

Not responsive

Not Responsive



Please consider the environment before printing this email.

INVESTIGATOR: _____

CAPTION: _____

LOCATION: _____

CLASSIFICATION OF FILES

CATEGORY	OFFENCE	CLEARED
<input type="checkbox"/> ILLEGAL GAMING	<input type="checkbox"/> CG House <input type="checkbox"/> Illegal Lottery <input type="checkbox"/> Internet <input type="checkbox"/> VGM <input type="checkbox"/> Other	<input type="checkbox"/> Charge CC <input type="checkbox"/> Charge GCA <input type="checkbox"/> Violation Ticket <input type="checkbox"/> Warning: Written <input type="checkbox"/> Warning: Verbal <input type="checkbox"/> Administrative <input type="checkbox"/> Intelligence <input checked="" type="checkbox"/> Unfounded <input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> UALG Unlawful Activity Legal Gaming (licensed) <input type="checkbox"/> PRE-LICENSING <input type="checkbox"/> PRE-REGISTRATION <input type="checkbox"/> POST REGISTRATION <input type="checkbox"/> OTHER <input type="checkbox"/> Casino <input type="checkbox"/> Community Gaming Centre / Bingo Halls <input checked="" type="checkbox"/> Lotteries Products / Lottery Retailers <input type="checkbox"/> Charities <input type="checkbox"/> Horse Racing / TBC / Racinos <input type="checkbox"/> Internet Gaming	<input type="checkbox"/> Assault <input type="checkbox"/> Cheat at Play <input type="checkbox"/> C.O.C. <input type="checkbox"/> Counterfeit <input type="checkbox"/> Fraud <input type="checkbox"/> G.C.A. <input type="checkbox"/> Loan Sharking <input type="checkbox"/> Money Laundering / SCT <input checked="" type="checkbox"/> Theft <input type="checkbox"/> Threats <input type="checkbox"/> Prohibited <input type="checkbox"/> VSE Prohibited <input type="checkbox"/> OTHER	
		SCORED

CPIC ENTRY ☐

EXHIBITS ☐

D.D. _____

CONCLUDED

SUPERVISOR _____

DATE

12.02.24

CONCLUDED
12.02.24 R

Penticton
s.22
COMPLAINT - theft from
employer [1033730]

rc1 #40

INV-50859

BANISTER wanted to know why the Legion had been red flagged and I told him that it was because of the multiple attempts by s.22 at trying to cancel the two tickets after they had been initially cancelled.

I told BANISTER that the \$100 was likely missing from the bar's main float which he agreed most likely occurred. I suggested to BANISTER that they may wish to report the theft to the police as it is no longer a gaming matter. s.22 was in the Legion today for the first time since this incident took place.

I told BANISTER that I would drop off the two original tickets and the cancelation slips at the Legion for him on my next trip to Penticton.

2012-02-23 1300 I attended to the Legion in Penticton and met with Ron BANISTER. I returned the cancelled tickets to him.

This file is to be concluded at this time.


Dean Hoffman



s.22

There are no Prime entries in s.22 name.

2012-02-08 1100 I contacted NEVISON as I had not received his ACL Report which he sent to me. NEVISON explained the information that was provided on the spread sheet concerning the cancelation of the tickets.

The Lotto Max Ticket was cancelled at 11:49:29 hrs with the identifying number of s.15 . The Lotto 649 and BC49 ticket was cancelled at 11:48:22 with the identifying number of

s.15

From 11:49:13 hrs to 11:52:08 hrs there 11 attempts to cancel the same Lotto Max ticket which did not produce an identifying number as the ticket had already been cancelled. There were 6 attempts to cancel the same Lotto 649 and BC49 ticket during this same time frame which did not produce an identifying as the ticket had already been cancelled.

The numbers produced at the time they were cancelled appeared to part of the control number on each of the two tickets that I received from BANISTER.

It appears that the tickets were properly cancelled by s.22 and the Legion is not out any Lottery revenue as BCLC would not have taken the \$90 from their account. The missing \$100 dollars appears to have been taken from their bar sales.

2012-02-13 1345 I contacted Kirk NEVISON concerning this file. NEVISON confirmed that because the two tickets had been cancelled properly the Legion was not out the \$90.

1350 I called Ron BANISTER and left him a message for him to give me a call.

1355 Ron BANISTER returned my call and explained to him what had transpired. I told BANISTER that the Legion had not been shorted any lottery money as the tickets had been properly cancelled.

s.22 apparently received his training to sell lottery products while he worked at the Legion in s.22 . BANISTER advised that they learned after the fact the reason behind s.22 transferring his membership to Penticton. s.22 was found in the Legion after hours on a Sunday drinking beer and watching TV. s.22 also physically moved to Penticton. s.22 apparently has an s.22

I provided to BANISTER my business card so he could give it to s.22 if he shows up at the legion. BANISTER provided the following contact number for s.22 as being: s.22

2012-01-18 I sent an e-mail to Tom PURGAS requesting that he run s.22 on Prime and Cpic for me.

2012-01-19 1040 I called Kirk NEVISON at BCLC concerning this file. The two cancelled tickets provided by BANISTER were properly handled. Each ticket has its own cancelled slip which must be kept with the cancelled slip for 30 days after the last draw. Also written on each ticket was the word, "cancelled."

NEVISON advised that there ACL Report was generated after a large volume of tickets were cancelled. 26 tickets were cancelled from 11:46:29 hrs until 11:52:08 hrs on the 29th of December, 2011.

I requested a copy of the report as well as the control numbers on the tickets to see if the two cancelled ticket were part of this group of 26 tickets that were cancelled.

A Cpic check identified a s.22 in Penticton. I checked the address on a map and the address is located near Skaha Lake in Penticton. BANISTER indicated that s.22 lived near Skaha Lake.

s.22

s.22

BANISTER indicated that an additional \$10 dollars was also missing from the till which BANISTER suspects occurs when took five \$20 bills from it.

s.22 had been working as a s.22 a week which occurred on s.22 shift would run from s.22 As the bartender s.22 would be responsible for Lottery sales and bar sales. There were no servers working during his shifts.

s.22 transferred from the s.22 Legion to the Penticton Legion in the middle of November, 2011. s.22

s.22

s.22

s.22 which has resulted in a number of the members expressing their fears about his emotional state. s.22 apparently made a number of phone calls to BCLC Hotline complaining about the Altura and SST which resulted in a visit from a BCLC representative. According to BANISTER, the complaints made to BCLC by s.22 were off the wall.

BANISTER advised that the last time that s.22 was seen at the Legion was on the 30th of December when he apparently was suppose to work an extra bartending shift but he didn't because there was some confusion over who was suppose to work it.

s.22 was upset over what had transpired.

BANISTER stated that the theft was no uncovered until the 3rd of January, 2012 when the office Manager reconciled the liquor and lottery sales from the previous week. They also received a phone call from BCLC concerning the cancellation of the lottery tickets.

s.22 was not confronted about the missing money and or the cancelled lottery tickets.

s.22 to visit family. He left on the 4th of January and was expected to return to Penticton on the 14th of January. s.22 has no scheduled bartending shifts for the month of January. The Legion does not have any video recording system in place.

2012-01-03 I received a Section 86 Report from BCLC reporting that on the 29th of December, 2011 there were 26 cancellations on the lottery terminal (100% of the daily sales) at the Royal Canadian Legion in Penticton.

BCLC Investigator Kirk NEVISON contacted the Legion and spoke to Karyn BERRY. BERRY wasn't aware of the incident but indicated that there had been some problems just before Christmas and this may be part of the problem.

NEVISON received a phone call from the Legion Director, Ron BANISTER. BANISTER advised that they had some problems with an employee who s.22 BANISTER informed NEVISON that they were missing \$100 dollars and they suspected s.22 was stealing.

NEVISON inquired with BANISTER if the Legion had reported the theft to the police which he indicated they hadn't done so.
s.22 until the middle of this month.

2012-01-10 1440 I called the Legion in Penticton and spoke to BANISTER about this file. He advised that \$90 of the \$100 that is missing was from Lottery sales. s.22 had only worked at the Legion from the s.22 of December as a s.22 His last shift was on the s.22 . s.22 had previously belonged to the Legion in s.22

BANISTER has secured all the documents related to the transactions that occurred on the s.22 . I told BANISTER that I would contact him next week to arrange a time to meet him. BANISTER provided his cell phone number, s.22 s.22 and I can call him anytime to set an appointment.

I told BANISTER that we would go over s.22 previous work schedule to see if there were any patterns on the Lottery play.

2012-01-17 1000 I called BANISTER and arranged to meet him at the Legion in Penticton for 1130 Am.

1120 I attended to the Legion and met with Ron BANISTER who is the Treasurer. I received the cancelled tickets from him. They are two tickets of which one is a Lotto Max and the Extra for 9 draw valued at \$54 and a \$10 Lotto Pack and a double play for \$36. The total value of the tickets cancelled was \$90.



Print and Close

Cancel

Gaming Information and Services

Know your limit, play within it.

Occurrence Details

Help ?

Submission Information

* Status:	Created	Occurrence #:	49634
Assigned To:	DHoffman	* File Created:	Yes
Bring Forward Date:	02-Jul-2012	File #:	50859
* Source Type:	Other	Form Date:	
* Region:	Interior	* Received Date:	04-Jan-2012
* Type:	Secured		

Complainant / Submitted By

ID Tag #:

* Name	ID Tag #	Service Provider
BCLC		

Occurrence Location

Site Location:	Site Location Other:	Occurrence Date/Time:
	Penticton	: AM

Occurrence Details

Synopsis:

theft from employer CASE#: 1033730

Occurrence:

Details:

Section 86 Web Subjects

Subject Type	Name	Address Type	Address
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Subjects

Subject Type:	Subject Name	Address	Phone #
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Victim	Royal Canadian Legion Branch #40	502 Martin Street, Penticton, BC, Canada, V2A 5L4	250-492-3074
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Counterfeit Details**Counterfeit Serial #:****Denomination:****Police Details****Police Called:****Police Force Name:****Investigating Officer Name:****Police File #:****Badge #:****IRIMS #:****I-Trak #:**

1033730

Exhibit Details*** Exhibit Type:****Other Description:***** # of Exhibits:***** Total Value:****Seized:****Forfeit:**

\$

All Exhibits Disposed:**Supporting Documents***** Type:***** Attach:**[Browse...](#)**Related Files***** File #:****Related Occurrences**

File #	Occurrence #	Source Type	Created	Status
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File Statistics**Scored By:**

GPEB

Category:

UALG - Lottery Prod

Cleared:

Administrative

Charge CC

Charge GCA

Fines Levied

Intelligence

Other

Restitution Ordered

TVN

Unfounded

Warning - Written/Verbal

Offence:

Assault

Cheat At Play

Code of Conduct

Counterfeit

Fraud

G.C.A

Loan Sharking

Money Laundering

Other

X Theft

Threats

Complainant Notified:

Cancellation of Multiple Tickets

10 or more cancellations on the same day - by terminal where number of cancellations is 20% or more of sales.

Terminal	Date	CDC	Last 7 Days	Count	Percent	Time	Game	Location	City	Contact Info	Disposition	IRIMS #
3089	2011-12-29	10802	No	26	100	11:46:29 - 11:52:08		37004 - RCL #40	PENTICTON	250-492-2882 BERRY, KARYN		
						11:46:29	Lotto Max					
						11:48:22	Lotto 6/49					
						11:48:22	BC/49					
						11:49:13	Lotto Max					
						11:49:24	Lotto Max					
						11:49:38	Lotto Max					
						11:49:45	Lotto 6/49					
						11:49:45	BC/49					
						11:50:46	Lotto 6/49					
						11:50:46	BC/49					
						11:50:52	Lotto 6/49					
						11:50:52	BC/49					
						11:51:00	Lotto 6/49					
						11:51:00	BC/49					
						11:51:06	Lotto 6/49					
						11:51:06	BC/49					
						11:51:15	Lotto 6/49					
						11:51:15	BC/49					
						11:51:23	Lotto Max					
						11:51:30	Lotto Max					
						11:51:36	Lotto Max					
						11:51:41	Lotto Max					
						11:51:49	Lotto Max					
						11:51:58	Lotto Max					
						11:52:02	Lotto Max					
						11:52:08	Lotto Max					

Hoffman, Dean SG:EX

From: Kirk Nevison [KNevison@bcllc.com]
Sent: Wednesday, February 8, 2012 10:53 AM
To: Hoffman, Dean SG:EX
Subject: Case 1033730 RCL #40 Penticton
Attachments: Case 1033730 ACL Report.pdf

Hello Dean,

Here is the ACL report. I'm sorry for the delay, not sure what happened the other day. I discovered an issue we should discuss when you have a minute.

Kirk

This email is intended only for the addressee. It may contain confidential or proprietary information that cannot be disclosed without BCLC's permission. If you have received this email in error, please notify the sender immediately and delete the email.

\$10 LOTTO PACK
C A N C E L

TICKET #
10802- s.15 -151-71-84

THU DEC29 11
CREDIT \$36.00
RETAILER 3099
10802-0787-2646-176-01

Keep for 30 days after
last draw on ticket

\$10 LOTTO PACK

2 OF 2 TICKETS
LOTTO MAX

DEC30 11 FEB03 12
JAN06 12 FEB10 12
JAN13 12 FEB17 12
JAN20 12 FEB24 12
JAN27 12

16 17 23 24 35 45 48
05 25 30 33 43 45 49
07 08 10 23 26 38 43

extra

07-54-80-98-YES

TOTAL \$54.00

RETAILER 3099
10802- s.15 -082-79-90



PLEASE SIGN YOUR TICKET

www.bcl.com

LOTTO MAX EST \$50M + EST
10 MAXMILLIONS THIS FRI



\$10 LOTTO PACK

1 OF 2 TICKETS
DOUBLE PLAY

DEC31 11
JAN04 12
JAN07 12
JAN11 12
JAN14 12
JAN18 12
JAN21 12
JAN25 12
JAN28 12

THESE NUMBERS ARE GOOD
FOR LOTTO 6/49 & BC/49

01 05 20 22 27 38
----- EXTRA -----
07-66-96-99-YES

TOTAL \$36.00
RETAILER 3099
10802- s.15 -151-71-84



PLEASE SIGN YOUR TICKET

LOTTO MAX EST \$50M + EST
10 MAXMILLIONS THIS FRI



\$10 LOTTO PACK
C A N C E L

TICKET #
10802- s.15 -082-79-90

THU DEC29 11
CREDIT \$54.00
RETAILER 3099
10802-0308-0961-080-29

Keep for 30 days after
last draw on ticket

Date : Thu Jan 19 14:14:24 EST 2012

MT : M

From : s.15

To : BC80113

Subject :

HC BC41027

BC80113

RE SNME: s.22

DL #	DRIVER NAME	DOB	CITY	SEX	LIC
------	-------------	-----	------	-----	-----

7
s.22

DisplayMessage

Date : Thu Jan 19 14:17:44 EST 2012

MT : M

From : s.15

To : BC80113

Subject :

HC BC41027

BC80113

RE DL s.22

BCDL: STATUS: s.22

PRIMARY DL STATUS: s.22

LEARNER DL STATUS: NONE

TEMPORARY DL STATUS: NONE

LICENCE TYPE: s.22

s.22

OTHER
DL#: s.22

DOB: s.22 SEX: s.22 KEYWORD:

EYE COLOUR: HAIR COLOUR: s.22

HEIGHT: s.22 WEIGHT:

CURRENT DRIVER LICENCE INFORMATION:

CLASS s.22 EXPIRES CARD SERIAL NUM: s.22

ACTION: ALL DRIVER'S LICENCES CANCELLED EFFECTIVE s.22

PROHIBITED SEC.

PROHIBITED SEC s.22

END OF DRIVING RECORD.

Pages 17 through 22 redacted for the following reasons:

s.16, s.22

Page 18

Withheld pursuant to/removed as

Copyright

Hoffman, Dean SG:EX

From: Halpenny, Barry SG:EX
Sent: Thursday, January 5, 2012 4:14 PM
To: Hoffman, Dean SG:EX
Subject: Penticton RCL

Dean

Received a call from Kirk NEVISON regarding a possible theft at RCL in Penticton. They had determined there were a large amount of cancellations on lottery purchases which raised a flag. He was in contact with the Legion and they indicated there had been some issues with one of their employee: s.22 and is currently out of the area but will be returning in a couple of weeks. He has requested the Legion to do a reconciliation of the cancelled tickets. They are supposed to keep both copies, the ticket and the cancellation, but hasn't got a response yet. He later called to advise he had spoken to s.22 and she is new to the Legion but will be looking after the reconciliation. She also had some questions about being registered as she formally worked at the Elks and is now at the Legion. I gave her a call and explained how she could get her application for registration. She will be reviewing the cancellations and was advised you would be calling her next week. She seemed very new at the Legion so not sure how much she knows about s.22 but from Kirk's conversation it appears there were problems with him.

Barry

Barry Halpenny
Special Provincial Constable
Regional Director, Interior Region
Investigations and Regional Operations
Gaming Enforcement
Gaming Policy & Enforcement Branch
Ministry of Public Safety and Solicitor General
Office (250) 861-5518 Fax (250) 861-7362 Cell (250) 864-9955

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From: no-reply@salesforce.com on behalf of Lottery Investigations [lotteryinvestigations@bclc.com]
Sent: Wednesday, January 4, 2012 1:19 PM
To: GPEB 86 Reporting Interior GPEB:EX
Cc: LotteryInvestigations@BCLC.com
Subject: BCLC GPE Section 86 Report Notification - Case # 01033730 ref:00D8bj6y.500CH0T57:ref

Gaming Policy and Enforcement Branch
Investigation Division
British Columbia Lottery Corporation

SECTION 86 G C ACT REPORT

To be submitted without delay by BCLC only.

CASE INFO

Date reported to BCLC: 03/01/2012
Category: Retailer
Sub Category: Complaints Against Retailer

Contact:

Rcl #40 Hall MiddleName:
502 MARTIN STREET
PENTICTON, BC V2A 2L4
Canada
PENTICTON
250-492-2882
Person: s.22

Site Location:

502 MARTIN STREET, PENTICTON, BC, V2A 2L4, Canada
250-492-2882

CASE DETAILS

Case #: 01033730
Subject: FRAUD DETECTION
Description:

NOTES:

ACL Report CDC 10802 - Cancellation of Multiple Tickets. Retailer 3099 had 26 cancellations (100% of daily sales) at the following times;

11:46:29Lotto Max s.15 11:48:22Lotto 6/49 s.15 1:48:22BC/49 s.15 11:49:13Lotto
Max011:49:24Lotto Max011:49:38Lotto Max011:49:45Lotto 6/49011:49:45BC/49011:50:46Lotto
6/49011:50:46BC/49011:50:52Lotto 6/49011:50:52BC/49011:51:00Lotto
6/49011:51:00BC/49011:51:06Lotto 6/49011:51:06BC/49011:51:15Lotto
6/49011:51:15BC/49011:51:23Lotto Max011:51:30Lotto Max011:51:36Lotto Max011:51:41Lotto
Max011:51:49Lotto Max011:51:56Lotto Max011:52:02Lotto Max011:52:08Lotto Max0 ACL Report
attached to related content. GKumpicco

CDC date December 29, 2011

ACTION TAKEN BY BCLC INVESTIGATOR:

January 4, 2011

Writer contacted R/T location and spoke with s.22 . She was not aware of the incident, but will look into it. She claims they have had some problems just before Christmas and feels this may be part of that problem. She would not go into it any further with investigator. s.22 will do her checks and call writer back.

Writer received a call from Legion Director, Ron Banister. He advised they had some problems with an employee s.22 . He just learned of this, by s.22 today. Mr. Banister states that they were missing \$100 dollars and suspected s.22 was stealing. They now believe this was bigger then what they thought.

Writer asked Mr. Banister if the Legion had contacted the local police. He stated "no". Writer asked if they would consider that, and he was uncertain. s.22 and not expected back to BC until near the middle of the month.

GPEB will be alerted to the possible theft of ticket money.

No cases have been created for this location where the validation of a ticket show's cancelled. Writer will do more research into this.

S.U.I.

Kirk Nevison

Security Investigator Kamloops

Submitted by (BCLC Employee): Nicole Wu Submitted on: 04/01/2012 Submitted to: GPEB - Interior Region Office

ref:00D8bj6y.500CH0T57:ref