

Edge water



**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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Date: 20 March 2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140014558

Date & Time of Occurrence: 20 March 2014, at approximately 22:42 hours.

Details: Patron s22 conducted large table buy-in totals of \$150,000 all in twenty-dollar currencies on two separate occasions.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 58756

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Date: 21 March 2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140014596

Date & Time of Occurrence: 21 March 2014, at approximately 07:29 hours.

Details: Patron s22 conducted a large table buy-in for \$45,000 consisting of all twenty-dollar currencies.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

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Date: 2014-MAR-23

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140015041 - Suspicious financial transaction

Date & Time of Occurrence: 2014-MAR-23 at approximately 1817hrs

Details:

s22 bought in \$30,000 in all \$20 bills

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 68131

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Date: 2014-MAR-25

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140015263 Suspicious Financial transaction

Date & Time of Occurrence: 2014-MAR-25 2:03 hrs

Details: s22 buys in for \$40,000 all \$20s

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #65792

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Date: 26 March 2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140015470

Date & Time of Occurrence: 26 March 2014, at approximately 02:25 hours.

Details: Patron s22 conducted large table buy-ins totalling \$39,840 in small denomination currencies (twenty-dollars).

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

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Date: 2014-MAR-26

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140015506/ suspicious financial activity

Date & Time of Occurrence: 2014-MAR-26 at 12:06

Details: s22 bought in \$100,000 all in \$20 bills at CD9 and played on MEZB03, he bet \$6000 to \$18,000.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 34141

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Date: 2014-MAR-29

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence:

IN20140016101 – Suspicious financial transaction

Date & Time of Occurrence:

2014-MAR-29 at approximately 1703hrs

Details:

s22 bought in for \$50,000 in \$20 bills

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

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Date: 30-MAR-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140016358. Unusual activity.

Date & Time of Occurrence: 30-MAR-2014 at 2304hrs.

Details:

s22 bought in for \$48,000 in \$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 64998.

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Date: 2014-MAR-31

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140016377 – Unusual activity

Date & Time of Occurrence: 2014-MAR-31 at 00:36

Details: s22 conducted buy-in for \$80,000 including \$66,800 in bills of small denomination (3,340x\$20 bills).

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 52488

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Date: 2014 -APR-01

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140016557 Exchange of chips

Date & Time of Occurrence: 2014-APR-01 3:20 hrs

Details: 3:20 hrs chip passing occurred at FCP 01

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

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Date: 2014-APR-04

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140017113 – Suspicious financial transaction

Date & Time of Occurrence: 2014-APR-04 @ 16:15hrs

Details: s22 bought in for \$50,000:

18 x \$100

600 x \$50

835 x \$20

300 x \$5

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 51309

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Date: 2014-APR-04

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence:
IN20140017183 – Suspicious financial transaction

Date & Time of Occurrence: 2014-APR-04 at approximately 22:28hrs

Details:

s22 bought in \$74,000 all in \$20 bills

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 68131

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Date: 2014-APR-06

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140017546 - Suspicious Financial Transaction

Date & Time of Occurrence: 2014-APR-06 at approximately 16:02hrs

Details:

s22

bought in for \$100,000 all in \$20 bills

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 68131

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Date: 2014-APR-12

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence:

IN20140018654 – Unusual financial transaction

Date & Time of Occurrence: 2014-APR-12 at approx. 1624hrs

Details: s22 bought in \$30,000.00 in small bills (1500x\$20)

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 67002

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Date: 2014-04-13

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140018787 SFT

Date & Time of Occurrence: 2014-04-13 at 0951 hrs

Details: s22 convert \$20,000 (all in 20s) to (\$100s) for slot play.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 42164

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Date: 2014-APR-14

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140019001 – Suspicious Financial Transaction

Date & Time of Occurrence: 2014-APR-14 at approximately 15:15

Details s22 conducted a suspicious financial transaction for \$100,000.00 all in \$20.00 bills.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 67002

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Date: 2014-APR-14

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: 20140019041 Suspicious Financial Transaction

Date & Time of Occurrence: 2014-APR-14 20:13 hrs

Details: s22 conducted LTBI for \$49,960 all in \$20s

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 65792

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Date: 15-APR-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140019019. Unusual financial transaction.

Date & Time of Occurrence: 14-APR-2014 at 1730hrs and 2329hrs.

Details:

s22 in for a total of \$70,000 in \$20 bills.
1730hrs-\$30,000
2329hrs-\$40,000

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 64998.

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Date: 2014-APR-14

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: 20140019041 Suspicious Financial Transaction

Date & Time of Occurrence: 2014-APR-14 20:13 hrs

Details: s22 conducted LTBI for \$49,960 all in \$20s

At 2334hrs, s22 conducted another LTBI for \$10,000 in \$20' bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 65792

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Date: 15-APR-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140019019. Unusual financial transaction.

Date & Time of Occurrence: 14-APR-2014 at 1730hrs, 2329hrs and 0324hrs.

Details:

s22 bought in for a total of \$120,080 in \$20 bills.
1730hrs-\$30,000
2329hrs-\$40,000
0324hrs-\$50,080

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 64998.

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Date: 2014-APR-16

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140019341/ exchanged cash

Date & Time of Occurrence: 2014-APR-16 at 14:43

Details: s22 possible passed approx \$285,000 cash to s22 at
valet parking.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 34141

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Date: 2014-FEB-17

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140019518

Date & Time of Occurrence: 2014-FEB-17 at approximately 14:40 hours

Details: s22 conducted a large table buy-in for \$50,000 for MEZB01 at the salons, all in 20's. s22 received her chips at MEZB01. She entered the casino with two known associates. Nothing suspicious was found.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 69752

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Date: 2014-APR-17

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140019592 – Suspicious financial transaction

Date & Time of Occurrence: 2014-APR-17 at approximately 21:47hrs

Details:

s22 bought in \$120,000 all in \$20 bills

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 68131

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Date: 2014-APR-18

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140019699 – Unusual activity

Date & Time of Occurrence: 2014-APR-18 @ 15:05hrs

Details:

s22

bought in for \$200,000. In which \$163,900 of it was in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 51309

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Date: 2014-APR-19

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence:

IN20140019954 - Suspicious financial transaction

Date & Time of Occurrence: 2014-APR-19 at approximately 1940hrs

Details:

s22 bought in \$40,000 all in \$20 bills

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 68131

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Date: 2014- APR-20

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140020175 SFT

Date & Time of Occurrence: 2014-APR-20 23:40 hrs

Details: s22 buys in for \$59,960 all \$20s

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 65792

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Date: 22-APR-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140020378. Unusual financial transaction.

Date & Time of Occurrence: 22-APR-2014 at 02:01hrs

Details:

s22 had accumulated buy-ins of \$5,280 on various blackjack tables. He was noted having minimal play.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 64998.

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Date: 2014-APR-23

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140020569 – Exchange of cash

Date & Time of Occurrence: 2014-APR-22 at 10:37

Details: Cash pass between s22 and s22

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 61331

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Date: 28-APR-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140021494. Unusual financial transaction.

Date & Time of Occurrence: 27-APR-2014 at 2122hrs.

Details:

s22 conducted an LTBI for \$80,000.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #64998.

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Date: 2014-APR-28

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140021668 – Unusual financial transaction

Date & Time of Occurrence: 2014-APR-28 20:25

Details: s22 conducted a large buy-in with small denomination bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #69704

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: 28-APR-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140021699-Unusual financial transaction.

Date & Time of Occurrence: 28-APR-2014 at 2314hrs

Details:

s22 bought in for \$150,000 all in \$20 bills.

Rev. to \$150,020

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #64998.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



Gaming Policy and Enforcement
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Date: 2014-APR-30

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140022000 – suspicious financial transaction

Date & Time of Occurrence: 2014-APR-30 at approx. 2233hrs

Details:

s22 bought in \$100,000 (\$99,680 in \$20, 26 x \$10, 12 x \$5)

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #68131

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: 30- April-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140022019

Date & Time of Occurrence: 30- April-2014, at approximately 23:59 hours.

Details: Patron s22 conducted a large table buy-in for \$54,000 in small denomination currencies.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #58756

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Date: 2014-MAY-04

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140022703 - suspicious financial transaction

Date & Time of Occurrence: 2014-MAY-04 at approximately 1438hrs

Details: s22 bought in for \$60,000 (34 x \$100, 132 x \$50, 2500 x 20)

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #68131

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Date: 2014-MAY-05

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140022882 - Unusual financial transaction

Date & Time of Occurrence: 2014-MAY-05 16:40

Details: s22 conducted a large cash transaction with small denomination bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #69704

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Date: 2014-MAY-05

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140022914 – Unusual financial activity

Date & Time of Occurrence: 2014-MAY-05 at 21:32

Details: s22 bought in for \$70,000 including \$40,000 in bills of small denomination (2,000x\$20 bills).

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #52488

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Date: 2014-MAY-07

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140023172

Date & Time of Occurrence: 2014-MAY-07 at approximately 02:15 hours

Details: s22 bought in for \$35,000 all in 20-dollar bills. s22 played on MDB19. A review was conducted and nothing suspicious was found.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #69752

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Date: 2014-MAY-08

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140023444 - Suspicious financial transaction

Date & Time of Occurrence: 2014-MAY-08 18:00

Details: s22 conducted a financial transaction with a large quantity of small denomination bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #69704

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Date: 2014-MAY-08

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140023479 - Suspicious financial transaction

Date & Time of Occurrence: 2014-MAY-08 21:50

Details s22 conducted a financial transaction with a large quantity of small denomination bills.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #67002

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Date: 2014-MAY-08

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140023502

Date & Time of Occurrence: 2014-MAY-08 at approximately 23:52 hours

Details: s22 conducted a large table buy-in for \$139,980. 4,979 pieces of 20's. Nothing suspicious was found.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #69752

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Date: 2014-MAY-12

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140024188 - Suspicious Financial Transaction

Date & Time of Occurrence: 2014-MAY-12 18:55

Details: s22 or s22 cashed out after buying-in with twenty dollar bills and minimal play.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #69704

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Date: 2014-MAY-13

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140024286/ Suspicious financial transaction

Date & Time of Occurrence: 2014-MAY-13 at 14:42

Details: Patron ^{s22} bought in \$40,000 all in \$20 bills at CD9, she played on MDB19, 20 and bet from \$1000 to \$5000.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #34141

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Date: 2014-MAY-14

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140024422 - Unusual financial transaction.

Date & Time of Occurrence: 2014-MAY-14 @ 13:28hrs.

Details: s22 bought in for \$150,000 with \$149,800 of it being in \$20's

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 51309

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Date: 2014-MAY-15

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140024577 - Suspicious financial transaction

Date & Time of Occurrence: 2014-MAY-15 at approximately 15:22 hrs

Details: Unusual activity (possible cash drop-off) at valet loop involving and

s22

s22

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 61331

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Date: May 17, 2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140025048 – Suspicious Financial Transaction

Date & Time of Occurrence: May 17, 2014 at approximately 22:15 hrs

Details: s22 conducted a suspicious financial transaction.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #67002

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Date: May 18, 2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140025095 – Suspicious Financial Transaction

Date & Time of Occurrence: May 18, 2014 at approximately 1:32 hrs

Details s22 conducted a suspicious financial transaction.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #67002

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Date: May 18, 2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140025102 – Suspicious Financial Transaction

Date & Time of Occurrence: May 18, 2014 at approximately 1:19 hrs

Details: s22 conducted a suspicious financial transaction.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #67002

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Date: 18-MAY-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140025279. Unusual financial transaction.

Date & Time of Occurrence: 18-MAY-2014 at 2213hrs.

Details:

s22 bought in for \$100,000. \$60,000 in \$50 bills and \$40,000 in \$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #64998.

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Date: 2014-MAY-19

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140025302 – Unusual Financial Activity

Date & Time of Occurrence: 2014-MAY-19 at approximately 01:01

Details: s22 bought in for \$34,020 in bills of small denomination (1,701x\$20 bills).

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #52488

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Date: 2014-MAY-19

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140025449/ Suspicious financial transaction

Date & Time of Occurrence: 2014-MAY-19 at 19:59

Details: s22 bought in \$199,960 with \$159,960 \$20 bills at CD9, he played on MDB15.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #34141

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Date: 2014-MAY-23

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140025945 Suspicious Financial Activity.

Date & Time of Occurrence: 2014-MAY-23 at 00:45.

Details: s22 conducted a LTBI for \$46K all in \$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 53324

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Date: 2014-MAY-23

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140025948

Date & Time of Occurrence: 2014-MAY-23 at approximately 01:11 hours.

Details: s22 conducted a large table buy-in for \$30,000 all in 20-dollar bills.
Nothing suspicious was found.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #69752

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Date: 2014-MAY-23

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140026076. Suspicious Financial Transaction.

Date & Time of Occurrence: 2014-MAY-23 at 1934 hrs.

Details:

Suspicious financial transaction made by s22

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #67002

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Date: 2014-MAY-23

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140026115 – Unusual Financial Activity

Date & Time of Occurrence: 2014-MAY-23 at 21:58

Details: s22 performed a large table buy-in for \$33,000 including \$30,000 in bills of small denomination (1,500x\$20 bills).

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 52488

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Date: 2014-MAY-24

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140026294 Suspicious Financial Transaction

Date & Time of Occurrence: 2014-MAY-24 21:47 hrs.

Details: s22 conducted a suspicious financial transaction consisting of \$40,000.00 of small denomination bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #67002

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Date: 2014-MAY-25

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140026424 – Suspicious financial transaction

Date & Time of Occurrence: 2014-MAY-25 at 15:35 hrs

Details: s22 bought in for \$140,000 with \$50,000 in \$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 61331

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Date: 2014-05-25

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140026205 SFT

Date & Time of Occurrence: 2014-MAY-24 at 1014 hrs

Details: s22 bought in \$30,520.00 in small bills. Footage is saved for review

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 42164

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Date: 26-MAY-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140026640. Suspicious financial transaction.

Date & Time of Occurrence: 26-MAY-2014 at 2209hrs.

Details:

s22 bought in for \$50,000 in \$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #64998.

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Date: 27-MAY-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140026654. Suspicious financial transaction.

Date & Time of Occurrence: 27-MAY-2014 at 0041hrs.

Details:

s22 bought in for \$80,000.

201 pieces of \$100 bills=\$20,100

398 pieces of \$50 bills=\$19,900

2000 pieces of \$20 bills=\$40,000

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #64998.

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Date: 2014-MAY-29

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140027096/ suspicious financial transaction

Date & Time of Occurrence: 2014-MAY-29 at 19:05

Details: s22 bought in \$68,510 with most of \$20 bills. He played on MDB21 and bet \$1000 to \$5000.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #34141

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Date: 30-MAY-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140027272. Suspicious financial transaction.

Date & Time of Occurrence: 30-MAY-2014 at 1730hrs.

Details:

s22 bought in for \$42,145 in mixed denominations
 66 X \$100 bills
 133 X \$50 bills
 1370 X \$20 bills
 92 X \$10 bills
 150 X \$ bills

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #64998.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement
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SECTION 86 G C ACT REPORT

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Date: 2014-MAY-30

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140027326 – Unusual Financial Activity

Date & Time of Occurrence: 2014-MAY-30 at 21:51

Details: s22 performed a large table buy-in for \$279,210 including \$277,940 in bills of small denomination (13,897x\$20 bills).

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 52488

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Date: 2014-JUN-02

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140027812 - Suspicious financial transaction

Date & Time of Occurrence: 2014-JUN-02 at approximately 1245hrs

Details:

s22 bought in for \$30,000 (1250 x \$20 and 100 x \$50)

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #68131

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Date: 2014-06-03

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140010416 -SFT

Date & Time of Occurrence: 2014-FEB-26 at 16:45

Details: s22 bought in \$38,880 (all in \$20s)

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 42164

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Date: 2014-06-03

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140006476- SFT

Date & Time of Occurrence: 2014-FEB-05 at 02:28

Details: s22 bought in \$100,000 (\$90,000 of buy in was in \$20s)

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 42164

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Date: 2014-JUN-03

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140028066/ Suspicious financial transaction

Date & Time of Occurrence: 2014-JUN-03 at 20:06

Details: patron s22 bought in \$30,000 all in \$20 bills at CD9, he played on MDB13.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #34141

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Date: 2014-JUN-04

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140028212 - Unusual financial transaction.

Date & Time of Occurrence: 2014-JUN-04 @ 15:55hrs

Details: s22 bought in for \$20,000 all in \$20's and then exited the casino with the chips (without any play)

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #51309

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Date: 2014-JUN-05

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140028433 Suspicious Financial transaction.

Date & Time of Occurrence: 2014-JUN-05 at 21:34 hrs.

Details: s22 conducted a LTBI for \$100K all in \$20 bills.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 53324

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Date: 2014-JUN-07

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140028667 - Unusual Financial Activity

Date & Time of Occurrence: 2014-JUN-07 at 00:41

Details s22 performed a large table buy-in for \$230,045 including \$159,920 in bills of small denomination (7,996 x \$20 bills).

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #52488

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Date: 8-JUN-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140028967. Suspicious financial transaction.

Date & Time of Occurrence: 8-JUN-2014 at 2125hrs.

Details:

s22 bought in for \$80,000 in \$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #64998.

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Date: 8-JUN-2014

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140028973. Suspicious financial transaction.

Date & Time of Occurrence: 8-JUN-2014 at 2206hrs.

Details:

s22 bought in for \$35,000 in \$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #64998.

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Date: 2014-JUN-9

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140028973. Suspicious financial transaction.

Date & Time of Occurrence: 2014-JUN-09 at 1840hrs.

Details:

s22 bought in for \$100,000 in \$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #70324

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Date: 2014-06-12

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140029219 SFT

Date & Time of Occurrence: 2014-Jun-10 at 1717 hrs

Details: s22 passed some cash (\$20,020) to s22

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 42164

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Date: 2014-JUN-13

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140029755 Unusual financial transaction.

Date & Time of Occurrence:

2014-JUN-13 at 23:00 hrs.

Details: s22 conducted a large table buy-in for \$30K consisting of all \$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 53324

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Date: 2014-JUN-14

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140029880 – suspicious financial transaction

Date & Time of Occurrence: 2014-JUN-14 at approx. 1605hrs

Details:

s22

bought in for \$50,000 all in \$20 bills

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #68131

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Date: 2014-JUN-15

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140030130 – Suspicious financial transaction

Date & Time of Occurrence: 2014-JUN-15 at 19:41 hrs

Details: s22 bought in for \$50,000 in multiple small denominations.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration # 61331

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Date: 2014-JUN-17

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140030407, suspicious financial transaction

Date & Time of Occurrence: 2014-JUN-17, at approximately 16:05

Details: s22 bought in for \$100,000 in 20's.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #70324

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Date: 2014-JUN-17

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140030422, suspicious financial transaction

Date & Time of Occurrence: IN20140030422, at approximately 18:00

Details: s22 bought in for \$100,000 in multiple denomination bills that he received from a BCLC-barred, s22

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #70324

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Date: 2014-JUN-17

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140030448, LTBI in small denominations bills. Suspicious financial transaction.

Date & Time of Occurrence: 2014-JUN-17, at approximately 21:30

Details: s22 bought in for \$30,000 in 20's.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #70324

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Date: 2014-JUN-18

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140030471

Date & Time of Occurrence: 2014-JUN-17 at approximately 23:50 hours

Details: s22 conducted a large table buy-in for \$48,000.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #69752

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Date: 2014-JUN-21

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20140031105 - Suspicious financial transaction

Date & Time of Occurrence: 2014-JUN-21 at approximately 1444hrs

Details:

s22

bought in for \$40,000 all in \$20 bills

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance

GPEB Registration #68131

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HARD ROCK



**Gaming Policy and Enforcement
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Date: March 20/14

Service Provider: Great Canadian Gaming Corp

Location: Hard Rock Casino Vancouver

Occurrence: Suspicious Financial Transaction

Incident File: IN2014-14520

Date & Time of Occurrence: March 20/14 03:24

Details: Patron converted a total of \$5000 cash into IVS ticket with no play. Tickets reportedly lost offsite.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

GPEB Registration #: 19541

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**Gaming Policy and Enforcement
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Date: April 10 2014

Service Provider: Great Canadian Gaming Corp

Location: HRCV

Occurrence: Gaming Exchange of Cash/Tickets

Incident File: IN2014-18304

Date & Time of Occurrence: 20:51hrs April 10 2014

Details: Above date/time, Patron passes tickets/cash to associate. Patrons identified by Gaming Operations/Security. Please see report for more details.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: 34759

GPEB Registration #: 34759

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Date: April 11 2014

Service Provider: Great Canadian Gaming Corp

Location: HRCV

Occurrence: Suspicious Financial Transactions

Incident File: IN2014-18340

Date & Time of Occurrence: 02:20hrs April 11 2014

Details: Above date/time, Patron buys in with (250 x \$20bills + 100 x \$50bills). Please see report for more details.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: 34759

GPEB Registration #: 34759

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Date: April 11, 2014

Service Provider: Great Canadian Gaming Corp

Location: HRCV

Occurrence: Chip Passing

Incident File: HRCV IN2014-18512

Date & Time of Occurrence: April 11, 2014 2316hrs

Details: Asian male patron was observed passing two \$500 gaming chips to his Asian male associate on MEZB5.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 29296

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Date: Apr.17/2014

Service Provider: Great Canadian Gaming Corp

Location: Hard Rock Casino Vancouver

Occurrence: Money pass

Incident File: IN # 19496

Date & Time of Occurrence: Apr. 17/2014 1312hrs

Details: At 1312hrs an s22 was observed passing money to s22. Both were approached and informed of the money/chip passing policies. Incident was deemed not suspicious.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

GPEB#: 22383

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: April 18, 2014

Service Provider: Great Canadian Gaming Corp

Location: HRCV

Occurrence: Money Passing

Incident File: HRCV IN2014-19645

Date & Time of Occurrence: April 18, 2014 0319hrs

Details: Surveillance observed two guests passing cash.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 29296

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: April 24, 2014

Service Provider: Great Canadian Gaming Corp

Location: HRCV

Occurrence: Suspicious Financial Transaction

Incident File: HRCV IN2014-20715

Date & Time of Occurrence: April 24, 2014 0009hrs

Details: Two East-Indian males were approached and spoken to regarding their small denomination buy-ins and attempt to cash out without play.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 29296

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Date: 17 May,2014

Service Provider: Great Canadian Gaming Corp

Location: Hard Rock Casino Vancouver

Occurrence: Exchange of cash

Incident File: HRCV2014-24881

Date & Time of Occurrence: 17 May,2014

Details:

Surveillance observed a money pass between two A/M. Operations and Security informed and approached them. Warning card was issued to both patrons involved.

For more info HRCV14-24881

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

GPEB#: 24571

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: May 29, 2014

Service Provider: Great Canadian Gaming Corp

Location: HRCV

Occurrence: Chip Passing

Incident File: HRCV IN2014-27091

Date & Time of Occurrence: May 29, 2014 1847hrs

Details: Two known Asian male guests were observed passing gaming chips.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 29296

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
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Date: June 05/2014

Service Provider: Great Canadian Gaming Corp

Location: Hard Rock Casino Vancouver

Occurrence: Money pass

Incident File: HRCV2014-28399

Date & Time of Occurrence: June 05/2014 1754hrs

Details: At 1754hrs an s22 passed \$2100 to another patron
s22 . Patron informed and warned Re: money/chip passing policy.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

GPEB#: 22383

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

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Date: June 13 2014

Service Provider: Great Canadian Gaming Corp

Location: HRCV

Occurrence: Gaming/Exchange Chips

Incident File: IN2014-29424

Date & Time of Occurrence: 22:02hrs June 13 2014

Details: Above date/time, Male + Female patrons observed exchanging/chip pass. Please see report for more details.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 34759

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SECTION 86 G C ACT REPORT

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Date: June 15 2014

Service Provider: Great Canadian Gaming Corp

Location: HRCV

Occurrence: Suspicious Financial Transactions

Incident File: IN2014-18340

Date & Time of Occurrence: 09:10hrs June 15 2014

Details: Above date/time, Patron s22 buys in with (1250 x \$20bills). Please see report for more details.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: 19541

GPEB Registration #: 19541

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: June 20/2014

Service Provider: Great Canadian Gaming Corp

Location: Hard Rock Casino Vancouver

Occurrence: Chip pass

Incident File: HRCV2014-30895

Date & Time of Occurrence: June 20/2014 1346hrs

Details: At 1346hrs s22) passed approximately \$5000 in chips (\$500 chips)
to s22 Both were approached and warned regarding money/chip passing.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

GPEB#: 22383

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STARLIGHT



**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

**SECTION 86 Gaming Control Act
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Date: March 22nd, 2014

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: March 22nd, 2014 at approximately 00:09 hours

Details: On a/m date and time, female patron, s22 bought in for \$20,000 all in \$20 CDN bills, wrapped in elastic bands.

IN 20140014734 refers

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 37303

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**SECTION 86 Gaming Control Act
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Date: March 26th 2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious exchange of cash

Date & Time of Occurrence: March 26th 2014 @ approx 2233 hrs

Details: s22 and s22 were involved in a suspicious exchange of cash out front of the Casino.

IN14- 15610 REFERS

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 52813

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: March 29, 2014

Service Provider: Gateway Casinos Limited

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: March 29, 2014, at approximately 02:19 hours.

Details: On the above date and time s22 bought in for \$60,000 (all in 20s)
wrapped in rubber bands.

IN 2014-15991 refers.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68196

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Investigations and Regional Operations Division**

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Date: March 30, 2014.

Service Provider: Gateway Casinos.

Location: Starlight Casino.

Occurrence: Suspicious Financial Transaction.

Date & Time of Occurrence: March 30, 2014 @ approximately 04:04.

Details: On the above mentioned date and time, s22 bought in for \$27,165. (\$50CND X 3) + (\$20CND X 23) + (\$10CND X 2259) + (\$5CND X 793) = \$27,165. The money was wrapped in rubber bands, and was presented out of a plastic bag with the brand "Street" label.

Incident #14-16223.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO.

GPEB Registration #: 42063.

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Date: March 31st 2014

Service Provider: Gateway

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: March 31st 2014 at 17:35

Details: On the above date and time, s22 bought in for \$39,665 in small denominations.

IN20140016468 refers

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 60818

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Date: March 31, 2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: March 31, 2014 @ 12:59 hours

Details: On the a/m date and time, s22 bought in for \$40,000 in \$20.00 bills.

IN#20140016431

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 36426

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Date: 2014-04-11

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: April 11th, 2014 at approximately 23:26hrs

Details: On a/m date and time patron s22 bought in for \$100,000 in various \$20 and \$100 bundles wrapped in elastic bands.

Incident number: 201400148516efers

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 56370

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Date: April 12, 2014

Service Provider: Gateway Casinos Limited

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: April 12, 2014, at approximately 14:20 hours.

Details: On the above date and time s22 bought in for \$60,000 (mixed denomination) wrapped in rubber bands.

IN 2014-18630 refers.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68196

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**SECTION 86 Gaming Control Act
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Date: 2014-APR-18

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-APR-18 00:48 hrs

Details:

On the above mentioned date and time, s22 bought in for \$20,000 in mixed denominations wrapped in elastic bands.

In# 140019623

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68323

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Date: 2014-04-20

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: April 20th, 2014 at approximately 01:05hrs

Details: On a/m date and time patron s22 bought in for \$20,000 all in \$20 bills wrapped in elastic bands.

Incident number: 20140020013refers

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 56370

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Date: April 22 2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: April 22nd 2014 @ approx 1800 hrs

Details: s22 bought in for \$50,000. There were \$30,000 in \$20's and \$20,000 in \$100's wrapped in rubber bands.

IN14-20471 REFERS

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 52813

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Date: April 22nd 2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Chip Passing

Date & Time of Occurrence: April 22nd 2014 @ approx 1640 hrs

Details: s22 were observed sharing chips on several occasions and were warned by Management

IN14- 20461 REFERS

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 52813

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Date: 2014-APR-24

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Chip Passing

Date & Time of Occurrence: 2014-APR-24 @ 01:25 hrs

Details:

On the above mentioned date and time, s22 were warned for passing chips.

In# 140020734 refers

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68323

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Date: April 28, 2014

Service Provider: Gateway Casinos Limited

Location: Starlight

Occurrence: JDLR - Attempted Large Buy In

Date & Time of Occurrence: April 28, 2014, at approximately 00:15 hours.

Details: On the above date and time s22 and s22 attempted to buy in what appeared to be (\$ 200,000 and \$ 100,000 respectively) but decided to leave as the table limit was too low.

IN 2014-21509 refers.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68196

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SECTION 86 G C ACT REPORT

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Date: April 28, 2014

Service Provider: Gateway Casinos Limited

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: April 28, 2014, at approximately 18:57 hours.

Details: On the above date and time s22 bought in for \$29,960 (all in 20s) wrapped in rubber bands.

IN 2014-21650 refers.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68196

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**SECTION 86 Gaming Control Act
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Date: April 29, 2014.

Service Provider: Gateway Casinos.

Location: Starlight Casino.

Occurrence: JDLR Transaction.

Date & Time of Occurrence: April 28, 2014 @ approximately 23:47 and 23:55.

Details: On the above mentioned date and times, s22 cashed out \$20,000 and \$30,000 in casino chips with no buy-in and no play. Arrived in a s22 s22 associated to s22

Incident #14-21715.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO.

GPEB Registration #: 42063.

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Date: April 25th 2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: April 25th 2014 @ 2140 hrs

Details: s22 bought in for \$30,000 - \$29,940 in \$20'S and \$60.00 in \$10's

IN14-21069

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 52813

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Date: APR 29,2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: APR 29,2014, at 15:05 hours

Details:

At the A/M date, time s22 attempted to cash out \$50,000 without any play. s22 was denied cash out and shortly after left the property.

IN#14-21790 refer

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 67279

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Date: July 09, 2014

Service Provider: Gateway Casinos Limited

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: July 09, 2014, at approximately 23:00 hours.

Details: On the above date and time s22 bought in for \$20,000 (all in 20s) and s22 bought in \$ 20,000 (all in 20s) wrapped in rubber bands.

IN 2014-34385 refers.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68196

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Date: April 30, 2014

Service Provider: Gateway Casinos Limited

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: April 30, 2014, at approximately 23:49 hours.

Details: On the above date and time wrapped in rubber bands. s22 bought in for \$20,000 (all in 20s)

IN 2014-22010 refers.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68196

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Date: May 2, 2014.

Service Provider: Gateway Casinos.

Location: Starlight Casino.

Occurrence: Suspicious Financial Transaction.

Date & Time of Occurrence: May 2, 2014 @ approximately 11:58.

Details: On the above mentioned date and time, s22 bought in for \$52,020. (\$100CND X 500) + (\$20CND X 101) = \$52,020. The money was wrapped in rubber bands, and was presented out of a dark coloured business bag.

UPDATE: After losing the above buy-in and leaving the casino, s22 returned at 19:04 and bought in for another \$80,050 in 20's (x 2500) and \$50's (x 601) and the money was wrapped in rubber bands and was presented out of a brown paper bag with handles.

Incident #14-22248.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO.

GPEB Registration #: 42063.

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Date: 2014-MAY-03

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-MAY-03 @ 21:05 hrs

Details:

On the above mentioned date and time,
denominations wrapped in elastic bands.

s22

bought in for \$54,000 in mixed

In# 140022571

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68323

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: May 5, 2014.

Service Provider: Gateway Casinos.

Location: Starlight Casino.

Occurrence: Suspicious Financial Transaction.

Date & Time of Occurrence: May 5, 2014 @ approximately 20:33.

Details: On the above mentioned date and time, s22 bought in for \$49,900. (\$100CND X 363) + (\$50CND X 252) + (\$20CND X 20) = \$49,900. The money was wrapped in rubber bands, and was presented out of a paper bag that appeared to be from the "Body Shop".

Incident #14-22908.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO.

GPEB Registration #: 42063.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: MAY 06,2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: MAY 06,2014 at 13:16 hours

Details:

At the A/M date, time s22 bought in for \$50,000 all in \$20's at the VIP cage.
s22 arrived on site with s22

IN#14-23035 refers

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 67279

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Date: May 8th 2014

Service Provider: Gateway

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May 8th 2014 @ 15:10

Details: On the above date and time, s22 bought in for \$90,050 in \$20's (x1201) and \$50's (x1500).

IN20140023419 refers

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 60818

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Date: May 12, 2014.

Service Provider: Gateway Casinos.

Location: Starlight Casino.

Occurrence: Exchange Of Chips/Shared Play.

Date & Time of Occurrence: May 11, 2014 @ approximately 23:46.

Details: On the above mentioned date and time shared \$10,000 for play. s22 & s22

Incident #14-24078.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO.

GPEB Registration #: 42063.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

**SECTION 86 Gaming Control Act
REPORT**

To be submitted without delay.

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Date: May 18, 2014.

Service Provider: Gateway Casinos.

Location: Starlight Casino.

Occurrence: Suspicious Financial Transaction.

Date & Time of Occurrence: May 18, 2014 @ approximately 22:43.

Details: On the above mentioned date and time, s22 bought in for \$105,040 all in \$20CND. The money was wrapped in rubber bands, and was presented out of a blue bag.

Incident #14-25283.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO.

GPEB Registration #: 42063.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: May 20, 2014

Service Provider: GCC

Location: Fraser Downs

Occurrence: CRIMINAL CODE – Suspicious/Unusual Financial Transaction

Date & Time of Occurrence: May 20, 2014 @ 17:18 hrs

Details:

s22 and s22 entered casino facility and fed numerous bills into 4 different slot machines totaling approx. \$4720 with minimal game play. The pair bought in at 3 different tables totaling approx. \$7130 with minimal game play.

s22 cashed out at CD3 - \$1400 in tickets, \$6325 chips
 s22 cashed out at CD1 - \$2800 in tickets, \$830 chips.
 Total combined cash out was for \$11,355.

At approx. 19:28 hrs they drove off site in a s22

See INC #14-25597 for further details.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

Investigating Officer(s) N/A

Submitted by: Fraser Downs Surveillance 37964

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

**SECTION 86 Gaming Control Act
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Date: May 20th 2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Chip Passing

Date & Time of Occurrence: May 20th 2014 @ 1950 hrs

Details: s22 were warned about chip passing policies.

IN14- 25601 refers

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 52813

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Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: May 20, 2014

Service Provider: Gateway Casinos Limited

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May 20, 2014, at approximately 23:13 hours.

Details: On the above date and time:

s22 bought in for \$30,000 (\$ 1,000 in \$5s, \$ 1,000 in \$ 10s and \$ 28,000 in 20s) wrapped in rubber bands;

IN20140025638 refers

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68196

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SECTION 86 G C ACT REPORT

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Date: May 22, 2014

Service Provider: Gateway

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May 22, 2014 @ 12:26 hrs

Details: On the above date and time, s22 bought in for \$90,000 all in \$100 bills
IN20140025846 refers

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 49230

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Date: May 23rd 2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Foreign Chip

Date & Time of Occurrence: May 22nd 2014 @ 2020 hrs

Details: A \$25 Foreign chip was found in the tray of EZB 3

In14- 25916

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 52813

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SECTION 86 G C ACT REPORT

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Date: May 24, 2014

Service Provider: Gateway Limited

Location: Starlight

Occurrence: Chip Pass

Date & Time of Occurrence: May 24, 2014 at approximately 0535 hrs

Details: On the above mentioned date and approximate time, s22 passed an approximate \$4100 to s22

IN: 14-26197

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 48160

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Date: 2014-05-30

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May 30th, 2014 at approximately 22:14hrs

Details: On above date and time patron s22 bought in for \$49,970 all in \$20 bills plus one \$10 bill carried in a brown paper bag.

Incident number: 20140027312 refers

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 35392

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Date: Jun 1st, 2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Large buy-in

Date & Time of Occurrence: : Jun 1st, 2014 @ 10:51 hrs

Details: On a/m date and time, patron s22 bought-in for \$40,000
(\$32K in \$20's, \$6200 in \$100's and rest in \$50's and \$10's).

IN#20140027621 refers

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 41331

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**SECTION 86 Gaming Control Act
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Date: Jun 1st, 2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Large buy-in

Date & Time of Occurrence: : Jun 1st, 2014 @ 14:45hrs

Details: On a/m date and time, patron s22 bought-in for \$100000.00 in \$20 dollar bills. (\$20x5000)

IN#20140027650 refers

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 43298

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SECTION 86 G C ACT REPORT

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Date: June 03, 2014

Service Provider: Gateway Limited

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: June 03, 2014 at approximately 1805 hrs

Details: On the above mentioned date and approximate time, s22 bought in for \$100k all in \$100's.

IN: 14-28049

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 48160

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SECTION 86 Gaming Control Act
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Date: 2014-JUN-04

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-JUN-04 at 11:46 hrs

Details:

On the above mentioned date and time, s22 bought in for \$100,000 in all hundred dollar bills wrapped in elastic bands.

In# 140028175

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68323

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SECTION 86 G C ACT REPORT

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Date: Jun 6th 2014

Service Provider: Gateway

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: June 6th, 2014 @ 13:52

Details: On the above date and time, s22 bought in for a total of \$94,000 (all in hundreds, and most of which were wrapped in rubber bands) over the course of six separate buy-ins.

IN20140028235 refers

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 60818

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Date: 2014-06-05

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: June 5, 2014 at approximately 1650Hrs

Details: On above date and time patron s22 bought in for \$80000 all in \$100 bills.

Incident number: 20140028389 refers

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 35392

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Date: 2014-JUN-11

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-JUN-11 at 14:30 hrs

Details:

On the above mentioned date and time, s22 bought in for \$130,040 in all 20 dollar bills wrapped in elastic bands.

In# 140029334

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68323

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Date: 2014-JUN-11

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-JUN-11 at 13:30 hrs

Details:

On the above mentioned date and time, s22 bought in for \$218,900 in mixed denominations wrapped in elastic bands.

In# 140029322

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68323

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Date: June 12, 2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: June 12, 2014 @ 15:20 hrs

Details:

On the above mentioned date and time, s22 bought in for \$130,000 all in \$100 bills wrapped in elastic bands.

In# 140029497

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 49230

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Date: June 13, 2014.

Service Provider: Gateway Casinos.

Location: Starlight Casino.

Occurrence: Suspicious Financial Transaction.

Date & Time of Occurrence: June 13, 2014 @ approximately 14:00.

Details: On the above mentioned date and time, s22 bought in for \$130,000 all in \$100CND. The money was wrapped in rubber bands, and was presented out of a black and yellow bag.

Incident #14-29656.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO.

GPEB Registration #: 42063.

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**SECTION 86 Gaming Control Act
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Date: 2014-JUN-14

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-JUN-04 at 14:33 hours

Details:

On the above mentioned date and time, s22 bought in for \$129,600 in all hundred dollar bills wrapped in elastic bands.

In# 140029864

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 70646

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Date: JUN 15 ,2014

Service Provider: Gateway Casinos Ltd.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: June 15,2014, at 15:40 hours

Details:

At the above date and time, s22 bought in for \$130,000 all in \$100's at the VIP cage. s22 arrived on site with s22

IN#14-30096 refers

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 67279

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SECTION 86 G C ACT REPORT

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Date: June 19, 2014

Service Provider: Gateway Casinos Limited

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: June 19, 2014, at approximately 01:18 hours.

Details: On the above date and time s22 bought in for \$50,000 (all in 20s) wrapped in rubber bands.

IN 2014-30635 refers.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #: 68196

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RIVER

ROCK

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date March 20, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-14448 – Chip Pass

Date & Time of Occurrence: March 20, 2014 at 06:55hrs.

Details: s22 passed \$90K (18 x 5K) to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date 20-MAR-2014

Service Provider: GCC

Location: RRRC

Occurrence: Assistance to RCMP

Date & Time of Occurrence: 20-MAR-2014 at 13:45

Details: s22 cashed out one \$5K chip without buy in or play.

IN 20140014479

Police Called: Yes No

Attended: Yes No

Police Force: Richmond RCMP

File Number: 14-11590

Investigating Officer(s) & Badge Number(s): Cst. Terry CRAWFORD

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date 20-MAR-2014

Service Provider: GCC

Location: RRCR

Occurrence: Assistance to RCMP

Date & Time of Occurrence: 20-MAR-2014 at 16:18

Details: Unknown EI/M cashed out one \$5K chip without buy in or play.

IN 20140014512

Police Called: Yes No

Attended: Yes No

Police Force: Richmond RCMP

File Number: 14-11590

Investigating Officer(s) & Badge Number(s): Cst. Terry CRAWFORD

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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SECTION 86 G C ACT REPORT

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Date: 2014-MAR-20

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-MAR-20 @ 2145 hrs

Details: s22 bought in for \$94,990 with 1 x \$10, 4744 x \$20, & 2 x \$50. RRRCR 14-14548.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: 2014-MAR-20

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2014-MAR-20 @ 2245 hrs

Details: Chip pass involved

s22

s22

RRCR 14-14556.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: Mar 20 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: Mar 20 2014 - 21:53

Details: s22 bought in \$200,000 using small and large bills.

INC file 14-14554

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date 21-MAR-2014

Service Provider: GCC

Location: RRCR

Occurrence: Assistance to RCMP

Date & Time of Occurrence: 21-MAR-2014 at 18:05

Details: s22 cashed out one \$5,000 chip without buy in or play.

IN 20140014669

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: 2014-MAR-21

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-MAR-21 @ 2240 hrs

Details: s22 bought in with 2500 x \$20=50K. RRCR 14-14718.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date March 22, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-14801 - SFT

Date & Time of Occurrence: March 22, 2014 at 10:30hrs.

Details: s22 buys-in \$30K in small bills.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: 2014-MAR-22

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-MAR-22 @ 1905 hrs

Details: s22 bought in 2500 x \$20=50K. RRCR 14-14874.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: Mar 23 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Assistance to Police

Date & Time of Occurrence: Mar 22 2014 – 22:01

Details: An unknown E/I male cashed out a 5k chips without play.

INC file 14-14907

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Gaming Policy and Enforcement
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Date: 2014-MAR-23

Service Provider: GCC

Location: RRCR

Occurrence: Assistance to police

Date & Time of Occurrence: 2014-MAR-22 @ 2255 hrs

Details: s22 cashed out one 5K chip with no play. RRCR 14-14916.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: 23 March 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: Exchange of Cash / Chips

Incident File: RRCCR IN#2014 - 15015

Date & Time of Occurrence: 23 March 2014 @ 14:31

Details: s22 s22 passed \$10k in IVS tickets to s22
s22 cashed out tickets and passed cash to s22
s22 used this money for a table buy-in.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Appendix B

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: March 24th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: March 24th, 2014 @ 0115hrs

Details: s22 bought in with 2500x\$20 bills.

RRCR INC # 14-15096.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
----------------	------------------------------	--	-----------	------------------------------	-----------------------------

Police Force:	File Number:
---------------	--------------

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Gaming Policy and Enforcement
Investigations and Regional Operations Division

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Date: March 23rd, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: March 23rd, 2014 @ 2355hrs

Details: s22 bought in with 2491x\$20 bills.

RRCR INC # 14-15090.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
----------------	------------------------------	--	-----------	------------------------------	-----------------------------

Police Force:	File Number:
---------------	--------------

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Investigations and Regional Operations Division**

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Date: March 23rd, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Large Buy In

Date & Time of Occurrence: March 23rd, 2014 @ 2350hrs

Details: s22 bought in with 7500x\$20 bills.

RRRCR INC # 14-15091.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Date: March 24th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: March 24th, 2014 @ 0115hrs

Details: s22 bought in with 2500x\$20 bills.

RRCR INC # 14-15096.

UPDATE s22 bought in with additional 1998x\$20 100x\$100 1x\$10 6x\$5 at 0415hrs.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
----------------	------------------------------	--	-----------	------------------------------	-----------------------------

Police Force:	File Number:
---------------	--------------

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: March 24th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: March 24th, 2014 @ 0440hrs

Details: s22 bought in with 2498x\$20 bills.

RRCR INC # 14-15105

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
----------------	------------------------------	--	-----------	------------------------------	-----------------------------

Police Force:	File Number:
---------------	--------------

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date March 24, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Possible chip pass IN2014-15148

Date & Time of Occurrence: 1414 on March 24, 2014

Details: s22 possibly received chips from s22 in the female washroom.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date March 24, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy in small bills IN2014-15161

Date & Time of Occurrence: March 22, 2014 at 2137

Details: s22 bought in for \$40,000 all in \$20.00 dollar bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date: March 24th 2014

Service Provider: GCC

Location: RRCR

Occurrence: Chip Pass

Date & Time of Occurrence: March 24th 2014 @ 2152

Details: s22 passed \$10,000 to s22

RRCR inc #14-15240

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: March-25-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: March-25-14 @13:55

**Details: s22 bought in \$180,000 in small bill denominations (9005 x \$20 bills).
For more info see RRCR INC#14-15343**

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: 25 Mar 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-In

Incident File: RRCR IN#2014 - 15343

Date & Time of Occurrence: 25 March 2014 @ 13:55

Details: s22 bought in \$180,100CDN using small denominational bills.

UPDATE

At 17:11 s22 bought in \$100,000CDN using small denominational bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: March-25-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: March-25-14 @ 15:42

Details s22 **bought \$50,000 in small denominations bills (2500 x \$20 bills).**
For more info see RRCR INC#14-15370

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date March 25, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: 14-15391 Large buy-in small bills

Date & Time of Occurrence: March 25, 2014 @ 1758

Details: s22 bought in for \$50,000.00 (all in twenty dollar bills).

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date: March 26th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip Pass

Date & Time of Occurrence: March 26th, 2014 @ 0330hrs

Details: After receiving 30000.00 in chips from her PGF buy in was seen passing 7K in chips to and 10K to

RRRCR INC # 14-15471.

Police Called: Yes [] No [X] Attended: Yes [] No []

Police Force: File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date March 26, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-15535 – SFT

Date & Time of Occurrence: March 26, 2014 at 15:15hrs.

Details: s22 buys-in \$50K in \$20's.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT - RRRCR Inc: 14-15556

Date & Time of Occurrence: March 26th 2014 18:25hrs

Details: s22 buy in \$ 60K in small denominations (all \$ 20 bills).

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 21804

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Date: Mar 27 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: Mar 26 2014 – 23:55

Details: s22 bought in \$30,000 using small bills.

INC file 14-15602

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: Mar 27 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Chip pass

Date & Time of Occurrence: Mar 27 2014 - 00:21

Details: s22 passed approx. \$10,000 in chips to an unknown A/M

INC file 14-15617.

See INC file 14-15602 for full report.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: Mar 27 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip pass

Date & Time of Occurrence: Mar 27 2014 – 05:50

Details: s22 bought in for \$20,000 and pass the chips to s22
s22 and s22

INC file 14-15628

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date March 27, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-15672 – SFT

Date & Time of Occurrence: March 27, 2014 at 13:30hrs.

Details: s22 buys-in \$50K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date March 27, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-15643 - SFT

Date & Time of Occurrence: March 27, 2014 at 10:10hrs.

Details: s22 buys-in for \$399,880 in \$20's.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date March 28, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-15829 – Chip Pass

Date & Time of Occurrence: March 23, 2014 at 02:30hrs.

Details: s22 passed unknown amount of Chips to s22
s22

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date March 28, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-15843 – SFT

Date & Time of Occurrence: March 28, 2014 at 13:35hrs.

Details: s22 buys-in \$50K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date March 28, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-15837 – SFT

Date & Time of Occurrence: March 28, 2014 at 13:15hrs.

Details: s22 buys-in \$100K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date March 28, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Chip Pass IN2014-15868

Date & Time of Occurrence: 1553 on March 28, 2014

Details: s22 passed a \$5000.00 chip to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:24824

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date March 28, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Exchange of Cash 14-15888

Date & Time of Occurrence: March 28, 2014 @ 1646

Details: Surveillance observed s22 pass several hundred dollars to BCLC
Prohibited patron s22 off property.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:24824

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: 2014-MAR-28

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-MAR-28 @ 1915 hrs

Details: s22 bought in with 1 x \$10 & 6999 x \$20=\$139990. RRRCR 14-15898.sdc

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date March 29, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-16059

Date & Time of Occurrence: March 29, 2014 at 13:35hrs.

Details: s22 buys-in \$50K in \$20's

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: Mar 29 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: Mar 29 2014 – 22:13

Details: s22 bought in \$180,000 using small bills.

INC file 14-16151

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Appendix B

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: March 30th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: March 30th, 2014 @ 2230hrs

Details: s22 bought in with 2500x\$20 bills.

RRCR INC # 14-16353.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date March 31, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy in small bills. 14-16417

Date & Time of Occurrence: March 31,2014 @ 1041

Details: s22 bought in for \$30005.00 in mixed small bills. 2887 x \$5.00 (\$14435.00) 933 x \$10.00 (\$9330.00) and 6240 x 20 (\$6240.00)

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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**Gaming Policy and Enforcement
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SECTION 86 G C ACT REPORT

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Date: March-31-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: March-31-14 @ 14:37

**Details: s22 bought \$60,000 in small denominations bills (3000 x \$20 bills).
For more info see RRCR INC#14-16447**

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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SECTION 86 G C ACT REPORT

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Date: April-1-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: April-1-14 @ 09:02

**Details: s22 bought \$300,000 in small denominations bills (15000 x \$20 bills).
For more info see RRCR INC#14-16574**

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date April 01, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy in small bills IN201416652

Date & Time of Occurrence: April 01, 2014 @1747

Details: s22 bought in for \$99520.00 in mixed bills. 194 x \$5.00, 153 x \$10.00, 4821 x \$20.00 and 12 x \$50.00.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date: April 2nd 2014

Service Provider: GCC

Location: RRCR

Occurrence: Chip Pass

Date & Time of Occurrence: April 2nd 2014 @ 0237

Details: s22 and s22 were observed appearing to pass an unknown amount of \$100 bills inside the washroom.

RRCR inc #14-16727

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: April 2nd, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: April 2nd, 2014 @ 0250hrs

Details: s22 bought in with 2500x\$20 bills.

RRCR INC # 14-16724.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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**Gaming Policy and Enforcement
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Date: April 2nd, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of Cash

Date & Time of Occurrence: April 2nd, 2014 @ 0250hrs

Details: s22 possibly passed bag of cash to s22
s22 inside the washroom.

RRCR INC # 14-16735.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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Police Force:	File Number:
----------------------	---------------------

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

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Date April 2, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-16845 – SFT

Date & Time of Occurrence: April 2, 2014 at 23:00hrs.

Details: s22 Buys-in \$50K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date April 2, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-16845 – SFT

Date & Time of Occurrence: April 2, 2014 at 23:00hrs.

Details: s22 Buys-in \$50K in \$20's.

Update - s22 bought in with 3000 x \$20= 60K @ 0013 hrs on APR 3 2014.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 2014-04-03

Service Provider: GCC

Location: RRCR

Occurrence: Multiple cash passes

Date & Time of Occurrence: 2014-04-02 @ 2250 hrs & 2359 hrs

Details

s22

s22

were involved in two cash passes. RRCR 14-16856.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: Apr-03-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: Apr-03-14 @13:30

Details: s22 bought in \$60,040 (2998x\$20 and 8x\$10 bills).
For more info see RRCR INC#14-16916

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: 2014-APR-03

Service Provider: GCC

Location: RRCR

Occurrence: chips pass

Date & Time of Occurrence: 2014-APR-03 @ 1901 hrs

Details: Chip pass between s22 and s22 RRCR 14-16962.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: 2014-APR-05

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-04-05 @ 0019 hrs

Details: s22 bought in with 5703 x \$20 & 60 x \$100=\$120,060. RRCR 14-17219

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date April 06, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-17458 – Chip Pass

Date & Time of Occurrence: April 06, 2014 at 01:10hrs.

Details: s22 passed an unknown amount of Chips to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement
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Date April 06, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-17467 – Chip Pass

Date & Time of Occurrence: April 06, 2014 at 02:29hrs.

Details: s22 passed 15K in Chips to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date April 6, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-17482 - Chip Pass

Date & Time of Occurrence: April 6, 2014 at 04:00hrs.

Details: s22 passed \$20K in Chips to s22

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 2014-04-06

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-04-06 @ 0004 hrs, 0046 hrs, & 0059 hrs

Details
RRCR 14-17470.

s22

bought in for 12K with all \$20's with minimal play.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: 2014-04-06

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-04-06 @0030 hrs

Details: s22 bought in with 5000 x \$20=100K. RRCR 14-17436

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: April 6th 2014

Service Provider: GCC

Location: RRCR

Occurrence: JDLR

Date & Time of Occurrence: April 6th 2014 @ 0517

Details: s22 met up with BCLC barred patron s22 in the south hotel driveway and took a zippered pouch containing an unknown amount of chips from the back of s22 car.

RRCR inc #14-17495

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: April 6th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: April 6th, 2014 @ 1820hrs

Details: s22 bought in with 2500x\$20 bills.

RRCR INC # 14-17569.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: April-8-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: April-8-14 @21:25

**Details: s22 bought \$50,000 in small denominations bills (2500 x \$20 bills).
For more info see RRCR INC#14-17774**

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: April 7th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: April 7th, 2014 @ 2215

Details: s22 exchanged 45K in EUR and 30K in USD
currency which he later used for his buy in.

RRCR INC # 14-17790.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: 08 Apr 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT - Large Buy-In

Incident File: RRRCR IN#2014 - 17898

Date & Time of Occurrence: 08 April 2014 @ 15:12

Details: s22 bought in \$50,000CDN using small denominational bills.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: 08 Apr 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-In

Incident File: RRRCR IN#2014 - 17903

Date & Time of Occurrence: 08 April 2014 @ 15:37

Details: s22 bought in \$250,000CDN using small denominational bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: April 8th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: April 8th, 2014 @ 2045hrs

Details: s22 bought in with 2500x\$20 bills.

RRCR INC # 14-17950.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: April 9th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: April 9th, 2014 @ 2150hrs

Details: s22 bought in with 3891x\$20 and 46x\$50 bills.

RRCR INC # 14-18127.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: 10 Apr 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-In

Incident File: RRRCR IN#2014 - 18228

Date & Time of Occurrence: 10 April 2014 @ 13:15

Details: On 08-APR-2014 s22 bought in \$250,000CDN using small denominational bills and left without play (IN 14-17903). On 10-APR-2014 s22 attempted to cash out \$65,000 in \$5K chips and refused when he was about to be paid back in \$20s.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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CONFIDENTIAL

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Date: April 10 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT - JDLR

Date & Time of Occurrence: April 10 2014 – 11:44

Details: s22 cashed out 6x5k chips without play or any history with I-track. He was dropped off and picked up by a new White Land Rover.

INC file 14-18208

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date April 10, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-18301 – SFT

Date & Time of Occurrence: April 10, 2014 at 21:40hrs.

Details: s22 buys-in \$50K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date April 11, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-18477 – SFT

Date & Time of Occurrence: April 11, 2014 at 20:45hrs.

Details: s22 buys-in \$70K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: April-13-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: April-13-14 @ 18:46

**Details: s22 bought \$60000 in small bills denominations (3000 x \$20 bills).
For more info see RRCR INC#14-18875**

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: April-15-14

Service Provider: GCC

Location: RRCR

Occurrence: UFT/SFT

Date & Time of Occurrence: April-15-14 @ 21:35

Details: s22 bought \$60,000, in small denominations bills (3000 x \$20).
For more info see RRCR INC#14-19213

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: April-15-14

Service Provider: GCC

Location: RRRCR

Occurrence: SFT/UFT

Date & Time of Occurrence: April-15-14 @ 22:31

Details: s22 exchange US\$ 50,000. s22 exchange US\$ 20,000. and s22 exchange US\$ 20,000. all in US\$100 bills.

For more info see RRRCR INC#14-19218

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: 16 Apr 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-in

Incident File: RRCR IN#2014 - 19328

Date & Time of Occurrence: 16 April 2014 @ 16:16

Details: s22 bought in \$50,020CDN using small denominational bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: 2014-04-16

Service Provider: GCC

Location: RRCR

Occurrence: Suspected chip pass

Date & Time of Occurrence: 2014-04-16 @ 1059 hrs

Details: Suspected chip pass between
14-19355.

s22

in ladies' room. RRCR

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date April 17, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-19404 – Cash Pass

Date & Time of Occurrence: April 17, 2014 at 01:22hrs.

Details: s22 passed \$50K to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date April 17, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-19404 – Cash Pass

Date & Time of Occurrence: April 17, 2014 at 01:22hrs.

Details: s22 passed \$50K to s22

Update: Further review showed s22 had EARLIER passed \$50K to s22
s22 at 23:07hrs. on April 16, 2014.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date April 17, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-19411 – Chip Pass

Date & Time of Occurrence: April 17, 2014 at 02:31hrs.

Details: s22 passed approximately \$7.5K in Chips to s22
s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date April 17, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-19586 – SFT

Date & Time of Occurrence: April 17, 2014 at 21:00hrs.

Details: s22 buys-in \$30K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date April 17, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-19581 – SFT

Date & Time of Occurrence: April 17, 2014 at 20:35hrs.

Details: s22 buys-in \$160K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date April 17, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-19611 – SFT

Date & Time of Occurrence: April 17, 2014 at 23:10hrs.

Details: s22 buys-in \$95K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 2014-04-19

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2014-04-18 @ 0017 hrs

Details: Chip pass between s22 & s22 , RRCR 14-19822

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: April 20th 2014

Service Provider: GCC

Location: RRCR

Occurrence: April 20th 2014 @ 1454

Date & Time of Occurrence: SFT

Details: s22 bought in for \$51,060 all in \$20 bills.

RRCR inc #14-20109

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: April 20th 2014

Service Provider: GCC

Location: RRCR

Occurrence: April 20th 2014 @ 1610

Date & Time of Occurrence: SFT

Details: s22 bought in for \$100,000 all in \$20 bills.

RRCR inc #14-20118

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

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Date: April 20th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: April 20th, 2014 @ 2155hrs

Details: s22 bought in with 2496x\$20 bills.

RRCR INC # 14-20163.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: April-21-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: April-21-14 @20:57

**Details: s22 exchange US\$ 50,000. (Eq to \$53,000.CAD).
For more info see RRCR INC#14-20324**

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: 22 Apr 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-in

Incident File: RRRCR IN#2014 - 20462

Date & Time of Occurrence: 22 April 2014 @ 15:43

Details: s22 bought in using 200x\$100CDN and 500x\$20CDN, received 6x\$5000 in chips and left site without any play.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date April 22nd, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: April 23rd, 2014 @ 0055hrs

Details: s22 bought in with 2634x\$20 bills.

RRCR INC # 14-20521.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date April 23, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-20710 -- SFT

Date & Time of Occurrence: April 23, 2014 at 23:25hrs.

Details: s22 buys-in \$200K in mostly small bills (\$150K in \$20's).

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date April 23, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-20713 – Chip Pass

Date & Time of Occurrence: April 23, 2014 at 23:57hrs.

Details: s22 passed approximately \$100K in Chips to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: April 24 2014

Service Provider: GCC

Location: RRCR

Occurrence: Assistance to BCLC

Date & Time of Occurrence: April 22 2014 20:25

Details: Mike Hiller request review for the action of
stay on April 22 2014 for multiple buy ins.

s22

during his

INC file 14-20803

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date April 24, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-20866 – Chip Pass

Date & Time of Occurrence: April 24, 2014 at 21:00hrs.

Details: s22 passed approximately 9K in Chips to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date April 24, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-20874 – SFT

Date & Time of Occurrence: April 24, 2014 at 21:35hrs.

Details: s22 buys-in \$100K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date April 24, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-20883– Chip Pass

Date & Time of Occurrence: April 24, 2014 at 21:00hrs.

Details: s22 passed approximately \$75K in Chips to s22
s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 2014-04-25

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-04-24 @ 1914 hrs

Details: s22 bought in with 3560 x \$20 & 576 x \$50 = 100K. RRCR 14-20846.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Gaming Policy and Enforcement
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Date: 2014-04-25

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-04-24 @ 2230 hrs

Details: s22 bought in 100K with 5000 x \$20. RRCR 14-20891.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: 2014-04-25

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-04-25 @ 0109 hrs

Details: s22 bought in 240K with 7490 x \$20, 808 x \$50 & 498 x \$100. Money appeared to be dropped off by BCLC barred s22 RRRCR 14-20916.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: 2014-04-25

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-04-25 @ 12:00 hrs

Details: s22 bought in 100K with 5000 x \$20. RRCR 14-20962.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
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Date: April 25 2014

Service Provider: GCC

Location: RRCR

Occurrence: Counterfeit \$20 CND

Date & Time of Occurrence: April 25 2014 – 01:40

Details: A \$20 CND suspected counterfeit bill was found in a \$240,000 buy in from s22
s22

SER# 3830477

INC file 14-20946

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: 2014-04-26

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-04-26 @ 0222 hrs & 0225 hrs

Details: s22 & an unknown Asian female bought in 6K with all \$20's with no play and cashed out.
RRCR 14-21150.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement
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Date April 26, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-21302 – SFT

Date & Time of Occurrence: April 26, 2014 at 22:30hrs.

Details: s22 buys-in \$70K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2014-04-26

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-04-26 @ 2225 hrs

Details: s22 bought in 120K with 4000 x \$20 & 400 x \$100. RRCR 14-21304.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: 2014-04-26

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-04-26 @ 0222 hrs & 0225 hrs

Details: s22 & s22 bought in 6K with all \$20's with no play and cashed out.
RRCR 14-21150.

****Update –** s22 is identified s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: April 28th 2014

Service Provider: GCC

Location: RRCR

Occurrence: Cash/chip pass

Date & Time of Occurrence: April 28th 2014 @ 0840

Details s22 put \$10,000 on MDB26 for a buy in that went to s22
An Unknown A/M then put \$5600 on MDB26 for a buy in that also went to s22
s22

RRCR inc #14-21545

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: 28 Apr 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-In

Incident File: RRCR IN#2014 - 21638

Date & Time of Occurrence: 28 April 2014 @ 17:27

Details s22 bought in \$49,960CDN using small denominational bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date April 28, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN2014-21653 Large Buy in small bills

Date & Time of Occurrence: 1839 on April 28, 2012

Details: s22 bought in \$149,910.00 in small bills (7495 x \$20.00 and 1 x \$10.00)

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: April 28th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: April 28th, 2014 @ 2125hrs

Details: s22 bought in with 10001x\$20 1x\$20 bills.

RRCR INC # 14-21677.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: April 28th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: April 28th, 2014 @ 2125hrs

Details: s22 bought in with 2500x\$20 bills.

RRCR INC # 14-21679.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: April 28th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Chip Exchange

Date & Time of Occurrence: April 28th, 2014 @ 2020hrs

Details: s22 and s22 exchanged chips
inside the washroom.

RRCR INC # 14-21695.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: 29 Apr 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT

Incident File: RRRCR IN#2014 - 21766

Date & Time of Occurrence: 28 April 2014 @ 02:24

Details: s22 took approximately \$700,000 in chips into the washroom with s22 get picked up by a dark sedan.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date April 29, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: Multiple transactions of buy-ins with \$20.00 bills and no play.

Date & Time of Occurrence: 1515 on April 29, 2014

Details: 3 unknown individuals and s22 managed to buy in with numerous \$20.00 bill transactions of various amounts, and cash out with minimal play.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date: April 29th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: April 29th, 2014 @ 2310hrs

Details: s22 bought in with 6504x\$20 bills.

RRCR INC # 14-21846.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: April 29th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: April 29th, 2014 @ 2340hrs

Details: s22 bought in with 3750x\$20 bills.

RRCR INC # 14-21852.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: April 30 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: Suspected chip pass

Date & Time of Occurrence: April 30 2014 – 06:30

Details: It is suspected that s22 and s22 pass chips in the washroom.

INC file 14-21890

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: April 30 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: Suspected exchange of cash

Date & Time of Occurrence: April 30 2014 - 06:58

Details: s22 accompanied with s22 met with s22 and is suspected that a brick of bills wrapped in a White plastic bag was passed.

INC file 14-21891

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: April 30 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: April 30 2014 – 14:27

Details: s22 bought in \$50,000 using \$20 bills.

INC file 14-21938

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: 30 Apr 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: Exchange of Cash & Chips

Incident File: RRCR IN#2014 - 21951

Date & Time of Occurrence: 30 April 2014 @ 10:06

Details: While on site, s22 and two other male patrons have multiple exchanges of \$100CDN.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: May 01 2014

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: May 01 2014 – 09:32

Details: s22 bought in \$12,000 at CD 19 then s22
s22 received the chips on MDB 30.

INC file 14-22061

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date May 01,2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy in small bills IN201-22067

Date & Time of Occurrence: May 01,2014 @ 1107

Details: s22 bought in for \$60,040.00 all in \$20.00 bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date 01-MAY-2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 01-MAY-2014 at 13:36

Details: s22 withdrew \$100,000 from PGF account and left casino with 20x\$5,000 chips without play.

IN 20140022093

Police Called: Yes [] No X

Attended: Yes [] No X

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date April 29, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Multiple transactions of buy-ins with \$20.00 bills and no play.

Date & Time of Occurrence: 1515 on April 29, 2014

Details: 3 unknown individuals and s22 managed to buy in with numerous \$20.00 bill transactions of various amounts, and cash out with minimal play.

*****UPDATE*****

May 02, 2914 @ 1524 one of the individuals was identified as s22
s22 WIEBE s22

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date May 02,2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: May 02,2014 @ 1530

Details: s22 bought in for \$99,450 (2000x\$20, 401x\$50 and 394x\$100 bills).

IN 20140022280

Police Called: Yes [] No X

Attended: Yes [] No X

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: May 03 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: May 03 2014 – 15:00

Details: s22 Bought in \$1000 using \$10 bills with minimal play then a 2nd attempt using \$10 bills. 2nd buy in was stopped by Security and operations.

INC file 14-22491

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date May 03, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-22590 - SFT

Date & Time of Occurrence: May 03, 2014 at 21:40hrs.

Detail: s22 buys-in \$200K in small bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date May 04, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-22611 - SFT

Date & Time of Occurrence: May 03, 2014 at 22:55hrs.

Details: s22 buys-in \$350K in mixed bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: May 4th 2014

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: May 4th 2014

Details: s22 passed what appeared to be 2 x \$5000 chips to s22
s22 under the table.

RRCR 14-22667

Police Called: Yes [] No [X] Attended: Yes [] No [X]

Police Force: File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date May 5 , 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy in small bills IN14-22907

Date & Time of Occurrence: May 5 , 2014 at 1827

Details: s22 bought in for \$500070.00 in mixed bills. (20501 x \$20.00, 1301 x \$50.00 And 250 x \$100.00.)

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: May 5th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 5th, 2014 @ 2120hrs

Details: s22 bought in with 2500x\$20 bills.

RRRCR INC # 14-22916.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: May 5th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 5th, 2014 @ 2130hrs

Details: s22 bought in with 9876x\$20 bills.

RRCR INC # 14-22918.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 5th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 5th, 2014 @ 2315hrs

Details: s22 bought in with 9999x\$20 and 2x\$10 bills.

RRCR INC # 14-22948.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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SECTION 86 G C ACT REPORT

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Date: May 5th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Exchange of Chips

Date & Time of Occurrence: May 5th, 2014 @ 2202hrs

Details: s22 and s22 possibly exchange chips
inside the washroom.

RRRCR INC # 14-22935.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 5th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 5th, 2014 @ 2220hrs

Details: s22 bought in with 7499x\$20 bills.

RRCR INC # 14-22932.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 5th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 5th, 2014 @ 2340hrs

Details: s22 bought in with 9500x\$20 bills.

RRCR INC # 14-22951.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 5th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 5th, 2014 @ 2148hrs

Details s22 bought in with 2500x\$20 bills in multiple buy in's.

RRRCR INC # 14-22936.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 5th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence:

Date & Time of Occurrence: May 6th, 2014 @ 0335hrs

Details s22 bought in with 1745x\$20 1x\$100 and 1000x\$20 bills on two separate occasions.

RRRCR INC # 14-22975.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: 06 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-in

Incident File: RRCR IN#2014 - 23038

Date & Time of Occurrence: 06 May 2014 @ 13:25

Details s22 bought in \$50,000CDN using small denominational bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: 06 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-in

Incident File: RRCR IN#2014 - 23073

Date & Time of Occurrence: 06 May 2014 @ 16:05

Details: s22 bought in \$80,020CDN using small denominational bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: 06 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: Exchange of Cash / Chips

Incident File: RRCR IN#2014 - 23078

Date & Time of Occurrence: 06 May 2014 @ 16:40

Details:

to

s22

s22

s22

passed an unknown amount of \$5000 chips
who passed an unknown amount of \$5000 chips to

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: May 6th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 6th, 2014 @ 2045hrs

Details: s22 bought in with 14999x\$20 2x\$10 bills.

RRRCR INC # 14-23129.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 6th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 6th, 2014 @ 2205hrs

Details: s22 bought in with 7003x\$20 bills.

RRRCR INC # 14-23140.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 6th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: LCT

Date & Time of Occurrence: May 6th, 2014 @ 2220hrs

Details: 10K to s22 s22 bought in with 1000x\$20 and 6x\$100 and later passed. No play by either of them.

RRRCR INC # 14-23147.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: 2014-05-07

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-05-07 @ 1310 hrs

Details: s22 bought in with 3500 x \$20 = 70K. RRCR 14-23221.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: May 07 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 07 2014 - 15:00

Details: s22 bought in \$300,000 using 2500x\$20 1020x\$50 1990x\$100 bills.

INC file 14-23240

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: 2014-05-07

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2014-05-07 @ 1530 hrs

Details: Chip pass between

s22

RRCR 14-23249

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date May 07, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23293 – SFT

Date & Time of Occurrence: May 07, 2014 at 21:45hrs.

Details: s22 buys-in \$100K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 07, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23294 – SFT

Date & Time of Occurrence: May 07, 2014 at 21:00hrs.

Details: s22 buys-in \$200K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 07, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23305 – Chip Pass

Date & Time of Occurrence: May 07, 2014 at 22:30hrs.

Details: s22 passed approximately \$100K in Chips to s22

s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 07, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23303 – SFT

Date & Time of Occurrence: May 07, 2014 at 21:55hrs.

Details: s22 buys-in \$330K in mostly \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 2014-05-08

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-05-08 @ 1015 hrs

Details: s22 bought in \$50040 with 150 x \$10, 2382 x \$20, 8 x \$50, & 5 x \$100. RRCR 14-23378.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: 2014-05-08

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2014-05-08 @ 1052 hrs

Details: Suspected chip pass between s22 and s22 RRCR 14-23389.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: May 07 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 07 2014 – 15:00

Details: s22 bought in \$300,000 using 2500x\$20 1020x\$50 1990x\$100 bills.

****UPDATE -** s22 bought in another 100K with 2 x \$50 & 49950 x \$20 at 2042 hrs after money being dropped off.**

INC file 14-23240

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: 2014-05-08

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-05-08 @ 1630 hrs

Details: s22 bought in \$99,980 with 4999 x \$20. RRCR 14-23430.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date May 08, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy in small bills IN2014-23428

Date & Time of Occurrence: May 08,2014 @ 1612

Details: s22 bought in for \$140000.00 all in \$20.00 bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date May 08, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23473 – SFT

Date & Time of Occurrence: May 08, 2014 at 21:15hrs.

Details: s22 buys-in \$180K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 08, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23475 – SFT

Date & Time of Occurrence: May 08, 2014 at 21:15hrs.

Details: s22 buys-in \$98K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 2014-05-09

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-05-09 @ 0130H

Details: s22 bought in using small bills.

RRCR 14-23513

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 45506

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Date May 09, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23511 – SFT

Date & Time of Occurrence: May 09, 2014 at 00:32hrs.

Details: s22 buys-in \$140K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 09, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23519 – Chip Pass

Date & Time of Occurrence: May 09, 2014 at 00:52hrs.

Details: s22 passed \$100K in Chips to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 09, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23527 - Cash Pass

Date & Time of Occurrence: May 08, 2014 at 22:56hrs.

Details: s22 passed approximately \$140K in Cash to s22
s22

Police Called: Yes [] No [] Attended: Yes [] No []

Police Force: File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 09, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23653 – SFT

Date & Time of Occurrence: May 09, 2014 at 20:05hrs.

Details: s22 buys-in \$190K in \$20's.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 09, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23709 – SFT

Date & Time of Occurrence: May 09, 2014 at 23:05hrs.

Details s22 buys-in \$50K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Gaming Policy and Enforcement
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SECTION 86 G C ACT REPORT

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Date May 09, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23707 – SFT

Date & Time of Occurrence: May 09, 2014 at 23:05hrs.

Details: s22 buys-in \$50K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 10, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23861 – SFT

Date & Time of Occurrence: May 10, 2014 at 20:30hrs.

Details: s22 buys-in \$190K in mostly \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 10, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23869 – SFT

Date & Time of Occurrence: May 10, 2014 at 21:10hrs.

Details: s22 buys-in \$70K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 10, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-23870 – Chip Pass

Date & Time of Occurrence: May 10, 2014 at 21:27hrs.

Details s22 passed approximately 8.5K Chips to s22
s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: May 11th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 11th, 2014 @ 2200hrs

Details s22 bought in with 3000x\$20 bills.

RRCR INC # 14-24057.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 11th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 11th, 2014 @ 2200hrs

Details: It appears that s22 exchanged chips inside the washroom after s22 and buy in.

RRRCR INC # 14-24062.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 11th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 11th, 2014 @ 2230hrs

Details: s22 bought in with 4x\$5 2x\$10 8223x\$20 108x\$50 bills.

RRRCR INC # 14-24066.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Appendix B

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Date: 2014-MAY-12

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: 2014-MAY-11 @ 2242H & 2335H

Details: s22 accumulated buy-in of \$50K in small bills

RRCR INC # 14-24077

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 45506

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Date: May 12th 2014

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: May 12th 2014 @ 1410

Details: passed s22 passed \$10,000 in \$100 bills to s22
s22

RRCR inc #14-24150

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: 12 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: Exchange of Cash / Chips

Incident File: RRRCR IN#2014 - 24160

Date & Time of Occurrence: 12 May 2014 @ 15:38

Details:

s22 and s22 were involved
in an exchange of cash and chips.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: May 12th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of Chips

Date & Time of Occurrence: May 12th, 2014 @ 2240hrs

Details: s22 and s22 possibly exchange chips in the washroom.

RRCR INC # 14-24203.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 12th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of Chips

Date & Time of Occurrence: May 13th, 2014 @ 0120hrs

Details: s22 passed 12K in chips to s22
under the table.

RRCR INC # 14-24224.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 13th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: May 13th, 2014 @ 2349hrs

Details s22 bought in with 7999x\$20 800x\$50 bills.

RRRCR INC # 14-24355.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 12th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: May 13th, 2014 @ 0140hrs

Details: s22 bought in with 7480x\$20 4x\$100 bills.

RRRCR INC # 14-24376.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 12th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Exchange Of Chips

Date & Time of Occurrence: May 13th, 2014 @ 0300hrs

Details: s22 and s22 possibly
exchange chips in the washroom.

RRCR INC # 14-24385.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: 2014-05-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-05-14 @ 1455 hrs

Details: s22 bought in with 16 x \$5, 14 x \$10, 4976 x \$20, 776 x \$50, & 1612 x \$100 = \$299,740. RRCR 14-24440

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: 2014-05-14

Service Provider: GCC

Location: RRRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2014-05-14 @ 1529 hrs

Details: s22 passed approx. 13k to s22 RRRCR 14-24445.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date May 14, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-24476 – SFT

Date & Time of Occurrence: May 14, 2014 at 21:20hrs.

Details: s22 buys-in \$100K in \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 2014-05-15

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2014-05-15 @ 1646 hrs

Details: s22 passed 3-4 x 5K chips to s22 RRRCR 14-24585.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date May 15, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Possible Exchange of Chips

Date & Time of Occurrence: 15-MAY-2014 at approx. 19:00hrs

Details: Possible exchange of chips in Men's washroom.

s22 possibly left \$110,000 in the washroom for s22
s22 passed unknown amount of chips to s22 All playing at MDB24.
s22

RRRCR IN 14-24608

Police Called: Yes [] No [X]

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24758

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Date 15-MAY-2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 15-MAY-2014 at 20:05

Details: s22 bought for \$100,040 (all \$20 bills).

IN 20140024618

Police Called: Yes No X

Attended: Yes No X

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date 15-MAY-2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip pass

Date & Time of Occurrence: 15-MAY-2014 at 20:26

Details: s22 passed approx. 6x\$5K chips (\$30,000) to s22
s22

IN 20140024625

Police Called: Yes [] No X

Attended: Yes [] No X

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date May 15, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-24634 – SFT

Date & Time of Occurrence: May 15, 2014 at 20:30 and 22:30hrs.

Details: s22 buys-in for \$30,000 (285x\$20s, 62x\$50 and 212X\$100) and for \$70,000 (3500X\$20).

Police Called: Yes No X

Attended: Yes No X

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: 16-MAY-2014

Service Provider: GCC

Location: RRCR

Occurrence: Cash exchange

Date & Time of Occurrence: 16-MAY-2014 at 20:45

Details: s22 presented 1100XS\$100 for buy in on behalf of s22
s22

IN 14-24809

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date May 16, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: 16-MAY-2014 at approx. 21:55

Details: s22 bought in for \$300,000 (all \$20 bills)

RRRCR IN 14-24836

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date 16-MAY-2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 16-MAY-2014 at 23:00

Details: s22 presented 1x\$10, 3998x\$20 and 400x\$50 (\$99,970) for a buy in.

IN 20140024849

Police Called: Yes No X

Attended: Yes No X

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date 17-MAR-2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip pass

Date & Time of Occurrence: 17-MAR-2014 at 21:33 and 21:59

Details: s22 passed \$5K chip to s22 Then s22 passed 2x\$5K chips
tc s22

IN 20140025039

Police Called: Yes [] No X

Attended: Yes [] No X

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: 17-MAY-2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 17-MAY-2014 @ 2155hrs

Details: s22 bought in with 12500x\$20 bills.

RRCR INC # 14-25045.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date May 18, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-25078 – SFT

Date & Time of Occurrence: May 18, 2014 at 00:42.

Details: s22 buys-in for \$200,000 (10,000X\$20 bills).

Police Called: Yes No X

Attended: Yes No X

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: May 18, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Exchange Of Chips

Date & Time of Occurrence: May 18, 2014 @ 0047hrs

Details: s22 possibly exchange chips in the washroom with unknown A/M.

RRRCR INC # 14-25097.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date May 18, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: 18-MAY-2014 at approx. 03:00

Details: s22 bought in for \$200,000 (all \$20 bills)

RRRCR IN 14-25107

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: 18 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-in

Incident File: RRRCR IN#2014 - 25170

Date & Time of Occurrence: 18 May 2014 @ 12:45

Details: \$100 bills) for s22 s22 dropped off approximately \$200,000CDN (all buy-in.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 18 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-in

Incident File: RRRCR IN#2014 - 25198

Date & Time of Occurrence: 18 May 2014 @ 15:30

Details: s22 bought in \$49,980CDN (2499x\$20CDN).

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: 18 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: Exchange of Cash / Chips

Incident File: RRRCR IN#2014 - 25208

Date & Time of Occurrence: 18 May 2014 @ 15:49

Details chips to s22 s22 passed approximately 2x\$5000 (\$10,000) in

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: 18 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-in

Incident File: RRRCR IN#2014 - 25170

Date & Time of Occurrence: 18 May 2014 @ 12:45

Details: s22 dropped off approximately \$200,000CDN (all
\$100 bills) for s22 buy-in.

UPDATE

18-May-2014 @ 17:00

s22 buys-in for an additional \$300,000CDN (2400x\$100CDN, 400x\$50CDN, 2000x\$20CDN).

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: May 18th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Large buy In

Date & Time of Occurrence: May 18th, 2014 @ 2015hrs

Details: s22 bought in on two separate occasions first with 2250x\$20
400x\$50 and 350x\$100 bills and then with 10000x\$20 bills.

For more information please see RRRCR INC # 14-25276.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 18th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Large buy In

Date & Time of Occurrence: May 18th, 2014 @ 2015hrs

Details: s22 bought in on two separate occasions first with 2250x\$20 400x\$50 and 350x\$100 bills and then with 10000x\$20 bills.

For more information please see RRRCR INC # 14-25276.

****UPDATE**** At 0105hrs s22 bought in additional 5000x\$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May-19-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May-19-14 @22:40

Details s22 bought \$150,000 in small denominations bills (7500 x \$20 bills).
For more info see RRCR INC#14-25467

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: May 19th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 19th, 2014 @ 2310hrs

Details: s22 bought in with 5000x\$20 bills.

RRCR INC # 14-25474.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 19th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 19th, 2014 @ 2310hrs

Details: s22 bought in with 5000x\$20 bills.

RRCR INC # 14-25474.

UPDATE s22 bought in with additional 5000x\$20 bills at 0100hrs.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date May 19, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Money lending service 14-25366 (JDLR)

Date & Time of Occurrence: May 19, 2014 @ 12:53

Details: An unknown Asian male handed out a card for a money lending service. See full incident for detail.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date: 20 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-In

Incident File: RRRCR IN#2014 - 25587

Date & Time of Occurrence: 20 May 2014 @ 17:00

Details: s22 bought in \$60,000CDN using small denominational bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: May 20th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 20th, 2014 @ 1945hrs

Details: s22 bought in with 5000x\$20 bills.

RRCR INC # 14-25602.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 20th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 20th, 2014 @ 1945hrs

Details s22 bought in with 5000x\$20 bills.

RRCR INC # 14-25602.

****UPDATE**** s22 bought in with additional 1796x\$50 104x\$100 bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May-20-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May-20-14 @22:46

Details: s22 bought \$50,000 in small denomination bills (2500 x \$20 bills).
For more info see RRRCR INC#14-25632

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: May 20th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 20th, 2014 @ 1945hrs

Details s22 bought in with 5000x\$20 bills.

RRCR INC # 14-25602.

UPDATE s22 bought in with additional 1796x\$50 104x\$100 bills.

UPDATE # 2 At 2305hrs s22 bought in with additional 4500x\$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May-20-14

Service Provider: GCC

Location: RRCR

Occurrence: Chips pass

Date & Time of Occurrence: May-20-14 @ 22:56

Details: s22 bought \$28,800 but chips was collect by s22 who then start to play with them.

For more info see RRCR INC#14-25636

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: May 21, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 21, 2014 @ 23:46hrs

Details s22 bought in with 4994x\$20 bills.

IN 20140025796

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: May 22 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 22 2014 - 15:10

Details: s22 bought in \$50,000 using \$20 bills.

INC file 14-25864

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: May 22, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 22, 2014 @ 20:30

Details: s22 bought in with 9003x\$20 bills for \$180,060 buy in.

IN 20140025911

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date May 22, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: 22-MAY-2014 at approx. 21:40

Details: s22 bought in for \$150,040 (7502x\$20 bills)

RRCR IN 14-25936

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: May 22, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: May 22, 2014 @ 22:51

Details: s22 bought in with 42x\$5, 81x\$10, 3330x\$20, 2x\$50 and 223x\$100 bills for \$90,020 buy in.

IN 20140025926

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: 2014-05-23

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of chips

Date & Time of Occurrence: 2014-05-23 @ 1300 hrs

Details: s22 passed 8K in chips to s22 RRCR 14-26003

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: May 23, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 23, 2014 @ 20:40

Details: s22 bought in with 3892x\$20, 2x\$50 and 21x\$100 bills for \$80,040
buy in.

IN 20140026088

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: May 23 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 23 2014 – 22:00 and 23:20

Details: s22 bought in total of 1x\$5, 190x\$10, 26489x\$20 and 300x\$50 bills for the total of \$546,705.

INC file 14-26124

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: 2014-05-24

Service Provider: GCC

Location: RRRCR

Occurrence: Exchange of cash

Date & Time of Occurrence: 2014-05-24 @ 1507 hrs

Details: s22 passed a bag to s22 with 300K cash inside. RRRCR 14-26241.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: May-24-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May-24-14 @ 21:49 and 00:38

Details: s22 bought \$90,000 , mostly in small denomination bills.
(3000 x \$20 , 590 x \$50 and 5 x \$100 bills.
For more info see RRCR INC#14-26299

UPDATE: s22 bought additional \$70,000 (3140x\$20, 104x\$50, 20x\$100)

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760; update by 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: May 25, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Exchange of Chips

Date & Time of Occurrence: May 25, 2014 @ 0209hrs

Details s22 passed \$200,000 cash to s22
s22 who buys in and passed \$200,000 in chips to s22

RRRCR INC # 14-26353.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: May 25th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of cash

Date & Time of Occurrence: May 25th, 2014 @ 1810hrs

Details: s22 passed a bag to s22 with 200K cash inside.

RRCR INC # 14-26451.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 25th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of cash

Date & Time of Occurrence: May 25th, 2014 @ 1810hrs

Details: s22 passed a bag to s22 with 200K cash inside.

RRCR INC # 14-26451.

UPDATE At 2125hrs s22 received another 100K (all \$100 bills) from the s22 bag.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May-25-14

Service Provider: GCC

Location: RRCR

Occurrence: Chips pass

Date & Time of Occurrence: May-25-14 @21:04

Details: s22 and s22 exchange chips on gaming floor.
For more info see RRCR INC#14-26470

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: May 25th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: May 25th, 2014 @ 2310hrs

Details: s22 bought in with 110x\$10 2448x\$20 bills.

RRRCR INC # 14-26483.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: May-25-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May-25-14 @23:04

Details s22 **bought \$50,000 in small denominations bills (2500 x \$20bills).**
For more info see RRCR INC#14-26484

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: May-26-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May-26-14 @ 02:36

Details s22 **bought \$150,020 in small denomination bills (5 x \$10 , 2711 x \$20 , 1549 x \$50 and 183 x \$100 bills)**

For more info see RRCR INC#14-26514

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: May 25, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of Chips

Date & Time of Occurrence: May 25, 2014 @ 0209hrs

Details: s22 passed \$200,000 cash to s22
s22 who buys in and passed \$200,000 in chips to s22
s22

RRCR INC # 14-26353.

UPDATE:

Further review determined another pass between s22 and s22 of approximately \$100000.00.
At 0015.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: 26 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-In

Incident File: RRRCR IN#2014 - 26587

Date & Time of Occurrence: 26 May 2014 @ 14:43

Details: s22 met s22 where he received a bag which, when emptied, contained \$30,000 (200x\$100CDN and 500x\$20CDN) which was used as a buy-in.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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SECTION 86 G C ACT REPORT

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Date: 26 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT - Large Buy-In

Incident File: RRCR IN#2014 - 26558

Date & Time of Occurrence: 26 May 2014 @ 12:36

Details: After meeting a
bought in with 1200x\$100CDN.

s22

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date 26-May-2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: Cash Pass IN2014-26604

Date & Time of Occurrence: 26-May-2014 @ 1624

Details: An unknown Asian female is thought to have passed cash (\$3000.00 U.S.) to ^{s22}
_{s22} after being refused a \$3000.00 U.S. exchange at the cage due to lack of ID.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: 26 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-In

Incident File: RRRCR IN#2014 - 26587

Date & Time of Occurrence: 26 May 2014 @ 14:43

Details: s22 met a s22 where he received a bag which, when emptied, contained \$30,000 (200x\$100CDN and 500x\$20CDN) which was used as a buy-in.

update

At 1617 s22 met the vehicle again and got a package from the same vehicle. This package was then passed to s22) who later bought in for \$50,000.00.

At 1725 s22 and s22 were thought to have exchanged chips in the VIP washroom.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068/24824

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Date: May 26th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: May 26th, 2014 @ 2325hrs

Details: s22 bought in with 2000x\$20 100x\$100 bills.

RRCR INC # 14-26647.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: May 26th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: May 27th, 2014 @ 0215hrs

Details: s22 bought in with 3415x\$20 448x\$50 2547x\$100 bills.

RRRCR INC # 14-26662.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: 27 May 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 27 May 2014

Details: : At approx. 1200 hrs on 27th May 2014, patron s22 buys with 2500 x \$ 20 bills.

Later, s22 has a second buy in at 1350 hrs with 200 x \$ 5, 2 x \$ 10, 1894 x \$ 20, and 1222 x \$ 50 bills.

RRCR Inc#: 14-26687

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

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Date May 27, 2014

, Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: Chip Pass IN 2014-26733

Date & Time of Occurrence: 1632 on May 27, 2014

Details: s22 passed approximately \$30,000 in chips to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date: May-27-14

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: May-27-14 @21:47

Details: s22 bought \$150,000 mostly in small denomination bills.

5000 x \$20

200 x \$50

400 x \$100 bills

For more info see RRRCR INC#14-26765

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: 29-MAY-2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 29-MAY-2013 at 19:50

Details: s22 bought \$100.100, (5000x\$20 and 1x\$100).
For more info see RRCR INC#14-27107

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date May 30, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: May 30, 2014 at 00:35.

Details: s22 buys-in \$50,000 (2500x\$20 bills).

IN 20140027159

Police Called: Yes No X

Attended: Yes No X

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date May 30, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-27153 – SFT

Date & Time of Occurrence: May 30, 2014 at 00:30hrs.

Details: s22 buys-in for \$100K in all \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date May 30, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-27164 – SFT

Date & Time of Occurrence: May 30, 2014 at 01:20hrs.

Details: s22 buys-in \$50K – 2,499 x \$20's, 1 x \$10 and 2 x \$5's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: May 30 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: May 30 2014 – 11:16

Details: s22 bought in \$150,000 using 2500x\$20 bills.

INC file 14-27201

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: 2014-05-30

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-05-30 @ 1820 hrs

Details s22 **bought in 50K with 2500 x \$20. RRRCR 14-27275.**

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date May 30, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14- 27294 – SFT

Date & Time of Occurrence: May 30, 2014 at 20:35hrs.

Details: s22 buys-in \$100K in \$20's – 5,000 x \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 30 May 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: Exchange of Cash / Chips

Date & Time of Occurrence: 30 May 2014 at 21:15

Details: s22 passed approx. 5x\$5,000 chips to s22
s22
IN 20140027298.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 23474

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Date June 1st, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: June 1st, 2014 @ 1730hrs

Details: s22 bought in with 2900x\$20 76x\$50 182x\$100 bills.

Earlier in a day s22 bought in with 2000x\$20 bills as well.

RRRCR INC # 14-27677.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Appendix B

Gaming Policy and Enforcement
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Date: June 1st, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Cash Pass

Date & Time of Occurrence: June 1st, 2014 @ 2306hrs

Details: Two unknown Asian males exchange a bundle of \$100 bills under the table.

Please see RRRCR INC # 14-27738 for more information.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
----------------	------------------------------	--	-----------	------------------------------	-----------------------------

Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Gaming Policy and Enforcement
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Date: June 1st 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip pass

Date & Time of Occurrence: June 1st 2014 @ 2120

Details: s22 passed an unknown amount of chips to s22
s22

RRRCR inc #14-27716

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: June 2nd, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 2nd, 2014 @ 1845hrs

Details s22 bought in with 5000x\$20 bills.

RRCR INC # 14-27861.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: June 2nd, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: June 2nd, 2014 @ 1915hrs

Details: s22 bought in with 4501x\$20 1100x\$100 bills.

RRRCR INC # 14-27870.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: June 2nd, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip(s) Exchange

Date & Time of Occurrence: June 2nd, 2014 @ 1857hrs

Details: s22 passed approximately 5x5K chips to s22
s22

RRRCR INC # 14-27862.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: June 2nd, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: June 2nd, 2014 @ 2045hrs

Details: s22 bought in with 4500x\$20 bills.

RRRCR INC # 14-27876.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: June 2nd, 2014

Service Provider: GCC

Location: RRCR

Occurrence: Chip Pass

Date & Time of Occurrence: June 2nd, 2014 @ 2045hrs

Details: s22 passed 2x\$5K chips to s22
s22

RRCR INC # 14-27880.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date June 2nd, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: June 2nd, 2014@ 2215hrs

Details: s22 bought in with 5000x\$20 bills.

RRRCR INC # 14-27894.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Investigations and Regional Operations Division

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Date June 2nd, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: June 2nd, 2014@ 2215hrs

Details: s22 bought in with 5000x\$20 bills.

UPDATE s22 bought in with additional 2495x\$20 2x\$50 bills.

RRRCR INC # 14-27894.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: June 2nd, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: June 2nd, 2014 @ 2359hrs

Details s22) bought in with 5000x\$20 bills. Earlier in a night s22 bought in with 1800x\$50 1100x\$100 bills.

RRRCR INC # 14-27907.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: June 3rd, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 3rd, 2014 @ 2145hrs

Details: s22 bought in with 2500x\$20 bills.

RRCR INC # 14-28083.

Police Called: Yes No Attended: Yes No

Police Force: File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Appendix B

Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: June 3rd, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 3rd, 2014 @ 2145hrs

Details: s22 passed chips to s22

RRCR INC # 14-28090.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
----------------	------------------------------	--	-----------	------------------------------	-----------------------------

Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Appendix B

**Gaming Policy and Enforcement
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SECTION 86 G C ACT REPORT

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Date: June 3rd, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: June 3rd, 2014 @ 2145hrs

Details: s22 passed chips to s22 and
s22 after receiving chips from his buy in.

RRRCR INC # 14-28091.

Police Called: Yes No **Attended:** Yes No

Police Force: **File Number:**

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Appendix B

**Gaming Policy and Enforcement
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SECTION 86 G C ACT REPORT

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Date: June 4th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip pass

Date & Time of Occurrence: June 4th, 2014 @ 2340hrs

Details: s22 passed at least \$10,000 in chips to s22
s22 and approx. \$8,000 s22 after receiving chips from his
buy in.

RRRCR INC # 14-28280.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date June 04, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28268 – SFT

Date & Time of Occurrence: June 04, 2014 at 22:25hrs.

Details: s22 buys-in \$52,950 in mostly \$20's – 85 x \$10's, 2,590 x \$20's and 3 x \$100's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 2014-06-05

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-06-05 @ 1105 hrs

Details: s22 cashed out 18 x 5k in chips with no previous buy in & play.
RRCR 14-28340

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: 2014-06-05

Service Provider: GCC

Location: RRRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2014-06-04 @ 1630 hrs

Details: Suspected chip pass in washroom between
28345.

s22

RRRCR 14-

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date June 5, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28423 – SFT

Date & Time of Occurrence: June 5, 2014 at 21:10hrs.

Details: s22 buys-in \$50K in all \$20's – 2,500 x \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date June 5, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28430 – Chip Pass

Date & Time of Occurrence: June 5, 2014 at 22:00hrs.

Details: s22 passed \$50K in Chips to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date June 5, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28423 – SFT

Date & Time of Occurrence: June 5, 2014 at 21:10hrs.

Details s22 buys-in \$50K in all \$20's – 2,500 x \$20's.

UPDATE:

s22 buys-in an additional \$130K in mixed bills. – 12 x \$5's, 24 x \$10's, 6,170 x \$20's and 6 x \$50's at 22:35hrs.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date 06-JUN-2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 06-JUN-2014 at 00:00

Details: s22 bought in for 6000x\$20 bills (\$120,000)

RRCR 20140028460

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: 06-JUN-2014

Service Provider: Great Canadian Casinos

Location: River Rock Casino and Resort

Occurrence: Exchange of Chips

Date & Time of Occurrence: 06-JUN-2014 at 00:00

Details: s22 bought in \$120,000 and passed approx. \$80,000 in chips to s22

IN 20140028461

Police Called: Yes [] No [X]

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date June 6, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28469 – Chip Pass

Date & Time of Occurrence: June 6, 2014 at 01:34hrs.

Details: s22 passed \$20K in Chips to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date 06-JUN-2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 06-JUN-2014 at 00:00

Details: s22 bought in for 6000x\$20 bills (\$120,000)

RRCR 20140028460

UPDATE:

s22 buys-in an additional \$100K in \$20's - 5,000 x \$20's at 02:30hrs.

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: June 06 2014

Service Provider: GCC

Location: RRCR

Occurrence: Cash pass

Date & Time of Occurrence: June 06 2014 – 15:43

Details s22 passed 10x\$100 to an unknown Asian female to place a bet for her after she was asked to leave from a self-barred violation.

INC file 14-28581

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date June 16, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy in small bills IN2014-28598

Date & Time of Occurrence: June 16, 2014 @ 1825

Details: s22 bought in for \$65000.00 (2500 x \$20.00 and 150 x \$100.00)

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:24824

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Date June 06, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28603 – SFT

Date & Time of Occurrence: June 06, 2014 at 18:55hrs.

Details: s22 buys-in \$90K in mostly \$20's – 86 x \$5, 957 x \$10 and 4,000 x \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date June 06, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28603 – SFT

Date & Time of Occurrence: June 06, 2014 at 18:55hrs.

Details: s22 buys-in \$90K in mostly \$20's – 86 x \$5, 957 x \$10 and 4,000 x \$20's.

UPDATE: s22 bought additional \$20,000 (200x\$100 bills) at MEZB9.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date June 06, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28603 – SFT

Date & Time of Occurrence: June 06, 2014 at 18:55hrs.

Details: s22 buys-in \$90K in mostly \$20's – 86 x \$5, 957 x \$10 and 4,000 x \$20's.

UPDATE: s22 bought additional \$20,000 (200x\$100 bills) at MEZB9.

UPDATE # 2: s22 bought for additional \$100,060 (5003x\$20 bills) at MDB29.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date June 06, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28625 – SFT

Date & Time of Occurrence: June 06, 2014 at 21:30hrs.

Details: s22 buys-in \$100K in \$20's – 5,000 x \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date June 06, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28625 - SFT

Date & Time of Occurrence: June 06, 2014 at 21:30hrs.

Details: s22 buys-in \$100K in \$20's - 5,000 x \$20's.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date June 06, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28628 – Chip Passes

Date & Time of Occurrence: June 06, 2014 at 22:02hrs.

Details: s22 passed 5K to s22 5K to s22
and 5K to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date June 07, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28684 - SFT

Date & Time of Occurrence: June 07, 2014 at 02:05hrs.

Details: s22 buys-in \$50K in \$20's - 2,500 x \$20's.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date June 06, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28628 – Chip Passes

Date & Time of Occurrence: June 06, 2014 at 22:02hrs.

Details: s22 passed 5K to s22 , 5K to s22
s22 and 5K to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 2014-06-07

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-06-07 @ 1035 & 1720 hrs

Details: s22 bought in for 10000 x \$20 & 300 x \$100 totaling 230K at 1720 hrs.
s22 also bought in another 1500 x \$100 totaling 150K at 1035 hrs this morning.
RRRCR14-28775.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date 07/06/14

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: Chip Pass

Date & Time of Occurrence: 1747hrs 07/06/14

Details: s22 and s22 were observed to make a chip pass of approximately 60k. 14-28779

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 65628

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Date June 07, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28814 – SFT

Date & Time of Occurrence: June 07, 2014 at 21:27.

Details: s22 buys-in \$99,770K (6x\$5 and 4987x\$20 bills)

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay.

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Date: 07-JUN-2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 07-JUN-2014 at 21:38

Details: s22 bought in \$30,000 (1500x\$20 bills).

INC file 14-28818

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date June 07, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-28814 – SFT

Date & Time of Occurrence: June 07, 2014 at 21:27.

Details: s22 buys-in \$99,770K (6x\$5 and 4987x\$20 bills)

UPDATE:

s22 buys-in another \$100K in \$20's – 5,000 x \$20 – at 23:30hrs.

Police Called: Yes [] No X

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2014-06-07

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-06-07 @ 23:42 hrs

Details: s22 bought \$200,000 (7500x\$20, 144x\$50, 428x\$100 bills)

IN 20140028835

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: 2014-06-07

Service Provider: GCC

Location: RRRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2014-06-07 @ 00:18 hrs

Details: s22 passed \$15,000 in chips to s22
s22

IN 20140028836

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: June 8th, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: June 8th, 2014 @ 2030hrs

Details: s22 bought in with 5000x\$20 bills.

RRRCR INC # 14-28959.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: June 8th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 8th, 2014 @ 2130hrs

Details: s22 bought in with 42x\$10 4980x\$20 bills.

RRCR INC # 14-28969.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: June 8th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 8th, 2014 @ 2225hrs

Details s22 bought in with 2603x\$20 60x\$50 25x\$100 bills.

RRCR INC # 14-28979.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: June 8th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 8th, 2014 @ 2105hrs

Details: s22 bought in with 6000x\$100 bills.

RRCR INC # 14-28981.

Police Called: Yes [] No [X]

Attended: Yes [] No [X]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: June 8th, 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 8th, 2014 @ 2105hrs

Details: s22 bought in with 6000x\$100 bills.

UPDATE s22 bought in with additional 4400x\$100 3002x\$20 bills.

RRCR INC # 14-28981.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date June 09, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy-in small bills IN2014-29057

Date & Time of Occurrence: June 09, 2014 @ 1555

Details: s22 bought in for \$150000.00 (7499 x \$20.00 and 2 x \$10.00)

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:24824

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Date June 9th, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: June 9th, 2014 @ 2005hrs

Details: s22 bought in with 5000x\$20 bills.

RRRCR INC # 14-29097.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Investigations and Regional Operations Division

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Date June 09, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: June 09, 2014 at 2135hrs

Details s22 bought in with 2x\$10 4999x\$20 bills.

RRCR INC # 14-29103.

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date June 09, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy-in small bills IN2014-29057

Date & Time of Occurrence: June 09, 2014 @ 1555 and @ 2218

Details: s22 bought in for \$150000.00 (7499 x \$20.00 and 2 x \$10.00). and then bought in again at 2218 for 5000 x \$20 bills for a total of \$100,000.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:29855

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Investigations and Regional Operations Division**

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Date: June 9th 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 9th 2014 @ 2151

Details: s22 bought in for 5000 x \$20 bills for a total of \$100,000.

RRCR inc #14-29105

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date June 09, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: June 09, 2014 at 2135hrs

Details s22 bought in with 2x\$10 4999x\$20 bills.

RRCR INC # 14-29103.

UPDATE At 2333hrs s22 bought in with additional 3500x\$20 bills.

Police Called: Yes [] No X

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Appendix B

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: June 9th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip Pass

Date & Time of Occurrence: June 10th, 2014 @ 0100hrs

Details: s22 passed approximately 20K in chips to s22
s22

RRRCR INC # 14-29124.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Appendix B

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: June 9th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip Pass

Date & Time of Occurrence: June 10th, 2014 @ 0220hrs

Details: s22
receiving chips passed them to

bought in for \$49.8K and immediately upon
s22

RRRCR INC # 14-29133.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Appendix B

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: June 9th, 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: June 10th, 2014 @ 0220hrs

Details: s22 bought in with 2500x\$20 bills.

RRRCR INC # 14-29135.

Police Called:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	Attended:	Yes <input type="checkbox"/>	No <input type="checkbox"/>
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Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date June 9th, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: June 9th, 2014 @ 2005hrs

Details: s22 bought in with 5000x\$20 bills.

RRCR INC # 14-29097.

UPDATE !

s22 bought \$100.000. earlier same day at 10:47 with 220 x \$5 , 10 x \$10 , 1440 x \$20 and 700 x \$100 bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date June 10th, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: June 11th, 2014 @ 0005hrs

Details: s22 bought in with 58x\$5 147x\$10 4862x\$20 10x\$100 bills.

RRCR INC # 14-29256.

Police Called: Yes [] No X

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: June 11 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 11 2014 – 12:58

Details: s22 bought in \$119,980 using 170x\$10 5894x\$20 6x\$50 1x\$100.

INC file 14-29313

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: June 11, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29368 – SFT

Date & Time of Occurrence: June 11, 2014 at 19:50hrs.

Details: s22 buys-in \$100K in mostly \$20's – 4,500 x \$20's and 200 x \$50's.

s22 buys-in an additional \$100,040 - 7 x \$10's, 4,986 x \$20's and 5 x \$50's – at 21:55hrs.

****UPDATE** At 2352hrs s22 bought in with additional 150x\$20 100x\$50 300x\$100 bills.**

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: June 11, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29396 – SFT

Date & Time of Occurrence: June 11, 2014 at 22:40hrs.

Details: s22 buys-in \$90K in mostly \$20's – 76 x \$5's, 26 x \$10's and 4,500 x \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: June 12, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: 14-29428 – Chip Pass

Date & Time of Occurrence: June 12, 2014 at

Details s22 passed approximately 5K to s22
and 5K to s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: June 12 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 11 2014 – 22:20

Details: s22 bought in \$60,000 using 3000 x \$20 bills.

INC file 14-29392

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: 2014-06-12

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-06-12 @ 1045 hrs

Details: s22 bought in 4502 x \$20 & 50 x \$100 totaling \$95,040 and left casino immediately with no play. He was then observed passing what appeared to be chips to a BCLC barred s22 in his vehicle. RRRCR 14-29458.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date 12-JUN-2014

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 12-JUN-2014 at 20:19

Details: s22 was suspected of passing one \$5,000 chip to

s22

IN 20140029531

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: June 13 2014

Service Provider: GCC

Location: RRCR

Occurrence: Cash pass

Date & Time of Occurrence: June 13 2014 – 12:47

Details: s22 passed 2000x\$100 bills to s22 in
the S.PLOT.

INC file 14-29634

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: June 13 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 13 2014 – 14:21

Details: s22 bough in \$150,000 using 7500 x \$20 bills.

INC FILE 14-29654

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: 2014-06-13

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2014-06-13 @ 1506 hrs

Details: Chip pass between s22 RRCR 14-29663.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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SECTION 86 G C ACT REPORT

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Date: 13-JUN-2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: 13-JUN-2014 at 20:05

Details:

s22

bought 3500x\$20 bills (\$70,000)

IN 20140029707

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: June 13, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29728 - Chip Pass

Date & Time of Occurrence: June 13, 2014 at 21:00hrs.

Details: s22 passed approximately 10K to s22

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: June 13, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29727 - SFT

Date & Time of Occurrence: June 13, 2014 at 20:55hrs.

Details: s22 buys-in \$45K - 2,000 x \$20's and 100 x \$50's.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: June 13, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29750 – SFT

Date & Time of Occurrence: June 13, 2014 at 21:20hrs.

Details: s22 buys-in \$30K – 1,500 x \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: June 14, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29800 – SFT

Date & Time of Occurrence: June 14, 2014 at 01:05hrs.

Details: s22 buys-in \$200,030.00 – 4,999 x \$20's, 1,705 x \$50's and 148 x \$100.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: June 14, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29783 – SFT

Date & Time of Occurrence: June 14, 2014 at 01:05hrs.

Details: s22 buys-in \$100K – 1,000 x \$50's and 2,500 x \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date 13-JUN-2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 13-JUN-2014 at 21:21

Details: s22 bought \$30,000 using 1500x\$20 bills.

IN 20140029747

UPDATE: s22 bought additional \$17,000 (130x\$100 and 80x\$50).

UPDATE: s22 bought additional \$10,000 (500x\$20 bills)

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: June 14, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29800 – SFT

Date & Time of Occurrence: June 14, 2014 at 01:05hrs.

Details: s22 buys-in \$200,030.00 – 4,999 x \$20's, 1,705 x \$50's and 148 x \$100.

Update: s22 buys-in an additional \$300K – 10,000 x \$20's, 14 x \$50's and 993 x \$100's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: June 14, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29800 – SFT

Date & Time of Occurrence: June 14, 2014 at 01:05hrs.

Details: s22 buys-in \$200,030.00 – 4,999 x \$20's, 1,705 x \$50's and 148 x \$100.

Update x \$100's: s22 buys-in an additional \$300K – 10,000 x \$20's, 14 x \$50's and 993

Update 2: s22 buys-in an additional \$300K – 7,500 x \$20's, 2,998 x \$50's and 1 x \$100.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 14 June 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-In

Incident File: RRRCR IN#2014 - 29839

Date & Time of Occurrence: 14 June 2014 @ 11:30

Details: s22 bought in with 2500x\$20CDN.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: June-14-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June-14-14 @ 10:47

Details ^{s22} inserting \$20 bills into ASL , and cashing with no play.
For more info see RRCR INC#14-29844

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: 14 June 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-In

Incident File: RRCR IN#2014 - 29877

Date & Time of Occurrence: 14 June 2014 @ 15:30

Details: s22 bought in with 84x\$5CDN and
5125x\$20CDN.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: June 14, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29908 – Chip Pass

Date & Time of Occurrence: June 14, 2014 at 18:29hrs.

Details: s22 passed approximately 20K to s22
s22

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: June 14, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29919 – SFT

Date & Time of Occurrence: June 14, 2014 at 20:00hrs.

Details: s22 buys-in \$500K – 15,500 x \$20's and 1,900 x \$100's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: June 14th 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip pass

Date & Time of Occurrence: June 14th 2014 @ 2216

Details: s22 passed approx. \$20,000 under the table to s22
s22

RRRCR inc #14-29958

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: June 15, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-30002 – Cash Pass

Date & Time of Occurrence: June 15, 2014 at 00:05hrs.

Details: s22 dropped-off \$50K, as a buy-in for s22

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: June 15, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-29985 – SFT

Date & Time of Occurrence: June 15, 2014 at 00:05hrs.

Details: s22 buys-in \$50K in \$20's – 2,500 x \$20's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 15/06/14

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: \$5k chip pass.

Date & Time of Occurrence: 1453hrs 15/06/14

Details: A pass of 1 x \$5k occurred between subjects s22 and s22 at MDB 31.
See RRCR 14-30094.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24617

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Date: June-15-14

Service Provider: GCC

Location: RRCR

Occurrence: Chips pass

Date & Time of Occurrence: June-15-14 @15:47

Details: Possibly chip pass (\$300K) happened between s22 and s22 in high limit washroom.

For more info see RRCR INC#14-30105

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: June 15th 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: June 15th 2014 @ 22:20

Details: s22 bought in for 2 x \$10 bills and 4999 x \$20 bills for a total of \$100,000.

RRRCR inc #14-30154

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: June 15th 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip Pass

Date & Time of Occurrence: June 15th 2014 @ 23:05

Details: s22 passed \$200,000 in chips from a PGF buy in to s22
s22

RRRCR inc #14-30165

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: June-16-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June-16-14 @ 02:54

**Details: s22 bought \$50000 in small denominations bills (2500 x \$20 bills).
For more info see RRCR INC#14-30258**

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: June-16-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June-16-14 @ 16:24

Details: s22 bought \$100,000 in small denominations bills (5000 x \$20 bills).
For more info see RRCR INC#14-30263

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: June-16-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June-16-14 @15:15

**Details: s22 bought \$520.120. in small denominations bills (26006 x \$20 bills).
For more info see RRCR INC#14-30267**

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: 16 June 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-In

Incident File: RRRCR IN#2014 - 30270

Date & Time of Occurrence: 16 June 2014 @ 16:50

Details: s22 bought in with 7500x\$20CDN.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: June 16,2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: Chip exchange IN201430304

Date & Time of Occurrence: 2042 on June 16, 2014

Details: s22 passes \$50,000.00 in chips to s22 while seated at
MDB 28.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date: June 16th 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip pass

Date & Time of Occurrence: June 16th 2014 @ 2216

Details: s22 passed approx. \$50,000 of his \$110,000 PGF buy in to
s22

RRRCR inc #14-30313

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: June 16, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy in small bills IN 14-30287

Date & Time of Occurrence: 1842 on June 16, 2014

Details: s22 bought in a total of \$221040.00 (868 x \$100.00, 384 x \$50.00, 5750 x \$20.00, 4 x \$10.00. In multiple large and small bill transactions.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date: June 16, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy in small bills IN 14-30290

Date & Time of Occurrence: 1851 on June 16, 2014

Details: s22 bought in with 5002 x \$20.00 (total \$10040.00).

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date: 17 June 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: Exchange of Cash / Chips

Incident File: RRRCR IN#2014 - 30361

Date & Time of Occurrence: 17 June 2014 @ 11:00

Details: s22 passed \$100k in chips to s22
s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: June-17-14

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June-17-14 @ 11:55

Details: s22 bought \$69325 in small bills denominations (1 x \$5 and 3466 x \$20 bills).

For more info see RRCR INC#14-30364

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760

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Date: 17 June 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-In

Incident File: RRRCR IN#2014 - 30412

Date & Time of Occurrence: 17 June 2014 @ 16:50

Details: s22 bought in with 2500x\$20CDN.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: June 17th 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 17th 2014 @ 2120

Details: s22 bought in for 7500 x \$20 bills for a total of \$150,000.

RRCR inc #14-30446

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: June 17th 2014

Service Provider: GCC

Location: RRRCR

Occurrence: Cash Pass

Date & Time of Occurrence: June 17th 2014 @ 2120

Details: s22 passed \$150,000 in cash to s22
s22

RRRCR inc #14-30449

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: June 17th 2014

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: June 17th 2014 @ 2310

Details: s22 bought in for 5000 x \$20 bills for a total of \$100,000

RRCR inc #14-30466

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 29855

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Date: June 18, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy in small bills IN2014-30477

Date & Time of Occurrence: June 18, 2014 at 0035

Details: s22 bought in 2500 x \$20.00 (\$50,000.00) s22 did not play with this buy-in and left site with the chips.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: 18 June 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: Exchange of Cash - Chips

Incident File: RRCR IN#2014 - 30470

Date & Time of Occurrence: 17 June 2014 @ 23:38

Details: s22 passed \$10,000CDN (\$100CDN bills) to s22 for buy-in.

Police Called: Yes [] No [x]

Attended: Yes [] No [x]

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: June 18 2014

Service Provider: GCC

Location: RRCR

Occurrence: Cash pass

Date & Time of Occurrence: June 18 2014 – 06:44

Details: s22 passed 100x\$100 bills to s22
during his buy in. The 10k in chips went to s22

INC file 14-30494

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: 18 June 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-in

Incident File: RRRCR IN#2014 - 30519

Date & Time of Occurrence: 18 June 2014 @ 11:30

Details: s22 bought in with 7000x\$20CDN.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: June-15-14

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass - RRCR IN#14-30105

Date & Time of Occurrence: June-15-14 @15:47

Details:

Possibly chip pass (\$300K) happened between s22 and s22 in high limit washroom.

UPDATE - 18-JUNE-2014

Further review was requested, which determined that s22 received 2800x\$100CDN for a buy-in, which appears to have been passed to him by s22 at 14:40 in the washroom.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 26760 & 30068

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Date: 18 June 2014

Service Provider: Great Canadian Casinos Inc.

Location: River Rock Casino Resort - 8811 River Road, Richmond B.C.

Occurrence: SFT – Large Buy-in

Incident File: RRRCR IN#2014 - 30552

Date & Time of Occurrence: 18 June 2014 @ 14:30

Details: s22 bought-in with 13002x20CDN.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: 30068

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Date: June 18, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-30589 – SFT

Date & Time of Occurrence: June 18, 2014 at 18:40hrs.

Details: s22 buys-in \$317,080 (15854x\$20 bills).

Police Called: Yes No X

Attended: Yes No X

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: June 18, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: Large buy in small bills IN2014- 30587

Date & Time of Occurrence: June 18, 2014 @ 1900

Details s22 bought in with 2500 x \$20.00 (\$50,000) with two separate buy ins.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 24824

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Date: 2014-06-19

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2014-06-19 @ 1118 hrs

Details: s22 bought in 3500 x \$20 & 120 x \$100 totaling 190K. RRCR 14-30676.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: June 19 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: June 19 2014 – 16:04

Details: s22 bought in for \$49,900 using 15x\$5 4x\$10 2489x\$20 bills.

INC file 14-30713

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23874

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Date: June 19 2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: June 19 2014 – 18:35

Details: s22 bought in \$60,000 using 3000 x \$20 bills.

INC file 14-30748

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: June 19, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-30765 – SFT

Date & Time of Occurrence: June 19, 2014 at 20:40hrs.

Details: s22 buys-in \$150K – 4,500 x \$20's and 600 x \$100's.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date 19-JUN-2014

Service Provider: GCC

Location: RRRCR

Occurrence: Chip pass

Date & Time of Occurrence: 19-JUN-2014 at 22:58

Details: s22 passed \$45,000 in chips to s22
s22
IN 20140030793

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date 19-JUN-2014

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 19-JUN-2014 at 23:05

Details: s22 passed \$50,000 in chips to s22
s22
IN 20140030795

Police Called: Yes [] No X

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: June 20, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-30820 – Cash Pass

Date & Time of Occurrence: June 20, 2014 at 02:55hrs.

Details: Unknown Asian male passed approximately 7.5K in Cash to

s22

s22

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: June 20, 2014

Service Provider: GCC

Location: RRRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-30833 - SFT

Date & Time of Occurrence: June 20, 2014 at 06:00hrs.

Details: s22 buys-in \$100 - 2,695 x \$20's, 606 x \$50's and 158 x \$100's.

Police Called: Yes [] No []

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date: 2014-06-20

Service Provider: GCC

Location: RRRCR

Occurrence: Possible chip pass

Date & Time of Occurrence: 2014-06-20 @ 1015 hrs

Details: Possible chip pass between s22 and s22 RRRCR 14-30854.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: June 20, 2014

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: IN-14-30941 – SFT

Date & Time of Occurrence: June 20, 2014 at 20:00hrs.

Details: s22 buys-in \$130K – 4,500 x \$20's, 200 x \$50's and 300 x \$100's.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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Date 20-JUN-2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: 20-JUN-2014 at 19:30

Details: s22 presented 2000x\$20 bills for \$40,000 buy in.
Additionally, s22 bought two more times: once for \$10,000 (100x\$100) and once for \$4,000 (40x\$100 bills).
IN 20140030935

Police Called: Yes No X

Attended: Yes No X

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date 20-JUN-2014

Service Provider: GCC

Location: RRRCR

Occurrence: SFT

Date & Time of Occurrence: 20-JUN-2014 at 22:45

Details: s22 presented 2500x\$20 bills for \$50,000 buy in.

IN 20140030975

Police Called: Yes [] No X

Attended: Yes [] No []

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date 20-JUN-2014

Service Provider: GCC

Location: RRRCR

Occurrence: Cash pass

Date & Time of Occurrence: 20-JUN-2014 at 22:45

Details: Unknown A/M passed approx. \$30,000 and approx. \$20,000 to

s22

s22

IN 20140030979

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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Date: 2014-06-21

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2014-06-21 @ 0848 hrs

Details: Chip pass between s22 & s22 RRRCR 14-31055.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

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Date: 2014-06-21

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2014-06-21 @ 1205 hrs

Details: 5k chip pass between s22 and s22 RRRCR 14-31074

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: 25549

E-Mail SGGPEB86ReportingLMD@gov.bc.ca