Appendix "B"

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

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Date: 2016-02-23

ITRAK #: 16-11534

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-23 @ 16:30

Details: s.22 bought in $17,600CDN using 176x$100CDN.

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

Gaming Policy and Enforcement Branch
Compliance Division

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Date: 2016-02-23

ITRAK #: 16-11547

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-23 @ 1736hrs

Details: s.22 bought in with 400x$50 bills.

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

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Date: 2016-02-23

ITRAK #: 16-11554

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-23 @ 18:15

Details: s.22 bought in $70,000CDN using 3500x$20CDN.

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

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Date: 2016-02-23

ITRAK #: 16-11570

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-23 @ 20:40

Details: s.22 bought in $60,000CDN using 3000x$20CDN.

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

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Compliance Division

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Date: 2016-02-24

ITRAK #: 16-11650

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-24 @ 1038hrs

Details: s.22 bought in with 3000x$20 200x$100 bills.

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

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Date: 2016-02-24

ITRAK #: 16-11656

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-24 – 11:12

Details: s.22 bought in $40,000 using 1000x$20 and 300x$100 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-02-24

ITRAK #: 16-11681

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-24 @ 1414hrs

Details: s.22 bought in with 200x$5 26x$10 1777x$20 28x$50 18x$100 bills.

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

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Date: 2016-02-24

ITRAK #: 16-11697

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-24 @ 1553 hrs

Details: s.22 bought in for 107 x $100 for 10.7K.

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: 25549

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Date: 2016-02-24

ITRAK #: 16-11760

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-24 at 21:00

Details: s.22 presented 130x$100 bills for $13,000 buy in.

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: 23474

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Date: 2016-02-25

ITRAK #: 16-11798

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-25 at 01:30

Details: s.22 presented 976 x $20 bills for $19,520 buy in.

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: 23474

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Date: 2016-02-25

ITRAK #: 16-11901

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-25 @ 1733 hrs

Details: Unknowr s.22 bought in for 4K with 200 x $20 and left site with no play.

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: 25549

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Date: 2015-12-10

ITRAK #: 15-16031

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-10 – 16:01

Details: s.22 bought in $10,000 using 500x$20 bills

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-10-18

ITRAK #: 15-54433

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Oct 18th 2015 @ 20:45hrs

Details: s.22 bought in $89,980 – 3249 x 20s, 250 x 100s

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: 68632

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Date: 2015-10-26

ITRAK #: 15-55806

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-10-26 @ 1930 hrs

Details: s.22 bought in $50,080 with 2504 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2015-10-27

ITRAK #: 15-55942

Service Provider: GCC

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

Occurrence: Large Buy Small Bills

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

Details: s.22 bought in 5000 x $20.00 ($100,000.00)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-10-28

ITRAK #: 15-56173

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-10-28 at 22:29hrs.

Details: s.22 bought in for $70,050.00 – 2,450 x $20, 419 x $50, 1 x $100.

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

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Date: 2015-10-29

ITRAK #: 15-56278

Service Provider: GCC

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

Occurrence: UFT

Date & Time of Occurrence: 2015-10-29 – 14:34

Details: s.22 bought in $490,100 using 22477x$20 513x$50 128x$100 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-10-29

ITRAK #: 15-56333

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-10-29 at 20:55hrs.

Details: s.22 bought-in for $199,940 – 9,997 x $20.

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

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Date: 2015-10-31

ITRAK #: 15-56756

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2015-10-31 @ 19:56

Details: s.22 bought in $50,000 with 2500 x $20 bills.

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.

Gaming Policy and Enforcement Branch
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Date: 2015-10-31

ITRAK #: 15-56783

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-10-31 at 21:47hrs.

Details: s.22 bought-in for $55K – 1,130 x $20, 302 x $50 and 173 x $100.

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

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Date: 2015-11-02

ITRAK #: 15-57071

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2015-11-02 @ 1258 and @ 1438

Details: s.22 bought in for 5001 x $20 bills, 382 x $50 bills, and 9 x $100 bills for a total of $120,020.

Update: s.22 bought in for a further 4500 x $20 bills and 200 x $50 bills for a total of $100,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-11-02

ITRAK #: 15-57071

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2015-11-02 @ 1258

Details: s.22 bought in for 5001 x $20 bills, 382 x $50 bills, and 9 x $100 bills for a total of $120,020.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-11-04

ITRAK #: 15-57421

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-11-03 @ 1045hrs

Details: s.22 bought in total 350K with 5600x$50 700x$100 bills.

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

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Date: 2015-11-04

ITRAK #: IN2015-57423

Service Provider: GCC

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

Occurrence: UFT Buy in

Date & Time of Occurrence: 15:33 on October 25, 2015

Details: s.22 bought in for $50,000.00 (2000 x $20.00 and 100 x $100.00)

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-11-04

ITRAK #: IN2015-57429

Service Provider: GCC

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

Occurrence: Large buy in small bills

Date & Time of Occurrence: Oct 30, 2015 @ 13:47

Details: s.22 bought in for $200,000.00 (4000 x $50.00)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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

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Date: 2015-11-04

ITRAK #: 15-57523

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-04 at 21:50hrs.

Details: s.22 bought-in for $50K – 2,500 x $20.

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

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Date: 2015-11-04

ITRAK #: 15-57538

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-04 at 08:23hrs. and 23:34hrs.

Details: s.22 bought-in for $45K. (20K – 1,000 x $20 at 08:23hrs. and 25K – 1,170 x $20, 10 x $50 and 11 x $100 at 23:34hrs.)

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

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Date: 2015-11-05

ITRAK #: 15-57611

Service Provider: GCC

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

Occurrence: SFT

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

Details: s.22 bought in $60,000 using 2000x$20 and 200x$100 bills.

s.22 bought in a further $100100.00 (780 x $100.00 and 1846 x $50.00)

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874/24824

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Date: 2015-11-05

ITRAK #: 15-57611

Service Provider: GCC

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

Occurrence: SFT

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

Details: s.22 bought in $60,000 using 2000x$20 and 200x$100 bills.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-11-05

ITRAK #: 15-57673

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-05 – 21:27

Details: s.22 bought in $100,000 using 2500x$20, 200x$50 and 400x$100 bills.

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: 23474

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Date: 2015-11-05

ITRAK #: 15-57679

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-05 at 21:53hrs.

Details: s.22 bought-in for $380,005.00 – 19,000 x $20 and 1 x $5.

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

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Date: 2015-11-06

ITRAK #: 15-57791

Service Provider: GCC

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

Occurrence: Large buy in small bills

Date & Time of Occurrence: 2015-11-06 @ 15:30

Details: s.22 Bought in for 3000 x $20.00 ($60,000.00)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

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Date: 2015-11-07

ITRAK #: 15-58007

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-07 @ 1714

Details: s.22 bought in for 10,000 x $20 bills for a total of $200,000.

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 #: 29855

Submitted by:

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Date: 2015-11-07

ITRAK #: 15-58029

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2015-11-07 at 18:37

Details: s.22 presented 4750x$20 bills for $95,000 buy in.

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: 23474

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Date: 2015-11-07

ITRAK #: 15-58043

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2015-11-07 at 20:07

Details: s.22 presented 2000x$20 and 400x$100 for $80,000 buy in.

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: 23474

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Date: 2015-11-06

ITRAK #: 15-58508

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-11-06 @ 1310hrs

Details: s.22 bought in with 1845x$100 bills.

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

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Date: 2015-11-10

ITRAK #: IN2015-58509

Service Provider: GCC

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

Occurrence: UFT Buy in

Date & Time of Occurrence: November 07, 2015 @ 11:43

Details: s.22 bought in a total of 270k in three separate transactions. 50k, 120k, and 100k. All transactions were in $100.00 bills (2700 x $100.00)

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-11-10

ITRAK #: 15-58515

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2015-11-10 @ 18:36

Details: s.22 bought in $120,000 with 6000 x $20 bills.

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.

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Date: 2015-11-08

ITRAK #: 15-58627

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-11-08 @ 1450hrs

Details: s.22 bought in with 1400x$100 bills.

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

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Date: 2015-11-09

ITRAK #: 15-58643

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-11-09 @ 1400hrs

Details: s.22 bought in with 1051x$20 710x$50 820x$100 bills.

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

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Date: 2015-11-09

ITRAK #: 15-58656

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-11-09 @ 1430hrs

Details: s.22 bought in with 1900x$100 bills.

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

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Date: 2015-11-12

ITRAK #: 15-58788

Service Provider: GCC

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

Occurrence: UFT Buy in

Date & Time of Occurrence: November 9, 2015 @ 17:17

Details: s.22 bought in for 1500 x $20.00 ans 300 x $100.00 ($60,000.00)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-11-12

ITRAK #: 15-58860

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-12 at 18:23hrs.

Details: s.22 bought-in for $110K – 5,500 x $20.

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

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Date: 2015-11-13

ITRAK #: 15-58891

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-12 at 23:58hrs.

Details: s.22 bought-in for $40K – 2,000 x $20.

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

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Date: 2015-11-14

ITRAK #: 15-59051

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-13 at 21:24hrs. and 2015-11-14 at 00:28hrs.

Details: s.22 bought-in for $50K – 2,500 x $20 at 21:24hrs.

UPDATE:

s.22 bought-in for another $50K – 2,500 x $20 at 00:28hrs.

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

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Date: 2015-11-13

ITRAK #: 15-59051

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-13 at 21:24hrs.

Details: s.22 bought-in for $50K – 2,500 x $20.

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

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Date: 2015-11-14

ITRAK #: 15-59105

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-14 at 01:03hrs.

Details: s.22 bought-in for $95K – 4,750 x $20.

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

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Date: 2015-11-14

ITRAK #: 15-59242

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2015-11-14 at 17:00

Details: s.22 presented 2500x$20 and 1000x$50 bills for $100,000 buy in.

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: 23474

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Date: 2015-11-14

ITRAK #: 15-59244

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2015-11-14 @20:31

Details: s.22 bought in $70,000 with 2000 x $20 and 300 x $100 bills.

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.

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Date: 2015-11-15

ITRAK #: 15-59432

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-15 @ 13:55

Details: s.22 bought in on three occasions totaling $122,020CDN using 3101x$20CDN and 600x$100CDN.

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

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Date: 2015-11-16

ITRAK #: 15-59554

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: Nov.10/15 @ 0900hrs

Details: s.22 bought in with 1550x$20 190x$100 bills.

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

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Date: 2015-11-16

ITRAK #: 15-59567

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: Nov.10/15 @ 1920hrs

Details: s.22 bought in with 900x$100 bills.

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

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Date: 2015-11-16

ITRAK #: 15-59580

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: Nov.10/15 @ 2250hrs

Details: s.22 bought in with 1750x$20 bills.

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

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Date: 2015-11-16

ITRAK #: 15-59588

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: Nov.11/15 @ 1315hrs

Details: s.22 bought in with 1750x$100 bills.

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

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Date: 2015-11-16

ITRAK #: 15-59593

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: Nov.15/15 @ 1230hrs

Details: s.22 bought in with 500x$50 1308x$100.

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.
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Date: 2015-11-17

ITRAK #: 15-59643

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-16 @ 20:12

Details: A vehicle associated with BCLC Prohibited patron s.22 s.22 dropped off a bag which was used in a buy-in for s.22 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: 30068

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Date: 2015-11-17

ITRAK #: 15-59720

Service Provider: GCC

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

Occurrence: Large buy in

Date & Time of Occurrence: 2015-11-17 at 14:10 and 19:04

Details: s.22 bought in for a total of 170k in $100.00 bills. One at 14:10 for $80,000.00 and one at 19:04 for $90,000.00.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-11-12

ITRAK #: 15-60025

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-12 – 07:28

Details: s.22 bought in $130,000 using 6000x$20 64x$50 68x$100 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-11-12

ITRAK #: 15-60079

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-12 – 15:50

Details: s.22 bought in $50,000 using 2500x$20 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-11-19

ITRAK #: 15-60120

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-11-19 @ 2005 hrs

Details: s.22 bought in $170,020 with 7001 x $20 & 600 x $50.

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 #: 25549

Submitted by: 25549

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Date: 2015-11-20

ITRAK #: 15-60233

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 18-NOV-2015 at 22:00

Details: s.22 presented 994x$100 bills for $99,400 buy in.

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 #: 23474

Submitted by:

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Date: 2015-11-20

ITRAK #: 15-60235

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 18-NOV-2015 at 20:24

Details: s.22 brought 56x$5K chips for a buy in.

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 #: 23474

Submitted by:

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Date: 2015-11-12

ITRAK #: 15-60278

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-12 - 15:46

Details: s.22 bought in $50,000 using 1500x$20 200x$100 bills at CD 19.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-11-20

ITRAK #: 15-60354

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-11-20 @ 2235 hrs

Details: s.22 bought in $59,980 with 2998 x $20 & 2 x $10.

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 #: 25549

Submitted by: 25549

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Date: 2015-11-23

ITRAK #: 15-60914

Service Provider: GCC

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

Occurrence: Bill Refining

Date & Time of Occurrence: 2015-11-23 at 16:10

Details: s.22 bought in with 250 x $20.00 ($5000.00) and cashed out with no play.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-11-24

ITRAK #: 15-61033

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-11-21 @ 2031

Details: s.22 bought in for 2478 x $50 bills and 312 x $100 bills for a total of $155,100.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-11-24

ITRAK #: 15-61036

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-11-22 @ 1357

Details: s.22 bought in for 1500 x $20 bills and 300 x $100 bills for a total of $60,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-11-25

ITRAK #: 15-61174

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-24 @ 20:55

Details: s.22 bought in $59,800CDN using 2000x$20CDN and 198x$100CDN.

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

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Date: 2015-11-26

ITRAK #: 15-61421

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-23

Details: s.22 bought in $30020.00 (1501 x $20.00)

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

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Date: 2015-11-26

ITRAK #: 15-61425

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-25

Details: s.22 bought in $150000.00 (1500 x $100.00)

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.
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Date: 2015-11-29

ITRAK #: 15-62030

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-29 @ 17:35

Details: s.22 bought in $50,000CDN using 2500x$20CDN.

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.

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Date: 2015-11-30

ITRAK #: 15-62131

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-29 @ 13:35

Details: s.22 bought in $38,150CDN using 12x$5CDN, 46x$10CDN, 1839x$20CDN, 13x$50CDN, 2x$100CDN.

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

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Date: 2015-11-30

ITRAK #: 15-62151

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-30 @ 14:45

Details: s.22 bought in $10,000CDN using 500x$20CDN.

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

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Date: 2015-11-30

ITRAK #: 15-62158

Service Provider: GCC

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

Occurrence: UFT

Date & Time of Occurrence: November 30, 2015 @ 15:15

Details: s.22 bought in for 20k. (790 x $20 and 42 x $100.00) In two separate buy ins.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-11-30

ITRAK #: 15-62179

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-11-30 @ 15:32

Details: s.22 bought in $10,000CDN using 500x$20CDN.

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

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Date: 2015-11-30

ITRAK #: 15-62232

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-11-30 @ 2230hrs

Details: s.22 bought in with 530x$20 10x$100 bills.
UPDATE:
s.22 bought in with another 500 x $20 bills.

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

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Date: 2015-11-30

ITRAK #: 15-62232

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-11-30 @ 2230hrs

Details: s.22 bought in with 530x$20 10x$100 bills.

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

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Date: 2015-12-01

ITRAK #: 15-62253

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2015-12-01@04:33

Details: s.22 bougth in $10,000 with 500 x $20 bills.

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.

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Date: 2015-12-01

ITRAK #: 15-62297

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: December 01, 2015 @ 10:14

Details: s.22 bought in for $11,650.00 is numerous buy ins.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-12-01

ITRAK #: 15-62356

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-01 @ 15:43

Details: s.22 bought in for $10,000.00 in $20.00s.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2015-12-01

ITRAK #: 15-62330

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Dec 1st 2015 @ 16:16hrs

Details: s.22 bought in 30K all in 20s

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 #: 68632

Submitted by: Click here to enter text.

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Date: 2015-12-01

ITRAK #: 15-62338

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-01 @ 16:48

Details: s.22 bought in for $90,020.00 (2501 x $20.00 and 400 x $100.00)

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

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Date: 2015-12-01

ITRAK #: 15-62349

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Dec 1st 2015 @ 17:46hrs

Details: s.22 bought in for 140K (all in 20s)

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 #: 68632

Submitted by: Click here to enter text.

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Date: 2015-12-01

ITRAK #: 15-62366

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-01 @19:07

Details: s.22 bought in $13000 with 75 x $20 and 115 x $100 bills.

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.

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Date: 2015-12-01

ITRAK #: 15-62372

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-01 @19:32

Details: s.22 bought in $39500 with 395 x $20 bills.

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.

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Date: 2015-12-01

ITRAK #: 15-62392

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-01 @22:34

Details: s.22 bought in $40000 with 2000 x $20 bills.

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.

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Date: 2015-12-02

ITRAK #: 15-62433

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-02 @ 0425hrs

Details: s.22 bought in with 1000x$20 bills.
*UPDATE: Additional buy-in of $6000CDN using 300x$20CDN at 05:44.

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 / 30068

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Date: 2015-12-02

ITRAK #: 15-62462

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-02 @ 10:20

Details: s.22 bought in $12,200CDN using 122x$100CDN.

**UPDATE – s.22 bought in another $13,200 with various denominations on four different occasions.

Total buy in : $25,400.

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: 25549

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Date: 2015-12-02

ITRAK #: 15-62462

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-02 @ 10:20

Details: s.22 bought in $12,200CDN using 122x$100CDN.

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

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Date: 2015-12-02

ITRAK #: 15-62527

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-02 @ 1920hrs

Details: s.22 bought in with total of 500x$100 bills.

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

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Date: 2015-12-02

ITRAK #: 15-62530

Service Provider: GCC

Location: RRCR

Occurrence: UFT

Date & Time of Occurrence: 2015-12-02 @ 1400 hrs

Details: s.22 bought in 10K with 500 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-03

ITRAK #: 15-62579

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-03 at 00:30hrs.

Details: s.22 bought-in for a total of $29.5K.

$4.8K – 48 x $100 at 18:49hrs.
$4K – 40 x $100 at 00:07hrs.
$700 – 7 x $100 at 00:16hrs.
$20K – 1,000 x $20 at 00:30hrs.

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

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Date: 2015-12-03

ITRAK #: 15-62599

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-03 @ 0310 hrs

Details: s.22 bought in $14,400 witn 143 x $100 & 2 x $50.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-03

ITRAK #: 15-62608

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-03 at 04:44hrs.

Details: s.22 bought-in for $50K – 2,495 x $20 and 1 x $100.

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

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Date: 2015-12-02

ITRAK #: 15-62652

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-02 – 08:27

Details: s.22 bought in $10,000 using 100x$100 bills.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-03

ITRAK #: IN2015-62963

Service Provider: GCC

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

Occurrence: UFT

Date & Time of Occurrence: 2015-12-03 at 17:13

Details: s.22 bought in for 20,000.00 (50 x $100.00 and 150 x $50.00)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-12-03

ITRAK #: 15-62699

Service Provider: GCC

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

Occurrence: UFT

Date & Time of Occurrence: 2015-12-03

Details: s.22 bought in for $30,000.00 (300 x $100.00)

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-11-05

ITRAK #: 15-62741

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-03 @ 2238 hrs

Details: s.22 bought in $9800 with 98 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-04

ITRAK #: 15-62749

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-03 at 23:04hrs.

Details: s.22 bought-in for $5K – 250 x $20.

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

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Date: 2015-12-04

ITRAK #: 15-62765

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-04 at 01:05hrs.

Details: s.22 bought-in for $15K – 250 x $20 and 100 x $100.

UPDATE – s.22 bought in 5K with 250 x $20 at 0429 hrs

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

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Date: 2015-12-04

ITRAK #: 15-62780

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-04 @ 0231 hrs

Details: s.22 bought in $7300 with 73 x $100.

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 #: 25549

Submitted by: 25549

BRITISH COLUMBIA

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Date: 2015-12-04

ITRAK #: 15-62784

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-04 at 03:16hrs.

Details: s.22 bought-in for $10K – 500 x $20.

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

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

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Date: 2015-12-04

ITRAK #: 15-62784

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-04 at 03:16hrs. and 06:00hrs.

Details: s.22 bought-in for $10K – 500 x $20. At 03:16hrs.

UPDATE:
At 06:00hrs., s.22 bought-in for $1K – 50 x $20.

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

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Date: 2015-12-04

ITRAK #: 15-62786

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-04 @ 0310 & 0331 hrs

Details: s.22 bought in 10K with 100 x $100 at 0310 hrs & 20K with 200 x $100 at 0331 hrs.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-04

ITRAK #: 15-62817

Service Provider: GCC

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

Occurrence: UFT

Date & Time of Occurrence: 2015-12-04 at 10:44

Details: s.22 bought in for 10k in $100.00s.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-12-04

ITRAK #: 15-62844

Service Provider: GCC

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

Occurrence: UFT

Date & Time of Occurrence: 2015-12-04 – 13:19

Details: s.22 bought in $10,000 using 250X$20 50X$50 bills at CD 19.

UPDATE - Denominations should be 250 x $20 & 100 x $50 totaling 10K

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-04

ITRAK #: 15-62844

Service Provider: GCC

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

Occurrence: UFT

Date & Time of Occurrence: 2015-12-04 – 13:19

Details: s.22 bought in $10,000 using 250X$20 50X$50 bills at CD 19.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-04

ITRAK #: 15-62853

Service Provider: GCC

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

Occurrence: UFT

Date & Time of Occurrence: 2015-12-04 – 14:15

Details: s.22 presented 50x$100 and 100x$50 bills for accumulated $10,000 buy in.

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: 23474

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Date: 2015-12-04

ITRAK #: 15-62864

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-04 – 15:54

Details: s.22 bought in $10,000 using 250X$20 50X$50 bills.

UPDATE – This SFT should be for s.22 who bought in 20K with 24 x $10 & 988 x $20 totaling 20K

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-04

ITRAK #: 15-62864

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-04 – 15:54

Details: s.22 bought in $10,000 using 250X$20 50X$50 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-04

ITRAK #: 15-62905

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-04 @ 1758 & 1900 hrs

Details: s.22 bought in 10K with 80 x $100 & 40 x $50 respectively at 1758 & 1900 hrs.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-04

ITRAK #: 15-62906

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-04 @ 1945 hrs

Details: s.22 bought in 25K with 1250 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-04

ITRAK #: 15-62934

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-04 at 22:11hrs.

Details: s.22 bought in for $20,020.00 – 1,001 x $20.

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

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Date: 2015-12-05

ITRAK #: 15-62934

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05

Details: s.22 conducted large buy-ins in $20s.

$20,020.00 – 1,001 x $20 at 22:11hrs.
$20K – 1,000 x $20 at 00:08hrs.
$10K – 500 x $20 at 02:20hrs.

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

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Date: 2015-12-05

ITRAK #: 15-62957

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 @ 0020 hrs

Details: s.22 bought in 10K with 100 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-05

ITRAK #: 15-62962

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 @ 0040 hrs

Details: s.22 bought in 10K with 100 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-05

ITRAK #: 15-62984

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 at 01:53hrs.

Details: s.22 bought-in for $20K – 795 x $20 and 41 x $100.

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

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Date: 2015-12-05

ITRAK #: 15-63008

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-04 at 16:30hrs.

Details: s.22 bought-in for $30K – 300 x $100.

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

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Date: 2015-12-05

ITRAK #: 15-63022

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 at 05:51hrs.

Details: s.22 bought-in for $20K – 1,000 x $20.

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

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Date: 2015-12-05

ITRAK #: 15-63044

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 @ 1028

Details: s.22 bought in for 101 x $100 bills for a total of $10,100.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-12-05

ITRAK #: 15-63069

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 – 12:00 – 12:47 – 13:27

Details: s.22 bought in accumulated $12,400 using 124x$100 bills.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-05

ITRAK #: 15-63069

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 – 12:00 – 12:47 – 13:27

Details: s.22 bought in accumulated $12,400 using 124x$100 bills.
UPDATE !
s.22 bought in another $10000 using 100 x $100 bills.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-05

ITRAK #: 15-63077

Service Provider: GCC

Location: RRC

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 @ 1413

Details: s.22 bought in for 200 x $100 bills for a total of $10,000

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-12-05

ITRAK #: 15-63090

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 – 15:06

Details: s.22 bought in $10,000 using 500x$20 bills

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-05

ITRAK #: 15-63101

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 – 16:21

Details: s.22 to s.22 did a PGF buy in for $30,000 and is suspected of passing chips under the table.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-05

ITRAK #: 15-63155

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 @ 1505 & 2045 hrs

Details: s.22 bought in 5K with 50 x $100 at 1505 hrs and another 5K with 50 x $100 at 2045 hrs. Total buy in 10K

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 #: 25549

Submitted by: 25549

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Date: 2015-12-05

ITRAK #: 15-63176

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-05 at 22:20hrs.

Details: s.22 bought-in for $10K – 500 x $20.

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

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Date: 2015-12-06

ITRAK #: 15-63275

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-06 at 04:35hrs.

Details: s.22 bought-in for $10K – 100 x $100.

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

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Date: 2015-12-06

ITRAK #: Click here to enter text.

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-06 @ 0926

Details: s.22 bought in for $10,000.00

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-12-06

ITRAK #: 15-63305

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-06 @ 1152

Details: s.22 bought in for 100 x $100 bills for a total $10,000

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-12-06

ITRAK #: 15-63317

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-06 @ 1421

Details: s.22 bought in for 100 x $100 bills for a total $10,000

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 #: 29855

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Date: 2015-12-06

ITRAK #: 15-63324

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-06 @ 1521

Details: s.22 bought in for 501 x $20 bills for a total $10,020

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-12-06

ITRAK #: 15-63339

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-06 @ 16:18

Details: s.22 is suspected of receiving chips from a vehicle.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-12-06

ITRAK #: 15-63390

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-06 @ 22:14

Details: s.22 bought in $20,000 with 1000 x $20 bills.
UPDATE !
s.22 bought in another $20,000 with 750 x $20 and 100 x $50 bills.

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.

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Date: 2015-12-06

ITRAK #: 15-63390

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-06 @ 22:14

Details: s.22 bought in $20,000 with 1000 x $20 bills.

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.

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Date: 2015-12-06

ITRAK #: 15-63401

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-06 @22:42

Details: s.22 bought in $30,240 with 1082 x $20 , 102 x $50 and 35 x $100 bills.

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.

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Date: 2015-12-07

ITRAK #: 15-63436

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-07 @ 0200hrs

Details: s.22 bought in with total 40x$100 725x$20 bills.
UPDATE !
s.22 bought in $4000 with 40 x $100 bills.

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

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Date: 2015-12-07

ITRAK #: 15-63436

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-07 @ 0200hrs

Details: s.22 bought in with total 40x$100 725x$20 bills.

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

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Date: 2015-12-07

ITRAK #: 15-63480

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2015-12-07 @ 1405

Details: s.22 bought in for 1000 x $20 bills for a total of $20,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-12-07

ITRAK #: 15-63521

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-07 @ 1850hrs

Details: s.22 bought in with 2002x$20 200x$50 bills.

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

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Date: 2015-12-07

ITRAK #: 15-63553

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-07 @22:05

Details: s.22 bought in $10,000 with 100 x $100 bills.

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.

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Date: 2015-12-07

ITRAK #: 15-63565

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-07 @23:02

Details: s.22 bought in $59,760 with 1688 x $20 bills and $26,000 with bank draft.

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

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Date: 2015-12-07

ITRAK #: 15-63567

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-07 @ 2319hrs

Details: s.22 bought in with 110x$100 bills.

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

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Date: 2015-12-08

ITRAK #: 15-63589

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-08 @02:09

Details: s.22 bought in $19,200 with 92 x $100 and 500 x $20 bills.

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.

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Date: 2015-12-08

ITRAK #: 15-63711

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-08 @20:12

Details: s.22 bought in $30,000 with 300 x $100 bills.

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.

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Date: 2015-12-08

ITRAK #: 15-63728

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-08 @ 21:25

Details: s.22 bought in $18,000 with 180 x $100 bills.

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.

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Date: 2015-12-08

ITRAK #: 15-63738

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-08 @ 21:39

Details: s.22 bought in $13,000 with 130 x $100 bills.

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.

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Date: 2015-12-08

ITRAK #: 15-63741

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-08 @ 22:19

Details: s.22 bought in $139,700 with 1397 x $100 bills.

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.

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Date: 2015-12-09

ITRAK #: 15-63764

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-09 @00:38

Details: s.22 bought in $37,500 with 375 x $100 bills.

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.

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Date: 2015-12-09

ITRAK #: 15-63864

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-09 @ 1648 & 1805 hrs

Details: s.22 bought in 7K with 70 x $100 at 1648 hrs and 4K with 40 x $100 at 1805 hrs. Total buy in 11K.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-09

ITRAK #: 15-63870

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-09 @ 13:40

Details: s.22 bought in $13,500CDN using 130x$100CDN and 10x$50CDN.

UPDATE s.22 bought in with additional 100x$100 bills.

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

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
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Date: 2015-12-09

ITRAK #: 15-63870

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-09 @ 13:40

Details: s.22 bought in $13,500CDN using 130x$100CDN and 10x$50CDN.

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

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Date: 2015-12-09

ITRAK #: 15-63888

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-09 @ 2040 hrs

Details: s.22 bought in 35K with 1750 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-09

ITRAK #: 15-63897

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: Dec.8/15 @ 2045hrs

Details: s.22 bought in with 500x$20 bills.

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

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Date: 2015-12-10

ITRAK #: 15-63930

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-10 @ between 0045 & 0059 hrs

Details: s.22 bought in 10K with 500 x $20 @ 0045 hrs; 2K with 100 x $20 at 0054 hrs and 2K with 100 x $20 at 0059 hrs. Total buy in 14K.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-10

ITRAK #: 15-63972

Service Provider: GCC

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

Occurrence: SFT-large bills

Date & Time of Occurrence: 05-DEC-2015 at 14:32

Details: s.22 presented 382x$100 bills for $38,200 buy in in total.

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: 23474

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Date: 2015-12-10

ITRAK #: IN2015-63976

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 10:02 on 2015-12-10

Details: s.22 bought in for 100 x $100.00

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: 24824 **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:

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Date: 2015-12-10

ITRAK #: IN2015-63976

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 10:02 on 2015-12-10

Details: s.22 bought in for 100 x $100.00

**UPDATE – ITRAK # should be 15-63985 instead of 15-63976

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: 24824 **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:

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Date: 2015-12-10

ITRAK #: 15-63995

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-10 – 11:44

Details: s.22 bought in a total of $17,600 using 176x$100 bills.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-10

ITRAK #: 15-64002

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-10 at 13:23hrs.

Details: s.22 bought-in for $10K – 100 x $100.

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

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Date: 2015-12-10

ITRAK #: 15-64009

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2015-12-10 at 13:47hrs.

Details: s.22 bought-in for $19,520 (976x$20 bills)

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: 23474

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Date: 2015-12-10

ITRAK #: 15-64031

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-10 – 16:01

Details: s.22 bought in $10,000 using 500x$20 bills

Update – Please see correct ITRAK NO.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-10

ITRAK #: 15-64068

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-10 between 1435 & 2002 hrs

Details: s.22 bought in 10K with 100 x $100.

UPDATE – s.22 bought in another 9K with 90 x $100 @ 2107 hrs.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-10

ITRAK #: 15-64068

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-10 between 1435 & 2002 hrs

Details: s.22 bought in 10K with 100 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-10

ITRAK #: 15-64074

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-10 @ 2030 hrs

Details: s.22 bought in 20K with 1000 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-10

ITRAK #: 15-64077

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-10 at 21:00hrs.

Details: s.22 bought-in for $40K – 400 x $50 and 200 x $100.

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

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Date: 2015-12-10

ITRAK #: 15-64086

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-10 at 21:31hrs.

Details: s.22 bought-in for $10,730.00 – 536 x $20 and 1 x $10.

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

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Date: 2015-12-11

ITRAK #: 15-64197

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-10 @ 20:56

Details: s.22 bought in $9000CDN using 40x$100 and 250x$20CDN and passed some chips to 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: 30068

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Date: 2015-12-11

ITRAK #: 15-64224

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: December 11th 2015 @ 1520 approx.

Details: Patron s.22 bought in $ 10K with $ 100 bills.

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 #: 21804

Submitted by:

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Date: 2015-12-11

ITRAK #: 15-64256

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 11th December 2015@1800 hrs approx.

Details: Patron s.22 bought in $ 10K in $ 20 bills

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: 21804

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Date: 2015-12-12

ITRAK #: 15-64275

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-11 @ 1935

Details: s.22 bought in for 100 x $100 bills for a total of $10,000

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-12-11

ITRAK #: 15-64319

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-11 at 21:26hrs.

Details: s.22 bought-in for $29K – 290 x $100.

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

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Date: 2015-12-11

ITRAK #: 15-64336

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-11 at 23:02hrs.

Details: s.22 bought-in for $70K – 1,000 x $50 and 200 x $100.

UPDATE – s.22 bought in another 20K with 200 x $100 @ 0247 hrs,

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

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Date: 2015-12-11

ITRAK #: 15-64336

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-11 at 23:02hrs.

Details: s.22 bought-in for $70K – 1,000 x $50 and 200 x $100.

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.

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Date: 2015-12-12

ITRAK #: 15-64432

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: 2015-12-12 – 10:20

Details: s.22 bought in $30,000 using 276x$100 48x$50.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-12

ITRAK #: 15-64469

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2015-12-12 at 14:35

Details: s.22 bought for 1000x$20 bills ($20,000).

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: 23474

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Compliance Division

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Date: 2015-12-12

ITRAK #: 15-64481

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-12 @ 1607

Details: s.22 bought in for 985 x $20 bills and 3 x $100 for a total of $20,000

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-12-13

ITRAK #: 15-64587

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-13 at 00:20hrs. and 03:30hrs.

Details: s.22 bought-in for $100K – 1,000 x $100.

Update:

s.22 bought-in for another $100K - 5,000 x $20.

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

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Date: 2015-12-13

ITRAK #: 15-64587

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-13 at 00:20hrs.

Details: s.22 bought-in for $100K – 1,000 x $100.

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

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Date: 2015-12-13

ITRAK #: 15-64682

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-13 @ 09:02

Details: s.22 requested cheques that are not for gaming winnings.

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

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Date: 2015-12-13

ITRAK #: 15-64716

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 13th December 2015@1705 hrs approx.

Details: Patron s.22 buys in $ 10000 with all $ 20 bills.

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: 21804

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Date: 2015-12-13

ITRAK #: 15-64725

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 13th December 2015 @ 1720 hrs approx.

Details: Patron s.22 buys in $ 10000 with $ 20 bills.

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: 21804

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Date: 2015-12-14

ITRAK #: 15-64778

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Dec 14th 2015 @ 01:42hrs

Details: s.22 bought in 60K (600 x 100s)

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: 68632

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Date: 2015-12-14

ITRAK #: 15-64794

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-14 @ 0320hrs

Details: s.22 bought in with 400x$20 bills.

Update: s.22 bought an additional 11K 550 x $20 bills

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 #: 24617/68632

Submitted by: 24617/68632

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Date: 2015-12-14

ITRAK #: 15-64801

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Dec 14th 2015 @ 01:32hrs

Details: s.22 accumulated buy-in of 9K (90 x 100s).

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: 68632

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Date: 2015-12-14

ITRAK #: 15-64847

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-14 @ 13:57

Details: s.22 bought in for $18,900.00 (750 x $20.00 and 39 x $100.00)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-12-14

ITRAK #: 15-64926

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Dec 14th 2015 @ 21:08hrs

Details: s.22 bought in for 20K (1000 x 20s)

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: 68632

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Date: 2015-12-14

ITRAK #: 15-64934

Service Provider: GCC

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

Occurrence: UFT

Date & Time of Occurrence: Dec 14th 2015 @ 2150hrs

Details: s.22 bought in with 250x$20 50x$50 bills.

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

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Date: 2015-12-15

ITRAK #: 15-64949

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-15 @ 0100hrs

Details: s.22 bought in with 1500x$20 bills.

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

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Date: 2015-12-15

ITRAK #: 15-65000

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-15 at 11:04

Details: s.22 bought in for 300 x $100.00 ($30,000.00).

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-12-15

ITRAK #: 15-65087

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-15 @ 2130hrs

Details: s.22 bought in with 399x$50 1x$100 bills.

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

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Date: 2015-12-16

ITRAK #: 15-65262

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-16 @ 1840hrs

Details: s.22 bought in with 800x$20 & 40x$100 bills.

**UPDATE – s.22 bought in another 1250 x $20 totaling 25K @ 2220 hrs.

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

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Date: 2015-12-16

ITRAK #: 15-65262

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-16 @ 1840hrs

Details: s.22 bought in with 800x$20 240x$100 bills.

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

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Date: 2015-12-16

ITRAK #: 15-65309

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-16 @ 2315hrs

Details: s.22 bought in with 2500x$20 bills.

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

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Date: 2015-12-17

ITRAK #: 15-65319

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-17 at 13:57hrs and 14:24hrs.

Details: s.22 bought-in for $14K in $20's

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

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Date: 2015-12-17

ITRAK #: 15-65411

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-17 at 16:15

Details: s.22 presented 700x$50 and 50x$100 bills for $40,000 buy in.

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 #: 23474

Submitted by:

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Date: 2015-12-17

ITRAK #: 15-65445

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-17 @ 1825 hrs

Details: s.22 bought in $49,990 in 2499 x $20 & 1 x $10.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-17

ITRAK #: 15-65453

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-17 @ 1920 hrs

Details: s.22 bought in 60K in 3000 x $20 with minimal play.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-17

ITRAK #: 15-65461

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-17 @ 2027 hrs

Details: s.22 bought in 20K in 200 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-17

ITRAK #: 15-65507

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-17 @ 2330 hrs

Details: s.22 bought in $20K (200 x $100) in 2 transactions (2 x $10K buy-ins).

Update
2015-12-18 @ 00:26 hrs s.22 bought in another $10K (100x$100).

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: 23495

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Date: 2015-12-18

ITRAK #: 15-65601

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-18 – 13:50

Details: s.22 bought in a total of $21,500 using 500x$20 115x$100 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-18

ITRAK #: 15-65631

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2015-12-18 at 14:25 and 16:30

Details: s.22 presented 500x$20 bills for $10,000 buy in.

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: 23474

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Date: 2015-12-18

ITRAK #: 15-65637

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2015-12-18 at 16:27

Details: s.22 presented 500x$20 and 30x$100 bills for $13,000 buy in within 24 hrs.

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: 23474

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Date: 2015-12-18

ITRAK #: 15-65638

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2015-12-18 at 17:28

Details: s.22 presented 250x$20 bills for $50,000 buy in.

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: 23474

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Date: 2015-12-18

ITRAK #: 15-65660

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-18 between 1704 & 2243 hrs

Details: s.22 bought in 1) 10K in 100 x $100 @ 1704 hrs, 2) 10K in 100 x $100 @ 1719 hrs, 3) 10K in 100 x $100 @ 1732 hrs & 4) 10K in 100 x $100 @ 2014 hrs, & 5) 20K in 200 x $100 @ 2243 hrs. Total buy in 60K

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 #: 25549

Submitted by: 25549

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Date: 2015-12-18

ITRAK #: 15-65673

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-18 @ 2101 hrs

Details: s.22 bought in 11K in 550 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-19

ITRAK #: 15-65837

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-19 @ 1456

Details: s.22 bought in for 500 x $20 bills for a total of $10,000.
UPDATE: s.22 presented another 250x$20 bills for $5,000 buy in

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 #: 29855

Submitted by: update by 23474

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Date: 2015-09-19

ITRAK #: 15-65840

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-09-19 – 15:05

Details: s.22 bought in $35,000 using 1750x$20 bills.

UPDATE: s.22 cashed out $35,000 in chips and received all $20 bills. s.22 s.22 also involed is identified as s.22

Vehicle involved is a 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: 23874

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Date: 2015-12-19

ITRAK #: 15-65886

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-19 @ 1938 hrs

Details: s.22 bought in 21K in 1050 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-20

ITRAK #: 15-65891

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-19

Details: s.22 conducted multiple buy-ins – Total of $36.5K in $100's.

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

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Date: 2015-12-19

ITRAK #: 15-65893

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-19 at 19:56hrs.

Details: s.22 bought-in for $33K – 1,650 x $20.

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

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Date: 2015-12-19

ITRAK #: 15-65938

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-19 at 23:07hrs. and 23:35hrs.

Details: s.22 bought-in for $10K at 23:07hrs. and $20K at 23:35hrs – in $100's.

Update:
s.22 bought-in for another $20K in $100's at 00:35hrs.

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

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Date: 2015-12-20

ITRAK #: 15-66108

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-20 @ 2030hrs

Details: s.22 bought in with 100x$10 2000x$20 bills.

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

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Date: 2015-12-21

ITRAK #: 15-66130

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-20 @ 2046

Details: s.22 bought in for 200 x $100 bills for a total of $20,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-12-21

ITRAK #: 15-66174

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-21 @ 2030hrs

Details: s.22 bought in with 110x$100 bills.

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

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Date: 2015-12-21

ITRAK #: 15-66177

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-21 @ 0015hrs

Details: s.22 bought in with 100x$100 bills.

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

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Date: 2015-12-21

ITRAK #: 15-66718

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-20 @ 2302

Details: s.22 bought in for 100 x $100 bills for a total of $10,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-12-21

ITRAK #: 15-66247

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-21 @ 14:38

Details: s.22 bought in $63,000CDN using 630x$100CDN.

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

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Date: 2015-12-21

ITRAK #: 15-66255

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-21 @ 14:45

Details: s.22 brought $200k in chips to game.

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

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Date: 2015-12-21

ITRAK #: 15-66265

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-21 @ 1543

Details: s.22 bought in for 500 x $20 bills for a total of $10,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-12-21

ITRAK #: 15-66319

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-21 @ 20:47

Details: s.22 bought in for $10,000.00

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-12-21

ITRAK #: 15-66329

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-21 @ 2155hrs

Details: s.22 bought in with 1500x$100 bills.

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

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Date: 2015-12-21

ITRAK #: 15-66335

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-21 @ 2200hrs

Details: s.22 bought in with 110x$100 bills.

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

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Date: 2015-12-21

ITRAK #: 15-66341

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-21 @ 2244hrs

Details: s.22 bought in $10K total with 500x$20 bills.

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: 23495

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Date: 2015-12-21

ITRAK #: 15-66344

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-21 @ 2345hrs

Details: s.22 bought in with 1000x$50 bills.

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

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Date: 2015-12-22

ITRAK #: 15-66369

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-22 @ 0212hrs

Details: s.22 bought in with 800x$100 bills.

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.
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Submitted by: 24617

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Date: 2015-12-22

ITRAK #: 15-66381

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-22 @ 0320hrs

Details: s.22 bought in with 500x$20 bills.

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

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Date: 2015-12-22

ITRAK #: 15-66403

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-21 @ 17:15

Details: s.22 exchanged $10,000USD for game play.

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

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Date: 2015-12-22

ITRAK #: 15-66436

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-22 @ 14:40

Details: s.22 exchanged $4000USD to be used for a buy-in.

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

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Date: 2015-12-22

ITRAK #: 15-66479

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-22 @ 18:10

Details: s.22 exchanged $10,000USD for buy-in and game play.

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

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Date: 2015-12-23

ITRAK #: 15-66563

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-23 @ 0030hrs

Details: s.22 bought in with 500x$20 100x$50 50x$100 bills.

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

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Date: 2015-12-23

ITRAK #: 15-66573

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-23 @ 0415hrs

Details: s.22 bought in with $20K in 1000x$20 bills.

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: 23495

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Date: 2015-12-23

ITRAK #: 15-66657

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-23 @ 14:55

Details: s.22 bought in $10,000CDN using 500x$20CDN.

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

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Date: 2015-12-23

ITRAK #: 15-66724

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-23 at 22:11hrs.

Details: s.22 bought-in for $20K – 1,000 x $20.

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

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Date: 2015-12-24

ITRAK #: 15-66765

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-24 at 00:25hrs.

Details: s.22 bought-in for $20K – 1,000 x $20.

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

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Date: 2015-12-25

ITRAK #: 15-66924

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-24 @ 2040 hrs

Details: s.22 bought in 20K in 1000 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-25

ITRAK #: 15-66949

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-25 @ 0015

Details: s.22 bought in 20K in 1000 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-25

ITRAK #: 15-67035

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: December 25, 2015 at 14:56

Details: s.22 bought in for 10k in $100s

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2015-12-25

ITRAK #: 15-67043

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: December 25, 2015 at 16:21

Details: s.22 presented 1000x$20 bills for $20,000 buy in.

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: 23474

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Date: 2015-12-25

ITRAK #: 15-67051

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-25 @ 16:50

Details: s.22 bought in 10K in 100x$100.

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 #: 23474

Submitted by: 23474

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Date: 2015-12-25

ITRAK #: 15-67052

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Dec 25, 2015 @ 17:13

Details: s.22 bought in 30k ($100.00s)

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2015-12-25

ITRAK #: 15-67072

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-25 @ 1932 hrs

Details: s.22 bought in 10K in 100 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-25

ITRAK #: 15-67075

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-25 between 1603 & 1947 hrs

Details: s.22 bought in 10.7K in 107 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-25

ITRAK #: 15-67085

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-25 @ 2045 hrs

Details: s.22 bought in 20K in 1000 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-25

ITRAK #: 15-67105

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-25 at 22:40hrs.

Details: s.22 bought-in for a total of $13.6K in $20's.

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

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Date: 2015-12-25

ITRAK #: 15-67110

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-25 @ 1726 & 2237 hrs

Details: s.22 bought in 11.5 K in 45 x $100 & 350 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-26

ITRAK #: 15-67121

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-25 at 23:44hrs.

Details: s.22 accumulated buy-in of $10,980.00 in small bills.

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

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Date: 2015-12-26

ITRAK #: 15-67124

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-DEC-25 @ 2130 hrs

Details: s.22 bought in 18.4K in 104 x $100 & 400 x $20 on two occasions.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-26

ITRAK #: 15-67292

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-26 at 22:12hrs.

Details: s.22 bought-in for $20K – 1,000 x $20.

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

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Date: 2015-12-27

ITRAK #: 15-67338

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-27 at 03:05hrs.

Details: s.22 accumulated buy-in of $13.3K – 133 x $100.

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

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Date: 2015-12-27

ITRAK #: 15-67426

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-27 at 14:06

Details: s.22 bought in for $10,000.00 ($100s)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2015-12-27

ITRAK #: 15-67437

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-26 @ 14:55

Details: s.22 bought in $9300 using 93x$100CDN.

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

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Date: 2015-12-27

ITRAK #: 15-67453

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-27 at 16:00

Details: s.22 bought in for $20,000.00 ($100s)

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2015-12-27

ITRAK #: 15-67462

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-27 at 1740

Details: s.22 was loitering in the high limit areas.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2015-12-27

ITRAK #: 15-67467

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-27 at 18:10

Details: s.22 bought in for 30k ($100.00s)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2015-12-27

ITRAK #: 15-97478

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-27 at 1906

Details: s.22 bought in for 150k in $100.00s

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2015-12-27

ITRAK #: 15-67479

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Dec 27th 2015 @ 18:59hrs

Details: s.22 B/I 17K (825 x 20, 10 x 50)

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: 68632

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Date: 2015-12-28

ITRAK #: 15-67562

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 at 00:09

Details: s.22 bought in for total 10k (419x$100, 2x$50)

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: 23495

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Date: 2015-12-27

ITRAK #: 15-67567

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-27 at 23:18

Details: s.22 bought in for total $15.5k (155x$100)

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: 23495

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Date: 2015-12-28

ITRAK #: 15-67583

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 at 06:00

Details: s.22 bought in for total $30k (300x$100)

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: 23495

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Date: 2015-12-28

ITRAK #: 15-67604

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 at 1045

Details: s.22 bought in for 40k ($100.00s)

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2015-12-28

ITRAK #: 15-67608

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 @ 11:00

Details: s.22 bought in $5000CDN using 250x$20CDN, received 1x$5000 chip and left site.

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

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Date: 2015-12-28

ITRAK #: 15-67627

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: December 28th 2015 @ 1340 hrs

Details: Patron s.22 bought in with a cumulative total of $ 12200 in $ 100 bills.

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: 21804

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Date: 2015-12-28

ITRAK #: 15-67628

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 at 13:53

Details: s.22 bought in for 20k ($100.00s)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2015-12-28

ITRAK #: 15-67640

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 @ 15:03

Details: s.22 bought in $9800CDN using 98x$100CDN.

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

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Date: 2015-12-28

ITRAK #: 15-67644

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 @ 1544

Details: s.22 bought in for 10k ($20.00s)

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.
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Submitted by: Click here to enter text.

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Date: 2015-12-28

ITRAK #: 15-67648

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 @ 15:34

Details: s.22 bought in $10,000CDN using 100x$100CDN.
UPDATE !
s.22 bought in $20,000 with 200 x $100 bills.

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

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Date: 2015-12-28

ITRAK #: 15-67648

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 @ 15:34

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2015-12-28

ITRAK #: 15-67657

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 @ 17:04

Details: s.22 bought in 10k ($20.00s)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2015-12-28

ITRAK #: 15-67674

Service Provider: GCC

Location: RRCR

Occurrence: Pass

Date & Time of Occurrence: 2015-12-28 @18:38

Details: s.22 pass 200 x $100 bills to 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 #: 26760

Submitted by: Click here to enter text.

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Date: 2015-12-28

ITRAK #: 15-67691

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 @20:39

Details: s.22 bought in $30,000 with 300 x $100 bills.

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.

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Date: 2015-12-29

ITRAK #: 15-67762

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-28 @ 09:44

Details: s.22 bought in for a total of $34,400CDN using 344x$100CDN.

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

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Date: 2015-12-29

ITRAK #: 15-67772

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-29 @ 07:55

Details: s.22 bought in $50,000CDN using 2500x$20CDN.

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

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Date: 2015-12-29

ITRAK #: 15-67784

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-27 @ 17:00

Details: A yet-to-be identified s.22 patron brought $5000 chips to site and gamed.

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

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Date: 2015-12-29

ITRAK #: 15-67792

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Dec 29th 2015 @ 11:43hrs

Details: s.22 bought in for 20K in CDN (500 x 20s, 100 x 100).

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: 68632

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Date: 2015-12-29

ITRAK #: 15-67833

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-29 @ 15:15

Details: s.22 bought in $30,000CDN using 300x$100CDN.

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

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Date: 2015-12-29

ITRAK #: 15-67859

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-29 @ 17:21

Details: s.22 bought in $100,000 with 5000 x $20 bills.

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.
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Submitted by: Click here to enter text.

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Date: 2015-12-29

ITRAK #: 15-67865

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-29 @18:27

Details: s.22 bought in $50,000 with 2500 x $20 bills.

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.

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Date: 2015-12-29

ITRAK #: 15-67874

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-29 @20:10

Details: s.22 bought in $30,020 with 1501 x $20 bills.

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.

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Date: 2015-12-30

ITRAK #: 15-67915

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-30 @ 0037hrs

Details: s.22 bought in with 1000x$20 bills.

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

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Date: 2015-12-30

ITRAK #: 15-67972

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 30th December 2015 @ 1050 hrs

Details: Patron s.22 bought in for $ 12200 from a large foreign exchange.

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: 21804

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Date: 2015-12-30

ITRAK #: 15-68015

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-30 - 14:58

Details: s.22 bought in for $50,000 using 2500x$20 bills.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-30

ITRAK #: 15-68036

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-30 @ 15:14

Details: s.22 bought in $30,000PGF and left with chips.

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

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Date: 2015-12-30

ITRAK #: 15-68064

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-30 at 21:31hrs.

Details: s.22 bought-in for $100,020.00 – 5,001 x $20.

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

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Date: 2015-12-30

ITRAK #: 15-68068

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-30 at 21:31hrs.

Details: s.22 bought-in for $100,020.00 – 5,001 x $20.

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

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Date: 2015-12-31

ITRAK #: 15-68083

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-30 @ 2343 hrs

Details: s.22 brought 70K in chips and bought in 30K in 300 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-31

ITRAK #: 15-68087

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-30 @ 2343 hrs

Details: s.22 brought 70K in chips and bought in 30K in 300 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2015-12-31

ITRAK #: 15-68149

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2015-12-31 – 06:52

Details: Unknown s.22 bought in $3,200 using 6x$50 45x$20 2x$10 bills with no play then cashed out for $100 bills.
s.22 dropped s off.
The s.22 driving is unknown at this point.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-31

ITRAK #: 15-68223

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2015-12-31- 15:43

Details: s.22 bought in $20,000 using 200x$100 bills at CD 12.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2015-12-31

ITRAK #: 15-68259

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2015-12-31 @ 1545 & 1801 hrs

Details: s.22 bought in 110K in 1100 x $100 in 2 buy ins.

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 #: 25549

Submitted by: 25549

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Date: 2016-01-05

ITRAK #: 16-01075

Service Provider: GCC

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

Occurrence: SFT - JDLR

Date & Time of Occurrence: 2016-01-05 @ 15:44

Details: It is unknown how patron, s.22 had possession of $5000 chip.

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

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Date: 2016-01-08

ITRAK #: 16-01612

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-08 @ 1704 hrs

Details: s.22 Bought in 10K in 100 x $100.

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 #: 25549

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Date: 2016-01-08

ITRAK #: 16-01635

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-08 at 11:35 and 20:11

Details: s.22 bought for 160x$100 bills.

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: 23474

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Date: 2016-01-08

ITRAK #: 16-01642

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-01-08 at 21:00

Details: s.22 presented 2x$10 and 1999x$20 bills for $40,000 buy in.

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: 23474

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Date: 2016-01-08

ITRAK #: 16-01653

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-08 at 21:30hrs.

Details: s.22 bought-in for $40K – 1,500 x $20 and 100 x $100.

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

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Date: 2016-01-09

ITRAK #: 16-01679

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-08 at 23:42hrs.

Details: s.22 bought-in for $20K – 1,000 x $20.

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

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Date: 2016-01-09

ITRAK #: 16-01716

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-09 at 01:52hrs.

Details: s.22 bought-in for $20K – 1,000 x $20.

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

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Date: 2016-01-09

ITRAK #: 16-01732

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-09 at 01:17hrs.

Details: s.22 bought-in for $10K – 500 x $20.

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

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Date: 2016-01-09

ITRAK #: 16-01877

Service Provider: GCC

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

Occurrence: SFT with small bills

Date & Time of Occurrence: 2016-01-09 @ 1650 hrs

Details: s.22 Bought in for $40,020 with 2001 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2016-01-09

ITRAK #: 16-01881

Service Provider: GCC

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

Occurrence: SFT with small bills

Date & Time of Occurrence: 2016-01-09 @ 1727 hrs

Details: s.22 bought in for 10K with 500 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2016-01-09

ITRAK #: 16-01893

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-09 @ 1732, 1743, & 1813 hrs

Details: s.22 bought in 10K accumulated in 100 x $100 on three occasions.

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 #: 25549

Submitted by: 25549

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Date: 2016-01-09

ITRAK #: 16-01919

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-09 at 21:02hrs.

Details: s.22 bought-in for $50K – 500 x $100.

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

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Date: 2016-01-11

ITRAK #: 16-02208

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-11@01:12

Details: s.22 bought in $9800 all in $20s bills.

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.

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Date: 2016-01-11

ITRAK #: 16-02211

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-11 @ 0057hrs

Details: s.22 bought in with 96x$100 bills.

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

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Date: 2016-01-11

ITRAK #: 16-02314

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-11 @ 16:56

Details: s.22 ; bought in for 10k (100 x $50, 50 x $100)

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 #: 25549

Submitted by: 24824

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Date: 2016-01-11

ITRAK #: 16-02320

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-11 @ 17:22

Details: s.22 bought in for a total of $18200.00 over a two day period.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2016-01-11

ITRAK #: 16-02347

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-11 @20:58

Details: s.22 bought in $10,000 with 100 x $100 bills.

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.

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Date: 2016-01-11

ITRAK #: 16-02375

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-11 @ 2111hrs

Details: s.22 bought in with 435x$20 bills.

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

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Date: 2016-01-11

ITRAK #: 16-02375

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-11 @ 2213hrs

Details: s.22 bought in with 355x$20 bills.

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

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Date: 2016-01-12

ITRAK #: 16-02400

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-12 @ 0310hrs

Details: s.22 bought in with 183x$100 bills.

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

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Date: 2016-01-12

ITRAK #: 16-02405

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-12 @ 0437hrs

Details: s.22 bought in with 1950x$20 bills.

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

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Date: 2016-01-12

ITRAK #: 16-02458

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-12 @ 12:53

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-01-12

ITRAK #: 16-02526

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-12 @ 21:10

Details: s.22 bought in $60,000 with 100 x $10 , 700 x $50 , 100 x $50 and 400 x $100 bills.

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.

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Date: 2016-01-12

ITRAK #: 16-02527

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-12 @ 2105hrs

Details: s.22 bought in with 100x$100 bills.

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

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Date: 2016-01-12

ITRAK #: 16-02529

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-12 @ 2105hrs

Details: s.22 bought in with 150x$100 bills.

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

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Date: 2016-01-13

ITRAK #: 16-02575

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-13 @ 02:19

Details: s.22 bought in $10,000 with 500 x $20 bills.

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.

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Date: 2016-01-13

ITRAK #: 16-02581

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-13 @ 0300hrs

Details: s.22 bought in with 360x$100 bills.

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

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Date: 2016-01-13

ITRAK #: 16-02630

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-13 @ 1250 hrs

Details: s.22 bought in for 10K with 100 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2016-01-13

ITRAK #: 16-02642

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-13 @ 14:05

Details: s.22 bought in $80,000CDN using 100x$20CDN, 200x$50CDN and 500x$100CDN.

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

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Date: 2016-01-13

ITRAK #: 16-02667

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-13 @ 1642 hrs

Details: s.22 bought in 100K for ≤ PGF and played with one 5K chips only. ≤ passed most of ≤ 5K chips to s.22 later.

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 #: 25549

Submitted by: 25549

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Date: 2016-01-13

ITRAK #: 16-02672

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-13 @ 1745 hrs

Details: s.22 bought in for 18.5K with 142 x $50 & 114 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2016-01-13

ITRAK #: 16-02703

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-13 at 20:56hrs.

Details: s.22 bought-in for $20K – 200 x $100.

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

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Date: 2016-01-13

ITRAK #: 16-02716

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-13 at 21:35hrs.

Details: s.22 accumulated $10K in buy-ins in $100's. – 100 x $100.

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

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Date: 2016-01-14

ITRAK #: 16-02733

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-13 at 21:56hrs.

Details: s.22 bought in for $10K – 100 x $100.

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

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Date: 2016-01-14

ITRAK #: 16-02750

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-15 at 03:48hrs.

Details: s.22 accumulated $20K in buy-ins – 200 x $100.

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

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Date: 2016-01-14

ITRAK #: 16-02765

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-14 – 07:00

Details: s.22 bought in $10,000 using 100x$100 bills at MDB 76. He received 2x5k chips then played.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-01-14

ITRAK #: 16-02778

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Jan 14th 2016 @ 12:07hrs

Details: s.22 B/I 2.5K USD ($3,450 CDN) in 100s (25 x 100).

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 #:

Submitted by: 68632

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Date: 2016-01-14

ITRAK #: 16-02825

Service Provider: GCC

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

Occurrence: SFT with small bills

Date & Time of Occurrence: 2016-01-14 @ 1618 hrs

Details: s.22 bought in for 20K with 1000 x $20.

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 #: 25549

Submitted by: 25549

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Date: 2016-01-14

ITRAK #: 16-02837

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-14 @ 1722 hrs

Details: s.22 bought in for 13K with 100 x $20; 20 x $50; & 100 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2016-01-14

ITRAK #: 16-02864

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-14 @ 1930 hrs

Details: s.22 brought 200x$100 bills for $20,000 buy in.

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 #: 23474

Submitted by: 23474

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BRITISH COLUMBIA

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Date: 2016-01-15

ITRAK #: 16-02913

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-14 at 22:57hrs.

Details: s.22 bought-in for a total of $2.5K in $20's with very minimal play. An attempt of another buy-in of approximately 3-5K in $20's was later denied.

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

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Date: 2016-01-15

ITRAK #: 16-02937

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-15 01:26hrs.

Details: s.22 bought-in for $11.3K – 113 x $100.

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

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Date: 2016-01-15

ITRAK #: 16-03012

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-15 @ 1344 hrs

Details: s.22 _ bought in for 10K with 100 x $100.

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 #: 25549

Submitted by: 25549

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Date: 2016-01-15

ITRAK #: 16-03026

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-15- 15:41

Details: s.22 bought in $10,000 using 100x$100 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-01-15

ITRAK #: 16-03042

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-15 – 16:09

Details: s.22 bought in $10,000 using 93x$100 14x$50 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-01-15

ITRAK #: 16-03058

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Jan 15th 2016 @ 14:15hrs

Details: s.22 B/I 10K CDN (98 x 100, 2 x 50) on multiple tables since 14:15hrs

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: 68632

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Date: 2016-01-16

ITRAK #: 16-03126

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-15 at 23:31hrs.

Details: s.22 bought-in for $50K – 2,480 x $20 and 8 x $50.

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

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Date: 2016-01-16

ITRAK #: 16-03263

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-16 at 17:10 and 18:22

Details: s.22 accumulated $9,800 buy in – 98x$100 bills.

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: 23474

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Date: 2016-01-16

ITRAK #: 16-03264

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-16 – 18:10

Details: s.22 bought in $50,000 using 28x$50 486x$100 bills

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.

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Date: 2016-01-16

ITRAK #: 16-03280

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-16 at 19:30

Details: s.22 bought $9,495 using 93x$100, 6x$20, 5x$10 and 5x$5 bills.

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: 23474

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Date: 2016-01-16

ITRAK #: 16-03304

Service Provider: RRCR

Location: GCC

Occurrence: SFT

Date & Time of Occurrence: 2016-01-16 @21:51

Details: s.22 bought in $62,000 with 270 x $100 and 1750 x $20 bills.

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.

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Date: 2016-01-17

ITRAK #: 16-03369

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-17 @04:33

Details: s.22 bought in $13,400 with 134 x $100 bills.

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

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Date: 2016-01-17

ITRAK #: 16-03449

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: January 17th 2016 @ 1448

Details: s.22 bought in for 500 x $20 bills for a total of $10,000

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-01-17

ITRAK #: 16-03473

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: January 17th 2016 @ 1515

Details: s.22 bought in for 150 x $100 bills for a total of $15,000

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-01-18

ITRAK #: 16-03565

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-18 @ 03:59

Details: s.22 bought in $10,000 with 58 x $100 , 2 x $50 and 205 x $20 bills.

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.

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Appendix "B"

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Date: 2016-01-18

ITRAK #: 2016-03604

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-18 @ 12:43

Details: s.22

s.22 cashed out a combined 8x$5000 in chips without previous known play and passed currency to a yet-to-be identified 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: 30068

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Date: 2016-01-18

ITRAK #: 2016-03625

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-18 @ 14:05

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-01-18

ITRAK #: 16-03639

Service Provider: GCC

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

Occurrence: SFT Small Bills

Date & Time of Occurrence: 2016-01-18 @ 17:45

Details: s.22 bought in with 750 x $20.00 (15k)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2016-01-18

ITRAK #: 16-03659

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-18 @ 21:07

Details: s.22 cash out 7x $5000 chips and left without play.

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.

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Date: 2016-01-19

ITRAK #: 16-03715

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-19 @ 0654

Details: s.22 bought in for 233 x $100 bills for a total of $23,300.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-01-19

ITRAK #: 16-03752

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-19 @ 1232

Details: s.22 bought in for 500 x $20 bills for a total of $10,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-01-19

ITRAK #: 16-03763

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Jan 19th 2016 @ 13:40hrs

Details: s.22 Bought in 10K CDN (100 x 100s)

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: 68632

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Date: 2016-01-19

ITRAK #: 16-03764

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-19 @ 1330

Details: s.22 bought in for 701 x $20 bills for a total of $14,020.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-01-19

ITRAK #: 16-03814

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-19 @ 19:43

Details: s.22 bought in $31,000 with 290 x $100 and 100 x $20 bills.

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.

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Date: 2016-01-20

ITRAK #: 16-03847

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-19 @ 23:31

Details: s.22 bought in $50,000 with 2500 x $20 bills.

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.

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Date: 2016-01-20

ITRAK #: 16-03989

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-20 @ 1430 hrs

Details: s.22 Bought in 18K with 695 x $20, 80 X $50, & 1 x $100.

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: 25549

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Date: 2016-01-20

ITRAK #: 16-04055

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-20 at 20:00hrs.

Details: s.22 bought-in for $19.9K – 199 x $100.

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

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Date: 2016-01-20

ITRAK #: 16-04063

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-20 at 19:52hrs.

Details: s.22 accumulate $17.9K in Buy-ins. – 179 x $100.

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

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Date: 2016-01-20

ITRAK #: 16-04084

Service Provider: GCC

Location: RRCR

Occurrence: UFT

Date & Time of Occurrence: 2016-01-20 @ 2315hrs

Details: s.22 exchanged 3x$5K of old chips for three new chips. Upon Receiveing chips s.22 immediately left site.

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.

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Date: 2016-01-21

ITRAK #: 16-04113

Service Provider: GCC

Location: RRCR

Occurrence: UFT

Date & Time of Occurrence: 2016-01-21 @ 0153hrs

Details: s.22 bought in with 129x$100 bills.

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: Click here to enter text.

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Date: 2016-01-21

ITRAK #: 16-04119

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-21 at 02:46hrs.

Details: s.22 bought-in for $13.5K – 135 x $100.

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

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Date: 2016-01-21

ITRAK #: 16-04179

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-21 – 13:05

Details: s.22 bought in $10,000 using 100x$100 bills.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-01-21

ITRAK #: 16-04197

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-01-21 @ 1316 & 1451 hrs

Details: s.22 bought in 13K in 654 x $20 on two occasions.

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: 25549

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Date: 2016-01-21

ITRAK #: 16-04198

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-21 – 14:56

Details: s.22 did a F/E for $3,400 US using 34x$100 US bills.

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.

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Date: 2016-01-21

ITRAK #: 16-04217

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-21 @ 1128 & 1618 hrs

Details: s.22 bought in for 4K in 200 x $20 @ 1128 hrs and 6.5K in 65 x $100 at 1618 hrs.

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.

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Date: 2016-01-21

ITRAK #: 16-04241

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-21 @ 1745 hrs

Details: s.22 attempted to cash out or exchange 16 x old 5K chips with no gaming history. Patron was spoken with by BCLC.

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: 25549

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Date: 2016-01-21

ITRAK #: 16-04272

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-21 @ 2100 hrs

Details: s.22 cashing out 14x$5K chips ($70,000) and leaving with s.22 who was previously refused to cash out 16x$5K chips ($80,000)

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: 23474

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Date: 2016-01-21

ITRAK #: 16-4279

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-21 at 21:51hrs.

Details: s.22 bought-in for $30K – 1,450 x $20 and 20 x $50.

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

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Date: 2016-01-21

ITRAK #: 16-4282

Service Provider: GCC

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

Occurrence: Chip Pass

Date & Time of Occurrence: 2016-01-21 at 22:10hrs.

Details: A Chip Pass of approximately 5K was observed from s.22 to s.22
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: 61729

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Date: 2016-01-22

ITRAK #: 16-04303

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-21 at 23:49hrs.

Details: s.22 bought-in for $8,020.00 – 401 x $20.

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

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Date: 2016-01-22

ITRAK #: 16-04416

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-22 – 15:26

Details: s.22 bought in $30,000 using 300x$100 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-01-22

ITRAK #: 16-04418

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-22 @ 1540 hrs

Details: s.22 bought in for $28,840 in 167 x $20; 64 x $50; & 223 x $100.

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: 25549

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Date: 2016-01-22

ITRAK #: 16-04513

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-22 - 22:03

Details: s.22 bought in $10,000 using 100x$100 bills.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-01-23

ITRAK #: 16-04672

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-23 – 14:53

Details: s.22 bought in $20,000 using 100x$50,150x$100.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-01-23

ITRAK #: 16-04694

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-23 @ 1412 hrs

Details: s.22 bought in for 10K in 100 x $100.

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: 25549

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Date: 2016-01-23

ITRAK #: 16-04708

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-23 @19:46

Details: s.22 bought in $ 20,900 with 209 x $100 bills.

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.

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Date: 2016-01-23

ITRAK #: 16-04719

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-23 @ 16:56

Details: s.22 bought in $12,000 with 600 x $20 bills.

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.

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Date: 2016-01-24

ITRAK #: 16-04783

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Jan 24th 2016 @ 12:36hrs

Details: s.22 attempted to cash out 2 x $5000 (old chips) but was denied due to being outside of scheduled BCLC Hours.

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: 68632

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Date: 2016-01-24

ITRAK #: 16-04879

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-24 @ 09:30

Details: s.22 bought in $10,150CDN using 99x$100CDN and 5x$50CDN.

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

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Date: 2016-01-24

ITRAK #: 16-04893

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-01-24 @ 16:10

Details: s.22 bought in $20,000CDN using 1000x$20CDN.

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

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Date: 2016-01-24

ITRAK #: 16-04935

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-24 @20:28

Details: s.22 bought in $29,880 with 20 x $5 , 31 x $10 , 396 x $20 , 59 x $50 and 186 x $100 bills.

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.

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Date: 2016-01-24

ITRAK #: 16-04947

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-24 @ 2202hrs

Details: s.22 attemted to cash out 2x$5K of old RRCR chips. BCLC refused transaction.

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

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Date: 2016-01-24

ITRAK #: 16-04950

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-24 @ 2130hrs

Details: s.22 bought in with 250x$20 158x$50 bills.

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

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Date: 2016-01-25

ITRAK #: 16-04690

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-25 @ 0051hrs

Details: s.22 bought in with 3090x$20 bills.

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

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Date: 2016-01-25

ITRAK #: 16-05019

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-25 @1010

Details: s.22 bought in for 100 x $100 US currency bills for a total of ($10,000 US) $13,700 Canadian.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-01-26

ITRAK #: 16-05123

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-25 @ 2307hrs

Details: s.22 bought in with 200x$20 10x$100 bills.

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

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Date: 2016-01-26

ITRAK #: 16-05164

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-25 @ 1613

Details: s.22 bought in for 400 x $50 bills for a total of $20,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-01-26

ITRAK #: 16-05206

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-26 @ 1347

Details: s.22 bought in for 1000 x $20 bills for a total of $20,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-01-26

ITRAK #: 16-05210

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-26 @ 13:20

Details: s.22 bought in $10,000CDN using 70x$100CDN and 60x$50CDN.

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

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Date: 2016-01-26

ITRAK #: 16-05236

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-26 @ 15:40

Details: s.22 bought in $10,700CDN using 107x$100CDN.

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

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Date: 2016-01-26

ITRAK #: 16-05265

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-01-26 @ 19:40

Details: s.22 bought in $10,000 with 500 x $20 bills.

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.

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Date: 2016-01-26

ITRAK #: 16-05282

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-26 @ 22:00

Details: s.22 bought in $10,000 with 100 x $100 bills.

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.

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Date: 2016-01-26

ITRAK #: 16-05283 SFT small bills

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-01-26 @ 22:02

Details: s.22 bought in $10,000 with 500 x $20 bills.

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.

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Date: 2016-01-27

ITRAK #: 16-05374

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-27 @ 1135 & 1232 hrs

Details: s.22 bought in for 19K in 190 x $100 on two occasions.

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: 25549

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Date: 2016-01-27

ITRAK #: 16-05380

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-27 @ 1330 hrs

Details: s.22 bought in for 20K in 200 x $100.

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: 25549

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Date: 2016-01-27

ITRAK #: 16-05383

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-27 – 13:27

Details: s.22 bought in using 500x$20 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-01-27

ITRAK #: 16-05425

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-27 @ 15:50

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-01-27

ITRAK #: 16-05438

Service Provider: GCC

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

Occurrence: SFT with small bills

Date & Time of Occurrence: 2016-01-27 @ 1833

Details: s.22 bought in for 20K in 1000 x $20.

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: 25549

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Date: 2016-01-27

ITRAK #: 16-05446

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-27 @ 20:02

Details: s.22 bought in $30,000CDN using 300x$100CDN.

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.

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Date: 2016-01-28

ITRAK #: 16-05569

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-28 – 13:51

Details: s.22 bought in a total of $70,000 with 5 different buy in's using 700x$100 bills.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-01-28

ITRAK #: 16-05622

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-01-28 at 20:06

Details: s.22 presented 500x$20 bills for $10,000 buy in.

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: 23474

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Date: 2016-01-28

ITRAK #: 16-05623

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-01-28 at 20:06

Details: s.22 presented 415x$20 bills for $8,300 buy in.

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: 23474

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Date: 2016-01-28

ITRAK #: 16-05642

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-28 at 21:50hrs.

Details: s.22 bought-in for $20K – 200 x $100.

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

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Date: 2016-01-28

ITRAK #: 16-05653

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-01-28 at 22:28

Details: s.22 presented 250x$20 and 200x$100 for $25,000 buy in.

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: 23474

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Date: 2016-01-29

ITRAK #: 16-05664

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-29 at 23:50hrs.

Details: s.22 bought-in for a total of $140K – 5,000 x $20 and 400 x $100.

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

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Date: 2016-01-29

ITRAK #: 16-05682

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-29 at 00:00hrs.

Details: s.22 bought-in for $10K – 100 x $100.

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

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Date: 2016-01-29

ITRAK #: 16-05703

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-29 at 04:00hrs.

Details: s.22 bought-in for $10K – 500 x $20.

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

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Date: 2016-01-29

ITRAK #: 16-05736

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-29 @ 1150 hrs

Details: s.22 attempted to redeem 3 x 5K old chips but was refused by BCLC.

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: 25549

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Date: 2016-01-29

ITRAK #: 16-05801

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-01-29 @ 1700 hrs

Details: s.22 bought in for $10,020 with 501 x $20.

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: 25549

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Date: 2016-01-29

ITRAK #: 16-05869

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-29 at 21:31hrs.

Details: s.22 bought-in for $10K – 400 x $20 and 20 x $100.

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

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Date: 2016-01-29

ITRAK #: 16-05902

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-29 at 23:23hrs.

Details: s.22 bought-in for $9.9K – 495 x $20.

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

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Date: 2016-01-30

ITRAK #: 16-05955

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-30 at 02:37hrs.

Details: s.22 bought-in for $99,940.00 – 4,997 x $20.

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

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Date: 2016-01-30

ITRAK #: 16-05958

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-30 at 02:37hrs.

Details: s.22 bought-in for $99,940.00 – 4,997 x $20.

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

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Date: 2016-01-30

ITRAK #: 16-05958

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Jan 29th 2016 @ 23:00

Details: s.22 total B/I 11.7K CDN (117 x 100s) on multiple tables

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: 68632

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Date: 2016-01-30

ITRAK #: 16-06016

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-01-30 @ 12:22

Details: s.22 bought in $19,980 with 100 x $100 and 499 x $20 bills.

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.

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Date: 2016-01-30

ITRAK #: 16-06052

Service Provider: GCC

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

Occurrence: SFT with mixed bills

Date & Time of Occurrence: 2016-01-30 @ 1615 hrs

Details: s.22 bought in 45K with 250 x $20; 546 x $50 & 127 x $100.

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: 25549

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Date: 2016-01-30

ITRAK #: 16-06053

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-30 @ 16:12

Details: s.22 bought in $10,000 with 100 x $100 bills.

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.

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Date: 2016-01-30

ITRAK #: 16-06132

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-30 at 22:22hrs.

Details: s.22 bought-in for $30 – 500 x $50 and 50 x $100.

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

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Date: 2016-01-31

ITRAK #: 16-06235

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-31 @ 1217hrs

Details: s.22 bought in with 117x$100 bills.

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

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Date: 2016-01-31

ITRAK #: 16-06280

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-31 @ 1340hrs

Details: s.22 bought in with 100x$100 bills.

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

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Date: 2016-01-31

ITRAK #: 16-06283

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-31 @ 1347hrs

Details: s.22 bought in with 139x$100 bills.

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

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Date: 2016-01-31

ITRAK #: 16-06285

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-01-31 @ 1731hrs

Details: s.22 bought in with 650x$20 bills.

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.
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Submitted by: 24617

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Date: 2016-01-31

ITRAK #: 16-06296

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-01-31 @ 1848

Details: s.22 bought in for 7500 x $20 bills for a total of $150,000.

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: 29855

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Date: 2016-01-31

ITRAK #: 16-06325

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Jan 31st 2016 @ 16:35

Details: s.22 bought in for 18K CDN (180 x 100s) on multiple tables throughout the day.

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: 68632

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Date: 2016-01-31

ITRAK #: 16-06339

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Jan 31st 2016 @ 21:54hrs

Details: s.22 bought in for 19K CDN (190 x 100s)

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: 68632

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Date: 2016-01-31

ITRAK #: 16-06340

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-01-31 @ 2211

Details: s.22 bought in for 1600 x $100 bills for a total of $160,000.

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: 29855

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Date: 2016-01-31

ITRAK #: 16-06343

Service Provider: GCC

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

Occurrence: SFT – Small Bills

Date & Time of Occurrence: Jan 31st 2016 @ 22:40hrs

Details: s.22 bought in 20.4K (1000 x 20s; 40 x 10s).

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: 68632

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Date: 2016-01-31

ITRAK #: 16-06371

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-01-31 @ 0101

Details: s.22 bought in for 750 x $20 bills for a total of $14,500.

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: 29855

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Date: 2016-02-01

ITRAK #: 16-06418

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-01 @ 1029hrs

Details: s.22 bought in with 1800x$20 bills.

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

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Date: 2016-02-01

ITRAK #: 2016-06426

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-01 @ 11:03

Details: s.22 bought in for 120 x $20.00 and 150 x $100.00 in two separate buy ins.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2016-02-01

ITRAK #: 16-06464

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-01 @ 1532hrs

Details: s.22 bought in with 100x$100 bills.

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

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Date: 2016-02-01

ITRAK #: 16-06466

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-01 @ 12:59

Details: s.22 bought in $13,000CDN using 130x$100CDN.

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

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Date: 2016-02-01

ITRAK #: 2016-06470

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-01 @ 11:03

Details: s.22 bought in for 8k in 20s (400 x $20.00) and 4k in 100s (40 x $100.00)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2016-02-01

ITRAK #: 16-06497

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-01 @ 13:38

Details: s.22 bought in $250,000CDN using 2500x$100CDN.

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

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Date: 2016-02-01

ITRAK #: 16-06506

Service Provider: GCC

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

Occurrence: SFT – Small Bills

Date & Time of Occurrence: Feb 1s 2016 @ 20:12hrs

Details: s.22 bought in 20K CDN (1000 x 20s)

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: 68632

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Date: 2016-02-01

ITRAK #: 16-06509

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-01 @ 2013

Details: s.22 bought in for 38 x $50 bills and 181 x $100 for a total of $20,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-01

ITRAK #: 16-06536

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Feb 1st 2016 @ 23:12hrs

Details: s.22 bought in for 150K CDN (6500 x 20s, 200 x 100s)

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: 68632

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Date: 2016-02-02

ITRAK #: 16-06540

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-01 @ 1730

Details: s.22 bought in for 716 x $20 bills for a total of $14,320.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-02

ITRAK #: 16-06542

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-01 @ 1622

Details: s.22 bought in for 500 x $20 bills and 60 x $100 bills for a total of $16,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-02

ITRAK #: 16-06568

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Feb 2nd 2016 @ 02:18hrs

Details: s.22 bought in for 20K CDN (485 x 20s; 103 x 100s)

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: 68632

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Date: 2016-02-02

ITRAK #: 16-06604

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-02 @06:52

Details: s.22 bought in $10,000 with 500 x $20 bills.

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.

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Date: 2016-02-02

ITRAK #: 16-06608

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-02 @10:53

Details: s.22 bought in $10,000 with 100 x $100 bills.

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.

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Date: 2016-02-02

ITRAK #: 16-06632

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-02 @ 14:01

Details: s.22 bought in $10,000 with 500 x $20 bills.

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.

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Date: 2016-02-02

ITRAK #: 16-06656

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-02 @ 15:21

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-02-03

ITRAK #: 16-06682

Service Provider: GCC

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

Occurrence: SFT – Small Bills

Date & Time of Occurrence: Feb 2nd 2016 @ 18:54hrs Feb 3rd 2016 @0026

Details: s.22 bought in 15K CDN (750 x 20s)

Update: At 0026 s.22 bought in for another 500 x $20 bills for a total of $10,000.

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: 68632/29855

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Date: 2016-02-01

ITRAK #: 16-06682

Service Provider: GCC

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

Occurrence: SFT – Small Bills

Date & Time of Occurrence: Feb 2nd 2016 @ 18:54hrs

Details: s.22 bought in 15K CDN (750 x 20s)

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: 68632

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Date: 2016-02-02

ITRAK #: 16-06683

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-02 @ 18:20

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-02-01

ITRAK #: 16-06685

Service Provider: GCC

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

Occurrence: SFT – Small Bills

Date & Time of Occurrence: Feb 2nd 2016 @ 18:48hrs

Details: s.22 bought in 40K CDN (1000 x 20s; 200 x 50s; 100 x 100s)

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: 68632

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Date: 2016-02-02

ITRAK #: 16-06691

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-02 @ 19:07

Details: s.22) bought in $10,000CDN using 100x$100CDN.

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.

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Date: 2016-02-02

ITRAK #: 16-06710

Service Provider: GCC

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

Occurrence: SFT – Small Bills

Date & Time of Occurrence: Feb 2nd 2016 @ 20:48hrs

Details: s.22 bought in 30K CDN (1500 x 20s)

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: 68632

E-Mail SGGPEB86ReportingLMD@gov.bc.ca
Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
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Date: 2016-02-02

ITRAK #: 16-06722

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-02 @ 2210

Details: s.22 bought in for 2500 x $20 bills for a total of $50,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-03

ITRAK #: 16-06755

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Feb 3rd 2016 @ 02:25hrs

Details: s.22 bought in for 30K CDN (500 x 20s; 200 x 100s)

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: 68632

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Date: 2016-02-03

ITRAK #: 16-06764

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills with minimal play

Date & Time of Occurrence: 2016-02-03 @ 0404

Details: s.22 bought in for 495 x $20 bills for a total of $9,900 and then left site without cashing out and minimal play.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-03

ITRAK #: 16-06815

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-03 @ 1252hrs

Details: s.22 bought in with 100x$50 100x$100 bills.

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

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Date: 2016-02-03

ITRAK #: 16-06890

Service Provider: GCC

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

Occurrence: SFT – Small Bills

Date & Time of Occurrence: Feb 3rd 2016 @ 19:49hrs

Details: s.22 bought in for 19.3K (965 x $20s)

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: 68632

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Date: 2016-02-03

ITRAK #: 16-06898

Service Provider: GCC

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

Occurrence: SFT Small Bills

Date & Time of Occurrence: Feb 3rd 2016 @ 19:49hrs

Details: s.22 bought in for $30,020 (1,001 x $20s; 200 x $50s)

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: 68632

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Date: 2016-02-03

ITRAK #: 16-06904

Service Provider: GCC

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

Occurrence: SFT Small Bills

Date & Time of Occurrence: Feb 3rd 2016 @ 20:19hrs

Details: s.22 bought in for 200K CDN (10,000 x $20s)

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: 68632

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Date: 2016-02-03

ITRAK #: 16-06914

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-03 at 20:57hrs.

Details: s.22 bought-in for $10K – 500 x $20.

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

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Date: 2016-02-03

ITRAK #: 16-06919

Service Provider: GCC

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

Occurrence: SFT – Foreign Bills

Date & Time of Occurrence: Feb 3rd 2016 @ 22:03hrs

Details: s.22 did a F/E of 10K USD (100 x $100s) and did a buy-in on MDB 37 in the amount of 13.3K (133 x $100s)

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: 68632

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Date: 2016-02-04

ITRAK #: 16-06936

Service Provider: GCC

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

Occurrence: SFT – Small Bills

Date & Time of Occurrence: Feb 4th 2016 @ 00:01hrs

Details: s.22 bought in for 30K CDN (1,245 x $20s, 100 x $50s, 1 x $100s)

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.

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Date: 2016-02-04

ITRAK #: 16-06942

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-04 at 00:03hrs.

Details: s.22 bought-in for $15,820 with minimal-to-no-play.

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

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Date: 2016-02-04

ITRAK #: 16-06962

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-04 at 03:39hrs.

Details: s.22 bought-in for $10K – 245 x $20, 42 x $50 and 30 x $100.

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

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Date: 2016-02-04

ITRAK #: 16-06997

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-04 @ 0918 hrs

Details: s.22 bought in 10K in 100 x $100.

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: 25549

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Date: 2016-02-04

ITRAK #: 16-07136

Service Provider: GCC

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

Occurrence: SFT with small bills

Date & Time of Occurrence: 2016-02-04 @ 1434 hrs

Details: s.22 bought in 10K in 500 x $20.

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: 25549

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Date: 2016-02-04

ITRAK #: 16-07145

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-04 – 15:10

Details: s.22 did a foreign exchange at CD 13 for the amount of $10,000 US dollars.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-02-04

ITRAK #: 16-07167

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-04 @ 1730 hrs

Details: s.22 bought in 200K in 10000 x $20.

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: 25549

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Date: 2016-02-04

ITRAK #: 16-07192

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-04 – 17:00

Details: s.22 exchanged $110,000HKD for $18,600CDN for buy-in.

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

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Date: 2016-02-04

ITRAK #: 16-07200

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-04 @ 18:56

Details: s.22 bought in $10,000CDN using 500x$20CDN.

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

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Date: 2016-02-04

ITRAK #: 16-07216

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-04 at 20:48hrs.

Details: s.22 bought-in for a total of $40K – 740 x $50 and 30 x $100.

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

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Date: 2016-02-04

ITRAK #: 16-07224

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-04 at 21:54hrs.

Details: s.22 bought-in for $10K – 500 x $20.

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

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Date: 2016-02-04

ITRAK #: 16-07231

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-04 at 21:56

Details: s.22 presented 150x$100 and 200x$50 bills for $25,000 buy in.

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: 23474

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Date: 2016-02-04

ITRAK #: 16-07237

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-04 at 22:22hrs.

Details: s.22 bought-in for $6K – 300 x $20.

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

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Date: 2016-02-04

ITRAK #: 16-07268

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-01-04 at 22:20

Details: s.22 previously known as s.22 bought $20,000 with 250x$20 and 150x$100 bills.

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: 23474

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Date: 2016-02-05

ITRAK #: 16-07357

Service Provider: GCC

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

Occurrence: SFT & Chip pass

Date & Time of Occurrence: 2016-02-05 @ 1310 & 1338 hrs

Details: s.22 bought in $9950 in 199 x $50 at 1310 hrs.
s.22 passed unknown amount of chips to s.22 at 1338 hrs.

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: 25549

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Date: 2016-02-05

ITRAK #: 16-07374

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-05 @ 1530 hrs

Details: s.22 bought in for 20K in 1000 x $20.

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: 25549

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Date: 2016-02-05

ITRAK #: 16-07378

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-05 – 15:55

Details: s.22 bought in for $60.020 using 2751x$20 400x$10 200x$5 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-02-05

ITRAK #: 16-07392

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-05 @ 16:05

Details: s.22 bought in $15,500 using 200x$20CDN and 115x$100CDN.

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

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Date: 2016-02-05

ITRAK #: 16-07405

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-05 at 12:55 and 18:45

Details: s.22 bought $20,000 with 750x$20 and 50x$100 bills.

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: 23474

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Date: 2016-02-05

ITRAK #: 16-07413

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-05 at 19:39

Details: s.22 presented 2500x$20 bills for $50,000 buy in.

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: 23474

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Date: 2016-02-05

ITRAK #: 16-07450

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-05 at 22:24hrs.

Details: s.22 bought-in for $30K – 1,500 x $20.

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

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Date: 2016-02-05

ITRAK #: 16-07464

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-05 at 23:03hrs.

Details: s.22 bought-in for $100K – 200 x $10, 2,400 x $20 and 500 x $100.

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

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Date: 2016-02-05

ITRAK #: 16-07472

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-05 at 23:13hrs.

Details: s.22 bought-in for $190K – 1,900 x $100.

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

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Date: 2016-02-05

ITRAK #: 16-07515

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-05 at 22:42hrs.

Details: s.22 bought-in for $20K – 200 x $100.

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

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Date: 2016-02-06

ITRAK #: 16-07570

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-06 @ 09:41

Details: s.22 bought in $70,000 with 700 x $100 bills.

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.

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Date: 2016-02-06

ITRAK #: 16-07575

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-06 @ 1310 hrs

Details: s.22 bought in for 20K with 100 x $100 & 200 x $50.

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: 25549

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Date: 2016-02-06

ITRAK #: 16-07577

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-06 – 14:20

Details: s.22 bought in $10,000 using 500x$20 bills.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-02-06

ITRAK #: 16-07582

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-06 @14:54

Details: s.22 bought in $45,000 with 450 x $100 bills.

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.

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Date: 2016-02-06

ITRAK #: 16-07655

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-06 @ 2039

Details: s.22 bought in for 1000 x $20 bills and 20 x $100 for a total of $22,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-06

ITRAK #: 16-07657

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-06 at 20:48hrs.

Details: s.22 presented a buy-in for s.22 - $140K – 2,000 x $20, 1,400 x 50 and 300 x $100.

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

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Date: 2016-02-06

ITRAK #: 16-07689

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-06 at 22:55hrs.

Details: s.22 bought-in for $10K – 500 x $20.

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

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Date: 2016-02-07

ITRAK #: 16-07737

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-07 @ 0227

Details: s.22 bought in for 1000 x $20 bills for a total of $20,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-06

ITRAK #: 16-07755

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-06 at 20:48hrs.

Details: s.22 bought-in for $15K – 100 x $20 and 130 x $100; No Play.

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

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Date: 2016-02-07

ITRAK #: 16-07828

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 16-07828 @ 1423hrs

Details: s.22 bought in with 500x$100 bills.

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

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Date: 2016-02-07

ITRAK #: 16-07851

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-07 @ 1637hrs

Details: s.22 bought in with 800x$50 bills.

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

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Date: 2016-02-07

ITRAK #: 16-07900

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-07 @ 2031

Details: s.22 bought in for 1000 x $20 bills for a total of $20,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-07

ITRAK #: 16-07903

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-07 @ 2031

Details: s.22 bought in for 1500 x $20 bills for a total of $30,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-07

ITRAK #: 16-07907

Service Provider: GCC

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

Occurrence: SFT Small Bills

Date & Time of Occurrence: 2016-02-07 at 20:35

Details: s.22 bought in $12,980 649 x $20.00

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2016-02-07

ITRAK #: 16-07912

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-07 @ 2126

Details: s.22 bought in for 150 x $10 bills for a total of $15,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-07

ITRAK #: 16-07925

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-07 at 2153

Details: s.22 bought in for 17,500.00 in $100.00s

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2016-02-08

ITRAK #: 16-07934

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-08 @ 2301

Details: s.22 bought in 500 x $20.00 (10k)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

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Date: 2016-02-08

ITRAK #: 16-08031

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-08 @ 11:35

Details: s.22 bought in $100,000 with 400 x $100 and 3000 x $20 bills.

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.

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Date: 2016-02-08

ITRAK #: 16-08033

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-08 @ 11:50

Details: s.22 bought in $20,000CDN using 200x$100CDN.

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

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Date: 2016-02-08

ITRAK #: 16-08065

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-08 @ 13:15

Details: s.22 exchanged $74,000HKD for $12,652CDN to be used for a buy-in.

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

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Date: 2016-02-08

ITRAK #: 16-08072

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-08 @ 13:08 @ 22:56

Details: s.22 bought in $20,000CDN using 1000x$20CDN.

s.22 bought in again for 500 x $20 bills for a total of $10,000.

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: 30068/29855

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Date: 2016-02-08

ITRAK #: 16-08072

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-08 @ 13:08

Details: s.22 bought in $20,000CDN using 1000x$20CDN.

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

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Date: 2016-02-08

ITRAK #: 16-08077

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-08 @ 13:50

Details: s.22 bought in $10,000CDN using 500x$20CDN.

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

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Date: 2016-02-08

ITRAK #: 16-08097

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-08 @ 1951

Details: s.22 bought in for 500 x $20 bills and 120 x $100 bills for a total of $22,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-08

ITRAK #: 16-08110

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-08 @ 2021

Details: s.22 bought in for 1000 x $100 bills for a total of $100,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-08

ITRAK #: 16-08116

Service Provider: GCC

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

Occurrence: SFT Small bills

Date & Time of Occurrence: 2016-02-08 @ 20:59

Details: s.22 bought in for 1000 x $20.00 ($20,000.00)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2016-02-08

ITRAK #: 16-08124

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-08 @ 1930

Details: s.22 bought in for 10k in $100s

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

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Date: 2016-02-08

ITRAK #: 16-08127

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-08 @ 2136

Details: s.22 bought in for 500 x $20 bills for a total of $10,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-09

ITRAK #: 16-08128

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-09 at 2151

Details: s.22 bought in for 50k (500 x $100.00)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

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Date: 2016-02-08

ITRAK #: 16-08137

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-08 @ 2205

Details: s.22 bought in for 500 x $20 bills for a total of $10,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-09

ITRAK #: 16-08150

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-08 @ 2256

Details: s.22 bought in for 500 x $20 bills for a total of $10,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-09

ITRAK #: 16-08211

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-09 @ 08:17

Details: s.22 bought in $10,000 with 100 x $100 bills.

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.

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Date: 2016-02-09

ITRAK #: 16-08274

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-09 @ 14:05

Details: s.22 bought in $12,000CDN using 70x$100CDN and 100x$50CDN.

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

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Date: 2016-02-09

ITRAK #: 16-08278

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-09 @ 15:03

Details: s.22 bought in $22,000 with 20 x $100 and 1000 x $20 bills.

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.

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Date: 2016-02-09

ITRAK #: 16-08306

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-09 @ 18:53

Details: s.22 bought in for 750 x $20.00 (15k)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2016-02-09

ITRAK #: 16-08314

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-09 @ 1829hrs

Details: s.22 bought in with 130x$100 bills and 101x$20 bills.

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

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Date: 2016-02-09

ITRAK #: 16-08315

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-09 @ 1845hrs

Details: s.22 bought in with 133x$100 bills and 40x$20 bills.

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

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Date: 2016-02-10

ITRAK #: 16-08334

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-09 @ 2240H

Details: s.22 bought in for 750 x $20 bills for a total of $15,000.

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 #: 45506

Submitted by: Click here to enter text.

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Date: 2016-02-09

ITRAK #: 16-08340

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-09 @ 2311

Details: s.22 bought in for 1000 x $100 bills for a total of $100,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-10

ITRAK #: 16-08434

Service Provider: GCC

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

Occurrence: SFT with small bills

Date & Time of Occurrence: 2016-02-10 @ 1030 hrs

Details: s.22 bought in for 25K in 1250 x $20.

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: 25549

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Date: 2016-02-10

ITRAK #: 16-08509

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-10 @ 1431hrs

Details: s.22 bought in with 200x$50 bills.

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

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Date: 2016-02-10

ITRAK #: 16-08522

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-10 – 15:20

Details: s.22 bought in $13,000 using 650x$20 bills.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-02-10

ITRAK #: 16-08534

Service Provider: GCC

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

Occurrence: SFT with small bills

Date & Time of Occurrence: 2016-02-10 @ 1600 hrs

Details: s.22 bought in for 20K with 1000 x $20.

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: 25549

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Date: 2016-02-10

ITRAK #: 16-08557

Service Provider: GCC

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

Occurrence: SFT Small bills

Date & Time of Occurrence: 2016-02-10 @ 1851

Details: s.22 bought in for 1000 x $20.00 (20k)

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2016-02-10

ITRAK #: 16-08569

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-10 at 18:35

Details: s.22 bought $10,000 in $100 bills.

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: 23474

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Date: 2016-02-10

ITRAK #: 16-08570

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-10 @ 1934

Details: s.22 bought in for 20k $100s

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2016-02-10

ITRAK #: 16-08605

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-10 at 22:46hrs.

Details: s.22 bought-in for $12K – 200 x $50 and 100 x $20.

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

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Date: 2016-02-11

ITRAK #: 16-08609

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-10 at 23:30

Details: s.22 presented 2,000x$100 bills for $200,000 buy in.

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: 23474

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Date: 2016-02-11

ITRAK #: 16-08669

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-11 @ 1140 hrs

Details: s.22 bought in for 10K in 500 x $20.

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: 25549

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Date: 2016-02-11

ITRAK #: 16-08681

Service Provider: GCC

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

Occurrence: SFT with small bills

Date & Time of Occurrence: 2016-02-11 @ 1139 & 1143 hrs

Details: s.22 bought in for 10K in 500 x $20 on two occasions.

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.

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Date: 2016-02-11

ITRAK #: 16-08711

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-11 @ 1530 hrs

Details: s.22 exchange 100 x US$100 for CAD $13.4 K.

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: 25549

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Date: 2016-02-11

ITRAK #: 16-08713

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-11 @ 1532 hrs

Details: s.22 bought in for 20K in 100 x $100 & 200 x $50.

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: 25549

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Date: 2016-02-11

ITRAK #: 16-08717

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-11 @ 1524 & 1545 hrs

Details: s.22 bought in for 10K in 100 x $100 on two occasions.

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: 25549

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Date: 2016-02-11

ITRAK #: 16-08726

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-11 @ 1706 hrs

Details: s.22 bought in for 10K in 100 x $100.

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: 25549

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Date: 2016-02-11

ITRAK #: 16-08734

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-11 @ 16:12

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-02-11

ITRAK #: 16-08737

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-11 at 18:33

Details: s.22 presented 600x$50 and 1500x$20 bills for $60,000 buy in.

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: 23474

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Date: 2016-02-11

ITRAK #: 16-08758

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-11 at 21:00hrs.

Details: s.22 bought-in for $10K – 500 x $20.

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

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Date: 2016-02-12

ITRAK #: 16-08790

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-11 at 23:54hrs.

Details: s.22 bought-in for $29,760 – 1,488 x $20.

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

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Date: 2016-02-12

ITRAK #: 16-08964

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-12 @ 14:17

Details: s.22 bought in $100k PGF and left with chips.

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

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Date: 2016-02-12

ITRAK #: 16-08986

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-12 – 15:30

Details: s.22 bought in $20,000 using 200x$100 bills.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-02-12

ITRAK #: 16-08987

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-12 – 15:27

Details: s.22 bought in $20,000 using 500x$20 100x$100 bills

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-02-12

ITRAK #: 16-09049

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-12 at 20:30

Details: s.22 presented bank draft in amount of $40,000 but appeared to be playing on s.22 behalf.

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: 23474

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Date: 2016-02-13

ITRAK #: 16-09086

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-12 at 22:57hrs.

Details: s.22 bought-in for $20,160.00 – 998 x $20 and 2 x $100.

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
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Date: 2016-02-13

ITRAK #: 16-09152

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-13 @ 0702 & 0714 & 2148

Details: s.22 bought in for 12K in 120 x $100 on two occasions.

Update: s.22 bought in for an additional 1000 x $20 bills for a total of $20,000

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: 25549/29855

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Date: 2016-02-13

ITRAK #: 16-09152

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-13 @ 0702 & 0714

Details: s.22 bought in for 12K in 120 x $100 on two occasions.

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: 25549

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Date: 2016-02-13

ITRAK #: 16-09193

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-13 @ 1455 hrs

Details: s.22 bought in for 10K in 200 x $50.

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: 25549

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Date: 2016-02-13

ITRAK #: 16-09198

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-13 @ 15:20

Details: s.22 bought in $120,000 with 1200 x $100 bills.

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.

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Date: 2016-02-13

ITRAK #: 16-09201

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-13 – 15:19

Details: s.22 bought in $10,000 using 100x$100 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-02-13

ITRAK #: 16-09206

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-13 @ 1538

Details: s.22 bought in for 1000 x $20 bills for a total of $20,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-13

ITRAK #: 16-09222

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-13 bet. 1532 & 1719 hrs

Details: Multiple buy-ins for 9.5K in 95 x $100 for [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: 25549

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Date: 2016-02-13

ITRAK #: 16-09224

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-13 @ 1720

Details: s.22 bought in for 500 x $100 bills for a total of $50,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-13

ITRAK #: 16-09240

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-13 @ 1852

Details: s.22 bought in for 400 x $100 bills for a total of $40,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-13

ITRAK #: 16-09254

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-13 @ 2002

Details: s.22 bought in for 500 x $100 bills for a total of $50,000 and s.22 s.22 played with the chips from the buy in.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-14

ITRAK #: 16-09399

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-14 @13:35

Details: s.22 bought in $10,000 with 100 x $100 bills.

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.

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Date: 2016-02-14

ITRAK #: 16-09401

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-14 @ 1346hrs

Details: s.22 bought in with 500x$20 bills.

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

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Date: 2016-02-14

ITRAK #: 16-09405

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-14 @ 13:57

Details: s.22 bought in $25,000 with 1250 x $20 bills.

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.

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Date: 2016-02-14

ITRAK #: 16-09421

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-14 @ 15:15

Details: s.22 bought in $20,000 with 1 x $10 , 997 x $20 and 1 x $50 bills.

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.

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Date: 2016-02-14

ITRAK #: 16-09425

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-14 @ 1534hrs

Details: s.22 bought in with 4x$10 14924x$20 1300x$50 1155x$100 bills.

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

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Date: 2016-02-14

ITRAK #: 16-09425

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-14 @ 1529hrs

Details: s.22 bought in with 500x$20 200x$100 bills.

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

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Date: 2016-02-14

ITRAK #: 16-09428

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-14 @ 1557hrs

Details: s.22 bought in with 500x$20 bills.

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

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Date: 2016-02-11

ITRAK #: 16-09474

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-11 @ 1923

Details: s.22 bought in 10k in $100s.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2016-02-15

ITRAK #: 16-09602

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 12:58

Details: s.22 bought in $10,000 with 100 x $100 bills.

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.

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Date: 2016-02-15

ITRAK #: 16-09605

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 12:12

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-02-15

ITRAK #: 16-09625

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 1514hrs

Details: s.22 bought in with 34x$5 69x$10 1857x$20 bills.

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

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Date: 2016-02-15

ITRAK #: 16-09636

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 1537hrs

Details: s.22 bought in with 3000x$20 128x$50 216x$100 bills.

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

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Date: 2016-02-15

ITRAK #: 16-09637

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 15:25

Details: s.22 bought in $50,000 using 500 x $100 bills.

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.

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Date: 2016-02-15

ITRAK #: 16-09640

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 15:36

Details: s.22 conducted a PGF withdrawal and took $150,000 in chips off site.

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

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Date: 2016-02-15

ITRAK #: 16-09655

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 1558hrs

Details: s.22 bought in with 129x$100 bills.

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

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Date: 2016-02-15

ITRAK #: 16-09656

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 15:35

Details: s.22 exchanged $5000USD for $6650CDN and left site 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 #: Click here to enter text.

Submitted by: 30068

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Date: 2016-02-16

ITRAK #: 16-09665

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 18:55 @ 0008

Details: s.22 bought in $12,800CDN using 96x$100CDN, 44x$50CDN and 50x$20CDN.

Update: At approx. 0008 s.22 bought in for 500 x $20 bills for a total of $10,000.

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: 30068/29855

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Date: 2016-02-15

ITRAK #: 16-09665

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 18:55

Details: s.22 bought in $12,800CDN using 96x$100CDN, 44x$50CDN and 50x$20CDN.

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.

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Date: 2016-02-15

ITRAK #: 16-09672

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 1926

Details: s.22 bought in for 500 x $20 (10k)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2016-02-15

ITRAK #: 16-09679

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 19:50

Details: s.22 attempted to structure his transaction to avoid LCT-reporting.

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

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Date: 2016-02-16

ITRAK #: 16-09693

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 20:41 @ 2349

Details: s.22 bought in $10,000CDN using 100x$100CDN.

Update: s.22 returned and exchanged 100 x $100 US bills for a $13,300 buy in. s.22 also bought in an additional 30 x $100 CDN for a total of $3000.

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: 30068/29855

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Date: 2016-02-15

ITRAK #: 16-09693

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 20:41

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-02-16

ITRAK #: 16-09716

Service Provider: GCC

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

Occurrence: SFT Small bills

Date & Time of Occurrence: 2016-02-16 at 22:54

Details: s.22 bought in 500 x $20.00 (10k)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2016-02-16

ITRAK #: 16-09717

Service Provider: GCC

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

Occurrence: SFT Small bills

Date & Time of Occurrence: 2016-02-16 at 22:54

Details: s.22 bought in 5000 x $20.00 (100k)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

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Date: 2016-02-16

ITRAK #: 16-09722

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-15 @ 2332H

Details: s.22 bought in $10,000 ($20x500)

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 #: 45506

Submitted by: Click here to enter text.

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Date: 2016-02-16

ITRAK #: 16-09805

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-16 @ 09:44

Details: s.22 bought in $10,000 using 80 x $100 and 100 x $20 bills.

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.

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Date: 2016-02-16

ITRAK #: 16-09820

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-16 @ 10:27

Details: s.22 bought in $13,500CDN using 135x$100CDN.

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

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Date: 2016-02-16

ITRAK #: 16-09829

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-16 @ 14:17

Details: s.22 bought in $24,000 using 1200 x $20 bills.

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.

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Date: 2016-02-16

ITRAK #: 16-09837

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-16 @ 1530hrs

Details: s.22 bought in with 850x$20 49x$100 bills.

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

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Date: 2016-02-16

ITRAK #: 16-09848

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-16 @ 1614hrs

Details: s.22 bought in with 100x$100 bills.

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

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Date: 2016-02-16

ITRAK #: 16-09849

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-16 @ 1614hrs

Details: s.22 bought in with 100x$100 bills.

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

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Date: 2016-02-16

ITRAK #: 16-09864

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-16 @ 18:10

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-02-16

ITRAK #: 16-09870

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-16 @ 18:31

Details: s.22 bought in $13,300CDN using 100x$100USD.

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

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Date: 2016-02-17

ITRAK #: 16-09888

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-16 @ 2105

Details: s.22 bought in for 4500 x $20.00 (90k)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

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Date: 2016-02-17

ITRAK #: 16-09891

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-16 @ 2032

Details: s.22 bought in for 1440 x $20.00 ($28.8k)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

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Date: 2016-02-17

ITRAK #: 16-09908

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-16 @ 2241

Details: s.22 bought in for 500 x $20 bills for a total of $10,000.

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.
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Submitted by: Click here to enter text.

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Date: 2016-02-17

ITRAK #: 16-09931

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-17 @ 0022

Details: s.22 bought in for 500 x $20 bills for a total of $10,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-17

ITRAK #: 16-09964

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-16 @ 0742, @ 0857, @ 0905 and 2016-02-17 @ 0410

Details: s.22 bought in 4 times for a total of 470 x $100 bills and a total buy in amount of $47,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-17

ITRAK #: 16-09993

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-17 @ 1022hrs

Details: s.22 bought in with 1376x$20 bills.

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

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Date: 2016-02-17

ITRAK #: 16-09994

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-17 @ 1101 hrs

Details: s.22 bought in for 200 x $100 = 20K.

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: 25549

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Date: 2016-02-17

ITRAK #: 16-10024

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-17 @ 1413 hrs

Details: s.22 bought in for 1000 x $20=20K

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: 25549

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Date: 2016-02-17

ITRAK #: 16-10036

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-17 @ 1502 hrs

Details: s.22 bought in for 50K with 500 x $100.

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: 25549

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Date: 2016-02-17

ITRAK #: 16-10042

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-17 – 15:46

Details: s.22 bought in for $30,000 using 1500x$20 bills.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-02-17

ITRAK #: 16-10088

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-17 @ 19:54

Details: s.22 bought in 50k $100.00s

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: 24824

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Date: 2016-02-17

ITRAK #: 16-10111

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-17 at 2046

Details: s.22 bought in for 40k in $100s

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: 24824

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Date: 2016-02-18

ITRAK #: 16-10141

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-18 at 00:07hrs.

Details: s.22 accumulated $11,980 in buy-ins – 399 x $20 and 40 x $100.

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

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Date: 2016-02-18

ITRAK #: 16-10155

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-18 at 00:43hrs.

Details: s.22 bought-in for $15K – 250 x $20 and 100 x $100.

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

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Date: 2016-02-18

ITRAK #: 16-10201

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-18 @ 0920 hrs

Details: s.22 bought in for 30K with 1500 x $20.

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: 25549

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Date: 2016-02-18

ITRAK #: 16-10232

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-18 @ 1214 hrs

Details: s.22 bought in for 10K with 100 x $100.

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: 25549

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Date: 2016-02-18

ITRAK #: 16-10266

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-18 @ 14:15

Details: s.22 bought in $50,000CDN using 500x$100CDN.

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

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Date: 2016-02-18

ITRAK #: 16-10292

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-18 @ 17:20

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-02-18

ITRAK #: 16-10297

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-18 @ 1717 hrs

Details: s.22 bought in for 10K in 100 x $100.

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: 25549

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Date: 2016-02-18

ITRAK #: 16-10298

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-18 @ 1750 hrs

Details: s.22 bought in for 500 x $100=50K

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: 25549

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Date: 2016-02-18

ITRAK #: 16-10325

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-18 at 19:45

Details: s.22 presented 104x$100 bills in four transactions for $10,400 buy in.

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: 23474

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Date: 2016-02-18

ITRAK #: 16-10331

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-18 @ 17:02

Details: s.22 bought in $11,880CDN using 90x$100USD.

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

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Date: 2016-02-18

ITRAK #: 16-10360

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-18 at 20:00

Details: s.22 presented 400x$100 bills for $40,000 buy in.

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: 23474

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Date: 2016-02-19

ITRAK #: 16-10480

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-19 @ 14:30

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-02-19

ITRAK #: 16-10481

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-19 @ 14:36

Details: s.22 had 2x$5000 chips in her possession with no recent LCT history.

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

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Date: 2016-02-19

ITRAK #: 16-10487

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-19 @ 1441 hrs

Details: s.22 bought in for 200 x $50 & 300 x $100 for 40K

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: 25549

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Date: 2016-02-19

ITRAK #: 16-10490

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-19 - 14:25

Details: s.22 bought in for $60,000 using 1500x$20 600x$50 bills.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-02-19

ITRAK #: 16-10505

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-19 @ 1516 hrs

Details: s.22 bought in for 495 x $20 for 9.9K.

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: 25549

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Date: 2016-02-19

ITRAK #: 16-10524

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-19 bet. 1436 & 1521 hrs

Details: s.22 bought in for 170 x $100 for 17K.

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: 25549

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Date: 2016-02-19

ITRAK #: 16-10528

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-19 @ 16:40

Details: s.22 bought in $10,000CDN using 100x$100CDN.

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

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Date: 2016-02-19

ITRAK #: 16-10530

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-19 @ 1640 hrs

Details: s.22 bought in for 500 x $20 for 10K.

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: 25549

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Date: 2016-02-19

ITRAK #: 16-10562

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-19 @ 20:20

Details: s.22 bought in $38,400CDN using 384x$100CDN).

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

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Date: 2016-02-19

ITRAK #: 16-10581

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2016-02-19 @ 21:10

Details: s.22 presented $10,000 (500x$20 bills) for buy in.

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: 23474

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Date: 2016-02-20

ITRAK #: 16-10670

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-20 at 03:10

Details: s.22 bought for $18,050 using 149x$50 and 106x$100 bills.

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: 23474

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Date: 2016-02-20

ITRAK #: 16-10679

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-20 at 05:48hrs.

Details: s.22 bought-in for $30K – 1,000 x $20 and 100 x $100.

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

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Date: 2016-02-20

ITRAK #: 16-10735

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-20 between 1137 & 1402 hrs

Details: s.22 made an accumulated 190 x $100 buy in for 19K.

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: 25549

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Date: 2016-02-20

ITRAK #: 16-10771

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-20 @ 1534 hrs

Details: s.22 bought in for 100 x $100 for 10K.

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: 25549

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Date: 2016-02-20

ITRAK #: 16-10810

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-20 @ 1937

Details: s.22 bought in for 2000 x $20 bills, 200 x $50 bills and 100 x $100 bills for a total of $60,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-20

ITRAK #: 16-10815

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-20 @ 1937

Details: s.22 bought in for 2000 x $20 bills for a total of $40,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-21

ITRAK #: 16-10916

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-21 at 01:11hrs.

Details: s.22 bought-in for 20K – 1,000 x $20.

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

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Date: 2016-02-21

ITRAK #: 16-10995

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: Feb 21st 2016 @ 11:00hrs

Details: s.22 accumulated B/I of 10K CDN (100 x $100).

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: 68632

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Date: 2016-02-21

ITRAK #: 16-11045

Service Provider: GCC

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

Occurrence: UFT

Date & Time of Occurrence: Feb 21st 2016 @ 16:56hrs

Details: s.22 accumulated B/I of 20K CDN (200 x $200s)

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: 68632

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Date: 2016-02-21

ITRAK #: 16-11067

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-21 at 1944

Details: s.22 bought in 1500 x $20.00 (30k)

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: 24824

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Date: 2016-02-21

ITRAK #: 16-11068

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-21 at 1758

Details: s.22 bought in $13,500.00 (200 x $50.00 and 175 x $20.00)

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: 24824

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Date: 2016-02-21

ITRAK #: 16-11069

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-21 at 1944

Details: s.22 bought in 1500 x $20.00 (30k)

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: 24824

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Date: 2016-02-22

ITRAK #: 16-11119

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-21 @ 2356

Details: s.22 bought in for 2000 x $20 bills for a total of $40,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-22

ITRAK #: 16-11205

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-22 @ 10:45

Details: s.22 bought in $30,100 using 301 x $100 bills.

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.

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Date: 2016-02-22

ITRAK #: 16-11361

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-22 @ 1910

Details: s.22 bought in 10k ($100s)

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: 24824

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Date: 2016-02-22

ITRAK #: 16-11364

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-22 @ 1911

Details: s.22 bought in 10k ($100s)

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: 24824

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Date: 2016-02-22

ITRAK #: 16-11368

Service Provider: GCC

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

Occurrence: SFT Small bills

Date & Time of Occurrence: 2016-02-22 @ 2040

Details: s.22 bought in 10k ($20s x 500)

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: 24824

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Date: 2016-02-22

ITRAK #: 16-11375

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2016-02-22 @ 2121

Details: s.22 bought in for 500 x $20 bills for a total of $10,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-23

ITRAK #: 16-11391

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-22 @ 2332

Details: s.22 bought in for 400 x $50 bills and 200 x $100 bills for a total of $40,000.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-02-23

ITRAK #: 16-11411

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2016-02-23 @ 0115

Details: s.22 bought in $19,500.00 ($100s)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2016-02-23

ITRAK #: 16-11414

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-23 @ 0009

Details: s.22 bought in for 495 x $20 bills, 60 x $50 bills and 20 x $100 bills for a total of $14,900.

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 #: 29855

Submitted by: Click here to enter text.

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

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Date: 2016-02-23

ITRAK #: 16-16-11424

Service Provider: GCC

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

Occurrence: SFT Small bills

Date & Time of Occurrence: 2016-02-23 @ 0218

Details: s.22 bought in for 980 x $20.00 ($19,600.00)

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2016-02-23

ITRAK #: 16-11479

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-23 @ 1122hrs

Details: s.22 bought in with 5000x$20 bills.

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

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Date: 2016-02-23

ITRAK #: 16-11513

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2016-02-23 @ 1401hrs

Details: s.22 bought in with 500x$20 500x$100 bills.

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

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Date: 2015-12-10

ITRAK #: 15-63912

Service Provider: GCC

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

Occurrence: Cheat at Play

Date & Time of Occurrence: 2015-12-09 at 23:50hrs.

Details: s.22 attempted cheat – Post Bet on Dragon at MEZB1.

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

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Date: 2015-12-20

ITRAK #: 15-66010

Service Provider: GCC

Location: RRCR

Occurrence: Criminal Event –Cheat at Play

Date & Time of Occurrence: 2015-12-20 @0758

Details: s.22 took a $100 chip back from s. losing bet before the dealer could remove it. $100 chip was returned.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2016-01-04

ITRAK #: 15-00764

Service Provider: GCC

Location: RRCR

Occurrence: Cheat At Play

Date & Time of Occurrence: 2016-01-04 @ 0230hrs

Details: s.22 was caught cheating on two occasions so far. Review ongoing.

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

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Date: 2016-01-04

ITRAK #: 15-00768

Service Provider: GCC

Location: RRCR

Occurrence: Cheat At Play

Date & Time of Occurrence: 2016-01-04 @ 0300hrs

Details: s.22 was asked to leave.

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

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Date: 2016-01-18

ITRAK #: 16-02319

Service Provider: GCC

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

Occurrence: Cheat-at-Play

Date & Time of Occurrence: 2016-01-11 @ 16:20

Details: A Patron placed a late $500 bet after knowing the outcome of the hand. The patron was paid for the late bet, cashed out and left site before being approached.

**UPDATE: Suspect was identified at another BC Casino as s.22
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: 30068

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Date: 2016-01-11

ITRAK #: 16-02319

Service Provider: GCC

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

Occurrence: Cheat-at-Play

Date & Time of Occurrence: 2016-01-11 @ 16:20

Details: A Patron placed a late $500 bet after knowing the outcome of the hand. The patron was paid for the late bet, cashed out and left site before being approached.

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

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Date: 2016-01-24

ITRAK #: 16-04065

Service Provider: GCC

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

Occurrence: Cheat at Play

Date & Time of Occurrence: 2016-01-20 at 21:07hrs.

Details: s.22 - RRCR 16-04065 s.22 – Post Bet $25 on Dragon – was paid $1K.

UPDATE2016-01-24 @ 10:25
s.22 identified as 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: 61729 / 30068

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Date: 2016-01-20

ITRAK #: 16-04065

Service Provider: GCC

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

Occurrence: Cheat at Play

Date & Time of Occurrence: 2016-01-20 at 21:07hrs.

Details: Unknown s.22 – RRCR 16-04065 s.22 – Post Bet $25 on Dragon – was paid $1K.

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

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Date: 2016-02-02

ITRAK #: 16-06702

Service Provider: GCC

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

Occurrence: Cheat-At-Play

Date & Time of Occurrence: Feb 2nd 2016 @ 20:54hrs

Details: s.22 capping bets on THB 1 – post betting on 2 bonus hands after viewing his cards and was paid for both. Funds returned

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: 68632

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Date: 2016-02-07

ITRAK #: 16-07802

Service Provider: GCC

Location: RRCR

Occurrence: Cheat at play

Date & Time of Occurrence: 2016-02-07 @ 10:59

Details: s.22 cheat at play for total of 5 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 #: 26760

Submitted by: Click here to enter text.

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Date: 2016-02-18

ITRAK #: 16-10117

Service Provider: GCC

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

Occurrence: Cheat at play

Date & Time of Occurrence: 2016-02-17 at 21:45

Details: s.22 committed act of cheat at play by posting bet after the outcome of the hand is known.

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: 23474

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Date: 2015-11-14

ITRAK #: 15-59143

Service Provider: GCC

Location: RRCR

Occurrence: Cheat at Play

Date & Time of Occurrence: 2015-11-14 @ 2202

Details: s.22 removed chips and added chips to s. bets multiple times after looking at s. cards.

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 #: 29855

Submitted by: Click here to enter text.

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Date: 2015-11-21

ITRAK #: 15-60561

Service Provider: GCC

Location: RRCR

Occurrence: Cheat at Play

Date & Time of Occurrence: 2015-11-21 @ 21:30 hours

Details: s.22 moved $5 chip bet from a dragon bet to a panda bet after viewing outcome of cards. Suspect was paid out $130.

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 #: 23495

Submitted by: Click here to enter text.

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Date: 2015-11-26

ITRAK #: IN2015-61322

Service Provider: GCC

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

Occurrence: Possible cheat attempt

Date & Time of Occurrence: 2015-11-25

Details: Unkown s.22 may have attempted to cause an I Shoe malfunction to dispute a losing hand.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by:

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Date: 2015-12-02

ITRAK #: 15-62416

Service Provider: GCC

Location: RRCR

Occurrence: Attempted Cheat at Play

Date & Time of Occurrence: 2015-12-02 @ 0140hrs

Details: s.22 attemptd to cheat at EZB 3.

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

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Date: 2015-11-21

ITRAK #: 15-60530

Service Provider: GCC

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

Occurrence: Fraudulent competitors digital print-out Coupon

Date & Time of Occurrence: 2015-11-13 @ 1445 hrs, 2015-11-14 @ 1650 hrs & 2015-11-21 @ 1350 hrs (2 coupons)
Details: Two unknown s.22 presented counterfeit coupions to retreave $65 in points on there BC gold cards.

**UPDATE-Two unknown s.22 , possibly s.22
redeemed fraudulent competitors digital print-out coupons on multiple occasions.

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 #: 25549

Submitted by: 25549

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Date: 2015-11-21

ITRAK #: 15-60530

Service Provider: GCC

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

Occurrence: Counterfeit Coupon

Date & Time of Occurrence: 2015-11-21 - 13:50

Details: Two unknown s.22 ; presented counterfeit coupions to retreave $65 in points on there BC gold cards.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2016-02-18

ITRAK #: 16-10294

Service Provider: GCC

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

Occurrence: Fraud

Date & Time of Occurrence: 2016-02-18 @ 1723 hrs

Details: s.22 attempted to cash out s IVS tickets twice.

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: 25549

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Date: 2015-11-15

ITRAK #: 15-59436

Service Provider: GCC

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

Occurrence: Counterfeit

Date & Time of Occurrence: 2015-11-15 @ 19:35

Details: s.22 attempted to introduce unauthorized coupons to a Promotional Draw.

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

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Date: 2015-11-21

ITRAK #: 15-60530

Service Provider: GCC

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

Occurrence: Fraudulent competitors digital print-out Coupon

Date & Time of Occurrence: 2015-11-13 @ 1445 hrs, 2015-11-14 @ 1650 hrs & 2015-11-21 @ 1350 hrs (2 coupons)
Details: Two unknown s.22 presented counterfeit coupions to retreave $65 in points on there BC gold cards.

**UPDATE-Two unknown s.22 possibly s.22 redeemed fraudulent competitors digital print-out coupons on multiple occasions.

**2nd update-Same unknown s.22 possibly s.22 redeemed another fraudulent competitors digital print-out coupon at 1559 hrs on NOV 18.

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 #: 25549

Submitted by: 25549

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