

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 #: 20160006030				
Service Provider: Gateway Casino				
Location: GC Villa				
Occurrence: Exchange of Chips				
Date & Time of Occurrence: January 31, 2016 at app	proximately 00:1	11 hrs		
Details: On the above date and time patrons s.22 exchange of chips on the gaming floor.	and s.22	W	ere involved in an	
Police Called: Yes □ No □	Attended:	Yes □	No 🗆	
Police Force: Click here to enter text.	File Number	r: Click her	e to enter text.	
Investigating Officer(s) & Badge Number(s): Click I GPEB Registration #: 70563	here to enter tex	xt.		



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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 prolentry.	hibited male s.22 was denied	
Police Called: Yes \square No \boxtimes	Attended: Yes □ No ⊠	
Police Force: Click here to enter text.	File Number: Click here to enter text.	
Investigating Officer(s) & Badge Number(s): Click he	ere to enter text.	

GPEB Registration #: 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 □x	Attended: Yes □ No □x
Police Force: Click here to enter text.	File Number: Click here to enter text.
Investigating Officer(s) & Badge Number(s): Click he	ere to enter text.

GPEB Registration #: 70563

Submitted by: Grand Villa Surveillance



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Date: 2017-01-21						
ITRAK #: 201700	003925					
Service Provider	: Gateway Ca	asino				
Location: GC Vil	la					
Occurrence: BCI	.C prohibited	l Violation				
Date & Time of C		•				
Details: On the al	bove date and	d time a BCLC	prohibited	female, ^{s.22}	aske	ed to leave
Police Called:	Yes □	No □x		Attended:	Yes \square	No □x
Police Force: Clic	ck here to ent	er text.		File Number	: Click here	to enter text.
Investigating Off		dge Number(s	s): Click her	e to enter tex	t.	

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 s.22 was asked to leave by security.	prohibited \$.22 female \$.22
Police Called: Yes \square No $\square X$	Attended: Yes \square No $\square X$
Police Force: Click here to enter text.	File Number: Click here to enter text.
Investigating Officer(s) & Badge Number(s): Click h	ere to enter text.

GPEB Registration #: 66520



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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 \$.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



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Date: 2017-01-22	2						
ITRAK #: 20170	0004219						
Service Provide	:: Gateway C	Casino					
Location: GC Vi	lla						
Occurrence: Sus	picious Fina	ncial Transac	ction – small	denominations			
Date & Time of	Occurrence	: Jan 22, 201	7 @ 15:19 hr	s			
Details: On the a denominations.	above date ar	nd time s.22	bought in f	for \$9,920 (496	5 X \$20) in sr	mall	
Police Called:	Yes	No 🗆		Attended:	Yes 🗆	No 🗆	
Police Force: Cli	ck here to er	nter text.		File Number	r: Click here	to enter text.	
Investigating Of	ficer(s) & B	adge Numbe	er(s): Click h	ere to enter tex	it.		

GPEB Registration #: 61536

Submitted by: Grand Villa Surveillance



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Compliance Division, Gaming Po	olicy and Enforcement.
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	S
Details: On the above date and time BCLC Prohibited Security.	s.22 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 he	nere to enter text.

GPEB Registration #: 50599



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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 hr	s
Details: On the above date and time an unknown \$.22 s.22 passed a counterfeit \$50 at CD3.	male, later identified as \$.22
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 her GPER Registration #: 50759	e to enter text.



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Date: 2017-01-22
TTRAK #: 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 \$.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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Page 10 of 41



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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 \$.22 male, later identified as probably \$.22 stole a vehicle from P2 of the South Parkade.

Police Called: Yes X No \square Attended: Yes X No \square

Police Force: Burnaby RCMP **File Number:** BU17-3303

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

GPEB Registration #: 50759



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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 security.	22 was denied entry by	
Police Called: Yes \square No \square	Attended: Yes \square No \square	
Police Force: Click here to enter text.	File Number: Click here to enter text.	
Investigating Officer(s) & Badge Number(s): Click he GPEB Registration #: 50599	re to enter text.	

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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. \$20 bills and \$2,000 in \$100's.	bought in for \$12,000. \$10,000 in
Police Called: Yes \square No \square	Attended: Yes \square No \square
Police Force: Click here to enter text.	File Number: Click here to enter text.
Investigating Officer(s) & Badge Number(s): Click he	re to enter text.

Submitted by: Grand Villa Surveillance Department

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Page 1 Page 13 of 41



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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 the casino.	prohibited 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 h GPEB Registration #: 66095	ere to enter text.

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Page 14 of 41



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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.2	bought in for \$15,000 in \$20 bills.			
Police Called: Yes □ No □	Attended: Yes \square No \square			
Police Force: Click here to enter text.	File Number: Click here to enter text.			
Investigating Officer(s) & Badge Number(s): Click here	e to enter text.			

GPEB Registration #: 77050

Submitted by: Grand Villa Surveillance Department

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Page 1 Page 15 of 41



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Date: 2017-01-25	
ITRAK #: IN20170004685	
Service Provider: Gateway Casinos	
Location: GC VILLA	
Occurrence: Suspicious Finacial Transaction	
Date & Time of Occurrence: 2017-01-24 @ 23:30	
Details: On the above mentioned date and time \$.22 \$20s.	bought in at CD 16 for \$20,000 all

Police Called: Yes \square No x **Attended:** Yes No x **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



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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 s.22 was approached by Security and asked to leave	1 7 0	
Police Called: Yes □ No X	Attended: Yes □ No X	
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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Page 17 of 41



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Police Called:

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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Page 18 of 41



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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 leav	re		
Date & Time of Occurrence: 2017-01-26 – 142	8hrs		
Details: On the above date and time BCLC-Barr approached by Security and asked to leave without		on the gami	ng floor. s.2 was
Police Called: Yes □ No x	Attended:	Yes 🗆	No x
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

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Page 19 of 41



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Date: 2017-01-26	
ITRAK #: 20170004888	
Service Provider: Gateway Casinos	
Location: Grand Villa Casino	
Occurrence: Suspicious Financial Transaction – Large b	ouy in with student listed as occupation
Date & Time of Occurrence: 2017-01-26 0105 hrs	
Details: On the above mentioned date and time, \$.22 s.22 bought in for \$10,000, all in \$100's, with \$.22	male \$.22 listed as his occupation.
Police Called: Yes □ No □x Police Force: Click here to enter text.	Attended: Yes □ No □x File Number: Click here to enter text.
Investigating Officer(s) & Badge Number(s): Click he GPEB Registration #: 66520	re to enter text.



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Date:2017-01-27					
ITRAK #:20170005	5345				
Service Provider:G	ateway Cas	inos			
Location:Grand Vil	la Casino				
Occurrence:Crimin	al Event – T	Theft from others (IVS t	icket)		
Date & Time of Oc	currence:2	017-01-27 2120 hrs			
Details: On the abov ticket that belonged		l date and time, S.22 atron.	female ^{s.22}		took an IVS
Police Called: Y	∕es□	No□x	Attended:	Yes□	No□x
Police Force:Click l	here to ente	text.	File Number	:Click here	e to enter text.
Investigating Office GPEB Registration		ge Number(s):Click ho	ere to enter text		

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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 \$.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

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Page 22 of 41



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Page 23 of 41



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Date: 2017-01-28							
ITRAK #: 20170	005387						
Service Provider	: Gateway C	asinos					
Location: Grand	Villa Casino						
Occurrence: BCI	C Prohibition	on Violation					
Date & Time of (Occurrence:	2017-01-28 01	15 hrs				
Details: On the a asked to leave by		ned date and tim	e, BCLC prohibited	d s.2	male s.22		was
Police Called:	Yes	No □x	Attende	d:	Yes □	No □x	(
Police Force: Cli	ck here to en	ter text.	File Nu	nber	: Click here	to enter te	xt.
Investigating Off	icer(s) & Ba	ndge Number(s)	: Click here to ente	r text	t.		

GPEB Registration #: 66520



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

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Submitted by: Grand Villa Surveillance

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Page 25 of 41



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Date: 2017-01-28					
ITRAK #: 201700	005587				
Service Provider	: Gateway Cas	sinos			
Location: Grand	Villa				
Occurrence: BCI	.C Prohibition	Violation			
Date & Time of (Occurrence: J	an 28th, 2017 at 23:22			
Details: On above leave by security.	e mentioned d	ate and time, BCLC Pro	hibited male ^s	.22	was asked to
Police Called:	Yes	No □x	Attended:	Yes □	No □x
Police Force: Clic	k here to ente	r text.	File Number	: Click here	to enter text.
Investigating Off		ge Number(s): Click he	ere to enter tex	t.	

GPEB Registration #: 53667

Submitted by: Click here to enter text.



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Date: 2017-01-29				
ITRAK #: 20170005656				
Service Provider: Gateway C	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 mention against gaming staff.	oned date and time, \$.22	male ^{s.22}		made threats
Police Called: Yes □	No □x	Attended:	Yes □	No □x
Police Force: Click here to en	nter text.	File Number	: Click here	to enter text.
Investigating Officer(s) & B		ere to enter tex	t.	

Submitted by: Grand Villa Surveillance

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Page 27 of 41



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

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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 #: 20170005702			
Service Provider: Gateway Casino			
Location: Grand Villa			
Occurrence: BCLC Prohibited \$.22 asked to lea	ave		
Date & Time of Occurrence: 2017-01-29 @ 10:04hrs	s		
Details: On the above date and time BCLC Prohibited by Security.	d ^{s.22} was in and asked to leave	e	
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 h GPEB Registration #: 50599	here to enter text.		

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Page 28 of 41



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

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Date: 2017-01-29					
TTRAK #: 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 \square No \square Attended: Yes \square No \square					
Police Force: Click here to enter text. File Number: Click here to enter text.					
Investigating Officer(s) & Badge Number(s): Click here to enter text.					

GPEB Registration #: 61536

Submitted by: Grand Villa Surveillance

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Page 29 of 41



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

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Date: 2017-01-29	
ITRAK #: 20170005770	
Service Provider: Gateway Casino	
Location: GC Villa	
Occurrence: Theft form others	
Date & Time of Occurrence: Jan. 29, 201	7 @ 15:31 hrs wn \$.22 female took someone else's IVS ticket from
ASL 24-1-5, worth \$40.06.	wit \$.22 Temale took someone else's TV3 ticket from
Police Called: Yes \square No \square	Attended: Yes \square No \square
Police Force: Click here to enter text.	File Number: Click here to enter text.
Investigating Officer(s) & Badge Number GPER Registration #: 61536	r(s): Click here to enter text.

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Date: 2017-01-29						
ITRAK #: 20170005	819					
Service Provider: G	ateway Cas	sino				
Location: GC Villa						
Occurrence: BCLC	Prohibited	Violation				
		an. 29, 2017 @ 22:30			1	
Details: On the abov	e date and	time BCLC Prohibited	1 S.22	was asked to	leave by security.	
Police Called: Yo	es 🗆	No 🗆	Attended:	Yes □	No 🗆	
Police Force: Click h	ere to ente	r text.	File Numb	er: Click here	to enter text.	
Investigating Office	r(s) & Bad	ge Number(s): Click	here to enter te	ext.		

GPEB Registration #: 61536

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Page 31 of 41



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

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Date: 2017-01-30					
ITRAK #: IN20170006010					
Service Provider: Gateway Casinos					
Location: Grand Villa					
Occurrence: BCLC barred \$.22	lenied entry twice				
Date & Time of Occurrence: 2017-JA	AN-30 at 21:45				
Details: On the above mentioned date gaming floor twice.	and time BCLC barred s.22	was denied	entruy to the		
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 Nur GPEB Registration #: 77050	mber(s): Click here to enter text	•			

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Page 1 Page 32 of 41



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

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GPEB Registration #: 76520

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Page 33 of 41



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

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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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Page 34 of 41



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

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	ed or divulg	y of the Gamined, in whole or	r in part, wit	d Enforcement	sent of the Ex	s confidential and xecutive Director of
Date:2017-01-31						
ITRAK #: 201700	006027					
Service Provider:	Gateway C	asinos				
Location: Grand	Villa					
Occurrence: Crin	ninal Event -	- Counterfit B	ill			
Date & Time of C	Occurrence:	2017-01-31 0	:18:00			
Details: On the ab	ove mention	ned date and ti	ime a \$20 co	ountfeit bill wa	as passed to S	Slot Attendant
Serial # FVC1687	935					
Police Called:	$\mathbf{Yes} \square$	No \square		Attended:	$\mathbf{Yes} \square$	No□
Police Force: Click	k here to ent	er text.		File Number	r:Click here	to enter text.
Investigating Off GPEB Registration		ndge Number	(s):Click he	ere to enter tex	t.	

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Page 35 of 41



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

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Date: 2017-01-31	
ITRAK #: IN20170006189.	
Service Provider: Gateway Casino's.	
Location: Grand Villa.	
Occurrence: Suspicious Financial Transaction – Small I	Denomination Buy-Ins and Cash/Chip Pass.
Date & Time of Occurrence: January 31st, 2017 beginn Details: On the above mentioned date, \$.22 male patro for \$8800 all in \$20 bills which he received from \$.22 bought-in for \$9000 all in \$20 bills and passed the chips	bought-in s.22 also
Dollar Called Van D. Na NO	Addandada Var 🗆 Na NO
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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Page 1 Page 36 of 41



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

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Date: 2017-02-01			
ITRAK #: IN06285			
Service Provider: Gateway Casinos			
Location: GC VILLA			
Occurrence: Suspicious Finacial Transaction			
Date & Time of Occurrence: 2017-01-31 @ 23:30			
Details: On the above mentioned date and time an $\$.22$ for $\$20,000 - 100x\$100 + 500x\$20$.	male s.22		bought in at CD 14
Police Called: Yes □ No x	Attended:	Yes	No x
Police Force: Click here to enter text.	File Number	: Click	here to enter text.
Investigating Officer(s) & Dadge Number(s), Click he			

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

GPEB Registration #: 66095

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Page 37 of 41



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

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Page 38 of 41



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

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Date: 2017-02-04						
ITRAK #: 2017000	7053					
Service Provider: (Gateway C	asinos				
Location: Grand Vi	lla					
Occurrence: Cheat	at Play					
Date & Time of Oc	currence:	February 4th, 2	2017 at 15:58hrs.			
Details: .s.22	C	ommitted a Che	at at Play at EZB11.			
Police Called:	Yes □	No 🗆	Attended:	Yes □	No 🗆	
Police Force: Click	here to en	ter text.	File Numbe	er: Click here	e to enter text.	
Investigating Offic	er(s) & R:	ndge Number(s	• Click here to enter te	v t		

GPEB Registration #: 53667

Submitted by: Click here to enter text.



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

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	sed or divulg	•	in part, with	nout prior cons	sent of the Ex	s confidential and secutive Director of
Date: 2017-02-05	5					
ITRAK #: 20170	007192					
Service Provider	: Gateway C	Casinos				
Location: Grand	Villa					
Occurrence: Cris	minal Event	– Counterfeit C	Currency			
Date & Time of	Occurrence:	2017-Februar	y-05 at 8:55	hrs		
Details: A count	erfeited \$50	Canadian bill v	vas found in	side EZB11 b	ox – Serial #	FMV3370442
Police Called:	Yes □	No 🗆		Attended:	Yes □	No 🗆
Police Force: Cli	ck here to en	iter text.		File Number	: Click here	to enter text.
Investigating Of	ficer(s) & Ba	adge Number((s): Click he	re to enter tex	t.	

GPEB Registration #: 68818

Submitted by: Grand Villa Surveillance

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Page 40 of 41



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

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

GPEB Registration #: 66095

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Page 41 of 41