

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

**SECTION 86 G C ACT REPORT**

**To be submitted without delay.**

**CONFIDENTIAL**

This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.

**Date:** 27<sup>th</sup> Jan 2014

**Service Provider:** Great Canadian Casinos Inc.

**Location:** View Royal, 1708 Island Highway Victoria BC V9B 1H8

**Occurrence:** IN20140004515 -- Criminal Event -- Gaming-Cheat -- Cheat at Play

**Date & Time of Occurrence:** 26<sup>th</sup> Jan 2014 @ 19:49hrs and multiple times after

**Details:** Dealer is looking at Dead hands on Fortune Pai Gow and possibly relaying information to players prior to the players setting their hands.

Video footage is available upon request

**Police Called:** Yes ☐ No ☒

**Attended:** Yes ☐ No ☒

**Police Force:**

**File Number:**

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

**Submitted by:** Surveillance Shift Manager

**GPEB Registration #:** 19498

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**Date:** 27, July 2015

**Service Provider:** Great Canadian Casinos Inc.

**Location:** View Royal, 1708 Island Highway Victoria BC V9B 1H8

**Occurrence:** IN20150038892 – Criminal Event – Theft From Casino - Tickets

**Date & Time of Occurrence:** 27 July 2015 at 09:32 hours.

**Details:** IN20150038892 – Criminal Event – Theft From Others - Tickets  
Employee pockets an IVS ticket found on gaming floor.

**Suspect:** S.22

Refer to IN20150038892 for further information.  
A video image of the subject is available.

**Police Called:** Yes ☐ No ☒

**Attended:** Yes ☐ No ☒

**Police Force:**

**File Number:**

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

**Submitted by:** Surveillance Shift Manager

**GPEB Registration #:** 58814



**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**

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Date: Nov 11, 2016

ITRAK #: IN20160063865

Service Provider: Great Canadian Casinos

Location: View Royal (GCC)

Occurrence: Counterfeit

Currency

Date & Time of Occurrence: 11/11/2016 02:18:48

Details: M12 - Suspect american \$20 bill, deemed counterfeit by RSE/S  
Suspect: s.22 GPEB# s.22  
Bill Serial # @ 0246

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

Investigating Officer(s):

Badge Number(s):

Submitted By:

View Royal Casino Surveillance

GPEB Registration #:

51663



**Gaming Policy and Enforcement Branch  
Investigation Division**

**SECTION 86 G C ACT REPORT**

**TO BE SUBMITTED WITHOUT DELAY.**

**Date:** December 19, 2012

**Service Provider:** BCLC Corporate Security

**Location:** Starlight Casino

**Occurrence:** Complaint of Loan Sharking / Questionable Employee Integrity

**Date & Time of Occurrence:** December 18, 2012 09:32 hours

**Details:** A BCLC Consumer Services Complaint (Case # 01346828) was received via email. The complainant alleges that Starlight Casino s.22 is giving VIP customer information to s.2 loan shark" s.22 and that s.22 is taking money "under the table". The complainant also alleges that s.2 boss knows s.22 is a "loan shaark".

**Police Called:** Yes ☐ No ☒

**Attended:** Yes ☐ No ☒

**Police Force:** n/a

**File Number:** n/a

**Investigating Officer(s) & Badge Number(s):** n/a

**Submitted by:** s.15

**GPEB Registration #:** 169135

**E-Mail [SGGPEB86ReportingLMD@gems7.gov.bc.ca](mailto:SGGPEB86ReportingLMD@gems7.gov.bc.ca)**

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**Date:** July 23, 2014

**Service Provider:** Great Canadian Gaming Corp

**Location:** HRCV

**Occurrence:** Internal Investigation – Possible Collusion

**Incident File:** HRCV IN2014-37025

**Date & Time of Occurrence:** July 23, 2014 0246hrs

**Details:** Possible collusion between s.22 Dealer and a s.22 Player is being investigated.

**Police Called:** Yes ☐ No ☒

**Attended:** Yes ☐ No ☒

**Police Force:**

**File Number:**

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

**Submitted by:**

**GPEB Registration #:** 29296

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**Attended:** Yes ☐ No ☒

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**File Number:**

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

**Submitted by:**

**GPEB Registration #:** 29296

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**Date:** April 3, 2015

**Service Provider:** Great Canadian Gaming Corp

**Location:** HRCV

**Occurrence:** Internal Investigation

**Incident File:** IN2015-17704 - Update

**Date & Time of Occurrence:** April 3, 2015 2203hrs

**Details:** Dealer has been put 'out of service' by Security, further investigation pending.

**Update:**

The dealer will be back to work on Friday April 10, 2015 after management review.

**Police Called:** Yes ☐ No ☒

**Attended:** Yes ☐ No ☒

**Police Force:**

**File Number:**

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

**Submitted by:**

**GPEB Registration #:** 29296

*M.F.*

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**Date:** 25 June, 2015

**Service Provider:** Edgewater Casino

**Location:** Plaza of Nations

**Occurrence:** IN20150031886

**Date & Time of Occurrence:** June 20, 2015. at 06:13hrs

**Details:**

Employee and patron issue regarding owing money from the other party.  
SID# s.22 was issued a 1yr. Site Barred- mentioned of soliciting.

**Police Called:** Yes ☐ No ☒

**Attended:** Yes ☐ No ☒

**Police Force:** N/A

**File Number:** N/A

**Investigating Officer(s) & Badge Number(s):** N/A

**Submitted by:** Edgewater Surveillance

**GPEB Registration:** #53786

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**Police Called:** Yes ☐ No ☒

**Attended:** Yes ☐ No ☒

**Police Force:** N/A

**File Number:** N/A

**Investigating Officer(s) & Badge Number(s):** N/A

**Submitted by:** Edgewater Surveillance

**GPEB Registration:** #53786

**E-Mail SGGPEB86ReportingLMD@gov.bc.ca**

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**Gaming Policy and Enforcement Branch  
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**Section 86(2) Gaming Control Act &  
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**Date:** 2015-10-04

**ITRAK #:** 15-51698

**Service Provider:** GCC

**Location:** River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8

**Occurrence:** Intenal Investigation

**Date & Time of Occurrence:** 2015-10-04 at 0700

**Details:** An internal investigation has been opened on Dealer s.22  
underway.

Review is

**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 #:** Click here to enter text.

**Submitted by:** 24824

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**Date:** 2015-DEC-16

**Service Provider:** Edgewater Casino

**Location:** Plaza of Nations

**Occurrence:** IN20150065286- Dealer giving away 8 stacks of ballots to player

**Date & Time of Occurrence:** 2015-DEC-16, 21:40

**Details:** Dealer s.22 passed 8 ballots to SID#s.22  
Shift Manager, pending review.

was approached by

CARDED

RECEIVED

**Police Called:** 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:** 53786

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**Gaming Policy and Enforcement Branch  
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**Section 86(2) Gaming Control Act &  
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**Date:** 2016-01-26

**ITRAK #:** N/A

**Service Provider:** GCC

**Location:** River Rock Casino Resort – 8811 River Road Richmond, BC V6X 3P8

**Occurrence:** Possible Breach of Gaming Registration

**Date & Time of Occurrence:** 1/26/2016 – 12:30

**Details:** It has been brought to the attention of the s.15 that River Rock Casino Resort Dealers – s.22 – GPEB #s.22 and s.22 – GPEB #s.22 are both possibly dealing at an Illegal card room in Richmond.

---

**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 #:** 19097

**Submitted by:** 19097

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**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 #:** 19097

**Submitted by:** 19097

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**Date:** 2017-03-13

**ITRAK #:** IN2017 - 14883

**Service Provider:** HRCV - GCC

**Location:** HRCV - Coquitlam

**Occurrence:** The Integrity of Gaming

**Date & Time of Occurrence:** Mar.11, 2017      2129 hrs.

**Details:** Off duty staff member on site made a bet for a patron with the patron's chips then return all chips to the patron.

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

**Submitted by:** 22086

**E-Mail** SGGPEB86ReportingLMD@gov.bc.ca

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