

SECTION 86 G C ACT REPORT

To be submitted without delay.

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consent of the investigations and Keg	donal Operations Division, Gaming Poncy and Emorcement.			
D-4 2017 CEPT 20				
Date: 2017-SEPT-29				
Service Provider: PARQ Vancouv	ver			
Location: 39 Smithe St, Vancouve	r BC			
Occurrence: IN20170055388 unus	sual financial transaction			
Date & Time of Occurrence: 2017	-SEPT-29 / 2351hrs			
Details : SID#.5.22 bought in \$30,000 all in \$100's at Salon Jade West				
Yes No Police Force: N/A Investigating Officer(s) & Badge I Submitted by: PARQ Vancouver GPEB Registration: 85044				



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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 app	roximately 04:01 am
Details : SID# s.22 committed a ch	neat at play
Yes No 🖂	Attended: Yes No 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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D-4 2017 SED 20	
Date: 2017-SEP-29	
Service Provider: PARQ Vancouver	
Location: 39 Smithe St, Vancouver BC	
Occurrence: IN20170055470, BCLC Prohibiti	ion Violation
Date & Time of Occurrence: 2017-SEP-29, 06	5:48 Hrs
Details: SID#/s.22 2018-MAY-11.	was asked to leave. He is BCL Prohibited until
Yes No 🖂	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: PARQ Vancouver	
GPEB Registration: 76441	



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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#(\$.22 APR-08.	was asked to leave. He is BCLC prohibited until 2018-
Yes No No	Attended: Yes No 🖂
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number	er(s):
Submitted by: PARQ Vancouver	
GPEB Registration: 69752	
E-Mail SCCP	EB86ReportingLMD@gov.bc.ca



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Date: 2017-SEP-30	
Service Provider: PARQ Vancouver	
Location: 39 Smithe St, Vancouver BC	
Occurrence: IN20170055608, unusual financial to	ransaction
Date & Time of Occurrence: 2017-SEP-30 @ app	proximately 20:33
Details : SID #1s.22 bought in for	r \$10,000 (500x\$20) for a CPV at MEZB311.
Yes No No	Attended: Yes No 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 Vanco	ouver		
Location: 39 Smithe St, Vancou	ver BC		
Occurrence: IN20170055608, U	nusual Financial Tran	saction	
Date & Time of Occurrence: 20	17-SEP-30, 22:00 Hrs		
Details : SID#[s.22	bought in for \$9980	0 in \$20 bills.	
Yes 🗌 N	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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N-4 404# O.CT. 04	
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 2350hr	·s
Details : Cheat at play noted on KBBJ205	
Yes No No	Attended: Yes No No
Police Force: N/A	Attended: Yes ☐ No ☒ File Number: N/A
	File Number. N/A
nvestigating 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 sec	urity
Date & Time of Occurrence: 2017-OCT-03 0253hi	rs ·
Details : Unknown Caucasian male made threats t	owards security.
Yes No 🖂	Attended: Yes No 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 Vi	olation
Date & Time of Occurrence: 2017-OCT-03, 03:26 h	nrs
Details: SID# \$.22 was asked to leave	e. He is BCLC Prohibited until 2018-AUG-
Yes No No Police Force: N/A	Attended: Yes \(\sumber: \text{No } \subseteq \) File Number: N/A
	rne rumber. Wh
Investigating Officer(s) & Badge Number(s):	
Submitted by: PARQ Vancouver Surveillance	
GPEB Registration: 76441	
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consent of the Investigations and Regional Opera	ations Division, Gaming Policy and Enforcement.
Date: 2017-OCT-04	
Service Provider: PARQ Vancouver	
Location: 39 Smithe Street, Vancouver BC	
Occurrence: IN20170056397 – BCLC prohib	oition violation
Date & Time of Occurrence: 2017-OCT-04 a	t approximately 16:29 hours
Details: SID# ^{S.22} was asl JUN-29.	ked to leave. He is BCLC prohibited until 2019-
Yes No No	Attended: Yes No 🖂
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	:
Submitted by: PARQ Vancouver Surveillance	
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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 @20:3	9hrs
Details : SID#2 ^{S.22} was asked to leaventil 2018-AUG-14	ve at approx. 20:39hrs. BCLC prohibited
Yes No No	Attended: Yes No 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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8 1	, , ,
Date: 2017-OCT-04	
Service Provider: PARQ Vancouver	
Location: 39 Smithe Street, Vancouver BC	
Occurrence: IN20170056444 BCLC prohibition vio	olation
Date & Time of Occurrence: 2017-OCT-04 at appr	roximately 20:38 hours
Details: SID#.5.22 was asked to leave 25.	ve. He is BCLC prohibited until 2021-NOV-
Yes No 🖂	Attended: Yes \(\sum \) No \(\sum \)
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: PARQ Vancouver Surveillance	
GPEB Registration: 69752	
E-Mail <u>SGGPEB86Repo</u>	ortingLMD@gov.bc.ca



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consent of the investigations and Regional Operations	Division, Gaining I oney and Emoreement.
Date: 2017-OCT-04	
Service Provider: PARQ Vancouver	
Location: 39 Smithe Street, Vancouver BC	
Occurrence: IN20170056467 BCLC Prohibition V	Violation
Date & Time of Occurrence: 2017-OCT-04 at 22:	11 hrs
Details : SID#: \$.22 was asked to	leave. BCLC prohibited until 2020-MAR-01
Yes No 🖂	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: PARQ Vancouver Surveillance	
GPEB Registration:81982	
E M-2 cccpppocp	4 1100



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Enforcement, is confidential and shall not be disclosed consent of the Investigations and Regional Operations	
Date: 2017-OCT-04	
Service Provider: PARQ Vancouver	
Location: 39 Smithe Street, Vancouver BC	
Occurrence: IN20170056477 BCLC Prohibition V	iolation
Date & Time of Occurrence: 2017-OCT-04 at 2308	8 hrs
Details: On the above mentioned date and time Bes.22 was asked to leave. He is BCLC prohibited	CLC prohibited patron SID#. ^{s.22} until 2018-AUG-14.
Yes No 🖂	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: PARQ Vancouver Surveillance	
GPEB Registration:76929	
E-Mail SGGPEB86Repo	ortingLMD@gov.bc.ca



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D 4 2017 OCT 04	
Date: 2017-OCT-04	
Service Provider: PARQ Vancouver	
Location: 39 Smithe Street, Vancouver B	C
Occurrence: IN20170056481 BCLC proh	ibition violation
Date & Time of Occurrence: 2017-OCT-0	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	r(s):
Submitted by: PARQ Vancouver Surveilla	ince
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 Vi	iolation
Date & Time of Occurrence: 2017-OCT-05, 02:30	6
Details : SID#1 ^{S.22} was asked to	o leave. He is BCLC Prohibited until 2018-
Yes No \	Attended: Yes \(\scale= \) No \(\scale= \)
	Attended: Yes □ No ⊠ File Number: N/A
Police Force: N/A	
Police Force: N/A nvestigating Officer(s) & Badge Number(s):	
Police Force: N/A nvestigating Officer(s) & Badge Number(s): Submitted by: PARQ Vancouver Surveillance	
Police Force: N/A Investigating Officer(s) & Badge Number(s):	



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Date: 2017-OCT-05	
Service Provider: PARQ Vancouv	er
Location: 39 Smithe Street, Vancou	iver BC
Occurrence: IN201756706, BCLC l	Prohibition Violation
Date & Time of Occurrence: 2017-	OCT-05, 2245hrs
Details : SID#'\$.22 was	asked to leave. He is BCLC prohibited until 2019-AUG-13
Yes No	
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge N	umber(s):
Submitted by: PARQ Vancouver Su	rveillance
GPEB Registration: 85044	
F-Mail St	CCPFR86ReportingLMD@gov.bc.ca