

SECTION 86 G C ACT REPORT

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consent of the Investigations and Regional Operations Div	vision, Gaming Policy and Enforcement.
Date: 2017-JAN-22	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN201700004143 Cheat at play	
Date & Time of Occurrence: 2017-JAN-22 01:25 hrs	S
Details: On the above mentioned date and time ^{s.22} at play at EZB5. s.22 is now site-barred. BCL	committed Cheat C Pending review.
Police Called: Yes 🗌 No 🖂	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 81004	
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Date: 2017-JAN-22	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170004242 - Unusual Financial Tran	nsaction
Date & Time of Occurrence: 2017-JAN-22 @ 17:32 h	nours
Details: SID#; ^{\$,22} \$25,600 CDN) all in \$100's for play at MEZB03.	bought in for \$20,000 USD (equal to
Police Called: Yes No No	Attended: Yes \(\sum \) No \(\subseteq \)
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 81025	
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Date: 2017-JAN-22	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170004283/ TITO ticket theft	
Date & Time of Occurrence: 2017-JAN-22 at 19:52	
Details: Unknown \$.22 female later identified as \$1438.91 which was belonged to another patron \$.22	s s.22 cashed out TITO ticket
Police Called: Yes No No	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: #81004	



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Date: 2017-JAN-22	2			
Service Provider:	Edgewater	Casino		
Location: Plaza of 1	Nations			
Occurrence: IN20	170004299 B	CLC banned		
Date & Time of Oc	ccurrence: 20	017-JAN-22 22:32 hr	s	
Details: SID#[s.22] iLPR confirmed		asked to leave @ 22:3	2 hrs . BCLC banned until	2018-JAN-01.
Police Called: Yelice Force: N/A	_	No 🗵	Attended: Yes File Number: N/A	No 🖂
Investigating Offic		ge Number(s):	2.00 2.00.000	
Submitted by: Edg	ewater Survei	illance		
GPEB Registration	ı: 65792			
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Date: 2017-JAN-23			
Service Provider: Edgewate	er Casino		
Location: Plaza of Nations			
Occurrence: IN20170004332	– BCLC prohibition vio	lation	
Date & Time of Occurrence:	2017-JAN-23, 03:18 ho	ours	
Details: SID#. s.22	was asked to leave. He	is BCLC prohibited until 20	17-NOV-01.
Police Called: Yes	No 🖂	Attended: Yes	No 🖂
Police Force: N/A		File Number: N/A	
Investigating Officer(s) & Ba	dge Number(s):		
Submitted by: Edgewater Surv	veillance		
GPEB Registration:69752			



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consent of the Investigations and	l Regional Operations Di	vision, Gaming Policy and Er	forcement.
Date: 2017-JAN-24			
Service Provider: Edgewate	r Casino		
Location: Plaza of Nations			
Occurrence: IN20170004641	Unusual Financial Trans	action	
Date & Time of Occurrence:	2017-JAN-24 at 20:55 h	ars.	
Details: SID# ^{s.22}	bought in for \$20K al	l in \$20 bills.	
Police Called: Yes	No 🖂	Attended: Yes	No 🖂
Police Force: N/A		File Number: N/A	
Investigating Officer(s) & Bac	dge Number(s):		
Submitted by: Edgewater Surv	reillance		
GPEB Registration: 53324			



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Date: 2017-JAN-24			
Service Provider: Edgewater Cas	sino		
Location: Plaza of Nations			
Occurrence: IN20170004650/ Unus	sual financial transact	ion	
Date & Time of Occurrence: 2017	-JAN-24 at 21:04		
Details: SID#' ^{s.22}	bought in \$6,000 all	in \$20s and played on M	DB 18.
Police Called: Yes No	⊠ A	Attended: Yes	No 🖂
Police Force: N/A	I	File Number: N/A	
Investigating Officer(s) & Badge N	umber(s):		
Submitted by: Edgewater Surveillar	ice		
GPEB Registration: 83080			



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Date: 2017-JAN-24	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170004704 Theft from Casino	
Date & Time of Occurrence: 2017-JAN-25 0436 hrs	
Details: On the above mentioned date and time SID# ^{(\$.2} Bistro without paying for it.	took the food from the
Police Called: Yes No No	Attended: Yes \(\subseteq \text{No} \subseteq \text{No} \subseteq
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 76929	



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Date: 2017-JAN-24	
Service Provider: Edgewater Cas	sino
Location: Plaza of Nations	
Occurrence: IN20170004824 – BC	LC prohibition violation
Date & Time of Occurrence: 2017	-JAN-24, 1903 hours
Details: ^{8,22}	left before approached, BCLC prohibited until 2018-NOV-05
Police Called: Yes No	
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge N	(umber(s):
Submitted by: Edgewater Surveillar	ace
GPEB Registration: 81583	
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Date: 2017-JAN-26			
Date: 2017-JAN-20			
Service Provider: Edgewate	er Casino		
Location: Plaza of Nations			
Occurrence: IN20170004940	Unusual Financial Trans	action	
Date & Time of Occurrence:	2017-JAN-26, 11:05		
Details: SID# ^{s.22}	CPV of \$20,000 (1,000)	x\$20s)s.22	
Police Called: Yes	No 🖂	Attended: Yes	No 🖂
Police Force: N/A		File Number: N/A	
Investigating Officer(s) & Ba	dge Number(s):		
Submitted by: Edgewater Surv	veillance		
GPEB Registration: 73729			
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Date: 2017-JUN-26	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170004962 BCLC prohibition viol	ation
Date & Time of Occurrence: 2017-JAN-26, 12:27	
Details: SID# s.22 denied entry, BCLC proh	nibited until 2017-DEC-01
Police Called: Yes No No	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 73729	
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Date: 2017-JAN-26	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170004999/ Suspicious finance	cial activity
Date & Time of Occurrence: 2017-JAN-26 at 1	14:57
Details: SID#s.22 bought in \$10,000 all in \$5 was paid all in \$50 bills.	60 bills with minimum play. He then cashed out. He
Police Called: Yes No No	Attended: Yes No 🖂
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: #34141	
E-Mail SCCPER86E	RenortingLMD@gov.bc.ca



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Date: 2017-JAN-26	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170005014 BCLC prohibition v	iolation
Date & Time of Occurrence: 2017-JAN-26, 17:00)
Details: SID# s.22 asked to leave, BCLC pr	rohibited until 2017-NOV-14
Police Called: Yes No No	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 83205	
F-Mail SCCDEP86Day	porting! MD@gov be ea



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Date: 2017-JAN-27			
Service Provider:	Edgewater Casino		
Location: Plaza of N	ations		
Occurrence: IN2017	70005277/ BCLC prohibited violat	ion	
Date & Time of Occ	urrence: 2017-JAN-27 at 16:50		
Details: s.22 v	was asked to leave. He is BCLC pro	ohibited until 2017-MAY-24	1.
	es 🗌 No 🖂	Attended: Yes	No 🖂
Police Force: N/A		File Number: N/A	
Investigating Officer	r(s) & Badge Number(s):		
Submitted by: Edgev	water Surveillance		
GPEB Registration:	#34141		



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Date: 2017-JAN-28		
Service Provider: Edgewater Casino		
Location: Plaza of Nations		
Occurrence: IN20170005388/ Criminal Event		
Date & Time of Occurrence: 2017-JAN-28 at 00:26	hrs	
Details: An Unknown s 22 female now identification for the security due to domestic. s.22 had assaulted to	ied as s.22 was physically removed by security on her way out and arrested by VPD.	
Police Called: Yes ⊠ No □	Attended: Yes ⊠ No □	
Police Force: N/A	File Number: N/A	
Investigating Officer(s) & Badge Number(s):		
Submitted by: Edgewater Surveillance		
GPEB Registration: #81004		
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Date: 2017-JAN-28			
Service Provider: Edgewater Cas	sino		
Location: Plaza of Nations			
Occurrence: IN20170005457 BCLC	C prohibited violation		
Date & Time of Occurrence: 2017-	-JAN-28, 10:53		
Details: SID# ^{s.22}	asked to leave, BCL	C prohibited until 2019-M	IAR-29
Police Called: Yes No	∑ A	Attended: Yes	No 🖂
Police Force: N/A	F	File Number: N/A	
Investigating Officer(s) & Badge N	umber(s):		
Submitted by: Edgewater Surveillan	ce		
GPEB Registration: 73729			
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Date: 2017-JAN-28	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170005484 Unusual Financial Trans	action
Date & Time of Occurrence: 2017-JAN-28 at 14:17 h	rs
Details: SID# ^{\$.22} CD09	bought in \$24,000 (200x\$100)(200x\$20) at
Police Called: Yes No 🖂	Attended: Yes \(\sum \) No \(\sum \)
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration:81982	
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Date: 2017-FEB-01			
Date: 2017 125 01			
Service Provider: Edgewater	Casino		
Location: Plaza of Nations			
Occurrence: IN20170005547 -	Unusual Financial Tra	nsaction	
Date & Time of Occurrence: 2	017-JAN-28 at 20:53 l	nrs	
Details: SID # ^{s.22} 2053hrs and bought in for anothe	er \$36,200 (362x\$100's	bought in for \$100,00 s) at 0154hrs (JAN-29 th)	0 (1000x\$100's) at
	N		.
_	No 🖂	Attended: Yes	No 🖂
Police Force: N/A		File Number: N/A	
Investigating Officer(s) & Badg	ge Number(s):		
Submitted by: Edgewater Surve	illance		
GPEB Registration: 51309			
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Date: 2017-JAN-28		
Service Provider: Edgewater Casino		
Location: Plaza of Nations		
Occurrence: IN20170005578, Unusual F	inancial Transaction	
Date & Time of Occurrence: 2017-JAN-	-28, 22:24 Hrs	
Details: IN20170005578, Unusual Financi \$7,000 all in \$20 denominations.	ial Transaction, SID#/s.22	bought in for
Police Called: Yes No 🖂	Attended: Yes	No 🖂
Police Force: N/A	File Number: N/A	
Investigating Officer(s) & Badge Number	er(s):	
Submitted by: Edgewater Surveillance		
GPEB Registration:76441		
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Date: 2017-JAN-29	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170005767, Unusual Financial T	ransaction
Date & Time of Occurrence: 2017-JAN-29, 17:59	Hrs
Details: SID # s.22 bought in for	\$7,000.00 all in \$20.00.
Police Called: Yes No No	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration:83115	
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consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.		
Date: 2017-JAN-29		
Service Provider: Edgewater Casino		
Location: Plaza of Nations		
Occurrence: IN20170005769, Unusual Financial Tran	nsaction	
Date & Time of Occurrence: 2017-JAN-29, 18:05 Hi	rs	
Details: IN20170005769, Unusual Financial Transaction \$10,000 all in \$20 denominations.	on, SID#.s.22 bought in	
Police Called: Yes No No	Attended: Yes No No	
Police Force: N/A	File Number: N/A	
Investigating Officer(s) & Badge Number(s):		
Submitted by: Edgewater Surveillance		
GPEB Registration:83080		
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consent of the investigations and Regional Operations	Division, Gaining Policy and En	ioi cement.
Date: 2017-JAN-29		
Service Provider: Edgewater Casino		
Location: Plaza of Nations		
Occurrence: IN20170005813, Unusual Financial Tr	ransaction	
Date & Time of Occurrence: 2017-JAN-29, 20:50	Hrs	
Details: IN20170005813, Unusual Financial Transac \$60,000 all in \$100 denominations.	etion, SID#[s.22	bought in for
Police Called: Yes No No	Attended: Yes	No 🖂
Police Force: N/A	File Number: N/A	
Investigating Officer(s) & Badge Number(s):		
Submitted by: Edgewater Surveillance		
GPEB Registration:83080		
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Date: 2017-JAN-31	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170006185 UFT	
Date & Time of Occurrence: 2017-JAN-31 @ 1450	0 hrs
Details: An unknown \$.22 male refused to produce buy in (400x\$20's) and had presented another stack of declined the buy in as he could not produce ID. He was attempting to buy in after being informed he was not a	f \$20's (estimated to be \$3,000-\$4,000) but was as eventually asked to leave as he kept
Police Called: Yes No No	Attended: Yes \(\sum \) No \(\sum \)
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 51309	
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Date: 2017-JAN-31	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170006272 Unusual Financial Trans	action
Date & Time of Occurrence: 2017-JAN-31 at 22:58 h	rs
Details: SID#;s.22 (200x\$50)(300x\$20) \$20,000CAD equivalent at CD09	bought in \$16,000USD
Police Called: Yes No 🖂	Attended: Yes \(\sum \) No \(\sum \)
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration:83205	
E-Mail SGGPEB86Reporti	ngLMD@gov.bc.ca



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Date: 2017-JAN-31	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170006276 Vandalism	
Date & Time of Occurrence: 2017-JAN-31 2317 hrs	
Details: On the above mentioned date and time an unkr ASL#12-4-2.	nown \$.22 male broke the screen at
Police Called: Yes No No	Attended: Yes \(\subseteq \text{No} \subseteq \text{No} \subseteq
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration:76929	
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Date: 2017-FEB-01	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170006292 BCLC banned	
Date & Time of Occurrence: 2017-FEB -01 1:47 hr	rs ·
Details: SID# \$.22 asked to leave. BCLC ba	nned until 2017-DEC-01.iLPR confirmed
Police Called: Yes No 🖂	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 65792	
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Date: 2017-FEB-01	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170006318 BCLC prol	hibition violation
Date & Time of Occurrence: 2017-FEB	-01 07:15 hrs.
Details: SID#1 ^{s.22}	asked to leave. BCLC prohibited until 2020-MAR-08.
Police Called: Yes No 🖂	Attended: Yes No 🖂
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number	er(s):
Submitted by: Edgewater Surveillance	
GPEB Registration: 71094	
E Mail score	ED96Danauting I MD@gay base



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Date: 2017-FEB-01			
Service Provider: Edgewate	r Casino		
Location: Plaza of Nations			
Occurrence: IN20170006375	Unusual Financial Trans	saction	
Date & Time of Occurrence:	2017-FEB-01 1432hrs		
Details: s.22	bought in for \$180,000	0 all in 100's (1800 x \$100))
Police Called: Yes	No 🖂	Attended: Yes	No 🖂
Police Force: N/A		File Number: N/A	
Investigating Officer(s) & Bac	dge Number(s):		
Submitted by: Edgewater Surv	eillance		
GPEB Registration: 73763			
EM	oil CCCDED94D amount	Sand MD @ and base	



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Date: 2017-FEB-02			
Service Provider: Edgewater	r Casino		
Location: Plaza of Nations			
Occurrence: IN20170006378	Unusual Financial Trans	action	
Date & Time of Occurrence:	2017-FEB-02 1505 hrs		
Details: s.22	bought in for \$50,000	in \$100 notes	
Police Called: Yes	No 🖂	Attended: Yes	No 🖂
Police Force: N/A		File Number: N/A	
Investigating Officer(s) & Bad	lge Number(s):		
Submitted by: Edgewater Surv	eillance		
GPEB Registration: 81583			
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Date: 2017-FEB-01	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170006429 Theft from Casino	
Date & Time of Occurrence: 2017-FEB-01 1922hrs	
Details: Unknown S.22 male asked to leave for st	ealing items from the Bistro.
Police Called: Yes 🗌 No 🖂	Attended: Yes \(\subseteq \text{No} \subseteq \text{No} \subseteq
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 73763	
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E-Mail SGGPEB86Repor	d IMPO	
GPEB Registration: 73729		
Submitted by: Edgewater Surveillance		
Investigating Officer(s) & Badge Number(s):		
Police Force: N/A	File Number: N/A	
Police Called: Yes No No	Attended: Yes	No 🖂
Details: SID#1 s.22 assaulted s.22		
Date & Time of Occurrence: 2017-FEB-02, 00:45		
occurrence: It (20170000170 71ssault		
Occurrence: IN20170006498 Assault		
Location: Plaza of Nations		
Service Provider: Edgewater Casino		
Date: 2017-FEB-02		



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Date: 2017-FEB-02	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170006499 Theft from Casino	
Date & Time of Occurrence: 2017-FEB-02 0135 hrs	
Details: On the above mentioned date and time an unk chocolates from the Bistro.	nown \$.22 male stole a box of
Police Called: Yes No 🖂	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 76929	
E M-21 cccprpocp	



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<u> </u>	, , , , , , , , , , , , , , , , , , ,
Date: 2017-FEB-02	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170006503, Cheat at Play.	
Date & Time of Occurrence: 2017-FEB-02, 02:09 H	rs
Details: IN20170006503, Cheat at Play, SID#\$.22	g involved in Cheat at Play.
Police Called: Yes No No	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration:76441	
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Date: 2017-FEB-02	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170006588 /Unusual Financial	Transaction
Date & Time of Occurrence: 2017-FEB-02 at 14:	:01
Details: SID# s.22 bought in \$8,000 MEZB16, and played \$300 on regular bet, \$25 on b	all in \$20 bills at VIP desk. And he played at conus.
Police Called: Yes No No	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: #83115	
E-Mail SCCPER86Re	portingLMD@gov.bc.ca



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Date: 2017-FEB-02			
Service Provider: Edgewater Ca	asino		
Location: Plaza of Nations			
Occurrence: IN20170006640/ Sus	picious financial activ	ity	
Date & Time of Occurrence: IN20	0170006640 at 15:09		
Details: SID#1 ^{s.22} and bet average \$300.	bought in \$10,000 al	l in \$20 bills at CD9	9. He played on MDB21
Police Called: Yes No		Attended: Yes	□ No ⊠
Police Force: N/A	1	File Number: N/A	
Investigating Officer(s) & Badge N	Number(s):		
Submitted by: Edgewater Surveilla	nce		
GPEB Registration: #34141			
E Mail (CCCDED96D an autim	al MD@ asy he se	



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Date: 2017-FEB-02					
Service Provider: Edgewater	Casino				
Location: Plaza of Nations					
Occurrence: IN20170006645 U	nusual Financial Trans	action			
Date & Time of Occurrence: 20	017-FEB -02 1605 hrs				
Details: SID# ^{s.22}	SID# ^{s.22} conducted a \$105,000 buy in with multiple denominations.				
Police Called: Yes	No 🖂	Attended: Yes	No 🖂		
Police Force: N/A		File Number: N/A			
Investigating Officer(s) & Badg	ge Number(s):				
Submitted by: Edgewater Surve	illance				
GPEB Registration: 79777					
T: M-	11 CCCPEDOCD	TAME			



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8 1	, 8
Date: 2017-FEB-02	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170006658 Unusual Financial Tra	nsaction
Date & Time of Occurrence: 2017-FEB -02 1700 h	nrs
Details: SID#(\$.22 bought in \$20 sID#'s.22 bought in \$10,000 all in 20s	0,000 all in \$20s (CPV) s(CPV)
Police Called: Yes ☐ No ☒	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 83205	
F-Mail SCCPFR86Pano	rting I MD@gov be ea



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Date: 2017-FEB-02	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170006694 BCLC Prohibition Viola	tion
Date & Time of Occurrence: 2017-FEB -02 1836 hrs	
Details: SID# s.22 leave. Prohibited until 2018-FEB-02.	served barring documents and asked to
Police Called: Yes No No	Attended: Yes No No
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 79777	
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consent of the investigations and Regional Operations i	ivision, Gaining Foncy and Emorcement.	
Date: 2017-FEB-03		
Service Provider: Edgewater Casino		
Location: Plaza of Nations		
Occurrence: IN20170006748 Unusual Financial Tran	nsaction	
Date & Time of Occurrence: 2017-FEB-03 00:36 hr	rs	
Details: \$.22 bought in for \$40,000 in mixed denomination (\$5x440, \$10x105,\$20x1835,\$50x1) totalling \$40,000 and received chips at MDB15		
Police Called: Yes No No	Attended: Yes No No	
Police Force: N/A	File Number: N/A	
Investigating Officer(s) & Badge Number(s):		
Submitted by: Edgewater Surveillance		
GPEB Registration: 81004		
F Moil CCCDED96Danas	ting I MD@gov.bo.go	



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Date: 2017-FEB-03		
Service Provider: Edgewater Casino		
Location:		
Occurrence: IN20170006814 BCLC prohibited violation	ion	
Date & Time of Occurrence: 2017-FEB-03, 11:50		
Details: SID# \$.22 denied entry, BCLC proh	ibited until 2017-DEC-01	
Police Called: Yes \(\subseteq \text{No } \subseteq \)	Attended: Yes	No 🖂
Police Force: N/A	File Number: N/A	
Investigating Officer(s) & Badge Number(s):		
Submitted by: Edgewater Surveillance		
GPEB Registration: 73729		
E Moil CCCDED9CDanase	tingI MD@gov.kg.co	



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Date: 2017-FEB-03			
Service Provider: Edgewater Ca	asino		
Location:			
Occurrence: IN20170006837 Exch	nange of Cash and Ch	iips	
Date & Time of Occurrence: 2017	7-FEB-03, 14:58		
Details: SID# ^{s.22}	Details: SID# \$.22 passed approximately \$5,000 in cash to SID# \$.22		
Police Called: Yes No	• ×	Attended: Yes	No 🖂
Police Force: N/A		File Number: N/A	
Investigating Officer(s) & Badge	Number(s):		
Submitted by: Edgewater Surveilla	ance		
GPEB Registration: 73729			
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Pate: 2017-FEB-05	
ervice Provider: Edgewater Casino	
ocation: Plaza of Nations	
Occurrence: IN20170007168 – Exchange of cash	& chips
rate & Time of Occurrence: 2017-FEB-05, 02:17	7 hours
Details: SID#. s.22 passed a 1x\$5,000 c	chip to SID#1s.22
olice Called: Yes 🗌 No 🖂	Attended: Yes No No
olice Force: N/A	File Number: N/A
vestigating Officer(s) & Badge Number(s):	
ubmitted by: Edgewater Surveillance	
PEB Registration: 69752	
FMail SCGPER86Re	d' LIMBO I



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consent of the Investigations and Regional Operations D	ivision, Gaming Policy and Enforcement.
Date: 2017-FEB-05	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170007292 Vandalism	
Date & Time of Occurrence: 2017-FEB-05 2138 h	rs
Details: On the above mentioned date and time an unk ASL#4-1-5.	nown \$.22 male broke the screen at
Police Called: Yes No No	Attended: Yes \(\subseteq \text{No} \subseteq \text{No} \subseteq
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s):	
Submitted by: Edgewater Surveillance	
GPEB Registration: 76929	
F-Mail SCCPERS6Repor	ting I MD@gov be ea



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Date: 2017-FEB-05			
Service Provider: Edgewater Casino			
Location: Plaza of Nations			
Occurrence: IN20170007336 False ID			
Date & Time of Occurrence: 2017-FEB-05 23:45 h	nrs		
Details: SID# ^{s.22} denied entry. Presented False ID. ID not confiscated BCLC banned until 2018-OCT-15			
Police Called: Yes No No	Attended: Yes No No		
Police Force: N/A	File Number: N/A		
Investigating Officer(s) & Badge Number(s):			
Submitted by: Edgewater Surveillance			
GPEB Registration: 65792			
E-Mail SGGPEB86Repor	tingLMD@gov.bc.ca		



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Date: 2017-JAN-22		
Service Provider: Edgewater Casi	no	
Location: Plaza of Nations		
Occurrence: IN201700004269 – BCL	C prohibition violation	
Date & Time of Occurrence: 2017-J.	AN-22, 20:00 hours	
etails: SID#. s.22 was asked to leave. He is BCLC prohibited until 2017-APR-3. s.22		
Police Called: Yes No 🗵	Attended: Yes No 🖂	
Police Force: N/A	File Number: N/A	
Investigating Officer(s) & Badge Nur	mber(s):	
Submitted by: Edgewater Surveillance	;	
GPEB Registration: 79777		
E-Mail SGGPEB86ReportingLMD@gov.bc.ca		



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Date: 2017-FEB-05			
Service Provider: Edgewater (Casino		
Location: Plaza of Nations			
Occurrence: IN20170007278 Un	usual Financial Transaction		
Date & Time of Occurrence: 20	17-FEB-05 at 20:17 hrs		
Details: \$.22	Details: \$.22 bought in \$25,000 USD equals \$31,250 CND at CD09		
Police Called: Yes N	o 🖂 Attended:	Yes	No 🖂
Police Force: N/A	File Numb	er: N/A	
Investigating Officer(s) & Badge	Number(s):		
Submitted by: Edgewater Surveil	lance		
GPEB Registration: 83080			
F-Mai	SCCPERS6Penarting MD@g	roy he ee	



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Date: 2017-FEB-05	
Service Provider: Edgewater Casino	
Location: Plaza of Nations	
Occurrence: IN20170007168 – Exchan	ge of cash & chips
Date & Time of Occurrence: 2017-FEB	3-05, 02:17 hours
Details: \$.22 passed a	1x\$5,000 chip to \$.22
Police Called: Yes No 🖂	Attended: Yes \(\sum \) No \(\sum \)
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Numb	per(s):
Submitted by: Edgewater Surveillance	
GPEB Registration: 69752	
E-Mail SGG	PEB86ReportingLMD@gov.bc.ca



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Date: 2017-FEB-04		
Service Provider: Edgewater Casino		
Location: Plaza of Nations		
Occurrence: IN20170007166, Unusual Financial Tra	nsaction	
Date & Time of Occurrence: 2017-FEB-04, 22:18 H	Irs	
Details: IN20170007166, Unusual Financial Transaction, \$.22 for \$47,500 in \$20s and \$50 bills (\$20x375, \$50x800)		bought in
Police Called: Yes No No	Attended: Yes	No 🖂
Police Force: N/A	File Number: N/A	
Investigating Officer(s) & Badge Number(s):		
Submitted by: Edgewater Surveillance		
GPEB Registration:76441		
E-Mail SGGPEB86Repor	tingLMD@gov.hc.ca	



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D-4-, 2017 FED 2		
Date: 2017-FEB-3		
Service Provider: Edgewater Casino		
Location: The Salon		
Occurrence: Unusual Transaction Report		
Date & Time of Occurrence:2017-FEB-3 and 20:4	7hrs	
Details: \$5.22 bought in \$15,000 all in \$20bills at CD9, CPV on MDB 21.She bet \$300 to \$1,000.		
Police Called: Yes No No	Attended: Yes No No	
Police Force: N/A	File Number: N/A	
Investigating Officer(s) & Badge Number(s):		
Submitted by: Edgewater Surveillance		
GPEB Registration: #83115		
E-Mail SGCPER86Reno	ortingLMD@gov.bc.ca	

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Gaming Policy and Enforcement Investigations and Regional Operations Division

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Date: 2017-FEB-03					
Service Provider: Edgewater Casino					
Location:					
Occurrence: IN20170006787 Unusual Financial Trans	action				
Date & Time of Occurrence: 2017-FEB-03, 8:12					
Details: \$.22) bought in for a total of \$8,000 (400x\$20)				
Police Called: Yes No No	Attended: Yes No No				
Police Force: N/A	File Number: N/A				
Investigating Officer(s) & Badge Number(s):					
Submitted by: Edgewater Surveillance					
GPEB Registration: 73729					
E-Mail SGGPER86ReportingLMD@gov.bc.ca					



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Date: 2017-FEB-03			
Service Provider: Edgewater Casino			
Location: Plaza of Nations			
Occurrence: IN20170006750, Unusual Financial Tra	nsaction		
Date & Time of Occurrence: 2017-FEB-03,			
Details: IN20170006750, Unusual Financial Transaction, \$.22 \$20,000 all in \$20s.		bought in for	
Police Called: Yes No No	Attended: Yes	No 🖂	
Police Force: N/A	File Number: N/A		
Investigating Officer(s) & Badge Number(s):			
Submitted by: Edgewater Surveillance			
GPEB Registration: 76441			
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Date: 2017-FEB-02				
Service Provider: Edgewater Casino				
Location: Plaza of Nations				
Occurrence: IN20170006511, UFT				
Date & Time of Occurrence: 2017-FEB-02, 01:48 H	rs			
Details: IN20170006511, Unusual Financial Transaction, s.22 for \$10,000 all in \$20s.		bought in		
Police Called: Yes No No	Attended: Yes	No 🖂		
Police Force: N/A	File Number: N/A			
Investigating Officer(s) & Badge Number(s):				
Submitted by: Edgewater Surveillance				
GPEB Registration:76441				
E-Mail SGGPEB86ReportingLMD@gov.bc.ca				