

Incident File Full Report

[Incident File #IN20200012826](#)

Date/Time Occurred:	[Redacted] 1:33 PM	Record Creation Details	
Day of Week Occurred:	Redacted - RCMP	Department:	Gaming Operations
Date/Time Created:	[Redacted] 1:42 PM	Owner:	rickylai
Date/Time Closed:		Operator ID:	ddogra
Closed By:		Operator Name:	
		Personnel ID:	
		Card Number:	
		Job Position:	
		Secondary Operator:	

Location of Incident:

Property: River Rock (GCC)
Location: Casino Floor-River Rock (GCC)
Sublocation: DDBJ 05

Details of Incident:

Daily Log #: DL20200171451
Type: Gaming
Specific: Unusual Financial Transaction
Category: Redacted - FINTRAC
Incident Status: Closed

Synopsis: [Redacted - RCMP] Attempted to Buy In \$ 600 in \$ 20 bills bringing the total to \$ 7820 and \$ 15,740 for the day. Approached by TGM Ricky Buy In denied and asked to leave for 24 hours and escorted him out from the west Lobby around 13:30. WS 13.

@ 14:15 Buy In \$ 3K in 100's at KBBJ 35 with receipt approved by TGM Ricky.

Checklist: - Section 86 Form

Redacted - FINTRAC

Narrative:

Created On	Created By	Modified On	Modified By
[Redacted - RCMP] 1:42 PM	ddogra		

[Redacted - RCMP] Attempted to Buy In \$ 600 in \$ 20 bills bringing the total to \$ 7820 and \$ 15,740 for the day. Approached by TGM Ricky Buy In denied and asked to leave for 24 hours and escorted him out from the west Lobby around 13:30. WS 13

Executive Brief:

Reporting Party:

Supervisor:

Participants Involved:

Personnel

Full Name:	LEE, Stone	Property:	Vancouver (BCLC)
Role:	Documenter	Department:	BCLC
Full Name:	LAI, Ricky	Property:	River Rock (GCC)
Role:	Reporter	Department:	Tables

Subject

Full Name:	Redacted - RCMP	Company:	Redacted - RCMP
Role:	Patron		

Supplemental Entries:

SP20200031489 Attached by malianza on Redacted - RCMP 14:02

Description TGM LAI advised surveillance of a male patron Redacted - RCMP who has a listed occupation as "owner, Redacted - RCMP" who could not provide necessary information as per BCLC SOF requirements when reaching \$10K in accumulated buy-ins in a 24hr period. Please see TGM LAI report for further details on the conversation. Total 24hr completed transaction was \$15,770 (19x\$100, 1x\$50, 691x\$20).

Redacted - RCMP the following was noted with times approximate:
 At 15:23 Redacted - RCMP arrived on site in a Redacted - RCMP west parkade and continues to enter casino west entrance.
 At 15:29 MYRB03 - \$1K (10x\$100); at 15:54 KKB35 \$900 (9x100s); at 15:56 \$540 (27x20); at 16:00 RYBX5 \$940 (47x20); at 16:03 RYBX05 \$50 (1x\$50); at 16:17 KKB35 \$800 (40x20); at 16:22 \$440 (22x20); at 16:30 \$940 (47x20); at 16:33 \$1360 (68x20). In all buy-ins, Redacted - RCMP receives chips and continues to game.
 Total \$6970 (19x\$100, 1x\$50, 251x\$20).

Redacted - RCMP the following was noted with times approximate:
 At 10:04 Redacted - RCMP arrives via skytrain and enters casino east entrance.
 At 10:11 RYB06 \$1060 (53x\$20); At 10:36 RYBX01 \$280 (14x\$20); At 10:38 KKB21 \$700 (35x\$20); At 10:43 RYB01 \$1000 (50x\$20); At 10:49 FPG04 \$520 (26x\$20); At 12:21 RYBX5 \$840 (42x\$20); At 12:26 MDB05 \$440 (22x\$20); At 12:30 KKB21 \$520 (26x\$20); At 12:36 KKB21 \$260 (13x\$20); At 12:40 KKB21 \$540 (27x\$20); At 12:41 KKB21 \$220 (11x\$20); At 12:43 KKB33 \$680 (34x\$20); At 12:49 RYBX05 \$420 (21x\$20); At 12:50 RYBX5 \$620 (31x\$20); At 12:55 DDBJ05 \$700 (35x\$20);
 At 13:03 \$600 (30x\$20) and transaction was denied, TGM LAI speaks with Redacted - RCMP who takes taxi off site at 13:28.
 In all previous transactions, Redacted - RCMP receives chips and continues to game.

Total transaction on Feb 25 2020 = \$8800 (440x\$20) - including the \$600 attempted transaction, totaling \$9400 (470x\$20).

Footage Redacted - RCMP SOF REFUSAL\20-12826

Reporting Party:

Supervisor:

SP20200031489 Attached by malianza on [Redacted - RCMP] 14:02

SP2020003148
9 - Continued-

MLIANZA
30068

SP20200031953 Attached by rickylai on [Redacted - RCMP] 11:04

Description On [Redacted - RCMP] at approx 1310hr, Patron [Redacted - RCMP] presented \$600 in 20's as B/I who reached \$10K threshold in a 24 hours rolling period between two gaming date [Redacted - RCMP] was approached for receipt but he cannot provide any bank receipt for them. He stated it is his own saving. Transaction was declined and E-transaction was offered to [Redacted - RCMP] stated he would think about it and left site without further incident.

[Redacted] later returned to RRC and conducted a ATM B/I of \$3,000 & \$1500 with Bank account information provided.

[Redacted - RCMP] @ 14:21 \$3,000 B/I on KBBJ 35
[Redacted - RCMP] @ 15:07 \$1,500 B/I on RYB5.

All departments were informed

GPEB 19759
LAI, Ricky
RRC TGM

SP20200032344 Attached by stolee on [Redacted - RCMP] 04:25

Description The individual and associates of the individual who conducted the transaction(s) have no adverse media, court records or are a subject of request by a Law Enforcement agency.

Additional rationale includes:

- Source of funds not confirmed
- History of small denomination/large buy-ins
- Known associates who are deemed suspicious by the gaming facilities
- Large volume of small denomination bills not typically disbursed by a bank or ATM.

Name: [Redacted - RCMP]
DOB: [Redacted - RCMP]

Redacted - RCMP

Restaurant Owner
[Redacted - RCMP]

Reporting Party:

Supervisor:

SP20200032344 Attached by stolo on [Redacted - RCMP] 04:25

SP2020003234

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[Redacted - RCMP]

SUMMARY:

RE: Refused SOF Request. writer reviewed this incident.

The directive requires receipts for all buy ins or accumulated buy ins reaching or exceeding \$10,000 in a rolling consecutive 24hr period.

On [Redacted - RCMP] writer reviewed this incident, surveillance footage shows that on the date of [Redacted - RCMP] at 1523:37 hrs patron identified as [Redacted - RCMP] arrived alone at the west parkade in a dark colored [Redacted - RCMP]

[Redacted - RCMP] was seen exiting the vehicle and headed towards the casino.

At 1529:06 hrs [Redacted - RCMP] was seen buying in for \$1000 in \$100 bills in MTRB03 and begins to play.

At 1554:19 hrs [Redacted - RCMP] bought in for \$900 in \$100 bills on KKB35 and continues to play.

At 1556:39 hrs [Redacted - RCMP] bought in for \$540 in \$20 bills on KKB35 and continues to play.

At 1558:16 hrs [Redacted - RCMP] bought in for \$940 in \$20 bills on RYB5 and continues to play.

At 1608:22 hrs [Redacted - RCMP] bought in with 1 \$50 bill on RYB5 and continues to play.

At 1616:10 hrs [Redacted - RCMP] bought in for \$800 in \$20 bills on KKB35 and continues to play.

At 1622:33 hrs [Redacted - RCMP] bought in for \$440 in \$20 bills on KKB35 and continues to play.

At 1630:19 hrs [Redacted - RCMP] bought in for \$940 in \$20 bills on KKB35 and continues to play.

At 1632:36 hrs [Redacted - RCMP] bought in for \$1360 in \$20 bills on KKB35 and continues to play.

Feb/25/2020 at 1004:50 hrs [Redacted - RCMP] was seen coming from the Sky Train station heading towards the skywalk.

At 1009:27 hrs [Redacted - RCMP] bought in for \$1060 in \$20 bills on RYB06 and begins to play.

At 1036:09 hrs [Redacted - RCMP] bought in for \$260 in \$20 bills on KKB21 and continues to play.

At 1037:09 hrs [Redacted - RCMP] bought in for \$700 in \$20 bills on KKB21 and continues to play.

At 1041:06 hrs [Redacted - RCMP] bought in for \$1000 in \$20 bills on RYB1 and continues to play.

At 1048:36 hrs [Redacted - RCMP] bought in for \$520 in \$20 bills on FPG4 and continues to play.

At 1221:52 hrs [Redacted - RCMP] bought in for \$940 in \$20 bills on RYB5 and continues to play.

At 1225:44 hrs [Redacted - RCMP] bought in for \$460 in \$20 bills on MDB05 and continues to play.

At 12:29:22 hrs [Redacted - RCMP] bought in for \$520 in \$20 bills on KKB21 and continues to play.

At 1236:10 hrs [Redacted - RCMP] bought in for \$260 in \$20 bills on KKB21 and continues to play.

At 1240:05 hrs [Redacted - RCMP] bought in for \$520 in \$20 bills on KKB21 and continues to play.

At 1241:20 hrs [Redacted - RCMP] bought in for \$220 in \$20 bills on KKB21 and continues to play.

At 1243:18 hrs [Redacted - RCMP] bought in for \$680 in \$20 bills on KKB21 and continues to play.

At 1248:43 hrs [Redacted - RCMP] bought in for \$420 in \$20 bills on RYB5 and continues to play.

At 1250:46 hrs [Redacted - RCMP] bought in for \$620 in \$20 bills on RYB5 and continues to play.

At 1256:42 hrs [Redacted - RCMP] bought in for \$700 in \$20 bills on DDBJ05 and continues to play.

At 1302:30 hrs [Redacted - RCMP] attempted to buy in for \$600 in \$20 bills and was approached by site management due to [Redacted - RCMP] had already reached over the \$10,000 threshold with-in 24 hrs. Due to [Redacted - RCMP]

[Redacted - RCMP] was unable to provide receipt the transaction was denied.

Reporting Party:

Supervisor:

SP20200032344 Attached by stolee on [Redacted - RCMP] 04:25

SP2020003234

4 - Continued-

During [Redacted] recent visits, [Redacted] was seen buying-in for \$13,900 all in \$20 denomination bills.

Review of [Redacted] subject profile shows that [Redacted] has no substantiated UFT incident on file. [Redacted] have been generating LCTR since Oct/2013 with past buy-in ranging from \$1,000 to \$17,000 per gaming session.

Due to the amount of small denomination bills used by [Redacted] during this visit, the incident is deemed suspicious.

Conclusion/Action taken:

Based on the indicators detailed within this report, this incident is [Redacted - FINTRAC] forwarded to BCLC AML Assistant Steve BEEKSMA for transfer to secure file share.

[Redacted] casino activities will be closely monitored.

Stone LEE
BCLC Investigator

SP20200035662 Attached by sbeeksma on [Redacted - RCMP] 07:49

Description On the above date copies of this reports narrative were transferred to the SFTP for GPEB, JIGIT.

S.BEEKSMA
BCLC
AML Project Specialist

Reporting Party:

Supervisor:

List of Attached Forms:

Prefix

Form Name

A

Redacted - FINTRAC

Reporting Party:

Supervisor: