



**Gaming Policy and Enforcement Branch
Compliance Division**

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

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

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

Date: 2017-09-25

ITRAK #: 17-54453

Service Provider: GCC

Location: RRCR

Occurrence: Criminal code – Chip theft

Date & Time of Occurrence: 2017-09-25 @ 12:27

Details: s.22 took \$585 chips that belong to other patron.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

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

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

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

GPEB Registration #: 26760

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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

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

SECTION 86 G C ACT REPORT

To be submitted without delay.

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Date: 2017-SEP-22

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170053779, BCLC Prohibition Violation

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** ☒

Attended: **Yes** ☐ **No** ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration:76441

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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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 approximately 14:12 hours

Details : Site-barred SID#^{s.22}
being asked to leave.

made threats towards security upon

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: 69752

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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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 s.22 female LNU, s.22 (Subject ID s.22 with s.2
children accessed the casino and was escorted to Washroom.

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-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEP-22

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170053918, BCLC Prohibition Violation

Date & Time of Occurrence: 2017-SEP-22, 22:52 Hrs

Details: SID#^{s.22}
SEP-26.

was asked to leave. He is BCLC prohibited until 2017-

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:76441

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Date: 2017-SEP-22

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170053940, Cheat at Play.

Date & Time of Occurrence: 2017-SEP-22, 23:53 Hrs

Details: SID#s.22

capped his winning \$100 player bet an additional \$100.

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: 76441

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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:^{s.22}
MAY-11.

was asked 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 children

Date & Time of Occurrence: 2017-SEP-23, 14:26

Details : Unknown s.22 male SID# s.22 left his s.2 children unattended outside of the main entrance

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration:73729

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Date: 2017-SEP-23

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170054037 – BCLC Prohibited Patron

Date & Time of Occurrence: 2017-SEP-23 at 15:20

Details: ^{s.22} (Subject ID #s.22) BCLC prohibited until 2018-AUG-31, was asked to leave.

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

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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 : SID^{s.22} was asked to leave. Subject is barred until 2021-NOV-25

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:#86493

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Date: 2017-SEP-23

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170054072 – BCLC Prohibited Patron

Date & Time of Occurrence: 2017-SEP-23 at 19:02

Details: s.22 (Subject ID #s.22 BCLC prohibited until 2017-SEP-26, was denied entry.

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

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Date: 2017-SEP-23

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170054077 – BCLC Prohibited Patron

Date & Time of Occurrence: 2017-SEP-23 at 19:21

Details: s.22 entry. (Subject ID s.22) BCLC prohibited until 2022-SEP-02, was denied

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

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Date: 2017-SEP-23

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170054109, unusual financial transaction

Date & Time of Occurrence: 2017-SEP-23 @ approximately 21:25

Details : SID #^{s.22} bought in for \$10,000 (20x\$100 & 400x\$20) at^{s.22}

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: 85036

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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}
AUG-21.**

was asked to leave site. Subject is BCLC barred until 2019-

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: 86493

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEP-24

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170054257 False ID and Assault

Date & Time of Occurrence: 2017-SEP-24, 13:55

Details : SID# s.22

produced false ID and spat at security

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 73729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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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 approximately 00:30

Details: EDG17-54384 LNU (SID#^{s.22} attempted to past post a bet on Blackjack.

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: #86336.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEP-25

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170054404 Theft from BCLC employee

Date & Time of Occurrence: 2017-SEP-25 0349hrs

Details : Unknown^{s.22} female stole property from BCLC employee.

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: 73763

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEP-25

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: 20170054537 JDLR

Date & Time of Occurrence: 2017-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 Number(s):

Submitted by: Edgewater Surveillance

GPEB Registration:83205

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEP-25

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170054554 – BCLC Prohibited Patron

Date & Time of Occurrence: 2017-SEP-25 at 21:24

Details : s.22
asked to leave.

(Subject ID :s.22

BCLC prohibited until 2021-MAR-21, was

Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: VPD

File Number: VA17-197978

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

Submitted by: Edgewater Surveillance

GPEB Registration: #52488

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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 s.22
false ID at the main entrance.**

male now known as SID; s.22

LNU passed

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:81982

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEP-25

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170054594 Cheat at play

Date & Time of Occurrence: 2017-SEP-25 at 22:47

Details : SID#^{s.22} cheated on a tie bet on ^{s.22}

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: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 violation

Date & Time of Occurrence: 2017-SEP-26 at 00:31

Details : SID^{s.22} was denied entry. BCLC prohibited until 2018-FEB-09

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:81982

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Date: 2017-SEP-26

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170054621 BCLC prohibition violation

Date & Time of Occurrence: 2017-SEP-26 0337hrs

Details : s.22 (SID# s.22 was asked to leave. He is BCLC prohibited until 2019-MAR-29.

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: 73763

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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^{s.22}
BCLC prohibited until 2019-AUG-13.

was asked to leave. He is

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: 76929

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEP-27

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170054802 BCLC Prohibition Violation

Date & Time of Occurrence: 2017-SEP-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 ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 53324

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEP-28

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170055014 BCLC prohibition violation

Date & Time of Occurrence: 2017-SEP-28 at 01:19

Details : SID#^{s.22}

was denied entry. BCLC prohibited until 2020-JUL-22

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:81982

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEP-28

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170055082 – BCLC Prohibition violation

Date & Time of Occurrence: 2017-SEP-28 at approximately 13:28 hours

Details : SID#^{s.22}
13.

was asked to leave. She is BCLC prohibited until 2019-AUG-13.

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: 69752

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Date: 2017-SEP-28

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170055120

Date & Time of Occurrence: 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}

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: 69752

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEP-30

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170055586

Date & Time of Occurrence: 2017-SEP-30 at approximately 19:23 hours

**Details : SID#^{s.22}
APR-08.**

was asked 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: 69752

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