

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

#### **REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY**

#### **CONFIDENTIAL**

	sed or divulg	ed, in whole		out prior cons	sent of the Ex	confidential and ecutive Director of
<b>Date:</b> 2017-01-24						
<b>ITRAK #:</b> 17-043	35					
Service Provider	: GCC					
Location: River I	Rock Casino	Resort - 881	1 River Road,	Richmond Bo	C V6X 3P8	
Occurrence: SFT	`mixed bills					
Date & Time of	Occurrence:	2017-01-24	@ 0551			
<b>Details:</b> \$.22 of \$18,260.		1	bought in for 48	88 x \$20 bills	and 85 x \$10	00 bills for a total
Police Called:	Yes □	No 🗆		Attended:	Yes □	No 🗆
Police Force: Cli	ck here to en	ter text.		File Number	: Click here	to enter text.
Investigating Off	ficer(s) & Ba	adge Numbe	er(s): Click her	e to enter tex	t.	

**GPEB Registration #:** 29855

Submitted by: Click here to enter text.



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

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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: 2017-01-21 ITRAK #: 17-04082 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT **Date & Time of Occurrence:** 2017-01-21 at 21:45hrs. Details: s.22 bought-in for  $30K - 1500 \times $20$ . **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.



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

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<b>Date:</b> 2017-01-22	2					
ITRAK #: 17-042	224					
Service Provider	: GCC					
Location: River l	Rock Casino	Resort - 8811	River Road, Richmond I	BC V6X 3P8		
Occurrence: Chi	p Pass					
Date & Time of	Occurrence:	2017-01-22 @	<b>1620</b>			
Details: \$.22 \$.22			passed approx. \$12,8	300 in chips to	, s.22	
Police Called: Police Force: Cli	Yes □ ck here to en	No □ ter text.	Attended: File Numbe	Yes □ er: Click here	No □ to enter text.	
	ficer(s) & Ba		(s): Click here to enter te			

Submitted by: Click here to enter text.



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

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

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

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Date: 2017-01-23	3					
ITRAK #: 17-04	316					
Service Provider	: GCC					
Location: RRCR						
Occurrence: SF1						
Date & Time of (	Occurrence	: 2017-01-23 @	00:27			
Details: \$.22	bought	in \$28,400 using	g 284 x \$100 bills.			
Police Called:	Yes	No 🗆	Attended:	Yes □	No 🗆	
Police Force: Cli	ck here to e	nter text.	File Number	r: Click here	to enter text.	
Investigating Of	ficer(s) & B	adge Number(s)	: Click here to enter tex	it.		

**GPEB Registration #:** 26760

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

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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: 2017-01-23 ITRAK #: 17-04325 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT **Date & Time of Occurrence:** 2017-01-23 @ 01:56 Details: s.22 bought in for 20k in \$100s. **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.

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

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<b>Date:</b> 2017-01-23	3						
ITRAK #: 17-04	352						
Service Providei	:: GCC						
Location: River	Rock Casino	Resort - 8811 l	River Road, Ric	hmond B	C V6X 3P8		
Occurrence: SF	Γ						
Date & Time of	Occurrence	<b>:</b> 2017-01-23 @	0646				
<b>Details:</b> \$.22 \$30,000			bought in	for 300 x	\$100 bills fo	or a total of	
Police Called:	Yes	No 🗆	Att	ended:	Yes 🗆	No 🗆	_
Police Force: Cli	ck here to er	nter text.	File	e Number	: Click here	to enter text.	
Investigating Of	ficer(s) & B	adge Number(	s): Click here to	enter tex	t.		

**GPEB Registration #:** 29855

Submitted by: Click here to enter text.



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

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**Investigating Officer(s) & Badge Number(s):** Click here to enter text.

**GPEB Registration #:** 29855

**Submitted by:** Click here to enter text.



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

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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: 2017-01-23 ITRAK #: 17-04449 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 **Occurrence:** Chip Pass **Date & Time of Occurrence:** 2017-01-23 @ 1755hrs Details: s.22 and s.22 exchanged chips on gaming floor. **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.



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

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<b>Date:</b> 2017-01-23					
ITRAK #: 17-447	72				
Service Provider	: GCC				
Location: River F	Rock Casino F	Resort - 8811 River	Road, Richmond B	C V6X 3P8	
Occurrence: BCI	C violation				
Date & Time of (	Occurrence: 2	2017-01-24 @ 201	0		
<b>Details:</b> \$.22 leave.			violated her BC	CLC barring ar	nd was asked to
Police Called:	Yes	No 🗆	Attended:	Yes 🗆	No 🗆
Police Force: Clic	ck here to ente	er text.	File Numbe	r: Click here	to enter text.
Investigating Off		dge Number(s): C	lick here to enter tex	xt.	

Submitted by: Click here to enter text.



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<b>Date:</b> 2017-01-23						
ITRAK #: 17-04488						
Service Provider: Go	CC					
Location: RRCR						
Occurrence: SFT sm	all bills					
Date & Time of Occi Details: \$.22		2017-01-23 @ 21:2 ght in \$10,000 usin				
Police Called: Yo	es 🗆	No 🗆	Attended:	Yes $\square$	No $\square$	
Police Force: Click h	ere to ente	er text.	File Number	: Click here	to enter text.	
<b>Investigating Officer</b>	r(s) & Bad	lge Number(s): C	lick here to enter tex	t.		

**GPEB Registration #:** 26760

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<b>Date:</b> 2017-01-24	1					
ITRAK #: 17-04	514					
Service Provide	:: GCC					
<b>Location:</b> River	Rock Casino	Resort - 8811	River Road,	Richmond B	C V6X 3P8	
Occurrence: Inte	ernal Investig	ation				
Date & Time of	Occurrence	01/22/2017 a	at 22:48			
<b>Details:</b> After an from service.	internal invo	estigation by I	Monitoring <sup>s.</sup>	22		was removed
Police Called:	Yes	No 🗆		Attended:	Yes □	No 🗆
Police Force: Cli	ck here to en	ter text.		File Number	r: Click here	to enter text.
Investigating Of GPEB Registrat	, ,	_		re to enter tex	t.	



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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: 2017-01-24 ITRAK #: 17-04527 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT small bills **Date & Time of Occurrence:** 2017-01-24 at 0226 Details: s.22 bought in for 10k mixed bills (400 x \$20 and 20 x \$100) **Police Called:** Yes No  $\square$ Attended: Yes 🗆 No  $\square$ **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.



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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: 2017-01-24 ITRAK #: 17-04528 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT small bills **Date & Time of Occurrence:** 2017-01-24 at 0226 Details: s.22 bought in for 25k mixed bills (950 x \$20 and 60 x \$100) **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.

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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: 2017-01-25 ITRAK #: 17-04599 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 **Occurrence:** Prohibited Province Wide **Date & Time of Occurrence:** 2017-01-24 @ 1743hrs **Details:** BCLC barred <sup>s.22</sup> was asked to leave. **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.



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<b>Date:</b> 2017-01-24						
ITRAK #: 17-0465	1					
Service Provider:	GCC					
Location: RRCR						
Occurrence: SFT s	mall bills					
Date & Time of Oc	ccurrence: 20	017-01-24 @2	21:12			
Details: s.22	bought is	n \$20,000 usii	ng 500 x \$2	20 and 100 x S	\$100 bills.	
Police Called:	Yes 🗆	No 🗆		Attended:	Yes □	No □
Police Force: Click	here to enter	text.		File Number	: Click here t	o enter text.
Investigating Office	er(s) & Bad	ge Number(s)	): Click her	e to enter text	-	

**GPEB Registration #:** 26760

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

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<b>Date:</b> 2017-01-24					
ITRAK #: 17-04654					
Service Provider: G	CC				
Location: RRCR					
Occurrence: SFT sm	all bills				
Date & Time of Occ	urrence: 2	2017-01-24 @ 21	:30		
Details: s.22	bough	t in \$20,000 usin	g 200 x \$10, 890 x	x \$20 and 4 x \$5	0 bills.
Police Called: You	es 🗆	No 🗆	Attended	: Yes □	No 🗆
Police Force: Click h	ere to ente	er text.	File Num	ber: Click here	to enter text.
Investigating Office	r(s) & Bad	lge Number(s):	Click here to enter	text.	

**GPEB Registration #:** 26760

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

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<b>Date:</b> 2017-01-24					
ITRAK #: 17-046	559				
Service Provider	GCC				
Location: RRCR					
Occurrence: Chip	pass				
Date & Time of (	Occurrence: 2017-01-24 @ 21:46				
Details: s.22 s.22	pass 1 x \$5000 chips to \$.22	and 2 x \$5000 chip	s to <sup>s.22</sup>		
Police Called:	Yes □ No □	Attended: Yes □	No 🗆		
Police Force: Clic	ck here to enter text.	File Number: Click here to	enter text.		
Investigating Off GPEB Registration	icer(s) & Badge Number(s): Click lon #: 26760	nere to enter text.			

Submitted by: Click here to enter text.



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

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<b>Date:</b> 2017-01-24							
ITRAK #: 17-04659							
Service Provider: G	CC						
Location: RRCR							
Occurrence: Chip pa	ass						
Date & Time of Occ	urrence:	2017-01-24 @ 21	:46				
Details: \$.22 s.22	pass 1	1 x \$5000 chips to	s.22	and 2	2 x \$5000 chi	ps to <sup>s.22</sup>	
Police Called: Y	es 🗆	No 🗆	Atter	nded:	Yes □	No 🗆	
Police Force: Click l	nere to ent	er text.	File I	Number	: Click here	to enter text.	
Investigating Office GPEB Registration		dge Number(s):	Click here to e	enter tex	t.		

Submitted by: Click here to enter text.



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<b>Date:</b> 2017-01-25			
ITRAK #: 17-047	756		
Service Provider	: GCC		
Location: River F	Rock Casino	Resort - 881	11 River Road, Richmond BC V6X 3P8
Occurrence: The	ft from Other	rs	
Date & Time of O	Occurrence:	2017-01-25	5 @ 1247hrs
<b>Details:</b> \$.22 him.			took a ticket from the machine that did not belong to
Police Called:	Yes	No 🗆	Attended: Yes □ No □
Police Force: Clie	ck here to en	ter text.	File Number: Click here to enter text.
Investigating Off GPEB Registrati			er(s): Click here to enter text.



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<b>Date:</b> 2017-01-25					
ITRAK #: 17-04779					
Service Provider: GCC					
Location: River Rock Casino Resort - 8811 River	Road, Richmond BC V6X 3P8				
Occurrence: Exchange of Cash / Chips					
<b>Date &amp; Time of Occurrence:</b> 2017-01-25 @ 14:3:	5				
<b>Details:</b> \$.22 a exchanged approx \$10K in chips on the gaming fl	oor.				
Police Called: Yes □ No ⊠	Attended: Yes □ No ⊠				
Police Force: Click here to enter text. File Number: Click here to enter					
Investigating Officer(s) & Badge Number(s): Click GPEB Registration #: Click here to enter text.	ick here to enter text.				



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<b>Date:</b> 2017-01-25	i						
ITRAK #: 17-048	807						
Service Provider	: GCC						
Location: River I	Rock Casino	Resort - 8811	River Road,	Richmond B	C V6X 3P8		
Occurrence: Exc	hange of Cas	h / Chips					
Date & Time of	Occurrence:	2017-01-25 @	② 16:55				
Details: \$.22 22							
Police Called:	Yes 🗆	No 🗵		Attended:	Yes □	No 🗵	
Police Force: Cli	ck here to ent	ter text.		File Number	: Click here	to enter text.	
Investigating Off GPEB Registrati	3 7	0	, ,	re to enter tex	t.		



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<b>Date:</b> 2017-01-25						
ITRAK #: 17-048	341					
Service Provider	: GCC					
Location: River I	Rock Casino I	Resort - 8811 I	River Road,	Richmond BC	C V6X 3P8	
Occurrence: SFT	`– small bills					
Date & Time of C	Occurrence:	2017-01-25 at	20:50			
<b>Details:</b> \$.22 in.		prese	nted 250x\$1	00 and 500x\$	20 bills for \$	35,000 total buy
Police Called:	Yes	No 🗵		Attended:	Yes □	No 🗆
Police Force: Clie	ck here to ent	er text.		File Number	: Click here t	o enter text.
Investigating Off	icer(s) & Ba	dge Number(	s): Click her	e to enter text	-	

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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: 2017-01-25 ITRAK #: 17-04842 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT – small bills **Date & Time of Occurrence:** 2017-01-25 at 20:50 Details: s.22 presented 200x\$100 and 500x\$20 bills for \$30,000 buy in total. **Police Called:** Yes No 🖂 **Attended:** Yes 🗆 No  $\square$ **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.



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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: 2017-01-25 ITRAK #: 17-04855 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT **Date & Time of Occurrence:** 2017-01-25 at 21:38hrs. Details: s.22 bought-in for \$100,120.00 – 150 x \$10 and 4931 x \$20. **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.



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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: 2017-01-25 ITRAK #: 17-04856 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT **Date & Time of Occurrence:** 2017-01-25 at 21:23hrs. Details: s.22 bought-in for \$30K – 1435 x \$20 and 26 x \$50. **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.



# 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: 2017-01-25				
ITRAK #: 17-04859				
Service Provider: GCC				
Location: River Rock Casino	Resort - 8811 Riv	ver Road, Richmond Bo	C V6X 3P8	
Occurrence: UFT – small bil	lls			
Date & Time of Occurrence	<b>:</b> 2017-01-25 @ 2	1:56		
<b>Details:</b> s.22 deemed insufficient and \$20s	_	13,165.00 658 x \$200 anim.	and 1 x \$5.0	0. Play was
Police Called: Yes $\Box$	No 🗆	Attended:	Yes □	No 🗆
Police Force: Click here to en	nter text.	File Number	: Click here	to enter text.
Investigating Officer(s) & B GPEB Registration #: Click		Click here to enter tex	t.	



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

#### **REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY**

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<b>Date:</b> 2017-01-25					
ITRAK #: 17-048	66				
Service Provider	GCC				
Location: River R	ock Casino Re	sort - 8811 River Road	d, Richmond B	C V6X 3P8	
Occurrence: Cash	and chip pass				
Date & Time of C	Occurrence: 20	17-01-25 at 20:50			
<b>Details:</b> s.22 s.22 s.2 later passed 4	and same an x\$500 chips (\$	nount to \$.22	\$20 and 100x\$	100 (\$20,000	) in cash to <sup>s.22</sup>
Police Called:	Yes 🗆 🗈	No 🗵	Attended:	Yes □	No 🗆
Police Force: Clic	k here to enter	text.	File Number	r: Click here	to enter text.
Investigating Off GPEB Registration		ge Number(s): Click he to enter text.	ere to enter tex	t.	



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

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<b>Date:</b> 2017-01-26							
ITRAK #: 17-0488	3						
Service Provider:	GCC						
Location: River Ro	ck Casino Resor	rt - 8811 River Road	, Richmond Bo	C V6X 3P8			
Occurrence: Theft							
Date & Time of Oc	ccurrence: 2017	'-01-26 at 00:17hrs.					
<b>Details:</b> s.22 returned.		picked-up Chip	picked-up Chips that did not belong to him; Chips later				
Police Called:	Yes □ No		Attended:	Yes □	No 🗆		
Police Force: Click	here to enter te	xt.	File Number	: Click here to	o enter text.		
Investigating Offic GPEB Registration		Number(s): Click he o enter text.	ere to enter tex	t.			



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

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



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

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

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**Date:** 2017-01-26

ITRAK #: 17-05029

Service Provider: GCC

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

**Occurrence:** SFT – Small bills

**Date & Time of Occurrence:** 2017-01-26 @ 18:00

**Details:** \$.22 bought in \$36,370CDN using 74x\$5CDN,

100x\$10CDN, 1750x\$20CDN

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.



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

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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: 2017-01-26 ITRAK #: 17-05038 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT – small bills **Date & Time of Occurrence:** 2017-01-26 at 19:30 Details: s.22 presented 1000x\$20 and 8x\$100 bills for \$20,800 buy in. **Police Called:** Yes No 🖂 **Attended:** Yes 🗆 No  $\square$ **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.

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

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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: 2017-01-26 ITRAK #: 17-05058 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT – small bills **Date & Time of Occurrence:** 2017-01-26 at 21:37 Details: s.22 presented 500x\$20 bills for \$10,000 buy in. **Police Called:** Yes No 🖂 **Attended:** Yes 🗆 No  $\square$ **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.

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

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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: 2017-01-27 ITRAK #: 17-05153 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 **Occurrence:** Chip pass **Date & Time of Occurrence:** 2017-01-27 – 08:58 Details: s.22 passed a 5k chip to s.22 **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.

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

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Date: 2017-01-27	,						
ITRAK #: 17-052	214						
Service Provider	: GCC						
<b>Location:</b> River I	Rock Casino	Resort - 8811	River Road	, Richmond B	C V6X 3P8		
Occurrence: The	ft of currency	у					
Date & Time of 0	Occurrence:	2017-01-27 -	– 11:40hrs				
<b>Details:</b> An unkr in a <sup>s.22</sup>	own E/I mal	e took money	from the tip	jar at Lu Lu l	Lounge. Susp	ect drove off	site
Police Called:	Yes	No 🗆		Attended:	Yes □	No 🗆	
Police Force: Cli	ck here to en	ter text.		File Number	r: Click here	to enter text.	
Investigating Off		_		ere to enter tex	it.		

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

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Compliance Division, Gaming Policy and Enforcement.

Date: 2017-01-27

ITRAK #: 17-05231

Service Provider: GCC

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

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2017-01-27 @ 13:31

Details: \$.22

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.



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

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

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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: 2017-01-27 ITRAK #: 17-05349 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT – small bills **Date & Time of Occurrence:** 2017-01-27 at 22:35 Details: s.22 presented 1000x\$20 bills for \$20,000 buy in. **Police Called:** Yes No 🖂 Attended: Yes 🗆 No  $\square$ **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.

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

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<b>Date:</b> 2017-01-28	
ITRAK #: 17-05525	
Service Provider: GCC	
Location: RRCR	
Occurrence: Theft from other-chips	
<b>Date &amp; Time of Occurrence:</b> 2017-01-28 @ 18:18	
<b>Details:</b> UEIM stole \$340 in chips from 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 he	ere to enter text.

**GPEB Registration #:** 26760

Submitted by: Click here to enter text.



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

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Date: 2017-01-28	3					
ITRAK #: 17-05	541					
Service Provide	:: GCC					
Location: RRCR						
Occurrence: SF	Γ small bills					
Date & Time of	Occurrence	: 2017-01-28 @ 1	9:44			
Details: <sup>s.22</sup>	bought	in \$18,000 using	900 x \$20 bills.			
Police Called:	Yes	No 🗆	Attended:	Yes 🗆	No 🗆	
Police Force: Cli	ick here to er	iter text.	File Number	r: Click here	to enter text.	
Investigating Of	ficer(s) & B	adge Number(s):	Click here to enter tex	t.		

**GPEB Registration #:** 26760

Submitted by: Click here to enter text.



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

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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: 2017-01-28 ITRAK #: 17-05565 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: BCLC Barred **Date & Time of Occurrence:** 2017-01-28 at 21:45hrs. Details: BCLC Barred s.22 was asked to leave. **Police Called:** Yes No  $\square$ Attended: Yes 🗆 No  $\square$ **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.

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

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

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

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<b>Date:</b> 2017-01-29					
ITRAK #: 17-05652	2				
Service Provider: (	GCC				
Location: River Roo	ck				
Occurrence: BCLC	barred				
Date & Time of Oc	currence: 2				
Details: s.22		asked to leave	e.		
<b></b>					
		No 🗵	Attended:	Yes □	No 🗆
Police Force: Click	here to ente	r text.	File Number	: Click here t	o enter text.
<b>Investigating Office</b>	er(s) & Bad	ge Number(s): Click he	ere to enter text	t.	

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



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

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

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<b>Date:</b> 2017-01-2	9					
ITRAK #: 17-05	784					
Service Provide	r: GCC					
Location: River	Rock Casino	Resort - 8811 Ri	ver Road, Richmond B	C V6X 3P8		
Occurrence: BC	LC Prohibite	d				
Date & Time of	Occurrence:	20:16 on 2017-0	01-29			
Details: s.22		was asked	d to leave the gaming fl	oor.		
Police Called:	Yes □	No 🗆	Attended:	Yes $\square$	No 🗆	
Police Force: Cl	ick here to en	ter text.	File Number	r: Click here	to enter text.	
Investigating Of	ficer(s) & Ba	adge Number(s):	: Click here to enter tex	it.		

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



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

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<b>Date:</b> 2017-01-29			
ITRAK #: 17-05804			
Service Provider: Go	CC		
Location: RRCR			
Occurrence: SFT sm	all bills		
Date & Time of Occ	urrence: 2017-01-29 @ 21	:10	
Details: \$.22	bought in \$26000	using 1300 x \$20 bills.	
Police Called: You	es 🗆 No 🗆	Attended: Yes	□ No □
Police Force: Click h	ere to enter text.	File Number: Clic	k here to enter text.
Investigating Officer	r(s) & Badge Number(s):	Click here to enter text.	

**GPEB Registration #:** 26760

Submitted by: Click here to enter text.



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

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**GPEB Registration #:** 29855

**Submitted by:** Click here to enter text.



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

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**GPEB Registration #:** 29855

**Submitted by:** Click here to enter text.



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

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<b>Date:</b> 2017-01-30							
ITRAK #: 17-05826	5						
Service Provider: C	GCC						
Location: RRCR							
Occurrence: SFT sr	nall bills						
Date & Time of Occ	currence:	2017-01-29 @	22:44				
Details: s.22	boug	ht in \$10,000 ι	using 500 x \$2	0 bills.			
Police Called: Y	es □	No 🗆	A	ttended:	Yes 🗆	No 🗆	
Police Force: Click here to enter text. File Number: Click here to enter text.							
<b>Investigating Office</b>	er(s) & Ba	ndge Number(	(s): Click here	to enter tex	it.		

**GPEB Registration #:** 26760

Submitted by: Click here to enter text.



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

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



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

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<b>Date:</b> 2017-01-29					
ITRAK #: 17-05827					
Service Provider: GCC					
Location: RRCR					
Occurrence: BCLC barred on site					
<b>Date &amp; Time of Occurrence:</b> 2017-01-29 @ 23:01					
<b>Details:</b> BCLC barred \$.22	on site, asked to leave.				
Police Called: Yes $\square$ No $\square$	Attended: Yes $\square$ No $\square$				
Police Force: Click here to enter text.	File Number: Click here to enter text.				
Investigating Officer(s) & Badge Number(s): Click he GPEB Registration #: 26760	ere to enter text.				

Submitted by: Click here to enter text.



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

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<b>Date:</b> 2017-01-30					
ITRAK #: 17-05843					
Service Provider: GCC					
Location: RRCR					
Occurrence: BCLC barred on site					
<b>Date &amp; Time of Occurrence:</b> 2017-01-30 @ 00:32					
<b>Details:</b> BCLC barred <sup>s.22</sup>	on site, asked to leave.				
Police Called: Yes $\square$ No $\square$	Attended: Yes $\square$ No $\square$				
<b>Police Force:</b> Click here to enter text.	File Number: Click here to enter text.				
Investigating Officer(s) & Badge Number(s): Click he GPEB Registration #: 26760	ere to enter text.				

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

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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: 2017-01-30 ITRAK #: 17-05879 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 **Occurrence:** Prohibited Province Wide **Date & Time of Occurrence:** 2017-01-30 @ 0803hrs **Details:** BCLC barred <sup>s.22</sup> was asked to leave. **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.



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

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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: 2017-01-30 ITRAK #: 17-05918 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: Prohibited Province Wide **Date & Time of Occurrence:** 2017-01-30 @ 1210hrs Details: s.22 was denied entry to the poker room. **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.

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Date: 2017-01-31
ITRAK #: 17-05954
Service Provider: GCC
Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8
Occurrence: SFT
Date & Time of Occurrence: 2017-01-28 @ 1715hrs
<b>Details:</b> Circumstances regarding \$.22 buy in bank draft(s) worth 100K were deemed suspicious by BCLC.
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.



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

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Date: 2017-01-30	)					
ITRAK #: 17-05	965					
Service Provider	: GCC					
Location: River	Rock Casino	Resort - 8811 R	iver Road, Richmond B	C V6X 3P8		
Occurrence: SF	Small bills					
Date & Time of	Occurrence	: 2017-01-30 @	16:46			
Details: s.22	ł	oought in for 250	0 x \$20 (50K)			
Police Called:	Yes	No 🗆	Attended:	Yes 🗆	No 🗆	
Police Force: Cli	ck here to e	nter text.	File Number	: Click here	to enter text.	
Investigating Of	ficer(s) & B	adge Number(s	): Click here to enter tex	t.		

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



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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: 2017-01-30 ITRAK #: 17-05968 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT **Date & Time of Occurrence:** 2017-01-28 @ 2206hrs Details: s.22 bought in with 250x\$20 (5K) bills. **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.

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

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<b>Date:</b> 2017-01-30					
ITRAK #: 17-05975					
Service Provider: GCC					
Location: River Rock Casino Resort - 8811 River	Road, Richmond BC	V6X 3P8			
Occurrence: Liquor Policy Breach					
<b>Date &amp; Time of Occurrence:</b> 2017-01-28 @ 222	2hrs				
<b>Details:</b> Patron s.22 provided a open then in turn served the same wine back to the s.22	n bottle of wine to a g associate.	uest service	es employee who		
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): C GPEB Registration #: Click here to enter text.	lick here to enter text.				



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<b>Date:</b> 2017-01-30	
ITRAK #: 17-05998	
Service Provider: GCC	
Location: River Rock Casino Resort - 8811 River Road	l, Richmond BC V6X 3P8
Occurrence: SFT small bills	
<b>Date &amp; Time of Occurrence:</b> 2017-01-30 at 20:03	
<b>Details:</b> \$.22	50010.00 (200 x \$5, 401 x \$10.00, 4250 x
Police Called: Yes $\square$ No $\square$	Attended: Yes $\square$ No $\square$
Police Force: Click here to enter text.	File Number: Click here to enter text.
Investigating Officer(s) & Badge Number(s): Click h GPEB Registration #: Click here to enter text.	ere to enter text.



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<b>Date:</b> 2017-01-30				
ITRAK #: 17-06004				
Service Provider: GCC				
Location: RRCR				
Occurrence: SFT				
Date & Time of Occurren	nce: 2017-01-30 @ 21:14			
<b>Details:</b> s.22	bought in \$60,000 using 600 x	\$100 bills.		
Police Called: Yes	No □	Attended:	Yes □	No 🗆
Police Force: Click here to	o enter text.	File Number	: Click here to	enter text.
<b>Investigating Officer(s) &amp;</b>	& Badge Number(s): Click he	re to enter text		

**GPEB Registration #:** 26760

Submitted by: Click here to enter text.



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



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<b>Date:</b> 2017-01-30				
ITRAK #: 17-06007				
Service Provider: GCC				
Location: RRCR				
Occurrence: Chip pass				
	rence: 2017-01-30 @ 21:18			
Details: \$.22	pass 60K chips to s.22			
Police Called: Yes	$\square$ No $\square$	Attended:	Yes $\square$	No 🗆
Police Force: Click here	to enter text.	File Number	: Click here t	o enter text.
<b>Investigating Officer(s)</b>	& Badge Number(s): Click he	ere to enter text	-	

**GPEB Registration #:** 26760

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<b>Date:</b> 2017-01-31					
ITRAK #: 17-060	16				
Service Provider:	GCC				
Location: River R	ock Casino Reso	ort - 8811 River Road,	Richmond BO	C V6X 3P8	
Occurrence: Aba	ndonded child				
Date & Time of C	Occurrence: 2017	7-01-30 @ 21:40			
<b>Details:</b> s.22 minutes.		left her 9 tear old i	n the hotel lob	by for approx	imately 37
Police Called:	Yes 🗆 No	<b>.</b>	Attended:	Yes 🗆	No 🗆
Police Force: Clic	k here to enter te	ext.	File Number	: Click here to	enter text.
Investigating Off		Number(s): Click he	re to enter text		

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<b>Date:</b> 2017-01-31						
ITRAK #: 17-06029						
Service Provider: GCC	3					
Location: RRCR						
Occurrence: SFT						
Date & Time of Occur	rence: 20	017-01-31 @ 00:17				
Details: s.22	bought i	in \$90,000 using 90	00 x \$100 bills.			
Police Called: Yes		No 🗆	Attended:	Yes □	No 🗆	
Police Force: Click her	e to enter	text.	File Number	Click here t	to enter text.	
<b>Investigating Officer(s</b>	) & Badg	ge Number(s): Clic	ck here to enter tex	t.		

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Date: 2017-01-31	
ITRAK #: 17-06043	
Service Provider: GCC	
Location: River Rock Casino Resort - 8811 River Roa	d, Richmond BC V6X 3P8
Occurrence: Threats	
Date & Time of Occurrence: 2017-01-31 at 0152	
<b>Details:</b> An unknown \$.22 male threatened a member one year.	er of the security department and was barred
Police Called: Yes $\square$ No $\square$	Attended: Yes $\square$ No $\square$
Police Force: Click here to enter text.	File Number: Click here to enter text.
Investigating Officer(s) & Badge Number(s): Click h	nere to enter text.

Submitted by: 24824



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

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<b>Date:</b> 2017-01-3	1					
ITRAK #: 17-06	5177					
Service Provide	r: GCC					
Location: River	Rock Casino	Resort - 881	River Road, Richmond B	C V6X 3P8		
Occurrence: Ca	sh Pass					
Date & Time of	Occurrence	: 2017-01-31	@ 1445			
Details: s.22 s.22			passed \$10,000 in \$100	) bills to <sup>\$.22</sup>		
Police Called:	Yes	No 🗆	Attended:	Yes 🗆	No 🗆	
Police Force: Cl	ick here to er	iter text.	File Numbe	r: Click here	to enter text.	
Investigating Of GPEB Registrat	, ,	_	r(s): Click here to enter te	ĸt.		

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Date: 2017-01-31	l						
ITRAK #: 17-06	184						
Service Provider	:: GCC						
Location: River	Rock Casino	Resort - 8811 R	River Road, Richn	nond B	C V6X 3P8		
Occurrence: SF	Γ small bills						
Date & Time of	Occurrence	: 2017-01-31 @	1458				
<b>Details:</b> \$.22 of \$29,985	bo	ought in for 1499	x \$20 t	oills and 1 x S	\$5 bills for a to	tal	
Police Called:	Yes	No 🗆	Atten	ded:	Yes □	No 🗆	
Police Force: Cli	ck here to er	iter text.	File N	Number	r: Click here	to enter text.	
Investigating Of	ficer(s) & B	adge Number(s	): Click here to e	nter tex	it.		

**GPEB Registration #:** 29855

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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: 2017-01-31 ITRAK #: 17-06187 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: SFT **Date & Time of Occurrence:** 2017-01-31 @ 1457hrs Details: s.22 bought in with 798x\$50 1x\$100 bills. **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.



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

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<b>Date:</b> 2017-01-31						
ITRAK #: 17-061	95					
Service Provider:	GCC					
<b>Location:</b> River R	ock Casino R	esort - 8811 I	River Road,	Richmond Bo	C V6X 3P8	
Occurrence: SFT-	refused cash	buy in				
Date & Time of C	occurrence: 2	2017-01-31 @	1620			
<b>Details:</b> s.22 but was denied due	e to the cash b	peing passed to	_	to buy in for	\$50,000 in \$:	50 and \$100 bills
Police Called:	Yes	No 🗆		Attended:	Yes □	No 🗆
Police Force: Clic	k here to ente	er text.		File Number	: Click here	to enter text.
Investigating Offi	cer(s) & Bad	lge Number(s	s): Click he	re to enter tex	t.	

**GPEB Registration #:** 29855

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<b>Date:</b> 2017-01-31							
ITRAK #: 17-062	200						
Service Provider	: GCC						
Location: River F	Rock Casino	Resort - 8811	River Road, l	Richmond Bo	C V6X 3P8		
Occurrence: The	ft from Othe	rs					
Date & Time of O		2017-01-31 @		redits worth	\$100		
Details:		asned out some	eone eise s c	tedits worth	\$100.		
Police Called:	Yes □	No 🗆		Attended:	Yes □	No 🗆	
Police Force: Clie	ck here to en	ter text.	]	File Number	: Click here	to enter text.	
Investigating Off GPEB Registrati	, ,	_	, ,	e to enter tex	t.		



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<b>Date:</b> 2017-01-31			
ITRAK #: 17-06245			
Service Provider: GCC			
Location: RRCR			
Occurrence: SFT small bills			
Date & Time of Occurrence: 2017-01-31 @ 20:39  Details: \$.22 bought in \$20,000 using 1000	v \$20 bills		
Details: bought in \$20,000 using 1000	x \$20 bills.		
Police Called: Yes □ No □	Attended:	Yes 🗆	No 🗆
Police Force: Click here to enter text.	File Number	: Click here t	o enter text.
Investigating Officer(s) & Badge Number(s): Click he	ere to enter text		

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Date: 2017-01-31						
ITRAK #: 17-062	19					
Service Provider:	GCC					
Location: RRCR						
Occurrence: Chip	pass					
Date & Time of O	ccurrence: 2	2017-01-31 @ 20	0:48			
Details: s.22	pass 5	x \$1000 chips to	s.22			
Police Called:	Yes	No 🗆	Attended:	Yes □	No 🗆	
Police Force: Click	k here to ente	er text.	File Numbe	er: Click here	to enter text.	
Investigating Offi	cer(s) & Bad	lge Number(s):	Click here to enter te	xt.		

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<b>Date:</b> 2017-01-31						
ITRAK #: 17-06252						
Service Provider: GC	C					
Location: RRCR						
Occurrence: SFT						
Date & Time of Occu	rrence: 2017-01-31 @	21:15				
Details: \$.22	etails: \$.22 bought in \$60,000 using 400 x \$50 and 400 x \$100 bills.					
Police Called: Yes	s □ No □	Attended:	Yes □ No □			
Police Force: Click he	re to enter text.	File Number	: Click here to enter text.			
<b>Investigating Officer</b> (	s) & Badge Number(	s): Click here to enter tex	t.			

**GPEB Registration #:** 26760

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



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

**GPEB Registration #:** 24824

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**Date:** 2017-02-02

ITRAK #: 17-06434

Service Provider: GCC

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

Occurrence: Theft From Others – Tickets

**Date & Time of Occurrence:** 2017-02-01 @ 19:35

**Details:** A suspect left site after taking cashing out someone else's \$13.20 OTB ticket.

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.

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<b>Date:</b> 2017-02-02					
ITRAK #: 17-06690					
Service Provider: GC	C				
Location: River Rock	Casino Resort - 8811 Ri	ver Road, Richmond BC V6X 3P	8		
Occurrence: Cash pass	3				
Date & Time of Occur	rence: 2017-02-02 at 1	7:21			
Details: s.22 s.22	suspe	ected of passing \$20,000 in cash to	o s.22		
Police Called: Yes	$\square$ No $\boxtimes$	Attended: Yes $\square$	No 🗆		
Police Force: Click he	re to enter text.	File Number: Click he	ere to enter text.		
0 0	s) & Badge Number(s) Click here to enter text	: Click here to enter text.			



## 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: 2017-02-03 ITRAK #: 17-06836 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 Occurrence: Theft from others **Date & Time of Occurrence:** 2017-02-03 - 12:49hrs **Details:** Unknown \$.22 male found 2x\$50 on the Boardwalk that did not belong to him. **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.



# 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: 2017-02-05 ITRAK #: 17-07329 Service Provider: GCC Location: River Rock Casino Resort - 8811 River Road, Richmond BC V6X 3P8 **Occurrence:** Theft of chips from others **Date & Time of Occurrence:** 2017-02-05 at 23:30 hrs. **Details:** An unknown \$.2 male took \$850 in chips from another patron. **Police Called:** Yes No  $\square$ **Attended:** Yes 🗆 No  $\square$ **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.



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

#### **REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY**

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This document is the shall not be disclosed or	divulged,		without prior con	sent of the Ex	
<b>Date:</b> 2017-02-05					
ITRAK #: 17-07228					
Service Provider: GCC	C				
Location: RRCR					
Occurrence: Chip pass	S				
Date & Time of Occur	rrence: 20	017-02-05 @ 14:46			
Details: s.22	pass 2 x	\$1000 chips to \$.22			
Police Called: Yes		No 🗆	Attended:	Yes $\square$	No 🗆
Police Force: Click her	re to enter	text.	File Number	Click here	to enter text.
<b>Investigating Officer</b> (s	s) & Badg	ge Number(s): Click	here to enter tex	t.	

**GPEB Registration #:** 26760

Submitted by: Click here to enter text.