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SECTION 86 G C ACT REPORT

To be submitted without delay.

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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 app. Details: Patron s22 conducted large table buy-in currencies on two separate occasions.	roximately 22:42 hours. totals of \$150,000 all in twenty-dollar
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	



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

To I	be i	subm	itted	withou	ut	delay	

This document is the property of Investigations and Regiona Enforcement, is confidential and shall not be disclosed or divconsent of the Investigations and Regional Operations Divisi	Operations Division, Gaming Policy and vulged, in whole or in part, without prior
Date: 2014-MAR-23	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20140015041 - Suspicious financial trans	saction
Date & Time of Occurrence: 2014-MAR-23 at approximately approximately bought in \$30,000 in all \$20 bills	·
Police Called: Yes No No A	ttended: Yes 🗌 No 🖂
Police Force: N/A Fi	ile Number: N/A
Investigating Officer(s) & Badge Number(s): N/A	
Submitted by: Edgewater Surveillance	
GPEB Registration # 68131	



SECTION 86 G C ACT REPORT

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Enforcement, is co	onfidential an	of Investigations and shall not be discl	d Regional Operations Division, Gaming Policy and osed or divulged, in whole or in part, without prior ions Division, Gaming Policy and Enforcement.
Date: 2014-MAR	:-25		
2011 1/11	. 20		
Service Provider	: Edgewate	er Casino	
Location: Plaza	of Nations		
Occurrence: IN2	0140015263	Suspicious Finan	cial 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/	Ä		File Number: N/A
Investigating Off	icer(s) & Ba	dge Number(s):	N/A
Submitted by: Ec	lgewater Surv	veillance	
GPEB Registrati	on #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 No Attended: Yes No No Police Force: N/A		
Investigating Officer(s) & Badge Number(s): N/A		
Submitted by: Edgewater Surveillance		
GPEB Registration # 58756		



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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E-Mail SGGPEB86ReportingLMD@gov.bc.ca

GPEB Registration # 68131



GPEB Registration #64998.

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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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 hr	s
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	
GPEB Registration # 65792	



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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: bought in for \$50,000:		
18 x \$100 600 x \$50 835 x \$20 300 x \$5		
Police Called: Yes ☐ No ☒ Attended: Yes ☐ No ☒ File Number: N/A		
Investigating Officer(s) & Badge Number(s): N/A		
Submitted by: Edgewater Surveillance		
GPEB Registration # 51309		



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

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GPEB Registration #68131



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Submitted by: Edgewater Surveillance

GPEB Registration #42164

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

SECTION 60 G C ACT KET OKT
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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 No Attended: Yes No No
Police Force: N/A File Number: N/A
Investigating Officer(s) & Badge Number(s): N/A



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Date: 2014-APR-14	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20140019001 – Suspicious Financial T	ransaction
Date & Time of Occurrence: 2014-APR-14 at approx	imately 15:15
Details s22 conducted a suspicion \$20.00 bills.	ous financial transaction for \$100,000.00 all in
Police Called: Yes No No Police Force: N/A Investigating Officer(s) & Badge Number(s): N/A Submitted by: Edgewater Surveillance	Attended: Yes ☐ No ⊠ File Number: N/A
GPEB Registration # 67002	



SECTION 86 G C ACT REPORT

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration #65792

Police Force: N/A



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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 No Attended: Yes No 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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D 4 0014 ADD 14	
Date: 2014-APR-14	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: 20140019041 Suspicious Financial Tran	ısaction
Date & Time of Occurrence: 2014-APR-14 20:13 hr	s
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
	The realise of the re
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:
bought in for a total of \$120,080 in \$20 bills. 1730hrs-\$30,000 2329hrs-\$40,000 0324hrs-\$50,080
Police Called: Yes No No Attended: Yes No No
Police Force: N/A File Number: N/A
Investigating Officer(s) & Badge Number(s): N/A
Submitted by: Edgewater Surveillance
GPEB Registration # 64998.



Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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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:				
bought in for \$200,000. In which \$163,900 of it was in \$20's.				
Police Called: Yes No No Attended: Yes No No				
Police Force: N/A File Number: N/A				
Investigating Officer(s) & Badge Number(s): N/A				
Submitted by: Edgewater Surveillance				
GPEB Registration # 51309				



SECTION 86 G C ACT REPORT

SECTION 80 G C ACT KET OKT
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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 ☒ 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- AF	PR-20			
		0 :		
	er: Edgewate:	r Casino		
Location: Plaza	a of Nations			
Occurrence: IN	N20140020175	SFT		
Date & Time o	f 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: 1	N/A		File Number: N/A	
Investigating O	fficer(s) & Bad	ge Number(s): N	V/A	
Submitted by: 1	Edgewater Surve	eillance		
GPEB Registra	tion # 65792			



GPEB Registration #64998.

Gaming Policy and Enforcement Investigations and Regional Operations Division

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



Gaming Policy and Enforcement Investigations and Regional Operations Division

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GPEB Registration #64998.

Gaming Policy and Enforcement Investigations and Regional Operations Division

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SECTION 86 G C ACT REPORT

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Enforcement, is c	onfidential an	of Investigations d shall not be dis	<i>FIDENTIAL</i> and Regional Operat closed or divulged, in ations Division, Gam	n whole or in par	rt, without prior
Date: 2014-APR	-28				
Service Provider	: Edgewate	er Casino			
Location: Plaza	of Nations				
Occurrence: IN2	20140021668	– Unusual finan	cial transaction		
Date & Time of	Occurrence:	2014-APR-28 2	0:25		
Details:	s22	conducted a lar	ge buy-in with small	denomination b	oills.
Police Called:	Yes	No 🖂	Attended	: Yes	No 🖂
Police Force: N/	'A		File Num	ber: N/A	
Investigating Off	Ficar(s) & Ro	daa Numbar(e):	N/A		

GPEB Registration #69704

Submitted by: Edgewater Surveillance



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This document is the property of Investigations and Regional Operations Division, Gaming Policy and consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** bought in for \$150,000 all in \$20 bills. s22 Rev. to \$150,020 Yes \square No 🖂 No 🖂 **Police Called:** Attended: Yes Police Force: N/A File Number: N/A Investigating Officer(s) & Badge Number(s): N/A Submitted by: Edgewater Surveillance GPEB Registration #64998.



Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Enforcement, is co	nfidential and	shall not be disclosed or	ional Operations Division, G r divulged, in whole or in par ivision, Gaming Policy and F	rt, without prior
consent of the fave	sugations and	Regional Operations D.	ivision, Gaining 1 oney and P	/inorcement.
Date: 2014-MAY	-04			
Service Provider	: Edgewater	Casino		
Location: Plaza o	f Nations			
Occurrence: IN20	0140022703 - :	suspicious financial tra	nsaction	
Date & Time of C	Occurrence: 20	014-MAY-04 at approx	ximately 1438hrs	
Details:	s22	bought in for \$60,0	00 (34 x \$100, 132 x \$50, 2	500 x 20)
Police Called:	Yes	No 🖂	Attended: Yes	No 🖂
Police Force: N/A	A		File Number: N/A	
Investigating Offi	icer(s) & Badg	ge Number(s): N/A		
Submitted by: Ed	gewater Surve	illance		
GPEB Registratio	on #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 No No No No
Police Force: N/A File Number: N/A
Investigating Officer(s) & Badge Number(s): N/A
Submitted by: Edgewater Surveillance
GPEB Registration #69704



SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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: bought in for \$70,000 including \$40,000 in bills of small denomination (2,000x\$20 bills). Police Called: Yes No 🖂 No 🖂 Attended: Yes Police Force: N/A File Number: N/A Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edgewater Surveillance



SECTION 86 G C ACT REPORT

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E-Mail SGGPEB86ReportingLMD@gov.bc.ca



SECTION 86 G C ACT REPORT

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GPEB Registration #67002

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

SECTION OF CACTACION
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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 No No No No
Police Force: N/A File Number: N/A
Investigating Officer(s) & Badge Number(s): N/A
Submitted by: Edgewater Surveillance



SECTION 86 G C ACT REPORT

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GPEB Registration #69752



GPEB Registration #69704

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

	ECTION 80 G C ACT REPORT	
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Date: 2014-MAY-12		
Service Provider: Edgewater Casino		
Location: Plaza of Nations		
Occurrence: IN20140024188 - Suspiciou Date & Time of Occurrence: 2014-MAY		
Details : \$22 or with twenty dollar bills and minimal play.	cashed out after buying-in	
Police Called: Yes No	Attended: Yes No No File Number: N/A	
Submitted by: Edgewater Surveillance		



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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 pet from \$1000 to \$5000.	1	
Police Called: Yes No		
Police Force: N/A File Number: N/A File Number: N/A		
nvestigating Officer(s) & Badge Number(s): N/A Submitted by: Edgewater Surveillance		
GPEB Registration #34141		



SECTION 86 G C ACT REPORT

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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 No Attended: Yes No No		
Police Force: N/A File Number: N/A		
nvestigating Officer(s) & Badge Number(s): N/A		
Submitted by: Edgewater Surveillance		
GPEB Registration # 51309		



SECTION 86 G C ACT REPORT

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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		
Police Called: Yes No No Attended: Yes No 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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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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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 ☒ Attended: Yes ☐ No ☒ Police Force: N/A File Number: N/A

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

Submitted by: Edgewater Surveillance



SECTION 86 G C ACT REPORT

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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 No No 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



GPEB Registration #64998.

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

SECTION 80 G CACT REPORT
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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:
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 #52488

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

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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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: bought in \$199,960 with \$159,960 \$20 bills at CD9, he played on MDB15.
Police Called: Yes No No Attended: Yes No No
Police Force: N/A File Number: N/A
Investigating Officer(s) & Badge Number(s): N/A
Submitted by: Edgewater Surveillance
GPEB Registration #34141



SECTION 86 G C ACT REPORT

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GPEB Registration #69752

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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GPEB Registration #67002

Gaming Policy and Enforcement Investigations and Regional Operations Division

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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	



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Date: 2014-MAY-23	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20140026115 – Unusual Financial Activ	rity
Date & Time of Occurrence: 2014-MAY-23 at 21:58	
Details: s22 performed a la \$30,000 in bills of small denomination (1,500x\$20 bills).	rge table buy-in for \$33,000 including
	Attended: Yes \(\sumber: \text{N/A}
Investigating Officer(s) & Badge Number(s): N/A	
Submitted by: Edgewater Surveillance	
GPEB Registration # 52488	



GPEB Registration #67002

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: 2014-MAY-2	25			
Service Provider:	Edgewater C	Casino		
Location: Plaza of	Nations			
Occurrence: IN20	140026424 – Si	uspicious financial tra	ansaction	
Date & Time of Oo	ccurrence: 2014	4-MAY-25 at 15:35 l	nrs	
Details:	s22	bought in for \$140,0	000 with \$50,000 in \$20 bill	ls.
	Yes No	• ×	Attended: Yes	No 🖂
Police Force: N/A			File Number: N/A	
Investigating Offic	er(s) & Badge	Number(s): N/A		
Submitted by: Edg	ewater Surveilla	ance		
GPEB Registration	ı # 61331			



SECTION 86 G C ACT REPORT

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	closed or divulged, in whole or in part, without prior ations Division, Gaming Policy and Enforcement.
Date: 2014-05-25	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20140026205 SFT	
Date & Time of Occurrence: 2014-MAY-24 a	t 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	



GPEB Registration #64998.

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: 27-MAY-2014	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20140026654. Suspicious financial tra	nsaction.
Date & Time of Occurrence: 27-MAY-2014 at 0041h	rs.
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 \(\sum \) No \(\subseteq \)	Attended: Yes No No S
Investigating Officer(s) & Badge Number(s): N/A	
Submitted by: Edgewater Surveillance	
GPEB Registration #64998.	



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GPEB Registration #34141

Submitted by: Edgewater Surveillance



SECTION 86 G C ACT REPORT

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This document is the property of Investigations and Regional Operations Division, Gaming Policy and 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:** bought in for \$42,145 in mixed denominations s22 66 X \$100 bills 133 X \$50 bills 1370 X \$20 bills 92 X \$10 bills 150 X \$ bills No 🖂 Yes No 🖂 **Police Called:** Attended: Yes Police Force: N/A File Number: N/A Investigating Officer(s) & Badge Number(s): N/A Submitted by: Edgewater Surveillance GPEB Registration #64998.



GPEB Registration # 52488

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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Date: 2014-JUN-02	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20140027812 - Suspicious financial tran	saction
Date & Time of Occurrence: 2014-JUN-02 at approxim	nately 1245hrs
Details:	
bought in for \$30,000 (1250 x \$	20 and 100 x \$50)
Police Called: Yes No 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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SECTION 86 G C ACT REPORT

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Enforcement, is con	nfidential and	shall not be disclosed	legional Operations Division, G l or divulged, in whole or in pa Bivision, Gaming Policy and I	rt, without prior
Date: 2014-06-03				
Service Provider:	Edgewate	r Casino		
Location: Plaza of	f Nations			
Occurrence: IN2	0140010416 -	-SFT		
Date & Time of O	occurrence:	2014-FEB-26 at 16:4	5.5	
Details:	s22	bought in \$38,880) (all in \$20s)	
Police Called:	Yes	No 🖂	Attended: Yes	No 🖂
Police Force: N/A	1		File Number: N/A	
Investigating Offic	cer(s) & Bad	ge Number(s): N/	A	
Submitted by: Edg	gewater Surve	eillance		
GPEB Registratio	n #42164			



SECTION 86 G C ACT REPORT

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Enforcement, is co	onfidential ar	of Investigations nd shall not be di	and Regional Operations Division, Gamin closed or divulged, in whole or in part, wit ations Division, Gaming Policy and Enforc	hout prior
Date: 2014-06-0	3			
Service Provider	:: Edgewat	er Casino		
Location: Plaza	of Nations			
Occurrence: IN2	:0140006476	- SFT		
Date & Time of	Occurrence:	2014-FEB-05	t 02:28	
Details:	s22	bought	n \$100,000 (\$90,000 of buy in was in \$20	0s)
Police Called:	Yes	No 🖂	Attended: Yes No	\boxtimes
Police Force: N/	'A		File Number: N/A	
Investigating Off	icer(s) & Ba	idge Number(s)	N/A	
Submitted by: Ec	lgewater Sur	veillance		
GPEB Registrati	on #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 No Attended: Yes No No
Police Force: N/A File Number: N/A
Investigating Officer(s) & Badge Number(s): N/A
Submitted by: Edgewater Surveillance
GPEB Registration #34141

No X



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Police Called: Yes No Attended: Yes 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 No No No No
Police Force: N/A File Number: N/A
Investigating Officer(s) & Badge Number(s): N/A
Submitted by: Edgewater Surveillance
GPEB Registration # 53324



SECTION 86 G C ACT REPORT

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GPEB Registration #52488



SECTION 86 G C ACT REPORT

SECTION 80 G CACT KET OKT
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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 No
Police Force: N/A File Number: N/A
Investigating Officer(s) & Badge Number(s): N/A
Submitted by: Edgewater Surveillance
GPEB Registration #64998.



GPEB Registration #64998.

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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D-4 9. W.D.I. 2014			
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			



SECTION 86 G C ACT REPORT

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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: 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				



SECTION 86 G C ACT REPORT

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Date: 2014-06-1	2			
Service Provider	: Edgewate	er Casino		
Location: Plaza	of Nations			
Occurrence: IN2	0140029219	SFT		
Date & Time of	Occurrence:	2014-Jun-10 at 1717 hrs	1	
Details :	s22	passed some cash (\$20,	020) to s22	
Police Called:	Yes	No 🖂	Attended: Yes No	\boxtimes
Police Force: N/	Ä		File Number: N/A	
Investigating Off	icer(s) & Bac	dge Number(s): N/A		
Submitted by: Ed	lgewater Surv	reillance		
GPEB Registration # 42164				



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GPEB Registration # 53324



GPEB Registration #68131

Gaming Policy and Enforcement Investigations and Regional Operations Division

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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:
bought in for \$50,000 all in \$20 bills
Police Called: Yes No No Attended: Yes No 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-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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GPEB Registration #70324

Submitted by: Edgewater Surveillance



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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 s22				
Police Called: Yes ☐ No ☒ Attended: Yes ☐ No ☒ File Number: N/A				
Investigating Officer(s) & Badge Number(s): N/A				
Submitted by: Edgewater Surveillance				
GPEB Registration #70324				



GPEB Registration #70324

Gaming Policy and Enforcement Investigations and Regional Operations Division

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Date: 2014-JUN-18				
Service Provider:		Casino		
Location: Plaza of I		Cubino		
Occurrence: IN201	40030471			
Date & Time of Oc	currence: 20	14-JUN-17 at approxi	mately 23:50 hours	
Details:	s22	conducted a large tal	ble buy-in for \$48,000.	
Police Called: Y	Zes N	No 🗵	Attended: Yes	No 🖂
Police Force: N/A			File Number: N/A	
Investigating Office	er(s) & Badge	e Number(s): N/A		
Submitted by: Edge	ewater Survei	llance		
GPEB Registration	#69752			



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GPEB Registration #68131

Submitted by: Edgewater Surveillance

HARD ROCK



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GPEB Registration #: 19541



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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) & Ba	dge Number(s):			
Submitted by: 34759				
GPEB Registration #: 34759				



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Date: April 11 20	014				
Service Provider	: Great Cana	dian Gaming Cor	p		
Location: HRCV					
Occurrence: Sus	picious Fina	ncial Transactio	ms		
Incident File: IN	2014-18340				
Date & Time of	Occurrence:	02:20hrs April 1	1 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 Numbe	r:	
Investigating Off	ïcer(s) & Ba	dge Number(s):			
Submitted by: 34	759				
GPEB Registrati	on #: 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 ⊠	Attended: Yes □ No ⊠		
Police Force:	File Number:		
Investigating Officer(s) & Badge Number(s):			
Submitted by:			
GPEB Registration #: 29296			

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SECTION 86 G C ACT REPORT

Yes

No 🖂

Attended:

File Number:

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

Yes

No 🖂

GPEB#: 22383

Police Called:

Police Force:



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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				

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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 🖂	Attended:	Yes	No 🖂
Police Force:			File Numbe	r:	
Investigating O	fficer(s) & B	adge Number(s):			
	`,				
Submitted by:					
~ aviiiivou vy .					



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Submitted by:

GPEB Registration #: 29296

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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GPEB#: 22383

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



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GPEB Registration #: 19541

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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

GPEB#: 22383

SARLIGHT



SECTION 86 Gaming Control Act REPORT

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SECTION 86 Gaming Control Act REPORT

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Date: March 26 th 2014			
Service Provider: Gateway Casinos Ltd.			
Location: Starlight			
Occurrence: Suspicious exchange of cash			
Date & Time of Occurrence: March 26 th 2014 @	approx 2233 hrs		
Details: s22 and s22 cash out front of the Casino.	were involved in a suspicious exchange of		
IN14- 15610 REFERS			
Police Called: Yes No 🖂	Attended: Yes No No		
Police Force:	File Number:		
Investigating Officer(s) & Badge Number(s):			
Submitted by: CSO			
GPEB Registration #: 52813			



GPEB Registration #: 68196

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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 bought in for \$60,000 (all in 20s) s22 wrapped in rubber bands. IN 2014-15991 refers. No 🖂 **Police Called:** Yes No 🖂 Attended: Yes Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: CSO



SECTION 86 Gaming Control Act REPORT

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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, (\$50CND X 3) + (\$20CND X 23) + (\$10CND X 2 was wrapped in rubber bands, and was presented o	
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.	



GPEB Registration #: 60818

Gaming Policy and Enforcement Investigations and Regional Operations Division

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GPEB Registration #: 36426

Gaming Policy and Enforcement Investigations and Regional Operations Division

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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, denominations wrapped in elastic bands.	bought in for \$20,000 in mixed				
In# 140019623					
	Attended: Yes 🗌 No 🔀				
Investigating Officer(s) & Badge Number(s):					
Submitted by: CSO GPEB Registration #: 68323					
GPEB Registration #: 68323					



GPEB Registration #: 56370

Gaming Policy and Enforcement Investigations and Regional Operations Division

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SECTION 86 Gaming Control Act REPORT

	REPURI
To be submitted without delay.	
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. Th wrapped in rubber bands.	nere were \$30,000 in \$20's and \$20,000 in \$100's
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	



		REPORT
To be submit	ted without delay	y
Enforcement, is	confidential and shall	CONFIDENTIAL stigations and Regional Operations Division, Gaming Policy and not be disclosed or divulged, in whole or in part, without prior onal Operations Division, Gaming Policy and Enforcement.
Date: April 22 ⁿ	^d 2014	
Service Provide	r: Gateway Casinos	Ltd.
Location: Starli	ight	
Occurrence: Ch	nip Passing	
Date & Time of	Occurrence: April	22nd 2014 @ approx 1640 hrs
Details: were warned by l	s22 Management	were observed sharing chips on several occasions and
IN14- 20461 RE	FERS	
	Yes No [X Attended: Yes ☐ No ⊠
Police Force:		File Number:
Investigating Of	ficer(s) & Badge Nu	amber(s):
Submitted by: C	SO	
GPEB Registrat	ion #: 52813	



	REPO	RT
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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	1:25 hrs	
Details: On the above mentioned date and time, chips.	s22	were warned for passing
In# 140020734 refers		
Police Called: Yes No No No Police Force:	Attended: File Number	
Investigating Officer(s) & Badge Number(s):		
Submitted by: CSO		
GPEB Registration #: 68323		



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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 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. No 🖂 No 🖂 Police Called: Yes Yes 🗌 Attended: **Police Force:** File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: CSO

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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	REPORT
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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 @ approx	imately 23:47 and 23:55.
Details: On the above mentioned date and times, \$30,000 in casino chips with no buy-in and no play. Arriase2 associated to \$22	s22 cashed out \$20,000 and ved in a s22
Incident #14-21715.	
Police Called: Yes No No	Attended: Yes No 🖂
Police Force:	File Number:
Investigating Officer(s) & Badge Number(s):	
Submitted by: CSO.	
GPEB Registration #: 42063.	



SECTION 86 Gaming Control Act

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consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.

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 Numbe	r:		
Investigating Officer(s) & Badge Number(s):						
Submitted by: C	SO					
GPEB Registrati	ion #: 52813					



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 Gaming Control Act REPORT

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SECTION 86 G C ACT REPORT

SECTION 80 G C ACT REPORT
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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 bought in \$20,000 (all in 20s) wrapped in rubber bands.
IN 2014-34385 refers.
Police Called: Yes No No No Serie Number:
Investigating Officer(s) & Badge Number(s):
Submitted by: CSO
GPEB Registration #: 68196



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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GPEB Registration #: 42063.

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 Gaming Control Act REPORT

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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.			
<u>UPDATE:</u> 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.			

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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.	bought in for \$54,000 in mixed
in# 140022571	
Police Called: Yes \(\sime\) No \(\sime\) Police Force: Investigating Officer(s) & Badge Number(s):	Attended: Yes \(\sumber: \) No \(\sumber: \)
Submitted by: CSO CPER Registration #: 68323	



ENTIAL Regional Operations Division, Gaming Policy and
Regional Operations Division, Gaming Policy and
ed or divulged, in whole or in part, without prior as Division, Gaming Policy and Enforcement.
roximately 20:33.
bought in for \$49,900. $X 20$) = \$49,900. The money was wrapped in that appeared to be from the "Body Shop".
Attended: Yes \(\sum \) No \(\sum \)
File Number:



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 Gaming Control Act REPORT

REPORT
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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 s22 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

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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CONFIDER This document is the property of Investigations and Re Enforcement, is confidential and shall not be disclosed consent of the Investigations and Regional Operations	egional Operations Division, or divulged, in whole or in p	art, without prior
Date: May 12, 2014.		
Service Provider: Gateway Casinos.		
Location: Starlight Casino.		
Occurrence: Exchange Of Chips/Shared Play.		
Date & Time of Occurrence: May 11, 2014 @ appr	oximately 23:46.	
Details: On the above mentioned date and time shared \$10,000 for play.	_{\$22} &	s22
Incident #14-24078.		
Police Called: Yes No No	Attended: Yes [No 🖂
Investigating Officer(s) & Badge Number(s):		
Submitted by: CSO.		
GPEB Registration #: 42063.		



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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 @ app	proximately 22:43.
Details: On the above mentioned date and time, all in \$20CND. The money was wrapped in rubber be	bought in for \$105,040 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.	



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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 casino facility and fed numerous bills into 4 different slo	U 1.		
minimal game play. The pair bought in at 3 different table game play.	les totaling approx. \$7130 with minimal		
cashed out at CD3 - \$1400 in tickets, \$6325 chips 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 No	Attended: Yes No No		
Police Force: N/A	File Number: N/A		
Investigating Officer(s) N/A			
Submitted by: Fraser Downs Surveillance 37964			



			REPORT	
To be submi	itted without	delay.		
Enforcement, is	s confidential and	f Investigations and shall not be disclos	DENTIAL Regional Operations Division, Gamin sed or divulged, in whole or in part, wi ons Division, Gaming Policy and Enfor	thout prior
Date: May 20	th 2014			
Service Provid	ler: Gateway Cas	sinos Ltd.		
Location: Star	rlight			
Occurrence: C	Chip Passing			
Date & Time o	of Occurrence: N	May 20 th 2014 @ 1	1950 hrs	
Details:	s22	were warned	about chip passing policies.	
IN14- 25601 re	efers			
D. P C. H. I.	T 7	N. 57		54
Police Called: Police Force:	Yes 📋	No 🗵	Attended: Yes \(\sumber: \)	
Investigating C	Officer(s) & Bad	ge Number(s):		
Submitted by:	CSO			
GPEB Registra	ation #: 52813			



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Submitted by: CSO

GPEB Registration #: 52813

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 Gaming Control Act REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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SECTION 86 G C ACT REPORT

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	REPORT
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Date: Jun 1 st , 2014	
Service Provider: Gateway Casinos Ltd.	
Location: Starlight	
Occurrence: Large buy-in	
Date & Time of Occurrence: : Jun 1st, 2014 @ 10	0:51 hrs
Details: On a/m date and time, patron (\$32K in \$20's, \$6200 in \$100's and rest in \$50's	s22 bought-in for \$40,000 and \$10's).
IN#20140027621 refers	
Police Called: Yes \(\sum \) No \(\subseteq \)	Attended: Yes \(\sumber \) No \(\subseteq \)
Investigating Officer(s) & Badge Number(s):	
Submitted by: CSO	
GPEB Registration #: 41331	



Gaming Policy and Enforcement Investigations and Regional Operations Division

	REPO	RT	
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Date: Jun 1 st , 2014			
Service Provider: Gateway Casinos Ltd.			
Location: Starlight			
Occurrence: Large buy-in			
Date & Time of Occurrence: : Jun 1st, 2014 @ 14:4	45hrs		
Details: On a/m date and time, patron \$20 dollar bills. (\$20x5000)		r \$100000.00 in	
IN#20140027650 refers			
Police Called: Yes No No	Attended:	Yes	No 🖂
Police Force:	File Number	r:	
Investigating Officer(s) & Badge Number(s):			
Submitted by: CSO			



Gaming Policy and Enforcement Investigations and Regional Operations Division

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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 h	urs		
Details: On the above mentioned date and time, dollar bills wrapped in elastic bands.	bought in for \$100,000 in all hundred		
In# 140028175			
Police Called: Yes No No No	Attended: Yes \(\sumber \) No \(\subseteq \) File Number:		
Investigating Officer(s) & Badge Number(s):			
Submitted by: CSO			
GPEB Registration #: 68323			



SECTION 86 G C ACT REPORT

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Date: Jun 6 th 2014			
Service Provider: Gate	eway		
Location: Starlight			
Occurrence: Suspicious	Financial Transaction		
Date & Time of Occurre	ence: June 6 th , 20141 @	13:52	
Details: On the above da hundreds, and most of wh	•	bought in for a total ober bands) over the course of six	- `
IN20140028235 refers			
		v.	
Police Called: Yes	□ No ⊠	Attended: Yes	No 🖂
Police Force:		File Number:	
Investigating Officer(s) &	& Badge Number(s):		
Submitted by: CSO			
GPEB Registration #: 60	0818		



SECTION 80 G C ACT REPORT			
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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 bills.			
Incident number: 20140028389 refers			
Delice College Ver C No Market Late Ver C No Market			
Police Called: Yes No Attended: Yes No Police Force:			
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, dollar bills wrapped in elastic bands.	bought in for \$130,040 in all 20		
In# 140029334			
Police Called: Yes No No No Police Force:	Attended: Yes No No No Sile Number:		
Investigating Officer(s) & Badge Number(s):			
Submitted by: CSO			
GPEB Registration #: 68323			



	<u>KEPUKI</u>		
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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 denominations wrapped in elastic bands.	bought in for \$218,900 in mixed		
In# 140029322			
Police Called: Yes 🗌 No 🖂 Police Force:	Attended: Yes \(\sumber \) No \(\subseteq \) 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, bills wrapped in elastic bands. s22 bought in for \$130,000 all in \$100			
In# 140029497			
Police Called: Yes ☐ No ☒ Attended: Yes ☐ No ☒ 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 at in \$100CND. The money was wrapped in rubber bands, and was presented out of a black and yellowag.	
Incident #14-29656.	
Police Called: Yes 🗌 No 🖂 Attended: Yes 🗍 No 🖂	<u></u>
Police Force: File Number:	
Investigating Officer(s) & Badge Number(s):	
Submitted by: CSO.	
GPEB Registration #: 42063.	



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CONFIDENT This document is the property of Investigations and Region Enforcement, is confidential and shall not be disclosed or consent of the Investigations and Regional Operations Discourses.	onal Operations Division, Gaming Policy and divulged, in whole or in part, without prior
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 h	iours
Details: On the above mentioned date and time, s22 hundred dollar bills wrapped in elastic bands.	bought in for \$129,600 in all
In# 140029864	
Police Called: Yes No No No No No No No No No N	Attended: Yes No No No File Number:
Investigating Officer(s) & Badge Number(s):	
Submitted by: CSO	
GPEB Registration #: 70646	



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This document is the property of Investigations a	TIDENTIAL Ind Regional Operations Division, Gaming Policy and losed or divulged, in whole or in part, without prior tions Division, Gaming Policy and Enforcement.
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 cage. s22 arrived on site with	bought in for \$130,000 all in \$100's at the VIP s22
IN#14-30096 refers	
Police Called: Yes 🗌 No 🖂	Attended: Yes No No
Police Force:	File Number:
Investigating Officer(s) & Badge Number(s):	
Submitted by: CSO	
GPEB Registration #: 67279	



SECTION 86 G C ACT REPORT

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Submitted by: CSO

Police Force:

GPEB Registration #: 68196

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

File Number:

RIVER



GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date March 20, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: IN-14-14448 – Chip Pass Date & Time of Occurrence: March 20, 2014 at 06:55hrs. **Details:** passed \$90K (18 x 5K) to s22 s22 Police Called: Yes No \square No \square Attended: Yes [Police Force: File Number: Investigating Officer(s) & Badge Number(s):



SECTION 86 G C ACT REPORT

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To be submitted	vithout delay.			
Enforcement, is confid	lential and shall not	CONFIDENTIAL ations and Regional Operation be disclosed or divulged, in w l Operations Division, Gaming	hole or in part,	without prior
Date 20-MAR-2014				
Service Provider: G	CC			
Location: RRCR				
Occurrence: Assista	nce to RCMP			
Date & Time of Occi	ırrence: 20-MAR	-2014 at 13:45		
Details:	s22	cashed out one \$5K chip wi	thout buy in o	· play.
IN 20140014479				
Police Called: Ye	s X No 🗌	Attended:	Yes X	No 🗌
Police Force: Richmo	and RCMP	File Number	:: 14-11590	
Investigating Officer	(s) & Badge Numl	ber(s): Cst. Terry CRAWFO	RD	
Submitted by: River l	Rock Surveillance			
GPEB Registration #	: 23474			



SECTION 86 G C ACT REPORT

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Submitted by: River Rock Surveillance

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

GPEB Registration #: 23474



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 25549



GPEB Registration #: 23874

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

		8	SECTION 86 G C ACT REPORT
To be submit	tted withou	t delay.	
Enforcement, is	confidential a	of Investigand shall not	CONFIDENTIAL tions and Regional Operations Division, Gaming Policy and be disclosed or divulged, in whole or in part, without prior Operations Division, Gaming Policy and Enforcement.
Date : 2014-MA	AR-22		
Service Provide	er: GCC		
Location: RRC	R		
Occurrence: SI	FT		
Date & Time of	f Occurrence	: 2014-MAF	R-22 @ 1905 hrs
Details:	s22		bought in 2500 x \$20=50K. RRCR 14-14874.
Police Called: Police Force:	Yes	No 🖂	Attended: Yes ☐ No ⊠ File Number:
Investigating O	fficer(s) & B	adge Numb	er(s):
Submitted by: F	River Rock Su	rveillance	



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.

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: RRCR IN#2014 - 15015 Date & Time of Occurrence: 23 March 2014 @ 14:31 **Details:** 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. s22 **Police Called:** Yes No 🖂 Attended: No 🖂 Yes Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: **GPEB Registration #: 30068**



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To be submitt	ea without	<u> </u>	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\				
This document is Enforcement, is consent of the Inv	onfidential and	f Investigation	disclosed or	onal Operation divulged, in w	hole or in part	, without prior	
Date: March 24 ^{tt}	, 2014			12.00		14.64	
Service Provider	: GCC					<u> </u>	
Location: RRCR							
Occurrence: Lan	ge Buy In						
Date & Time of	Occurrence:	March 24 th ,	2014 @ 011	5hrs			
Details:	s22		bought in	with 2500x\$2	20 bills.		
RRCR INC # 14-	15096.						
Police Called:	Yes	No 🖂		Attended:	Yes	No 🗍	
Police Force:				File Number:			
Investigating Off	icer(s) & Bac	lge Number(s):				
Submitted by: Ri	ver Rock Sur	veillance					
GPEB Registration	on #: 24617						



To be submitt	ed without	delay.				
This document is Enforcement, is consent of the Inv	onfidential an	of Investigati d shall not b	e disclosed or	onal Operation divulged, in w	hole or in par	t, without prior
Date: March 23 ^r	d, 2014					
Service Provider	: GCC					
Location: RRCR	-					
Occurrence: La	rge Buy In					
Date & Time of	Occurrence:	March 23 rd	, 2014 @ 23	55hrs		
Details:	s22	bo	ought in with	2491x\$20 bill	s.	
RRCR INC # 14-	15090.					
Police Called:	Yes	No 🗵		Attended:	Yes	No 🗌
Police Force:				File Number:		
Investigating Off	icer(s) & Ba	dge Numbe	r(s):			
Submitted by: Ri	ver Rock Sur	veillance				
GPEB Registrati	on #: 24617					



To be submitt	ed without	delay.				
This document is Enforcement, is co	onfidential and	f Investigations I shall not be dis	sclosed or divu	Operation Iged, in w	hole or in part	, without prior
Date: March 23 rd	, 2014					
Service Provider	: GCC					
Location: RRCR						
Occurrence: Las	ge Buy In					
Date & Time of	Occurrence:	March 23 rd , 20	014 @ 2350hrs	S		
Details:	s22		bought in w	ith 7500x	\$20 bills.	
RRCR INC # 14-	15091.					
Police Called:	Yes	No 🗵	Att	ended: 	Yes	No L
Police Force:			File	Number	**	
Investigating Off	icer(s) & Bac	lge Number(s)	•			
Submitted by: Ri	ver Rock Surv	veillance				
GPEB Registration	on #: 24617					



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This document is the Enforcement, is conf consent of the Invest	idential and	f Investigation shall not be d	disclosed or	nal Operation livulged, in w	hole or in part	t, without prior
Date: March 24 th , 2	2014					
Service Provider:	GCC					
Location: RRCR					71001	
Occurrence: Large	Buy In					
Date & Time of Occ	currence:	March 24 th , 2	2014 @ 011	5hrs		
Details:	s22		bought in	with 2500x\$2	20 bills.	
RRCR INC # 14-150	96.					
UPDATE s22	bought is	n with additio	onal 1998x\$	20 100x\$100	1x\$10 6x\$5 a	t 0415hrs.
Police Called: Y	es 🗌	No 🛚		Attended:	Yes	No 🗌
Police Force:				File Number:		
Investigating Office	r(s) & Bad	ge Number(s	s):			
Submitted by: River	Rock Surv	eillance				
GPEB Registration	#: 24617					



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This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: March 24 th , 2014 Service Provider: GCC
Service Provider: GCC
Location: RRCR
Occurrence: Large Buy In
Date & Time of Occurrence: March 24 th , 2014 @ 0440hrs
Details: bought in with 2498x\$20 bills.
RRCR INC # 14-15105
Police Called: Yes No No Attended: Yes No
Police Force: File Number:
Investigating Officer(s) & Badge Number(s):
Submitted by: River Rock Surveillance
GPEB Registration #: 29855



SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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GPEB Registration #: 26760

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: March-25-14 Service Provider: GCC Location: RRCR Occurrence: SFT Date & Time of Occurrence: March-25-14 @13:55 **Details:** bought in \$180,000 in small bill denominations (9005 x \$20 bills). For more info see RRCR INC#14-15343 No 🖂 Police Called: Yes No 🖂 Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s):



Submitted by:

GPEB Registration #: 30068

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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GPEB Registration #: 24824

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Enforcement, is co	onfidential and	f Investigations and I shall not be disclos I Regional Operation	Regional Operation	hole or in part	t, without prior
Date: March 26 th	, 2014				
Service Provider	: GCC				
Location: RRCR					
Occurrence: Ch	p Pass				
Date & Time of (Occurrence:	March 26 th , 2014 (a) 0330hrs		
Details: After re was seen passing s22	_	0.00 in chips from h		s22 d 10K to	s22
RRCR INC # 14-2	15471.				
Police Called:	Yes	No 🖂	Attended:	Yes	No 🗌
Police Force:			File Number:		
Investigating Off	icer(s) & Bac	lge Number(s):			
Submitted by: Ri	ver Rock Sur	veillance			
GPEB Registrati	on #: 24617				



GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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GPEB Registration #: 21804

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date		
Service Provide	r: GCC	
Location: RRCF	R - 8811 River RD, Rich	mond B.C.
Occurrence: SF	T – RRCR Inc: 14-1555	56
Date & Time of	Occurrence: March 26	th 2014 18:25hrs
Details: bills).	s22	buy in \$ 60K in small denominations (all \$ 20
Police Called: Police Force: Investigating Of	Yes No No C	Attended: Yes No Ser(s):



SECTION 86 G C ACT REPORT

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GPEB Registration #: 23874

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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GPEB Registration #: 23874

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **Date:** Mar 27 2014 Service Provider: GCC Location: RRCR Occurrence: Chip pass **Date & Time of Occurrence:** Mar $27\ 2014 - 05:50$ **Details:** bought in for \$20,000 and pass the chips to s22 s22 s22 and s22 INC file 14-15628 **Police Called:** Yes No 🗍 No 🗌 Attended: Yes **Police Force:** File Number: Investigating Officer(s) & Badge Number(s):



SECTION 86 G C ACT REPORT

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E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

No \square

Yes



Police Called:

Police Force:

Yes

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

Submitted by: River Rock Surveillance

GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date March 27, 2014 Service Provider: GCC Location: RRCR - 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.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

No \square

Attended:

File Number:



GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

		SEC	HON 80 G C ACT	REPURI
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Enforcement, is co	onfidential an	of Investigations : d shall not be dis	FIDENTIAL and Regional Operations Divisio closed or divulged, in whole or in ations Division, Gaming Policy a	n part, without prior
Date March 28,	2014			
Service Provider	: GCC			
Location: RRCR	- 8811 River	RD, Richmond	B.C.	
Occurrence: IN-	-14-15829 – (Chip Pass		
Date & Time of	Occurrence:	March 23, 2014	at 02:30hrs.	
Details: s22	s22	passed un	known amount of Chips to	s22
Police Called: Police Force: Investigating Off	Yes icer(s) & Ba	No □ dge Number(s):	Attended: Yes File Number:	



GPEB Registration #: 61729

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

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 61729



Submitted by: River Rock Surveillance

GPEB Registration #:24824

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 25549



Submitted by: River Rock Surveillance

GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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This document is t Enforcement, is co consent of the Inve	nfidential and	f Investigation shall not be	disclosed or	onal Operations divulged, in wh	iole or in part	, without prior
Date: March 30 th	, 2014					
Service Provider	: GCC					
Location: RRCR					A Company of the Comp	
Occurrence: SF7	Γ					
Date & Time of ()ccurrence:	March 30 th ,	2014 @ 223	0hrs		
Details:	s22		bought in v	with 2500x\$20) bills.	
RRCR INC # 14-1	6353.					
Police Called:	Yes	No 🖂		Attended:	Yes	No 🗌
Police Force:	I			File Number	*	
Investigating Off	icer(s) & Bad	lge Number((s):			
Submitted by: Ri	ver Rock Surv	eillance				
GPEB Registration #: 24617						



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date March 31, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: Large buy in small bills. 14-16417 Date & Time of Occurrence: March 31,2014 @ 1041 **Details:** 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 \square Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



Submitted by: River Rock Surveillance

GPEB Registration #: 26760

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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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: $_{\$22}$ 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 St	urveillance		
GPEB Registration #: 26760			



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

SECTION 80 G C ACT REPORT
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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 No Attended: Yes No No
Police Force: File Number:
Investigating Officer(s) & Badge Number(s):
Submitted by: River Rock Surveillance



Submitted by: River Rock Surveillance

GPEB Registration #: 29855

Gaming Policy and Enforcement Investigations and Regional Operations Division

· ·	SECTION 86 G C A	CT REPORT
To be submitted without dela	ay.	
Enforcement, is confidential and sha	CONFIDENTIAL vestigations and Regional Operations Ill not be disclosed or divulged, in who gional Operations Division, Gaming P	ole or in part, without prior
Date: April 2nd 2014		
Service Provider: GCC		
Location: RRCR		
Occurrence: Chip Pass		
Date & Time of Occurrence: Apri	1 2 nd 2014 @ 0237	
Details: \$22 appearing to pass an unknown amou	and s22 ant of \$100 bills inside the washroon	were observed
RRCR inc #14-16727		
Police Called: Yes No	Attended:	Yes No 🖂
Police Force:	File Number:	
Investigating Officer(s) & Badge I	Number(s):	



SECTION 86 G C ACT REPORT

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This document is Enforcement, is co	the property o	<u>C</u> f Investigati l shall not be	e disclosed or	onal Operation divulged, in w	hole or in part	, without prior
Date: April 2 nd , 2	2014					
Service Provider	: GCC					
Location: RRCR						
Occurrence: SF	Γ		\$ - 13 13 - 14 - 14			
Date & Time of	Occurrence:	April 2 nd , 2	014 @ 0250h	nrs		
Details:	s22	-	bought in wit	th 2500x\$20 b	ills.	
RRCR INC # 14-	16724.					
Police Called:	Yes	No 🖂		Attended:	Yes [No 🗌
Police Force:				File Number	:	
Investigating Off	ïcer(s) & Bac	lge Number	r(s):			,
Submitted by: Ri	ver Rock Sur	veillance	-			
GPEB Registration #: 24617						



SECTION 86 G C ACT REPORT

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This document is the propert Enforcement, is confidential consent of the Investigations	<u>CONF</u> y of Investigations ar and shall not be discl	osed or divulged, in w	hole or in part	, without prior
Date: April 2 nd , 2014				
Service Provider: GCC				
Location: RRCR				
Occurrence: Exchange of	Cash			
Date & Time of Occurrence	e: April 2 nd , 2014 () 0250hrs		
Details: s22 pos s22 inside the washroom.		possibly passed bag or	f cash to	s22
RRCR INC # 14-16735.				
Police Called: Yes	No 🖂	Attended:	Yes	No 🗌
Police Force:		File Number	**	
Investigating Officer(s) &	Badge Number(s):			
Submitted by: River Rock S	Surveillance			
GPEB Registration #: 2461	7			



SECTION 86 G C ACT REPORT

10 be submitted without delicy.	To	be	submitted	without	delay.
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Enforcement, is co	nfidential ar	id shall not be disclosed or	gional Operations Division, Gaming Policy and or divulged, in whole or in part, without prior division, Gaming Policy and Enforcement.	
Date April 2, 201	4			
Service Provider:	GCC			
Location: RRCR	- 8811 Rive	r RD, Richmond B.C.		
Occurrence: IN-	14-16845 –	SFT		
Date & Time of C)ccurrence:	April 2, 2014 at 23:00h	urs.	
Details:	s22	Buys-in \$50K in \$20's.		
Police Called:	Yes [No 🗌	Attended: Yes No No	
Police Force:			File Number:	
Investigating Offi	cer(s) & Ba	dge Number(s):		
Submitted by: River Rock Surveillance				
GPEB Registration	n #: 61729			



Submitted by: River Rock Surveillance

GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

SECTION 80 G CACT REPORT
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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 No Attended: Yes No
Police Force: File Number:
Investigating Officer(s) & Badge Number(s):



SECTION 80 G C ACT REPORT
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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 were involved in two cash passes. RRCR 14-16856.
Police Called: Yes No No Attended: Yes No No
Police Force: File Number:
Investigating Officer(s) & Badge Number(s):

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 25549



Submitted by: River Rock Surveillance

GPEB Registration #: 23474

Gaming Policy and Enforcement Investigations and Regional Operations Division

		SEC	CTION 86 G C ACT REPORT
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Date: Apr-03-14			
Service Provider	:: GCC		
Location: RRCR			
Occurrence: SF	r		
Date & Time of	Occurrence:	Apr-03-14 @1:	3:30
Details: \$22 For more info se	-		98x\$20 and 8x\$10 bills).
Police Called:	Yes 🗌	No 🖂	Attended: Yes No 🖂
Police Force:			File Number:
Investigating Off	ficer(s) & Ba	dge Number(s)):



	SECTION 8	6 G C ACT REPORT
To be submitted without de	lay.	
Enforcement, is confidential and sh	all not be disclosed or div	<u>C</u> Operations Division, Gaming Policy and ulged, in whole or in part, without prior on, Gaming Policy and Enforcement.
Date : 2014-APR-03		
Service Provider: GCC		
Location: RRCR		
Occurrence: chips pass		
Date & Time of Occurrence: 201	4-APR-03 @ 1901 hrs	
Details: Chip pass between	s22 and s22	RRCR 14-16962.
Police Called: Yes No	o 🖂 At	tended: Yes 🗌 No 🖂
Police Force:	Fil	e Number:
Investigating Officer(s) & Badge	Number(s):	

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 25549



Gaming Policy and Enforcement Investigations and Regional Operations Division

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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: \$22 bought in with 57	703 x \$20 & 60 x \$100=\$120,060. RRCR 14-17219
Police Called: Yes No 🖂	Attended: Yes \(\sum \) No \(\sum \)
Police Force:	File Number:
Investigating Officer(s) & Badge Number	r(s):
Submitted by: River Rock Surveillance	



SECTION 86 G C ACT REPORT

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Date April 06, 2	014					
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 ur	nknown amount of Chips to	s22		
Police Called:	Yes	No 🗌	Attended: Yes	No 🗌		
Police Force:			File Number:			
Investigating Of	ficer(s) & Ba	dge Number(s):				
Submitted by: R	iver Rock Su	rveillance				
GPEB Registrati	ion #: 61729					



SECTION 86 G C ACT REPORT

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Date April 06, 2	014						
Service Provide	:: GCC				·		
Location: RRCR	- 8811 River	RD, Richmond B.	C.				
Occurrence: IN	-14-17467 – (Chip Pass					
Date & Time of	Occurrence:	April 06, 2014 at 0)2:29hrs.				
Details:	s22	passed 15K in	Chips to	s22			
Police Called:	Yes 🗌	No 🗌	Attended:	Yes	No 🗌		
Police Force:			File Number	r:			
Investigating Off	ficer(s) & Ba	dge Number(s):					
Submitted by: R	iver Rock Su	veillance					
GPEB Registrati	on #: 61729						



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Date April 6, 20	14					
Service Provide	r: GCC					
Location: RRCR	- 8811 Rive	r RD, Richmond B.C.				
Occurrence: IN	-14-17482 —	Chip Pass				
Date & Time of	Occurrence	April 6, 2014 at 04:00h	urs.			
Details:	s22	passed \$20K in Chips to	0 s22			
Police Called:	Yes	No 🗌	_	• 🗆		
Police Force:			File Number:			
Investigating Of	ficer(s) & Ba	ndge Number(s):				
Submitted by: R	iver Rock Su	rveillance				
GPEB Registrati	ion #: 61729					
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SECTION 86 G C ACT REPORT

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This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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 bought in for 12K with all \$20's with minimal play. s22 RRCR 14-17470. No 🖂 No 🖂 Police Called: Yes Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s):

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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
olice Called: Yes 🗌 No 🛛 Attended: Yes 🗍 No 🖂
olice Force: File Number:
nvestigating Officer(s) & Badge Number(s):

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 25549



SECTIO	ON 86 G C ACT REPORT	
To be submitted without delay.		
CONFIDENTIAL CONFI	gional Operations Division, Gaming Policy ar or divulged, in whole or in part, without prior	
Date: April 6 th 2014		
Service Provider: GCC		
Location: RRCR		
Occurrence: JDLR		
Date & Time of Occurrence: April 6 th 2014 @ 0517		
Details: s22 met up with BCL in the south hotel driveway and took a zippered pouch the back of s22 car.	*	m
RRCR inc #14-17495		
Police Called: Yes No No	Attended: Yes ☐ No ☒ File Number:	
Investigating Officer(s) & Badge Number(s):		
Submitted by: River Rock Surveillance		



SECTION 86 G C ACT REPORT

		SEC	110N 80 G C	ACI KE	PURI			
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Date: April 6 th , 2	014							
Service Provider	: GCC							
Location: RRCR								
Occurrence: SF	Γ		1. 1. 101 i me m					
Date & Time of C	Occurrence:	April 6 th , 2014	@ 1820hrs					
Details:	s22		bought in with 2500	x\$20 bills.				
RRCR INC # 14-1	17569.				÷			
Police Called:	Yes	No 🖂	Attended:	Yes	No 🗌			
Police Force:			File Number	File Number:				
Investigating Off	icer(s) & Bac	dge Number(s):						
Submitted by: Ri	ver Rock Sur	veillance						
GPEB Registration	on #: 24617							



Gaming Policy and Enforcement Investigations and Regional Operations Division

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	SECTI	ION 86 G C ACT RI	EPORT
To be submitted withou	ıt delay.		
Enforcement, is confidential	y of Investigations and and shall not be disclose	<u>ENTIAL</u> Regional Operations Division, G ed or divulged, in whole or in pa ns Division, Gaming Policy and H	rt, without prior
Date: April 7 th , 2014			
Service Provider: GCC			
Location: RRCR			
Occurrence: SFT			
Date & Time of Occurrence	e: April 7 th , 2014 @ 22	215	
Details: s currency which he later used	²² for his buy in.	exchanged 45K in EUR and 30	K in USD
RRCR INC # 14-17790.			
Police Called: Yes	No 🖂	Attended: Yes	No 🖂
Police Force:		File Number:	
Investigating Officer(s) & F	Badge Number(s):		
Submitted by: River Rock S	urveillance		
GPEB Registration #: 2461	7		



	SECTION	[86 G C ACT R]	EPORT
To be submitted without dela	ay.		
This document is the property of Inv Enforcement, is confidential and sha consent of the Investigations and Re	ll not be disclosed or	mal Operations Division, G divulged, in whole or in par	rt, without prior
Date: 08 Apr 2014			
Service Provider: Great Canadian	Casinos Inc.		
Location: River Rock Casino Reso	rt - 8811 River Road,	Richmond B.C.	
Occurrence: SFT – Large Buy-In			
Incident File: RRCR IN#2014 - 17	7898		
Date & Time of Occurrence: 08 A	April 2014 @ 15:12		
Details: s22 denominational bills.	bou	ught in \$50,000CDN using	g small
Police Called: Yes No Police Force: Investigating Officer(s) & Badge I		Attended: Yes File Number:	No 🖂
investigating Ometi(s) & Dauge	rumper(o).		
Submitted by:			
GPEB Registration #: 30068			



	SECTION 86 G C ACT REPORT
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Enforcement, is confidential and shall n	<u>CONFIDENTIAL</u> igations and Regional Operations Division, Gaming Policy and lot be disclosed or divulged, in whole or in part, without prior loss of the pri
Date: 08 Apr 2014	
Service Provider: Great Canadian Ca	isinos Inc.
Location: River Rock Casino Resort -	8811 River Road, Richmond B.C.
Occurrence: SFT – Large Buy-In	
Incident File: RRCR IN#2014 - 1790	3
Date & Time of Occurrence: 08 Apr	il 2014 @ 15:37
Details: s22 denominational bills.	bought in \$250,000CDN using small
Police Called: Yes No 🗵	Attended: Yes No 🖂
Police Force:	File Number:
Investigating Officer(s) & Badge Nur	nber(s):
Submitted by:	



SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: April 8th, 2014 Service Provider: GCC Location: RRCR Occurrence: SFT Date & Time of Occurrence: April 8th, 2014 @ 2045hrs **Details:** bought in with 2500x\$20 bills. s22 RRCR INC # 14-17950. No X No 🖂 Police Called: Yes Attended: Yes \square **Police Force:** File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



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This document is tl Enforcement, is cor consent of the Inve	nfidential an	of Investigation d shall not be	disclosed or	onal Operatio divulged, in v	whole or in pa	rt, without prior	
Date: April 9th, 2	014						
Service Provider:	GCC						
Location: RRCR							
Occurrence: SFT							
Date & Time of O	ccurrence:	April 9th, 20	14 @ 2150H	rs			
Details:	s22		bought in	with 3891x\$2	0 and 46x\$50	bills.	
RRCR INC # 14-1	8127.						
Police Called:	Yes 🗌	No 🖂		Attended:	Yes	No 🖂	
Police Force:				File Numbe	er:		
Investigating Offi	cer(s) & Ba	dge Number	(s):				
Submitted by: Riv	er Rock Su	rveillance					
GPEB Registratio	n #: 24617						



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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: RRCR IN#2014 - 18228 Date & Time of Occurrence: 10 April 2014 @ 13:15 Details: On 08-APR-2014 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 🖂 Yes No 🖂 Attended: Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by:



SECTION 86 G C ACT REPORT

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E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 23874



Submitted by: River Rock Surveillance

GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

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SECTION 86 G C ACT REPORT

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Police Called: Yes No Police Force: Investigating Officer(s) & Badge	– File Numbe	Yes 🗌	No 🗌
Submitted by: River Rock Surveill	ce		
GPEB Registration #: 61729			



	SECTION 86 G C ACT REPORT
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Enforcement, is confidential and shall not	<u>CONFIDENTIAL</u> ntions and Regional Operations Division, Gaming Policy and be disclosed or divulged, in whole or in part, without prior Operations Division, Gaming Policy and Enforcement.
Date: April-13-14	
Service Provider: GCC	
Location: RRCR	
Occurrence: SFT	
Date & Time of Occurrence: April-13-	14 @ 18:46
Details: \$22 bought \$60000 in For more info see RRCR INC#14-1887	small bills denominations (3000 x \$20 bills). 5
Police Called: Yes 🗌 No 🖂	Attended: Yes No 🖂
Police Force:	File Number:
Investigating Officer(s) & Badge Numb	per(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: 22 bought \$60.000, in small denominations bills ($3000 \times 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: RRCR
Occurrence: SFT/UFT
Date & Time of Occurrence: April-15-14 @ 22:31
Details: \$22 exchange US\$ 50.000. \$22 exchange US\$ 20.000. and \$22 exchange US\$ 20.000. all in US\$100 bills. For more info see RRCR INC#14-19218
Police Called: Yes □ No ⊠ Attended: Yes □ No ⊠ Police Force: File Number:
nvestigating Officer(s) & Badge Number(s):
Submitted by: River Rock Surveillance GPEB Registration #: 26760



Submitted by:

GPEB Registration #: 30068

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

	SECTION 80 G C ACT REPORT
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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.	in ladies' room. RRCR
Police Called: Yes \(\sum \) No \(\subseteq \)	Attended: Yes \(\sumber \) No \(\sumber \)
Investigating Officer(s) & Badge Num	ber(s):
Submitted by: River Rock Surveillance	



GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

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GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

		SECTIO	N 86 G C ACT RI	EPORT
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Date April 17, 2	014			
Service Provider	r: GCC			
Location: RRCR	- 8811 River	RD, Richmond B.C.		
Occurrence: IN-	-14-19411 — C	Chip Pass		
Date & Time of	Occurrence:	April 17, 2014 at 02:3	1hrs.	
Details: s22	s22	passed approxin	nately \$7.5K in Chips to	s22
Police Called: Police Force:	Yes	No 🗌	Attended: Yes File Number:	No 🗌
Investigating Off	ficer(s) & Bac	lge Number(s):		



Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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SECTION 86 G C ACT REPORT

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Date: April 20 th	2014	
Service Provider	: GCC	
Location: RRCR		
Occurrence: Apr	ril 20 th 2014 @ 14	454
Date & Time of	Occurrence: SF	Γ
Details:	s22	bought in for \$51,060 all in \$20 bills.
RRCR inc #14-20)109	
Police Called:	Yes N	o 🛛 Attended: Yes 🗌 No 🖂
Police Force:		File Number:
Investigating Of	ficer(s) & Badge	Number(s):
Submitted by: Ri	iver Rock Survei	llance
GPEB Registrati	on #: 29855	



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SECTION 86 G C ACT REPORT

SECTION 80 G C ACT REPORT				
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Date: April 20th, 2014				
Service Provider: GCC				
Location: RRCR				
Occurrence: SFT				
Date & Time of Occurrence: April 20 th , 2014 @ 2155hrs				
Details: \$22 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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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTIO	N 86 G C ACT RI	EPORT
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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 Police Force:	Attended: Yes File Number:	No 🗌
Investigating Officer(s) & Badge Number(s):		
Submitted by: River Rock Surveillance		



SECTION 86 G C ACT REPORT

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Enforcement, is	confidential an	of Investigations a d shall not be disc	FIDENTIAL and Regional Operations Division closed or divulged, in whole or in ations Division, Gaming Policy an	part, without prior
Date April 24,	2014			
Service Provid	er: GCC			
Location: RRC	CR - 8811 River	RD, Richmond I	B.C.	
Occurrence: I	N-14-20866 – 0	Chip Pass		
Date & Time o	f Occurrence:	April 24, 2014 a	at 21:00hrs.	
Details:	s22	passed appro	ximately 9K in Chips to	s22
Police Called:	Yes 🗌	No 🗌	Attended: Yes	No 🗌
Police Force:			File Number:	
Investigating O	Officer(s) & Ba	dge Number(s):		
Submitted by:	River Rock Sur	veillance		
GPEB Registra	ition #: 61729			



SECTION 86 G C ACT REPORT

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Date & Time	e 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 Numbe	r:	
Investigating Officer(s) & Badge Number(s):					
Submitted by: R	liver Rock Su	rveillance			
GPEB Registrat	ion #: 61729				
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Police Called: Yes No Attended: Yes No File Number:

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

Submitted by: River Rock Surveillance

GPEB Registration #: 61729



Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Submitted by: River Rock Surveillance

GPEB Registration #: 23474.



Gaming Policy and Enforcement Investigations and Regional Operations Division

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Date: 2014-04-26			
Service Provider: GCC			
Location: RRCR			
Occurrence: SFT			
Date & Time of Occurrence: 2	2014-04-26 @ 0222 hrs &	& 0225 hrs	
Details: s22 & an un cashed out. RRCR 14-21150.	known Asian female bo	ought in 6K with all \$20's	with no play and
Police Called: Yes Police Force:	No 🖂	Attended: Yes File Number:	No 🖂
Investigating Officer(s) & Bad	lge Number(s):		
Submitted by: River Rock Surv	veillance		
GPEB Registration #: 25549			



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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:** buys-in \$70K in \$20's. s22 No \square Police Called: Yes No 🗌 Attended: Yes Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



	SECTION 86 G C ACT REPORT
To be submitted without delay.	
Enforcement, is confidential and shall no	CONFIDENTIAL sations and Regional Operations Division, Gaming Policy and to be disclosed or divulged, in whole or in part, without prior of the Operations Division, Gaming Policy and Enforcement.
Date: 2014-04-26	
Service Provider: GCC	
Location: RRCR	
Occurrence: SFT	
Date & Time of Occurrence: 2014-04-	26 @ 2225 hrs
Details: s22 bought in 12	20K 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 Num	ber(s):
Submitted by: River Rock Surveillance	



SECTION 86 G C ACT REPORT

		SEC	HON OU G C ACT REPORT
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Date: 2014-04-26			
Service Provider:	GCC		
Location: RRCR			
Occurrence: SFT			
Date & Time of O	ccurrence:	2014-04-26 @ 02	22 hrs & 0225 hrs
Details: s22 cashed out. RRCR 14-21150.	&	s22	bought in 6K with all \$20's with no play and
**Update –	s22	is identified	s22
Police Called:	Yes	No 🖂	Attended: Yes No 🖂
Police Force:			File Number:
nvestigating Office	cer(s) & Ba	ndge Number(s):	
Submitted by: Riv	er Rock Su	rveillance	
GPEB Registratio	n#: 25549		



SECTION 86 G C ACT REPORT

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Date: April 28 th 2014				
Service Provider: GO	CC			
Location: RRCR				
Occurrence: Cash/chi	p pass			
Date & Time of Occu	rrence: April 28 th 2014 @ 0840			
Details s22 An Unkr	put \$10,000 on MDB26 for a nown A/M then put \$5600 on MD	•	zent to _{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 R	lock Surveillance			
GPEB Registration #:	29855			



SECTION 86 G C ACT REPORT		
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Enforcement, is confidential and	<u>CONFIDENTIAL</u> Investigations and Regional Operations Division, Gaming Policy and shall not be disclosed or divulged, in whole or in part, without prior Regional Operations Division, Gaming Policy and Enforcement.	
Date: 28 Apr 2014		
Service Provider: Great Canad	lian Casinos Inc.	
Location: River Rock Casino R	esort - 8811 River Road, Richmond B.C.	
Occurrence: SFT – Large Buy	-In	
Incident File: RRCR IN#2014	- 21638	
Date & Time of Occurrence: 2	28 April 2014 @ 17:27	
Details s22 denominational bills.	bought in \$49,960CDN using small	
	No ⊠ Attended: Yes □ No ⊠	
Police Force:	File Number:	
Investigating Officer(s) & Bad	ge Number(s):	
Submitted by:		



	SECTION 86 G C ACT REPORT				
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Date April 28, 20	 14				
Service Provider	: GCC				
Location: RRCR	- 8811 River	RD, Richmond B.C.			
Occurrence: IN2	014-21653 L	arge Buy in small bills			
Date & Time of C	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 Off	icer(s) & Bad	lge Number(s):			
Submitted by: Ri	ver Rock Surv	veillance			
GPEB Registration	on #: 24824				



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Submitted by:

GPEB Registration #: 30068

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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 managed to buy in with numerous \$20.00 bill transactions of various amounts, and cash out with minimal play. Police Called: Yes 🗌 No \square Attended: Yes No \square File Number: Police Force: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



		SECT	FION 86 G C ACT RE	PORT
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Date: April 29 th ,	2014			
Service Provider	: GCC			
Location: RRCR				
Occurrence: Larg	ge Buy In			
Date & Time of C	Occurrence	: April 29 th , 2014 @	② 2310hrs	
Details:	s22	bought	in with 6504x\$20 bills.	
RRCR INC # 14-2	1846.			
Police Force:	Yes	No 🖂	Attended: Yes File Number:	No 🖂
Investigating Offi	icer(s) & Ba	adge Number(s):		
Submitted by: Riv	ver Rock Su	ırveillance		
GPEB Registratio	n #: 24617			



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: April 29th, 2014 Service Provider: GCC **Location:** RRCR Occurrence: Large Buy In Date & Time of Occurrence: April 29th, 2014 @ 2340hrs **Details:** bought in with 3750x\$20 bills. s22 RRCR INC # 14-21852. Yes \square No 🖂 Police Called: No 🖂 Attended: Yes File Number: Police Force: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



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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: Apr	il 30 2014 – 06:3	0		
Details: It is suspected that chips in the washroom.	s22	and	s22	pass
INC file 14-21890				
Police Called: Yes \(\sum \) No) [Attended: File Number	Yes 🗌	No 🗌
Investigating Officer(s) & Badge	Number(s):	·		
Submitted by: River Rock Surveil	lance			
GPEB Registration #: 23874				



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION	N 86 G C ACT REPORT			
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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				
Detaile: \$22 accompanied with \$22 and is suspected that a b was passed. INC file 14-21891	th s22 met with rick of bills wrapped in a White plastic bag			
Police Called: Yes No No Police Force: Investigating Officer(s) & Badge Number(s):	Attended: Yes No No Sile Number:			
Submitted by: River Rock Surveillance				



GPEB Registration #: 23874

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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 Yes \square No \square Police Called: No \square Attended: Yes File Number: Police Force: Investigating Officer(s) & Badge Number(s):



Submitted by:

GPEB Registration #: 30068

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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 s22 **Details:** While on site, and two other male patrons have multiple exchanges of \$100CDN. Yes No 🖂 Police Called: Attended: Yes | | No 🖂 Police Force: File Number: Investigating Officer(s) & Badge Number(s):



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GPEB Registration #: 24824

Gaming Policy and Enforcement Investigations and Regional Operations Division

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GPEB Registration #: 23474

Gaming Policy and Enforcement Investigations and Regional Operations Division

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GPEB Registration #: 24824

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

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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 managed to buy in with numerous \$20.00 bill transactions of various amounts, and cash out with minimal play. May 02, 2914 @ 1524 one of the individuals was identified as WIEBE Police Called: Yes No | No \square Attended: Yes **Police Force:** File Number: Investigating Officer(s) & Badge Number(s):



SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** bought in for \$99,450 (2000x\$20, 401x\$50 and 394x\$100 bills). IN 20140022280 Yes \square No X Yes \square No X Police Called: Attended: **Police Force:** File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 23474**



Gaming Policy and Enforcement Investigations and Regional Operations Division

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GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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		SE	CTION	1 86 G C	ACT R	EPORT
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Date: May 4 th 201	4		•			
Service Provider:	GCC					
Location: RRCR						
Occurrence: Chip	pass					
Date & Time of O	ccurrence:	May 4 th 2014				
Details: s22	s22 under the t	_	d what apj	peared to be 2	2 x \$5000 chi	ps to s22
RRCR 14-22667						
Police Called:	Yes	No 🖂		Attended:	Yes	No 🖂
Police Force:				File Numbe	er:	
nvestigating Offic	cer(s) & Ba	dge Number(s):			
Submitted by: Riv	er Rock Sur	veillance				
GPEB Registration	n #: 29855					



GPEB Registration #: 24824

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: May 5th, 2014 Service Provider: GCC **Location: RRCR** Occurrence: Large Buy In Date & Time of Occurrence: May 5th, 2014 @ 2120hrs Details: bought in with 2500x\$20 bills. RRCR INC # 14-22916. No 🖂 **Police Called:** Yes \square 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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GPEB Registration #: 24617

Gaming Policy and Enforcement Investigations and Regional Operations Division

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SECTION 86 G C ACT REPORT

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Date : May 5 th , 2014					
Service Provider: GO	CC				
Location: RRCR					
Occurrence: Exchang	e of Chips				
Date & Time of Occu	rrence: May 5 th , 2	2014 @ 2202hrs			
Details: inside the washroom.	s22	and	s22	possibly	exchange chips
RRCR INC # 14-22935	5.				
Police Called: Yes	s 🗌 No 🖂		Attended:	Yes 🗌	No 🖂
Police Force:			File Number:		
Investigating Officer	s) & Badge Num	ber(s):			
Submitted by: River R	Rock Surveillance				
GPEB Registration #:	: 24617				



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Gaming Policy and Enforcement Investigations and Regional Operations Division

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To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: May 5th, 2014 Service Provider: GCC **Location: RRCR** Occurrence: Date & Time of Occurrence: May 6th, 2014 @ 0335hrs **Details** bought in with 1745x\$20 1x\$100 and 1000x\$20 bills on two separate occasions. RRCR INC # 14-22975. No 🖂 No 🖂 Police Called: Yes Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



Submitted by:

GPEB Registration #: 30068

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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 s22 **Details:** bought in \$80,020CDN using small denominational bills. **Police Called:** Yes No 🖂 Yes Attended: No 🖂 Police Force: File Number: Investigating Officer(s) & Badge Number(s):



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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 passed an unknown amount of \$5000 chips **Details:** s22 s22 who passed an unknown amount of \$5000 chips to to s22 Police Called: Yes No 🖂 Yes Attended: No 🖂 **Police Force:** File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by:



SECTION 86 G C ACT REPORT

	SECTION 60 G C ACT KET OKT
To be submitted without de	elay.
Enforcement, is confidential and s	CONFIDENTIAL Investigations and Regional Operations Division, Gaming Policy and shall not be disclosed or divulged, in whole or in part, without prior Regional Operations Division, Gaming Policy and Enforcement.
Date : May 6 th , 2014	
Service Provider: GCC	
Location: RRCR	
Occurrence: Large Buy In	
Date & Time of Occurrence: M	ay 6 th , 2014 @ 2045hrs
Details: s22	bought in with 14999x\$20 2x\$10 bills.
RRCR INC # 14-23129.	
Police Called: Yes	No ⊠ Attended: Yes □ No ⊠ File Number: ge Number(s):
Submitted by: River Rock Surve GPEB Registration #: 24617	illance



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **Date:** May 6th, 2014 Service Provider: GCC **Location: RRCR** Occurrence: Large Buy In Date & Time of Occurrence: May 6th, 2014 @ 2205hrs Details: bought in with 7003x\$20 bills. s22 RRCR INC # 14-23140. No 🖂 No 🖂 Police Called: Yes Yes \square Attended: Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



		SECTION	ON 86 G C ACT REPORT
To be submitte	ed without	delay.	
Enforcement, is co	onfidential an	d shall not be disclose	ENTIAL Regional Operations Division, Gaming Policy and dor divulged, in whole or in part, without prior s Division, Gaming Policy and Enforcement.
Date: May 6 th , 20)14		
Service Provider	: GCC		
Location: RRCR			
Occurrence: LCT	Γ		
Date & Time of C	Occurrence:	May 6 th , 2014 @ 222	20hrs
Details: 10K to	s22 s22		in with 1000x\$20 and 6x\$100 and later passed veither of them.
RRCR INC # 14-2	23147.		
Police Called:	Yes	No 🖂	Attended: Yes No 🖂
Police Force:	_		File Number:
Investigating Off	icer(s) & Ba	dge Number(s):	
Submitted by: Ri	ver Rock Su	rveillance	
GPEB Registration	on #: 24617		



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: 2014-05-07 Service Provider: GCC Location: RRCR Occurrence: SFT **Date & Time of Occurrence:** 2014-05-07 @ 1310 hrs **Details:** bought in with $3500 \times $20 = 70 \text{K}$. RRCR 14-23221. s22 **Police Called:** Yes No 🖂 No 🖂 Attended: Yes \square Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: May 07 2014 Service Provider: GCC **Location:** RRCR Occurrence: SFT **Date & Time of Occurrence:** May 07 2014 – 15:00 **Details:** bought in \$300,000 using 2500x\$20 1020x\$50 1990x\$100 s22 bills. INC file 14-23240 No \square Police Called: Yes No 🖂 Attended: Yes **Police Force:** File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



SECTION 86 G C ACT REPORT

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To be submitted without delay	y.		
Enforcement, is confidential and shall	l not be disclosed	<u>NTIAL</u> egional Operations Division, Gaming Po or divulged, in whole or in part, withou Division, Gaming Policy and Enforceme	t prior
Date: 2014-05-07			
Service Provider: GCC			
Location: RRCR			
Occurrence: Chip pass			
Date & Time of Occurrence: 2014-	05-07 @ 1530 h	rs	
Details: Chip pass between	s22	RRCR 14-23249	
Police Called: Yes No	\boxtimes	Attended: Yes No 🗵]
Police Force:		File Number:	
Investigating Officer(s) & Badge N	umber(s):		
Submitted by: River Rock Surveillar	nce		
CPFR Registration # 25540			



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date May 07, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: IN-14-23293 – SFT Date & Time of Occurrence: May 07, 2014 at 21:45hrs. buys-in \$100K in \$20's. Details: s22 No \square Police Called: Yes No \square Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



GPEB Registration #: 61729

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

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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: buys-in \$200K in \$20's. s22 **Police Called:** Yes No \square No \square Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s):



SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** passed approximately \$100K in Chips to s22 s22 s22 No \square No \square Police Called: Yes Attended: Yes Police Force: File Number:

Submitted by: River Rock Surveillance

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

GPEB Registration #: 61729



GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: 2014-05-08 Service Provider: GCC Location: RRCR Occurrence: SFT **Date & Time of Occurrence:** 2014-05-08 @ 1015 hrs **Details:** bought in \$50040 with 150 x \$10, 2382 x \$20, 8 x \$50, & 5 x \$100. RRCR s22 14-23378. Police Called: Yes \square No 🖂 Yes 🗌 No 🖂 Attended: Police Force: File Number: **Investigating Officer(s) & Badge Number(s):**

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 25549



SECTION 86 G C ACT REPORT

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E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 25549



SECTION 86 G C ACT REPORT

To be submitt	ed without	delay.			
Enforcement, is co	onfidential an	CONFIL of Investigations and d shall not be disclos d Regional Operatio	ed or divulged, in w	hole or in par	t, without prior
Date: May 07 20)14				
Service Provider	: GCC				
Location: RRCR					
Occurrence: SF	Γ				
Date & Time of	Occurrence:	May 07 2014 – 15:	00		
Details: bills.	s22	bought in \$	3300,000 using 250	0x\$20 1020x\$	\$50 1990x\$100
**UPDATE - money being drop		ught in another 100	K with 2 x \$50 & 4	9950 x \$20 at	2042 hrs after
INC file 14-23240)				
	·				
Police Called:	Yes	No 🗌	Attended:	Yes	No [
Police Force:			File Number	r :	
Investigating Off	ïcer(s) & Ba	dge Number(s):			
Submitted by: Ri	ver Rock Sur	veillance			
GPEB Registrati	on #: 23874				



SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: 2014-05-08 Service Provider: GCC **Location:** RRCR Occurrence: SFT **Date & Time of Occurrence:** 2014-05-08 @ 1630 hrs **Details:** bought in \$99,980 with 4999 x \$20. RRCR 14-23430. s22 Police Called: Yes \square No 🖂 No 🖂 Yes Attended: **Police Force:** File Number: **Investigating Officer(s) & Badge Number(s):**

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 25549



GPEB Registration #: 24824

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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To be submitted without delay.

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date May 08, 2014 Service Provider: GCC Location: RRCR - 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	r :	
Investigating O	fficer(s) & B	adge Number(s):			
Submitted by: 1	River Rock Su	rveillance			
·					
GPEB Registra	tion #: 61729				



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date May 08, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: IN-14-23475 – SFT Date & Time of Occurrence: May 08, 2014 at 21:15hrs. Details: buys-in \$98K in \$20's. s22 No \square Police Called: Yes No \square Yes Attended: **Police Force:** File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: 2014-05-09 Service Provider: GCC Location: RRCR Occurrence: SFT **Date & Time of Occurrence:** 2014-05-09 @ 0130H **Details:** bought in using small bills. s22 RRCR 14-23513 Yes \square No 🖂 No 🖂 Police Called: Attended: Yes **Police Force:** File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance GPEB Registration #: 45506



GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** buys-in \$140K in \$20's. s22 No \square Police Called: Yes Yes No 🗔 Attended: Police Force: File Number: Investigating Officer(s) & Badge Number(s):



GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date May 09, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: IN-14-23519 - Chip Pass Date & Time of Occurrence: May 09, 2014 at 00:52hrs. **Details:** passed \$100K in Chips to s22 s22 Yes 🗌 No \square No \square Police Called: Attended: Yes Police Force: File Number: **Investigating Officer(s) & Badge Number(s):**



GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date May 09, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: IN-14-23527 – Cash Pass Date & Time of Occurrence: May 08, 2014 at 22:56hrs. s22 **Details:** s22 passed approximately \$140K in Cash to s22 **Police Called:** Yes No 🗍 Attended: Yes No 🗌 Police Force: File Number: Investigating Officer(s) & Badge Number(s):



GPEB Registration #: 61729

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

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date May 09, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: IN-14-23653 – SFT Date & Time of Occurrence: May 09, 2014 at 20:05hrs. **Details:** buys-in \$190K in \$20's. s22 Police Called: Yes No 🗌 Attended: Yes No \square Police Force: File Number: Investigating Officer(s) & Badge Number(s):



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date May 09, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. **Occurrence:** IN-14-23709 – SFT Date & Time of Occurrence: May 09, 2014 at 23:05hrs. **Details** buys-in \$50K in \$20's. s22 Police Called: Yes No 🗌 No \square Attended: Yes Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date May 09, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. **Occurrence:** IN-14-23707 – SFT Date & Time of Occurrence: May 09, 2014 at 23:05hrs. **Details:** buys-in \$50K in \$20's. s22 No \square Police Called: Yes No Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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: buys-in \$190K in mostly \$20's. Yes 🗌 No \square Police Called: Attended: Yes No 🗌 Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #:** 61729



GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date May 10, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: IN-14-23869 – SFT Date & Time of Occurrence: May 10, 2014 at 21:10hrs. **Details:** buys-in \$70K in \$20's. s22 Yes No \square Police Called: Attended: Yes No \square Police Force: File Number: Investigating Officer(s) & Badge Number(s):



SECTION 86 G C ACT REPORT

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To be submit	ted without d	elay.		
Enforcement, is o	confidential and s	hall not be disclosed	<u>NTIAL</u> egional Operations Division, G or divulged, in whole or in par Division, Gaming Policy and F	rt, without prior
Date May 10, 2	014			
Service Provide	r: GCC			
Location: RRCI	R - 8811 River R	D, Richmond B.C.		
Occurrence: IN	J-14-23870 – Ch	ip Pass		
Date & Time of	Occurrence: M	fay 10, 2014 at 21:2	7hrs.	
Details:	s22	passed approxi	mately 8.5K Chips to	s22
Police Called:	Yes	No 🗌	Attended: Yes	No [
Police Force:			File Number:	
Investigating Of	ficer(s) & Badg	e Number(s):		
Submitted by: R	iver Rock Surve	illance		
GPEB Registrat	ion #: 61729			



SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: May 11th, 2014 Service Provider: GCC Location: RRCR Occurrence: Large Buy In Date & Time of Occurrence: May 11th, 2014 @ 2200hrs **Details** bought in with 3000x\$20 bills. s22 RRCR INC # 14-24057. Yes \square No 🖂 No 🖂 Police Called: Yes Attended: Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



SECTION 86 G C ACT REPORT

	SECTION OF GENERALI CHE
To be submitted without delay.	
This document is the property of Investig Enforcement, is confidential and shall no	CONFIDENTIAL rations and Regional Operations Division, Gaming Policy and to be disclosed or divulged, in whole or in part, without prior of the Operations Division, Gaming Policy and Enforcement.
Date : May 11 th , 2014	
Service Provider: GCC	
Location: RRCR	
Occurrence: Large Buy In	
Date & Time of Occurrence: May 11 th ,	, 2014 @ 2200hrs
Details: It appears that	s22 and
s22 excl	nanged chips inside the washroom after s22 buy in.
RRCR INC # 14-24062.	
Police Called: Yes No 🛛	Attended: Yes No 🖂
Police Force:	File Number:
Investigating Officer(s) & Badge Num	ber(s):
Submitted by: River Rock Surveillance	
GPEB Registration #: 24617	



		SECTI	ION 86 G C A0	CT RE	EPORT
To be submitt	ed without	delay.			
Enforcement, is c	onfidential an	of Investigations and d shall not be disclose	DENTIAL Regional Operations Di ed or divulged, in whole ns Division, Gaming Pol	or in par	t, without prior
Date: May 11 th ,	2014				
Service Provide	r: GCC				
Location: RRCR	•				
Occurrence: Lar	ge Buy In				
Date & Time of	Occurrence:	May 11 th , 2014 @ 2	230hrs		
Details:	s22	bought in	n with 4x\$5 2x\$10 822	3x\$20 10	8x\$50 bills.
RRCR INC # 14-	24066.				
Police Called: Police Force: Investigating Off		No ⊠ dge Number(s):	Attended: Yo	es 🗌	No 🖂
Submitted by: Ri GPEB Registrati		veillance			



SECTION 86 G C ACT REPORT

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To be submitt	ed without	delay.	_		
Enforcement, is co	onfidential and	f Investigations a l shall not be disc	FIDENTIAL and Regional Operation closed or divulged, in w ations Division, Gaming	hole or in par	t, without prior
Date : 2014-MA	Y-12				
Service Provider	: GCC				
Location: RRCR					
Occurrence: La	ge Buy In				
Date & Time of C	Occurrence:	2014-MAY-11 (@ 2242H & 2335H		
Details:	s22	a	occumulated buy-in of	\$50K in smal	l bills
RRCR INC # 14-2	24077				
Police Called:	Yes	No 🖂	Attended:	Yes _	No 🗌
Police Force:			File Number	**	
Investigating Off	icer(s) & Bac	lge Number(s):			
Submitted by: Ri	ver Rock Surv	veillance			
GPEB Registration	on #: 45506	**			



SECTION 86 G C ACT REPORT

To be submitt	ed without	delay.	
Enforcement, is co	onfidential and	f Investigation	ONFIDENTIAL ons and Regional Operations Division, Gaming Policy and disclosed or divulged, in whole or in part, without prior perations Division, Gaming Policy and Enforcement.
Date: May 12th 2			
Service Provider	: GCC		
Location: RRCR			
Occurrence: Chi	p pass		
Date & Time of	Occurrence:	May 12 th 201	14 @ 1410
Details: passed	s2.	2	passed \$10,0000 in \$100 bills to s22
RRCR inc #14-24	150		
Police Called:	Yes	No 🖂	Attended: Yes No 🖂
Police Force:			File Number:
Investigating Off	icer(s) & Bac	lge Number	(s):
Submitted by: Ri	ver Rock Surv	eillance/	
GPEB Registration	on #: 29855		



To be submitted without delay.

Occurrence: Exchange of Cash / Chips

Incident File: RRCR IN#2014 - 24160

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date & Time of Occurrence: 12 May 2014 @ 15:38

Details: s22
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



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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To be submitted w	vithout delay.				
This document is the p Enforcement, is confide consent of the Investiga	roperty of Investigatential and shall not l	be disclosed of	ional Operation r divulged, in w	hole or in pa	art, without prior
Date : May 12 th , 2014					
Service Provider: GO	CC				
Location: RRCR					
Occurrence: Exchang	e of Chips				
Date & Time of Occu	rrence: May 12 th , 2	2014 @ 2240	hrs		
Details: chips in the washroom.	s22	and	s22		possibly exchange
RRCR INC # 14-24203	3.				
Police Called: Yes	□ No ⊠		Attended:	Yes	No 🖂
Police Force:			File Number	••	
Investigating Officer(s) & Badge Numbe	er(s):			
Submitted by: River R	Lock Surveillance				



		SECTION 86 G C A	ACT REPORT
To be submitted	without delay	7.	
Enforcement, is conf	idential and shall	CONFIDENTIAL stigations and Regional Operations not be disclosed or divulged, in whonal Operations Division, Gaming	ole or in part, without prior
Date : May 12 th , 201	14		
Service Provider:	GCC		
Location: RRCR			
Occurrence: Excha	nge of Chips		
Date & Time of Oc	currence: May 13	3 th , 2014 @ 0120hrs	
Details: under the table.	s22	passed 12K in chips to	s22
RRCR INC # 14-242	224.		
Police Called: Y Police Force:	es ☐ No ∑	Attended: File Number:	Yes No No
Investigating Office	er(s) & Badge Nu	umber(s):	
Submitted by: River	r Rock Surveilland	ce	
GPEB Registration	#: 24617		



	SE(CTION 86 G C ACT REPORT
To be submitted wi	ithout delay.	
Enforcement, is confider	operty of Investigations ntial and shall not be di	NFIDENTIAL s and Regional Operations Division, Gaming Policy and isclosed or divulged, in whole or in part, without prior trations Division, Gaming Policy and Enforcement.
Date : May 13 th , 2014		
Service Provider: GC	C	
Location: RRCR		
Occurrence: SFT		
Date & Time of Occur	rence: May 13 th , 2014	1 @ 2349hrs
Details	s22	bought in with 7999x\$20 800x\$50 bills.
RRCR INC # 14-24355.	,	
Police Called: Yes	□ No ⊠	Attended: Yes No No
Police Force:		File Number:
Investigating Officer(s)) & Badge Number(s)):
Submitted by: River Ro	ock Surveillance	
GPEB Registration #: 2	24617	



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: May 12th, 2014 Service Provider: GCC Location: RRCR Occurrence: SFT Date & Time of Occurrence: May 13th, 2014 @ 0140hrs **Details:** bought in with 7480x\$20 4x\$100 bills. s22 RRCR INC # 14-24376. No 🖂 Police Called: Yes Attended: Yes No 🖂 Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



SECTION 86 G C ACT REPORT

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This document is the property of Investigations and Regin Enforcement, is confidential and shall not be disclosed or consent of the Investigations and Regional Operations Discourse	ional Operations Division, C divulged, in whole or in pa	rt, without prior
Date: May 12 th , 2014		
Service Provider: GCC		
Location: RRCR		
Occurrence: Exchange Of Chips		
Date & Time of Occurrence: May 13 th , 2014 @ 0300h	nrs	
Details: s22 and exchange chips in the washroom.	s22	possibly
RRCR INC # 14-24385.		
Police Called: Yes No No	Attended: Yes	No 🖂
Police Force:	File Number:	
Investigating Officer(s) & Badge Number(s):		
Submitted by: River Rock Surveillance GPEB Registration #: 24617		



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

SECTION 80 G C ACT REPORT
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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 RRCR 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



SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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Submitted by: River Rock Surveillance

GPEB Registration #: 23474

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

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Submitted by: River Rock Surveillance

GPEB Registration #: 23474

Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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GPEB Registration #: 23474

Gaming Policy and Enforcement Investigations and Regional Operations Division

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Date 17-MAR-2014	
Service Provider: GCC	
Location: RRCR	
Occurrence: Chip pass	
Date & Time of Occurrence: 17-MAR-2014 at 21:33	and 21:59
Details: s22 nassed \$5K chip to s22 tc s22	Then s22 passed 2x\$5K chips
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	



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Submitted by: River Rock Surveillance

GPEB Registration #: 23474

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Submitted by:

GPEB Registration #: 30068

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Submitted by:

GPEB Registration #: 30068

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Submitted by:

GPEB Registration #: 30068

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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Date: May 18 th , 2014	
Service Provider: GCC	
Location: RRCR	
Occurrence: Large buy In	
Date & Time of Occurrence: May 18 th , 2014 @ 201	5hrs
Details: s22 bought in on two 400x\$50 and 350x\$100 bills and then with 10000x\$2	separate occasions first with 2250x\$20 0 bills.
For more information please see RRCR INC # 14-252	276.
UPDATE At 0105hrs s22 bought in additional 50	000x\$20 bills.
Police Called: Yes No 🖂	Attended: Yes No No
Police Force:	File Number:
Investigating Officer(s) & Badge Number(s):	
Submitted by: River Rock Surveillance	
GPEB Registration #: 24617	



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SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Date: May 20 th , 2				·
Service Provider	: GCC			
Location: RRCR				
Occurrence: SFI	•			
Date & Time of C	Occurrence: May	y 20 th , 2014 @ 1945h	Thrs	
Details	s22	bought in with 500	00x\$20 bills.	
RRCR INC # 14-2 **UPDATE** s22		additional 1796x\$50) 104x\$100 bills.	
Police Called: Police Force: Investigating Off	_	Number(s):	Attended: Yes No X	
Submitted by: Ri		lance		



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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 der For more info see RRCR INC#14-25632	nomination bills (2500 x \$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 #: 26760	



		SECTION	N 86 G C	ACT RE	PORT
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Date: May 20 th , 2	2014				
Service Provider	: GCC				
Location: RRCR					
Occurrence: SFT	,				
Date & Time of C	Occurrence: Ma	y 20 th , 2014 @ 19451	nrs		
Details	s22	bought in with 500	0x\$20 bills.		
RRCR INC # 14-2	25602.				
UPDATE s22	bought in with	additional 1796x\$50	104x\$100 bills		
UPDATE#2	At 2305hrs s22	bought in with additi	onal 4500x\$20	bills.	
Police Called:	Yes No	• 🛛	Attended:	Yes	No 🖂
Police Force:			File Number	•	
Investigating Offi	icer(s) & Badge	Number(s):			
Submitted by: Riv	ver Rock Surveil	lance			
GPEB Registration	on #: 24617				



SECTIO)N 80 G C ACT RI	EPORI
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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 wa to play with them. For more info see RRCR INC#14-25636	s collect by s22	who then start
Police Called: Yes No 🖂 Police Force:	Attended: Yes File Number:	No 🖂
Investigating Officer(s) & Badge Number(s):		
Submitted by: River Rock Surveillance		
GPEB Registration #: 26760		



SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: May 22 2014 Service Provider: GCC **Location: RRCR** Occurrence: SFT **Date & Time of Occurrence:** May 22 2014 – 15:10 **Details:** bought in \$50,000 using \$20 bills. s22 INC file 14-25864 Police Called: Yes No \square Attended: Yes No Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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 bought in for \$150,040 (7502x\$20 bills) Details: s22 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



SECTION 86 G C ACT REPORT

SECTION 80 G C ACT REPORT
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Date: May 22, 2014
Service Provider: GCC
Location: RRCR
Occurrence: SFT
Date & Time of Occurrence: May 22, 2014 @ 22:51
Details: \$22 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 ☒ Attended: Yes ☐ No ☒ File Number:
Investigating Officer(s) & Badge Number(s):
Submitted by: River Rock Surveillance
GPEB Registration #: 23474



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.					
Date: May 23, 20	014				
Service Provider	: GCC				
Location: RRCR					
Occurrence: SFT	•				
Date & Time of C	Occurrence: M	ay 23, 2014 @ 20:40			
Details: buy in.	s22	bought in with 389	92x\$20, 2x\$50 and 21x\$100	bills for \$80,040	
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					



SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: 2014-05-24 Service Provider: GCC Location: RRCR Occurrence: Exchange of cash **Date & Time of Occurrence:** 2014-05-24 @ 1507 hrs with 300K cash inside. RRCR 14-26241. **Details:** s22 passed a bag to s22 No 🖂 Yes Yes No 🖂 Police Called: Attended: Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



To be submitted without delay.					
CONFIDE. This document is the property of Investigations and Re Enforcement, is confidential and shall not be disclosed consent of the Investigations and Regional Operations	egional Operations Division, Gaming Policy and or divulged, in whole or in part, without prior				
Date: May-24-14					
Service Provider: GCC					
Location: RRCR					
Occurrence: SFT					
Date & Time of Occurrence: May-24-14 @ 21:49 &	and 00:38				
Details: $^{\rm s22}$ bought \$90,000 , mostly in sn ($3000~x~\20, $590~x~\$50$ and $5~x~\$100$ bills. For more info see RRCR INC#14-26299	nall denomination bills.				
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					



SE	ECTION 86 G C ACT REPORT			
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Date : May 25, 2014				
Service Provider: GCC				
Location: RRCR				
Occurrence: Exchange of Chips				
Date & Time of Occurrence: May 25, 2014	4 @ 0209hrs			
Details s22 who buys in and passed \$200 s22	passed \$200,000 cash to s22 0,000 in chips to s22			
RRCR INC # 14-26353.				
D.P. C.U.I. V. D. N. N.	A44 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Police Called: Yes 🗌 No 🛛 Police Force:	Attended: Yes □ No ⊠ File Number:			
Investigating Officer(s) & Badge Number				
Submitted by: River Rock Surveillance				
CPFR Registration #• 23.474				



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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To be submitted without delay.				
CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.				
Date: May 25 th , 2014				
Service Provider: GCC				
Location: RRCR				
Occurrence: Exchange of cash				
Date & Time of Occurrence: May 25 th , 2014 @ 1810hrs				
Details: 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				



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: May 25th, 2014 Service Provider: GCC Location: RRCR Occurrence: SFT Date & Time of Occurrence: May 25th, 2014 @ 2310hrs Details s22 bought in with 110x\$10 2448x\$20 bills. RRCR INC # 14-26483. No 🖂 Yes \square No 🖂 Police Called: Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: May-25-14 Service Provider: GCC **Location: RRCR** Occurrence: SFT Date & Time of Occurrence: May-25-14 @23:04 bought \$50,000 in small denominations bills (2500 x \$20bills). Details 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**





SECTION 86 G C ACT REPORT					
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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 who buys in and passed \$200,000 in chips to s22 s22					
RRCR INC # 14-26353. UPDATE: Further review determined another pass between \$22 and \$22 of approximately \$100000.00. At 0015.					
Police Called: Yes No No No No					
Police Force: File Number:					
Investigating Officer(s) & Badge Number(s):					
Submitted by: River Rock Surveillance GPEB Registration #: 23474					



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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 s22 bought in with 1200x\$100CDN. **Police Called:** Yes No 🖂 Attended: Yes | | No 🖂 Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by:



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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 after being refused a \$3000.00 U.S	passed cash (\$3000.00 U.S.) to s22 exchange at the cage due to lack of ID.				
Police Called: Yes No No	Attended: Yes No				
Police Force:	File Number:				
Investigating Officer(s) & Badge Number(s):					
Submitted by: River Rock Surveillance					
GPEB Registration #: 24824					



GPEB Registration #: 30068/24824

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 80 G C ACT KET OKT
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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 - 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:



SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: May 26th, 2014 Service Provider: GCC **Location: RRCR** Occurrence: SFT Date & Time of Occurrence: May 26th, 2014 @ 2325hrs **Details:** bought in with 2000x\$20 100x\$100 bills. RRCR INC # 14-26647. Police Called: Yes 🗔 No 🖂 No 🖂 Attended: Yes Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



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

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Date : 27 May 2014					
Service Provider: GCC					
Location: RRCR					
Occurrence: SFT					
Date & Time of Occurrence: 27 May 2	2014				
Details: : At approx. 1200 hrs on 27th with 2500 x \$ 20 bills.	May 2014, patron	s22	buys		
Later, s22 has a second buy in at 1350 bills.	hrs with 200 x \$ 5, 2 x \$ 10,	1894 x \$ 20, ar	nd 1222 x \$ 50		
RRCR Inc#: 14-26687					
Police Called: Yes No 🛛	Attended:	Yes	No 🔀		
Police Force:	File Numbe	r:			
Investigating Officer(s) & Badge Number(s):					
Submitted by: River Rock Surveillance					



Gaming Policy and Enforcement Investigations and Regional Operations Division

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SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **Date** May 30, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: IN-14-27153 – SFT Date & Time of Occurrence: May 30, 2014 at 00:30hrs. buys-in for \$100K in all \$20's. **Details:** s22 Police Called: Yes Yes \square No \square No 🗌 Attended: Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #:** 61729



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SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: May 30 2014 Service Provider: GCC **Location: RRCR** Occurrence: SFT **Date & Time of Occurrence:** May 30 2014 – 11:16 **Details:** bought in \$150,000 using 2500x\$20 bills. s22 INC file 14-27201 Police Called: Yes No \square No | Yes Attended: Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 23874**



To be submitted without delay.					
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Date: 2014-05-30					
Service Provider: GCC					
Location: RRCR					
Occurrence: SFT					
Date & Time of Occurrence: 2014-05-30 @ 1820 hrs					
Details s22 bought in 50K with 2500 x \$20. RRCR 14-27275.					
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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SECTION 86 G C ACT REPORT

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		SECTION	86 G C ACT R	EPORT
To be submitte	ed without	delay.		
Enforcement, is co	nfidential and	CONFIDENT of Investigations and Region of Ishall not be disclosed or of Regional Operations Div	onal Operations Division, (divulged, in whole or in pa	art, without prior
Date June 1st, 20	14			
Service Provider	: GCC			
Location: RRCR	- 8811 River	RD, Richmond B.C.		
Occurrence: SFT				
Date & Time of (Occurrence:	June 1 st , 2014 @ 1730hrs	3	
Details:	s22	bought in with 2900x\$20) 76x\$50 182x\$100 bills.	
Earlier in a day s22	bought in w	vith 2000x\$20 bills as wel	1.	
RRCR INC # 14-2	27677.			
Police Called: Police Force:	Yes	No 🗌	Attended: Yes File Number:	No 🗌
Investigating Offi	icer(s) & Bac	lge Number(s):		
Submitted by: Riv	ver Rock Sur	veillance		
GPEB Registratio	on #: 24617			



		<u> </u>			
To be submitted without delay.					
Enforcement, is co	nfidential and	CONFIDENT f Investigations and Region shall not be disclosed or Regional Operations Div	onal Operation divulged, in w	hole or in part	, without prior
Date: June 1 st , 20)14				
Service Provider	: GCC				1.10
Location: RRCR	,				
Occurrence: Cas	h Pass				
Date & Time of (Occurrence:	June 1 st , 2014 @ 2306hr	s		
Details: Two unl	known Asian	males exchange a bundle	of \$100 bills	under the tabl	е.
Please see RRCR	INC # 14-277	38 for more information	,		
 					
Police Called:	Yes	No 🗵	Attended:	Yes	No L
Police Force:		File Number:			
Investigating Off	icer(s) & Bad	lge Number(s):			
Submitted by: Ri	ver Rock Surv	veillance	1997		
GPEB Registration #: 24617					



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To be submit	ted withou	t delay.			
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Date: June 1 st 2	014				
Service Provide	r: GCC				
Location: RRCI	3				
Occurrence: Ch	ip pass				
Date & Time of	Occurrence	June 1 st 2014 @ 21	20		
Details: s22	s22	passed an	passed an unknown amount of chips to s22		
RRCR inc #14-2	7716				
				,	
	·				
Police Called:	Yes 🗌	No 🖂	Attended: Yes	No 🖂	
Police Force:		_	File Number:	<u> </u>	
Investigating Of	ficer(s) & Ba	ndge Number(s):	ı		
Submitted by: R	iver Rock Su	rveillance			
GPEB Registrat	ion #: 29855				



SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: June 2nd, 2014 Service Provider: GCC Location: RRCR Occurrence: SFT Date & Time of Occurrence: June 2nd, 2014 @ 1845hrs bought in with 5000x\$20 bills. Details s22 RRCR INC # 14-27861. No 🖂 Police Called: Yes Attended: Yes No 🖂 Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **Date**: June 2nd, 2014 Service Provider: GCC **Location: RRCR** Occurrence: SFT Date & Time of Occurrence: June 2nd, 2014 @ 1915hrs **Details:** bought in with 4501x\$20 1100x\$100 bills. RRCR INC # 14-27870. No 🖂 Police Called: Yes \square Yes \square No 🖂 Attended: **Police Force:** File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date June 2nd, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: SFT Date & Time of Occurrence: June 2nd, 2014@ 2215hrs **Details:** bought in with 5000x\$20 bills. RRCR INC # 14-27894. Police Called: Yes \square No \square No \square Yes Attended: Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



		SECTION	N 86 G C ACT REP	ORT
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Enforcement, is c	onfidential an	d shall not be disclosed or	<u>TAL</u> onal Operations Division, Gami divulged, in whole or in part, w vision, Gaming Policy and Enfo	ithout prior
Date June 2 nd , 2	014			
Service Provider	r: GCC			
Location: RRCR	L - 8811 River	RD, Richmond B.C.		
Occurrence: SF	Γ			
Date & Time of	Occurrence:	June 2 nd , 2014@ 2215hr	s	
Details:	s22	bought in with 5000x\$20	0 bills.	
UPDATE s2	² bought in w	ith additional 2495x\$20 2	2x\$50 bills.	
RRCR INC # 14-	27894.			
			•	
Police Called: Police Force:	Yes	No 🗌	Attended: Yes N	о [
Investigating Off	ficer(s) & Ba	dge Number(s):		
Submitted by: Ri	iver Rock Sur	veillance		
GPEB Registrati	on #: 24617			



To be submitted	d without	delay.		
Enforcement, is con	fidential an	of Investigations and shall not be discle	IDENTIAL Id Regional Operations Division, Ga osed or divulged, in whole or in part ions Division, Gaming Policy and En	, without prior
Date: June 2 nd , 20	14			
Service Provider:	GCC			
Location: RRCR				
Occurrence: SFT				
Date & Time of O	ccurrence:	June 2 nd , 2014 @	2359hrs	
Details with 1800x\$50 110	s22 0x\$100 bill		with 5000x\$20 bills. Earlier in a ni	ght _{s22} bought in
RRCR INC # 14-27	907.			
	Yes	No 🖂	Attended: Yes	No 🖂
Police Force:			File Number:	
Investigating Offic	er(s) & Ba	dge Number(s):		
Submitted by: Rive	er Rock Sur	veillance		
GPEB Registration	ı #: 24617			



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Date: June 3 rd , 2 rd	014					
Service Provider	: GCC					
Location: RRCR						
Occurrence: SF	Γ					
Date & Time of O	Occurrence:	June 3 rd , 2014	4 @ 2145hr	S		
Details:	s22		bought in	with 2500x\$2	20 bills.	
RRCR INC # 14-2	28083.					
Police Called:	Yes	No 🗵		Attended:	Yes	No 🗌
Police Force:				File Number		
Investigating Off	icer(s) & Bac	lge Number(s):			
Submitted by: River Rock Surveillance						
GPEB Registration	on #: 24617				- 10 1000 <u>- 10 1000 </u>	



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To be submitte	ed without	delay.			
Enforcement, is co	nfidential and	<u>CONFIDEN 1</u> f Investigations and Regi- l shall not be disclosed or l Regional Operations Di	onal Operation divulged, in wl	hole or in part	, without prior
Date: June 3 rd , 20	014				
Service Provider	: GCC				
Location: RRCR					
Occurrence: SF	Γ				
Date & Time of (Occurrence:	June 3 rd , 2014 @ 2145h	rs		
Details:	s22	passed chips to)	s22	
RRCR INC # 14-2	28090.				
Police Called:	Yes	No 🖂	Attended:	Yes	No 🗌
Police Force:			File Number	•	
Investigating Off	icer(s) & Bac	lge Number(s):			
Submitted by: Ri	ver Rock Sur	veillance			
GPEB Registration	on #: 24617				



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Enforcement, is co	onfidential and	f Investigations I shall not be di	NFIDENTIAL s and Regional Operati sclosed or divulged, in rations Division, Gami	whole or in par	t, without prior
Date: June 3 rd , 2 rd	014				
Service Provider	: GCC				
Location: RRCR					
Occurrence: SF	Γ				
Date & Time of C	Occurrence:	June 3 rd , 2014	@ 2145hrs		
Details:	s22	after receiving	passed chips to g chips from his buy in	s22 1.	and
RRCR INC # 14-2	28091.				
Police Called:	Yes	No 🛛	Attended:	Yes	No 🗌
Police Force:			File Numb	er:	
Investigating Off	icer(s) & Bac	ge Number(s)	:		
Submitted by: Ri	ver Rock Sur	veillance		1.4.1003.03.040 ₁₀	•
GPEB Registratio	on #: 24617				



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Date: June 4th, 2014						
Service Provider: GO	CC		····			
Location: RRCR						
Occurrence: Chip pas	SS					
Date & Time of Occu	rrence:	June 4th, 20	014 @ 2340h	rs		
Details:	s22		nassed at le	ast \$10,000 in	chins to	s22
	approx.	\$8,000	s22	ασι φ. ο.,ουο m		ng chips from his
RRCR INC # 14-28280).					
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 04, 20	14			
Service Provider	: GCC			
Location: RRCR	- 8811 River	RD, Richmond B.C		
Occurrence: IN-	-14-28268 – \$	SFT		
Date & Time of (Occurrence:	June 04, 2014 at 22	:25hrs.	
Details: x \$100's.	s22	buys-in \$52,950	in mostly \$20's – 85 x \$10's, 2,590 x \$20's a	nd 3
Police Called: Police Force:	Yes	No 🗌	Attended: Yes No No File Number:	
Investigating Off	icer(s) & Ba	dge Number(s):		
Submitted by: Ri	ver Rock Sur	rveillance		
GPEB Registrati	on #: 61729			



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: 2014-06-05 Service Provider: GCC **Location:** RRCR Occurrence: SFT **Date & Time of Occurrence:** 2014-06-05 @ 1105 hrs **Details:** cashed out 18 x 5k in chips with no previous buy in & play. RRCR 14-28340 Yes \square No 🖂 **Police Called:** Yes \square No 🖂 Attended: **Police Force:** File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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Enforcement, is con	<u>CONFIDENTIAL</u> This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.				
Date 06-JUN-2014	4				
Service Provider:	GCC				
Location: RRCR					
Occurrence: SFT					
Date & Time of O	ccurrence: 06-JUN-2	2014 at 00:00			
Details:	s22	bought in for 6000x\$20 bills (\$120,000)			
RRCR 2014002846	60				
Police Called:	Yes No X	Attended: Yes No No			
Police Force:		File Number:			
Investigating Offic	eer(s) & Badge Numb	per(s):			
Submitted by: Rive	er Rock Surveillance				
GPEB Registration	n #: 23474				



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

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Submitted by: River Rock Surveillance

GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

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SECTION 86 G C ACT REPORT

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SECTION 60 G CHET REPORT
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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 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



SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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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 06, 20)14					
Service Provider	r: GCC					
Location: RRCR	- 8811 River	RD, Richmond B.C.				
Occurrence: IN	-14-28603 — \$	SFT				
Date & Time of	Occurrence:	June 06, 2014 at 18:55h	urs.			
Details: \$20's.	s22	buys-in \$90K in mostly	\$20's - 86 x \$5, 957 x \$10	and 4,000 x		
UPDATE: \$22 bought additional \$20,000 (200x\$100 bills) at MEZB9. UPDATE # 2: \$22 bought for additional \$100,060 (5003x\$20 bills) at MDB29.						
Police Called: Police Force: Investigating Off	Yes Green & Ra	No []	Attended: Yes File Number:	No 🗌		
Submitted by: Ri	iver Rock Sur					



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

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Submitted by: River Rock Surveillance

GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date June 06, 2014						
Service Provider: GCC						
Location: RRCR - 8811 R	River RD, Richmond B.	C.				
Occurrence: IN-14-2862	8 – Chip Passes					
Date & Time of Occurren	nce: June 06, 2014 at 2	2:02hrs.				
Details: \$22 \$22 and 5K to	passed 5K to	s22	, 5K to	s22		
Police Called: Yes Police Force:	No 🗌	Attended: File Numl	Yes oer:	No 🗌		
Investigating Officer(s) &	a Badge Number(s):					
Submitted by: River Rock	Surveillance					
GPEB Registration #: 617	729					



SECTION 86 G C ACT REPORT

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E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Submitted by: River Rock Surveillance

GPEB Registration #: 25549



Submitted by: River Rock Surveillance

GPEB Registration #: 65628

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

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** and were observed to make a chip pass of approximately 60k. 14s22 s22 28779 Police Called: Yes No \square Attended: Yes No \square Police Force: File Number: Investigating Officer(s) & Badge Number(s):

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** buys-in \$99,770K (6x\$5 and 4987x\$20 bills) s22 Yes \square No X Police Called: Yes No 🗌 Attended: Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 23474**



SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: 07-JUN-2014 Service Provider: GCC **Location: RRCR** Occurrence: SFT Date & Time of Occurrence: 07-JUN-2014 at 21:38 Details: bought in \$30,000 (1500x\$20 bills). s22 INC file 14-28818 Police Called: Yes No X No 🗌 Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 23474**



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

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: 2014-06-07 Service Provider: GCC **Location: RRCR** Occurrence: SFT **Date & Time of Occurrence:** 2014-06-07 @ 23:42 hrs bought \$200,000 (7500x\$20, 144x\$50, 428x\$100 bills) **Details:** s22 IN 20140028835 Yes \square No 🖂 No 🔀 Police Called: Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 23474**



To be submitte	ed without	delay.		
Enforcement, is co	onfidential and	Investigat shall not b	CONFIDENTIAL ions and Regional Operations Division, e disclosed or divulged, in whole or in p Operations Division, Gaming Policy and	art, without prior
Date: 2014-06-0	7			
Service Provider	: GCC			
Location: RRCR				
Occurrence: Chi	p pass			
Date & Time of (Occurrence: 2	014-06-07	@ 00:18 hrs	
Details:	s22		passed \$15,000 in chips to	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				



		SECT	ION 80 G C ACT R	EPORI
To be submitt	ed without	t delay.		
Enforcement, is co	onfidential an	of Investigations and id shall not be disclos	DENTIAL Regional Operations Division, G sed or divulged, in whole or in pa ns Division, Gaming Policy and I	rt, without prior
Date: June 8 th , 20	14			
Service Provider	: GCC			
Location: RRCR	- 8811 River	r RD, Richmond B.C	1.	
Occurrence: SF	Γ			
Date & Time of	Occurrence:	June 8 th , 2014 @ 26	030hrs	
Details:	s22	bought in	with 5000x\$20 bills.	
RRCR INC # 14-2	28959.		•	
Police Called:	Yes	No 🗌	Attended: Yes File Number:	No 🗌
Investigating Off	ïcer(s) & Ba	dge Number(s):		
Submitted by: Ri	ver Rock Su	rveillance		
GPEB Registrati	on #: 24617			



To be submitted v	without delay.	
Enforcement, is confid	property of Investiga lential and shall not	CONFIDENTIAL Itions and Regional Operations Division, Gaming Policy and be disclosed or divulged, in whole or in part, without prior Operations Division, Gaming Policy and Enforcement.
Date: June 8 th , 2014		
Service Provider: G	CC	
Location: RRCR		
Occurrence: SFT		
Date & Time of Occu	arrence: June 8th, 20	014 @ 2130hrs
Details:	s22	bought in with 42x\$10 4980x\$20 bills.
RRCR INC # 14-2896	9.	
		·
	s No 🖂	Attended: Yes No No
Police Force:		File Number:
Investigating Officer	(s) & Badge Numb	er(s):
Submitted by: River I	Rock Surveillance	
GPEB Registration #	: 24617	



SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **Date**: June 8th, 2014 Service Provider: GCC Location: RRCR Occurrence: SFT Date & Time of Occurrence: June 8th, 2014 @ 2225hrs **Details** bought in with 2603x\$20 60x\$50 25x\$100 bills. s22 RRCR INC # 14-28979. Yes \square No 🖂 No 🖂 Police Called: Yes \square Attended: Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: June 8th, 2014 Service Provider: GCC Location: RRCR Occurrence: SFT Date & Time of Occurrence: June 8th, 2014 @ 2105hrs Details: bought in with 6000x\$100 bills. s22 RRCR INC # 14-28981. No 🖂 No 🖂 Police Called: Yes Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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. No 🖂 No 🖂 Police Called: Yes Attended: Yes Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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 bought in for \$150000.00 (7499 x \$20.00 and 2 x \$10.00) **Details:** s22 No \square Police Called: Yes Yes | No \square Attended: Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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. Police Called: Yes No \square Attended: Yes \square No \square **Police Force:** File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



		SECTION	86 G C	ACT RE	PORT
To be submitt	ted without	delay.			
Enforcement, is c	onfidential an	CONFIDENT of Investigations and Region d shall not be disclosed or d Regional Operations Div	onal Operation divulged, in wl	hole or in part	, without prior
Date June 09, 20	014				
Service Provide	r: GCC				
Location: RRCR	R - 8811 River	RD, Richmond B.C.			
Occurrence: SF	Γ				
Date & Time of	Occurrence:	June 09, 2014 at 2135hrs	:		
Details	s22	bought in with 2x\$10 49	99x\$20 bills.		
RRCR INC # 14-	29103.				
Police Called: Police Force:	Yes	No X	Attended: File Number		No [
Investigating Off	ficer(s) & Bac	lge Number(s):			
Submitted by: Ri	iver Rock Sur	veillance			
GPEB Registrati	on #: 24617				



SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** 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 \square Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance GPEB Registration #:29855



		SECTION	00 G C F	ICI NE	LOKI
To be submitted wi	thout delay.				
This document is the pro Enforcement, is confiden consent of the Investigati	tial and shall no	t be disclosed or d	nal Operations livulged, in wh	ole or in part,	without prior
Date: June 9 th 2014					
Service Provider: GCC	2				
Location: RRCR					
Occurrence: SFT					
Date & Time of Occurr	ence: June 9 th 2	2014 @ 2151			
Details: s2	2	bought in for 500	00 x \$20 bills	for a total of S	\$100,000.
RRCR inc #14-29105					
Police Called: Yes [□ No ⊠		Attended:	Yes [No 🖂
Police Force:]	File Number:		
Investigating Officer(s)	& Badge Num	ber(s):			
Submitted by: River Ro	ck Surveillance				
GPEB Registration #: 2					



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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** bought in with 2x\$10 4999x\$20 bills. s22 RRCR INC # 14-29103. **UPDATE** At 2333hrs s22 bought in with additional 3500x\$20 bills. No X No \square Police Called: Yes Attended: Yes **Police Force:** File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



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Date: June 9 th , 20	014				
Service Provider	: GCC				
Location: RRCR					
Occurrence: Chi	ip Pass				
Date & Time of C	Occurrence:	June 10 th , 2014 @ 01001	ırs		
Details:	s22	passed approxin	nately 20K in o	chips to	s22
RRCR INC # 14-2	29124.				
Police Called:	Yes	No 🛛	Attended:	Yes 🗌	No 🗌
Police Force:			File Number	•	
Investigating Off	icer(s) & Bac	lge Number(s):			
Submitted by: Ri	ver Rock Sur	veillance			
GPEB Registrati	on #: 24617				
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SECTION 60 G C ACT KET OKT	
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Date : June 9 th , 2014	_
Service Provider: GCC	
Location: RRCR	
Occurrence: Chip Pass	• • • • • • • • • • • • • • • • • • • •
Date & Time of Occurrence: June 10 th , 2014 @ 0220hrs	
Details: s22 bought in for \$49.8K and immediately upon receiving chips passed them to s22	
RRCR INC # 14-29133.	
Police Called: Yes No No Attended: Yes No No	
Police Force: File Number:	,
Investigating Officer(s) & Badge Number(s):	
Submitted by: River Rock Surveillance	
GPEB Registration #: 24617	



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Enforcement, is co	onfidential and	f Investigations a I shall not be disc	FIDENTIAL Ind Regional Operation closed or divulged, in we tions Division, Gaming	hole or in part	t, without prior
Date: June 9 th , 20)14				
Service Provider	: GCC				
Location: RRCR					
Occurrence: SF	Γ				
Date & Time of C	Occurrence:	June 10 th , 2014 (@ 0220hrs		
Details:	s22	bough	nt in with 2500x\$20 bi	11s.	
RRCR INC # 14-2	29135.				
					}
Police Called:	Yes	No 🗵	Attended:	Yes	No 🗌
Police Force:		File Number	r:	J	
Investigating Off	icer(s) & Bac	lge Number(s):			
Submitted by: Ri	ver Rock Surv	veillance			
GPEB Registration	on #: 24617				



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** bought in with 5000x\$20 bills. s22 RRCR INC # 14-29097. **UPDATE!** bought \$100.000. earlier same day at 10:47 with 220 x \$5, 10 x \$10, 1440 x \$20 and 700 x \$100 bills. No \square Police Called: Yes 🗌 Yes \square No \square Attended: Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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 bought in with 58x\$5 147x\$10 4862x\$20 10x\$100 bills. **Details:** RRCR INC # 14-29256. No \square Police Called: Yes No X Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance **GPEB Registration #: 24617**



Submitted by: River Rock Surveillance

GPEB Registration #: 23874

Gaming Policy and Enforcement Investigations and Regional Operations Division

		SECTIO	N 86 G C ACT RI	EPORT
To be submitte	ed without	delay.		
Enforcement, is co	nfidential and	d shall not be disclosed o	<u>/TIAL</u> gional Operations Division, G or divulged, in whole or in par Division, Gaming Policy and E	t, without prior
Date: June 11 201	4			
Service Provider:	GCC			
Location: RRCR				
Occurrence: SFT				
Date & Time of C	Occurrence:	June 11 2014 – 12:58		
Details:	s22	bought in \$119,9	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 Offi	cer(s) & Bac	lge Number(s):		



SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** buys-in \$100K in mostly 20's -4,500 x 20's and 200 x s22 \$50's. 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. No \square Police Called: Yes No \square Attended: Yes Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance **GPEB Registration #: 61729**



SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** buys-in \$90K in mostly 20's – 76 x 5's, 26 x 10's and 4,500 x s22 \$20's. Yes No \square Police Called: Attended: Yes No 🗔 **Police Force:** File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance **GPEB Registration #:** 61729



		SEC	CTION 86 G C ACT	REPORT
To be submitt	ed without	delay.		
Enforcement, is co	onfidential an	of Investigations d shall not be d	<u>NFIDENTIAL</u> s and Regional Operations Divisio isclosed or divulged, in whole or in erations Division, Gaming Policy a	a part, without prior
Date: June 12, 20				
Service Provider	: GCC			
Location: RRCR	- 8811 River	RD, Richmond	d B.C.	
Occurrence: 14-2	29428 – Chip	Pass		
Date & Time of	Occurrence:	June 12, 2014	at	
Details and 5K to	s22 s22	pas	ssed approximately 5K to	s22
Police Called: Police Force: Investigating Off		No dge Number(s)	Attended: Yes [File Number:	No 🗌
Submitted by: Ri	ver Rock Sur	veillance		
GPEB Registrati	on #: 61729			



SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: June 12 2014 Service Provider: GCC **Location: RRCR** Occurrence: SFT Date & Time of Occurrence: June 11 2014 – 22:20 **Details:** bought in \$60,000 using 3000 x \$20 bills. s22 INC file 14-29392 Police Called: Yes 🗌 No \square 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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	DENTIAL	
This document is the property of Investigations and Enforcement, is confidential and shall not be disclos consent of the Investigations and Regional Operation	Regional Operations Division, Ga ed or divulged, in whole or in par	t, without prior
Date: 2014-06-12		
Service Provider: GCC		
Location: RRCR		
Occurrence: SFT		
Date & Time of Occurrence: 2014-06-12 @ 1045	5 hrs	
Details: s22 bought in 4502 x \$20 & 50 to the second second s22 in his vehicle. RRCR 1		
Police Called: Yes No No No	Attended: Yes File Number:	No 🖂
Investigating Officer(s) & Badge Number(s):		
Submitted by: River Rock Surveillance		
GPER Registration #: 25549		



SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date 12-JUN-2014 Service Provider: GCC **Location: RRCR** Occurrence: Chip pass Date & Time of Occurrence: 12-JUN-2014 at 20:19 **Details:** was suspected of passing one \$5,000 chip to s22 s22 IN 20140029531 Police Called: Yes No X No X Attended: Yes Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance GPEB Registration #: 23474



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Enforcement, is co	onfidential an	of Investigations a d shall not be disc	FIDENTIAL and Regional Operation closed or divulged, in wations Division, Gamin	hole or in pa	art, without pr	rior
Date: June 13 20)14					
Service Provider	: GCC					
Location: RRCR						
Occurrence: Cas	sh pass					
Date & Time of	Occurrence:	June 13 2014 –	12:47			
Details: the S.PLOT.	s22	passec	l 2000x\$100 bills to		s22	in
INC file 14-29634	1					
Police Called:	Yes	No 🗌	Attended:	Yes	No 🗌	_
Police Force:			File Number	r:		
Investigating Off	icer(s) & Ba	dge Number(s):				
Submitted by: Ri	ver Rock Sur	veillance				
GPEB Registration	on #: 23874					



SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: 13-JUN-2014 Service Provider: GCC Location: RRCR Occurrence: SFT Date & Time of Occurrence: 13-JUN-2014 at 20:05 bought 3500x\$20 bills (\$70,000) **Details:** IN 20140029707 No 🖂 No 🖂 Police Called: Yes Yes Attended: Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance GPEB Registration #: 23474



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** passed approximately 10K to s22 s22 Yes \square No \square Yes \square Police Called: Attended: No 🗌 Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



Submitted by: River Rock Surveillance

GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Submitted by: River Rock Surveillance

GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: June 14, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: IN-14-29800 - SFT Date & Time of Occurrence: June 14, 2014 at 01:05hrs. **Details:** buys-in \$200,030.00 – 4,999 x \$20's, 1,705 x \$50's and 148 x s22 \$100. Police Called: Yes \square No \square Attended: Yes No [Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date 13-JUN-2014 Service Provider: GCC **Location: RRCR** Occurrence: SFT Date & Time of Occurrence: 13-JUN-2014 at 21:21 Details: bought \$30,000 using 1500x\$20 bills. s22 IN 20140029747 UPDATE: bought additional \$17,000 (130x\$100 and 80x\$50). s22 UPDATE: bought additional \$10,000 (500x\$20 bills) No X No \square Police Called: Yes Attended: Yes Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



Gaming Policy and Enforcement Investigations and Regional Operations Division

		SECTIO	N 86 G C ACT REPORT
To be submit	ted withou	t delay.	
Enforcement, is c	confidential ar	nd shall not be disclosed o	VILAL gional Operations Division, Gaming Policy and or divulged, in whole or in part, without prior Division, Gaming Policy and Enforcement.
Date: June 14, 2			
Service Provide	er: GCC		
Location: RRCF	R - 8811 Rive	er RD, Richmond B.C.	
Occurrence: IN	I-14 - 29800 —	SFT	
Date & Time of	Occurrence	: June 14, 2014 at 01:05	hrs.
Details: \$100.	s22	buys-in \$200,030.0	0 – 4,999 x \$20's, 1,705 x \$50's and 148 x
Update: x \$100's.	s22	buys-in an addition	al \$300K – 10,000 x \$20's, 14 x \$50's and 993
Police Called:	Yes	No 🗌	Attended: Yes No No
Police Force:			File Number:
Investigating Of	ficer(s) & Ba	adge Number(s):	
Submitted by: R	iver Rock Su	ırveillance	



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement, Date: June 14, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: IN-14-29800 – SFT Date & Time of Occurrence: June 14, 2014 at 01:05hrs. **Details:** buys-in \$200,030.00 – 4,999 x \$20's, 1,705 x \$50's and 148 x s22 \$100. s22 Update buys-in an additional $300K - 10,000 \times 20$'s, 14×50 's and 993x \$100's. Update 2: s22 buys-in an additional $\$300K - 7,500 \times \20 's, 2,998 x \$50's and 1 x \$100. Police Called: No \square Yes Yes No \square Attended: Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



Submitted by:

GPEB Registration #: 30068

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

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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 - 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):



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: June-14-14 Service Provider: GCC Location: RRCR Occurrence: SFT Date & Time of Occurrence: June-14-14 @ 10:47 Details inserting \$20 bills into ASL, and cashing with no play. For more info see RRCR INC#14-29844 **Police Called:** Yes No 🖂 No 🖂 Attended: Yes Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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:** bought in with 84x\$5CDN and s22 5125x\$20CDN. Police Called: Yes No 🖂 Attended: Yes | | No 🖂 Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by:



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

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** passed approximately 20K to s22 s22 s22 Police Called: Yes No X No \square Yes Attended: Police Force: File Number: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: June 14, 2014 Service Provider: GCC Location: RRCR - 8811 River RD, Richmond B.C. Occurrence: IN-14-29919 – SFT Date & Time of Occurrence: June 14, 2014 at 20:00hrs. buys-in \$500K - 15,500 x \$20's and 1,900 x \$100's. **Details:** s22 Police Called: Yes No \square No \square Yes Attended: **Police Force:** File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



To be submitt	ted withou	t delay.	
Enforcement, is c	onfidential a	of Investigatind shall not be	CONFIDENTIAL ons and Regional Operations Division, Gaming Policy and edisclosed or divulged, in whole or in part, without prior Operations Division, Gaming Policy and Enforcement.
Date: June 14 th	2014		
Service Provide	r: GCC		
Location: RRCR			
Occurrence: Chi	ip pass		
Date & Time of	Occurrence	: June 14 th 20	14 @ 2216
Details:	s22		passed approx. \$20,000 under the table to s22
s22			
RRCR inc #14-29	9958		
Police Called:	Yes	No 🖂	Attended: Yes No No S
Investigating Off	ficer(s) & Ba	adge Numbei	r(s):
Submitted by: Ri	iver Rock Su	rveillance	
GPEB Registrati	on #: 29855		



Gaming Policy and Enforcement Investigations and Regional Operations Division

		SECTI	UN 86 G C ACT	KEPOKI
To be submit	ted without	delay.		
Enforcement, is c	onfidential an	d shall not be disclose	<u>ENTIAL</u> Regional Operations Division d or divulged, in whole or in s Division, Gaming Policy ar	part, without prior
Date: June 15, 20	014			
Service Provide	r: GCC			
Location: RRCF	R - 8811 River	RD, Richmond B.C.		
Occurrence: IN	-14-30002 - 0	Cash Pass		
Date & Time of	Occurrence:	June 15, 2014 at 00:	05hrs.	
Details:	s22	dropped-off \$5	0K, as a buy-in for	s22
Police Called:	Yes	No 🗌	Attended: Yes	No [
Police Force:			File Number:	
Investigating Of	ficer(s) & Ba	dge Number(s):		
Submitted by: R	iver Rock Sur	veillance		



Submitted by: River Rock Surveillance

GPEB Registration #: 61729

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

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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:** 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 #: 24617

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

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. 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 Yes \square No 🖂 No 🖂 Police Called: Yes Attended: Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by: River Rock Surveillance



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Enforcement, is co	nfidential an	of Investigations d shall not be dis	FIDENTIAL and Regional Operations Division, Gaming Policy and sclosed or divulged, in whole or in part, without prior rations Division, Gaming Policy and Enforcement.
Date: June 15 th 2	014		
Service Provider	: GCC		
Location: RRCR			
Occurrence: SFT	•		
Date & Time of (Occurrence:	June 15 th 2014	@ 22:20
Details: \$100,000.	s22	bough	at in for 2 x \$10 bills and 4999 x \$20 bills for a total of
RRCR inc #14-30	154		
Police Called:	Yes	No 🖂	Attended: Yes No 🖂
Police Force:			File Number:
Investigating Off	icer(s) & Ba	dge Number(s)	:
Submitted by: Ri	ver Rock Sur	veillance	
GPEB Registratio	on #: 29855		



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Enforcement, is c	onfidential ar	of Investigations and shall not be discle	IDENTIAL ad Regional Operations Division, Gaming Policy and osed or divulged, in whole or in part, without prior ions Division, Gaming Policy and Enforcement.
Date: June 15 th	2014		
Service Provide	r: GCC		
Location: RRCR	2		
Occurrence: Ch	ip Pass		
Date & Time of	Occurrence:	June 15 th 2014 @	23:05
Details:	s22	passed \$2	200,000 in chips from a PGF buy in to s22
s22			
RRCR inc #14-30	0165		
Police Called:	Yes	No 🖂	Attended: Yes No 🖂
Police Force:			File Number:
Investigating Of	ficer(s) & Ba	ndge Number(s):	
Submitted by: R	iver Rock Su	rveillance	
GPEB Registrat	ion #: 29855		
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Gaming Policy and Enforcement **Investigations and Regional Operations Division**

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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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 16,20	014				
Service Provide	er: GCC				
Location: RRC	R - 8811 Rive	r RD, Richmond B.C.			
Occurrence: Cl	nip exchange	IN201430304			
Date & Time of	: Occurrence	: 2042 on June 16, 2014			
Details: MDB 28.	s22	passes \$50,000.00 in cl	hips to	s22	while seated at
Police Called: Police Force:	Yes	No [Attended: File Numb	Yes er:	No
Investigating O	fficer(s) & Ba	adge Number(s):			
Submitted by: F	River Rock Su	rveillance			
GPEB Registrat	tion #: 24824				



CONFIDENTIAL This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. Date: June 16th 2014 Service Provider: GCC Location: RRCR 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 RRCR 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	To be submitt	ted without	delay.		
Service Provider: GCC Location: RRCR Occurrence: Chip pass Date & Time of Occurrence: June 16 th 2014 @ 2216 Details: s22 passed approx. \$50,000 of his \$110,000 PGF buy in to s22 RRCR inc #14-30313 Police Called: Yes \(\sqrt{No} \times \) Attended: Yes \(\sqrt{No} \times \) File Number: Investigating Officer(s) & Badge Number(s):	Enforcement, is c	onfidential an	of Investigations and shall not be disc	and Regional Operations Division, Ga closed or divulged, in whole or in par	t, without prior
Location: RRCR Occurrence: Chip pass Date & Time of Occurrence: June 16 th 2014 @ 2216 Details: s22 passed approx. \$50,000 of his \$110,000 PGF buy in to s22 RRCR inc #14-30313 Police Called: Yes □ No ☒ Attended: Yes □ No ☒ Police Force: File Number: Investigating Officer(s) & Badge Number(s):	Date: June 16 th	2014			
Occurrence: Chip pass Date & Time of Occurrence: June 16 th 2014 @ 2216 Details:	Service Provide	r: GCC			
Date & Time of Occurrence: June 16 th 2014 @ 2216 Details:	Location: RRCR	£			
Details: s22 passed approx. \$50,000 of his \$110,000 PGF buy in to s22 RRCR inc #14-30313 Police Called: Yes	Occurrence: Chi	ip pass			
RRCR inc #14-30313 Police Called: Yes No Attended: Yes No Police Force: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance	Date & Time of	Occurrence:	June 16 th 2014 @	2216	
Police Called: Yes No Attended: Yes No Police Force: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance			passe	d approx. \$50,000 of his \$110,000 I	PGF buy in to
Police Force: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance	RRCR inc #14-30)313			
Police Force: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance					
Police Force: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance					
Police Force: Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance					
Investigating Officer(s) & Badge Number(s): Submitted by: River Rock Surveillance	Police Called:	Yes	No 🗵	Attended: Yes	No 🖂
Submitted by: River Rock Surveillance	Police Force:			File Number:	
·	Investigating Of	ficer(s) & Ba	dge Number(s):		
GPEB Registration #: 29855	Submitted by: R	iver Rock Sur	veillance		
	GPEB Registrati	ion #: 29855			



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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

SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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: RRCR IN#2014 - 30361 Date & Time of Occurrence: 17 June 2014 @ 11:00 **Details:** passed \$100k in chips to s22 s22 s22 Police Called: Yes No 🖂 Attended: Yes No 🖂 Police Force: File Number: **Investigating Officer(s) & Badge Number(s):** Submitted by:



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Submitted by:

GPEB Registration #: 30068

Gaming Policy and Enforcement Investigations and Regional Operations Division

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Enforcement, is co	nfidential an	of Investigations d shall not be dis	I <u>FIDENTIAL</u> and Regional Operations Division, Gasclosed or divulged, in whole or in parations Division, Gaming Policy and E	t, without prior
Date: June 17 th 20				
Service Provider	: GCC			
Location: RRCR				
Occurrence: SFT				
Date & Time of C)ccurrence:	June 17 th 2014 (@ 2120	
Details:	s22	b	ought in for 7500 x \$20 bills for a to	tal of \$150,000.
RRCR inc #14-30	446			
Police Called:	Yes	No 🖂	Attended: Yes	No 🖂
Police Force:			File Number:	
Investigating Offi	cer(s) & Ba	dge Number(s):	:	
Submitted by: Riv	ver Rock Sur	veillance		
GPEB Registratio	on #: 29855			



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Enforcement, is c	onfidential a	of Investigat nd shall not b	CONFIDENTIAL ions and Regional Operations Division, Gaming Policy and be disclosed or divulged, in whole or in part, without prior Operations Division, Gaming Policy and Enforcement.
Date: June 17 th	2014		
Service Provide	r: GCC		
Location: RRCF	}		
Occurrence: Cas	sh Pass		
Date & Time of	Occurrence	: June 17 th 20	014 @ 2120
Details:	s22		passed \$150,000 in cash to \$22
RRCR inc #14-3	0449		
Police Called:	Yes [No 🖂	Attended: Yes No 🖂
Police Force:			File Number:
nvestigating Of	ficer(s) & Ba	adge Numbe	er(s):
Submitted by: R	iver Rock Su	ırveillance	
GPEB Registrat	ion #: 29855		
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Enforcement, is confid	ential and shall not	CONFIDENTIAL gations and Regional Operations Division, Gaming Policy and to be disclosed or divulged, in whole or in part, without prior al Operations Division, Gaming Policy and Enforcement.
Date: June 17 th 2014		
Service Provider: G	CC	
Location: RRCR		
Occurrence: SFT		
Date & Time of Occu	ırrence: June 17 th	2014 @ 2310
Details:	s22	bought in for 5000 x \$20 bills for a total of \$100,000
RRCR inc #14-30466		
Police Called: Yes Police Force: Investigating Officer	(s) & Badge Num	Attended: Yes No \(\sumber \) File Number: ber(s):
Submitted by: River I	Rock Surveillance	
GPEB Registration #	: 29855	



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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 IN2014-30477
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



Submitted by:

GPEB Registration #: 30068

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay. **CONFIDENTIAL** This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement. **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: passed \$10,000CDN (\$100CDN bills) to s22 for buy-in. s22 Yes 🗌 Yes Police Called: No 🖂 Attended: No 🖂 **Police Force:** File Number: Investigating Officer(s) & Badge Number(s):



Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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SECTION 80 G C ACT REPORT	
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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 File Number:	
Investigating Officer(s) & Badge Number(s):	
Submitted by: River Rock Surveillance	
GPEB Registration #: 24824	



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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SECTION 86 G C ACT REPORT

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Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

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GPEB Registration #: 23474

Gaming Policy and Enforcement Investigations and Regional Operations Division

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Enforcement, is co	the property of Investigation on fidential and shall not be d	NFIDENTIAL IS and Regional Operations Division, Glisclosed or divulged, in whole or in parerations Division, Gaming Policy and I	rt, without prior
Date 19-JUN-20	14		
Service Provider	: GCC		
Location: RRCR			
Occurrence: Ch	ip pass		
Date & Time of C	Occurrence: 19-JUN-2014	at 22:58	
Details: s22 IN 20140030793	\$22	passed \$45,000 in chips to	s22
Police Called: Police Force:	Yes No X	Attended: Yes File Number:	No 🗌
Investigating Off	icer(s) & Badge Number(s	s):	
Submitted by: Ri	ver Rock Surveillance		



		SECTION 86 G C ACT I	REPORT _
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Enforcement, is co	nfidential and shall n	<u>CONFIDENTIAL</u> igations and Regional Operations Division ot be disclosed or divulged, in whole or in all Operations Division, Gaming Policy an	part, without prior
Date 19-JUN-201	4		
Service Provider:	GCC		
Location: RRCR			
Occurrence: Chi	p pass		
Date & Time of C	Occurrence: 19-JUN	I-2014 at 23:05	
Details: s22 N 20140030795	s22	passed \$50,000 in chips to	s22
Police Called:	Yes No X	Attended: Yes [No [
nvestigating Offic	cer(s) & Badge Nun		
Submitted by: Riv	er Rock Surveillance	e	



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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Date: 2014-06-20				
Service Provider: GCC				
Location: RRCR				
Occurrence: Possible chip pass				
Date & Time of Occurrence: 2014-06-20 @ 1015 hrs				
Details: Possible chip pass between s22 and s22 RRCR 14-30854.				
Police Called: Yes No No Attended: Yes No No				
Police Force: File Number:				
Investigating Officer(s) & Badge Number(s):				
Submitted by: River Rock Surveillance				
GPEB Registration #: 25549				



GPEB Registration #: 61729

Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date 20-JUN-2014		
Service Provider: GCC		
Location: RRCR		
Occurrence: SFT		
Date & Time of Occurrence: 20-JUN-2014 at 19:30		
Details: \$22 presented 2000x\$20 bills for \$40,000 buy in. Additionally, \$22 bought two more times: once for \$10,000 (100x\$100) and once for \$4,000 (40x\$100 bills). IN 20140030935	0	
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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Enforcement, is confidential and	<u>CONFIDENTIAL</u> Investigations and Regional Operations Division, Gaming Policy and shall not be disclosed or divulged, in whole or in part, without prior Regional Operations Division, Gaming Policy and Enforcement.
Date 20-JUN-2014	
Service Provider: GCC	
Location: RRCR	
Occurrence: SFT	
Date & Time of Occurrence: 2	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 No
Police Force:	File Number:
Investigating Officer(s) & Bad	ge Number(s):
Submitted by: River Rock Surve	eillance
CPFR Degistration # 22474	



	SECTION 86 G	CACTRE	LPORT
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Date 20-JUN-2014			
Service Provider: GCC			
Location: RRCR			
Occurrence: Cash pass			
Date & Time of Occurrence: 20-JUN-	2014 at 22:45		
Details: Unknown A/M passed approx approx. \$20,000 to s22	. \$30.000 and	s22	
IN 20140030979			
	e-		
Police Called: Yes No X	Attended	i: Yes 🗌	No 🗌
Police Force:	File Nun	ıber:	
Investigating Officer(s) & Badge Num	ber(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 & RRCR 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		



GPEB Registration #: 25549

Gaming Policy and Enforcement Investigations and Regional Operations Division

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