



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2017-07-04

ITRAK #: 17-38143

Service Provider: GCC

Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8

Occurrence: Fraud

Date & Time of Occurrence: 2017-07-01 @ 18:15

Details: After investigation with RRCR IN#17-37609, it was discovered the suspect, s.22
s.22 was using another patron's BC Encore Card in order to
collect points.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2017-08-02

ITRAK #: 17-43822

Service Provider: GCC

Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8

Occurrence: Fraud

Date & Time of Occurrence: 2017-08-02 @ 0100 hours

Details: s.22 used a passport belonging to s.22 for
LCT.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 25268

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2017-08-08

ITRAK #: 17-44988

Service Provider: GCC

Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8

Occurrence: Criminal Event – Theft and false claim on a jackpot.

Date & Time of Occurrence: 2017-08-08 @ 0120 hours.

Details: s.22 made a false jackpot claim for \$3464. s.22 also stole an IVS ticket in the amount of \$2129. Total \$5,593 theft and false claim combined.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 25268

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4

Received Date	File No.	Region	Offence	Cleared	Current Status	Site Location	Complaint Synopsis
2017-10-02	97855	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55675 s.22 passed approx. \$16,000 (160x\$100 bills) to # s.22 s.22 for buy in. Transaction
2017-10-02	97855	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55699 s.22 passed 10K in Cash to s.22
2017-10-02	97855	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	s.22 bought in a total of \$60K (600 X \$100 bills).
2017-10-02	97855	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55928 s.22 bought in \$18,000 using 900 x \$20 bills.
2017-10-02	97855	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-56083 s.22 bought in for 500 x \$20 bills for a total of \$10,000.
2017-10-02	97855	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-56065 s.22 bought in C\$10,000 using 500xC\$20.
2017-09-30	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55495 s.22 bought in for a total of 16K - 800 x \$20.
2017-09-30	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-5550 s.22 bought in for 35K - 350 x \$100.
2017-09-30	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55550 s.22 bought in for 35K - 350 x \$100.
2017-09-30	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-5557 s.22) bought in \$20,000 (700 X \$20 bills and 60 x \$100 bills). He is currently gaming in the prive room with average bets ranging from \$500 - \$1 500.
2017-09-30	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55593 s.22 bought in for \$10,000 (500x\$20) for a CPV at MEZB311.
2017-09-30	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55593 s.22 I bought in for \$10,000.00 (500x\$20) for a CPV at MEZB311.
2017-09-30	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55608 : s.22 bought in for \$9980 in \$20 bills.

2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55024 Patron observed passing chips to an associate under gaming table (approximately \$3000). See report for more details.
2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55027 s.22 bought in using 187xC\$10.
2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55012 s.22 bought-in for 40K - 400 x \$100.
2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55013 s.22 bought in \$37,000 using 370xC\$100.
2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54961 s.22 bought in 10k in \$20s (500 pieces.)
2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54961 s.22 bought in 10k in \$20s (500 pieces.)
2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54833 s.22 and s.22 are involved in chip passing.
2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55058 s.22 DOB s.22) bought-in for a total of \$27,000 in \$100 bills, with his occupation on file not supporting the buy-ins.
2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55130 s.22 bought in a total of \$111,340.00 in \$20s (5567) pieces in two transactions. 5501 x \$20 and 66 x 20
2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55130 s.22 bought in a total of \$111,340.00 in \$20s (5567) pieces in two transactions. 5501 x \$20 and 66 x 20
2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55130 s.22 bought in a total of \$111,340.00 in \$20s (5567) pieces in two transactions. 5501 x \$20 and 66 x 20
2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock	17-55147 s.22 presented 466x\$20 bills for \$9,320 buy in

2017-09-28	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-55160 s.22 and s.22 passed chips and cash between them.
2017-09-27	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock	17-54756 s.22 and s.22 s.22 bought in for a combined total of C\$10,000 (500xC\$20)
2017-09-27	97841	Lower Mainland	Money Laundering (SCT's)	Ongoing	CREATED	River Rock	17-54756 s.22 s.22 and s.22 s.22 bought in for a combined total of C\$10,000 (500xC\$20)
2017-09-26	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54587 s.22 s.22 bought in C\$30,000 using 1500xC\$20
2017-09-26	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54489 s.22 bought in \$14,000 using 700 x \$20 bills.
2017-09-26	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54467 s.22 bought in 10k in \$20s (500 pieces.)
2017-09-26	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53804 s.22 s.22 bought in \$10,000 using 500x\$20 bills at CD 09.
2017-09-26	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54731 s.22 s.22 attempted to buy-in C\$4400 using 220xC\$20 after meeting an awaiting vehicle and using False ID.
2017-09-25	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54385 s.22 s.22 passed \$10,000 in cash/chips to s.22 s.22
2017-09-25	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54298 Patron s.22 s.22 bought in for \$20,000 all in \$20 bills.
2017-09-25	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54085 s.22 bought in \$25,000 using \$100 bills
2017-09-25	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53957 s.22 s.22 bought in \$10,000 using 500x\$20 bills.

2017-09-25	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54020 s.22 was involved in an unusual financial transaction.
2017-09-25	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54020 s.22) was involved in an unusual financial transaction.
2017-09-25	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53957 s.22) bought in \$10,000 using 500x\$20 bills.
2017-09-25	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53885 s.22 bought in for 400 x \$100 bills (\$40,000) and s.22 presented 500 x \$100 bills for a total of \$50,000.
2017-09-25	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53833 s.22 bought in \$30,000 using 995x\$20 101x\$100 bills.
2017-09-25	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53804 s.22 bought in \$10,000 using 500x\$20 bills at CD 09.
2017-09-24	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54298 Patron s.22 bought in for \$20,000 all in \$20 bills.
2017-09-23	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-54120 Two patron s.22 involved in chip passing approached by Security and Operations and informed about Casino money/chip passing policy. For more info
2017-09-22	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-5368 s.22 bought in for \$10k using 500 x\$20.
2017-09-22	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53676 s.22 bought in for \$30,000 using 1000x\$20 58x\$50 18x\$100 bills
2017-09-22	97819	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53636 s.22 bought in with 500 x \$20.00 (10k)
2017-09-22	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53636 s.22 bought in with 500 x \$20.00 (10k)

2017-09-21	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock	17-53487 s.22 bought in for 660 x \$50 bills and 170 x \$100 bills for a total of \$50,000.
2017-09-21	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53551 : Unidentified Caucasian Male observed placing small denomination bills into various slot machines without play. Approximate total of currency placed into machines without play \$9450 (945 x \$10 bills) See report for more details.
2017-09-21	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53503 s.22 i) bought in C\$23K using 110xC\$100, 200xC\$50, and 100xC\$20.
2017-09-21	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53498 s.22 bought in with 250x\$20 bills and s.22 17-53498 bought in with 125x\$20 bills and not attempt was made to play.
2017-09-21	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-5347(s.22 bought in with 1000x\$20 bills.
2017-09-20	97810	Lower Mainland	Cheat At Play	Alternate Resolution	CONCLUDED	River Rock Casino Resort	17-52857 s.22 barred one year for cheat at play.
2017-09-20	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53312 s.22 exchanged US\$20,000.00 to game.
2017-09-20	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53273: s.22 and s.22 were cautioned against and educated regarding loading small bills into slot machines with minimal play.
2017-09-20	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53256 s.22 bought in with 20x\$50 920 x\$100 bills.
2017-09-20	97813	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-53252 s.22 bought in for 50k in mixed bills, (1000 x \$20.00 and 300 x \$100
2017-09-20	97813	Lower Mainland	Money Laundering (SCT's)	Ongoing	CREATED	River Rock Casino Resort	17-53252 s.22 bought in for 50k in mixed bills, (1000 x \$20.00 and 300 x \$100
2017-09-20	97809	Lower Mainland	Cheat At Play	Ongoing	PEND_CONCL	River Rock Casino Resort	17-52691 Unknowns.2 male accused of cheat at play after pulling his losing \$100 bet back.

2017-09-19	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52175 s.22 bought in \$27,360 using 1368x\$20 bills and 1 s.22 started feeding 3 different \$1 machines in the Prive slot room with \$20 bills and cashed out with little play.
2017-09-19	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52187 s.22 was seen passing a total of 5K to s.22
2017-09-19	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51765 s.22 s.22 buy-in of C\$15K (750xC\$20) was refused as per BCLC Directive.
2017-09-19	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51760 s.22 bought in for 1000 x \$20 bills for a total of \$20,000
2017-09-19	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51706 s.22 was refused a 20k (in \$20s) cash buy in due to a drop off
2017-09-18	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52883 s.22 bought in \$10,000 using 499 x \$20 , 1 x \$10 and 2 x \$5 bills.
2017-09-18	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52823 s.22 accumulated 10K in buy-ins. 2 x 250 x \$20s.
2017-09-18	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52812 At approximately 0311hrs a patron s.22) passed \$5068 in chips to a female associate. thessociate attempted to cash out the chips. Security was called and identification was obtained from patrons. See incident file # 52812 for further details.
2017-09-18	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-5274 s.22 bought in with 774 x \$100 bills for \$77,500.
2017-09-18	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52637 s.22 passed 20K in cash to s.22 on two occasions.
2017-09-18	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52536 s.22 presented 500x\$20 bills for \$10,000 buy in and, after minimal play, requested a cheque.

2017-09-18	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52387 s.22 bought in accumulated \$30860.00 using 968x\$20 = \$19360 and 115x\$100 = \$11,500.
2017-09-17	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52887 s.22 passed unknown amount of cash to s.22
2017-09-15	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52024 New s.22 bought in for \$200K (2,000 X \$100) and left site with no play.
2017-09-15	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52452 s.22 29June1964) bought in C\$40,000 using 2000xC\$20.
2017-09-14	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52098 57K Chip Pass from s.22 s.22
2017-09-14	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52089 s.22 passed 10K USD to s.22 s.22 to take to Cage for ForEx - who later returned CAD Funds s.22 s.22 also received an unknown amount.
2017-09-14	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52078 s.22 bought in for \$9,980 using 499x\$20 bills
2017-09-14	97791	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52024 New s.22 bought in for 200K - 2000 x \$100 and left site with no play.
2017-09-14	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52193 s.22 bought in for 10K - 500 x \$20.
2017-09-13	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51954 s.22 s.22 and s.22 s.22 exchanged \$5K chips.
2017-09-13	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-52056 s.22 bought in with 541x\$50 30x\$100 bills.
2017-09-12	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51789 s.22 s.22) bought in C\$20,000 (200xC\$100).
2017-09-11	97753	Lower Mainland	Cheat At Play	Intelligence	CONCLUDED	River Rock Casino Resort	17-51653 : Unknown Asian female moved losing BANKER bet to PLAYER.

2017-09-11	97755	Lower Mainland	Cheat At Play	Alternate Resolution	CONCLUDED	River Rock Casino Resort	17-51653 Uknown Asian female moved losing BANKER bet to PLAYER.
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51626 : s.22 s.22) bought in for 398 x \$50 bills and 801 x \$100 bills for a total of \$100,000.
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51618 s.22 s.22) bought in \$10K (500 X \$20 bills).
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock	17-51576 : Patron s.22 bought in \$ 30,000 with 1500 x \$20 bills.
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51516 Patron s.22 attempts to buy in \$ 90,000 in \$ 20 bills but was denied. Note: associate s.22 s.22) returns and attempts a \$ 60,000 with what appears to be the same cash and was denied as well.
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51326 Patron s.22 bought in for \$10,000 all in \$100 bills however her occupation did not fit with her buy-in amount.
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51362 s.22 bought in \$10,000 using 500x\$20 bills.
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51097 : s.22 bought in for 100K - 1000 x \$100.
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51012 s.22 passed 10K in Cash to s.22
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51000 s.22 s.22 \$10000 buy in (500 x \$20 bills). See report for more details.
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51000 s.22 s.22 \$10000 buy in (500 x \$20 bills). See report for more details.
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51006 s.22 passed 3.5K in Cash to s.22

2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50959 s.22 s.22) bought in for 500 x \$100 bills for a total of \$50,000.
2017-09-11	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50956 New s.22 cash-out 30K - 30 x 1K Chips; no prior play was observed.
2017-09-09	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-51398 s.22 attempted to buy in for approx. \$40,000 in \$20 bills and the buy in was denied.
2017-09-07	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50835 s.22 accumulated \$28,220 in buy-ins in \$20s; additionally, she had a 10K buy-in in \$100s and a total of 80K from PGF.
2017-09-07	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50710 s.22 bought in for 30K - 1500 x \$20.
2017-09-07	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50695 s.22 s.22) bought in C\$100,020 using 3001xC\$20 and 400xC\$100.
2017-09-07	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50624 s.22 s.22) attempted a buy-in of \$20K using C\$20 denominational bills.
2017-09-07	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50624 s.22 s.22 attempted a buy-in of \$20K using C\$20 denominational bills.
2017-09-06	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50627 s.22 bought in for 500 x \$20 bills for a total of \$10,000
2017-09-06	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50615 s.22 bought in for 500 x \$20 bills for a total of \$10,000
2017-09-06	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50802 s.22) bought-in for 10K - 500 x \$20.
2017-09-05	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50445 s.22 bought in for 467 x \$100 bills for a total of \$46,700.
2017-09-05	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50411 s.22 bought in for 11k (108 x \$5, 546 x \$10, and 500 x \$20)
2017-09-05	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50370 s.22 s.22) bought in \$16,000 using 160xC\$100.

2017-09-05	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50359 s.22 bought in \$100K (1200xC\$50 and 400xC\$100).
2017-09-05	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50319 s.22 bought in \$54,000 using 2700 x \$20 bills.
2017-09-05	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50258 s.22 bought in a total of 27.2 k in three separate transactions. (1000 x \$20 and 72 x \$100.00)
2017-09-05	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50246 s.22 bought in for 500 x \$20 bills for a total of \$10,000
2017-09-05	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50132 s.22 bought in \$24,000 using 1200 x \$20 bills.
2017-09-05	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock	17-50102 s.22 bought in C\$90,050 using 1699xC\$50 and 51xC\$100.
2017-09-05	97735	Lower Mainland	Cheat At Play	Alternate Resolution	CONCLUDED	River Rock Casino Resort	17-49650 s.22 unknown attempt cheat of play on MFSQ 27 and review has found at least one other cheat of play.
2017-09-05	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49603 s.22 bought in for 60K - 600 x \$100.
2017-09-05	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49561 s.22 bought-in for 10K - 500 x \$20.
2017-09-04	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50427 s.22 bought in for 300 x \$20 bills and 100 x \$100 bills for a total of \$16,000.
2017-09-03	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50257 s.22 bought in a total of 26k in three separate transactions. (800 x \$20 and 100 x \$100.00)
2017-09-03	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-50222 s.22 bought in for 40k (395 x \$100 and 30 x \$50)
2017-09-02	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49993 s.22 bought in for 50K - 500 x \$100

2017-09-01	97717	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49655 s.22 bought in \$100,000 using 3500x\$20 100x\$50 250x\$100 bills.
2017-08-31	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49210 s.22 bought in for 12k in \$20s (600 pieces.)
2017-08-31	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49196 s.22 bought in for 864 x \$20 bills for a total of \$16,480.
2017-08-31	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49163 s.22 bought in 22.29k in two separate transactions. 20k in \$100s and 2.29 k (112 x \$20 and 1 x \$50).
2017-08-31	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49108 s.22 bought in \$10,000 using 500 x \$20 bills.
2017-08-31	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49166 s.22 bought in 19.2k in two separate transactions. 14k in \$100s and 4.2 k (84 pieces) in \$50s.
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48997 s.22 passed approx. \$5000 in chips to an unknown A/F
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48969 s.22 bought in C\$40,000 using 500xC\$20 and 600xC\$50.
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48902 s.22 bought in \$10,000 using 500 x \$20 bills.
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48677 s.22 bought in for 25K - 250 x \$100.
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48597 s.22 bought in for 20K - 500 x \$20, 198 x \$50 & 1 x \$100. He bought in another 10K - 100 x \$100 earlier at 1655 hrs.
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48614 s.22 bought in for 20K - 500 x \$20, 198 x \$50 & 1 x \$100. He bought in another 10K - 100 x \$100 earlier at 1655 hrs.
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48489 s.22 bought in \$20,000 using 1000 x \$20 bills.

2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48489 s.22 bought in \$20,000 using 1000 x \$20 bills.
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48433 Patron appears to pass \$700 under gaming table to avoid LCT reporting threshold to another patron for table buy in. See report for more details.
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48433 Patron appears to pass \$700 under gaming table to avoid LCT reporting threshold to another patron for table buy in. See report for more details.
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48369 s.22 bought in for a total of 30K - 300 x \$100.
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48370 s.22 bought in for 10K - 100 x \$100
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49207 s.22 bought in for a total of \$39.3k in two separate transactions (200 x 100 and 366 x \$50.)
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49210 s.22 bought in for 12k in \$20s (600 pieces.)
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-49210 s.22 bought in for 12k in \$20s (600 pieces.)
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Ongoing	CREATED	River Rock Casino Resort	17-49207 s.22 bought in for a total of \$39.3k in two separate transactions (200 x 100 and 366 x \$50.)
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Ongoing	CREATED	River Rock Casino Resort	17-49207 s.22 bought in for a total of \$39.3k in two separate transactions (200 x 100 and 366 x \$50.)
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Ongoing	CREATED	River Rock Casino Resort	17-49207 s.22 bought in for a total of \$39.3k in two separate transactions (200 x 100 and 366 x \$50.)
2017-08-29	97599	Lower Mainland	Money Laundering (SCT's)	Ongoing	CREATED	River Rock Casino Resort	17-48902 s.22 bought in \$10,000 using 500 x \$20 bills.
2017-08-28	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48811 s.22 i bought in for 29k in \$100s

2017-08-28	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48806 BCLC directive patron s.22 received s.22 \$30,000 CPV on s.22 to play.
2017-08-28	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48791 s.22 bought in for 400 x \$100 bills for a total of \$40,000
2017-08-28	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48743 s.22 bought in \$80,000 using 400 x \$50 and 600 x \$100 bills.
2017-08-28	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48739 s.22 bought in \$13,000 using 450 x \$20 and 30 x \$100 bills.
2017-08-28	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48668 s.22 and s.22 involved in money passing. s.22 left site before Security was able to approach him. s.22 approached by Security and was advised about money passing policies. For more info HRCV17-48668
2017-08-28	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48281: s.22 bought in with 2200x\$50 bills.
2017-08-28	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48271 s.22 bought in \$10,000 using 250x\$20 100x\$50 bills.
2017-08-25	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48132 s.22 bought in for 50K - 500 x \$100
2017-08-25	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48171 s.22 bought-in for 30K - 1500 x \$20.
2017-08-25	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48073 s.22 s.22 bought in for a total of 60K - 500 x \$100 & 200 x \$50.
2017-08-25	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48102 s.22 bought in \$50,000 using 400 x \$100 and 200 x \$50 bills.
2017-08-25	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48072 s.22 - May 06 1986 bought in \$10,000 using \$20 bills.
2017-08-25	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48040: s.22 bought in \$30,000 using 1000x\$20 & 200x\$50 bills.

2017-08-25	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48040 s.22 bought in \$30,000 using 1000x\$20 & 200x\$50 bills.
2017-08-25	97599	Lower Mainland	Money Laundering (SCT's)	Ongoing	CREATED	River Rock Casino Resort	17-48102 s.22 bought in \$50,000 using 400 x \$100 and 200 x \$50 bills.
2017-08-25	97599	Lower Mainland	Money Laundering (SCT's)	Ongoing	CREATED	River Rock Casino Resort	17-48040: s.22 bought in \$30,000 using 1000x\$20 & 200x\$50 bills.
2017-08-24	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47990 s.22 accumulated 20K in buy-ins - 1000 x \$20.
2017-08-24	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47924 s.22 bought in for 1500 x \$20 or 30k.
2017-08-24	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47926 s.22 bought in for 10K - 500 x \$20.
2017-08-22	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45535 Sanctioned player s.22 was seen passing unknown amount of chips to player s.22 on MDB9
2017-08-22	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47581 s.22 bought in with 500x\$20 bills.
2017-08-22	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47552 : s.22 bought in \$10,000 using 500 x \$20 bills.
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47372 s.22 bought in \$60,000 using 600 x \$100 bills.
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47362 s.22 bought in \$90,000 using 900 x \$100 bills.
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47269 s.22 bought-in for 10K in \$20s - 500 x \$20.
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47240 s.22 bought in for 30K - 1500 x \$20

2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47240 s.22 bought in for 30K - 1500 x \$20
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47226 s.22 bought in for 48K - 2400 x \$20
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47048 s.22 accumulated 13.08K in buy-ins in \$20s - 654 x \$20.
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46681: s.22) bought-in for 100K - 1000 x \$100; Suspected Cash Pass from s.22
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46849 s.22 bought in for 10K - 500 x \$20.
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46851 s.22 bought in for 40K - 1500 x \$20, 4 x \$50, & 98 x \$100
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46869 s.22 accumulated \$9420 buy in (171 x \$20 bills). See report for more details.
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46837 s.22 - bought in for a total of 68K - 28K probably from disbursement this morning and another 40K (269 x \$100 & 262 x \$50) from drop off.
2017-08-21	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46808 Unknown A/M presented 300x\$20 bills for \$6,000 buy in. He left with chips without play.
2017-08-18	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47038 s.22 bought-in for 30K - 400 x \$50 and 100 x \$100.
2017-08-18	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-47038 s.22 bought-in for 30K - 400 x \$50 and 100 x \$100.
2017-08-17	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46667 s.22 attempted to buy-in for approximately 90K in \$50s and \$100s; buy-in was denied as per BCLC Directive.
2017-08-17	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46582 s.22 bought in \$10K (500 X \$20 bills).

2017-08-17	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46852 s.22 bought in for 10K - 500 x \$20.
2017-08-17	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46804 Patron s.22 passed an estimated \$ 1500 in chips to s 22 s.22
2017-08-16	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46508 s.22 bought in for 339 x \$20 bills and 75 x \$100 bills for a total of \$14,280.
2017-08-16	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46506 s.22 bought in for 1000 x \$50 bills and 500 x \$100 bills for a total of \$100,000.
2017-08-16	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46478 s.22 bought in 801 x \$50 or \$40,050
2017-08-16	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46486: s.22 bought in 600 x \$50 and 200 x \$100 or \$50,000
2017-08-16	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46392 s.22 bought in \$10,000 using 500 x \$20 bills.
2017-08-16	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46240 s.22 bought in \$28,500 using 185 x \$100 and 500 x \$20 bills.
2017-08-16	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46582 s.22 bought in \$10K (500 X \$20 bills).
2017-08-15	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46321 s.22 bought in for 1100 x \$20 bills for a total of \$22,000.
2017-08-15	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46296 s.22 bought in a total of \$15.8k (58 x \$100 and 200 x \$50) in 4 separate transactions.
2017-08-15	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46269 s.22 bought in with 2900x\$20 20x\$100 bills.
2017-08-15	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46269 s.22 bought in with 2900x\$20 20x\$100 bills.
2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45627 s.22 - April 06 1967 bought in for \$19,800 using 500x\$20 98x\$100.

2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45640: s.22 bought in with 200x\$10 7400x\$20 bills.
2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45646 s.22 bought in with 1300x\$50 350x\$100 bills.
2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45646 s.22 bought in with 1300x\$50 350x\$100 bills.
2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45695 s.22 bought in for 90K - 900 x \$100.
2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45700 s.22 i bought in for a total of 30K - 50 x \$100 & 500 x \$50.
2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46148 s.22 bought in with \$30k US on \$42,700.00 Canadian
2017-08-14	97646	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46049 s.22 bought in with 100x\$50 350x\$100 bills.
2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46033 s.22 i He bought in with 4x\$10 478x\$20 bills.
2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46033 s.22 He bought in with 4x\$10 478x\$20 bills.
2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46033 s.22 He bought in with 4x\$10 478x\$20 bills.
2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46033 s.22 He bought in with 4x\$10 478x\$20 bills.
2017-08-14	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46029 s.22 i bought in \$20,400 using 1015 x \$20 and 1 x \$100 bills.
2017-08-12	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45889 s.22 bought-in for 100K - 2000 x \$50.

2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45535 Sanctioned player s.22 was seen passing unknown amount of chips to player s.22 on MDB9.
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45499 s.22 bought in for 19.7K - 197 x \$100
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45500 s.22 bought-in for 12K - 400 x \$5 and 500 x \$20.
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45486 s.22 bought in for a total of 20K - 200 x \$100.
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45486 s.22 bought in for a total of 20K - 200 x \$100.
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45474 s.22 attempted to buy-in for \$40 in mixed small bills. Review confirmed a Cash Drop-off; buy-in was denied.
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45457 Unknown Asian male inserted numerous small bills in slot machines and cashed out with no play.
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45469 s.22 bought-in for 20K - 999 x \$20 and 2 x \$10.
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45449 : \$5000 (250 x \$20 bills) buy in with no play. 1 x \$5000 chip pass between 2 patrons. Cashout attempt was paid out in \$20 bills. See report for more details.
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45409: s.22 bought-in for \$20,000 (998x\$20 and 4x\$10)
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45413 Patron s.22 had bought in with 1001 x \$ 20 bills and 100x\$100 bills for a total of \$ 30,020.
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45415 s.22 presented 500x\$20 bills for \$10,000 buy in.
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45334 New s.22 bought in for 10K - 500 x \$20

2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45273 s.22 bought in for 50K - 2500 x \$20
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45274 s.22 bought in for 30K - 1500 x \$20
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45220 s.22 bought in C\$59,500 using 500xC\$50 and 345xC\$100.
2017-08-11	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45223 s.22 received C\$22,700 (227xC\$100) to be used as a buy-in from s.22 s.22 reported occupation is a Casino employee.
2017-08-10	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45484 New s.22 bought in for 18.6K - 136 x \$100 & 100 x \$50.
2017-08-10	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45439 s.22 bought in for 20K - 1000 x \$20.
2017-08-09	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45120 s.22 bought-in for accumulated \$37,500 using mixed bills (500 x \$20 + 8 x \$50 + 271 x \$100).
2017-08-09	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45105 s.22 bought-in for \$50,000 in mixed bills (200 x \$50 + 400 x \$100).
2017-08-09	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45100 s.22 i bought in for 42k. (2000 x \$20 and 20 x \$100)
2017-08-09	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-45085 s.22 bought in C\$115,000 using 2144xC\$50 and 78xC\$100.
2017-08-09	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-48085 s.22 bought in C\$115,000 using 2144xC\$50 and 78xC\$100.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44896 s.22 bought in C\$10,000 using 500xC\$20.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44888 s.22 bought in \$10,000 using 495 x \$20 and 2 x \$50 bills.

2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44825: s.22 bought-in for \$70,000 using \$100 bills.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44733 s.22 was refused buy-in of \$30,000 using \$100 bills due to drop-off.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	95747 (DUPLICATE)
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44695 s.22 and s.22 exchange chips on gamong floor.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44681 s.22 bought in \$60,000 using 500 x \$20 , 600 x \$50 and 200 x \$100 bills.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44560: s.22) bought-in for 100K - 1000 x \$100.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44557 s.22 bought-in for 100K - 284 x \$50 and 858 x \$100.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44456 s.22) bought in for 10K CDN (500 x \$20s)
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44240 s.22 presented 155x\$100 bills for \$15,500 buy in.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44216 s.22 presented 500x\$20 bills for \$10,000 buy in for slot play.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44195 Details: s.22 presented 90x\$100 bills for \$9,000 buy in
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44165 : s.22 attempted to buy in approx. 30K in all \$20 and was denied due to his BCLC Directive and money drop off.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44096 s.22 ough in for 50K - 2500 x \$20
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	95769 (DUPLICATE)

2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44100 s.22 bought in for \$15,000 using mixed bills (120x\$100 and 60x\$50)
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44074 s.22 bought in for 90K CDN (900 x \$100s)
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44069 s.22 bought in for 500 x \$100 bills for a total of \$50,000.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44010 s.22 bought in for \$42,700 accumulated using \$100 bills.
2017-08-08	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43758 s.22 bought in with 1502 X \$20 bills.
2017-08-06	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44635 s.22 passed 30K in Chips to s.22
2017-08-06	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-44635 s.22 passed 30K in Chips to s.22
2017-08-02	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43803 s.22 bought in for \$50,600.00 CDN (1600 x \$20.00; 200 x \$50.00 and 86 x \$100.00)
2017-08-02	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43798: s.22 passed an undetermined amount of chips to s.22
2017-08-02	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43802 s.22 exchange \$15,000.00 USD to \$18,000.00 CAD. s.2 is not a US resident.
2017-08-02	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43779 s.22 bought in for \$15,000.00 accumulated using \$100.00 bills.
2017-08-02	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43745 s.22 bought in \$8,000.00 using 400 X \$20.
2017-08-02	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43936 s.22 bought in for 10K - 500 x \$20.
2017-08-01	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43410 s.22 bought in for 9,000.00 - 450 x \$20

2017-08-01	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43150 s.22 , bought-in for 30,000.00 - 1500 x \$20.
2017-08-01	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43389 \$3,000 Chip pass from s.22 to s.22
2017-08-01	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43389 \$3,000 Chip pass from s.22 s.22) to s.22
2017-08-01	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43389 \$3,000 Chip pass from s.22 s.22 to s.22
2017-08-01	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43434 s.22 did a foreign exchange of \$15,000.00 USD to \$18,000.00 CAD.
2017-08-01	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43692 s.22 bought in \$95,000.00 using 150 x \$100 , 1000 x \$50 and 1500 x \$20 bills.
2017-08-01	97599	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-46375 Chip Pass s.22 passed an undetermined amount of chips to s.22
2017-07-31	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43319 s.22 bought in for 1000 x \$20 bills, 400 x \$50 bills and 200 x \$100 bills for a total of \$60,000.00
2017-07-31	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43336 : s.22 , bought in \$100,000.00 using 1000 x \$100 bills.
2017-07-31	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43391 s.22 bought in for 28k. (80 x \$20 and 240 x 100)
2017-07-31	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43413 s.22 bought-in for \$100,000.00 using mixed bills (2000 x \$20 + 1,200 x \$50).
2017-07-31	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43584 s.22 bought in with 686x\$50 557x\$100 bills.
2017-07-31	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43597 s.22 , bought-in for \$30,000.00 using mixed bills (500 x \$20 + 200 x \$100).
2017-07-31	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	95707 (DUPLICATE)

2017-07-31	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43616 : s.22 bought-in for \$30,000.00 using \$20 bills.
2017-07-31	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43586 s.22 bought in for \$80,000.00 using mixed bills (1,400 x \$50 + 100 x \$100).
2017-07-30	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43369 s.22 bought in with 500 x \$20 or (10,000.00)
2017-07-30	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43392 s.22 bought-in for \$20,000 using \$20 bills.
2017-07-29	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42964 s.22 bought in for 50,000.00 - 200 x \$50 & 400 x \$100
2017-07-29	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43167 s.22 bought in for \$100,000.00 in \$100 bills at CD19.
2017-07-29	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-43210 SCT
2017-07-28	97588	Lower Mainland	Cheat At Play	Alternate Resolution	CONCLUDED	River Rock Casino Resort	17-42566 s.22 multiple incidents of cheat-at-play. Review ongoing.
2017-07-28	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42798 Patron s.22 had bought in \$ 20,000 in \$ 50 bills
2017-07-28	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42775 : s.22 bought in for a total of \$8,880.00 - 444 x \$20.
2017-07-28	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42757 s.22 bought-in for \$50,040.00 - 1502 x \$20, 206 x \$50 and 97 x \$100.
2017-07-28	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42675 Patron s.22 had bought in with 1000 x \$ 20 bills for a total of \$ 20,000.00
2017-07-27	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42416 s.22 bought in for \$100,000.00 - 500 x \$20 & 900 x \$100.
2017-07-27	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42402 s.22 had bought in with \$ 20,000.00 in \$ 50 bills.

2017-07-27	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42379 Patron s.22 bought in \$ 100,000.00 in 1000 x \$ 100 bills.
2017-07-26	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42311 s.22) bought in for \$44,770.00 using small bills (mostly \$20's).
2017-07-26	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42271 s.22 bought in 15,000.00 in two separate transactions. (50 x \$100 and 200 x \$50).
2017-07-26	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42369 : s.22 bought in for 30,000.00 - 1475 x \$20 & 50 x \$10.
2017-07-26	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42212 s.22 3 bought in with 500x\$20 bills.
2017-07-26	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42211 s.22 bought in with 200x\$50 160x\$100 bills.
2017-07-25	97563	Lower Mainland	Cheat At Play	Alternate Resolution	CONCLUDED	River Rock Casino Resort	17-42077 An unknown A/M moved his uncollected \$35 losing bet from banker to player and was paid. Approached and funds returned
2017-07-25	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41946 s.22 bought-in for \$20,000.00 \$20 bills.
2017-07-25	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41947 Patron s.22 buys in 20 Ks(100 X \$100.00; 500 X \$20.00 bills). She played at table MDB03 with average betting \$500 ~ 1,500.00.
2017-07-25	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41947 Patron s.22 buys in 20 Ks(100 X \$100.00; 500 X \$20.00 bills). She played at table MDB03 with average betting \$500 ~ 1,500.00.
2017-07-25	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42018 s.22 passed approx. \$300.00-\$500.00 in chips to s.22
2017-07-25	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42072 s.22 s.22) bought in C \$9260.00 using 463xC\$20.
2017-07-25	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42106 s.22 bought in with 1000 x \$20 or 20,000.00

2017-07-25	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42268 s.22 bought in for 500 x \$20 (10,000.00)
2017-07-25	97277	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-42196 s.22 bought in for 3000 x \$20 bills for a total of \$60,000.00
2017-07-25	97561	Lower Mainland	Fraud	Ongoing	CREATED	River Rock Casino Resort	17-41598 Dealer supervisor, s.22 s. 22 is suspected of committing fraud in Table Rating. Investigation is ongoing.
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41274 s.22 bought in with 2000x\$20 and 100x\$100 bills.
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41284 s.22 bought in with 110x\$100 bills.
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41281 s.22 s.22 is suspected of passing approx 10x\$500 chips to s.22 in the Dog Wood room.
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41344 s.22 bought in \$40,000 (360x\$50, 220x\$100 bills).
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41363 s.22 bought in \$75,000 (100x\$50, 700x\$100 bills).
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41367 s.22 bought in for 100K - 4000 x \$20 & 200 x \$100.
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41370 s.22 exchanged US\$12,500 for CAD\$15,125 then bought in CAD\$15K.
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41475 s.22 bought in with 2500x\$20 bills.
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock	95554 (DUPLICATE)
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41550 s.22 bought-in for 100K - 300 x \$100 and 3500 x \$20.

2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41654 s.22 - Jan 05 1962 bought in \$100,000 using 2000x\$50.
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41674 s.22 attempted to buy-in for 25K CDN (all 20s) but was refused due to the money being dropped off by s.2 , s.22
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41676 s.22 attempted to buy-in for 25K CDN (all 20s) but was refused due to the money being dropped off by s.2 , s.15,s.22
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41872 Patron s.22 had bought in with 500 x \$ 100 bills.
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41892 Patron s.22 bought in \$ 22,000.00 with \$ 100 bills.
2017-07-24	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41868 : Patron s.22 bought in \$ 200,000 with 6000 x \$ 20 and 1600 x \$ 50 bills and left site. Patron has not returned to play.
2017-07-24	97544	Lower Mainland	Money Laundering (SCT's)	Ongoing	CREATED	River Rock Casino Resort	17-41284 s.22 bought in with 110x\$100 bills.
2017-07-22	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41678 SCT
2017-07-20	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41164 s.22 bought in for a total of 12K (120 x \$100).
2017-07-20	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41161 s.22 s.22) bought in C\$9000 using (450xC\$20).
2017-07-20	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41146: s.22 s.22) bought in \$10,000USD using 100x\$100USD.
2017-07-20	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41128 s.22 s.22 bought in C\$10,000 using 100xC\$100.
2017-07-20	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41075 s.22 s.22) bought in C\$10,000 using 200xC\$20 and 60xC\$100.

2017-07-20	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41082 s.22 s.22 appears to be conducting transactions on behalf of a third party.
2017-07-20	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41093 : s.22 s.22) bought in \$28,000 (280xC\$100).
2017-07-20	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41294 SCT
2017-07-20	97444	Lower Mainland	Money Laundering (SCT's)	Ongoing	CREATED	River Rock Casino Resort	17-41093 : s.22 s.22) bought in \$28,000 (280xC\$100).
2017-07-19	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41020 s.22 bought in for \$50,000.00 in mixed bills.
2017-07-19	97525	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41027 s.22 \$20,000 in \$20 bills.
2017-07-19	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41010 s.22 attempted to buy-in with approximately 100k in mixed bills. Transaction refused as a Cash drop off.
2017-07-19	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41004 s.22 made a foreign exchange of \$16,400.00 USD to \$20,008.00 CAD.
2017-07-19	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40969 SCT
2017-07-19	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41151 s.22 s.22) conducted a \$100,000.00 PGF which appears to be on behalf of a third party.
2017-07-19	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-41121 s.22 s.22) bought in C\$10,000.00 using 100xC\$100.
2017-07-18	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40852 s.22 bought in for \$50,000 in mixed bills.
2017-07-18	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40885 s.22 bought in a total of 17.5k in mixed bills in 4 separate transactions. (63 x \$100 or \$6.3k, 132 x \$50 or 6.6k, and 230 x \$20.00)

2017-07-18	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40799 s.22 bought in with 200x\$100 bills.
2017-07-18	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40719 s.22 bought in with 1530x\$100 bills within a 24h span.
2017-07-18	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40677: s.22 bought in for \$28,700.00 in \$20 bills.
2017-07-18	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40660 s.22 bought in for \$50,000 in \$100 bills
2017-07-18	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40267 s.22 passed 5-6 x \$5,000 chips to s.22
2017-07-18	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40480 s.22 i bought in for \$50,000.00 - 2500 x \$20.
2017-07-18	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40343 Patron s.22 conducted a \$9,000 cash advance transaction with limited slot play and then left site.
2017-07-14	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40082 Suspicious Financial Transaction s.22 accumulated \$15,060.00 in buy-ins (753 X \$20). Recorded for information purposes. File concluded July 25th, 2017.
2017-07-14	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40049 Suspicious Financial Transaction s.22 bought-in for 15,000.00 using 750 X \$20 bills. Recorded for information purposes.
2017-07-14	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-40189 SCT
2017-07-13	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39822 Suspicious Financial Transaction using small bills s.22 bought-in for 17,000.00 using 750 X \$20 and 20 X \$100. Recorded for information purposes. File concluded July 24th, 2017.
2017-07-13	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39861 Chip Pass s.22 passed 2 X \$5,000 chips to s.22 Recorded for information purposes. File concluded July 24th, 2017.

2017-07-13	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39865 Chip Pass s.22 is suspected of passing 2 X \$5K chips to s.22 in the ladies room. Recorded for information purposes. File concluded July 24th, 2017.
2017-07-13	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39869 Suspicious Financial Transaction using small bills s.22 bought-in for 10,000.00 in \$20 bills. Recorded for information purposes. File concluded July 24th, 2017.
2017-07-13	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39890 Unusual Financial Transaction with mixed bills s.22 bought-in for \$40K in two separate transactions (200 X \$100 = \$20,000.00 and 1,000 X \$20 = \$20,000.00). A third buy-in of 1,500 X \$20 was denied because it originated from s.22
2017-07-13	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39892 Suspicious Financial Transaction with small bills s.22 bought-in for \$14,960.00 with 748 X \$20 bills. Recorded for information purposes. File concluded July 24th, 2017.
2017-07-13	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39894 Suspicious Financial Transaction using small bills s.22 bought-in for 15,000.00 using 750 X \$20 Bill. Recorded for information purposes. File concluded July 24th, 2017.
2017-07-13	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39916 Suspicious Financial Transaction with Mixed Bills s.22 bought-in for \$11,000.00 using 50 X \$100 and 300 X 20.00. Recorded for information purposes. File concluded July 24th, 2017.
2017-07-12	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39637 Suspicious Financial Transaction s.22 bought-in with 750 X \$20 bills = \$15,000.00. Recorded for information purposes. File concluded July 24th, 2017.
2017-07-12	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39655 Suspicious Financial Transaction s.22 bought-in with 2,500 X \$20 = \$50,000.00 and 200 X \$100 Bills = \$20,000.00. Recorded for information purposes. File concluded July 24th, 2017.

2017-07-12	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39719 Suspicious Financial Transaction s.22 bought-in for \$10,900.00 using \$20 bills. Recorded for information purposes. File concluded July 24th, 2017.
2017-07-11	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39506 Suspicious Financial Transaction s.22 bought-in for \$14,920.00 in \$20 Bills. Recorded for information purposes. File concluded July 20th, 2017.
2017-07-11	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39542 Suspicious Financial Transaction s.22 bought-in for \$15,000.00 in \$20 bills.
2017-07-11	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39549 Suspicious Financial Transaction s.22 bought-in for \$15,000.00 in \$20 bills. Recorded for information purposes. File concluded July 21, 2017.
2017-07-10	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38724 Chip Pass s.22 passed 5 X \$1,000 Chips to s.22 Recorded for information purposes. File concluded July 17th, 2017.
2017-07-10	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38780 Suspicious Financial Transaction Patron s.22 bought-in for \$30,000.00 with 1,000 X \$20 and 200 X \$50 bills. Recorded for information purposes. File concluded July 17th, 2017.
2017-07-10	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38797 Suspicious Financial Transaction with Small Bills Patron s.22 bought-in with \$10,000.00 and \$20,000.00 in separate transactions using \$20 bills on both occasions. Recorded for information purposes. File concluded July 18th, 2017.
2017-07-10	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38833 Suspicious Financial Transaction with Small Bills s.22 bought-in \$20,000.00 with 1,000 X \$20 for 10 X \$2,000 IVS Tickets. Recorded for information purposes. File concluded July 18th, 2017.

2017-07-10	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38894 Suspicious Financial Transaction s.22 bought-in for \$30,020.00 using 1,501 X \$20. Recorded for information purposes. File concluded July 19th, 2017.
2017-07-10	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39256 Suspicious Financial Transaction s.22 bought-in for \$70,000.00 (1,500 X \$20 and 400 X \$100). Recorded for information purposes. File concluded July 19th, 2017.
2017-07-10	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-39434 Suspicious Financial Transaction s.22 bought-in for 2,000 X \$50 bills for a total of \$100,000.00 and left site without getting his chips/no play. Recorded for information purposes. File concluded July 20th, 2017.
2017-07-10	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	#17-39447 Suspicious Financial Transaction s.22 bought in for \$16,000.00 using 800 X \$20C. Recorded for information purposes. File concluded July 20th, 2017.
2017-07-09	97483	Lower Mainland	Cheat At Play	Alternate Resolution	CONCLUDED	River Rock Casino Resort	#17-39253 Cheat at Play
2017-07-07	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38476 Suspicious Financial Transaction with Small Bills s.22 bought-in for 13,000.00 using 650 X \$20. Recorded for information purposes. File concluded July 14th, 2017.
2017-07-07	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	Suspicious Financial Transaction #17-38615
2017-07-07	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	Suspicious Financial Transaction #17-38622
2017-07-07	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	Suspicious Financial Transaction with small bills #17-38680
2017-07-06	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	Exchange of Cash/Chips #17-38331

2017-07-06	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38341 Chip Pass # Patron s.22 passed \$1,500 in chips to patron s.22 Recorded for information purposes. File concluded July 13th, 2017.
2017-07-06	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38470 Chip Pass s.22 is suspected of passing approx. 20 X 5,000 chips to s.22 in the washroom. Recorded for information purposes. File concluded July 14th, 2017.
2017-07-06	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	#17-38478 Suspicious Financial Transaction with Small Bills s.22 bought in for 15K using 750 X \$20. Recorded for information purposes. File concluded July 14th, 2017.
2017-07-06	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38510 Chip Pass of approximately 30,000.00 from s.22 i to an unknown Asian male. Recorded for information purposes. File concluded July 14th, 2017.
2017-07-05	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	#17-37552 Chip Pass s.22 passed approx. \$8,000 in chips to s.22 . Recorded for information purposes. File concluded July 6th, 2017.
2017-07-05	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-37643 Suspicious Financial Transaction s.22 bought-in for \$10,080.00 in \$20 bills. Recorded for information purposes. File concluded July 6th, 2017.
2017-07-05	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-37649 Suspicious Financial Transaction with small bills s.22 bought-in for \$10,080.00 (8 X \$10, 375 X \$20 & 25 X \$100). Recorded for information purposes. File concluded July 6th, 2017.
2017-07-05	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-37806 Suspicious Financial Transaction-No Play s.22 bought-in for a total of \$12K CDN (120 X \$100s) but had no play and cashed out. Recorded for information purposes. File concluded July 6th, 2017.
2017-07-05	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-37843 Cash Pass s.22 passed a total of \$12k CDN in cash tcs.22 Recorded for information purposes. File concluded July 6th, 2017.

2017-07-05	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-37853 Suspicious Financial Transactions - Mixed Bills s.22 bought-in \$10,000.00 using 250 X \$20 and 50 X \$100 bills. Recorded for information purposes. File concluded July 6th, 2017.
2017-07-05	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38081 Suspicious Financial Transaction with Mixed Bills s.22 bought-in \$10,000.00 using 450 X \$20, 12 X \$50 and 4 X \$100 bills. Recorded for information purposes. File concluded July 10th, 2017.
2017-07-05	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38236 Suspicious Financial Transaction with Small Bills s.22 bought-in \$13,000.00 using 650 X \$20. Recorded for information purposes. File concluded July 10th, 2017.
2017-07-05	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38265 Suspicious Financial Transaction with Small Bills s.22 bought in with 500 X \$20.00 = \$10,000.00. Recorded for information purposes. File concluded July 10th, 2017.
2017-07-05	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-38308 Suspicious Financial Transaction s.22 bought-in \$50,000.00 using \$100 X 500. Recorded for information purposes. File concluded July 10th, 2017.
2017-07-04	97277	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	Suspicious Financial Transaction #17-37400
2017-07-04	97277	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	Suspicious Financial Transaction #17-37423
2017-07-04	97277	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	Suspicious Financial Transaction #17-37427
2017-07-04	97444	Lower Mainland	Money Laundering (SCT's)	Intelligence	CONCLUDED	River Rock Casino Resort	17-37903 Suspicious Financial Transaction s.22 accumulated by in with \$20 bills worth \$11,580.00. Recorded for information purposes. File concluded July 7th, 2017.