

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2017-02-00364

File Number: 076.2017-ER12821

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 2/15/2017 3:15 PM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Details

Incident Details

Incident Number: INCD-2017-02-00364

File Number: 076.2017-ER12821

e-Incident Number: ER-0000012821

Reported Date/Time: 2/15/2017 3:26 PM

Occurred From Date/Time: 2/15/2017 3:15 PM

Classification

Class: Non-Criminal

Category: Finance

SubCategory: Large Cash Transaction

Business Unit

Security Involvement: No

Summary:

There was a large cash transaction today for \$14,800. We are reporting it as per the policy. ☐ ☐

☐ ☐

WAITING TO ASK PHIL ABOUT THIS ONE

Physical Location

Site: 076 RICHMOND BRIGHOUSE

City: RICHMOND

Area: 3

Address: #100 - 8100 Ackroyd Rd,
Richmond, BC V6X 3K2

Supplemental Details

Reported to Police: No

Reported to Division: No

Reported to Supervisor: Yes

Follow-up Required: No

Police File Number:

Supervisor Reported To: LINFIELD, PHILIP | s.22

Incident Number: INCD-2017-02-00364

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

ESPINA, ADRIENNE

Involvement Type:

Store Employee



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: No

Interviewed?: No

Linked To Person: ESPINA, ADRIENNE

Phone Number:

Address:

First Aid
Administered?: No

Person
Hospitalized?: No

Injured: No

Notes:

Attachments

Additional Attachments

Total = 3

Attachment Title: Gateway Import Parse Errors **File Name:** Gateway Import Parse ErrorsTXT

Attachment Type: System File **File Size:** 0 KB
Description: Please verify any missing data.

Attachment Title: Gateway Import XML **File Name:** Gateway Import XMLXML

Attachment Type: System File **File Size:** 4 KB
Description: Original Gateway Import XML

Attachment Title: Re ER12821 **File Name:** Re ER12821.msg

Attachment Type: Email **File Size:** 68 KB
Description:

Investigation Details

Investigation Start Date:

Investigation Last Review Date:

Investigation Duration: 0

Investigation Closed Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Org Level 1:

Org Level 2:

Org Level 3:

Org Level 4:

Access Level: Level 3

Status: Closed

Disposition:

Expiry Date:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: Corporate Loss
Prevention

All Workgroups: Update

Exceptions:

Workgroup Name

Record Rights



Incident Record Created By s.15 , 2/21/2017 4:36 PM GMT

Last Modified By s.15 , 2/21/2017 4:36 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2017-03-00438

File Number: 076.2017.ER13416

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 3/25/2017 12:58 PM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Details

Incident Details

Incident Number: INCD-2017-03-00438
File Number: 076.2017.ER13416
e-Incident Number: ER-0000013416
Reported Date/Time: 3/27/2017 10:31 AM
Occurred From Date/Time: 3/25/2017 12:58 PM

Classification

Class: Non-Criminal
Category: Finance
SubCategory: Large Cash Transaction

Business Unit

Security Involvement: No

Summary:

On march 25/2017 around 10:45 am we had a customer buy 12 bottles of lafit sku number 558924 valued at \$16560.00 they paid cash.s.22 there was 100x 159 bills and there was 11 50 dollar bills and some change.□□
□□
DISC 17-0833

Physical Location

Site: 076 RICHMOND BRIGHOUSE
City: RICHMOND
Area: 3
Address: #100 - 8100 Ackroyd Rd,
Richmond, BC V6X 3K2

Supplemental Details

Reported to Police: No
Reported to Division: No
Reported to Supervisor: Yes
Follow-up Required: No

Police File Number:
Supervisor Reported To: LINFIELD, PHILIP s.22

Incident Number: INCD-2017-03-00438

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

VIRK, BUNTY s.22

Involvement Type: *Store Employee*



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: No

Interviewed?: No

Linked To Person: VIRK, BUNTY s.22

Phone Number:

Address:

First Aid
Administered?: No

Person
Hospitalized?: No

Injured: No

Notes:

Incident Narratives

Incident Narratives	Total = 1
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AUTHOR:	LINFIELD, PHILIP s.22	Narrative Type:	Follow Up
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Created By Date/Time	3/31/2017 1:42 PM	Sealed	No
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Narrative:

03.31.2017□□

□□

In addition to the large amount of cash that was reported there were additional purchases made by the same customer using Visa Cards from the Bank of China. The receipts show they are chip cards, but the video does not show the customer using a pin #, and s.2 signs the receipt as if it was a signature card. Video has been retained with the receipts in the event we receive a chargeback. □□

□□

Philip Linfield

Attachments

Additional Attachments	Total = 3
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Attachment Title:	Gateway Import Parse Errors	File Name:	Gateway Import Parse ErrorsTXT
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Attachment Type:	System File	File Size:	0 KB
		Description:	Please verify any missing data.

Attachment Title:	Gateway Import XML	File Name:	Gateway Import XMLXML
Attachment Type:	System File	File Size:	4 KB
		Description:	Original Gateway Import XML

Attachment Title:	Transaction Reports	File Name:	Transaction Reports.pdf
Attachment Type:	Document	File Size:	54 KB
		Description:	Reciepts

Incident Number: INCD-2017-03-00438

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

<i>Org Rollup Name</i>	Access Level:	Level 3
Org Level 1:	Status:	Closed
Org Level 2:	Disposition:	
Org Level 3:	Expiry Date:	
Org Level 4:	Locked:	No
	Archive (Record is not visible):	No
	Record Owner:	

Incident Visibility

Owner Workgroup:	Corporate Loss Prevention	<i>Exceptions:</i>	Workgroup Name	Record Rights
All Workgroups:	Update			

Assignments

Assigned Date:	3/27/2017 12:00 AM	Assignment Type:	<i>New BIR</i>
Assigned To Person:	LINFIELD, PHILIP s.22	Completed?:	No
Assigned By Person:	POWELL, TRACY	Completed Date:	
		Message / Task:	076 - FINANCE, LARGE CASH TRANSACTION



Incident Record Created By s.15 , 3/27/2017 9:44 PM GMT

Last Modified By s.15 , 3/31/2017 8:47 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2017-08-00312

File Number: 076.2017.ER15271

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 8/30/2017 1:35 PM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Number: INCD-2017-08-00312

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Details

Incident Details

Incident Number: INCD-2017-08-00312

File Number: 076.2017.ER15271

e-Incident Number: ER-0000015271

Reported Date/Time: 8/30/2017 3:11 PM

Occurred From Date/Time: 8/30/2017 1:35 PM

Classification

Class: Non-Criminal

Category: Finance

SubCategory: Large Cash Transaction

Business Unit

Security Involvement: No

Physical Location

Site: 076 RICHMOND BRIGHOUSE

City: RICHMOND

Area: 3

Address: #100 - 8100 Ackroyd Rd,
Richmond, BC V6X 3K2

Summary:

Confirm transaction # 1007601579950258 Total
Cash:\$22,850.00, Till 1. This is a known customer s.22
s.22

Supplemental Details

Reported to Police: No

Reported to Division: No

Reported to Supervisor: Yes

Follow-up Required: No

Police File Number:

Supervisor Reported To: LINFIELD, PHILIP s.22

Incident Number: INCD-2017-08-00312

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

J IANG, KAI

Involvement Type:

Store Employee



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: No

Interviewed?: No

Linked To Person: **J** IANG, KAI

Phone Number:

Address:

First Aid
Administered?: No

Person
Hospitalized?: No

Injured: No

Notes:

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse Errors

File Name: Gateway Import Parse ErrorsTXT

Attachment Type: System File

File Size: 0 KB

Description: Please verify any missing data.

Attachment Title: Gateway Import XML

File Name: Gateway Import XMLXML

Attachment Type: System File

File Size: 4 KB

Description: Original Gateway Import XML

Incident Number: INCD-2017-08-00312

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: Corporate Loss
Prevention

Exceptions:

Workgroup Name

Record Rights

All Workgroups: Update



Incident Record Created By s.15 8/30/2017 10:22 PM GMT

Last Modified By s.15 8/30/2017 10:22 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2017-12-00149

File Number: 160.2017.ER16413

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 12/14/2017 10:39 AM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Details

Incident Details

Incident Number: INCD-2017-12-00149
File Number: 160.2017.ER16413
e-Incident Number: ER-0000016413
Reported Date/Time: 12/14/2017 8:47 AM
Occurred From Date/Time: 12/14/2017 10:39 AM

Classification

Class: Non-Criminal
Category: Finance
SubCategory: Large Cash Transaction

Business Unit

Security Involvement: No

Physical Location

Site: 160 39th & CAMBIE
City: VANCOUVER
Area: 9
Address: 5555 Cambie Street,
Vancouver, BC V5Z 3A3

Summary:

On 10/14/17, 10:39am, which was the Bordeaux Release, a customer went to till 6 to pay for a large amount of Bordeaux Product. They tried to pay with Debit initially, which did not go through (card ending in s.22 after which they paid in cash (141 X \$100 bills) ☐

☐ I counted the cash manually at the till in front of the customer, and then recounted the cash in the safe room. ☐

☐ There was nothing suspicious about the transaction at the time. ☐

☐ Ric Tong s.22

Trans: 1016006580405124

Supplemental Details

Reported to Police: No
Reported to Division: No
Reported to Supervisor: Yes
Follow-up Required: No

Police File Number:
Supervisor Reported To: STEWART, RICK s.22

Incident Number: INCD-2017-12-00149

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

TONG, RIC

Involvement Type:

Store Employee



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: No

Interviewed?: No

Linked To Person: TONG, RIC

Phone Number:

Address:

First Aid
Administered?: No

Person
Hospitalized?: No

Injured: No

Notes:

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse Errors

File Name: Gateway Import Parse ErrorsTXT

Attachment Type: System File

File Size: 0 KB

Description: Please verify any missing data.

Attachment Title: Gateway Import XML

File Name: Gateway Import XMLXML

Attachment Type: System File

File Size: 5 KB

Description: Original Gateway Import XML

Incident Number: INCD-2017-12-00149

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: Corporate Loss
Prevention

Exceptions:

Workgroup Name

Record Rights

All Workgroups: Update



Incident Record Created By s.15 12/14/2017 5:58 PM GMT

Last Modified By s.15 12/14/2017 5:58 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-01-00010

File Number: 076.2017.ER16508

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 12/29/2017 12:00 PM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Number: INCD-2018-01-00010

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Details

Incident Details

Incident Number: INCD-2018-01-00010
File Number: 076.2017.ER16508
e-Incident Number: ER-0000016508
Reported Date/Time: 12/29/2017 12:09 PM
Occurred From Date/Time: 12/29/2017 12:00 PM

Classification

Class: Non-Criminal
Category: Finance
SubCategory: Large Cash Transaction

Business Unit

Security Involvement: No

Summary:

transaction #1007601581161602 at Till 1, total amount is: \$21,437.04 . 110 bills of \$50 and 800 bills of \$20. The count was done by annually and machine in front of customer and 2 employees recount by machine in the cash room.

Physical Location

Site: 076 RICHMOND BRIGHOUSE
City: RICHMOND
Area: 3
Address: #100 - 8100 Ackroyd Rd,
Richmond, BC V6X 3K2

Supplemental Details

Reported to Police: No
Reported to Division: No
Reported to Supervisor: Yes
Follow-up Required: No

Police File Number:
Supervisor Reported To: LINFIELD, PHILIP s.22

Incident Number: INCD-2018-01-00010

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

SHI, CATHERINE s.22

Involvement Type: *Store Employee*



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: No

Interviewed?: No

Linked To Person: SHI, CATHERINE s.22

Phone Number:

Address:

First Aid Administered?: No

Person Hospitalized?: No

Injured: No

Notes:

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse Errors File Name: Gateway Import Parse ErrorsTXT

Attachment Type: System File File Size: 0 KB
Description: Please verify any missing data.

Attachment Title: Gateway Import XML File Name: Gateway Import XMLXML

Attachment Type: System File File Size: 4 KB
Description: Original Gateway Import XML

Incident Number: INCD-2018-01-00010

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: Corporate Loss
Prevention

Exceptions:

Workgroup Name

Record Rights

All Workgroups: Update



Incident Record Created By s.15 1/2/2018 7:31 PM GMT

Last Modified By s.15 1/2/2018 7:31 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-02-00430

File Number: 160.2018.ER17372

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 2/23/2018 4:00 PM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Details

Incident Details

Incident Number: INCD-2018-02-00430

File Number: 160.2018.ER17372

e-Incident Number: ER-0000017372

Reported Date/Time: 2/23/2018 4:22 PM

Occurred From Date/Time: 2/23/2018 4:00 PM

Classification

Class: Non-Criminal

Category: Finance

SubCategory: Large Cash Transaction

Summary:

On 2/23/18, 15:50-14:20 a couple visiting from s.22 purchased 72 X \$299.99 bottles of Moutai s.22

s.22 The transaction was paid with \$20 bills. 60 purchased initially, and then a subsequent 12 more purchased. We counted the cash manually at the till in front of the customer, and then recounted with Trevor Hill (Manager) in the safe room with the cash discriminator.

□

1038 X 20 for TX#1026003581720863 □

207 X 20 for TX#1016003581720861 □

□

Total for both transactions 1245 X \$20 = \$24,900. □

□

There was nothing suspicious about the transaction at the time. □

□

Daniel Richdale (MOD s.22

Trevor Hill (Manager) s.22

Physical Location

Site: 160 39th & CAMBIE

City: VANCOUVER

Area: 9

□ Address: 5555 Cambie Street,
Vancouver, BC V5Z 3A3

Supplemental Details

Reported to Police: No

Reported to Division: No

Reported to Supervisor: Yes

Follow-up Required: No

Police File Number:

Supervisor Reported To: KAIN, SARAH

Incident Number: INCD-2018-02-00430

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

RICHDALE, DANIEL s.22

Involvement Type: *Store Employee*



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: Yes

Interviewed?: No

Linked To Person: RICHDALE, DANIEL
s.22

Phone Number:

Address:

First Aid
Administered?: No

Person
Hospitalized?: No

Injured: No

Notes:

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse Errors

File Name: Gateway Import Parse ErrorsTXT

Attachment Type: System File

File Size: 0 KB

Description: Please verify any missing data.

Attachment Title: Gateway Import XML

File Name: Gateway Import XMLXML

Attachment Type: System File

File Size: 5 KB

Description: Original Gateway Import XML

Incident Number: INCD-2018-02-00430

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: BIR_WEBFORM

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By s.15 2/27/2018 5:38 PM GMT

Last Modified By s.15 2/27/2018 5:38 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-03-00058

File Number: 160.2018.ER17505

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 3/5/2018 11:30 AM

Status: Open



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Details

Incident Details

Incident Number: INCD-2018-03-00058

File Number: 160.2018.ER17505

e-Incident Number: ER-0000017505

Reported Date/Time: 3/5/2018 12:11 PM

Occurred From Date/Time: 3/5/2018 11:30 AM

Classification

Class: Non-Criminal

Category: Finance

SubCategory: Large Cash Transaction

Summary:

On 3/5/18, 11:27-11:50, a couple bought various high-end Bordeaux wine. The transaction was paid with \$20 bills. Store Manager Tony Cacic counted the cash manually at the till in front of the customer, and I (Daniel Richdale, Store Manager) also counted manually in front of the customer to verify. The cash was then recounted with both Managers present in the safe room with the cash discriminator. ☐

☐

497 X \$20 = \$9940 for TX# 1016003581823117 ☐

182 X \$20 = \$3640 for TX# 1016003581823118 ☐

☐

Total = \$13,580 for both transactions. ☐

☐

There was nothing suspicious about the transaction at the time. ☐

☐

Daniel Richdale Store Manager s.22

Tony Cacic Store Manager s.22

Physical Location

Site: 160 39th & CAMBIE

City: VANCOUVER

Area: 9

Address: 5555 Cambie Street,
Vancouver, BC V5Z 3A3

Supplemental Details

Reported to Police: No

Reported to Division: No

Reported to Supervisor: Yes

Follow-up Required: No

Police File Number:

Supervisor Reported To: KAIN, SARAH

Incident Number: INCD-2018-03-00058

Class/Category: Non-Criminal/Finance

Status: Open

Incident Involvement Section

Linked Person

Total = 1

RICHDALE, DANIEL s.22

Involvement Type: *Store Employee*



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: Yes

Interviewed?: No

Linked To Person: RICHDALE, DANIEL
s.22

Phone Number:

Address:

First Aid
Administered?: No

Person
Hospitalized?: No

Injured: No

Notes:

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse Errors

File Name: Gateway Import Parse ErrorsTXT

Attachment Type: System File

File Size: 0 KB

Description: Please verify any missing data.

Attachment Title: Gateway Import XML

File Name: Gateway Import XMLXML

Attachment Type: System File

File Size: 5 KB

Description: Original Gateway Import XML

Incident Number: INCD-2018-03-00058

Class/Category: Non-Criminal/Finance

Status: Open

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Open

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: BIR_WEBFORM

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By s.15

3/5/2018 8:43 PM GMT

Last Modified By s.15

3/5/2018 8:43 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-03-00091

File Number: 160.2018.ER17536

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 3/7/2018 2:30 PM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Number: INCD-2018-03-00091

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Details

Incident Details

Incident Number: INCD-2018-03-00091

File Number: 160.2018.ER17536

e-Incident Number: ER-0000017536

Reported Date/Time: 3/7/2018 2:56 PM

Occurred From Date/Time: 3/7/2018 2:30 PM

Classification

Class: Non-Criminal

Category: Finance

SubCategory: Large Cash Transaction

Summary:

Customer bought 48 of Moutai +44826 at 299.99 for a total of 16564.25. She paid in \$20's. It was counted by Leo Eddy, Adu Zheng and John Lui.

Physical Location

Site: 160 39th & CAMBIE

City: VANCOUVER

Area: 9

Address: 5555 Cambie Street,
Vancouver, BC V5Z 3A3

Supplemental Details

Reported to Police: No

Reported to Division: No

Reported to Supervisor: Yes

Follow-up Required: No

Police File Number:

Supervisor Reported To: KAIN, SARAH

Incident Number: INCD-2018-03-00091

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

EDDY, LEO s.22

Involvement Type: *Store Employee*



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: Yes

Interviewed?: No

Linked To Person: EDDY, LEO s.22

Phone Number:

Address:

First Aid
Administered?: No

Person
Hospitalized?: No

Injured: No

Notes:

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse Errors File Name: Gateway Import Parse ErrorsTXT

Attachment Type: System File File Size: 0 KB

Description: Please verify any missing data.

Attachment Title: Gateway Import XML File Name: Gateway Import XMLXML

Attachment Type: System File File Size: 4 KB

Description: Original Gateway Import XML

Incident Number: INCD-2018-03-00091

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: BIR_WEBFORM

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By s.15 3/8/2018 4:33 PM GMT

Last Modified By s.15 3/8/2018 4:33 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-03-00108

File Number: 177.2018.ER17546

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 3/8/2018 1:00 PM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Details

Incident Details

Incident Number: INCD-2018-03-00108

File Number: 177.2018.ER17546

e-Incident Number: ER-0000017546

Reported Date/Time: 3/8/2018 2:04 PM

Occurred From Date/Time: 3/8/2018 1:00 PM

Classification

Class: Non-Criminal

Category: Finance

SubCategory: Large Cash Transaction

Summary:

Gossip Club came to pick up their order for this week. The total was 34995.95 which they paid in cash. My supervisor and I counted the money in the count room twice and it came to 34600.00 the customers gave us an additional 400.00 and we totaled the transaction. The money was then deposited.

Physical Location

Site: 177 8th & CAMBIE

City: VANCOUVER

Area: 1

Address: 2395 Cambie Street,
Vancouver, BC V5Z 2T9

Supplemental Details

Reported to Police: No

Reported to Division: No

Reported to Supervisor: Yes

Follow-up Required: No

Police File Number:

Supervisor Reported To: CHAMBERLAIN, JIM s.22

Incident Involvement Section

Linked Person

Total = 1

PITASSI, CLAUDIA s.22

Involvement Type: *Store Employee*

s.22

Date of Birth:

Phone Number:

Gender:

Female

Address:

Hair Color:

Eye Color:

Height:

00' 00"

Weight:

0lbs

First Aid

No

Administered?:

Marital Status:

Person

No

Hospitalized?:

Employee?:

Yes

Injured:

No

Interviewed?:

No

Notes:

Linked To Person:

PITASSI, CLAUDIA
s.22

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse
Errors

File Name:

Gateway Import Parse ErrorsTXT

Attachment Type: System File

File Size:

0 KB

Description:

Please verify any missing data.

Attachment Title: Gateway Import XML

File Name:

Gateway Import XMLXML

Attachment Type: System File

File Size:

4 KB

Description:

Original Gateway Import XML

Incident Number: INCD-2018-03-00108

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: BIR_WEBFORM

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By s.15 3/12/2018 4:08 PM GMT

Last Modified By s.15 , 3/12/2018 4:08 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-03-00117

File Number: 076.2018.ER17556

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 3/7/2018 4:27 PM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Details

Incident Details

Incident Number: INCD-2018-03-00117

File Number: 076.2018.ER17556

e-Incident Number: ER-0000017556

Reported Date/Time: 3/9/2018 12:16 PM

Occurred From Date/Time: 3/7/2018 4:27 PM

Classification

Class: Non-Criminal

Category: Finance

SubCategory: Large Cash Transaction

Summary:

A couple came in to purchase 48X44826, 12X228990, 11X758359. Purchase total was \$18,920.35.□
They paid by cash , all in \$20 bill. Counted all bills and count was correct. Did not get customer's information.

Physical Location

Site: 076 RICHMOND BRIGHOUSE

City: RICHMOND

Area: 3

Address: #100 - 8100 Ackroyd Rd,
Richmond, BC V6X 3K2

Supplemental Details

Reported to Police: No

Reported to Division: No

Reported to Supervisor: Yes

Follow-up Required: No

Police File Number:

Supervisor Reported To: LINFIELD, PHILIP s.22

Incident Number: INCD-2018-03-00117

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

PARK, DANIEL

Involvement Type:

Store Employee



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: Yes

Interviewed?: No

Linked To Person: PARK, DANIEL

Phone Number:

Address:

First Aid
Administered?: No

Person
Hospitalized?: No

Injured: No

Notes:

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse Errors

File Name: Gateway Import Parse ErrorsTXT

Attachment Type: System File

File Size: 0 KB

Description: Please verify any missing data.

Attachment Title: Gateway Import XML

File Name: Gateway Import XMLXML

Attachment Type: System File

File Size: 4 KB

Description: Original Gateway Import XML

Incident Number: INCD-2018-03-00117

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: BIR_WEBFORM

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By s.15 3/12/2018 4:50 PM GMT

Last Modified By s.15 3/12/2018 4:50 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-04-00236

File Number: 177.2018.ER18041

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 4/14/2018 12:00 AM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Details

Incident Details

Incident Number: INCD-2018-04-00236
File Number: 177.2018.ER18041
e-Incident Number: ER-0000018041
Reported Date/Time: 4/14/2018 8:09 PM
Occurred From Date/Time: 4/14/2018 12:00 AM

Classification

Class: Non-Criminal
Category: Finance
SubCategory: Large Cash Transaction

Summary:

Gossip night club made a purchase of 10715.14, they used 10,000.00 cash and put the remainder on his credit card, technically not suspicious as they are a very popular night club and I mistakenly did not apply their PST exemption so their actual total was only 9299.08 but thought I should report it as the transaction did happen. ☐
original trx 1017711582225546 10715.15 ☐
refund trx 1017711582225551 -10715.15 ☐
correct trx 1017711582225552 9299.08

Physical Location

Site: 177 8th & CAMBIE
City: VANCOUVER
Area: 1
Address: 2395 Cambie Street,
Vancouver, BC V5Z 2T9

Supplemental Details

Reported to Police: No
Reported to Division: No
Reported to Supervisor: Yes
Follow-up Required: No
Police File Number:
Supervisor Reported To: CHAMBERLAIN, JIM s.22

Incident Number: INCD-2018-04-00236

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

KAMMERER, GARTH s.22

Involvement Type: *Store Employee*



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: Yes

Interviewed?: No

Linked To Person: KAMMERER, GARTH s.22

Phone Number:

Address:

First Aid Administered?: No

Person Hospitalized?: No

Injured: No

Notes:

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse Errors

File Name: Gateway Import Parse ErrorsTXT

Attachment Type: System File

File Size: 0 KB

Description: Please verify any missing data.

Attachment Title: Gateway Import XML

File Name: Gateway Import XMLXML

Attachment Type: System File

File Size: 5 KB

Description: Original Gateway Import XML

Incident Number: INCD-2018-04-00236

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: BIR_WEBFORM

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By s.15 , 4/16/2018 9:11 PM GMT

Last Modified By s.15 , 4/16/2018 9:11 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-06-00022

File Number: 177.2018.ER18579

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 6/1/2018 12:00 AM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Details

Incident Details

Incident Number: INCD-2018-06-00022

File Number: 177.2018.ER18579

e-Incident Number: ER-0000018579

Reported Date/Time: 6/1/2018 12:10 PM

Occurred From Date/Time: 6/1/2018 12:00 AM

Classification

Class: Non-Criminal

Category: Finance

SubCategory: Large Cash Transaction

Summary:

Gossip Nightclub came in to pay for their order which was a total of \$13,498.77. They ended up paying cash which they gave us \$13,500.00.

Physical Location

Site: 177 8th & CAMBIE

City: VANCOUVER

Area: 1

Address: 2395 Cambie Street,
Vancouver, BC V5Z 2T9

Supplemental Details

Reported to Police: No

Reported to Division: No

Reported to Supervisor: Yes

Follow-up Required: No

Police File Number:

Supervisor Reported To: CHAMBERLAIN, JIM s.22

Incident Number: INCD-2018-06-00022

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

LAVORATO, PAOLO s.22

Involvement Type: *Store Employee*

s.22

Date of Birth:

Phone Number:

Gender:

Male

Address:

Hair Color:

Eye Color:

Height:

00' 00"

Weight:

0lbs

First Aid

No

Administered?:

Marital Status:

Person

No

Hospitalized?:

Employee?:

Yes

Injured:

No

Interviewed?:

No

Notes:

Linked To Person:

LAVORATO, PAOLO
s.22

STORE 300 EMPLOYEE

Attachments

Additional Attachments

Total = 2

Attachment Title:

Gateway Import Parse
Errors

File Name:

Gateway Import Parse ErrorsTXT

Attachment Type:

System File

File Size:

0 KB

Description:

Please verify any missing data.

Attachment Title:

Gateway Import XML

File Name:

Gateway Import XMLXML

Attachment Type:

System File

File Size:

4 KB

Description:

Original Gateway Import XML

Incident Number: INCD-2018-06-00022

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: BIR_WEBFORM

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By s.15 , 6/4/2018 5:08 PM GMT

Last Modified By s.15 , 6/4/2018 5:08 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-06-00363

File Number: 076.2018.ER18913

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 6/26/2018 1:20 PM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Number: INCD-2018-06-00363

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Details

Incident Details

Incident Number: INCD-2018-06-00363

File Number: 076.2018.ER18913

e-Incident Number: ER-0000018913

Reported Date/Time: 6/26/2018 1:26 PM

Occurred From Date/Time: 6/26/2018 1:20 PM

Classification

Class: Non-Criminal

Category: Finance

SubCategory: Large Cash Transaction

Summary:

Customer came in and purchased SKU+373910 x12.□
He paid \$10,000 in cash and paid the balance by MC□
Transaction number is 1007601582953045

Physical Location

Site: 076 RICHMOND BRIGHOUSE

City: RICHMOND

Area: 3

Address: #100 - 8100 Ackroyd Rd,
Richmond, BC V6X 3K2

Supplemental Details

Reported to Police: No

Reported to Division: No

Reported to Supervisor: Yes

Follow-up Required: No

Police File Number:

Supervisor Reported To: CHAMBERLAIN, JIM s.22

Incident Involvement Section

Incident Number: INCD-2018-06-00363

Class/Category: Non-Criminal/Finance

Status: Closed

Linked Person

Total = 1

PARK, DANIEL

Involvement Type:

Store Employee



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: Yes

Interviewed?: No

Linked To Person: PARK, DANIEL

Phone Number:

Address:

First Aid
Administered?: No

Person
Hospitalized?: No

Injured: No

Notes:

Incident Number: INCD-2018-06-00363

Class/Category: Non-Criminal/Finance

Status: Closed

Involved Item

Total = 1

PAUILLAC - CHATEAU
MOUTON
ROTHSCHILD 2012



Item Category:

Serial Number:

373910

Item Type:

Disposition:

Item Make:

Item Value:

\$900.00 USD

Item Model:

Item is Evidence?:

No

Owner

No

Notes:

Identified/Known?:

Organization Owned
By:

Linked Item:

PAUILLAC -
CHATEAU MOUTON
ROTHSCHILD 2012

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse
Errors

File Name: Gateway Import Parse ErrorsTXT

Attachment Type: System File

File Size: 0 KB

Description: Please verify any missing data.

Attachment Title: Gateway Import XML

File Name: Gateway Import XMLXML

Attachment Type: System File

File Size: 4 KB

Description: Original Gateway Import XML

Incident Number: INCD-2018-06-00363

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: BIR_WEBFORM

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By s.15 , 6/27/2018 3:12 PM GMT

Last Modified By s.15 , 6/27/2018 3:12 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-07-00114

File Number: 160.2018.ER19043

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 7/11/2018 10:40 AM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Details

Incident Details

Incident Number: INCD-2018-07-00114
File Number: 160.2018.ER19043
e-Incident Number: ER-0000019043
Reported Date/Time: 7/11/2018 10:44 AM
Occurred From Date/Time: 7/11/2018 10:40 AM

Classification

Class: Non-Criminal
Category: Finance
SubCategory: Large Cash Transaction

Summary:

Customer s.2 purchased Bowmore black at 2017 Spirit Release SKU 36550 \$32,000.00. This bottle had wax floaties inside, and Bowmore arranged for a replacement bottle on May 25, 2018. Upon opening the packaging of the new bottle, the Styrofoam capsule was too tight and broke the metal seal clip. Bowmore then arranged for the Brand Ambassador to come in and replace the metal clip seal. Today, July 11, 2018 this product was finally transacted through register 11 as a cash refund and immediate repurchase. There was no physical cash given or received. This was just a vehicle to record the exchange of goods and have it transacted through the store for our records. Jatin in IT assisted with the override for such a large transaction amount. Beam Suntory had 3 of its' representatives here, and the acting RM Arun Sharma was also in attendance to ensure our very loyal customer from Spirit release was happy and all processes were accounted for.

Physical Location

Site: 160 39th & CAMBIE
City: VANCOUVER
Area: 9
Address: 5555 Cambie Street,
Vancouver, BC V5Z 3A3

Supplemental Details

Reported to Police: No
Reported to Division: No
Reported to Supervisor: Yes
Follow-up Required: No

Police File Number:

Incident Number: INCD-2018-07-00114

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

HILL, TREVOR s.22

Involvement Type: Store Employee

s.22

Date of Birth:

Phone Number:

Gender:

Male

Address:

Hair Color:

Eye Color:

Height:

00' 00"

Weight:

0lbs

First Aid

No

Administered?:

Marital Status:

Person

No

Hospitalized?:

Employee?:

Yes

Injured:

No

Interviewed?:

No

Notes:

Linked To Person:

HILL, TREVOR s.15,
s.22

Attachments

Additional Attachments

Total = 2

Attachment Title:

Gateway Import Parse
Errors

File Name:

Gateway Import Parse ErrorsTXT

Attachment Type:

System File

File Size:

0 KB

Description:

Please verify any missing data.

Attachment Title:

Gateway Import XML

File Name:

Gateway Import XMLXML

Attachment Type:

System File

File Size:

5 KB

Description:

Original Gateway Import XML

Incident Number: INCD-2018-07-00114

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: BIR_WEBFORM

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By s.15 7/12/2018 3:25 PM GMT

Last Modified By s.15 , 7/12/2018 3:25 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-07-00365

File Number: 076.2018.ER19242

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 7/25/2018 12:00 AM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Details

Incident Details

Incident Number: INCD-2018-07-00365
File Number: 076.2018.ER19242
e-Incident Number: ER-0000019242
Reported Date/Time: 7/25/2018 1:34 PM
Occurred From Date/Time: 7/25/2018 12:00 AM

Classification

Class: Non-Criminal
Category: Finance
SubCategory: Large Cash Transaction

Summary:

OUR REGULAR CLIENT CAME AND BOUGHT MOUTAI 2 CASES AND 2 CASES OF B.C WINE ONE FAITH. MYSELF AND DEXTURE MY CO-WORKER COUNT THE MONEY TWICE AND DID THE TRANSACTION THE TRANSACTION NO IS 1007602583248817. TIME WAS 12.17 PM AND DATE JULY 25, 2018

Physical Location

Site: 076 RICHMOND BRIGHOUSE
City: RICHMOND
Area: 3
Address: #100 - 8100 Ackroyd Rd,
Richmond, BC V6X 3K2

Supplemental Details

Reported to Police: No
Reported to Division: No
Reported to Supervisor: Yes
Follow-up Required: No

Police File Number:
Supervisor Reported To: KAIN, SARAH

Incident Number: INCD-2018-07-00365

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

SHARMA, SHARMA

Involvement Type:

Store Employee



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: Yes

Interviewed?: No

Phone Number:

Address:

First Aid Administered?: No

Person Hospitalized?: No

Injured: No

Notes:

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse Errors File Name: Gateway Import Parse ErrorsTXT

Attachment Type: System File File Size: 0 KB

Description: Please verify any missing data.

Attachment Title: Gateway Import XML File Name: Gateway Import XMLXML

Attachment Type: System File File Size: 4 KB

Description: Original Gateway Import XML

Incident Number: INCD-2018-07-00365

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: BIR_WEBFORM

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By s.15 7/26/2018 6:13 PM GMT

Last Modified By s.15 7/26/2018 6:13 PM GMT

BC Liquor Distribution Branch

3200 East Broadway

Vancouver, British Columbia Canada

V5M 1Z6

Incident Report

Incident Number: INCD-2018-07-00368

File Number: 076.2018.ER19246

Class/Category: Non-Criminal/Finance

Occurred From Date/Time: 7/24/2018 12:00 AM

Status: Closed



**LIQUOR
DISTRIBUTION
BRANCH**

Incident Number: INCD-2018-07-00368

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Details

Incident Details

Incident Number: INCD-2018-07-00368

File Number: 076.2018.ER19246

e-Incident Number: ER-0000019246

Reported Date/Time: 7/25/2018 3:03 PM

Occurred From Date/Time: 7/24/2018 12:00 AM

Classification

Class: Non-Criminal

Category: Finance

SubCategory: Large Cash Transaction

Summary:

customer came and bought 60 bottles of Chinese spirit Maitai for total \$27,605.30 cash. two persons were helping to count the money.

Physical Location

Site: 076 RICHMOND BRIGHOUSE

City: RICHMOND

Area: 3

Address: #100 - 8100 Ackroyd Rd,
Richmond, BC V6X 3K2

Supplemental Details

Reported to Police: No

Reported to Division: No

Reported to Supervisor: Yes

Follow-up Required: No

Police File Number:

Supervisor Reported To: KAIN, SARAH

Incident Number: INCD-2018-07-00368

Class/Category: Non-Criminal/Finance

Status: Closed

Incident Involvement Section

Linked Person

Total = 1

SHI, CATHERINE s.22

Involvement Type: *Store Employee*



Date of Birth:

Gender:

Hair Color:

Eye Color:

Height: 00' 00"

Weight: 0lbs

Marital Status:

Employee?: Yes

Interviewed?: No

Linked To Person: SHI, CATHERINE
s.22

Phone Number:

Address:

First Aid
Administered?: No

Person
Hospitalized?: No

Injured: No

Notes:

Attachments

Additional Attachments

Total = 2

Attachment Title: Gateway Import Parse Errors File Name: Gateway Import Parse ErrorsTXT

Attachment Type: System File File Size: 0 KB
Description: Please verify any missing data.

Attachment Title: Gateway Import XML File Name: Gateway Import XMLXML

Attachment Type: System File File Size: 4 KB
Description: Original Gateway Import XML

Incident Number: INCD-2018-07-00368

Class/Category: Non-Criminal/Finance

Status: Closed

Investigation Details

Investigation Start Date:

Investigation Last Review
Date:

Investigation Duration: 0

Investigation Closed
Date:

Total Time Spent: 0 Hrs. 0 Min.

Investigation Initiated By
Person:

Total Expenses:

Investigation Comments:

Incident Controls

Incident Controls

Org Rollup Name

Access Level: Level 3

Org Level 1:

Status: Closed

Org Level 2:

Disposition:

Org Level 3:

Expiry Date:

Org Level 4:

Locked: No

Archive (Record is
not visible): No

Record Owner:

Incident Visibility

Owner Workgroup: BIR_WEBFORM

Exceptions:

Workgroup Name

Record Rights

All Workgroups: None



Incident Record Created By s.15 7/26/2018 6:20 PM GMT

Last Modified By s.15 7/26/2018 6:20 PM GMT