



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 22,2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Large cash buy-in with minimal play.

Date & Time of Occurrence: April 22, 2010 @ 17:00

Details: At 17:00 and bring in a shopping bag with \$50,000 in 20's. They receive the chips at MDB 28 and then with minimal play they leave the casino with the \$50,000 in chips.
RRCR Inc# 10-15947

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by:Dave Pacey

GPEB Registration #:

E-Mail SGGPEB86ReportingLMB@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 5th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May 5th, 2010 at approximately 23:32 hours

Details: On the a/m gaming date and time left the casino and got into the front passenger side of a light colored Toyota BCLP# The vehicle temporarily heads off site only to return 2 minutes later dropping off at the main entrance. enters the casino, and proceeds to the High Limit Room where she meets up with Both of them proceed to the Ladie's Restroom. Upon returning to MDB 8 now has \$10,000 in chips. sits down next to and after a few seconds, now has \$40,000 in chips.

IN#20100017762 refers

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: Tony GABRIELE

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-MAY-07

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: LCT-Unusual activity

Date & Time of Occurrence: 2010-MAY-04 @ approx 1140hrs

Details: At the above date and time subject and his associate; attended Starlight casino. While played attended the cash cage to cash out 1.2 million in STAR chips allegedly belonging to won over a period of time prior to this date. attended the cage and was paid in cash for the full 1.2 million. The cash was loaded into a small suit case and he departed the site with as the passenger in a Lexus

While the transaction was being completed requested the site provide him with a letter confirming the cash out. According to the site he was going to Montreal and was concerned with questioning from airport security when the bag containing the cash goes through the airport scanner. The site complied and provided him with a letter. Refer to BCLC inc 10-17708 for full details and a scanned copy of said letter.

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: Steve BEEKSMA, BCLC casino corporate security/surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 13th, 2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Several large buy-ins during the course of a week.

Date & Time of Occurrence: May 2,3 and 9th, 2010

Details: bought in on 4 different occasions with large amounts of various denominations of bills; for example ;\$460,000 in 20's on May 2,2010. None of his actions while in the casino were suspicious ie.loansharking or money laundering but it is just the amount of buy-ins that BCLC has found suspicious. RRRCR Inc#10-18409

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 19, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Large buy in - Inc.#10-19522

Date & Time of Occurrence: May 19, 2010 - 11:15

Details: Patron bought in for \$290,000 in different bill denominations. He came to the casino together with & who carried the money for him.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by:Bojan NIKOLIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 20, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Large buy in with small bills - Inc.#10-19704

Date & Time of Occurrence: May 20, 2010 - 15:13

Details: bought in for \$300, 010 with predominantly \$20 bills.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: Bojan NIKOLIC

GPEB Registration #

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May-27-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May-4-2010 at approximately 20:02

Details: On the above gaming and time (after losing all his money on MDB12) gets
picked up by a light colored Toyota and dropped back off 5 minutes later
carrying a large white plastic bag which is later determined to be holding \$300,000 in \$100's. He uses
the money as a buy in at the cage.

See IN#20100020661 & IN#20100017840

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: Marko Bajic

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 8, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: Approximately June 7, 2010 23:56 to June 8, 2010 00:15

Details: was observed leaving the casino with apparently no money, being picked up in a light colored Toyota and coming back on site with \$50,000.

Incident #20100022470

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: Jason ALEXANDER

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 12, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: June 12, 2010 @ 0141hrs

Details: bought in \$100,000.00 with 100x\$50 950x\$100 bills.

UPDATE: At 0320hrs bought in another \$100,000.00 with 998x\$100 4x\$50 bills.

RRCR INC # 10-22980

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: JANKOVIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 14 June 2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 13 Jun,2010 @ 22:16

Details: bought in \$100,000.00 in 100's @22:16
At 00:42 bought in \$70000 in 100's and shortly after \$130020 in 6311x\$20; 50x\$50 and 13x\$100.

For more info RRRCR 10-23250

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: BIRSAN S

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 16, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: June 16, 2010 @ 2020hrs

Details: bought in \$100,000.00 with 50,000x\$20 bills.

RRCR INC # 10-23612.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: JANKOVIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 28, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large buy in

Date & Time of Occurrence: June 28, 2010 (10:47)

Details: bought in for \$50,000 in \$100 bills and played an of 2k to 5k for over an hour. A Hummer dropped him off at the East lobby but the plate could not be obtained.

INC file 10-25267

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 26, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: June 26, 2010 @ 2023hrs

Details: bought in with 6415x\$20 200x\$50 2217x\$100 bills for a total of \$360,000.00.

RRCR INC # 10-25004.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gcms7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 28, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large buy in

Date & Time of Occurrence: June 28, 2010 (10:47)

Details: bought in for \$50,000 in \$100 bills and played an ...
of 2k to 5k for over an hour. A Hummer dropped him off at the East lobby but the plate could not be
obtained.

INC file 10-25267

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 03 Jul,2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 02 Jul,2010 @22:52

Details: bought in \$90020 all in 20's.
At 01:49 the player bought in \$100000 in 20's.

For more info RRCR10-25961

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 8, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In.

Date & Time of Occurrence: July 8, 2010 @ 2100hrs

Details: bought in \$40,000.00 with 2000x\$20 bills.

RRCR INC # 10-26834.

UPDATE: LNU patron from this file identified as:

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 12, 2010

Service Provider: Gateway Casinos

Location: Starlight Casino- New Westminster, BC

Occurrence

Date & Time of Occurrence: July 12, 2010 at approximately 00:30 hrs.

Details: was observed making a large cash buy-in for \$150,040 in \$20 bills. For more information see IN20100027438.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by: CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 21, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: July 22, 2010 at approximately 0032 hrs

Details: Patron had \$270,020 buy-in at Sierra Cage of which \$265,020 (13,251 x \$20 bills) was in \$20 bills.

Incident #20100028716

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

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

Submitted by:CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2010-07-15 @ 2344hrs

Details: On above date and time, bought in for \$160,000.00 in 20's.
played all night long and cashed out on 2010-07-16 at 0723hrs.

IN00028516

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 22, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Exchange of cash

Date & Time of Occurrence: 2010-05-06 @ approximately 21:40 hrs.

Details: On the above date and time, Surveillance observed _____ carry cashout out of the casino. _____ cashed out \$110,000.00 in chips and only collected \$10,000 of it _____ was observed placing the rest into a bag, supplied by a VIP host, and carrying the money out of the casino. _____ and _____ left the casino through the South Parkade in the same vehicle.

IN# 20100017981

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: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4