

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

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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

Details: On the above mentioned date and time ^{s.22} committed Cheat
at play at EZB5. s.22 is now site-barred. BCLC Pending review.

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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-JAN-22

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170004242 - Unusual Financial Transaction

Date & Time of Occurrence: 2017-JAN-22 @ 17:32 hours

Details: SID#^{s.22}
\$25,600 CDN) all in \$100's for play at MEZB03.

bought in for \$20,000 USD (equal to

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: 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 s.22 female later identified as s.22 cashed out TITO ticket
\$1438.91 which was belonged to another patron s.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 Surveillance

GPEB Registration: #81004

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Date: 2017-JAN-22

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170004299 BCLC banned

Date & Time of Occurrence: 2017-JAN-22 22:32 hrs

Details: SID#:s.22
iLPR confirmed

asked to leave @ 22:32 hrs . BCLC banned until 2018-JAN-01.

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: 65792

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Date: 2017-JAN-23

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170004332 – BCLC prohibition violation

Date & Time of Occurrence: 2017-JAN-23, 03:18 hours

Details: SID#^{s.22} was asked to leave. He is BCLC prohibited until 2017-NOV-01.

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:69752

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Date: 2017-JAN-24

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170004641 Unusual Financial Transaction

Date & Time of Occurrence: 2017-JAN-24 at 20:55 hrs.

Details: SID# s.22 bought in for \$20K all in \$20 bills.

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: 53324

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Date: 2017-JAN-24

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170004650/ Unusual financial transaction

Date & Time of Occurrence: 2017-JAN-24 at 21:04

Details: SID#^{s.22} bought in \$6,000 all in \$20s and played on MDB 18.

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: 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#^{s.22}
Bistro without paying for it.

took the food from the

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: 76929

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Date: 2017-JAN-24

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170004824 – BCLC prohibition violation

Date & Time of Occurrence: 2017-JAN-24, 1903 hours

Details: s.22

left before approached, BCLC prohibited until 2018-NOV-05

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: 81583

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Date: 2017-JAN-26

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170004940 Unusual Financial Transaction

Date & Time of Occurrence: 2017-JAN-26, 11:05

Details: SID# s.22

CPV of \$20,000 (1,000x\$20s) s.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 Surveillance

GPEB Registration: 73729

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Date: 2017-JUN-26

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170004962 BCLC prohibition violation

Date & Time of Occurrence: 2017-JAN-26, 12:27

Details: SID#^{s.22} denied entry, BCLC prohibited until 2017-DEC-01

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: 73729

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Date: 2017-JAN-26

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170004999/ Suspicious financial activity

Date & Time of Occurrence: 2017-JAN-26 at 14:57

Details: SID# s.22 bought in \$10,000 all in \$50 bills with minimum play. He then cashed out. He was paid all in \$50 bills.

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: #34141

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Date: 2017-JAN-26

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170005014 BCLC prohibition violation

Date & Time of Occurrence: 2017-JAN-26, 17:00

Details: SID# ^{s.22} asked to leave, BCLC prohibited until 2017-NOV-14

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: 83205

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Date: 2017-JAN-27

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170005277/ BCLC prohibited violation

Date & Time of Occurrence: 2017-JAN-27 at 16:50

Details:^{s.22} was asked to leave. He is BCLC prohibited until 2017-MAY-24.

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: #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 identified as s.22 was physically removed by Security due to domestic. s.22 had assaulted 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 Casino

Location: Plaza of Nations

Occurrence: IN20170005457 BCLC prohibited violation

Date & Time of Occurrence: 2017-JAN-28, 10:53

Details: SID#^{s.22} asked to leave, BCLC prohibited until 2019-MAR-29

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: 73729

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Date: 2017-JAN-28

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170005484 Unusual Financial Transaction

Date & Time of Occurrence: 2017-JAN-28 at 14:17 hrs

Details: SID#^{s.22}
CD09

bought in \$24,000 (200x\$100)(200x\$20) at

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:81982

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-FEB-01

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170005547 - Unusual Financial Transaction

Date & Time of Occurrence: 2017-JAN-28 at 20:53 hrs

Details: SID #^{s.22} bought in for \$100,000 (1000x\$100's) at 2053hrs and bought in for another \$36,200 (362x\$100's) at 0154hrs (JAN-29th)

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: 51309

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-JAN-28

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170005578, Unusual Financial Transaction

Date & Time of Occurrence: 2017-JAN-28, 22:24 Hrs

Details: IN20170005578, Unusual Financial Transaction, SID#s.22
\$7,000 all in \$20 denominations.

bought in for

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:76441

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-JAN-29

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170005767, Unusual Financial Transaction

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 ☒

Attended: Yes ☐ 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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Date: 2017-JAN-29

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170005769, Unusual Financial Transaction

Date & Time of Occurrence: 2017-JAN-29, 18:05 Hrs

Details: IN20170005769, Unusual Financial Transaction, SID#^{s.22}
for \$10,000 all in \$20 denominations.

bought in

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:83080

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Date: 2017-JAN-29

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170005813, Unusual Financial Transaction

Date & Time of Occurrence: 2017-JAN-29, 20:50 Hrs

Details: IN20170005813, Unusual Financial Transaction, SID# s.22
\$60,000 all in \$100 denominations.

bought in for

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: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 hrs

Details: An unknown S.22 male refused to produce ID. He had previously accumulated \$8,000 in buy in (400x\$20's) and had presented another stack of \$20's (estimated to be \$3,000-\$4,000) but was declined the buy in as he could not produce ID. He was eventually asked to leave as he kept attempting to buy in after being informed he was not allowed any more cash transactions.

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: 51309

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Date: 2017-JAN-31

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170006272 Unusual Financial Transaction

Date & Time of Occurrence: 2017-JAN-31 at 22:58 hrs

Details: SID#:^{s.22}

bought in \$16,000USD

(200x\$50)(300x\$20) \$20,000CAD equivalent at CD09

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:83205

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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 unknown s.22 male broke the screen at ASL#12-4-2.

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: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 hrs

Details: SID# s.22 asked to leave. BCLC banned until 2017-DEC-01.iLPR confirmed

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: 65792

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Date: 2017-FEB-01

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170006318 BCLC prohibition 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(s):

Submitted by: Edgewater Surveillance

GPEB Registration: 71094

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Date: 2017-FEB-01

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170006375 Unusual Financial Transaction

Date & Time of Occurrence: 2017-FEB-01 1432hrs

Details: s.22 bought in for \$180,000 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) & Badge Number(s):

Submitted by: Edgewater Surveillance

GPEB Registration: 73763

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Date: 2017-FEB-02

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170006378 Unusual Financial Transaction

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) & Badge Number(s):

Submitted by: Edgewater Surveillance

GPEB Registration: 81583

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

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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 stealing items from the Bistro.

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: 73763

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: 2017-FEB-02

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170006498 Assault

Date & Time of Occurrence: 2017-FEB-02, 00:45

Details: SID#] ^{s.22} assaulted ^{s.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 Surveillance

GPEB Registration: 73729

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**Gaming Policy and Enforcement
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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 unknown s.22 male stole a box of chocolates from the Bistro.

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: 76929

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**Gaming Policy and Enforcement
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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 Hrs

Details: IN20170006503, Cheat at Play, SID#^{s.22}

g involved in Cheat at Play.

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:76441

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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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 all in \$20 bills at VIP desk. And he played at MEZB16, and played \$300 on regular bet, \$25 on bonus.

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: #83115

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
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Date: 2017-FEB-02

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170006640/ Suspicious financial activity

Date & Time of Occurrence: IN20170006640 at 15:09

Details: SID#] ^{s.22}
and bet average \$300.

bought in \$10,000 all in \$20 bills at CD9. He played on MDB21

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: #34141

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: 2017-FEB-02

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170006645 Unusual Financial Transaction

Date & Time of Occurrence: 2017-FEB -02 1605 hrs

Details: 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) & Badge Number(s):

Submitted by: Edgewater Surveillance

GPEB Registration: 79777

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: 2017-FEB-02

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170006658 Unusual Financial Transaction

Date & Time of Occurrence: 2017-FEB -02 1700 hrs

Details: SID#^{s.22} bought in \$20,000 all in \$20s (CPV)
SID#^{s.22} bought in \$10,000 all in 20s(CPV)

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: 83205

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: 2017-FEB-02

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170006694 BCLC Prohibition Violation

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 ☒

Attended: Yes ☐ 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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**Gaming Policy and Enforcement
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Date: 2017-FEB-03

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170006748 Unusual Financial Transaction

Date & Time of Occurrence: 2017-FEB-03 00:36 hrs

Details: s.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 ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Edgewater Surveillance

GPEB Registration: 81004

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
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Date: 2017-FEB-03

Service Provider: Edgewater Casino

Location:

Occurrence: IN20170006814 BCLC prohibited violation

Date & Time of Occurrence: 2017-FEB-03, 11:50

Details: SID# ^{s.22} denied entry, BCLC prohibited until 2017-DEC-01

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: 73729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: 2017-FEB-03

Service Provider: Edgewater Casino

Location:

Occurrence: IN20170006837 Exchange of Cash and Chips

Date & Time of Occurrence: 2017-FEB-03, 14:58

Details: SID# ^{s.22} passed approximately \$5,000 in cash to SID# ^{s.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 Surveillance

GPEB Registration: 73729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
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SECTION 86 G C ACT REPORT

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Date: 2017-FEB-05

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170007168 – Exchange of cash & chips

Date & Time of Occurrence: 2017-FEB-05, 02:17 hours

Details: SID#^{s.22} passed a 1x\$5,000 chip to SID#^{s.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 Surveillance

GPEB Registration: 69752

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: 2017-FEB-05

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170007292 Vandalism

Date & Time of Occurrence: 2017-FEB-05 2138 hrs

Details: On the above mentioned date and time an unknown s.22 male broke the screen at ASL#4-1-5.

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: 76929

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
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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 hrs

**Details: SID# ^{s.22} denied entry. Presented False ID. ID not confiscated
BCLC banned until 2018-OCT-15**

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: 65792

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
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SECTION 86 G C ACT REPORT

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Date: 2017-JAN-22

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN201700004269 – BCLC prohibition violation

Date & Time of Occurrence: 2017-JAN-22, 20:00 hours

Details: SID# s.22
08. s.22

was asked to leave. He is BCLC prohibited until 2017-APR-

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: 79777

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

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Date: 2017-FEB-05

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170007278 Unusual Financial Transaction

Date & Time of Occurrence: 2017-FEB-05 at 20:17 hrs

Details: s.22 bought in \$25,000 USD equals \$31,250 CND at CD09

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: 83080

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-FEB-05

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170007168 – Exchange of cash & chips

Date & Time of Occurrence: 2017-FEB-05, 02:17 hours

Details: S.22 passed a 1x\$5,000 chip to S.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 Surveillance

GPEB Registration: 69752

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-FEB-04

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170007166, Unusual Financial Transaction

Date & Time of Occurrence: 2017-FEB-04, 22:18 Hrs

Details: IN20170007166, Unusual Financial Transaction, s.22
for \$47,500 in \$20s and \$50 bills (\$20x375, \$50x800)

bought in

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:76441

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-FEB-3

Service Provider: Edgewater Casino

Location: The Salon

Occurrence: Unusual Transaction Report

Date & Time of Occurrence: 2017-FEB-3 and 20:47hrs

Details: s.22 bought in \$15,000 all in \$20 bills at CD9, CPV on MDB 21. She bet \$300 to \$1,000.

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: #83115

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-FEB-03

Service Provider: Edgewater Casino

Location:

Occurrence: IN20170006787 Unusual Financial Transaction

Date & Time of Occurrence: 2017-FEB-03, 8:12

Details: s.22

) bought in for a total of \$8,000 (400x\$20)

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: 73729

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-FEB-03

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20170006750, Unusual Financial Transaction

Date & Time of Occurrence: 2017-FEB-03,

Details: IN20170006750, Unusual Financial Transaction, s.22
\$20,000 all in \$20s.

bought in for

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: 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 Hrs

Details: IN20170006511, Unusual Financial Transaction, s.22
for \$10,000 all in \$20s.

bought in

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:76441

E-Mail SGGPEB86ReportingLMD@gov.bc.ca