

Subject Detailed



Name: Qi Li
Subject ID: 140,681
Status: BANNED
Category: HRP
Last Incident: 4/22/2020 IN20200018397
Gender: Female
Race: Asian
Age: [REDACTED]
Date of Birth: [REDACTED]
Height: [REDACTED]
Weight: [REDACTED]
Eye Color: [REDACTED]
Hair: [REDACTED]

Ban Information

Commencement Date: 4/22/2020
End Date: Permanent
Type Of Ban: BCLC Prohibition
Incident #: IN20200018397

Distinguishing Characteristics

BCLC- Banned pending investigation

BCLC-AML due diligence

BCLC-High Risk Patron

Comment

2020-APR-22 – BCLC AML Unit – Banned all BC Casinos pending further investigation.

2019-JUN-29 ELESUR Asked to leave 13:20 HRS.

2015-APR-23 - BCLC BEEKSMA - Served barring docs and asked to leave.

2015-APR-23 BCLC Corp Sec - Provincially banned 5 years for multiple incidents of inappropriate transfer cash/chips expiring 2020-APR-21.

2015-APR-21 GC VILLA unusual financial transaction

2015-APR-3 Approached for ID update. Occupation and phone number updated, address is still the same.

2015-FEB-24 BCLC Directive: Please update patron information on next visit and document in their subject profile. This includes confirming current address, phone, occupation, AND the company name for employees and business owners.
D. Tottenham BCLC AML Unit.

2014-MAY-24 RRRC Given warning for leaving a unattended Minor

Activities

Mini Baccarat

Subject Detailed

Known Associates



Fangjun XIA



Yanlong WANG

Kesi WEI



Additional Information

BC Gold Card #:

License #/Prov:

Subject Detailed

Personnel Information

Occupation: Card Dealer

Address:

Country: CA

Home Phone: [REDACTED] Work Phone:

Email:

Id Type Id Number

Ban/Watch History

<u>Incident #</u>	<u>Type</u>	<u>Charged</u>	<u>Reason For Ban</u>	<u>Type Of Ban</u>	<u>Start</u>	<u>End</u>	<u>Letter Sent</u>
IN20140000117	Watch	<input type="checkbox"/>			12/22/2014	Permanent	<input type="checkbox"/>
IN20150021394	Ban	<input type="checkbox"/>	Undesirable	BCLC Prohibition	4/21/2015	4/21/2020	<input type="checkbox"/>
IN20200018397	Ban	<input type="checkbox"/>	Undesirable	BCLC Prohibition	4/22/2020	Permanent	<input type="checkbox"/>

Subject Detailed

Incidents

Date Occurred :	1/ 1/2014 7:24 AM			Status : Closed
Incident File #	Incident Type	Specific	Location	Sublocation
IN20140000117	Assistance To	BCLC	Corporate Security BCLC Vancouver	
	Synopsis: High Profile Patrons			
	Narrative: 2014/15 updated Master High Profile Patron 2014-12-22 Created by: dtottenham 1/1/2014 07:27:39 Modified by: dtottenham 12/22/2014 09:08:21			
IN20150010640	Assistance To	BCLC	Corporate Security BCLC Vancouver	
	Synopsis: High Profile Patrons			
	Narrative: LI, Qi (f) SID: 140681 Created by: mhiller 2/26/2015 19:50:27 Modified by:			
				Daily Total : 2
Date Occurred :	5/ 6/2014 1:15 PM			Status : Closed
Incident File #	Incident Type	Specific	Location	Sublocation
IN20140023032	Gaming	Cage	Back of House-River Rock (GCC)	Main Cash Cage
	Synopsis: NEW PGF account as per CM Maria			
	Narrative:			
				Daily Total : 1
Date Occurred :	5/24/2014 6:39 PM			Status : Closed
Incident File #	Incident Type	Specific	Location	Sublocation
IN20140026264	Criminal Event		Casino Floor-River Rock (GCC)	MDB 38
	Synopsis: [REDACTED] at MDB 38 SID 140681 S/S Clarence M46			
	Narrative:			
				Daily Total : 1
Date Occurred :	7/28/2014 2:12 PM			Status : Closed
Incident File #	Incident Type	Specific	Location	Sublocation
IN20140037951	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	
	Synopsis: Mon.40 cd 13 [REDACTED] SID 86709 B/I \$272, 600.00 (13,630 pcs.) all in \$20's to MDB 18. Using cash counter.			
	Narrative: Mon.40 cd 13 [REDACTED] SID 86709 B/I \$272, 600.00 (13,630 pcs.) all in \$20's to MDB 18. Using cash counter. Created by: ccarmichael 7/28/2014 14:45:03 PM Modified by:			

Subject Detailed

Daily Total : 1

Date Occurred : 9/22/2014 4:30 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140047999	Large Cash Transaction	Cage	Back of House-Starlight Casino	Sierra Cage
Synopsis: \$5kUS = \$5300CAN buy in from Qi LI (SID: 140681) Camera 170				
Narrative: \$5kUS = \$5300CAN buy in from Qi LI (SID: 140681) Created by: ecarino 9/22/2014 16:32:45 PM Modified by:				

Daily Total : 1

Date Occurred : 9/25/2014 2:14 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140048458	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 53
Synopsis: Chip pass - Mon. 30				
Narrative:				

Daily Total : 1

Date Occurred : 10/26/2014 5:00 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140054305	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	
Synopsis: chip pass under the table MDB 36				
Narrative:				

Daily Total : 1

Date Occurred : 11/10/2014 7:02 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140056969	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
Synopsis: cash counter CD 19 WEI, Kesi (SID 144419) B/I \$200.1K (\$31.5K in 20s) going to MDB 3 // Cashier KUMAR, Sudesh // Executive G/S SUE, Randy G/S YAO, Yuan (Yuki) // C/SM LONG, Chris // RS/S RUDRA, Pronobe // C/S TRUBE, Linda M405 and 407 and Milestone				
Narrative: Dropoff-approx.\$200k chips & \$200,100cash (1575x20CDN,1398X\$50CDN,987x\$100CDN) sid#144419 Kesi WEI-MDB3 Created by: malianza 11/10/2014 20:43:35 PM Modified by:				

Daily Total : 1

Date Occurred : 12/ 6/2014 3:31 AM Status : Closed

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<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140061428	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 21
<p>Synopsis: M411 - Chip Passes from [REDACTED] (SID: 140770) to [REDACTED] (SID: 31644) and Qi Li (SID: 140681).</p>				
<p>Narrative:</p>				
Daily Total : 1				
Date Occurred :	12/13/2014 8:48 PM		Status :	Closed
<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20140062811	Gaming	Exchange of Cash/Chips	Casino Floor-River Rock (GCC)	MDB 26
<p>Synopsis: M423 - Chip Pass from [REDACTED] (SID: 67255) to Qi Li (SID: 140681).</p>				
<p>Narrative: M423 - Chip Pass from [REDACTED] (SID: 67255) to Qi Li (SID: 140681). Created by: bcastil 12/13/2014 20:59:00 PM Modified by:</p>				
Daily Total : 1				
Date Occurred :	2/14/2015 11:12 AM		Status :	Closed
<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150008199	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
<p>Synopsis: m 417 (BMS 3400) \$100K buy-in (all \$20's) SID #163130 MDB 24 CD 19 cash counter CS - Illeene Large cash buy-in using small denomination SID #163130 [REDACTED] (\$20 x 5,000 = \$100,000)</p>				
<p>Narrative: Large cash buy-in using small denomination SID #163130 [REDACTED] (\$20 x 5,000 = \$100,000) Created by: acruz 2/14/2015 11:28:02 AM Modified by:</p>				
Daily Total : 1				
Date Occurred :	2/20/2015 9:31 AM		Status :	Closed
<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150009353	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
<p>Synopsis: bms 3400 cash counter used cd 19 (SID 107757 300K b/i all in 20's)</p>				
<p>Narrative: SID 107757 small denomination b/i all in 20's=\$300k b/i to MDB 24 Created by: agoodrich 2/20/2015 09:36:57 AM Modified by:</p>				
Daily Total : 1				
Date Occurred :	2/21/2015 10:56 AM		Status :	Closed
<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>

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IN20150009625	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)
Synopsis: C-3400 CD 19 using cash counter, SID 107757 B/I \$185,005.00 - (2399 x \$5, 1 x \$10, 7300 x \$20, 520 x \$50, 10 x \$100)			
Narrative: SID 107757 B/I \$185,005.00 - (2399 x \$5, 1 x \$10, 7300 x \$20, 520 x \$50, 10 x \$100) Created by: bcastil 2/21/2015 12:09:48 PM Modified by:			

Daily Total : 1

Date Occurred :	2/23/2015 8:06 PM	Status : Closed
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Incident File #	Incident Type	Specific	Location	Sublocation
IN20150010104	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
Synopsis: cash counter used @ cd- 19 \$250k B/I for sid 107764 (all in small bills m411 cam 3400				
Narrative: \$250k B/I for sid 107764 WANG Yanlong (12 500 x \$20) going to MDB 23, MDB 13 Created by: rromerocruz 2/23/2015 20:46:09 PM Modified by:				

Daily Total : 1

Date Occurred :	2/24/2015 11:33 AM	Status : Closed
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Incident File #	Incident Type	Specific	Location	Sublocation
IN20150010202	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
Synopsis: cash counter CD 19 XIA, Fang (SID 107757) B/I 290K (mostly 20s) going to MDB 15 C/S Rosemarie // 1st slip 100K - (5,000 x 20s) M412 // 2nd slip - 190K (100 x 10s // 6900 x 20s // 400 x 50s // 310 x 100s) M411 // RRWS07 M-02				
Narrative: cash counter CD 19 XIA, Fang (SID 107757) B/I 290K (mostly 20s) going to MDB 15 C/S Rosemarie // 1st slip 100K - (5,000 x 20s) M412 // 2nd slip - 190K (100 x 10s // 6900 x 20s // 400 x 50s // 310 x 100s) M411 // RRWS07 M-02 Created by: jcheung 2/24/2015 12:20:47 PM Modified by:				

Daily Total : 1

Date Occurred :	2/25/2015 12:28 AM	Status : Closed
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Incident File #	Incident Type	Specific	Location	Sublocation
IN20150010324	Gaming	Exchange of Cash/Chips	Back of House-River Rock (GCC)	VIP Cash Cage
Synopsis: cash counter used @ cd- 13 \$100k B/I for sid 107764 going to MDB 35 (all in 50's) m419 C/S Troy				
Narrative:				
IN20150010346	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage
Synopsis: C/S Angelita - Buy-in - Cash Counter - CD-19 - Sub. No. 140681 - \$ 100 K mostly in \$ 20.00 Bills - PTZ 3400				
Narrative: Qi Li (SID: 140861) bought-in for \$100K - 5 x \$10, 3,750 x \$20, 100 x \$50 and 200 x \$100. - No Play Created by: bcastil 2/25/2015 09:08:58 AM Modified by:				

Subject Detailed

Daily Total : 2

Date Occurred : 2/26/2015 2:06 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150010521	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M409, Milestone 3400 cash counter used for \$190K B/I SID 107764 CD19 to MDB19 C/S Pauliana - 996 of \$ 5.00 Bill, 1500 of \$ 10.00 Bill, 8496 of \$ 20.00 Bill & One of \$ 100.00 Bill

Narrative: \$190K B/I SID 107764 CD19 to MDB19 C/S Pauliana - 996 of \$ 5.00 Bill, 1500 of \$ 10.00 Bill, 8496 of \$ 20.00 Bill & One of \$ 100.00 Bill

Created by: rthaper 2/26/2015 02:44:30 AM Modified by:

Daily Total : 1

Date Occurred : 2/27/2015 10:26 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150010937	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: M415,Milestone 3400 Cash counter used for \$200K B/I mostly in \$20's SID 107757 CD19 to MDB19 C/S Joanne

Narrative: M415,Milestone 3400 Cash counter used for \$200K B/I mostly in \$20's (\$20's x 6,499 pieces \$100's x 700 pieces \$10 x 2 pieces) SID 107757 CD19 to MDB19 C/S Joanne

Created by: lufigueroa 2/27/2015 23:18:53 PM Modified by:

Daily Total : 1

Date Occurred : 3/1/2015 11:15 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150011286	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	Vault

Synopsis: WANG, Yanlong SID #107764 110K in all20's) for MDB 24 at CD 19. M406/D1

Narrative: WANG, Yanlong SID #107764 110K in all20's) for MDB 24 at CD 19.

Created by: rricher 3/01/2015 14:24:16 PM Modified by:

Daily Total : 1

Date Occurred : 3/30/2015 4:40 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150016789	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SFT BUY-IN \$50K (all \$20's) SID #141503 MDB 24 | CD 19 private cash counter | CS - Sabrina | MON 421 | BMS 3400 | play @ BMS 1494

Large cash buy-in using small denomination for SID #129352 [REDACTED] (\$20 x 2,500 = \$50,000)

Subject Detailed

Narrative: Large cash buy-in using small denomination for SID #129352 [REDACTED] (\$20 x 2,500 = \$50,000)
Created by: acruz 3/30/2015 16:49:19 PM Modified by:

Redacted - FINTRAC

Created by: administrator 4/16/2015 15:31:52 PM Modified by:

Daily Total : 1

Date Occurred : 4/1/2015 11:20 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150017249	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: cash counter CD 19 [REDACTED] (SID 141503) B/I \$49,985 (2499 x 20s = \$49,980 // 1 x 5s = \$5) going to MDB 73 C/S Angie RRWS04 M-02

Narrative: cash counter CD 19 [REDACTED] (SID 141503) B/I \$49,985 (2499 x 20s = \$49,980 // 1 x 5s = \$5) going to MDB 73 C/S Angie RRWS04 M-02

Created by: jcheung 4/01/2015 23:29:06 PM Modified by:

Daily Total : 1

Date Occurred : 4/2/2015 3:25 PM **Status :** Under Investigation

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150017386	Assistance To	BCLC		

Synopsis: Summary of LI, Qi SID 140681 suspicious incidents.

Narrative: Summary of LI, Qi SID 140681 suspicious incidents as of 2015-APR-21.

Created by: sbeeksma 4/02/2015 15:26:40 PM Modified by: sbeeksma 4/23/2015 09:02:23 AM

IN20150021394 Ban Prohibited by BCLC

Synopsis: Summary of LI, Qi SID 140681 suspicious incidents.

Narrative: Created for BCLC statistical purposes 5 year prohib LI, Qi SID 140681

Daily Total : 2

Date Occurred : 4/8/2015 5:53 PM **Status :** Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150018549	Gaming	Unusual Financial Transaction	Back of House-River Rock (GCC)	VIP Cash Cage

Synopsis: SID 142378. B/I \$ 300K (in \$ 20s) to MDB 17. C 3400 and M 414

Narrative: SID 142378 - \$ 300K B/I (12000 x \$ 20s) \$ 240K and (600 x \$ 100s) \$ 60K @ Cd 19. To MDB 17

Created by: sroddick 4/08/2015 18:27:25 PM Modified by:

Daily Total : 1

Subject Detailed

Date Occurred :	4/12/2015 7:14 PM			Status : Closed
Incident File #	Incident Type	Specific	Location	Sublocation
IN20150019377	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 73
<p>Synopsis: BMS 1501 - SID #140681 dropped off approx. \$400K in chips to SID #142378 (GAO) then GAO pass chips (approx \$50K) to SID #124914</p> <p>Narrative: SID #140681 dropped off \$400K in chips to SID #142378 (GAO) then GAO pass chips (approx \$30K) to SID #124914</p> <p>Created by: acruz 4/12/2015 19:20:40 PM Modified by:</p>				
Daily Total : 1				
Date Occurred :	4/14/2015 1:28 PM			Status : Closed
Incident File #	Incident Type	Specific	Location	Sublocation
IN20150019640	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 27
<p>Synopsis: multiple chip passes</p> <p>Narrative: 14033, 142378, 146081, 173720</p> <p>Created by: malianza 4/14/2015 18:14:49 PM Modified by:</p>				
Daily Total : 1				
Date Occurred :	4/18/2015 4:42 PM			Status : Closed
Incident File #	Incident Type	Specific	Location	Sublocation
IN20150020523	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 26
<p>Synopsis: Approximately 10K Chip Pass at MDB26.</p> <p>Narrative: [REDACTED] (SID: 77247) passed approximately \$10K in Chips to [REDACTED] (SID: 2851).</p> <p>Created by: bcastil 4/18/2015 16:52:12 PM Modified by:</p>				
IN20150020452	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 55
<p>Synopsis: m418 chip pass between sid 140681 and 2851</p> <p>Narrative:</p>				
Daily Total : 2				
Date Occurred :	4/19/2015 4:35 PM			Status : Closed
Incident File #	Incident Type	Specific	Location	Sublocation
IN20150020719	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 21
<p>Synopsis: Chip pass between 141503 140681 124914</p> <p>Narrative:</p>				

Subject Detailed

Daily Total : 1

Date Occurred : 4/21/2015 6:05 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150021066	Gaming	Unusual Financial Transaction	Back of House-Villa Casino (GC)	Cash Cage
Synopsis: [REDACTED] (SID#141503) bought in for \$50,000 in small denomination bills; received chips at MDB8				
Narrative: [REDACTED] (SID#141503) bought in for \$50,000 in small denomination bills Created by: ssutherland 4/21/2015 18:07:57 PM Modified by:				
IN20150021054	Gaming	Unusual Financial Transaction	Casino Floor-River Rock (GCC)	MDB 26
Synopsis: SID#142378--> SID#140681--> SID#173720-->SID#140681				
Narrative: SID#142378--> SID#140681--> SID#173720-->SID#140681 Created by: malianza 4/21/2015 16:35:00 PM Modified by:				
IN20150021129	Gaming	Exchange of Cash/Chips	Back of House-Villa Casino (GC)	Cash Cage
Synopsis: [REDACTED] (SID#141503) bought in for \$50,000 in small denomination bills; received chips at MDB8				
Narrative: [REDACTED] (SID#141503) passed undetermined amount of cash to patron [REDACTED] (SID#32129) Created by: aniculescu 4/22/2015 02:10:37 AM Modified by:				

Daily Total : 3

Date Occurred : 4/23/2015 2:19 PM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20150021401	Ban	Prohibited by BCLC	Casino Floor-River Rock (GCC)	MDB 23
Synopsis: M412 - Qi LI (SID: 140681) - BCLC Barring Papers Served.				
Narrative: Qi LI #140681 Created by: malianza 4/23/2015 15:20:50 PM Modified by:				

Daily Total : 1

Date Occurred : 1/15/2016 9:14 AM Status : Closed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20160002976	Assistance To	BCLC		
Synopsis: Master HRP				
Narrative: 2016 HRP Master File				

Daily Total : 1

Date Occurred : 6/29/2019 1:24 PM Status : Closed

Subject Detailed

<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20190042286	Ban	Prohibited by BCCLC	Back of House-Upper Level-Elements	Cash Cage
Synopsis: SID #140681 asked to leave M9				
Narrative: SID #140681 asked to leave				
				Daily Total : <u>1</u>
Date Occurred :	4/22/2020 9:19 AM		Status : Open	
<u>Incident File #</u>	<u>Incident Type</u>	<u>Specific</u>	<u>Location</u>	<u>Sublocation</u>
IN20200018397	Ban	Prohibited by BCCLC		
Synopsis:				
Narrative: 2020-APR-22 – BCCLC AML Unit – Banned all BC Casinos pending further investigation.				
				Daily Total : <u>1</u>
				Grand Total : <u>38</u>

Record Creation Information

Property: **Department Name:** Gaming Operations
Created: 7/19/2013 2:42 PM **Owner:** vulam
Created