



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 1, 2009

Service Provider: Great Canadian Casino

Location: 8811 River RD Richmond B.C.

Occurrence: Cash passing possible LCT avoiding.

Date & Time of Occurrence: Aug 1 @ 2134 hrs

Details: passed \$5300 to
for more information see RRCR INC 09-30787.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Robert Treadgold

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 01 AUG, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20090030818

Date & Time of Occurrence: 01 AUG, 2009 - 2315

Details: A passing of chips and cash was observed between 3 patrons. All 3 have been issued warnings about their activities and all 3 have produced identification.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Sam LILLY

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 10, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Locker Theft

Date & Time of Occurrence: 2009-08-02 @0110 hrs

Details: Surveillance was notified of a locker theft in the males locker room. Security supervisor will BEATTY was informed of the above; BEATTY went to check out the locker. BEATTY informed the writer that the locker (#) belonged to informed BEATTY that his cell phone was missing, and the last time he noticed it in the locker was @ 2100 hrs, and it was not there when his shift ended @ 0100 hrs.

Footage saved in Theft Folder 2009-08-01 IN30834

Review is still under investigation.

Refer to ITRAK #30834/30835

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: I. WARDS.

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 10, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Chip passing for \$4,000 at MDB 8

Date & Time of Occurrence: 2009-AUG-02 @ 16:23 hrs

Details: On the above date and time
chips (4 x Yellow chips) to
both patrons were warned.

was observed passing \$4000 in
at MDB 8 spot 5. Managment was notified and

See IN20090030937 and IN20090030919.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by:Stephan ARANDELA

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 4, 2009

Service Provider: Fraser Downs

Location: 17755 60th Surrey, B.C.

Occurrence: Suspicious financial transactions

Date & Time of Occurrence: August 4th @approx.02:00Hrs

Details: August 4th @approx.02:00Hrs. a group of 8 patrons were observed holding and inserting large amounts of \$5.00 bills into slot machines, playing a few spins and cashing out. For more information please see INC #09-31129

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: C. Dryden

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Aug 5,09

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Attempt to use fraudulent credit card at RRCR Hotel Concierge desk.

Date & Time of Occurrence: Aug 5,09 @ 09:00

Details: At approximately 09:00 on Aug 5,09 a east indian male attempted to use a fraudulent credit card (Mastercard) at the River Rock concierge desk to get \$500 in cash. Transaction was denied and customer left quickly taking his Drivers license with him leaving the credit card behind. He left in a Black Volkswagon . Reference to RRCR Security SOR # 09-129.

Police Called: Yes ☒ No ☒

Attended: Yes ☒ No ☒

Police Force: Richmond RCMP

File Number:

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

Cst FERRER

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 08 AUG, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20090031808

Date & Time of Occurrence: 08 AUG, 2009 - 2200hrs

Details: A subject now identified as _____ attempted to cash out a counterfeit \$500 chip and was found to be holding \$14,500 worth of them. The subject was detained by Security and arrested by VPD.

Police Called: Yes ☒ No ☒

Attended: Yes ☒ No ☒

Police Force: VPD

File Number:

Investigating Officer(s) & Badge Number(s): P. KEMP #2621

Submitted by: Sam LILLY

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 12-August-2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20090032217

Date & Time of Occurrence: 12-August-2009, At approximately 01:59 hours.

Details: Two patrons were observed and issued a warning for exchanging cash/chips on the gaming floor.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Joven JOBO

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 10, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2009-Aug-17 at approximately 01:24hrs

Details: At the above date and time patron was observed in a suspicious financial transaction near ASL 13-4-6. After winning a \$10,370 jackpot is observing passing an unknown amount (the majority of the jackpot) to Shift Manager Wesley MAK did approach them.

See IN20090032881 and IN20090032882.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Derek MARCHBANK

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 17, 2009

Service Provider: Gateway

Location: Starlight, New Westminster

Occurrence: Chip passing on MDB03

Date & Time of Occurrence: August 17, 2009 at app 07:59:45

Details: On the above gaming date, Surveillance observed a Chip Pass of app \$8500.00 from
to on MDB03.

INCIDENT'S # 32898 (Actual Incident)

#32899 (Tape Review) Please note these incidents were accidentally not related.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 18, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: August 18, 2009 at 05:50 refer to IN20090033024

Details: On above gaming date at approximately 05:52, Floor manager informed surveillance that two caucasian males bought in with all \$20 notes on AR1, they played one spin and cashed out right after.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Yvonne Lei

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 21, 2009

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Threats to staff

Date & Time of Occurrence: Aug 21 0215

Details: threatened security while being asked to leave, for more information see RRCR INC 09-33378.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Robert Treadgold

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Gateway Casinos Inc.

Location: Grand Villa Burnaby

Occurrence: Possible Theft by an Employee

Date & Time of Occurrence: 2009-AUG-23 at approximately 01:59 hrs

Details: On the above mentioned date and time
was observed placing money into his pants pocket

See IN20090033642

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Derek MARCHBANK

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 23/08/2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20090033758

Date & Time of Occurrence: 23/08/2009 23:58

Details: 2 known players, _____ and _____ were warned for passing chips after one passed the other \$2000 in chips at a mini-baccarat table.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Lynn HEATON

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2009-08-26 @ approximately 0347 hrs

Details: On the gaming date of 2009-08-26 at approximately 0347hrs, Surveillance received a call from Cage Supervisor Miriam PURDY regarding an asian male wearing a white shirt who tried to color up a stack of \$20 bills (anywhere from \$1000-\$2000 according to PURDY) for \$100 bills at the main cage. PURDY denied this transaction. Surveillance found the male at PG2 and contacted Shift Manager Ximena SWARTZ regarding this matter. The male attempted the same transaction at PG2 to which SWARTZ also denied the transaction. The male spoke with an asian female at the table and they both headed for the main cage. Surveillance contacted Security Supervisor Lorraine MORGAN regarding the situation. The female cashed out her chips and proceeded to exchange a \$100 bill for 5x \$20 bills from the male. At this point SWARTZ and MORGAN stepped in and acquired ID from the patrons.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Kelly HLUCHMAN

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 26, 2009

Service Provider: Great Canadian Casinos Inc.

Location: Richmond - River Rock

Occurrence: Suspicious Buy-in

Date & Time of Occurrence: August 20, 2009 @ 2300hrs

Details: On Aug 26,09 BCLC investigator HILLIER requested review for a buy-in(denominations) and table play of a RRCR LCT player for the gaming date of Aug 20,09. Reference is RRCR INC# 09-34058.

Police Called: Yes ☒ No ☒

Attended: Yes ☒ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 27 AUG 2009

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Employee Policy Violation
BLVD SOR 2009-67

Date & Time of Occurrence: 27 AUG 2009 @ 02:04

Details: At approximately 02:04 Surveillance noticed employee (later identified as) pocket pennies found on the floor in the OTB room.

Please see BLVD SOR 2009-67 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mark LIANZA

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 27, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Theft from Casino.

Date & Time of Occurrence: August 23, 2009 at approximately 0030.

Details: At the above date and time, an employee was caught with a bottle champagne which he had stolen from a party held earlier in the evening.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SMITH, Rosamond

GPEB Registration #:

E-Mail SCGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August-28-2009

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Chip Passing

Date & Time of Occurrence: August-28-2009 at approximately 09:32

Details: At the above gaming date and time pass \$10k (two orange chips) to Shift Manager Ondina CARION and VIP Manager Renatus CHAN (for translation) spoke to both and

IN#20090034345

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Marko Bajic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Chip passing at MDB 8 in VIP room

Date & Time of Occurrence: August 28, 2009 at approx. 18:25hrs-20:08hrs

Details: On the above date between the stated times & were observed passing approximately \$400,000 in chips in the VIP room at MDB 8. Shift Manager Lorraine BELL was informed.

See IN20090034301

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Oliver TOROK

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Chip passing at MDB5 in VIP room.

Date & Time of Occurrence: 2009-08-30 @ approximately 15:31 hrs.

Details: On the above date and time upon live monitoring the VIP room Surveillance observed
pass approximately \$446,000 in chips to at
MDB5. Upon exiting the casino was observed carrying the bag that contained
winnings. All left together in the same vehicle.

IN 20090034700/ 20090034698

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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

Pretty, Janet HSD:EX

From: Keith Brailsford [kbrailsford@gcgaming.com]
Sent: Wednesday, August 26, 2009 4:49 PM
To: 86 Reporting VanIsland, GPEB; GPEBreports@bcic.com; David Larocque; Patrick Ennis; Greg Pattison
Subject: GPEB86 - IN20090033986 - Exchange of Chips - Addendum.doc

Patron issued warning.

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: 26th August, 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090033986 – Exchange of Chips (Addendum)

Date & Time of Occurrence: 26th August, 2009 – 13:51 hrs

Details: s.22 was issued a warning for exchange of chips by Operations Management & Security.

Police Called:	Yes	No	Attended:	Yes	No
Police Force:			File Number:		

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

Submitted by: Keith Brailsford – Surveillance Shift Manager

GPEB Registration #: s.22

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Pretty, Janet HSD:EX

From: Keith Brailsford [kbrailsford@gcgaming.com]
Sent: Saturday, August 29, 2009 5:36 PM
To: 86 Reporting VanIsland, GPEB; GPEBreports@bccl.com; Patrick Ennis; David Larocque; Greg Pattison
Subject: GPEB86 - IN20090034524 - 14 site barring/Exchange of cash/chips.doc

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 29th August, 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090034524 – 14 Day site barring (Exchange of cash/chips).

Date & Time of Occurrence: 29th August 2009 – 14:05 hrs.

Details: At approx. 14:14 hours the on duty Casino Shift Manager & Security issued a 14 day barring to ^{s.22}

Police Called:	Yes	No	Attended:	Yes	No
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Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: Keith Brailsford – Surveillance Shift Manager

GPEB Registration #: s.22

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 30 August 2009

Service Provider: Great Canadian Casinos Inc.

Location: Nanaimo

Occurrence: Passing Chips/Cash

Date & Time of Occurrence: 30 Aug 2009 - 2222

Details: Male patron observed passing chips on two separate occasions in the amount of \$2000.00 and \$500.00 to a female who in turn cashes out the chips and returns the cash to the male.

No ID obtained

Exited in vehicle bearing the license plate

Refer to IN20090034742 for further information

A video image is available

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mickey MENTANKO - Surveillance Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 31 August 2009

Service Provider: Great Canadian Casinos Inc.

Location: Nanaimo

Occurrence: Passing of Chips

Date & Time of Occurrence: 17 August 2009 - 2310

Details: Patron passed chips to another totaling \$8.00

Complainant -

Suspect -
BC License Plate

For further information refer to IN20090032996
A video image is available

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mickey MENTANKO - Surveillance Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: August 28, 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090034375 – Exchange of Cash/Chips

Date & Time of Occurrence: August 28, 2009 – 16:54 hrs

Details: bought in on EZ Baccarat table 1 for \$60.00. The Dealer in return
presented with 12 \$5.00 chips. passed the chips over to known patron
and then left the Casino property with known patron

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tony WHYTE, Surveillance Shift Manager

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: August 28, 2009

Service Provider: Signal Point Gaming

Location: Williams Lake, BC

Occurrence: Suspicious allegations

Date & Time of Occurrence: August 24, 2009 1:20 p.m.

Details:

Notified GPEB Regional Manager Bob Chamberlain on Friday August 28, 2009.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number: IN20090034349

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

Submitted by: Kelly McPhie

GPEB Registration #:

E-Mail SGGPEB86ReportingNorthern@gems1.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 01-SEP-2009

Service Provider: GCC - RRRC

Location: 8811 River Road , Richmond B.C.

Occurrence: Theft from employee - hotel offices

Date & Time of Occurrence: 31-AUG-2009 at approx. 14:00

Details: Security informs of unknown C/F taking a purse from hotel office belonging to
For more information see Security SOR 09-146.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force:

File Number:

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

Submitted by:D. TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: September 1, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20090034989 - Suspicious Financial Transaction

Date & Time of Occurrence: September 1, 2009 at approximately 16:35 hours.

Details: At approximately 16:35 patron exchanged \$4000 worth of \$20 bills for \$50 bills at the cash cage. left the casino after only minimal slot play. This is being treated as a suspicious financial transaction.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: September 1, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20090035031 - Exchange of Cash on the Gaming Floor

Date & Time of Occurrence: September 1, 2009 at approximately 21:03 hours.

Details: refused to provide an occupation for LCT purposes and was denied exchanging US currency at the cash cage. then passed \$1000 in US currency to an associate who then attempted to exchange the cash at the cash cage. This transaction was also denied.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Gateway Casino

Location: VILLA

Occurrence: Chip passing at MDB6

Date & Time of Occurrence: 2009-09-03 at 1601hrs.

Details: On the above date and time, was observed passing \$1500.00 in chips to
at MDB6.

IN20090035239

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edmund WONG

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: SEP 4/2009

Service Provider: GCC

Location: .RRCR Richmond

Occurrence: LCT - No play

Date & Time of Occurrence: SEP 4/2009 @16:36

Details: At above date & time buy in for \$34,000. and left casino with no play .
For more info see RRCR INC #09-35397

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Gateway Casino

Location: VILLA

Occurrence: Chip passing at MDB8

Date & Time of Occurrence: 2009-09-05 at 1606hrs.

Details: On the above date and time, and was observed passing \$10000.00
each in chips to at MDB8.

IN20090035555

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edmund WONG

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: September 06, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Passing chips on the floor

Date & Time of Occurrence: September 06, 2009 at 02:10 refer to IN20090035640

Details: On above gaming date at 02:10, surveillance noticed that patron passing
\$3000 chips to patron at MDB9. Shift manager was informed and both patron
warned.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Yvonne Lei

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 06-Sep-2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20090035653/ Related to IN2000035640

Date & Time of Occurrence: 0820 hrs 2009-09-06

Details: Incident of Chips exchange between know Players while playing at MDB 9 table Footage is saved in EXPORTS/ Exchange of Cash or chips for review.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #:

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2009-09-10 21:20

Details: On the above date and time Cage Supervisor Mariam BOULET informed surveillance of a East Indian male now known as _____ tried to cash \$2000 in \$20 at CD 4 but was denied. _____ was seen walking up to ASL 8-2-2 and started to feed the machine with \$20 bills. _____ cashed out an IVS ticket for \$400 and did not play the machine. Shift manager Paul ROBBINS was informed of the above. Security Supervisor Greg HART and ROBBINS approached _____ and warned him of the above. _____ was still allowed to continue playing. _____ was seen walking out a Blue Dodge _____ where he left site as a passenger.

Footage saved in JDLR 2009-09-10 IN36265
Refer to ITRAK # 36265/36266

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: I. WARDS.

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Two males warned by Shift Manager regarding money passing.

Date & Time of Occurrence: 2009-09-14 @ Approximatley 1215hrs

Details:

At approximatley 1215hrs surveillance was informed by _____ regarding two males who Shift Manager Errol MONDS was going to be approaching due to money passing on FCP01. Both males were approached, spoken to and warned regarding money / chip passing.

After this incident occurred Surveillance asked Shift Manager Errol MONDS to give us a call for more details. When MONDS called up surveillance asked him how much was passed? and the exact whereabouts? MONDS said that _____ "thought" he seen a 1 X \$100.00 bill get passed underneath the table of FCP01, when the patron said it was a Visa Gold Card.

iTrak Reference Numbers: 36748 & 36750

Footage Saved In JDLR 2009 Folder: 2009-09-14-IN36748

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Dennis DIMOVSKI

Fax: 604 660-2030

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

GPEB Registration #: s.22

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: September 14, 2009

Service Provider: Great Canadian Casinos Inc. - River Rock Casino Resort

Location: 8811 River Road , Richmond B.C.

Occurrence: Large buy in - No Play

Date & Time of Occurrence: Sept 14.09 - 2255hrs

Details: Player bought in \$20K
(1000 X \$20) at the high limit cage. did not play and returned back to his hotel room.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Greg Lee

GPEB Registration #:

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

SECTION 86 G C ACT REPORT

IN#20090036853

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: September 16, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: 3rd party transaction/exchange of cash/chips; also refer to IN20090037010.

Date & Time of Occurrence: September 16, 2009 at approximately 1842.

Details: At the above date and time, two patrons were involved in a 3rd party transaction at the Main Cage. One of the patrons was later involved in a chip passing incident at MDB 12. All three parties were issued a warning about passing cash/chips on the gaming floor.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SMITH, Rosamond

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Sept 16, 2009

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Buy in no play

Date & Time of Occurrence: Sept 16 @ 2143 hrs

Details: bought in for \$30k in \$20s and left without playing, for more information see RRCR INC 09-37030.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Robert Treadgold

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Exchange of gaming chips at MDB6

Date & Time of Occurrence: 2009-09-16 at 23:38:38

Details: On the above mentioned date and time patron was observed
exchanging \$5000 in gaming chips with patron at MDB6

See IN20090037054

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Kevin REES

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Sept 17,09

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Large cash in of old RRCR value chips.

Date & Time of Occurrence: Sept 15,09 @12:30

Details: Between 1230-1300 on Sept15,09 cashed out 3x\$5000 in old RRCR value chips.
Her companion cashed out 20x\$1000 in old RRCR value chips . After minimum play they
both left with driving a BMW plate # RRCR Inc # 09-36859.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Sept 19, 2009

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Buy in with no play

Date & Time of Occurrence: Sept 19 @ 2147 hrs

Details:
not play, for more information see RRCR INC 09-37476.

bought in for \$20, 000 and did

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Robert Treadgold

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: P2 Meeting room & DVR room broken into.

Date & Time of Occurrence: 2009-SEP-19 at 0223 hrs

Details: On the above date and time the P2 (South Parkade) Meeting room and DVR room was broken in to. A person resembling is a possible suspect in this incident.

IN20090037398/IN20090037456

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Burnaby RCMP

File Number:

Investigating Officer(s) & Badge Number(s): Cst. PI

Submitted by: Oliver TOROK

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2009-SEP-22 at 0850hrs

Details: On the above date and time, an Asian female, has a buy-in 301 x \$20 bill, total amount of \$6020 at FPG 1. Short after she cashed out \$ 5860 at the cage. Management paid her cash out in all \$20 bills, but refused and left the casino with chips.

Incident Number: IN20090037765/20090037766

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Andrew HUNG

GPEB Registration #:

Fax: 604 660-2030

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

Purgas, Thomas HSD:EX

From: Ian Burns [iburns@fraserdowns.com]
Sent: Tuesday, September 22, 2009 11:10 PM
To: GPEBreports@bclc.com; Chris Brayley; GPEB 86 Reporting LMD GPEB:EX; Greg Pattison; Patrick Ennis
Cc: BCFSD Surveillance Employees
Subject: LMD Reporting September 22, 2009 GCC FD IN#37836
Attachments: FD IN 09-37836.doc; ATT146604.txt

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: September 22, 2009

Service Provider: GCC

Location: Fraser Downs

Occurrence: FD-37836

Date & Time of Occurrence: September 22, 2009 at approximately 1814 hours.

Details: Incident # FD 09-37836. Four known Asian female patrons were observed surreptitiously passing cash and chips at the Tables on the Gaming Floor. Two have been issued warnings and two are to receive one month barrings based on previous behaviour.

Police Called:

No

Attended:

No

Police Force: N/A

File Number:

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

Submitted by: Ian BURNS

GPEB Registration #: s.22

Ian Burns
Surveillance Supervisor
Fraser Downs Racetrack & Casino
17755 60th Avenue | Surrey BC | V3S 1V3
T: 604.576.9141 x 4213 | F: 604.576.9821
fraserdowns.com



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Sept 23/2009

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Suspicious financial transaction
BLVD incident file # IN20090037993

Date & Time of Occurrence: Sept 23/2009 2125hrs

Details: At 2125hrs a C/M changed \$1300 in small denomination bills to \$100 bills at the cash cage. The C/M then left site with a C/M associate after only minimal play.

Associate: Unknown

They left site in a Lexus

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Kerry Izatt

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2009-SEP-24 at 1445hrs

Details: On the above date and time, an Asian female, has a buy-in 200 x \$20 bill, total amount of \$4000 at MDB 7. Short after she cashed out \$4320.50 at the VIP cage. Management paid her cash out in all \$20 bills, but refused and took back 2 x \$1000 chips from her cash out. At the end was cashed out \$1320.50 all in \$20 bill

Incident Number: IN20090038073/20090038081

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Andrew HUNG

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: VILLA

Occurrence: Chip passing at MDB2

Date & Time of Occurrence: 2009-09-25 at 0908hrs.

Details: On the above date and time, was observed passing \$200.00
in chips to at MDB2.

IN20090038178

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edmund WONG

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Chip passing at MDB6 in VIP room.

Date & Time of Occurrence: 2009-09-26 @ approximately 5:51 hrs.

Details: On the above date and time , Surveillance observed approximately \$8000 in chips to chips. then proceded to cash out the pass

IN 20090038385/20090038345

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by:Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: September 27, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20090038596 - Suspicious Financial Transaction

Date & Time of Occurrence: September 26, 2009 at 17:36 hrs

Details: entered the casino at approximately 17:36 and cashed out 3 x \$5000 chips for a total of \$15,000. He had not been observed playing in the casino. left immediately after cashing out.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Chip Passing

Date & Time of Occurrence: 2009-09-25 @ 22:50hrs.

Details: On the above date and time, patron attempted to cashout \$11,300 in chip but did not have valid identification and was turned away. A short time later, two individuals attempted to cashout \$5000 each. They were identified as (Mother) and (Brother) and admitted cashing out for

iTrak ref # IN38285.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:CL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Sept. 28/2009

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Possible loan sharking
BLVD incident file # IN20090038754

Date & Time of Occurrence: Sept. 28/2009 1639hrs

Details: Possible loan sharking between two patrons.

Patron # 1 -

Patron # 2 -

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Kerry Izatt

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of cash and chips

Date & Time of Occurrence: 03 September 2009 - 1316

Details: Two patrons were observed passing cash and chips in the amount of \$1800.00

No ID obtained.
Exited in a GMC

Refer to IN20090035220 for further information
A video image of both patrons is available.

Police Called: Yes No X

Attended: Yes ☐ No X

Police Force:

File Number:

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

Submitted by: Mickey MENTANKO – Surveillance Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3

Pretty, Janet HSD:EX

From: Keith Brailsford [kbrailsford@gcgaming.com]
Sent: Thursday, September 3, 2009 5:32 PM
To: 86 Reporting VanIsland, GPEB; GPEBreports@bcic.com; David Larocque; Patrick Ennis; Greg Pattison
Subject: GPEB86 - IN20090035227 - Exchange of Cash.doc

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: 3rd Sept, 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090035227 – Exchange of Cash

Date & Time of Occurrence: 3rd Sept, 2009 - 13:26 hrs.

Details: Two males ^{s.22} were observed passing cash in the Casino by a dealer supervisor. The Two males were both warned by Security & Management.

Police Called:	Yes	No	Attended:	Yes	No
Police Force:			File Number:		
Investigating Officer(s) & Badge Number(s):					

Submitted by: Keith Brailsford

GPEB Registration #: s.22

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Sept 8 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: NI20090035999 – Criminal Event – Suspicious Financial transaction

Date & Time of Occurrence: Sept 8 2009 21:00 hrs

Details:

Two male patrons were issued a warning for exchanging chips and cash on the gaming floor.

1st patron

2nd patron

Name verbally given as

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Benjamin Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009 September 19

Service Provider: Great Canadian Casinos Inc.

Location: Nanaimo

Occurrence: Passing of Cash

Date & Time of Occurrence: 2009 September 19 - 1242

Details:

Driver of Lincoln Navigator bearing the BC plate passed a \$100.00 bill to patron

Refer to IN20090037401 for further information
A video image of both individuals is on file.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mickey MENTANKO - Surveillance Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 30 September 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090039050 – JDLR – attempt exchange cash

Date & Time of Occurrence: Sept 30, 2009 20:48 hours

Details:

At approximately 20:48 hours an unknown male attempted to exchange a large amount of \$10 and \$20 bills for larger denominations. This request was denied. Review showed that the patron was on site with two associates one male and one female for approximately 16 minutes. The patrons participated in minimal gaming and departed the casino in a light coloured Honda BCLP driven by the female.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tina Halliday, Surveillance Shift Manager

GPEB Registration #:



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

26912

TO BE SUBMITTED WITHOUT DELAY.

Date: September 3, 2009

Service Provider: Casino Of The Rockies

Location: 7777 Mission Road Cranbrook B.C. V1C-7E5

Occurrence: .Suspicious Financial Transaction

Date & Time of Occurrence: September 2, 2009 @ 2005

Details: See Attached Supplemental IF# 20090035110.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:SSM Mary-Anne FAIERS

GPEB Registration #:

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

20977

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009-SEPTEMBER-07

Service Provider: LCC

Location: Vernon

Occurrence: IN20090035779

Date & Time of Occurrence: September 7th, 2009, 00:15 hrs

Details: Alerted by Sierra 4 Don SUTTON at approximately 00:15 hrs of a money-exchange in progress. TBW and his TBW associate are approached by [redacted] at the Ticket Express machine # 3. [redacted] gives 5 x \$20 bills to [redacted] who writes a name and a phone number on a piece of paper. [redacted] was previously arrested for drug dealing and had some RCMP and court ordered restrictions put upon him. Highly suspicious, and to be followed up by paying close attention to all the parties involved for the time being, file to remain open so it can be added to as needed.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: RCMP

File Number:

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

Submitted by: Allan COMBS

GPEB Registration #:

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

27180

TO BE SUBMITTED WITHOUT DELAY.

Date: 09-21-2009

Service Provider: LCC

Location: Kelowna

Occurrence: Internal money theft by a cleaning staff member

Date & Time of Occurrence: Gaming Date 09-20-2009 @ approximately 0049

Details: Patron playing slot machine ASL 759 was observed by surveillance dropping a \$50 bill on the floor while fumbling with his money. After a couple minutes he left with no attempt made of picking the \$50 bill up. staff member comes around starts wiping and cleaning the slot machine, then bends down with her rag and picks something of the floor. She was followed through the casino for a few more minutes and then she disappeared into the janitor closet. No one else approached ASL759 and the floor was checked to see if the \$50 bill was anywhere on the floor and it was not.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force: RCMP

File Number:

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

Submitted by: John Phillipoff

GPEB Registration #:

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Exchange of gaming chips at MDB10

Date & Time of Occurrence: 2009-01-10 from 02:19hrs to 02:26hrs

Details: On the above mentioned time and date and an unknown Asian male) were observed exchanging \$15000 (15 x \$1000) in gaming chips at MDB10. The unknown Asian male returned the \$15000 in gaming chips after both himself and were informed by Pit Manager Ramin TAJBAKHSHI of the policy regarding the exchange of gaming chips on the casino floor.

See IN20090039083

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Kevin REES

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Money Passing

Date & Time of Occurrence: 2009-10-05 @ 02:40hrs.

Details: On the above date and time, self excluded
Prior to leaving he passed an unknown amount of money to patron
approached and warned regarding this practice.

was asked to leave.
was

iTrak ref # IN39756.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:CL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Suspicious financial transaction at CD6

Date & Time of Occurrence: 2009-10-06 at 06:27:00

Details: On the above mentioned date and time patrons _____ and _____
cashed out \$20000 in gaming chips at CD6. There was no documented buy in for
either _____ or _____ both patrons stated they had accumulated the \$20000 in gaming chips
over the course of several days.

See IN20090039900

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Kevin REES

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: 07 OCT 2009

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: JDLR - Exchange in Parking Lot
BLVD IN2009-40039

Date & Time of Occurrence: 07 OCT 2009 @ 05:15

Details: At approximately 05:15 Surveillance noticed a vehicle (possible Chevy Cavalier) with a temporary LP arrive on site and meet with a male and female patron. The male patron exchanged money for an unknown substance with the passenger of the vehicle.

Please see BLVD IN2009-40039 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mark LIANZA

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Chip/Cash Passing

Date & Time of Occurrence: 12:53hrs 2009-10-07

Details: At approximately 12:53hrs surveillance observed two females and who had just been warned for cash/chip passing, pass more chips. The female in pink handed the dealer 2 one hundred dollar bills the dealer then slid back two hundred worth in chips. then passed one hundred worth in chips over too Both females where approached by casino shift manager Stanley Wu, Security Supervisor Chris CAMPANGA and are barred for a period of two weeks pending BCLC investigation.

Footage saved in the barred folder as 2009-10-07 IN40068 A-D

Patrons involved:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Shannon COLLINS

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: October 8, 2009

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: October 8, 2009 at approximately 11:34

Details: was observed passing approximately \$10,000 in cash to an unknown Asian Male.

Incident #20090040177

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Jason ALEXANDER

GPEB Registration #

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: October 10, 2009

Service Provider: GCC.

Location: HEI

Occurrence: Suspicious Transaction. IN# HEI09-40407 refers

Date & Time of Occurrence: Gaming date October 9, 2009 @ approx 0311 hrs

Details: On the above mentioned date & time Surveillance spotted an A/M, late 40's, wearing a dark jacket and toque approach a second A/M, 40's wearing a dark hoodie and give him a ring. The second male then proceeds to his SUV and retrieves a purse, heads back into the casino where he hands the first male something which he immediately puts in his front pocket then proceeds to play.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s): n/a

Submitted by:Christine Treverton

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Cascades casino.

Location: Langley

Occurrence: JDLR cash exchange.

Date & Time of Occurrence: 2009-10-10 at 17:45 hrs.

Details: On 2009-10-10 at 17:45 hrs surveillance observed two Asian females involved in a JDLR cash transaction. Both were talked to by staff and barred until they can provide proper ID.

iTrak ref # IN40482.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Wes FREUND

GPEB Registration #: ^{s.22}

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Multiple chip passing instances between and other patrons

Date & Time of Occurrence: 2009-OCT-12 between 12:55 and 16:04

Details: On the above mentioned date patron received chips in four seperate incidents. In three incidents chips were received from and in one incident chips were received from

 was subsequently barred by management for two weeks pending investigation.

See IN20090040749 for more details

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Kevin BALL

GPEB Registration #:

Fax: 604 660-2030

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Suspicious money transaction

Date & Time of Occurrence: 2009-10-12 17:08hrs

Details: At approximately 17:08hrs surveillance was informed that a female now known as [redacted] was buying in for \$9, 500 at EZBAC spot one using all hundred dollar bills. Upon observation [redacted] received \$9, 500 in chips then immediately with out playing a single hand walked up to the main cage with three other patrons and cashes in her chips for one hundred dollar bills.

Surveillance did speak with casino shift manager Paul ROBBINS, he informed us that [redacted] and her friend were selling there car to the other couple that was with them one was a male now know as [redacted] and wanted to ensure that the cash was not counterfeit.

Due to the nature of the transaction, ID was requested from the two patrons directly involved. Subject profiles were created as well.

Female patron -

Male patron -

Footage saved in the JDLR folder as 2009-10-12 IN40785

End of report

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Fax: 604 660-2030

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

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

Submitted by: Shannon COLLINS

GPEB Registration #: ^{s.22}

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Oct.02/2009

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Suspicious financial transaction
BLVD incident fils # IN20090037993

Date & Time of Occurrence: Sept 23/2009 2125hrs

Details: At 2125hrs a C/M changed \$1300 in small denomination bills to \$100 bills at the cash cage. The C/M then left site with a C/M associate after only minimal play.

left site in a Lexus

*File Update-

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:David Slobodian

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Oct.02/2009

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Possible loan sharking
BLVD incident file # IN20090038754

Date & Time of Occurrence: Sept. 28/2009 1639hrs

Details: Possible loan sharking between two patrons.

Patron # 1 -

Patron # 2 -

*File Update-
BCLC Provincial Barring Approved for both and for a period of one year.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:David Slobodian

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: September 16, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: 3rd Party Cash Out

Date & Time of Occurrence: 2009-10-12 02:11

Details:

At approximately 02:11 (2009-10-12 / GD 2009-10-11) Surveillance received a call from Cage Supervisor Miriam PURDY informing of a 3rd Party Cash Out situation which had occurred: Surveillance obtained media of two East Indian males. Evidently, _____ had passed chips to _____ to cash out. _____ had reached the LCT limit (see his LCT profile). At one point, _____ must have been approached and his ID was obtained for the LCT-R. However, Surveillance was never informed of either that _____ was nearing the limit, of the 3rd Party money passing, or of any subsequent approach(es) for ID.

Surveillance spoke to Pit Manager Derek McINTOSH to clarify the situation. McINTOSH stated he did not think an Incident was needed as they had managed to obtain ID

I-trak Ref# IN40705

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Marc HERBAUT /Roland MARK

Fax: 604 660-2030

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

GPEB Registration #: ^{s.22}

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 16, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Employee locker theft

Date & Time of Occurrence: 2009-10-14 @ approx 0430 hrs

Details: On 2009-10-14 at approximately 0430 hours Surveillance was notified by Pit Manager Shaun LEUNG regarding a locker theft. reported that
\$180 was taken from his locker.

claimed to have gone to his locker once during his shift from 1730 - 0400 hrs.
Surveillance wasn't given any specific timelines. No signs of forced entry or damage to the lock was reported.

A tape review is still pending.

Incident is under Investigation.

Reference: iTrak # IN40996/41000

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Irfan KHAN

Fax: 604 660-2030

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

GPEB Registration #: ^{s.22}

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009 Oct 13

Service Provider: Great Canadian Casino

Location: Nanaimo B.C.

Occurrence: Exchange of Cash

Date & Time of Occurrence: 2009 Sep 03

Details:

The following incident unfolded on Gaming Day 09 Sep 03

The individuals involved in these incidents have not been identified and are identified in this report as:

1. Caucasian male late twenties
2. Caucasian male early twenties

At approximately 1315 hrs is engaged in play at LLBJ01. He colours up and receives a \$500.00 chip and passes it

to At approximately 1319 hrs colours up again and again passes the \$500.00 chip to is

not engaged in play during this time.

At approximately 1321 hrs leaves the table and attends to the cage where he cashes out the two (2) \$500.00 chips

and receives \$1000.00. He then returns to the table and continues to observe in play.

At approximately 1350 hrs passes an unknown amount of chips to who then attends to the cage and

cashes out 8 x \$100.00 and receives \$800.00. He then returns to the table and observes in play.

At approximately 1356 hrs and exit the casino. As they are walking across the parking lot

retrieves an unknown amount of bills from his pocket and gives it to who is observed counting the bills as he

continues to walk across the parking lot.

Both patrons board a black GMC with driving and drive off site.

E-Mail SGGPFB86ReportingVanIsland@gems3.gov.bc.ca

Registered owner of the vehicle is
British Columbia.

A copy of this report will be provided to the Vancouver R.C.M.P. Integrated Proceeds of Crime
Section.

Incident report 09-35220 refers.

P. HUMPHRIES

BCLC Casino Investigator

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:BCLC Investigator P. HUMPHRIES

GPEB Registration #:

s.22

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 16, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Chip passing at MDB 8 in VIP room

Date & Time of Occurrence: August 28, 2009 at approx. 18:25hrs-20:08hrs

Details: On the above date between the stated times & were observed passing approximately \$400,000 in chips in the VIP room at MDB 8. Shift Manager Lorraine BELL was informed.

See IN20090034301

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Oliver TOROK

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 16, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Chip passing for \$5,000 at MDB 1

Date & Time of Occurrence: 2009-AUG-17 @ 19:54 hrs

Details: On the above date and time _____ was observed passing \$5000 in chips to _____ at MDB 1 spot 9. Management was notified of the incident. _____ was warned and _____ was site barred until valid ID is produced.

See IN20090032979, IN20090032971 and IN20090032974

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Stephan ARANDELA

GPEB Registration #:

Fax: 604 660-2030

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 16, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Suspicious financial transaction (chip passing) at MDB5 in VIP room.

Date & Time of Occurrence: 2009-07-31 @ approximately 12:13 hrs.

Details: On the above date and time _____ was observed passing a \$5000 chip (1x5000) to _____ under a napkin in the VIP room at MDB5. Shift Manager Bruce DeNIET was informed and reviewed the applicable footage. _____ and _____ were both approached by DeNIET and VIP Manager Claudia YEUNG. _____ was given a warning and _____ recieved a 2 week site-barring from Grand Villa pending BCLC investigation.

See IN20090030544/IN20090030546

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 16, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Suspicious Financial Transactions at MDB8

Date & Time of Occurrence: 2009-Jul-22 from approximately 15:55 hrs to 17:25 hrs

Details: At the above date and time two patrons, _____ and _____ were noted in four suspicious financial transactions at MDB8. This included _____ placing approximately \$29,000 in chips into _____ purse, which _____ later pulled out and bet with. _____ bought in for \$10,000 in cash, however the chips were given to _____. The other two incidents were using _____ chips to place bets. Shift Manager Wesley MAK did approach them.

See IN20090029427 and IN20090029428.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Derek MARCHBANK

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Oct 15,09

Service Provider: GCC

Location: RRCR

Occurrence: Suspicious activity of LCT player.

Date & Time of Occurrence: Oct 6 @ 09:40

Details: On three occasions during the date of Oct 6,09 after running
low on gaming chips went outside to get picked up by White Toyota
He would be dropped off 3-5 minutes later to continue gambling. RRCR Inc #09-40064

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009-10-15

Service Provider: Gateway

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2009-09-03 17:02 hrs.

Details: _____ and _____ were involved in an exchange of chips as per the attached document.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number:

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

Submitted by: Duncan GRAY

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009-10-15

Service Provider: Gateway

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2009-09-02 15:08 hrs.

Details: _____ and
_____ were involved in an exchange of chips as per the attached document.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number:

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

Submitted by: Duncan GRAY

GPEB Registration #:

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009-10-15

Service Provider: Gateway

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2009-09-16 23:28 hrs.

Details: _____ and _____ were involved in
an exchange of chips as per the attached document.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number:

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

Submitted by: Duncan GRAY

GPEB Registration #:

E-Mail SGGPFB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009-10-15

Service Provider: Gateway

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2009-09-03 16:01 hrs.

Details: _____ and _____ were involved in an exchange of chips as per the attached document.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number:

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

Submitted by: Duncan GRAY

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009-10-15

Service Provider: Gateway

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2009-09-22 08:53 hrs.

Details: attempted to colour up \$6,000.00 as per the
attached document.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number:

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

Submitted by: Duncan GRAY

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009-10-15

Service Provider: Gateway

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2009-09-24 14:49 hrs.

Details:
attached document.

attempted to colour up \$4,000.00 as per the

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number:

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

Submitted by: Duncan GRAY

GPEB Registration #:

E-Mail SGGPFB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009-10-15

Service Provider: Gateway

Location: Cascades

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2009-09-10 21:30 hrs.

Details:
attached document.

attempted to colour up \$2,000.00 as per the

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number:

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

Submitted by: Duncan GRAY

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 16, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Theft from security locker room

Date & Time of Occurrence: 2009-10-17 09:20 am

Details:

A call was received from the Security supervisor (Chris CAMPAGNA) he reported that [redacted] had reported that his new blackberry phone had going missing from the security break room; [redacted] said he had not locked his locker. Surveillance has started a review of the available footage of the staff going in and out but because no cameras are available in the break room we can not point anyone at this time .
I-trak #41415
END of REPORT

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Marc HERBAUT

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 16, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Three patrons warned about money passing; one site-barred until ID is produced.

Date & Time of Occurrence: 2009-10-18 @ 02:38 hours.

Details: Surveillance observed _____ passing money to _____
 _____ after he approached her at EZB1.
 _____ also approached _____ but received no funds. Shortly afterward, _____ passed money to _____
 _____ at MB1. All three were approached and warned about money passing. _____ is site-
 barred until he can produce ID (he drove offsite in a grey Toyota

See IN20090041532 for full details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Roland MARK

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 18-OCT-2009

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Suspected Loan Sharking

Date & Time of Occurrence: 18-OCT-2009 at 15:34

Details:

20x\$5,000 chips to
IN 20090041594.

passed what looked like

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: D. TRAJKOVIC

GPEB Registration #:

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 16, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: JDLR - Police Called (IN#2009-41302)

Date & Time of Occurrence: 2009-OCT-16 (17:00 hrs)

Details: Two males entered casino via main doors carrying handfuls of a coin collection, and asked the Security Officer on the main door if they could put the coins into the casino safety deposit box. Due to their appearance, demeanour, and the fact they were entering the casino carrying a coin collection, a decision was made to call the police and have them checked out. Police attended and checked the males and coins. They identified the males and coins and allowed the males to proceed pending further investigation.

Police Called: Yes ☒ No ☒

Attended: Yes ☒ No ☒

Police Force: Langley RCMP

File Number:

Investigating Officer(s) & Badge Number(s): Constables Williams and Theriault

Submitted by: D. Smith

GPEB Registration #: s.22

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Oct 19,09

Service Provider: GCC

Location: RRCR

Occurrence: Possible incident of Loansharking occurred in third floor washroom at RRCR casino

Date & Time of Occurrence: Oct 15,09 @ 01:14:00

Details: RRCR patron entered third floor washroom with another patron
When came out 20 seconds later he was concealing something under his jacket which later turned out to be \$60,000 in large denomination bills. RRCR Inc# 09- 41715.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: October 21, 2009

Service Provider: GC-Starlight

Location: New Westminster

Occurrence: JDLR

Date & Time of Occurrence: October 20, 2009 1545 hrs

Details: The patron passed the information to an employee regarding integrity of the game.
This incident is currently under investigation.

Incident report no.: IN09-41955

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Uros Savic

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: Oct 22,09

Service Provider: GCC

Location: RRCR

Occurrence: Suspicious transactions

Date & Time of Occurrence: Oct 15,09 @02:41 and Oct 15,09@ 15:36

Details: was involved in two suspicious incidents on Oct 15,09. On one he went into third floor washroom with two LCT players and it looked upon their return to gaming table there had been some kind of chip exchange. The other he took approximately \$170,000 of another players chips when the player had finished playing, without the players complaint mind you. RRCR Inc#09-41295.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: October 23, 2009

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: October 23, 2009 at approximately 20:45 hours

Details: On a/m date and time, male patron took approximately \$20,000 in chips
from a stack belonging to passed the chips to who went
and cashed out the \$20,000 in chips.

IN #20090042291

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tony GABRIELE

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Oct. 25, 09

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Possible money extortion

Date & Time of Occurrence: Oct. 23, 09 - 15:30

Details: VPD informed the casino of a complaint from a male patron that he had been forced to give money from the ATM on multiple occasions to another male. A review was done and the incident is currently under investigation.

RRCR-INC-09-42449

Police Called: Yes ☒ No ☐

Attended: Yes ☐ No ☒

Police Force: VPD

File Number:

Investigating Officer(s) & Badge Number(s): Cst. BLUE - Badge# 1824

Submitted by: G. WORNER

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 17, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: was spoken to and issued a 2 week barring for cash passing & was issued a warning for cash/chip passing.

Date & Time of Occurrence: 2009-10-26 @ Approximatley 13:10hrs

Details: At approximatley 13:10hrs surveillance noticed two known females pass a unknown amount \$100.00 bill amoungst eachother at EZB01.

Both females were approached and was issued a 2 week barring & was issued a warning by Shift Manager Errol MONDS.

See Incident Number 42639 for more details.

Footage Saved In Barred 2009 Folder: 2009-10-26-IN42639 A - C

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:Dennis DIMOVSKI

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: October 27th, 2009

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Just Doesn't Look Right

Date & Time of Occurrence: October 24th, 2009 at approximately 22:46 hours

Details: A Casino Employee appears to receive an u/k item during a handshake with an u/k asian male patron.

IN #20090042751

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tony GABRIELE

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 17, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Multiple chip passing instances between and other patrons

Date & Time of Occurrence: 2009-OCT-12 between 12:55 and 16:04

Details: On the above mentioned date patron received chips in four separate incidents. In three incidents chips were received from and in one incident chips were received from

 was subsequently barred by management for two weeks pending investigation.

See IN20090040749 for more details

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Kevin BALL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: October 31, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20090043355 - Third Party Transaction

Date & Time of Occurrence: October 31, 2009 at approximately 17:32

Details: At approximately 17:32 and conducted a 3rd party transaction. cashed out \$5000 in chips that belonged to Both patrons were warned about their actions.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 01 October 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090039077 – Delay of Jackpot

Date & Time of Occurrence: 01:43 hours 01 October 2009

Details: Patron accumulated slot wins totalling over \$10,000 on this date. When identification was requested could not provide sufficient valid photo identification. A \$2,008 jackpot has been delayed until valid government issued photo identification can be produced. A subject file #70908 has been created with information given verbally and from the expired identification.

Police Called: Yes No ☒

Attended: Yes ☐ No

Police Force:

File Number:

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

Submitted by: Daniel WOOD, Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 05 October 2009

Service Provider: Great Canadian Casinos Inc.

Location: Nanaimo

Occurrence: Passing of Cash

Date & Time of Occurrence: 05 October 2009 - 2050

Details: On three separate occasions patron
\$250.00 to an unknown female.

passed cash totaling

Refer to IN20090039853 for further information
A video image of both parties is available

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mickey MENTANKO - Surveillance Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: October 7, 2009

Service Provider: Playtime Gaming INC. - Chances

Location: Courtenay

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: October 7, 2009 21:35

Details: On the gaming day of October 7, 2009, at approximately 21:35 hrs guests and was on sight playing the slot machines. was seated at ASL 418 and was seated at ASL 417. These men were observed passing money between them. GSO - Loren NICKERSON # reviewed the camera finding on ASL 418 passing on ASL 417 \$20.00 bills. fed these bills to ASL 417, with some of the \$20.00 bills not being accepted. would then cash out without game play and pass the unused bills with the cashed out IVS to would then put the cashed out IVS in his machine ASL 418. would count the unusable \$20.00 bills put them aside and count out a fresh set of bills for to feed into ASL 417.

At approximately 21:48 hrs
in their cashed out IVS tickets.

and an Unknown female leave the site without cashing

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: GSO - Loren NICKERSON

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Fax: 250 356-0782

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Oct 14 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090041067 – Exchange of Cash

Date & Time of Occurrence: Oct 14 2009 20:48 hrs

Details:

Two female patrons were issued a warning for exchanging cash on the gaming floor.

1st patron

2nd patron

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Brian DOHERTY

GPEB Registration #:



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009-10-15

Service Provider: Chances Courtenay

Location: Courtenay

Occurrence: Exchange of Cash

Date & Time of Occurrence: 2009-09-27 23:26 hrs.

Details: The following incident unfolded on gaming day 09 Sep 27.

The individual involved in this incident was subsequently identified as:

The details of this incident on the gaming day of 09 Sep 27 are as follows:

23:26:30 who had been in the gaming centre for a period of time, approached the cash cage and "coloured up" 10 x \$20.00 bills into 2 x \$100.00 bills and then exited.

The actions of will be monitored during his visits and appropriate action will be taken.

BCLC Incident File 2009-40203 refers.

D. GRAY,
BCLC Casino Investigations

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

INV- 27554

Date: 2009-10-15

Service Provider: Chances Courtenay

Location: Courtenay

Occurrence: Exchange of Cash

Date & Time of Occurrence: 2009-10-07 21:20 hrs.

Details: The following incident unfolded on gaming day 09 Oct 07.

The individuals involved in this incident were subsequently identified as:

1.

2.

The details of this incident on the gaming day of 09 Oct 07 are as follows:

21:20:10 sat at ASL 4-1-8 and began playing.

21:21:30 arrived and sat tot eh right of King at ASL 4-1-1

21:25:30 gave money to (believed to be a \$20.00 bill). put the bill into
ASL 4-1-1, but the machine rejected it.

21:26:03 got up from ASL 4-1-1 and walked out of sight.

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

21:26:56 returned to location and handed a bill (believed to be \$20.00) to who deposited it into ASL 4-1-8. continued to play at ASL 4-1-8.

21:30:15 & moved from the immediate area out of sight.

21:35:30 & returned to the area. sat at ASL 4-1-8 while sat at ASL 4-1-7. An unknown female arrived and stood behind deposited money into ASL 4-1-8 and played a few spins while depositing several bills.

21:39:54 reached into his left front pants pocket, retrieved a large stack of bills and removed several of the bills from the stack.

21:40:15 gave a stack of \$20.00 bills to and also continued to deposit money into ASL 4-1-7 with minimal play. deposited the \$20.00 bills into ASL 4-1-7 but doesn't play. Every so often, pushed the cash out button and received an IVS ticket.

21:42:44 took the IVS tickets from ASL 4-1-7 and handed the IVS tickets to continued to deposit money into ASL 4-1-8 with minimal play.

21:43:00 gave more money to who deposited it into ASL 4-1-7 with no play.

21:44:06 cashed out the IVS ticket and handed it to Some of the \$20.00 bills that put in ASL 4-1-7 were rejected by the machine. He handed those bills to

21:44:26 gave more \$20.00 bills which placed in ASL 4-1-7. continued to deposit money into ASL 4-1-8 with minimal play.

21:44:56 cashed out from ALS 4-1-7 and gave the IVS ticket to

This pattern continued for a few more minutes.

21:47:08 cashed out from ASL 4-1-8. He gathered up all of the IVS tickets. Both he and got up from the area and walked to the exit without cashing in the IVS tickets.

21:48:30 & departed the gaming centre in a blue Nissan

The actions of & will be monitored during his visits and appropriate action will be taken.

BCLC Incident File 2009-40205 refers.

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

D. GRAY,
BCLC Casino Investigations

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Oct 18 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090041601 – Criminal Event – Suspicious Financial Transaction

Date & Time of Occurrence: Oct 18 2009 16:17

Details: Two patrons were observed by a dealer attempting to pass chips to each other. One of the patrons was then warned Operations not to pass chips. The other patron left casino property before a warning was issued.

Patron Warned; Not warned:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ben Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Oct 18 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090041635 – Criminal Event – Suspicious Financial Transaction

Date & Time of Occurrence: Oct 18 2009 20:46

Details: An unknown female patron was observed passing an unknown amount of cash to another female patron. The two females were issued a warning by the dealer supervisor.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ben Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Oct 19 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090041635 – Criminal Event – Suspicious Financial Transaction

Date & Time of Occurrence: Oct 19 2009 21:59hrs

Details: Warnings for two female patrons who were passing cash on the gaming floor have been issued.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ben Schermann

GPEB Registration #:

SECTION 86 G C ACT REPORT



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 23 October 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090042311 – Exchange Cash/Chips

Date & Time of Occurrence: 23 October 2009 at 23:42

Details: On the above mentioned date & time a Patron by the name _____ passed Patron _____ an undetermined amount of cash on the gaming floor by ASL 16-3-8. A Security Officer whom was standing by ASL 16-3-9 observed this occurrence and immediately notified his Superior, whom informed me shortly after. At 23:54 _____ and _____ is approached and issued a warning. Shortly after _____ is also approached and issued a warning.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tony WHYTE, Surveillance Shift Manager

GPEB Registration #



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 23 October 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090042233 – Delay of Jackpot

Date & Time of Occurrence: October 23, 2009 – 14:27hrs

Details:

Patron could not produce I.D after going over \$10,000.00 in J/P and cashouts.
Throughout the day she gave operations personnel the name

Patron:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: George MORRISON

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: November 1, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20090043527 - Attempted Third Party Transaction

Date & Time of Occurrence: November 1, 2009 at approximately 21:57

Details: At approximately 21:57 patrons _____ and _____ attempted a third party transaction. _____ attempted to claim more than \$10,000 in credits that belonged to _____ because _____ was unable to provide ID for LCT purposes.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Oct 30,09

Service Provider: GCC

Location: RRCR

Occurrence: Suspicious activity involving patrons at RRCR.

Date & Time of Occurrence: Oct 30,09@09:47

Details: Patron with the help of other patron possibly arranged to get money from a outside source(Loan sharks?) possible picked up money for after going for short ride in White (BCLC investigator HILLER can testify as to the validity of this plate). This was involved in a similar incident with -RRCR Inc#09-40064. Reference to this incident is RRCR-09-43120.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009-11-03

Service Provider: Fraser Downs

Location: 17755 60th Surrey, B.C.

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: November 2, 2009 @ 16:57 hrs

Details: Passing \$500 chip on gaming floor at FCP. Suspects and Site
barred two weeks pending BCLC investigation.
For more information please see INC #09-43641

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: J CLARKE

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: September 21, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Cash/chip exchange

Date & Time of Occurrence: 2009-11-04 14:19 hrs

Details: At approximately 14:19 hrs surveillance observed a Cash/chip exchange on the gaming floor between previously warned patrons and Shift manager Stan WU and Chris CAMPAGNA were both informed and a warning issued to left before being approached and needs to spoken to regarding the exchange.

14:19 hrs - Surveillance observed pass an unknown amount of cash approximatley \$475 over to

14:49 hrs - was approached, given warning and aloud to stay and play.

Footage saved in the JDLR folder as 2009-11-04 IN43892/ 2009-11-04 IN43892A

End of report

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Shannon COLLINS

GPEB Registration #:

Fax: 604 660-2030

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 21, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Male observed feeding \$20 bills into a slot machine & cashing out.

Date & Time of Occurrence: 2009-NOV-04, @ approximately 2350 hours.

Details: _____ was observed feeding a slot machine with \$20 bills and then cashing out. He was approached by Management & Security and warned not to continue his suspicious activity.

It was observed that _____ ignored the warning and continued to feed the machine.

_____ was informed that he was barred for 2 weeks, pending BCLC investigation.

_____ was escorted to the main cage, the writer observed that he put some IVT's into an inside pocket. At the cage _____ was re-paid in \$20 bills.

Back track reviews show that _____ had possibly been feeding slot machines for many hours before being caught.

See i-Trak # 20090043969.

6 pieces of footage saved in _____

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Barbie ATWAL

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Nov 5,09

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Three chip passes.

Date & Time of Occurrence: Nov 5,09 @1130

Details: was spotted making 3 different chip passes to during the Nov 5,
gaming date. Further details available in RRCR 09-44009

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: November-5-2009

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Exchange of cash

Date & Time of Occurrence: November-5-2009 at approximately 15:15

Details: At the above gaming date and time received \$10,000 in \$100's from an unknown Asian male.

IN#20090044034

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Marko Bajic

GPEB Registration #:

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 21, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Asian male attempted to exchange 400 x \$5 bills for higher denomination twice.

Date & Time of Occurrence: 2009-NOV-06, @ 2345 hours.

Details: attempted to exchange 400 x \$5 bills for higher denomination. He was refused twice by both cash cages'. Due to this incident Shift Manager Ken CHAN barred for 2 weeks, pending BCLC investigation.

 has an extensive profile on i-Trak for suspicious financial activities, refusing to provide ID and had numerous violations during his Province Wide barring for cheat at play.

Footage of the exchange attempts saved in Barred 2009 folder as: 2009-11-06 IN44233.

See i-Trak # 20090044233 for all reports.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Barbie ATWAL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: November 6, 2009

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Cash Passing

Date & Time of Occurrence: Nov 6 @ 2258

Details:

appeared to be \$30 000 to
information see RRCR 09-44222.

passed what
for more

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Robert Treadgold

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: November 7, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20090044373 - Suspicious Financial Transaction

Date & Time of Occurrence: November 7, 2009 at approximately 22:00 to 23:30

Details: Between 22:00 and 23:00 patron was observed inserting a large number of bills into various slot machines then cashing out without playing. He was asked to leave pending a BCLC investigation.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: November 9, 2009

Service Provider: Great Canadian Casinos Inc.

Location: Coquitlam Boulevard Casino

Occurrence: Suspicious Financial Transaction
IN 2009 - 44535

Date & Time of Occurrence: November 9, 2009 - 02:30 hrs.

Details: At approx. 02:30 hrs. on Nov. 9, 2009 a C/F patron attempted to conduct a suspicious transaction at the cage, which was refused.

Patron Info:

Associates:

#1 - No ID produced and unknown.

#2 -

Left site in a 4 door sedan BCLP #

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Peter DEMONTE

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Nov 11 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20090044845

Date & Time of Occurrence: Nov 11 2009 17:23

Details: Exchange of Chips in the amount of \$3000 took place at MB12.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Lynn HEATON

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 22, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Exchange of cash

Date & Time of Occurrence: November 15, 2009 @ approximately 14:25hrs

Details: On above date and time, an Asian Female passed cash to an Unknown Asian Female in the VIP room. Both females were approached and given warnings by management.

See Incident 20090045367

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: November 17, 2009

Service Provider: Great Canadian Casinos Inc. - River Rock Casino Resort

Location: 8811 River Road , Richmond B.C.

Occurrence: Exchange of Chips (possibly avoiding LCT) - IN20090045684

Date & Time of Occurrence: Nov 17.09 - 2130hrs

Details: Player buys in \$10K (100 X \$100) and immediately passes the chips to an unknown male. The U/K male is seen leaving the premises driving a black BMW, BCLP#

Update:

After further investigation, the unknown male has been identified as self excluded player

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Greg Lee

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Nov 22, 2009

Service Provider: Great Canadian Casino

Location: 8811 River RD Richmond B.C.

Occurrence: Suspicious Activity (buy in no play)

Date & Time of Occurrence: Nov 22 at 0336

Details:
for more information see RRCR INC 09-46288.

bought in for \$17500 and didn't play,

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Robert Treadgold

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Nov 23,09

Service Provider: GCC

Location: RRCR

Occurrence: Suspicious chip passes on MDB 12.

Date & Time of Occurrence: Nov 20@18:05

Details: Two players . and bought in at different tables and then without play gave the chips to on MDB 12 ,who then put chips in her purse. RRCR Inc#09-46032.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: NOV 23/2009

Service Provider: GCC

Location: .RRCR Richmond

Occurrence: Chip passing

Date & Time of Occurrence: NOV 23/2009 15:58

Details: buy in for \$30,000. and passed chips to
For more info see RRCR INC#09-46449

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Nov 22,09

Service Provider: GCC

Location: RRCR

Occurrence: Players possibly placing bets for outside party(self-barred?)

Date & Time of Occurrence: Nov 22@02:40

Details: Two players on MDB 15 were possibly placing bets for outside party as play was relayed thru a third patron on cellphone. The self barred patron was most likely _____ as his car was picked up on _____ but he was never spotted coming in. Form 86 was requested by BCLC investigators. RRCR Inc#09-46274.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Nov. 23/2009

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Supicious financial transaction
BLVD incident file # IN20090046486

Date & Time of Occurrence: Nov. 23/2009

2130hrs

Details: A Caucasian male patron was observed putting numerous bills in slot machines and then cashing out without playing. Security approached and spoke to the C/M. The C/M was paid back in \$20 bills.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Kerry Izatt

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 24-NOV-2009

Service Provider: GCC - RRRC

Location: 8811 River Road , Richmond B.C.

Occurrence: Assistance to BCLC Investigator

Date & Time of Occurrence: Nov 3rd and 4th

Details: BCLC Investigator requested review of possibly suspicious activity. For more information contact BCLC Investigator HILLER.
IN 20090046534

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: D. TRAJKOVIC

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 22, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Internal Investigation

Date & Time of Occurrence: 11-19-2009 1705hrs

Details: On November 24th an investigation into GPEB registered contract cleaners cashing out found IVS tickets concluded. I spoke with the contact cleaning company's management as well as the cleaner in question, admitted to cashing out eleven tickets with a total value of \$2.96 and to keeping that money. He also admitted that he was aware of our internal policy against keeping found money in the casino when he cashed the tickets out. The cleaning company's management informed me that

See iTrak Incident 09-46552

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

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

Submitted by: Conner GALWAY

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: November 28, 2009

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: November 28, 2009 at approximately 08:44 and 09:07

Details: was observed passing approximately \$5000 in chips to then
passed what appears to be one \$5000 chip to .

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Jason ALEXANDER

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 22, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Exchange of cash

Date & Time of Occurrence: November 22, 2009 @ approximately 23:31hrs

Details: Upon reviewing footage from November 22 2009, passed a
unknown Caucasian female an undetermined amount of money while seated at
ASL 13-4-1 in the Jackpot room.

See Incident 20090046283

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 13-Nov'09

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo, B.C.

Occurrence: Passing of Chips/Cash

Date & Time of Occurrence: 13-Nov'09 @ 1348

Details: passed chips to (while at EZ Baccarat) on 3 different occasions. passed chips to on one occasion. After cashing out at the cage, and passed undetermined amounts of cash to was then observed passing what appeared to be \$200 (2 x \$100 bills) to All 3 parties arrived and departed the casino together. They exited property in a light coloured Acura (BC plate # which was driven by Shift manager Lynne HALALIKU and Security manager Shawn DUNCAN were advised of this event. The 3 patrons above had left the casino prior to being approached.

Refer to IN20090045071 for photos of all parties and more information.

Police Called: Yes No X **Attended:** Yes No

Police Force: **File Number:**

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

Submitted by: John Spanakis, Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Nov 23 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090046500 Suspicious Financial Transaction/ Site Barring

Date & Time of Occurrence: Nov 23 2009 23:58

Details: Two patrons were observed passing cash to one another. They had previously been issued a warning for the same behaviour. As a result they have been issued a 14 day site barring.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ben Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 25 November 2009

Service Provider: Great Canadian Casinos Inc.

Location: Nanaimo

Occurrence: Passing of Chips

Date & Time of Occurrence: 25 November 2009 - 1915

Details:

Refer to IN200946740 for further information

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mickey MENTANKO - Surveillance Manager.

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2009 November 29

Service Provider: Great Canadian Casinos Inc.

Location: Nanaimo

Occurrence: Chips passed between 2 Asian males.

Date & Time of Occurrence: 2009 November 29 - 0010

Details: Two asian males observed passing chips on the gaming floor.

Refer to I-TRAK file IN09-47228 for further information.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Jim ANDERSON

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 11/22/2009 7:41:20PM

Service Provider: LCC

Location: Vernon

Occurrence: IN20090046365

Date & Time of Occurrence: 11/22/2009 7:41:20PM

Details: An Asian lady whose name we believe to be cashed out over \$14000 during the course of the day at blackjack. She was unable to produce ID, but we were able to do the LCT as she is on file. I informed her that we were unable to allow any further buy-ins without ID. She was allowed to perform partial cashouts and play what she had remaining. When she was finished playing, she began to "repay" her friends with vouchers. The friends were playing blackjack with these vouchers. They were speaking in Vietnamese, but appeared to be following her play instructions. She has also been informed that she must have valid ID the next time she comes in. The ID we have for her is expired.

Description

IN20090046365

SP20090093765 11/22/2009 9:39:40PM acombs

Description Photos added to Media. Surveillance strongly believes this patron to be

IN20090046365.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: D Bonnycastle

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca

SECTION 86 G C ACT REPORT



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: Dec. 01./2009

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: JDLR

Incident file # IN20090047501

Date & Time of Occurrence: Dec. 01/2009

0133hrs

Details: At 0133hrs a M/E Male takes another Females patron's \$2000 in chips off a gaming table without the females permission. The M/E/M and Female patron were approached by security and security and were informed it was a personal issue about money owed by the female to the M/E/M. The M/E/M returned the money and both patrons were warned about settling personal issues in the casino.

M/E/M: Name:

Female patron: Name:

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Kerry Izatt

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Nov 30th, 2009

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: JDLR involving a gaming staff member

Date & Time of Occurrence: Dec 1st, 2009 at approximately 06:21 hours

Details: On a/m date and time the writer observed an asian female patron that was playing at FPG 3 get a ride from American money, to the middle of the dashboard of The u/k asian female appeared to pass a bill, car.

IN# 20090047520

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tony GABRIELE

GPEB Registration #:

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: Dec 2,09

Service Provider: GCC

Location: RRCR

Occurrence: Chip exchange between two patrons at MDB 12

Date & Time of Occurrence: Dec 02,09 @ 10:11

Details: Player bought in for \$10,000 on MDB 11 and then went to MDB 12 where he placed the chips in front of was the main player and their stated relationship is friends. From their interaction together it does look like friends. Neither player has a suspicious history. RRCR Inc#09-47670

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Chips passing

Date & Time of Occurrence: 2009 DEC 03, @ 2014 hours

Details: was observed passing 2 x \$500 chips to
 did not previously have a profile on i-Trak.

 has an extensive profile on i-Trak for numerous chips passing/receiving violations for which she was prohibited province wide. She also has many cash out denials on file for not having/producing ID.

Both were warned about chips passing/receiving.

Footage saved in JDLR 2009 folder as: 2009-12-03 IN47858

See i-Trak # 20090047858 for all reports.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Barbie ATWAL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: reached LCT status - had no ID

Date & Time of Occurrence: 2009 DEC 03, @ 2100 hours

Details: decided to cash out and leave when he was approached for ID for a chips passing incident earlier today. At the main cage was asked for ID as the \$2100 worth of chips he wanted to cash out would have put him over the \$10,000 cash out limit.

Shift Manager Paul ROBBINS approached at the cage and explained the requirements. At approximately 2130 hours returned to the Casino with ID, but as per ROBBINS it was expired. informed ROBBINS he would return with his passport. At the time of this report had not returned with valid ID.

Other than chips passing violation today, he had no previous record on i-Trak. drove off property in a Gun Metal Grey Mazda. See i-Trak # 20090047870 for all reports.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Barbie ATWAL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: December 5, 2009

Service Provider: GCC

Location: River Rock

Occurrence: Cash Pass

Date & Time of Occurrence: December 5, 2009 @ 0256hrs

Details: was seen passing cash to

For more information please see RRCR INC # 09-48036.

Police Called: Yes ☐ No ☒

Attended: Yes ☒ No ☒

Police Force:

File Number:

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

Submitted by: JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: December 6th, 2009

Service Provider: GC Starlight

Location: New Westminster

Occurrence: Pass of Cash

Date & Time of Occurrence: December 6th, 2009 at approx. 1116hrs and approx. 1131hrs

Details: On the above mentioned date and time passed \$10,000 in cash to on
MDB5. proceeded to buy in on MDB3 with the cash. At approx. 1131hrs also passed 10k
in cash to on MDB5 which handed to the Dealer for the buy in. The Dealer passed the
buy in chips to

Incident #IN20090048242

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ioan LUPU

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: DEC 07/2009

Service Provider: GCC

Location: .RRCR Richmond

Occurrence: Chips pass

Date & Time of Occurrence: DEC 07/2009 @20:05

Details: At above date & time buy for \$10,000. passed chips to and
left casino without any play .
For more info see RRCR INC#09-48410

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Dec 8, 2009

Service Provider: GCC

Location: RRCR

Occurrence: ASL's 20-3-5 and 20-3-6 have several Red Dyed marked bills.

Date & Time of Occurrence: Dec 6, 2009 @ 09:34

Details: We received a call from Cage about several Red Dye marked bills in ASL 20--3-5 and 20-3-6. In review a LNU asian male can be seen entering the casino at 09:32 and heading directly to the above ASL's. He looked like he inserted several bills into both machines and cashing out without play. After retrieving tickets he cashed out at NRT 1 the exact amount that was found in both slot machines. He was driving a green Mercedes # RRCR Inc #- 09-48332.

Police Called: Yes ☒ No ☒

Attended: Yes ☒ No ☒

Police Force: Richmond RCMP

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: December 08, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20090048515 - Exchange of Cash on the Gaming Floor

Date & Time of Occurrence: December 08, 2009 at approximately 19:22

Details: At approximately 19:22 _____ was observed passing \$2000 in cash to his associate _____ on the gaming floor. The two patrons were spoken to by the Casino Shift Manager and were warned against exchanging cash or chips on the gaming floor.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 09-December-2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20090048640

Date & Time of Occurrence: 09-December-2009, At approximately 22:45 hours.

Details: LCT patrons & were issued a warning
by Casino shift manager relating exchanging cash/chips on the gaming floor.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Joven JOBO

GPEB Registration #:

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: Dec 12, 2009

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Counterfeit Chips

Date & Time of Occurrence: Dec 12, 2009

Details: Unknown quantity of \$500 suspected counterfeit chips found. Two suspects of unknown identity thus far and investigation ongoing. RRCR file 09-48890

Police Called: Yes ☒ No ☒

Attended: Yes ☒ No ☒

Police Force: Richmond RCMP

File Number:

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

Submitted by:K. TIGHE

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Dec. 12, 2009

Service Provider Great Canadian Casinos Inc

Location: Boulevard Casino - Coquitlam

Occurrence: Criminal Event – Counterfeit \$500.00 Chips
IN 2009 - 48916

Date & Time of Occurrence

Details: An Asian male passed RRCR possible counterfeit 7 X \$500.00 chips at two different tables.
The possible suspect is
currently resides in
plate #

He
Vehicle license

Police Called: Yes

Attended: Not yet

Police Force: RCMP - COQ

File Number:

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

Submitted by ZHANG, Mark

GPEB Registration #:

Fax: 604-660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: December 12, 2009

Service Provider: GCC

Location: River Rock

Occurrence: Chip Pass

Date & Time of Occurrence: December 12, 2009

Details:
from

received approximately 40x\$5K chips

RRCR INC # 09-49017.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: DEC 14/2009

Service Provider: GCC

Location: RRCR Richmond

Occurrence: Chips passing

Date & Time of Occurrence: DEC 14/2009 14:40

Details: buy in for \$10,000. and assed chips to
For more info see RRCR INC#49222

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC , Velibor

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: December 20, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20090050039 - Exchange of Cash on the Gaming Floor

Date & Time of Occurrence: December 20, 2009 at approximately 15:35

Details: At approximately 15:35 was observed passing \$5000 in chips to on the gaming floor. The two patrons were spoken to by the Casino Shift Manager and were warned against exchanging cash or chips on the gaming floor.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 20-DEC-2009

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Chip passing

Date & Time of Occurrence: 20-DEC-2009 at 19:03

Details:

left the chips to
IN 20090050056

bought in \$10,000 and

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:D. TRAJKOVIC

GPEB Registration #:

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

SECTION 86 G C ACT REPORT



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Suspicious financial transaction between two patrons

Date & Time of Occurrence: 2009-12-21 at 1551hrs

Details: On the above mentioned date and time
passing chips in a suspicious manner to
that \$1000 was passed to him to pay back a loan.

was observed possibly
Upon interview confirmed

See IN20090050159 for more details

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number: N/A

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

Submitted by: Kevin BALL

GPEB Registration #:

Fax: 604 660-2030

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

SECTION 86 G C ACT REPORT



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: 22-DEC-2009

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Exchange of chips/cash

Date & Time of Occurrence: 22-DEC-2009 at approx. 01:00

Details:

\$5,000 chip to
IN 20090050220

possibly passed at least one

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:D. TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: December 22, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Passing chips on the gaming floor

Date & Time of Occurrence: December 22, 2009 at 10:48 refer to IN20090050267

Details: At 10:48, surveillance noticed patrons passing chips on the gaming floor. Both patrons warned by shift manager.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Yvonne LEI

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 23-DEC-2009

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 23-DEC-2009 at 22:03

Details: bought in for large amount of
\$20 bills (\$10,000) and immediately cashed out \$3,000 of his chips.
IN 20090050483

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:D. TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: Dec.24th 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20090050474

Date & Time of Occurrence: Dec 23rd 2009 21:33

Details: Exchange of Cash/Chips

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Lynn HEATON

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Dec 24,09

Service Provider: GCC

Location: RRCR

Occurrence: Suspicious buy in on MDB 5

Date & Time of Occurrence: Dec 24,09@17:27

Details: Patron bought in for \$10,000 on MDB 5 ,asked for a hold and left the casino without play after receiving his chips . He was driving white Acura # . In the west casino area where was parked he was met by who may have taken the chips and passed them to the driver of a dark coloured Honda RRCR 09-50584

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 30, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Male & female warned about 3rd party cash out and chips passing.

Date & Time of Occurrence: 2009-DEC-26, time unknown

Details: At 2000 hours Pit Manager Shaun LEUNG informed the writer that he had spoken to earlier in the afternoon as she cashed out \$4,000 worth of chips for for a second time in a short time frame. Both were warned about chips passing & 3rd party cash out.

previously had a profile on i-Trak for chips passing for which she received a barring and also was self excluded.

has an extensive profile on i-Trak, including being twice BCLC prohibited for chips/cash passing.

See i-Trak # 20090050827 for all reports.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Barbie ATWAL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 30, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Sharing a chip stack

Date & Time of Occurrence: December 27, 2009 @ approximately 19:57hrs

Details: On the above date and time, Surveillance observed _____ and _____ play from the same chip stack while playing in the Cypress room at MDB2. VIP manager Thomas CHIAO approached both males and gave them warnings.

See Incident 20090050965

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 30, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Chip passing

Date & Time of Occurrence: December 28, 2009 @ approximately 17:35hrs

Details: On the above date and time, Surveillance observed _____ pass
\$1000 while playing at MDB6 in the Cypress Room. Shift Manager Wes MAK
was informed.

See Incident 20090051087

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: December 29th, 2009

Service Provider: GC Starlight

Location: New Westminster

Occurrence: (JDLR) Suspicious Financial Activity

Date & Time of Occurrence: December 25th, 2009 @ approximately 0300hrs

Details: On the above mentioned date and time brought 150k in chips on site and failed to provide identification. LNU left site at approximately 0730hrs with 500k in chips.

Incident#: IN20090050754

Subject:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ioan LUPU

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: December 29th, 2009

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious transaction..

Date & Time of Occurrence: December 29th @ approx 23: 12hrs

Details: Patrons and made a possible suspicious exchange of chips in the VIP washroom on the above mentioned date and time.

Refer to Incident # 09-51258

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Jeff ADDISON

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: September 30, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Chip passing

Date & Time of Occurrence: 2009-12-29 at approximately 22:17 hrs.

Details: On the gaming date of 2009-12-29 at approximately 22:17 hrs Surveillance was notified by Pit Boss Bryan THERIAULT of an East Indian male, now known as _____ who was seen by THERIAULT passing \$2000.00 of his chips to a female companion at the main cage to cash out.

Footage saved in 2009 Misc folder 2009-12-29 IN51236 and IN51236 B

Reference Itrak #51236

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Renee DESCHENES

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Dec/30/2009

Service Provider: GCC

Location: Hastings

Occurrence: Suspicious Financial Transaction IN# 51286

Date & Time of Occurrence: 11:00 hours

Details: On the above time and date Surveillance was informed by G/S/M CAUNCE that
attempted to cash out a ticket at the cage in the amount of \$5,374.
Review showed inserting bills in the ASL between 10:16 hours - 10:31 hours.
Cash box was pulled and that money was used to pay in the amount of \$5,374.
Copy of ID obtained.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tijana Jovicevic

GPEB Registration #:

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

SECTION 86 G C ACT REPORT

Refer to IN20090048610 for photos of all parties and more information.



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Dec 20 2009

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20090050078 Criminal Event Suspicious Financial Transaction

Date & Time of Occurrence: Dec 20 2009 22:44hrs

Details:

Two male patrons were observed passing chips under the table at BJ12. Warnings were issued to both patrons by operations.

Receiver :

Passer :

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ben Schermann

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3

SECTION 86 G C ACT REPORT

Refer to IN20090050317 for photos of all parties and more information.

From: Keith Brailsford [kbrailsford@gcgaming.com]
Sent: Wednesday, December 30, 2009 5:52 PM
To: 86 Reporting VanIsland, GPEB; GPEBreports@bclc.com; Patrick Ennis; David Larocque; Greg Pattison
Subject: GPEB86 - IN20090051294 - Exchange Cash/Chips.doc



SECTION 86 G C ACT REPORT

Details: 2 males () were issued a warning for exchange of Cash/Chips at LLBJ9. It appeared () passed \$1500 in chips on the table to () he then went to the cage and cashed out that total. () appears to hand the cash equivalent back to () on two separate occasions. Both patrons were warned by Operations Management and Security.

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

Submitted by: Keith Brailsford

GPEB Registration #: s.22

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Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: December 12, 2009

Service Provider: LCC

Location: Vernon

Occurrence: IN20090048723 and IN20090048735

Date & Time of Occurrence: December 10, 2009, 18:48

Details: A employee was seen by Surveillance staff doing drugs while on break from Orientation.
Surveillance is waiting for supplemental information from supervisors DOHERTY, Ryan and HUBBARD, Bill on this file.

Rec'd 16th @ 14⁰⁰.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Christine OLIVIER

GPEB Registration #:

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

28890

Please Print - To be submitted without delay.

Date: December 23rd 2009

Service Provider: LCC

Location: Kamloops

Occurrence: Possible internal staff theft of tips

Date & Time of Occurrence: December 23rd 2009

Details It was reported on December 23rd 2009 that

**Tips were taken from the male staff locker area. He reported this to Security shift manager
Levi THOMPSON GPEB #**

Police called Yes No X ☐

Attended: Yes ☐ No X ☐

Police Force:

File Number:

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

Submitted by: Steven LUGGAR Surveillance shift manager

GPEB Registration #:

Fax: 250 861-7362

Kelowna Regional Office, 200-1517 Water St, Kelowna BC V1Y 1J8



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: September 30, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: 2 Asian males passing cash

Date & Time of Occurrence: 2010-01-01 @ 1750hrs

Details: Surveillance was informed by Slot Supervisor Brett RUNTE that two Asian Males had passed an unknown amount of cash. RUNTE said he informed both males (identified as _____ and _____) that these actions are unacceptable. Security Supervisor Kelvin DAVEY and Shift Manager Ximena SWARTZ were informed of these actions and gave both males the same warning.

_____ and _____ were given warnings but were allowed to continue gaming. Surveillance watched their actions afterwards. The two males approached the cigarette machine where _____ was seen passing an unknown amount of bills to _____. SWARTZ and DAVEY were informed and spoke to both males. They were given a two week barring each pending investigation.

Footage is saved in the 2010/Barred Individuals folder as "2010-01-01 IN00167"
For reference see iTrak IN# 20100000167

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: NA

File Number: NA

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

Submitted by: Sterling SINGH

GPEB Registration #:

Fax: 604 660-2030

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Jan-02-10

Service Provider: GCC

Location: RRCR

Occurrence: Suspicious Activity

Date & Time of Occurrence: Jan-02-10 at 1134 hrs

Details: is seen buying \$9K and leave the casino without play. She is seen passing what appears to be something to a self excluded patron in the parkade. Please see INC201000250 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Louis WAN

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: JAN 3/2010

Service Provider: GCC

Location: . RRRCR Richmond

Occurrence: Cash passing

Date & Time of Occurrence: JAN 3 /2010 @07:30

Details: Surveillance witnessed cash passing in between two patron . passed some cash to
For more info see RRRCR INC#10-00386

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 04-JAN-2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Exchange of cash/chips

Date & Time of Occurrence: 04-JAN-2010 at 23:15

Details: passed \$10,000 to

IN 20100000606.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:D. TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: January 7, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Suspicious financial transaction - Inc.#10-00925

Date & Time of Occurrence: January 7, 2010 - 14:46

Details: An unknown EE/M bought in for \$2,000 in \$20 bills at a table and cashed out later on, after playing only one \$25 bet.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:Bojan NIKOLIC

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: January 7, 2009

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: passing chips on the gaming table

Date & Time of Occurrence: January 7, 2009 at 13:59 refer to IN20100000928

Details: Surveillance observed passing \$2000 to subject
on MDB12. Both patrons have been warned by shift manager.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Yvonne LEI

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-01-09

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN201000001190

Date & Time of Occurrence: 2010-01-08 At 2323 hrs

Details: Player _____ was Suspect passing approximate \$40000 in chips to two other (Unknown) Players. Footage is saved for review.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 1, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2010-01-09 @ 0600hrs

Details: On above date and time, and were involved in a suspicious financial transaction (passing chips).

IN0001198

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number:

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

Submitted by: Gagandeep PURBA

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 1, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Chip passing

Date & Time of Occurrence: January 10, 2010 @ approximately 18:02hrs

Details: On the above date and time, Surveillance observed an Asian male and two Asian females) pass around chips while seated at MDB1 in the Cypress Room. Shift Manager Bruce DeNIET was informed. DeNIET informed VIP manager Erin BIAN, who warned all three patrons involved.

See Incident 20100001420

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: JAN 10 2010

Service Provider: Great Canadian Casino

Location: 8811 River RD Richmond B.C.

Occurrence: Buy in with no play

Date & Time of Occurrence: JAN 10 2010 (19:00)

Details: bought in 3 times on different table with little play then
informed security that the chips are for and she is sleeping in the
hotel. Both females are staying in the hotel.

INC file 10-01427

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:J.DEMPSEY

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: January 13, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: January 13, 2010, at 15:15 refer to IN2010001770

Details: Surveillance officer observed unknown Caucasian male cash buy in for \$1000 with \$20 notes, he played on DBB8 for 6 hands, he then cashed out \$900 all in \$100 notes. He exited the casino before approach.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Yvonne LEI

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Jan. 13, 10

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Exchange of chips.

Date & Time of Occurrence: Jan. 13, 10 - 15:26

Details: \$50K in chips was passed between 3 different patrons in a suspicious manner.

see RRC-INC-10-01776 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: G. WORNER

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: October 1, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Chips passing & 3rd party cash out

Date & Time of Occurrence: 2010 JAN 15, @ 2115 hours.

Details: An Asian male passed an Asian female chips under the table, which she then went to cash out. At one time he passed her 7 x \$500 chips. There were a few other times he passed her chips, but the amounts were undeterminable. She was asked for ID which she could not produce and was allowed to cash out using the males passport.

3 pieces of footage saved in JDLR folder as: 2010-01-15 IN02088, A & B.

See i-Trak # 20100002088 for all reports.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Barbie ATWAL

GPEB Registration #: ^{s.22}

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-01-16

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100002143

Date & Time of Occurrence: 2010-01-16 at 0303 hrs

Details: At 0303 hrs Surveillance observed that know VIP player
of his associate bankroll for play. Footage is saved for review.

used \$5000

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: October 1, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Three patrons involved in cash/chip passing at MB1.

Date & Time of Occurrence: 2010-01-16 at approximately 18:14 hrs.

Details: On the gaming date of 2010-01-16 at approximately 18:25 hrs Surveillance was notified that _____, and an unknown Asian female, who is now known as _____ was seen passing cash/chips at MB1. Next time _____, and _____ are on-site they will be talked to by Management about passing cash/chips on the gaming floor.

Footage saved in 2010 JDLR folder 2010-01-16 IN02232 A-G

Reference Itrak#02232

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Renee DESCHENES

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 16 JAN 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Criminal Event - Suspicious Financial Transaction
BLVD IN2010-2257

Date & Time of Occurrence: 16 JAN 2010 @ 21:15

Details: Surveillance was informed that a male patron had bought in with small denomination bills and had minimal play. The patron was approached by Operations and Security. Patron's information obtained by Security:

Please see BLVD IN2010-2257 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mark LIANZA

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Jan 18,10

Service Provider: GCC

Location: RRCR

Occurrence: Cash exchange between patrons on MDB 1

Date & Time of Occurrence: Jan 19,10 @ 16:10

Details: Patron placed \$48,750 in cash on table for @ 16:10.
stated that is her father in law and he did not like carrying the money around. RRRCR
10-2506.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 1, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Asian male warned about passing cash on the gaming floor; Asian female barred two weeks pending BCLC investigation

Date & Time of Occurrence: 2010-01-18 @ 21:45

Details: On the gaming day of 2010-01-18 @ 21:45 was warned about passing cash on the gaming floor and was barred two weeks pending BCLC investigation

Reference: iTrak #02542

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Catie KLABOE

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 1, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: A Suspicious Financial Transaction between two patrons on BJ#18 on Gaming date of Jan 19 2010

Date & Time of Occurrence: Jan 19 2010 @ 12:46 hrs.

Details: On the above date and time two patrons on BJ#18 - spots # 6 and #4 sold cash for chips and shortly after bought back the cash for chips at the table.

Patron -

Patron -

IN#20100002618

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Graham SHAW

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 21-January-2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100002846

Date & Time of Occurrence: 21-January-2010, at approximately 06:02hrs.

Details: Two patrons issued warnings for exchange of cash/chips on the gaming floor.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by:Joven JOBO

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 1, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Patrons and
warned regarding money passing. Site-barred until ID can be obtained.

Date & Time of Occurrence: 2010-01-25 @ 01:48

Details: Patrons and
warned regarding money passing. Patrons could not produce ID upon request
and will be site-barred until ID can be obtained. Patrons took a taxi off site so no vehicle or license
plate information was observed.

See IN20100003438 for full details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Roland MARK

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 1, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Two patrons warned about passing cash/chips on PT#1.

Date & Time of Occurrence: 2010-01-24 at approximately 04:16 hrs.

Details: On the gaming date of 2010-01-24 at approximately 04:16 hrs Surveillance received a call from Shift Manager Ximena SWARTZ about two patrons who passed cash/chips at PT#1. Both patrons, who are now known as _____ and _____ were spoken to by SWARTZ regarding the gaming policy of passing cash/chips on the floor.

Footage saved in 2010 Poker folder 2010-01-25 IN03444 A and B

Reference Itrak#03444

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Renee DESCHENES

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Jan 27 2010

Service Provider: Great Canadian Casino

Location: 8811 River RD Richmond B.C.

Occurrence: Chip pass

Date & Time of Occurrence: Jan 26 2010 (22:43)

Details: bought in \$10,000 and passed it to
in a suspicious manner.

INC File 10-03679

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:J.DEMPSEY

GPEB Registration #:

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

Purgas, Thomas HSD:EX

From: Bojan Nikolic [bnikolic@riverrock.com]
Sent: Wednesday, January 27, 2010 4:43 PM
To: BCRRRC Surveillance Employees; GPEBreports@bclc.com; Greg Pattison; Patrick Ennis; GPEB 86 Reporting LMD GPEB:EX
Subject: 10-03760.doc

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: January 27, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Missing money - 10-03760

Date & Time of Occurrence: January 27, 2010 - 11:52

Details: s.22 reported that his \$400 may have been stolen from his jacket in the staff washroom. Due to lack of footage, review was inconclusive in regards to what happened with the money.

Police Called:	Yes	No	Attended:	Yes	No
Police Force:			File Number:		

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

Submitted by:Bojan NIKOLIC

GPEB Registration #: ^{s.22}

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 1, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Patron spoke to management regarding possible loan sharking activities.

Date & Time of Occurrence: 2010-01-27 at 19:00hrs

Details: On above mentioned date and time Surveillance was informed by Security Supervisor Kevin SINGH that Self excluded male was in to speak to management regarding possible loan sharking activities at Grand villa casino.
spoke to Security Supervisor Kevin SINGH and Casino Shift Manager Wes MAK for about five minutes at upper level Security desk and left casino with no further incident.

Please refer to incident: IN2010003791

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Moe BABAEIPANAH

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 1, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Money Passing

Date & Time of Occurrence: 2010-01-28 @ 01:15hrs.

Details: On the above date and time, two middle eastern males were observed exchanging an unknown amount of money near ASL 15-2-4. Both were warned of this activity.

iTrak ref # IN03860.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: CL

GPEB Registration #: ^{s.22}

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: January 28, 2010

Service Provider: GCC

Location: River Rock

Occurrence: LCT

Date & Time of Occurrence: January 28, 2010 @ 2015hrs

Details: bought in for \$10,000.00 and
bought in \$20,000.00 and left premises with no play.

For more information please refer to RRCR INC # 10-3948.

Police Called: Yes ☐ No ☒

Attended: Yes ☒ No ☒

Police Force:

File Number:

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

Submitted by: JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 1, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Chip passing at MDB 1 in VIP room

Date & Time of Occurrence: January 29, 2010 at approx. 00:40hrs

Details: On the above date and time patrons &
were observed passing approximately \$2,000 in chips in the VIP room at MDB 1.

See IN20100003960

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Oliver TOROK

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: January 31, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: January 31, 2010 at approximately 11:19

Details: was observed passing approximately \$5000 (\$500 chips) under the table to

Incident #20100004352

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Jason ALEXANDER

GPEB Registration #:

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

s.22



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Jan 4 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN2010000597 Suspicious financial transaction

Date & Time of Occurrence: Jan 4 2010 22:26hrs

Details: Two patron were observed passing cash to one another on the gaming floor. The patron were approached and issued warnings by operation.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ben Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Jan 6, 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN2010000597 Suspicious financial transaction - UPDATE

Date & Time of Occurrence: Jan 6, 2010 – 19:31 hrs

Details: Two female patrons attended at 19:31 hours and were stopped at main entrance and asked for ID. complied while appeared not to understand and both patrons were allowed entry. With aid of translator was informed at 18:08 that she must provide ID next time in order to be permitted to come in.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tina Halliday, Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



The Best Place on Earth

**Gaming Policy and Enforcement Branch
Investigation Division**

British Columbia Lottery Corporation

SECTION 86 G C ACT REPORT

To be submitted without delay by BCLC only.

Date: 10 Jan 12

BCLC: Casino ☒ Bingo Hall ☐ Lottery Products ☐

Date Reported to BCLC: 09 Dec 22

Details (Brief): The British Columbia Lottery Corporation is responsible for the management, conduct and operation of casino gaming in the Province of British Columbia. This report of a suspicious financial transaction occurred at one of our British Columbia Casino the View Royal Great Canadian Casino located at 1708 Old Island Highway Victoria B.C.V9B 1H8. Great Canadian Casino Inc. is the service provider who carries out the day to day operation of this casino.

Incident:

The following incident unfolded on Gaming Day 09 Dec 22.

The individuals involved in these incidents were subsequently identified as:

1.

2. Unknown Caucasian Male

At approximately 2300 hrs is engaged in play at slot machine ASL 2-2-3. The unknown male is seated at ASL 2-2-2 next to and is also engaged in play. has an unknown quantity of \$100.00 bills in this left hand that he inserts occasionally into the bill acceptor of his machine. The unknown male reaches into his backpack and retrieves a large quantity of bills folded in half and passes them to moments after, departs from his machine and returns approximately one minute later. It is unknown where went or what he did with the money. and his

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca

Fax: 250 356-0782

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3

associate continue to play their machines.

The actions of the unknown male and
are deemed suspicious and being reported accordingly.

P. HUMPHRIES

BCLC Casino Investigator

Submitted by (BCLC Employee): P. HUMPHRIES - GPEB

IRIMS File #: N/A

Date Sent to GPEB: 10 Jan 12

s.15, s.22

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca

Fax: 250 356-0782

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 12-Jan'10

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo, B.C.

Occurrence: Passing of Cash on Gaming Floor

Date & Time of Occurrence: 12-Jan'10 @ 2144

Details: Cash passing incident on gaming floor.

Suspect:

Recipient:

Refer to IN20100001684 for photos of all parties and more information.

Police Called: **Yes** **No X**

Attended: **Yes** **No**

Police Force:

File Number:

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

Submitted by: John Spanakis, Surveillance Shift Manager

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Jan 17 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100002396 Suspicious Financial Transaction

Date & Time of Occurrence: Jan 17 2010 20:13 hrs

Details: Passing Cash

Suspect:

Recipient:

Refer to IN20100002396 for further information.
A video image of both parties is available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ben Schermann

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 19-Jan'10

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo, B.C.

Occurrence: Cash Passing Incident

Date & Time of Occurrence: 19-Jan'10 @ 1716

Details: Cash passing incident.

Suspect:

Recipient:

Refer to IN20100002647 for photos of all parties and more information.

Police Called:	Yes	No X	Attended:	Yes	No
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Police Force:	File Number:
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Investigating Officer(s) & Badge Number(s):

Submitted by: John Spanakis, Surveillance Shift Manager

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Jan 19 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100002681 – Suspicious Financial Transaction

Date & Time of Occurrence: Jan 19 2010 23:19hrs

Details: Patron bought in and cashed out without playing.

Suspect:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ben Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 28 Jan 2010

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo, B.C.

Occurrence: Passing of Cash on Gaming Floor

Date & Time of Occurrence: 28 Jan'10 @ 10:59

Details: Cash passing incident on gaming floor.

Suspect:

Recipient:

Refer to IN20100003870 for more information.

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

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

Submitted by Marlene HOLLAND Surveillance Shift Manager

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

29703

TO BE SUBMITTED WITHOUT DELAY.

Date: Jan. 21.10

Service Provider: LCC

Location: Kelowna

Occurrence: Possible internal theft of money from janitorial room. Inc/ 20100002750

Date & Time of Occurrence: Jan. 13th or 14th 2010 0000-0800 hrs.

Details: On Jan.20.10 Surveillance was informed that staff had lodged a complaint of theft for an incident that may have occurred a week previous. The complainant claims that on her Jan. 13th or 14th shift she had left \$6 dollars in her purse for bus fare . At the end of her shift it was missing. She was reluctant to report it at the time because of the small amount of money involved.

Because of this disparity in reporting, the Jan. 13th footage had been recorded over and only the 14th footage remained. Various other activities the complainant claims she did on the day of the theft matches up with her activities seen on the video footage of the 14th. This leads Surveillance to believe the theft actually occurred on the 14th.

The footage from the 14th revealed that ,besides the complainant, only one other person had access to the room where the purse was kept. That person was seen alone in the room on various occasions when the purse was in the room.

COMPLAINANT

SUSPECT

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: RCMP

File Number:

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

Submitted by: James Mills

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 26 January 2010

Service Provider: Casino Of The Rockies

Location: 7777 Mission Road Cranbrook B.C. V1C-7E5

Occurrence: Alleged Internal Theft

Date & Time of Occurrence: January 2010

Details: Allegations have been made regarding internal theft with regards to Food and Beverage servers not entering all of their sales into the computer and keeping the overage by claiming it was a gratuity. Surveillance is currently conducting an audit of the individuals accused to verify or disprove that theft took place.

GPEB Investigator Dean HOFFMAN is currently on-site and monitoring and assisting with the investigation.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Michael Magnusson, Casino General Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



The Best Place on Earth

Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: January 20, 2010

Service Provider: Treasure Cove Casino

Location: Prince George

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: December 13, 2009 15:55

Incident # IN20090049123

Details:

At approximately 1515 A male patron cashed in 300.00 in 20.00 bills at kaylas window. She informed him that that was the max allowed for the day and he would have to wait till tomorrow to cash in more. The male patron then went down to Raylenes window and cashed in another 300.00 in 20.00 bills then went back to Kaylas window and told her "see I told you it would work". The male left site before security had a chance to speak with him. cbeausoleil

Incident acknowledged, male subject not identified. Spoke with Security Manager Kevin SMITH about incident this morning and he will be looking into any possibility of identifying this man. I believe this is a case where this man is using the casino more as a bank to exchange his 20's rather than a true money laundering matter for the \$600.00 dollars. I would think that if there was something truly suspicious he would not made such a deal about bragging to the other cashier that he completed the second transaction.

M.GIGNAC
BCLC Investigator

Raylene Janes ^{s.22} Sunday December 13, 2009 at approx. 3:15, a male paton came to my window and asked me to exchange some twenties for larger bills. I told him that was fine but i could only do \$300.00. He said that was fine. So i completed the transaction and the man then walked down to Kayla's window and i heard him say "see I told you it would work". Kayla then told me that she had already exchange \$300.00 for him. I then called for sec, they could not find the man as he had left right away.

I have reviewed the reports and surveillance photos of this incident. Unfortunately surveillance was unable to find any footage that would identify this male patron. I have spoken to the cage supervisor Lia Abbott about this incident and she agrees that there was poor communication between cage personal and the fact no one informed surveillance until after the fact. She will be speaking to cage personal regarding proper procedure in this type of transaction. I also agree with M.GIGNAC regarding the patron's motives for the transaction. ksmith

I did a review of this patron to see if I was able to determine a vehicle in which he leaves site in. As I was doing this review I decided to track this patron through out to casino to see what he was up to.

When he first comes in at 1504 he stops and speaks to a female patron sitting at #7-2-2 for a minute or so then proceeds to the cage where the suspicious transaction took place. After this, he makes numerous stops around the casino, mostly the cafe area and at #7-2-2 where his female friend is sitting. This patron is observed buying a couple of keno tickets and is only observed playing one slot machine at the BC Gold bank. He sits down at #8-6-4 inserts one bill (unsure of denomination) and continues to play until 1546, where he cashes out and continues to linger around the casino. The patron leaves site shortly after at 1550. I was unable to get a clear vehicle shot but the vehicle appears to be a dark colored mid 2000's Ford. The patron was on site for a total of 46 minutes and I only see the patron play the one machine for a total of 9 minutes, play a couple of keno tickets, and order a few items from the cafe/concession.

RUSHTON, Shea

Player remains unidentified. I have changed the file status to Suspicious Financial transaction from JDLR category.

CONCLUDED

M.GIGNAC
BCLC Investigator

Assistant Manager BCLC Corp.

Sec. Gord Friesen was called and advised. Hard copy of receipt kept on my file.

M.GIGNAC
BCLC Casino Security and Surveillance Investigator

Police Called: Yes ☐ No ☒

Attended: Yes No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):
Submitted by: Kevin Smith

GPEB Registration #:

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Fax: 250 612-4130

Northern Regional Office, 211 – 1577 &t have, Prince George B.C V2L 3P5



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Feb. 01/2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Suspicious Financial Transaction
BLVD incident file # IN20100004586

Date & Time of Occurrence: Feb. 1/2010 2341hrs

Details: Caucasian Male attempts to change numerous \$20 bills for larger denominations at the cash cage. The C/M then changes the \$20 bills for chips at a gaming table and then attempts to cash the chips at the cash cage.

C/M info:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Kerry Izatt

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 04-February-2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100004836

Date & Time of Occurrence: 04-February-2010, at approximately 02:52 hours.

Details: Unknown Caucasian male attempted to cash out five stolen US travellers cheques valued at \$100 per cheque. Accused arrested by Vancouver Police.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Vancouver Police Department

File Number:

Investigating Officer(s) & Badge Number(s): 2722

Submitted by:Joven JOBO

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: BCLC Prohibited-Province Wide Oi TSE/Suspicious transaction

Date & Time of Occurrence: Feb 3, 2010 @07:43hrs

Details: On the above date and time BCLC Prohibite-Province Wide was asked to leave by security supervisor Michael ROBERTS. The patron was spotted after her associate Asian male, identified as cashed out \$12,000 for her.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Romeo AVRAM

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 05 FEB 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Customer Complaint - Missing money
BLVD IN2010-04966

Date & Time of Occurrence: 05 FEB 2010 @ 02:45

Details: Surveillance was notified that PKR player
chips that were removed had been given to another patron,
cashed out the chips and left site.

Please see BLVD IN2010-04966 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mark LIANZA

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: JDLR buy in/cash out.

Date & Time of Occurrence: 2010-02-05 @ 16:04 hrs.

Details: On 2010-02-05 at 16:04 hrs surveillance was informed by the Pit Manager Bryan THERIAULT of a male who attempted to colour up \$300 in \$20 bills for \$100 bills. was denied at the cash cage. went to a table and bought in for \$300. Without playing attempted to cash out at the cage for large bills. THERIAULT talked to the male at the cash cage. The male was aloud to cash out for small denomination.

iTrak ref # IN05031.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Wes FREUND

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: February 05, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: February 05, 2010 at 20:44 refer to IN20100005062

Details: On 2010-FEB-05 at 20:44, surveillance noticed patron passing \$10,000 cash
to patron Shift manager was informed.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Yvonne LEI

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Suspicious cash transaction.

Date & Time of Occurrence: 2010-FEB-05, @ 2000 hours.

Details: At 2000 hours an unknown East Indian male attempted to exchange 125 \$20 bills for \$500 chips at both cash cages. Both cages denied the exchange and the male left as a passenger in a Chevrolet

4 pieces of footages saved in JDLR 2010 folder as: 2010-02-05 IN05060, A, B & C.

See i-Trak # 20100005060 for all reports.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Barbie ATWAL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: FEB 06 2010

Service Provider: Great Canadian Casino

Location: 8811 River RD Richmond B.C.

Occurrence: Chip / cash pass

Date & Time of Occurrence: FEB 05 2010(22:22)

Details: Unknown asian male passed approx \$15,000 cash to
she pass suspected chips back to the U/N male.

and

INC file 10-05097

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:J.DEMPSEY

GPEB Registration #:

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Feb 6 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100005038

Date & Time of Occurrence: Feb 5th 2010 14:20

Details: 2 patrons were involved in a passing of chips/cash:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Lynn HEATON

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: FEB 6/2010

Service Provider: GCC

Location: .RRCR Richmond

Occurrence: Cash passing

Date & Time of Occurrence: FEB 6/2010 @13:55

Details: passed \$10,000. CDN to
For more info see RRCR INC#10-05187

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by:SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino

Occurrence: Patrons spoken to regarding chip passing policy

Date & Time of Occurrence: February 6, 2010 @ 22:50hrs

Details: On the date and time above, Pit Manager Kianoosh SAGHAH (Kia) approached patrons
and and spoke to them regarding the
Casino's chip passing policy.

See: IN20100005265

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Bill GROSENICK

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Exchange of Cash/Chips - and

Date & Time of Occurrence: 2010-FEB-07 at 2053 hrs

Details: On the above mentioned date and time Surveillance live-monitored an exchange of cash between patrons and Both patrons were spoken to regarding Casino policy.

See IN20100005413.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: VILLENEUVE, Alison

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: BCLC barred male was spoken to by management regarding unusual activities on the floor and was asked to leave.

Date & Time of Occurrence: 2010-02-09 at 16:19hrs.

Details: On above mentioned date and time Surveillance was informed by Casino Shift Manager Wes MAK that approaching a male at ASL 36-4-1 regarding unusual activities on the floor.

Male was approached by MAK and was identified as BCLC barred

left the casino at 16:19hrs with no further incident.

Please refer to incident: IN2010005640

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Moe BABAEIPANAH

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Feb 9,10

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Chip pass on MDB 24

Date & Time of Occurrence: Feb 9,2010 @ 21:40

Details: At 21:40 patron received \$15,000 from her PGF account and passed in
under the table to RRCR Inc # 10-5678

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Feb 10,10

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Several buy-ins and chip passes with a casino patron

Date & Time of Occurrence: Feb 4,2010 @ 21:30

Details: Patron can be seen making several buy-ins and chips passes to other patrons on the gaming floor. RRCR Inc# 10-5741.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: February 10, 2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Suspicious financial transaction on MDB 23

Date & Time of Occurrence: Feb 9,09 @17:42

Details: Patron bought in for \$48,000 at MDB 23. He played two hands for \$125 each before heading towards the casino hotel.. has not returned as of the writing of this report. RRCR Inc # 10-5664

UPDATE: At 2249hrs returned to the premises with three unknown A/M and was seen playing together with them.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: 10-FEB-2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Chip passing

Date & Time of Occurrence: 10-FEB-2010 at approx. 14:45

Details:

in for \$9,900 and passed the chips to
who claimed they are brothers.
IN 20100005752

bought

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:D. TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Dealer Tip Investigation

Date & Time of Occurrence: January 31st, 2010 1800hrs

Details: During routine live-monitoring, Surveillance Operator Kevin BALL identified procedural irregularities in the game that dealer _____ was dealing. _____ was spoken to by management about the irregularities on February 9th at which time she volunteered that she deliberately increased the amount of money paid out to the dealers' bets.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

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

Submitted by:Conner GALWAY

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: February 13, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Chip passing - Inc.#10-06163

Date & Time of Occurrence: February 13, 2010 - 16:31

Details: An A/M passed \$12,000 in chips to _____ and \$500 to _____
and then left the casino.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:Bojan NIKOLIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Feb. 14, 10

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Exchange of chips.

Date & Time of Occurrence: Feb. 13, 10 - 23:40

Details: was observed giving chips to

RRC-INC-10-6241

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: G, WORNER

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: FEB 13/2010

Service Provider: GCC

Location: .RRCR Richmond

Occurrence: Chips passing

Date & Time of Occurrence: FEB 13/2010 @ 23:57

Details: was observed giving chips to

For more info see RRCR INC# 10-06279

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Patron expressed concerns about an employee.

Date & Time of Occurrence: 2010-02-14 at approximately 20:00 hrs.

Details: On the above gaming date Surveillance was notified that a female patron would be entering the interview room with Security Supervisor Kelvin DAVEY and Shift Manager David POPE. The patron wanted to express concerns regarding an employee, but would not provide the employee's name.

Footage saved in 2010 Management folder 2010-02-14 IN06374

Reference Itrak#06374

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Renee DESCHENES

GPEB Registration #: s.22

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: FEB 15/2010

Service Provider: GCC

Location: RRCR Richmond.

Occurrence: Chip passing

Date & Time of Occurrence: FEB 15/2010 15:46

Details: possible giving chips to
For more info see RRCR INC#10-06594

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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

SECTION 86 G C ACT REPORT



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Asian female involved in numerous suspicious financial activities

Date & Time of Occurrence: 2010-FEB-17, @ 2227 hours.

Details: An unknown Asian female was observed passing/receiving chips and cash to and from people on the gaming floor. The same female bought in with 50 x \$20 bills and then went to cash out the chips. She had no playtime.

She was approached and warned as was one other Asian male, who was already on i-Trak for chips passing and leaving unattended minors. The other 2 people, are on i-Trak for self exclusions, they were not warned re: chips/cash passing.

6 pieces of footages saved in JDLR 2010 folder as: 2010-02-17 IN06771, A, B, C, D & E.

See i-Trak # 20100006771 for all reports.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Barbie ATWAL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: FEB 19 2010

Service Provider: Great Canadian Casino

Location: 8811 River RD Richmond B.C.

Occurrence: Avoiding LCTR (chip passing)

Date & Time of Occurrence: FEB 19 2010 (23:04)

Details: An unknown Asian male refused ID on a buy in and another Asian male passing chips after he was refused ID.

INC file 10-06945

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: J.DEMPSEY

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Chip passing at MDB1 in VIP room.

Date & Time of Occurrence: 2010-02-21 @ approximately 18:20 hrs.

Details: On the above date and time upon live monitoring the VIP room, Surveillance observed
pass chips at MDB1. Shift Manager
Bruce DeNIET was informed. All parties warned.

IN# 20100007351

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Gateway Casino

Location: GC VILLA, Burnaby

Occurrence: Chip passing in front of Cypress Room

Date & Time of Occurrence: 2010-02-21 @ 2125 hrs

Details: was observed passing yellow chips (amount unknown) to patron in front of the Cypress Room. Management was notified of the occurrence and both patrons were warned. Pls. refer to IN201000007365.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Stephan ARANDELA

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Caucasian male exchanging a large amount of US dollars

Date & Time of Occurrence: 2010-02-23 @ 01:00

Details: On the gaming day of 2010-02-23 a Caucasian male was observed exchanging a large amount of US dollars at the main cage. While at the main cage it was observed that the male had more Canadian cash in smaller denominations. Once the male left the main cage he was observed to see where he would be playing, but the male was never seen playing any casino game. The male left right away via the hotel lobby door.

Reference: iTrak #07655

Footage saved in JDLR folder as: 2010-02-23 IN07655

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Catie KLABOE

GPEB Registration #: ^{s.22}

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Asian males involved in passing of cash on gaming floor

Date & Time of Occurrence: 2010-FEB-24, @ 2250 hours.

Details: An unknown asian male was witnessed passing cash to another player on mini baccarat table DBM1. He was seen putting five 100 dollar bills into coat pocket.

Both men were approached and subsequently barred for 2 weeks for passing money on the gaming floor.

2 pieces of footage were saved in the Barred Individuals 2010 folder as 2010-02-24 IN07805 and 2010-02-24 IN07805a.

See i-Trak #20100154781 for all reports.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Alex Sleightholme

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 5, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2010-2-25 at approximately 0849 hrs.

Details: On the above date and time an Asian male, later identified as _____ exchanged
\$3600US using his associate passport _____ at VIP cage, and passed the money to _____ at the
table.

IN# 20100007839

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Andrew HUNG

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: February 25, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Richmond - River Rock

Occurrence: Chip Pass

Date & Time of Occurrence: February 25, 2010 @ 1435hrs

Details: was observed passing approximately 4x\$1K chips to

RRCR INC # 10-07874.

Police Called: Yes ☐ No ☒

Attended: Yes ☒ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Jankovic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Feb. 26, 10

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Exchange of chips

Date & Time of Occurrence: Feb. 25, 10 - 23:05

Details: was observed passing \$10,000 in chips to

RRC-INC-10-7939

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: G.WORNER

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: February 25, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Money and Chip Passing

Date & Time of Occurrence: February 25, 2010 @21:55

Details: An unknown Asian male (40s, dark hair) received what appeared to be \$1,000 (in cash) from _____ and her associate _____ and later gave the \$1,000 (in chips) back to _____
For more info refer to BLVD IN#10-7920

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Vladan TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: February-26-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Exchange of chips.

Date & Time of Occurrence: February-26-2010 at approximately 15:29.

Details: At the above gaming date and time a chip exchange of \$50k occurred between
and 2x unknown Asian males.

See incident #20100008015 for details.

Updates to follow.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Marko Bajic

GPEB Registration #:

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Feb 22/10

Service Provider: Great Canadian Casinos Inc

Location: Boulevard Casino - Coquitlam

Occurrence: Money/chip passing – BLVD IN2010-8160

Date & Time of Occurrence: Feb 27/10 14:10

Details: Two patrons exchanged approximately \$1,000 in chips and cash. One patron was barred 2 weeks pending investigation and the other, who only gave her name verbally as was asked to leave as she refused to produce ID.

Police Called: No

Attended: No

Police Force: Coquitlam

File Number:

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

Submitted by: BARRASS, Mike

GPEB Registration #:

Fax: 604-660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 28-FEB-2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Exchange of chips

Date & Time of Occurrence: 28-FEB-2010 at 16:07

Details:
IN 20100008345. to cash out. passed \$150,000 to

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:D. TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: February 28, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino - 2080 United Boulevard, Coquitlam B.C.

Occurrence: Suspicious Activities - IN 2010-8361

Date & Time of Occurrence: February 28, 2010 @ 18:22 hrs.

Details: Patron barred 2 weeks pending investigation as he was observed inserting numerous \$20 bills into slot machines, not playing then cashing out IVS tickets at the NRT machines.

Suspect info:

Left site in a dark coloured Toyota

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Peter DEMONTE

GPEB Registration #:

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 06-Feb-2010

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo, B.C.

Occurrence: Chip Passing

Date & Time of Occurrence: 06-Feb-2010 @ 1838

Details: Chip passing incident.

Suspect:

Recipient:

Refer to IN20100005224 for photos of all parties and more information.

Police Called:	Yes	No X	Attended:	Yes	No
-----------------------	------------	-------------	------------------	------------	-----------

Police Force:	File Number:
----------------------	---------------------

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

Submitted by: John Spanakis, Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3

ATT282293.txt

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Feb 6 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100005281 Suspicious Financial Transaction

Date & Time of Occurrence: Feb 6 2010 23:51hrs

Details: Two male patrons were observed passing cash to one another.

Passer;

Reciever;

Please see incident file for further details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Benjamin Schermann

GPEB Registration #:

Pretty, Janet HSD:EX

From: Keith Brailsford [kbrailsford@gcgaming.com]
Sent: Wednesday, February 10, 2010 6:19 PM
To: 86 Reporting VanIsland, GPEB; GPEBreports@bccl.com; Patrick Ennis; Greg Pattison; David Larocque
Subject: GPEB86 - IN20100005753 - Exchange of cash/chips.doc

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: 10th Feb, 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Exchange of Cash/Chips (Issued warning)

Date & Time of Occurrence: 10th Feb, 2010 – 14:47 hrs.

Details:

- Suspects: ^{s.22}
- Refer to IN20100005753 for further information.
- A video image of both parties available.

Police Called:	Yes	No	Attended:	Yes	No
-----------------------	------------	-----------	------------------	------------	-----------

Police Force:	File Number:
----------------------	---------------------

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

Submitted by: Keith Brailsford

GPEB Registration #: ^{s.22}

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 15 February 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 15 February 2010 – 11:07

Details:

Patron:

Patron:

Refer to IN20100006451 for further information

A video image of both parties available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave LAROCQUE

GPEB Registration #:

Pretty, Janet HSD:EX

From: Keith Brailsford [kbrailsford@gcgaming.com]
Sent: Friday, February 19, 2010 6:14 PM
To: 86 Reporting VanIsland, GPEB; GPEBreports@bclc.com; Patrick Ennis; Greg Pattison; David Larocque
Subject: 021910 - GPEB86 - IN20100007019 - Exchange of Cash/Chips.doc

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 19th Feb, 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Exchange of Cash/Chips (warning)

Date & Time of Occurrence: 19th Feb, 2010 – 14:32 hrs.

Details:

- Suspects: s.22
- Refer to IN20100007019 for further information.
- A video image available of all subjects available.

Police Called: **Yes** **No**

Attended: **Yes** **No**

Police Force:

File Number:

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

Submitted by: Keith Brailsford

GPEB Registration #: s.22

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 28 February 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100008390 – Exchange Cash/Chips

Date & Time of Occurrence: 28 February 2010 at 22:42

Details: Exchange of Cash/Chips

Suspect:

Suspect:

- Refer to IN20100008390 for further information.
- Video images of both parties available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tony WHYTE, Surveillance Shift Manager

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

29604
 29490 - (44)
 29491 - post

Date: Feb 7/ 2010

Service Provider: LCC

Location: Vernon

Occurrence: #IN20100005364

Date & Time of Occurrence: February 7, 2010 13:18 hrs.

Details: A Server in the dinning room is observed taking payment for a bill from a table that was not hers and then putting the money in her billfold and throwing the bill in the garbage.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number: N/A

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

Submitted by: Keith Colwill

GPEB Registration #: s.22

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

THEFT 29601
POST 29601

Date: February 12, 2010

Service Provider: LCC

Location: Vernon

Occurrence: #IN20100006036, IN20100006037

Date & Time of Occurrence: February 12, 2010 21:50

Details: Theft by staff person bag of chips was not rung into the till.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: DBonnycastle

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca

Kelowna Regional Office, 200-1517 Water St, Kelowna BC V1Y 1J8



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

30020

TO BE SUBMITTED WITHOUT DELAY.

Date: February 22, 2010

Service Provider: LCC

Location: Vernon

Occurrence: #IN20100007394

Date & Time of Occurrence: February 16th, 12:30 PM approximate

Details: On February 21, 2010, _____ talked with CSM Nancy MacMULLEN and Security Manager Simon DANBY and told them that while at her other job _____ on _____, she overheard a conversation that took place between _____ and an unknown male. _____ was able to clearly hear this conversation, which took place _____ In this conversation, _____ released information to the other male about a regular slots patron at LCC_Vernon, including how much she won and how much she spent, as well as complaining loudly about how much he hated his job with the casino and that he was not happy with his wages. Security Shift Manager and General Manager to follow up on this with _____ when he returns to work

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: RCMP

File Number: N/A

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

Submitted by: A. COMBS

GPEB Registration #:

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



The Best Place on Earth

Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: February 26, 2010

Service Provider: Treasure Cove Casino

Location: Prince George

Occurrence: Possible Internal Theft

Date & Time of Occurrence: Feb 21, 2010 17:15 pm to Closing

Incident # IN20090007961

Details:

Due to an on going investigation in the cafe regarding point of sale thefts, another staff member was scrutinized by surveillance on the evening of Feb 21, 2010. Surveillance operator Joshua Cameron was assigned to watch on her shift at 17:15 until closing. Joshua took notes on everything did that evening. These notes were given to Michelle Palumbo the surveillance manager who then used the notes along with the video and the cash out information to examine if there were any discrepancies from what was seen on the video footage and the cash out info from the till. Michelle did find some discrepancies approximately \$50.71 in errors and approximately \$71.19 not wrong in to the till. Note that these figures are estimates at this time. Management examined this information and viewed the video footage and it was decided that would be suspended from work until GPEB has completed their investigation. A decision on her disposition is pending until after all investigations in to this matter have been concluded. On Feb 25, 2010 was advised that she was suspended due to suspicious activity ie: possible theft until further notice and pending the outcome of all investigations.

KSmith

Video and paperwork review done for cafe server for the shift of Sunday February 21, 2010. Comparison of what was served versus what was entered in the till shows discrepancies. A total of approximately \$71.49 was not entered. Of suspicion to me was another \$50.71 that was entered as 'err corr' These error correct entries do not correspond to removal of items entered. One error correct was done at the same time an item was entered and the item was served. My thought is that one cancels out the other making this amount extractable from the till. At the end of the night all paperwork is filled out with amount needed and then the cash is counted. An excess wad of bills was set aside for tips presumably as this was in her hand when she left shift. The amount is hard to determine, my guesstimation is at least \$140. Sales for her shift were \$300.86 Her deposit and float cash were verified by another employee after the excess was set aside. GPEB investigator CHAMBERLAIN, Bob, was given all information and reports regarding this matter.

mpalumbo

Police Called: Yes ☐ No ☒

Attended: Yes No ☒

Police Force:

File Number:

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

Submitted by: Kevin Smith

GPEB Registration #: s.22

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Fax: 250 612-4130

Northern Regional Office, 211 – 1577 &t have, Prince George B.C V2L 3P5



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Exchange of gaming chips at MDB2

Date & Time of Occurrence: 2010-03-01 @ 21:49

Details: On the above mentioned time and date approximately \$1200 in gaming chips at MDB2. and exchanged

See IN20100008546

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Kevin REES

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: March 1, 2010

Service Provider: Chances Gaming Center

Location: Squamish, B.C.

Occurrence: IN20100008440

Date & Time of Occurrence: March 1, 2010 10:45am

Details: Caucasian male on site cashing large quantity of Twonies and loonies. Fourth time this POI has been in doing this. S/M Yakabuski approached individual and asked for ID, S/M Yakabuski obtained ID from POI and ran him on Itrak. ID came back as BCLC Provincially Banned. was informed that his suspension is still in effect and that he would have to leave site immediately. left site without incident. was also accompanied by know companion

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mike Yakabuski

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: March 2, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100008622 - Suspicious Financial Transaction

Date & Time of Occurrence: March 2, 2010 at approximately 14:27

Details: At approximately 14:27 on March 2, 2010 patron bought in for more than \$5000 using all \$20 bills. She cashed out after minimal play and requested to be paid with \$100 bills. The request was denied and she was paid with \$20 bills.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: February-3-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Possible exchange of cash

Date & Time of Occurrence: February-1-2010 at approximately 16:28

Details: On the above gaming date and time left the casino as a passenger in a Toyota
The van exits the property only to make a u-turn two blocks down the road
and return to drop off at the main entrance. returns to the Sierra cage carrying a black bag
which is later determined to contain \$50k in \$100's which uses as a buyin.

IN#20100008707

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Marko Bajic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Asian female involved in numerous suspicious financial activities

Date & Time of Occurrence: 2010-FEB-17, @ 2227 hours.

Details: An unknown Asian female was observed passing/receiving chips and cash to and from people on the gaming floor. The same female bought in with 50 x \$20 bills and then went to cash out the chips. She had no playtime.

She was approached and warned as was one other Asian male, who was already on i-Trak for chips passing and leaving unattended minors. The other 2 people, are on i-Trak for self exclusions, they were not warned re: chips/cash passing.

6 pieces of footages saved in JDLR 2010 folder as: 2010-02-17 IN06771, A, B, C, D & E.

See i-Trak # 20100006771 for all reports.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Barbie ATWAL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: March 8, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100009531 - Third Party Transaction

Date & Time of Occurrence: March 8, 2010 at approximately 22:45

Details: At approximately 22:45 a 3rd party cash out was attempted patron was observed handing \$2000 in chips to his associate then attempted to cash out the chips for The transaction was halted and both patron were asked to provide identification. The two subjects were warned against exchanging cash and chips on the gaming floor and conducting 3rd party cash outs.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: March 10, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Richmond - River Rock

Occurrence: Chip Pass

Date & Time of Occurrence: March 10, 2010 @ 1420hrs

Details: Unknown A/F passed unknown amount of chips after a \$9,100 buy in, to unknown A/M at MDB 25. Both arrived on site in the same vehicle (white Lexus BC l/p).

For more information please refer to RRRCR INC # 10-09731.

Police Called: Yes ☐ No ☒

Attended: Yes ☒ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Jankovic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: March 11, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Chip pass - Inc.#10-09731

Date & Time of Occurrence: March 11, 2010 - 13:55

Details: The two patrons involved in the Chip pass incident were approached again. The female provided an ID, which identified her as ID next time he comes to the casino. The male stated that he will bring his

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:Bojan NIKOLIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 12 MARCH 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Exchange of Cash/Chips
BLVD IN2010-09931

Date & Time of Occurrence: 12 MARCH 2010 @ 00:05

Details: A male patron (known as _____ passes
\$1,000 CAD underneath MDB08 to another male patron (known as
who buys-in with the money.

Please see BLVD IN2010-09931 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mark LIANZA

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Chip Passing

Date & Time of Occurrence: March 12, 2010 at @ 03:40hrs

Details: On March 12th 2010 at approximately 03:40hrs and were approached by Pit Manager Ramin TAJBAKSHI about chip passing and warned not to do it again.

See IN20100009953

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Jody PRUDEN

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-03-13

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100010117

Date & Time of Occurrence: 2010-03-13 at 0645 hrs

Details: Surveillance observed \$1500 cash exchange between two Asian Male on Gaming floor. Shift Manager Ben HO was informed who approached the patron at Vue Bar and issued warning regarding cash exchange on gaming floor. Footage is saved in exports/ Exchange of Cash or Chips under incident number

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Chip/currency passing between three Asian Males

Date & Time of Occurrence: 2010-MAR-14 at approximately 03:04 hrs

Details: At the above date and time three patrons,
were noted passing chips totaling \$7000. Pit Manager Jesse
YANG approached them and issued them a warning.

IN20100010251.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Derek MARCHBANK

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Suspicious Financial Transaction at MDB 8

Date & Time of Occurrence: 2010-MAR-14 @ 04:24 hrs

Details: On the above date and time _____ took \$30,000 in chips from
after playing from MDB 8. Management was informed. Pls. refer to
IN20100010320.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Stephan ARANDELA

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: March 16, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100010599 - Exchange of Cash and Chips

Date & Time of Occurrence: March 16, 2010 at approximately 18:06

Details: Patrons and were observed passing cash and chips between them and attempting to conduct a 3rd party cash out. Both patrons were spoken to.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: March 16, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100010609 - Exchange of Cash and Chips

Date & Time of Occurrence: March 16, 2010 at approximately 20:07

Details: Patrons and were observed passing cash and chips between them and attempting to conduct a 3rd party cash out. Both patrons were spoken to.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: March 18, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Chip pass - Inc.#10-09731

Date & Time of Occurrence: March 11, 2010 - 13:55

Details: The two patrons involved in the Chip pass incident were approached again. The female provided an ID, which identified her as . The male stated that he will bring his ID next time he comes to the casino.

UPDATE: The AM was identified as well:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Mar. 20, 10

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: Mar. 20, 10 - 00:59

Details: passed \$10K in chips to

RRCR-INC-10-11031

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: G.WORNER

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: BCLC Prohibited Province Wide

Date & Time of Occurrence: March 20, 2010 @ 04:22:40

Details: BCLC prohibited _____ and an unknown East Indian female
were involved in a 3rd party cash out and did not produce id for LCT purposes.
and the unknown East Indian female left before they could be approached.

Incident 20100011058

Incident 20100011060

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Lee O'BRIEN

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: March 20, 2010

Service Provider: GCC

Location: River Rock

Occurrence: Cash Pass

Date & Time of Occurrence: March 20, 2010

Details: was observed providing \$8,020.00 in \$20 bills for

RRCR INC # 10-11098.

Police Called: Yes ☒ No ☒

Attended: Yes ☒ No ☒

Police Force:

File Number:

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

Submitted by: JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Cash Missing From Change Room

Date & Time of Occurrence: 03/21/2010 1300-1900hrs

Details: reported \$5-6k in cash missing from his jacket in the Green Room. An investigation is in progress.

The iTrak database is currently down, an incident report will be created when the connection returns.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

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

Submitted by: Conner GALWAY

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 22 Mar-10

Service Provider Great Canadian Casinos Inc

Location: Boulevard Casino - Coquitlam

Occurrence: Passing of Cash BLVD20100011363

Date & Time of Occurrence 0803 22-Mar-2010

Details: Multiple cash passes were observed between two patrons.
(Self-Excluded patron) made several cash passes, \$60.00 - \$100.00 each time, to
. This practice continued after they were explained the house policy against the
passing of cash.

Police Called:

Attended:

Police Force:

File Number:

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

Submitted by: WIEBE, Mike

GPEB Registration #:

Fax: 604-660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Internal Investigation - JDLR Transaction

Date & Time of Occurrence: 2010-03-17 @ 21:17hrs.

Details: On the above date and time Surveillance observed an F&B Server involved in a transaction with an unknown male patron in the parking lot.

Footage saved in the F&B folder.

iTrak ref # IN10-11648

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:CL

GPEB Registration #: ^{s.22}

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-03-26

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100011873

Date & Time of Occurrence: 2010-03-26 at 0046 hsr

Details:

At 0046 hrs, Total of \$13000 chips exchange was observed at MB 11. Three unknown Asian female (spot 5-3 and spot 2) passed total of \$13000 chips to Known Player who left the table to Cage and cashed out \$26000 (Note \$13000 was he own bankroll). Casino shift Manager Ben HO was notified who issued warning to Player at Satellite cage. Footage saved in Export Exchange of Cash / Chips under incident numbe

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-03-27

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100012080

Date & Time of Occurrence: 2010-03-27 at 0401 hrs

Details:

At 0401 hrs, Surveillance observed the exchange of Chips (\$9000) between two players at MDB 12. Casino shift Manager EPP was notified who issued warning to patrons and the amount was returned the player who passed the chips. Footage saved in EXPORTS/EXCHANGE of CHIPS and CASH and CHIPS under incident number.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Exchange of Cash -

Date & Time of Occurrence: 2010-MAR-28 at 1643 hrs

Details: On the above mentioned date and time Surveillance live-monitored an exchange of cash between patrons and Both patrons were warned of the Casino's policy regarding the passing of monye and chips.

See IN20100012333.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: VILLENEUVE, Alison

GPEB Registration #

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Suspicious Financial Transactions -

Date & Time of Occurrence: 2010-MAR-28 at 1921 hrs

Details: On the above mentioned date and time Surveillance live-monitored suspicious financial transactions between patrons
asked to leave for a period of 24hrs. All four patrons were

See IN20100012367.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: VILLENEUVE, Alison

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 29 March 2010

Service Provider: GCC

Location: RRCR

Occurrence: Chip/Money passing

Date & Time of Occurrence: 29 March 2010 @21:29

Details: Surveillance observed chip passing between two an A/M. The patrons were approached by Security and Operations and it was found that they are family related (father/son).

For more info RRCR10-12533.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Birsan Silvija

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Two males warned regarding passing cash on the floor

Date & Time of Occurrence: 2010-03-30 at 2024 hrs

Details: On the above mentioned date and time two Asian Male's were warned regarding the casino's cash passing policies.

SEE IN20100012653 for more details

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number: N/A

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

Submitted by: Kevin BALL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: March 31, 2010

Service Provider: Great Canadian Casinos Inc

Location: Boulevard Casino - Coquitlam

Occurrence: Money/chip passing – BLVD IN2010-12697

Date & Time of Occurrence: March 31, 2010 0348 hours

Details: At 0348 hours, three patrons were observed passing a \$1000 chip between them underneath MDB06. Security and Operations were advised. The patrons were then spoken to and warned about the chip pass.

Police Called: No **Attended:** No

Police Force: N/A **File Number:**

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

Submitted by: SINGLETON, Mike

GPEB Registration #:

Fax: 604-660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Staff involved in MVA

Date & Time of Occurrence: 2010-MAR-18 @ 0302 hours

Details: Surveillance was informed of a possible MVA in the parkade, on P1 level. Reviews showed that backs straight out of a stall and crashed into another staff members vehicle.

did not stop to report the accident, but did call the Casino sometime later to report the offence.

2 pieces of footages saved in Management 2010 folder as: 2010-03-18 IN10897 & A.

see i-Trak # 20100010897 for all reports.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Barbie ATWAL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Mar 8 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100009521 Suspicious Financial Transaction

Date & Time of Occurrence: Mar 8 2010 21:35

Details: Two male patrons were issued warnings for passing chips on the gaming floor.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Benjamin Schermann

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 11 March 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100009897 – Exchange of Cash/Chips

Date & Time of Occurrence: 11 March 2010 at 20:11

Details: Passing of Cash/chip

Accused:

Accused:

Refer to IN20100009897 for further information and video image of both parties available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tony WHYTE, Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Mar 9 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100009659 – Suspicious Financial Transaction

Date & Time of Occurrence: Mar 9 2010 22:30 hrs

Details:

Two male patrons were issued warnings for passing cash on the gaming floor.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Benjamin Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: March 30 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN2010012648 Suspicious Financial Transaction

Date & Time of Occurrence: March 30 2010 20:10hrs

Details: A male patron was observed buying in for \$1130.00 and immediately cashed out without playing. The male patron then passed the cash to an unknown female patron.

Suspect:

Suspect:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Benjamin Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: March 5, 2010

Service Provider: Chances Kamloops

Location: Kamloops

Occurrence: Policy Breach

Date & Time of Occurrence: Feb.20, 2010 at 22:00 Hrs

Details: I was called at home from 2009 he accepted a tip of \$100 from a patron is onsite and wants the money back. to Shift Manager Jennifer Aviss to give to signed a release form. He told me back in October outside the building and the patron used the bank machine and gave the \$100 Jennifer gave the money to after she

was given a 2 week suspension for this action.

I then contacted a bcgc investigator Stan Yaholkoski to get his recommendation on this situation.

is a valued employee and knows that he made a bad decision, not to mention that he was a new hire and not familiar with policy.

After an investigation from bcgc, will be put back in service on March 8, 2010.

This incident will be in personnel file.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

E-Mail SGGPEB86ReportingInterior@gov.bc.ca

Fax 250 861-7362

Kelowna Regional Office, 200-1517 Water St, Kelowna BC V1Y 1J8

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Submitted by: Dez Olson

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingInterior@gov.bc.ca

Fax 250 861-7362

Kelowna Regional Office, 200-1517 Water St, Kelowna BC V1Y 1J8

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HSD-2010-00947 / Page 327 of 726



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

~~Occurrence~~ - Post 31365
Theft 31366

Date: 2010-03-23

Service Provider: LCC

Location: Kelowna

Occurrence: IN20100016494 - Employee complaint, theft from staff lockers

Date & Time of Occurrence: 2010-03-23 @ 1854hrs

Details: Victim,
Review determines that suspect
to remove something.

complaints of clothing missing from his locker.
entered locker and appears

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Craig Blanchette

GPEB Registration #:

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca

**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY:

Date. 02 March 10

Service Provider: Chances Prince Rupert

Location: 240 1st Ave W.

Occurrence: Approximately 2240hrs. On March 2, 2010, security was notified that three staff were missing their money at ladies change room, \$20.00, \$40.00 and \$2.00. Conducted a footage review from 2100hrs.-2215hrs. and several staff went in to the ladies change room and it's hard to the judgement. I had to let the management to take a look the footage. Police was not involved on these incident.
End of Report.

Freddie TORIO
SE/OS#

Police Called: Yes _____ No x _____

Attended: Yes _____ No x _____

Police Force:

RCMP File Number:

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

Submitted by Security Officer:

GPEB Registration # **s.22**

ITRAC D/L # : 20100170480

INCIDENT #: 20100008674

GPEB email address: SGGPEBReportingNorthern@gov.bc.ca

BCLC email address: BingoCGC-GPEBreports@bclc.com



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 29, 2010

Service Provider: Gateway Casino

Location: VILLA

Occurrence: Chip passing at MDB 5 in VIP room

Date & Time of Occurrence: March 26, 2010 at approx. 0236hrs

Details: On the above date and time patrons &
were observed passing approximately \$1,000 in chips in the VIP room at MDB 5.

See IN20100011882

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Oliver TOROK

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-04-02

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100012994

Date & Time of Occurrence: 2010-04-02 at 0118 hrs

Details: Exchange of Chips was observed on Gaming floor between two unknown Asian Male, which warning was issued to them by Casino shift Manager Footage is saved in exports under incident number

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHARNI

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 29, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Cheat at Play

Date & Time of Occurrence: April 1, 2010 @ 22:51:30

Details: An unknown Middle Eastern male placed a late bet on the Bonus at Texas Hold'em Bonus.

Incident 20100012981

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Lee O'BRIEN

GPEB Registration #: ^{s.22}

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 03 April

Service Provider: GCC

Location: RRCR

Occurrence: Chip passing MDB21

Date & Time of Occurrence: 03 April, 2010 @ 00:03

Details: Surveillance informed by Operation about chip passing at MDB21. Patrons approached and ID-ed . and involved in this chip passing.

For more info see RRCR 10-13153

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Birsan Silvija

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-04-03

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100013177

Date & Time of Occurrence: 2010-04-03 at 0340 hrs

Details: At 0340 hrs Surveillance observed exchange of Cash between Two unknown Caucasian Male near the Guest service desk Footage is saved in Exchange of Chips and Cash under incident number (A-D)

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 3, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of Chips

Date & Time of Occurrence: April 3, 2010 @ 1515hrs

Details: passed what it appeared to be 4x\$5K chips

RRCR INC # 10-13212.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: April 4/10

Service Provider: Great Canadian Casinos Inc

Location: Boulevard Casino - Coquitlam

Occurrence: Suspicious Financial Transaction – IN2010-13378

Date & Time of Occurrence: April 4/10 17:07

Details: An unknown female patron had bought in at the cage for \$6,000, the majority of it being in \$20 bills. This patron left the casino shortly after receiving her chips at the table.

Police Called: No

Attended: No

Police Force: Coquitlam

File Number:

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

Submitted by: BARRASS, Mike

GPEB Registration #: s.22

Fax: 604-660-2030

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

SECTION 86 G C ACT REPORT

See IN20100013714.

Investigating Officer(s) & Badge Number(s): n/a

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 29, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: April 7th 2010 @ 22:39hrs

Details: On the above date and time patron _____ passed \$6000 in cash to _____
at MDB6. Shift Manager Stan MA was informed, VIP Manager Thomas CHIAIO and
MA approached and warned both
See IN20100013816

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Jody PRUDEN

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 9,2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Suspicious activity of patron

Date & Time of Occurrence: April 9,2010 @ 1100.

Details: Patron has made several US buy-ins in the past while and while he does play his play, it is not really consistent with the amount he is buying in for. He will be monitored closely over the next while to evaluate his play and to see if it is legitimate or something else. RRCR Inc #10-13987.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 10, 2010

Service Provider: Great Canadian Casino

Location: 8411 River Road Richmond B.C.

Occurrence: Suspicious activity.

Date & Time of Occurrence: April 10 2010 (22:32)

Details: did a buy and sell for the amount of \$3000,00 US with small bets and a buy in of \$600 and a cash out of \$700

INC file 10-14110

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: J.Dempsey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 12 APRIL 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Exchange of Cash / Chips - BLVD IN2010-14461

Date & Time of Occurrence: 12 APRIL 2010 @ 02:39

Details: Two unknown female patrons passed money and chips on the gaming floor. They were warned regarding this behaviour by Operations and Security.

Please see BLVD IN2010-14461 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mark LIANZA

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 12,2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Possibly argument between two patrons which may be Loanshark associated.

Date & Time of Occurrence: April 4th @1500

Details: Reported by BCLC investigator PANNU of a possible loansharking related incident which occurred on April 4th ,2010 in our Salon Prive. Review confirms of possible argument between patron and patron who may be involved with loansharking elements Possibly chip exchange occurred as well,unknown amount. RRCR Inc #10-14485.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: April 13/10

Service Provider: Great Canadian Casinos Inc

Location: Boulevard Casino - Coquitlam

Occurrence: Suspicious Financial Transaction – BLVD IN2010-14681

Date & Time of Occurrence: April 13/10 18:57

Details: An LNU patron had bought in for \$1,000 in \$20 bills and lost it playing. He then bought in for \$2,180 in \$20 bills and played 4 hands then cashed out for \$2,575. He left as a passenger in a F150 plate # with two other males.

Police Called: No

Attended: No

Police Force: Coquitlam

File Number:

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

Submitted by: BARRASS, Mike

GPEB Registration #:

Fax: 604-660-2030

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

Rozen, David L HSD:EX

From: Ian Burns [iburns@fraserdowns.com]
Sent: Wednesday, April 14, 2010 4:33 PM
To: GPEBreports@bccl.com; Chris Brayley; GPEB 86 Reporting LMD GPEB:EX; Greg Pattison; Patrick Ennis
Cc: BCFSD Surveillance Employees
Subject: LMD Reporting April 14, 2010 GCC FD INC #10-14769

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: April 14, 2010

Service Provider: GCC

Location: Fraser Downs

Occurrence: Criminal Event/ Suspicious Financial Transaction

Date & Time of Occurrence: April 09, 2010 at approximately 1342 hours

Details: Incident #10-14769. At approximately 1342 hours, a male East Indian patron was at the Cage where he was denied in his attempt to change \$2,000.00 in \$10 bills into larger bills. The Suspect drove off site in a Chevrolet s.22

Police Called: No

Attended:

No

Police Force: N/A

File Number: N/A

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

Submitted by: Ian BURNS

GPEB Registration #: ^{s.22}

Ian Burns

Surveillance Supervisor

Fraser Downs Racetrack & Casino

17755 60th Avenue | Surrey BC | V3S 1V3

T: 604.576.9141 x 4213 | F: 604.576.9821

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 15, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Richmond - River Rock

Occurrence: Chip Exchange

Date & Time of Occurrence: April 15, 2010 @ 1430hrs

Details: passed 5x5K chips on two separate occasions to

RRCR INC # 10-14882.

Police Called: Yes ☐ No ☒

Attended: Yes ☒ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Jankovic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: APR 15/2010

Service Provider: GCC

Location: RRRCR Richmond.

Occurrence: Chips pass

Date & Time of Occurrence: APR 15/2010 @21:34

Details: At above date& time passed what appears to be 4 X \$5000 chips to

For more details see RRRCR INC#10-14922

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Apr. 15, 10

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Exchange of chips

Date & Time of Occurrence: Apr. 15, 10 - 20:46

Details: passed approx.\$100K in chips to

RRCR-INC-10-14917

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by:G.WORNER

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 16, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Exchange of Cash/Chips

Date & Time of Occurrence: April 15, 2010 @22:01

Details: Money and chips passed between an Unknown Asian female (30s, dark hair) and

For more info refer to BLVD IN#10-14939

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Vladan TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 16, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100015021

Date & Time of Occurrence: April 16, 2010 14:15

Details: A male attempted to exchange \$4900 US but when asked for ID he claimed to have none. His female companion claimed that the money was actually hers and did produce ID. The transaction was declined. The male returned moments later with ID that he had fished out of his pocket and the transaction was allowed. Subjects are _____ and _____

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Lynn HEATON

GPEB Registration #:

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 30, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Possible Chip passing in the VIP room.

Date & Time of Occurrence: 2010-04-16 @ approximately 17:07 hrs.

Details: On the above date and time, Surveillance was advised by Cage staff that chip passing may have occurred in the Cypress Room. A review was conducted to determine if a suspicious financial transaction took place between _____ and _____. Review showed both males perform color changes at MDB1, then proceed to the bathroom. Upon exiting the washroom _____ goes to the cage and cashes out. _____ did not cash out. Surveillance cannot confirm or deny the allegations of chip passing made by the Cage staff. Footage saved for future reference.

IN# 20100015040

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 17 April 2010

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of cash /chips

Date & Time of Occurrence: 17 April 2010 @02:49

Details: passed cash to
\$33900 on few separate occasions.

For more info RRCR 10-15147

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Birsan Silvija

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 17 2010

Service Provider: Great Canadian Casino

Location: 8811 River RD Richmond B.C.

Occurrence: Passing cash

Date & Time of Occurrence: April 17 2010 (06:48)

Details: \$10,000 US and then & passed approx \$10,000 CND to did a foreign exchange for a total of on MDB 06 at 06:48.

INC file 10-15156

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: J.DEMPSEY

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-04-18

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100015310

Date & Time of Occurrence: 2010-04-18 at 0300 hrs

Details: Surveillance observed the chips passing between two known Players in high limit room at MDB 12 Footage is saved for review

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 18 April 2010

Service Provider: GCC

Location: RRCR

Occurrence: JDLR

Date & Time of Occurrence: 17 Apr,2010 @23:26

Details: East Indian couple asking staff for loan shark.

For more info RRCR10-15285

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Birsan Silvija

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 20,2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Cash pass on MDB 21

Date & Time of Occurrence: April 20,2010 @ 16:10

Details: Player sat down with female companion at MDB 21. Female pulls out \$20,000 which she says is . She provides ID and is and they state they are husband and wife.
RRCR Inc # 10-15648

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 30, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Suspicious financial transaction was observed in the Cypress Room

Date & Time of Occurrence: 2010-04-20 at 2058 hrs

Details: On the above mentioned date and time patron
suspicious financial transaction with patron
the premises before they could be approached.

Both was involved in a
and had left

SEE IN20100015688 for more details

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number: N/A

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

Submitted by: Kevin BALL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: APR 20/2010

Service Provider: GCC

Location: .RRCR Richmond

Occurrence: Cash/chip passing

Date & Time of Occurrence: APR 20/1010

Details: and request security assistance and RCMP to be
contacted in order to get back money they lent to
For more info see RRCR INC#10-15706

Police Called: Yes ☒ No ☐

Attended: Yes ☐ No ☒

Police Force: RCMP non-emergency

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 20,2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Agrument in casino and hotel that may have something to do with money lending.

Date & Time of Occurrence: April 18,2010 @ 1400

Details: Patrons having dispute about \$1500 bet placement. claiming owes her the money for helping him place the bet. Not sure if this is related to Loansharking or something else. RRCR Inc# 10-15639.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 22, 2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Large cash buy-in with minimal play.

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

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

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 23 APRIL 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Possible loan-shark activity
BLVD IN2010-14132

Date & Time of Occurrence: April 10, 2010 @00:38

Details: AGM DESMARAIS, David reported a conversation he had with a patron (known as
regarding loan-sharking activity in the Casino.

For more info refer to BLVD IN#10-14132

UPDATE - 23 April 2010 @ 00:20

with some male patrons after which was noticed on site and observed speaking
numbers on sheets of paper. was observed writing what appeared to be names and
later appeared to pass 10x\$100CAD to

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mark LIANZA

GPEB Registration #:

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 23 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100016034

Date & Time of Occurrence: April 23 2010 13:10

Details: A patron was observed stuffing 30 x \$10 bills into a slot machine and cashing out an IVS ticket without playing. He then went to a roulette table and bought in a further \$300 in \$10 bills and only played minimally. When he went to cash out, he was paid back all in 60 x \$10 bills. Patron is

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Lynn HEATON

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 23 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100016020

Date & Time of Occurrence: April 23 2010 12:07

Details: 2 patrons were warned for passing currency and chips on the gaming floor. The are

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Lynn HEATON

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: APR 23/2010

Service Provider: GCC

Location: RRRCR Richmond.

Occurrence: Chips pass

Date & Time of Occurrence: APR 23/2010 @ 20:53

Details: At above date & time buy in for \$7900 and pass chips to
For more info see RRRCR INC#10-16090

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 25 APRIL 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Possible loan-shark activity
BLVD IN2010-16315

Date & Time of Occurrence: April 25, 2010 @01:35

Details: while in the OTB room, was
observed writing what appeared to be names and numbers on sheets of paper. later
appeared to pass 6x\$100CAD to an unknown male patron (Caucasian male, 60s, balding).

For more info please refer to BLVD IN#10-16315 / GCC BLVD SUR SOR #35

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Vladan Trajkovic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Apr. 25/2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Loan Sharking
BLVD incident file # IN20100016393

Date & Time of Occurrence: Apr. 25/2010 1911hrs

Details: At approximately 1911hrs unknown Caucasian Male in the OTB room. was observed passing a \$50 bill to a

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Kerry Izatt

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 26th, 2010

Service Provider: GC Starlight

Location: New Westminster

Occurrence: Chip Pass

Date & Time of Occurrence: April 26, 2010 @ 1412hrs and 1428hrs

Details: On the above mentioned date passed 30k to at 1412hrs
and another 30k at 1428hrs.

Incident #: IN20100016490

Subjects:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ioan LUPU

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 27, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: passing chips on the gaming table

Date & Time of Occurrence: 2010-APR-27 at 15:05 refer to IN20100016616

Details: Surveillance observed patron passed \$10,000 to
on MDB13.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Yvonne Lei

GPEB Registration #:

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

SECTION 86 G C ACT REPORT

Details: Patron [REDACTED] was seen receiving about \$500 in chips from patron [REDACTED] was barred for two weeks due to previous chip/money passing and [REDACTED] was given a warning.

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: APR 27/2010

Service Provider: GCC

Location: RRRCR Richmond.

Occurrence: Chips passing

Date & Time of Occurrence: APR 27/2010 @23:29

Details: At above date&time pass \$110,000. in chips to
For more info see RRRCR INC#10-16667

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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

SECTION 86 G C ACT REPORT

See IN20100016677

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

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Two patrons involved in a 3rd party buy in.

Date & Time of Occurrence: 2010-04-28 at 1921 hrs

Details: On the above mentioned date and time patron performed a 3rd party
buy in for patron was approached and warned regarding performing
buy ins for other patrons.

SEE IN20100016770 FOR MORE DETAILS

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number: N/A

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

Submitted by:Kevin BALL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: October 4, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: \$1000 buy-in with small denomination bills

Date & Time of Occurrence: 2010-MAR-28 at 1921 hrs

Details: On the above date and time an Asian male, later identified as _____ bought in for \$1000 at LLBJ18 in small denomination bills. Mangement spoke with _____ and also cashed him out in small denomination bills.

See IN20100016903.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: VILLENEUVE, Alison

GPEB Registration #:

Fax: 604 660-2030

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

SECTION 86 G C ACT REPORT

Please see IN20100012819 for further information.
A video image of both parties is available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tina Halliday, Surveillance Shift Manger

GPEB Registration #:

SECTION 86 G C ACT REPORT

Refer to IN20100013389 for photo of suspect and more information.



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of cash

Date & Time of Occurrence: 04 April 2010 @ 23:37 and 23:50

Details: A male patron was observed by surveillance passing cash to a female.

Suspect:

Recipient:

Dark coloured late model sedan – BC Plate

Refer to IN20100013427 for photos of all parties and more information.

Police Called: Yes ☐ No X

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Jim ANDERSON – Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of Chips

Date & Time of Occurrence: 06 April 2010 @ 1700

Details: A female patron was observed passing chips to a male patron.

Suspect:

Recipient:

Dark coloured late model sedan – BC Plate

Refer to IN20100013657 for photos of all parties and more information.

Police Called: Yes ☐ No X

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Sean PINDER – Relief Surveillance Supervisor

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of Chips

Date & Time of Occurrence: 06 April 2010 @ 1827

Details: A female patron was observed buying in and the chips were passed to a male patron.

Suspect:

Recipient:

Light coloured newer model Volkswagen – BC Plate

Refer to IN20100013666 for photos of all parties and more information.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Sean PINDER – Relief Surveillance Supervisor

GPEB Registration #

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 6 April 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100013626 – Criminal Event – Suspicious Financial Transaction

Date & Time of Occurrence: 12:02 hours – 6 April 2010

Details:

Repeated passing of cash for slot play by Self Excluded patron.

Accused –

Accused –

Please see IN20100013626 for information.

A video image of both patrons is available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tina Halliday, Surveillance Shift Manager

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of Chips

Date & Time of Occurrence 08-April 2010 @ 23:29

Details: Female and male patrons were observed passing chips.

Suspects:

Please refer to IN20100013944 for further information and photos.

Police Called: Yes ☐ No **X**

Attended: Yes ☐ No **X**

Police Force:

File Number:

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

Submitted by Allen MCDERMID , Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3

Pretty, Janet HSD:EX

From: Keith Brailsford [kbrailsford@gcgaming.com]
Sent: Thursday, April 8, 2010 5:51 PM
To: 86 Reporting VanIsland, GPEB; GPEBreports@bclc.com; David Larocque; Patrick Ennis; Greg Pattison
Subject: 040810 - GPEB86 - IN20100013871 - Exchange of Cash/Chips.doc

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 8th April, 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Exchange of cash /chips

Date & Time of Occurrence: 8th April, 2010 – 14:03 hrs.

Details: Warning issued by Floor Manager.

s.22

-
- Refer to IN20100013871
- A video image of both parties available

Police Called: **Yes** **No**

Attended: **Yes** **No**

Police Force:

File Number:

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

Submitted by: Keith Brailsford

GPEB Registration #: ^{s.22}

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of Cash

Date & Time of Occurrence 10 Apr 2010 @ 01:09

Details: Two male patrons were observed passing a undetermined amount of cash.

Suspects:

Please refer to IN20100014127 for further information and photos.

Police Called: Yes ☐ No **X**

Attended: Yes ☐ No **X**

Police Force:

File Number:

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

Submitted by Gordon COULSON, Relief Surveillance Supervisor

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of Cash.

Date & Time of Occurrence 12 April 2010 at 19:31 and 19:40.

Details:

Two patrons were observed in the passing of cash on 2 occasions this date.

Suspects:

Please refer to IN20100014552 for further information and photos.

Police Called: Yes ☐ No **X**

Attended: Yes ☐ No **X**

Police Force:

File Number:

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

Submitted by Allen MCDERMID, Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 15 April 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100014904 – Exchange of Cash/Chips- 3RD Party Cash Transaction

Date & Time of Occurrence: 15 April 2010 at 18:06

Details: Passing of Cash/chip between two Asian males

Accused:

Accused:

Refer to IN20100014904 for further information and video image of both parties available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tony WHYTE, Surveillance Shift Manager

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of Chips

Date & Time of Occurrence 10 April 2010 @ 2335

Details: Two male patrons were observed passing chips.

Suspects:

Please refer to IN20100014274 for further information and photos.

Police Called: Yes ☐ No **X**

Attended: Yes ☐ No **X**

Police Force:

File Number:

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

Submitted by Sean PINDER Relief Surveillance Supervisor

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of Cash/Chips

Date & Time of Occurrence 21 April 2010 at approximately 22:21.

Details: A male and female were observed passing an undetermined amount of cash outside of the Casino. They are also are suspects in the passing of chips.

Suspects

Please refer to IN20100015849 for further information and photos.

Police Called: Yes ☐ No **X**

Attended: Yes ☐ No **X**

Police Force:

File Number:

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

Submitted by Allen MCDERMID Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of Chips

Date & Time of Occurrence: 25 April 2010 @ 1505

Details: Two male patrons were observed passing chips.

Suspects:

Please refer to IN20100016362 for further information and photos.

Police Called: Yes ☐ No **X**

Attended: Yes ☐ No **X**

Police Force:

File Number:

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

Submitted by Sean PINDER Relief Surveillance Supervisor

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of Chips

Date & Time of Occurrence 26-April 2010 @ 22:28

Details: Female and male patrons were observed passing chips.

Suspects:

Please refer to IN20100016543 for further information and photos.

Police Called: Yes ☐ No **X**

Attended: Yes ☐ No **X**

Police Force:

File Number:

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

Submitted by Allen MCDERMID , Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: April 27 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN2010016628 Suspicious Financial Transaction

Date & Time of Occurrence: April 27 2010 17:28hrs

Details: A female patron cashed out \$168.00 and passed the cash to a male patron directly in front of the cashier. The couple was off site before they could be approached.
See incident file for further details.

Female Suspect:

Male Suspect:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Benjamin Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: 29 April 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100016886 – Criminal Event – Suspicious Financial Transaction

Date & Time of Occurrence: 29 April 2010 at 15:53

Details: Passing of cash & chips

Suspect:

Suspect:

- Refer to IN20100016888
- Video image of the accused available

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tony WHYTE, Surveillance Shift Manager

GPEB Registration #:



The Best Place on Earth

Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: April 13, 2010

Service Provider: Treasure Cove Casino

Location: Prince George BC

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: April 12, 2010

Incident # IN#

Details: I was notified by surveillance of suspicious transactions committed by _____ He was cashing in large amounts of twenties for hundreds with different slot attendants and bought in at the tables for over a thousand and cashed out shortly after.

Mike BEAUSOLEIL

On Sunday, April 11th, 2010 at approx. 12:30pm I changed up \$200 in small bills for a patron named _____. I gave him two \$100.00 bills. He played slots for a while and then left the premises. Sometime after 4pm on this day he came back and did two more transactions with two separate slot attendants, again changing up small bills for large. I did not see him re-enter the building and was unaware he changed up more bills until slot attendant Chace.K notified us that she had just did a transaction for \$300 with Joey. Then slot attendant Brittany.W said she just finished changing bills up for him as well. We all know our limit is \$300, if I noticed him re-enter the casino the 2nd time I would have notified my co-workers of my previous transaction with _____ earlier that day.
Barb Jessome, Slot Attendant

A patron known as _____ has been reported exchanging \$20 bills for \$100 bills -- for the cumulative amount of \$800. It was noticed at the last exchange with Chace KEENE that it happened on 3 separate occasions with 3 different slot attendants. A little later when he tried again, he was told by Tina LEPITRE house policy prevents her from exchanging any more. At that point -- before he LCTed later -- he had not received very many \$20 bills through Jackpots.

Further review and investigation revealed that he had also bought in for a total of \$1430 on gaming tables -- all in \$20 bills. He later went and cashed out \$750 at the cage; receiving all large bills. CSM Rob BASSERMAN notified of these suspicious transactions. Micheal GIGNAC notified as well.

Tim SIMMONS

Police Called: Yes

No X

Attended: Yes

No X

Police Force: Prince George RCMP

File Number

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

Submitted by: Mike BEAUSOLEIL

GPEB Registration # s.22

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Fax: 250 612-4130

Northern Regional Office, 211 – 1577 &t have, Prince George B.C V2L 3P5



The Best Place on Earth

Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 19APRIL2010

Service Provider: Chances Gaming Center

Location: Fort St. John, British Columbia

Occurrence: Suspicious Foreign Exchange Transaction

Date & Time of Occurrence : 08APRIL2010 at 19:10 and 15APRIL2010 at 20:34.

Details:

On gaming date 19APRIL2010 at approximately 15:00HRS, Bruno, BOURASSA, Lynn, BASISKY and Jamal, ABDI, were doing bank deposits on foreign exchange and noticed the bills were suspicious in nature. All bills were brand new and in sequence. The USD bills were tested for counterfeit and passed the tests.

Further investigation, it was revealed, all bills were submitted to the cash cage by the same patron, We have her on our subject profiles and with a driver's license for previous interaction with patron.

Transactions were investigated and they were four different transactions. two of each took place on the same day. First one was on 08APRIL2010 at 19:10 at CD1, subject, submitted \$600.00USD Transaction#11764. Serial number on bills#04654876C to 04654885, in all \$20.00 bills. Same night at 19:52, subject submitted \$600.00USD at CD1 again. Transaction#11766, serial number on bills#55834056A to serial#55834077A, and all in sequence. On 15APRIL2010, subject submitted \$320.00USD, transaction#12026 at CD2. Serial number on bills #046549966C to #04655000, plus #74435905C and also #74435904A in \$20.00USD bills. At 21:04 on same gaming day, subject, was at CD1 again and submitted \$980.00USD, Transaction#12028, serial number on bills #74435901A to #74436000A, in which bills #904 and #905 were missing, but were part of the previous transaction.

This is suspicious activity only and is currently under further investigation, at this point the bills were tested for authenticity in which passed all tests, and no criminal activity was found. Also nothing was found on based on quality and condition of the cash. The transactions saved in watermark for future references. Also media pictures were taken of the USD bills and saved in the media folder of IN#20100015515.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Fax: 250 612-4130

Northern Regional Office, 211 – 1577 7th Ave, Prince George BC V2L 3P5

Police Force: RCMP

File Number:

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

Submitted by: Darwin, STUMP#^{s.22} 'CGC Surveillance Supervisor

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Fax: 250 612-4130

Northern Regional Office, 211 – 1577 7th Ave, Prince George BC V2L 3P5

Page 2

HSD-2010-00947 / Page 396 of 726

**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date. 2010-APR-27

Service Provider: Chances Prince Rupert

Location: 240 1st Ave W.

Occurrence: 2010-APR-26 reported to security of a theft of currency from her locker on 2010-APR-26. She stated to security that she had a lock on her locker but was told that other staffs lock key had opened her lock, possibly a dollar store lock that any small key would fit.

She stated to security that she had counted her money on her way to work and when she completed her shift she recounted her money and discovered that twenty dollars had been removed from her wallet. Have scanned her report into media and will do a surveillance review.

End of Report

Dario GROSSI
D/GSO/S

Date & Time of Occurrence. Monday 2010-APR-26 Between (11:30-17:30)

Police Called: Yes No X

Attended: Yes No X

Police Force:

File Number:

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

Submitted by: Dario GROSSI

GPEB Registration #: ^{s.22}

DL#: 2010033017

IN#: 20100016597



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 01 May,2010

Service Provider: GCC

Location: RRCR

Occurrence: JDLR

Date & Time of Occurrence: 30 Apr,2010 @20:24

Details: observed acting in a suspicion manner with an unknown A/M #5
MDB22.

For more info RRCR10-17057

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:Birsan Silvija

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May. 2, 10

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of chips

Date & Time of Occurrence: May. 1, 10 - 23:00

Details: was observed passing \$400K in chips to

RRC-INC-10-17244

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: G.WORNER

GPEB Registration #

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 2, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100017355 - 3rd Party Transaction

Date & Time of Occurrence: May 2, 2010 at approximately 19:40

Details: An unidentified Caucasian female was unable to provide ID for LCT status after exchanging foreign currency. The funds reportedly belong to the female's associate who has been identified. The female will still be required to provide identification.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 02, 2010

Service Provider: Gateway Casinos & Entertainment Inc.

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May 02, 2010 @ 22:39 hours

Details: On the a/m gaming date and time, bought in for \$2560.00 @ 65BJ1 in all
\$20 dollar bills. played for approximately ten minutes and when attempting to cash
out asked for \$100 dollar bills. was denied and paid out in \$20 bills.

IN#20100017384

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Danielle FOLAN

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 22, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Suspicious Activity

Date & Time of Occurrence: 2010-05-02 at approximately 2030 hours.

Details: On the above date and time an unknown caucasian male purchased multiple \$10 gift cards. He then cashed \$9.99 from each of the cards, and made a point of keeping the gift cards. When questioned about his activities he said the cards were a birthday present.

Incident # is 20100017379

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:CL

GPEB Registration #: s.22

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 22, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Staff reported that money was taken from his wallet that was in his locked locker in the men's change room.

Date & Time of Occurrence: 2010-05-03 at approximately 23:50 hrs

Details: On the above gaming date and time Surveillance was notified by Shift Manager Ximena SWARTZ that reported that the money in his wallet was missing. According to SWARTZ, started his shift at 18:00 hrs and left early at 22:45 hrs. At approximately 19:53 hrs picked up his tips from CD1 at the main cage. After left the casino he went to a gas station and it was there that he noticed that the money from his wallet was missing. came back to the casino to report his findings to Management.

Reference Itrak # 17514 and 17535

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Renee DESCHENES

GPEB Registration #

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 22, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Theft

Date & Time of Occurrence: 2010-05-03

Details: At approximately 18:13 hrs surveillance was informed an internal locker theft. An employee reported to have had \$225 (tips) taken from his locker.

For further details see i-trak IN17598

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Shannon COLLINS

GPEB Registration #:

Fax: 604 660-2030

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

Rozen, David L HSD:EX

From: Ian Burns [iburns@fraserdowns.com]
Sent: Tuesday, May 4, 2010 11:19 PM
To: GPEBreports@bcl.c.com; Chris Brayley; GPEB 86 Reporting LMD GPEB:EX; Greg Pattison; Patrick Ennis
Cc: BCFSD Surveillance Employees
Subject: LMD Reporting May 04, 2010 GCC FD INC #10-17608

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: May 04, 2010

Service Provider: GCC

Location: Fraser Downs

Occurrence: Criminal Event/ Theft from Others/ \$500 Keno ticket

Date & Time of Occurrence: May 04, 2010 at approximately 1828 hours

Details: Incident #10-17608. At approximately 1900 hours, a patron complained of a missing \$500 KENO ticket. An investigation by Security and Surveillance implicates _____ employee in attempted theft of the patron's KENO ticket.

Police Called: No

Attended: No

s.22

Police Force:

File Number:

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

Submitted by: Ian BURNS

GPEB Registration # ^{s.22}

**Ian BURNS
Surveillance Supervisor
Fraser Downs Racetrack & Casino
17755 60th Avenue | Surrey BC | V3S 1V3
T: 604.576.9141 x 4213 | F: 604.576.9821**

Notice Regarding Confidentiality of Transmission

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May-5-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May-5-2010 at approximately 00:06

Details: On the above gaming date and time [redacted] left the casino as a passenger in a light colored Toyota [redacted] The vehicle heads off site only to make a u-turn a block down the road and return to drop off [redacted] at the main entrance. [redacted] enters the casino, sits down at MDB8 and takes out \$50k in orange chips from his right pants pocket.

See IN#20100017717

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Marko Bajic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 5th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

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

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

IN#20100017762 refers

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tony GABRIELE

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 6, 2010

Service Provider: Starlight-GC

Location: New Westminster

Occurrence: Vehicle involved in multiple suspicious financial transactions

Date & Time of Occurrence: May 2, 2010-May 6, 2010 various times

Details: Toyota was used in multiple suspicious financial transactions (Please see Incident Reports #10-17717 and #10-17762). After further review, it was found that there were three other incidents in which this vehicle was used for customer pick up/drop off.

Please see IN10-17840 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Uros Savic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May. 7, 10

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of chips

Date & Time of Occurrence: May. 6, 10 - 22:43

Details: An exchange of 1 X \$5K chip was observed between

RRCR-INC-10-17897

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: G.WORNER

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May. 7, 10

Service Provider: GCC

Location: RRRCR

Occurrence: Exchange of chips

Date & Time of Occurrence: May. 7, 10 - 02:10

Details: was observed passing approx. \$400,000 in chips to

RRRCR-INC-10-17917

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: G. WORNER

GPEB Registration #:

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-MAY-07

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: LCT-Unusual activity

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

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

While the transaction was being completed requested the site provide him with a letter confirming the cash out. According to the site he was going to Montreal and was concerned with questioning from airport security when the bag containing the cash goes through the airport scanner. The site complied and provided him with a letter.

Refer to BCLC inc 10-17708 for full details and a scanned copy of said letter.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Steve BEEKSMA, BCLC casino corporate security/surveillance

GPEB Registration #:

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



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 22, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Exchange of cash

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

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

IN# 20100017981

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 7, 2010

Service Provider: GCC

Location: RRRCR Richmond.

Occurrence: Exchange of chips

Date & Time of Occurrence: MAY 7 , 2010 @ 23:07

Details: Multiple chips passing observed in between

For more info see RRRCR INC#10-18034

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 7,2010

Service Provider: GCC

Location: RRCR Richmond.

Occurrence: Exchange of chips

Date & Time of Occurrence: May 7,2010 @21:40

Details: Exchange of chips observed in between
For more info see RRCR INC#10-18023

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by:SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 8, 2010

Service Provider: GCC

Location: RRRCR

Occurrence: Chip Exchange

Date & Time of Occurrence: May 8, 2010 @ 1355hrs

Details: passed approximately 18x\$5K chips to

RRRCR INC # 10-18122.

At 1431hrs passed 38x\$5K chips back to

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 8, 2010

Service Provider: GCC

Location: RRRCR

Occurrence: Chip Exchange

Date & Time of Occurrence: May 8, 2010 @ 1355hrs

Details: passed approximately 18x\$5K chips to

RRRCR INC # 10-18122.

At 1431hrs passed 38x\$5K chips back to

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 8, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May 7, 2010 at approximately 17:00

Details: During a review, Surveillance observed a patron buy-in and not play at any tables. He then cash out for the same amount. Also see IN20100018133.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brandee McGHEE

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-05-09

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: N20100018197

Date & Time of Occurrence: 2010-MAY-08 at 2315 hrs

Details: Subject and two of his associates (unknown) cashed out total of \$25,000 at Main cage. Surveillance or gaming has no record of play in casino for these subjects.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Exchange of chips

Date & Time of Occurrence: 2010-05-09 @ approximately 16:49 hrs.

Details: On the above date and time, Surveillance observed buy in for
\$15.000 at MDB5. After the buy in, passed the chips on top of the table towards
Managment was informed and approached

IN# 20100018291

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Wes PETERSON

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 7, 2010

Service Provider: Great Canadian Casinos

Location: River Rock Casino and Resort

Occurrence: Theft of Company alcohol w/ consumption while on duty. Participants:

Date & Time of Occurrence: May 7,2010 @ 2345hrs

Details: Two GPEB registered employees

were observed consuming liquor on company property and company time. The origin of the liquor is currently being investigated as property of GCC and categorized as Theft.

This incident occurred in a non-gaming location.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s): Kevin Roberts 24955

Submitted by:Kevin Roberts

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May-12-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Exchange of cash/chips

Date & Time of Occurrence: May-11-2010 at approximately 20:27.

Details: On the above gaming and time unknown) by one of her sons was given a bundle of \$100 bills (amount on MDB12. Later on according to Pit Manager Dragos STEFANESCU gave a \$5000 chip to each of her two sons to cash out for her. was approached and explained the chip passing policy.

Updates to follow.

IN#20100018568

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Marko Bajic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 13th, 2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

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

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

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

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Dave Pacey

GPEB Registration #:

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

SECTION 86 G C ACT REPORT

IN20100018568

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

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Gateway Casino

Location: Grand Villa, Burnaby

Occurrence: Cash pass at MDB 6 .

Date & Time of Occurrence: 2010-MAY-15 @ 00:01 hrs

Details: On the above date and time patron passed \$10,000 in cash to
at MDB 6. Management was notified and both patrons were warned. Pls refer
to IN20100018974

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by:Stephan ARANDELA

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Patrons involved in a suspicious financial transaction

Date & Time of Occurrence: 2010-05-16 at 21:32hrs

Details: On the above mentioned date and time
amount of cash to under the table at MDB06. passed unknown
keys to car to retrieve the money that was given to had been given the

Please refer to incident: IN2010019234

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: BABAEIPANAH, Moe

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 13,2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Large buy-in of \$20's without play to support it.

Date & Time of Occurrence: May 13,2010 @ 19:45

Details: Patron bought in at CD 19 for \$109,960 in 20's. He did play from 20:15 to 01:43 with a average bet of \$500-\$1000 a hand but he never did go into the \$5000 chips he received on the initial buy-in. RRCR Inc#-10-19278.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Dave Pacey

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: suspicious , activities

Date & Time of Occurrence: 2010-05-17 13:40

Details: On the shift of 2010-05-17 surveillance received a call about a suspicious gift cards activities,
an I-track #19295 ,
Was created with the suspect profile
Follow-up pending investigation.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Marc HERBAUT

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 17, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100019307 - Exchange of Chips

Date & Time of Occurrence: Monday May 17, 2010 at 13:44

Details: At approximately 13:44 patron was observed passing approximately \$2000 in chips to patron on the gaming floor. The two patrons were approached by Casino Management and were warned against this type of behaviour.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 18, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100019485 - Exchange of Cash

Date & Time of Occurrence: Tuesday May 18, 2010 at 21:58

Details: At approximately 21:58 patron was observed passing what appeared to be \$1000 in cash to an associate. was issued a warning by casino management, however, the recipient of the cash left before he could be approached and identified.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Panhandling & chips passing warnings,

Date & Time of Occurrence: 2010-MAY-18, @ 2105 hours

Details: was warned re: panhandling @ 2105 hours. At 0125 hours she was observed chips passing to

As per owed him money from a while ago.

3 pieces of footages saved in JDLR 2010 folder as: 2010-05-18 IN19502, A & B.

See i-Trak#20100019502 for all reports.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Barbie ATWAL

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 19, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

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

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

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

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:Bojan NIKOLIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Gateway Casino

Location: VILLA

Occurrence: Chip passing at MDB5

Date & Time of Occurrence: 2010-05-19 at 1331hrs.

Details: On the above date and time, _____ was observed passing \$10,000 in chips
to _____ at MDB5. _____ was approached by management and site barred for
two weeks.

IN20100019558

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edmund WONG

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 20, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Suspicious money pass - Inc#10-19691

Date & Time of Occurrence: May 20, 2010 - 14:23

Details: who refused ID for buy in a day before, passed what appeared to be
\$5,000 in cash to , who then bought in at MDB 8 and passed all the chips to
LI.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Bojan NIKOLIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 20, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: exchanged cash/ chips on the gaming floor

Date & Time of Occurrence: May 20, 2010 at 14:56 refer to IN20100019697

Details: Surveillance observed two patrons exchanged cash and chips on MDB11. One of the patrons was warned by floor manager.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Yvonne Lei

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 20, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

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

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

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

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:Bojan NIKOLIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 20, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 20, 2010 @ 1900hrs

Details: bought in with 80x\$20 14x\$50 1977x\$100 bills for a total of \$200,000.00.

For more information please refer to RRCR INC # 10-19736.

Police Called: Yes ☐ No ☒

Attended: Yes ☒ No ☒

Police Force:

File Number:

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

Submitted by:JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: September 29, 2008

Service Provider: Great Canadian Casinos Inc. - River Rock Casino Resort

Location: 8811 River Road , Richmond B.C.

Occurrence: Possible Loan Sharking - IN20080039281

Date & Time of Occurrence: Sept 29.08 - 2330hrs

Details: A customer reported to a guest services rep that she was approached by two asian females offering money. Security approached one of the females for identification. The female later left the premises for being unable to provide ID. Security approached the second female who did provide ID. Security were able to interviewed both females. The two females appeared to have two male associates with them.

Second female's info:

UPDATE: The unknown Asian female spotted on gaming floor and identified as:

03-OCT-2007 UPDATE: Subject is now identified as

2010-MAY-20 UPDATE: now identified as

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

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

Submitted by:Greg Lee

GPEB Registration #: ^{s.22}

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

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 21, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: 3rd Party Transaction

Date & Time of Occurrence: May 21, 2010 at approximately 0850hrs

Details: On May 21, 2010 at 0850hrs a patron attempted to cashout at CD7. The transaction was halted because the money actually belonged to his wife. Both were issued a warning, and produced ID, and the transaction was completed. Also see IN20100019802.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brandee McGHEE

GPEB Registration #: s.22

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 21, 2010

Service Provider: GCC

Location: RRCR Richmond.

Occurrence: Large cash transaction

Date & Time of Occurrence: May 21, 2010 @17:10

Details: buy in for \$200,000.
For details see RRCR INC#10-19861

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 23, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May 22, 2010 @15:35

Details: Player conducted TEN buy-ins for a total of \$2,700. \$1,840 of the buy-in total was bought in with \$5 bills (368 x \$5 bills).
For more info refer to BLVD IN#10-20039

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Vladan TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Exchange of Cash resulting in a third party cash-out

Date & Time of Occurrence: 2010-MAY-23 at 1600 hrs

Details: On the above mentioned date and time Surveillance noted a \$1000.00 chip passing between
and Surveillance then noted a \$38200.00 chip passing between
and then attempted to cash out the \$38200.00 resulting in a
third party cashout.

See IN20100020174.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: VILLENEUVE, Alison

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 24 MAY 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Exchange of Cash on the Gaming Floor
BLVD IN2010-20233

Date & Time of Occurrence: 23 MAY 2010 @ 23:11

Details: A female patron believed to be
passed an unknown amount of money to an unknown male patron on the gaming
floor.

Please see BLVD IN2010-20233 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Mark LIANZA

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 24th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Cash out with no play.

Date & Time of Occurrence: Gaming Day May 17th @approx. 0135 hrs

Details: On the a/m date and time, entered the casino, proceeded to the Poker Cage, and cashed out \$40,300 in Starlight chips without playing.

Please refer to Incident # 10-19622

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Jeff ADDISON

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Cheat At Play

Date & Time of Occurrence: 2010-MAY-24 @ 22:22/23:22 hrs

Details: On the above date and times _____ tried to cheat at play. At 23:22
assisted _____ in the second cheat at play.

See IN20100020342

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Derek MARCHBANK

GPEB Registration #

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Attempted theft from staff locker.

Date & Time of Occurrence: 2010-05-25 at approximately 05:35 hrs.

Details: On the above date and time Surveillance was notified by Security Supervisor Will BEATTY that had her lock/locker (#) tampered with in the women's change room.

Reference Itrak#20372

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Renee DESCHENES

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 25, 2010

Service Provider: Starlight-GC

Location: New Westminster

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May 21, 2010 0034 hrs

Details: At approximately 0034 hrs, on gaming date May 20, 2010, cashed out \$25,000 in chips, with no play or buy ins for the day. According to the Gaming floor staff, ; last visit was on May 15, 2010 when he lost \$7,000, with no cash out or chips taken offsite.

Please see IN10-19780 for more information.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Uros Savic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Exchange of chips at MDB5

Date & Time of Occurrence: 2010-05-26 from 01:28:49hrs to 01:38:49hrs

Details: On the above mentioned time and date \$8000 is gaming chips to was observed passing

See IN20100020487

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Kevin REES

GPEB Registration #

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 25/2010

Service Provider: GCC

Location: .RRCR Richmond

Occurrence: Large cash transaction

Date & Time of Occurrence: May 25/2010 @22:30

Details: buy in for \$ 50,000. in \$20 X 1000 , \$50 X 54 and \$100 X 273 bills .
For more info see RRCR INC #10-20493

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 25 / 2010

Service Provider: GCC

Location: RRCR Richmond

Occurrence: Large cash transaction

Date & Time of Occurrence: May 25/2010 @22:30

Details: buy in \$ 39,970. in \$10 X 1 , \$20 X 1993 and \$100 X 1 bills .
For more info see RRCR INC#10-20494

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 24, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Exchange of chips at MDB5

Date & Time of Occurrence: 2010-05-26 at 02:02:55hrs

Details: On the above mentioned time and date \$2400 in gaming chips to was observed passing

See IN20100020502

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Kevin REES

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-MAY-26

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Patron passing chips on the gaming floor

Date & Time of Occurrence: 2010-MAY-26 at 11:56 refer to IN20100020530

Details: Surveillance observed two patrons passing chips on the gaming floor, shift manager warned one of the patron, other one left before approach.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Yvonne Lei

GPEB Registration #: ^{s.22}

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 26, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 26, 2010 @ 1700hrs

Details:

44x\$5 36x\$10 4936x\$20 12x\$50 1x\$100.

After placing 19 bets ranging from \$500 to 3.9K

bought in for \$100,000.00 with

left site.

For further details please refer to RRCR INC # 10-20580.

Police Called: Yes ☐ No ☒

Attended: Yes ☒ No ☒

Police Force:

File Number:

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

Submitted by:JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May-27-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Suspicious Financial Transaction

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

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

See IN#20100020661 & IN#20100017840

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Marko Bajic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May-27-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: May-6-2010 at approximately 03:01

Details: On the above gaming and time gets picked up by a light colored Toyota
, gets dropped back off 5 minutes later and returns to play with \$50k in chips.
Approximately an hour and a half later gets picked up again, returns shortly after and buys in
for \$17,000 in \$100's.

See IN#20100020669 & IN#20100017840

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Marko Bajic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-05-28

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100020805

Date & Time of Occurrence: 2010-05-28 at 0315 hrs

Details: At 0315 hrs Unknown Caucasian Male (Bought in for \$2800 at FPGP 4 (all in \$20s) left the table without play to Main cash cage and attempt to cash out for big bills. Footage saved for review.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May-28-2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Exchange of chips

Date & Time of Occurrence: May-27-2010 at approximately 19:21

Details: On the above gaming date and time at MDB12 patrons and passed \$2000 in chips between each other. Pit Manager Tony TANG approached and explained to them the chip passing policy.

See IN#20100020763

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Marko Bajic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 26, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 26, 2010 @ 1700hrs

Details:

44x\$5 36x\$10 4936x\$20 12x\$50 1x\$100.

After placing 19 bets ranging from \$500 to 3.9K

bought in for \$100,000.00 with

left site.

For further details please refer to RRCR INC # 10-20580.

UPDATE: May 29/10

was back on site and his bets were ranging from \$500-\$5K.

Police Called: Yes ☐ No ☒

Attended: Yes ☒ No ☒

Police Force:

File Number:

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

Submitted by:JANKOVIC

GPEB Registration #:

E-Mail SGGPB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 28, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: May 28, 2010 @ 1930hrs

Details: bought in \$50,000.00 in all \$20 bills.

RRCR INC # 10-20917.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: MAY 28/2010

Service Provider: GCC

Location: .RRCR Richmond

Occurrence: Chips passing

Date & Time of Occurrence: May 28/2010 23:34

Details: recived chips from and at gaming floor .
For details see RRCR INC#10-20956

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by:SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 29 May 2010

Service Provider: GCC

Location: RRCR

Occurrence: Chip/ Money passing

Date & Time of Occurrence: 28 May,2010 @23:26

Details: passed \$10000 in chip to _____ and
passed \$10000 cash ,after cashing out to _____

For more info see RRCR 10-20955

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: BIRSAN S.

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 29 2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Large cash transaction

Date & Time of Occurrence: May 29 2010

Details: bought in for \$90,000 with \$100 bills.

INC file 10-20985

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: J.DEMPSEY

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 30, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Richmond - River Rock

Occurrence: Large Buy In

Date & Time of Occurrence: May 29, 2010 @ 2330hrs

Details: bought in with 2500x\$20 bills.

RRCR INC # 10-21104.

Police Called: Yes ☒ No ☒

Attended: Yes ☒ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Jankovic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 30, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Richmond - River Rock

Occurrence: Chip Pass

Date & Time of Occurrence: May 29, 2010 @ 2350hrs

Details: Unknown A/F passed approximately 3-4K in chips to

RRCR INC # 10-21109.

Police Called: Yes ☒ No ☒

Attended: Yes ☒ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Jankovic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 30/2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Suspicious Financial
BLVD incident file # IN20100021250

Date & Time of Occurrence: May 31/2010 2330hrs

Details: At 2330hrs a Middle Eastern Male and Asian Male arrived on site with a shoe box full of coin to change for bills. Security was notified and identification was obtained from both patrons. The transaction was completed (\$1601.71). The M/E/M then played \$20 on gaming table and they left site.

M/E/M info:

A/M info: Name:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Kerry Izatt

GPEB Registration #

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 31, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100021339 - Suspicious Activity

Date & Time of Occurrence: May 31, 2010 at 15:51

Details: Suspicious activity involving the passing of chips was observed between patron and an unidentified Asian female patron.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Brian OWENS

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 28, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Attempted theft from staff locker.

Date & Time of Occurrence: 2010-05-31 at approximately 21:00 hrs

Details: On the above date and time Surveillance was notified by Security Supervisor Kelvin DAVEY that _____ had her lock (# _____) tampered with in the women's change room.

Reference Itrak#21362

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Renee DESCHENES

GPEB Registration #

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 01-May-2010

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo, B.C.

Occurrence: Exchange of Cash and Chips

Date & Time of Occurrence: 01-May'10 @ 12:48

Details: A male patron was observed by surveillance passing Cash and Chips to a female

Suspect:

Refer to IN20100017146 for photo of suspect and more information.

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

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

Submitted by: Marlene HOLLAND , Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 1 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN10-17223 Suspicious Financial Transaction

Date & Time of Occurrence: May 1 2010 22:00 hrs

Details: Two male patrons were observed passing cash on the gaming floor. Operations issued warnings to both patrons. See incident file for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Benjamin Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 11-May'10

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo, B.C.

Occurrence: Chip Passing

Date & Time of Occurrence: 11-May'10 at 1740

Details: Chips were passed between two patrons:

Suspects:

Refer to IN20100018552 for photos of all parties and more information.

Police Called: Yes No X

Attended: Yes No

Police Force:

File Number:

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

Submitted by: John Spanakis, Surveillance Shift Manager

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 12 May 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100018676 – Exchange of Cash and Chips

Date & Time of Occurrence: 17:15 hours – 12 May 2010

Details: Multiple Exchange of Cash and Chips

Suspects:

Please see IN20100018676 for more information.
Video Images of both parties are available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tina Halliday, Surveillance Shift Manager

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

Please Print - To be submitted without delay.

Date: 15 May 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100018988 – Suspicious Financial Transaction (Exchange of gaming chips)

Date & Time of Occurrence: 15 May 2010 02:24 hours

Details: Two known patrons exchanged gaming chips back and forth for a total of three transactions involving an estimated total of \$200 in value.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Daniel WOOD, Surveillance Shift Manager

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 17-May'10

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo, B.C.

Occurrence: Chip Passing

Date & Time of Occurrence: 17 May 10 1253

Details: Chips were passed between two patrons:

Suspects:

(1)

(2)

Refer to IN20100019296 for photos of all parties and more information.

Police Called:	Yes	No X	Attended:	Yes	No
-----------------------	------------	-------------	------------------	------------	-----------

Police Force:	File Number:
----------------------	---------------------

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

Submitted by: Sean PINDER, Relief Surveillance Supervisor

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 22 May 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100020001 – Gaming – Exchange of Cash/Chips

Date & Time of Occurrence: 16:05 hours – 22 May 2010

Details: Exchange of Cash and Chips.

Suspect:

Recipient:

Please see IN20100020001 for more information.

Video images of both parties are available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Tina Halliday, Surveillance Shift Manager

GPEB Registration #



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 24 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN2010020317 Criminal Event – Theft From Others/Passing Cash

Date & Time of Occurrence: May 24 2010 20:13hrs

Details: A male patron took money off the gaming floor that was dropped by another patron. The male patron after being approached by Ops and security passed the cash to a female patron on the gaming floor. Patrons have been identified by BC gold cards. Both have been issued warning for the cash passing but no barring has been issued for the theft pending further review by ops.

First suspect:

Second suspect:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Benjamin Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

36180

TO BE SUBMITTED WITHOUT DELAY.

Date: Apr 13/2010

Service Provider: LCC Kelowna

Location: Kelowna, BC

Occurrence: 2010/14733

Date & Time of Occurrence: Apr ¹⁴~~13~~, 2010 @ 0230HRS

Details: meets with several other Oriental males outside the main entrance of LCC Kelowna where several of them exchange money amongst each other. They remain outside the casino for approximately five minutes before dispersing.

Apr ¹³~~14~~, 2010 @ 0045 hrs

stepped out onto the smoking balcony at LCC Kelowna, and placed a number of value chips amounting to \$380.00 in a stack on a wooden bench on the pretense of sitting down to have a cigarette. He walked over to the other side of the balcony as _____ came out. _____ walked directly to the bench, lit a cigarette and sat down beside the stack of chips. He did not touch them as there were two woman standing in close promity to him having a cigarette. Both _____ and _____ finished their cigarettes and returned to the gaming floor within moments of each other. The stack of value chips remained on the bench until spotted by a staff member who alerted security and the the value chips were secured until returned later to _____ claimed he put them down to have a cigaretted and forgot them; _____ and obviously oblivious to _____ comments, reported he lost chips.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca

Fax 250 861-7362

Kelowna Regional Office, 200-1517 Water St, Kelowna BC V1Y 1J8

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Submitted by: Stan Yaholkoski, BCLC KAMLOOPS

GPEB Registration #:

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca

Fax 250 861-7362

Kelowna Regional Office, 200-1517 Water St, Kelowna BC V1Y 1J8

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HSD-2010-00947 / Page 479 of 726



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

31793

TO BE SUBMITTED WITHOUT DELAY.

Date: May 11, 2010

Service Provider: Casino of the Rockies - Cranbrook

Location: Cranbrook

Occurrence: IN20100018512

Date & Time of Occurrence: 17:58 May 10, 2010

Details: Poker Player received \$20 from 5 other poker players on the gaming floor prior to the poker tournament that they were all engaged in. Incident file and supplementals to follow as investigation is still on-going.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Trinda JANNI, Surveillance Supervisor

GPEB Registration #

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: May 16, 2010

Service Provider: Treasure Cove Casino

Location: Prince George

Occurrence: Unreported outages dealt with without informing surveillance.

Date & Time of Occurrence: May 15, 2010 17:25

Details: Last night, May 15, 2010 just before 1800 I was contacted by Surveillance Supervisor RUSHTON, Shea about a suspicious occurrence that was witnessed in the cage by

I came in to review this footage, I then immediately contacted General Manager EARLES, Jerry and left a message for him. I asked Shea to compile everything scrap of video and paperwork that he had to determine what it was that they had seen. At around 1725 when [redacted] was cashing out she received a \$100 bill from [redacted] which she quickly put in her drawer. Video footage of this was reviewed and four different camera angles of cage activity have been saved. As well jackpots were checked involving [redacted] An \$800 wallet pay was done around 1314 which was paid correctly at the machine but reimbursement from [redacted] to [redacted] was counted out for \$900. All video footage of this has also been set aside. Paperwork pertaining to wallet pay times and attendants was scanned and added to video footage. On May 16 I came in and reviewed audio footage of the cage activity in and around the time in question. At approximately 1521 [redacted] reported a \$100 float shortage in general. not specifically to Cage Supervisor IBRAHEEM, Tracy and assumed a wallet pay error had occurred. Then she asked attendant [redacted] to count her float which balanced. [redacted] asked [redacted] to come to the cage on radio. [redacted] then counted out her float and was found to be \$100 over, this was discovered while Cage Supervisor Tracy was on the phone. [redacted] hesitated while looking into the cage and then put a \$100 bill on the counter which [redacted] quickly grabbed and put in til. Audio clips of [redacted] include remarks of "You didn't see anything" "Just walk away" "You didn't see anything" Reference was also made to the effect that [redacted] and not to worry about it. Audio tapes have been pulled and set aside at this time. At one time [redacted] were not to do transactions together without letting surveillance know/ cage supervisor to be present to witness transactions. There was an unreported outage of \$100 for both [redacted] and [redacted] that surveillance was not informed of.

E-Mail SGGPEB86ReportingNorthern@gems1.gov.bc.ca

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:Michelle Palumbo

s.22

GPEB Registration #:

E-Mail SGGPEB86ReportingNorthern@gems1.gov.bc.ca

Prince George Regional Office, 211-1577 7th Ave, Prince George BC V2L 3P5



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June-1-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Exchange of chips

Date & Time of Occurrence: June-1-2010 at approximately 14:32

Details: On the above gaming date and time patron (\$840 & \$1000). The hand won and another patron from spot 1.

placed two bets on MDB5 spot 1 & 2
took the original bet and winnings

The two were approached by Shift Manager Cristina JAMES and VIP Manager Cathy SHEN and explained the chip passing policy.

IN#20100021452

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Marko Bajic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June-1-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Exchange of chips

Date & Time of Occurrence: June-1-2010 at approximately 15:31

Details: On the above gaming date and time patron passed \$500 (5x black chips) to on MDB5. Both patrons were spoken to by Shift Manager Stan WU.

IN#20100021467

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:Marko Bajic

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 01-JUN-2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Player buys in \$40K (\$20K in 20's)

Date & Time of Occurrence: 01-JUN-2010 at approx. 17:14

Details:
\$20 bills. No other suspicious activity noticed.
IN 20100021476

bought in \$40,000 using \$20,000 in

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:D. TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 2, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: June 2, 2010 @ 1930hrs

Details: bought in with 2500x\$20 bills.

RRCR INC # 10-21625.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: JUN 02/2010

Service Provider: GCC

Location: RRCR Richmond.

Occurrence: Large buy in

Date & Time of Occurrence: JUN 02/2010 @21:00

Details: buy in \$60,000. in 1670 X \$20 and 266 X \$100 bills .
For more inf see RRCR INC#10-21639

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 2, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Chip Exchange

Date & Time of Occurrence: June 2, 2010 @ 2239hrs

Details: Surveillance observed multiple chip exchanges in between

For more information please refer to RRCR INC # 10-21656.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: JUN 02/2010

Service Provider: GCC

Location: .RRCR Richmond

Occurrence: Large buy in

Date & Time of Occurrence: JUN 02/2010 @22:26

Details: buy in two ocasions for \$50,000. each .
 @22:26 bought in 1960 X \$20 and 108 X \$100
 @23:06 bought in 2250 X \$20 and 50 X \$100
 For details see RRCR INC#10-21648

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 03/2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Criminal Event - Suspicious Financial Transaction
IN2010-21651

Date & Time of Occurrence: June 02/2010 2246 hrs.

Details: Surveillance observed an Asian male now known as
denomination bills and made minimum bets played at LBJ tables.
he cashed out at cage later after mangement reviewed the incident.

bought-in with small
was paid small bills when

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: ZHANG, Mark

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: JUN 04/2010

Service Provider: GCC

Location: RRCR Richmond.

Occurrence: Large buy in

Date & Time of Occurrence: JUN 04/2010 @ 04:35

Details: buy in \$100,000. (\$100 X 900 and \$20 X 500 bills)
For details see RRCR INC#10-21849

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: UN 04/2010

Service Provider: GCC

Location: RRCR Richmond

Occurrence: Chips passing

Date & Time of Occurrence: JUN 04/2010 @ 04:50

Details: passed \$5000 X 16 to
For details see RRCR INC#10-21850

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 4th, 2010

Service Provider: GC Starlight

Location: New Westminster

Occurrence: Attempted cashout out w. no play

Date & Time of Occurrence: June 4th, 2010 @ 1525hrs

Details: On the above mentioned date and time (two orange chips) without playing. attempted to cash out \$10,000.00 would end up leaving site at 1600hrs without being cashed out as the transaction was delayed.

Incident #: IN20100021919

Subject:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ioan LUPU

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 4, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Chip Pass

Date & Time of Occurrence: June 4, 2010 @ 2310hrs

Details: passed approximately 10x\$5K chips to

RRCR INC # 10-21982.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:JANKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: JUN 04/2010

Service Provider: GCC

Location: .RRCR Richmond

Occurrence: Large buy in

Date & Time of Occurrence: JUN 04/2010 @ 22:47

Details: buy in for \$50,000. all in \$100 bills .
For details see RRCR INC#10-21978

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: JUN 04/2010

Service Provider: GCC

Location: RRCR Richmond.

Occurrence: Large buy in

Date & Time of Occurrence: JUN 04/2010 @22:50

Details: for \$100,000. (\$10 X 7 , \$20 X 2364 , \$50 X 211 and \$100 X 421 bills)
@ 00:40 buy in for another 80,000. all in \$100 bills .

For details see RRCR INC#10-21979

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: SUVAJAC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 05 2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Exchange of chips

Date & Time of Occurrence: June 05 2010 (13:40)

Details: _____ was playing with _____ 5k chips when
_____ was not around on MDB 24. _____ was spoken to by management and he was ok with this.

INC file 10-22071

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: J.DEMPSEY

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 17, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Exchange of chips

Date & Time of Occurrence: 2010-06-05 @ approximately 16:41 hrs.

Details: On the above date and time, Surveillance observed receive \$5000 in
chips from then passed a \$5000 chip to Both
exchanges of chips took place at MDB2 in the cypress room. Managment was informed and
approached .

IN# 20100022105

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 17, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Exchange of chips

Date & Time of Occurrence: 2010-06-06 @ approximately 14:03 hrs.

Details: On the above date and time. Surveillance observed buy in for \$5000
and pass \$4000 in chips to while playing at MDB5. Managment was
informed and approached.

IN# 20100022333

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Wes PETERSON

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 17, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Exchange of chips

Date & Time of Occurrence: 2010-JUNE-05 at 1943 hrs

Details: On the above mentioned date and time Surveillance observed
pass what could have been 6-8 pink (\$500 each) chips to

Management advised.

See IN20100022301.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: VILLENEUVE, Alison

GPEB Registration #:

Fax: 604 660-2030

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 07 Jun,2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 06 Jun,2010 at 23:07

Details: buy in \$100000 in 20's at CD19.

For more info RRCR 10-22314

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:BIRSAN S.

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 07 Jun,2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 07 Jun,2010 @01:40

Details: buy in \$50000 in 20's at CD19.

For more info RRCR 10-22328

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by:BIRSAN S.

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 07 2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Large cash buy in

Date & Time of Occurrence: June 07 2010 (14:00)

Details: bought in \$30,000 in 20's and played over \$10,000 in a 54 minute period on MDB 23 & 24. He entered the casino alone and a vehicle could not be obtained.

INC file 10-22403

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: J.DEMPSEY

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 7th, 2010

Service Provider: GC Starlight

Location: New Westminster

Occurrence: Chip Pass

Date & Time of Occurrence: June 7th, 2010 @ approx. 1443hrs, 1446hrs, 1448hrs

Details: On the above mentioned date and times three chip passes took place involving and

1443hrs - passes approx. \$1500 to

1446hrs - passes \$500 to

1448hrs - passes \$1000 to

Incident #: IN20100022407

Subjects:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Ioan LUPU

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-JUNE-07

Service Provider: Edgewater Casino

Location: Vancouver, BC

Occurrence: Suspect Currency IN20100022416

Date & Time of Occurrence: 2010-JUNE-07 @ 16:50

Details: 1 x \$100 CAD serial #EHY9906820 was passed by _____ had gotten the bill from one of the cashiers. Bill was deemed counterfeit, seized and placed in the vault for pick up.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Security Supervisor I YUEN, Terry

GPEB Registration #:

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

Rozen, David L HSD:EX

From: Jillian Clarke [jclarke@fraserdowns.com]
Sent: Monday, June 7, 2010 6:01 PM
To: GPEBreports@bccl.com; GPEB 86 Reporting LMD GPEB:EX
Cc: BCFSO Surveillance Employees; Greg Pattison; Patrick Ennis
Subject: June 6, 2010

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: June 6, 2010

Service Provider: Fraser Downs

Location: 17755 60th Surrey, B.C.

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: On gaming June 6, 2010 @approx 17:07Hrs.

Details: At approx 17:07 hrs approached the cage with \$700 in \$5 bills. The cage changed up \$500 for him. He then went to FCP1 played 2 hands and left. Suspect was approached by security officer Barbara LOWE and asked for ID however he claimed to not have any and left site in a red honda

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

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

Submitted by: J CLARKE

GPEB Registration #: ^{s.22}

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 7, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: June 7, 2010 at approximately 22:50

Details: was observed passing approximately \$3500 to

Incident #20100022459

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Jason ALEXANDER

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 8, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: June 8, 2010 at approximately 22:50

Details: was observed possibly passing approximately \$5000 to

Incident #20100022480

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Jason ALEXANDER

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 08-JUN-2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Large buy in involving \$20 bills

Date & Time of Occurrence: 07-JUN-2010 at 23:20

Details: exchanged \$10,000 in \$20 bills at CD 19.
IN 20100022472.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: D. TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 08-JUN-2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Large buy in involving \$20 bills

Date & Time of Occurrence: 07-JUN-2010 at 23:20

Details: bought for \$14,980 (including \$9,980 in \$20's) at CD 19.
IN 20100022473

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by:D. TRAJKOVIC

GPEB Registration #:

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 7th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Transaction

Date & Time of Occurrence: June 7th, 2010 @ approx 23:30 hrs

Details: On the a/m date and time BCLC barred _____ was involved in a suspicious transaction with _____ out front of Shang Noodle House.

See Incident # 10-22467

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Jeff ADDISON

GPEB Registration #

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



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 8, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: Approximately June 7, 2010 23:56 to June 8, 2010 00:15

Details: was observed leaving the casino with apparently no money, being
picked up in a light colored Toyota and coming back on site with \$50,000.

Incident #20100022470

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Jason ALEXANDER

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 08 Jun,2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 08 Jun,2010 at 22:28

Details: buy in \$20000 in 20's.

For more info see RRCR 10-22456

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:BIRSAN S.

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 08 Jun,2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 08 Jun,2010 at 23:26

Details: buy in \$20000 in 20's.

For more info see RRCR 10-22474

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: BIRSAN S.

GPEB Registration #

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 08/2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Money passing
BLVD incident file # IN20100022493

Date & Time of Occurrence: June 08/2010 0216hrs

Details: At 0216hrs a money pass (\$1000) was observed between two Asian Females. The two Asian Females were approached and identification was obtained.

A/F # 1 passed the money:

A/F # 2 received the money: Name:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Kerry Izatt

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 8, 2010

Service Provider: Great Canadian Casinos

Location: River Rock Casino and Resort

Occurrence: LCT - IN20100022563

Date & Time of Occurrence: Jun 8.10 - 1043hrs - 1708hrs

Details: Player bought in on 5 different occasions (all \$100 bills) for a total of \$40K.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Greg Lee

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca

SECTION 86 G C ACT REPORT



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 08-JUN-2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Red dye on bills presented for buy in

Date & Time of Occurrence: 08-JUN-2010 at 18:00

Details: and
involved in large buy in with bills with red dye on them.
IN 20100022555

Police Called: Yes ☒ No ☒

Attended: Yes ☒ No ☒

Police Force: Richmond RCMP

File Number:

Investigating Officer(s) & Badge Number(s): Cst. STRINGER

Submitted by: D. TRAJKOVIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 08-JUN-2010

Service Provider: GCC

Location: RRCR

Occurrence: Large buy-in in all \$20's

Date & Time of Occurrence: 08-JUN-2010 @ 2151 hrs

Details: bought in 10K in all 20's at Salon cage. Please see IN
20100022584.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Louis WAN

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 08-JUN-10

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of cash

Date & Time of Occurrence: 08-JUN-10 at 2211 hrs

Details: An unknown A/F is seen passing a bundle of 100's to
IN20100020603

at MDB 5.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Louis WAN

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 8, 2010

Service Provider: Great Canadian Casinos

Location: River Rock Casino and Resort

Occurrence: LCT - IN20100022563

Date & Time of Occurrence: Jun 8.10 - 1043hrs - 1708hrs

Details: Player bought in on 5 different occasions (all \$100 bills) for a total of \$40K.

bought in on 5 more different occasions in all 100's for a total of \$50K between 2130 and 2211 hrs.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:Greg Lee

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 8, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: (gaming date) June 7, 2010 at approximately 00:47

Details: On the above gaming date and time approximately \$5000 to was observed possibly passing

Incident #20100022480

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Jason ALEXANDER

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 9, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Large buy in - Inc.#10-22655

Date & Time of Occurrence: June 9, 2010 - 14:34

Details: bought in for \$20,000 in \$20 bills.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:Bojan NIKOLIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June-9-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Exchange/Sharing of chips

Date & Time of Occurrence: June-9-2010 at approximately 15:35

Details: On the above gaming date and time patron's _____ and _____ were observed sharing chips on MDB2. _____ had pulled out \$30k in chips to begin with. As they played both players would make bets and take custody of the chips.

Both players were spoken to by Pit Manager Kenny MCINALLY.

IN#20100022671

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Marko Bajic

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 10-JUN-2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Large buy in

Date & Time of Occurrence: 10-JUN-2010 at 00:49

Details: did large buy (\$10,000 in \$100 bills) in at high limit cage.
IN 20100022726

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:D. TRAJKOVIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 10, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Refused ID - Inc.#10-22766

Date & Time of Occurrence: June 10, 2010 - 13:15

Details: Patron reached \$10,000 LCT threshold on his last cashout and attempted to complete the transaction with an expired ID.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:Bojan NIKOLIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 20, 2010

Service Provider: Gateway Casino

Location: VILLA

Occurrence: Chip passing at MDB5

Date & Time of Occurrence: 2010-06-10 at 1509/1522hrs.

Details: On the above date ,
incidents at 1509 and 1522 hrs.

) at MDB5.

was involved in two chip passing
passed \$4000 and \$2000 respectively in chips to

IN20100022783

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edmund WONG

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Jun. 10, 10

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy-in

Date & Time of Occurrence: Jun. 10, 10 - 16:00

Details: bought in for \$30,000 all in \$20 bills.

RRC-INC-10-22792

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: G.WORNER

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 20, 2010

Service Provider: Gateway Casino

Location: VILLA

Occurrence: Chip passing at MDB5

Date & Time of Occurrence: 2010-06-10 at 1509/1522hrs.

Details: On the above date , incidents at 1509 and 1522 hrs. at MDB5. was involved in two chip passing passed \$4000 and \$2000 respectively in chips to

A third incident of chip passing was live-monitored by Surveillance and documented in the below incident number.

IN20100022783

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Edmund WONG

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 11th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Activity

Date & Time of Occurrence: June 10th, 2010 from approximately 21:28 to 21:33

Details: On a/m date and time, patron whom appeared to be out of money, was observed getting into a light coloured Toyota and leaving the casino property. This is the same vehicle from a Suspicious Activity from earlier in the week(IN20100022470 refers). He was dropped off by same vehicle approximately 5 minutes later and bought in at various tables.

Patron

IN# 20100022838 refers.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Tony GABRIELE

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 11, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Large buy in - Inc.#22911

Date & Time of Occurrence: June 11, 2010 - 15:48

Details: Patron bought in for \$40,300, mostly in \$100 bills.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:Bojan NIKOLIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 12, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: June 12, 2010 @ 0141hrs

Details: bought in \$100,000.00 with 100x\$50 950x\$100 bills.

UPDATE: At 0320hrs bought in another \$100,000.00 with 998x\$100 4x\$50 bills.

RRCR INC # 10-22980

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: JANKOVIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 12, 2010

Service Provider: Gateway

Location: Starlight, New Westminster

Occurrence: Suspicious Financial Transaction - Passing of Chips

Date & Time of Occurrence: June 11, 2010 3:16-3:42 hrs (Gaming Date)

Details: was observed passing chips to on multiple occasions.

See Incident # 2010-0022992

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Dyan ANDREWS

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 12, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: June 12, 2010 @ 2340hrs

Details: bought in \$40,000.00 with 1000x\$20 200x\$100 bills.

RRCR INC # 10-23132.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:JANKOVIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-06-13

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100023160

Date & Time of Occurrence: 2010-06-13 at 0410 hrs

Details: At 0410 hrs, Third party cashout occurred at CD 6 cash desk. cashed out
\$10000 for Shift Manager was informed who issued warning to both patrons.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Massoud TEHRANI

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 13th, 2010

Service Provider: GC Starlight

Location: New Westminster

Occurrence: Chip Pass

Date & Time of Occurrence: June 13th, 2010 @ 1601hrs and 1607hrs

Details: On the above mentioned date at 1601hrs and at 1607hrs passes approximately 2k to
passed 1k back to

Incident#: IN20100023212

Subject:

Subject:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Ioan LUPU

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 13-JUN-2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Large buy in

Date & Time of Occurrence: 13-JUN-2010 at 23:20

Details: bought for \$30,000 (all 100's) at VIP cage.
IN 20100023257

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:D. TRAJKOVIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 14, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Exchange of Cash/Chips; also refer to IN20100023260.

Date & Time of Occurrence: June 14, 2010 at approximately 0005.

Details: At the above date and time, was observed passing \$8,000 in chips to
at MDB 12.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: SMITH, Rosamond

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 14 June 2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 13 Jun,2010 at 22:06

Details: bought in \$20000 in \$20's .

For more info RRCR 10-23249

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: BIRSAN S.

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 14 June 2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 13 Jun,2010 @ 22:16

Details: bought in \$100,000.00 in 100's @22:16
At 00:42 bought in \$70000 in 100's and shortly after \$130020 in 6311x\$20; 50x\$50 and 13x\$100.

For more info RRCR 10-23250

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:BIRSAN S

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 14, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100023343 - Suspicious Financial Transaction

Date & Time of Occurrence: June 14, 2010 at approximately 16:56

Details: Patron and another unidentified male attempted a suspicious financial transaction. Both patrons were issued a warning.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Brian OWENS

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 14, 2010

Service Provider: GCCI

Location: RRCR

Occurrence: RRCR IN2010-23349 LCT

Date & Time of Occurrence: June 14, 2010 at 1737 hrs

Details: Large buy in of \$219,620.

Patron:

Denominations: 1493 x \$100; 252 x \$50; 2886 x \$20

RRCR IN2010-23349

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 15-JUN-2010

Service Provider: GCC - RRRC

Location: 8811 River Road , Richmond B.C.

Occurrence: Large buy in with 20's

Date & Time of Occurrence: 15-JUN-2010 at 00:03

Details:

200x\$20's, 40x\$50's and 150x\$100's.
IN 20100023396

bought \$21,000 with

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:D. TRAJKOVIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 15, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Theft

Date & Time of Occurrence: June 15, 2010 @ 1930hrs

Details: took cell phone that belonged to another employee
in a suspicious manner.

RRCR INC # 10-23474.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: JANKOVIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 16-JUN-10

Service Provider: GCC

Location: RRCR

Occurrence: Large buy-in with all 20"s

Date & Time of Occurrence: 15-JUN-10 at 2226 hrs

Details: bought in for 30K with all 20's. IN20100023501

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: L WAN

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 16, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: JDLR (Bank Roll Sharing)

Date & Time of Occurrence: June 15, 2010 at approximately 23:21

Details: was sharing his chips with

Incident #20100023506

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 21, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2010-06-16 at 1213hrs.

Details: On the above date and time , and were
involved in suspicious financial transaction and chip passing in VIP room. was approached
by management and informed of 2 weeks barring for further investigation.

IN20100023567

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Surveillance

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 16, 2010

Service Provider: Great Canadian Casinos

Location: River Rock Casino and Resort

Occurrence: LCT - IN20100023587

Date & Time of Occurrence: Jun 16.10 - 1546hrs

Details: Player

buys in \$20K (all \$20 bills).

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Greg Lee

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 16, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: June 16, 2010 @ 2020hrs

Details: bought in \$100,000.00 with 50,000x\$20 bills.

RRCR INC # 10-23612.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:JANKOVIC

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 16-JUN-10

Service Provider: GCC

Location: RRCR

Occurrence: Large buy-in of 100K

Date & Time of Occurrence: 16-JUN-10 @ 2230 hrs

Details: bought in for 100K (2nd large buy-in tonight). Please see
IN20100023633 for details.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: L WAN

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 17, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Large buy in - Inc.- 10-23723

Date & Time of Occurrence: June 17, 2010 - 16:09

Details: Patron accompanied by BCLC barred came to the casino and
bought in for \$20,000 in \$20 bills.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 17, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: June 17, 2010 at approximately 18:00

Details: passed approximately \$5,000 cash to

Incident #20100023743

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:CSO

GPEB Registration #

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 17-JUN-10

Service Provider: GCC

Location: RRCR

Occurrence: Large buy-in

Date & Time of Occurrence: 17-JUN-10 @ 2258 hrs

Details: bought in for \$74,060 in 50's and 20's. IN20100023770

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 19 June 2010

Service Provider: GCC

Location: RRCR

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 19 June 2010 @01:22

Details: Chip and money passing between to LCT players and

For more info RRCR10-23964

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 19-JUN-2010

Service Provider: GCC

Location: RRCR

Occurrence: Large buy in - \$80,000

Date & Time of Occurrence: 19-JUN-2010 at 18:30

Details:

\$20's) at CD 19.
IN 20100024041

bought in for \$80,000 (\$35,000 in

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 20-JUN-2010

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of chips.

Date & Time of Occurrence: 20-JUN-2010 at 01:33

Details:

passed approx. 10x\$5,000 chips to

IN 20100024092

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 20 June 2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 19 June, 2010 @ 23:16

Details: bought in for \$50,000
(500x\$20; 86x \$50 and 357 x \$100's) at CD 19.
RRCR 10-24071

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 21, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Exchange of Cash

Date & Time of Occurrence: 2010-JUNE-20 at 1638 hrs

Details: On the above mentioned date and time Surveillance observed a large quantity of cash being passed between and Management advised.

See IN20100024153.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Grand Villa Surveillance

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 20-JUN-2010

Service Provider: GCC

Location: RRCR

Occurrence: Large cash buy in

Date & Time of Occurrence: 20-JUN-2010 at 22:16

Details:

\$70,000 (\$8,300 in 20's, \$13,200 in 50's and \$48,500 in \$100 bills) at CD 19.
IN 20100024192

bought for

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 21, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Possible Loan Sharking Activity

Date & Time of Occurrence: 2010-06-17 @ 18:27 hrs.

Details: Possible Loan Sharking Activity in the Vip Room and off the Gaming floor between three (3) patrons.

IN#20100023834

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Grand VILLA Surv.

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 21-JUN-2010

Service Provider: GCC

Location: RRCR

Occurrence: Large cash buy in

Date & Time of Occurrence: 21-JUN-2010 at 22:43

Details:

48x\$50's and 676x\$100's.
IN 20100024338

bought chips for 500x\$20's,

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 22, 2010

Service Provider: Edgewater Casino

Location: Edgewater

Occurrence: Allegations of Improper Activities by VIP Hosts & Allowing Loan Sharks to Operate.

Date & Time of Occurrence: May 18, 2010 to Present

Details: As per the email and letter (attached).

see BCLC INC 2010-0024262 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: M. HILLER, BCLC Investigator

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010.Jun.22

Service Provider: Great Canadian Casinos

Location: River Rock Casino and Resort

Occurrence: Chip Pass

Date & Time of Occurrence: June 17/2010 @ 1950hrs

Details: At the a/n time and date, Security Officer MARKOVIC, Bojan witnessed a chip pass of 5X \$5000 denomination chips from _____ to BCLC barred _____. This chip pass occurred in the Curve Lounge non gaming area of the River Rock Casino. _____ was subsequently asked to leave the property.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s): Kevin MIKET 22739

Submitted by:Kevin MIKET

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 23, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Money Pass

Date & Time of Occurrence: June 23, 2010 @19:14

Details: BCLC-prohibited
passing cash to

was observed in the open parking lot,

For more info refer to BLVD IN#10-24573

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 24, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: June 24, 2010 @ 0330

Details: bought in for \$100,000.00 with 1000x\$100 bills.

RRCR INC # 10-24634.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 24-JUN-10

Service Provider: GCC

Location: RRRCR

Occurrence: Large buy-in

Date & Time of Occurrence: 24-JUN-10 @ 0500 hrs

Details: bought in for \$50,000 with all 100's. Please see IN20100024638
for more details.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 24, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Big buy in - Inc.#10-24647

Date & Time of Occurrence: June 24, 2010 - 09:26

Details: Patron bought in for \$100,000 in \$20, \$50 & \$100 bills.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 21, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Chip Passing

Date & Time of Occurrence: June 24, 2010 @ 23:06

Details: Patron passed a \$5000 chip to an unknown Asian female (later indentified as his wife) who attempted to cash it out. Both patrons were spoken to by management (Pit Manager).

Incident 20100024733

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s):

Submitted by: Grand Villa Surveillance

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 25-JUN-10

Service Provider: GCC

Location: RRCR

Occurrence: Large buy-in

Date & Time of Occurrence: 25-JUN-10 @ 0035 hrs

Details: bought in for \$20K in all 100's. Please see IN 20100024741
for more detail.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 25th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Activity - Possible Chip Pass

Date & Time of Occurrence: June 24th, 2010 at approximately 21:44 hours

Details: On a/m gaming date and time, patrons _____ and _____, appeared to engage in suspicious activity at the gaming table that they were seated at.

IN# 20100024744 refers.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 25th, 2010

Service Provider: GC Starlight

Location: New Westminster

Occurrence: JDLR

Date & Time of Occurrence: June 23rd, 2010 @ 1720hrs

Details: On the above mentioned date and time the Slot Supervisor on shift received a call from an unk. source regarding one of our Staff Members that is or has possibly been involved in drug related activities.

Incident# : IN20100024784

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSS

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 25, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: June 25, 2010 - Inc.#10-24790

Date & Time of Occurrence: June 25, 2010 - 12:48

Details: Patron bought in for \$50,000 in \$20, \$50 & \$100 bills.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 25th, 2010

Service Provider: GC Starlight

Location: New Westminster

Occurrence: Chip Pass

Date & Time of Occurrence: June 24th, 2010 @ 0851hrs

Details: On the above mentioned date and time passed an uncertain amount of chips
(totalling couple of hundred \$'s) to

Incident #: IN20100024646

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSS

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 25, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: June 25, 2010 @ 2200hrs

Details: bought in \$20,000.00 with 685x\$20 10x\$50 58x\$100 bills.

RRCR INC # 10-24858.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 25, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: June 25, 2010 @ 2300hrs

Details: bought in for \$200,000.00 with 200x\$50 1900x\$100 bills.

RRCR INC # 10-24867.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 26, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Chip Pass

Date & Time of Occurrence: June 26, 2010 @ 0205

Details: passed chips to unknown AM in a suspicious manner.

RRCR INC # 10-24907.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 21, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Hit and Run, Vandalism

Date & Time of Occurrence: June 26, 2010 @ 06:32:38

Details: A white colored SUV hit a palm tree and a parking meter on Dominion Street. The palm tree and the parking meter were damaged extensively. The vehicle was driven by employee. The Surveillance Manager has been informed of the incident. See incident 20100024936.

UPDATE @ 1515 hrs

RCMP attended the site to inspect damage to city property. RCMP viewed surveillance footage and was assisted by Shift Manager to identify the owner of the vehicle.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Burnaby RCMP

File Number:

Investigating Officer(s) & Badge Number(s): CST. Michael MERRELLS

Submitted by: Grand Villa

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 26, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: June 26, 2010 @ 2023hrs

Details: bought in with 6415x\$20 200x\$50 2217x\$100 bills for a total of \$360,000.00.

RRCR INC # 10-25004.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 26, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Exchange of cash on the gaming floor; also refer to IN20100025009

Date & Time of Occurrence: June 26, 2010 at approximately 21:05.

Details: At the above date and time was observed passing an undetermined amount of cash to an unknown Asian female at EZB 5.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Rosamond SMITH

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 26th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Chip passing.

Date & Time of Occurrence: June 26th @ apprx 21:52 hrs

Details: On the a/m date and time, _____ passed a portion of his winnings to _____ on
MDB 2. Both players were approached and warned by Management.

See Incident # 10-25030

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSS

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 27 June 2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 27 June 2010 @00:12

Details: bought in \$50000 all in 100's. at CD19

For more info RRCR10-25044.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 26/10

Service Provider: HEI

Location: Trackers kitchen

Occurrence: Fighting

Date & Time of Occurrence: June 26, 2010 @ 2020hrs

Details: At approximately 2020hrs. the following
altercation in the Trackers kitchen:

were involved in an

was arrested but not
charged by VPD for intoxication. For further details on this incident, please refer to SOR#10-052.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: VPD

File Number:

Investigating Officer(s) & Badge Number(s): 2476, 2183

Submitted by: Hastings Security

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 27, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Procedural violation

Date & Time of Occurrence: June 27, 2010 (15:04)

Details: Asian female attempted to cash out \$20,000 and after talking with the cashier she pulled back \$15,000 and the received a payout of \$5,000.

The cashier GONZALES, Georgina (Card #

INC file 10-25136

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 28, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large buy in

Date & Time of Occurrence: June 28, 2010 (10:47)

Details: bought in for \$50,000 in \$100 bills and played an average bet of 2k to 5k for over an hour. A Hummer dropped him off at the East lobby but the plate could not be obtained.

INC file 10-25267

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 29 June 2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 28 Jun,2010 @ 23:03

Details: bought in \$18000 in mixed bills.

For more info RRCR10-25364

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 29 June 2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 28 Jun, 2010 @ 23:010

Details: bought in \$50000 in 100's.
At 00:50 he bought in \$40000 in 100's.

For more info RRCR10-25366

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 29, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100025385 - Exchange Of Chips

Date & Time of Occurrence: June 29, 2010 at 03:39

Details: At approximately 03:39 patron was observed passing approximately \$5000 in chips to patron The two patrons were issued a warning by casino management.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Brian OWENS

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 21, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Two Asian females involved in a suspicious financial transaction

Date & Time of Occurrence: 2010-06-29 at 1200 hrs

Details: On the above mentioned date and time two Asian females were approached regarding two suspicious financial transactions which occurred at AR2 and ASL 13-4-1.

See IN20100025413

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number: N/A

Investigating Officer(s) & Badge Number(s):

Submitted by: Grand Villa Surveillance

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 29-JUN-2010

Service Provider: GCC

Location: RRCR

Occurrence: Large buy in

Date & Time of Occurrence: 29-JUN-2010 at 20:04 and 20:23

Details: At above mentioned times
bought \$50,000 each time at high limit cage.
IN 20100025474

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 30-JUN-10

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of cash

Date & Time of Occurrence: 30-JUN-10 @ 0353 hrs

Details: IN20100025532 is seen passing \$10K in cash to at MDB 24.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June-30-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Chip Passing

Date & Time of Occurrence: June-29-2010 at approximately 16:50

Details: On the above gaming date and time to underneath the table on MDB2. passed approximately \$20k-\$25k in chips

IN#20100025444

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 30, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Big buy in - Inc.#10-25581

Date & Time of Occurrence: June 30, 2010 - 15:20

Details: Patron bought in for \$20,000 in \$20 bills.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 03 June 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100021760 – Exchange of Cash/Chips

Date & Time of Occurrence: 03 June 2010 at 16:59 hrs.

Details: Asian male pass cash to another Asian male.

Suspect:

Suspect:

- Refer to IN20100021760
- - Video image of the accused available

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Tony WHYTE, Surveillance Shift Manager

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 04 June 2010

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo, B.C.

Occurrence: Chip Passing

Date & Time of Occurrence: 04 June 2010 0004

Details: Undetermined amount of cash was passed between three patrons:

Suspects:

Refer to IN20100022203 for photos of all parties and more information.

Police Called: **Yes** **No X**

Attended: **Yes** **No**

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Sean PINDER, Relief Surveillance Supervisor

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3

SECTION 86 G C ACT REPORT



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: June 15 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100023460 Gaming Tables (warnings issued)

Date & Time of Occurrence: June 15 2010 16:46hrs

Details: Two patrons have been identified and issued warnings about passing cash and chips.

Patron:

Patron:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Benjamin Schermann

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Chip Passing

Date & Time of Occurrence 21 June 2010 at approximately 15:51.

Details: Chips were passed involving three patrons.

Refer to IN20100024315 for photos of all parties and further information.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by ^{s.22}

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: June 22 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100024424 Suspicious Financial Transaction

Date & Time of Occurrence: June 22 2010 17:29hrs

Details: Two patrons were issued warnings by OPS about passing chips on the gaming floor.

Patrons:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Surveillance Shift Manager

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Chip and Cash Passing

Date & Time of Occurrence 24 June 2010 at approximately 21:42.

Details: Two patrons observed passing cash and chips.

See Incident 20100024729 for photos of suspects and additional information.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by

GPEB Registration #: s.22

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: June 28 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100025339 Suspicious Financial Transaction

Date & Time of Occurrence: June 28 2010 19:25 hrs

Details: Two male patrons were issued warnings about passing chips on the gaming floor.

Suspects:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Surveillance Shift Manager

GPEB Registration #:



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

32-706

TO BE SUBMITTED WITHOUT DELAY.

Date: JUne 17 2010

Service Provider: Casino Of The Rockies

Location: 7777 Mission Road Cranbrook B.C. V1C-7E5

Occurrence: IF# 20100023765 JDLR

Date & Time of Occurrence: June 17 2010

Details: see attached supplemental reports

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Rob SAUERWEIN

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca

Kelowna Regional Office, 200-1517 Water St, Kelowna BC V1Y 1J8



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 30-JUN-10

Service Provider: GCC

Location: RRCR

Occurrence: Large buy-in

Date & Time of Occurrence: 30-JUN-10 @ 0251 hrs

Details: bought in for \$50K with 2000 x \$20 and 100 x \$100 bills.
IN20100025528

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 01-JUL-10

Service Provider: GCC

Location: RRCR

Occurrence: Large buy in

Date & Time of Occurrence: 01-JUL-10

Details: bought in for \$100K with all 20's at CD 19. IN 20100025645.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 2, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large cash buy in

Date & Time of Occurrence: July 01 2010 (21:43)

Details: bought in for \$40,000 (100x\$100) (1500x\$20) and played on MDB 23 for over 2 hours with average bets of \$750.00.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 03 Jul,2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 02 Jul,2010 @22:52

Details: bought in \$90020 all in 20's.
At 01:49 the player bought in \$100000 in 20's.

For more info RRCR10-25961

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 3, 2010

Service Provider: Gateway Casinos

Location: Starlight - New Westminster

Occurrence: Chip Pass

Date & Time of Occurrence: July 3, 2010 at approximately 21:21hrs

Details: On the above gaming date, two unknown asian patrons were involved in a chip passing incident. Both patrons were approached and refused to produce ID, and were therefore asked to leave.

see IN #20100026131 and IN #20100026122

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 04 Jul.,2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 03 Jul,2010 @ 22:08

Details: bought in \$30000 in mix bills.

RRCR10-26121

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Exchange of Cash

Date & Time of Occurrence: 2010-07-04 @ approx 0150 hrs

Details: On 2010-07-04 at approximately 0150 hrs Surveillance was monitoring a possible dispute at PT8. Male now known as _____ was leaving and Security witnessed _____ pass an unknown amount of \$20 bills to an unidentified male. _____ was spoken regarding the transaction and was asked to leave for the evening. Due to another Incident taking place, unidentified male left before he could be approached and will be spoken to on his next visit.

Footage saved in JDLR folder as "2010-07-03 IN26181".

Reference: iTrak # IN26181.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 4th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Chip passing.

Date & Time of Occurrence: July 4th 2010 @ approx 1900hrs.

Details: At the above mentioned date and time gave some chips to colour up.
After the colour change placed the chips in her purse. and were approached by
management and explained the chip passing policy.

See Incident # 10-26260

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSS

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 05-JUL-2010

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of cash

Date & Time of Occurrence: 05-JUL-2010 at 00:01

Details: passed \$100,000 cash to

IN 20100026313

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 05 Jul,2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 05 Jul,2010 @00:01

Details: bought in \$100.000 in mix bill.

For more info RRCR 10-25265

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 5, 2010

Service Provider: Great Canadian Casinos

Location: River Rock Casino and Resort

Occurrence: LCT - IN20100026321

Date & Time of Occurrence: Jul 5.10 - 0609hrs

Details: Player bought in \$20K in \$20 bills.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 06 Jul,2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 06 Jul,2010 @ 00:08

Details: bought in \$40000 all in 100's.

For more info RRCR10-26450

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 06-JUL-2010

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of chips

Date & Time of Occurrence: 06-JUL-2010 at 00:35

Details: passed \$35K in chips to unknown A/M at MDB 22.
IN 20100026455

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 06, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100026467 - Exchange of Chips

Date & Time of Occurrence: July 06, 2010 at approximately 05:06.

Details: Patron was observed passing a \$5000 chip to patron
The two patrons were issued a warning by Casino Management.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Brian OWENS

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July-6-2010

Service Provider: Gateway Casinos

Location: Starlight - New Westminster

Occurrence: UPDATE - Counterfeit \$20.00 CAD Bill

Date & Time of Occurrence: July 03, 2010 at approximately 2318 hrs.

Details: Male patron attempted to pass a counterfeit \$20.00 CAD bill at Sierra Cage on his \$100,000 buy-in.

The serial number for the bill is #BRD5157810.

The Incident File Number is #IN20100026139.

UPDATE

buy in consisted of mainly \$20 bills totalling \$34,000 and \$100 bills totalling \$50,000.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Great Canadian Casinos

Location: Boulevard Casino - Coquitlam

Occurrence: Possible Money Laundering IN20100026576

Date & Time of Occurrence: July 6, 2010, 2142 hrs

Details: On the above stated time and date a Middle Eastern Male bought in at MB 3 for \$3000.00 (145 x \$20.00 and 2 x \$50.00) he did not play at the time. Shortly thereafter the same individual was attempting to cash out \$3000.00 in chips at CD12. The patron was advised that he would be paid in \$20.00s and declined to continue the transaction. The patron left site with the chips in his possession in white Chevy ID was not obtained.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:Boulevard Surveillance

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 6th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: July 6th, 2010 @ approximately 22:22 hrs

Details: On the a/m date and time, bought in for \$150,000 all in \$20 bills.

See Incident # 10-26577

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSS.

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 06 July 2010

Service Provider: GCC

Location: RRCR

Occurrence: LCT

Date & Time of Occurrence: 06 July 2010 23:29

Details: Large buy in for for \$40k

See inc 10-26584 for details

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Internal Theft

Date & Time of Occurrence: 2010-JUL-02 @ 0300 hrs

Details: admitted to removing a \$20 bill from his float. The bill was recovered from his locker by a GPEB investigator.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Grand Villa Surveillance

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Exchange of Cash

Date & Time of Occurrence: 2010-JUNE-20 at 1638 hrs

Details: On the above mentioned date and time Surveillance observed a large quantity of cash being passed between and Management advised.

See IN20100024153.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Grand Villa Surveillance

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 8, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: July 8, 2010 @ 2100hrs

Details: bought in \$40,000.00 with 2000x\$20 bills.

RRCR INC # 10-26834.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 08 July 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: 08 July 2010 22:33

Details: bought in for \$100k 200 x \$50 and 900 x \$100 bills

See Inc 10-26844

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 9, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Buy In - No Play

Date & Time of Occurrence: July 8, 2010 @ 2045

Details: Unknown A/F bought in for \$8,500.00 and immediately left premises with no play.

RRCR INC # 10-26870.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: RRCR Surveillance

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-07-10

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100027038

Date & Time of Occurrence: 2010-07-10 at 0927 hrs

Details: Exchange of Cash and Chips Between 4 Players at Table

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Massoud TEHRANI

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 12 July 2010

Service Provider: GCC

Location: RRCR

Occurrence: Chip passing

Date & Time of Occurrence: 12 July 2010 @ 00:19

Details: U/K A/I passed chip to at MDB28.

For more details see RRCR10-27266

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Money passing.

Date & Time of Occurrence: 2010-07-12 at approximately 01:45 hrs.

Details: On the gaming date of 2010-07-11 at approximately 01:45 hrs Surveillance was notified by the Shift Manager that two Asian males were passing money at ASL'S 23-1-1 and 23-1-2. At approximately 01:52 hrs the Shift Manager and Security Supervisor approached both males, who are now known as _____ and _____. Both males claimed that they are friends and that _____ was playing ASL 23-1-1 for _____.

Footage saved in 2010 JDLR folder 2010-07-11 IN27279 A and B

Reference Itrak#27279

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-JUL-12

Service Provider: GCC-River Rock Casino

Location: Richmond, BC

Occurrence: RRCR employee suspicious activity

Date & Time of Occurrence: 2010-JUL-08 @ approx 1300hrs

Details: BCLC investigators at the RRCR are investigating allegations that _____ employee
has been inappropriately associating with BCLC barred subjects
and _____

BCLC exclusive incident file 10-26481 refers.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: S.BEEKSMA/BCLC investigator/RRCR

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 12-JUL-2010

Service Provider: GCC - RRCR

Location: 8811 River Road , Richmond B.C.

Occurrence: Exchange of chips

Date & Time of Occurrence: 12-JUL-2010 at 19:58

Details:
account and passed the chips to
IN 20100027403

withdrew \$100,000 from PGF

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 12th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Transaction.

Date & Time of Occurrence: July 12th, 2010 @ 18:30 hrs.

Details: On the a/m date and time, bought in at the Sierra Cash Cage for \$110,000, with \$100,000 of the buy-in consisting of \$20 bill denominations. The remaining \$10,000 was in \$100 bill denominations.

See Incident # 10-27390

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSS

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-07-12

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100027327

Date & Time of Occurrence: 2010-07-12 at 1452 hrs

Details: Patron bought in for \$100,000 (\$90,000 in 20 Bills and \$10,600 in \$50 bills played for approximate 55 minutes then Cashed for \$105,000 Footage is saved for Review

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Massoud TEHRANI

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 12, 2010

Service Provider: Gateway Casinos

Location: Starlight Casino- New Westminster, BC

Occurrence

Date & Time of Occurrence: July 12, 2010 at approximately 00:30 hrs.

Details: was observed making a large cash buy-in for \$150,040 in \$20 bills. For more information see IN20100027438.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 14/2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Possible Loan Sharking
BLVD incident file # IN20100027578

Date & Time of Occurrence: July 13/2010 2348hrs

Details: At 2348hrs a dark coloured satchel was passed by a Asian Male to another A/M. The A/M who received the bag was observed later taking some money out of the satchel.

Asian male who passed the satchel info: Name:

A/M who received the satchel: Name:

They both arrived on site at the same time in a BMW

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:BLVD surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 14 July 2010

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of chips

Date & Time of Occurrence: 14 July 2010 @ 05:55

Details: passes approx 20 x \$5k to on MDB21.

See inc RRCR 10-27602

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Possible loanshark activity

Date & Time of Occurrence: 2010-07-14 @ 22:24

Details: On the above date and time patron was approached by and
in an attempt to collect money that an associate of and had previously lent to

See IN20100027553

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Grand Villa Surveillance

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-07-14

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Exchange of cash/chips

Date & Time of Occurrence: 2010-07-14 at 0915hrs

Details: Surveillance observed patrons and passing cash on the gaming floor. Also see IN20100027616.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Brandee McGHEE

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Jul. 14, 10

Service Provider: GCC

Location: RRRCR

Occurrence: Exchange of Chips

Date & Time of Occurrence: Jul. 14, 10 - 16:50

Details: was observed passing \$100K in chips to

RRCR-INC-10-27664

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 14, 2010

Service Provider: Starlight Casino - GC

Location: New Westminster

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: July 14, 2010 at approximately 22:44 hrs

Details: On above gaming date and time, patron appeared to pass \$5,000 in cash to to patron Management was informed and the patrons were spoken to. The Incident File Number is #IN20100027710.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 15th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Chip Sharing

Date & Time of Occurrence: July 14th, 2010 at approximately 02:09 hours

Details: On a/m date and time, two patrons, _____ and _____ were found to be sharing value chips.

IN #20100027719 refers.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 15, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: July 15, 2010 @ 2000hrs

Details: bought in with 2500x\$20. Money was carried by

RRCR INC # 10-27824.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 8, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: July 8, 2010 @ 2100hrs

Details: bought in \$40,000.00 with 2000x\$20 bills.

RRCR INC # 10-26834.

UPDATE: LNU patron from this file identified as:

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 15, 2010

Service Provider: GCC

Location: RRCR

Occurrence: Large Buy In

Date & Time of Occurrence: July 15, 2010 @ 2120hrs

Details: bought in \$40,000.00 with 2000x\$20 bills.

RRCR INC # 10-27834.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 14, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Cash Passing

Date & Time of Occurrence: July 15th at 23:16hrs, and again at 01:25hrs

Details: On the above date and times Patrons _____ and _____
were observed in a suspicious financial transaction, passing cash from _____ to _____
Both were spoken to by management.

See IN20100027860

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Grand Villa Surveillance

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 16th, 2010

Service Provider: GC Starlight

Location: New Westminster

Occurrence: JDLR Transaction(Possible LCT avoider)

Date & Time of Occurrence: July 16th, 2010 @ 1548hrs

Details: On the above mentioned date and time three Asian Male subjects cashed out 5k each totalling 15k(three orange chips), without playing on tables. All arrived and left together in a Black Acura

Update: The driver of the vehicle has been identified as

Incident#: IN2010027918

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-07-17

Service Provider: GCC

Location: RRCR

Occurrence: Chip passing

Date & Time of Occurrence: 2010-07-17 @02:49

Details: Surveillance observed chip passing at MDB27 between _____ and _____

For more info see RRCR 10-28009

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 17-July-2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100028078

Date & Time of Occurrence: 17-July-2010, at approximately 16:01 hours.

Details: Two patrons were involved in a third party cash-out. Both parties were identified and all pertinent information gathered.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by:Joven JOBO

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 17-July-2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100028119

Date & Time of Occurrence: 17-July-2010, at approximately 21:43 hours.

Details: Two patrons were observed in an exchange of cash/chips on the gaming floor at mini-baccarat table. Approached and issued warnings.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Joven JOBO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca

SECTION 86 G C ACT REPORT

See: IN20100028131

Investigating Officer(s) & Badge Number(s): n/a

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino

Occurrence: Cash passing between and

Date & Time of Occurrence: July 18, 2010 @ 0017hrs

Details: On the date and time above, Surveillance observed pass \$2,000.00
worth of \$20 bills under the table at MDB5 to

See: IN20100028139

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Grand Villa Surveillance

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino

Occurrence: site barred 2 weeks for passing cash

Date & Time of Occurrence: July 18, 2010 @ 0400hrs

Details: On the date and time above, was site barred 2 weeks for passing
\$1,500.00 to

See: IN20100028171

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number:

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Grand Villa Surveillance

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Suspicious buy in

Date & Time of Occurrence: 2010-07-18 @ 15:16hrs

Details: On the above date and time, an Asian male bought in for \$15,000 in \$20 bills and attempted to cash out for \$100 bills after playing minimal hands. was approached by management and his cashout request was denied. He was ultimately paid out in \$20 bills.

IN20100028231

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Grand Villa Surveillance Department

GPEB Registration #

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 18, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100028286 - Exchange of Cash on The Gaming Floor

Date & Time of Occurrence: July 18, 2010 at 22:46

Details: At approximately 22:46 an unidentified Asian male patron was observed removing \$500 in cash from his wallet and passing to his unidentified Asian male associate. The two patrons were approached by casino management and were issued a warning.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Brian OWENS

GPEB Registration #: s.22

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 19 JULY 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Possible Chip pass - BLVD IN2010-28305

Date & Time of Occurrence: 19 JULY 2010 @ 01:40

Details: Surveillance observed a possible chip pass between three patrons on the Casino floor.

Please see BLVD IN2010-28305 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca

SECTION 86 G C ACT REPORT

For more info see RRCR 28443

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division
SECTION 86 G C ACT REPORT**

TO BE SUBMITTED WITHOUT DELAY.

Date: July 20, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: Exchange of Cash / Chips

Date & Time of Occurrence: July 20/10 0915hrs

Details: Two patrons were observed passing chips/cash on the gaming floor. Only one was warned as the other patron left before being approached. Also see IN20100028447.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Brandee McGhee

GPEB Registration # ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 09, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Exchanged chips on gaming table

Date & Time of Occurrence: July 09, 2010 at 19:27 refer to IN20100026959

Details: On gaming date July 09, 2010 at approximately 19:27, surveillance observed that a patron passing \$500 chip to

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Yvonne LEI

GPEB Registration #

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 15, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2010-07-15 @ 2344hrs

Details: On above date and time, bought in for \$160,000.00 in 20's.
played all night long and cashed out on 2010-07-16 at 0723hrs.

IN00028516

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number:

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Grand Villa Surveillance

GPEB Registration #

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 21-JUL-2010

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of cash

Date & Time of Occurrence: 21-JUL-2010 at approx. 18:45

Details: IN 20100028654 were involved in cash passing incident. and

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 21, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: July 22, 2010 at approximately 0032 hrs

Details: Patron had \$270,020 buy-in at Sierra Cage of which \$265,020 (13,251 x \$20 bills) was in \$20 bills.

Incident #20100028716

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: July 22, 2010

Service Provider Great Canadian Casinos Inc

Location: Boulevard Casino - Coquitlam

Occurrence: Passing Chips on Gaming Floor

Incident File#: IN2010 - 28836

Date & Time of Occurrence: July 22, 2010 2052 hrs.

Details: Surveillance review confirmed that an Asian male now known as passed chips to two different Asian males after he bought in \$5,000.00 at BJ23. The two recipients are identified as by security and warned not to do so in the future.

Police Called:

Attended:

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

GPEB Registration #:

Fax: 604-660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby, BC, V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 24, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Chip Passing

Date & Time of Occurrence: July 24, 2010 @10:08

Details: An unknown asian female was observed passing chips to
who then cashed the chips at Main Cage.
For more info refer to BLVD IN#10-29092

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 24, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Exchange of currency.

Date & Time of Occurrence: July 24, 2010 at approximately 14:48 hrs.

Details: Patron was involved in a currency exchange of \$2000.00 with a unknown asian male at CD7.

Incident #20100029120

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-07-25

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100029087

Date & Time of Occurrence: 2010-Jul-24 at 0735 hrs

Details: Surveillance observed an Exchange of \$3000 chips between 2 Patron at EZB 1

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Massoud TEHRANI

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 16, 2010

Service Provider: Gateway Casino

Location: Burnaby

Occurrence: Identification Fraud

Date & Time of Occurrence: July 24, 2010 @ 04:30:02

Details: Patron had given two different names which had been discovered when he had claimed his Jackpot of \$8250.00. The Shift Manager and the Slot Supervisor spoke with the patron and he was then informed about his delayed Jackpot.

Please refer to Incident 20100029224

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Grand Villa Surveillance

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 26th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Activity (Possible chip pass)

Date & Time of Occurrence: July 26th, 2010 between 07:37 and 07:38

Details: On a/m date and time, two male patrons observed sharing a bankroll. A short time later one of the males has 2 \$5,000 chips and the other appears to have lost all his money. Upon leaving one male cashes out \$5,000 and the male that appeared to have lost all his money, now has a \$5,000 chip.

IN # 20100029379 refers.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 26, 2010

Service Provider: Great Canadian Casinos

Location: River Rock Casino and Resort

Occurrence: Exchange - 20100029411

Date & Time of Occurrence: Jul 26.10 - 1534hrs

Details: gave the dealer ob MDB 5 \$10K (100 X \$100s). The dealer gave the chips to

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-07-27

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100029453

Date & Time of Occurrence: 2010-07-27 at 2137 hrs

Details: Exchange of Chips between two Players

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Massoud TEHRANI

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 27-JUL-2010

Service Provider: GCC

Location: RRRCR

Occurrence: Exchange of chips/cash

Date & Time of Occurrence: 27-JUL-2010 at 00:03

Details: _____ and _____ were involved in cash/chips passing
incident.
IN 20100029474

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca

Rozen, David L HSD:EX

From: Ian Burns [iburns@fraserdowns.com]
Sent: Tuesday, July 27, 2010 11:57 PM
To: GPEBreports@bcl.c.com; Chris Brayley; GPEB 86 Reporting LMD GPEB:EX; Greg Pattison; Patrick Ennis
Cc: BCFSD Surveillance Employees
Subject: LMD Reporting July 27, 2010 GCC FD INC #10-29603

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 27, 2010

Service Provider: GCC

Location: Fraser Downs

Occurrence: Suspicious Transaction (Possibly Drug Related)

Date & Time of Occurrence: July 27, 2010, at 2215 hrs

Details: FD INC #10-29603. 1 female and 3 male patrons involved in a suspicious transaction on the Gaming Floor.

Police Called: No

Attended: No

Police Force: N/A

File Number: N/A

Investigating Officer: N/A

Submitted by GPEB Registration #: ^{s.22}

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 28-JUL-2010

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of cash

Date & Time of Occurrence: 28-JUL-2010 at 01:00

Details: Unknown A/F passed \$20,000 to
IN 20100029624

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca

Rozen, David L HSD:EX

From: Tammy Sinclair [TSinclair@fraserdowns.com]
Sent: Wednesday, July 28, 2010 8:15 PM
To: GPEB 86 Reporting LMD GPEB:EX
Cc: Rick Brown
Subject: Section 86 G C Act Report.doc

Appendix B



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 28, 2010

Service Provider: Fraser Downs

Location: Atrium

Occurrence: Suspicious Money Exchange

Date & Time of Occurrence: Approximately 2200hrs

Details: Money exchange between GPEB employee and another male.

Police Called: Yes No

Attended: Yes No

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Tammy Sinclair-Security Supervisor

GPEB Registration #: ^{s.22}

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 28th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Activities

Date & Time of Occurrence: July 28th, 2010 at between 22:30 and 01:30 hours

Details: On a/m date and time two patrons, _____ and _____ were involved in
Suspicious activities and again later on with _____ as well.

IN #20100029727 refers.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 28, 2010

Service Provider: Great Canadian Casinos Inc.

Location: RRCR

Occurrence: Possible theft - Inc.#10-29748

Date & Time of Occurrence: July 29, 2010 - 02:40

Details: A dealer claimed that his wallet was stolen during his shift.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:RRCR Surveillance

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 29, 2010

Service Provider: Starlight Casino - GC

Location: New Westminster

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: July 29, 2010 at approx 22:07 hrs

Details: On above gaming date and time, patron handed \$4,000 in cash to
patron Management was informed and the patron was spoken to. IN20100029862.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: CSO

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 29th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: \$35,000 cash out with no play

Date & Time of Occurrence: July 29th, 2010 between 22:40 and 22:47 hours

Details: On a/m gaming date and time, patron cashed out for \$35,000 without playing in the casino.

IN #20100029859 refers

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 29th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: \$25,000 cash out with an unverified win

Date & Time of Occurrence: July 29th, 2010 at approximately 21:27 hours

Details: On a/m gaming date and time, patron only buy in was for \$500 and he lost all of that. cashed out for \$25,000, however his

IN #20100029871 refers.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 30, 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Possible Chip Passing

Date & Time of Occurrence: July 30, 2010 @14:08

Details: Patrons and were involved in a possible chip pass.
For more info refer to BLVD IN#10-29951

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 30-July-2010

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100029995

Date & Time of Occurrence: 30-July-2010, at approximately 21:12 hours.

Details: Two patrons were issued a warning for exchanging cash/chips on the gaming floor.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by:Joven JOBO

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 01 July 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100025654 – Gaming – Exchange of Cash

Date & Time of Occurrence: 01:25 hours – 01 July 2010

Details:

Exchange of Cash

Suspect:

Recipient:

2nd Recipient:

Please see IN20100025654 for more information

A video image of all parties is available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Surveillance Shift Manager

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Passing of Cash.

Date & Time of Occurrence Approximately 23:01 – 04 July 2010

Details: Two female patrons observed passing cash on the Casino floor.

Please refer to IN20100026292 for photos and additional information.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by

GPEB Registration #:

s.22

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: July 05 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100026395 - Exchange of chips

Date & Time of Occurrence: July 5, 2010 16:46

Details: 2 male patrons were issued warnings about passing chips on the gaming floor.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Relief Surveillance Supervisor

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 9 July 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100026861 -- Suspicious Financial Transaction

Date & Time of Occurrence: 00:25 hours on 09 July 2010

Details: Passing Chips

Accused: – barred 14 days.

Recipient: – barred 14 days.

Please see IN20100026861 for further information.

A video image of both parties is available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Surveillance Shift Manger

GPEB Registration #:

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 15 July 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100027722 – Suspicious Financial Transaction

Date & Time of Occurrence: 02:01 hours on 15 July 2010

Details: Passing Chips

Accused: – Female patron.

Recipient: – Known patron.

Please see IN20100027722 for further information.

A video image of both parties is available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Surveillance Shift Manger

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 16 July 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100027856 – Suspicious Financial Transaction

Date & Time of Occurrence: 00:49 hours on 16 July 2010

Details: Passing Chips

Recipient: - Known patron.

Accused: - Known patron.

Please see IN20100027856 for further information.

A video image of both parties is available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Surveillance Shift Manger

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence 15 – 17 July 2010

Details

Refer to IN20100028354 for further information

A video image of the patron is on file.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by

GPEB Registration #:

s.22

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 21-July'10

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo, B.C.

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 20-July'10 @ 1320

Details:

Refer to IN20100028585 for photos of patron and more information.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: GPEB Registration

s.22



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 21-July 10

Service Provider: Great Canadian Casinos Inc.

Location : Nanaimo, B.C.

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 21-July 10 @ 12:45

Details:

Refer to IN20100028623 for photos of patron and more information.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: GPEB Registration

s.22

E-Mail SGGPEB86ReportingVanIsland@gems3.gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria BC V8W 1X3



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 22, 2010

Service Provider: Casino Of The Rockies

Location: 7777 Mission Road Cranbrook B.C. V1C-7E5

Occurrence: IN20100021746

Date & Time of Occurrence: July 6, 2010

Details:

theft from the Casino of the Rockies

was terminated for

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Trinda JANNI, Surveillance Supervisor

GPEB Registration #:

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca

Kelowna Regional Office, 200-1517 Water St, Kelowna BC V1Y 1J8

SECTION 86 G C ACT REPORT

s.22



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 23.10

Service Provider: LCC

Location: Kelowna

Occurrence: Suspicious transaction-refusal to produce identification on imminent L.C.T.
Inc.#20100028984

Date & Time of Occurrence: July 22.10 2000 hrs

Details: A known patron was approaching the threshold for buying in on high limit B.J. As the patron reached the \$9920 plateau, he was ask for I.D. for verification purposes. The patron claimed he had no I.D. on his person but would leave and get some. The patron then left the casino and didn't return for the remanider of the night or the next day. To the best of our knowledge, the patron did not have any chips on his person when he left.

PATRON

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: RCMP

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



The Best Place on Earth

Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: July 8, 2010

Service Provider: Treasure Cove Casino

Location: Prince George, BC

Occurrence: Internal Theft

Date & Time of Occurrence: July 08, 2010 0215 am

Incident # 20100026756

Details: At approx 0215-0225. I was out on my break having a cigarette in the surveillance and staff smoking area, outside, and to the right of the staff entrance. [redacted] came out and had a cigarette at same time. There was some garbage and a pack of blue king size cigarettes sitting on table next to me. [redacted] finished his smoke then decided to clean the smoking area. He emptied ashtrays, grabbed the garbage bag out of it's can, and took the package; and garbage, off of table and threw them in the garbage bag. Then he went in the staff entrance with the garbage bag. Finished my break and went in shortly after.

I noticed at approx 0215 [redacted] taking in garbage from outside smoking area. As he was about to tie up the garbage bag I caught him pulling out what appeared to be a piece of paper (After review it was confirmed to be a pack of cigarettes) and put it directly into his coat pocket. After [redacted] came back in from her break asked if she noticed anything outside that he may have put into the bag that resembled what was pulled out and put into his pocket and she confirmed noticing a pack of cigarettes sitting on the table outside that was put into the bag.

It was reported to me by surveillance sup Angela H that there was a possible theft by [redacted]. She ran a video for me and [redacted] is seen bringing in a garbage bag from outside where he had cleaned up the surveillance's smoking area. [redacted] does not immediately throw the bag in to the large bin as he reaches in to the bag and quickly removes something and puts it in to his right side jacket pocket and then throws the garbage bag in to the bin. When questioned about it he admits that he took a semi full package of smokes. He says he knows it was wrong but really had no excuse for taking the smokes. I explained to him that this is an integrity issue as how could he be trusted any more. There would always be some doubt as to whether he can be trusted. I spoke to Jerrv Earles about this matter and it was decided to terminate employment so [redacted] Treasure Cove Casino

The video footage has been saved.

Police Called: Yes No X

Attended: Yes No X

Police Force:

File Number

Investigating Officer(s) & Badge Number(s):

Submitted by: Kevin Smith

GPEB Registration # ^{s.22}

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Fax: 250 612-4130

Northern Regional Office, 211 – 1577 &t have, Prince George B.C V2L 3P5



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 01-AUG-2010

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 31-JUL-2010 at 23:40

Details: passed \$9,000 in chips to
IN 20100030216

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 13, 2010

Service Provider: Gateway Casino

Location: GC VILLA, Burnaby

Occurrence: Cash passing in the amount of \$7000 at MDB 2

Date & Time of Occurrence: 2010-AUG-01 @ 07:34 hrs

Details: On the above date and time _____ was reported to have passed \$7000
in cash to _____ at MDB 2. Managment was notified and both _____ and
_____ were approached.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Grand Villa Surveillance DEPT.

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Aug01, 2010

Service Provider: GC Starlight

Location: New Westminster

Occurrence: Unverified Win

Date & Time of Occurrence: August 1, 2010 @ approximately 15:24

Details: cashed out for \$21760 while tracked for approximately only \$5000 on MDB05.

Please refer to IN20100030288

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:CSO

GPEB Registration #

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 03-AUG-2010

Service Provider: GCC

Location: RRCR

Occurrence: Cash passing

Date & Time of Occurrence: 03-AUG-2010 at 03:30

Details: _____ and _____ passed \$15,000 cash to
IN 20100030550.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 04-AUG-2010

Service Provider: GCC

Location: RRCR

Occurrence: Exchange of chips.

Date & Time of Occurrence: 03-AUG-2010 at approx. 21:14

Details: An unknown A/M passed one \$5,000 chip to other unidentified A/M at MDB 28.
IN 20100030621.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: August 4, 2010

Service Provider Great Canadian Casinos Inc

Location: Boulevard Casino - Coquitlam

Occurrence: Chip Pass

Incident File#: IN20100030672

Date & Time of Occurrence: 0202 August 4, 2010

Details:

A chip pass was observed between _____ and _____ both patrons were cautioned.

Police Called:

Attended:

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

GPEB Registration #:

Fax: 604-660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby, BC, V5H 4M4



Gaming Policy and Enforcement Branch Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 4 2010

Service Provider: Playtime Peradonville ventures

Location: Abbotsford

Occurrence:

Date & Time of Occurrence: July 22 2010

Details: NOTE This is a supplemental 86 report in addition to one sent by Surveillance Officer Andrew PLATT on July 22 2010 in regards to in20100028826.

On gaming date July 22nd 2010. A slot attendant found a meemory stick on an orange lanyard on the Slot floor. they turned it ove rto Security officer G SAHIL who in turn put it in the security office for safe keeping. I plugged the memory stick into our computer to try and find the identity of the owner so we could return it to them. When the sticks files were loaded I began my search for the owners ID. in the meantime patron (who is known to us re-entered the facility and asked if anyone had found a memory stick on an orange lanyard. He was informed that we had it in out office and we would go retrieve it. When I opened the files

Today I had a meeting with Paul MEYER of GPEB

and he stated that we should turn the files over to our local PD

Officer FREND

od APD came to the facility and retrieved all the pertinent info for their file(). As Officer FREND arrived so did The officer confirmed his ID as as he is known to APD was turned away because he lacked Proper ID.

This supplemental is arriving late because I thought it had already been sent by another security officer...end of report

Terry SHORT

GPEB#

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Abbotsford Police Department

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Terry SHORT

GPEB Registration #:

s.22

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 4, 2010

Service Provider: Great Canadian Casinos

Location: River Rock Casino and Resort

Occurrence: Money Laundering - IN20100030753

Date & Time of Occurrence: Aug 4.10 - 1820hrs

Details: is seen buying in \$8,020 (20 X \$50, 351 X \$20) on FPG 5. then leaves the table without any play. He is later accompanied by and they are both seen entering \$20 bills (approx \$1,000 each) into ASL# 18-2-11 and # 18-2-12. They were approached by security.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: River Rock Surveillance

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 13, 2010

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: \$8,000.00 Buy-in in \$20 bills

Date & Time of Occurrence: 2010-AUG-05 at 2150 hrs

Details: Patron, , bought in for \$8,000.00 in \$20 bills at the Cypress Cash Cage.

See DL20100628447.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: VILLENEUVE, Alison

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

Rozen, David L HSD:EX

From: Jaryd Du Toit [jdutoit@fraserdowns.com]
Sent: Friday, August 6, 2010 12:34 AM
To: GPEBreports@bccl.com; GPEB 86 Reporting LMD GPEB:EX; Greg Pattison; Patrick Ennis; Chris Brayley
Cc: BCFSD Surveillance Employees
Subject: August 06, 2010| Form 86

Appendix B



Gaming Policy and Enforcement Branch

Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 06, 2010

Service Provider: Fraser Downs

Location: 17755 60th Surrey, B.C.

Occurrence: Suspicious financial transaction (chip passing)

Date & Time of Occurrence: August 05, 2010 at 20:53

Details: At approximately 20:53 surveillance observed the passing of chips from one patron to another starting with x5 \$5 chips. At approximately 20:54 x2 \$5 chips were passed to another patron and at approximately 20:55 an additional \$15 in chips were passed. Patron took approximately \$30 from the recipients stack before departing site. See INC #10-30909 for further details.

Police Called:

No

Attended:

No

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by:

GPEB Registration #: ^{s.22}

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**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Aug.7, 2010

Service Provider Great Canadian Casinos Inc

Location: Boulevard Casino - Coquitlam

Occurrence: Criminal Event – Attempt Theft

Incident File#: IN2010 - 31214

Date & Time of Occurrence: Aug. 7, 2010 1605 hrs.

Details: A female patron reported to security that her wallet had gone missing. Surveillance review showed that a Total Green cleaning staff removed the wallet then put it back furtively after she went through the wallet by herself.

Police Called: No

Attended:

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

GPEB Registration #: ^{s.22}

Fax: 604-660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby, BC, V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 08 AUG 2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Minimal Play - BLVD IN2010-31320

Date & Time of Occurrence: 08 AUG 2010 @ 03:30

Details: A male patron buys-in for \$1310 CAD at LBJ12, plays several hands and soon after cashes out for \$1300 CAD and leaves site.

Please see BLVD IN2010-31320 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Aug 08 2010

Service Provider: Great Canadian Casino

Location: 8811 River RD Richmond B.C.

Occurrence: Theft from others

Date & Time of Occurrence: Aug 08 2010 (02:25)

Details: took a Blackberry that did not belong to her
and place it into her purse while working

RCMP was contacted but they took no action since no one is pressing charges.

INC file 10-31326

Police Called: Yes ☒ No ☐

Attended: Yes ☐ No ☒

Police Force: RCMP

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: J.DEMPSEY

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 9th, 2010

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction / Counterfeit bill

Date & Time of Occurrence: August 9th 2010 at approximately 2340 hrs

Details: On the a/m date and time, bought in for \$99,980 with \$97,880 being in \$20 bill denominations. In addition, one Counterfeit \$20 bill was discovered during the above mentioned buy-in.

Please refer to Incidents 10-31569 and 10-31570

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 10, 2010

Service Provider: Edgewater Casino

Location: Plaza of Nations, Vancouver B.C.

Occurrence: IN20100031596 - Third Party Cash Out

Date & Time of Occurrence: August 10, 2010 at 02:39

Details: Patron attempted to cash out approximately \$20,000 worth of chips
belonging to patron

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Brian OWENS

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 10, 2010

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2010-8-10 at approximately 1222 hrs.

Details: On the above date and time there was a suspicious financial transaction between
& at MDB 1

IN# 20100031663

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

Investigating Officer(s) & Badge Number(s): N/A

Submitted by: Surveillance Department

GPEB Registration #:

Fax: 604 660-2030

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: September 10, 2010

Service Provider: Cascades Casino

Location: Langley

Occurrence: Theft

Date & Time of Occurrence: 2010-08-10 18:04hrs

Details: It was reported by pit manager David POPE that @ approximately 18:05 hrs A staff member had witnessed near MB1 sweeping a quarter into her dust bin and then taking it out and putting it into her pocket. A tape review was requested and went as follows:

18:04 hrs - is observed sweeping something into her bin then going over to the nearest garbage can and cleaning it out. She looks around and then puts something into her pocket.

This information was passed on to POPE. POPE said he would pass it on to Paul ROBBINS to see what he wants to do.

Footage saved in the JDLR folder as 2010-08-09 / 2010-08-09

END OF REPORT

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by

GPEB Registration #: ^{s.22}



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: Aug. 11/2010

Service Provider: Great Canadian Casinos Inc.

Location: Boulevard Casino 2080 United Boulevard Coquitlam B.C.

Occurrence: Suspicious Financial / JDLR
BLVD incident file # IN20100031791

Date & Time of Occurrence: Aug 11/2010 0111hrs

Details: C/M made a buy in of \$3480 on a gaming table with \$20 and \$50 bills. After minimal play on the table, the C/M attempted to cash out. The C/M was approached by operations staff and security. The C/M was paid at the cash cage \$20 and \$50 bills for his cash out.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August-11-2010

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Suspicious Activity

Date & Time of Occurrence: August-5-2010 at approximately 19:11

Details: On the above gaming date and time bought in for \$56,400 all in \$20's.

IN#20100031620

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 06 August 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Exchange of Cash & Chips

Date & Time of Occurrence: 05 August 2010 – 13:00

Details:

While a patron is under surveillance as a possible “self exclusion violation” he is observed passing chips to another patron.

- Self Excluded patron

Refer to IN20100030985 – Photos on file

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: 07 August 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN20100031164 – Exchange of Cash/Chips

Date & Time of Occurrence: 00:31 hours on 07 August 2010

Details: Passing Chips

Recipient:

Accused:

Please see IN20100031164 for further information.
A video image of both parties is available.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Surveillance Shift Manger

GPEB Registration #:



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: Aug 8 2010

Service Provider: Great Canadian Casinos Inc.

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: IN2010031430 Exchange of Cash

Date & Time of Occurrence: Aug 8 2010 22:47 hrs

Details: Two patrons passed cash at a gaming table and were issued warnings for their actions.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: Surveillance Shift Manager

GPEB Registration #



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: August 8,2010

Service Provider: Lake City Casino

Location: Vernon

Occurrence: IN20100031286

Date & Time of Occurrence: August 7,2010 @ 18:26

Details: Theft by Bartender

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:C. OLIVIER

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca

Kelowna Regional Office, 200-1517 Water St, Kelowna BC V1Y 1J8



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 8/16/2010

Service Provider: LCC

Location: Vernon

Occurrence: IN20100032600

Date & Time of Occurrence: 16:47 hrs 8/16/2010

Details: While doing a review for a possible theft by an employee, at 16:47 hrs. I observed pour two pints to a male and take the cash. I checked the till and observed that he had only rung in one pint, \$4.50.
The footage was retained.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:

GPEB Registration #:

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



**Gaming Policy and Enforcement Branch
Investigation Division**

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date:

Service Provider: LCC

Location: Vernon

Occurrence: Theft by employee

Date & Time of Occurrence: July 23/10

Details: The bartender is observed serving a customer two beer and a plate of food and only charging for the food and one drink. One two following occasions he gives two ounces of alcohol and only charges for one and then gives a mug of beer to a someone and does not charge him.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: K. Colwill

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 30-July-2010

Service Provider: Lake City Casino

Location: Vernon

Occurrence: IN20100029765

Date & Time of Occurrence: 23-July-2010 to 29-July-2010 14:22 onward

Details: Employee theft in casino bar and restaurant.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: C. OLIVIER

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca

Kelowna Regional Office, 200-1517 Water St, Kelowna BC V1Y 1J8



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

33719

TO BE SUBMITTED WITHOUT DELAY.

Date: August 8, 2010

Service Provider: LCC

Location: Vernon

Occurrence: IN20100029873

Date & Time of Occurrence: 07-August-2010 @ 16:45

Details: Theft by Bartender

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by: C. OLIVIER

GPEB Registration #: s.22

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

34076

TO BE SUBMITTED WITHOUT DELAY.

Date: Aug.17,2010

Service Provider: Casino Of The Rockies

Location: 7777 Mission Road Cranbrook B.C. V1C-7E5

Occurrence: IF#20100031513 & IF#20100032679

Patron refused to produce ID on Aug.9/10 @ \$9000 threshold and again Aug.17/10

Date & Time of Occurrence: Aug.9/10 @ 1530hrs & Aug.17/10 @ 1218hrs

Details: Attached find both IF's regarding this patron

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s):

Submitted by:Debbie Pighin - Security Manager - Casino of the Rockies

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingInterior@gems9.gov.bc.ca

Kelowna Regional Office, 200-1517 Water St, Kelowna BC V1Y 1J8