage.

M LIANZA

30068

SP20150021686

IN20150007144

12/02/2015 11:21:48AM

sbeeksma

**Description**

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

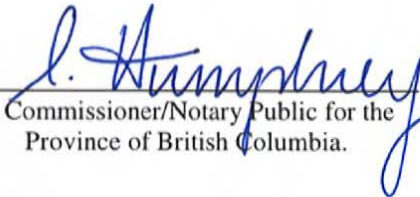
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "46"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 23/02/2015

1:53:03PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150020681	IN20150007459	10/02/2015 3:59:51PM	mhwiebe

**Description**

At approximately 1432 Surveillance was made aware that SID 93496 GAO, Ji was putting money on the counter in the Phoenix private cage for SID 67404 [REDACTED] who was at MDB 27. This was announced and done in the open. A review was done and the following determined;  
GAO arrived on site in the VIP parking area at 1428. He proceeded directly to the Salon Prive and passed a small brown Starbuck's style bag to [REDACTED] at MDB 27. [REDACTED] removed approximately 80k in chips from the bag and returned it to GAO who brought it to the cage for a \$110,000.00 cage buy for GAO's play on MDB 27.

Footage shown to Floor Manager MUSTAPHA, WANDA and Security Supervisor MA, Derrick.

FOOTAGE saved to Y:\SDC\Feb15\Week2\pass\15-07459 and  
M:\RRSurv\Feb15\Week2\pass\15-07459

WIEBE  
24824

SP20150020737	IN20150007459	10/02/2015 6:06:07PM	dma
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**Description**

At about 1500hrs on Tuesday, February 10th, 2015 MA, Derrick attended Surveillance to view footage of a chip pass. Footage shows GAO, Ji (SID #93496) passing about \$80,000 in chips to [REDACTED] (SID #67404) to play at MDB 27. GAO then went to the cash cage and bought in for \$110,000 for GAO. Both parties left site before security could approach to ascertain the relationship.

S/S MA, Derrick  
63434

SP20150020773	IN20150007459	10/02/2015 7:50:15PM	wmustapha
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**Description**

On gaming date Feb 10/15 I was informed of a possible chip pass on MDB 27. A review was conducted and it showed the following:  
GAO Ji SID # 93496 arrived on site in the VIP parking area at 1428. He proceeded directly to the Salon Prive and passed a small brown Starbuck's style bag to [REDACTED] SID # 67404 on MDB 27. LIANG removed approximately 80k in chips from the bag and returned it to GAO who brought it to the cage for a \$110,000.00 cage buy for GAO's play on MDB 27. Both parties left site before security and the writer could approach to ascertain the relationship.

MUSTAPHA, Wanda # 27193

RRCR Floor Manager

SP20150022264	IN20150007459	13/02/2015 2:44:34PM	sbeeksm
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## Supplemental Report

Printed: 23/02/2015

1:53:03PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Description Incident noted, writer to follow up.

Redacted - FINTRAC

On the afternoon of 2015-FEB-10 a male casino patron identified as [REDACTED], [REDACTED] produced \$109,900 in cash for buying in at River Rocks VIP Salon. Surveillance footage confirms that [REDACTED] had the cash, along with approx \$80K in chips delivered to him in the casino by a male identified as GAO, Ji.

On 2015-FEB-16 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-FEB-10 at approx 1428hrs with GAO exiting the South parkade and crossing the Sky Bridge onto the resorts hotel lobby carrying a brown paper bag with handles later confirmed to hold the cash/chips. Due to the position of the cameras in relation to where GAO was parked vehicle information was not attainable.

-At approx 1429hrs GAO entered the casinos VIP Salon (from the hotel lobby) and goes directly to [REDACTED] who was already in the casino observing play on table 27. GAO hands the bag to [REDACTED] then enters the washroom as [REDACTED] removes a clear plastic sandwich bag from the brown one. From the clear bag ("ziplock" style bag) [REDACTED] empties approx \$80K in \$5K denomination chips, sets the brown bag on an empty chair at the table then begins to gamble.

-At approx 1431hrs GAO exits the washroom. He walks by [REDACTED] but appears to have been called back by him. [REDACTED] hands the brown bag to GAO and motions in the direction of the cashier (it appeared he was directing GAO to drop the money off at the cashier for him).

-At approx 1432hrs GAO entered the private cashier at the Phoenix room where he emptied bundles of CDN \$50 and \$100 bills onto the transaction counter for verification.

It was clear this buy in was for [REDACTED] and the site created the LCT under [REDACTED]. Cashiers complete counting the cash which totalled \$109,900 (300X\$50 and 949X\$100 bills).

[REDACTED] receives the chips on the same table he was gambling on with the chips delivered by GAO.

River Rock shift management is updated as to what was observed by surveillance however by approx 1527hrs all chips were lost and neither [REDACTED] nor GAO remained on site to be spoken to.

### Conclusion:

Although [REDACTED] was gambling legitimately this date there are elements of the circumstances leading up to the buy in that are casino indicators of an unusual transaction.





## Supplemental Report

Printed: 23/02/2015

1:53:03PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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The circumstances of [REDACTED] having the cash and chips (both un-sourced) delivered to him is unusual. The relationship between [REDACTED] and GAO is not known. GAO does not appear to be a regular play with only 3 LCT's attached to his profile, all in 2011.

As mentioned above, both [REDACTED] and GAO departed the site before they could be spoken to in an attempt to ascertain their relationship.

Furthermore [REDACTED] has provided his occupation as the "Real Estate Developer". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash (and chips).

Review of [REDACTED]'s casino profile suggests he is a significant gambler and has been somewhat regularly gambling in BC Casino high limit rooms for years. Cash buy ins in the \$100K range are not unusual for him.

Based on the suspicion that the cash used to buy in likely comes from questionable sources, [REDACTED]

s 14 [REDACTED] is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA  
BCLC  
Casino Investigations

SP20150023838

IN20150007459

16/02/2015 11:36:42AM

sbeeksma

### Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.


Incident drop downs have been changed from Gaming-Exchange cash/chips to Gaming-UFT (substantiated).

S.BEEKSMA  
BCLC  
Casino Investigations



THIS IS **EXHIBIT "47"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22<sup>nd</sup>

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 24/02/2015

3:01:56PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150024180	IN20150008689	16/02/2015 10:51:09PM	djankovic

### Description

At approximately 2115hrs surveillance was informed of a large buy in for [REDACTED]. Review showed following:

- 2107hrs [REDACTED] was seen emerging from south hotel and heading to his car parked on the P3. [REDACTED] is empty handed. [REDACTED] access his trunk and starts walking back towards the salon. [REDACTED] was seen carrying a large oversize Roots bag.

- 2110hrs [REDACTED] is at CD 21 presenting money out of the bag. Money is then transferred to CD 19. Buy in consisted out of the 3500x\$20 360x\$50 120x\$100 bills.

[REDACTED] was then seen lingering around the salon premium and eventually sitting down at MDB 24 where the SID # 124914 was playing. [REDACTED] could be seen at this table as well. At 2125hrs [REDACTED] and [REDACTED] get up from the table and sit in the chairs on the opposite end of the room. At 2135hrs [REDACTED] and [REDACTED] leave the salon and head to the P3 south parkade. Both seen entering silver VW Passat CC and driving off site. At 2153hrs both come back to the south parkade in what it appeared to be a same vehicle. Both head to the salon and [REDACTED] approaches CD 21 again at 2156hrs. [REDACTED] presents more money for buy in out of his left jacket pocket. Buy in consisted out of 100x\$50 550x\$100 bills. At 2157hrs [REDACTED] receives chips for his first 100K buy in on MDB 71 and at 2206hrs for the second 60K. [REDACTED] starts gaming with [REDACTED] present at the table.

Footage saved onto M drive/Feb/UFT/15-08689.

Dejan JANKOVIC  
GPEB # 24617

SP20150024524	IN20150008689	17/02/2015 2:01:15PM	sbeeksma
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## Supplemental Report

Printed: 24/02/2015

3:01:56PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	Incident noted, writer to follow up	Redacted - FINTRAC	

On the evening of 2015-FEB-16 a male casino patron identified as [REDACTED] produced a total of \$160K in (\$70K in CDN \$20 bills) for play in one of River Rocks VIP rooms.

[REDACTED] acquired the initial \$100K from the trunk of his vehicle parked in the South parkade then departed the site returning later with another \$60K.

[REDACTED] was seen operating a vehicle described as a silver Volkswagen sedan. Although the license plate was not confirmed this date he has been previously associated to a vehicle matching this ones description with 925PRJ.

Review of [REDACTED]'s casino history shows he has been tracked as far back as 2013-JAN and has generated hundreds of LCT records since then. By all accounts [REDACTED] appears to have a legitimate purpose in attending the casino (gambling) however [REDACTED - FINTRAC]

On 2015-FEB-17 the writer reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-FEB-16 at approx 2107hrs with [REDACTED] entering the South parkade, VIP parking area empty handed and approaching what is believed to be his vehicle. From the trunk he acquires a large reusable type shopping bag with the text "Roots" on the side.

[REDACTED] crossed the Sky Bridge into the resorts hotel lobby and enters the casinos VIP Salon from here.

-At approx 2110hrs [REDACTED] approached the cashier in the newly renovated "Premier" Salon where he emptied numerous bricks and bundles of CDN currency onto the counter for verification (\$20's appeared to be in bricks of \$10K each, all cash was bound by elastic bands).

Cashiers begin to count the cash as [REDACTED] exits to the gaming floor to await his chips.

-By approx 2131hrs cashiers have completed counting the cash which totalled \$100K (3500X\$20, 360X\$50 and 120X\$100 bills).

[REDACTED] did not accept the chips at this time.

-At approx 2135hrs he is seen exiting the VIP Salon with a female identified as [REDACTED] and returning to his vehicle in the South parkade.

-At approx 2138hrs both [REDACTED] and [REDACTED] enter the vehicle and depart the site (it's believed [REDACTED] was driving).

-At approx 2154hrs [REDACTED] and [REDACTED] return to the casino, parking in the South parkade ([REDACTED] came from the drivers side) and make their way back to the casinos VIP Salon.

-At approx 2156hrs [REDACTED], now back in the VIP Salon approaches the cashier and removes numerous bundles of CDN \$50 and \$100 bills from his pockets for





## Supplemental Report

Printed: 24/02/2015

3:01:56PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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buying in.

After dropping the additional money off at the cashier he proceeded to Midi-Baccarat table 71 (in the Premier room) where he received the chips for his initial \$100K buy in.

He begins to gamble here with [REDACTED] seated at the table with him gambling also but to a lesser degree.

[REDACTED] was not gambling aggressively but was putting on average approx \$5K per hand at risk.

-By approx 2206hrs cashiers have completed counting [REDACTED]'s second buy in which totalled \$60K (100X\$50 and 550X\$100 bills).

He received the chips on the same table he was gambling on, added them to his stacks and continued to gamble with [REDACTED].

Review of [REDACTED]'s LCT record for this date confirms he did not receive any disbursements this date. Table tracking documents attached to his LCT suggest he gambled until approx 0508hrs at which time he was about even (still holding approx \$160K). In all likelihood he departed the site with chips, it is not known if he may have returned with them and continued to gamble.

### Conclusion:

Although [REDACTED] appeared to be gambling legitimately this date the circumstances of him having access to such large quantities of un-sourced cash add suspicion to his activity this date.

Smaller denomination bills bound by elastic bands suggest the cash may have come from questionable origins and is a casino indicator of unusual activity.

**Redacted - FINTRAC**

Furthermore [REDACTED] has provided his occupation as a "Transport Company Owner". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash.

Review of [REDACTED]'s casino profile suggests he is a significant gambler and has been regularly gambling in BC Casino high limit rooms quite regularly.

His relationship with [REDACTED] is not known but they are clearly associates, possibly more than simply casino associates.

Based on the suspicion that the un-sourced cash used to buy in likely comes from questionable sources, **Redacted - FINTRAC**

**Redacted**

[REDACTED] is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.



## Supplemental Report

Printed: 24/02/2015

3:01:56PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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S.BEEKSMA  
BCLC  
Casino Investigations  
SP20150025407      IN20150008689      19/02/2015 9:16:00AM      sbeeksma

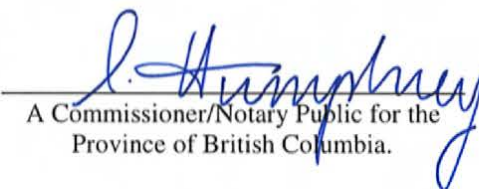
**Description**

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

S.BEEKSMA  
BCLC  
Casino Investigations

THIS IS **EXHIBIT "48"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 24/02/2015

3:00:31PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150023548	IN2015008556	16/02/2015 2:29:42AM	sroddick

**Description** At approx. 2350 hrs, surveillance was notified of a large buy in of \$ 350K in \$ 20 bills from patron [REDACTED] (SID 100893) at the Salon Prive cage.

Surveillance conducted a review with the following noted:

23:33 - A red sedan arrives in the south parkade with [REDACTED] and associate [REDACTED], [REDACTED] (SID 100933) exiting the vehicle. [REDACTED] is carrying a white shopping bag while DAI is carrying a red shopping bag.

23:35 - Both [REDACTED] and [REDACTED] arrive inside the salon prive and [REDACTED] then gives the red shopping bag to [REDACTED] who then proceeds into the Salon cage alone. Cage then starts counting the buy in thereafter and splits the buy in into \$ 100K and \$ 250K components. The first count yields 5000 x \$ 20 bills.

23:49 - [REDACTED] receives the \$ 100K buy in (20 x \$ 5K chips) at MDB 27 and starts playing risking large amounts

01:39 - The second buy in of \$ 250K arrives with a count of 12500 x \$ 20 bills and [REDACTED] receives his chips at MDB 27 (50 x \$ 5K). After [REDACTED] receives those chips he leaves the table, cashes out \$ 25K, and then leaves site at approx. 0145 hrs. Prior to receiving the \$ 250K, [REDACTED] was seen risking up to \$ 100K on MDB 27.

Saved to Y: and M: February/Wk 3/UFT/15-08556

Form 86 sent

Sean RODDICK  
21804

SP20150023938	IN2015008556	16/02/2015 1:58:52PM	sbeeksma
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## Supplemental Report

Printed: 24/02/2015

3:00:32PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the evening of 2015-FEB-15 a male casino patron identified as [REDACTED] produced \$350K in CDN \$20 bills for play in River Rocks VIP room. [REDACTED] arrived on site with an associate now identified as [REDACTED] on board a red BMW X6 (SUV). Surveillance was able to confirm the license plate as AE5 59C. Registered owner information has been requested from a RCMP contact and casino records will be updated once received.

This appears to be the same vehicle that dropped [REDACTED] off at the casino on 2015-FEB-08 (incident 15-07168 refers). The driver never exited the vehicle on the Feb-08th incident date and the LP could not be verified.

On 2015-FEB-16 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-FEB-15 at approx 2332hrs with [REDACTED] arriving on site as a passenger in the above described vehicle driven by [REDACTED]. After parking in the VIP area of the South parkade both men emerge from the vehicle and cross the Sky Bridge to the resorts hotel lobby entering the casinos VIP Salon from here. It was noted that [REDACTED] was carrying a large multi-coloured (red) shopping/gift bag and [REDACTED] was carrying a white and black shipping bag with the text "Bench" on the side. Both bags appeared weighted from their contents.

-At approx 2335hrs [REDACTED] and [REDACTED] enter the casinos VIP Salon. Shortly after entering the casino [REDACTED] handed the red/multi-coloured bag to [REDACTED] who proceeded into the private cashier room in the Salon with both bags. [REDACTED] emptied the contents of both bags now confirmed to be a total of approx 35 bricks of CDN \$20 bills (est. \$10K each, all bound be elastics) onto the transaction counter for verification.

Once the bags are emptied [REDACTED] exits to the Salons gaming floor as cashiers begin to verify the money.

The cash is split into 2 transactions to expedite [REDACTED]'s receipt of chips.

-At approx 2349hrs [REDACTED] received the first \$100K of his buy in (5000X\$20 bills) and begins to gamble on Midi-Baccarat table 27 in the Salon as the balance of the cash is being counted.

[REDACTED] was observed putting significant amounts at risk. He does not receive the balance of his chips for quite some time as there were issues with the counting machines and [REDACTED] was winning (he did not require the money).

-At approx 0139hrs [REDACTED] received the chips for the remaining \$250K from his cash completing the buy in transaction.

Total cash was \$350K = 17,500X\$20 bills.

[REDACTED] appeared to be finished gambling at this time. He was holding approx \$200K in chips from the initial \$100K buy in plus the \$250K just received for the final part of the cash buy in.

-At approx 0140hrs a casino employee is seen handing [REDACTED] 2 empty brown





## Supplemental Report

Printed: 24/02/2015

3:00:32PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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envelopes.

██████ places approx \$200K in one of them and the other \$250K in the other.

He attends to the cashier where he presented \$25,900 in chips for redemption receiving cash to complete the disbursement.

-At approx 0150hrs ██████ is seen exiting the casinos VIP room with ██████ to the hotel lobby. Surveillance confirmed that they returned to the red BMW X6 in the South parkade and departed the site (presumably ██████ was still in possession of the chips when they left as they were not seen stopping anywhere prior to returning to the vehicle).

No further irregularities were observed on review or reported by the casino as it relates to ██████'s activity in the casino this date.

### Conclusion:

Although ██████ did appear to be gambling legitimately this date and has a history of doing so, there are elements of this incident that are unusual and add a level of suspiciousness to the circumstances.

Review of ██████'s casino history shows that transactions of this amount are not out of the ordinary for him however over the past month ██████ has been regularly gambling substantial amounts and in some instances getting the cash from confirmed questionable sources.

The majority of the suspicion relating to this incident surrounds the cash itself and its possible questionable origins.

Substantial volumes of cash, particularly in smaller denominations, presented in bricks bound by elastics are a casino indicator of an unusual transaction and may suggest the cash could be of questionable origins.

According to casino records ██████ had provided his occupation as a "Financial Manager". It's possible his specific source of wealth may have been lost in translation but "Financial Manager" does not provide any insight as to where ██████ May have acquired such a large volume of cash.

██████'s relationship with ██████ is not known but it appears ██████ may be some sort of assistant to ██████.

Redacted - FINTRAC

██████ is now on BCLC's list of High Risk Patron Profiles, under watch in the casino reporting system and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA  
BCLC  
Casino Investigations





## Supplemental Report

Printed: 24/02/2015

3:00:32PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150023940	IN20150008556	16/02/2015 1:59:25PM	sbeeksma

**Description**

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

S.BEEKSMA

BCLC

Casino Investigations

SP20150024427

IN20150008556

17/02/2015 11:18:22AM

sbeeksma

**Description**

2015-FEB-16 – RO details have been received as follows:

LIC:AE559C

2015 BMW X4 4DRSW PASSENGER RED

BMW GROUP FINANCIAL DIV OF

BMW CANADA INC LSR

ORIENT WISDOM ENTERPRISES

LTD (LESSEE)

310-1681 CHESTNUT ST

VANCOUVER BC V6J4M6

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

A vehicle profile has been created and [REDACTED] attached as the primary operator.

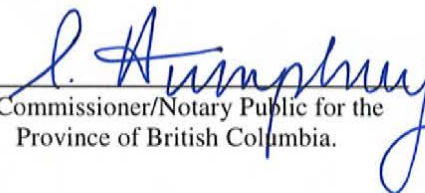
BCLC's AML unit has been provided with the information in the event this could be useful as part of "Know Your Client".

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "49"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS <sup>21<sup>st</sup></sup><sub>22<sup>nd</sup></sub> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 03/03/2015

1:21:06PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150027205	IN20150009853	22/02/2015 4:31:02PM	malianza

**Description** Surveillance was advised of a \$200k PGF deposit/withdrawal for [REDACTED] (sid#136735). Please refer to IN#15-09839 for details. [REDACTED] was accompanied by [REDACTED] (sid#112076) during this transaction.

At 15:31 [REDACTED] receives 40x\$5000 on MDB26 puts them in his pocket and exits Salon with [REDACTED]. After exiting Salon, [REDACTED] and [REDACTED] meet [REDACTED] (sid#110647) on the skybridge, and [REDACTED] speaks with [REDACTED]. After the conversation between [REDACTED] and [REDACTED] finishes, [REDACTED] and [REDACTED] enter S.Parkade 3/F where [REDACTED] drives [REDACTED] off site in a Mercedes (I/p 368PLP).

[REDACTED] (sid#112076) had similar transactions, re: RRCR IN#14-09313 and RRCR IN#15-07144.

At 17:38 [REDACTED] and [REDACTED] returned to site and met [REDACTED] (z). All three walked to pool area of Hotel-Resort.

Footage M & Y-DRIVES\FEB15-WK4\UFT\15-09853

M LIANZA

30068

SP20150027662	IN20150009853	23/02/2015 11:09:37AM	sbeeksma
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## Supplemental Report

Printed: 03/03/2015

1:21:06PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Description Incident noted, writer to follow up.

This group has a history of purchasing chips via PGF account (bank drafts) and leaving the site with minimal to no play.

On 2015-FEB-23 the writer reviewed the incident footage. The footage supports what has been documented in this report.

On the afternoon of 2015-FEB-22 a male identified as [REDACTED] initiated a \$200K withdrawal from his newly opened Player Gaming Fund (PGF) account (River Rock account number 491). Upon receipt of the chips [REDACTED] was observed placing them into his pockets. He was not observed engaging in any gambling this date.

A female identified as [REDACTED] accompanied [REDACTED] and has been involved in similar incidents of purchasing chips through her PGF account, not gambling then leaving with the chips.

Following receipt of the chips [REDACTED] and [REDACTED] met with a male identified as [REDACTED] (who may be [REDACTED]'s father) but it cannot be confirmed if any of the chips were passed to him.

Review of [REDACTED] casino history shows this is not an isolated incident and she has a history of depositing bank drafts into her account, receiving the chips and leaving the site with them (with no tracking to support she has gambled).

Redacted - FINTRAC

### Incident details:

Circumstances begin on 2015-FEB-22 at approx 1515hrs with [REDACTED] opening a PGF account at River Rock with an initial deposit of \$200K in the form of a TD Bank Draft. He immediately initiates a withdrawal for the full amount.

Footage begins on 2015-FEB-22 at approx 1530hrs with [REDACTED] receiving the \$200K in casino chips on Midi-Baccarat table 26 in the VIP Salon. It is noted that [REDACTED], [REDACTED] accompanied him inside the casino.

Immediately upon receipt of the chips (40X\$5K denominations) [REDACTED] places them into his jacket pocket(s) ([REDACTED] is seen using her cell phone at this point). [REDACTED] and [REDACTED] then proceed to the Phoenix high limit room and take the elevator down to the ground floors Dog Wood room. They proceed towards the East lobby exit, enter the hotel lobby and take the escalator up to the 3rd floor/hotel reception level.

-At approx 1539hrs [REDACTED] and [REDACTED] meet with [REDACTED] on the bridge at the lobby side of the Sky Bridge ([REDACTED] appeared to be coming from the South parkade). They remain here conversing [REDACTED] appears to be doing the majority of the talking).

-At approx 1542hrs a regular casino patron identified as [REDACTED] exits the nearby VIP Salon and walks by the [REDACTED]'s and [REDACTED] appears to try and



## Supplemental Report

Printed: 03/03/2015

1:21:06PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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engage [REDACTED] in conversation (following him) but [REDACTED] looks to be in a hurry and is seen pointing to his watch however [REDACTED] does stop to speak with [REDACTED].

-At approx 1546hrs [REDACTED] continues across the Sky Bridge toward the South parkade and [REDACTED] rejoins [REDACTED] and [REDACTED].

-At approx 1549hrs the [REDACTED]'s and [REDACTED] cross the Sky Bridge to the South parkade. There were no phone calls observed or any other signs seen that may have initiated the groups departure.

-At approx 1552hrs [REDACTED] and [REDACTED] enter a vehicle described as a black Mercedes GLK (SUV) with BCLP 368PLP. [REDACTED] and [REDACTED] depart the site [REDACTED] was driving) and [REDACTED] remains behind. [REDACTED] accesses what may be his own vehicle (particulars not available) and comes away from it carrying a shopping bag. It has been observed in past incidents the [REDACTED]'s known to use the resorts swimming pool and the bag he acquired from his vehicle may have been his swim suit/clothing. He did not have any LCT's this date and there's nothing to suggest at this time that the bag contained cash.

-At approx 1738hrs [REDACTED] and [REDACTED] are seen back in the resort. All 3 are seen entering the hotel elevator then proceeding to the resorts swimming pool. Camera coverage is limited in this area but footage ends with all 3 (not dressed for swimming) entering the swimming pool area at approx 1739hrs.

The primary issue and cause for concern is [REDACTED]'s use of his PGF account and the history of this group conducting similar unusual transactions. This is the first LCT for [REDACTED] but as mentioned above he has been involved and associated to this group on previous incidents of similar circumstances.

[REDACTED] also holds a PGF account at River Rock (#134 opened 2012-JAN-07). He has used it somewhat regularly over the years.

Review of [REDACTED]'s LCT records show he has tracked transactions nearly every day in the past week except on this incident date.

On 2015-FEB-24 The writer attended the River Rock Floor Manager office and spoke with Gaming Floor Manager Danny LAI who through checks of various internal systems verified that [REDACTED] did gamble at River Rock on the afternoon/evening of the 22nd but not significant amounts. He was tracked between the approx times of 1807hrs through 2047hrs gambling in the VIP Salon (table 22 and 23) with bets ranging from \$500 to a max bet of \$1600 per hand. His total losses showed as approx \$17,000.

### Conclusion:

Where the \$200K in chips may have ended up cannot not be verified but it seems this group may be purchasing chips, perhaps for an unknown 3rd party and taking them off site. It has been a common indicator in UFT incidents whereby chips are purchased and taken off site. It is believed these chips are then lent out by cash/chip facilitators to other players as it is easier for them than dealing with cash.





## Supplemental Report

Printed: 03/03/2015

1:21:06PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Redacted - FINTRAC

The writer will discuss an appropriate course of action to be taken against this group with BCLC management/AML unit. [REDACTED] is known to gamble but neither [REDACTED] nor [REDACTED] are known to gamble, at least nowhere near the level considered normal for players buying in for these amounts.

All persons named in this file will continue to be monitored with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150028280

IN20150009853

24/02/2015 11:21:54AM

sbeeksma

**Description**

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

S.BEEKSMA

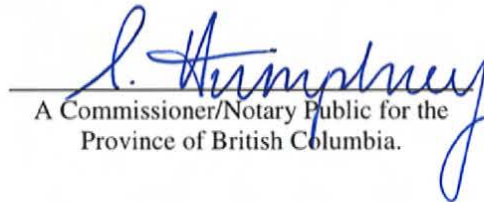
BCLC

Casino Investigations



THIS IS **EXHIBIT "50"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 03/03/2015

1:22:20PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150029028	IN20150010416	25/02/2015 5:25:48PM	Iwan

**Description** At 1630 hrs, Surveillance became aware of a large buy in for ██████ SID 60606 at CD 13.

Review showed ██████ arrive in a taxi at 1619 hrs alone and he is seen carrying a green reusable bag. He heads to CD 13 where he removes numerous bundles of \$20's from the bag. The breakdown is 4625 x \$20's & 90 x \$50's totaling 97K. At 1641 hrs, ██████ receives 19 x 5K & 4 x \$500 in chips on MDB 38 and he places most of his chips in his man purse except 1-2 x 5K chips and all \$500 chips. He mixes them with his own 1K chips and starts to play.

Form 86 sent.

Footage saved to M & Y/FEB/UFT/15-010416

L WAN  
25549

SP20150029490	IN20150010416	26/02/2015 1:34:20PM	sbeeksma
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## Supplemental Report

Printed: 03/03/2015

1:22:20PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the afternoon of 2015-FEB-25 a male casino patron identified as [REDACTED] produced a total of \$97K in CDN currency for purchase of casino chips. [REDACTED] arrived on site in a taxi carrying the money into the casino inside a dark green reusable type shopping bag.

On 2015-FEB-26 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-FEB-25 at approx 1619hrs with [REDACTED] arriving on site being dropped off in front of the resorts hotel lobby by a yellow taxi. He exits the back seat carrying the above described green bag and enters the hotel lobby making his way up to the casino VIP Salons.

-At approx 1621hrs [REDACTED] enters the VIP Salon and walks across to the Phoenix cashier located on the same level.

In the private transaction room here he lift the green bag onto the counter, discards a piece of newspaper from inside the bag then empties numerous bricks of CDN currency onto the counter for verification (the majority was in \$20 denominations and all cash was in bricks bound by elastics).

[REDACTED] exits to the gaming floor as cashiers begin to verify the buy in.

-By approx 1641hrs cashiers have completed counting the cash which totalled \$97K (4625X\$20 and 90X\$50 bills).

[REDACTED] receives the chips on Midi-Baccarat table 38 in the Phoenix room completing the buy in transaction. He is seen putting the majority of the \$5K chips into his shoulder bag then begins to gamble with what remained.

It is not known if [REDACTED] used the \$5K chips as needed or if he may have departed the site with them (or passed them to another player). He did not receive any disbursements this date.

### Conclusion:

[REDACTED] has a long standing business relationship with BC Casinos. He has generated 61 individual LCT records since the first one in 2009.

Although he has always been known as a significant high limit player and buy ins of this amount are not out of the ordinary for him there are industry indicators of this being an unusual transaction. **Redacted - FINTRAC**

**Redacted -**

According to casino records [REDACTED] has provided his occupation as the "Real Estate Company Owner". Additionally there appears to be conflicting information when looking at his company name ("Shoe Sales"). Regardless, he may be wealthy but this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash.

Furthermore, large volumes of cash, presented out of disposable bags in bricks bound by elastic bands suggest the money did not come from a recognized





## Supplemental Report

Printed: 03/03/2015

1:22:20PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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financial institution.

Redacted - FINTRAC

■ is on BCLC's list of High Risk Patrons and under Watch status in the casino reporting system. He will continue to be monitored when attending BC Casinos with reports escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150029491

IN20150010416

26/02/2015 1:35:19PM

sbeeksma

Description

Redacted - FINTRAC

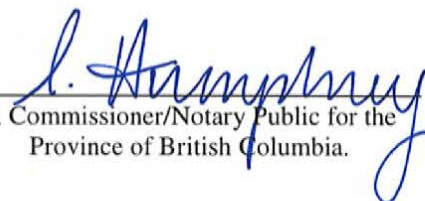
GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "51"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22<sup>nd</sup>

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 14/11/2014

8:46:34AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140157534	IN20140056969	10/11/2014 9:08:34PM	malianza

**Description** Surveillance noticed the following with WEI Kesi (sid#144419). Details are listed in chronological order and times are approximate:

At 16:40 WEI arrives from Hotel-Resort ET9 and enters Salon carrying a large shopping bag, which is weighted with its' contents.

At 16:43 WEI removes contents of the bag at CD19-VIP Cage, revealing numerous bundles of \$50CDN and \$100CDN bills, held together with elastic bands.

Cage completes its' count for a total of \$300,000CDN (4200x\$50CDN and 900x\$100CDN).

At 16:45 WEI removes a ziplock bag at MDB23, which contains numerous \$5000 denominational chips. WEI begins to game with these chips while waiting for his buy-in to be complete. It appears the ziplock contained approximately \$600-\$700k in chips (140x\$5000 chips).

At 17:06 WEI receives 60x\$5000 chips at MDB23 and continues to game, wagering significant amounts with no irregularities noted.

At 17:23 WEI places a bundle of \$100CDN at CD19-VIP Cage for buy-in. Cage completes its' count for a total of \$70,000CDN (700x\$100CDN).

At 17:30 WEI receives 14x\$5000 in chips at MDB23 and moves to MDB24, where he continues to game. WEI loses all his chips.

At 18:17 WEI makes/receives a phone call at MDB23.

At 18:21 WEI walks across the street to "theHOTEL" and meets an Acura (l/p 272MXV-see media).

At 18:28 WEI returns to Casino-East Entrance carrying a large backpack, which appears weighted with its' contents.

At 18:33 WEI is seated at MDB3 and removes chips from his person and places them on the table. It appears to be approximately 40x\$5000 chips.

WEI begins to game with these chips, wagering significant amounts with no irregularities noted.

At 19:17 The contents of the backpack was emptied at CD19-VIP Cage, revealing numerous bundles of various denominational Canadian bills.

The Cage completes its' count for a total of \$200,100CDN (1575x\$20CDN, 1398x\$50CDN, 987x\$100CDN).

At 19:25 WEI receives 40x\$5000 and 1x\$100 in chips at MDB3 and continues to game, wagering significant amounts with no irregularities noted with game play.

At approximately 21:00 WEI leaves Salon and returns to ET9, where he changes clothes and returns to Salon, with a black bag, which is weighted with its' contents. WEI empties the contents revealing numerous bundles of \$100CDN.

The buy-in is separated into two parts. PartI consisted of \$100,000CDN (1000x\$100CDN), which WEI receives 20x\$5000 in chips at MDB24 and begins to game. PartII consisted of \$400,000CDN (4000x\$100CDN), which WEI receives 80x\$5000 in chips at MDB52. WEI continues to game wagering significant





## Supplemental Report

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8:46:34AM

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amounts with no irregularities noted.

The following may be noted:

(1) (sid#140681) spoke with WEI from 1954-2044 in Phoenix Room prior to WEI leaving Phoenix and Salon. is present at MDB52, when WEI returns and games. has been added to participants for reference.

(2) The vehicle (Acura) with license plate (272MXV) is associated with LNU#166078, which has been used in another UFT (re: IN#14-55484). LNU has been added to participants for reference.

Footage Y-DRIVE & M-DRIVE\NOV14-WK2\SFT\14-56969

Surveillance Shift Manager  
Mark LIANZA  
30068

SP20140157548 IN20140056969 10/11/2014 10:05:32PM clong

**Description** We got a request from high roller WEI, Ke Si to do a buy-in for him in the amount of 200k but he didn't want to transport his money and wait upstairs to do the buy-in because WEI was playing on MDB3 (Dogwood). Executive host SUE, Randy carried the bag containing the cash with myself and security escort. Surveillance was notified and they watched the entire transaction. SUE, Randy and myself watched the cash transaction which totaled 200,100. After transaction was complete I gave the yellow cash transaction slip to guest services. Guest services gave the yellow slip to the DSV at MDB3 and the chips 200,100 were then given to WEI, Ke Si.

Chris Long 22545  
SP20140158710 IN20140056969 13/11/2014 9:10:11AM sbeeksma



## Supplemental Report

Printed: 14/11/2014

8:46:34AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>From the afternoon into the evening of 2014-NOV-10 a regular male casino patron identified as WEI, Kesi produced a total of \$1,070,100 in CDN currency for buying in at River Rocks VIP Salon. The buy ins were four separate transactions consisting of mixed denomination bills.</p> <p>In only one of the instances WEI was observed being picked up by a vehicle described as a grey Acura MDX with BCLP 272MXV. The same vehicle dropped him off 5 minutes later with the cash for one of the buy ins (3rd buy in - \$200,100).</p> <p>A RO request has been sent to a RCMP contact and casino records will be updated accordingly once obtained.</p> <p>In addition to the cash WEI also gambled with approx \$900K in casino chips of unconfirmed origin. Review of his most recent LCT record and associated tracking documents suggests he lost (these chips are likely not from previous winnings). The majority of these chips was in stacks of \$100K each (20 pieces) and wrapped with elastic bands.</p> <p>On 2014-NOV-12 the writer attended site surveillance and reviewed incident footage. The footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>1st (300K) buy in:</p> <p>-Footage begins on 2014-NOV-10 at approx 1640hrs with WEI exiting a room on the 9th floor of the East hotel tower. WEI is seen carrying a large dark brown shopping bag (with handles) and a light blue/grey coloured purse like bag (leather material).</p> <p>WEI takes the elevator down to the 3rd floor/reception level and enters the casinos VIP Salon from here.</p> <p>At around the same time a VIP guest services employee (YANG, Wilbur) exits the Salon and waits near the hotel reception desk.</p> <p>-At approx 1642hrs WEI approaches the VIP Salon doors and appears to motion to YANG to assist him in opening the door (which he does). WEI enters the VIP Salon and makes his way to the private cashier room.</p> <p>-At approx 1643hrs WEI enters the private cashier room. He sets his blue coloured purse like bag on a chair and lifts the dark brown shopping bag onto a table near the transaction window (the bag had some darker text on the bottom/side area). From the brown bag he unloaded numerous bricks of CDN currency onto the transaction counter for verification (at least one silver plastic bag could be seen inside the brown one).</p> <p>Once the cash is emptied WEI discards the bags on the floor, retrieves his blue purse and exits to the gaming floor as cashiers begin to verify the money.</p> <p>WEI proceeds directly to Midi-Baccarat table 23 in the Salon. He removes a medium sized clear "ziplock" bag from his blue purse that contained numerous</p>			





## Supplemental Report

Printed: 14/11/2014

8:46:34AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
<p>\$5K chips (some secured in groups of 20 and bound by elastics). WEI removes approx \$300K in chips from the bag and begins to gamble while cashiers are counting the cash. He returned the "ziplock" bag and the approx \$400K that remained in it to his purse.</p> <p>-By approx 1651hrs WEI lost the initial \$300K and retrieved the "ziplock" bag again. He empties the contents (approx 4X20X\$5K chips held by elastics, \$400K) and continues to gamble.</p> <p>-By approx 1655hrs cashiers have completed counting the cash which totalled \$300K (4200X\$50 and 900X\$100 bills).</p> <p>-At approx 1705hrs WEI appears to have lost the \$400K in chips from the "ziplock" bag and received his chips for the cash buy in on the same table completing the buy in transaction.</p> <p>He removes \$100K and goes to play on another table (leaving \$200K behind).</p> <p>-At approx 1715hrs he returns to table 23 and retrieves the \$200K he left here and moves to table 24 where he continues to gamble.</p> <p>2nd (\$70K) buy in:</p> <p>-By approx 1721hrs he appears to have lost the remainder of his chips.</p> <p>-At approx 1723hrs he enters the private cashier room with his blue purse/bag and from it removes bundles/bricks of CDN \$100 bills for buying in. Cashiers begin to count the money and WEI returns to the gaming floor to await his chips.</p> <p>-By approx 1730hrs cashiers have counted the money which totalled \$70K. WEI receives the chips on table 23 then returns to 24 and begins to gamble here without irregularity putting substantial amounts at risk.</p> <p>3rd (\$200,100) buy in:</p> <p>-Footage continues at approx 1817hrs with WEI seemingly out of chips seated at a gaming table in the Salon. He is seen making/receiving phone call(s) then exits the casino at approx 1819hrs and makes his way to the driveway across the street (South hotel).</p> <p>-At approx 1821hrs a vehicle described as a grey Acura SUV (MDX or RDX) with BCLP 272MXV comes to a stop along the South hotel driveway. WEI approaches the back driver seat, enters the vehicle (empty handed) and is driven out of camera range (license plate was confirmed on footage).</p> <p>-At approx 1826hrs WEI is dropped off in the same area he was picked up at 5 minutes earlier now in possession of a dark coloured reusable type shopping bag. He crosses to the resort side and enters the casinos East lobby at approx 1827hrs (the vehicle drove off site/out of camera range).</p> <p>-At approx 1833hrs WEI arrived in the Dog Wood high limit room (off the main gaming area on the ground floor) and settles on Midi-Baccarat table 3. He sets the dark shopping bag on an empty chair then produces 2 stacks (wrapped in elastics) of approx 20 \$5K chips (\$200K total) and begins to gamble here alone. Soon after returning WEI reportedly requested the site take the dark coloured</p>			





## Supplemental Report

Printed: 14/11/2014

8:46:34AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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shopping bag up to the private cashier room to initiate his buy in on his behalf.  
 -At approx 1900hrs Executive Host Randy SUE, carrying WEI's dark bag, along with Casino Manager Chris LONG and security entered the private cashier room. The bag was dumped onto the cashiers transaction counter revealing a second, red/pink plastic bag. The second bag is opened and dumped now confirming to be bundles/bricks of CDN currency (\$20, \$50 and \$100 bills).  
 -By approx 1926hrs cashiers have completed counting the cash which totalled \$200,100. WEI receives the chips on table 3 in the Dog Wood room and continues to gamble.  
 -By approx 1951hrs WEI appears to be out of chips and makes his way to the Phoenix high limit room (3rd floor VIP area).

4th (\$500K) buy in:

Between the approx times of 1954hrs to 2054hrs WEI was in the Phoenix high limit room seated at a table with a female believed to be [REDACTED] (DOB [REDACTED]). During this hour they can be seen conversing and WEI did little if any gambling here (there were a number of other players here as well).  
 -At approx 2054hrs WEI gets up from the table and is believed to have returned to his hotel room on the 9th floor of the East tower.  
 -At approx 2104hrs WEI exits a room on the 9th floor of the East tower carrying a different purse (black leather like material) and large light coloured shopping bag. WEI takes the elevator down to the 3rd floor/reception level and enters the casinos VIP Salon from here. It was noted that WEI had changed his clothes as well suggesting he likely does have a room on the 9th floor.  
 -At approx 2106hrs WEI returns to the VIP Salon and goes directly into the private cashier room. Here he empties numerous bundles/bricks of CDN \$100 bills from the shopping bag onto the transaction counter for verification. The cash is split into 2 portions to expedite WEI's receipt of the chips. WEI received \$100K first on table 24 in the VIP Salon and begins to gamble here while the remainder of his cash is counted (1000X\$100 bills).  
 -By approx 2128hrs cashiers have completed counting the balance of the cash which totalled \$400K (4000X\$100 bills).  
 WEI receives these chips on Midi-Baccarat table 52 in the Phoenix high limit room and begins to gamble here. It was noted that [REDACTED] was also at table 52 with WEI gambling too.

Review of WEI's LCT record this date and supporting table tracking documents suggests he gambled until approx 0520hrs at which time he was holding approx \$260K. He did not receive any disbursements suggesting he left with the chips, likely intending to return and continue gambling.

Conclusion:

Although WEI did appear to be gambling legitimately this date the source of the cash may be questionable [REDACTED - FINTRAC]  
 [REDACTED - FINTRAC]



## Supplemental Report

Printed: 14/11/2014

8:46:34AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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According to casino records WEI has previously provided his occupation as a "Real Estate Developer". Although he may be wealthy this does not provide a reasonable explanation as to where such a significant volume of cash used for the buy in may have originated.

Furthermore cash presented in bricks bound by elastic bands also suggest the money did not come from a recognized financial institution.

It is not known if [REDACTED] had any involvement in WEI acquiring the money for his final buy in this date. It's possible the money was in WEI's room all along and surveillance has not reported any irregularities with regards to suspicious activity in/around WEI's room in the resort.

Redacted - FINTRAC

Redacted

WEI is on BCLC's list of High Risk Profile Patrons will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20140158711

IN20140056969

13/11/2014 9:11:28AM

sbeeksma

Description

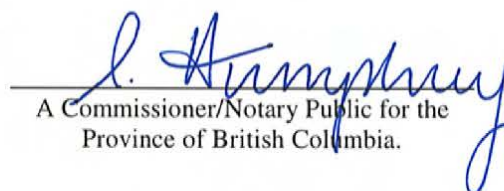
Redacted - FINTRAC

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "52"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 03/12/2014

9:53:54AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140164645	IN20140059531	25/11/2014 1:40:08AM	hclark

### Description

Surveillance was informed of a \$120,040 buy in for SID #112727 [REDACTED] going to MDB22. A review was conducted and showed the following:

At approx. 0001 [REDACTED] enters a room on the 4th floor of the East tower (with SID #16096 [REDACTED] empty handed. At approx. 0003 [REDACTED] exits the room (with [REDACTED] again) carrying a dark coloured bag. [REDACTED] then heads to the salon prive for the buy in. Bill breakdown was 6002 x \$20 bills for a total of \$120,040.

At approx. 0027 [REDACTED] receives 24 x \$5000 chips, 1 x \$25 chip and 3 x \$5 chips at MDB22 and immediately puts the majority of the \$5000 chips in his pocket and heads to the washroom with [REDACTED] emerges shortly thereafter and starts playing at MDB24.

Further review showed the following:

At approx. 0056 [REDACTED] cashes out for \$33,000, then exits the salon and sits outside in the reception area until approx. 0122 when [REDACTED] meets up with SID #85444 [REDACTED] and heads up to a room on the 5th floor of the West tower. At approx. 0128 [REDACTED] and [REDACTED] exit the room and go back to the salon prive where [REDACTED] continues gaming.

Further review also showed the buy in bag arrived to the room on the 4th floor east at approx. 2315 carried by SID #123827 [REDACTED]. It should be noted that [REDACTED] had a \$30,000 buy in all in \$20's at approx. 2340 and [REDACTED] had a \$30,000 buy in mostly in \$20 bills at approx. 2330.

Form 86 sent.

saved to Y/NOVEMBER/14: UFT: 14-59531  
CLARK Holly  
#29855

SP20140165374	IN20140059531	26/11/2014 12:30:01PM	sbeeksma
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## Supplemental Report

Printed: 03/12/2014

9:53:54AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** Incident noted, writer to follow up.

On the late evening/early morning of 2014-NOV-24/25 a male casino patron identified as [REDACTED] produced \$120,040 in CDN \$20 bills for buying in at River Rocks VIP Salon.

Review confirms that [REDACTED] was accompanied by another male identified as [REDACTED] to a hotel room on the 4th floor of the East hotel tower where he acquired the bag that contained the money.

The money is believed to have been brought to the room by another male identified as [REDACTED] whom was also accompanied by [REDACTED] earlier in the evening. [REDACTED] and [REDACTED] also had cash buy ins for a combined total of \$64,100.

On 2014-NOV-26 surveillance footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2014-NOV-24 at approx 2315hrs with [REDACTED] and [REDACTED] riding the resorts East tower elevator up to the 4th floor. [REDACTED] is seen carrying two bags, one blue and black (this is the bag [REDACTED] would carry his buy in money into the casino in later) and a smaller multi-coloured gift bag.

Due to limited access to the casino surveillance system the writer could not determined the circumstances of their arrival.

Footage stops with both entering the hallway of hotel rooms on the 4th floor. If they entered a room and what room number they entered was not provided.

Although not the primary focus of this report it is worth noting that both [REDACTED] and [REDACTED] conducted their own buy ins shortly after arriving on site.

-At approx 2322hrs [REDACTED] and [REDACTED] are seen riding the East tower elevator down to the VIP Salon level. [REDACTED] is seen carrying what appears to be a white plastic bag bulging from its contents.

[REDACTED] does not enter the VIP Salon immediately and when he does he is no longer in possession of the white bag (his buy in money was inside a black gift bag).

-At approx 2322hrs [REDACTED] entered the casinos VIP Salon and appears to have had his buy in money concealed under his jacket.

-At approx 2325hrs [REDACTED] entered the private cashier room and produced \$30,020 for buying in. (1351X\$20, 50X\$50 and 5X\$100 bills). The money was held inside a light coloured plastic shopping bag (possibly pink in colour).

-At approx 2235hrs [REDACTED] received his chips on Midi-Baccarat table 22 in the Salon completing his buy in transaction.

Upon receipt of the chips [REDACTED] puts them into his pocket and appears to either place or receive a cell phone call. Shortly after [REDACTED] goes into the washroom. Other persons were in the washroom at the same time as [REDACTED] but it could not be confirmed if he passed the chips off in here. [REDACTED] was not observed gambling at all with these chips so it's probable he did pass them to someone at some





## Supplemental Report

Printed: 03/12/2014

9:53:54AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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point.

Review of [REDACTED]'s LCT records and supporting table tracking documents does not support that he gambled (there is no representation of win/loss).

-At approx 2326hrs [REDACTED] entered the VIP Salon (from the hotel lobby) carrying a small dark/black bag that contained his buy in money.

-At approx 2335hrs [REDACTED] attended the cashier in the Salon and presented \$34,080 (1504X\$20 bills) for buying in.

-At approx 2347hrs [REDACTED] received his chips on table 31 in the VIP Salon completing his buy in transaction.

Review of [REDACTED]'s LCT records and supporting table tracking documents showing win/loss suggests that by approx 0005hrs he lost the \$34,080.

-Footage continues at approx 0001hrs with [REDACTED] and [REDACTED] entering the East tower elevator and getting off on the 4th floor (both were empty handed). As they entered the elevator [REDACTED] was seen using what appeared to be a room card to gain access to the chosen floor. They walk down the hallway and presumably entered a room here.

-At approx 0004hrs both exit the hallway and take the elevator back down to the 3rd floor/VIP Salon level. [REDACTED] is now carrying a blue and black that appears to be the same one [REDACTED] carried into the room at approx 2315hrs.

-At approx 0006hrs [REDACTED] enters the casinos VIP Salon and proceeds into the private cashier room. He discards an empty black plastic bag that was covering the opening of the blue and black one then unloads numerous bricks of CDN \$20 bills onto the transaction counter for verification.

Cashiers begin to count the money and [REDACTED] exits to the gaming floor to await the chips.

-By approx 0027hrs cashiers have completed counting the cash which totalled \$120,040 (6002X\$20 bills). [REDACTED] receives his chips on Midi-Baccarat table 22 completing the buy in transaction. It was noted that [REDACTED] was already in possession of an unspecified amount of chips (majority \$1K denominations were seen).

Upon receipt of the chips [REDACTED] places all of the chips from the buy in into his jacket pocket(s) then enters the nearby washroom with [REDACTED] at approx 0029hrs. Within a minute both men exited the washroom. [REDACTED] had his hands in his jacket pockets and exited the Salon to the hotel lobby. It is not known where he may have gone from here.

[REDACTED] remained in the casino and gambled minimally, if at all initially after exiting the washroom. Review of the supporting tracking documents attached to his LCT this date concludes at approx 0104hrs with [REDACTED] up approx \$6K.

-Between the approx times of 0037-0055hrs [REDACTED] was seen gambling with average bets of approx \$1K per hand (likely with chips he had prior to the cash buy in).

-At approx 0057hrs [REDACTED] attended the cashier where he produced \$33,730 in chips for redemption. The majority of the chips came from his pockets and it appeared he retained a portion of them.

-By approx 0108hrs the disbursement is completed (paid in CDN \$100 bills) and [REDACTED] puts the cash into a pocket on the inside of his jacket.





## Supplemental Report

Printed: 03/12/2014

9:53:54AM

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■■■■ exits the Salon and sits in a chair near the reception desk where he waits for approx 15 minutes.

-At approx 0122hrs a male POI identified as ■■■■ approaches ■■■■ and they enter the West tower elevator together. While riding the elevator ■■■■ could be seen holding/inspecting what appeared to be tickets to a show in his hands.

-At approx 0123hrs they arrived on the 5th floor of the West tower and reportedly enter an undisclosed room here.

-At approx 0127hrs both ■■■■ and ■■■■ return to the elevator (■■■■ is seen using his cell phone) and ride it back down to the 3rd floor/VIP Salon level.

■■■■ returns to the VIP Salon and ■■■■ continues to an undisclosed area of the resort, he may have departed the site.

■■■■ was not observed gambling when he returned to the VIP Salon.

-At approx 0148hrs he was observed exiting to the hotel lobby.

### Conclusion:

Although ■■■■ did appear to be gambling legitimately to a degree, such a large volume of cash, bound by elastic bands (particularly in smaller denominations) is a casino indicator of suspicious activity as it relates to the possible questionable source of funds.

According to casino records ■■■■ has previously provided his occupation as a hotel manager in China. It is not known to the writer if ■■■■'s hotel business deals in large volumes of cash but its very unlikely it would provide him with CDN currency bringing further suspicion regarding the origin of the cash.

■■■■ has previously thought to be a regular high limit player in BC Casinos however he has been involved in casino incidents of late that suggest that he may be purchasing chips for an unknown 3rd party and taking them off site (or passing them to people). It appears that at a large portion of the chips received from his buy in transactions are not being put at risk by ■■■■.

The two primary persons of interest in this incident other than ■■■■ are ■■■■ and ■■■■.

■■■■ has been banned by BCLC previously for inappropriate transfer of cash/chips. ■■■■ is also linked to multiple persons of interest that are both banned from BC Casinos and believed to be known to law enforcement.

Redacted - FINTRAC ■■■■ and exchange cash/chips incidents and likely has some involvement in the procurement of the cash used brought into the casino this date (he is the common denominator in all of the circumstances).

Redacted - FINTRAC



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All persons named in this file will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20140165863

IN20140059531

27/11/2014 12:25:14PM

sbeeksma

Description

Redacted - FINTRAC

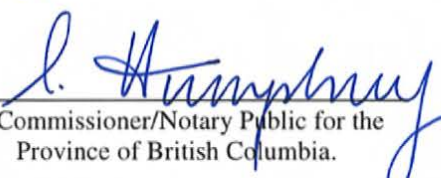
GPEBS BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "53"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS ~~21<sup>st</sup>~~<sup>22<sup>nd</sup></sup> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 03/12/2014

9:52:57AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140166999	IN20140060337	30/11/2014 12:44:41AM	bcastil

**Description** As of 23:50hrs. on November 29, 2014, [REDACTED] (SID: 31644) had 4 buy-ins with a total of 90.5K in mostly \$20's. Details of buy-ins are as follows:

At 19:33hrs., [REDACTED] arrived on-site at the South Parkade in a grey Mercedes sedan with BCLP: 707 RSX. He proceeded directly to Salon Prive. He played on MDB23 and had brought Chips to play. At approximately 19:44hrs., he appeared to have lost all his Chips. He entered the Salon Cage Private Room and presented Cash on CD19, taken out from his jacket. Cash Count started shortly and finished at 19:50hrs - 879 x \$20 for \$17,580. The Slip was taken to MDB24 where he received Chips at 19:52hrs. - 17 x 1K, 5 x 100, 3 x 25 and 1 x 5. He returned to MDB23 and continued to play.

At 20:25hrs. [REDACTED] exited Salon Prive and headed to the South Parkade. It appeared the he may have retrieved something from the back of his vehicle. He then returned to Salon Prive shortly. At 20:30hrs., he presented Cash on CD13 - again, taken out from his Jacket. Cash Count started shortly and finished at 20:40hrs. - 1,002 x \$20 for \$20,040. The Slip was taken to MDB24 at 20:42hrs. - 20 x 1K, 1 x 25 and 3 x 5. He then headed to MDB29 and continued to play.

At 21:01hrs., [REDACTED] left site.

At 21:17hrs., He returned on-site at the South Parkade in a grey Mercedes sedan with BCLP: 707 RSX. He proceeded to the Phoenix Cage through Salon Prive. At 21:20hrs., he presented Cash on CD14. Cash was taken out from his jacket. Cash Count started shortly and finished at 21:34hrs. - 1,500 x \$20 for \$30K. The Slip was taken to MDB29 where he received Chips at 21:34hrs. - 5 x 5K and 5 x 1K. He continued to play on MDB29.

At 22:14hrs., [REDACTED] left site again.

At 21:31hrs., He returned on-site at the South Parkade in a grey Mercedes sedan with BCLP: 707 RSX. He proceeded Salon Prive. He played briefly on MDB29 and headed to the Phoenix Cage. At 22:35hrs., he presented Cash on CD14. Cash was taken out of his jacket. Cash Count started shortly and finished at 22:42hrs 460 x \$50 - for \$23K. The slip was taken to MDB29 where he received Chips at 22:44hrs. - 4 x 5K and 3 x 1K. He continued to play on MDB29.

Form 86 sent.

Footages saved at:

Y:/November 2014/Week 4/SFT/14-60337/

M:/November 2014/Week 4/SFT/14-60337/

Bench CASTIL

Surveillance Supervisor

#61729



## Supplemental Report

Printed: 03/12/2014

9:52:57AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140167756	IN20140060337	01/12/2014 10:53:15AM	sbeeksma

### Description

On the afternoon of 2014-NOV-05 a male casino patron identified as [REDACTED], [REDACTED] produced a total of \$90,620 in small bills for buying in at River Rocks VIP Salon (4 separate transaction throughout the evening). [REDACTED] arrived on site alone operating a vehicle described as a Mercedes sedan (silver/grey) with BCLP 707RSX. He has been previously associated to a vehicle matching this ones description and the license plate was confirmed on camera upon [REDACTED] entering the parking facility.

On 2014-DEC-01 the writer reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

-Footage begins on 2014-NOV-29 at approx 1932hrs with the above described vehicle arriving in the South parkade. The vehicle is parked in the VIP area of the facility and [REDACTED] exits from the drivers seat empty handed and crosses the Sky Bridge into the resorts hotel lobby/reception level entering the casinos VIP Salon from here.

-At approx 1935hrs [REDACTED] enters the casino and proceeds to Midi-Baccarat table 23 where he gambled with chips he arrived with (unconfirmed origin).

-At approx 1944hrs he appears to have lost whatever chips he arrived with and enters the private cashier room. Here he emptied bundles of CDN \$20 bills from various pockets (jacket and pants) then exits to the gaming floor as cashiers begin to verify the money.

-By approx 1950hrs cashiers have completed counting the cash which totalled \$17,580 (879X\$20 bills).

-At approx 1952hrs [REDACTED] received his chips on table 24 then returned to 23 to continue gambling. He would soon after loose these chips and return to his vehicle to get more cash.

-At approx 2025hrs [REDACTED] exited the Salon and returned to his vehicle in the South parkade. He is seen accessing the trunk, removing something then entering the drivers seat. He remains in the drivers seat for approx 1 minute then crosses back over the Sky Bridge and returns to the casino.

-At approx 2029hrs [REDACTED] approaches the cashier near the Phoenix high limit room (on the same floor as the VIP Salon) and drops off 5 bundles of \$20 bills held by elastics for buying in/verification (the cash was in his pockets).

-By approx 2042hrs cashiers have completed counting the cash which totalled \$20,040 (1002X\$20 bills). [REDACTED] received the chips on table 24 in the Salon then moved to table 29 where he continued to gamble.

[REDACTED] would presumably lose this as well and leave the property to pick up more cash.

-At approx 2104hrs [REDACTED] departed the site in his Mercedes.

-At approx 2117hrs [REDACTED] returned to the casino in the same vehicle, parked in the same area and crossed over the Sky Bridge returning to the casinos VIP





## Supplemental Report

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Salon.

-At approx 2119hrs ██████ approached the cashier near the Phoenix high limit room where he produced approx 6 bundles of \$20 bills (each held by and elastic) from his pockets for buying in/verification.

-By approx 2134hrs cashiers have completed counting the cash which totalled \$30K (1500X\$20 bills). ██████ received the chips on table 29 in the Salon where he continued to gamble.

██████ would presumably lose this as well and leave the property to pick up more cash.

-At approx 2214hrs ██████ departed the site in his Mercedes.

-At approx 2231hrs ██████ returned to the casino in the same vehicle, parked in the same area and crossed over the Sky Bridge returning to the casinos VIP Salon.

-At approx 2235hrs ██████ approached the cashier near the Phoenix high limit room where he produced approx 3 bundles of \$50 bills (2 larger and one smaller, each held by and elastic) from his pockets for buying in/verification.

-By approx 2242hrs cashiers have completed counting the cash which totalled \$23K (460X\$50 bills). ██████ received the chips on table 29 in the Salon where he continued to gamble.

██████ continues to gamble without any further irregularity noted in his gambling habits this date. Review of his LCT record and associated tracking documents suggest he concluded his gaming at approx 0630hrs (the following morning) at which time he was holding approx \$30K in chips. He did not receive any disbursements this date and likely left the site with chips.

### Conclusion:

Although ██████ did appear to be gambling legitimately this date the circumstances detailed above suggest there are indicators of unusual/suspicious activity.

Additionally, according to casino records ██████ has previously provided his occupation as a retired "Construction Contractor". The writer cannot confirm but it seems unlikely ██████s, being retired would, have accesses to substantial volumes of smaller denomination cash. Also cash bound by elastic bands suggests the money did not come from a recognized financial institution.

Although it is not known where ██████ drove to off site to acquire the money it is likely in close proximity to the casino as he was only gone for approx 15 minutes each time. According to casino records ██████ resides on ██████ and would not have been able to drive home and come back to Richmond in this time frame.

Redacted - FINTRAC





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██████ is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20140167877

IN20140060337

01/12/2014 2:16:31PM

sbeeksma

Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to IPOC.

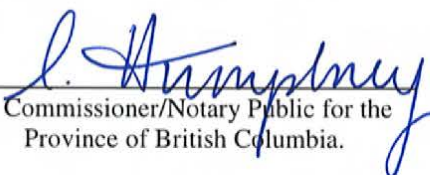
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "54"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 23/12/2014

10:08:33AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140174486	IN20140063046	15/12/2014 3:11:24AM	vsuvajac
<b>Description</b>	<p>Possible chip pass happened in salon washroom.</p> <p>At approx 01:41 [REDACTED] run out of chips and was seen using his cell phone.</p> <p>At 01:54 [REDACTED] enters salon and headed towards MDB 22.</p> <p>[REDACTED] approached to [REDACTED] and they enters salon washroom.</p> <p>At 01:56 [REDACTED] exited washroom and pull out plastic bag from his pocket with approx 20 x \$5000 chips on MDB 23 and continue to play.</p> <p>SS BOBROWTSKY and FM CHAI informed and in surveillance for review.</p> <p>Saved on Y/DEC/Pass folder F86 sent</p> <p>V.SUVAJAC 26760</p>		
SP20140174496	IN20140063046	15/12/2014 3:54:24AM	abobrovitskiy
<b>Description</b>	<p>At approx. 0230hrs Surveillance informed RS/S BOBROVITSKIY, Anton of a possible chip pass in Salon Prive washroom between [REDACTED] (SID# 118300) and [REDACTED] (SID# 102258) worth \$100k. Both known players and were not approached. F/M informed.</p> <p>BOBROVITSKIY, Anton Relief Security Supervisor 60373</p>		
SP20140174506	IN20140063046	15/12/2014 4:49:11AM	malianza
<b>Description</b>	<p>Review confirmed [REDACTED] had received chips earlier in the evening at 21:55. Following was observed:</p> <p>At 21:52 Female-LNU1 (see media-[REDACTED] associate") enters Salon with [REDACTED] (sid#102258) carrying blue purse.</p> <p>At 21:54 Female (blue purse-identified by DSV as sid#124862 [REDACTED]) removed a bag of chips from the purse.</p> <p>After removing the bag, she passes to female patron-LNU2 standing behind the table (see media-"female standing"), who then passes chips to [REDACTED].</p> <p>[REDACTED] opens the bag, and removes some chips. [REDACTED] returns the bag to owner (now referred to as [REDACTED]), where it appears [REDACTED] counts 20x\$5000 in chips and passes them to [REDACTED].</p> <p>[REDACTED] counts another 20x\$5000 in chips and passes them to LNU3 (female black coat-see media-"recipient"). [REDACTED] and LNU2,LNU3 walk to MDB24, where [REDACTED] joins and accepts the chips from LNU3.</p> <p>Footage M &amp; Y-DRIVE\DEC14-WK3\PASS\14-63046</p> <p>M LIANZA 30068</p>		
SP20140174534	IN20140063046	15/12/2014 6:17:13AM	rchai





## Supplemental Report

Printed: 23/12/2014

10:08:33AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
Description	On the gaming date Dec 9/2014, at approximately 2:45 am, Surveillance informed Management of a possible chip pass between ██████ (SID #102258) and ██████ (SID#118300) in the Salon washroom a total amount of approximately \$100K. A tape review was conducted. The footage showed that ██████ entered the Salon washroom. ██████ entered the washroom shortly after ██████ exited washroom and he pulled out plastic bag from his pocket in the amount of \$100K on MDB 23 and he continue to play on the table. Both are known associates and they are registered Salon players so they were not approached. All departments were apprised.		
	<p>Roy Chai RRC Floor Manager GPEB #23358</p>		
SP20140174739	IN20140063046	15/12/2014 11:07:05AM	sbeeksma



## Supplemental Report

Printed: 23/12/2014

10:08:33AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
Description	Incident noted, writer to follow up.		

On the evening of 2014-DEC-14 into the early morning of 2014-DEC-15 a regular casino patron identified as [REDACTED] received approx \$300K in chips at various points throughout the evening (each in \$100K increments). A group of Asian females (none were identified this date) were involved in providing at least \$200K of them to [REDACTED] as well as another \$100K to a female in the Salon. All of the chips were observed to be housed in small "Zip-Lock" style bags, each containing approx \$100K in \$5K chips. A male identified as [REDACTED] is thought to have passed another \$100K in chips to [REDACTED] which was also inside a small baggy.

Additional footage review has been requested from surveillance to cover a 5 minute period after which one of the females and [REDACTED] were seen entering the VIP Salon together. The first of the chips passes occurred shortly after suggesting [REDACTED] may have provided the chips that were distributed to [REDACTED] soon after.

An email has been sent to River Rock Assistant General Managers requesting the unidentified females be identified at the next opportunity.

Review of casino records attached to the persons whom were identified this date does not offer any insight as to where these chips may have originated. They appear to be un-sourced chips of unknown origin.

### Incident details:

Further surveillance review was conducted and confirms 3 Asian females (not identified on the incident date) arrived on site together on board as vehicle described as a Mercedes with BCLP 323JWS on 2014-DEC-14 at approx 2137hrs. Casino records show a female previously identified as [REDACTED] has been linked to this vehicle.

-At approx 2148hrs the 3 Asian females entered the casinos VIP Salon coming from the hallway that connects to the Phoenix high limit room.

Review of casino records (subject database, vehicles, past incidents and associates) tentatively identifies 2 of these females as [REDACTED] and [REDACTED]

Further surveillance review was conducted as per the writers request which confirms that a 4th Asian female arrived on site at approx 2148hrs operating a vehicle described as a dark coloured Mercedes SUV with BCLP AF6 35M. A male identified as [REDACTED] was a passenger in this vehicle. After parking in the South parkade both proceed to the casinos VIP Salon.

Review of casino records confirms this vehicle is registered to [REDACTED]

-At approx 2153hrs the [REDACTED] enters the casinos VIP Salon from the hotel lobby, following behind [REDACTED] whom appeared to have a Salon access card. [REDACTED] is wearing a grey fir vest, dark shirt, has short hair and was carrying a medium to large sized blue purse that contained the majority of the chips distributed this date.





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-At approx 2154hrs the group of 4 females arrive on Midi-Baccarat table 22. Within a minute [REDACTED] arrives at the table and takes a seat to the right of [REDACTED]. She accesses her blue purse and from it removes a small clear "Zip-Lock" like bag containing \$5K denomination chips (approx \$100K worth). [REDACTED] seems anxious to have them but the female hands it to one of the other females that is standing behind the table (this female remains unidentified). [REDACTED] takes it from her, opens the bag and removes 3-4 of the \$5K chips from it. At this point [REDACTED] had removed a second clear baggy from her blue purse which was resting on the table in front of her.

[REDACTED] wagers whatever he chips he removed from the bag on the outcome of the next hand. [REDACTED] took back the baggy, emptied all of the chips from it and appeared to be verifying the amount. [REDACTED] takes back the chips from [REDACTED] and continues to gamble. [REDACTED] then empties the second baggy and verifies its contents (another approx \$100K in \$5K chips). She leaves the chips stacked on the table in front of her but does not gamble with them.

-At approx [REDACTED] collects the \$100K in chips that were from the second baggy and gets up from the table. She had a difficult time holding all of the chips with one hand and dropped at least one of them on the floor. She gets the dropped chip(s) back and gives the full amount to the female tentatively identified as GU, [REDACTED] (wearing a long black ¾ length jacket).

-At approx 2159hrs [REDACTED] (wearing the ¾ length jacket) and one of the other females that arrived with her are now seated on table 24. While seated here the female tentatively identified as [REDACTED] (wearing a black top with transparent sleeves) approaches the group and helps herself to what appeared to be another baggy from the blue purse which was placed on a chair. She takes the baggy to table 22 where she produces an unspecified number of \$5K chips.

[REDACTED] has now lost the initial baggy of chips (\$100K) and goes to table 24 where the rest of the woman are and takes possession of the chips that [REDACTED] was holding. He begins to gamble here with the females looking on.

-Footage continues at approx 0141hrs with [REDACTED] seemingly running out of chips. He approaches table 22, gets his cell phone and appears to initiate a phone call while walking away.

-At approx 0154hrs [REDACTED] enters the VIP Salon coming from the hotel lobby. He locates [REDACTED] almost immediately and they both enter the nearby washroom. [REDACTED] is out of the washroom within a minute and goes directly to table 22 where it can be seen to be in possession of another small baggy containing approx \$100K in \$5K chips.

[REDACTED] continues to gamble putting substantial amounts at risk. It was noted all of the females remained on site in the Salon at this point.

None of the persons identified thus far generated any LCT records at River Rock this date. It is not known for certain if [REDACTED] ended up losing it all but his aggressive betting habits observed along with the fact he did not receive any disbursements suggest he did.





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All persons tentatively identified have been added to this incident as participants for ease of reference.

### Conclusion:

All of the persons identified this date have minimal history at River Rock casino but appear to frequent Edgewater and the Grand Villa Casinos.

Base only on sharing the same surname and taking into account the age difference it's possible that [REDACTED] and [REDACTED] could be father/daughter.

The relationship between the rest of these individuals is not known.

What adds suspicion to this incident is the substantial amount of un-sourced casino chips that were produced. None of these individuals have any recent LCT records or table tracking that offers an explanation as to where these chips originated. Given the fact they were organized in small baggies of \$100K each may suggest they were provided to the group by an unknown 3rd party off site. It is not uncommon for the same people that facilitate cash for players will also provide casino value chips.

According to casino records [REDACTED] has provided his occupation as the manager of a real estate company in China. This brings further suspicion as to where he would get \$400K in CDN casino chips if is source of wealth is overseas.

Based on the unusual circumstances of this group being in possession of such a large value of casino chips with no reasonable explanation as to where they may have acquired them [REDACTED - FINTRAC]

All persons named in this file will continue to be monitored with reports escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20140174912

IN20140063046

15/12/2014 3:26:49PM

djankovic



## Supplemental Report

Printed: 23/12/2014

10:08:33AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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**Description** On the Dec.15/14 surveillance received following e-mail from BCLC BEEKSMA:

Good afternoon surveillance/AGM's,

I need a little more review/footage saved on the a/m file (we don't have access to the cameras I'd need).

Basically the incident involves a group of females (at least 4, none of which are positively identified to my knowledge) providing chips to [REDACTED] (SID 118300).

As per footage saved the 3 of the females entered he Salon at approx. 2148hrs. At approx. 2153hrs one of the females re-enters with a male identified as [REDACTED] (SID 102258). It's after the female returns with [REDACTED] that the chip distribution starts.

What I'd like to confirm is where [REDACTED] and the female went in that 5 or so minutes? I suspect the chips may have been provided by [REDACTED] as he was in another chip pass with [REDACTED] later that did not appear to involve the females. All of the chips were passed in small zip lock style bags, each with \$100K in them (I tracked at least \$400K total presented this way).

AGM's: We need these females to be identified at the next opportunity and I'm hoping you can assist with this.

It appears the source of these chips is not known. I don't see any recent LCT or supporting tracking to offer any explanation as to where these chips originated, it appears to be un-sourced chips of unknown origin.

Please update the a/m incident with any new details.

Thanks,

Steve Beeksma  
Casino Investigations  
BCLC, 2940 Virtual Way, Vancouver, BC, V5M 0A6  
T 604 207 0826 [REDACTED]

Review showed following:

[REDACTED] arrives with UNAF onto site in a dark Mercedes ML BC I/p AF635M at 2146hrs. At 2148hrs vehicle gets parked on P3 VIP parking. At 2150hrs [REDACTED] exits drivers side of the vehicle and walks over to the passenger side. At 2151hrs [REDACTED] emerges as well as UNAF. At 2153hrs both enter salon.

Footage added into existing folder on M drive. E-mail sent to BEEKSMA informing of the results.



## Supplemental Report

Printed: 23/12/2014

10:08:33AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Dejan JANKOVIC  
 GPEB # 24617  
 SP20140175103      IN20140063046      16/12/2014 12:01:07AM      malianza

**Description** At 21:37 Unknown female patrons arrived on site West Parkade in a Mercedes SUV (I/p323JWS) which is associated to [REDACTED] (sid#165820). [REDACTED] has been added to participants for reference.

It also may be noted that LNU-sid#168296 strongly resembles LNU-sid#163601.

Footage added to folder.

M LIANZA  
 30068  
 SP20140175337      IN20140063046      16/12/2014 2:43:44PM      sbeeksma

**Description** **Redacted - FINTRAC**

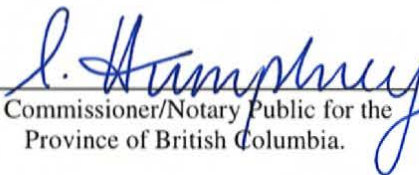
Incident drop downs changed from exchange cash/chips to UFT.  
 GPEBS BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA  
 BCLC  
 Casino Investigations



THIS IS **EXHIBIT "55"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22<sup>nd</sup>

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 23/12/2014

10:09:36AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140175347	IN20140063273	16/12/2014 3:13:59PM	hclark

**Description** Surveillance was informed of a \$60,000 buy in all in \$20 bills for SID #114152 [REDACTED] going to MDB26. A review was conducted and showed the following:

At approx. 1426 [REDACTED] arrives as the passenger of a white Range Rover LP #001MVK driven by SID #118300 [REDACTED] exits the vehicle carrying a beige and burgundy bag and starts walking to the Salon Prive with [REDACTED] following and carrying a smaller red bag. They both then head to the Phoenix cage for their buy ins. ([REDACTED] bought in for 2000 x \$20 bills for a total of \$40,000 and receives 4 x \$5000 chips and 20 x \$1000 chips for his buy in on MDB26 at approx. 1449). Bill breakdown for [REDACTED]'s buy in was 3000 x \$20 bills for a total of \$60,000.

At approx. 1500 [REDACTED] receives 12 x \$5000 chips for his buy in on MDB26 and continues gaming there with [REDACTED]

At approx. 1518 [REDACTED] and [REDACTED] move to MDB23 and game there until approx. 1531 when they both leave the table and head to the Phoenix Cage where [REDACTED] pulls a large amount of \$5000 chips out of his pocket and cashes out for \$284,000. FL/M Velibor was called and informed of [REDACTED]'s play on MDB23 and MDB26. FL/M Velibor informed surveillance that [REDACTED] would be paid all in \$100 bills for his cash out.

Form 86 sent.

saved to Y/M/DECEMBER/UFT: 14-63273

CLARK Holly

#29855

SP20140175400	IN20140063273	16/12/2014 4:36:52PM	mhwiebe
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**Description** A review of SID 114152 [REDACTED] play was done by Surveillance Supervisor CLARK, Holly and the following noted;  
[REDACTED] bet approximately 15 hands, the chips from these bets seems to have originated from SID 118300 [REDACTED] buy in.

All bets were 2k or less and his total play was approximately 4k down total for his play on MDB 23 and 26. Full play was saved to the incident file. Updated form 86 sent for minimal play.

WIEBE

24824

SP20140176383	IN20140063273	18/12/2014 2:14:09PM	sbeeksma
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## Supplemental Report

Printed: 23/12/2014

10:09:36AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description**

On the afternoon of 2014-DEC-16 a male casino patron identified as [REDACTED] produced \$60K in CDN \$20 bills for buying in at River Rocks VIP Salon. Another male patron identified [REDACTED] arrived with [REDACTED] operating a vehicle described as a white Range Rover with BCLP 001MVK. [REDACTED] also conducted a buy in consisting of \$40K in \$20 bills making their combined total \$100K.

This license plate is not in the casino data base as such a RO has been requested from a RCMP contact. [REDACTED] has been linked to a vehicle matching this ones physical description previously. Casino records will be updated accordingly once RO details are acquired.

Adding suspicion to the circumstances is that after minimal play both [REDACTED] and [REDACTED] redeemed a combined total of \$329,100 in chips receiving \$100 bills to complete their disbursements.

On 2014-DEC-18 incident footage was reviewed. The footage supports what has been documented in this report.

**Incident details:**

Footage begins on 2014-DEC-16 at approx 1426hrs with the arrival of the above described vehicle in the South parkade. After parking in the VIP area near the exit to the Sky Bridge that connects the parkade with the resorts hotel lobby [REDACTED] is observed exiting from the passenger side first carrying a white and burgundy shopping bag (paper material with handles).

As [REDACTED] makes his way across the Sky Bridge [REDACTED] exits the drivers side and goes to the rear of the vehicle where he appears to be capturing a photo of the back of the vehicle with his cellular device. [REDACTED] also crosses the Sky Bridge and is in possession of a red/pink shopping bag.

-At approx 1430hrs [REDACTED] (joined soon after by [REDACTED]) arrived at the cashier near the Phoenix high limit room. [REDACTED] sets his bag on a table next to the transaction window and from it removes approx 6 bricks of CDN \$20 bills (all bound by elastics) onto the transaction counter for verification.

[REDACTED] enters the room also and empties approx 4 bricks of CDN \$20 bills from his red/pink bag for verification. [REDACTED]'s money would be counted first followed by the cash presented by [REDACTED].

-By approx 1449hrs cashiers have completed counting [REDACTED]'s buy in which totalled \$40K (2000X\$20 bills). He received the chips on Midi-Baccarat table 26 in the casinos VIP Salon completing the buy in transaction.

[REDACTED] and [REDACTED] begin to gamble here together seemingly sharing the \$40K in chips.

-By approx 1500hrs cashiers have completed counting the cash presented by [REDACTED] which totalled \$60K (3000X\$20 bills). [REDACTED] receives his chips on table 26 (all \$5K denomination) completing the buy in transaction. [REDACTED] colours down 2X\$5K chips receiving 10X\$1K chips. He adds the \$1K chips to [REDACTED]'s collection of chips that they were sharing and keeps the \$50K in \$5K chips that remained separated but in view on the table.





## Supplemental Report

Printed: 23/12/2014

10:09:36AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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-At approx 1518hrs ■■■ and ■■■ moved to another table in the VIP room (23) and continued gambling here. ■■■ left his chips behind initially and observed ■■■ gambling here.

-At approx 1522hrs ■■■ returns to table 26 and retrieves approx \$7-\$10K of the \$1K chips he left then goes back to 23 and begins to gamble with ■■■ here.

■■■ wagered on average \$2K per hand for approx 45minutes, a combination of chips originating from ■■■'s buy in and the \$10K he coloured down upon receipt of his buy in chips. .

-At approx 1531hrs both ■■■ and ■■■ left the gaming table and attended to the private cashier room near the Phoenix high limit room. ■■■ approached the window and produced \$284K in River Rock \$5K chips, the majority coming from his jacket pocket(s).

-By approx 1600hrs ■■■'s disbursement is completed, paid in \$100 denomination bills. ■■■ puts the cash received from the disbursement into what appeared to be the same bag he brought the \$20's in earlier.

-At approx 1602hrs ■■■ approached the same cashier window and produced \$45,100 in chips for redemption. Before exiting the private cashier room ■■■ is seen handing something to ■■■ taken from his jacket pocket (likely car keys) and ■■■ exits the casino returning to the vehicle (■■■ followed after his disbursement is completed).

-At approx 1603hrs ■■■ returned to the white Range Rover in the South parkade.

-At approx 1607hrs ■■■ backed the vehicle out of the spot and drove toward the exit. Within a minute ■■■ appears in the parking area, talking on his phone (likely looking for ■■■). ■■■ returns to the Sky Bridge after which coverage is lost, he was likely picked up by ■■■ but the writer could not review to confirm where.

### Conclusion:

Both ■■■ and ■■■ have long standing business relationships with BC Casinos and are known as high level gamblers.

Large volumes of cash in smaller denomination bills presented in bricks bound by elastics is an industry indicator of an unusual transaction.

Adding to the unusual circumstances is the minimal play and subsequent disbursement in which both ■■■ and ■■■ were able to convert the smaller denomination bills to larger denominations essentially layering the cash.

Additionally, review of ■■■'s recent casino transactions does not offer any explanation as to where he may have come into possession of such a large volume of River Rock \$5K chips. He had approx \$224K worth of chips in addition to the \$60K he received for the cash buy in this date. Review of ■■■'s LCT records confirms he has not generated one at River Rock since 2014-MAY.

As mentioned above both ■■■ and ■■■ are known as regular high level player however their purpose in attending the casino this date is questionable. It seems



## Supplemental Report

Printed: 23/12/2014

10:09:36AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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they had 2 goals, to convert the \$20's to \$100's and to redeem the chips [REDACTED] had in his possession.

Both [REDACTED] and [REDACTED] are on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20140176384

IN20140063273

18/12/2014 2:18:50PM

sbeeksma

**Description**

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA

BCLC

Casino Investigations

SP20140178596

IN20140063273

22/12/2014 2:57:47PM

sbeeksma

**Description**

Registered owner info acquired this date as follows:

LIC: 001MVK

2011 LAND ROVER RANGE 4DRSW PASSENGER WHITE

JIA HONG ENTERPRISE LTD

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

A vehicle profile has been created with both [REDACTED] and [REDACTED] attached to the vehicle ([REDACTED] as the primary).

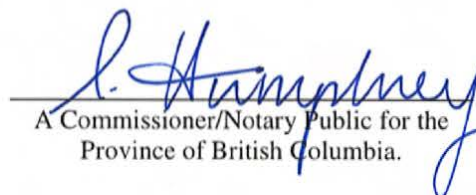
An internet search found no clear match for the company name detailed above.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "56"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 23/12/2014

10:10:29AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140177946	IN20140064241	21/12/2014 4:19:20PM	mhwiebe

### Description

At approximately 1455 Surveillance was advised that SID111325 [REDACTED] was at the phoenix private cage buying in for \$19040.00 (8502 x \$20.00 and 200 x \$100.00) for play on MDB 38. A review was done and the following determined;

[REDACTED] is noted waiting at the top of the escalators where he meets with an unknown Asian male carrying a dark shoulder bag. [REDACTED] and the LNU proceed to the phoenix cage where [REDACTED] empties the bag at 14:55. The LNU then leaves the Casinc.

[REDACTED]s count is started at 1506 and completed at 15:23. [REDACTED] receives his chips on MDB 38 at 158:52 (36 x 5k, 10 x 1k, 1 x \$25.00 and 3 x \$5.00). After receiving his chips [REDACTED] appeared to separate and pocket approximately 150K in 5k chips.

The LNU was dropped of by a dark sedan at the south hotel lobby at 14:50.

[REDACTED] is seen on the phone at 1427 he then left the table to wait at the top of the escalators.

Footage saved to Y:\SDC\Dec2014\Week3\14-64241 and  
M:\RRSurv\Dec2014\Week3\16-64241

WIEBE  
24824

SP20140178405	IN20140064241	22/12/2014 10:35:49AM	sbeeksm
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## Supplemental Report

Printed: 23/12/2014

10:10:29AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

Incident noted, writer to follow up.

On the afternoon of 2014-DEC-21 a male patron identified as [REDACTED] produced a total of \$190,040 for buying in at one of River Rocks VIP rooms. The cash (majority in small bills) was delivered to [REDACTED] in the hotel lobby by an Asian male that was not identified this date. Shortly after delivering the money the unknown male reportedly departed the site. Upon receipt of the chips [REDACTED] put approx \$150K of them into his black shoulder bag then continued gambling for hours after. These chips were not seen again this date.

On 2014-DEC-22 the writer reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2014-DEC-21 at approx 1447hrs with [REDACTED] getting up from a table in the Phoenix high limit room. He had no previous buy ins this date and was not seen with any chips at this point. He walks away from the table using his cell phone.

-At approx 1450hrs the unidentified Asian male is seen crossing from the South Hotel driveway to the main resort side with a black gym bag hanging from his shoulder. Footage does not show him exiting a vehicle but it appears he was dropped off by the driver of a late model, black sedan (4dr, possibly an Audi).

-At approx 1451hrs [REDACTED] exits the casino into the hotel lobby/reception level and is seen riding the escalator down to the ground floor. At the same time the male with the gym bag is seen riding the escalator up to the reception level. When the male with the bag reaches the top of the escalator he is seen using his cell phone. At the same time [REDACTED] is seen using a cell phone then pointing up to where the male with the bag is. They meet at the top of the escalator and enter the casinos VIP Salon together.

-At approx 1453hrs [REDACTED] and the male enter the private cashier room near the Phoenix high limit room. The unknown male sets the bag on a small table near the transaction window and from it they removed numerous bricks of CDN currency (majority \$20 bills) onto the transaction counter for verification (bricks bound by elastics).

The unknown male would leave soon after however the specific circumstances of his departure was not confirmed and due to limitations with regards to access to the cameras the writer could not confirm.

-At approx 1501hrs [REDACTED] bought in for \$10K on table 38 in the Phoenix high limit room and gambled with this as cashiers were counting the larger portion of the cash.

-By approx 1523hrs cashiers have completed counting the cash which totalled \$190,040 (8502X\$20 and 200X\$100 bills).

-At approx 1526hrs [REDACTED] receives the chips on the same table (38) completing the buy in transaction.

Upon receipt of the chips he is seen separating approx \$150K of the \$5K chips





## Supplemental Report

Printed: 23/12/2014

10:10:29AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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received and putting them into his black shoulder bag (he was seen carrying this bag earlier). While doing this [REDACTED] is seen using his cell phone. These chips were not seen again this date and [REDACTED] continued to gamble here for hours. -At approx 1921hrs [REDACTED] concluded his gambling here in possession of approx \$30-40K in chips. He left the casino with 3 Asian females who were seen at the gaming table with him for the majority of the time he was gambling. They were last seen exiting the resorts hotel lobby going in the direction of the South Hotel/Sea Harbour restaurant. The specific circumstances of their departure could not be confirmed due to limitations with regards to the writers' access to the cameras.

There are no records to suggest [REDACTED] returned again this date. He did not receive any disbursements.

### Conclusion:

Review of [REDACTED]'s past casino transactions/history confirms that buy ins of this level are not out of the ordinary for him. A large portion of his past transactions were through his Player Gaming Fund (PGF) account but he has been subject to **Redacted – FINTRAC**

According to casino records [REDACTED] has previously provided his occupation as the "Owner Trading Company". Although he may be wealthy this does not provide a clear explanation as to where he was able to acquire such a large volume of cash. Furthermore, large quantities of cash, particularly in smaller denomination bills may suggest the comes from questionable origins.

Attempts will be made to identify the unknown male who delivered the money to [REDACTED]

[REDACTED] is on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20140178527

IN20140064241

22/12/2014 1:37:48PM

sbeeksma

### Description

**Redacted – FINTRAC**

GPEBs BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA

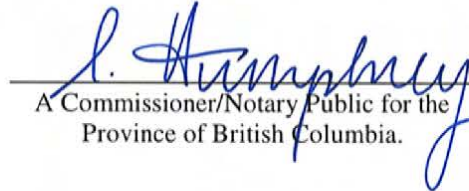
BCLC

Casino Investigations



THIS IS **EXHIBIT "57"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 23/12/2014

10:10:29AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20140177946	IN20140064241	21/12/2014 4:19:20PM	mhwiebe
<p><b>Description</b> At approximately 1455 Surveillance was advised that SID111325 [REDACTED], [REDACTED] was at the phoenix private cage buying in for \$19040.00 (8502 x \$20.00 and 200 x \$100.00) for play on MDB 38. A review was done and the following determined;</p> <p>[REDACTED] is noted waiting at the top of the escalators where he meets with an unknown Asian male carrying a dark shoulder bag. [REDACTED] and the LNU proceed to the phoenix cage where [REDACTED] empties the bag at 14:55. The LNU then leaves the Casinc.</p> <p>[REDACTED]s count is started at 1506 and completed at 15:23. [REDACTED] receives his chips on MDB 38 at 158:52 (36 x 5k, 10 x 1k, 1 x \$25.00 and 3 x \$5.00). After receiving his chips [REDACTED] appeared to separate and pocket approximately 150K in 5k chips.</p> <p>The LNU was dropped of by a dark sedan at the south hotel lobby at 14:50. [REDACTED] is seen on the phone at 1427 he then left the table to wait at the top of the escalators.</p> <p>Footage saved to Y:\SDC\Dec2014\Week3\14-64241 and M:\RRSurv\Dec2014\Week3\16-64241</p> <p>WIEBE 24824</p>			
SP20140178405	IN20140064241	22/12/2014 10:35:49AM	sbeeksm



## Supplemental Report

Printed: 23/12/2014

10:10:29AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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Description Incident noted, writer to follow up.

On the afternoon of 2014-DEC-21 a male patron identified as [REDACTED] produced a total of \$190,040 for buying in at one of River Rocks VIP rooms. The cash (majority in small bills) was delivered to [REDACTED] in the hotel lobby by an Asian male that was not identified this date. Shortly after delivering the money the unknown male reportedly departed the site.

Upon receipt of the chips [REDACTED] put approx \$150K of them into his black shoulder bag then continued gambling for hours after. These chips were not seen again this date.

On 2014-DEC-22 the writer reviewed incident footage. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2014-DEC-21 at approx 1447hrs with [REDACTED] getting up from a table in the Phoenix high limit room. He had no previous buy ins this date and was not seen with any chips at this point. He walks away from the table using his cell phone.

-At approx 1450hrs the unidentified Asian male is seen crossing from the South Hotel driveway to the main resort side with a black gym bag hanging from his shoulder. Footage does not show him exiting a vehicle but it appears he was dropped off by the driver of a late model, black sedan (4dr, possibly an Audi).

-At approx 1451hrs [REDACTED] exits the casino into the hotel lobby/reception level and is seen riding the escalator down to the ground floor. At the same time the male with the gym bag is seen riding the escalator up to the reception level. When the male with the bag reaches the top of the escalator he is seen using his cell phone. At the same time [REDACTED] is seen using a cell phone then pointing up to where the male with the bag is. They meet at the top of the escalator and enter the casinos VIP Salon together.

-At approx 1453hrs [REDACTED] and the male enter the private cashier room near the Phoenix high limit room. The unknown male sets the bag on a small table near the transaction window and from it they removed numerous bricks of CDN currency (majority \$20 bills) onto the transaction counter for verification (bricks bound by elastics).

The unknown male would leave soon after however the specific circumstances of his departure was not confirmed and due to limitations with regards to access to the cameras the writer could not confirm.

-At approx 1501hrs [REDACTED] bought in for \$10K on table 38 in the Phoenix high limit room and gambled with this as cashiers were counting the larger portion of the cash.

-By approx 1523hrs cashiers have completed counting the cash which totalled \$190,040 (8502X\$20 and 200X\$100 bills).

-At approx 1526hrs [REDACTED] receives the chips on the same table (38) completing the buy in transaction.

Upon receipt of the chips he is seen separating approx \$150K of the \$5K chips





## Supplemental Report

Printed: 23/12/2014

10:10:29AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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received and putting them into his black shoulder bag (he was seen carrying this bag earlier). While doing this [REDACTED] is seen using his cell phone. These chips were not seen again this date and [REDACTED] continued to gamble here for hours. -At approx 1921hrs [REDACTED] concluded his gambling here in possession of approx \$30-40K in chips. He left the casino with 3 Asian females who were seen at the gaming table with him for the majority of the time he was gambling. They were last seen exiting the resorts hotel lobby going in the direction of the South Hotel/Sea Harbour restaurant. The specific circumstances of their departure could not be confirmed due to limitations with regards to the writers' access to the cameras.

There are no records to suggest [REDACTED] returned again this date. He did not receive any disbursements.

### Conclusion:

Review of [REDACTED]'s past casino transactions/history confirms that buy ins of this level are not out of the ordinary for him. A large portion of his past transactions were through his Player Gaming Fund (PGF) account [REDACTED - FINTRAC]  
[REDACTED - FINTRAC]

According to casino records [REDACTED] has previously provided his occupation as the "Owner Trading Company". Although he may be wealthy this does not provide a clear explanation as to where he was able to acquire such a large volume of cash. Furthermore, large quantities of cash, particularly in smaller denomination bills may suggest the comes from questionable origins.

Attempts will be made to identify the unknown male who delivered the money to [REDACTED]

[REDACTED] is on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20140178527

IN20140064241

22/12/2014 1:37:48PM

sbeeksma

### Description

[REDACTED - FINTRAC]

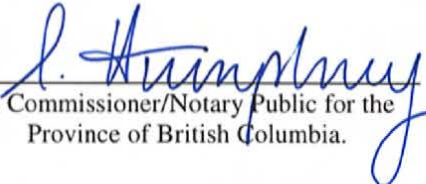
GPEBs BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "58"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22<sup>nd</sup>

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140182570	IN20140065846	30/12/2014 9:18:46PM	malianza

### Description

Surveillance was advised of a large buy-in for [REDACTED] (sid#59288) for MDB20. Following was reviewed:

At 17:52 [REDACTED] arrives on site South parkade (l/p 186PNL). [REDACTED] appears carrying a large black/white bag, which appears weighted with its' contents. [REDACTED] enters Salon and continues to Phoenix Cage, where he empties the bag, revealing numerous bundles of \$20CDN, held together with elastic bands. At 18:19 Cage completes its' count for a total of \$98,000CDN (4900x\$20CDN). At 18:23 [REDACTED] receives 18x\$5000 and 8x\$1000 in chips and proceeds to place ONE wager at 18:26 for \$16k (3x\$5000 and 1x\$1000). It is a winning wager. At 18:32 [REDACTED] cashes out 6x\$1000 and 2x\$100 in chips, receiving 62x\$100CDN. After [REDACTED] completes cashout, leaves Casino and enters Sea Harbour Restaurant at 18:34.

At 20:41 [REDACTED] arrives on site with an unknown male and female in a Van which parks at Casino-Valet. LNU-male is carrying a large red bag. All three patrons enter Salon and continue to Phoenix room, where LNU-male passes [REDACTED] the red bag at 20:44. [REDACTED] empties the contents of the bag, revealing numerous bundles of \$20CDN, which are held together with elastic bands. At 20:54 Cage completes its' count for a total of \$50,000CDN (2500x\$20CDN). At 20:56 [REDACTED] receives 8x\$5000 and 10x\$1000 in chips at MDB20. ZHANG places a wager with pre-existing chips (approx. \$1200). This is a losing wager. [REDACTED] places a \$2000 wager (2x\$1000) and it is a winning wager. At 20:58 [REDACTED] colours up 10x\$1000 and receives 2x\$5000 in chips. [REDACTED] places a \$2700 approximate wager (2x\$000, 1x\$500, 2x\$100). [REDACTED] places a \$6000 approximate wager (1x\$5000 and 1x\$1000) losing wager. [REDACTED] places a \$21k approximate wager (4x\$5000 and 1x\$1000) winning wager. [REDACTED] colours up 5x\$1000 for 1x\$5000 chip. [REDACTED] places a \$6950 approximate (1x\$5000, 1x\$500, 4x\$100 and 2x\$25) winning wager. [REDACTED] colours up 1x\$500 and 5x\$100 and receives 1x\$1000 chip. At 21:05 [REDACTED] places 18x\$5000, 1x\$1000, 1x\$500 and 4x\$100 (\$91,900CDN) for cashout at CD13. At 21:17 [REDACTED] appears to wrap \$100k in chips in elastic bands and place into his left jacket pocket.

During his time, [REDACTED] makes a minimum amount of wagers (approx. six) which range from \$1200 to \$21k.

FM CHAI and Cage were advised of play. CHAI advised Surveillance [REDACTED] would receive \$100CDN denomination bills for his cashout.

After the cashout, [REDACTED] provided the currency to both LNU patrons which arrived with him. All three patrons left Salon and continued out of Casino, with [REDACTED] on the phone and LNU-male and female enter a taxi and leave site.

Review of LNU-male and female shows the following:





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
<p>After passing the bag to ██████, LNU-male and LNU-female stand near the Phoenix-VIP, and at one point the female sits in the VIP-Cage area on the chair. Both LNU patrons stand in Phoenix hallway for duration of time, whilst frequently accessing his phone (LNU-female does the same) in Casino until ██████ returns.</p> <p>FM CHAI and SE/S EARNEY were advised the pass.</p> <p>Further review determined that LNU-male arrived on site shortly after ██████ in a van (I/p 9832TTH) on South Parkade 3/F. Several occupants leave the van and enter a Porsche Cayenne (I/p AB868M). It is unknown the relationship between occupants of van and Porsche Cayenne, nor LNU-male &amp; Female with ██████ as all had left site prior to any opportunity to approach.</p> <p>Footage M &amp; Y-DRIVE\DEC14-WK4\SFT\14-65846</p> <p>M LIANZA 30068</p>			
SP20150002481	IN20140065846	05/01/2015 3:36:28PM	sbeeksma



## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the afternoon/evening of 2014-DEC-30 a male casino patron identified as ██████ conducted 2 cash buy ins that totalled \$148K (all \$20 bills). ██████ gambled minimally then redeemed a total of \$98,600 in chips over 2 disbursements (shortly after each buy in) receiving \$100 bills. During the circumstances of ██████'s second buy in (\$50K) and disbursement (\$92,400) an unidentified male and female accompanied him. The unknown male carried the bag that contained the buy in money into the casino and the female ended up with the cash from the disbursement.

On 2015-JAN-05 incident footage was reviewed. The footage supports what has been documented in this report.

Incident details:

1st buy in:

Footage begins on 2014-DEC-30 at approx 1751hrs with ██████ arriving alone operating a vehicle described as a Hyundai Entourage (van) with BCLP 186PNL. As per casino records, ██████ has previously been confirmed as the RO of this vehicle.

After parking in the South parkade near the Sky Bridge that connects the parkade to the hotel lobby/reception level ██████ emerges carrying a black and white patterned reusable type shopping bag weighted from its contents. He crosses the Sky Bridge and enters the casinos VIP Salon.

-At approx 1754hrs ██████ entered the casinos VIP Salon and is escorted by a guest services employee to the private cashier room near the Phoenix high limit room (same floor).

██████ sets the bag on a table near the window and from it removes approx 10 bricks of CDN \$20 bills (est. \$10K per brick, all bound by elastics). There appeared to be a second, purple plastic bag inside the black and white one that housed the money.

Cashiers begin to count the money and ██████ exits to the gaming floor to await the chips.

██████ bought in for \$2K at the gaming table to gamble with while the cash was being counted.

-By approx 1819hrs cashiers have completed counting the money which totalled \$98K (4900X\$20 bills).

-At approx 1824hrs he received the casino chips on Midi-Baccarat table 20 in the VIP Salon completing the buy in transaction.

██████ bet on a total of 3 hands before leaving the table/casino. His first wager was approx \$6K which was lost. The next bet was \$1K which he won then the final bet was \$16K which was also won.

-At approx 1828hrs (after winning the \$16K hand which was paid \$15,200 after commission was taken) ██████ collected his chips and left the table.

-At approx 1830hrs ██████ attended the cashier near the Phoenix room where





## Supplemental Report

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Supplemental Numbe	Incident File Number	Date Attached	Attached By
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he redeemed \$6,200 in chips receiving cash to complete the disbursement.

Taking into account ██████'s total buy in at this point (\$100K) and plus/minus his win/losses, following the \$6,200 disbursement he should still have in his possession \$104K in casino chips.

-At approx 1833hrs ██████ exited the VIP Salon into the hotel lobby. He is seen jogging as if he's in a hurry as he crossed the Sky Bridge back over to the South parkade/Hotel side.

-At approx 1834hrs ██████ is seen exiting "The Hotel" lobby and walking towards the nearby Sea Harbour restaurant. He reportedly entered the restaurant however the footage was cut short as he approached the door so this cannot be confirmed with certainty.

2nd buy in:

Footage continues at approx 2041hrs with ██████ returning to the casino in the company of an Asian male and female, neither of which were identified this date. They arrived on site in a vehicle described as a van (possibly ██████'s) which was parked near the resort valet.

The unknown male that accompanied ██████ was seen carrying a large red gift or shopping bag clearly weighted from its contents as all 3 make their way up to the casinos VIP Salon.

-At approx 2044hrs the group arrived at the private cashier near the Phoenix high limit room. The unknown male holds the bag open and ██████ removes from it a second blue plastic shopping bag. From the second blue bag ██████ empties 5 bricks of CDN \$20 bills (est. \$10K per bricks all bound by elastics) onto the transaction counter for verification.

██████ exited to the VIP gaming area while cashiers began to verify the cash. The unknown male and female remained in the vicinity of the cashier from the time the money was dropped off to the point that ██████ redeemed chips soon after receiving the buy in chips. Both were seen using their cell phones multiple times during this time.

-By approx 2053hrs cashiers have completed counting the money which totalled \$50K (2500X\$20 bills). The buy in slip is prepared by site staff and taken to table 20 where ██████ would receive the chips. The unknown male and female remained in the hallway near the cashier.

-At approx 2057hrs ██████ received the chips on table 20 completing the buy in transaction (8X\$5K and 10X\$1K denominations). It was noted that he was in possession of a relatively small amount of chips (\$1K and smaller denominations) at the time he received the \$50K.

██████ bet on 2 hands after receiving the chips for the \$50K buy in (\$6K and \$21K wagers).

-At approx 2059hrs ██████ changed 10X\$1K chips with the dealer for 2X\$5K chips (these appear to have been the 10 he received for the \$50K buy in).





## Supplemental Report

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2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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-At approx 2103hrs [REDACTED] collected his chips and left the table.

-At approx 2105hrs he approached the cashier near the Phoenix high limit room (the male and female were still waiting here) and presented \$91,900 in chips for redemption.

There was a delay in processing the disbursement as surveillance had reportedly updated casino management of the buy in and minimal play which would typically result in [REDACTED] being paid back in his \$20 bills. The table game floor manager reportedly told surveillance that [REDACTED] would be paid using \$100 bills.

-At approx 2117hrs [REDACTED] returned to the cashier (likely enquiring why it's taking so long to complete the disbursement) at which time he could be seen holding an additional approx \$100K in casino \$5K chips (these may be the chips from the 1st buy in). [REDACTED] wraps these chips with elastic bands and puts them into his pocket. He adds another \$500 chip to the chips in the cage for redemption bringing his total cash out to \$92,400. Shortly thereafter cashiers begin to count out the money for the disbursement.

-At approx 2120hrs [REDACTED] received the cash (\$100 bills) completing the disbursement. He walks away from the cashier meeting with the unknown male and female who were still waiting in the hallway. As they walked toward the VIP Salon [REDACTED] was seen dropping the majority, if not all of the \$92K into the females hand bag. All three crossed through the VIP Salon and entered the hotel lobby.

The male and female (followed by [REDACTED]) proceeded downstairs and exited the hotel meeting with another couple (male and female who arrived in a van that was stopped near the entrance similar in appearance to [REDACTED] followed behind shortly after and walked in the direction of a van matching his Hyundai Entourage that was pulled over along the side of the driveway (appeared to be driven by a female).

Review of [REDACTED]'s LCT records and supporting tracking documents confirms there is no record of [REDACTED] returning to gamble this date.

On 2015-JAN-03 [REDACTED] was subject of another unusual transaction incident **Redacted – FINTRAC** in which he produced \$90K in cash for buying in (\$70K in \$20 bills). The whereabouts of the \$100's or the chips he left with on this incident date is not known. On the JAN-03rd incident it appears he gambled for hours after receiving the chips and may have lost it all.

### Conclusion:

[REDACTED] has a long standing business relationship with BC Casinos and review of past transactions confirm that cash buy ins of this amount are not out of the ordinary for him.

He has been named **Redacted – FINTRAC** with un-sourced cash but there is an added indicator of suspiciousness to this incident in relation to [REDACTED]'s minimal play and subsequent cash out (receiving \$100 bills).



## Supplemental Report

Printed: 06/01/2015

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Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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According to casino records [REDACTED] has provided his occupation as a "Real Estate Developer". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired the cash used for buying in this date.

The relationship between [REDACTED] and the Asian male and female that accompanied him for the second cash buy in is not known. Attempts will be made to identify them should they return. The unknown male (and the female to a degree) was closely monitoring both the buy in and [REDACTED]'s disbursement. [REDACTED] may have been conducting these transactions on behalf of an unknown 3rd party.

Redacted – FINTRAC

[REDACTED] is on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA  
BCLC

Casino Investigations

SP20150002493

IN20140065846

05/01/2015 3:46:51PM

sbeeksma

### Description


Redacted – FINTRAC

GPEBS BARBER and ACKLES cc'd on email to IPOC.

S.BEEKSMA  
BCLC

Casino Investigations

THIS IS **EXHIBIT "59"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS <sup>21<sup>st</sup></sup><sub>22<sup>nd</sup></sub> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140182570	IN20140065846	30/12/2014 9:18:46PM	malianza

### Description

Surveillance was advised of a large buy-in for [REDACTED] (sid#59288) for MDB20. Following was reviewed:

At 17:52 [REDACTED] arrives on site South parkade (l/p 186PNL). [REDACTED] appears carrying a large black/white bag, which appears weighted with its' contents. [REDACTED] enters Salon and continues to Phoenix Cage, where he empties the bag, revealing numerous bundles of \$20CDN, held together with elastic bands. At 18:19 Cage completes its' count for a total of \$98,000CDN (4900x\$20CDN). At 18:23 [REDACTED] receives 18x\$5000 and 8x\$1000 in chips and proceeds to place ONE wager at 18:26 for \$16k (3x\$5000 and 1x\$1000). It is a winning wager. At 18:32 [REDACTED] cashes out 6x\$1000 and 2x\$100 in chips, receiving 62x\$100CDN. After [REDACTED] completes cashout, leaves Casino and enters Sea Harbour Restaurant at 18:34.

At 20:41 [REDACTED] arrives on site with an unknown male and female in a Van which parks at Casino-Valet. LNU-male is carrying a large red bag. All three patrons enter Salon and continue to Phoenix room, where LNU-male passes [REDACTED] the red bag at 20:44. [REDACTED] empties the contents of the bag, revealing numerous bundles of \$20CDN, which are held together with elastic bands. At 20:54 Cage completes its' count for a total of \$50,000CDN (2500x\$20CDN). At 20:56 [REDACTED] receives 8x\$5000 and 10x\$1000 in chips at MDB20. [REDACTED] places a wager with pre-existing chips (approx. \$1200). This is a losing wager. [REDACTED] places a \$2000 wager (2x\$1000) and it is a winning wager. At 20:58 [REDACTED] colours up 10x\$1000 and receives 2x\$5000 in chips. [REDACTED] places a \$2700 approximate wager (2x\$000, 1x\$500, 2x\$100). [REDACTED] places a \$6000 approximate wager (1x\$5000 and 1x\$1000) losing wager. [REDACTED] places a \$21k approximate wager (4x\$5000 and 1x\$1000) winning wager. [REDACTED] colours up 5x\$1000 for 1x\$5000 chip. [REDACTED] places a \$6950 approximate (1x\$5000, 1x\$500, 4x\$100 and 2x\$25) winning wager. [REDACTED] colours up 1x\$500 and 5x\$100 and receives 1x\$1000 chip. At 21:05 [REDACTED] places 18x\$5000, 1x\$1000, 1x\$500 and 4x\$100 (\$91,900CDN) for cashout at CD13. At 21:17 [REDACTED] appears to wrap \$100k in chips in elastic bands and place into his left jacket pocket.

During his time, [REDACTED] makes a minimum amount of wagers (approx. six) which range from \$1200 to \$21k.

FM CHAI and Cage were advised of play. CHAI advised Surveillance [REDACTED] would receive \$100CDN denomination bills for his cashout.

After the cashout, [REDACTED] provided the currency to both LNU patrons which arrived with him. All three patrons left Salon and continued out of Casino, with [REDACTED] on the phone and LNU-male and female enter a taxi and leave site.

Review of LNU-male and female shows the following:



## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
<p>After passing the bag to ██████, LNU-male and LNU-female stand near the Phoenix-VIP, and at one point the female sits in the VIP-Cage area on the chair. Both LNU patrons stand in Phoenix hallway for duration of time, whilst frequently accessing his phone (LNU-female does the same) in Casino until ██████ returns.</p> <p>FM CHAI and SE/S EARNEY were advised the pass.</p> <p>Further review determined that LNU-male arrived on site shortly after ██████ in a van (I/p 9832TTH) on South Parkade 3/F. Several occupants leave the van and enter a Porsche Cayenne (I/p AB868M). It is unknown the relationship between occupants of van and Porsche Cayenne, nor LNU-male &amp; Female with ██████ as all had left site prior to any opportunity to approach.</p> <p>Footage M &amp; Y-DRIVE\DEC14-WK4\SFT\14-65846</p> <p>M LIANZA 30068</p>			
SP20150002481	IN20140065846	05/01/2015 3:36:28PM	sbeeksma





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>On the afternoon/evening of 2014-DEC-30 a male casino patron identified as ██████ conducted 2 cash buy ins that totalled \$148K (all \$20 bills). ██████ gambled minimally then redeemed a total of \$98,600 in chips over 2 disbursements (shortly after each buy in) receiving \$100 bills. During the circumstances of ZHANG's second buy in (\$50K) and disbursement (\$92,400) an unidentified male and female accompanied him. The unknown male carried the bag that contained the buy in money into the casino and the female ended up with the cash from the disbursement.</p> <p>On 2015-JAN-05 incident footage was reviewed. The footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>1st buy in:</p> <p>Footage begins on 2014-DEC-30 at approx 1751hrs with ██████ arriving alone operating a vehicle described as a Hyundai Entourage (van) with BCLP 186PNL. As per casino records, ██████ has previously been confirmed as the RO of this vehicle.</p> <p>After parking in the South parkade near the Sky Bridge that connects the parkade to the hotel lobby/reception level ██████ emerges carrying a black and white patterned reusable type shopping bag weighted from its contents. He crosses the Sky Bridge and enters the casinos VIP Salon.</p> <p>-At approx 1754hrs ██████ entered the casinos VIP Salon and is escorted by a guest services employee to the private cashier room near the Phoenix high limit room (same floor).</p> <p>██████ sets the bag on a table near the window and from it removes approx 10 bricks of CDN \$20 bills (est. \$10K per brick, all bound by elastics). There appeared to be a second, purple plastic bag inside the black and white one that housed the money.</p> <p>Cashiers begin to count the money and ██████ exits to the gaming floor to await the chips.</p> <p>██████ bought in for \$2K at the gaming table to gamble with while the cash was being counted.</p> <p>-By approx 1819hrs cashiers have completed counting the money which totalled \$98K (4900X\$20 bills).</p> <p>-At approx 1824hrs he received the casino chips on Midi-Baccarat table 20 in the VIP Salon completing the buy in transaction.</p> <p>██████ bet on a total of 3 hands before leaving the table/casino. His first wager was approx \$6K which was lost. The next bet was \$1K which he won then the final bet was \$16K which was also won.</p> <p>-At approx 1828hrs (after winning the \$16K hand which was paid \$15,200 after commission was taken) ██████ collected his chips and left the table.</p> <p>-At approx 1830hrs ██████ attended the cashier near the Phoenix room where</p>			





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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he redeemed \$6,200 in chips receiving cash to complete the disbursement.

Taking into account [REDACTED]'s total buy in at this point (\$100K) and plus/minus his win/losses, following the \$6,200 disbursement he should still have in his possession \$104K in casino chips.

-At approx 1833hrs [REDACTED] exited the VIP Salon into the hotel lobby. He is seen jogging as if he's in a hurry as he crossed the Sky Bridge back over to the South parkade/Hotel side.

-At approx 1834hrs [REDACTED] is seen exiting "The Hotel" lobby and walking towards the nearby Sea Harbour restaurant. He reportedly entered the restaurant however the footage was cut short as he approached the door so this cannot be confirmed with certainty.

2nd buy in:

Footage continues at approx 2041hrs with [REDACTED] returning to the casino in the company of an Asian male and female, neither of which were identified this date. They arrived on site in a vehicle described as a van (possibly [REDACTED]'s) which was parked near the resort valet.

The unknown male that accompanied [REDACTED] was seen carrying a large red gift or shopping bag clearly weighted from its contents as all 3 make their way up to the casinos VIP Salon.

-At approx 2044hrs the group arrived at the private cashier near the Phoenix high limit room. The unknown male holds the bag open and [REDACTED] removes from it a second blue plastic shopping bag. From the second blue bag [REDACTED] empties 5 bricks of CDN \$20 bills (est. \$10K per bricks all bound by elastics) onto the transaction counter for verification.

[REDACTED] exited to the VIP gaming area while cashiers began to verify the cash. The unknown male and female remained in the vicinity of the cashier from the time the money was dropped off to the point that [REDACTED] redeemed chips soon after receiving the buy in chips. Both were seen using their cell phones multiple times during this time.

-By approx 2053hrs cashiers have completed counting the money which totalled \$50K (2500X\$20 bills). The buy in slip is prepared by site staff and taken to table 20 where [REDACTED] would receive the chips. The unknown male and female remained in the hallway near the cashier.

-At approx 2057hrs [REDACTED] received the chips on table 20 completing the buy in transaction (8X\$5K and 10X\$1K denominations). It was noted that he was in possession of a relatively small amount of chips (\$1K and smaller denominations) at the time he received the \$50K.

[REDACTED] bet on 2 hands after receiving the chips for the \$50K buy in (\$6K and \$21K wagers).

-At approx 2059hrs [REDACTED] changed 10X\$1K chips with the dealer for 2X\$5K chips (these appear to have been the 10 he received for the \$50K buy in).



## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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-At approx 2103hrs [REDACTED] collected his chips and left the table.

-At approx 2105hrs he approached the cashier near the Phoenix high limit room (the male and female were still waiting here) and presented \$91,900 in chips for redemption.

There was a delay in processing the disbursement as surveillance had reportedly updated casino management of the buy in and minimal play which would typically result in [REDACTED] being paid back in his \$20 bills. The table game floor manager reportedly told surveillance that [REDACTED] would be paid using \$100 bills.

-At approx 2117hrs [REDACTED] returned to the cashier (likely enquiring why it's taking so long to complete the disbursement) at which time he could be seen holding an additional approx \$100K in casino \$5K chips (these may be the chips from the 1st buy in). [REDACTED] wraps these chips with elastic bands and puts them into his pocket. He adds another \$500 chip to the chips in the cage for redemption bringing his total cash out to \$92,400. Shortly thereafter cashiers begin to count out the money for the disbursement.

-At approx 2120hrs [REDACTED] received the cash (\$100 bills) completing the disbursement. He walks away from the cashier meeting with the unknown male and female who were still waiting in the hallway. As they walked toward the VIP Salon [REDACTED] was seen dropping the majority, if not all of the \$92K into the females hand bag. All three crossed through the VIP Salon and entered the hotel lobby.

The male and female (followed by [REDACTED]) proceeded downstairs and exited the hotel meeting with another couple (male and female who arrived in a van that was stopped near the entrance similar in appearance to [REDACTED] followed behind shortly after and walked in the direction of a van matching his Hyundai Entourage that was pulled over along the side of the driveway (appeared to be driven by a female).

Review of [REDACTED]'s LCT records and supporting tracking documents confirms there is no record of [REDACTED] returning to gamble this date.

On 2015-JAN-03 [REDACTED] was subject of another unusual transaction incident **Redacted - FINTRAC** in which he produced \$90K in cash for buying in (\$70K in \$20 bills). The whereabouts of the \$100's or the chips he left with on this incident date is not known. On the JAN-03rd incident it appears he gambled for hours after receiving the chips and may have lost it all.

### Conclusion:

[REDACTED] has a long standing business relationship with BC Casinos and review of past transactions confirm that cash buy ins of this amount are not out of the ordinary for him.

He has been **Redacted - FINTRAC** for large cash buy ins with un-sourced cash but there is an added indicator of suspiciousness to this incident in relation to [REDACTED]'s minimal play and subsequent cash out (receiving \$100 bills).





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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According to casino records [REDACTED] has provided his occupation as a "Real Estate Developer". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired the cash used for buying in this date.

The relationship between [REDACTED] and the Asian male and female that accompanied him for the second cash buy in is not known. Attempts will be made to identify them should they return. The unknown male (and the female to a degree) was closely monitoring both the buy in and [REDACTED]'s disbursement. [REDACTED] may have been conducting these transactions on behalf of an unknown 3rd party.

Redacted – FINTRAC

[REDACTED] is on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150002493

IN20140065846

05/01/2015 3:46:51PM

sbeeksma

Description

Redacted – FINTRAC

GPEBS BARBER and ACKLES cc'd on email to IPOC.

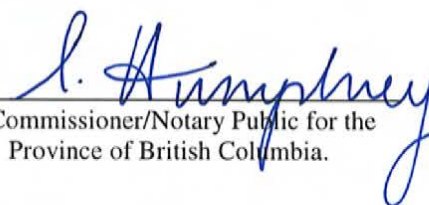
S.BEEKSMA

BCLC

Casino Investigations



THIS IS **EXHIBIT "60"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS <sup>21<sup>st</sup></sup><sub>22<sup>nd</sup></sub> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140182570	IN20140065846	30/12/2014 9:18:46PM	malianza

**Description** Surveillance was advised of a large buy-in for [REDACTED] (sid#59288) for MDB20. Following was reviewed:

At 17:52 [REDACTED] arrives on site South parkade (l/p 186PNL). [REDACTED] appears carrying a large black/white bag, which appears weighted with its' contents. [REDACTED] enters Salon and continues to Phoenix Cage, where he empties the bag, revealing numerous bundles of \$20CDN, held together with elastic bands. At 18:19 Cage completes its' count for a total of \$98,000CDN (4900x\$20CDN). At 18:23 [REDACTED] receives 18x\$5000 and 8x\$1000 in chips and proceeds to place ONE wager at 18:26 for \$16k (3x\$5000 and 1x\$1000). It is a winning wager. At 18:32 [REDACTED] cashes out 6x\$1000 and 2x\$100 in chips, receiving 62x\$100CDN. After [REDACTED] completes cashout, leaves Casino and enters Sea Harbour Restaurant at 18:34.

At 20:41 [REDACTED] arrives on site with an unknown male and female in a Van which parks at Casino-Valet. LNU-male is carrying a large red bag. All three patrons enter Salon and continue to Phoenix room, where LNU-male passes [REDACTED] the red bag at 20:44. [REDACTED] empties the contents of the bag, revealing numerous bundles of \$20CDN, which are held together with elastic bands. At 20:54 Cage completes its' count for a total of \$50,000CDN (2500x\$20CDN). At 20:56 [REDACTED] receives 8x\$5000 and 10x\$1000 in chips at MDB20. [REDACTED] places a wager with pre-existing chips (approx. \$1200). This is a losing wager. [REDACTED] places a \$2000 wager (2x\$1000) and it is a winning wager. At 20:58 [REDACTED] colours up 10x\$1000 and receives 2x\$5000 in chips. [REDACTED] places a \$2700 approximate wager (2x\$000, 1x\$500, 2x\$100). [REDACTED] places a \$6000 approximate wager (1x\$5000 and 1x\$1000) losing wager. [REDACTED] places a \$21k approximate wager (4x\$5000 and 1x\$1000) winning wager. [REDACTED] colours up 5x\$1000 for 1x\$5000 chip. [REDACTED] places a \$6950 approximate (1x\$5000, 1x\$500, 4x\$100 and 2x\$25) winning wager. [REDACTED] colours up 1x\$500 and 5x\$100 and receives 1x\$1000 chip. At 21:05 [REDACTED] places 18x\$5000, 1x\$1000, 1x\$500 and 4x\$100 (\$91,900CDN) for cashout at CD13. At 21:17 [REDACTED] appears to wrap \$100k in chips in elastic bands and place into his left jacket pocket.

During his time, [REDACTED] makes a minimum amount of wagers (approx. six) which range from \$1200 to \$21k.

FM CHAI and Cage were advised of play. CHAI advised Surveillance [REDACTED] would receive \$100CDN denomination bills for his cashout.

After the cashout, [REDACTED] provided the currency to both LNU patrons which arrived with him. All three patrons left Salon and continued out of Casino, with [REDACTED] on the phone and LNU-male and female enter a taxi and leave site.

Review of LNU-male and female shows the following:



## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
<p>After passing the bag to [REDACTED], LNU-male and LNU-female stand near the Phoenix-VIP, and at one point the female sits in the VIP-Cage area on the chair. Both LNU patrons stand in Phoenix hallway for duration of time, whilst frequently accessing his phone (LNU-female does the same) in Casino until [REDACTED] returns.</p> <p>FM CHAI and SE/S EARNEY were advised the pass.</p> <p>Further review determined that LNU-male arrived on site shortly after [REDACTED] in a van (I/p 9832TTH) on South Parkade 3/F. Several occupants leave the van and enter a Porsche Cayenne (I/p AB868M). It is unknown the relationship between occupants of van and Porsche Cayenne, nor LNU-male &amp; Female with [REDACTED] as all had left site prior to any opportunity to approach.</p> <p>Footage M &amp; Y-DRIVE\DEC14-WK4\SFT\14-65846</p> <p>M LIANZA 30068</p>			
SP20150002481	IN20140065846	05/01/2015 3:36:28PM	sbeeksma





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the afternoon/evening of 2014-DEC-30 a male casino patron identified as [REDACTED] conducted 2 cash buy ins that totalled \$148K (all \$20 bills). [REDACTED] gambled minimally then redeemed a total of \$98,600 in chips over 2 disbursements (shortly after each buy in) receiving \$100 bills. During the circumstances of [REDACTED] second buy in (\$50K) and disbursement (\$92,400) an unidentified male and female accompanied him. The unknown male carried the bag that contained the buy in money into the casino and the female ended up with the cash from the disbursement.

On 2015-JAN-05 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

#### 1st buy in:

Footage begins on 2014-DEC-30 at approx 1751hrs with [REDACTED] arriving alone operating a vehicle described as a Hyundai Entourage (van) with BCLP 186PNL. As per casino records, [REDACTED] has previously been confirmed as the RO of this vehicle.

After parking in the South parkade near the Sky Bridge that connects the parkade to the hotel lobby/reception level [REDACTED] emerges carrying a black and white patterned reusable type shopping bag weighted from its contents. He crosses the Sky Bridge and enters the casinos VIP Salon.

-At approx 1754hrs [REDACTED] entered the casinos VIP Salon and is escorted by a guest services employee to the private cashier room near the Phoenix high limit room (same floor).

ZHANG sets the bag on a table near the window and from it removes approx 10 bricks of CDN \$20 bills (est. \$10K per brick, all bound by elastics). There appeared to be a second, purple plastic bag inside the black and white one that housed the money.

Cashiers begin to count the money and [REDACTED] exits to the gaming floor to await the chips.

[REDACTED] bought in for \$2K at the gaming table to gamble with while the cash was being counted.

-By approx 1819hrs cashiers have completed counting the money which totalled \$98K (4900X\$20 bills).

-At approx 1824hrs he received the casino chips on Midi-Baccarat table 20 in the VIP Salon completing the buy in transaction.

[REDACTED] bet on a total of 3 hands before leaving the table/casino. His first wager was approx \$6K which was lost. The next bet was \$1K which he won then the final bet was \$16K which was also won.

-At approx 1828hrs (after winning the \$16K hand which was paid \$15,200 after commission was taken) [REDACTED] collected his chips and left the table.

-At approx 1830hrs [REDACTED] attended the cashier near the Phoenix room where



## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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he redeemed \$6,200 in chips receiving cash to complete the disbursement.

Taking into account ██████'s total buy in at this point (\$100K) and plus/minus his win/losses, following the \$6,200 disbursement he should still have in his possession \$104K in casino chips.

-At approx 1833hrs ██████ exited the VIP Salon into the hotel lobby. He is seen jogging as if he's in a hurry as he crossed the Sky Bridge back over to the South parkade/Hotel side.

-At approx 1834hrs ██████ is seen exiting "The Hotel" lobby and walking towards the nearby Sea Harbour restaurant. He reportedly entered the restaurant however the footage was cut short as he approached the door so this cannot be confirmed with certainty.

2nd buy in:

Footage continues at approx 2041hrs with ██████ returning to the casino in the company of an Asian male and female, neither of which were identified this date. They arrived on site in a vehicle described as a van (possibly ██████'s) which was parked near the resort valet.

The unknown male that accompanied ██████ was seen carrying a large red gift or shopping bag clearly weighted from its contents as all 3 make their way up to the casinos VIP Salon.

-At approx 2044hrs the group arrived at the private cashier near the Phoenix high limit room. The unknown male holds the bag open and ██████ removes from it a second blue plastic shopping bag. From the second blue bag ██████ empties 5 bricks of CDN \$20 bills (est. \$10K per bricks all bound by elastics) onto the transaction counter for verification.

██████ exited to the VIP gaming area while cashiers began to verify the cash. The unknown male and female remained in the vicinity of the cashier from the time the money was dropped off to the point that ██████ redeemed chips soon after receiving the buy in chips. Both were seen using their cell phones multiple times during this time.

-By approx 2053hrs cashiers have completed counting the money which totalled \$50K (2500X\$20 bills). The buy in slip is prepared by site staff and taken to table 20 where ██████ would receive the chips. The unknown male and female remained in the hallway near the cashier.

-At approx 2057hrs ██████ received the chips on table 20 completing the buy in transaction (8X\$5K and 10X\$1K denominations). It was noted that he was in possession of a relatively small amount of chips (\$1K and smaller denominations) at the time he received the \$50K.

██████ bet on 2 hands after receiving the chips for the \$50K buy in (\$6K and \$21K wagers).

-At approx 2059hrs ██████ changed 10X\$1K chips with the dealer for 2X\$5K chips (these appear to have been the 10 he received for the \$50K buy in).





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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-At approx 2103hrs ██████ collected his chips and left the table.  
 -At approx 2105hrs he approached the cashier near the Phoenix high limit room (the male and female were still waiting here) and presented \$91,900 in chips for redemption.

There was a delay in processing the disbursement as surveillance had reportedly updated casino management of the buy in and minimal play which would typically result in ██████ being paid back in his \$20 bills. The table game floor manager reportedly told surveillance that ██████ would be paid using \$100 bills.

-At approx 2117hrs ██████ returned to the cashier (likely enquiring why it's taking so long to complete the disbursement) at which time he could be seen holding an additional approx \$100K in casino \$5K chips (these may be the chips from the 1st buy in). ██████ wraps these chips with elastic bands and puts them into his pocket. He adds another \$500 chip to the chips in the cage for redemption bringing his total cash out to \$92,400. Shortly thereafter cashiers begin to count out the money for the disbursement.

-At approx 2120hrs ██████ received the cash (\$100 bills) completing the disbursement. He walks away from the cashier meeting with the unknown male and female who were still waiting in the hallway. As they walked toward the VIP Salon ██████ was seen dropping the majority, if not all of the \$92K into the females hand bag. All three crossed through the VIP Salon and entered the hotel lobby.

The male and female (followed by ██████) proceeded downstairs and exited the hotel meeting with another couple (male and female who arrived in a van that was stopped near the entrance similar in appearance to ██████ followed behind shortly after and walked in the direction of a van matching his Hyundai Entourage that was pulled over along the side of the driveway (appeared to be driven by a female).

Review of ██████'s LCT records and supporting tracking documents confirms there is no record of ██████ returning to gamble this date.

On 2015-JAN-03 ██████ was subject of another unusual transaction incident (2015-00566 refers and will be reported on separately) in which he produced \$90K in cash for buying in (\$70K in \$20 bills). The whereabouts of the \$100's or the chips he left with on this incident date is not known. On the JAN-03rd incident it appears he gambled for hours after receiving the chips and may have lost it all.

### Conclusion:

██████ has a long standing business relationship with BC Casinos and review of past transactions confirm that cash buy ins of this amount are not out of the ordinary for him.

**Redacted - FINTRAC**





## Supplemental Report

Printed: 06/01/2015

2:46:58PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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According to casino records [REDACTED] has provided his occupation as a "Real Estate Developer". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired the cash used for buying in this date.

The relationship between [REDACTED] and the Asian male and female that accompanied him for the second cash buy in is not known. Attempts will be made to identify them should they return. The unknown male (and the female to a degree) was closely monitoring both the buy in and [REDACTED]'s disbursement. [REDACTED] may have been conducting these transactions on behalf of an unknown 3rd party.

**Redacted - FINTRAC**

[REDACTED] is on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150002493

IN20140065846

05/01/2015 3:46:51PM

sbeeksma

Description

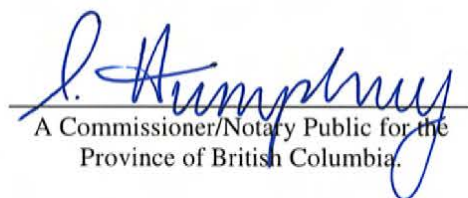
**Redacted - FINTRAC**

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "61"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 27/04/2015

11:43:38AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150055145	IN20150019685	14/04/2015 5:31:44PM	malianza

**Description** Surveillance was advised of a large buy-in for [REDACTED] (sid#115177) at CD19-VIP Cage. Following was reviewed:

At 16:14 [REDACTED] arrives as a passenger in a BMW (l/p 384MXV) South Parkade. BMW is driven by [REDACTED] (sid#121033).

At 16:15 BMW parks and [REDACTED] emerges passenger seat carrying a large yellow shopping-type bag, which is weighted with its' contents. [REDACTED] walks to driver-side where she passes the bag to [REDACTED], who carries the bag to Salon for [REDACTED].

At 16:23 [REDACTED] empties the contents of the yellow bag at CD19-VIP Cage, revealing numerous \$20CDN held together with elastic bands.

The \$240,080CDN buy-in is split in TWO parts:

PART ONE consists of 2000x\$20CDN (\$40,000CDN) and is completed at 16:27. [REDACTED] receives 6x\$5,000 and 10x\$1000 chips at MDB19 and begins to game, wagering significant amounts with no irregularities noted with game play.

PART TWO consists of 10,004x\$20CDN (\$200,080CDN) and is completed at 17:09. [REDACTED] receives 38x\$5000, 10x\$1000, 3x\$25 and 1x\$5 at 17:39. [REDACTED] continues to game with no irregularities noted during game play.

A photo of the vehicle has been added to media and associated with [REDACTED] and [REDACTED] in vehicle tab of iTrak.

Footage M & Y-DRIVES\APR15-WK2\UFT\15-19685

MLIANZA  
30068

SP20150055980	IN20150019685	16/04/2015 10:55:54AM	sbeeksma
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## Supplemental Report

Printed: 27/04/2015

11:43:38AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the afternoon of 2015-APR-14 a female high limit player identified as [REDACTED] produced \$240,080 (all in small denomination bills) for purchase of casino chips in one of River Rocks VIP rooms.

[REDACTED] arrived in the casino coming with a male previously associated to her (possible spouse) identified as [REDACTED] on board a vehicle described as a BMW X5 with BCLP 384MXV (driven by [REDACTED] this date).

On 2015-APR-16 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-APR-15 at approx 1614hrs with [REDACTED] arriving on site as a passenger of the above described vehicle driven by [REDACTED] parks in the South parkade near the exit to the Sky Bridge and both emerge from the vehicle. As they cross over the Sky Bridge into the hotel lobby [REDACTED] can be seen carrying a yellow reusable type shopping bag.

-At approx 1618hrs both enter the casinos VIP Salon and go directly into the private cashier room here. [REDACTED] sets the bag down on a couch in the room and [REDACTED] empties numerous bricks of CDN currency (all bound by elastics) onto the counter for verification.

[REDACTED] exits to the gaming floor as cashiers began to verify the money.

The cash is counted in 2 segments to expedite [REDACTED] receipt of chips allowing her to begin gambling sooner.

[REDACTED] receives the first \$40K (2000X\$20 bills on table 19 and begins to gamble as the balance of the cash is counted.

-By approx 1708hrs the cashiers have completed counting the balance of the cash which totalled \$200,080 (10,004X\$20 bills). The buy in slip is prepared by site staff and taken to Midi-Baccarat table 19 where [REDACTED] accepted the chips. [REDACTED] receives the chips for the \$200,080 on the same table completing the buy in transaction.

[REDACTED] continues to gamble without further irregularity putting significant amounts at risk.

Review of [REDACTED]'s LCT this date confirms that she concluded her play at approx 0005hrs redeeming \$296K in casino chips. [REDACTED] received a verified win cheque for \$55,900 and cash for the remaining \$240,100.

[REDACTED] bought in again with the \$240,000 of the cash at the same table. A guest services employee provided [REDACTED] with a roll of clear tape. [REDACTED] received 48X\$5K chips and secured the chips with the tape (2 stacks of 20 pieces and a single stack of 8 chips).



## Supplemental Report

Printed: 27/04/2015

11:43:38AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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█████ took the chips to the dining area of the Salon where █████ was at which time continuity was lost.

-At approx 0029hrs █████ exited the dining area and appeared to have a bag of take out (█████ was still in the room).

-At approx 0031hrs █████ emerged from the dining area, joined █████ and both exited the casino.

These chips were not seen again however review of the following days LCT records confirms that █████ started her gaming activity the following day with a \$100K redemption of chips then used the disbursed money (cash) to buy in with. It's thought she does this to have a tracked/reported buy in so that in the event she wins she will qualify for a verified cheque or Player Gaming Fund account deposit.

### Conclusion:

Although █████ appeared to be gambling legitimately this date and has a long standing business relationship in BC Casinos as a significant gambler, the source of such a large volume of cash may be questionable and adds a level of suspicion to this file.

According to casino records █████ has provided her occupation as "Manager Medical Company". It is not known to the writer if her business deals in large volumes of cash but it seems unlikely. Furthermore, the way in which the cash was bundles and the fact it was all smaller denomination bills adds to the possible questionable origin.

█████ is known to utilize her PGF account to gamble with (depositing bank drafts from her financial institution or verified winnings). However large cash buy ins such as this are not out of the ordinary for her ██████████

Redacted - FINTRAC

█████'s relationship with █████ is not confirmed but he has been known to accompany her to the casino and is thought to be her spouse.

Redacted - FINTRAC

█████ is on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20150056065

IN20150019685

16/04/2015 1:52:36PM

sbeeksma



## Supplemental Report

Printed: 27/04/2015

11:43:38AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to RCMP Combined Forces.

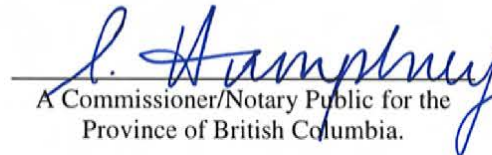
S.BEEKSMA

BCLC

Casino Investigations



THIS IS **EXHIBIT "62"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 04/06/2015

9:40:03AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150078653	IN20150028324	30/05/2015 10:43:19PM	bcastil

**Description** At approximately 22:25hrs. on May 30, 2015, Surveillance was informed of a large buy-in in \$20's for [REDACTED] (SID: 36465). Review showed the following:

At 22:16hrs., [REDACTED] arrived on site in a grey Toyota Sienna with BCLP: 188 MWN; he parked at the South Parkade L4. He carried a grey plastic bag as he promptly headed to Salon Prive.

At 22:22hrs [REDACTED] presented Cash on CD19. Cash Count started shortly and finished at 22:36hrs. - 5,000 x \$20 for a total of \$100K. The Slip was taken to MDB21 where he received Chips at 22:38hrs. - 20 x 5K. Upon receiving Chips, he moved to MDB17 and started gaming.

Form 86 sent.

Footage saved at: M:/May 2015/Week 4/SFT/15-28324/

Bench CASTIL  
Surveillance Supervisor  
#61729

SP20150079580	IN20150028324	01/06/2015 3:29:22PM	sbeeksma
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## Supplemental Report

Printed: 04/06/2015

9:40:03AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b> On the evening of 2015-MAY-30 a male casino patron identified as [REDACTED] produced a total \$100K (all in CDN \$20 bills) for buying in at River Rocks VIP Salon.</p> <p>[REDACTED] arrived on site alone operating a grey Toyota Sienna van with BCLP 188 MWN and carried the money into the casino inside a silver plastic shopping bag.</p> <p>On 2015-JUN-02 incident footage was reviewed. The footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>Circumstances begin on 2015-MAY-30 at approx 2216hrs with [REDACTED] entering the South parkade operating the above described vehicle. He parks in the VIP area near the exits to the Sky Bridge and crosses over to the Resorts hotel lobby entering the casinos VIP Salon from here. [REDACTED] was alone and seen to be carrying what appeared to be a silver coloured plastic bag, contents creating a block shape.</p> <p>-At approx 2221hrs [REDACTED] enters the casinos VIP Salon and proceeds directly into the private cashier room here. He sets the silver bag up onto the transaction counter, unties the handles and empties numerous bricks of CDN \$20 bills onto the counter for verification (at least a portion of the money was inside a second black plastic shopping bag). All of the cash was in bricks of approx \$10K each bound by elastic bands.</p> <p>Cashiers begin to verify the cash as [REDACTED] exits to the gaming floor to await his chips.</p> <p>-By approx 2235hrs cashiers have completed counting the money which totalled \$100K (5000X\$20 bills).</p> <p>-At approx [REDACTED] receives the chips on Midi-Baccarat table 21 completing the buy in transaction. He eventually moves to a private high limit room, table 17, where he does the majority of his gambling.</p> <p>He begins to gamble here without further irregularity putting relatively significant amounts at risk.</p> <p>Review of [REDACTED]'s LCT records and associated tracking documents suggests he gambled until approx 2345hrs at which point he was up approx \$15K (now holding \$115K)</p> <p>-At approx 0004hrs he presented \$40K in chips for redemption receiving cash to complete the disbursement. In theory [REDACTED] may have left this date with \$75K in casino chips in his possession.</p> <p>Conclusion:</p> <p>Although [REDACTED] did appear to be gambling legitimately this date there are</p>			





## Supplemental Report

Printed: 04/06/2015

9:40:03AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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elements of this incident that add suspicion, particularly to the possible questionable source of the cash itself.

According to casino records [REDACTED] has previously provided his occupation as the "General Manager of a textile company". Although [REDACTED] may be wealthy is seems unlikely the cash used for purchasing chips this date came from his listed occupation/business.

Adding to the suspicion is the way in which the cash was presented, from a shopping bag, tightly wrapped in bundles held by elastic bands, suggests the money did not come from a recognized financial institution.

Redacted - FINTRAC

Redacted - FINTRAC

[REDACTED] is on BCLC's list of High Risk Patron Profiles and will continue to be monitored when attending BC Casinos with reports generated and escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20150079973

IN20150028324

02/06/2015 10:59:14AM

sbeeksma

Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

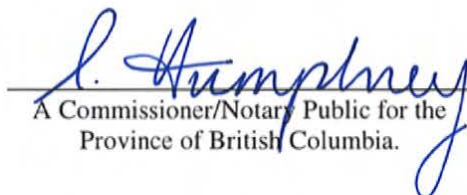
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "63"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 28/05/2015

8:20:34AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150066942	IN20150023983	06/05/2015 8:55:44PM	Iwan

**Description** At 2005 hrs, Surveillance was made aware of a large buy in for [REDACTED] SID 99395 at CD 19.

Review showed [REDACTED] get dropped off by a silver Sedan (Make & L/P unknown) on River Road outside the driveway of The Hotel at 1913 hrs. He emerges from the passenger seat of the vehicle carrying a red & white plastic bag. He enters Salon and sits at MDB 28. He places the bag on a chair next to him and starts to play with his existing chips (probably 10-15 x 5K chips). At 1956 hrs, [REDACTED] appears to have lose all hjs existing chips and takes the bag to CD 19 for buy in. He empties the bag and places numerous bundles of \$20's onto the counter. The breakdown was 5000 x \$20's totaling 100K. At 2034 hrs, [REDACTED] receives 19 x 5K, 4 x 1K, & 2 x \$500 in chips on MDB 28 and continue to put significant amount at risk.

At 2120 hrs, Surveillance was informed of a 2nd buy in for [REDACTED] at CD 19.

Review showed [REDACTED] playing on MDB 28 & 23 and appear to be running out of chips on MDB 23 at 2116 hrs. He leaves the table for CD 19 and removes four bundles of \$100's from his blazer left inner pocket onto the counter. It is seen he is placing one bundle of \$100's & \$20's back in his pocket. The breakdown was 400 x \$100's totaling 40K. At 2127 hrs, [REDACTED] receives 7 x 5K & 5 x 1K on MDB 23 and continue to play.

At 2245 hrs, Surveillance was informed of the 3rd buy in for [REDACTED] at CD 19.

Review showed [REDACTED] appear to have lost all his chips on MDB 28 at 2203 hrs. He is seen talking on the phone and entering washroom alone. At 2307 hrs, [REDACTED] exits and returns to MDB 28. At 2211 hrs, [REDACTED] accesses to his phone again and leaves the table. He walks across the gaming floor and exits west lobby at 2215 hrs. He leaves site in a yellow cab. At 2234 hrs, [REDACTED] comes back in a yellow cab and exits the taxi outside The Resort. He is seen carrying a brown colored plastic bag and it's weighted with its contents. He enters CD 19 private lounge and removes bundles of \$20's from the bag. The breakdown was 3000 x \$20 totaling 60K At 2249 hrs, [REDACTED] receives 10 x 5K & 10 x 1K in chips on MDB 28 and continue to play.

Footage saved to M & Y/MAY/week 1/UFT/15-23983

L WAN  
25549

SP20150067304

IN20150023983

07/05/2015 3:28:30PM

sbeeksma





## Supplemental Report

Printed: 28/05/2015

8:20:34AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the evening of 2015-MAY-06 a male casino patron identified as [REDACTED] produced a total of \$200K in CDN currency (majority \$20 denomination bills over 3 separate transactions) for play in one of River Rocks VIP rooms.

Although [REDACTED] is a significant gambler in BC Casinos and buy ins of this level are not out of the ordinary such large volumes of smaller denomination cash and the circumstances of it being delivered to him are casino indicators of an unusual transaction.

Redacted - FINTRAC

Incident details:

1st buy in (\$100K):

Footage begins on 2015-MAY-06 at approx 1914hrs with [REDACTED] being dropped off on the side of River road by a vehicle described as a silver sedan. The vehicle license plate or make/model could not be verified on footage. It could be a Volvo sedan and was noted to be a 4dr with a tinted glass sunroof.

[REDACTED] exits the front passenger seat and crosses the street entering the resorts hotel lobby carrying a red and white shopping bag.

[REDACTED] enters the casinos VIP Salon and gambles on table 28 with chips he had on his person (the bag was set on an empty chair at the table).

-By approx 1956hrs [REDACTED] appears to have lost the chips he arrived with, collects the red and white bag and enters the Salons private cashier room. He lifts the bag up on the counter (the text "Korean Products" along with Korean characters was noted on the red and white bag) and from it removes a heavy plastic white bag. This second bag appeared to either be a bank deposit bag or a padded plastic shipping/parcel bag (there was a space on the front for writing on but no text was discernable).

He dumps onto the counter 10 bricks of CDN \$20 bills (approx \$10K each all bound by elastics) for verification from the second bag. [REDACTED] leaves the bags behind and exits to the gaming floor as cashiers begin to verify the currency.

-By approx 2032hrs cashiers have completed counting the money which totalled \$100K (5000X\$20 bills).

[REDACTED] receives his chips on table 28 in the Salon completing this buy in transaction and continues gambling putting substantial amounts at risk.

2nd Buy in (\$40K):

-By approx 2116hrs [REDACTED] appeared to be running out of chips gambling on table 23 in the Salon. He enters the private cashier room where he removes 4 bundles of CDN \$100 bills from the inside pocket of his blazer onto the transaction counter for verification/buying in.

Cashiers begin to count the money and [REDACTED] returns to the gaming floor. There's nothing to suggest anyone gave this cash to [REDACTED] inside the casino, most likely it was on his person when he arrived at approx 1914hrs.

-By approx 2124hr cashiers have completed counting the cash which totalled



## Supplemental Report

Printed: 28/05/2015

8:20:34AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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\$40K (400X\$100 bills).

■■■ received the chips on table 23 completing the buy in transaction and continues gambling here.

3rd Buy in (\$60K):

-By approx 2303hrs ■■■ appears to have lost the remainder of his chips gambling. He is seen using his cell phone on more than one occasion and eventually exits the casino.

-At approx 2216hrs ■■■ enters a "Garden City Taxi" cab (Toyota Sienna van) in the taxi loop outside of the West lobby and is driven off site in the direction of No. 3 road.

-At approx 2234hrs ■■■ returns in what appears to be the same cab and is dropped off in front of the resorts hotel lobby. ■■■ exits the cab carrying a yellow/multi-coloured shopping bag, enters the hotel lobby and makes his way up to the casinos VIP Salon.

-At approx 2236hrs ■■■ arrived in the casinos VIP Salon and proceeds into the private cashier room. Here he dumps out approx 6 bricks of CDN \$20 bills (approx \$10K per brick all bound by elastics) onto the transaction counter for verification from the shopping bag.

■■■ exits to the gaming floor as cashiers begin to count the money.

-By approx 2247hrs cashiers have completed counting the cash which totalled \$60K (3000X\$20 bills).

■■■ receives his chips on Midi-Baccarat table 28 in the Salon completing the buy in transaction. ■■■ begins to gamble here without irregularity. He is a regular high level player and there's nothing to suggest he has any purpose in attending the casino other than to gamble.

■■■ did not receive any disbursements this date. He may have left with chips; if he did it was a relatively insignificant amount.

Conclusion:

Although ■■■ did appear to be gambling legitimately this date the circumstances detailed above suggest there are indicators of unusual/suspicious activity. Additionally, according to casino records ■■■ has previously provided his occupation as a "Real Estate Agent". The writer cannot confirm but it seems unlikely ■■■'s business would deal in substantial volumes of smaller denomination cash. Also cash bundled in bricks bound by elastic bands suggests the money did not come from a recognized financial institution.

■■■ has a documented history of acquiring cash from known persons of interest or "cash facilitators".

Redacted - FINTRAC



## Supplemental Report

Printed: 28/05/2015

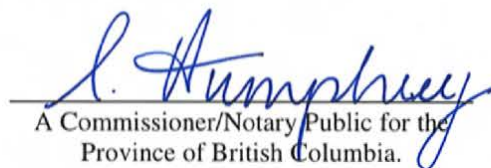
8:20:34AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p>■ is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.</p> <p>S.BEEKSMA BCLC Casino Investigations</p>			
SP20150067644	IN20150023983	08/05/2015 8:56:48AM	sbeeksma
Description	<p>Redacted - FINTRAC</p> <p>GPEBS BARBER and ACKLES cc'd on email to the RCMP.</p> <p>S.BEEKSMA BCLC Casino Investigations</p>		



THIS IS **EXHIBIT "64"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 28/05/2015

8:21:16AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150067874	IN20150024297	08/05/2015 7:46:30PM	malianza

**Description** Surveillance was advised that [REDACTED] (sid#31644) was conducting a large PGF-buy-in / withdrawal, not only is this unusual for [REDACTED] from his LCT-history, but his play associated with the buy-in adds to the unusual nature of it.

The following was noticed and reviewed:

At 18:48 [REDACTED] arrives South Parkade 3/F in his Lexus.

At 19:04 [REDACTED] receives 60x\$5000 in chips at MDB27, and places 40x\$5000 in chips in his jacket pocket.

At 19:07 [REDACTED] walks to MDB20, and meets [REDACTED] (sid#11822).

From 19:07-19:15 [REDACTED] begins to game at MDB20, making marginal and minimum wagers.

At 19:15 [REDACTED] conducts a \$2500 cash-out transaction at CD19, using 2x\$1000 and 1x\$500 in chips and receiving 25x\$100CDN.

[REDACTED] conducts a \$2000 cash-out transaction at CD19, using 2x\$1000 in chips and receiving 20x\$100CDN.

Immediately after his transaction, [REDACTED] accesses his phone.

At 19:18 [REDACTED] and [REDACTED] exit Salon, walk towards Tramonto Restaurant, with [REDACTED] briefly entering the Restaurant, while [REDACTED] remained on his phone.

After [REDACTED] exits, [REDACTED] and [REDACTED] take "sky-walk" towards south Parkade 3F.

At 19:20 [REDACTED] drives [REDACTED] off site in his Mercedes (I/p707RSX).

Footage M & Y-DRIVE\MAY15-WK1\UFT\15-24297

MLIANZA

30068

SP20150069674	IN20150024297	12/05/2015 12:54:35PM	sbeeksma
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## Supplemental Report

Printed: 28/05/2015

8:21:17AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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### Description

On the afternoon of 2015-MAY-08 a male casino patron identified [REDACTED] purchased \$300K in casino chips (a withdrawal from his Player Gaming Fund account byway of HSBC bank draft) and departed the site without putting any of the chips at risk. [REDACTED] departed the site with a female patron identified as [REDACTED]. Both returned to the casino approx 2hrs later, [REDACTED] no longer appeared to be in possession of the \$300K in chips.

[REDACTED]'s Player Gaming Fund account (PGF#131) folder was reviewed in River Rocks VIP Salon cage office. The paperwork pertaining to [REDACTED]'s activity this date was reviewed, including a photo copy of the bank draft presented. The draft, \$500K made payable to Great Canadian Casinos, was issued by HSBC whom unfortunately does not include the account holders name on the draft. The writer compared past HSBC bank drafts presented by [REDACTED] (ranging from \$20K to \$50K) and noted that all but the \$500K draft appeared to have come from the same account with HSBC. Its possible [REDACTED] has multiple accounts with HSBC but it is also possible the \$500K draft came from an unknown 3rd parties account.

On 2015-MAY-12 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-MAY-08 at approx 1848hrs with [REDACTED] arriving on site alone operating a vehicle previously associated to him, a silver Mercedes sedan with BCLP 707RSX (license plate was confirmed on camera when [REDACTED] departed the site later).

[REDACTED] parks in the South parkade and crosses the Sky Bridge into the resorts hotel lobby entering the VIP Salon from here.

-At approx 1850hrs [REDACTED] enters the casinos VIP Salon and presents a \$500K HSBC bank draft for deposit into his PGF account. [REDACTED] initiates a withdrawal of \$300K for purchase of chips leaving the remaining \$200K in the account.

-At approx 1904hrs [REDACTED] receives the chips (60X\$5K denominations) on table 27 in the Salon completing the transaction. Immediately upon receipt of the chips [REDACTED] is seen placing 40 of them (\$200K) into his inside jacket pocket. He then leaves table 27 with the remaining \$100K in hand and moves to table 20.

On table 20 a female identified as [REDACTED] is gambling, holding approx \$80K in chips (it is not known where [REDACTED] acquired these chips as she had no buy in this date or recent winnings to source them).

[REDACTED] sits at the table to [REDACTED]'s right and places the full \$100K onto the betting square. He appeared to be joking with the other players at the table and pulled back the \$100K.

Over the next approx 10 minutes [REDACTED] gambled with a relatively small amount of chips he may have arrived with leaving the \$100K (and the \$200K in his pocket) untouched. Bets ranging from \$500 to \$2K were observed.





## Supplemental Report

Printed: 28/05/2015

8:21:17AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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-At approx 1915hrs [REDACTED] (followed by [REDACTED]) leave the gaming table and [REDACTED] approaches the exterior window of the cashier. He presents \$2500 in chips for redemption (2X\$1K and 1X\$500) receiving cash to complete the disbursement. While the transaction was being completed [REDACTED] appeared to receive a phone call on his cell.

[REDACTED] then presents \$2K in chips for redemption; [REDACTED] is standing off to the side still on the phone.

-At approx 1917hrs [REDACTED] (no off the phone) exits the Salon entering the hotel lobby, together with [REDACTED]

Both cross the lobby and approach the restaurant on the opposite side of the VIP Salon ("Tramontos"). [REDACTED] enters the restaurant as [REDACTED] remains outside; talking on his phone again (he may have initiated this call). At no point was [REDACTED] seen passing chips to [REDACTED], its suspected the \$300K still remained on his person.

[REDACTED] remains in the restaurant for less than a minute.

-At approx 1919hrs [REDACTED] exits the restaurant, joins [REDACTED] and both cross the Sky Bridge to the South parkade.

-At approx 1921hrs [REDACTED] (driving) and [REDACTED] (front passenger) enter [REDACTED]'s Mercedes and depart the property.

Further review of [REDACTED]'s activity this date (additional footage and LCT table tracking documents) confirms he did return to the casino later.

-At approx 2112hrs [REDACTED] returns to the VIP Salon (with [REDACTED]) and sits at table 20 in the Salon with [REDACTED] still appears to be in possession of the majority of the chips she left with but none of the \$300K in chips [REDACTED] purchased earlier was seen again. [REDACTED] was gambling with relatively smaller amounts (\$1K or less denomination chips).

[REDACTED]'s play here was monitored until approx 2125hrs at which time he is seen entering the Premium area.

Review of his table tracking documents for this date show win/loss tracked hourly ranging from \$1500 to \$5000. These amounts are not indicative of the amounts someone would be wagering if they bought in for \$300K. Tracking stops at approx 0214hrs the following morning suggesting [REDACTED] concluded his play then.

On the afternoon of 2015-MAY-09 [REDACTED] returned to the casino and withdraw the remaining \$200K from his account for buying in (2 separate transactions of \$100K each). Review of tracking docs suggest he did gambled the following day without irregularity.

Although the continuity of the chips is lost as soon as [REDACTED] departs the casino it is believed he was likely purchasing the \$300K in chips for an unknown 3rd party off site.

Conclusion:



## Supplemental Report

Printed: 28/05/2015

8:21:17AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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The purchase of large volumes of casino chips and leaving with little or no play is an industry indicator of an unusual transaction.

Although [REDACTED] is a regular patron in River Rocks VIP Salon he has demonstrated previously that he has access to, or contacts that have access to, large quantities of cash/chips.

[REDACTED] is known to frequent River Rocks VIP Salon, nearly on a daily basis and is well known by both players and staff.

According to casino records [REDACTED] has indicated that he is a retired construction company owner. A \$500K bank draft is a significantly greater amount when comparing to what may be considered normal for [REDACTED]'s casino transactions (typical past transactions do not exceed \$50K per gaming session).

[REDACTED]'s relationship with [REDACTED] or her involvement, if any, is not known. Both are known to frequent the casino and would be known to each other from their time spent gambling together. If their relationship extends outside the casino is not known.

Redacted - FINTRAC

[REDACTED] is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150069675

IN20150024297

12/05/2015 12:55:55PM

sbeeksma

Description

Redacted - FINTRAC

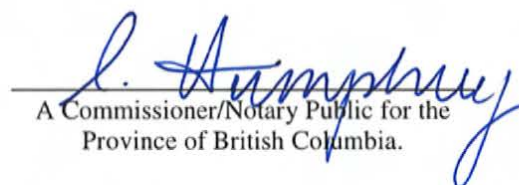
GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "65"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 28/05/2015

8:22:59AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150073770	IN20150026511	20/05/2015 11:19:38PM	lwan

**Description** At 2225 hrs, Surveillance was aware of a large buy in for ██████████ SID 11822 at CD 19.

Review showed ██████████ drive with an unknown female in a white Mercedes Benz SUV bearing L/P 885RSR driven by ██████████ SID 140770 at 2215 hrs. ██████████ appears to have removed a dark colored wheeled suitcase from the rear side of his vehicle and passed it to ██████████. All three head to the resort and ██████████ & unknown female enter Salon at 2219 hrs. ██████████ takes elevator down and enters east entrance. ██████████ & unknown female goes in CD 19 and ██████████ is seen talking on the phone and removing some bricks of \$20's and a clear plastic bag containing numerous bundles of \$20 from the suitcase. ██████████ & unknown female leave CD 19 briefly and come back in. ██████████ takes about seven bricks of \$20's back from the counter and puts them back in suitcase while talking on the phone at 2223 hrs. At 2226 hrs, ██████████ removes three bricks from the suitcase again and places them onto the counter. The breakdown was 9500 x \$20 totaling 190K. ██████████ takes the suitcase and places it under the table on MDB 20. At 2249 hrs, ██████████ receives 38 x 5K in chips on MDB 20 and start to play. She is seen wagering up to 5K and unknown female watching her play at the same table. At 2257 hrs, ██████████ arrives and squeezes cards for ██████████.

Form 86 sent.

Footage saved to M & Y/MAY/week 3/UFT/15-26511

L WAN  
25549

SP20150075792	IN20150026511	25/05/2015 11:02:09AM	sbeeksma
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## Supplemental Report

Printed: 28/05/2015

8:22:59AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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### Description

On the evening of 2015-MAY-20 a female casino patron identified [REDACTED] purchased \$190K in casino chips with bricks of un-sourced CDN \$20 bills. It appears [REDACTED] had at least \$240K in cash but only bought in with the \$190K.

[REDACTED] arrived on site with an unknown Asian female that accompanied her into the casino and was dropped off by a male casino patron identified as [REDACTED]. [REDACTED] wheeled the money into the casino inside a smaller carry-on sized suitcase (grey/silver and black with wheels and a handle for pulling).

A portion of the cash presented by [REDACTED] was in a heavy clear plastic bag that contained 10 bricks of \$20 bills (approx \$10K each) totalling \$100K. This heavy clear bag appeared to be heat sealed along the top and required the use of scissors to access the cash inside.

All of the cash presented was in bricks bound by elastic bands.

On 2015-MAY-22 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-MAY-20 at approx 2215hrs with [REDACTED] and the unknown Asian female (media on file) arriving on site as a passenger of a vehicle described as a white Mercedes GL550 (BCLP 885RSR) driven by [REDACTED] (casino records indicate [REDACTED] has been previously associated to this vehicle).

[REDACTED] parks in the South parkade near the Sky Bridge that connects the parkade with the resorts hotel lobby and all 3 cross over to the resort/casino side. [REDACTED] was observed pulling silver/grey and black suitcase.

-At approx 2219hrs [REDACTED] and the unknown female enter the casinos VIP Salon as [REDACTED] separates taking the elevator down to the ground floor and entering the main gaming floor via the East lobby.

-At approx 2220hrs [REDACTED] and the female enter the private cashier room. [REDACTED] receives help from a guest services employee to lift the suitcase up onto the counter. [REDACTED] unzips the main compartment and begins to empty numerous bricks of CDN \$20 bills from it for verification.

Approx \$100K of the cash was secured separately in the heavy plastic detailed above and the rest (also \$10K bricks) was loose in the suitcase. While emptying the suitcase [REDACTED] was seen to be speaking into her cell phone, the unknown female looked on.

Once seemingly emptied [REDACTED] and the female exit to the gaming floor but return soon after.

-At approx 2222hrs [REDACTED] and the female re-enter the private cashier room, [REDACTED] is still on her cell phone.

[REDACTED] appears to be counting the bricks of cash while talking on her phone then removes 5 of the loose bricks from the transaction counter returning them to the suitcase.

-At approx 2224hrs [REDACTED] removes two more of the loose bricks returning them to the suitcase.

-At approx 2226hrs [REDACTED] removes two bricks from the suitcase and puts them





## Supplemental Report

Printed: 28/05/2015

8:22:59AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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back onto the transaction counter as part of her buy in.

-At approx 2228hrs [REDACTED] and the female exit the cashier room with the suitcase (still containing approx \$50K in cash inside it) and take a seat at table 20 in the VIP Salon as cashiers begin to count the money (the suitcase was placed in front of [REDACTED] under the table).

-By approx 2245hrs cashiers have completed counting the cash which totalled \$190K (9500X\$20 bills).

-At approx 2249hrs [REDACTED] receives 38X\$5K chips on table 20 completing the buy in transaction.

[REDACTED] begins to gamble here (with the unknown female observing) with bets of approx \$1K-\$5K per hand.

-At approx 2257hrs [REDACTED] arrives at [REDACTED]'s table and begins to "squeeze" the cards on hands that [REDACTED] paced bets on suggesting they were now sharing [REDACTED]'s chips.

-At approx 2310hrs [REDACTED] is observed verifying what appeared to be \$100K in \$5K chips then securing the stack of 20 pieces with an elastic band. The unknown female and [REDACTED] are still at the table with her. Shortly after [REDACTED] is observed verifying the remaining \$5K chips which was approx 15 pieces (\$75K).

-At approx 2317hrs she is observed securing the \$75K with an elastic as well, setting it off to the side next to the \$100K.

-At approx 2352hrs [REDACTED] and the unknown female get up from the table. [REDACTED] places the \$175K in \$5K chips into a black cloth shopping bag and hands it to the unknown female.

-At approx 2357hrs the executive host is seen wheeling [REDACTED]'s small suitcase from table 20 to the guest services reception desk (it is believed the suitcase still contained at least \$50K cash).

Over the next approx 20 minutes [REDACTED] and the unknown female loiter around the VIP Salon and observed [REDACTED] gambling on another table in the room. The black bag with the chips remains with the unknown female.

-At approx 0018hrs [REDACTED], the unknown female and [REDACTED] make their way to the exit. [REDACTED] collects her suitcase and all 3 exit to the hotel lobby (the unknown female was still seen to be carrying the black bag containing the chips).

Neither [REDACTED] nor [REDACTED] received any disbursements this date.

Conclusion:

The purchase of large volumes of casino chips and leaving with little or no play is an industry indicator of an unusual transaction.





## Supplemental Report

Printed: 28/05/2015

8:22:59AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Review of ██████'s casino history confirms she has been known to gamble relatively significant amounts but this dates \$190K buy in is now her largest to date. Additionally **Redacted - FINTRAC**

BCLC investigations have recently learnt that in some cases chips are purchased to pay off gambling debts to unknown 3rd parties off site. This may be the reason ██████ purchased theses chips and left the site with them but that is speculation.

According to casino records ██████ has indicated that she is the manager of a car rental (possibly leasing) company. This doesn't offer any insight into where ██████ may have acquired such a substantial volume of cash. Furthermore cash (particularly in smaller denominations) presented in bricks bound by elastic bands suggests the money did not come directly from a recognized financial institution and may from questionable origins.

The relationship between ██████ and the unknown female is not known. Additionally where the chips may have ended up is not known either. Once they exited the casino with the chips continuity was lost.

Attempts will be made to identify the unknown female that accompanied ██████ and ██████ this date. Media has been captured and a casino profile created for future reference.

**Redacted - FINTRAC**

██████ and ██████ are on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150075793

IN20150026511

25/05/2015 11:08:18AM

sbeeksma

Description

**Redacted - FINTRAC**

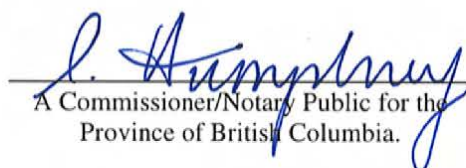
GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

BCLC

Casino Investigations

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AFFIDAVIT OF STEVEN BEEKSMA  
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## Supplemental Report

Printed: 28/05/2015

8:23:35AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150073611	IN20150026447	20/05/2015 2:53:27PM	djankovic

**Description** At approximately 1410hrs surveillance was informed of a late buy in for [REDACTED].  
Review showed following:

- 1401hrs [REDACTED] arrives into west parkade in a white Mercedes GLK BC I/p 006SGK as a lone occupant. [REDACTED] exits the vehicle and is seen grabbing a black bag with white writing on the side from the back seat and heading towards the west lobby. [REDACTED] enters west lobby and heads towards the salon.
- 1408hrs [REDACTED] is at CD 19 presenting money out of the bag. Buy in consisted out of 4500x\$20 100x\$100 bills.
- 1434hrs [REDACTED] receives chips on MDB 75 and starts gaming.

Footage saved onto M drive/May/UFT/15-26447.

Dejan JANKOVIC  
GPEB # 24617

SP20150074406	IN20150026447	22/05/2015 11:03:53AM	sbeeksma
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## Supplemental Report

Printed: 28/05/2015

8:23:35AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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### Description

On the early morning of 2015-MAY-20 a male casino patron identified as [REDACTED] produced \$100K in CDN currency (majority \$20 bills) for buying in at one of River Rocks VIP rooms.

On this date [REDACTED] arrived alone operating a vehicle described as a light coloured Mercedes SUV (GLK), license plate reported as 006SGK.

The cash was carried into the casino inside a dark coloured reusable shopping bag with handles. Once [REDACTED] entered the casino closer views of the bag are visible. It appeared to be dark/black bag with "Thrifty Foods" in green text and a large white cartoon smile on the side (2 eyes and a grinning mouth).

All of the cash was presented in bricks/bundles bound by elastics.

On 2015-MAY-22 incident footage was reviewed. The footage reports what has been documented in this report.

### Incident details:

Footage begins on 2015-MAY-20 at approx 1401 with [REDACTED] arriving on site alone operating the above described vehicle. He parks in the West parkade and entered the casinos main gaming floor via the West lobby.

[REDACTED] takes the elevator in the Dog Wood high limit room up to the 3rd floor high limit rooms carrying the dark coloured bag that contained the money.

-At approx 1405hrs [REDACTED] entered the private cashier room near the Phoenix high limit room. It seems cashiers here are busy so [REDACTED] takes his bag to the private cashier in the VIP Salon.

-At approx 1410hrs [REDACTED] entered the VIP Salons private cashier room where he empties bricks of currency (bound by elastics) from the "Thrifty Foods" bag (it appeared the cash was held inside plastic shopping bag(s) inside the "Thrifty" bag).

[REDACTED] takes the "Thrifty" bag with him and exits to the gaming floor as cashiers begin to verify the money.

Cashiers begin to verify the money presented for buying in and [REDACTED] exits to the gaming floor to await his chips.

-By approx 1434hrs cashiers have completed counting the money which totalled \$100K (4500X\$20 and 100X\$100 bills).

[REDACTED] receives the chips on table 75 (premium room) completing the buy in transaction.

[REDACTED] gambled here without irregularity putting substantial amounts at risk.

Review of [REDACTED]'s LCT record and associated supporting documents confirm that at approx 2030hrs he presented \$170K in chips for redemption. He requested to deposit the verified winnings (\$70K) into his Player Gaming Fund account and was paid cash for the balance completing the disbursement.

-At approx 2042hrs [REDACTED] bought in again with the \$100K cash just disbursed to him for purchase of chips. There is no hourly tracking of win/loss following the



## Supplemental Report

Printed: 28/05/2015

8:23:35AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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second \$100K buy in suggesting he may have left with the chips.

### Conclusion:

Although [REDACTED] appeared to be gambling legitimately this date there are industry indicators that make some of the circumstances unusual.

Review of [REDACTED]'s casino records confirms that buy ins of this amount are not out of the ordinary. **Redacted - FINTRAC**

According to casino records [REDACTED] has previously provided his occupation as "Logistics Import/Export". The writer cannot confirm if [REDACTED]'s described occupation deals in large volumes of smaller denomination bills but it seems unlikely. Furthermore; small denomination bills in bricks bound by elastics suggests the money did not come from a recognized financial institution and may be of questionable origin.

**Redacted - FINTRAC**

[REDACTED] has been added to BCLC's list of High Risk Patron Profiles, is on Watch and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20150074407

IN20150026447

22/05/2015 11:11:24AM

sbeeksma

### Description

**Redacted - FINTRAC**

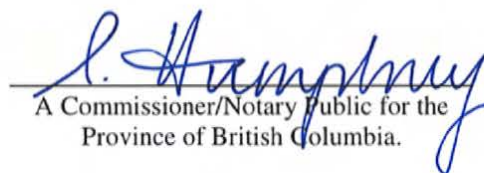
GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "67"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
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## Supplemental Report

Printed: 28/05/2015

8:22:59AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150073770	IN20150026511	20/05/2015 11:19:38PM	Iwan

**Description** At 2225 hrs, Surveillance was aware of a large buy in for [REDACTED] SID 11822 at CD 19.

Review showed [REDACTED] arrive with an unknown female in a white Mercedes Benz SUV bearing L/P 885RSR driven by [REDACTED] SID 140770 at 2215 hrs. [REDACTED] appears to have removed a dark colored wheeled suitcase from the rear side of his vehicle and passed it to [REDACTED]. All three head to the resort and [REDACTED] & unknown female enter Salon at 2219 hrs. [REDACTED] takes elevator down and enters east entrance. [REDACTED] & unknown female goes in CD 19 and [REDACTED] is seen talking on the phone and removing some bricks of \$20's and a clear plastic bag containing numerous bundles of \$20 from the suitcase. [REDACTED] & unknown female leave CD 19 briefly and come back in. [REDACTED] takes about seven bricks of \$20's back from the counter and puts them back in suitcase while talking on the phone at 2223 hrs. At 2226 hrs, [REDACTED] removes three bricks from the suitcase again and places them onto the counter. The breakdown was 9500 x \$20 totaling 190K. [REDACTED] takes the suitcase and places it under the table on MDB 20. At 2249 hrs, [REDACTED] receives 38 x 5K in chips on MDB 20 and start to play. She is seen wagering up to 5K and unknown female watching her play at the same table. At 2257 hrs, [REDACTED] arrives and squeezes cards for [REDACTED].

Form 86 sent.

Footage saved to M & Y/MAY/week 3/UFT/15-26511

L WAN  
25549

SP20150075792	IN20150026511	25/05/2015 11:02:09AM	sbeeksma
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## Supplemental Report

Printed: 28/05/2015

8:22:59AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the evening of 2015-MAY-20 a female casino patron identified [REDACTED] purchased \$190K in casino chips with bricks of un-sourced CDN \$20 bills. It appears [REDACTED] had at least \$240K in cash but only bought in with the \$190K.

[REDACTED] arrived on site with an unknown Asian female that accompanied her into the casino and was dropped off by a male casino patron identified as [REDACTED]. [REDACTED] wheeled the money into the casino inside a smaller carry-on sized suitcase (grey/silver and black with wheels and a handle for pulling).

A portion of the cash presented by [REDACTED] was in a heavy clear plastic bag that contained 10 bricks of \$20 bills (approx \$10K each) totalling \$100K. This heavy clear bag appeared to be heat sealed along the top and required the use of scissors to access the cash inside.

All of the cash presented was in bricks bound by elastic bands.

On 2015-MAY-22 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-MAY-20 at approx 2215hrs with [REDACTED] and the unknown Asian female (media on file) arriving on site as a passenger of a vehicle described as a white Mercedes GL550 (BCLP 885RSR) driven by [REDACTED] (casino records indicate [REDACTED] has been previously associated to this vehicle).

[REDACTED] parks in the South parkade near the Sky Bridge that connects the parkade with the resorts hotel lobby and all 3 cross over to the resort/casino side. [REDACTED] was observed pulling silver/grey and black suitcase.

-At approx 2219hrs [REDACTED] and the unknown female enter the casinos VIP Salon as [REDACTED] separates taking the elevator down to the ground floor and entering the main gaming floor via the East lobby.

-At approx 2220hrs [REDACTED] and the female enter the private cashier room. [REDACTED] receives help from a guest services employee to lift the suitcase up onto the counter. [REDACTED] unzips the main compartment and begins to empty numerous bricks of CDN \$20 bills from it for verification.

Approx \$100K of the cash was secured separately in the heavy plastic detailed above and the rest (also \$10K bricks) was loose in the suitcase. While emptying the suitcase [REDACTED] was seen to be speaking into her cell phone, the unknown female looked on.

Once seemingly emptied [REDACTED] and the female exit to the gaming floor but return soon after.

-At approx 2222hrs [REDACTED] and the female re-enter the private cashier room, [REDACTED] is still on her cell phone.

[REDACTED] appears to be counting the bricks of cash while talking on her phone then removes 5 of the loose bricks from the transaction counter returning them to the suitcase.

-At approx 2224hrs [REDACTED] removes two more of the loose bricks returning them to the suitcase.

-At approx 2226hrs [REDACTED] removes two bricks from the suitcase and puts them





## Supplemental Report

Printed: 28/05/2015

8:22:59AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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back onto the transaction counter as part of her buy in.

-At approx 2228hrs [REDACTED] and the female exit the cashier room with the suitcase (still containing approx \$50K in cash inside it) and take a seat at table 20 in the VIP Salon as cashiers begin to count the money (the suitcase was placed in front of [REDACTED] under the table).

-By approx 2245hrs cashiers have completed counting the cash which totalled \$190K (9500X\$20 bills).

-At approx 2249hrs [REDACTED] receives 38X\$5K chips on table 20 completing the buy in transaction.

[REDACTED] begins to gamble here (with the unknown female observing) with bets of approx \$1K-\$5K per hand.

-At approx 2257hrs [REDACTED] arrives at [REDACTED]'s table and begins to "squeeze" the cards on hands that [REDACTED] placed bets on suggesting they were now sharing [REDACTED]'s chips.

-At approx 2310hrs [REDACTED] is observed verifying what appeared to be \$100K in \$5K chips then securing the stack of 20 pieces with an elastic band. The unknown female and [REDACTED] are still at the table with her.

Shortly after [REDACTED] is observed verifying the remaining \$5K chips which was approx 15 pieces (\$75K).

-At approx 2317hrs she is observed securing the \$75K with an elastic as well, setting it off to the side next to the \$100K.

-At approx 2352hrs [REDACTED] and the unknown female get up from the table.

[REDACTED] places the \$175K in \$5K chips into a black cloth shopping bag and hands it to the unknown female.

-At approx 2357hrs the executive host is seen wheeling [REDACTED]'s small suitcase from table 20 to the guest services reception desk (it is believed the suitcase still contained at least \$50K cash).

Over the next approx 20 minutes [REDACTED] and the unknown female loiter around the VIP Salon and observed [REDACTED] gambling on another table in the room. The black bag with the chips remains with the unknown female.

-At approx 0018hrs [REDACTED], the unknown female and [REDACTED] make their way to the exit. [REDACTED] collects her suitcase and all 3 exit to the hotel lobby (the unknown female was still seen to be carrying the black bag containing the chips).

Neither [REDACTED] nor [REDACTED] received any disbursements this date.

### Conclusion:

The purchase of large volumes of casino chips and leaving with little or no play is an industry indicator of an unusual transaction.





## Supplemental Report

Printed: 28/05/2015

8:22:59AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Review of ██████'s casino history confirms she has been known to gamble relatively significant amounts but this dates \$190K buy in is now her largest to date. Additionally ██████ has been named to STR's previously for incidents of similar circumstances.

BCLC investigations have recently learnt that in some cases chips are purchased to pay off gambling debts to unknown 3rd parties off site. This may be the reason ██████ purchased theses chips and left the site with them but that is speculation.

According to casino records ██████ has indicated that she is the manager of a car rental (possibly leasing) company. This doesn't offer any insight into where ██████ may have acquired such a substantial volume of cash.

Furthermore cash (particularly in smaller denominations) presented in bricks bound by elastic bands suggests the money did not come directly from a recognized financial institution and may from questionable origins.

The relationship between ██████ and the unknown female is not known. Additionally where the chips may have ended up is not known either. Once they exited the casino with the chips continuity was lost.

Attempts will be made to identify the unknown female that accompanied ██████ and ██████ this date. Media has been captured and a casino profile created for future reference.

Redacted - FINTRAC

██████ and ██████ are on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150075793

IN20150026511

25/05/2015 11:08:18AM

sbeeksma

Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

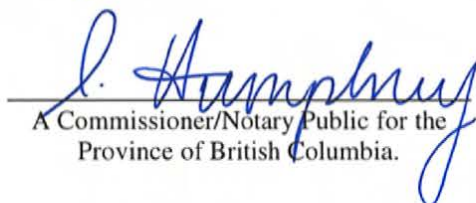
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "68"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 01/06/2015

10:14:04AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150076135	IN20150027370	25/05/2015 10:31:22PM	vsuvajac
<b>Description</b> ██████ bought in \$105,000 with 5250 x \$20 bills and left casino without any play. At approx 20:10 ██████ was dropped of from black MERCEDES sedan , BCLP 638XTJ driven by ██████ ██████ pick blue shopping bag from back seat and enters casino. At approx 20:12 ██████ enters cage and present money from blue bag at CD 19. At approx 20:45 count was complete and ██████ collect 25 x \$5000 chips on MDB 25. After collecting chips ██████ headed toward salon exit where ██████ was waiting for him and they both exited salon. At hotel lobby ██████ join to ██████ and ██████ and three of them headed toward west parkade and left properties in same MERCEDES. Saved on M/Y/MAY /SFT folder F86 sent  V.SUVAJAC 26760			
SP20150076800	IN20150027370	27/05/2015 11:34:59AM	sbeeksma





## Supplemental Report

Printed: 01/06/2015

10:14:04AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>On the evening of 2015-MAY-25 a male patron identified as [REDACTED] produced \$105K in CDN \$20 bills for purchase of chips in one of River Rocks VIP Salons.</p> <p>[REDACTED] was dropped off with the money by a vehicle described as a black Mercedes sedan. The Mercedes proceeded into the West parkade where the license plate was confirmed as 638XTJ and a known associate of [REDACTED] identified as [REDACTED] was identified as the driver.</p> <p>Upon receipt of the chips [REDACTED] met with [REDACTED] who was waiting in the VIP Salon then exited to the hotel lobby. In the hotel lobby they met with another known associate identified as [REDACTED] and all 3 departed the site in [REDACTED]'s Mercedes.</p> <p>It is not known if the group returned to gamble this date but according to iTrak license plate recognition "local reads" [REDACTED] Mercedes returned to the casinos West parkade at approx 1717hrs the following date (May 26th).</p> <p>On 2015-MAY-27 incident footage was reviewed. The footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>Circumstances begin on 2015-MAY-25 at approx 2010hrs with [REDACTED] being dropped off along the resorts hotel driveway by the unconfirmed driver of a black Mercedes 4dr sedan. [REDACTED] exits the front passenger seat, accesses the back passenger seat where he acquired a large blue reusable type shopping bag (looking down the top of the bag it appeared hold a blue box). [REDACTED] enters the hotel lobby and makes his way up to the casinos VIP Salon.</p> <p>The vehicle continues along the hotel driveway and enters the West parkade where the license plate was confirmed on camera as 638XTJ. The Mercedes is parked on the first floor (in a reserved VIP stall) and [REDACTED] emerged from the drivers seat (appeared to the sole occupant at this point). [REDACTED] enters the casino and would be seen meeting with [REDACTED] in the Salon after he received his chips.</p> <p>-At approx 2012hrs [REDACTED] enters the VIP Salon and goes directly into the private cashier room. [REDACTED] sets the blue bag on a couch in the room and from it removes a large flat cardboard box (blue coloured). [REDACTED] lifts the box onto the transaction counter at which time it can be seen as the retail packaging for a weight scale branded "Taylor". [REDACTED] pulls back the lid of the box revealing numerous bricks of CDN \$20 bills (est. 10X\$5K bricks and 1X\$5K all bound by elastics) which he unloads onto the transaction counter for verification.</p> <p>[REDACTED] exits to Salons gaming floor as cashiers begin to verify the money.</p> <p>-By approx 2044hrs cashiers have completed counting the cash which totalled \$105,000 (5250X\$20 bills).</p> <p>[REDACTED] receives the chips for the \$105K on table 25 but does not gamble with them. HE is holding what appears to be the same blue bag he carried the money in (rolled up) and collects the chips putting them into his left pant pocket as he</p>			



## Supplemental Report

Printed: 01/06/2015

10:14:04AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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walked to the exit

-At approx 2047hrs [REDACTED] makes his way toward the Salon exit (to the hotel lobby) where he meets with [REDACTED] and [REDACTED] ride the escalator in the hotel lobby down to the ground floor where they are met by a male identified previously as [REDACTED]

All 3 men proceed to the West parking facility and enter [REDACTED]'s black Mercedes departing the site at approx 2051hrs.

As detailed above, [REDACTED]'s vehicle was captured returning to the casino the following date (26th) at approx 1717hrs. [REDACTED] did not have any LCT records on the incident date (25th) or on the following date when he returned to the casino. Although continuity of the chips was lost once [REDACTED] departed the site with them, further review of surveillance cameras was conducted in an effort to determine if [REDACTED] may have returned with the chips purchased by [REDACTED] the previous date.

-At approx 1717hrs on 2015-MAY-26 [REDACTED] returned to the casino alone, operating his Mercedes sedan. He enters the main gaming floor of the casino via the West lobby, makes a brief call on the courtesy phone then proceeds onto the gaming floor.

-At approx 1721hrs [REDACTED] is seen placing small bets on various tables in the main gaming floor (a \$100 bet was observed).

-At approx 1725hrs [REDACTED] approaches cash desk 8 at the main cashier cage and produces \$555 in chips for redemption.

-After the disbursement is completed [REDACTED] walks through the Dog Wood room into the Jade high limit slots and exits the casinos West lobby from here.

On the boardwalk outside [REDACTED] (who was seated on a bench outside) meets [REDACTED] and both proceed to [REDACTED]'s Mercedes in the West parkade.

-At approx 1732hrs both [REDACTED] and [REDACTED] depart the site.

No further irregularities were noted on review or reported by the site.

### Conclusion:

Although [REDACTED] and associates are known to be gamble legitimately the circumstances of them/[REDACTED] having access to such large quantities of un-sourced cash adds suspicion to the activity this date.

Smaller denomination bills bound by elastic bands suggest the cash may have come from questionable origins and is a casino indicator of unusual activity. **Redacted - FINTRAC**

Additionally the purchase of large volumes of gaming chips and leaving with minimal to no play is another casino indicator of an unusual transaction. Through recent player interviews BCLC investigations have learnt that it is possible casino chips are used to pay debts to unknown 3rd parties off site.

Furthermore [REDACTED] has provided his occupation as a "Real Estate President".





## Supplemental Report

Printed: 01/06/2015

10:14:04AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash. [REDACTED] and [REDACTED]'s listed occupations do not help in this regard either.

Review of [REDACTED]'s casino profile suggests he is a significant gambler and has been regularly gambling in BC Casino high limit rooms quite regularly. [REDACTED], [REDACTED] and [REDACTED] are known to frequent the casino and gamble together.

Based on the suspicion that the un-sourced cash used to buy in likely comes from questionable sources [REDACTED - FINTRAC]

[REDACTED]

A recommendation has been sent to BCLC's AML Unit suggesting that [REDACTED] should be added to BCLC's list of High Risk Profile Patrons (HRPP). All persons named in this incident will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA

BCLC

Casino Investigations

SP20150076899

IN20150027370

27/05/2015 3:05:13PM

sbeeksma

Description

[REDACTED - FINTRAC]

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

BCLC

Casino Investigations



THIS IS **EXHIBIT "69"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 01/06/2015

10:26:53AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150076535	IN20150027490	26/05/2015 5:36:39PM	malianza

**Description** Surveillance was advised of a cashout for [REDACTED] (sid#99395) for \$40,000 in chips (8x\$5000) at CD19. Although not unusual for [REDACTED] to bring chips on site to game and/or cashout, the events surrounding the cash out are unusual as he had not been previously been noticed on site. Review shows the following:

At 14:02 [REDACTED] is dropped off on River Road by a Lexus sedan. [REDACTED] enters Salon and produces 8x\$5000 in chips at CD19. The Lexus continues to West Parkade, and from iLPR camera identified a license plate of 770JJM. Vehicle and license plate is associate with [REDACTED] (sid#139536).

\*It may be noted that [REDACTED] was noticed alongside [REDACTED] (sid#74341). Please see RRCR IN#15-27476.\*

At 14:11 [REDACTED] receives 400x\$100CDN and places in a plastic bag and enters Salon washroom. [REDACTED] is on his cellphone during the cashout.

At 14:11-14:15 [REDACTED] enters Salon washroom on his cellphone.

At 14:15 [REDACTED] leaves Salon and walks to Resort Valet area.

At 14:22 [REDACTED] enters a Mercedes SUV (I/p136MVF). Vehicle and license plate are associated with [REDACTED] (sid#76259).

All patrons mentioned have been added to participants.  
Please see media for Vehicle license plates.

Footage M-DRIVE\MAY15-WK4\UFT\15-27490

MLIANZA  
30068

SP20150076805	IN20150027490	27/05/2015 11:48:43AM	sbeeksma
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## Supplemental Report

Printed: 01/06/2015

10:26:54AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the afternoon of 2015-MAY-26 a male casino patron identified as [REDACTED] produced a total of \$40K in River Rock \$5K denomination chips for redemption. [REDACTED] collected the cash and departed the site on board a vehicle driven by a male previously associated to him, [REDACTED]

Although [REDACTED] is a significant gambler in BC Casinos and known to gamble substantial amounts casino surveillance could not account for the source of these chips and have deemed the transaction unusual.

Review of [REDACTED]'s recent LCT records for River Rock and their associated table tracking documents suggest he lost on his last visit.

## Redacted - FINTRAC

### Incident details:

Footage begins on 2015-MAY-26 at approx 1402hrs with [REDACTED] being dropped off on the side of River Road across the street from the main resort by a vehicle described as a black Lexus sedan.

[REDACTED] is seen carrying a white plastic bag (bulging from its contents) as he crosses the street, enters the resorts hotel lobby and makes his way up to the casinos 3rd floor VIP Salon.

The black Lexus turn left into the resorts driveway and continues straight through entering the casinos West parking facility. Upon entry the license plate was confirmed as 770JJM. The Lexus is believed to have been driven by a male patron previously identified as [REDACTED].

-At approx 1404hrs [REDACTED] enters the casinos VIP Salon and is seen speaking with the executive host (Wilber) for approx 1 minute.

-At approx 1405hrs he approaches the exterior window of the cashier in the Salon. Here he produces 8X\$5K chips for redemption (\$40K).

-By approx 1411hrs the cashiers completed counting the \$40K (paid in \$100 bills). [REDACTED] (on his phone) lifts his white plastic bag onto the counter, opens the top and places the disbursed \$40K into the bag. The inside of the bag was not clearly viewable but it appeared to have been lined with a second grey bag and may have had more \$100 bills in it (it was clearly weighted before he added the disbursed cash to it).

Between the approx times of 1411-1415hrs [REDACTED] was inside the Salons washroom. [REDACTED] was still in possession of the white bag and no other patrons were seen entering the washroom with him.

-At approx 1415hrs [REDACTED] exits the washroom and appears to conclude his phone call.

-At approx 1417hrs [REDACTED] exits the VIP Salon into the hotel lobby with the executive host (Wilber). They speak in the hotel reception area briefly before [REDACTED] continues to the ground floor and exits the hotel lobby.

-At approx 1422hrs [REDACTED] is picked up along the driveway by a vehicle described as a grey Mercedes SUV with BCLP 136MVF. Although a clear view of the driver was not attainable it appeared it could have been a male previously identified as [REDACTED]





## Supplemental Report

Printed: 01/06/2015

10:26:54AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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██████ has been known to accompany █████/drive █████ to various BC Casinos (it's believed █████ does not hold a drivers license).

Redacted - FINTRAC

Redacted - FINTRAC █████ At least \$40K of the cash he used to buy in with there could be sourced to the disbursement received at River Rock earlier.

Conclusion:

Although █████ is known to gamble legitimately the circumstances detailed above suggest there are indicators of unusual/suspicious activity.

Casino surveillance and review of financial records cannot account for █████ having possession of \$40K in River Rock chips suggesting he may have acquired them from an unknown 3rd party (un-sourced chips).

██████ has a documented history of acquiring cash from known persons of interest or "cash facilitators".

Redacted - FINTRAC

██████ is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA  
BCLC  
Casino Investigations.

SP20150076915

IN20150027490

27/05/2015 3:51:49PM

sbeeksma

Description

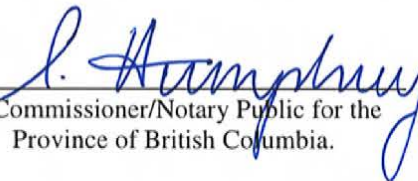
Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA  
BCLC  
Casino Investigations

THIS IS **EXHIBIT "70"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 04/06/2015

9:24:50AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150078552	IN20150028276	30/05/2015 6:36:29PM	dtrajkovic

**Description** At approx. 17:21 black Mercedes CLS 63, Ontario LP: BVLS 289, entered and parked on 4th level south. Vehicle was driven by SID # 156773 (██████████). From passenger side emerged unknown A/M with red plastic bag and handed the bag to ██████████. Both subjects went to Salon. Both were ID-ed by SE/O Jessica as they entered Salon. At CD 19, ██████████ presented 4994x\$20 bills for \$99,880 buy in. Unknown male helped ██████████ taking \$20 bills out of the bag. At 17:48, on MDB 25, ██████████ was issued 19x\$5K, 4x\$1K, 1x\$500, 3x\$100, 3x\$25 and one \$5 chip. After taking chips, ██████████ and LNU went back to GS desk where unknown A/M gave GS staff the name: ██████████ went into VIP lounge and took one bottled juice. LNU and ██████████ were escorted to Phoenix room by GS representative. They watched games but did not play. At 17:55 both left Phoenix and returned to Salon. They did not sit at any table or played. At 19:59 both subjects left Salon, returned to vehicle on P4 and drove off.

Video of the incident saved as 15-28276 in M:\...may/week4/UFT. Form 86 sent.

Djordje TRAJKOVIC  
23474

SP20150079993	IN20150028276	02/06/2015 11:31:42AM	sbeeksma
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## Supplemental Report

Printed: 04/06/2015

9:24:50AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>On the afternoon of 2015-MAY-30 a male identified as [REDACTED] produced \$99,880 in CDN \$20 bills for purchase of chips in one of River Rocks VIP rooms. Upon receipt of the chips [REDACTED] (along with a male he arrived with identified as [REDACTED]) wandered around the various VIP rooms (without gambling) then departed the site with the chips.</p> <p>[REDACTED] and [REDACTED] arrived on site in a vehicle described as black Mercedes sedan with ON LP BVLS 289 driven by [REDACTED].</p> <p>On 2015-JUN-02 incident footage was reviewed. The footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>Circumstances begin on 2015-MAY-30 at approx 1722hrs with [REDACTED] and [REDACTED] arriving in the South parkade in the above described vehicle driven by [REDACTED]. [REDACTED] and [REDACTED] exit the vehicle and [REDACTED] is seen handing a red plastic shopping bag to [REDACTED] (bulging from its contents). [REDACTED] and [REDACTED] cross the Sky Bridge into the resorts hotel lobby/reception level entering the casinos VIP Salon from here.</p> <p>-At approx 1724hrs [REDACTED] and [REDACTED] enter the casinos VIP Salon (one of them, likely [REDACTED] had a membership card to gain entry). [REDACTED] stays at the reception desk of the Salon speaking with a guest services for the next 2 minutes.</p> <p>-At approx 1726hrs [REDACTED] and [REDACTED] enter the private cashier room. The red bag is lifted onto the transaction counter. [REDACTED] is seen removing bricks of CDN \$20 bills which he hands to [REDACTED] who places them onto the counter for verification (the cash appeared to be double bagged, a white plastic bag inside the red one). The cash was all \$20 denomination bills presented in bricks bound by elastic bands.</p> <p>Cashiers begin to verify the cash as [REDACTED] and [REDACTED] exit to the gaming floor to await the chips.</p> <p>-By approx 1747hrs cashiers have completed counting the cash which totalled \$99,880 (4994X\$20 bills).</p> <p>-At approx 1749hrs [REDACTED] receives the chips on 25 in the Salon. Both [REDACTED] and [REDACTED] stood behind the table (weren't seated) when [REDACTED] received the chips suggesting they had no intention of playing (at least not at this table).</p> <p>Between the approx times of 1750-1752hrs [REDACTED] and [REDACTED] are escorted by a male guest services employee into the nearby Phoenix high limit room.</p> <p>-At approx 1755hrs [REDACTED] and [REDACTED] leave the Phoenix room and return to the Salon. [REDACTED] is still holding the purchased chips in his hand(s). They stop to watch a live game in the Salon but neither were observed making</p>			



## Supplemental Report

Printed: 04/06/2015

9:24:50AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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any wagers.

-At approx 1759hrs [REDACTED] and [REDACTED] make their way to the Salon reception desk (near the exit). Here they receive an empty envelope from the guest services employee which [REDACTED] puts the chips into before both exit the Salon. [REDACTED] and [REDACTED] cross the Sky Bridge back to the South parkade and return to the Mercedes.

-By approx 1802hrs both [REDACTED] and [REDACTED] exit the parkade in the Mercedes (driven by [REDACTED]).

Review of [REDACTED]'s LCT and associated tracking documents shows no table play was tracked on the incident date. Additionally [REDACTED] did not receive any disbursements this date.

Further review of available surveillance cameras was conducted which confirms that [REDACTED] returned to the casino at approx 2148hrs (with [REDACTED]) and was still in possession of the envelope that contained the chips.

-At approx 2206hrs [REDACTED] places the envelope on the table in clear sight and eventually removes the chips from it (the full \$99,880 appears to be accounted for).

He gambled with [REDACTED] (and another male associate) on a table in the Phoenix room until approx 2353hrs at which time he placed the balance of his chips (approx \$80K) into the same envelope and departed the casino.

Although his wagers may be considered smaller than that of a typical \$100K buy in he is likely sharing these chips with his friends and spreading them out over multiple visits to the casino.

Registered owner information was requested via a RCMP general email (E-Div, Federal Intake) however they were unable to provide the requested information.

### Conclusion:

Using large volumes of un-sourced cash (particularly in smaller denomination bills) to purchase casino chips is one indicator of an unusual transaction.

Furthermore, [REDACTED]'s occupation as a "food service worker" offers no reasonable explanation as to where he may have acquired such a large volume of cash. Additionally large volumes of cash (particularly in smaller denominations) presented in bricks bound by elastic bands suggest the money did not come directly from a recognized financial institution and may be of questionable origins.

Review of [REDACTED]'s LCT records suggest he has been known to gamble previously generating approx 50 individual LCT records over the past year. [REDACTED] also holds a Player Gaming Fund account at River Rock which he has utilized previously.



## Supplemental Report

Printed: 04/06/2015

9:24:50AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
On 2014-OCT-28 (incident 14-54613) [REDACTED] conducted a similar transaction at River Rock (purchase chips and leave without play) and was later confirmed to have returned later to gamble.			
Redacted - FINTRAC			
[REDACTED] (and [REDACTED]) will continue to be monitored when attending BC Casinos with reports generated and escalated as required.			
S.BEEKSMA BCLC Casino Investigations			
SP20150080100	IN20150028276	02/06/2015 3:18:05PM	sbeeksma
Description	Redacted - FINTRAC		
GPEBS BARBER and ACKLES cc'd on email to the RCMP.			
S.BEEKSMA BCLC Casino Investigations			
SP20150080102	IN20150028276	02/06/2015 3:23:24PM	malianza





## Supplemental Report

Printed: 04/06/2015

9:24:50AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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**Description**

BCLC SBEEKSMA requested further footage to be saved with respect to IN#15-28276 and [REDACTED] (sid#156773) gaming and the presence of \$5000 being placed in an envelope and being removed from the Casino. The Following was noticed:

[REDACTED] returned to site with two associates, [REDACTED] and LNU (please see media and participants).

From 21:47-23:54 [REDACTED] is gaming at MDB52; However, it could not be determined if his game play could be considered to be significant.

At 23:13 LNU-male arrives on site and [REDACTED] go to meet him, and escort him into Salon.

At 23:54 [REDACTED] produces 3x\$25 in chips at CD13 for transaction. The envelope which contained \$5000 chips is visible on the window/counter.

[REDACTED] drives [REDACTED] off property, while LNU drives off site in a Mercedes (l/p unavailable as it was Valet parked).

2015JUN02 @ 13:09 [REDACTED] arrives on site in same vehicle with [REDACTED] as a passenger and both enter Salon. No envelope is present.

[REDACTED] and [REDACTED] game in Phoenix Room, similar amounts as 2015MAY30.

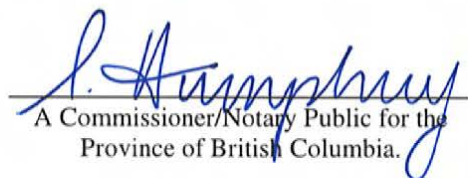
At 15:36 [REDACTED] and [REDACTED] leave Phoenix and receive an envelope and from Guest Services and place \$5000 chips (believed to be the same chips from 2015MAY30). [REDACTED] takes possession of these chips as he walks with [REDACTED] to 3F south Parkade.

At 15:39 [REDACTED] drives [REDACTED] off property.

Additional footage added to M-DRIVEJUN15-WK1UFT\15-28276

MLIAZNA  
30068

THIS IS **EXHIBIT "71"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 04/06/2015

9:25:57AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150079080	IN20150028517	31/05/2015 11:16:15PM	vsuvajac

**Description**

██████████ bought in \$300,080 with 400 x \$5 , 300 x \$10 , 11004 x \$20 , 900 x \$50 and 300 x \$100 bills.

At approx 22:05 ██████████ arrives , alone , in white MERCEDES SUV BCLP 337SXP.

██████████ was carrying two shopping bag.

At approx 22:08 ██████████ enters cage and present money from bags at CD 19.

Buy in was split in two portions.

At 22:19 ██████████ receive 20 x \$5000 chips on MDB 26 for 1500 x \$20 , 800 x \$50 and 300 x \$100 buy in and start to play.

At 22:54 ██████████ receive 40 x \$5000 , 3 x \$25 and 1 x \$5 chips for 400 x \$5 , 300 x \$10 , 9504 x \$20 and 100 x \$50 buy in in on same table and continue to play.

Saved on M/Y/MAY/SFT folder F86 sent

V.SUVAJAC

26760

SP20150079420	IN20150028517	01/06/2015 11:47:29AM	sbeeksma
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## Supplemental Report

Printed: 04/06/2015

9:25:57AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the evening of 2015-MAY-31 a male casino patron identified as [REDACTED] produced \$300,080 in cash (all \$20 bills) for purchase of chips in at River Rocks VIP Salon. All of the cash presented was in bricks of approx \$10K each bound by elastics. Review of surveillance footage confirms [REDACTED] arrived on site alone operating a Mercedes SUV with BCLP 337SXP. The cash was carried into the casino inside two hopping bags.

On 2015-JUN-01 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-MAY-31 at approx 2205hrs with [REDACTED] arriving on site operating the above described vehicle. [REDACTED] exits his vehicle, accesses the back hatch where he acquired 2 shopping bags (one appeared to be brown and the other white, both with handles) and makes his way to the casinos VIP Salon (crossing the Sky Bridge over River road).

-At approx 2208hrs [REDACTED] entered the casinos VIP Salon and proceeded into the private cashier room of the Salon. Here sets the bags on the floor in front of the transaction window and empties the brown one first revealing numerous "bricks" of various denomination CDN bills. After emptying the brown bag he emptied the white one. Both bags appeared to have pieces of newspaper covering the contents and all cash was in bricks bound by elastic bands. After emptying all of the cash onto the transaction counter for verification [REDACTED] exits to the gaming floor to await the chips.

The cash is counted in 2 segments to expedite his receipt of chips allowing him to gamble sooner.

-At approx 2219hrs [REDACTED] received \$100K in chips for the first portion of the cash being counted (before the cash was physically verified).

-At approx 2224hrs the buy in slip for the 1st \$100K is prepared by cage staff denominations as follows: 1500X\$20, 800X\$50 and 300X\$1200 bills.

-At approx 2227hrs the buy in slip for the first \$100K arrives at the table and is deposited into the tables drop box.

-By 2254hrs cashiers have completed counting the balance of the cash which totalled \$200,080. Denominations as follows: 400X\$5, 300X\$10, 9504X\$20 and 100X\$50 bills.

[REDACTED] gambled until approx 0433hrs at which time he exited the casino with approx \$150K in chips still in his possession.

[REDACTED] receives his casino chips on the same table and continues to gamble putting significant amounts at risk.

[REDACTED] has a long standing business relationship with BC Casinos and there's nothing to suggest he has a purpose in attending BC Casinos other than to gamble.



## Supplemental Report

Printed: 04/06/2015

9:25:57AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Review of his LCT record and supporting tracking docs confirm he did not receive any disbursements this date.

### Conclusion:

Although [REDACTED] did appear to be gambling legitimately this date such a large volume of cash, particularly smaller denomination bills (wrapped in elastics) is an indicator of suspicious activity/transactions in BC Casinos.

Review of [REDACTED]'s past casino transactions confirms that large buy ins of amount are not out of the ordinary for him. Redacted - FINTRAC

Redacted - FINTRAC

According to casino records he has previously provided his occupation as "civil engineer". The writer cannot confirm if this occupation may deal in large volumes of cash but it seems unlikely. Because of the unconfirmed origin of the cash and the circumstances of it be delivered there is a level of suspicion to this incident.

Redacted - FINTRAC

[REDACTED] is on BCLC's list of High Risk Profile Patrons and will continue to be monitored when attending BC casinos with reports generated and escalated as required.

S.BEEKSMA  
BCLC

Casino Investigations

SP20150079422

IN20150028517

01/06/2015 11:49:14AM

sbeeksma

### Description

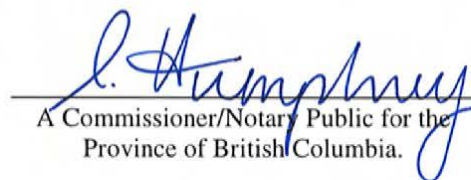
Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA  
BCLC

Casino Investigations

THIS IS **EXHIBIT "72"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 04/06/2015

9:25:25AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150079043	IN20150028499	31/05/2015 9:28:18PM	mhwiebe

### Description

At approximately 20:55 Surveillance was made aware of a large buy in smalls bills by SID 42924 [REDACTED] was buying in for 3000 x \$20.00 (\$60,000.00) for play on MDB 24. A review was done and the following determined;  
 AT 20:51 [REDACTED] arrives on site in VIP parking as the passenger of a Rolls Royce Phantom BCLP 754 WHW, driven by SID 95916, [REDACTED] is carrying a red plastic shopping bag. They proceed directly to the Salon Prive and [REDACTED] goes to the cage arriving at 20:55. His count is complete at 21:08 and he receives his chips on MDB 24 at 21:10.

Footage saved to M:\RRSurv\May2015\Week4\UFT\15-28499 and  
 Y:\SDC\May2015\Week4\UFT\15-28499

WIEBE  
 24824

SP20150079572	IN20150028499	01/06/2015 3:18:49PM	sbeeksma
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## Supplemental Report

Printed: 04/06/2015

9:25:25AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the evening of 2015-MAR-31 a male casino patron identified as [REDACTED] produced \$60K (all in CDN \$20 bills) for play in River Rocks VIP Salon. [REDACTED] arriving on site on board a vehicle described as a black Rolls Royce (LP 754WHW) been driven by a male identified previously as [REDACTED]. The cash was carried into the casino by [REDACTED] inside a red reusable type shopping bag.

On 2015-JUN-01 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-MAR-31 at approx 2051hrs with the above described vehicle arriving in the South parkade, VIP parking area. [REDACTED] exits from the drivers side and [REDACTED] from the passenger side carrying a red reusable type shopping bag.

Both [REDACTED] and [REDACTED] cross the Sky Bridge to the resorts hotel lobby and enter the VIP Salon from here.

-At approx 2055hrs [REDACTED] entered the private cashier room in the VIP Salon where he emptied bricks of CDN currency (\$20 bills, all bound by elastics) onto the counter from the red bag.

[REDACTED] exits to the gaming floor to wait for his chips as cashiers begin to count the money.

-By approx 2108hrs cashiers have completed counting the cash which totalled \$60K (3000X\$20 bills).

[REDACTED] receives his chips on table 24 in the Salon completing the buy in transaction.

He begins to gamble here without any further irregularity reported by the site or noted on review.

[REDACTED] did not receive any disbursements this date. Further review of available cameras shows that at approx 2211hrs he leaves the Salon in possession of approx \$60-80K in chips taking the elevator down to the ground floor. [REDACTED] and another unknown Asian male (red baseball cap) accompanied [REDACTED].

[REDACTED] has a long standing history as a significant gambler in BC Casinos [REDACTED]  
[REDACTED - FINTRAC]

The majority of the suspicion lies in the substantial volume of un-sourced cash presented by [REDACTED] for buying in.

### Conclusion:

According to casino records [REDACTED] has previously provided his occupation as a "Construction Company Manager". Although he may be wealthy this does not provide a reasonable explanation where he may come into possession of such a



## Supplemental Report

Printed: 04/06/2015

9:25:25AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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large volume of smaller denomination cash. Furthermore cash packaged in bricks bound by elastic bands (in smaller denominations) is a casino indicator of an unusual transaction.

██████'s relationship with ██████ is not known but both have a long standing history of being significant gamblers in BC Casino high limit rooms.

Redacted - FINTRAC

All persons named in this file are on BCLC's list of High Risk Patron Profiles, under "watch" status in the casino reporting system and will continue to be monitored with reports escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150079575

IN20150028499

01/06/2015 3:20:03PM

sbeeksma

Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

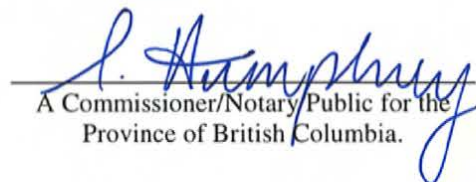
BCLC

Casino Investigations



THIS IS **EXHIBIT "73"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

*22nd*

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 18/06/2015

2:08:21PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150080366	IN20150028928	03/06/2015 5:13:45AM	mhwiebe
<p><b>Description</b> At approximately 0254 Surveillance was made aware of a large buy in small bills by SID 95916 [REDACTED] for 1500 x \$20.00 (\$30,000.00) for play on MDB24. A review was done and the following determined;</p> <p>[REDACTED] arrives on site in the VIP Parking area being driven by SID 142821 [REDACTED] in a white Toyota BCLP 299MJ? at 0251. He proceeds directly to the Salon cage CD17 and places the cash on the counter at 0254. His copuint is complete and he receives his chips on MDB 24 at 0305.</p> <p>[REDACTED] had an earlier buy at 2256 of 1750 x \$20.00 (35k) processed at the Salon private cage for play on MDB 24. A review was done and the following determined;</p> <p>[REDACTED] is noted outside the hotel lobby where he meets with and enter a light colored Acura SUV (unknown BCLP) at 22:52. He exits the vehicle carrying a small gift bag. He then proceeds directly to Salon private cage arriving at 22:56. His count is complete at 23:13 and he receives his chips on MDB 24 at 23:15. After he receiving his chips he was involved in a chip pass see IN2015-28900.</p> <p>Footage saved to Y:\SDC\JUNE2015\Week4\UFT\15-28928 and M:\RRSurv\JUNE2015\Week4\UFT\15-28928</p> <p>WIEBE 24824</p>			
SP20150080545	IN20150028928	03/06/2015 2:05:54PM	sbeeksma



## Supplemental Report

Printed: 18/06/2015

2:08:21PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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### Description

On the evening of 2015-JUN-02 (into the early morning of 2015-JUN-03) a male casino patron identified as [REDACTED] produced a total of \$65K (all in CDN \$20 bills) for play in River Rocks VIP Salon.

The \$65K total was made up of 2 separate cash buy ins of \$35K then \$30K. The initial \$35K was dropped off the [REDACTED] along the resort driveway by unknown occupants of a vehicle described as a dark Acura SUV (MDX/RDX, unknown LP and/or occupants).

[REDACTED] would depart the site after seemingly losing the initial buy in and return as a passenger of a late model Toyota Camry (white) driven by a female identified previously as [REDACTED]

On 2015-JUN-03 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

#### 1st \$35K buy in:

Circumstances begin on 2015-JUN-02 at approx 2252hrs with the above described vehicle (Acura) arriving along the resorts driveway. [REDACTED] (who was waiting outside of the hotel) approaches the vehicle and gets into the back passenger seat (empty handed). Although the vehicle license plate and/or occupants could not be verified on camera there appeared to be a front passenger with the driver and the driver may have been female.

-At approx 2253hrs [REDACTED] exited the vehicle now in possession of a small striped gift bag and enter the hotel lobby. The Acura continued along the driveway and out of camera range.

-At approx 2255hrs [REDACTED] entered the casinos VIP Salon and was taken to the private cashier room here. Cashiers were busy finishing an unrelated transaction so [REDACTED] would have to come back.

-At approx 2256hrs [REDACTED] returned to the cashier room. From the striped (red/pink) gift bag he removed what appeared to be a black and white polka dotted plastic bag (dropping the gift bag to the ground). From the second bag [REDACTED] emptied bricks/bundles of CDN \$20 bills.

[REDACTED] exited to the gaming floor to wait for his chips as cashiers begin to count the money.

-By approx 2313hrs cashiers have completed counting the cash which totalled \$35K (1750X\$20 bills).

-At approx 2315hrs [REDACTED] received his chips on table 24 in the Salon completing the buy in transaction. It was noted [REDACTED] was already in possession of some casino chips prior to receiving the \$35K from the buy in. Another player identified previously as [REDACTED] was seated at the table with [REDACTED]

\*chip pass incident 15-28900

-At approx 2317hrs [REDACTED] is seen removing approx \$15K of his chips and





## Supplemental Report

Printed: 18/06/2015

2:08:21PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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passing them under the table to ██████ seated to his left. Although not seen in the footage it's possible ██████ provided ██████ with chips to gamble with while he waited for his cash to be counted (and the \$15K passed was the return of the chips).

He begins to gamble here putting relatively significant amounts at risk.

By approx 0230hrs ██████ appeared to have lost the balance of his chips. ██████ would soon after depart the site, likely being picked up by the female detailed above (██████)

2nd buy in:

-Circumstances continue at 0250hrs with ██████ returning to the casino as the passenger of a vehicle described as a white Toyota Camry driven by ██████ (a partial plate was acquired as 299 MJ\_).

██████ (and ██████) cross the Sky Bridge into the hotel lobby and enter the casinos VIP Salon from here. ██████ was seen to be in possession of a primarily white plastic shopping bag.

-At approx 0253hrs ██████ and ██████ enter the casinos VIP Salon. ██████ approaches the exterior window of the cashier where he dumps the contents of the bag onto the transaction counter now seen to be bundles/bricks of CDN \$20 bills. The bag is seen more clearly here and the word "VITAMIN" can be read on the side (in addition to white the bag was also blue and green colour in parts).

-By approx 0306hrs cashiers have completed counting the cash which totalled \$30K (1500X\$20 bills).

██████ receives the chips on table 24 completing the buy in transaction.

██████ was with ██████ observing play as he continued to gamble here.

Review of ██████'s casino profile and associated records confirms he did not received a disbursement this date.

██████ has a long standing history as a gambler in BC Casinos but has been named to STR's previously for similar incidents.

The majority of the suspicion lies in the substantial volume of un-sourced cash presented by ██████ for buying in.

Conclusion:

According to casino records ██████ has previously provided his occupation as a "Real Estate Manager". Although he may be wealthy this does not provide a reasonable explanation where he may come into possession of such a large volume of smaller denomination cash. Furthermore cash packaged in bricks bound by elastic bands (in smaller denominations) is a casino indicator of an unusual transaction.



## Supplemental Report

Printed: 18/06/2015

2:08:21PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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██████'s relationship with ██████ is not known but both have a long standing history of being gamblers in BC Casino high limit rooms.

Redacted - FINTRAC

██████ is on BCLC's list of High Risk Patron Profiles, under "watch" status in the casino reporting system and will continue to be monitored with reports escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150080546

IN20150028928

03/06/2015 2:07:04PM

sbeeksma

Description

Redacted - FINTRAC

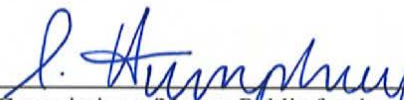
GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "74"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 18/06/2015

2:09:34PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150081236	IN20150029241	04/06/2015 11:43:49PM	Iwan

**Description** At 2300 hrs, Surveillance was aware of a large buy in at CD 19 for [REDACTED]  
[REDACTED] SID 67255.

Review showed [REDACTED] arrive in a dark colored AUDI convertible bearing BC L/P AH108R as sole occupant at 2253 hrs. She parks her vehicle and exits with a black & white shopping bag. It's weighted with its contents. She enters CD 19 lounge at 2257 hrs and empties the bag revealing few bricks of \$20's. Count starts at 2301 hrs and completes at 2308 hrs. The breakdown was 3800 x \$20's totaling 76K. At 2311 hrs, [REDACTED] receives 15 x 5K & 1 x 1K in chips on MDB 26. She is seen counting out most of her chips and placing them in her brown purse. She appears to be holding 2-3 x 5K chips and few 1K existing chips on the table. She plays 2-3 hands losing 3-4 K before leaving the table at 2319 hrs. She heads to Phoenix Room and seems to be looking for somebody. At 2322 hrs, She then sits at MDB 76 and starts to play. Most of chips from her buy in are believed still in her purse.

Form 86 sent.

Footage saved to M & Y/JUNE/week 1/UFT/15-29241

L WAN  
25549

SP20150081529	IN20150029241	05/06/2015 3:05:52PM	sbeeksma
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## Supplemental Report

Printed: 18/06/2015

2:09:34PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>On the evening of 2015-JUN-04 a female patron identified as [REDACTED] produced \$76K in CDN \$20 bills for purchase of chips in one of River Rocks VIP room.</p> <p>[REDACTED] arrived on site alone operating a vehicle described as a late model Audi sedan (convertible) with BCLP AH1 08R. The cash was carried into the casino inside a "Browns" shoe store shopping bag and presented in bundles bound by elastic bands.</p> <p>Review of [REDACTED]'s past casino transactions confirms she has a long standing business relationship with BC Casinos with LCT records dating back to 2009-JUL.</p> <p>On 2015-JUN-05 incident footage was reviewed. The footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>Footage begins on 2015-JUN-04 at approx 2253hrs with [REDACTED] arriving in the South parkade driving the above described vehicle. She crosses the Sky Bridge into the hotel lobby carrying a "Browns" shoe store bag and enters the casinos VIP Salon from here.</p> <p>-At approx 2256hrs [REDACTED] enters the casinos VIP Salon and goes to the private cashier room. From the "Browns" bag she emptied numerous bricks/bundles of CDN \$20 bills onto the transaction counter for verification (there appeared to be red tissue paper or plastic bag covering the opening of the "Browns" bag). Cashiers begin to verify the money and [REDACTED] exits to the Salons gaming floor to await the chips.</p> <p>-By approx 2208hrs cashiers have completed verifying the cash totaling \$76K (3800X\$20 bills).</p> <p>The buy in slip is prepared and taken by staff to table 26 where [REDACTED] would receive the chips.</p> <p>-At approx 2311hrs [REDACTED] receives the chips completing the buy in transaction. Immediately upon receipt of the chips [REDACTED] is seen removing the majority of them and placing them into her purse.</p> <p>After playing only a few hands she enters the adjacent Phoenix room and appears to be looking for someone.</p> <p>-At approx 2322hrs [REDACTED] returns to the Salon and sits next to a regular high level player [REDACTED] on table 76 in the Premium area of the VIP room.</p> <p>[REDACTED] has a documented history of seemingly providing chips to [REDACTED]. Although not confirmed on camera it's possible [REDACTED] provided chips to [REDACTED]. [REDACTED] did gamble with approx \$20K of her buy in.</p> <p>Review of [REDACTED]'s LCT confirms that she did not receive any disbursements this</p>			



## Supplemental Report

Printed: 18/06/2015

2:09:34PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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date. Review of supporting tracking documents attached to her LCT suggests she concluded her gambling at approx 0140hrs at which time she was up \$40K (holding upwards of \$116K in chips).

Conclusion:

Although [REDACTED] appeared to be gambling legitimately this date and has a significant history in BC Casinos as a high level player the source of such a large volume of currency is not known and adds an element of suspicion.

According to casino records [REDACTED] is a housewife whom has never worked. This does not offer any insight into where she may have acquired such a large volume of cash.

The way in which the cash was bundled (bound by elastics) suggests it did not come from a bank.

[REDACTED]'s relationship with [REDACTED] is not known but clearly they are associates, known each other and both have long standing business relationships with BC Casinos.

Redacted - FINTRAC

[REDACTED] is on BCLC's list of High Risk Patron Profile (HRPP's) and will continue to be monitored with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150081530

IN20150029241

05/06/2015 3:06:40PM

sbeeksma

Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

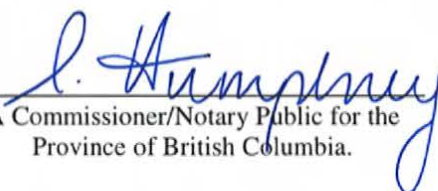
BCLC

Casino Investigations



THIS IS **EXHIBIT "75"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 18/06/2015

2:08:57PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150081217	IN20150029238	04/06/2015 10:51:33PM	bcastil

**Description** At approximately 22:30hrs. on June 4, 2015, Surveillance was informed of a large buy-in in mostly \$20's at CD19 for [REDACTED] (SID: 58336). Review showed the following:

At 22:18hrs., [REDACTED] was dropped off on-site by a white truck, on River Road, near Resort East Lobby. He was seen carrying a blue reusable shopping bag as he promptly headed to Salon Prive.

At 22:27hrs., [REDACTED] presented Cash on CD19. Cash Count started shortly and finished at 22:48hrs. - 200 x \$10, 7,300 x \$20 and 20 x \$100 for a total of \$150K. The Slip was taken to MDB17 where he received Chips at 22:50hrs. - 28 x 5K, 7 x 1K, 4 x 500 and 10 x 100. He continued to play on MDB17 and was observed wagering significantly.

Form 86 sent.

Footage saved at: M:/June 2015/Week 1/SFT/

Bench CASTIL  
Surveillance Supervisor  
#61729

SP20150081486	IN20150029238	05/06/2015 1:36:40PM	dtrajkovic
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**Description** On 05-June-2015 further review of the incident was done after discussion with BCLC Investigator BEESMA. It was determined that [REDACTED] arrived in the same vehicle (white Cadillac) as he was picked up by. Please refer to IN 15-29259 and 15-29270.

Djordje TRAJKOVIC  
23474

SP20150081499	IN20150029238	05/06/2015 1:58:54PM	sbeeksma
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## Supplemental Report

Printed: 18/06/2015

2:08:57PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On the evening of 2015-JUN-04 a male casino patron identified as [REDACTED] produced \$150K, majority in small bills, for purchase of chips in one of River Rocks VIP rooms.

Review of available footage including a related incident (number 15-29259 refers) suggests a prohibited male identified previously as JIN, Paul was involved and likely dropped [REDACTED] off with the cash (and picked him up later after he concluded his gambling).

On 2015-JUN-05 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-JUN-04 at approx 2218hrs with the arrival of a vehicle described as a white SUV with a pick up truck bed (consistent in appearance to a Cadillac EXT). The vehicle stops along the side of River road on the resort side (just before the crosswalk) and [REDACTED] is seen coming from the direction of the vehicle entering the hotel lobby.

The vehicle continues along River road (license plate/occupants not attainable) as [REDACTED] entered the resort carrying a reusable type shopping bag clearly weighted and bulging from its contents (the bag appeared to be blue in colour with white text on the side).

-At approx 2220hrs [REDACTED] entered the casinos VIP Salon (from the hotel lobby) and is escorted into the private cashier room by a guest services employee. He sets the blue bag on a couch in the room and appears to remove a red object from the top (placing it into his pocket). He then unties the handles to access the contents of the bag. [REDACTED] then unloads numerous bricks of CDN currency from the bag onto the transaction counter for verification (bricks bound by elastics bands, \$20 denominations were prevalent).

[REDACTED] exits to the gaming floor as cashiers begin to count the currency. It was noted the cash may have been in a second black plastic bag, inside the blue one (it appeared to be a garbage bag).

-By approx 2246hrs the cashiers have completed counting the cash which totalled \$150K (200X\$10, 7302X\$20 and 20X\$100 bills).

-At approx 2250hrs [REDACTED] receives his chips on table 17 (private gambling room in the Salon) completing the buy in transaction.

[REDACTED] begins to gamble here putting relatively significant amounts at risk. No irregularities were noted in [REDACTED]'s play this date.

-At approx 0031hrs [REDACTED] approached the exterior transaction window of the Salon cashier where he presented \$20,200 in casino chips from redemption (paid in cash).

-At approx 0036hrs what appears to be the same vehicle that dropped [REDACTED] off at the casino is seen pulling over to the side of River road (same spot, resort side before the crosswalk).

At around the same time [REDACTED] is seen receiving a cell phone call while his cash





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Printed By: sgillespie

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is being disbursed. The call lasts less than a minute; [REDACTED] collects his cash and exits the casino at approx 0038hrs entering the hotel lobby making his way down to the ground floor.

-At approx 0040hrs [REDACTED] approaches the front passenger side of the vehicle and enters.

Surveillance has begun to live monitor at this point and zoomed in on the vehicle/occupants. The vehicle was confirmed as a Cadillac Escalade EXT (white) and JIN was visually confirmed as the driver (the interior light turned on allowing a clear view of JIN, media captured and attached to the incident).

The vehicle continues down River road (with [REDACTED] still inside) and turns left down Charles street.

-At approx 0041hrs the vehicle turns down an alleyway just past Great Canadians Training facility on Charles St and stops here. While stopped here the back passenger door opens and a male is seen leaning out and possibly spitting on the ground then closing the door (confirming at least one other occupant in addition to JIN and [REDACTED]).

What may have been happening in the vehicle could not be determined due to the distance.

-At approx 0044hrs the vehicle continues down the alleyway, turns left then turns left again onto Great Canadian way (near the Costco) heading back in the direction of the casino.

-At approx 0045hrs the Escalade enters the surface lot behind the resort (East lot) and lets [REDACTED] off here (\*license plate of the Escalade confirmed here on camera as HA 9213). [REDACTED] disembarks from the vehicle and enters his own vehicle parked here as the Escalade drives off last seen travelling down Great Canadian way toward the Costco.

-At approx 0046hrs [REDACTED] enters the drivers seat of a vehicle described as a light coloured 4dr sedan (possible a silver Mercedes) and departs the site in the same general direction the Escalade went.

Review of [REDACTED]'s LCT for this date and associated tracking documents suggest he concluded gambling at approx 0034hrs at which time he was up \$181K (meaning he would be in possession of approx \$331K in chips.

[REDACTED]'s only disbursement was for \$20,200 suggesting he departed the casino (met with JIN) in possession of upwards of \$310K in casino chips.

Further review of surveillance footage of the conclusion of [REDACTED]'s play confirms that he was in possession of more than \$300K in chips just prior to cashing out the \$20,200.

Although it could not be confirmed on surveillance cameras it's reasonable to conclude that at least some (if not all) of these chips ended up with JIN. As a result of recent player interviews, BCLC investigations have learnt that it is common that loans from the underground cash facilitators are paid back in the form of casino chips (which are likely then lent out to other casino patrons). Once the chips leave the casino continuity is lost and it cannot be determined when or with whom they may come back with.



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2:08:57PM

Printed By: sgillespie

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No further irregularities were reported by the site or observed on review.

\*Of note is on the evening of 2015-JUN-2 (■■■■'s last visit to the casino) he bought in for just over \$150K total. Review of tracking documents from the JUN-2 LCT suggests he lost the full amount.

### Conclusion:

■■■■ has a history in BC Casinos suggesting he has been known as a legitimate gambler but there are elements of his activity and associations that make this incident suspicious.

According to casino records ■■■■ has provided his occupation as a Physician in China. This does not offer any reasonable explanation as to where an individual with his income overseas would have access to such a large volume of CDN currency.

This further supports the suspicion that ■■■■ may be using money remitters or cash facilitators (JIN) to acquire gambling money.

JIN has a long standing, well documented history of facilitating cash and chips to players at BC Casinos and his presence/involvement adds another level of suspicion.

The vehicle JIN was seen operating this date has not been previously linked to him to the writers knowledge. The casino has created a vehicle profile and attached JIN to it for future reference. BCLC's AML/Intelligence group has been updated.

Additionally, cash presented out of shopping bags in bricks bound by elastics suggests the cash did not come from a recognized financial institution and may be of questionable origins.

Redacted - FINTRAC

All persons named in this file will continue to be monitored when attending BC Casinos with reports generated and escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150081500

IN20150029238

05/06/2015 1:59:42PM

sbeeksma

### Description

Redacted - FINTRAC

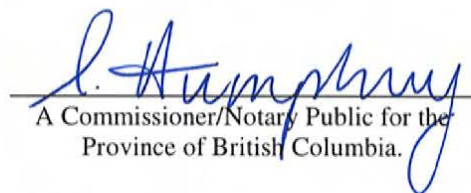
GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "76"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS ~~21<sup>st</sup>~~ <sup>22<sup>nd</sup></sup> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 18/06/2015

2:10:12PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150082394	IN20150029700	07/06/2015 11:30:49AM	richer

**Description** At approximately 1030hrs on 07/06/15 [REDACTED] SID #76259 [REDACTED] SID #99395 were observed entering the salon by surveillance. [REDACTED] can be seen to be holding a white paper bag. Both parties proceed to MDB 15. [REDACTED] puts the paper bag down on the seat to his right while [REDACTED] receives a PGF buy in and plays to a total loss at approximately 1112hrs. At this time [REDACTED] takes the paper bag to cd 19 and appears to have a discussion with the cage staff. He then goes back to MDB 15 and gives the bag to [REDACTED], who then takes it back to cd 19 and removes \$100k in 100's for a buy in at MDB 15.

UPDATE: at approximately 1310hrs [REDACTED], having lost up to this point \$220k and appearing to be out of chips and funds, meets [REDACTED] in the salon bathroom and returns to MDB 15 where he is observed to be in possession of an unknown number of \$5K chips. Of note also is that [REDACTED] had previously left site at 1245hrs in a Grey Mercedes SUV LP: 136mvf.

1330hrs [REDACTED] is down approximately \$150K more.

UPDATE: 1453hrs [REDACTED] is observed leaving site in the Grey Mercedes SUV LP: [REDACTED] At 1524 [REDACTED] is observed to return on site in the east parkade and immediately makes a call on his cell phone. Simultaneously [REDACTED], now seated at MDB 15 not playing receives a phone call and immediately heads into the salon washroom. [REDACTED] arrives in salon at the same time and goes into the washroom as well. When [REDACTED] comes out he heads to MDB 15 and removes approximately \$100k in \$5k chips from his pocket.

1552hrs [REDACTED] is down approximately \$100k more.

Form 86 sent.

Footage saved to: Y: and M:JUN/w2/pass/15-29700.sdc

Harrison Richer  
65628

SP20150082404	IN20150029700	07/06/2015 12:14:49PM	dlai
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**Description** At 11:15 am on gaming date June 7, 2015, [REDACTED] ( SID # 99395 ) took the 100 K cash to cage for buy-in. the cash was original carry by [REDACTED] into the casino. It was confirmed with GS Jenna. [REDACTED] ( SID # 76259 ) is [REDACTED] assistant. Both players were well known.

Danny LAI  
23060

SP20150082460	IN20150029700	07/06/2015 3:03:54PM	abobrovitskiy
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## Supplemental Report

Printed: 18/06/2015

2:10:12PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
<b>Description</b> At approx. 1300hrs Surveillance informed S/S BOBROVITSKIY, Anton of a cash pass in Salon and two possible passes in Salon washroom between two known players as per F/M, therefore not approached.  BOBROVITSKIY, Anton Security Supervisor 60373			
SP20150082513	IN20150029700	07/06/2015 5:02:34PM	malianza
<b>Description</b> At 16:36 ■■■ arrives on site in the Mercedes SUV and enters Salon. At 16:42 speaks with ■■■ at MDB24, and enters Salon washroom. At 16:43 ■■■ returns to MDB24, and ■■■ and ■■■ put their hands underneath the table. Both hands re-appear above the table, and ■■■ has approximately \$50-\$100k in chips.  Footage M-DRIVE\JUN15-WK2\PASS\15-29700  MLIANZA 30068			
SP20150082667	IN20150029700	08/06/2015 12:33:20AM	lwan
<b>Description</b> ■■■ activity was live monitored tonight at 2315 hrs and a possible pass was observed in Salon washroom between ■■■ and ■■■ SID 130874.  Review and live monitoring showed ■■■ appear to have lost all his chips on MDB 27 at 2315 hrs with ■■■ sitting on his right. ■■■ pulled his phone out of his pocket and tried to text/call somebody. He looked at his watch and put his phone back in his pocket after talking to ■■■ briefly. ■■■ left Salon and had a smoke in Salon smoking patio. ■■■ sat on a couch between pit 32 & 34 and could be seen talking on the phone twice. ■■■ returned to MDB 27 and picked up his man purse before leaving Salon at 2320 hrs. ■■■ entered parkade and was seen still talking on the phone. He got in a dark colored WRANGLER Jeep (later known as a navy colored bearing BC L/P 165MVK) and drove off site. At 2338 hrs, ■■■ returned in the same vehicle and proceeded to Salon. As soon as he entered Salon, he appeared to be sending a text message. In the meantime, ■■■ was watching the game in Dogwood Room and he removed his phone from his blazer pocket and appeared to be reading something on his phone. ■■■ entered Salon washroom at 2342 hrs following by ■■■ at 2344 hrs. ■■■ & ■■■ exited washroom at the same time at 2345 hrs. ■■■ sat on MDB 27 and he was in possession of 10 x 5K chips. He continued to play with ■■■ sitting at the same table.  It was noted that there were 5 cash/chip passes involved with ■■■ today so far.  SE/S MARKOVIC & F/M NAKATSU were informed.  Form 86 sent.  Footage saved to M & Y/JUN/week 2/pass/15-29700/			



## Supplemental Report

Printed: 18/06/2015

2:10:12PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150082698	IN20150029700	08/06/2015 2:53:35AM	bynakatsu
<b>Description</b> On gaming date June 08, 2015 at approximately 2350 management was informed of a possible chip pass between [REDACTED] #99395 and [REDACTED] #130874 occurring in the Salon restroom. Patrons were not approached as they are both registered players and the pass could not be witnessed.  Byron Nakatsu GPEB 18587 Floor Manager			
SP20150082716	IN20150029700	08/06/2015 5:08:48AM	bmarkovic
<b>Description</b> At approximately 2350hrs S/S MARKOVIC Bojan was informed of a chip pass in the salon washroom between [REDACTED] and [REDACTED]  Footage was reviewed. Both patrons are known associates and were not approached.  Bojan MARKOVIC Security Supervisor 50421			
SP20150083019	IN20150029700	08/06/2015 3:23:36PM	sbeeksma





## Supplemental Report

Printed: 18/06/2015

2:10:12PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the afternoon, into the evening of 2015-JUN-07 a male casino patron identified as [REDACTED] produced/acquired roughly \$950K in combined cash, Player Gaming Fund (PGF) withdrawal and un-sourced chips for play in River Rocks VIP Salon.

Review of [REDACTED] LCT record and associated table tracking documents this date suggest he had nearly \$730K in chips which appear to have been delivered to him at the casino. Four of these instances were detected by surveillance which confirms a male previously associated to [REDACTED] identified as [REDACTED] went off site to acquire chips in 3 of the instances. The last instance another player identified as [REDACTED] appeared to depart the site and pick up chips for [REDACTED].

Although [REDACTED] is a significant gambler in BC Casinos and known to gamble substantial amounts his access to such a vast amount of chips cannot be accounted for.

The previous date [REDACTED] was gambling and according to tracking documents may have left with approx 1 million in chips. These could be the same chips and he was sending [REDACTED] to retrieve them but it is not reasonable to conclude that both [REDACTED] and [REDACTED] would have access to wherever [REDACTED] had the chips stored. It seems more likely his chips from the previous date went toward paying off debt and he was borrowing them back.

Review of [REDACTED] recent LCT records for River Rock and their associated table tracking documents suggest he lost on this visit.

## Redacted - FINTRAC

In a recent conversation a BCLC investigator [REDACTED] indicated he recently hired a "young guy". [REDACTED] confirmed his name as [REDACTED]. BCLC intelligence file 2015-28770 can be referenced.

### Incident details:

Circumstances begin on 2015-JUN-07 at approx 1032hrs with [REDACTED] entering the private gaming room that houses table 15 in the VIP Salon. [REDACTED] has initiated a \$120K withdrawal from his PGF account and is waiting for the receipt of his chips. [REDACTED] was followed seconds later by [REDACTED] who was seen carrying a smaller white shopping bag. [REDACTED] sets the white bag on a chair at the table then takes a seat next to [REDACTED].

[REDACTED] would receive the \$120K from his PGF buy in soon after and run out of chips gambling over the next 30 minutes.

-At approx 1112hrs [REDACTED] retrieves the white bag and exits the room attending to the cashier cage of the Salon. He is seen speaking with a guest services rep at the cashier then returns to [REDACTED] at table 15 (still in possession of the bag).

-At approx 1115hrs [REDACTED] returns to [REDACTED] (now seemingly out of chips) and hands his the white bag. [REDACTED] goes to the exterior window of the Salon cashier where he



## Supplemental Report

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2:10:12PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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dumps 2 bricks of CDN \$100 bills from the white bag (appeared to be a "Nike" bag).

Cashiers verify the cash which totalled \$100K (all \$100 bills) and ■■■ receives the chips on the same table.

-At approx 1245hrs ■■■ is seen departing the site alone operating a vehicle described as a late model Mercedes ML350 (SUV-grey) with BCLP 136MVF (he appeared to be talking on his cell phone as he backed out of the parking stall). ■■■ remained inside the casino.

-At approx 1300hrs ■■■ re-entered the casinos VIP Salon and proceeds directly into the washroom.

-At approx 1303hrs ■■■ enters the washroom.

-At approx 1305hrs ■■■ exits the washroom and returns to table 15. He sits down, removes approx \$50K in chips from his pant pocket and continues to gamble.

-At approx 1452hrs ■■■ is seen departing the site again, alone, in the same Mercedes.

-At approx 1523hrs ■■■ returns to the parking facility and is seen placing a phone call as he made his way back to the casino. At around the same time ■■■ is seen receiving a cell phone call (still in the private room with table 15).

-At approx 1525hrs ■■■ enters the VIP Salon and proceeds directly into the washroom followed less than a minute later by ■■■.

-At approx 1527hrs ■■■ exits the washroom and returns to table 15. He sits down and removes approx \$100K in chips from his side jacket pockets. By approx 1550hrs ■■■ would lose this as well.

-At approx 1636hrs ■■■ returns to the site (in the same manner as detailed previously).

-At approx 1641hrs ■■■ enters the casinos VIP Salon and approaches ■■■ who is now seated on table 24 in the Salons main gaming area. He speaks to ■■■ briefly then enters the washroom but ■■■ does not follow him.

-At approx 1643hrs ■■■ exits the washroom and takes a seat next to ■■■ at the table. Their hands meet under the table after which ■■■ is seen putting one hand into his jacket pocket. The other hand contained approx \$50K in casino chips.

-Circumstances continue at approx 2315hrs with ■■■ seated at table 27 in the Salon with another regular player identified as ■■■ appears to have lost whatever chips he had left then takes out his cell phone.

■■■ is seen looking at his cell phone then his wrist watch. ■■■ and ■■■ appear to speak then both get up from the table. ■■■ exits the Salon (he would be located in the ground floors Dog Wood high limit room later) and ■■■ retrieves his cell phone which was charging on a table in the Salon.

■■■ sits in a lounge chair where his cell phone was charging and is seen using his cell phone on and off for the next approx 3 minutes.

-At approx 2320 ■■■ exits the Salon and retrieves his vehicle parked in the South parkade (Jeep Wrangler with BCLP 165MVK) departing the property at approx 2323hrs.





## Supplemental Report

Printed: 18/06/2015

2:10:12PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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- At approx 2338hrs [REDACTED] returns to the site.
- At approx 2341hrs [REDACTED] returns to the casinos VIP Salon and goes directly into the washroom.
- At approx 2342hrs [REDACTED] (who is now on the ground floor in the Dog Wood room) either receives a text or call on his cell phone then makes his way back up to the VIP Salon.
- At approx 2344hrs [REDACTED] enters the Salons washroom. Within a minute both [REDACTED] and [REDACTED] exit the washroom and settle on table 27 in the Salon. [REDACTED] is seen to be in possession of approx \$50K in chips.

Table tracking documents showing [REDACTED]'s win loss suggest he lost considerably more than what was confirmed on camera. He was likely passed more than what was actually seen in some if not all of the above described circumstances.

[REDACTED] did not receive any disbursements this date. Although his LCT/buy in total loss shows \$220K, when the chips received/lost are factored in he lost nearly a million this date.

[REDACTED]'s relationship with [REDACTED] cannot be verified but as detailed above, [REDACTED] has previously advised that [REDACTED] works for him (a sort of assistant). [REDACTED] has been known to accompany [REDACTED] drive [REDACTED] to various BC Casinos (it's believed [REDACTED] does not hold a drivers license).

[REDACTED] and [REDACTED] would be well known to each other from their times spent gambling together in the casino.

### Conclusion:

Although [REDACTED] is known to gamble legitimately the circumstances detailed above suggest there are indicators of unusual/suspicious activity.

Although recent casino records suggest [REDACTED] may have left with a significant volume of chips the origin of the chips delivered to him this date is unconfirmed. When considering the multiple instances and the fact phone calls took place prior to the chip deliveries may suggest the chips were acquired from an unknown 3rd part off site.

[REDACTED] has a documented history of acquiring cash (and chips) from known persons of interest or "cash facilitators".

Redacted - FINTRAC

[REDACTED] is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports generated and escalated as required.





## Supplemental Report

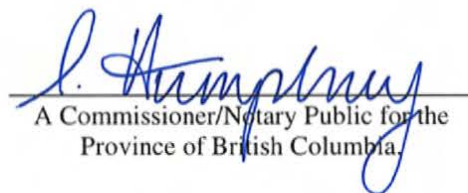
Printed: 18/06/2015

2:10:12PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
	S.BEEKSMA BCLC Casino Investigations		
SP20150083021	IN20150029700	08/06/2015 3:25:47PM	sbeeksma
Description	Redacted - FINTRAC		
	GPEBS BARBER and ACKLES cc'd on email to the RCMP.		
	S.BEEKSMA BCLC Casino Investigations		

THIS IS **EXHIBIT "77"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS ~~21<sup>st</sup>~~ <sup>22<sup>nd</sup></sup> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 18/06/2015

2:12:23PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150085289	IN20150030694	13/06/2015 3:10:02PM	jdempsey

### Description

■■■■■ accompanied by ■■■■■ bought in for \$145,060 using 3503 x 20s = \$70,060 and 1500 x 50s = \$75,000. 13:40 He received 29x5k 2x\$25 2x\$5 on MDB 26 then played.

Review shows the following.

13:07 They both get dropped off buy a White Toyota Sienna Mini van with two sunroof that possibly belongs to Paul GIN.

13:08 They both exit the vehicle and ■■■■■ is carrying a White bag that contains the buy in money.

13:09 When they enter the Salon room the bag was passed to ■■■■■

13:10 ■■■■■ emptied the bag onto CD 19 and reveled 7 bricks of \$20 and 4 bricks of \$50's.

Both players are added to Paul JIN's associates.

Form 86 sent

Saved to M: June 2nd week/UFT

J.DEMPSEY 23764

SP20150086242	IN20150030694	15/06/2015 10:26:58AM	sbeeksma
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## Supplemental Report

Printed: 18/06/2015

2:12:23PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the afternoon of 2015-JUN-13 a male casino patron identified as [REDACTED] produced \$145,060 in CDN cash for buying in at River Rocks VIP Salon. Surveillance footage confirms that [REDACTED] was dropped off at the casino by a vehicle described as a white Toyota Sienna van (with 2 tinted sun-roofs) along with another male identified as [REDACTED]

Although the vehicle driver and license plate were not confirmed on video this date it is suspected this vehicle is associated to a banned individual: JIN, Paul King [REDACTED] The license plate was previously confirmed as 603MMK.

On 2015-JUN-13 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-JUN-13 at approx 1307hrs with the above described vehicle entering the resorts driveway and coming to a stop in front of the hotel lobby. [REDACTED] and [REDACTED] exit from the passenger side and enter the hotel lobby making their way up to the casinos VIP Salon entrance. [REDACTED] was seen carrying a larger sized white shopping bag (with handles). The vehicle continues along the one-way driveway, turns left onto River road then right onto Great Canadian way driving out of camera range. There were no clear views of the license plate or driver of the vehicle.

-At approx 1310hrs [REDACTED] and [REDACTED] entered the casinos VIP Salon (from the hotel lobby). [REDACTED] is now holding the bag (it was passed to him by [REDACTED] just before entering). Both go directly to the private cashier in the Salon where [REDACTED] emptied numerous bundles and bricks of CDN \$20 and \$50 bills from the bag onto the transaction counter for verification.

Cashiers begin to verify the money as [REDACTED] exits to the Salons gaming floor. As he's exiting the private cashier room he is seen reaching into his front right pant pocket and removing an undisclosed amount of casino chips.

-At approx 1312hrs [REDACTED] sets his chips on a table in the Salon and appears to un-wrap clear plastic film from one of the stacks. He had an estimate of \$200K in chips in addition to the cash he dropped off at the cashier.

[REDACTED] eventually collects his chips and moves to table 26 in the Salon where he does the majority of his gambling this date.

-By approx 1335hrs cashiers completed counting the cash which totalled \$145,060 (3503X\$20 and 1500X\$50 bills).

-At approx 1340hrs [REDACTED] receives the chips on the same table he was gambling on with the chips he arrived with completing the cash buy in transaction. He was holding approx \$400K in chips when he received the chips for the \$145,060.

[REDACTED] gambled here putting significant amounts at risk (up to \$75K per hand was observed).

Further review shows that at approx 1728hrs [REDACTED], now holding approx \$500K in chips, secured 5X\$100K stacks of \$5K chips with elastic bands and eventually



## Supplemental Report

Printed: 18/06/2015

2:12:23PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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left the table.

■■■■■ remained in the high limit Salon for nearly an hour watching other games and placing the occasional wager.

-At approx 1821hrs ■■■■■ with ■■■■■ exit the casino to the hotel lobby.

It was seen specifically where the \$500K in chips ended up but it is believed they left the casino with ■■■■■ or someone in his group of associates.

■■■■■ did not received any disbursements this date.

### Conclusion:

Although ■■■■■ was gambling legitimately this date there are elements of the circumstances leading up to the buy in that are casino indicators of an unusual transaction.

The circumstances of ■■■■■ having the cash and chips (both un-sourced) provided to him from an unknown 3rd party is unusual. The relationship between ■■■■■ and ■■■■■ is not known. ■■■■■ does not appear to be a regular player with only 3 LCT's attached to his profile, all in 2014 (over a year ago).

The suspicion that JIN and/or his associates may have been involved in providing cash/chips to ■■■■■ adds another level of suspicion to the circumstances. In all likelihood ■■■■■ left with the chips to be used to pay back whatever amount he borrowed (and chips would then be lent out to other players).

Furthermore ■■■■■ has provided his occupation as the "Real Estate Developer". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash (and chips).

Review of ■■■■■'s casino profile suggests he is a significant gambler and has been somewhat regularly gambling in BC Casino high limit rooms for years. Cash buy ins in the \$100K range are not unusual for him.

Based on the suspicion that the cash used to buy in likely comes from questionable sources, **Redacted - FINTRAC**

**Reda**

■■■■■ is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.

S.BEEKSMA  
BCLC  
Casino Investigations



## Supplemental Report

Printed: 18/06/2015

2:12:23PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150086275	IN20150030694	15/06/2015 12:14:16PM	sbeeksma

**Description**

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

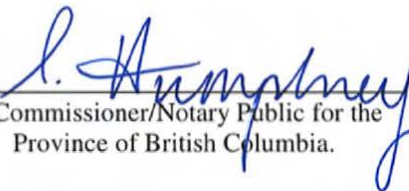
S.BEEKSMA

BCLC

Casino Investigations



THIS IS **EXHIBIT "78"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 25/06/2015

3:06:48PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150086965	IN20150031264	16/06/2015 5:51:15PM	malianza

**Description** Surveillance was advised of a large buy-in for [REDACTED] (sid#105005).  
Following was reviewed:

At 15:43 [REDACTED] takes elevator from WT6 carrying a white plastic bag, which appears weighted with its' contents.

At 15:45 [REDACTED] enters Salon-CD19-VIP Cage and empties its' contents revealing numerous \$20CDN held together with elastic bands.

At 15:50 [REDACTED] goes to MDB21, where he begins to unwrap approximately 20x\$5000 in chips (\$100k) and colours down 4x\$5000 (\$20k) and receives 20x\$1000 in chips and begins to game.

At 16:08 Cage completes its' count for a total of \$50,000CDN (2500x\$20CDN).

At 16:46 [REDACTED] receives 10x\$5000 in chips and continues to game.

Footage M-DRIVE\JUN15-WK3\UFT\15-31264

MLIANZA

30068

SP20150087299	IN20150031264	17/06/2015 1:51:32PM	sbeeksma
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## Supplemental Report

Printed: 25/06/2015

3:06:48PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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**Description** On 2015-JUN-16 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-JUN-16 at approx 1544hrs with a male patron identified as [REDACTED] riding the elevator from what was reportedly the 6th floor of the West hotel tower down to the casinos VIP Salon level. [REDACTED] is seen carrying a white plastic shopping bag weighted from its contents.

-At approx 1545hrs [REDACTED] enters the VIP Salon and proceeds directly into the private cashier room. He lifts the white plastic shopping bag onto the transaction counter and from it empties 5 bricks of CDN \$20 bills (approx \$10K each, all bound by elastics). One of the bricks had what appeared to be a small long slip of yellow/orange paper under one of the elastics. Footage could not distinguish if anything was written on the slip and it appeared cage staff threw it in the garbage.

Cashiers begin counting the cash and [REDACTED] exits to the gaming floor.

-At approx 1549hrs [REDACTED] is seen at table 21 in the Salon getting ready to play.

-At approx 1550hrs he is seen removing a stack of \$5K chips from his left pant pocket then taking a seat at the table.

He removes what appeared to be plastic kitchen wrap from the stack (of approx 20 \$5K chips) and removes 4 of them. He gives the 4X\$5K chips to the dealer for colouring down receiving 20X\$1K chips.

[REDACTED] begins to gamble with these with wagers ranging from \$1K to \$5K per hand as cashiers are counting the cash.

-By approx 1608hrs cashiers have completed counting the cash which totalled \$50K (2500X\$20 bills). [REDACTED] would not receive the chips for another 40 minutes.

-At approx 1640hrs [REDACTED] colours up \$40K in \$1K chips receiving \$5K chips then attends the cashier. HE appeared to be checking on the status of his cash buy in then returned to table 21.

-At approx 1646hrs [REDACTED] receives the chips for the \$50K cash on table 21 completing the buy in transaction.

-At approx 1652hrs [REDACTED] leaves the table and attends to the cashier again. He redeemed \$10K in chips receiving cash to complete the disbursement then returned to the table to continue gambling.

-At approx 1748hrs [REDACTED] attended to the cashier near the Phoenix high limit room (the Salon one was preoccupied) where he presented \$40,200 in chips for redemption (also receiving cash).

[REDACTED] had no other casino transactions this date.

No further irregularities were reported by the site or noted on review.





## Supplemental Report

Printed: 25/06/2015

3:06:48PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Review of past transactions confirms buy ins of this amount are not unusual for [REDACTED]

### Conclusion:

Prior to this date [REDACTED] has not been attached to a casino record since 2013-APR. He appears to be a seasonal player and is likely visiting from China (or perhaps new to the country).

The primary indicator that brings suspicion to the circumstances is his access to such a large volume of cash and chips, particularly considering he does not appear to reside locally.

[REDACTED] or one of his associates may be using a money remitter or the "underground banking system" to acquire CDN currency from a local source (paid back locally when possible or overseas).

Although he may be wealthy his listed occupation as a "Real Estate Company Owner" in China does not offer any explanation as to where the money may have originated. Furthermore cash presented in bricks bound by elastic bands suggest the money did not come from a recognized financial institution and may be of questionable origin.

High level players coming to the casino with un-sourced chips has become nearly as common as cash and is also a casino indicator of an unusual transaction. It is suspected chips are used as repayment for monies borrowed then lent out to other players wanting to gamble.

Redacted - FINTRAC

[REDACTED] will continue to be monitored should he return to a BC Casino with reports escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150087300

IN20150031264

17/06/2015 1:51:55PM

sbeeksma

### Description

Redacted - FINTRAC

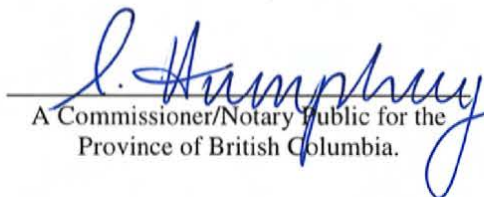
GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "79"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 25/06/2015

2:50:50PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150088182	IN20150031710	19/06/2015 1:59:22PM	dtrajkovic
<b>Description</b> At approx. 12:55 SID # 130874 [REDACTED] drove dark green Jeep Wrangler to P4 south. He was the sole occupant; [REDACTED] was carrying white bag to Salon cage and from it he presented 2150x\$20 and 600X\$50 bills for \$73,000 buy in. Transaction was completed at MDB 21, at 13:23, where [REDACTED] received 13x\$5K and 8x\$1K chips and continued to play. Video saved as 15-31710 in M:... and Y:... Jun/week3/UFT folder. Form 86 sent.  Djordje TRAJKOVIC 23474			
SP20150088232	IN20150031710	19/06/2015 3:56:01PM	dtrajkovic
<b>Description</b> At 14:43 [REDACTED] arrived and again parked on P4. He walked by himself to CD 19 and presented 1251x\$20 and 199x\$50 bills for \$34,970 buy in. He received 6x\$5K, 4X\$1K, 1x\$500, 4x\$100, 2x\$25 and 4x\$5 at MDB 21, at 15:03. [REDACTED] left the chips at the table and returned at 15:32 with SID # 10241 ([REDACTED]). They sat next to each other and it appeared that [REDACTED] was placing bets for [REDACTED] was opening the cards. Additional video is saved in existing 15-31710 folder. Form 86 sent/updated.  Djordje TRAJKOVIC 23474			
SP20150088546	IN20150031710	20/06/2015 3:31:38AM	malianza
<b>Description</b> At 23:57 [REDACTED] returned to site in his Jeep, with an occupant (possibly [REDACTED] sid#133941). Both enter Salon, where [REDACTED] places two bundles of \$50CDN at CD19. Cage completes the count for a total of \$15,000CDN (300x\$50CDN). At 00:01 [REDACTED] receives 3x\$5000 in chips at MDB21, collects 2x\$5000 and leaves Salon, using his phone while on the sky-bridge and when he enters the parkade to his vehicle. At 00: [REDACTED] enters his Jeep, and drives off site at 00:13. Footage added to M-DRIVE\JUN15-WK3\UFT\15-31710  MLIANZA 30068			
SP20150089658	IN20150031710	22/06/2015 12:17:07PM	malianza





## Supplemental Report

Printed: 25/06/2015

2:50:50PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	On 2015JUN22 BCLC SBEEKSMA requested further review of ██████'s additional buy-in of \$108k from his PGF account at MDB21.		
	Following was observed: From 15:17-15:28 ██████ makes phone call at Hotel-Resort Skybridge and shortly thereafter, two associates ██████ (sid#14033) and ██████ (sid#10241) approach ██████ and all three enter Salon. At 17:00 ██████ receives 21x\$5000 and 3x\$1000 in chips at MDB21. At 17:02 ██████ places all this chips into a red coloured pouch, makes a phone call, receives his PGF cheque. At 17:37 ██████ leaves site in his Jeep.  Footage added to M-DRIVE\JUN15-WK3\UFT\15-31710  MLIANZA 30068		
SP20150089677	IN20150031710	22/06/2015 1:01:57PM	sbeeksma



## Supplemental Report

Printed: 25/06/2015

2:50:50PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
<p><b>Description</b></p> <p>On the afternoon into the evening of 2015-JUN-19 a male casino patron identified as [REDACTED] produced a total of \$122,970 (the majority in small denomination bills) for purchase of chips in one of River Rocks VIP rooms. The cash buy ins were comprised of 3 separate buy ins from the early afternoon until the late evening.</p> <p>[REDACTED] arrived at the casino alone operating a vehicle described as a blue/grey Jeep Wrangler carrying the money inside shopping bags.</p> <p>[REDACTED] appeared to have shred the majority of his chips with another male identified as [REDACTED]</p> <p>Review of [REDACTED]'s casino history shows he has been tracked as far back as 2013-JAN and has generated hundreds of LCT records since then. By all accounts [REDACTED] has appeared to have a legitimate purpose in attending the casino (gambling) [REDACTED - FINTRAC] [REDACTED - FINTRAC] [REDACTED - FINTRAC]</p> <p>On 2015-JUN-22 the writer reviewed incident footage. The footage supports what has been documented in this report.</p> <p>Incident details:</p> <p>1st buy in \$73K:</p> <p>Circumstances begin on 2015-JUN-19 at approx 1258hrs with [REDACTED] arriving on site operating the above described vehicle. He parks in the South parkade and crosses the Sky Bridge (carrying a white bag containing the money) into the resorts hotel lobby entering the casinos VIP Salon from here.</p> <p>-At approx 1300hrs [REDACTED] arrived in the Salon and proceeds to the private cashier room where he emptied bricks/bundles of CDN \$20 and \$50 bills onto the counter for verification (all bound by elastics).</p> <p>Cashiers begin to count the cash as [REDACTED] exits to the gaming floor to await his chips.</p> <p>-By approx 1318hrs cashiers have completed counting the cash which totalled \$73K (2150X\$20 and 600X\$50 bills).</p> <p>[REDACTED] received the chips on table 21 in the Salon completing the buy in transaction.</p> <p>[REDACTED] begins to gamble here over the next approx 30 minutes with bets ranging from \$1K to \$5K per hand.</p> <p>-At approx 1404hrs [REDACTED] (now holding \$70-\$80K in chips) gets up and retrieves a small clothe pouch (with a draw string) from his pocket and puts the chips into it.</p>			



## Supplemental Report

Printed: 25/06/2015

2:50:50PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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-At approx 1405hrs [REDACTED] exits the casino and presumably departs the site. He would return approx 40 minutes later.

2nd buy in \$34,970:

Circumstances continue at approx 1443hrs with [REDACTED] returning to the casino operating the same above described vehicle. He parks in the South parkade and crosses the Sky Bridge (carrying a red bag containing the money) into the resorts hotel lobby entering the casinos VIP Salon from here.

-At approx 1446hrs [REDACTED] arrived in the Salon and proceeds to the private cashier room. He is seen talking on his cell phone as he dumps bundles of cash from the bag onto the couch in the room then transfers them to the transaction counter for verification (\$20's and \$50's all bound by elastics).

-At approx 1448hrs [REDACTED] sits at table 21 (where he was playing earlier) and produces his small clothe pouch. He removes what appeared to be all of the chips from earlier from it then leaves the table (and the chips).

-By approx 1454hrs cashiers have completed counting the money which totalled \$34,970 (1251X\$20 and 199X\$50 bills).

-At approx 1504hrs [REDACTED] accepts the chips for the \$34,970 on the same table completing the buy in transaction. He moves them next to the chips from earlier and leaves the table again. At some point over the next few minutes [REDACTED] exited the casino but would return soon after with [REDACTED]

-At approx 1531hrs [REDACTED] returns to the VIP Salon (coming from the hotel lobby) with [REDACTED]

Both [REDACTED]'s go to table 21 where [REDACTED] left the chips earlier and begin to gamble together here with [REDACTED] chips. [REDACTED] appeared to have verified the amount (just over \$100K), place the chips between them and began to gamble.

Bets were noted to be considerably more than what [REDACTED] was wagering earlier before [REDACTED] joined him (bets up to \$30K per hand were noted).

-At approx 1613hrs [REDACTED] exits the casino. [REDACTED] collected the chips and followed about 30 seconds later.

\*Review of [REDACTED]'s LCT record this date confirms that at approx 1619hrs he presented \$170K in chips for redemption. [REDACTED] received \$108K in cash and the remaining \$62K was deposited into his Player Gaming Fund account.

[REDACTED] then requested a "return of funds cheque" withdrawing \$193,500 from his account (the \$62K just deposited plus the existing balance in his account).

-At approx 1700hrs [REDACTED] used the \$108K in cash disbursed to purchase chips then departed the casino (with the \$108K in chips in his possession).

\*\*[REDACTED] returned to the casino the following day and re-deposited the \$193,500 "return if funds cheque" from the previous date into his account and used it for buying in/play on the 20th.

3rd buy in \$15K:





## Supplemental Report

Printed: 25/06/2015

2:50:50PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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Circumstances continue at approx 2359hrs with [REDACTED] returning to the casino operating the same above described vehicle. He parks in the South parkade and crosses the Sky Bridge into the resorts hotel lobby entering the casinos VIP Salon from here. [REDACTED] was with another male identified as [REDACTED] who arrived with [REDACTED] in his Jeep.

-At approx 0001hrs [REDACTED] arrived in the Salon and approaches the exterior cashier window where he presented 2 bundles of CDN \$50 bills for buying in.  
-By approx 0009hrs cashiers have verified the cash totaling \$15K (\$300X\$50 bills). [REDACTED] receives 3X\$5K chips on table 21, collects them and leaves the table.

-At approx 0011hrs [REDACTED] is seen returning to his vehicle in the South parkade (alone) and is talking on his phone while he walked (he appeared to be in a hurry).

[REDACTED] departs the site and is not believed to have returned this date.

No further irregularities were reported by the site or observed on review.

### Conclusion:

Although [REDACTED] appeared to be gambling somewhat legitimately this date the circumstances of him having access to such large quantities of un-sourced cash add suspicion to his activity this date.

Smaller denomination bills bound by elastic bands suggest the cash may have come from questionable origins and is a casino indicator of unusual activity.

Redacted - FINTRAC

Furthermore [REDACTED] has provided his occupation as the "Owner Trading Company". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash.

Due to the frequency in which [REDACTED] gambles he would be well known to other players in the VIP room. Lately he appears to be on some level providing chips to other players, chips purchased with un-sourced cash. [REDACTED] may be acting on behalf of an unknown 3rd off site (underground/unregistered banking system that lends cash/chips to players) or may be acting alone/doing favours for friends.

Review of [REDACTED]'s casino profile suggests he is a significant gambler and has been regularly gambling in BC Casino high limit rooms quite regularly.

Redacted - FINTRAC

Redacted

[REDACTED] is on BCLC's list of High Risk Profile Patrons (HRPP) and will continue to be monitored when attending BC Casinos with reports escalated as deemed necessary.



## Supplemental Report

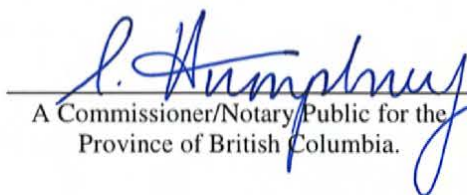
Printed: 25/06/2015

2:50:50PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
	S.BEEKSMA BCLC Casino Investigations		
SP20150089678	IN20150031710	22/06/2015 1:03:00PM	sbeeksma
Description	Redacted - FINTRAC		
	GPEBS BARBER and ACKLES cc'd on email to the RCMP.		
	S.BEEKSMA BCLC Casino Investigations		

THIS IS **EXHIBIT "80"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 06/07/2015

11:26:01AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20150095094	IN20150034179	02/07/2015 6:58:41PM	malianza

**Description** Surveillance reviewed the following:

At 18:00 on MDB27 SHI Guo (sid#71603) accessed his phone.

At 18:18 SHI met a vehicle (BMS l/p 850JSX-which is associated with BCLC Prohibited [REDACTED] (sid#66423). It appears SHI put something into the passenger-side of the BMW, before it left site.

At 18:44 SHI meets the same BMW (l/p [REDACTED]) with a driver who strongly resembles [REDACTED], and it appears SHI removes something from the passenger seat and puts it into his pocket.

At 18:48 SHI returns to MDB27, removes item from his pocket, revealing wrapped \$5000chips (approximately 20x\$5000 for \$100k). SHI continues to game.

See media for photo of BMW and Driver.

Footage M & Y-DRIVESJUL15-WK1\UFT\15-34179

MLIANZA

30068

SP20150095348	IN20150034179	03/07/2015 11:05:37AM	Iwan
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**Description** More review was requested by BEEKSMA of BCLC and the following was found:

[REDACTED] SID 101816 exited Salon at 1719 hrs empty-handed and got his car key from valet podium at the resort entrance. He returned to a black colored SUV (unknown L/P) and removed a white bag from the driven side of the vehicle. He then brought the bag in the Salon at 1722 hrs.

Additional footage saved to existing folder.

L WAN

25549

SP20150095383	IN20150034179	03/07/2015 1:02:43PM	sbeeksma
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## Supplemental Report

Printed: 06/07/2015

11:26:01AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the afternoon of 2015-JUL-02 a male casino patron identified as SHI, Guo received a delivery of approx \$100K in casino chips from a male visually identified as [REDACTED] along the driveway of the South hotel.

[REDACTED] has a documented history of facilitating cash/chips for high level gamblers in BC Casinos and is currently prohibited from all BC Casinos by BCLC for 5 years (expiring 2017-NOV).

[REDACTED] is believed to be an associate of another high profile prohibited individual; JIN, Paul King [REDACTED]. Past casino incidents support the association between these individuals.

Prior to [REDACTED] delivering the chips to SHI another male tentatively identified as [REDACTED] dropped off \$110K in cash to SHI (all \$100 bills). SHI appeared to have made the arrangements for the chips to be delivered after losing the \$110K dropped off by [REDACTED].

Review of SHI's recent Large Cash Transaction (LCT) history confirms that on the previous date (2015-JUL-01) at approx 1324hrs he redeemed \$310K in casino chips receiving cash to complete the disbursement. It's possible the \$110K delivered to SHI by [REDACTED] was a portion of the cash disbursed by the casino the previous date but once the cash leaves the casino continuity is lost.

On 2015-JUL-03 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

SHI's activity in the casino this date begins at approx 1636hrs with a \$200K cash buy in (\$100 bills). As detailed above; SHI received a \$310K cash disbursement the previous date. Although it cannot be confirmed it is reasonable to conclude his initial \$200K buy in was cash disbursed by the casino the previous date.

Circumstances reviewed begin at approx 1656hrs with the male believed to [REDACTED] arriving on site operating a vehicle described as a black BMW SUV (license plate unattainable this date). After leaving the vehicle with valet [REDACTED] goes to the casinos VIP Salon where SHI is and sits with him as he gambles.

-At approx 1720hrs [REDACTED] leaves the Salon and returns to his vehicle where he acquires white shopping bag (paper material with handles) then returns to the VIP Salon.

-At approx 1723hrs [REDACTED] arrives at the gaming table in the Salon where SHI is gambling and places the bag on a chair next to SHI before taking a seat at the table (on the chair where the bag is).

-At approx 1751hrs SHI takes the bag (accompanied by [REDACTED]) to the Salons private cashier room. From it removes numerous bundles of CDN \$100 bills onto the transaction counter for verification/buying in.

Cashiers begin to count the money and SHI exits to the gaming floor (it appeared [REDACTED] remained with the cash as it was being verified).

-At approx 1801hrs (cashiers still counting the money) SHI is seated at a table with other players (he appears to be out of chips). He removes his cell phone,





## Supplemental Report

Printed: 06/07/2015

11:26:01AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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appears to dial a number then places a brief phone call (call lasts only seconds).  
 -By approx 1805hrs cashiers have completed counting the cash which totalled \$110K (1100X\$100 bills). A guest services employee brings SHI 2 slips to sign for the buy in.  
 -At approx 1807hrs SHI receives the chips on table 27 completing the buy in transaction.

SHI begins to gamble putting significant amounts at risk. No irregularities were noted in SHI's gambling habits this date.

-At approx 1818hrs a vehicle described as a grey BMW sedan arrives in the South hotel driveway and pulls over to the side where it waits. At the same time SHI appears to have received a cell phone call and exits the Salon making his way across the street to the South hotel driveway. A clear view of the driver was not attainable but it appeared to be an Asian male, slim build wearing a white t-shirt.

-At approx 1820hrs SHI arrives at the South hotel driveway and approaches the passenger side of the BMW. He opens the door but does not get in. He is seen leaning into the vehicle and counting out some cash (appeared to be \$100 bills). He hands the driver a portion of the cash he counted out, closes the door and walks away (returning to the VIP Salon) as the BMW departs the property. Surveillance took control of the camera as the vehicle was about to drive off and were able to confirm the license plate as 850JSX.

-Footage continues at approx 1842hrs with SHI standing along the side of the South hotel driveway. He is seen using his cell phone on at least one occasion while he waited here. Surveillance is now live monitoring (controlling the cameras) SHI's actions.

-At approx 1844hrs what appears to be the same grey BMW enters the driveway and pulls over next to SHI. Surveillance cameras were able to confirm the same license plate as earlier and capture a view of the driver (wearing a white t-shirt) who shares the same physical characteristics as on file for [REDACTED].

SHI opens the front passenger door where it appears he acquired something that he placed immediately into his right pant pocket (no clear view of this object was available but a brief glimpse of something shiny could be seen in his hand as he was putting it into his pocket).

SHI returns to the VIP Salon (he still had chips from earlier) and continues gambling as [REDACTED] departs the property ([REDACTED] never exited the vehicle).

-At approx 1848hrs SHI appears to be out of chips. He produces what appeared to be a stack of 20X\$5K chips wrapped in clear plastic wrap from his right pant pocket. He breaks the plastic releasing the chips and continues to gamble.

Review of cage paperwork confirms that at approx 0245hrs (actual date of 2015-JUL-03) SHI conducted what was his final buy in this; \$100K (in \$100 bills). SHI did not receive any disbursements this date suggesting he lost the \$410K in cash buy ins plus at least \$100K in chips.

Conclusion:





## Supplemental Report

Printed: 06/07/2015

11:26:01AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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SHI has a long standing history as a significant gambler in BC Casinos **Redacted**  
**Redacted - FINTRAC** He also has a documented history of acquiring both un-sourced cash and chips from known persons of interest, many of them prohibited by BCLC from entering BC Gaming facilities.

According to casino records SHI has previously provided his occupation as a "Ship Builder". Although he may be wealthy this does not provide a reasonable explanation where he may come into possession of such large volume of cash and casino chips.

The fact that **Redacted** is suspected of providing SHI with at least \$100K in chips adds another layer of suspicion to the circumstances.

SHI's relationship with **Redacted** is not known but they have been linked as casino associates previously. It is not known if **Redacted** was involved in the acquisition of the money for SHI or the specific circumstances surrounding **Redacted** coming into possession of it. As detailed above it may have been SHI's money from the previous date.

**Redacted - FINTRAC**

SHI is on BCLC's list of High Risk Patron Profiles, under "Watch" status in the casino reporting system and will continue to be monitored with reports escalated as required.

S.BEEKSMA  
 BCLC

Casino Investigations

SP20150095401

IN20150034179

03/07/2015 2:04:19PM

sbeeksma

Description

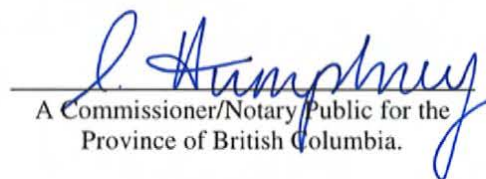
**Redacted - FINTRAC**

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA  
 BCLC

Casino Investigations

THIS IS **EXHIBIT "81"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 10/07/2015

9:21:27AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150096868	IN20150034910	06/07/2015 3:09:18PM	malianza

**Description** Surveillance was advised of a large buy-in for SHI Guo Tai (sid#71603). Following was noticed:

At 14:25 SHI accesses his phone near Salon washrooms.

At 14:30 SHI meets a Lexus SUV (l/p 997TLC) at "theHOTEL" valet area, and the driver (who appears to be [REDACTED] (sid#101816), hands SHI two large bags through the open window. SHI carries the weighted bags, back to Salon. SHI empties the bags at CD19-VIP cage, revealing various denominational bills, held together with elastic bands.

SHI also removes numerous \$5000 and \$1000 chips from the bag (approximate total of \$150,000 in chips), taking them to MDB27.

At 14:35 SHI accesses his phone, unwraps some chips, and enters the Salon washroom with [REDACTED] (sid#81193-who also had accessed his phone). Both exit the washroom and head to MDB21 where they proceed to game together. (please see RRCR IN#15-34930 for suspected chip pass)

At 14:36 SHI proceeds to game at MDB21 with the chips (that arrived with the bag).

At 15:00 Cage completes its' count for a total of \$123,350CDN (1665x\$20CDN, 1419x\$50CDN, 191x\$100CDN).

At 15:07 SHI receives 24x\$5000, 3x\$1000, 3x\$100, 2x\$25 in chips at MDB27, and places them underneath the chip protector. SHI returns to MDB21 where he continues to game.

[REDACTED] later entered Salon, and joined SHI at MDB21 and watched game play.

[REDACTED] and SHI have now been associated in iTrak for future reference.

Photos of drop off and license plate have been added to media for reference.

It is unknown if circumstances surrounding this buy-in are in any way associated with JDLR earlier (please see RRCR IN15-34863 for details).

Footage Y & M-DRIVE\JUL15-WK1\UFT\15-34910

MLIANZA  
30068

SP20150097745

IN20150034910

08/07/2015 10:45:26AM

sbeeksma





## Supplemental Report

Printed: 10/07/2015

9:21:27AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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**Description**

On the afternoon of 2015-JUL-06 a male casino patron identified as SHI, Guo received a delivery of \$123,350 in cash along with approx \$150K in casino chips from a male visually identified as [REDACTED] along the driveway of the South hotel.

About an hour before the cash and chips were delivered to SHI he was seen meeting with an unknown female driving a grey Honda Accord. SHI entered the females' vehicle where they shared a phone call (both spoke on the same phone during the same call) then SHI exited the vehicle before it departed the site.

RO particulars have been requested from a RCMP contact in relation to both vehicles.

**Vehicles:**

Grey Honda Accord w/BCLP AK8 73D

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Address in common as per casino records:

[REDACTED]

\*No recent/relevant casino history (some chip pass incidents in 2010-11)

Black Lexus SUV w/BCLP 997TLC

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Address in common as per casino records:

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED] has not been attached to any relevant/recent casino incidents but has been prohibited from all BC Casinos twice in the past. 2008-OCT banned 1 year for facilitating cash/chips to players. 2010-NOV banned 2 years for facilitating cash/chips for players. The address was given verbally (passport on file).



## Supplemental Report

Printed: 10/07/2015

9:21:27AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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On 2015-JUL-03 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-JUL-06 at approx 1318hrs. SHI is seen standing along the edge of the South hotel driveway waiting.

The above described Honda Accord driven by an unidentified Asian female (short hair, thin build) enters the driveway and stops near SHI. SHI approaches the front passenger door and enters the vehicle. The female appears to place a phone call, speak briefly then pass the phone to SHI who continues the conversation with the person on the other end. Within a minute SHI tosses the phone back to the female and exits the vehicle walking in the direction of the main resort. The vehicle continues along the driveway and out of camera range.

\*Surveillance was live monitoring this and was able to capture the vehicle license plate and a view of the driver.

Circumstances continue at approx 1425hrs with SHI, now inside the casinos VIP Salon. He is seen navigating his cell phone touch screen then seemingly placing a call. SHI observes other games in the high limit Salon (he does not appear to have any chips) and concludes his call after about 1 minute (he would leave the Salon soon after).

-At approx 1430hrs SHI is seen approaching the above described Lexus SUV which was stopped along the South hotel driveway. SHI approaches the open drivers side window where he is handed 2 shopping bags by the driver whom is believed to be [REDACTED]. One of the bags was silver coloured (paper material) with handles and the other appeared to be a white plastic shopping bag. The vehicle leaves the driveway as SHI makes his way back to the casinos VIP Salon.

-At approx 1433hrs SHI enters the VIP Salon and is escorted into the private cashier room. First he empties numerous bricks and bundles of CDN currency (all bound by elastics) from the white plastic bag (there appeared to be a second brown paper bag inside the white one) onto the transaction counter for verification/purchase of chips.

Next he set the silver bag on a couch in the room and removed more bricks/bundles of cash from it adding it to the cash on the counter (there was a second white plastic bag inside the silver one). After all of the cash is emptied SHI is seen removing approx 3 stacks (varying sizes) of River Rock chips wrapped in clear plastic wrap originating from the silver paper bag. SHI appears to be verifying the chips as he receives a phone call then exits to the gaming floor.

-At approx 1435hrs SHI sits at table 27 in the Salon (he's the only player) and sets the chips on an empty chair. Another male patron identified as [REDACTED] approaches SHI. SHI ends his phone call; breaks open one of the stacks of chips





## Supplemental Report

Printed: 10/07/2015

9:21:27AM

Printed By: sgillespie

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and enters the nearby washroom with ■ (taking an undeterminable amount of chips with him).

-At approx 1436hrs (cashiers still counting the money) SHI and ■ exit the washroom. SHI grabs the 2 unopened stacks of chips left on table 27 (leaving what remained from the one he broke open before entering the washroom) and went to table 21 with ■.

At table 21 SHI is seen breaking open the 2 wrapped stacks of chips. One of them appeared to be approx 20X\$5K chips (\$100K) and the other was a combination of chips (\$1K and \$500 chips were seen).

SHI begins to gamble here with ■ putting significant amounts at risk.

-By approx 1456hrs cashiers have completed counting the cash which totalled \$123,350 (1665X\$20, 1419X\$50 and 191X\$100 bills). The buy in slip is prepared by site staff and taken to table 27 where SHI would receive the chips.

-At approx 1507hrs SHI receives the chips on table 27 completing the buy in transaction. He puts them under a clear plastic chip protector that was now covering the chips he left here earlier then returns to table 21.

■ (the male suspected of dropping off the cash/chips to SHI) entered the Salon later and sat with SHI, observing his play.

SHI begins to gamble putting significant amounts at risk. No irregularities were noted in SHI's gambling habits this date.

\*Review of recent LCT records and iTrak incidents confirms that on 2015-JUL-05 (the previous date) **Redacted - FINTRAC**

**Redacted -** At the conclusion of his play session at Edgewater SHI redeemed \$900K in casino chips receiving all cash (\$100 bills) to complete the disbursement. SHI received 19 X \$50K bricks of \$100 bills which were loaded into a shopping bag and taken off site by SHI.

This adds further suspicion to the circumstances at River Rock on this 2015-JUL-06 incident seeing as only \$19,100 of his \$123,350 buy in was \$100 bills. It is not known what SHI may have done with the \$900K received at Edgewater casino but it is unusual he opted to buy in with majority small bill when should have had a significant amount of cash at his disposal from the previous date.

No further irregularities were reported by the site or noted on review.

SHI did not receive any disbursements this date or conduct any other buy in transactions.

Conclusion:

SHI has a long standing history as a significant gambler in BC Casinos **Redacted - FINTRAC** He also has a documented history of acquiring both un-sourced cash and chips from known persons of





## Supplemental Report

Printed: 10/07/2015

9:21:27AM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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interest, many of them prohibited by BCLC from entering BC Gaming facilities. SHI was absent from BC Casinos for about 1 year until recently returning and continuing to gamble at a significant level. BCLC's AML unit and Corporate Security Management have been made aware that SHI has returned to BC Casinos gambling at a high level and are being kept apprised. **Redacted -**

**Redacted**

According to casino records SHI has previously provided his occupation as a "Ship Builder". Although he may be wealthy this does not provide a reasonable explanation where he may come into possession of such large volume of cash and casino chips.

SHI's relationship with [REDACTED] is not known but they have been linked as casino associates previously. It is not known if [REDACTED] was involved in the acquisition of the money for SHI or the specific circumstances surrounding [REDACTED] coming into possession of it.

All persons named in this incident have been attached as participants to the iTrak file for ease of reference.

**Redacted - FINTRAC**

SHI is on BCLC's list of High Risk Patron Profiles, under "Watch" status in the casino reporting system and will continue to be monitored with reports escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150097747

IN20150034910

08/07/2015 10:49:14AM

sbeeksma

Description

**Redacted - FINTRAC**

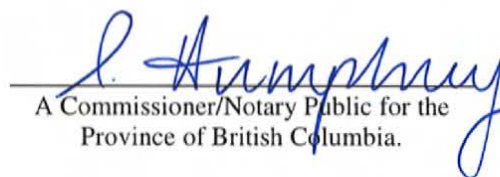
GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "82"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22<sup>nd</sup>

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 20/07/2015

2:49:25PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150098023	IN20150035331	08/07/2015 10:19:21PM	bcastil
<p><b>Description</b> At approximately 21:42hrs. on July 8, 2015, Surveillance was informed of a large buy-in in \$20's at CD19 for [REDACTED] (SID: 28473). Review found the following:</p> <p>At 21:32hrs., [REDACTED] arrived on-site in a black Mercedes SUV; he parked at the South Parkade L4. Surveillance was unable to confirm the Vehicle's license plate. [REDACTED] promptly headed to Salon to Prive.</p> <p>At 21:37hrs., [REDACTED] presented Cash on CD19. Cash Count started shortly and finished at 21:56hrs. - 2,500 x \$20 for a total of \$50K. The Slip was taken to MDB29 where [REDACTED] received Chips at 22:00hrs. - 10 x 5K.</p> <p>[REDACTED] continued to play on MDB29 and was observed wagering significantly.</p> <p>Form 86 sent.</p> <p>Footage saved at: M:/July 2015/Week 1/SFT/15-35331/</p> <p>Bench CASTIL Surveillance Supervisor #61729</p>			
SP20150098748	IN20150035331	10/07/2015 10:24:13AM	sbeeksma





## Supplemental Report

Printed: 20/07/2015

2:49:25PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the evening of 2015-JUL-08 a male casino patron identified as [REDACTED] produced \$50K in CDN \$20 bills (presented in bricks of \$10K each all bound by elastic bands) for purchase of chips in one of River Rocks VIP rooms.

[REDACTED] has a long standing business relationship with BC Casinos with LCT records dating back to 2006. His typical buy in amounts per gaming session ranges from \$10K to \$20K making this buy in slightly more than usual for him.

Redacted - FINTRAC

Redacted -

On 2015-JUL-10 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-JUL-08 at approx 2132hrs with [REDACTED] arriving on site alone operating a vehicle described as a Mercedes SUV (black-GL or ML, license plate unattainable).

He parks in the VIP area of the South parkade (4th floor) near the Sky Bridge and exits the drivers side carrying a light, blue grey coloured shopping bag (with handles).

[REDACTED] crosses the Sky Bridge into the hotel lobby entering the casinos VIP Salon from here.

-At approx 2134hrs [REDACTED] enters the VIP Salon and is escorted into the private cashier room to initiate his buy in transaction. In here he removes a brown plastic bag from the grey/blue one and sets it on the transaction counter. Soon after he dumps the contents of the brown bag now seen to be 5 bricks of CDN \$20 bills, all bound by elastics (approx \$10K each).

[REDACTED] exits to the gaming floor as cashiers begin to verify the funds.

-By approx 2156hrs cashiers have completed counting the cash which totalled \$50K (2500X\$20 bills).

-At approx 2200hrs [REDACTED] receives the chips on table 29 in the Salon completing the buy in transaction.

It was noted that upon receipt of the chips [REDACTED] was already in possession of more than \$20K in chips. It is not known how [REDACTED] came into possession of these chips (he may have had them when he arrived); he had no other buy in transactions this date.

[REDACTED] began to gamble here putting relatively significant amounts at risk (wagers ranging from \$5K to \$10K per hand were noted).

Review of [REDACTED]'s LCT this date confirms that at approx 0130hrs he presented \$85K in chips for redemption. He deposited what was determined by site management to be \$35K in verified winnings into his Player Gaming Fund account and received



## Supplemental Report

Printed: 20/07/2015

2:49:25PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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the remaining \$50K in cash (\$100 bills).

No further irregularities were reported by the site or noted on review.

Conclusion:

Although [REDACTED] did appear to be gambling legitimately this date [Redacted - FINTRAC]

[REDACTED] has previously provided his occupation as a "Day Trader". This does not offer any clear explanation as to where he may have acquired such a large volume of smaller denomination bills.

Furthermore cash manicured in bricks bound by elastic bands suggests the money did not come from a recognized financial institution and may be of questionable origins or an unregistered/underground banking system.

A \$50K cash buy in is more than double the amount of what may be considered average for [REDACTED] based on past casino transactions.

[REDACTED] will continue to be monitored when attending BC Casinos with reports generated and escalated as required. Should he continue to be the conductor in suspicious transactions a recommendation will be made to add him to BCLC's list of high risk patrons.

S.BEEKSMA

BCLC

Casino Investigations

SP20150098749

IN20150035331

10/07/2015 10:24:35AM

sbeeksma

Description

[Redacted - FINTRAC]

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "83"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.  
22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 20/07/2015

2:48:32PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150097554	IN20150035143	08/07/2015 12:58:25AM	vsuvajac

**Description**

██████████ bought in \$87,860 with 4393 x \$20 bills.

At approx 23:07 ██████████ was seen at MDB 53 receiving phone call and leaving PHOENIX room.

At approx 23:02 LNU SID#159570 parked his car ( unknown type and LP ) on RIVER ROAD and enters hotel lobby carrying black/white shopping bag.

At approx 23:07 LNU was seen using his phone ( same time as ██████████ )

At approx 23:10 ██████████ and LNU meet at east entrance and headed together toward PHOENIX cage and then present money from the bag at CD 13.

LNU then left cage and was seen leaving in his car at 23:15

At approx 23:27 count was complete and ██████████ receive 14 x \$5000 , 17 x \$1000 , 1 x \$500 , 3 x \$100 , 2 x \$25 and 2 x \$5 chips on MDB 55 and start to play.

It was noticed that ██████████ did not play any \$5000 chips ( max bet \$500 - \$2000 ).

At approx 00:38 ██████████ left casino.

Saved on M/JUL/SFT folder F86 sent

V.SUVAJAC

26760

SP20150098394	IN20150035143	09/07/2015 3:10:44PM	lwan
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**Description**

Further review was requested by BEEKSMA of BCLC and it showed ██████████ make a color change for 2 x 5K chips on MDB 55 at 2336 hrs after collecting his buy in chips. He was seen placing all his 5K chips in his black waist or shoulder bag and playing with the rest of his chips.

BEEKSMA was informed of the findings.

Additional footage saved to Y/JUL/week 1/UFT/15-35143

L WAN

25549

SP20150098410	IN20150035143	09/07/2015 3:38:16PM	sbeeksma
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## Supplemental Report

Printed: 20/07/2015

2:48:33PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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### Description

On the evening of 2015-JUL-7 a male casino patron identified as [REDACTED] had \$87,860 in CDN \$20 bills delivered to him at the casino used for purchasing chips.

The unidentified male that delivered the cash to him is believed to be the same unknown male that frequently brings cash to another regular player identified as [REDACTED]. There are no known connections/associations between [REDACTED] and [REDACTED].

The vehicle operated by the male is suspected of being a Toyota Venza (crossover/SUV-grey/blue colour) but due to the distance of cameras, the location he parked and darkness of night a close view of the vehicle was not available. The license plate was acquired previously as 566RNT and confirmed in 2014 via law enforcement as being registered to a [REDACTED], no casino profile.

Upon receipt of the chips [REDACTED] removed all of the \$5K denominations (\$80K worth) from the table then gambled with the remaining \$7,860 over the next approx 1 hour before leaving the casino (with the chips).

[REDACTED] did not receive any disbursements this date.

On 2015-JUL-09 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-JUL-07 at approx 2302hrs with the unknown male arriving in camera view. He parks his vehicle along the side of River road (next to the poker room across from the main resort) and exits his vehicle carrying 2 bags.

-At approx 2304hrs the male enters the hotel lobby and makes his way up to the hotel reception/Casino Salon level where he waits. The male was carrying 2 bags, one a white and black shopping bag and the other a black lap top style bag.

-At approx 2307hrs [REDACTED] leaves the table he was gambling on in the casinos Phoenix high limit room (he had no reportable buy ins up to this point) and is seen using his cell phone as he made his way down to the ground floor of the casino.

At around the same time the unknown male is seen using his cell phone and making his way down to the ground floor of the hotel lobby.

-At approx 2310hrs the unknown male enters the East lobby of the casinos gaming floor (ground floor) and meets with [REDACTED] just inside the casino entrance. They walk together up to the VIP room level and go to the Phoenix cashier.

-At approx 2312hrs they both enter the Phoenix cashiers private room. The unknown males both bags on the ground and empties 9 bricks of CDN \$20 bills (bound by elastics) from the black and white shopping bag onto the transaction counter. Eight of the bricks appeared to be \$10K each and the 9th one was





## Supplemental Report

Printed: 20/07/2015

2:48:33PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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notably smaller than the others.

-At approx 2313hrs the unknown male picks up the black lap top bag, shakes hands with [REDACTED] then exits the casino (neither the unknown male nor [REDACTED] were seen accessing the lap top bag).

[REDACTED] returns to the table he was gambling on earlier as cashiers begin to verify the money as the unknown male returns to his vehicle driving out of camera range at approx 2316hrs.

-By approx 2326hrs cashiers have completed counting the cash which totalled \$87,860 (4393X\$20 bills).

-At approx 2331hrs [REDACTED] receives the chips on table 55 in the Phoenix room completing the buy in transaction.

Immediately upon receipt of the chips [REDACTED] removes all of the \$5K denominations (\$70K) placing them into his pocket. He then hands the dealer 10X\$1K chips in exchange for 2X\$5K chips and puts these chips into his pocket as well (\$80K total in his pocket).

[REDACTED] gambles until approx 0038hrs with the remaining \$7,860 plus whatever chips he had from prior to the buy in.

His wagers ranged from \$100 to \$500 per hand, considerably less than what is typically seen following a buy in of this amount.

Review of [REDACTED]'s casino history confirms he has conducted buy ins of this amount previously but it is more common for him to buy in between \$10-\$20K per gaming session.

[REDACTED] did not redeem any chips this date and departed the casino with more than \$80K in casino chips in his possession.

Conclusion:

Although [REDACTED] does have a history of gambling in BC Casinos (LCT records date back to 2012) this buy in is considerably higher than what may be considered average.

It's suspected that at least \$80K of the \$87,860 buy in was never intended for him to gamble with. He was likely commissioned by an unknown third party to convert the small denomination currency to high denomination casino chips.

Recently there has been a notable increase in high level players arriving to the casino in possession of un-sourced high value casino chips. [REDACTED]'s actions this date is likely contributing to this trend. Unfortunately once the chips leave the casino continuity is lost and there is not way to determine with whom they may return with.

As detailed above, the unknown male who delivered the money has previously exclusively been known to the writer to deliver cash to [REDACTED] so it is unusual to see him provide cash to another individual.





## Supplemental Report

Printed: 20/07/2015

2:48:33PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Additionally [REDACTED] s listed occupation as the owner of an electrical company in China does not offer any explanation as to where he may have acquired such a large volume of CDN currency. Cash presented out of shopping bags in bricks bound by elastic bands suggests the money did not come from a recognized financial institution and may be of questionable origin. This is a casino indicator of an unusual transaction, as is purchasing chips with little or not play.

Redacted - FINTRAC

[REDACTED] is on BCLC's list of high risk patrons and will continue to be monitored when attending BC Casinos with reports escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150098725

IN20150035143

10/07/2015 8:48:09AM

sbeeksma

Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "84"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS ~~21<sup>st</sup>~~ <sup>22<sup>nd</sup></sup> DAY OF OCTOBER, 2020.

  
A Commissioner/Notary Public for the  
Province of British Columbia.



## Supplemental Report

Printed: 20/07/2015

2:50:13PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150098461	IN20150035472	09/07/2015 6:41:00PM	Iwan

**Description** At 1810 hrs, Surveillance was aware of a large buy in for [REDACTED] SID 88920 at CD 19.

Review showed a white SUV (Make & L/P unknown) arrive and stop on River Road outside Sea Harbor Restaurant at 1800 hrs. [REDACTED] SID 59116 appears to have exited the vehicle at 1803 hrs and enters Salon alone at 1806 hrs. Vehicle was driven off site immediately after dropping off [REDACTED]. As soon as [REDACTED] sees [REDACTED], she leaves MDB 21 and removes her coins purse from her handbag on a chair on MDB 23. She then follows [REDACTED] into CD 19 lounge. [REDACTED] is seen removing 5 bricks of \$20's from his jacket's inner pockets and the breakdown was 2500 x \$20's totaling 50K. At 1817 hrs, count was completed. [REDACTED] receives 8 x 5K & 10 x 1K in chips on MDB 24. She counts out 4-6 x 5K chips and puts them in her tan colored coin purse. She is seen holding her own approx 6-8 x \$500 chips as well. [REDACTED] sits next to her and starts to play with her chips. (please see RRCR 15-35478 chip pass)

SE/S PEARCE & F/M LAI were informed of chip pass.

Form 86 sent.

Footage saved to M/JUL/week 2/UFT/15-35472

L WAN  
25549

SP20150100420	IN20150035472	13/07/2015 12:23:23PM	sbeeksm
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## Supplemental Report

Printed: 20/07/2015

2:50:13PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the afternoon of 2015-JUL-09 a male casino patron identified as [REDACTED] produced \$50K in CDN \$20 bills for purchasing chips at one of River Rocks VIP rooms.

[REDACTED] appeared to have been dropped off in the vicinity of the casino by the unknown occupant(s) of a vehicle described as a white mini van (possible a Nissan Quest, single sunroof).

Upon receipt of the chips a female identified as [REDACTED] took \$20-\$25K of them and placed them into a small change purse then into her purse.

Casino records (supported by ID's on file) show [REDACTED] and [REDACTED] reside at the same address suggesting [REDACTED] could be [REDACTED]'s spouse.

On 2015-JUL-13 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Footage begins on 2015-JUL-09 at approx 1800hrs with the arrival of the above described vehicle on River road in front of the resort. It pulls over to the side of the road stopping next to the Sea Harbour restaurant and [REDACTED] is seen coming from the passenger side.

[REDACTED] crosses the street to the resort side and makes his way up to the casinos VIP Salon (he appeared empty-handed).

-At approx 1805hrs [REDACTED] entered the casinos VIP Salon. He stops at the door to the private cashier room at which time [REDACTED] turns and notices him. [REDACTED] approaches [REDACTED] and both are taken into the private cashier room.

In here [REDACTED] removed 5 bricks of CDN \$20 bills from the inside of his jacket onto the transaction counter for verification (approx \$10K per brick all bound by elastic bands).

Cashiers begin to count the cash as [REDACTED] and [REDACTED] exit to the gaming floor to await the chips.

[REDACTED] exits to the gaming floor as cashiers begin to verify the cash.

-By approx 1822hrs cashiers have completed counting the money which totalled \$50K (2500X\$20 bills). The buy in slip is prepared by site staff and taken to table 24 where [REDACTED] would receive the chips.

[REDACTED] (with [REDACTED] seated to her right) accepts the chips from the dealer completing the buy in transaction. She is seen counting out 4-5 of the \$5K chips and placing them into a small coin purse, retuning the coin purse to her hand bag.

Soon after [REDACTED] assumes possession of the chips and begins to gamble.

No further irregularities were reported by the site or noted on review.

Neither [REDACTED] nor [REDACTED] received any disbursements this date.

### Conclusion:

[REDACTED] has a long standing business relationship with BC Casinos with LCT records dating back to 2008-DEC.



## Supplemental Report

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2:50:13PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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Although he has always been known as a significant high limit player and buy ins of this amount are not out of the ordinary for him there are industry indicators of this being an unusual transaction **Redacted - FINTRAC**

**Redacted - FINTRAC**

According to casino records [REDACTED] has provided his occupation as the "architect". Although he may be wealthy this does not offer a reasonable explanation as to where he may have acquired such a large volume of cash. Furthermore, large volumes of cash in bricks bound by elastic bands suggest the money did not come from a recognized financial institution.

[REDACTED]'s relationship with [REDACTED] is not confirmed but casino records seem to suggest they could be husband and wife.

**Redacted - FINTRAC**

[REDACTED] is not on BCLC's list of High Risk Patrons or under Watch status in the casino reporting system. His profile has been sent previously to BCLC's AML unit for consideration of adding him **Redacted - FINTRAC** He will continue to be monitored when attending BC Casinos with reports escalated as required.

S.BEEKSMA

BCLC

Casino Investigations

SP20150100421

IN20150035472

13/07/2015 12:23:40PM

sbeeksma

Description

**Redacted - FINTRAC**

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

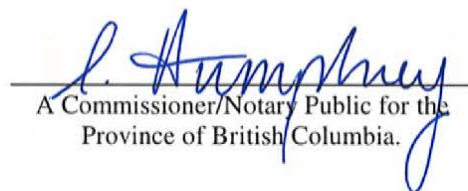
S.BEEKSMA

BCLC

Casino Investigations

THIS IS **EXHIBIT "85"** TO THE  
AFFIDAVIT OF STEVEN BEEKSMA  
AFFIRMED BEFORE ME AT VANCOUVER, BC  
THIS 21<sup>st</sup> DAY OF OCTOBER, 2020.

22nd

  
A Commissioner/Notary Public for the  
Province of British Columbia.





## Supplemental Report

Printed: 20/07/2015

1:01:06PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
SP20150101069	IN20150036447	14/07/2015 2:54:05PM	djankovic

**Description**

At approximately 1400hrs surveillance was informed of a large buy in for [REDACTED]  
Review showed following:

- 1351hrs [REDACTED] is seen driving on P3 south parkade in a silver Range Rover (bc L/P 998lpw) as a single occupant. [REDACTED] parks of the camera view and could be seen emerging on camera view carrying a blue bag under his left armpit.
- 1354hrs [REDACTED] is at CD 19 private room presenting money out of the blue bag. Buy in consisted out of 3000x\$20 400x\$50 200x\$100 bills.
- 1421hrs [REDACTED] receives chips on MDB 28 and starts gaming.

Footage saved onto M drive/July/UFT/15-36447.

Dejan JANKOVIC  
GPEB # 24617

SP20150101935	IN20150036447	16/07/2015 12:34:17PM	sbeeksma
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## Supplemental Report

Printed: 20/07/2015

1:01:06PM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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### Description

On the afternoon of 2015-JUL-14 a male casino patron identified as [REDACTED] produced \$100K in CDN currency (majority in small bills) for purchase of chips in one of River Rocks VIP rooms. [REDACTED] arrived on site alone and carried the money into the casino inside a light blue coloured reusable type shopping bag.

Another incident (2015-36486) occurring later the same date details a suspected chip pass whereby [REDACTED] was suspected of receiving up to \$100K in chips from another individual previously identified as [REDACTED]. These details will be included in the below summary of events.

On 2015-JUL-16 incident footage was reviewed. The footage supports what has been documented in this report.

### Incident details:

Circumstances begin on 2015-JUL-14 at approx 1351hrs with [REDACTED] arriving on site alone operating a vehicle described as a silver Range Rover with BCLP 998LPW. He parks in the VIP area of the South parkade and crosses the Sky Bridge to the casino side of the resort carrying a light blue shopping bag.

-At approx 1354hrs [REDACTED] enters the casinos VIP Salon and is escorted into the private cashier room.

He lifts the bag onto the transaction counter and from it empties numerous bricks and bundles of mixed denomination currency (all bound by elastics, \$20 bills were predominant) for verification.

[REDACTED] exits to the Salons gaming floor (taking the blue bag with him) as cashiers begin to verify the money.

-By approx 1421hrs cashiers have completed counting the cash which totalled \$100K (3000X\$20, 400X\$50 and 200X\$100 bills).

The buy in slip is prepared by staff and taken to table 28 in the Salon where [REDACTED] is waiting. [REDACTED] receives the chips on this table completing the buy in transaction. It was noted [REDACTED] was in possession of \$20-\$25K in \$5K chips prior to receiving the \$100K for the buy in. It is not known where he acquired these chips.

[REDACTED] begins to gamble here (alone) putting relatively significant amounts at risk (average bets from \$10K to \$50K per hand were noted).

### Incident 2015-36486 (possible chips pass):

-Footage continues at approx 1740hrs (the same date). [REDACTED] leaves his gaming table (leaving behind approx \$25K in chips), passes another player identified as [REDACTED] gambling on another table in the Salon and enters the nearby washroom ([REDACTED] looked in his direction as he passed).

-At approx 1741hrs [REDACTED] enters the washroom (he was not seen taking any chips with him into the washroom).





## Supplemental Report

Printed: 20/07/2015

1:01:06PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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-At approx 1743hrs ■■■ exits the washroom and returns to his table followed approx 20 seconds later by ■■■ who returned to his own table.

-At approx 1744hrs ■■■ is seen removing approx \$25K in chips from his pocket, adding it to the chips he had on the table and betting it all (which is lost).

-At approx 1745hrs ■■■ removes another approx \$75K from his pocket and continues to gamble putting significant amounts at risk.

Whether or not ■■■ passed chips to ■■■ in the washroom is inconclusive. ■■■ left his chips on the table so if he did the chips were already in ■■■ possession (IE: in his pocket). Additionally as seen earlier, ■■■ appears to have arrived with chips and may have had chips in his pocket already.

■■■ has been known to provide chips to other players in the VIP room and has a documented history in BC Casinos supporting this so it's just as likely he did provide more chips to ■■■.

Review of ■■■'s LCT and supporting tracking documents this date show that by approx 1800hrs ■■■ was down \$200K, double his buy in amount so he would have been introducing un-sourced chips into his play.

■■■'s activity appears to have concluded at approx 1830hrs at which time he redeemed \$11,200 in casino chips paid in cash to complete the disbursement.

No further irregularities were reported by the site or observed on review.

### Conclusion:

Although ■■■ appeared to have been gambling legitimately this date his accesses to such a large volume of cash, particularly in smaller denominations, adds a level of suspicious as to the origin of the money.

Review of ■■■'s past casino transactions confirms a buy in of this amount is not out of the ordinary for him but his past significant buy ins have been withdrawals from his Player Gaming Fund account (funds from bank drafts or verified winnings).

Redacted - FINTRAC

■■■ has previously provided his occupation as a "Construction Trading Agent". Although he may be wealthy this does not offer a clear explanation as to where the cash came from. Additionally cash (particularly in smaller denominations) presented in bricks/bundles bound by elastics is an industry indicator of an unusual transaction and suggests the money did not come directly from a registered financial institution.

Redacted - FINTRAC

■■■ will continue to be monitored when attending BC Casinos with reports generated and escalated as required. ■■■'s profile has been sent to BCLC's AML





## Supplemental Report

Printed: 20/07/2015

1:01:06PM

Printed By: sgillespie

Supplemental Numbe	Incident File Number	Date Attached	Attached By
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unit to consider adding him to the High Risk Patron Profile list.

S.BEEKSMA

BCLC

Casino Investigations

SP20150101936

IN20150036447

16/07/2015 12:34:38PM

sbeeksma

Description

Redacted - FINTRAC

GPEBS BARBER and ACKLES cc'd on email to the RCMP.

S.BEEKSMA

BCLC

Casino Investigations