

Gaming Policy and Enforcement Branch Compliance Division

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

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

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Date: 2017-09-25					
ITRAK #: 17-54453					
Service Provider: GCC					
Location: RRCR					
Occurrence: Criminal code	– Chip theft				
Date & Time of Occurrenc	e: 2017-09-25 @ 1	2:27			
Details: \$.22 took \$585 ch	ips that belong to o	ther patron.			
Police Called: Yes \square	No \square	Attended:	Yes \square	No 🗆	
Police Force: Click here to	enter text.	File Number	r: Click here	to enter text.	
Investigating Officer(s) & 1	Badge Number(s):	Click here to enter tex	t.		

GPEB Registration #: 26760

Submitted by: Click here to enter text.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C., V5H 4M4 Page 1



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Doto: 2017 SED 22	
Date: 2017-SEP-22	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170053779, BCLC Prohibition Vi	iolation
Date & Time of Occurrence: 2017-SEP-22, 07:20	Hrs
Details: SID# ^{s.22} BCLC Prohibited until 2018-SEP-19.	was asked to leave. He is
Yes No No No Police Force: N/A	Attended: Yes □ No ⊠ File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration:76441	
F-Mail SCCPERS6Ran	porting I MD@gov be ea



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Date: 2017-SEP-22	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170053819 Threats	
Date & Time of Occurrence: 2017-SEP-22 at appr	roximately 14:12 hours
Details : Site-barred SID [‡] s.22 being asked to leave.	made threats towards security upon
Yes No 🖂	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 69752	
E-Mail SCCPER86Ren	ortingLMD@gov.hc.ca



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Date: 2017-SEP-22	
Date: 2017-SEP-22	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170053850 - Underage	
Date & Time of Occurrence: 2017-SEP-22	at approximately 18:12
Details: Unknown \$.22 female Li children accessed the casino and wa	· •
Yes No 🖂	Attended: Yes ☐ No ⊠
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number	(s):
Submitted by: Edgewater Surveillance	
GPEB Registration: #52488	
E Moil cooper	206Danauting I MD@gay baga



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Date: 2017-SEP-22	
Service Provider: Edgewater Casino	
-	
Location: Plaza of Nations	
Occurrence: IN20170053918, BCLC Prohibition	n Violation
Date & Time of Occurrence: 2017-SEP-22, 22:5	2 Hrs
Details: SID‡ ^{\$.22} was aske SEP-26.	d to leave. He is BCLC prohibited until 2017-
Yes No	Attended: Yes \(\scale= \) No \(\scale= \)
Police Force: N/A	File Number: N/A
nvestigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration:76441	



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Date: 2017-SEP-22	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170053940, Cheat at Pla	ay.
Date & Time of Occurrence: 2017-SEP-2	2, 23:53 Hrs
Details: SID ^{‡s.22} ca	apped his winning \$100 player bet an additional \$100.
Yes No 🖂	Attended: Yes \(\subseteq \text{No} \subseteq \text{No} \subseteq
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number	r(s):
Submitted by: Edgewater Surveillance	
GPEB Registration: 76441	
E Mail coope	R86RenortingLMD@gov hc ca



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Date: 2017-SEP-23	
Service Provider: Edgewater Casino	
-	
Location: Plaza of Nations	
Occurrence: IN20170053981, BCLC prohibition	violation
Date & Time of Occurrence: 2017-SEP-23 04:29	hrs
Details : SID: \$.22 was asked MAY-11.	to leave. He is BCLC prohibited until 2018-
Yes No 🖂	Attended: Yes □ No ⊠
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration:86494	



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Date: 2017-SEP-23	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170054029 Unattended chil	ldren
Date & Time of Occurrence: 2017-SEP-23, 1	14:26
Details : Unknown \$.22 male SID# \$.22 entrance	left his \$.2 children unattended outside of the main
Yes ☐ No ☒ Police Force: N/A	Attended: Yes \(\sumber: \text{No } \subseteq \) File Number: N/A
Investigating Officer(s) & Badge Number(s)):
Submitted by: Edgewater Surveillance	
GPEB Registration:73729	
E-Mail SGGPEB8	66ReportingLMD@gov.bc.ca



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consent of the Invest	igations and Regional C	Operations Division, Gaming P	olicy and Enforcement.
Date: 2017-SEP-23			
Service Provider:	Edgewater Casino		
Location: Plaza of	Nations		
Occurrence: IN201	170054037 – BCLC Pro	ohibited Patron	
Date & Time of Oc	ccurrence: 2017-SEP-2	23 at 15:20	
Details: s.22 leave.	(Subject ID #s.22	BCLC prohibited until 2013	3-AUG-31, was asked to
	Yes No 🖂	Attended:	Yes No 🖂
Police Force: N/A		File Number:	N/A
Investigating Offic	eer(s) & Badge Numbe	er(s):	
Submitted by: Edge	ewater Surveillance		
GPEB Registration	a: #52488		



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Date: 2017-SEP-23	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170054070, BCLC Prohibition	Violation
Date & Time of Occurrence: 2017-SEP-23 18:30	
Details : SIDi ^{s.22} was asked to lea	ave. Subject is barred until 2021-NOV-25
Yes No No	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration:#86493	
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Date: 2017-SEP-23			
Service Provider:	Edgewater Casino		
Location: Plaza of	Nations		
Occurrence: IN201	70054072 – BCLC Prol	hibited Patron	
Date & Time of Oc	ecurrence: 2017-SEP-23	3 at 19:02	
Details: s.22 entry.	(Subject ID #s.22	2 BCLC prohibited until 2017-SEP-	26, was denied
	Yes 🗌 No 🖂	Attended: Yes	No 🖂
Police Force: N/A		File Number: N/A	
Investigating Office	er(s) & Badge Number	r(s):	
Submitted by: Edge	ewater Surveillance		
GPEB Registration	1: #52488		



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Date: 2017-SEP-23	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170054077 – BCLC Prohibi	ited Patron
Date & Time of Occurrence: 2017-SEP-23 at	19:21
Details: \$.22 entry. (Subject ID \$.22	BCLC prohibited until 2022-SEP-02, was denied
Vac D Na M	Addandada Vas 🗆 Na 🖂
Yes ☐ No ☒ Police Force: N/A	Attended: Yes \(\sumber: \text{No } \text{No } \equiv \)
Investigating Officer(s) & Badge Number(s)	:
Submitted by: Edgewater Surveillance	
GPEB Registration: #52488	
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Date: 2017-SEP-23	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170054109, unusual financial tr	ansaction
Date & Time of Occurrence: 2017-SEP-23 @ app	roximately 21:25
Details : SID #: s.22 bought in for \$10	,000 (20x\$100 & 400x\$20) at ^{\$.22}
Var D Na M	Attanded Var No V
Yes ☐ No ⊠ Police Force: N/A	Attended: Yes \(\sumber: \text{No } \subseteq \) File Number: \(\text{N/A} \)
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 85036	
F-Mail SCCPFR86Rand	ortingLMD@gov.hc.ca



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consent of the investigations and Regional Operations	Division, Gaming I one, and Emoreement.
Date: 2017-SEP-24	
Date: 2017-SEP-24	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170054247, BCLC Prohibited	
Date & Time of Occurrence: 2017-SEP-24, 12:30	
Details : SID ^{‡ s.22} was asked to lear AUG-21.	ve site. Subject is BCLC barred until 2019-
Yes No No	Attended: Yes \(\sum \) No \(\sum \)
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 86493	
E-Mail SGGPEB86Rep	ortingLMD@gov.bc.ca



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consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.				
Date: 2017-SEP-24				
Service Provider:	Edgewater	Casino		
Location: Plaza of	Nations			
Occurrence: IN201	70054257 Fa	alse ID and Assault		
Date & Time of Oc	currence: 20	017-SEP-24, 13:55		
Details : SID# ^{s.22}		produced false II	and spat at security	
Y	Yes 🗌 📑	No 🖂	Attended: Yes	No 🖂
Police Force: N/A			File Number: N/A	
Investigating Office	er(s) & Badg	ge Number(s):		
Submitted by: Edge	ewater Surve	illance		
GPEB Registration	ı: 73729			



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Date: 2017-SEP-25			
Service Provider: Edgewater	Casino		
Location: Plaza of Nations			
Occurrence: IN20170054384	Cheat At Play.		
Date & Time of Occurrence:	2017-SEP-25 at approxi	mately 00:30	
Details: EDG17-54384 LNU ((SID# s.22 attempted	to past post a bet on Blackja	ıck.
Yes	No 🖂	Attended: Yes	No 🖂
Police Force: N/A		File Number: N/A	
Investigating Officer(s) & Badge Number(s):			
Submitted by: Edgewater Surv	veillance		
GPEB Registration: #86336.			



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Date: 2017-SEP-25	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170054404 Theft from BCLC e	mployee
Date & Time of Occurrence: 2017-SEP-25 0349hr	·s
Details: Unknown \$.22 female stole proper	ty from BCLC employee.
Yes No	Attended: Yes \(\subseteq \text{No} \subseteq \text{No} \subseteq
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 73763	
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Date: 2017-SEP-25	
Service Provider: Edgewater Cas	ino
Location: Plaza of Nations	
Occurrence: 20170054537 JDLR	
Date & Time of Occurrence: 2017-S	SEP-25@20:15hrs
Details : SID# ^{s.22} tendencies	made comments about losing money and past suicidal
Yes 🖂 No [Attended: Yes No
Police Force: VPD	File Number: VA17-197978
Investigating Officer(s) & Badge Nu	umber(s):
Submitted by: Edgewater Surveilland	ce
GPEB Registration:83205	
E-Mail <u>S</u>	GGPEB86ReportingLMD@gov.bc.ca



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consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.			
D 4 2017 GED 25			
Date: 2017-SEP-25			
Service Provider: Edgewate	er Casino		
Location: Plaza of Nations			
Occurrence: IN20170054554	– BCLC Prohibited Patr	ron	
Date & Time of Occurrence:	2017-SEP-25 at 21:24		
Details: s.22 asked to leave.	(Subject ID: \$.22	BCLC prohibited until 2021-MAR-21, was	
Yes 🖂	No 🗌	Attended: Yes No	
Police Force: VPD		File Number: VA17-197978	
Investigating Officer(s) & Ba	dge Number(s):		
Submitted by: Edgewater Surv	veillance		
GPEB Registration: #52488			
	Inil SCCPFR86Papar	tingI MD@gov he ca	



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consent of the investigations and regional operations is	Tribion, Guming Tone, una E	mor comen.
Date: 2017-SEP-25		
Service Provider: Edgewater Casino		
Location: Plaza of Nations		
Occurrence: IN20170054569 False ID		
Date & Time of Occurrence: 2017-SEP-25 at 22:04		
Details : An unknown \$.22 male now known a false ID at the main entrance.	as SID; ^{s.22}	LNU passed
Yes No No	Attended: Yes	No 🖂
Police Force: N/A	File Number: N/A	
Investigating Officer(s) & Badge Number(s):		
Submitted by: Edgewater Surveillance		
GPEB Registration:81982		
E-Mail SGGPEB86Repor	tingLMD@gov.bc.ca	



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Date: 2017-SEP-25	
ervice Provider: Edgewater Casino	
ocation: Plaza of Nations	
Occurrence: IN20170054594 Cheat at play	
Pate & Time of Occurrence: 2017-SEP-25 at 22:47	
Details : SID ^{‡ s.22} cheated on a tie bet on ^{s.22}	
Yes No No Attended: Yes No No	
olice Force: N/A File Number: N/A	
vestigating Officer(s) & Badge Number(s):	
ubmitted by: Edgewater Surveillance	
PEB Registration:81982	
FED Registration: 81982	
E-Mail SGGPEB86ReportingLMD@gov.bc.ca	



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Date: 2017-SEP-26				
Service Provider: Edgewater Casino				
Location: Plaza of Nations				
Occurrence: IN20170054610 BCLC prohibition viol	ation			
Date & Time of Occurrence: 2017-SEP-26 at 00:31				
Details : SIDi ^{s.22} was denied entry. B	SCLC prohibited until 2018-FEB-09			
Yes No No	Attended: Yes No No			
Police Force: N/A	File Number: N/A			
Investigating Officer(s) & Badge Number(s):				
Submitted by: Edgewater Surveillance				
GPEB Registration:81982				
E M-2 cccpppace	w INDO			



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construction of the contraction with the contraction of the contractio	2 2 1 1 2 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1
Date: 2017-SEP-26	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170054621 BCLC prohibition	violation
Date & Time of Occurrence: 2017-SEP-26 0337h	nrs
Details: \$.22 Was asked MAR-29.	to leave. He is BCLC prohibited until 2019-
Yes No No	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 73763	
E-Mail SGGPER86Ren	orting LMD@gov hc ca



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	2			
Date: 2017-SEP-26				
Service Provider: Edgewater Casino				
Location: Plaza of Nations				
Occurrence: IN20170054778 BCLC prohibition	violation			
Date & Time of Occurrence: 2017-SEP-26 2318	hrs			
Details: On the above mentioned date and time SID‡ ^{\$.22} was asked to leave. He is BCLC prohibited until 2019-AUG-13.				
Yes No 🖂	Attended: Yes \(\subseteq \text{No} \subseteq \text{No} \subseteq			
Police Force: N/A	File Number: N/A			
Investigating Officer(s) & Badge Number(s):				
Submitted by: Edgewater Surveillance				
GPEB Registration: 76929				
E-Mail SGGPEB86Ren	ortingLMD@gov he ca			



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	Fermina 21:22:00, Cumary and Limbrothern
Date: 2017-SEP-27	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170054802 BCLC Pro	phibition Violation
Date & Time of Occurrence: 2017-SEP-2	27 at 00:47 hrs.
Details : SID# ^{s.22} JUL-22.	was asked to leave. He is BCLC banned until 2020-
Yes No 🖂	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number	er(s):
Submitted by: Edgewater Surveillance	
GPEB Registration: 53324	
E-Mail SGCPI	EB86ReportingLMD@gov.bc.ca



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Date: 2017-SEP-28	
Service Provider: Edgewater Casin	0
Location: Plaza of Nations	
Occurrence: IN20170055014 BCLC pr	rohibition violation
Date & Time of Occurrence: 2017-SE	P-28 at 01:19
Details : SID#s.22	was denied entry. BCLC prohibited until 2020-JUL-22
Yes ☐ No ⊠	Attended: Yes \(\subseteq \text{No} \subseteq \text{No} \subseteq
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Num	aber(s):
Submitted by: Edgewater Surveillance	
GPEB Registration:81982	
F-Mail scc	PER86ReportingLMD@gov hc ca



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Date: 2017-SEP-28	2017-SEP-28				
Service Provider:	rovider: Edgewater Casino				
Location: Plaza of N	tion: Plaza of Nations Trence: IN20170055120 & Time of Occurrence: 2017-SEP-28 at approximately 17:39 hours				
Occurrence: IN2017	70055120				
Date & Time of Occ	currence: 2017-SEP-28 at	approximately 17:39 hours			
Details : SID#s.22 s.22	passed \$5,000 in \$100's bills to SID#: s.22				
Y	es 🗌 No 🖂	Attended: Yes N	o 🖂		
Police Force: N/A		File Number: N/A			
Investigating Office	Fime of Occurrence: 2017-SEP-28 at approximately 17:39 hours SID#s.22 passed \$5,000 in \$100's bills to SID#.s.22 Yes No Attended: Yes No File Number: N/A STORIES N/A File Number: N/A String Officer(s) & Badge Number(s): Sed by: Edgewater Surveillance				
Submitted by: Edge	water Surveillance		No 🖂		
GPEB Registration	: 69752				
	E-Mail SGGPEB86	ReportingLMD@gov.bc.ca			



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Date: 2017-SEP-30							
ervice Provider: Edgewater Casino							
Location: Plaza of Nations							
Occurrence: IN20170055586							
Date & Time of Occurrence: 2017-SEP-30 at ap	proximately 19:23 hours						
tails : SID# ^{s.22} was asked to leave. He is BCLC prohibited until 201 R-08.							
Yes No No	Attended: Yes \(\sum \) No \(\sum \)						
Police Force: N/A	File Number: N/A						
Investigating Officer(s) & Badge Number(s):							
Submitted by: Edgewater Surveillance							
GPEB Registration: 69752							
E-Mail SGGPEB86Re	portingLMD@gov.bc.ca						