

Page 01

Withheld pursuant to/removed as

s.15

s.15

Significant Activities

(UFOUO) There was a large third-party buy-in this month where a brand new patron walked in with \$200,000 in \$100 bills and waited to receive chips. Once the chips were delivered the patron left the casino without any play. This incident is being investigated for regulatory infractions as the RRCR s.15,s.22
s.15,s.22

(UFOUO) **GPEB INTEL Note:** This incident is highly suspect and the ongoing GPEB investigation into this matter is the first step in identifying the correlation of connections between SP staff, local patrons, foreign patrons and illicit activity.

Copyright

s.15

Page 03 to/à Page 11

Withheld pursuant to/removed as

s.15