

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

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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Date: 2017-SEPT-29

Service Provider: PARQ Vancouver

Location: 39 Smithe St, Vancouver BC

Occurrence: IN20170055388 unusual financial transaction

Date & Time of Occurrence: 2017-SEPT-29 / 2351hrs

Details : SID# s.22

bought in \$30,000 all in \$100's at Salon Jade West

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver

GPEB Registration: 85044

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEPT-30

Service Provider: PARQ Vancouver

Location: 39 Smithe St, Vancouver BC

Occurrence: IN20170055464 cheat at play

Date & Time of Occurrence: 2017-SEPT-30 at approximately 04:01 am

Details : SID# s.22 committed a cheat at play

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver

GPEB Registration: 69752

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Date: 2017-SEP-29

Service Provider: PARQ Vancouver

Location: 39 Smithe St, Vancouver BC

Occurrence: IN20170055470, BCLC Prohibition Violation

Date & Time of Occurrence: 2017-SEP-29, 06:48 Hrs

**Details: SID#s.22
2018-MAY-11.**

was asked to leave. He is BCL Prohibited until

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver

GPEB Registration: 76441

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-SEP-30

Service Provider: PARQ Vancouver

Location: 39 Smithe St, Vancouver BC

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: PARQ Vancouver

GPEB Registration: 69752

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Date: 2017-SEP-30

Service Provider: PARQ Vancouver

Location: 39 Smithe St, Vancouver BC

Occurrence: IN20170055608, unusual financial transaction

Date & Time of Occurrence: 2017-SEP-30 @ approximately 20:33

Details : SID #s.22 bought in for \$10,000 (500x\$20) for a CPV at MEZB311.

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 2017-SEP-30

Service Provider: PARQ Vancouver

Location: 39 Smithe St, Vancouver BC

Occurrence: IN20170055608, Unusual Financial Transaction

Date & Time of Occurrence: 2017-SEP-30, 22:00 Hrs

Details : SID# s.22

bought in for \$9980 in \$20 bills.

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2017-OCT-01

Service Provider: PARQ Vancouver

Location: 39 Smithe St, Vancouver BC

Occurrence: IN20170055654 Cheat at play

Date & Time of Occurrence: 2017-SEP-30 2350hrs

Details : Cheat at play noted on KBBJ205

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 73763

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Date: 2017-OCT-03

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20170056115 Threats towards security

Date & Time of Occurrence: 2017-OCT-03 0253hrs

Details : Unknown Caucasian male made threats towards security.

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 73763

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Date: 2017-OCT-03

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20170056188, BCLC Prohibition Violation

Date & Time of Occurrence: 2017-OCT-03, 03:26 hrs

**Details: SID# s.22
14**

was asked to leave. He is BCLC Prohibited until 2018-AUG-

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2017-OCT-04

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20170056397 – BCLC prohibition violation

Date & Time of Occurrence: 2017-OCT-04 at approximately 16:29 hours

**Details: SID# ^{s.22}
JUN-29.**

was asked to leave. He is BCLC prohibited until 2019-

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2017-OCT-04

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20170056442 BCLC Prohibited

Date & Time of Occurrence: 2017-OCT-04 @20:39hrs

Details : SID#: S.22 **was asked to leave at approx. 20:39hrs. BCLC prohibited**
until 2018-AUG-14

Yes ☐ **No** ☒

Attended: Yes ☐ **No** ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration:83205

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Date: 2017-OCT-04

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20170056444 BCLC prohibition violation

Date & Time of Occurrence: 2017-OCT-04 at approximately 20:38 hours

Details: SID# s.22 was asked to leave. He is BCLC prohibited 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: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2017-OCT-04

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20170056467 BCLC Prohibition Violation

Date & Time of Occurrence: 2017-OCT-04 at 22:11 hrs

Details : SID#^{s.22}

was asked to leave. BCLC prohibited until 2020-MAR-01

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration:81982

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Date: 2017-OCT-04

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20170056477 BCLC Prohibition Violation

Date & Time of Occurrence: 2017-OCT-04 at 2308 hrs

**Details : On the above mentioned date and time BCLC prohibited patron SID# s.22
s.22 was asked to leave. He is BCLC prohibited until 2018-AUG-14.**

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration:76929

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Date: 2017-OCT-04

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20170056481 BCLC prohibition violation

Date & Time of Occurrence: 2017-OCT-04 at 11:30 hrs

**Details : SID# s.22
prohibited until 2020-OCT-04**

was asked to leave. Barring documents served. BCLC

Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration:81982

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Date: 2017-OCT-05

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN201756511, BCLC Prohibition Violation

Date & Time of Occurrence: 2017-OCT-05, 02:36

**Details : SID#1s.22
FEB-09**

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: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2017-OCT-05

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN201756706, BCLC Prohibition Violation

Date & Time of Occurrence: 2017-OCT-05, 2245hrs

Details : SID#^{s.22} was asked to leave. He 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: PARQ Vancouver Surveillance

GPEB Registration: 85044

E-Mail SGGPEB86ReportingLMD@gov.bc.ca