



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-06

ITRAK #: IN20150001233

Service Provider: Great Canadian Gaming Corp.

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

Occurrence: Other

Date & Time of Occurrence: January 06th, 2016 at 0156hrs

Details: Known patron ^{s.22} , passed approximately \$3000.00 to known patron ^{s.22} immediately cashed out \$3000.00 in chips and exited the casino. She is off site as a passenger in a light Toyota Sedan with ^{s.22}

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 19498

Submitted by: Surveillance Shift Manager

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria B.C. , V8W 1X3



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-04

ITRAK #: IN20150062748

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: 2015 December 03 at 2347

Details: A patron made a general threat against staff and patrons.

Suspect: s.22

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Nanaimo RCMP

File Number: 2015-35251

Investigating Officer(s) & Badge Number(s): Cst. S. D. Casey

GPEB Registration #: 48303

Submitted by: Casino Nanaimo Surveillance

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria B.C. , V8W 1X3



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-08

ITRAK #: 20160001447

Service Provider: Great Canadian Gaming Corp.

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

Occurrence: Other

Date & Time of Occurrence: January 7th, 2016 at 2325hrs.

Details: Known patron ^{s.22} LNU ^{s.22} and VRL16-01447 LNU ^{s.22} was passing currency with VRL16-01292 multiple times.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 66973

Submitted by: Surveillance Shift Manager

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria B.C. ,V8W 1X3



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-09

ITRAK #: 20160001698

Service Provider: Great Canadian Gaming Corp.

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

Occurrence: Other

Date & Time of Occurrence: 0025hrs 9th January 2016

Details: Patron ^{s.22} passed bills to patron ^{s.22}

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 66973

Submitted by: Surveillance Shift Manager

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria B.C. , V8W 1X3



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-11

ITRAK #: IN20160002349

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: 11 Jan 2016 at 2057

Details: A male made threats to security staff.

Suspect: ^{s.22}

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: [Click here to enter text.](#)

File Number: 2016-1015

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 66381

Submitted by: Casino Nanaimo Surveillance

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria B.C. , V8W 1X3



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-11

ITRAK #: IN20160002349

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: 11 Jan 2016 at 2057

Details: A male made threats to security staff.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 66381

Submitted by: Casino Nanaimo Surveillance

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria B.C. , V8W 1X3



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-13

ITRAK #: IN20160009248

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Assault to / by Registered Gaming Worker

Date & Time of Occurrence: 12 Feb 2016 at 1846 Hrs

Details: A patron sexually harassed a slot attendant where latter was touched on her butt.
Complainant: s.22

Suspect : NAN16-09248A LNU

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 50650

Submitted by: Casino Nanaimo Surveillance

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria B.C. , V8W 1X3



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-13

ITRAK #: IN20160009248

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Assault to / by Registered Gaming Worker

Date & Time of Occurrence: 12 Feb 2016 at 1846 Hrs

Details: A patron sexually harassed a slot attendant where latter was touched on her butt.

Complainant: s.22

Supect : NAN16-09248A LNU

AMENDED:

Date & Time of Occurrence: 14 February 2016 at 1601

Suspect: NAN16-09248A LNU – identified as – s.22

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 50650/48303

Submitted by: Casino Nanaimo Surveillance

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca

Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria B.C. , V8W 1X3



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-21

ITRAK #: 2015-11-21 IN60421

Service Provider: Cascades Casino

Location: Langley

Occurrence: Threats and Vandalism

Date & Time of Occurrence: 2015-11-21 at 01:15

Details: Caucasian male LNU was site barred 1 year after ID produced for uttering threats toward Security and vandalism

Police Called: Yes No x

Attended: Yes No x

Police Force:

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 76695

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-15

ITRAK #: IN59330

Service Provider: Gateway

Location: Cascades

Occurrence: Threats to staff.

Date & Time of Occurrence: 2015-11-15 @ 03:35 hrs.

Details: Patron site barred for uttering threats to staff.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 31744

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-14

ITRAK #: 2015-11-14 IN15-59114

Service Provider: Cascades Casino

Location: Langley

Occurrence: False ID & Threats

Date & Time of Occurrence: 2015-11-14 at 01:32

Details: Site barred male LNU ^{s.22} produced another false ID and uttered threats to Security. Subject was denied entry and the ID was confiscated.

Police Called: Yes x No

Attended: Yes x No

Police Force: Langley RCMP

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 76695

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-10-31

ITRAK #: 2015-10-31 IN15-56594

Service Provider: Cascades Casino

Location: Langley

Occurrence: Threats

Date & Time of Occurrence: 2015-10-31 at 01:20

Details: East Indian male asked to leave for threats and racial comments toward Security.

Police Called: Yes No x

Attended: Yes No x

Police Force:

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 76695

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date: 2015-NOV-21

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20150060491 Theft from others/Assault

Date & Time of Occurrence: 2015-NOV-21 at 13:09

Details: s.22 was caught attempting to steal a bike. He attempted to hit 2 security officers with bolt cutters in 2 different instances. He was detained by security and later taken away by VPD.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 67002

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date: 2015-11-10

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20150058465 Threats

Date & Time of Occurrence: 2015-11-10 at 1305 hrs

Details: Unknown male made threats toward dealer supervisor. Related footage is saved.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 42164

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-01

ITRAK #: INC #15-56914

Service Provider: GCC Fraser Downs

Location: 17755 60th AVE Surrey BC

Occurrence: Assault on Security staff

Date & Time of Occurrence: 2015-11-01 @approx.13:15

Details:

s.22

assaulted security. See INC# for details.

Update-Further review: @ Approx. 13:07 s.22 , apparently shoved a patron on UTH prior to the security assault.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Surrey RCMP

File Number: 15-157361

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: Fraser Downs Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-01

ITRAK #: INC #15-56914

Service Provider: GCC Fraser Downs

Location: 17755 60th AVE Surrey BC

Occurrence: Assault on Security staff

Date & Time of Occurrence: 2015-11-01 @approx.13:15

Details: s.22 barred 1yr for assaulting security. See INC# for details.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Surrey RCMP

File Number: 15-157361

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: Fraser Downs Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-01

ITRAK #: INC #15-56813

Service Provider: GCC Fraser Downs

Location: 17755 60th AVE Surrey BC

Occurrence: Threats to staff

Date & Time of Occurrence: 2015-11-01 @approx.00:02

Details: Verbal threats to a dealer on gaming floor and security staff members outside of building. RCMP informed and attended site.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Surrey RCMP

File Number: 15-157068

Investigating Officer(s) & Badge Number(s): Constable BOOTH and Constable LUCIC
GPEB Registration #: 22001

Submitted by: Fraser Downs Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-05

ITRAK #: 20150057671

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Criminal Event – Death Threats

Date & Time of Occurrence: On November 5, 2015 at approximately 21:13hrs

Details: On the above date and time ^{s.22} made death threats towards Security.

Police Called: Yes No X

Attended: Yes No X

Police Force: N/A

File Number: N/A

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

GPEB Registration #: 51763

Submitted by: Grand Villa Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-06

ITRAK #: 15-57672

Service Provider: GCC

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

Occurrence: Threats to staff

Date & Time of Occurrence: 2015-11-06 – 21:23

Details: s.22 made threats to staff then was arrested by RCMP.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: 15-36087

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-06

ITRAK #: 15-57693

Service Provider: GCC

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

Occurrence: Assault

Date & Time of Occurrence: 2015-11-05 23:30

Details: Unknown E/I male attempted to flip over the RLT table. Security arrested the said male after wrestling him to the ground.

RCMP on site then arrested the said male.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: N/A

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

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-06

ITRAK #: 15-57712

Service Provider: GCC

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

Occurrence: Threats to staff

Date & Time of Occurrence: 2015-11-06 – 02:30

Details: The brother of s.22
on the phone.

made threats to the staff at Cash and Win

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: N/A

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-19

ITRAK #: 2015-65752

Service Provider: Cascades Casino

Location: Langley

Occurrence: Assault against casino staff

Date & Time of Occurrence: December 19, 2015 at 00:02 hrs

Details: A physical altercation took place near the Match restaurant resulting in an assault taking place against staff members.

Police Called: Yes X No

Attended: Yes X No

Police Force: Langley RCMP

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 70504

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-15

ITRAK #: IN65104

Service Provider: Cascades Casino

Location: Langley

Occurrence: Alleged Indirect Threats

Date & Time of Occurrence: 2015-12-15 at approximately 2240 hrs

Details: Sometime before 2240 hrs a patron allegedly made indirect threats toward an off duty staff member in Match.

Police Called: Yes ☐ No x

Attended: Yes ☐ No x

Police Force: N/A

File Number: N/A

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

GPEB Registration #: 64129

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-06

ITRAK #: 2015-12-06 IN15-63270

Service Provider: Cascades Casino

Location: Langley

Occurrence: Assault

Date & Time of Occurrence: 2015-12-06 at 03:50

Details: Caucasian female LNU assaulted a patron and Security. RCMP was called and took the female into custody.

Police Called: Yes ☒ No

Attended: Yes ☒ No

Police Force: Langley RCMP

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 76695

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-03

ITRAK #: IN15-62731

Service Provider: Cascades Casino

Location: Langley

Occurrence: Threats

Date & Time of Occurrence: 21:20

Details: Intoxicated Caucasain male LNU asked to leave & barred (1) month after ID produced for threats to staff

Police Called: Yes No X

Attended: Yes No X

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 51939

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date: 2015-DEC-22

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20150066505 Threats

Date & Time of Occurrence: 2015-DEC-22, 19:32

Details: s.22 threw his Encore card at a dealer, dealer threw the Encore card back at the player, s.22 then threatened the dealer

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 73729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date: 2015-DEC-17

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20150065487 Criminal Event Threats

Date & Time of Occurrence: 2015-DEC-17 at 22:00 hrs.

Details:

s.22 uttered threats to a security officer.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 53324

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-12

ITRAK #: 2015-64362

Service Provider: Great Canadian Gaming Corp.

Location: Hard Rock Casino

Occurrence: Assault

Date & Time of Occurrence: December 12, 2015 0033hrs

Details: While being escorted out of Casino, Asian male suspect reportedly assaulted two Security personnel.

Police Called: Yes ☒ No ☐

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 29296

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

CONFIDENTIAL

uttered threats to Security Staff.

Page 29 of 116 FIN-2016-60900

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

CONFIDENTIAL

Details: s.22 slapped the butts of 2 Dealer Supervisors.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: RI-15-41866

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: Click here to enter text.

Submitted by: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-25

ITRAK #: 15-66917

Service Provider: GCC

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

Occurrence: Assault

Date & Time of Occurrence: 2015-12-24 @ 2050 hrs

Details: s.22 assaulted a guest services employee.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: 15-41781

Investigating Officer(s) & Badge Number(s): Cst HU & ZI

GPEB Registration #: 25549

Submitted by: 25549

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-15

ITRAK #: 15-65089

Service Provider: GCC

Location: RRCR

Occurrence: Assault

Date & Time of Occurrence: 2015-12-15 @ 2000hrs

Details: Unknown CF pushed s.22 as s.22 was trying to stop her get into a coat check room.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 24617

Submitted by: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-12

ITRAK #: 15-64383

Service Provider: GCC

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

Occurrence: Threats

Date & Time of Occurrence: 2015-12-12 at 01:50hrs.

Details: Unknown East Indian male and female threatened Security Staff.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-10

ITRAK #: 15-63913

Service Provider: GCC

Location: RRCR

Occurrence: Threats

Date & Time of Occurrence: 2015-12-10 @ 0005hrs

Details: s.22 made verbal threats towards security.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: 15-40015

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

GPEB Registration #: 24617

Submitted by: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-03

ITRAK #: 15-62722

Service Provider: GCC

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

Occurrence: Assault

Date & Time of Occurrence: 2015-12-03 at 21:02hrs.

Details: Unknown Asian male – RRCR 15-62722 A LNU s.22 swatted away Security Staff's hands when asked to leave.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: [Click here to enter text.](#)

File Number: 15-39316

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-26

ITRAK #: 20150067144

Service Provider: Gateway

Location: Starlight

Occurrence: Criminal event, Threats

Date & Time of Occurrence: December 26, 2015, 02:40 hours

Details: On the above date and time s.22
s.22 made threats towards casino staff.

and STAR15-67144 LNU s.22

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 70646

Submitted by: CSO

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-30

ITRAK #: 2016-01-30 IN16-05949

Service Provider: Cascades Casino

Location: Langley

Occurrence: Threats

Date & Time of Occurrence: 2016-01-30 at 02:00

Details: Caucasian male reported to Security that an East Indian male threatened to come back with a weapon, and deal with all the fights in the casino.

Police Called: Yes ☒ No

Attended: Yes ☒ No

Police Force: Langley RCMP

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 76695

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-30

ITRAK #: 2016-01-30 IN16-05975

Service Provider: Cascades Casino

Location: Langley

Occurrence: Threats

Date & Time of Occurrence: 2016-01-30 at 05:05

Details: Caucasian male LNU was loitering in the Match patio. The male threatened Security when they asked him to leave.

Police Called: Yes No x

Attended: Yes No x

Police Force:

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 76695

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-26

ITRAK #: 2016-05284

Service Provider: Cascades Casino

Location: Langley

Occurrence: Possible threats towards staff.

Date & Time of Occurrence: January 26, 2016 at approximately 21:00 hrs

Details: s.22
member. reportedly uttered threats towards a casino staff

Police Called: Yes X No

Attended: Yes X No

Police Force: Langley RCMP

File Number: 2016-2920

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 70504

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-23

ITRAK #: IN16-04749

Service Provider: Cascades Casino

Location: Langley

Occurrence: DUI

Date & Time of Occurrence: 21:45

Details: RCMP contacted for DUI by intoxicated Caucasian male patron CAS16-04749^{s.22}
s.22

Police Called: Yes X No

Attended: Yes No X

Police Force: RCMP

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 51939

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-24

ITRAK #: 2016-01-24 IN16-04809

Service Provider: Cascades Casino

Location: Langley

Occurrence: Threats

Date & Time of Occurrence: 2016-01-24 at 01:15

Details: Caucasian male LNU^{s.22} made threats toward Security.

Police Called: Yes ☒ No

Attended: Yes ☒ No

Police Force: Langley RCMP

File Number: 2016-2635

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 76695

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-17

ITRAK #: IN16-03355

Service Provider: Gateway Casinos

Location: Cascades Casino

Occurrence: Threats

Date & Time of Occurrence: 2016-01-17 @ approx 0256 hrs

Details: On the above date and time male and female spotted with a knife and machete in the parking lot.

For details refer to IN16-03355

Police Called: Yes X No

Attended: Yes X No

Police Force: Langley RCMP

File Number: 16-1840

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

GPEB Registration #: 68812

Submitted by: [Click here to enter text.](#)

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-10

ITRAK #: IN16-01995

Service Provider: Cascades Casino

Location: Langley

Occurrence: Threats To Staff

Date & Time of Occurrence: 02:10

Details: Caucasian male CAS16-01995 LNU^{s.22} uttered threats to staff after he failed to provide ID and was denied his claim to glasses in Lost & Found

Police Called: Yes No X

Attended: Yes No X

Police Force:

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 51939

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-07

ITRAK #: 2016-01348

Service Provider: Cascades Casino

Location: Langley

Occurrence: Threats towards security staff.

Date & Time of Occurrence: January 7, 2015 at approximately 03:39 hrs

Details: s.22 reportedly made threats towards security staff and was then driven off site with RCMP.

Police Called: Yes X No

Attended: Yes X No

Police Force: Langley RCMP

File Number: 2016-712

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 70504

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-02

ITRAK #: IN16-00498

Service Provider: Cascades Casino

Location: Langley

Occurrence: Threats To Staff & Domestic Assault on gaming floor

Date & Time of Occurrence: 22:35

Details: Site Barred Caucasian male ^{s.22} uttered threats to staff & slapped hand of female associate when asked to leave by Security staff. ^{s.22} left property with female associate. RCMP contacted

Police Called: Yes ☒ No

Attended: Yes No ☒

Police Force: RCMP

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 51939

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date: 2016-JAN-25

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20160005118 Threats

Date & Time of Occurrence: 2016-JAN-25, 22:56

Details: s.22 EDG16-05118 escorted off property, site barred for threatening patrons

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 73729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date: 2016-JAN-25

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20160005107 - Threats toward security

Date & Time of Occurrence: 2016-JAN-25 at approximately 2140hrs.

Details: s.22 EDG16-05107 LNU site barred 1 year after he produces valid ID for uttering threats toward security.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 75247

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-17

ITRAK #: INC #16-04502

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Possible attempted robbery

Date & Time of Occurrence: Jan 15, 2016 @approx.01:00hrs

Details: Elements employee s.22
gun.

claims he had his car damaged by a person carrying a

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Surrey RCMP

File Number: Unknown

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

GPEB Registration #: 68075

Submitted by: Elements Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-13

ITRAK #: IN20160002561

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Criminal Event – Threats toward gaming workers

Date & Time of Occurrence: 2016-01-13 0230 hrs

Details: On the above mentioned date and time, patron ^{s.22} was physically removed by security. ^{s.22} subsequently made death threats toward security.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Burnaby RCMP

File Number: BU16-1741

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

GPEB Registration #: 69414

Submitted by: Grand Villa Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-10

ITRAK #: IN20150002072

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Criminal Events - Threats

Date & Time of Occurrence: 2016-JAN-10 at 14:00hrs

Details: On the above mentioned date and time a patron made a complaint that another patron uttered threats towards him and took pictures of him.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 77050

Submitted by: Grand Villa Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-01

ITRAK #: 20160000059

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Criminal Event Assault

Date & Time of Occurrence: 2016-JAN-01 at 01:40hrs

Details: An unknown East Indian male, VILLA16-00056, was deemed intoxicated and escorted off the gaming floor. After being escorted, VILLA16-00056 struck a Security Officer, and was subsequently taken down.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: BU16-21

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 53667

Submitted by: Grand Villa Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-11

ITRAK #: IN2015 - 2226

Service Provider: HRCV - GCC

Location: HRCV - Coquitlam

Occurrence: Criminal Event – Threat Towards Staff

Date & Time of Occurrence: Jan.11, 2016 0702 hrs.

Details: An unknown Black male is barred 1 year for making threats towards casino staff and left in a taxi after he was informed of the barring.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 22086

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-24

ITRAK #: 16-4825

Service Provider: GCC

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

Occurrence: Threats

Date & Time of Occurrence: 2016-01-24 @ 04:15

Details: Two unknown patrons made threats towards staff.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: 2016-2548

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-22

ITRAK #: IN10672

Service Provider: Gateway

Location: Cascades

Occurrence: RCMP called for suicide threat.

Date & Time of Occurrence: 2016-02-20 @ 03:23 hrs

Details: RCMP called for a male who made a suicide threat. RCMP attended.

Police Called: Yes ☒ No

Attended: Yes ☒ No ☐

Police Force: Langley RCMP

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 31744

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-20

ITRAK #: IN16-10813

Service Provider: Cascades Casino

Location: Langley

Occurrence: THREATS

Date & Time of Occurrence: 19:58

Details: Caucasian male LNU uttered threats to staff after he was assessed as intoxicated and asked to leave. RCMP contacted when male drove off site.

Police Called: Yes X No

Attended: Yes No X

Police Force: Langley RCMP

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 51939

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-14

ITRAK #: IN16-09340

Service Provider: Cascades Casino

Location: Langley

Occurrence: Threats

Date & Time of Occurrence: 2016-02-13 at 03:00

Details: Caucasian male LNU verbally threatened Security and made racial comments.

Police Called: Yes No x

Attended: Yes No x

Police Force:

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 76695

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-12

ITRAK #: IN16-08826

Service Provider: Cascades Casino

Location: Langley

Occurrence: Criminal Event – Threats to staff

Date & Time of Occurrence: 2016-FEB-12 at 05:30hrs

Details: Site barred male made threats to staff. RCMP notified, attended & took male into custody after finding a fixed blade knife in his pocket.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Langley RCMP

File Number: 2016-44810

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 35634

Submitted by: Surveillance Dept.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-02

ITRAK #: 2016-06689

Service Provider: Cascades Casino

Location: Langley

Occurrence: Assault against staff

Date & Time of Occurrence: February 2, 2016 at 19:02 hrs

Details: A Caucasian male LNU assaulted staff members in the parking lot.

Police Called: Yes X No

Attended: Yes X No

Police Force: Langley RCMP

File Number: 2016-06261

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 70504

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-30

ITRAK #: IN16-05927

Service Provider: Gateway Casinos

Location: Cascades Casino

Occurrence: Threats to Staff

Date & Time of Occurrence: 2016-01-30 @ approx 0050 hrs

Details: On the above date Security responded to an assault, during this one of the males made threats towards Security

For details refer to IN16-05927

Police Called: Yes No x

Attended: Yes No x

Police Force: Langley RCMP

File Number:

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 68812

Submitted by: [Click here to enter text.](#)

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-01

ITRAK #: 06369

Service Provider: Cascades Casino

Location: Langley, British Columbia

Occurrence: Threats

Date & Time of Occurrence: 2016-02-01 01:40hrs

Details: CAS16-06369B LNU s.22 called security and made threats towards the facility.

Police Called: Yes ☒ No ☐

Attended: Yes ☐ No ☒

Police Force: RCMP

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 69000

Submitted by: 69000

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date: 2016-FEB-05

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20160007395 Criminal event - Assault

Date & Time of Occurrence: 2016-FEB-05 16:48 hrs

Details: Unknown Asian female, s.22 accused in the assault of an employee.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 71094

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-22

ITRAK #: 11180

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Assault

Date & Time of Occurrence: February 22, 2016 at 08:28 hrs

Details: Asian male ^{s.22} assaulted an elderly Asian female ^{s.22} at a gaming table.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Burnaby RCMP

File Number: BU-2016-7882

Investigating Officer(s) & Badge Number(s): Cst. Bryce SINCLAIR

GPEB Registration #: 50762

Submitted by: Grand Villa Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-31

ITRAK #: IN20160006362

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Criminal Event – Threats to registered gaming worker

Date & Time of Occurrence: 2016-01-31 @ 21:13:00

Details: On the above mentioned date and time an Asian male s.22 made threats towards a registered gaming worker.

Police Called: Yes ☐ No ☒

Attended: Yes No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 66095

Submitted by: Grand Villa Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-05

ITRAK #: HEI16-07458

Service Provider: GCC

Location: HEI

Occurrence: Criminal Event – Threats towards Staff – HEI16-07458

Date & Time of Occurrence: 2016-FEB-05 at 22:37

Details: On the above mentioned date & time a patron verbally threatened Security Staff. If further details are required see INC# HEI16-07458.

Subject: HEI16-07458, LNU
s.22

Barring Exp: 2017-FEB-05

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

GPEB Registration #: 19525

Submitted by: [Click here to enter text.](#)

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-29

ITRAK #: 16-12713

Service Provider: GCC

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

Occurrence: Threats

Date & Time of Occurrence: 2016-02-29 @ 12:40

Details: A patron made threats directed towards staff.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-01

ITRAK #: 16-06147

Service Provider: GCC

Location: RRCR

Occurrence: Threats

Date & Time of Occurrence: 2016-01-30 @23:33

Details: s.22 and s.22 making threats toward security staff.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 26760

Submitted by: [Click here to enter text.](#)

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-03

ITRAK #: 20150057334

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Threats – Suicidal

Date & Time of Occurrence: On November 3, 2015 at approximately 19:00hrs

Details: On the above date and time an Unknown Middle Eastern Male referred to as VILLA15-57334 made suicidal threats.

Police Called: Yes X No

Attended: Yes X No

Police Force: Burnaby RCMP

File Number: 2015-50826

Investigating Officer(s) & Badge Number(s): Cst. Brycen RANDE

GPEB Registration #: 51763

Submitted by: Grand Villa Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-03

ITRAK #: 2015-57335

Service Provider: Cascades Casino

Location: Langley

Occurrence: Assistance to RCMP – Suicidal Threats

Date & Time of Occurrence: November 03, 2015 at 19:24 hrs

Details: A Caucasian male patron s.22 reportedly made suicidal threats;
left site with RCMP.

Police Called: Yes x No

Attended: Yes x No

Police Force: Langley RCMP

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: 70504

Submitted by: Cascades Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

CONFIDENTIAL

made threats against s.22

Page 69 of 116 FIN-2016-60900

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date: 2015-DEC-18

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20150065626 – Bomb threats

Date & Time of Occurrence: 2015-DEC-18 at 16:06 hrs

Details: Unknown Hispanic male ^{s.22} made bomb threats to security at the main entrance. He was later asked to leave and issued a 1 year site barring after producing ID.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 61331

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date: October 25, 2015

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: Assault; also refer to IN20150055591

Date & Time of Occurrence: October 25, 2015 at approximately 04:28

Details: At the above date and time, Casino Shift Manager ^{s.22} informed Surveillance that Dealer ^{s.22} had made an assault claim against Dealer Supervisor ^{s.22}. The incident took place at AR 1 and footage has been saved.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 53153

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-05

ITRAK #: 16-07275

Service Provider: GCC

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

Occurrence: Threats

Date & Time of Occurrence: 2016-02-05 at 02:34hrs.

Details: Unknown East Indian male – RRCR 16-07275 LNU s.22 uttered threats to Staff.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): [Click here to enter text.](#)

GPEB Registration #: [Click here to enter text.](#)

Submitted by: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-21

ITRAK #: IN20160010934

Service Provider: Squamish Chances

Location: Squamish

Occurrence: Assault on Security

Date & Time of Occurrence: 2016 February 21 0140

Details: Security ^{s.22} attempting to prevent Assault of another Patron and
Patron ^{s.22} assaulted ^{s.22} was controlled by ^{s.22} and Bar Staff ^{s.22}
^{s.22} Police attended and ^{s.22} was arrested and taken away by RCMP.

No injuries were apparent to ^{s.22}

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: RCMP

File Number: [Click here to enter text.](#)

Investigating Officer(s) & Badge Number(s): Cst Abigail NEAL #61328

GPEB Registration #: 68802

Submitted by: Andy THOM

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-05

ITRAK #: IN20160000957

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Criminal Event – Causing a disturbance and threats toward gaming workers

Date & Time of Occurrence: 2016-01-05 0230 hrs

Details: On the above mentioned date and time, patron s.22 was physically removed by security. s.22 subsequently made death threats toward security.

Police Called: Yes ☒ No ☐

Attended: Yes ☐ No ☐

Police Force: Burnaby RCMP

File Number: 16-00542

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

GPEB Registration #: 66520

Submitted by: Grand Villa Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. , V5H 4M4

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date: 2015-DEC-27

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20150067347 – Assault

Date & Time of Occurrence: 2015-DEC-27 at 05:04 hrs

Details: s.22 inappropriate touched a female dealer supervisor and was issued a 1 year site barring. He also tried to instigate a fight with security.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: # 61331

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-19

ITRAK #: 20160010226

Service Provider: Gateway Casinos

Location: Kamloops

Occurrence: Assault to / by Registered Gaming Worker

Date & Time of Occurrence: Feb 17 2016

Details: Site received a phone call from a male claiming to be employee s.22 husband. Male claimed that s.22 was attacked by a fellow employee and struck 3 times on the head, causing concussion. The accused was employee: s.22
Review of footage showed s.22 make light contact to s.22 head, with his hand, to which she returned contact by lightly hitting his chest, with her hand. They exchanged this format 2 more times. Both smiling with no signs of physical trauma.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: Click here to enter text.

File Number: Click here to enter text.

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

GPEB Registration #: 68813

Submitted by: Surveillance Manager

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 -- 1517 Water St, Kelowna B.C. , V1Y 1J8



**Gaming Policy and Enforcement
Investigations and Regional Operations
Division**

**SECTION 86 Gaming Control Act
REPORT**

To be submitted without delay.

CONFIDENTIAL

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

Date: February 19, 2016

Service Provider: Casino of the Rockies

Location: 7777 Mission Road, Cranbrook, BC V1C 7E5

Occurrence: Alleged assault between two team members; IN20160010497

Date & Time of Occurrence: 16:39 on Monday February 08, 2016

Details: s.22 reported to the RCMP that she was assaulted by Security Officer s.22 on the right wrist while at work on Monday February 08, 2016. Review showed that they only had physical contact on that day was at 16:39. s.22 did touch s.22 on the right wrist at that time. I am unsure as to when she reported this to the RCMP as they have not directly been in contact with this writer.

Police Called:	Yes X	No	Attended:	Yes	No X
Police Force:	RCMP		File Number:	2016-065	
Investigating Officer(s) & Badge Number(s): Constable Drew TARALA					

Submitted by: Trinda JANNI, Surveillance Manager
GPEB Registration #: 29375

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date:

Service Provider: CHANCES GAMING CENTRE

Location: CASTLEGAR, BRITISH COLUMBIA

Occurrence: Criminal Event- Assault IN20160007920

Date & Time of Occurrence: Feb 07, 2016 Approx 1945hrs

Details: Disruptive patron assaults two GSO's after being asked to leave. Physically shoving one of them

Police Called: Yes x No **Attended:** Yes x No

Police Force:

Investigating Officer(s) & Badge Number(s): Cst Ron GEORGE Castlegar R.C.M.P.

Submitted by: Jacob RUDKOSKI

GPEB Registration: 63816

E-Mail SGGPEB86ReportingInterior@gov.bc.ca

Interior Regional Office: 200 - 1517 Water Street, Kelowna BC V1Y 1J8
250-861-7362 (FAX)



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-29

ITRAK #: IN20160005913

Service Provider: Chances

Location: Chances Kamloops

Occurrence: Other

Date & Time of Occurrence: 01/29/2015 23:40

Details: 3 males being belligerent to security and threats to security. Officer names and badge number were unobtainable as they confronted the males off site.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: 2016-3021

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

GPEB Registration #: 63237

Submitted by: Dmcarthur

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. , V1Y 1J8



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-02

ITRAK #: IN20160006522 Unusual Financial Transaction/Assistance to Police Kelowna RCMP

Service Provider: CHANCES GAMING CENTRE KELOWNA

Location: 1585 Springfield Road, Kelowna, BC, V1Y 5V5

Occurrence: Other

Date & Time of Occurrence: February 01, 2016 1746 hrs

Details: RCMP Cst GAUTHIER from Kelowna came in to the Chances Gaming Centre requesting assistance concerning two patrons identified as s.22 40-49 yrs and female s.22 s.22 40-49 yrs. The allegation was that they committed a break and enter to a Vending Machine van and stole an unspecified amount of coin. The couple had come into Chances and converted the proceeds of their crime from coin to paper currency. The surveillance review confirmed the conversion and the footage was viewed by Cst. GAUTHIER.

Police Called: Yes ☐ No ☒

Attended: Yes ☒ No ☐

Police Force: Kelowna RCMP Watch#2

File Number: #16-5386

Investigating Officer(s) & Badge Number(s): Cst. D. GAUTHIER

GPEB Registration #: [Click here to enter text.](#)

Submitted by: D McLean 52791

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. , V1Y 1J8
Page 1



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-30

ITRAK #: 20160005948

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Other

Date & Time of Occurrence: 2016-01-30 at 0200hrs

Details: s.22 claims a male patron KEL16-05948 LNU groped her breast after writing his number on her hand. Video review supports s.22 claims although did not want RCMP involvement. KEL16-05948 left the casino before he could be approached.

s.22

KEL16-05948 LNU s.22

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: 67733

Submitted by: Timothy Schultz

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. , V1Y 1J8



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-10

ITRAK #: 20160002171

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: 2016-01-10 at 2230hrs

Details: KEL16-2171 LNU while playing blackjack made a verbal threat toward the dealer stating that he would meet him outside after his shift ended. KEL16-2171 was approached by security and escorted from the casino. KEL16-2171 has been site banned for a period of one (1) year after he produces identification.

KEL16-2171 LNU ^{s.22}

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: 67733

Submitted by: Timothy Schultz

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. , V1Y 1J8



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-10-26

ITRAK #: 20150067247

Service Provider: Cascades Casino

Location: Kamloops

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: Decmeber-26-2015 17:40

Details: On December-26-2015 s.22 was being cut off from Alcohol from the match eatery and public house By match supervisor s.22 then went over to the Atlas steak and fish and was having conversation with Atlas supervisor. Subject then made comments that he was going to punch that guy from match. s.22 has been site barred for 6 months for making threats towards a casino employee.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: 32093

Submitted by: Steven LUGGAR Surveillance shift supervisor

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. , V1Y 1J8



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-24

ITRAK #: IN20150066751

Service Provider: Chances Kamloops

Location: Kamloops

Occurrence: Assault to / by Registered Gaming Worker

Date & Time of Occurrence: December 24th 2015 @00:10

Details: At approximately 00:10 hours an altercation took place in front of building involving 2 males. One of the males was identified as s.22 he had punched and kicked another male patron. GSO s.22 was the first GSO to attend and was verbally threatened by s.22 who seemed highly intoxicated.

Shift Manager s.22 and GSO s.22 then joined in and the altercation broke up, with s.22 and 2 other males heading across Halston Ave to 13th street.

RCMP at this time had been called by s.22 and they attendant a few minutes later arresting s.22 at the corner of Halston and 13th street.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: 2015-40844

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: 43467

Submitted by: Graham NICHOLS

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. ,V1Y 1J8



**Gaming Policy and Enforcement
Investigations and Regional Operations
Division**

**SECTION 86 Gaming Control Act
REPORT**

To be submitted without delay.

CONFIDENTIAL

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

Date: December 11-2015

Service Provider: Casino of the Rockies

Location: 7777 Mission Road, Cranbrook, BC V1C 7E5

Occurrence: IN20150064284 Uttering threats

Date & Time of Occurrence: December 11 2015 21:21

Details: 2 male patrons were in the guest services area and the 2 patrons were being disruptive. The shorter patron with a bald head uttered threats towards Security Supervisor^{s.22}. The other patron was swearing and causing a problem, both patrons left without further incident.

Police Called: Yes No x

Attended: Yes No x

Police Force: RCMP

File Number:

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

Submitted by: Dale MCBAIN Surveillance supervisor

GPEB Registration #: 29376



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-08

ITRAK #: IN20150063729

Service Provider: Cascades Kamloops

Location: Kamloops

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: December 8, 2015

Details: At 18:21 s.22

s.22 was in the Buffet Restaurant. While paying for his dinner he tried to use his encore card to get a deal on dinner for his associate. When the Buffet server informed s.22 that was not allowed s.22 asked the server "what time do you get off and we will take you to the back alley and beat you up". Buffet server took threat seriously and reported it to her supervisor. s.22 left site before incident was reported to security. Security has placed a 6 month site barring on s.22 until he can be approached and questioned.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: Click here to enter text.

Submitted by: Surveillance shift manager 43558

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. , V1Y 1J8



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-10-26

ITRAK #: IN20150053433

Service Provider: Gateway

Location: Vernon – Lake City Casinos

Occurrence: Assault to / by Registered Gaming Worker

Date & Time of Occurrence: 2015-OCT-10 @ 23:59 hrs

Details: At 23:59 hrs on 2015-OCT-10, Match bartender ^{s.22} is at Cash Desk 4 cashing out her float. Regular tables patron ^{s.22} runs up and cups ^{s.22} right buttock with his right hand. ^{s.22} turns and speaks with him, turns back to Cash Desk, and ^{s.22} again approaches and gropes her buttocks with his hand between her cheeks.

Match Supervisor Lori-Anne MARCHAND states she approached ^{s.22} at table EZB01 and spoke with him and warned him against doing this again. ^{s.22} was also approached and ID'ed by Security on 2015-OCT-16.

^{s.22} statement scanned into the iTrak file; she does not wish to pursue this further.

Suspect:
^{s.22}

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-10-26

ITRAK #: 20150055303

Service Provider: Lake City Casinos

Location: Kelowna

Occurrence: Assault to / by Registered Gaming Worker

Date & Time of Occurrence: 10/24/2015 at approx. 02:08

Details: Male patron KEL15-55303, while using ATM near Causeway entrance, approached female Security Officers s.22 and s.22 attempting to hug them. Later he approached s.22 on the gaming floor attemptin to hug her and touch her. KEL15-55303 was given a 30 day site barring.

Patron info: KEL15-55303 s.22

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: 31361

Submitted by: Terry GILMOUR

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. , V1Y 1J8

Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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

Date: 2015-OCT-28

Service Provider: Chances Terrace

Location: 4410 Legion Avenue, Terrace, BC, V8G1N6

Occurrence: IN20150056163

Date & Time of Occurrence: 2015-OCT-28 @ approx. 2042 hours.

Details: Lounge Server s.22 informed security that patron s.22 who had been cut off earlier from alcohol service, was now drinking another alcoholic beverage.

Gaming Security Officer s.22 approached s.22, and informed s.22 that it was time to leave, due to drinking an alcoholic beverage after being cut off from alcohol sales. s.22 quickly grew aggressive and stubborn, stopping numerous to talk to various patrons, as if stalling his exit from the facility. s.22 again stated that s.22 had to leave, and s.22 stated "I'll knock you out" towards s.22, as well as fingered s.22

The writer offered a taxi to s.22, who then became aggressive with the writer, and stated "I'll knock you out too. Let's go outside" towards the writer. s.22 then attempted to get into the writer's face. The writer stopped s.22 progress, and informed s.22 that if he didn't leave the facility, the RCMP would be called to remove him. s.22 stated "Call them", then exited the facility, continuing to make gestures towards the writer.

At approx. 2047 hours, the writer called the RCMP via 911.

At approx. 2053 hours, RCMP were on site, speaking to s.22. s.22 was placed into custody, and into a RCMP vehicle.

At approx. 2102 hours, Cst WARN supplied the writer with a RCMP file number. At approx. 2106 hours, s.22 was taken off site by RCMP.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: 2015-10049

Investigating Officer(s) & Badge Number(s): Cst. D.WARN

Submitted by: GSO ^{s.22}

GPEB Registration #: ^{s.22}

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-11-19

ITRAK #: IN20150042643

Service Provider: Chances Prince Rupert

Location: 240 1st Avenue West, Prince Rupert B.C, V8J 1A8

Occurrence: Criminal Event – Assault

Date & Time of Occurrence: 2015-NOV-03 (23:25)

Details: 2015-NOV-03 CPR Writer was in the lounge for the end of the night closing. Writer had seen s.22 and s.22 in the lounge talking. s.22 seemed to be giving s.22 a hard time, writer tried to check with s.22 if everything was alright, and he signaled that it was. Writer continued to observe the two when s.22 got up and threw s.22 to the ground. Writer immediately followed and checked on why s.22 did what he did. s.22 apologized and stated he was leaving and informed writer that s.22 had started to harass s.22. Writer then told s.22 to just inform staff next time if anything like that ever occurred again. s.22 said he would and apologized again. s.22 then left site on foot. Writer then went back to the lounge and informed s.22 that it was time to go home, and asked if he would like a Taxi. s.22 just stood there and ignored writer. Writer then tried to get s.22 attention again and informed him that he would have to leave site, and again asked if he would like a taxi. s.22 then started to walk out of the Lounge and towards the entrance and requested a taxi. Writer radioed Freddie TORIO GSO to call a Taxi. s.22 then went out side and got into a taxi and left site. Writer will save footage of the Incident.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: 66048

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. , V2L 3P5



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-12

ITRAK #: IN#20150064521

Service Provider: Chances Prince Rupert

Location: 240 1st Avenue West, Prince Rupert B.C, V8J 1A8

Occurrence: Uttering threats

Date & Time of Occurrence: 2015-DEC-12 (19:50-19:56)

Details: I had just completed a perimeter check when s.22 radioed for assistance at the top of the Convention stairs. When I got to the Convention stairs I saw s.22 heading towards the main entrance so I followed behind him. I saw a patron (CPR15-64521 LNU) aggressively hit the top of the main exit doors when exiting the facility. I asked s.22 what had happened and he informed me that LNU was trying to instigate a fight with another patron at the Convention stairs. I approached LNU outside and asked him what the problem was. LNU stated "That guys trying to start shit". I then informed LNU that I was informed he was the one trying to instigate a fight. LNU replied "Yeah? I'll fuck you up too! Its a small town. I'll see you on the street later. I then informed LNU it was time to go and he proceeded to walk off site with out further incident. I was informed by s.22 that LNU stated to the other patron that he was staring at his cousin (LNU was alone).

I conducted a tape review and found that LNU had approached the patron who was just sitting down at the convention stairs looking at his cell phone at which point LNU accused him of staring at his cousin. LNU then goes outside the main entrance, takes his coat off to leave it outside and then proceeds back inside to approach the patron again. LNU then aggressively speaks to the patron. The patron then got up in an attempt to avoid LNU. LNU then puts his hands up as if he was going to strike the patron but s.22 intervened at this point and stopped LNU from attacking the patron. LNU was then escorted out.

I have placed a 24 hour ban on LNU.

I have saved footage of the incident.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: s.22

Submitted by: s.22



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-12

ITRAK #: 20150064523

Service Provider: Treasure Cove Casino

Location: Slots/Customer Service

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: 2015-12-12

Details: On gaming day of December 12 2015 at approx 2030 I was notified of a patron s.22 who was at guest services looking for lost money. We did a review and review shows her playing several machines and then cashing her voucher at NRT2 for approx 140 \$. Before we knew the denomination I was explaining to her at the game sense booth that we saw her playing the ticket at machines and cashing out at NRT 2, and that on camera we could not see the amount as it had to be checked at the machine and that had not yet been done. She got really loud and started yelling at me saying she knows she didn't cash out her ticket, She said that she sees me at the grocery store all the time and knows I have wife and kids in what i felt was a threatening tone.

I informed her that it was not ok to be talking about my family and told her she was to leave for bad behavior. I escorted her out the main entrance where she left via taxi cab.

Review showed her spending money at the cafe that she cashed out at NRT 2. Noted she had mentioned she was leaving town tomorrow and there has also been previous issues in the past with s.22

s.22

Approximately 2029 Security Supervisor s.22 responded to a customer complaint at guest service and I started a review. s.22 is a patron

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. , V2L 3P5

on file and was claiming to have lost a \$270.00 ticket at ASL 2-2-9 about 20 minutes previous. I was able to confirm at 1947 her cashing out a ticket of ASL 2-2-9 but then she went to several other machines 3-3-6, 3-4-4, and 1-3-3. She played at ASL 1-3-3 the longest, about 9 minutes. Before the review could be complete s.22 radioed up that s.22 would be leaving for inappropriate behavior. s.22 was escorted out the main entrance and she left site in a taxi. I followed s.22 on review and at 2003 she is at NRT2, I could see her put a voucher in the NRT. S/A BROWNMILLER, Santaia and CS JOHNSON, Roberta checked NRT2 and were able to determine the same voucher cashed from ASL 2-2-9 was put into NRT2 by s.22. All media saved.

Robert Hough #62234.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: Click here to enter text.

Submitted by: Robert Hough Tag#62234



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-16

ITRAK #: 20150065119

Service Provider: Treasure Cove Casino

Location: Guest Services

Occurrence: Threats Against / By a Registered Gaming Worker

s.22

Date & Time of Occurrence: Dec. 16, 2015 0110hrs

Details: Gaming day December 15, 2015

At approximately 0110hrs, Guest Services received a phone call asking for security. When I answered the call, a woman told me that she wanted to let us know about a person who was talking about robbing the casino. The caller identified herself as s.22 and told me that she tended bar "downtown" (seemed reluctant to name the establishment). She went on to say that one of her patrons; a tall, native male that she believed to be named s.22 has been talking about robbing the casino. She claims that s.22 has spoken of it more than once when he has been drinking, and has also made threats of violence towards someone he identified as s.22. I asked her if she could remember any other details, but she could not supply any. Declined to leave a contact number.

s.22 is a former employee of the casino, and s.22 may refer to s.22

mbuyar 19579

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: Click here to enter text.

File Number: Click here to enter text.

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. , V2L 3P5

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: Click here to enter text.

Submitted by: JOHNSON, Adam - 61139



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2015-12-31

ITRAK #: 20150068313

Service Provider: Treasure Cove Casino

Location: 2003 HWY 97S Prince George BC

Occurrence: Other

Date & Time of Occurrence: December 31, 2015 – 2215 hrs.

Details: Thursday, December 31, 2015 22:15

Surveillance Supervisor: Peter, PAULSON

Dec. 31, 2015 at around 2213hrs cafe server s.22 reported that a man had just punched a woman at the bar. Security was notified and caught up to the male and female involved at the front door. A review was done, at around 2212hrs the female is seen walking up behind the male at the bar counter and kicks him in the back of the leg, and he almost falls down. Shortly after the male is seen hitting her on the front of the face and walks away from the bar. Both left site as passengers. Media of event saved.

PAULSON, Peter #38787 CSO

CSO Supervisor: Corey, DESROCHERS

December 31st 2015 at approximately 2213 hours surveillance informed me that a man had hit a woman in the face in front of the bar. I promptly went to the bar and bar manager s.22 showed me who had been hit. Once I saw who it was I knew exactly what the male patron looked like. I found him by guest services. I got his and his wife's ID information. I asked GSO Jules MORIN to watch them while I went to go see the review. I saw the female walk up and then kick him in the back of the leg quite hard, this upset him. He turned, they had brief conversation. Then the male had something in between his fingers, a coin of some sort. He hits her quite hard in the face and then walks away. I barred these patrons pending management review as they are a constant problem to us. Whether its asking them to leave for intoxication or for giving them verbal warnings for behavior. Patrons left site as passengers.

s.22

GSO Corey DESROCHERS
GPEB# 69553

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: Click here to enter text.

Submitted by: Ryan, GALE #70247 – Surveillance Supervisor



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-09

ITRAK #: IN20160001837

Service Provider: Chances Prince Rupert

Location: 240 1st Avenue West, Prince Rupert B.C, V8J 1A8

Occurrence: Criminal Event-Threats

Date & Time of Occurrence: 2016-01-09

Details: 2016-JAN-09-CPR

Issue: Threat

Date/Time: 2016-JAN-09 1330hrs

RCMP Called: Yes

Required Section 86: Yes

*Acc. Sec. Res.
P.R.
AGE 30-39
Rupert*

Writer was approaching front desk when he had seen a patron known to him as ^{s.22} with a bar tab that needed to be paid. Writer had stopped him and explained to him that he had a tab owing under his name, ^{s.22} then got upset and started swearing at writer he then continued to curse as he left through the first set of doors then had turned around and said to writer that " If he sees that little cunt that he would kick her head in" he then left the site. Writer then had Se/S DORAN ANGUS and Se/O TIMOTHY ADAMS save the footage and open the report. A section 86 will be sent out and the RCMP have been notified.

END OF REPORT

^{s.22}

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca
Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. ,V2L 3P5

Police Force: RCMP

File Number: 2016219

Investigating Officer(s) & Badge Number(s): Cst.CHURCHILL
GPEB Registration #: s.22

Submitted by: s.22

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. , V2L 3P5



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-09

ITRAK #: IN20160001859

Service Provider: Chances Prince Rupert

Location: 240 1st Avenue West, Prince Rupert B.C, V8J 1A8

Occurrence: Uttering Threats

*AGG. 253C
P.R. Res.*

Date & Time of Occurrence: Jan. 9th 2016

Details: 2016-JAN-09 CPR Writer was approached by s.22 s.22 had received a report from s.22 stating that s.22 felt that a patron later identified as s.22 s.22 was too intoxicated (s.22 supplemental to be scanned in under media tab.). Writer then observed s.22 and noticed that he was staggering while checking his Lotto tickets in the Lotto area. Writer informed s.22 that he has been cut off of alcohol service. s.22 then demanded to know who "told on him" Writer told s.22 that no one told on him and it was Writer that determined that he should be cut off. s.22 stated that he was just going to have one more beer then he would catch a taxi and be on his way. Writer rejected the offer and offered s.22 a taxi voucher to get him home safely. s.22 was compliant and accepted the voucher. s.22 informed Writer that he had a tab in the bar that needed to be paid and he also had to go get his wife. Writer allowed s.22 some space while he spoke to his wife while Writer informed the bar staff that s.22 was cut off and that he will come by to pay his tab. Writer then waited for s.22 at the front entrance. When s.22 arrived at the front entrance he started using abusive language towards the other guards that were at the front entrance namely s.22 began trying to instigate a fight with s.22. Writer intervened and told s.22 that nobody wanted to fight him then he said "Ya, because you guys are pussies." as he and his wife were heading out the front entrance. Writer asked s.22 wife if they still wanted the taxi voucher and she accepted. Writer followed as they headed outside to the give the vouchers, Writer was waiting for the taxi driver and then s.22 began yelling at Writer from the other side of the vehicle and said "If

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. ,V2L 3P5

you fucking talk to him I going to kick your fucking ass." before got into the cab. Writer then handed the voucher to the taxi watched as they left site in taxi#8. Writer will save footage of the incident and will be sending away section 86 report to GPEB.

Writer would like to note that s.22 profile has a note from Nov/2013 stating that s.22 next incident will result in a 3 month barring. Writer would like to recommend a longer barring for s.22 behavior.

END OF REPORT

s.22

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

GPEB Registration #: s.22

Submitted by: s.22 -



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-15

ITRAK #: 2016003109

Service Provider: Treasure Cove Casino

Location: Prince George

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: Jan. 15, 2016 2230hrs

Details: On gaming day of January 15 2016 at approx 2230 GSO s.22 assessed a male patron in the Poker smoking patio for signs of intoxication. He walked with the patron outside patio and asked for identification. The patron was stumbling and slurring his words. I was right near s.22 and the patron. The patron produced ID and then pulled away from s.22 . s.22 informed him that he had to leave for 24 hours for signs of intoxication. The patron became violent in nature/aggressive. Told us to 'Fuck off' 'you think your tough'. We escorted him out the main entrance. As he was leaving into the parking lot he yelled back verbal threat 'Lets take this into the parking lot'. Patron was driven off site by sober driver.

s.22

Jan. 15, 2016 at around 2230hrs GSO s.22 escorted a male patron out to the front door for signs of intoxication. GSO s.22 reported that the male was making threats to security in the parking lot. He left site as a passenger in a blue Ford four door car plate s.22 . Media of event saved. Section 86 report sent.

PAULSON, Peter #38787 CSO

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. , V2L 3P5

Police Force: Click here (enter text.

File Num : Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: Click here to enter text.

Submitted by: Peter PAULSON #38787



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-15

ITRAK #: 2016003119

Service Provider: Treasure Cove Casino

Location: Prince George

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: Jan. 15, 2016 2330hrs

Details: On gaming day of January 15 2016 at approx 2330 I noticed a patron at the slot machines across from guest services leaning on a chair with a glazed look on his face. I approached patron and asked for ID. He was slurring his words and started swearing at me 'Your a bitch, your a pussy' I informed him he was to leave for signs of intoxication and bad behavior. Patron was with two other patrons who were not showing signs of intox and they helped him out the door with verbal direction. Upon reaching the road He said ' Come out here, I want to slap you around you bitch'. He then walked into the alpha lot and left as passenger with sober driver.

s.22

Jan. 15, 2016 at around 2330hrs GSO s.22 escorted a male patron out for signs of intoxication. GSO s.22 reported the male made threats to him when he was in the parking lot. The patron left site in a gray Honda Civic with s.22 plate s.22. Media of events saved. Section 86 report sent.

PAULSON, Peter #38787 CSO

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca
Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. ,V2L 3P5

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: Click here to enter text.

Submitted by: Peter PAULSON #38787



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-15

ITRAK #: 20160003160

Service Provider: Chances Prince Rupert

Location: 240 1st Avenue West, Prince Rupert B.C, V8J 1A8

Occurrence: Criminal Event – Threats and Assault

Date & Time of Occurrence: 2016-JAN-15 (0140 – 0150)

Details: 2016-JAN-15 CPR (0140) Writer was alerted to a fight going on in the parking lot. Writer notified Mark WAGNER GSO/S to come to the front desk, and writer proceeded outside. Writer seen LNU attacking s.22 . Writer got in between LNU and s.22 s.22 . Writer told LNU to back off, and remained in between s.22 and LNU. LNU kept trying to attack s.22 LNU was accusing s.22 of attacking an LNU Female who was with the accused LNU. LNU again tried to attack s.22 . LNU then kicked s.22 vehicle, s.22 tried to also get in between s.22 and LNU saying that s.22 had just finished medical treatments and shouldn't be fighting. Kelly HYZIMS S/M was heard telling s.22 to just get in their vehicle, at which point s.22 and s.22 got into their vehicle and left site. WAGNER asked HYZIMS to call the RCMP. A patron s.22 had attempted to talk to LNU after s.22 and s.22 left site, and calmed down LNU. LNU then made a gesture that upset an associate of s.22 and the associate got offensive. Writer immediately told both patrons to just back away. The Patrons complied and backed away, but were still in the sight of LNU. LNU then started swearing at s.22 and his associate, saying he was going to fight them. Writer stepped in front of LNU again and told him to calm down. LNU then kept saying he was going to fight someone tonight. Writer told him that wasn't going to happen and again asked LNU to calm down. The female LNU then told the LNU to just leave. LNU then started walking, and stopped at a Planter. LNU ripped a branch off from the plant and started to yell "I'm going to fucking kill him" pointed at the associate of s.22 . Writer seen the RCMP vehicle pull into the parking lot. Writer again asked LNU to calm down. LNU then stated "I'm fucking killing someone tonight". The RCMP officer then got

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. , V2L 3P5

out of his Squad Car and LNU dropped the branch. The officer asked LNU to step towards the Second Squad Car and LNU Complied. The first officer then approached Writer and asked what had happened. Writer then informed the officer of what had occurred. The officer asked if anyone wanted to press charges, Writer informed the Officer that it was unknown at the moment but would ask the parties involved. Writer asked the officer for the Police Files number, 2016-0358. The officer informed writer that they'll be holding LNU until he sobers up. The officers then Drove off site.

(0155) s.22 called and asked writer if writer would like them to write anything up. Writer then asked if s.22 could write out the details down so that it can be added to the file. Writer then spoke with s.22 just to get enough detail for the file tonight. s.22 informed writer that LNU had asked s.22 if he was a taxi, to which s.22 replied to LNU that he was not. LNU asked s.22 if he could call one and s.22 said that he didn't have a phone. LNU then kicked s.22 car. s.22 Got out and asked what that was for. LNU then started to assault s.22 kicking him, then starting to punch him. At this time was when Writer was informed about the fight. A full statement from s.22 will be scanned into media tomorrow.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: RCMP

File Number: 2016-0358

Investigating Officer(s) & Badge Number(s): Not Known

GPEB Registration #: s.22

Submitted by: s.22



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-16

ITRAK #: IN20160003241

Service Provider: Chances Prince Rupert

Location: 240 1st Avenue West, Prince Rupert B.C, V8J 1A8

Occurrence: JDLR

Date & Time of Occurrence: 2016-01-16 at approximately 1500hrs

Details: 2016-JAN-16-CPR

Writer was at the front desk when he heard yelling from behind the glass. Writer went to look at what was happening when LNU had passed writer yelling on his cell phone saying "IM AT YOUR WORK, WERE ARE YOU IM READY TO KICK YOUR ASS". writer followed him outside were he continued to yell on the phone then entered a vehicle. Then left site. D.ANGUS(Se/S) has saved footage of this incident and Writer will be notifying him of his needed supplementals.

END OF REPORT
MICHAEL MOORE
Se/S 70818

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: 70818

Submitted by: MICHAEL MOORE

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca
Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. ,V2L 3P5



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-01-20

ITRAK #: IN20160004014

Service Provider: Chances Prince Rupert

Location: 240 1st Avenue West, Prince Rupert B.C, V8J 1A8

Occurrence: Criminal Event - Threats

Date & Time of Occurrence: 2016-JAN-20 (16:45)

Details: 2016-JAN-20 CPR Writer was at the front desk when writer had a female patron ask for a taxi and writer heard a patron known as s.22 walk passed the front demanding writer to control that retard, writer asked what was wrong and s.22 turned around, flicked his wrist and said everyone in this building is retarded. Writer made the decision that he'll no longer be allowed in the building for the day, however he was already leaving. Writer stayed at the front desk and waited for the patron to leave site, s.22 then stood in between the first and second set of doors with a lit cigarette and writer went up to ask the patron to stand outside the doors with his cigarette, he was disgruntled and called writer a fucking idiot and walked just in front of the doors to finish his cigarette. Writer stood back and payed attention to s.22 as he kept looking back at writer, then when a taxi arrived to pick up the s.22 and his associates, s.22 went to one of the plants and started bending them and tried to pull one of them out, writer walked up to the doors to open and let s.22 know that writer was watching, as soon as the doors opened and s.22 saw writer, s.22 charged at writer and asked what writer was going to do about it, writer then informed of a site barring starting now and the he's better off entering his taxi. s.22 started threatening writer and said "I'll see you around boy" and writer replied "alright" then s.22 got in writers face and said "Do something" then writer responded "Sir, your taxi is waiting" then s.22 made inappropriate gestures by grabbing his crotch and said again "I'll see you around" then entered the taxi and left site.

END OF REPORT

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. , V2L 3P5

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: s.22

Submitted by: s.22



Gaming Policy and Enforcement Branch Compliance Division

Section 86(2) Gaming Control Act & Section 34(1)(t) Gaming Control Regulation

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-14

ITRAK #: 20160009527

Service Provider: Chances Prince Rupert

Location: 240 1st Avenue West, Prince Rupert B.C, V8J 1A8

Occurrence: Threats

Date & Time of Occurrence: 2016-FEB-14 (23:54-00:10)

Details: Writer overheard s.22 say he needed to use the washroom, s.22 ran towards the bingo side washrooms. Writer knew that the handicap stall was out of order, so writer followed s.22 came out of the womens washroom, writer approached s.22 and informed him he would have to leave for 24hrs. for using the wrong gender bathroom. s.22 proceeded to the black jack table, writer approached s.22 again, s.22 stated "I'm not gambling". Writer stated that due to using the wrong gender bathroom s.22 was receiving a 24hr. barring. s.22 loudly stated "WOW! Your life sucks doesn't it, you must have a really sad fucking life". Writer informed s.22 that writer was just enforcing policy. s.22 began to exit while holding his drink. Writer informed s.22 that he couldn't leave with his drink, s.22 who was at the front desk also informed s.22 that he could not leave with his drink. s.22 started to cause a disturbance and began shouting asking "you going to fight me, you going to take me in the parking lot buddy" and other threats. s.22 said no and tried to calm s.22 and was informed s.22 he just couldn't take his drink outside. s.22 brought his drink to the front desk and started loudly stating towards writer "Fucking bitch, nothing but a cunt, you're fucking pathetic, sad bitch". Writer asked s.22 to call the police, as s.22 called the police s.22 began to exit. s.22 associate who was going to be driving him, stated "theres no need for such nastiness, I'm going to drive him home, I said I'm going to drive him home you don't need" s.22 associate also left. s.22 and his associate entered a s.22 license plate s.22. M. WAGNER went into the parking lot and recorded the license plate number. s.22 and associates left site at 00:10 through the lower

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. , V2L 3P5

parking lot exit.

END OF REPORT

s.22

2016-FEB-14 CPR (00:00-00:10) I was informed by s.22 SE/O that s.22
SE/O had just issued a patron s.22 a 24 hour barring for inappropriate behavior and
using the womens washroom. s.22 also informed me that s.22 had tried instigating
a fight with s.22 causing a disturbance at the main entrance but s.22 had left site. I
proceeded to the main entrance and I was informed by s.22 that s.22 was still outside
in a s.22 . I proceeded outside and obtained the license plate s.22 . I then
proceeded back inside and asked s.22 to contact RCMP again and notify them s.22
was still on site and to give them the vehicle information. s.22 was driven off site by an
associate shortly after. RCMP arrived shortly after s.22 had left site. I gave RCMP the
description of the vehicle, license plate number and the direction of travel. RCMP then left site.

RCMP file #2016-1171

I will be sending out a Section 86 form and footage of the incident will be saved tomorrow.

END OF REPORT

MARK WAGNER

SE/S #59497

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Prince Rupert RCMP

File Number: 2016-1171

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

GPEB Registration #: SE/S #59497

Submitted by: Mark Wagner



**Gaming Policy and Enforcement Branch
Compliance Division**

**Section 86(2) Gaming Control Act &
Section 34(1)(t) Gaming Control Regulation**

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

Date: 2016-02-24

ITRAK #: 20160011756

Service Provider: Treasure Cove Casino

Location: Prince George

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: 2016-02-24 2209hrs

Details: Approximately 2209 GSO s.22 denied entry to a male patron at the main entrance. s.22 is known to us and on file. s.22 was denied entry for signs of intoxication and left site in a taxi. All media saved.
Robert HOUGH

Wednesday February 24th 2015 at approximately 2209 hours I denied entry to s.22. He is known to us and his information is on file. He was having difficulties operating the ATM machines at the front doors so I began to watch him. He was getting frustrated because he kept pressing the "cancel" button instead of the "ok" button and was raising his voice. I heard him slurring so I asked surveillance for a camera. He asked me for help at the machines so I approached, he smelt heavily of hard liquor. I informed him that he was showing signs of intoxication and that I couldn't allow him back inside the casino. He started muttering swear words and insults directed at me. I asked him if everything was ok. He then got mad at me for not letting him back in, I ignored his remarks and offered him a taxi. He accepted the offer. While waiting for the cab he started to say things like "you think you're a fucking tough guy eh?" and "standing behind a door isn't going to protect you outside". I confronted him and asked if he was threatening me. He said "No", I turned away from him and he said something along the lines of "I'll bash your fucking skull in though". I then explained to him that if he's going to be making threats at me then the RCMP will be called and that he's on private property and is seen as a trespasser while he is barred. He was standing just outside the doors at this point, he got right in my face and began yelling at me. I demanded for him to get in the cab,

E-Mail SGGPEB86ReportingNorthern@gov.bc.ca

Prince George Regional Office, 211 – 1577 7th St, Prince George B.C. , V2L 3P5

which he did after a few minutes and then he left site in said cab as observed and reported by surveillance.

GSO s.22

GPEB# s.22

s.22 is barred one year for make threats of violence towards security staff. He must be inform of his barring.

s.22 has previous issues with attitude and some intoxication issues. Please note last barring below.

2015-FEB-13-TCC- Patron issued a 6 month site barring for continued bad attitude towards staff and continued intoxications.

Kevin SMITH

Surveillance review concluded.

Footage supports what has been documented in reports.

Between 22:06 and 22:15 s.22 is witnessed verbalizing discontent towards GSO
s.22 s.22 is reported to have stated threatening comments during this period.

s.22 is observed pointing his finger towards GSO s.22 and up in the air.

One year site barring noted.

Incident handled at site level - no further action required by BCLC Investigations.

J. BRESSETTE

BCLC Casino Investigator

s.22

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: Click here to enter text.

File Number: Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.

GPEB Registration #: Click here to enter text.

Submitted by: Peter PAULSON #38787