



**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: 2017-01-24

ITRAK #: 17-0435

Service Provider: GCC

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

Occurrence: SFT mixed bills

Date & Time of Occurrence: 2017-01-24 @ 0551

Details: s.22
of \$18,260.

bought in for 488 x \$20 bills and 85 x \$100 bills for a total

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 #: 29855

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 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: 2017-01-21

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 x \$20.

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: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-22

ITRAK #: 17-04224

Service Provider: GCC

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

Occurrence: Chip Pass

Date & Time of Occurrence: 2017-01-22 @ 1620

Details: s.22 passed approx. \$12,800 in chips to s.22
s.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 #: 29855

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 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: 2017-01-22

ITRAK #: 17-04241

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2017-01-22 @ 1708hrs

Details: s.22 ; bought in with 300x\$100 bills.

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-23

ITRAK #: 17-04309

Service Provider: GCC

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

Occurrence: Threats

Date & Time of Occurrence: 2017-01-23 at 11:32

Details: An unknown S.22 male was barred one year for threatening another 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 #: [Click here to enter text.](#)

Submitted by: 24824

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-23

ITRAK #: 17-04316

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2017-01-23 @ 00:27

Details: s.22 bought in \$28,400 using 284 x \$100 bills.

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 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: 2017-01-23

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 ☐

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-23

ITRAK #: 17-04352

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2017-01-23 @ 0646

Details: s.22
\$30,000

bought in for 300 x \$100 bills for a total of

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 #: 29855

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

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

CONFIDENTIAL

bought in for 500 x \$20 bills for a total of \$10,000.



**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: 2017-01-23

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 ☐

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-23

ITRAK #: 17-4472

Service Provider: GCC

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

Occurrence: BCLC violation

Date & Time of Occurrence: 2017-01-24 @ 2010

Details: s.22
leave.

violated her BCLC barring and was asked to

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 #: 29855

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 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: 2017-01-23

ITRAK #: 17-04488

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2017-01-23 @ 21:24

Details: s.22 bought in \$10,000 using 500 x \$20 bills.

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 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: 2017-01-24

ITRAK #: 17-04514

Service Provider: GCC

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

Occurrence: Internal Investigation

Date & Time of Occurrence: 01/22/2017 at 22:48

Details: After an internal investigation by Monitoring ^{s.22}
from service.

was removed

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-24

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 ☐

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-24

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 ☐

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-25

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 ^{s.22} was asked to leave.

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-24

ITRAK #: 17-04651

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2017-01-24 @21:12

Details: s.22 bought in \$20,000 using 500 x \$20 and 100 x \$100 bills.

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 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: 2017-01-24

ITRAK #: 17-04654

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2017-01-24 @ 21:30

Details: s.22 bought in \$20,000 using 200 x \$10 , 890 x \$20 and 4 x \$50 bills.

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 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: 2017-01-24

ITRAK #: 17-04659

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2017-01-24 @ 21:46

Details: s.22 pass 1 x \$5000 chips to s.22 and 2 x \$5000 chips to s.22
s.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 #: 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 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: 2017-01-24

ITRAK #: 17-04659

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2017-01-24 @ 21:46

Details: s.22 , pass 1 x \$5000 chips to s.22 and 2 x \$5000 chips to s.22
s.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 #: 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 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: 2017-01-25

ITRAK #: 17-04756

Service Provider: GCC

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

Occurrence: Theft from Others

Date & Time of Occurrence: 2017-01-25 @ 1247hrs

Details: ^{s.22} took a ticket from the machine that did not belong to him.

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-25

ITRAK #: 17-04779

Service Provider: GCC

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

Occurrence: Exchange of Cash / Chips

Date & Time of Occurrence: 2017-01-25 @ 14:35

Details: s.22 and s.22
exchanged approx.. \$10K in chips on the gaming floor.

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: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-25

ITRAK #: 17-04807

Service Provider: GCC

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

Occurrence: Exchange of Cash / Chips

Date & Time of Occurrence: 2017-01-25 @ 16:55

Details: s.22 is suspected of passing s.22
s.22 currency in the restroom in order to conduct a table buy-in.

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: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-25

ITRAK #: 17-04841

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 250x\$100 and 500x\$20 bills for \$35,000 total buy in.

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: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-25

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 ☐

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: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-25

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 ☐

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: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-25

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 ☐

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: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-25

ITRAK #: 17-04859

Service Provider: GCC

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

Occurrence: UFT – small bills

Date & Time of Occurrence: 2017-01-25 @ 21:56

Details: ^{s.22} bought in for \$13,165.00 658 x \$200 and 1 x \$5.00. Play was deemed insufficient and \$20s were returned to him.

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-25

ITRAK #: 17-04866

Service Provider: GCC

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

Occurrence: Cash and chip pass

Date & Time of Occurrence: 2017-01-25 at 20:50

Details: s.22 passed 500x\$20 and 100x\$100 (\$20,000) in cash to s.22
s.22 and same amount to s.22
s.2 later passed 4x\$500 chips (\$2,000) to s.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.](#)

Submitted by: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-26

ITRAK #: 17-04883

Service Provider: GCC

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

Occurrence: Theft

Date & Time of Occurrence: 2017-01-26 at 00:17hrs.

Details: s.22 picked-up Chips that did not belong to him; Chips later returned.

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: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-26

ITRAK #: 17-04898

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2017-01-26 at 03:35hrs.

Details: BCLC Barred s.22 was asked to leave.

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: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-26

ITRAK #: 17-04977

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 @ 13:35

Details: s.22
5000x\$20CDN.

bought in \$100,000CDN using

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: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-26

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: s.22
100x\$10CDN, 1750x\$20CDN

bought in \$36,370CDN using 74x\$5CDN,

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: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-26

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 ☐

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: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-26

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 ☐

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: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-27

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 ☐

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: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-27

ITRAK #: 17-05214

Service Provider: GCC

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

Occurrence: Theft of currency

Date & Time of Occurrence: 2017-01-27 – 11:40hrs

Details: An unknown E/I male took money from the tip jar at Lu Lu Lounge. Suspect drove off site in a s.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.](#)

Submitted by: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-27

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: s.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.](#)

Submitted by: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-27

ITRAK #: 17-05273

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2017-01-27 @ 16:20

Details: s.22
(250x\$100CDN). s.22

bought in \$25,000CDN using

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: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-27

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 ☐

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: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-28

ITRAK #: 17-05525

Service Provider: GCC

Location: RRCR

Occurrence: Theft from other-chips

Date & Time of Occurrence: 2017-01-28 @ 18:18

Details: 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 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 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: 2017-01-28

ITRAK #: 17-05541

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2017-01-28 @ 19:44

Details: s.22 bought in \$18,000 using 900 x \$20 bills.

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 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: 2017-01-28

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 ☐

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: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-29

ITRAK #: 17-05570

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 22:04hrs.

Details: BCLC Barred ^{s.22} was asked to leave.

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: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-29

ITRAK #: 17-05570

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 22:04hrs.

Details: BCLC Barred^{s.22} was asked to leave.

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: 61729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-29

ITRAK #: 17-05652

Service Provider: GCC

Location: River Rock

Occurrence: BCLC barred

Date & Time of Occurrence: 2017-01-29 at 02:42

Details: s.22 asked to leave.

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: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-29

ITRAK #: 17-05764

Service Provider: GCC

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

Occurrence: False ID

Date & Time of Occurrence: 2017-01-29 @ 1732hrs

Details: Unknown S M provided false ID while trying to gain entry to the gaming floor.

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-29

ITRAK #: 17-05784

Service Provider: GCC

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

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 20:16 on 2017-01-29

Details: s.22 was asked to leave the gaming floor.

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-29

ITRAK #: 17-05804

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2017-01-29 @ 21:10

Details: s.22 bought in \$26000 using 1300 x \$20 bills.

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 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: 2017-01-30

ITRAK #: 17-05805

Service Provider: GCC

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

Occurrence: SFT -mixed bills

Date & Time of Occurrence: 2017-01-30 @ 2117

Details: s.22
total of \$20,000.

bought on for 250 x \$20 bills and 50 x \$100 bills for a

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 #: 29855

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 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: 2017-01-30

ITRAK #: 17-05805

Service Provider: GCC

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

Occurrence: SFT -mixed bills

Date & Time of Occurrence: 2017-01-29 @ 2117

Details: s.22
total of \$20,000.

bought on for 250 x \$20 bills and 50 x \$100 bills for a

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 #: 29855

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 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: 2017-01-30

ITRAK #: 17-05826

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2017-01-29 @ 22:44

Details: s.22 bought in \$10,000 using 500 x \$20 bills.

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 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: 2017-01-29

ITRAK #: 17-05827

Service Provider: GCC

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

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 2017-01-29 at 23:01

Details: s.22 was asked to leave the gaming floor.

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-29

ITRAK #: 17-05827

Service Provider: GCC

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

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 2017-01-29 at 23:01

Details: ^{s.22} was asked to leave the gaming floor.

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-29

ITRAK #: 17-05827

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2017-01-29 @ 23:01

Details: BCLC barred s.22 on site , asked to leave.

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 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: 2017-01-30

ITRAK #: 17-05843

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2017-01-30 @ 00:32

Details: BCLC barred ^{s.22} on site , asked to leave.

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 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: 2017-01-30

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 s.22 was asked to leave.

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-30

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 s.22 was asked to leave.

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-30

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 ☐

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-31

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

Details: Circumstances regarding s.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.](#)

Submitted by: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-30

ITRAK #: 17-05965

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2017-01-30 @ 16:46

Details: s.22 bought in for 2500 x \$20 (50K)

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-30

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 ☐

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-30

ITRAK #: 17-05975

Service Provider: GCC

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

Occurrence: Liquor Policy Breach

Date & Time of Occurrence: 2017-01-28 @ 2222hrs

Details: Patron s.22 provided a open bottle of wine to a guest services employee who then in turn served the same wine back to the s.22 associate.

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-30

ITRAK #: 17-05998

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2017-01-30 at 20:03

Details: s.22 - bought in for \$150010.00 (200 x \$5, 401 x \$10.00, 4250 x \$20, 800 x \$50, and 200 x \$100.00)

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-30

ITRAK #: 17-06004

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2017-01-30 @ 21:14

Details: s.22 bought in \$60,000 using 600 x \$100 bills.

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 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: 2017-01-31

ITRAK #: 17-06005

Service Provider: GCC

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

Occurrence: UFT small bills

Date & Time of Occurrence: 2017-01-30 @ 20:33

Details: s.22 bought in \$10k in mixed bills. (400 x \$5, 300 x \$10.00, 250 x \$20.00)

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-30

ITRAK #: 17-06007

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2017-01-30 @ 21:18

Details: s.22 pass 60K chips to s.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 #: 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 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: 2017-01-31

ITRAK #: 17-06016

Service Provider: GCC

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

Occurrence: Abandoned child

Date & Time of Occurrence: 2017-01-30 @ 21:40

Details: s.22 left her 9 year old in the hotel lobby for approximately 37 minutes.

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-31

ITRAK #: 17-06029

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2017-01-31 @ 00:17

Details: s.22 bought in \$90,000 using 900 x \$100 bills.

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 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: 2017-01-31

ITRAK #: 17-06043

Service Provider: GCC

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

Occurrence: Threats

Date & Time of Occurrence: 2017-01-31 at 0152

Details: An unknown §.22 male threatened a member of the security department and was barred one year.

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-31

ITRAK #: 17-06177

Service Provider: GCC

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

Occurrence: Cash Pass

Date & Time of Occurrence: 2017-01-31 @ 1445

Details: s.22
s.22

passed \$10,000 in \$100 bills to s.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 #: 29855

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 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: 2017-01-31

ITRAK #: 17-06184

Service Provider: GCC

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

Occurrence: SFT small bills

Date & Time of Occurrence: 2017-01-31 @ 1458

Details: s.22
of \$29,985

bought in for 1499 x \$20 bills and 1 x \$5 bills for a total

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 #: 29855

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 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: 2017-01-31

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 ☐

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-31

ITRAK #: 17-06195

Service Provider: GCC

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

Occurrence: SFT-refused cash buy in

Date & Time of Occurrence: 2017-01-31 @ 1620

Details: s.22 attempted to buy in for \$50,000 in \$50 and \$100 bills but was denied due to the cash being passed to him.

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 #: 29855

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 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: 2017-01-31

ITRAK #: 17-06200

Service Provider: GCC

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

Occurrence: Theft from Others

Date & Time of Occurrence: 2017-01-31 @ 1620hrs

Details: s.22 cashed out someone else's credits worth \$100.

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: 24617

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-01-31

ITRAK #: 17-06245

Service Provider: GCC

Location: RRCR

Occurrence: SFT small bills

Date & Time of Occurrence: 2017-01-31 @ 20:39

Details: s.22 , 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 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 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: 2017-01-31

ITRAK #: 17-06249

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2017-01-31 @ 20:48

Details: s.22 pass 5 x \$1000 chips to s.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 #: 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 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: 2017-01-31

ITRAK #: 17-06252

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2017-01-31 @ 21:15

Details: s.22 ; bought in \$60,000 using 400 x \$50 and 400 x \$100 bills.

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 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: 2017-01-01

ITRAK #: 17-06293

Service Provider: GCC

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

Occurrence: BCLC barred

Date & Time of Occurrence: 2017-01-01 – 02:09

Details: s.22 was asked to leave.

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: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-02-01

ITRAK #: 17-06312

Service Provider: GCC

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

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 2017-02-01 @ 0515

Details: s.22 was asked to leave the gaming floor.

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 #: 24824

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 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: 2017-02-02

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.](#)

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

Submitted by: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-02-02

ITRAK #: 17-06690

Service Provider: GCC

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

Occurrence: Cash pass

Date & Time of Occurrence: 2017-02-02 at 17:21

Details: ^{s.22} suspected of passing \$20,000 in cash to ^{s.22}
_{s.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.](#)

Submitted by: 23474

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-02-03

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 S.22 male found 2x\$50 on the Boardwalk that did not belong to him.

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: 23874

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-02-05

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 S.2 male took \$850 in chips from another patron.
2

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: 23495

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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: 2017-02-05

ITRAK #: 17-07228

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2017-02-05 @ 14:46

Details: s.22 pass 2 x \$1000 chips to s.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 #: 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