

This is Affidavit No. 1 of Robert Barber
made in this matter on **October 29, 2020**

COMMISSION OF INQUIRY INTO MONEY LAUNDERING IN BRITISH COLUMBIA

The Honourable Mr. Austin F. Cullen, Commissioner

AFFIDAVIT NO. 1 of ROBERT BARBER

I, Robert Barber, of Delta, British Columbia, retired, SWEAR THAT:

1. I am a retired member of the Vancouver Police Department ("VPD") and retired investigator with the British Columbia Gaming Policy and Enforcement Branch ("GPEB") and, as such, I have personal knowledge of the facts and matters deposed to in this affidavit, save and except where based on information and belief, and where so stated, I believe them to be true.

Affiant Experience

2. I was a member of the VPD from 1975 to 2003. Following my retirement in 2003, I continued to work for the VPD on contract until 2005.

3. Following the conclusion of my contract work with the VPD in 2005, I worked in private security and on contract for BC Hydro.

4. In December 2010, I was hired as an investigator with GPEB. I worked for GPEB until my retirement in May 2017.

Experience with VPD

5. During my tenure with the VPD, my assignments included Asian organized crime and drug investigations.

6. As a VPD member, I was involved in a number of investigations that included the seizure of large quantities of cash. The majority of cash seizures involved street level drug dealers and the cash was not bundled. Cash seized from persons in the drug dealing hierarchy above street dealers was almost always bundled and secured with elastic bands. I do not recall ever observing cash rolled into bundles in my time as a VPD officer working cases in the Lower Mainland.

7. I did not receive specific training from the VPD regarding proceeds of crime. Cash was seized during investigations as a result of observations of drug trafficking activity, tracing cash marked by police, and the discovery of cash secreted in hiding places and located subsequent or incident to arrest.

8. I had no involvement in money laundering or proceeds of crime investigations during my tenure with the VPD.

Experience with GPEB

9. At the time that I joined GPEB as an investigator in 2010, approximately half of GPEB's investigators, including me, were dedicated to casinos.

10. GPEB was organized into four separate units. These units were: Investigations, Audit, Licensing and Grants, and Registrations. Each unit was managed by a Director and senior management consisting of the Executive Director.

11. In my role as an investigator, I reported to Derek Dickson, GPEB Director of Casino Investigations. At the time that I began working for GPEB, the GPEB Investigations Division was led by Joe Schalk, GPEB Senior Director of Investigations and Larry Vander Graaf, GPEB Executive Director of Investigations.

12. GPEB casino investigators were assigned to specific casinos at that time. My assignment was to the River Rock Casino Resort ("RRCR") in Richmond. The RRCR was by far the busiest casino in the province and I came to learn that it had the vast majority of large cash buy-ins.

13. For the first few years in my role as a GPEB investigator, I spent considerable time writing reports about suspicious transactions that were reported by the British Columbia Lottery Corporation (“BCLC”) or service providers to GPEB.

14. Early on in my tenure with GPEB, I was advised by Mr. Dickson that my opinions were not to be included in these reports. This direction came up because I had written a report opining that what I had observed appeared to be consistent with money laundering. Afterwards, in order to prepare a report, I relied mostly on reports from services providers and BCLC, and sometimes footage of the incidents.

15. The vast majority of these reports related to minor incidents, cash-related and otherwise. This reporting aspect of my role therefore was very time consuming and impacted on my ability to focus on and address what I suspected to be money laundering occurring in the casinos.

16. In any event, I forwarded these reports to Mr. Dickson. Mr. Dickson told me, and I believed, that these reports were forwarded to Mr. Schalk and Mr. Vander Graaf, and that Mr. Schalk and Mr. Vander Graaf were reporting to the provincial government, urging the government to take action to stop large and suspicious cash transactions in casinos.

17. Over my time with GPEB, the reporting requirements changed such that it was not necessary to report minor incidents as frequently, which allowed me to spend more time looking into the use of cash at the casinos and the problems associated with it.

18. Typically, as part of my duties, I would attend the RRCR at least once a week and more often several times a week. I visited with BCLC investigators at least once a week and frequently multiple times a week. I wanted to be seen in the casino and tried to establish relationships with as many people as I could.

19. From the beginning of my tenure, I was surprised with how little influence I had within the casino business. I attributed this to the fact that as a regulator, I could not provide direction to either the service providers or BCLC. This was very different than my previous experience with another regulator.

Observations of Large and Suspicious Cash Transactions at the RRCR

20. At the beginning of my tenure as a GPEB investigator at the RRCR, I was immediately shocked and concerned by the large cash transactions at the casino.
21. I became aware of such transactions through my own observations as well as through reports that I received from BCLC and from the Great Canadian Gaming Corporation (“GCGC”), the service provider under contract with BCLC to operate the RRCR.
22. The reports I received from BCLC included reports titled “Supplemental Report.” A true copy of an example of such a report relating to an incident that took place at the RRCR on April 8, 2014 is attached to this Affidavit and marked as **Exhibit ‘A’**.
23. A true copy of a second example of such a report relating to an incident that took place at the RRCR on July 18, 2014 is attached to this Affidavit and marked as **Exhibit ‘B’**.
24. The reports I received from service providers included reports made pursuant to s. 86 of the *Gaming Control Act*, S.B.C. 2002, c. 14 (“**s. 86 reports**”).
25. A true copy of an example of a s. 86 report relating to an incident that took place at the RRCR on October 27, 2015 is attached to this Affidavit and marked as **Exhibit ‘C’**.
26. A true copy of a second example of a s. 86 report relating to an incident that took place at the RRCR on November 5, 2015 is attached to this Affidavit and marked as **Exhibit ‘D’**.
27. The reports I received usually followed a typical pattern. When a reportable incident occurred in a casino, it would be initially reported in a s. 86 report. The s. 86 reports were typically quite basic, with little information about the incident. The s. 86

report would be followed up by a Supplemental Report from the service provider and sometimes a further Supplemental Report, like Exhibit B to my affidavit.

28. I generally received numerous s. 86 reports each day, although they did not all pertain to cash buy-ins. I had to review each report. On average, following a weekend, I would receive approximately 100 reports to review.

29. The transactions that I found shocking and concerning would typically involve patrons buying-in at the casino using cash packaged in rubber bands, cardboard boxes or shopping bags and not in the manner I understood cash obtained from a financial institution would be packaged. These transactions were frequently in amounts of \$50 000 or more, typically entirely or predominantly in \$20 bills.

30. Even though I had no experience in money laundering or proceeds of crime investigations, it was immediately apparent to me that this cash was likely the proceeds of crime. This belief was not necessarily from my experience in law enforcement, as opposed to common sense. Multiple people were delivering cash to the casino in plastic bags and cardboard boxes. It seemed obvious to me that this cash had to relate to illegitimate businesses.

31. When I first received these kinds of reports, I spoke to other GPEB investigators and expressed my surprise. It was clear to me that everyone in the office was attuned to the problem, including management. I learned from others in the office that frustration regarding this issue had been ongoing for some time.

32. I also spoke to front line BCLC investigators and staff at RRCR about this issue. I recall a staff member at RRCR indicating to me that if they received direction from the government to stop taking cash in this manner, they would comply. I believe this statement came from Pat Ennis, a security manager for GCGC at the time.

33. In some cases, I would prepare a report. Attached to this Affidavit and marked as **Exhibit 'E'** is a true copy of a Report of Findings dated August 20, 2014 that I wrote about two cash buy-ins totaling \$1 000 070.00 made by a single player in less than two hours.

34. Exhibit E describes one of the transactions I investigated. This case was reported in the usual manner, beginning with a s. 86 report. I would have obtained a copy of the BCCLC report covering the same event and prepared this report based largely on those two documents. I may have additionally watched footage of the incident.

35. This report would have been submitted to my supervisor, Mr. Dickson. It would be his responsibility to disseminate the document further as he thought appropriate.

36. Initially, these types of transactions were sporadic, but not infrequent. They steadily grew in frequency and value during the time I was stationed at the RRCR as an investigator, reaching a peak in July 2015. In that month, there was more than \$20 million in buy-ins with more than \$14 million of that money being provided in \$20 bills across all British Columbia casinos. Most of these transactions took place at the RRCR.

37. The large cash transactions that I observed at the RRCR and similar transactions observed by investigators at other Lower Mainland casinos were a frequent topic of conversation among GPEB Investigations staff during my tenure with GPEB. I believed from these conversations that my concerns about these transactions were shared by my colleagues at GPEB. I discussed these issues frequently with Mark Forshaw, Ken Ackles, Dave Willis, Shaune Brownrigg and with my supervisor, Mr. Dickson.

38. I recall speaking with Mr. Vander Graaf early on in my tenure as a GPEB investigator, expressing my concerns about large and suspicious cash transactions. Mr. Vander Graaf told me to continue writing reports as I had been doing and to leave communication with government to him.

39. I recall that Mr. Vander Graaf traveled to Victoria frequently and I believed he was doing so to communicate these and other issues to government.

2011 Interaction with ADM Doug Scott

40. In 2011, I spoke with Assistant Deputy Minister and General Manager of GPEB Doug Scott after a meeting at the GPEB office in Burnaby.

41. I told Mr. Scott that money laundering was out of control in casinos and something needed to be done about it. I hoped to have a discussion with Mr. Scott about this issue, however.

42. Mr. Scott said nothing in response to my comments and left the meeting.

GPEB's Capacity to Address Money Laundering in Casinos

43. I believe that GPEB's capacity to address the problem of large and suspicious cash transactions on its own was very limited.

44. I recall being informed by either Mr. Dickson or his replacement that BCLC did not recognize GPEB as its regulator, which limited GPEB's control over BCLC. I recall this issue being discussed by John Mazur in front of the GPEB staff. It was also discussed with Cheryl Wenezenki-Yolland present.

45. I understand that the investigation of money laundering and loan sharking fell within GPEB's mandate, but GPEB did not have the capacity to effectively conduct such investigations in my view. Most of my working hours were occupied writing reports about large and suspicious cash transactions, which would have left very little time to investigate those transactions. GPEB did not have the manpower, equipment or budget to effectively address the problem.

46. I recall one meeting where Mr. Vander Graaf suggested that investigators seize cash submitted at the casino under suspicious circumstances. I and other investigators disagreed with this approach because it would be dangerous and GPEB was not set up for large cash seizures.

47. Because of GPEB's limited capacity to investigate money laundering and loan sharking, I believe that GPEB required the assistance of law enforcement to effectively address the problem of large and suspicious cash transactions.

Meetings with BCLC and the RCMP

48. Throughout my tenure as a GPEB investigator at the RRCR, I attended monthly meetings with BCLC and the Royal Canadian Mounted Police ("RCMP").

49. The purpose of these meetings was to share information and to maintain a positive working relationship with these organizations. The usual attendees at these meetings from BCLC included Steve Beeksma and Stone Lee. From the service provider, usually Arlene Strongman and possibly Pat Ennis or Rishi Khara would attend. I would attend on behalf of GPEB, and later on, Ken Ackles would attend. Gary Luk attended for the RCMP as a coordinator.

50. By 2013, an individual named [REDACTED] had been identified as a person responsible for providing a substantial amount of the cash used by players in large and suspicious cash transactions. I recall [REDACTED] being initially identified by BCLC and specifically by Steve Beeksma and Stone Lee.

2011 GPEB/IPOC Money Laundering Project

51. In January 2011, GPEB commenced a project to address our concerns about large cash transactions. The purpose of this project was to engage the RCMP Integrated Proceeds of Crime Unit ("IPOC") in an investigation into these large cash transactions.

52. I do not know who specifically made the decision to commence this project, but I assume it was Mr. Vander Graaf. The scope of the project was not communicated to me, but I believed it was intended to trace cash received at the casinos to a specific offence.

53. I was assigned to work on this project for three months. My role was to document large cash transactions in casinos and to develop a relationship with IPOC. I also attended casinos with IPOC members, including during hours I was not scheduled to be working.

54. I documented my observations in “ROF” (Report of Findings) reports that were provided to the RCMP. Dave Willis and Shaune Brownrigg, another GPEB investigator and former member of IPOC, joined me on the project to prepare these reports. Mr. Brownrigg hand-delivered these reports to IPOC.

55. RCMP members would visit me at my office from time to time and there were also calls between us to clarify anything in my reports.

56. The reports I provided to the RCMP were also shared with GPEB management. I understood that GPEB management constantly tried to communicate our observations to the provincial government.

57. IPOC’s involvement in this project ended abruptly in 2011. I was never provided with an explanation for the end of IPOC’s involvement. I was disappointed when the RCMP stopped working with us. The RCMP members I had communicated with showed excitement and positive results when they worked the file. I later heard from an RCMP officer not assigned to IPOC that the unit had been disbanded and its personnel imbedded with other units.

Efforts to Engage with Law Enforcement

58. Following the end of IPOC’s engagement with the project described above, I made further efforts to engage law enforcement in investigating large cash transactions in casinos that I viewed as suspicious and concerning. I made these efforts on my own initiative and not at the direction of my superiors at GPEB because of my continuing concerns about the large cash transactions that I was observing at the RRCR.

59. In 2011, I called a Sergeant Rick Reiner with the Ontario Provincial Police (the “OPP”) to ask how the problem of large and suspicious cash transactions was dealt with in Ontario. I was advised that the OPP had police embedded in Ontario casinos that would seize suspicious cash and that this was an effective deterrent to people bringing proceeds of crime into casinos. However, the situation in Ontario was different, as Sgt. Reiner indicated to me that cash buy-ins over \$50 000 did not generally occur there.

60. In 2013 and 2014, I began contacting law enforcement agencies to provide them with information about the large cash transactions I was observing in casinos and to encourage them to begin an investigation into large cash transactions in casinos. The agencies I contacted included the Combined Forces Special Enforcement Unit (“CFSEU”), where I spoke with CFSEU members Bob Stewart and Colin Ritchie, the Real Time Intelligence Centre (“RTIC”), and the Criminal Intelligence Service of British Columbia (“CISBC”). My primary contact at CISBC was Ruben Sorge. I also spoke to Sgts. Gord Haddon, Mark Tonner and Mark Graf.

61. I believed CFSEU would be a likely candidate to conduct an investigation. Because I knew CISBC was the intelligence arm of policing in this province and participated in target selection for projects, I reached out to them also. I did not consult with GPEB management with respect to these contacts.

Engagement with Service Providers and BCLC

62. Throughout my tenure as a GPEB investigator at the RRCR, I continued to work to develop contacts within BCLC and the casino, including casino surveillance staff, to assist me in gathering information.

63. I raised my concerns about large cash transactions with surveillance staff the first time that I visited a casino surveillance room at RRCR. I recall GPEB investigator Mark Forshaw and Glen Warner, a surveillance manager, were present. I suggested that these transactions were connected to money laundering and recall this suggestion being met with hostility and resistance. I recall Mr. Forshaw and Mr. Warner arguing vehemently that these transactions could be explained by the wealth of the individuals engaged in the transactions and by a preference for cash in Asian cultures, as the casino patrons engaged in these transactions were predominantly of Asian descent.

64. On another occasion, I recall meeting with a casino employee, Jason Feng, following his termination. Mr. Feng advised me that it was well known within the casino in which he worked that loan sharking and money laundering was rampant in the

casino. Over the years, I interviewed other floor employees who made similar comments about "dirty" money in the casinos.

65. I also worked to develop relationships with the BCLC investigators assigned to the RRCR, including Jerome Wakeland, Duncan Gray, Mike Hiller, Stone Lee, Jim Husler and Steve Beeksma. I found these individuals to be professional and knowledgeable. Generally, my impression was that other BCLC investigators who did not work at RRCR were not as knowledgeable of the issues.

66. Based on conversations with these BCLC investigators, I believe they shared my concerns about large cash transactions at the RRCR and were reporting these transactions to their superiors at BCLC. I perceived the BCLC investigators to be frustrated by their management. They also seemed frustrated because it appeared to them that I was not doing much to help them. Part of this problem was that I could not share my discussions with police with them as I believed doing so would result in a loss of credibility with those police agencies.

67. Based on my conversations with BCLC investigators, I came to believe that BCLC management was not interested in stopping or reducing large and suspicious cash transactions, and were only interested in ensuring that they complied with their reporting obligations. I had the opportunity to review reports prepared by BCLC investigators and recall that they were accurate and of high quality.

68. I recall on one occasion being told by BCLC investigators that they had been directed by Ross Alderson, who I understood to be one of their managers at the time, to stop sharing reports with GPEB about player profiles and reports they had filed with FINTRAC. There may have been other materials which were stopped from being shared.

69. I recall that at one point BCLC Vice-President Terry Towns was replaced by Brad Desmarais. I knew Mr. Towns from his career as an RCMP officer. He had a good reputation and because of his reputation, I was disappointed in BCLC's approach to large and suspicious cash transactions during his tenure. For example, I recall hearing

repeatedly from BCLC staff during Mr. Towns' time as Vice-President that the suspicious transactions could not be money laundering because the players were "putting the money at risk" or words to that effect.

70. I also knew Mr. Desmarais from his career as a police officer and I was optimistic that BCLC's approach to large and suspicious cash transactions might change for the better after he succeeded Terry Towns. I had hoped, in particular, that BCLC would develop a system for accepting sourced cash only.

71. Based on my observations, I do not believe that BCLC's approach materially improved under Mr. Desmarais. Some BCLC staff members I have spoken to believe that BCLC's approach did improve under Mr. Desmarais. From my perspective, while there were some changes to how they addressed money laundering issues, I perceived these to be ineffective.

72. During a meeting in what I believe was 2014, Cheryl Wenezenki-Yolland told me that Mr. Desmarais had suggested that the large cash transactions in British Columbia casinos could be attributed to underground banking.

\$50 000 Reporting Threshold at RRCR

73. During my tenure as an investigator at the RRCR, I learned that RRCR staff were reporting as suspicious transactions only cash buy-ins over \$50 000, and only if they consisted of \$20 bills (some buy-ins with mixed denominations were reported if significant amounts of \$20 bills were used).

74. It is difficult for me to recall who exactly conveyed this information, but I recall hearing it from multiple individuals employed at both BCLC and GCGC.

75. Buy-ins under \$50 000 and those consisting of denominations other than \$20 bills were reported as "large cash transaction reports" but not suspicious transactions and so were not reported to GPEB.

76. I recall this practice continuing for an extended period of time. I repeatedly raised my concern about this practice with GCGC staff. For example, on one occasion, I

spoke with GCGC employees Patrick Ennis and Arlene Strongman with my supervisor, Mr. Dickson, and told them that thresholds like the one in place for suspicious transactions were unacceptable and that any transaction that was suspicious should be reported, regardless of the value of the transaction.

77. I recall Mr. Beeksma once telling me about a transaction in which a player had approached the RRCR cash cage and, after a conversation with the cash cage staff, removed \$20 from his \$50 000 cash buy in. I understood that Mr. Beeksma was describing to me an effort on the part of the player to avoid a suspicious transaction report, on the advice of RRCR staff, by ensuring his buy-in was below the \$50 000 threshold.

78. In 2016 or 2017, I learned that [REDACTED] who I believed to be BCLC's largest cash player, had millions of dollars in unreported suspicious transactions because he used \$100 bills in his buy-ins. I believed this was suspicious because it was not apparent to me how someone would legitimately obtain millions of dollars in \$100 bills.

79. By this time, I had been advised that BCLC did not believe GPEB was its regulator. I had noticed a negative shift in BCLC's level of cooperation generally as well.

80. In November 2016, I arranged a meeting with BCLC employee Daryl Tottenham to discuss [REDACTED] cash transactions. I brought with me Laruen Stenerson, who had just been hired as a GPEB investigator. Mr. Stenerson was a former police officer with the New Westminster Police Department ("NWPD"), and had worked as Mr. Tottenham's supervisor when they both were employed at the NWPD.

81. At this meeting, Mr. Tottenham told me that BCLC had looked into [REDACTED] and concluded that he was an honest businessman. I was surprised by this response as I believed these large cash transactions were highly suspicious and had spent significant time and effort trying to convince BCLC that large cash transactions such as the ones in which [REDACTED] was involved, related to proceeds of crime.

Briefing of Cheryl Wenezenki-Yolland

82. On one occasion, Ken Ackles, also a GPEB investigator, and I briefed Cheryl Wenezenki-Yolland. I do not recall the date of the meeting, but I believe it was in 2014 before Mr. Vander Graaf was fired and after Mr. Desmarais was hired.

83. The meeting was not planned. As I recall, Ms. Wenezenki-Yolland entered my office after walking by. I took this opportunity to speak to her. Mr. Ackles joined the conversation.

84. Mr. Ackles and I described to Ms. Wenezenki-Yolland our observations of large and suspicious cash transactions in Lower Mainland casinos and the basis for our concerns about those transactions.

85. Ms. Wenzeki-Yolland seemed to understand the problem with these transactions and our concerns. I was impressed by her grasp of what we described to her and was confident as a result that she understood what was taking place and our concerns.

Arrival of John Mazure and Termination of Joe Schalk and Larry Vander Graaf

86. In 2013, John Mazure succeeded Doug Scott as Assistant Deputy Minister and General Manager of GPEB.

87. I first met Mr. Mazure during a meeting with all casino investigators. I recall that Mr. Mazure was initially hostile to the efforts of GPEB investigators. I recall Mr. Mazure telling me and other investigators to 'stop doing what you are doing'. Mr. Mazure did not explain what he meant by this, but I understood it to be a reference to reporting on large and suspicious cash transactions. My interpretation of what he was saying was based on his words, language used and body language. I got the impression that Mr. Mazure believed he was dealing with a bunch of rogue investigators.

88. Mr. Schalk and Mr. Vander Graaf were terminated from their positions with GPEB in December 2014. I believe that Mr. Schalk and Mr. Vander Graaf were terminated

because of their persistent efforts to raise their concerns about large and suspicious cash transactions in casinos with government officials. This belief was shared by my fellow investigators.

89. Following the termination of Mr. Schalk and Mr. Vander Graaf, I believe that Mr. Mazure developed concerns similar to my own about the problem of large and suspicious cash transactions in casinos and I believe made genuine efforts to address the problem. I once observed Mr. Mazure asking Ms. Wenzeneki-Yolland for help "bringing BCLC to heel." I understood this request to be for assistance in getting BCLC to take action to reduce large and suspicious cash transactions.

90. Mr. Mazure told GPEB investigators, including myself, that he was effectively being stonewalled by BCLC and made it clear that he had come to believe that money laundering was out of control in British Columbia and was being facilitated by BCLC. I understood from Mr. Mazure that he was not being supported by the Ms. Wenezenki-Yolland.

Len Meilleur's Appointment as Executive Director, Compliance

91. After Mr. Schalk and Mr. Vander Graaf were terminated from their positions, Len Meilleur became GPEB Executive Director of Compliance. Prior to Mr. Meilleur assuming this role, GPEB was reorganized such that GPEB investigations fell within the Compliance division. Previously, Investigations had been an independent division of GPEB.

92. In August 2015, Mr. Ackles and I presented Mr. Meilleur with a spreadsheet listing all of the suspicious cash transactions of \$50 000 or more at Lower Mainland casinos in the month of July 2015.

93. Attached to this Affidavit and marked as **Exhibit 'F'** is a true copy of the spreadsheet prepared by Mr. Ackles and I and presented to Mr. Meilleur in August 2015.

94. Prior to our providing Mr. Meilleur with this report, Mr. Ackles and I had been regularly submitting reports on individual incidents of suspicious cash transactions. Mr. Ackles suggested to me that these individual reports were not resulting in action on large and suspicious cash transactions and that compiling transactions on a spreadsheet might be a better approach.

95. I believe that Mr. Meilleur began to take my concerns about large and suspicious cash transactions seriously after seeing this spreadsheet. The \$20 million worth of buy-ins for one month seemed to capture his attention. I had many subsequent conversations with Mr. Meilleur about the problem where it was clear that he understood what was happening.

Province-Wide AML Responsibility

96. Before July 2015, individual casino investigators prepared money laundering reports for their own casinos. The vast majority of the suspicious activity was occurring at RRCR, but it was often difficult to tie together events without first receiving the reports.

97. By July 2015, I had become familiar with the majority of large cash players. I decided to take on responsibility for GPEB's investigations related to money laundering across the province. There was no formal change to my title or responsibilities. I simply assumed this responsibility on my own initiative.

GPEB Intelligence Unit Reports

98. In 2015 or 2016, a GPEB Intelligence unit was created. I was asked by Bob Stewart, who was by then my Director, to produce an overview document suitable for dissemination to law enforcement regarding the problems we were observing.

99. Attached to this Affidavit and marked as **Exhibit 'G'** is a true copy of a "Current Intelligence Report" that I wrote dated 26 October 2016 discussing cash transactions in Lower Mainland casinos in September 2016.

100. Attached to this Affidavit and marked as **Exhibit 'H'** is a true copy of a "Current Intelligence Report" that I wrote dated 17 November 2016 discussing cash transactions in Lower Mainland casinos in October 2016.

101. Attached to this Affidavit and marked as **Exhibit 'I'** is a true copy of a "Current Intelligence Report" that I wrote dated 15 December 2016 discussing cash transactions in Lower Mainland casinos in November 2016.

102. These reports were based on information I gathered from all sources. I believe I submitted these reports to Scott McGregor, who had become the Intelligence Coordinator. I submitted these reports until my retirement.

Concluding Remarks

103. I was a member of GPEB for almost seven years. During this time, my primary task as I saw it was to assist in eliminating money laundering from casinos in British Columbia. I tried to accomplish this goal in two ways.

104. First, I gathered intelligence and submitted it through a chain of command for their review and further action. I assisted police when my management team directed this course of action.

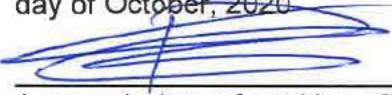
105. Second, I reached out to various police entities on my own initiative and tried to convince them to investigate what was taking place in our casinos.

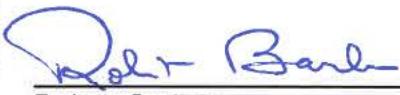
106. Apart from my previous career, I was also a Director of a British Columbia credit union. I was familiar with how a responsible corporate entity responded to direction from a government regulator. During my time with the credit union, I would both respond to the direction of the regulator and regulators working under the Ministry of Finance.

107. When I moved to GPEB, it did not occur to me that I would be going to an industry where people seemingly were comfortable with ignoring the regulator. As time

passed, I grew frustrated with the lack of action despite the work I had done. I believed GCGC as a publicly traded company would be compelled to act if directed to do so by government. Yet, no such direction came from government.

SWORN BEFORE ME at
Vancouver, British Columbia, this 29th
day of October, 2020


A commissioner for taking affidavits
for British Columbia

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Robert Barber
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Supplemental Report

Printed: 16/04/2014 9:19:05AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140049365	IN20140017903	08/04/2014 4:55:43PM	mhwiebe

Description At approximately 1537 Surveillance was made aware of a large buy-in small bills at CD19. SID 126377 [REDACTED] was buying in for \$250,000.00 all in twenty dollar bills and it was for play on MDB 27.
A review was done and the following determined;
At 1533 [REDACTED] arrives at the valet as a passenger.
[REDACTED] and his female associate proceed directly to the Salon private cage and [REDACTED] places all the money from a brown cardboard box onto the counter.
[REDACTED] count was complete at 1606 and the chips delivered to MDB 27 at 1614.
[REDACTED] did not play but left site with the chips.

Footage Y:\SDC\April2014\Week 2\Other\14-17903

WIEBE
24824

SP20140049645 IN20140017903 09/04/2014 7:19:21AM dgray

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

A handwritten signature in blue ink, appearing to be a name, likely belonging to a Commissioner for Taking Affidavits for British Columbia.

A Commissioner for Taking Affidavits for British Columbia



Supplemental Report

Printed: 16/04/2014 9:19:05AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	2014-04-09 07:19		

BCLC - Incident reviewed and footage viewed.

The following details are pertinent to this incident on 2014-04-08 [REDACTED]

15:33 [REDACTED] as the passenger, and an unknown Asian female arrived in a grey BMW and parked in the valet area in front of the hotel/casino. [REDACTED] went into the rear passenger seat and removed a cardboard box. Both entered the casino via the main front doors and proceeded to the Salon Prive.

15:36 At the Salon Prive Cash Cage, [REDACTED] presented \$250k (12,500 x \$20.00) for his buy-in.

16:15 At MDB27, [REDACTED] received his chips and placed them in a small black nylon bag that had a draw string on it. Following this, [REDACTED] and the unknown Asian female exited the casino. There was no play.

[REDACTED] is a well known gambler at the VIP level who primarily frequents River Rock. He has been the subject of numerous suspicious transaction reports resulting from large cash buy-ins of small denomination bills.

[REDACTED] occupation as an "Engineering Student - UBC" cannot reasonably account for the large quantity of \$20.00 bills he consistently presents for his buy-ins and causes me to believe that the origin of his buy-in funds may be criminal in nature.

A number of [REDACTED] associates are [REDACTED - FINTRAC].

We are seeing an increasing number of patrons purchasing gaming chips with no play. We are also noting that an increasing number of patrons are gambling using chips for their initial buy-in. Several recent [REDACTED - FINTRAC]
[REDACTED - FINTRAC].

It's very likely that today's purchase of chips is by [REDACTED] to facilitate loan sharking activities. He has been placed in the "Watched" category. This will be reviewed in 3 months.

This incident is considered suspicious and [REDACTED - FINTRAC].

D.GRAY,
BCLC Casino Investigations

SP20140049720 IN20140017903 09/04/2014 10:58:55AM dgray

Description [REDACTED - FINTRAC] Copies to IPOC, GPEB
Investigators ACKLES and BARBER.

D.GRAY,
BCLC Casino Investigations



Supplemental Report

Printed: 25/07/2014 9:35:44AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
SP20140098366	IN20140035941	18/07/2014 1:23:58AM	jdemsey

Description [REDACTED] bought in \$100,000.00 using 5000x\$20 at CD 19. She received 20x5k chips at MDB 16 then went to a hotel room with [REDACTED]. As they left the Salon room they stopped to talk with [REDACTED] at the Salon entrance.

Review shows the two females arrived at the S-PLOT at 20:41. [REDACTED] was driving and carried a Black bag that contained the buy in money. It appears she passed the bag to [REDACTED] at the entrance to Salon room.

21:57 [REDACTED] attempted to cash out 10k (2x5k) at CD 12 and Surveillance informed the C/S that we should pay her in \$20 bills. After [REDACTED] found that out she canceled the cash out then went to the Salon room - Hostess and complaint.

Form 86 sent
Saved to Y: July / SFT.
J.DEMPSEY 23874

SP20140098524 IN20140035941 18/07/2014 12:07:43PM dgray

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

A handwritten signature in blue ink, appearing to read "F. [Signature]".

A Commissioner for Taking Affidavits for British Columbia



Supplemental Report

Printed: 25/07/2014 9:35:45AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
Description	2014-07-18 11:43		

BCLC- Incident reviewed.

The following details for 2014-07-17 are Redacted - FINTRAC

Redact

20:41 A white Mercedes with [REDACTED] driving and [REDACTED] as the passenger, arrived and parked in the south parkade. Both exited the vehicle and proceeded to the casino. [REDACTED] was carrying a black bag.

20:45 As [REDACTED] and [REDACTED] approached the Salon Prive, [REDACTED] handed the black bag to [REDACTED]. [REDACTED] went directly to the cash cage and presented \$100k (5,000 x \$20.00) from the black bag.

21:05 At MDB16, [REDACTED] received 20 x \$5k chips for her buy-in. Both [REDACTED] and [REDACTED] got up from MDB16 and exited the Salon Prive.

21:07 Outside the Salon Prive, [REDACTED] and [REDACTED] met [REDACTED]. All three stood together talking for approximately six minutes.

21:13 [REDACTED] proceeded towards the Salon Prive while [REDACTED] and [REDACTED] went to the hotel elevators and went to a room on the fourth floor. [REDACTED] did not buy in.

21:57 [REDACTED] attended CD12 and presented 2 x \$5k chips requesting \$100.00 bills. The cage staff advised her that she must be paid in \$20.00 bills because she had not gambled. [REDACTED] declined this offer and retained possession of the chips.

Comments:

[REDACTED] is a known VIP player at River Rock Redacted - FINTRAC
Redact resulting from a large cash buy-in of small denomination bills.

Her occupation, listed as "Owner of a Retail Store" cannot reasonably account for the large quantity of \$20.00 bills she gave to [REDACTED] for this buy-in.

She is a person of interest to BCLC as part of the HRPP Redacted -
Redacted - FINTRAC

[REDACTED] has no previous iTrak history and appears to be staying in the hotel as a visitor.

This \$100k buy-in consisting of small denomination bill is, in and of itself suspicious, but when combined with no play it becomes increasingly more suspect.

Redacted - FINTRAC



Supplemental Report

Printed: 25/07/2014 9:35:45AM

Printed By: sgillespie

Supplemental Number	Incident File Number	Date Attached	Attached By
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D.GRAY,			
BCLC Casino Investigations			
SP20140096570	IN20140035941	18/07/2014 2:06:34PM	dgray

Description Redacted - FINTRAC

Copies to IPOC, GPEB Investigators ACKLES and BARBER.

D.GRAY,
BCLC Casino Investigations



**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: 2015-10-27

ITRAK #: 15-55942

Service Provider: GCC

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

Occurrence: Large Buy Small Bills

Date & Time of Occurrence: 2015-10-27 at 16:25

Details: SID 115177 [REDACTED] bought in 5000 x \$20.00 (\$100,000.00)

This is Exhibit "C" 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

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 #: 24824

Submitted by:



**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

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Date: 2015-11-05

ITRAK #: 15-57611

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-05 - 13:34 / 17:35

Details: [REDACTED] - Sept 07 1950 bought in \$60,000 using 2000x\$20 and 200x\$100 bills.

[REDACTED] bought in a further \$100100.00 (780 x \$100.00 and 1846 x \$50.00)

This is Exhibit "D" 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

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: 23874/24824

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

This document is the property of the Investigations and Regional Operations Division, Gaming Enforcement. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the writer.

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 chip 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

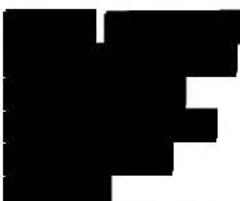
Ministry of Public Safety and Solicitor General
Investigations and Regional Operations
Gaming Enforcement
Gaming Policy and Enforcement Branch

REPORT OF FINDINGS

Participants:



Occupation Stated: Real Estate Investor



Occupation Stated: Housewife



Occupation Stated: -Nil-



Occupation Stated: Real Estate Agent

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

REPORT OF FINDINGS

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.
- 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

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

REPORT OF FINDINGS

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.
-

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 [REDACTED]

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

*[REDACTED] known loan shark associated Chinese
Organized Crime activities. J.*

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

REPORT OF FINDINGS

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

This is Exhibit "F" 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

Suspicious Cash Transactions (>50K only)									Casino	Total \$20 Amount		Total \$ Amount			
				TOTAL \$20	\$14,856,340			Boulevard	-	-	-	-	-		
				TOTAL \$	\$20,729,130			Cascades	-	-	-	-	-		
				TOTAL COUNT	0			Edgewater	1,039,100.00		2,337,440.00				
				Chip Count	250000			Grand Villa	100,000.00		100,000.00				
								River Rock	13,468,160.00		17,171,610.00				
								Starlight	249,080.00		1,120,080.00				
								Total	14,856,340.00		20,729,130.00				
Date YYYYMMDD	Bulk File #	Itrak #	Venue	Last Name	First/second Name	DOB: YYYMMMD	\$20 Bills	Total \$	Synopsis	Loan Shark	Remarks	Chips	Total Chips	Associates	Vehicle
2015JUL01	92053	34058	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 99,660	\$ 100,020	[REDACTED] attended the casino on two separate occasions each time dropped off by a vehicle. Each time he carried a paper bag containing the suspicious cash.	[REDACTED]	dropped off by Vehicles described as Black Porsche and white Acura				
2015JUL02	92053	34179	River Rock	[REDACTED]	[REDACTED]	[REDACTED]			[REDACTED] met a vehicle in the driveway and gives the driver something. Vehicle departs returning shortly afterwards and gives [REDACTED] something that he puts in his pocket. [REDACTED] returns to the table and removes a wrapped stack of 20 SK chips	[REDACTED]		20 X \$5,000	100,000.00	[REDACTED]	BMW BC Lic: 850JSX
2015JUL03	92053	34358	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 90,000	\$ 90,000	At approx. 18:36, white Cadillac Escalade resembling the one associated with [REDACTED] pulled before valet podium by hotel lobby. [REDACTED] exited the vehicle. [REDACTED] carried a large bag and presented 4500 X\$20 bills for a total of \$90,000.00.	[REDACTED]	dropped off by White Cadillac Escalade				
2015JUL03	92053	34262	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 58,000	\$ 58,000	[REDACTED] arrived alone and presented cash consisting of two separate buy ins 1000 x \$ 20s and 1900 x \$ 20s	[REDACTED]					Owner of black & silver Rolls Royce bearing BC Lic: 754 WHW
2015JUL03	92053	34418	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 77,000	\$ 90,000	[REDACTED] carried a red & white shopping bag presenting	[REDACTED]	dropped off by black BMW				
2015JUL04	92053	34580	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 99,980	\$ 99,980	[REDACTED] arrived earlier in the day with [REDACTED] his associate and bought in for \$100,000.00 using \$50 & \$100 bills. At 2248 hrs [REDACTED] meets [REDACTED] again who delivers to him a bag containing 4999 X\$20 bills.	[REDACTED]	[REDACTED] is a known associate of [REDACTED] and often is seen with him or delivering cash to [REDACTED]				
2015JUL05	92053	34714	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 150,040	\$ 150,050	[REDACTED] At 1658hrs [REDACTED] runs out of the chips. [REDACTED] talks to [REDACTED] uses his phone. At 1704hrs a white Audi Q5 pulls up. [REDACTED] is seen talking to driver while [REDACTED] obtains a dark bag from the back seat. [REDACTED] presented cash that consisted of 1x\$10 and 7502x\$20 for a total of \$150,050.00.	[REDACTED]	[REDACTED] is a known arranger for cash at the casinos				
2015JUL05	92053	34728	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 78,500	\$ 78,500	[REDACTED] arrived on site and presented cash consisting of 3925 x \$20.00 for a total of \$78,500.00.	[REDACTED]	[REDACTED] arrived on site in a Richmond Taxi				
2015JUL05	92053	34744	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 60,000	\$ 60,000	[REDACTED] presented cash from a shopping bag consisting of 3000 X \$20 bills for a total of \$60,000.00 - one of the bills is considered counterfeit.	[REDACTED]	[REDACTED] is staying in Hotel				
2015JUL05	92053	34709	Edgewater	[REDACTED]	[REDACTED]	[REDACTED]	\$ 39,960	\$ 300,000	[REDACTED] bought in for \$300,000 delivered to him by another patron, including \$258,900 in 100's, \$1,100 in 50's, and \$39,960 in 20's.	[REDACTED]					
2015JUL06	92053	34910	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 33,300	\$ 123,350	[REDACTED] bought in for \$123,350.00 delivered to him by [REDACTED]. With the cash, was delivered \$150,000.00 in unsourced chips.	[REDACTED]	[REDACTED] shared chips with [REDACTED]en				Lexus SUV (997 TLC)
2015JUL06	92053	34991	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 60,020	\$ 100,020	[REDACTED] arrived on site and presented a bag of cash including 3,001 x \$20.00 bills.	[REDACTED]	[REDACTED] arrived in a black Range Rover (718 MVJ)				Range Rover, black in colour (718 MVJ)
2015JUL07	92053	35002	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 149,020	\$ 150,020	[REDACTED] bought in with cash brought to the casino by his [REDACTED]	[REDACTED]	[REDACTED] dropped off at the casino from a white Bentley with undetermined license plates.				Bentley, white in colour with undetermined license plates.
2015JUL06	92053	34999	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 200,000	\$ 200,000	[REDACTED] left his vehicle with the valet and presented cash consisting of all \$20 bills, [REDACTED] had bought in earlier in the day for 35K using all \$100 bills.	[REDACTED]					

2015JUL07	92053	35082	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 96,000	\$ 100,000	The bag of cash was delivered to [REDACTED] at the casino by the unidentified driver of a Mercedes G-wagon with undetermined license plates.						Mercedes G-wagon with undetermined license plates.
2015JUL07	92053	35123	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 50,000	\$ 62,000	[REDACTED] arrived at the casino with a bag of cash that consisted of \$20.00, \$50.00, and \$100.00 bills.						
2015JUL07	92053	35143	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 87,860	\$ 87,860	An unidentified Asian male parked on River Road at a distance from the casino so that the vehicle could not be determined. He brought a bag of cash into the casino and accompanied [REDACTED] into the cash cage with the bag.	[REDACTED] pocketed the 14 x \$5,000.00 chips from the buy-in and only played with the remaining chips. He left the casino with the \$5,000.00 chips.					2
2015JUL08	92053	35266	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,000	\$ 100,000	[REDACTED] arrived as a passenger in a Bentley similar to that owned by [REDACTED], a known loan shark.						
2015JUL08	92053	35267	River Rock	[REDACTED]	[REDACTED]	[REDACTED]4	\$ 89,980	\$ 90,000	[REDACTED] arrived driving a black Mercedes Benz sedan at 1549 hrs. He emerged from the vehicle carrying a green bag. [REDACTED] removed a gray colored plastic bag from the green bag; emptying the plastic bag and revealing nine bricks of \$20's. The breakdown was 4499 x \$20's & 2 x \$10's totaling 90K.						
2015JUL08	92053	35327	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 60,020	\$ 60,020	[REDACTED] was observed arriving in the casino from the Hotel. He was in the company of [REDACTED] presented 3001 X \$20 bills for a total of \$60,020.	New Player			[REDACTED]		
2015JUL08	92053	35331	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 50,000	\$ 50,000	[REDACTED] arrived in a black Mercedes SUV. [REDACTED] presented Cash on CD19 consisting of 2,500 x \$20 for a total of \$50,000.00.	New Player address: [REDACTED]					
2015JUL08	92053	35343	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 94,640	\$ 99,870	At 2240 hrs [REDACTED] arrived on site alone and presented 2501 x \$20.00 for a total of \$50,020.00 At 2341hrs [REDACTED] returned to his vehicle in the South Parkade and retrieved a reusable shopping bag from the trunk. He returned to Salon Prive and presented cash consisting of 62 x \$5, 212 x \$10, 2,231 x \$20, 36 x \$50 and 10 x \$100 bills for a total of \$49,850.00.						
2015JUL09	92053	35446	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 99,940	\$ 149,940	[REDACTED] was dropped off by Taxi at the Valley entrance, East Lobby. He carried Red shopping bag that contained 11 bricks of \$20 bills and multiple \$100 bills all wrapped in elastic bands. [REDACTED] bought in \$149,940 using 500X\$100-499X\$20. He received 19x5k 1x500 4x\$100 1x\$25 3x\$5 chips on MDB 52 then played.						
2015JUL09	92053	35472	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 50,000	\$ 50,000	[REDACTED] arrived in a white SUV and enters the high limit room where he met [REDACTED]. Both enter the cage and [REDACTED] removes bundles of \$20 bills from his jacket onto the counter. [REDACTED] takes possession of the chips and plays.	[REDACTED] delivered monies to [REDACTED]			[REDACTED]		
2015JUL09	92053	35503	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 3,000	\$ 599,000	At 2038 hrs [REDACTED] was dropped off by a black Toyota Tundra BC Lic. HD 5693. A white Toyota Sienna with BC Lic. G03 MMK arrived from which the occupants retrieved a red bag from the back to the Toyota Sienna and handed it to [REDACTED]. [REDACTED] headed up to Salon Prive and presented Cash - mostly in \$100's, bundled by rubber bands. Cash consisted of 150 x \$20 and 5,960 x \$100 bills for a total of \$599,000.00.	The vehicle delivering the cash frequents the River Rock with a variety of drivers and is known to be that of [REDACTED]				Toyota Sienna BC [REDACTED]	
2015JUL09	92053	35505	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 196,020	\$ 196,020	At 2143 hrs [REDACTED] arrived by taxi. He was carrying a large green bag to Salon cage where he presented 9801x\$20 bills for \$196,020.00.						

2015JUL09	92053	35523	River Rock	[REDACTED]	[REDACTED]	[REDACTED]		\$ 400,000	\$ 400,000	[REDACTED] was observed entering the Casino from the Hotel with two other patrons. [REDACTED] and [REDACTED] carried a large black/white bag. He presented 10,000x\$20 bills for a total of \$200,000.00. At 2325 hrs [REDACTED] and [REDACTED] returned to west tower, 7th floor room, and returned with another two bags that [REDACTED] took to Salon cage and presented 10,000x\$20 bills for another total of \$200,000.00.				[REDACTED]	
2015JUL09	92053	35528	River Rock	[REDACTED]	[REDACTED]	[REDACTED]		\$ 120,000	\$ 120,000	[REDACTED] presented 6,000 X \$20 bills for a total of \$120,000.00					
2015JUL09	92053	35530	River Rock	[REDACTED]	[REDACTED]	[REDACTED]		\$ 70,000	\$ 300,000	[REDACTED] At 2216 hrs [REDACTED] arrived in a white Lexus LX570 with BC Lic: AS8 39L with [REDACTED] and [REDACTED] carried a pink shopping bag from which he presented 3,500 x \$20 and 2,300 x \$100 bills for a total of \$300,000.00. In addition to his buy in chips he withdrew another \$100,000.00 from his PGF account.					
2015JUL10	92053	35607	River Rock	[REDACTED]	[REDACTED]	[REDACTED]		\$ 100,020	\$ 100,020	[REDACTED] was dropped off at the casino from a white Chevy [REDACTED]. He presented cash from a backpack consisting of 5001 X \$20 bills for the total of \$100,020.00.					
2015JUL10	92053	35620	River Rock	[REDACTED]	[REDACTED]	[REDACTED]		\$ 320,020	\$ 450,020	[REDACTED] arrived by taxi at 1400 hrs and presented cash split into two separate amounts, \$130,000.00 in \$100 bills and 3501 X \$20 bills. [REDACTED] returned to the casino by taxi several hours later with another 12,500 X \$20 bills for another \$250,000.00.					
2015JUL09	92053	35663	River Rock	[REDACTED]	[REDACTED]	[REDACTED] 9		\$ 40,060	\$ 55,060	[REDACTED] were dropped off by a dark colored vehicle. [REDACTED] was with another female (identity unconfirmed). She presented cash consisting of 2,003 x \$20, 120 x \$50, 90 x \$100 bills for a total of \$55,060.00.					
2015JUL10	92053	35687	River Rock	[REDACTED]	[REDACTED]	[REDACTED]		\$ 60,020	\$ 60,020	[REDACTED] At 1840 hrs [REDACTED] met a white Chevrolet Express Van with BC Lic: DE 4946. [REDACTED] returned to the casino carrying a yellow and black reusable shopping bag. He headed back to Salon Prive. Surveillance could not identify the driver of the Van. He presented cash consisting of 3,001 x \$20 for a total of \$60,020.00.					
2015JUL10	92053	35714	River Rock	[REDACTED]	[REDACTED]	[REDACTED]		\$ 244,980	\$ 269,990	[REDACTED] At 2134 hrs [REDACTED] crossed the street and met unidentified male who gave him large black bag [REDACTED] returned to Salon, carrying large bag and presented 9,999 X \$20 and 1x\$10 for \$199,990.00. At 0152 hrs [REDACTED] was seen on River Rd waiting for white mini-van (possibly Teyota). Vehicle pulled up and [REDACTED] was handed a white bag that he took to the cage and presented 2250 X \$20 and 250x\$100 bills for a total of \$70,000.00.					
2015JUL11	92053	35864	River Rock	[REDACTED]	[REDACTED]	[REDACTED]		\$ 50,000	\$ 50,000	[REDACTED] At 1434 hrs [REDACTED] arrived in a white BMW BC Lic: AV2 985. [REDACTED] attends the cage and presented 2500 x \$20 bills for a total of \$50,000.					
2015JUL11	92053	35886	River Rock	[REDACTED]	[REDACTED]	[REDACTED]		\$ 201,120	\$ 220,025	[REDACTED] At 1602 hrs [REDACTED] was dropped off by a white Cadillac Esplanade. [REDACTED] carried a black man purse and a dark colored hand bag. At the cage he emptied the handbag and places numerous bricks of \$20 onto the counter cash consisted of 6000 x \$20 totaling \$120,000.00. It was noted that the same color and model vehicle bearing BC Lic: P HA9213 is associated to JIN, Paul King. At 1708 hrs [REDACTED] met up with a white Toyota Sienna, BC Lic: 603MMK. [REDACTED] received a large red bag from the back of the vehicle. [REDACTED] returned to the cage where he emptied the bag containing 3099 x \$5 bills, 201 x \$10 bills, 4056 x \$20 bills, 8 x \$50 bills and 10 x \$100 bills for a total of \$100,025.00.	[REDACTED]	[REDACTED] On both occasions it appears that [REDACTED] was dealing with [REDACTED] a known dealer in supplying cash to high level players.			
2015JUL11	92053	35942	River Rock	[REDACTED]	[REDACTED]	[REDACTED]		\$ 95,000	\$ 100,000	[REDACTED] At 2105 hrs [REDACTED] arrived [REDACTED] and an unknown male. At 2108 hrs [REDACTED] a white TOYOTA SIENA (similar that was used by [REDACTED] and received a black bag that he gives to [REDACTED] who presented the cash consisting of 4750 x \$20 and 50 x \$100 bills for a total of \$100,000.00.	[REDACTED]	[REDACTED] It would appear that [REDACTED] received his cash after arrangements made with [REDACTED] or his associates.	[REDACTED]	[REDACTED]	
2015JUL11	92053	35969	River Rock	[REDACTED]	[REDACTED]	[REDACTED]		\$ 70,000	\$ 87,000	[REDACTED] At 2301 hrs [REDACTED] arrived on-site with [REDACTED] in a white Lexus SUV with BC Lic: AS8 39L. [REDACTED] carried a white paper bag to the cage and presented 3,500 x \$20 and 150 x \$100 for a total of \$87,000.00.					

2015JUL12	92053	36059	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 60,000	\$ 100,000	At 1230 hrs [REDACTED] arrived as the driver of a black Porsche Cayenne, BC Lic: BH660K. He carried a blue "Guess" bag to the cage presenting 3000 x \$20 and 400 x \$100 bills for a total of \$100,000.00.							
2015JUL12	92053	36061	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 200,060	\$ 200,060	At 1244 hrs [REDACTED] arrived large blue bag from which he presented cash that consisted of 10003 X \$20 bills for a total of \$20,060.00.							
2015JUL12	92053	36076	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 30,020	\$ 120,020	At 1413 hrs [REDACTED] accompanied by [REDACTED] arrived [REDACTED] carried a green bag to the cage and presented cash from it consisting of 1501 X \$20, 26 X \$50 and 887 X \$100 bills for a total of \$120,020.00.				[REDACTED]	[REDACTED]		
2015JUL12	92053	36078	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 120,000	\$ 120,000	At 1423 hrs [REDACTED] met a Toyota sedan in the driveway. The Asian male driver opens the trunk and [REDACTED] grabs two bags from the trunk. [REDACTED] then heads to the salon private cage where he emptied the bags of cash consisting of 6000 x \$20 bills for a total of \$120,000.00.							
2015JUL12	92053	36081	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 60,000	\$ 60,000	At 1457 hrs [REDACTED] arrived in a white Range Rover BC Lic: AM991S as a lone occupant. [REDACTED] carried a white bag from which he presented cash consisting of 3000x\$20 bills for a total of \$60,000.00.							
2015JUL12	92053	36132	River Rock	[REDACTED]	[REDACTED]	[REDACTED]			Between 1514 hrs and 2033 hrs [REDACTED] bought in for total of \$350,060.00 using 1500 x \$100 and 10003 x \$20 bills in four separate occasions.	[REDACTED] arrived with an amount of cash to initially buy in by producing 100 X \$100 bills. On the second he received a bag of cash from a vehicle that delivered it to the driveway. (1400 X \$100 bills) the third delivery was by a Toyota Aventus for (5002 x \$20 bills) On the fourth he left in his vehicle and returned with (5001 x \$20 bills)						
2015JUL12	92053	36137	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 200,060	\$ 350,060	At 1906 hrs [REDACTED] was dropped off by a red Porsche. He attended the cage and presented 15002 x \$20.00 bills for a total of \$300,040.00. \$40 was returned to [REDACTED].							
2015JUL12	92053	36178	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 300,000	\$ 300,000	At 2340 hrs [REDACTED] arrived on site. He proceeded directly to the cage and presented 2500 x \$20.00 bills for a total of \$50,000.00. At 0124 hrs a second buy in by [REDACTED] consisted of 7 X \$100.00, 4 X \$50.00, 7352 X \$20.00, 181 X \$10.00 and 62 X \$5.00 bills for a total of \$150,060.00. [REDACTED] had simply returned to his vehicle in the parkade for the second bag amount.							
2015JUL10	92053	35653	Edgewater	[REDACTED]	[REDACTED]		\$ 70,000	\$ 70,000	At 1609 hrs [REDACTED] presented 3500 X \$20 bills for a total of \$70,000.00.							
2015JUL13	92053	36298	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 250,060	\$ 250,060	At 1805 hrs [REDACTED] arrived carrying a large brown bag. [REDACTED] emptied the bag at CD19-VIP, revealing numerous \$20 bills held together with elastic bands. The cash consisted of 12503 X \$20 bills for a total of \$250,060.00. [REDACTED] and his associates left Saloon and entered Sea Harbor Restaurant. *At time of report completion [REDACTED] and associates have not returned to Casino to game.				[REDACTED]	[REDACTED]		
2015JUL13	92053	36321	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 133,980	\$ 140,000	At 2022 hrs [REDACTED] arrived and presented cash consisting of 4300 X \$20 and 80 X \$50 bills for a total of \$90,000.00. At 2137 hrs [REDACTED] was observed leaving the Saloon using his cell phone. At 2249 hrs [REDACTED] was dropped off at the hotel lobby by a grey Lexus ES 300 BC LP 089 RNT associated to [REDACTED]. He proceeded directly to the SALON private cage and presented 2399 x \$20.00, 100 x \$10, and 204 x \$5 bills for a total of \$50,000.00.				[REDACTED]	[REDACTED]		

2015JUL13	92053	36345	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 60,000	\$ 135,000	At 2229 hrs [REDACTED] and his [REDACTED] were dropped off at the casino by the unidentified driver of a white Acura SUV with undetermined license plates. [REDACTED] presented a bag of cash containing \$20.00, \$50.00, and \$100.00 bills that amounted to \$135,000.00.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	White Acura SUV {Undetermined license plates}
2015JUL14	92053	36480	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 189,980	\$ 299,000	[REDACTED] left the site in a taxi after gaming earlier in the afternoon. He returned to the casino as the passenger in a white BMW with undetermined license plates and produced the bag of cash which contained \$20.00, \$50.00, and \$100.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	White BMW sedan with undetermined license plates
2015JUL14	92053	36530	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 50,000	\$ 50,000	[REDACTED] arrived at the casino with a bag of cash that consisted entirely of \$20.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Vehicle was not identified by the footage.
2015JUL15	92053	36550	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 200,000	\$ 240,000	[REDACTED] was in the casino with his [REDACTED]. Subsequent to a phone call, both [REDACTED] and [REDACTED] exited the casino and met with the unidentified driver of a white Escalade pick-up truck that is associated to [REDACTED]. They obtained a bag of cash from the occupant of the vehicle and returned to the casino and played at a high stakes level.	[REDACTED]	Cash obtained from vehicle believed to be associated to loan shark [REDACTED]	[REDACTED]	[REDACTED]	White Escalade Pick-up truck with unconfirmed license plates. Vehicle is associated to [REDACTED] with plates {HA 9213}.
2015JUL14	92053	36413	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 45,020	\$ 53,020	At 1013 hrs [REDACTED] bought in for 2251 X \$20, 36 X \$50 and 62 X \$100 bills for a total of \$53,020.00.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL14	92053	36447	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 60,000	\$ 100,000	At 1355 hrs [REDACTED] bought in with 3000 X \$20, 400 X \$50 and 200 X \$100 bills for a total of \$100000.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL14	92053	36531	Grand Villa	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,000	\$ 100,000	At 2319 hrs [REDACTED] presented 5000 X \$20 bills for a total of \$100,000.00.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL15	92053	36615	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$96,880.00	\$100,030.00	At 14:05 hrs [REDACTED] was dropped off at the casino by the unidentified occupant of a black Fiat with undetermined license plates. He produced a bag of cash that consisted predominately of \$20.00 bills as well as some \$10.00 and \$5.00 bills and one \$50.00 bill.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	black Fiat with undetermined license plates.
2015JUL15	92053	36614	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 55,000	\$ 95,000	At 1424 hrs [REDACTED] was dropped off by a white BMW X5 BC lic:777XST. [REDACTED] exited the vehicle carrying a bag. [REDACTED] presented cash out of the bag that consisted out of 2750 X \$20 and 400 X \$100 bills for a total of \$95,000.00.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	white BMW BC Lic:777XST RO:
2015JUL15	92053	36708	Edgewater	[REDACTED]	[REDACTED]	[REDACTED]	\$ 30,000	\$ 60,000	[REDACTED] conducted a buy in for \$60,000 (1,500 x \$20, 300 x \$100).	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL15	92053	36621	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 770,860		[REDACTED] arrived on several occasions over several hours and presented a number of buyin using substantial \$20 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL16	92053	36805	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 55,000	\$ 70,000	At 17:28 hrs [REDACTED] arrived at the casino as the sole occupant of a white BMW SUV with undetermined license plates. He produced a bag of cash that consisted of \$20.00 and \$100.00 bills and played at a high stakes level.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	white BMW SUV with undetermined license plates.
2015JUL16	92053	36764	Starlight	[REDACTED]	[REDACTED]	[REDACTED]	\$ 49,100	\$ 300,000	At 12:25 hrs [REDACTED] arrived at the casino as the passenger in white Toyota Camry {032 MPA} driven by [REDACTED]. [REDACTED] produced a bag containing \$20.00, \$50.00, and \$100.00 bills. Upon the conclusion of his play [REDACTED] cashed out for \$49,000.00 and received \$100.00 bills. He left in the Toyota with [REDACTED].	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	white Toyota Camry {032 MPA}
2015JUL16	92053	36802	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 56,000	\$ 56,000	At 16:35 hrs [REDACTED] arrived at the casino as the sole occupant of a silver Volkswagen Passat {925 PRJ}. He was in possession of a bag from which he produced six bricks of \$20.00 bills which amounted to \$56,000.00. Upon the receipt of the chips [REDACTED] left the casino in the Passat. He left the chips on the table.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	silver Volkswagen Passat {925 PRJ}

2015JUL17	92053	37017	River Rock				\$ 240,000	\$ 250,000	At 2051 hrs [REDACTED] and [REDACTED] arrived on foot [REDACTED] was carrying red bag [REDACTED] presented 2000x\$20 and 100x\$100 for a total of \$50,000.00. At 2214 hrs [REDACTED] exited the Casino, while [REDACTED] remained playing on MDB 10. [REDACTED] met a a white Cadillac EXT. An unknown male exited the vehicle and handed [REDACTED] a light-blue bag. The Cadillac EXT promptly drove off-site. [REDACTED] headed back into the Casino and presented cash from the bag consisting of 10,000 x \$20 for a total of \$200,000.00.				
2015JUL18	92053	37143	River Rock				\$ 81,020	\$ 151,020	At 1304 hrs [REDACTED] arrived and presented his first of four buy ins. He presented cash consisting of 1701 x \$20 & 200 x \$100 bills for a total of \$54,020.00. At 1423 hrs [REDACTED] returns to his Passat in the south parkade. He opens the trunk and appears to have removed something from it, he returns to the cage and presents bundles of \$100 bills from his pocket consisting of 500 x \$100 totaling \$50,000.00. [REDACTED] leaves the casino and at 1648 hrs [REDACTED] returns in a black Range Rover. At 1651 hrs [REDACTED] presented 2350 X \$20 bills for a total of \$47,000.00.				
2015JUL18	92053	37236	River Rock				\$ 60,060	\$ 60,060	At 21:36 hours [REDACTED] and his female companion [REDACTED] were dropped off at the casino by the unknown occupant of a white Mercedes sedan with undetermined license plates. He produced the bundles of \$20.00 bills from her purse and played at a high stakes level.				white Mercedes sedan with undetermined license plates
2015JUL18	92053	37185	River Rock				\$ 90,000	\$ 90,000	At 1708 hrs [REDACTED] arrived from the 11th floor of the Hotel and presented 4500 X \$20 bills for a total of \$90,000.00.				
2015JUL18	92053	37277	River Rock				\$ 293,340	\$ 300,000	At 23:05 hours [REDACTED] was outside the casino with [REDACTED], [REDACTED] and [REDACTED]. A white Cadillac pick-up with unidentified driver and unconfirmed license plates stopped on River Road and all three subjects approached the vehicle. After about a minute they walked away from the vehicle with [REDACTED] carrying a suitcase. Just before the VIP Room the suitcase was passed to [REDACTED] and he bought-in with cash from the suitcase.	Vehicle that delivered the cash to the casino is associated to suspected loan shark [REDACTED]			white Cadillac Escalade pick-up truck with unconfirmed license plates. Vehicle is associated to Paul King JIN
2015JUL18	92053	37260	Edgewater				\$ 47,420	\$ 50,020	At 2335 hrs [REDACTED] conducted a buy in for \$50,020 (2,371 x \$20, 52 x \$50).				
2015JUL19	92053	37445	River Rock				\$ 50,000	\$ 50,000	[REDACTED] exited the Sea Harbour Restaurant accompanied by [REDACTED]. He was in possession of a bag of cash that consisted entirely of \$20.00 bills.				
2015JUL19	92053	37486	River Rock				\$ 50,000	\$ 50,000	At 23:24 hours [REDACTED] arrived at the casino as the sole occupant of a black Mercedes SUV with undetermined license plates. He produced a bag of cash that consisted entirely of \$20.00 bills.				Black Mercedes SUV with undetermined license plates
2015JUL20	92053	37502	River Rock				\$ 99,980	\$ 100,000	[REDACTED] arrived at the casino with a bag of cash that consisted almost entirely of \$20.00 bills. Upon the receipt of the chips he passed all, or almost all of the chips to [REDACTED].				
2015JUL18	92053	37235	Edgewater				\$ 200,060	\$ 200,060	[REDACTED] made two separate buy ins. One entirely of \$20 bills for a total of \$200,000.00. The second with mixed \$50 and \$100's also totalling \$200,000.00.				
2015JUL18	92053	37187	Edgewater				\$ 200,000	\$ 400,000	[REDACTED] present only \$50 & \$100 bills, however they were wrapped in bundles with elastic bands.				
2015JUL18	92053	37166	Edgewater				\$ 200,000		At 1310 hrs [REDACTED] arrived in a black Mercedes ML BG Lic AS098F. Vehicle is believed to be driven by [REDACTED] carried a white shopping bag and presented cash that consisted of 4624x\$20, 34x\$50 and 3x\$100 bills for a total of \$94,480.00.				
2015JUL20	92053	37576	River Rock				\$ 92,480	\$ 94,480	[REDACTED] presented the total of \$50,000.00 all in \$20 bills.				
2015JUL20	19	92053	37624	Edgewater			\$ 50,000	\$ 50,000					

2015JUL20	92053	37614	Edgewater	[REDACTED]	[REDACTED]	[REDACTED]	\$ 80,000	\$ 80,000	At 1752 hrs [REDACTED] and his female associate arrived via taxi. [REDACTED] carried a blue paper shopping bag to the cage and dumped the contents revealing what amounts to \$80,000.00 all of which are \$20 bills. It is noted that the bills were bound with elastic bands and not arranged in a consistent fashion. It is also noted that the original count of bills was \$80,020.00, however, \$20 was returned to [REDACTED].	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2015JUL20	92053	37566	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 59,020	\$ 59,020	At 12:17 hour [REDACTED] arrived at the casino in an Audi sedan {205 XKP}. She was accompanied by [REDACTED]. Both female subjects went to the VIP Room and [REDACTED] produced a bag of cash that consisted entirely of \$20.00 bills. Upon the receipt of her chips [REDACTED] placed the 11 x \$5,000.00 chips in her purse and only played with the remaining chips.	[REDACTED] passed unknown amount of chips to [REDACTED] while her buy-in was being counted.	[REDACTED]	[REDACTED]	[REDACTED]	Audi sedan {205 XKP}
2015JUL21	92053	37836	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 50,000	\$ 50,000	At 20:00 hour [REDACTED] arrived at the casino in a white Range Rover with undetermined license plates. He produced a bag of cash that consisted entirely \$20.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	white Range Rover with license plates identified as { AM 991S} during a previous visit.
2015JUL21	92053	37778	Starlight	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,000	\$ 600,000	At 14:10 hours [REDACTED] arrived at the casino as the passenger in a white Toyota sedan {032 MPA} that was driven by [REDACTED]. [REDACTED] bought-in for \$300,000.00 with the cash consisting of \$50.00 and \$100.00 bills. At 16:20 hours [REDACTED] left the casino in a taxi. He returned six minutes later, by taxi with another bag of cash. He then bought-in for another \$300,000.00 with \$100,000.00 of the bills being \$20.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	white Toyota sedan {032 MPA}
2015JUL22	92053	38002	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 57,020	\$ 57,020	At 1833 hrs [REDACTED] was dropped off by a white Mercedes SUV BC Lic: 695WNS. [REDACTED] carried her purse and small shopping bag. [REDACTED] entered Saloon and went to MDB 28; she took couple of \$1K chips and played two hands before presenting 2,851x\$20 bills for a total of \$57,020.00. [REDACTED] did not play at MDB 27. She attempted to cash out for \$20,720.00. (4x\$5K, 1x\$600, 2x\$100 and 4x\$5). She was told she would receive \$20 bills for the cash out. [REDACTED] went to MDB 26 then to MDB 28 and MDB 29 to play. [REDACTED] did not bet significant amounts (approx. \$1K per hand).	Appears to be an attempt to colorup some of the buy in portion.	[REDACTED]	[REDACTED]	[REDACTED]	Mercedes SUV BC Lic:695WNS
2015JUL22	92053	37970	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 199,980	\$ 200,080	At 14:32 hours [REDACTED] arrived at the casino with a bag of cash that consisted of 9,999 x \$20.00 and 1 x \$100.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2015JUL22	92053	38012	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 50,000	\$ 50,000	At 1952 hrs [REDACTED] arrived carrying a shopping bag and presented 2500x\$20 bills for a total of \$50,000.00. His bets were between \$1K and \$3K per hand.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2015JUL23	92053	38054	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 69,980	\$ 70,000	At 01:08 hours [REDACTED] arrived at the casino as the passenger in a black BMW {973 TEM}. He produced a bag of cash that contained 3,499 x \$20.00 and 2 x \$10.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	black BMW {973 TEM}
2015JUL23	92053	38100	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 50,020	\$ 50,020	[REDACTED] arrived on foot carrying a red bag. He presented 2501 X \$20 bills for a total of \$50,020.00. [REDACTED] lost all the cash and left on foot.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2015JUL23	92053	38150	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 70,000	\$ 70,000	[REDACTED] came from a room on the sixth floor of the East hotel tower with a bag of cash. The cash consisted entirely of \$20.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

															gray Acura SUV with undetermined license plates
2015JUL23	92053	38160	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,040	\$ 300,040	[REDACTED] and [REDACTED] met with the unidentified driver of a gray Acura SUV with undetermined license plates. [REDACTED] acquired a bag of cash and [REDACTED] obtained a cell phone from the vehicle. Then [REDACTED] joined them and all three went to the VIP Room. [REDACTED] presented the bag of cash for the buy-in. While the buy-in was processed, [REDACTED] received \$38,000.00 in chips from [REDACTED]. [REDACTED] then received \$200,000.00 in chips from [REDACTED]. He subsequently received his chips and played at a high stakes level throughout.				\$38,000.00 passed to [REDACTED] from [REDACTED]. Then \$200,000.00 passed to [REDACTED] from [REDACTED]		
2015JUL23	92053	38191	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,000	\$ 100,000	[REDACTED] arrived on foot from the Hotel and presented cash consisting of 5000 X \$20 bills for a total of \$100,000.00						
2015JUL23	92053	38259	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,000	\$ 100,000	At 0458 hrs [REDACTED] arrived in a black Mercedes Sedan BC Lic. AT2 22L. [REDACTED] was the driver. [REDACTED] carried a black paper bag that he presented cash from consisting of 5000 X \$20 bills for a total of \$100,000.00						
2015JUL23	92053	38167	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,000	\$ 100,000	[REDACTED] came from a room on the ninth floor of the West hotel tower with a bag of cash. He produced \$100,000.00 from the bag that consisted entirely of \$20.00 bills.						
2004JUL23	92053	38184	Edgewater	[REDACTED]	[REDACTED]	[REDACTED]	\$ 49,980	\$ 49,980	At 2118 hrs [REDACTED] arrived on site in the passenger side of a silver Lexus sedan (temporary license #7GDX4G). The vehicle was driven by an unknown Asian female associate. [REDACTED] entered the Salon carrying a purple handbag and presented cash consisting of 2499 X \$20 bills for a total of 49,980.00.						
2015JUL24	92053	38272	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 170,060	\$ 170,060	At 09:23 hours [REDACTED] arrived at the casino as the sole occupant of a white Lexus SUV (AS 839L). He emptied a bag of cash for a buy-in of \$100,040.00. The cash consisted entirely of \$20.00 bills. At 11:41 hours [REDACTED] arrived at the casino in the same Lexus SUV (AS 839L) and went to the VIP Room with another bag. She gave the bag to [REDACTED] and he went to the cash cage and emptied the contents for a buy-in of \$70,020.00. This cash also consisted entirely of \$20.00 bills.					white Lexus SUV (AS 839L)	
2015JUL24	92053	38302	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,020	\$ 100,020	At 13:10 hours [REDACTED] arrived at the casino in a burgundy coloured Mercedes SUV (HMM 168). He exited the vehicle with a bag that he brought to the VIP area. He emptied the bag for a buy-in of \$100,020.00. The cash consisted entirely of \$20.00 bills.					burgundy coloured Mercedes SUV (HMM 168)	
2015JUL24	92053	38380	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,020	\$ 250,020	At 21:29 hours [REDACTED] exited the Sea Harbour Restaurant and met with the occupants of a gray Honda Accord (BA8 08X). He obtained a bag of cash and returned to the casino where he emptied the bag for a buy-in of \$200,020.00 of which \$100,020.00 was in \$20.00 bills and the remainder consisted of \$50.00 bills. Later, at 05:08 hours on the morning of July 25th, [REDACTED] and [REDACTED] exited the casino together. They went to a burgundy coloured Mercedes SUV (HMM 168) that was parked in the East lot. [REDACTED] retrieved a bag from the vehicle and both subjects returned to the VIP Room. [REDACTED] emptied the bag for a further buy-in of \$50,000.00 with the cash consisting entirely of \$50.00 bills.					gray Honda Accord (BA8 08X) burgundy Mercedes SUV (HMM 168)	
2015JUL24	92053	38320	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,000	\$ 100,000	At 15:36 hour [REDACTED] walked onto the site, coming from Great Canadian Road. He was carrying a backpack that he brought to the VIP Room. He emptied the pack for a buy-in of \$100,000.00 with the cash consisting entirely of \$20.00 bills.						

2015JUL24	92053	38354	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 200,000	\$ 200,000	At 19:18 hour [REDACTED] was waiting in front of the South hotel tower when a gray Volkswagen Jetta (AM1 64R) pulled into the roundabout. [REDACTED] retrieved a bag from the rear of the vehicle which then drove away. [REDACTED] went to the VIP Room with the bag and bought-in for \$200,000.00 with the cash consisting entirely of \$20.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	gray Volkswagen Jetta (AM1 64R)
2015JUL24	92053	38384	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 53,000	\$ 100,000	At 21:53 hours [REDACTED] arrived at the casino in a white Toyota Sienna van (559 MML). He carried a bag of cash into the VIP Room and bought-in for \$50,000.00 with \$43,000.00 of the cash consisting of \$20.00 bills. Later, at 15:58 hours on July 25th [REDACTED] exited the casino and met with an unidentified Asian female on River Road. She had exited a dark coloured sedan and passed him a bag. [REDACTED] returned to the casino and emptied the bag for another buy-in of \$50,000.00. Of this amount \$10,000.00 consisted of \$20.00 bills with the remaining cash consisting of \$50.00 and \$100.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL26	92053	38787	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 200,120	\$ 200,120	At 1754 hrs [REDACTED] received a red bag from a black Cadillac Escalade (IC Lic:ID7571 in the driveway and presented cash from the bag consisting of 625 X \$20, 1302 X \$50 and 300 X \$100 bills for a total of \$200,120.00.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL26	92053	38826	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 48,720	\$ 48,770	At 2236 hrs [REDACTED] presented 2436 X \$20 and 1 X \$50 bill for a total of \$48,770.00.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL26	92053	38750	Edgewater	[REDACTED]	[REDACTED]	[REDACTED]	\$ 55,000	\$ 300,000	At 1515 hrs [REDACTED] returned after leaving the site. [REDACTED] was carrying a red plastic bag. At the cage, he presented 2450 X \$100 and 2750 X \$20 bills for a total of \$300,000.00.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL26	92053	38500	Starlight	[REDACTED]	[REDACTED]	[REDACTED]	\$ 29,980	\$ 70,080	At 1005 hrs [REDACTED] presented 1499 X \$20, 200 X \$50 and 101 X \$100 bills for a total of \$50,080.00, he buys in a further at 1134 hrs with \$20,000.00 from his player gaming fund.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL27	92053	38924	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,000	\$ 100,000	At 1500 hrs a pearl white Cadillac Escalade Truck, (Lic: could not be determined though the vehicle resembled one in the profile of BCLC barred patron [REDACTED], stopped just short of the entrance and [REDACTED] exited the vehicle carrying a black bag. [REDACTED] emptied the bag and presented 5000 x \$20's for a total of \$100,000.00.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL26	92053	38766	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 55,000	\$ 55,000	At 16:356 hours [REDACTED] arrived at the casino in a black Mercedes (111 MPA). He exited the vehicle with a bag that contained the cash. He bought-in for \$55,000.00 which consisted entirely of \$20.00 bills. Upon the receipt of his chips he cashed out \$10,000.00 worth and left the casino in a black Range Rover (709 NDV) that picked him up. At 18:07 hours [REDACTED] returned to the casino and cashed out another \$15,000.00 of his chips, he then gave his cash to [REDACTED] and then played with the remainder of his chips.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	black Mercedes (111 MPA) black Range Rover (709 NDV)
2015JUL	92053	39010	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 70,000	\$ 90,000	At 0012 hrs [REDACTED] arrived accompanied by [REDACTED]. [REDACTED] carried a blue plastic bag to the cage and presented 200 X \$100 and 3500 X \$20 bills for a total of \$90,000.00.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL27	92053	38958	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 150,000	\$ 150,000	At 17:34 hours [REDACTED] arrived at the RRCR as the sole occupant of a gray Infiniti SUV (617 TWW). He exited the vehicle with a gym bag that contained the buy money. He bought-in for \$150,000.00 which consisted of 7,500 x \$20.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	gray Infiniti SUV (617 TWW).
2015JUL28	92053	39014	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,000	\$ 200,000	At 00:28 hours [REDACTED] arrived at the RRCR and parked his burgundy coloured Mercedes SUV (HMM 168) on River Road. He exited the vehicle with a shopping bag that contained his buy-in money. He went to the VIP Room and emptied the bag for a buy-in of \$200,000.00. The cash consisted of \$20.00, \$50.00, and \$100.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	burgundy coloured Mercedes SUV (HMM 168)

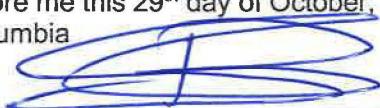
2015JUL28	92053	38974	Starlight	[REDACTED]	[REDACTED]	[REDACTED]	\$ 70,000	\$ 150,000	At 1900 hrs [REDACTED] presented cash consisting of 3500 X \$20 and 200 X \$100 for a total of \$150,000.00.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
2015JUL28	92053	39058	River Rock	[REDACTED]	[REDACTED]	[REDACTED]			At 10:47 hours [REDACTED] left the VIP area where he had been gaming. He exited the casino and met with an unidentified Asian female from a gray Honda Accord [BA 808X]. He obtained a bag of cash from the trunk of the vehicle and subsequently bought-in for \$200,020.00 of which \$100,020.00 consisted of \$20.00 bills. At 18:34 hours, having lost all his chips [REDACTED] exited the casino and met with the unidentified occupants of a gray Acura SUV with undetermined license plates. He subsequently obtained a shopping bag and returned to the VIP Room and bought-in for a further \$200,000.00 with the cash consisting entirely of \$20.00 bills. At 23:52 hours [REDACTED] had again exhausted his chips. He left the casino accompanied by a Guest Services member and again met with the occupants of the gray Acura SUV. He obtained a large travel bag from the rear of the vehicle and with the Guest Services member he returned to the VIP Room. He then bought-in for \$400,020.00 with \$300,020.00 of the cash consisting of \$20.00 bills; he then resumed play at a high stakes level.	[REDACTED]	gray Honda Accord [BA 808X] gray Acura SUV with undetermined license plates								
2015JUL28	92053	39079	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 800,040	\$ 600,040	At 13:27 hours [REDACTED] arrived at the RRCR as the sole occupant of a white Range Rover [366 XSV]. He exited the vehicle with a bag of cash that he presented at the VIP Room. The buy-in was for \$100,080.00 of which \$93,380.00 consisted of \$20.00 bills. Upon the receipt of the chips he passed \$95,000.00 of them to [REDACTED]. Both subjects began their play.	[REDACTED]	white Range Rover [366 XSV]								
2015JUL28	92053	39095	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 93,380	\$ 100,080	At 14:14 hours [REDACTED] arrived at the RRCR as the passenger in a Mercedes [AT 222L] driven by [REDACTED]. The vehicle was parked in the VIP area, wherupon [REDACTED] went to the Sea Harbour Restaurant and [REDACTED] went to the private cash cage with a bag. [REDACTED] subsequently bought-in for \$144,020.00 with the cash consisting entirely of \$20.00 bills.	[REDACTED]	Mercedes [AT 222L]								
2015JUL28	92053	39142	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 144,020	\$ 144,020	At 18:47 hours [REDACTED] left the VIP Room and met with the unidentified occupant of a black Acura SUV with undetermined license plates in the valet area. After a few moments he exited the vehicle with a bag and went to the VIP Room where he bought-in for \$200,000.00 with \$65,000.00 of the cash consisting of \$20.00 bills.	[REDACTED]	black Acura SUV with undetermined license plates								
2015JUL28	92053	39167	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 65,000	\$ 200,000	At 21:25 hours [REDACTED] met on River Road with the unidentified occupant of a white Escalade with unconfirmed license plates. He obtained a bag from the vehicle and proceeded to the VIP Room. He then bought-in for \$100,040.00 with the cash consisting entirely of \$20.00 bills.	[REDACTED]	white Cadillac Escalade with unconfirmed license plates								
2015JUL28	92053	39177	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,040	\$ 100,040	At 22:17 hours [REDACTED] was dropped off at the RRCR from a dark coloured Cadillac SUV. He exited the vehicle with a bag and went to the VIP area where he emptied the bag for a buy-in of \$60,000.00 with \$58,000.00 of the cash consisting of \$20.00 bills.	[REDACTED]	dark coloured Cadillac SUV with undetermined license plates								
2015JUL28	92053	39179	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 60,000	\$ 60,000	At 22:10 hours [REDACTED] was seen coming from the west parkade while carrying a bag. He proceeded to the VIP Room where he emptied the bag for a buy-in of \$60,000.00. The cash consisted entirely of \$20.00 bills.	[REDACTED]									

													white BMW sedan with undetermined license plates		
2015JUL29	92053	39263	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 324,860	\$ 598,410	At 11:01 hours [REDACTED] came from a room in the hotel with a bag of cash. He bought-in for \$58,600.00 with the cash consisting entirely of \$100.00 bills. At 12:45 hours [REDACTED] left the RRCR and met with the unidentified occupant of a white BMW sedan with undetermined license plates on River Road. He obtained a bag of cash which he used for a buy-in of \$200,000.00 with the cash consisting entirely of \$20.00 bills. [REDACTED] later left the RRCR but returned at 19:06 hours. He was dropped off from a taxi and returned to the VIP Room with another bag of cash. This buy-in was for \$199,810.00 with \$119,860.00 consisting of \$20.00 bills. At 23:05 hours [REDACTED] concluded his gaming and was paid out in excess of \$100,000.00. He then played further with these winnings which are not included in the totals reported here. On July 30 at 00:14 hours [REDACTED] bought-in for \$10,000.00 using \$50.00 bills to do so. Then at 00:16 hours [REDACTED] bought-in for \$90,000.00 using \$100.00 bills. Then he left the RRCR. He returned at 01:59 hours in a taxi and brought another bag to the VIP area and bought-in for another \$140,000.00 with \$5,000.00 of the cash consisting of \$20.00 bills.						
2015JUL29	92053	39276	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 178,000	\$ 180,000	At 13:54 hours [REDACTED] arrived at the RRCR in a black BMW X5 {858K}. He was accompanied by [REDACTED]. [REDACTED] was in possession of a bag and both subjects went to the VIP area. [REDACTED] emptied the bag for a buy-in of \$70,000.00 with the cash consisting entirely of \$20.00 bills. Upon the receipt of the chips [REDACTED] passed \$50,000.00 to female subject [REDACTED] who then placed them in her purse. [REDACTED] then played with the remainder of his chips until he exhausted them. He then left the casino. At 23:04 hours [REDACTED] returned to the casino as the passenger in a black BMW SUV with undetermined license plates, he then returned to the VIP Room accompanied by the unidentified Asian male who was the driver. [REDACTED] then bought-in for an addition al \$110,000.00 of which \$108,000.00 consisted of \$20.00 bills.	\$50,000.00 chips from the buy-in were passed to [REDACTED] who was observed to place them in her purse. She has a history of providing chips to high-limit players at the RRCR	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	black BMW X5 {858K}
2015JUL29	92053	39252	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 170,040	\$ 170,040	At 11:27 hours [REDACTED] and his female companion [REDACTED] arrived at the RRCR in a white Lexus SUV {AS 839L}. Both subjects entered the casino together but [REDACTED] remained on the main gaming floor while [REDACTED] went to the VIP area with the bag. He emptied the bag for a buy-in of \$170,040.00 with the cash consisting entirely of \$20.00 bills. [REDACTED] did not wait for the cash to be counted. He had an unknown amount of chips in his possession with which he commenced play. [REDACTED] was also later passed \$50,000.00 in chips from [REDACTED] when his bankroll had been depleted.	[REDACTED] arrived at the casino with an unknown amount of unsourced chips in addition to the cash for his buy-in.	[REDACTED] would later receive \$50,000.00 in chips from [REDACTED] as his buy-in was depleted.				white Lexus SUV {AS 839L}
2015JUL30	92053	39470	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 140,000	\$ 350,000	At 13:35 hours [REDACTED] exited the RRCR and met with the unidentified driver of a white BMW sedan with undetermined license plates. He obtained two bags from the vehicle which he brought to the VIP area for a buy-in of \$250,000.00 of which \$140,000.00 consisted of \$20.00 bills. At 18:04 hours [REDACTED] left the casino and met with the unidentified driver of a black Cadillac Escalade {CJ 6759}, he obtained a bag and returned to the VIP area and bought-in for \$100,000.00 with the cash consisting entirely of \$20.00 bills.						white BMW sedan with undetermined license plates black Cadillac Escalade {CJ 6759}

2015JUL30	92053	39552	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 60,020	\$ 60,020	At 21:16 hours a dark coloured Toyota pick-up with undetermined license plates arrived at the RRCR. [REDACTED] exited the casino and met with the occupants and obtained a bag. He then returned to the VIP Room and bought-in for \$60,020.00 with the cash consisting entirely of \$20.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	dark coloured Toyota pick-up truck with undetermined license plates
2015JUL29	92053	39365	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 150,000	\$ 150,000	At 21:37 hours a black Porsche Cayenne with undetermined license plates stopped in the south hotel roundabout. Then a silver coloured Mercedes coupe with undetermined license plates pulled in behind. The driver of The Mercedes approached the driver of the Porsche. Then [REDACTED] and [REDACTED] approached the driver's side of the Porsche [REDACTED] obtained a box from inside the vehicle and [REDACTED] obtained a bag. [REDACTED] took the box to the VIP area and bought-in for \$150,000.00 with the cash consisting entirely of \$20.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	black Porsche Cayenne with undetermined license plates silver coloured Mercedes coupe with undetermined license plates
2015JUL29	92053	39371	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 165,040	\$ 214,140	At 21:37 hours a black Porsche Cayenne with undetermined license plates stopped in the south hotel roundabout. Then a silver coloured Mercedes coupe with undetermined license plates pulled in behind. The driver of The Mercedes approached the driver of the Porsche. Then [REDACTED] and [REDACTED] approached the driver's side of the Porsche [REDACTED] obtained a box from inside the vehicle and [REDACTED] obtained a bag. [REDACTED] took the box to the VIP area and bought-in for \$150,000.00, with the cash consisting entirely of \$20.00 bills. [REDACTED] brought his bag into the casino and gave it to an unidentified Asian male who remained in the lobby with the bag while [REDACTED] went to a room in the hotel. [REDACTED] then returned to the lobby and retrieved the bag for a buy-in of \$150,020.00 with the cash consisting of \$20.00 bills. At 23:49 hours the same unidentified subject went to the room in the hotel where [REDACTED] had gone earlier. He obtained a bag from the room which he brought to [REDACTED]. [REDACTED] took the bag to the cash cage for a buy-in of \$64,120.00 with \$15,020.00 consisting of \$20.00 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL29	92053	39366	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 50,000	\$ 50,000	At 2209 hrs [REDACTED] arrived in a Range Rover BC Lic:033RPS linked to [REDACTED] and [REDACTED]. [REDACTED] carried a black bag to the cage and presented cash consisting of 2500 X \$20 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Black Range Rover BC Lic:033RPS
2015JUL29	92053	39389	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,020	\$ 100,020	At 2343 hrs [REDACTED] was dropped off carrying a large bag that he presented cash from consisting of 5001 X \$20 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL30	92053	39481	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 190,000	\$ 190,000	At 1445 hrs [REDACTED] arrived in his vehicle and carried a brown bag to the cage and presented 5000 X \$20 bills he commenced to wager all of it and lost pre-empting a chip pass presumably from [REDACTED] in the Washroom to allow him to continue gaming. At 1813 hrs [REDACTED] was observed returning from off site in his vehicle and again carried a black bag to the cage and presented another 4500 X \$20 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
2015JUL30	92053	39537	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 60,400	\$ 99,995	At 1940 hrs [REDACTED] met a white Cadillac Escalade in the driveway and received a red shopping bag that he took to the cage and presented cash from consisting of mixed small denominations including 2919 X \$5, 2500 X \$10 and 3020 X \$20 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	white Cadillac Escalade
2015JUL29	92053	39252	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 170,040	\$ 107,040	At 1127 hrs [REDACTED] arrived driving a white Lexus SUV BC Lic: A5839L and carried a white bag to the cage presenting cash from it consisting of 8502 X \$20 bills.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	

2015JUL29	92053	39257	Edgewater	[REDACTED]	[REDACTED]	[REDACTED]	\$ 116,680	\$ 177,380	At 1052 hrs [REDACTED] arrived at the cage with a square shaped cardboard box and presented mixed denominations of cash including 5834 X \$20 bills for his buy-in.							
2015JUL30	92053	39577	Edgewater	[REDACTED]	[REDACTED]	[REDACTED]		\$ 300,000	At 2317 hrs [REDACTED] arrived and was seen carrying a paper bag. He took the bag to cage 09 and produced bricks of \$100 bills for a total of \$300,000.00.							
2015JUL31	92053	39678	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,040	\$ 100,040	At 15:28 hours [REDACTED] arrived at the RRCR as the sole occupant of a gray Dodge pick-up truck [EA 4718] that he actually parked on River Road to the East of the casino. He exited the vehicle with a backpack and walked from the vehicle into the casino. He emptied the pack for his buy-in which consisted entirely of \$20.00 bills.							gray Dodge pick-up truck {EA 4718}
2015JUL31	92053	39685	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 96,040	\$ 96,040	At 16:08 hours [REDACTED] exited the RRCR and met with the unidentified driver of a black sedan. Further details of the vehicle could not be determined from the footage. [REDACTED] obtained two bags from the vehicle and took them to the VIP Room where he bought-in for \$96,040.00 with the cash consisting entirely of \$20.00 bills.							black sedan, no further details available
2015JUL31	92053	39699	River Rock	[REDACTED]	[REDACTED]	[REDACTED]	\$ 360,000	\$ 360,000	At 17:13 hours [REDACTED] arrived at the RRCR as the sole occupant of a black sedan. Further details of the vehicle could not be determined from the footage. He exited the vehicle with a cardboard box and a bag which he took to the VIP Room. He produced \$360,000.00 with the cash consisting entirely of \$20.00 bills. Although he did play, [REDACTED] left the casino with a large amount of chips. He left the site in a dark coloured Honda Accord with undetermined license plates.	[REDACTED] left the casino with at least \$260,000.00 in chips.						black sedan, no further details available dark coloured Honda Accord with undetermined license plates
2015JUL31	92053	39712	Edgewater	[REDACTED]	[REDACTED]	[REDACTED]	\$ 100,000	\$ 100,000	[REDACTED] presented 5000 X \$20 bills for a total of \$100,000.00.							

This is Exhibit "G" 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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Current Intelligence Report (CIR 16-004)

Gaming Policy Enforcement Branch - Intelligence Unit

26 October 2016

September 2016 / Cash trends in Lower Mainland Casinos

The following report is prepared with information provided by the casino service providers and BCCLC. This information has not been audited by GPEB.

This information is not intended to be absolutely accurate with regard to dollar amounts that match amounts reported to FINTRAC as those reports are prepared by BCCLC. It is intended to provide an understanding of trends within Lower Mainland casinos.

It must be emphasized that prior to 2016, the service providers were not reporting suspicious cash transactions that amounted to less than \$50,000.00. They were also not reporting suspicious cash transactions unless \$20.00 bills were involved.

The result of the previous underreporting is that it makes it difficult to understand the trending of cash coming into BC casinos.

Since the beginning of the year {2016} these other categories (under \$50,000.00 and all denominations) of suspicious cash transactions are being reported to GPEB by the Service Providers.

Trends

The amount of unsourced cash accepted at Lower Mainland casinos in September is less than the month of August. August resulted in just over \$5,000,000.00 in buy-ins while the September amount was \$3,755,370.00 with \$1,384,470.00 of the cash consisting of \$20.00 bills.

{Unsourced cash within this document may be defined as cash presented without documentation from an accredited financial institution. Cash that cannot be traced to previous gaming activity}.

There were three incidents at the RRCR where GCGC refused to accept large cash buy-ins. The incidents involved observed cash deliveries to patrons. (Although we find this to be a positive development there is some indication that the Patron subsequently attended another Casino and bought in with the same cash. We will continue to monitor this.)

The BCCLC initiative to issue Source of Funds {SOF} restrictions on patrons with a history of suspicious activity is resulting in sanctioned patrons using unsanctioned players to conduct their play. This is being recognized and reported by GCGC Surveillance.

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BCLC Investigators are aware of this trend. They advise that the (BCLC) strategy is one of progressive reaction with patron prohibition a potential result if continually repeated.

GPEB Compliance is of the opinion that the number of prohibitions being issued by BCCLC to these patrons does not reflect the degree of abuse of the SOF sanctioning that is occurring.

A review of RRCR tracking sheets reveals that PGF activity is lower this month than in August but PGF activity has increased from previous years. Much of this PGF play is being conducted by patrons who previously brought cash into the casino.

Patron Activities

- There were 93 separate transactions captured during the month of September.
- There were 12 patrons who conducted multiple buy-ins{between 2 – 6 transactions}.
- The single largest player bought-in for \$542,000.00 during 5 transactions.
- One patron bought-in on 6 occasions. This patron was identified as facilitating the play of another patron who was under BCCLC Directive regarding SOF.
- There were 3 transactions that were refused by GCGC staff as a result of observed cash delivery to the patrons in question.

Cash Facilitation

- The patron identified above as the recipient of 6 buy-ins from a single surrogate player also had 2 further patrons buy-in to facilitate his play as a SOF patron.
- One patron attended the RRCR on 2 occasions and bought-in for 2 separate BCCLC Directive SOF patrons.
- There were 9 further suspicious cash transactions in which cash was provided to patrons who subsequently used the cash to gamble at a high-limit level.

Conclusion

The use of cash has been reduced since reaching a peak in July of 2015. However significant amounts of unsourced cash are continuing to be accepted in Lower Mainland casinos.

BCCLC has made efforts to address the unsourced cash phenomenon occurring within Lower Mainland casinos however, the effectiveness of these measures has not resulted in the problem of source of cash at the time of transaction being brought under control.¹

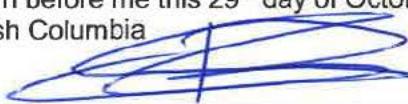
Venue	Total Amount of \$20.00 bills within transaction	Total amount of transaction
Hard Rock	18500.00	18500.00
Cascades		
Edgewater	252,920.00	535,000.00
Grand Villa	14,000.00	19,200.00
River Rock	1,096,000,000	3,122,670.00

¹ These statistics have been gleaned from GPEB data as received from the service providers.

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Starlight	3000.00	60000.00
Total	1,384470.00	3,755,370.00

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

A handwritten blue signature consisting of several loops and strokes.

A Commissioner for Taking Affidavits for British Columbia



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Current Intelligence Report (CIR 16-006)

Gaming Policy Enforcement Branch - Intelligence Unit

17 November 2016

October 2016 - Cash trends in Lower Mainland Casinos

The following report is prepared with information provided by the casino service providers. This information has not been audited by GPEB.

Please note: BCLC has not provided suspicious transactions reports for the month of October.

This information is not intended to be absolutely accurate with regard to dollar amounts that match amounts reported to FINTRAC as those reports are prepared by BCLC. It is intended to provide an understanding of trends within Lower Mainland casinos.

It must be emphasized that prior to 2016, the service providers were not reporting suspicious cash transactions that amounted to less than \$50,000.00. They were also not reporting suspicious cash transactions unless \$20.00 bills were involved. The result of the previous underreporting is that it makes it difficult to understand the trending of cash coming into BC casinos.

Since the beginning of 2016 these other categories (under \$50,000.00 and all denominations) of suspicious cash transactions are being reported to GPEB by the Service Providers.

Trends

The amount of unsourced cash accepted at Lower Mainland casinos in October is slightly higher than the month of September. In September there was \$3,755,370.00 in buy-ins while the October amount was \$3,861,920.00 with \$2,090,841.00 of the cash consisting of \$20.00 bills.

Unsourced cash within this document may be defined as cash presented without documentation from an accredited financial institution, or cash that cannot be traced to previous gaming activity.

There were five incidents at the RRCR where GCGC refused to accept large cash buy-ins. There were two incidents at the Edgewater where large cash buy-ins were refused. The incidents either involved observed cash deliveries to patrons, or incidents in which the service providers were responding to BCLC "source of funds" directives.

The BCLC initiative to issue Source of Funds (SOF) restrictions on patrons with a history of suspicious activity is resulting in sanctioned patrons using unsanctioned players to conduct their play. This is being recognized and reported by GCGC Surveillance.

BCLC Investigators are aware of this trend. They advise that the {BCLC} strategy is one of progressive reaction with patron prohibition a potential result if continually repeated.

GPEB Compliance Investigators are of the opinion that the number of prohibitions being issued by BCLC to these patrons does not reflect the degree of abuse of the SOF sanctioning that is occurring.

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A review of PGF activity was not conducted for the month of October.

Patron Activities

- There were 92 separate transactions captured during the month of October.
- There were 5 patrons who conducted multiple buy-ins {between 2 – 6 transactions}.
- The player who conducted the most suspicious cash transactions bought-in for \$185,000.00 during 5 transactions.
- The single largest buy-in was for \$290,000.00
- There continue to be patrons who have been identified as facilitating the play of another patron who was under BCLC Directive regarding SOF.
- There were 7 transactions that were refused by service providers at the RRCR and Edgewater as a result of observed cash deliveries to the patrons, or in response to BCLC SOF Directive.

Cash Facilitation

- There were 3 incidents in which cash was observed to be delivered to patrons at the RRCR.
- One patron continues to avoid his SOF Directive by having other patrons buy-in to facilitate his play. This is a continuation of his activity from the previous month.

Conclusion

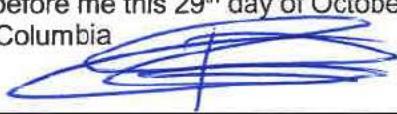
The use of cash has been reduced since reaching a peak in July of 2015. However significant amounts of unsourced cash are continuing to be accepted in Lower Mainland casinos.

BCLC has made efforts to address the unsourced cash phenomenon occurring within Lower Mainland casinos however, the effectiveness of these measures has not resulted in the problem of source of cash at the time of transaction being brought under control.¹

Venue	Total Amount of \$20.00 bills within transaction	Total amount of transaction
Hard Rock		57,000.00
Cascades		
Edgewater	475,321.00	1,210,890.00
Grand Villa	34,720.00	68,720.00
River Rock	1,580,800.00	2,525,310.00
Starlight		
Total	2,090,841.00	3,861,920.00

¹ These statistics have been gleaned from GPEB data as received from the service providers.

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

A handwritten blue signature, likely belonging to a Commissioner for Taking Affidavits for British Columbia, is written over the text above.

A Commissioner for Taking Affidavits for British Columbia



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Current Intelligence Report (CIR 16-007)

Gaming Policy Enforcement Branch - Intelligence Unit

15 December 2016

November 2016 - Cash trends in Lower Mainland Casinos

The following report is prepared with information provided by Lower mainland casino service providers. This information has not been audited by GPEB.

This information is not intended to be absolutely accurate with regard to dollar amounts that match amounts reported to FINTRAC as those reports are prepared by BCLC. This report is intended to provide an understanding of trends within Lower Mainland (LMD) casinos relating to suspicious cash transactions as well as the facilitation of cash and/or chips to patrons.

Please note: BCLC has not yet provided the BCLC Investigator's Narrative portion of the Suspicious Transactions Reports (STRs) for the month of November. This is as a result of their current review of their disclosure policies as they relate to GPEB. Subsequently, some cash buy-ins will not be captured by GPEB due to BCLC's ongoing review.

It must also be emphasized that prior to 2016, the service providers were not reporting suspicious cash transactions that amounted to less than \$50,000.00. They were also not reporting suspicious cash transactions unless \$20.00 bills were involved. The result of the previous underreporting is that it makes it difficult to evaluate the trending of cash coming into BC casinos.

Since the beginning of 2016 these other categories (under \$50,000.00 and all denominations) of suspicious cash transactions are being reported to GPEB by the Service Providers.

Trends

The amount of unsourced cash accepted at LMD casinos in November has been reduced from the month prior. October saw approximately \$3,861,920 in buy-ins while November was approximately \$2,747,815.00 with \$1,527,170.00 of the cash consisting of \$20.00 bills.

Unsourced cash within this document may be defined as cash presented without documentation from an accredited financial institution, or cash that cannot be traced to previous gaming activity.

There were three incidents reported at the RRCR where GCGC refused to accept large cash buy-ins. One of these incidents involved an observed cash delivery to a patron in the casino parkade, two of the incidents involved the service providers responding to BCLC "source of funds" directives.

The BCLC initiative to issue Source of Funds (SOF) restrictions on patrons with a history of suspicious activity is continuing to result in sanctioned patrons using unsanctioned players to conduct their play. This is being recognized and reported by Surveillance personnel.

BCLC Investigators are aware of this trend. They advise that the {BCLC} strategy is one of progressive reaction with patron prohibition a potential result if continually repeated.

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GPEB Compliance Investigators are of the opinion that the number of prohibitions being issued by BCCLC to these patrons does not reflect the degree of abuse of the SOF sanctioning that is occurring.

A review of PGF activity was not conducted by the Compliance Division for the month of November however BCCLC is reporting a decline in play through PGF accounts.

Chip/cash passing activities conducted to facilitate play also appeared down this month. This may be due to a variety of factors including overall reduced play, more covert methods used by patrons and/or less attentive surveillance staff.

Patron Activities

- There were 79 separate suspicious transactions captured during the month of November.
- There were approximately 32 suspicious chip/cash pass incidents recorded during the month of November in LMD casinos down from 70 last month.
- There were 11 patrons who conducted multiple cash buy-ins (*between 2 – 6 transactions*).
- There were 9 patrons who conducted multiple chip/cash passes; that is half the number recorded in October. All 9 of those patrons passed chips/cash to more than one patron.
- One player conducted five suspicious cash transactions which amounted to \$148,000.00 in total.
- At least 4 patrons were identified as continuing to provide chips/cash to patrons, consistent with “facilitating”.
- There was one incident in which a patron conducted a suspicious cash transaction amounting to \$150,000.00 and did not place the buy-in money at risk and subsequently left the casino with the chips.

Although fewer incidents have been reported, there continues to be patrons who have been identified by the service provider as facilitating the play of other patrons who were under BCCLC Directive regarding SOF.

Cash Facilitation

- There were 4 incidents in which cash was observed to be delivered to patrons at the RRCR and a subsequent suspicious cash transaction occurred. There were no cash deliveries reported by any other venue.
- There were 7 incidents in which suspicious cash transactions occurred after cash was passed to a patron within a casino.
- There were only 5 incidents where it was concluded that an exchange occurred in the washroom down from 18 in October. These washroom “passing incidents” could not be determined to be related to “facilitation activities”.
- There were 2 separate incidents in which registered gaming workers conducted large, suspicious cash transactions.

Conclusions

No substantive change from the month of October. The use of cash has been reduced since reaching a peak in July of 2015. However, significant amounts of unsourced cash are continuing to be accepted in LMD casinos.

BCCLC has made efforts to address the unsourced cash phenomenon; however, the effectiveness of these measures to address the issue of source of cash being verified at the time of transaction has not resulted in the problem being brought under control.¹

¹ These statistics have been gleaned from GPEB data as received from the service providers.

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The source of funds questionnaire created by BCLC for Service Provider staff is not adequate to determine the origin of cash presented nor the manner in which it was obtained. There is not an effort on the part of the service providers to try to verify or clarify the information within the source of funds questionnaire.

<i>Venue</i>	<i>Total Amount of \$20.00 bills within transaction</i>	<i>Total amount of transaction</i>
Hard Rock	77,000.00	77,000.00
Cascades	50,000.00	90,000.00
Edgewater	489,120.00	774,055.00
Grand Villa	-	50,000.00
River Rock	580,970.00	1,349,680.00
Starlight	330,080.00	407,080.00
Total	1,527,170.00	2,747,815.00