



**Gaming Policy and Enforcement Branch
Compliance Division**

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

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

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Date: 2017-01-31

ITRAK #: 20160006030

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: Exchange of Chips

Date & Time of Occurrence: January 31, 2016 at approximately 00:11 hrs

Details: On the above date and time patrons ^{s.22} and ^{s.22} were involved in an exchange of 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 #: 70563

Submitted by: Grand Villa Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



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Date: 2017-01-21

ITRAK #: 20170003885

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2017-01-21 00:13 hrs

Details: On above mentioned date and time, BCLC prohibited male s.22 was denied entry.

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 #: 76520

Submitted by: Grand Villa Surveillance

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Date: 2017-01-21

ITRAK #: 20170003901

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Theft From Others

Date & Time of Occurrence: 2017-01-21 00:44 hrs

Details: On the above mentioned date and time s.22
ticket.

took another patrons IVS

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 #: 70563

Submitted by: Grand Villa Surveillance

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Date: 2017-01-21

ITRAK #: 20170003925

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: January 21, 2017 at approximately 05:19hrs

Details: On the above date and time a BCLC prohibited female, 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 #: 68818

Submitted by: Grand Villa Surveillance

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Date: 2017-01-21

ITRAK #: 20170003926

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2017-01-21 0540 hrs

Details: On the above mentioned date and time, BCLC prohibited s.22 female s.22
s.22 was asked to leave by security.

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 #: 66520

Submitted by: Grand Villa Surveillance

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Date: 2017-01-21

ITRAK #: 20170004013

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Suspicious Financial Transaction – Large Buy in with small denomination

Date & Time of Occurrence: 2017-01-21 15:40 hrs

Details: On above mentioned date and time, patron s.22 bought in \$20,020 all in \$20's

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 #: 72122

Submitted by: Grand Villa Surveillance

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Date: 2017-01-22

ITRAK #: 20170004219

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: Suspicious Financial Transaction – small denominations

Date & Time of Occurrence: Jan 22, 2017 @ 15:19 hrs

Details: On the above date and time s.22 bought in for \$9,920 (496 X \$20) in small denominations.

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 #: 61536

Submitted by: Grand Villa Surveillance

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Date: 2017-01-22

ITRAK #: 20170004250

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2017-01-22 @ 18:16 hrs

Details: On the above date and time BCLC Prohibited s.22 Security. was asked to leave by

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 #: 50599

Submitted by: Grand Villa Surveillance

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Date: 2017-01-22

ITRAK #: 20170004252

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: Counterfeit

Date & Time of Occurrence: 2017-JAN-22 @ 18:25 hrs

Details: On the above date and time an unknown s.22 male, later identified as s.22
s.22 passed a counterfeit \$50 at CD3.

The serial number is: FMW8733700

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 #: 50759

Submitted by: Grand Villa Surveillance

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Date: 2017-01-22

ITRAK #: 20170004258

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: Suspicious Financial Transaction – small denominations

Date & Time of Occurrence: Jan.22, 2017 @ 18:39 hrs

Details: On above date and time ^{s.22} bought in for \$20,000 (1000 X \$20) in small denominations.

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 #: 61536

Submitted by: Grand Villa Surveillance

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Date: 2017-01-23

ITRAK #: 20170004429

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: Criminal Event – Theft From Others – Stolen Car

Date & Time of Occurrence: 2017-JAN-23 @ 14:02 hrs

Details: On the above date and time an unknown s.22 male, later identified as probably s.22 s.22 stole a vehicle from P2 of the South Parkade.

Police Called: Yes ☒ No ☐

Attended: Yes ☒ No ☐

Police Force: Burnaby RCMP

File Number: BU17-3303

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

GPEB Registration #: 50759

Submitted by: Grand Villa Surveillance

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Date: 2017-01-23

ITRAK #: 20170004436

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2017-01-23 @ 16:44hrs

Details: On the above date and time BCLC Prohibited s.22 Security. was denied entry by

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 #: 50599

Submitted by: Grand Villa Surveillance

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Date: 2017-01-23

ITRAK #: IN20170004473

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2017-JAN-23 at 19:45hrs

Details: On the above mentioned date and time patron s.22 bought in for \$12,000. \$10,000 in \$20 bills and \$2,000 in \$100's.

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 #: 77050

Submitted by: Grand Villa Surveillance Department

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Date: 2017-01-23

ITRAK #: IN20170004479

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2017-01-23 @ 21:00

Details: On the above mentioned date and time BCLC prohibited s.22 was asked to leave the casino.

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 #: 66095

Submitted by: Grand Villa Surveillance

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Date: 2017-01-24

ITRAK #: IN20170004623

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2017-JAN-24 at 20:09hrs

Details: On the above mentioned date and time patron s.22 bought in for \$15,000 in \$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 #: 77050

Submitted by: Grand Villa Surveillance Department

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Date: 2017-01-25

ITRAK #: IN20170004685

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2017-01-24 @ 23:30

Details: On the above mentioned date and time s.22
\$20s.

bought in at CD 16 for \$20,000 all

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 #: 66095

Submitted by: Grand Villa Surveillance

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Date: 2017-01-25

ITRAK #: 20170004786

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2017-01-25 – 1559hrs

Details: On the above date and time BCLC Prohibited s.22 was observed playing at MEZB6.
s.22 was approached by Security and 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): N/A

GPEB Registration #: 26848

Submitted by: Grand Villa Surveillance

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Date: 2017-01-26

ITRAK #: IN04894

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Criminal Event – Theft from others

Date & Time of Occurrence: 2017-01-25 @ 23:39

Details: On the above mentioned date and time an s.22 female s.22 took another patron's credits.

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 #: 66095

Submitted by: Grand Villa Surveillance

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Date: 2017-01-26

ITRAK #: 20170004987

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC-Barred s.22 asked to leave

Date & Time of Occurrence: 2017-01-26 – 1428hrs

Details: On the above date and time BCLC-Barred s.22 was observed on the gaming floor. s.22 was approached by Security and asked to leave without incident.

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): N/A

GPEB Registration #: 26848

Submitted by: Grand Villa Surveillance

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Date: 2017-01-26

ITRAK #: 20170004888

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Suspicious Financial Transaction – Large buy in with student listed as occupation

Date & Time of Occurrence: 2017-01-26 0105 hrs

Details: On the above mentioned date and time, s.22 male s.22
s.22 bought in for \$10,000, all in \$100's, with s.22 listed as his occupation.

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 #: 66520

Submitted by: Grand Villa Surveillance

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Date: 2017-01-27

ITRAK #: 20170005345

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Criminal Event – Theft from others (IVS ticket)

Date & Time of Occurrence: 2017-01-27 2120 hrs

Details: On the above mentioned date and time, s.22 female s.22 took an IVS ticket that belonged to 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 #: 66520

Submitted by: Grand Villa Surveillance

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Date: 2017-01-28

ITRAK #: 20170005353

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Suspicious Financial Transaction – Large Buy in with small denomination

Date & Time of Occurrence: 2017-01-27 22:33 hrs

Details: On above mentioned date and time, patron s.22 bought in \$14,460 all in \$20's

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 #: 72122

Submitted by: Grand Villa Surveillance

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Date: 2017-01-28

ITRAK #: 20170005383

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Suspicious Financial Transaction – Large buy in with small denomination

Date & Time of Occurrence: 2017-01-28 0055 hrs

Details: On the above mentioned date and time, s.22 male s.22
bought in for \$6500, all in \$20's.

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 #: 66520

Submitted by: Grand Villa Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



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Date: 2017-01-28

ITRAK #: 20170005387

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2017-01-28 0115 hrs

Details: On the above mentioned date and time, BCLC prohibited s.2 male s.22 was asked to leave by security.

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 #: 66520

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Date: 2017-01-28

ITRAK #: 20170005437

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2017-01-28 07:35 hrs

Details: On above mentioned date and time, BCLC prohibited female^{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 #: 76520

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Date: 2017-01-28

ITRAK #: 20170005587

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: Jan 28th, 2017 at 23:22

Details: On above mentioned date and time, BCLC Prohibited male s.22 was asked to leave by security.

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 #: 53667

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

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Date: 2017-01-29

ITRAK #: 20170005656

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Criminal Event – Threats Against Gaming Staff

Date & Time of Occurrence: 2017-01-29 0249 hrs

Details: On the above mentioned date and time, s.22 male s.22 made threats against gaming staff.

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 #: 66520

Submitted by: Grand Villa Surveillance

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Date: 2017-01-29

ITRAK #: 20170005702

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: BCLC Prohibited s.22 asked to leave

Date & Time of Occurrence: 2017-01-29 @ 10:04hrs

Details: On the above date and time BCLC Prohibited s.22 was in and asked to leave
by Security.

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 #: 50599

Submitted by: Grand Villa Surveillance

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Date: 2017-01-29

ITRAK #: 20170005737

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: Jan. 29, 2017 @ 15:05 hrs

Details: On above date and time BCLC Prohibited s.22 was asked to leave by security.

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 #: 61536

Submitted by: Grand Villa Surveillance

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Date: 2017-01-29

ITRAK #: 20170005770

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: Theft from others

Date & Time of Occurrence: Jan. 29, 2017 @ 15:31 hrs

Details: On above date and time an unknown s.22 female took someone else's IVS ticket from ASL 24-1-5, worth \$40.06.

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 #: 61536

Submitted by: Grand Villa Surveillance

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Date: 2017-01-29

ITRAK #: 20170005819

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: Jan. 29, 2017 @ 22:30 hrs

Details: On the above date and time BCLC Prohibited s.22 was asked to leave by security.

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 #: 61536

Submitted by: Grand Villa Surveillance

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Date: 2017-01-30

ITRAK #: IN20170006010

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC barred ^{s.22} denied entry twice

Date & Time of Occurrence: 2017-JAN-30 at 21:45

Details: On the above mentioned date and time BCLC barred ^{s.22} was denied entry to the gaming floor twice.

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 #: 77050

Submitted by: Grand Villa Surveillance Department

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Date: 2017-01-30

ITRAK #: 20170006014

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2017-01-30 22:21 hrs

Details: On above mentioned date and time, BCLC prohibited female s.22 was denied entry.

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 #: 76520

Submitted by: Grand Villa Surveillance

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Date: 2017-01-30

ITRAK #: 20170005875

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: January 30, 2017 at approximately 06:11hrs

Details: On the above date and time a BCLC prohibited female, ^{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 #: 68818

Submitted by: Grand Villa Surveillance

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Date: 2017-01-31

ITRAK #: 20170006027

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Criminal Event – Counterfeit Bill

Date & Time of Occurrence: 2017-01-31 0:18:00

Details: On the above mentioned date and time a \$20 counterfeit bill was passed to Slot Attendant s.22

Serial # FVC1687935

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 #: 82525

Submitted by: Grand Villa Surveillance

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Date: 2017-01-31

ITRAK #: IN20170006189.

Service Provider: Gateway Casino's.

Location: Grand Villa.

Occurrence: Suspicious Financial Transaction – Small Denomination Buy-Ins and Cash/Chip Pass.

Date & Time of Occurrence: January 31st, 2017 beginning at 14:33hrs.

Details: On the above mentioned date, s.22 male patron s.22 bought-in for \$8800 all in \$20 bills which he received from s.22 s.22 also bought-in for \$9000 all in \$20 bills and passed the chips to s.22

Police Called: Yes ☐ No NO

Attended: Yes ☐ No NO

Police Force: N/A

File Number: N/A

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

GPEB Registration #: 71109

Submitted by: Grand Villa Surveillance Department

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Date: 2017-02-01

ITRAK #: IN06285

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2017-01-31 @ 23:30

Details: On the above mentioned date and time an s.22 male s.22 _ bought in at CD 14 for \$20,000 - 100x\$100 + 500x\$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 #: 66095

Submitted by: Grand Villa Surveillance

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Date: 2017-02-01

ITRAK #: 20170006441

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: Suspicious Financial Transaction –Accumulated \$40,000

Date & Time of Occurrence: Feb. 01, 2017 @ 21:54 hrs

Details: On above date and time s.22 accumulated a total buy in of \$40,000; which had \$6,000 in \$20's, \$10,000 in \$50's, and the remainder was \$100's.

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 #: 61536

Submitted by: Grand Villa Surveillance

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Date: 2017-02-04

ITRAK #: 20170007053

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Cheat at Play

Date & Time of Occurrence: February 4th, 2017 at 15:58hrs.

Details: s.22 committed a Cheat at Play at EZB11.

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 #: 53667

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

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Date: 2017-02-05

ITRAK #: 20170007192

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Criminal Event – Counterfeit Currency

Date & Time of Occurrence: 2017-February-05 at 8:55hrs

Details: A counterfeited \$50 Canadian bill was found inside EZB11 box – Serial # FMV3370442

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 #: 68818

Submitted by: Grand Villa Surveillance

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Date: 2017-02-10

ITRAK #: IN20170008095

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2017-02-10 @ 00:55

Details: On the above mentioned date and time an s.2 male s.22 bought in at CD 15 for \$10,000 all \$20s.

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 #: 66095

Submitted by: Grand Villa Surveillance

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