

Record Creation Details

Date/Time Occurred:	27-Feb-2015 11:25	Department:	Surveillance
Day of Week Occurred:	Friday	Owner:	stboucher
Date/Time Created:	27-Feb-2015 11:30	Operator ID:	ppetovic
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	
		Card Number:	
		Job Position:	
		Secondary Operator:	

Location of Incident:

Property:	Starlight Casino (GC)
Location:	Back of House-Starlight Casino
Sublocation:	CD 12

Details of Incident:

Daily Log #:	DL20150193383
Type:	Gaming
Specific:	Unusual Financial Transaction
Category:	Redacted - FINTRAC
Incident Status:	Closed
Synopsis:	LCT buy in \$50k. All in 20's PERSONAL INFORMATION (SID 10418) at CD12. Table MDB11 Mon15 /Cam 170
Checklist:	- Section 86 Form

Redacted - FINTRAC

Narrative:	Created On	Created By	Modified On	Modified By
	27-Feb-2015 11:30	ppetovic		
	LCT buy in \$50k. All in 20's PERSONAL INFORMATION (SID 10418) at CD12. Table MDB11			

Executive brief:

Reporting Party:

Supervisor:

Participants Involved:

Personnel:	LEE, Stone	Property:	
Role:	Documenter	Department:	
Personnel:	MILIN, Jelena	Property:	
Role:	Info From	Department:	
Police Contacted:	Taken From Scene:	Police Contacted Result :	
Personnel:	CHIU, Wing "Maggie"	Property:	
Role:	Other	Department:	
Personnel:	LANG, William "Bill"	Property:	
Role:	Other	Department:	
Personnel:	PETROVIC, Predrag Peca	Property:	
Role:	Reporter	Department:	
Personnel:	DUMITRA, Elena	Property:	
Role:	Reporter	Department:	
Personnel:	ALEXANDER, Jason John	Property:	
Role:	Reporter	Department:	
Subject:	LNU, STAR15-10775b	Company:	
Role:	Other		
Subject:	PERSONAL INFORMATION	Company:	Haicheng Haifang Textile Co. Ltd.
Role:	Other		
Subject:	PERSONAL INFORMATION	Company:	Water Cube
Role:	Other		
Subject:	PERSONAL INFORMATION	Company:	
Role:	Other		
Subject:	LNU, STAR15-10775c	Company:	
Role:	Other		
Subject:	PERSONAL INFORMATION	Company:	Venetian Casino, Las Vegas
Role:	Patron		

Reporting Party:

Supervisor:

Supplemental Entries:

SP20150030009 Attached by stolee on Feb 27, 2015 11:55

Description: Feb/27/2015 A review of this report was done, incident noted. Writer will attend surveillance to review this incident.

Stone LEE
BCLC Investigator

On Mar/02/2015 writer attended surveillance, met with supervisor Jason ALEXANDER and reviewed this incident. Surveillance footage showed on the date of Feb/27/2015 at 11:18 hrs patron identified as [PERSONAL INFORMATION] arrived at the upper parking lot alone in a black Audi sedan BCLP#649KXS. [PERSONAL INFORMATION] was seen retrieving a yellow colored shopping bag from the trunk before heading towards the casino.

At 11:20 hrs [PERSONAL INFORMATION] arrived at cash cage, [PERSONAL INFORMATION] was seen placing the bag on the cage counter.

At 11:22 hrs The cage staff was seen removing 5 bundles of bills from the bag, each bundles were wrapped with elastic bands. [PERSONAL INFORMATION] produced 2500 in \$20 bills for total of \$50,000 buy-in.

At 11:32:59 hrs [PERSONAL INFORMATION] received the gaming chips on MDB11 and continues to play. It is noted that [PERSONAL INFORMATION] had arrived on MDB11 with gaming chips. (possibly from previous visit)

At 12:43 hrs [PERSONAL INFORMATION] appears to had lost most of his gaming chips and left the table. [PERSONAL INFORMATION] was seen returning to his vehicle and retrieving a dark color man bag from his trunk before heading back towards the casino.

At 12:46:46 hrs [PERSONAL INFORMATION] arrived at the cash cage, [PERSONAL INFORMATION] was seen removing bundles of bills from his bag and placing the bundles of bills on the cage counter. Each bundles were wrapped with elastic bands, [PERSONAL INFORMATION] produced 700 in \$100 bills for total of \$70,000 buy-in.

At 12:56 hrs [PERSONAL INFORMATION] received the gaming chips on MDB11 and continues to play.

At 13:42 hrs [PERSONAL INFORMATION] appears to had lost all of his gaming chips, [PERSONAL INFORMATION] was seen reaching into his bag and removed bundles of bills from the bag before heading towards the cash cage.

At 13:47 hrs [PERSONAL INFORMATION] arrived at the cage window, [PERSONAL INFORMATION] was seen placing 8 bundles of bills on the cage counter. It is noted that each bundles were wrapped with a bank strap. [PERSONAL INFORMATION] produced 800 in \$100 USD for total of \$96,000 CDN buy-in.

At 13:59:09 hrs [PERSONAL INFORMATION] received the gaming chips and continues to play.

It is noted that [PERSONAL INFORMATION] was later join by his associate identified [PERSONAL INFORMATION] at MDB11.

Writer reviewed part of [PERSONAL INFORMATION] play, [PERSONAL INFORMATION] was seen wagering from \$5,000 to \$10,000 per hand with nothing suspicious noted during his play.

A review of LCTR shows that [PERSONAL INFORMATION] had bought in for total of \$221,000 and did not cash out during this visit.

Although [PERSONAL INFORMATION] did appear to be gambling legitimately this date such a large volume of cash, particularly smaller denomination bills is indicator of suspicious activity/transactions in BC Casinos.

Review of [PERSONAL INFORMATION] past casino transactions confirms that large buy ins of amount are not out of the ordinary for him. According to casino records he has previously provided his occupation as "Marketing Executive".

Redacted - FINTRAC

Reporting Party:

Supervisor:

SP20150030009 Attached by stolee on Feb 27, 2015 11:55

SP2015003000

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On 2015/Mar/03 This incident has been reported to Vancouver RCMP Integrated Proceeds of Crime Section for informational purposes only. [REDACTED] Redacted - FINTRAC [REDACTED] on 2015/Mar/03. BCLC Inc#15-10775 refers.

** Further to the buy-in, it is noted in the report that [PERSONAL INFO] and [PERSON] had met up with a BCLC prohibited subject identified as [PERSONAL INFORMATION]. **

Surveillance footage showed at 17:02 hrs [PERSONAL INFO] and [PERSON] appears to had lost all of their bankroll and left the table.

At 17:03 hrs [PERSONAL INFO] and [PERSON] was seen seated on the bench located between the upper parking spots and the driveway having a smoke. It appears that [PERSONAL INFO] and [PERSON] were waiting for someone. At 17:07:07 hrs BCLC prohibited subject [PERSONAL INFORMATION] approached the bench and was seen talking with [PERSONAL INFO] and [PERSON].

Writer requested further surveillance review as to when [PERSON] had arrived on site. Review showed the occurrence unfolded as below.

At 16:47 hrs a white Toyota Sienna van BCLP#603MMK arrived at the casino lane, passing the iLPR. The van was observed heading up the upper parking lot though the exit ramp. (wrong way) At 16:48:32 hrs the van stopped in the driveway briefly as [PERSON] and an unidentified Asian male referred in this report as STAR15-10775b exited the van. [PERSON] and STAR15-10775b was seen walking under the front vestibule appears to be waiting for someone as the van parks in the upper VIP parking spot At 16:48:32 hrs patron identified as [PERSONAL INFORMATION] was seen meeting up [PERSON] and STAR15-10775b. It is noted that [PERSONAL INFO] was holding what appears to be a file folder in hand.

At 16:48:32 hrs the driver of the vehicle exited the van and stood by the drivers door, driver described as an Asian male heavysset, shaved head wearing a blue hoodie.

At 16:51 hrs Gateway Casino's Executive Director of VIP Bill LANG and VIP guest service Maggie Wing CHIU exited the casino front door, LANG and CHIU was seen meeting up with [PERSONAL INFORMATION] and STAR15-10775b and begins to head towards the exit ramp. It is noted that at this time an unidentified Asian female referred as STAR15-10775c exited the van and was standing with the driver under the front vestibule.

At 16:52 hrs the party stopped on the exit ramp, LANG was seen talking with [PERSONAL INFO] with [PERSONAL INFO] standing near by while CHIU was talking with STAR15-10775b.

At 16:57:44 hrs the unidentified female and the driver entered the casino doors, the two took seat in the casino lobby.

At 17:02 hrs [PERSONAL INFO] and [PERSON] left the table.

At 17:03 hrs [PERSONAL INFO] and [PERSON] was seen sitting on the bench located between the driveway and upper parking lot having a smoke. It is noted that [PERSONAL INFO] and [PERSON] appears to be waiting for someone.

At 17:07:07 hrs [PERSONAL INFO] approached [PERSONAL INFORMATION] and [PERSONAL INFORMATION] walks up behind the bench and was seen tapping them on the back.

At 17:07:40 hrs [PERSONAL INFO] arrived at the bench, [PERSONAL INFO] was seen placing the folder on the flower pot and begins to talk with [PERSONAL INFO] and [PERSON] while [PERSONAL INFO] stood behind [PERSONAL INFORMATION].

At 17:07:45 hrs LANG and STAR15-10775b entered the casino doors follow by CHIU. It is noted that CHIU stopped in the lobby and was seen talking with the driver and the unidentified female for brief

Reporting Party:

Supervisor:

SP20150030009 Attached by stolee on Feb 27, 2015 11:55

SP2015003000

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moment before heading on to the gaming floor.

At 1710:04 hrs the driver exited the casino lobby and headed towards the bench.

At 1711:18 hrs the driver arrived at the bench and stood behind [REDACTED]

At 1712:59 hrs [REDACTED] appears to tell the driver to move the van, the driver was seen moving the van and stopped behind the bench.

At 17:14 hrs [REDACTED] was seen walking away from [REDACTED] with the folder in hand.

At 1714:50 hrs [REDACTED] was seen using his cell phone.

At 1714:36 hrs [REDACTED] was seen looking at what appears to be his handbook, [REDACTED] appears to be holding something in his right hand.

At 17:15 hrs [REDACTED] and [REDACTED] was seen having a discussion while [REDACTED] was looking at his cell phone.

At 1715:05 hrs LANG and STAR15-10775b exited the casino while CHIU met with the unidentified female STAR15-10775c before exiting the casino. It is noted that CHIU was holding a purse/wallet in hand and her red coat hang over on her right arm during this time.

At 1715:20 hrs LANG and STAR15-10775b meets up with [REDACTED] and [REDACTED]

At 1716:09 hrs [REDACTED] and STAR15-10775b walks away as LANG headed towards the bench were [REDACTED] and [REDACTED] are sitting.

At 1716:32 hrs CHIU returned to the casino with [REDACTED] CHIU was seen holding a purse/wallet in hand and her red coat over her arm.

At 1716:34 hrs LANG arrived at the bench, LANG was seen having a discussion with [REDACTED] and [REDACTED]

At 1716:04 hrs STAR15-10775b was seen entering the front passenger door while [REDACTED] and the female entered the rear sliding door.

At 1716:37 hrs the van drives away.

At 1724:11 hrs [REDACTED] and [REDACTED] walks away from the bench while LANG returns to the casino.

[REDACTED] and [REDACTED] was seen leaving site in their own vehicles.

It is noted that during the meeting [REDACTED] were seen using their cell phone multiple time but no passing was observed by the writer .

On this date BCLC manager GATTO was informed of this incident.

Stone LEE

BCLC Investigator

SP20150030056 Attached by edumitra on Feb 27, 2015 13:27

Description: On Friday, February 27th, 2015 at approximately 11:20 hrs, [REDACTED] (SID # 10418) bought in for \$50,000 (all in 20s).

11:18 hrs

[REDACTED] is observed arriving on the Casino property in a black Audi A8 (BCLP: 649 KXS) and parking in the upper parking lot, across from the Casino entrance. [REDACTED] is seen exiting the drive side of the vehicle and walking towards the trunk of his vehicle. [REDACTED] opened the vehicle's trunk and removed what appeared to be a yellow paper bag which was later found to contain the buy in money

Reporting Party:

Supervisor:

SP20150030056 Attached by edumitra on Feb 27, 2015 13:27

SP2015003005

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11:19 hrs

PERSONAL INFORMATION is observed entering the Casino and walking towards the VIP Room.

11:20 hrs

PERSONAL INFORMATION approached Sierra Cage - and gave the yellow bag to a cashier who transported it to the VIP Cage. The bag contained 5 packs of \$ 20.00 bills. All packs were wrapped in elastic bands.

-Buy in money breakdown:

$$2500 \times \$ 20 = \$50,000$$

11:32 hrs

PERSONAL INFORMATION received his chips at MDB 11 (\$ 50,000) breakdown as follows:

$$10 \text{ orange} \quad \times \$ 5,000 \quad \quad \quad \$ 50,000$$

It should be noted that before he received his chips PERSONAL INFORMATION chipped in \$ 30,000 (6 orange x \$ 5,000 = \$ 30,000).

11:43 hrs

PERSONAL INFORMATION went to his vehicle and remove something from the trunk. He returned to the Casino, VIP Cage carrying a black bag on his shoulder from which he removed seven packs of \$ 100.00 bills from his pockets and placed them on the CD 11 Counter.

-Buy in money breakdown:

$$700 \times \$ 100 = \$ 70\,000$$

12:56 hrs

PERSONAL INFORMATION received his chips at MDB 11 (\$ 70,000) breakdown as follows:

$$14 \text{ orange} \times \$ 5,000 = \$ 70,000.$$

It should be noted that before he received his chips PERSONAL INFORMATION chipped in \$ 6,000 (12 pink x \$ 500 = \$ 6,000).

13:42 hrs

PERSONAL INFORMATION lost all his chips. He then proceeded to remove eight pack of \$ 100.00 US currency bills from his bag and placed it on MDB 11. Money was transported to the cage.

-Buy in money:

$$800 \times \$ 100 = \$ 80,000 \text{ US currency. } (\$ 96,000 \text{ canadian currency}).$$

13:58 hrs

Reporting Party:

Supervisor:

SP20150030056 Attached by edumitra on Feb 27, 2015 13:27

SP2015003005
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PERSONAL INFORMATION received his chips at MDB 11 (\$ 96,000) breakdown as follows:

19 orange x \$ 5,000 = \$ 95,000

1 yellow x \$ 1,000 = \$ 1,000

Total = \$ 96,000

It should be noted that PERSONAL INFORMATION (SID# 24307), who played at the same table earlier in the day, was sitting at the table the whole time but never betting.

Footage saved: I:\Suspicious Financial Transaction\35) February 2015\15-10775 02-27-15 PERSONAL INFORMATION 50k

Form 86 sent.

End of report.

SP20150030123 Attached by ppetrovic on Feb 27, 2015 15:59

Description: UPDATE @ 17:37

PERSONAL INFORMATION (SID# 24307) came back at 15:15 and chipped in for 50,000.

At 17:00 PERSONAL INFORMATION and PERSONAL INFORMATION lost all.

At approximately 17:10 hrs, in front of the main entrance to casino, while sitting on a bench, they me up with PERSONAL INFORMATION (#36465) and few other Asian males. At 17:27 PERSONAL INFORMATION and PERSONAL INFORMATION drove off site in the same cars they came in.

Footage saved in Exp/SFT/February/15-10775 02-27-15 PERSONAL INFORMATION 50k

SP20150031525 Attached by jjalexander on Mar 2, 2015 07:23

Description: File sent to GPEB on March 2, 2015.

Jason ALEXANDER
Surveillance Supervisor
GPEB #42063.

End Of Report.

SP20150031904 Attached by jjalexander on Mar 2, 2015 15:02

Description: ***UPDATE***

Upon further review Surveillance observed PERSONAL INFORMATION vehicle arrive on site at approximately 16:47 from the direction of the Queensborough Landing. The vehicle drove up the exit ramp to the south of the casino entrance. STAR15-10775b LNU (#172927) and PERSONAL INFORMATION exit the vehicle and are observed smoking under the front vestibule.

Reporting Party:

Supervisor:

SP20150031904 Attached by jjalexander on Mar 2, 2015 15:02

SP2015003190

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At approximately 16:50 [REDACTED] and LNU are met by [REDACTED] and Starlight VIP staff members Bill LANG and Maggie CHIU, and they walk along the exit ramp.

At approximately 16:50 STAR15-10775a LNU (#172925) is observed parking the vehicle and meeting with [REDACTED] and the other LNU. STAR15-10775a LNU stays with the vehicle and an Asian female now known as STAR15-10775c LNU (#172928) exits the vehicle.

a and c are observed near the front vestibule and they enter the front lobby at approximately 16:57.

At approximately 17:03 [REDACTED] and [REDACTED] are observed walking out of the casino lobby and sitting on a bench to the south of the vestibule.

At approximately 17:06 the group that includes [REDACTED] walks back towards the casino entrance with [REDACTED] meeting up with [REDACTED] and [REDACTED]. [REDACTED] joins the [REDACTED] group shortly after.

The LNU group is observed with LANG and CHIU near and in the lobby at this time.

At approximately 17:10 STAR15-10775a LNU leaves the lobby and heads towards [REDACTED] vehicle. LNU then moves the vehicle over to the area the bench [REDACTED] and [REDACTED] are using.

At approximately 17:15 [REDACTED] and [REDACTED] meet up with LANG and CHIU and STAR15-10775c LNU near the south east corner of the vestibule. One minute later, [REDACTED] and LNU enter [REDACTED] vehicle and [REDACTED] enters the casino.

At approximately 17:16 [REDACTED] and the LNUs drive off site in the afore mentioned vehicle. LANG then approaches [REDACTED] and [REDACTED]. At approximately 17:24 [REDACTED] and [REDACTED] leave the bench and LANG heads back towards the casino entrance.

Further footage saved in the afore mentioned folder.

Section 86 form sent for [REDACTED] being on site.

Jason ALEXANDER
Surveillance Supervisor
GPEB #42063.

End Of Report.

SP20150033581 Attached by usavic on Mar 6, 2015 08:17

Description: At approximately 0743 hrs on March 6, 2015 one DVD-R #15-03, containing the footage of this incident has been released to GPEB Investigator Dave WILLIS.

SP20150037403 Attached by edumitra on Mar 13, 2015 10:40

Description: On March 13, 2015 footage (1X DVDR# 15-08) was released to Stone LEE - BCLC.

68196

Reporting Party:

Supervisor:

List of Attached Forms:

Prefix	Form Name
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	Redacted - FINTRAC
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Reporting Party:

Supervisor: