

Ministry of Public Safety and Solicitor General
Investigations and Regional Operations
Gaming Enforcement
Gaming Policy and Enforcement Branch

REPORT OF FINDINGS

DATED: ~~2014 August 20~~

CONFIDENTIAL

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Complaint of Suspicious Cash Transaction
GPEB FILE 83689, 83692, 83695

PII FINTRAC

Summary:

During gaming on September 24 & 25, 2014, [REDACTED] bought-in at the VIP Room of the RRCR for a total of \$1,000,070.00 during two separate cash transactions.

The cash used in the first buy-in consisted entirely of \$20.00 bills and amounted to \$500,040.00.

The cash used in the second transaction consisted almost entirely of \$20.00 bills. The denominations were as follows: {24,992 x \$20.00 and 19 x \$10.00}. There were also 4 x \$20.00 US included in this buy-in which amounted to \$500,030.00.

[REDACTED] was also the recipient of two chips passes during this gaming event.

The first chip pass was \$7,000.00 passed to him by [REDACTED].

The second chip pass was \$55,000.00 passed to him by [REDACTED]

This is Exhibit "E" referred to in the affidavit of Robert Barber sworn before me this 29th day of October, 2020 at Vancouver, British Columbia


A Commissioner for Taking Affidavits for British Columbia

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Participants:

[REDACTED]

Occupation Stated: Real Estate Investor

[REDACTED]

Occupation Stated: Housewife

[REDACTED]

Occupation Stated: -Nil-

[REDACTED]

Occupation Stated: Real Estate Agent

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Narrative of Events, September 24 & 25, 2014

1) ITRAK incident 14-48431, 14-48453, 14-48458 GPEB File Number 83689, 83692, 83695

- 22:52 – [REDACTED] was in the VIP Room of the RRCR and had exhausted his chips at MDB 29 from a previous \$50,000.00 buy-in in which \$100.00 bills were used. He began to use his phone.
- 23:10 – [REDACTED] left the casino and got into a black Mercedes SUV {833 NER} which was waiting in the East lot. The vehicle then moved a short distance and stopped on River Road.
- 23:11 – [REDACTED] exited the casino and started toward the East lot. The vehicle pulled forward and she got into the rear seat.
- 23:12 – The vehicle moved again and stopped at the main entrance to the RRCR. [REDACTED] exited the vehicle with a black suitcase and a brown bag. [REDACTED] also exited the vehicle and followed [REDACTED] in to the casino.
- 23:15 – [REDACTED] entered the private cash cage with the suitcase and the bag. [REDACTED] emptied the contents {cash} of the two bags for a total buy-in of \$500,040.00. The cash consisted entirely of \$20.00 bills. It was bundled and secured with elastic bands inside silver plastic bags.
- 23:36 – [REDACTED] began to receive his chips at MDB 29. He then commenced play at a high stakes level. [REDACTED] remained with [REDACTED] watching his play.

- 00:58 – [REDACTED] passed \$55,000.00 in chips to [REDACTED] at MDB 53.
- 01:01 – [REDACTED] lost all or almost all of his chips and again began to use his phone.
- 01:02 – [REDACTED] passed \$7,000.00 in chips to [REDACTED] at MDB 53. He played them immediately and lost them as well.
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- 01:04 – [REDACTED] left the Phoenix Room and spoke briefly with [REDACTED]. He then left the casino while using his phone.
- 01:07 [REDACTED] met with two Asian males who were the occupants of a Light coloured Range Rover {718 TTR}. One of the subjects appeared to be prohibited subject [REDACTED]. All subjects got into the vehicle which then pulled in at the front entrance to the RRCR.
- 01:08 – The unidentified subject exited the vehicle as did [REDACTED] [REDACTED] removed another suitcase from the rear of the vehicle and he returned to the VIP Room.
- 01:10 – [REDACTED] entered the cash cage with the suitcase and then female subject [REDACTED] joined him in the room. [REDACTED] emptied the suitcase for a further buy-in of \$500,030.00. This cash was also bundled and secured

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with elastic bands which were in silver plastic bags. The cash consisted almost entirely of \$20.00 bills: {24,992 x \$20.00 and 19 x \$10.00}.

- 01:24 [REDACTED] began to receive the chips for his second buy-in at MDB29. He resumed play at a high stakes level.
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Background:

[REDACTED] is a recent arrival from China, but is now providing a local address. In the last few months he has been involved in numerous suspicious cash transactions. He also has a history of chip/cash passing activities.

[REDACTED] has only recently appeared at the RRCR. His relationship with [REDACTED] is unknown.

[REDACTED] is currently prohibited from BC casino as a result of suspected loan sharking activities. He is an associate of Paul King JIN.

[REDACTED] is also currently prohibited from BC casino as a result of suspected loan sharking activities. He is also an associate of Paul King JIN.

*Paul JIN - known loan shark associated Chinese
Organized Crime activities*

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Prepared by:

Rob Barber

Original Signed

Approved by:

Derek Dickson

Name of Investigator

Investigator, Casino or Lotteries Unit
Investigations and Regional Operations
Gaming Enforcement
Gaming Policy and Enforcement Branch

Name of Director

Director, Casino or Lottery Investigations
Investigations and Regional Operations
Gaming Enforcement
Gaming Policy and Enforcement Branch