BRITISH COLUMBIA

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Compliance Division

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Date: 2018-02-15

ITRAK #: 20180009824

Service Provider: Gateway Casino

Location: Starlight Casino

Occurrence: BCLC prohibition violation

Date & Time of Occurrence: 2018-02-15 22:05hrs

Details: On the above mentioned date and time BCLC barred patron s.22 was denied entry at 22:05.

Start: 03/01/15
End: 03/01/20

Police Called: **Yes** ☐ **No** x **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 #: 47153

Submitted by: cso

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Date: 2018-02-16

ITRAK #: 20180009867

Service Provider: Gateway Casino

Location: Starlight Casino

Occurrence: Provincial Prohibition Violation

Date & Time of Occurrence: 2018-02-16 01:35 hrs

Details: On the above mentioned date and time BCLC barred s.22 was denied entry. s.22 left without further incident.

Start 11-04-16
End 11-04-19

Police Called: Yes ☐ No x **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 #: 47153

Submitted by: CSO

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Date: 2018-02-16

ITRAK #: 20180009888

Service Provider: Gateway Casino

Location: Starlight Casino

Occurrence: BCLC prohibition violation

Date & Time of Occurrence: 2018-02-16 04:55

Details: On the above mentioned date and time BCLC barred patron s.22 was asked to leave from the gaming floor.

Start: 11/10/17
End: 11/10/18

Police Called: Yes ☐ No x **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 #: 47153

Submitted by: cso

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Date: 2018-01-25

ITRAK #: 18-04876

Service Provider: GCC

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

Occurrence: Theft From Others - Currency

Date & Time of Occurrence: 2018-01-25 @ 04:45

Details: Dealer [s.22] claims to be missing currency during her shift.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-01

ITRAK #: 18-06563

Service Provider: GCC

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

Occurrence: Criminal – Assault on staff

Date & Time of Occurrence: 2017-02-01 at 06:20

Details: Unknowns.22 shoulder-checked Security officer who was escorting box pull.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-01-31

ITRAK #: 18-06496

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-01-31 at 21:50hrs.

Details: BCLC Barred s.22 (SID: s.22) was asked to leave.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-02

ITRAK #: 18-06770

Service Provider: Gateway Limited

Location: Starlight Casino

Occurrence: BCLCProhibition Violation

Date & Time of Occurrence: February 02, 2018

Details: On the above mentioned date and approximate time, BCLC Prohibited male, s.22 (SID: s.22) was denied entry. iLPR confirmed. Barring end date is 11.05.2018.

Police Called: **Yes** ☐ **No** X **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 #: 48160

Submitted by: Click here to enter text.

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Date: 2018-02-02

ITRAK #: 18-06837

Service Provider: GCC

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

Occurrence: BCLC barred

Date & Time of Occurrence: 2018-02-02 at 11:34

Details: s.22 (SID s.22 violated BCLC barring and was escorted out.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-02-02

ITRAK #: 18-06876

Service Provider: GCC

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

Occurrence: Theft from others – slot ticket

Date & Time of Occurrence: 2018-02-02 at 14:30

Details: Unknown s.2 took slot ticket belonging to other player.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-02-02

ITRAK #: 18-06923

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred

Date & Time of Occurrence: 2018-02-02 @ 1849 hrs

Details: BCLC barred s.22 was denied entry. He left site before his barring paper could be served.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-02

ITRAK #: 18-06970

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-02 @ 22:19

Details: s.22 (SID s.22 violated BCLC barring and was escorted out.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 25268

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Date: 2018-02-02

ITRAK #: 18-06973

Service Provider: GCC

Location: RRCR

Occurrence: SFT - SOF Refusal

Date & Time of Occurrence: 2018-02-02 @ 2218 hrs

Details: s.22 second buy in for 1.5K was denied due to not being able to produce a receipt. Accumulated buy in 10K.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-02

ITRAK #: 18-06985

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred

Date & Time of Occurrence: 2018-02-02 @ 2320 hrs

Details: BCLC barred 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 #: 25549

Submitted by: 25549

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Date: 2018-02-03

ITRAK #: 18-07064

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-03 at 06:25hrs.

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-03

ITRAK #: 18-07070

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-03 @ 07:25

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-03

ITRAK #: 20180007075

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 03, 2018 at 0804Hrs.

Details: Details: BCLC prohibited patron s.22 **(SID** s.22 **was asked to leave. Barring expires 5/1/2019. Start date 5/1/2014.**

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 here to enter text.
GPEB Registration #: 35392

Submitted by: CSO

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Date: 2018-02-03

ITRAK #: 18-07195

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-03 at 21:30hrs.

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

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-04

ITRAK #: 18-07295

Service Provider: GCC

Location: RRCR

Occurrence: SFT – SOF refusal

Date & Time of Occurrence: 2018-02-04 @ 06:45

Details: s.22 (SID# s.22) reached FINTRAK reportable threshold and could not complete information under BCLC directive SOF program.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-04

ITRAK #: 18-07331

Service Provider: Gateway

Location: Starlight

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 04, 2018 at 13:55

Details: BCLC prohibited s.22 **(SID** 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 #: 70213

Submitted by: CSS

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Date: 2018-02-04

ITRAK #: 18-07357

Service Provider: GCC

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

Occurrence: UFT – SOF Refusal

Date & Time of Occurrence: Feb 4th 2018 @ 16:01hrs

Details: s.22 (SID s.22 crossed the FINTRAC threshold but could not provide necessary information.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 68632

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Date: 2018-02-04

ITRAK #: 18-07357

Service Provider: GCC

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

Occurrence: UFT – SOF Refusal

Date & Time of Occurrence: Feb 4th 2018 @ 16:01hrs

Details: s.22 (SID s.22 crossed the FINTRAC threshold but could not provide necessary information.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 68632

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Date: 2018-02-04

ITRAK #: 18-07365

Service Provider: GCC

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

Occurrence: Criminal Event – Assault Amongst Staff Members

Date & Time of Occurrence: Feb 4th 2018 @ 16:16hrs

Details: s.22 (GPEB: s.22 and s.22 (GPEB: s.22 was seen fighting in the staff break room.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 68632

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Date: 2018-02-05

ITRAK #: 18-07475

Service Provider: GCC

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

Occurrence: Criminal event –theft of credits

Date & Time of Occurrence: 2018-02-05 @ 0033

Details: s.22 (DOB: s.22) took $92.76 in credits belonging to another patron. Funds were returned.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-05

ITRAK #: 18-07589

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-05 @ 14:23

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

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-05

ITRAK #: 18-07622

Service Provider: GCC

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

Occurrence: Cheat-at-Play

Date & Time of Occurrence: 2018-02-05 @ 16:38

Details: Unknown patron capped his bet, resulting in $900 overpayment.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-05

ITRAK #: 18-07636

Service Provider: GCC

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

Occurrence: SFT – unusual slot play

Date & Time of Occurrence: 2018-02-05 @ 17:20

Details: Two patrons inserted approx.. C$5,240 (262xC$20) into slot machines with minimal play.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

E-Mail SGGPEB86ReportingLMD@gov.bc.ca
Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4

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Date: 2018-02-05

ITRAK #: 2018-07669

Service Provider: Gateway

Location: Starlight

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 05, 2018 at approximately 22:26 hours

Details: On the above date and time, s.22 (SID#s.2) was denied a $600 (all in $100 bills) buy in due to new SOF policy.

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 #: 70646

Submitted by: CSS

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Date: 2018-02-06

ITRAK #: 18-07700

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-06 @ 0215hrs

Details: s.22 currently BCLC barred patron 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 #: Click here to enter text.

Submitted by: 24617

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Date: 2018-02-06

ITRAK #: 18-07721

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-06 @ 06:55

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

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-07

ITRAK #: 18-07984

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-07 @ 12:30

Details: s.22 (sid# s.22 ; DOB s.22) was unable to provide a receipt to complete the SOF requirements.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-07

ITRAK #: 18-07995

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-07 @ 13:55

Details: s.22 (sid# s.22 ; DOB s.22 was unable to provide a receipt to complete SOF requirements.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-07

ITRAK #: 18-08113

Service Provider: GCC

Location: RRCR

Occurrence: SFT with small bills

Date & Time of Occurrence: 2018-02-07 @ 2110 hrs

Details: s.22 bought in for 5K – 2500 x $20 and appeared to place bet for s.22 who is being under BCLC Directive.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-08

ITRAK #: 18-08319

Service Provider: GCC

Location: RRCR

Occurrence: SFT with small bills

Date & Time of Occurrence: 2018-02-08 @ 2050 hrs

Details: s.22 bought in for 9.9K – 495 x $20.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 25549

Submitted by: 25549

Record Creation Details

Date/Time Occurred:	08-Feb-2018 21:06	**Department:**	Surveillance
Day of Week Occurred:	Thursday	**Owner:**	s.15
Date/Time Created:	08-Feb-2018 21:16	**Operator ID:**	
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	River Rock (GCC)
Location:	Casino Floor-River Rock (GCC)
Sublocation:	MDB 72

Details of Incident:

Daily Log #:	DL20180129904
Type:	Gaming
Specific:	Unusual Financial Transaction
Category:	Substantiated
Incident Status:	Closed
Synopsis:	SID #s.22 ǂ TABLE BUY-IN $9.9K (all $20's) MDB 72 - RM #25419 done by D/S April @
Checklist:	RRWS-10 M-02 - Section 86 Form - STR - Ready for Submission - STR - Submitted to FINTRAC - STR - Waiting For Response

Narrative:	**Created On**	**Created By**	**Modified On**	**Modified By**
	08-Feb-2018 21:16	s.15		

Large cash buy-in using small denomination SID #s.22 ($20 x 495 = $9,900)

Executive Brief:

Participants Involved:

Personnel:	BEEKSMA, Steve	Property:	Vancouver (BCLC)
Role:	Documenter	Department:	BCLC
Subject:	s.22	Company:	s.22
Role:	Accused		
Subject:	s.22	Company:	
Role:	Patron		
Subject:	s.22	Company:	
Role:	Patron		
Subject:	s.22	Company:	
Role:	Patron		

Supplemental Entries:

SP20180022967 Attached by s.15 on Feb 8, 2018 21:47

Description: SID s.22 bought in for 9.9K in all $20's on MDB 72 and an UFT was opened due to large amount of small denominations.

Review showed s.22 arrive in a s.22 bearing s.22 with passengers SID s.22 s.22 and another two females at 2005 hrs. They entered west and played slots in north area. At 2033 hrs, s.22 left north slot area for west with s.22 and he was seen talking on the phone. They exited west and headed to west parkade where they met up with SID s.22 & s.22 s.22 and SID s.22 at 2038 hrs. Vehicle info of s.22 could not be obtained due to out of range camera.

All four approached s.22 and doors were opened. It could not be seen what their activities were due to view was blocked by other vehicle s.22 & s.22 left the vehicle first and were waiting next to the elevator entrance. s.22 & s.22 s.22 left approx 2 minutes after too and s.22 was seen returning to the right passenger side of the vehicle. His activity could not be seen as well.

s.22 entered west following by s.22 and two s.22 at 2046 hrs. s.22 &s.22

s.22 went up to Salon while s.22 and s.22 staying on the main gaming floor and Dogwood Room. s.22 and s.22 sat at MDB 72 where s.22 took a brick of $20's out of his left pant pocket. The brick was held by multiple elastic bands and s.22 counted out 5 x $20's and placed those 5 bills in his wallet. He put the rest of his bills on the table for buy in and the bills were comprised of 495 x $20's totaling 9.9K. s.22 received his chips and started to play with s.22 s.22 sitting next to him.

Form 86 sent.

s.15

SP20180022967 Attached by s.15 on Feb 8, 2018 21:47
SP2018002296

7 - Continued- s.15

25549

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Date: 2018-02-08

ITRAK #: 18-08341

Service Provider: GCC

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

Occurrence: Cash and Chip Pass

Date & Time of Occurrence: 2018-02-08 @ 22:48 hours.

Details: Suspected $5,000 cash and chip pass between s.22 (SID s.22) and s.2 s.2 (SID s.22 s.2 passed $5000 in $100 bills to s.2 s.2 bought in and returned chips to s.22

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 25268

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Date: 2018-02-09

ITRAK #: 18-08379

Service Provider: GCC

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

Occurrence: BCLC barred

Date & Time of Occurrence: 2018-02-09 @ 05:30

Details: s.22 violated BCLC barring and was asked to leave.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 25268

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Date: 2018-02-10

ITRAK #: 18-08558

Service Provider: GCC

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

Occurrence: BCLC barring violation

Date & Time of Occurrence: Feb. 10, 2018 @ 0025H

Details:
SID # s.22
Name: s.22
DOB: s.22
Was asked to leave and was site barred additional one (1) year after BCLC barring for hitting a slot machine.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: GPEB #45506

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Date: 2018-02-10

ITRAK #: 18-08608

Service Provider: GCC

Location: RRCR

Occurrence: SFT – SOF refusal

Date & Time of Occurrence: 2018-02-10 @ 07:37

Details: s.22 (SID# s.22) reached FINTRAK reportable threshold and could not complete information under BCLC directive SOF program.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-10

ITRAK #: 2018008638

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 10, 2018 at 1403Hrs.

Details: Details: BCLC prohibited patron s.22 **(SID** s.22 **was asked to leave. Barring expires 10/21/2020. Start date 10/21/2017.**

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 #: 35392

Submitted by: CSO

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Date: 2018-02-10

ITRAK #: 18-08677

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SFT

Date & Time of Occurrence: 2018-02-10 – 16:26hrs

Details: s.22 bought in $3,200 in $100's bringing his total approx. $10,000 and couldn't provide a receipt.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2018-02-10

ITRAK #: 18-08690

Service Provider: GCC

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

Occurrence: Theft from others – IVS ticket

Date & Time of Occurrence: 2018-02-10 at 11:25

Details: Unknown s suspected of taking IVS ticket belonging to other player.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-02-10

ITRAK #: 18-08729

Service Provider: GCC

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

Occurrence: BCLC barred

Date & Time of Occurrence: 2018-02-10 @ 2135 hrs

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

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 25549

Submitted by: 25549

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Date: 2018-02-10

ITRAK #: 18-08735

Service Provider: GCC

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

Occurrence: SFT with small bills

Date & Time of Occurrence: 2018-02-10 @ 1951 & 2032 hrs

Details: s.22 bought in twice for a total of 9K – 450 x $20.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 25549

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Date: 2018-02-10

ITRAK #: 18-08737

Service Provider: GCC

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

Occurrence: SFT with small bills

Date & Time of Occurrence: 2018-02-10 @ between 1952 & 2029 hrs

Details: s.22 bought in three times for a total of 8K – 400 x $20.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 25549

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Date: 2018-02-11

ITRAK #: 18-08803

Service Provider: GCC

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

Occurrence: SFT –SOF refusal

Date & Time of Occurrence: 2018-02-11 @ 0232

Details: s.22 (DOB: s.22) was refused an $8000 buy in consisting of $100 bills due to no SOF.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-11

ITRAK #: 18-08840

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-11 @ 10:10

Details: s.22 (sid# s.22 ; DOB s.22 attempted a US$10K transaction and was unable to provide a receipt under the BCLC SOF program.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-11

ITRAK #: 18-08848

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2018-02-11 @ 08:30

Details: s.22 (sid# s.22 ; DOB s.22 produced 6x$5K chips wrapped in cellophane.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-11

ITRAK #: 18-08856

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-11 @ 12:27

Details: BCLC barred s.22 (DOB s.22) on site , 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 #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-11

ITRAK #: 18-08894

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-11 @ 15:30

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-11

ITRAK #: 18-08918

Service Provider: GCC

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

Occurrence: SFT – small denominational bills

Date & Time of Occurrence: 2018-02-11 @ 16:15

Details: An UNAM bought in C$1,090 using 218xC$5.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-11

ITRAK #: 18-08930

Service Provider: GCC

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

Occurrence: SFT – small denominational bills

Date & Time of Occurrence: 2018-02-11 @ 16:15

Details: s.22 (sid#s.22); DOB s.22) and s.22 ; (sid#s.22 ; DOB s.22) bought in for a combined total of C$18,000 (900xC$20) or C$9,000 each.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-11

ITRAK #: 18-08936

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-11 @ 18:10

Details: s.22 (sid# s.22 ; DOB s.22) was unable to provide a receipt to complete the SOF requirement.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-11

ITRAK #: 18-08989

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2018-02-11 @ 2212hrs

Details: s.22 bought in with 100x$5 470x$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 #: Click here to enter text.

Submitted by: 24617

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Record Creation Details

Date/Time Occurred:	11-Feb-2018 22:22	**Department:**	Security
Day of Week Occurred:	Sunday	**Owner:**	s.15
Date/Time Created:	11-Feb-2018 22:26	**Operator ID:**	
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	River Rock (GCC)
Location:	Back of House-River Rock (GCC)
Sublocation:	VIP Cash Cage

Details of Incident:

Daily Log #:	DL20180140632
Type:	Gaming
Specific:	Unusual Financial Transaction
Category:	Substantiated
Incident Status:	Closed

Synopsis: SID s.22 B/I $9,900 (20s & 5s) at CD19 for MDB75 as per s.22 - WS04 M-02

Attempted to B/I $9,900 on behalf of his wife (given name s.22), B/I refused by cage for no ID as per s.22

Checklist:
- Section 86 Form
- STR - Ready for Submission
- STR - Submitted to FINTRAC
- STR - Waiting For Response

Narrative:

Created On	Created By	Modified On	Modified By
11-Feb-2018 22:27	s.15		

s.22 (SID s.22 B/I $9.9K (470 x $20s, 100 x $5s) at CD19 for MDB75.

Attempted to B/I $9.9K on behalf of his s.2 (given name s.22 but refused

for no ID as

per cage supervisor Lady CASUGA

Executive Brief:

Participants Involved:

Personnel:	BEEKSMA, Steve	Property:	Vancouver (BCLC)
Role:	Documenter	Department:	BCLC
Personnel:	CASUGA, Lady Vinluan	Property:	River Rock (GCC)
Role:	Info From	Department:	Cage
Personnel:	RUDRA, Pronobe	Property:	River Rock (GCC)
Role:	Responding Officer	Department:	Security
Subject:	DUAN, Xiao Hui	Company:	
Role:	Accused		
Subject:	s.22	Company:	s.22
Role:	Patron		

Supplemental Entries:

SP20180024776 Attached by linye on Feb 11, 2018 23:22

Description: On the gaming date of February 11, 2018 at approximately 22:20 hours, TGM Lin denied a $9.9K cash buy-in (all in 20's) from patron s.22 (SID s.22) on behalf of his s due to suspicious activity and the s was unable to provide any ID. s bought in $9.9K (in 20's & 5's) earlier at Salon Cage. All departments were informed.

Lin Ye
Relief Gaming Manager
GPEB 36766

SP20180024790 Attached by s.15 on Feb 11, 2018 23:44

Description: Due to the amount of $20 bill involved in the buy in and the fact that the bills were tied with elastics this UFT was opened. Also, s wanted to buy in for his s whom had no ID on her.

Review showed following:

s arrived on site in a s.22 as a lone occupant at 1649hrs. s

came in
with chips and started gaming on MDB 75. At 2210hrs was seen letting in into the salon that
was carrying a white plastic bag. BAG was given to and approached CD 19 with the bag pulling
out two bricks of $20 bills at 2212hrs. counted off $100 from the brick and gave the rest for the
buy in. As per cage staff the other brick was for his and that he wanted to buy in for her. This
buy in was denied. TGM YE informed.
After counting the buy in it constituted of 100x$5 470x$20 bills. At 2231hrs receives chips at MDB
75 and at 2233hrs passes some of the chips to the s. supposedly his verbally provided
name of s.22 that did not yield any SID in Itrak. S/S/M RUDRA and TGM YE were informed of the
pass. was approached and could not provide any ID.
arrived on site in a s.22 as a lone occupant at 2203hrs.

SP20180024790 Attached by s.15 on Feb 11, 2018 23:44
SP2018002479

0 - C

ontinued-
Footage saved onto M drive/ s.15

Dejan JANKOVIC
GPEB # 24617

SP20180024931 Attached by prudra on Feb 12, 2018 05:00

Description: At approximately 2220 hours on 11 Feb 2018 The writer was requested to ID an patron playing
on MDB 75. SS PEARCE Jamie who was in Salon apprioached the patron with VIP Host LIN CHEN
and VIP Gaming Manager Lin YE and requested for ID which was refused. The patron was
informed that she would have to leave the gaming floor until ID was produced.
The patron along with an associate agreed to leave and were escorted off site by writer via
the west lobby without incident.
Surveillance and Security Monitoring were notified.

SS/M RUDRA, Pronobe
#62730

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Date: 2018-02-11

ITRAK #: 18-08993

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-11 @ 2230hrs

Details: s.22 attempted to buy in with 100x$100 bills but was unable to provide a receipt to complete the SOF requirement.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-12

ITRAK #: 18-09031

Service Provider: GCC

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

Occurrence: BCLC violation

Date & Time of Occurrence: 2018-02-12 @ 0120

Details: s.22 (DOB: s.22) attempted to violate her BCLC barring and 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 #: Click here to enter text.

Submitted by: 29855

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Date: 2018-02-12

ITRAK #: 18-09080

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-12 @ 08:45

Details: s.22 (sid# s.22 DOB s.22) attempted a FINTRAC transaction and could not produce a receipt under the BCLC SOF program.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-12

ITRAK #: 18-09109

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-12 @ 14:53

Details: BCLC barred s.22 (DOB s.22) on site , left before could be approached .

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-12

ITRAK #: 18-09162

Service Provider: GCC

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

Occurrence: Prohibited Province Wide

Date & Time of Occurrence: 2018-02-12 @ 2024hrs

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-12

ITRAK #: 18-09197

Service Provider: GCC

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

Occurrence: Prohibited Province Wide

Date & Time of Occurrence: 2018-02-12 @ 2305hrs

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-13

ITRAK #: 18-09254

Service Provider: GCC

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

Occurrence: Internal Investigation

Date & Time of Occurrence: 2018-02-13 @ 10:00

Details: s.22 is the focus of an investigation due to information provided. The investigation is in the initial stages and is ongoing.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-13

ITRAK #: 18-09419

Service Provider: GCC

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

Occurrence: Prohibited Province Wide

Date & Time of Occurrence: 2018-02-13 @ 2320hrs

Details: BCLC barred s.22 was on site. Left before could have been approached.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-14

ITRAK #: 18-09422

Service Provider: GCC

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

Occurrence: Criminal event –chip theft

Date & Time of Occurrence: 2018-02-13 @ 2321

Details: An unknown s.22 male took $7200 in chips 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 #: Click here to enter text.

Submitted by: 29855

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Date: 2018-02-13

ITRAK #: 18-09427

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-13 @ 2345hrs

Details: Unknown s[redacted] reached 10K in buy in's and refused to comply with SOF program.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-14

ITRAK #: 18-09450

Service Provider: GCC

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

Occurrence: SFT –SOF refusal

Date & Time of Occurrence: 2018-02-14 @ 0140

Details: An unknown s.22 male attempted to buy in for $10,000 in $100 bills and would not provide or a Source of funds for LCT purposes.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-14

ITRAK #: 18-09461

Service Provider: GCC

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

Occurrence: Prohibited Province Wide

Date & Time of Occurrence: 2018-02-14 @ 0435

Details: BCLC barred s.22 was on site. Left before could have been approached.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-14

ITRAK #: 18-09480

Service Provider: GCC

Location: RRCR

Occurrence: Prohibited Province Wide

Date & Time of Occurrence: 2018-02-14 at 09:30

Details: BCLC barred s.22 left before being approached.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-02-14

ITRAK #: 18-09461

Service Provider: GCC

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

Occurrence: Prohibited Province Wide

Date & Time of Occurrence: 2018-02-14 @ 0930

Details: BCLC barred s.22 was on site. Left before could have been approached.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

BRITISH COLUMBIA

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Date: 2018-02-14

ITRAK #: 18-09503

Service Provider: GCC

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

Occurrence: SFT

Date & Time of Occurrence: 2018-02-14 – 12:06hrs

Details: 12:06hrs s.22 - s.22 bought in $9,900 using 485x$20 2x$100.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2018-02-14

ITRAK #: 18-09539

Service Provider: GCC

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

Occurrence: SFT – small bills

Date & Time of Occurrence: 2018-02-14 @ 14:00

Details: s.22 (sid# s.22 DOB s.22) bought in C$14,880 using 694xC$20, 95xC$10 and 10xC$5.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-14

ITRAK #: 18-09618

Service Provider: GCC

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

Occurrence: Chip Pass

Date & Time of Occurrence: 2018-02-14 at 23:30hrs.

Details: s.22 (SID: s.22 passed a 5K Chip to s.22 (SID:s.22).

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-15

ITRAK #: 18-09641

Service Provider: GCC

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

Occurrence: Cheat at Play

Date & Time of Occurrence: 2018-02-15 at 03:12hrs.

Details: s.22 (SID: s.22) placed 2 late bets with 1 failed attempt; review is still on-going.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-15

ITRAK #: 18-09716

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-15 at 13:09

Details: s.22 (DOB s.22) on site , asked to leave.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-02-15

ITRAK #: 18-09733

Service Provider: Gateway Limited

Location: Starlight Casino

Occurrence: UFT – denied buy in

Date & Time of Occurrence: February 15, 2018 at approximately 14:30

Details: On the above mentioned date and approximate time, patron s.22 (#s.22) was denied the buy in, due to inability to present the receipt.

Police Called: **Yes** ☐ **No** X **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 #: 29304

Submitted by: Click here to enter text.

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Date: 2018-02-15

ITRAK #: 18-09805

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-15 at 20:32hrs.

Details: BCLC Barred s.22 (SID: s.22) was served his Barring Papers; Asked to leave the property; He was not on the Gaming Floor; Spoken at the Hotel Area.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-15

ITRAK #: 18-09806

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-15 at 20:32hrs.

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-15

ITRAK #: 18-09807

Service Provider: GCC

Location: RRCR

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-15 @ 2030 hrs

Details: s.22 10K – 100 x $100's buy in was denied due to he was unable to produce any receipt.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-15

ITRAK #: 18-09814

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-15 at 21:53hrs.

Details: BCLC Barred s.22 (SID: 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 #: Click here to enter text.

Submitted by: 61729

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Date: 2018-02-15

ITRAK #: 18-09817

Service Provider: GCC

Location: RRCR

Occurrence: Multiple suspected US counterfeit bills

Date & Time of Occurrence: 2018-02-15 @ 2135 hrs

Details: s.22 attempted to exchange 5 x US$100 & 4 x US$50 – total US$700 for Canadian dollar. All bills deemed suspected counterfeit.
RCMP s.16 .

Police Called: **Yes** ☒ **No** ☐ **Attended:** **Yes** ☒ **No** ☐

Police Force: RCMP **File Number:** 18-05011

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 25549

Submitted by: 25549

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Date: 2018-02-15

ITRAK #: 18-09826

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-15 at 22:25hrs.

Details: BCLC s.22 (SID: 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 #: Click here to enter text.

Submitted by: 61729

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Date: 2018-02-15

ITRAK #: 18-09836

Service Provider: GCC

Location: RRCR

Occurrence: SFT with small bills

Date & Time of Occurrence: 2018-02-15 @ 2249 hrs

Details: s.22 bought in for $9920 – 496 x $20.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 25549

Submitted by: 25549

Record Creation Details

Date/Time Occurred:	15-Feb-2018 22:55	**Department:**	Surveillance
Day of Week Occurred:	Thursday	**Owner:**	s.15
Date/Time Created:	15-Feb-2018 23:09	**Operator ID:**	
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	River Rock (GCC)
Location:	Back of House-River Rock (GCC)
Sublocation:	VIP Cash Cage

Details of Incident:

Daily Log #:	DL20180153756
Type:	Gaming
Specific:	Unusual Financial Transaction
Category:	Substantiated
Incident Status:	Closed
Synopsis:	SID s.22 $9,920K 496x20s BI MDB 72 cashier Jocely.
Checklist:	- Section 86 Form - STR - Ready for Submission - STR - Submitted to FINTRAC - STR - Waiting For Response

Narrative:

Created On	Created By	Modified On	Modified By
15-Feb-2018 23:11	s.15		

SID s.22 ; cash BI $9920 496 in 20s done in Salon

Executive Brief:

Participants Involved:

Personnel:	BEEKSMA, Steve	Property:	Vancouver (BCLC)
Role:	Documenter	Department:	BCLC

Subject: s.22 Company: s.22

Role: Patron

Supplemental Entries:

SP20180027311 Attached by s.15 on Feb 15, 2018 23:16

Description: SID s.22 s.22 bought in for $9920 in all $20's and his bills were bundled with multiple elastic bands. An UFT was opened due to small denominations used.

Review showed s.22 arrive in a s.22 bearing BC L/P s.22 as sole occupant at 2245 hrs. He exited his vehicle carrying a black shoulder bag. He entered Salon and was led to CD 19 private window by guest services employee. He took out a brick of $20's that was held by multiple elastic bands from his bag. He was seen counting few bills out of the brick and placing them in his bag. Bills were comprised of 496 x $20's totaling $9920. At 2305 hrs, LUO received his buy-in chips on MDB 72 and started to play.

Form 86 sent.

Footage s.15

s.15
25549

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Date: 2018-02-15

ITRAK #: 18-09839

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred

Date & Time of Occurrence: 2018-02-15 @ 2321

Details: BCLC barred s.22 was asked to leave again. This is his 3rd violation in the past 24 hours.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-15

ITRAK #: 18-09840

Service Provider: GCC

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

Occurrence: False ID

Date & Time of Occurrence: 2018-02-15 at 23:21hrs.

Details: Unknown s.22 female – RRCR 18-09840 LNU (SID: s.22) presented IDs that did not belong to her, in an attempt to enter 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 #: Click here to enter text.

Submitted by: 61729

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Date: 2018-02-16

ITRAK #: 18-09847

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-16 at 00:05hrs.

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-16

ITRAK #: 18-09856

Service Provider: Gateway Limited

Location: Starlight Casino

Occurrence: Denied Buy-in/ SOF Policy

Date & Time of Occurrence: February 16, 2018 at approximately 0030hrs

Details: On the above mentioned date and approximate time, s.22 (SID: s.22) was denied buy in due to the inability to produce a receipt.

Police Called: **Yes** ☐ **No** X **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 #: 48160

Submitted by: Click here to enter text.

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Date: 2018-02-16

ITRAK #: 18-09863

Service Provider: GCC

Location: RRCR

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-16 @ 0103 hrs

Details: s.22 refused to show a receipt for her last 1.6K buy in that would bring her over 10K buy-in threshold.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-16

ITRAK #: 18-10011

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred

Date & Time of Occurrence: 2018-02-16 @ 1912 hrs

Details: BCLC barred 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 #: 25549

Submitted by: 25549

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Date: 2018-02-16

ITRAK #: 18-10033

Service Provider: GCC

Location: RRCR

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-16 @ 2005 hrs

Details: s.22 bought in for 2K that would bring him over 10K and was unable to produce receipt.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-16

ITRAK #: 18-10043

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-16 at 21:00hrs.

Details: BCLC Barred s.22 . (SID: s.22) was asked to leave.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-16

ITRAK #: 18-10064

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2018-02-16 @ 2207 hrs

Details: s.22 played with s.22 chips. 3-4K in chips involved.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-16

ITRAK #: 18-10066

Service Provider: GCC

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

Occurrence: SOF Refusal

Date & Time of Occurrence: 2018-02-16 at 22:15hrs.

Details: s.22 (SID s.22) was denied a 10K buy-in – 100 x $100; No receipt.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

BRITISH COLUMBIA

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Date: 2018-02-16

ITRAK #: 18-10075

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2018-02-16 @ 2240 hrs

Details: s.22 placed bets for s.22

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 25549

Submitted by: 25549

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Date: 2018-02-16

ITRAK #: 18-10083

Service Provider: GCC

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

Occurrence: Ticket Theft

Date & Time of Occurrence: 2018-02-16 at 22:25hrs.

Details: Older s.22 couple, took a ticket that did not belong to them.

RRCR 18-10083 s.22 (SID: s.22) and RRCR 18-10083 s.22 (SID s.22).

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-17

ITRAK #: 18-10101

Service Provider: GCC

Location: RRCR

Occurrence: SFT with small bills

Date & Time of Occurrence: 2018-02-16 @ 2359 hrs

Details: s.22 bought in for 9.9K – 495 x $20.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 25549

Submitted by: 25549

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Date: 2018-02-17

ITRAK #: 18-10222

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SOF refusal

Date & Time of Occurrence: 2018-02-17 – 13:00hrs

Details: s.22 - Jan 03 1968 was refused a $2,000 buy in after buy in $10,000 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 #: Click here to enter text.

Submitted by: 23874

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Date: 2018-02-17

ITRAK #: 20170010233

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: February 17, 2018 at 1447Hrs.

Details: Details: BCLC prohibited patron s.22 **(SID #** s.22 **) was asked to leave.**
Start date 11/25/2016. END 11/25/2021

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 #: 35392

Submitted by: CSO

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Date: 2018-01-27

ITRAK #: 18-10254

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: SOF Refusal

Date & Time of Occurrence: 2018-01-27 – 15:15hrs

Details: s.22 attempted to buy in $8,000 with $100x40 $50x80 bills and he couldn't produce a receipt.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2018-02-17

ITRAK #: 18-10277

Service Provider: GCC

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

Occurrence: False ID

Date & Time of Occurrence: 2018-02-17 @ 1702

Details: s.22 (DOB: s.22) presented ID belonging to s.22 (DOB: s.22 s.) in order to gain entry to 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 #: Click here to enter text.

Submitted by: 29855

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Date: 2018-02-17

ITRAK #: 18-10284

Service Provider: GCC

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

Occurrence: BCLC violation

Date & Time of Occurrence: 2018-02-17 @ 1745

Details: s.22 (DOB:s.22) violated her BCLC barring and was asked to leave.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-17

ITRAK #: 18-10292

Service Provider: GCC

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

Occurrence: SFT – un-sourced 5K chips

Date & Time of Occurrence: 2018-02-17 between 1537 & 1708 hrs

Details: Sanctioned player s.22 played with 40 x 5K un-sourced chips and lost them 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 #: 25549

Submitted by: 25549

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Date: 2018-02-17

ITRAK #: 18-10332

Service Provider: GCC

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

Occurrence: SOF Refusal

Date & Time of Occurrence: 2018-02-17 at 21:15hrs.

Details: s.22 (SID: s.22) was denied a 9K buy-in – 90 x $100; No receipt.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-17

ITRAK #: 18-10245

Service Provider: GCC

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

Occurrence: SFT –refused SOF

Date & Time of Occurrence: 2018-02-17 @ 2113

Details: s.22 (DOB: s.22) had a refused SOF buy in of $3800 in $100 bills that would put him at $11.2K for the day.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-17

ITRAK #: 18-10372

Service Provider: GCC

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

Occurrence: SFT –refused SOF

Date & Time of Occurrence: 2018-02-17 @ 2318

Details: s.22 (DOB: s.22) attempted to buy in for an additional $8400 in $100 bills that would put him over $10,000 for the day but could provide a receipt.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-17

ITRAK #: 18-10375

Service Provider: GCC

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

Occurrence: SFT –refused SOF

Date & Time of Occurrence: 2018-02-17 @ 2324

Details: s.22 (DOB: s.22) attempted to buy in for an additional $9000 in $20 bills that would put him at $18,900 for the day but could provide a receipt.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

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Date: 2018-02-17

ITRAK #: 18-10375

Service Provider: GCC

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

Occurrence: SFT –refused SOF

Date & Time of Occurrence: 2018-02-17 @ 2324

Details: s.22 (DOB: s.22) attempted to buy in for an additional $9000 in $20 bills that would put him at $18,900,000 for the day but could provide a receipt.

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.
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Date: 2018-02-18

ITRAK #: 18-10398

Service Provider: GCC

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

Occurrence: SOF Refusal

Date & Time of Occurrence: 2018-02-18 at 00:23hrs.

Details: s.22 (SID: s.22) was denied a 2K buy-in in $100s; No receipt. Total buy-in would have been 11.6K.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-18

ITRAK #: 18-10402

Service Provider: GCC

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

Occurrence: SOF Refusal

Date & Time of Occurrence: 2018-02-18 at 00:31hrs.

Details: s.22 (SID: s.22) was denied a 5K buy-in in $20s; No Receipt.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-18

ITRAK #: 18-10419

Service Provider: GCC

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

Occurrence: Criminal event –threats to staff

Date & Time of Occurrence: 2018-02-18 @ 0200

Details: An unknown s.2 threatened 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 #: Click here to enter text.

Submitted by: 29855

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Date: 2018-02-18

ITRAK #: 18-10431

Service Provider: GCC

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

Occurrence: SOF Refusal

Date & Time of Occurrence: 2018-02-18 at 02:37hrs.

Details: s.22 (SID: s.22) was denied a 1K buy-in in $100s; 9K in prior buy-ins; No Receipt.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-18

ITRAK #: 20180010490

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 18, 2018 at 1343Hrs.

Details: BCLC prohibited patron s.22 **(SID #** s.22 **) was asked to leave.**
Barring expires 07/27/2021. Start date 10/28/2014.

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 #: 35392

Submitted by: CSO

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Date: 2018-02-18

ITRAK #: 18-10526

Service Provider: GCC

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

Occurrence: BCLC violation

Date & Time of Occurrence: 2018-02-18 @ 1649

Details: s.22 (DOB: s.22) violated his BCLC barring and was asked to leave.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23495

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Date: 2018-02-18

ITRAK #: 18-10602

Service Provider: GCC

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

Occurrence: SOF - Refusal

Date & Time of Occurrence: 2018-02-18 @ 2155hrs

Details: s.22 was not able to provide receipt for 10K US foreign exchange transaction as per SOF program.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-18

ITRAK #: 18-10614

Service Provider: GCC

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

Occurrence: BCLC violation

Date & Time of Occurrence: 2018-02-18 @ 2312

Details: s.22 (DOB: s.22) violated his BCLC barring and was asked to leave.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-19

ITRAK #: 18-10619

Service Provider: GCC

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

Occurrence: Criminal event –threats to staff

Date & Time of Occurrence: 2018-02-18 @ 2337

Details: An unknown s.2 threatened 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 #: Click here to enter text.

Submitted by: 29855

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Date: 2018-02-18

ITRAK #: 18-10619

Service Provider: GCC

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

Occurrence: Threats

Date & Time of Occurrence: 2018-02-18 @ 2330hrs

Details: Unknown s.2 made threats towards 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 #: Click here to enter text.

Submitted by: 24617

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Date: 2018-02-19

ITRAK #: 18-10622

Service Provider: GCC

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

Occurrence: Cheat at Play

Date & Time of Occurrence: 2018-02-19 @ 0045hrs

Details: s.22 removed 4x$5K chips from his losing bet.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-19

ITRAK #: 18-10628

Service Provider: GCC

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

Occurrence: SFT –refused SOF

Date & Time of Occurrence: 2018-02-19 @ 0032

Details: s.22 (DOB: s.22) attempted to buy in for $1800 that would put him over $10,000 for the day and did not produce a receipt.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-19

ITRAK #: 18-10629

Service Provider: GCC

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

Occurrence: SFT –refused SOF

Date & Time of Occurrence: 2018-02-19 @ 0004

Details: An unknown s.22 attempted to buy in for $1000 that would put him over $10,000 for the day and did not produce ID or a receipt.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-19

ITRAK #: 18-10658

Service Provider: Gateway

Location: Starlight

Occurrence: Chip pass

Date & Time of Occurrence: February, 2018 at 03:39

Details: s.22 **(SID#** s.22 **passed $13,000 in chips to** s.22 **(SID#** s.22 **)**

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 70213

Submitted by: CSS

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Date: 2018-02-19

ITRAK #: 18-10664

Service Provider: GCC

Location: RRCR

Occurrence: SFT – SOF refusal

Date & Time of Occurrence: 2018-02-19 @ 09:05

Details: s.22 (SID#s.22) reached FINTRAK reportable threshold and could not complete information under BCLC directive SOF program.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-19

ITRAK #: 18-10692

Service Provider: GCC

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

Occurrence: SFT – SOF REFUSAL

Date & Time of Occurrence: 2018-02-17 @ 22:12

Details: s.22 (sid# s.22 ; DOB s.22) reached FINTRAC threshold and could not provide a receipt under BCLC SOF program requirements.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-19

ITRAK #: 18-10695

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-19 @ 13:10

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-19

ITRAK #: 18-10702

Service Provider: GCC

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

Occurrence: SFT – Small bills

Date & Time of Occurrence: 2018-02-19 @ 10:35

Details: s.22 (sid s.22 ; DOB s.22) inserted small denominational bills into slot machines without playing.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-20

ITRAK #: 18-10828

Service Provider: GCC

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

Occurrence: SFT –refused SOF

Date & Time of Occurrence: 2018-02-20 @ 0031

Details: s.22 (DOB: s.22) had a refused SOF buy in for $1500 that would have put him over the $10,000 threshold for the day

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-20

ITRAK #: 18-10885

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-20 @ 12:05

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-20

ITRAK #: 18-10933

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-20 @ 15:00

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

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-20

ITRAK #: 18-10934

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-20 @ 16:00

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

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-20

ITRAK #: 2018-10952

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-20 @ 16:46

Details: s.22 ; (sid# s.22 ; DOB s.22) reached FINTRAC reportable threshold and could not meet BCLC SOF requirements.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-20

ITRAK #: 18-10988

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-20 @ 19:41

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

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24824

Submitted by: Click here to enter text.

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Date: 2018-02-20

ITRAK #: 18-10993

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-20 @ 15:00

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

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-20

ITRAK #: 18-11009

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-20 @ 2140hrs

Details: s.22 could not provide receipt for her 4K buy in that would put her over 10K.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-20

ITRAK #: 18-11025

Service Provider: GCC

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

Occurrence: SFT - SOF Refusal

Date & Time of Occurrence: 2018-02-20 @ 2241hrs

Details: s.22 could not provide receipt for his buy in as per SOF program.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-21

ITRAK #: 18-11068

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-21 @ 0306hrs

Details: s.22 could not provide receipt for his buy in as per SOF program.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-21

ITRAK #: 18-11073

Service Provider: GCC

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

Occurrence: Prohibited Province Wide

Date & Time of Occurrence: 2018-02-21 @ 0340hrs

Details: BCLC barred s.22 was denied entry to the gaming floor.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-21

ITRAK #: 18-11154

Service Provider: GCC

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

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-02-21 @ 13:35

Details: s.22 (sid s.22 ; DOB s.22).

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-21

ITRAK #: 18-11156

Service Provider: GCC

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

Occurrence: Trespass

Date & Time of Occurrence: 2018-02-21 @ 13:41

Details: s.22 (sid# s.2 ; DOE s.22) accessed the gaming floor through a restricted area.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-21

ITRAK #: 18-11166

Service Provider: GCC

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

Occurrence: Theft from others

Date & Time of Occurrence: 2018-02-21 – 13:05

Details: s.22 Took $71 in credits that did not belong to him.Security abtained ID and will update the file of suspect.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2018-02-21

ITRAK #: 18-11188

Service Provider: GCC

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

Occurrence: Chip pass`

Date & Time of Occurrence: 2017-02-21 at 15:30

Details: SID # s.22 suspected of passing at least $6,000 in chips to SID # s.22
s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-02-21

ITRAK #: 18-11212

Service Provider: GCC

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

Occurrence: False JP claim

Date & Time of Occurrence: 2018-02-21 at 17:40

Details: Unknown s.22 attempted to claim jackpot on behalf of self Barred SID #s.22
s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-02-21

ITRAK #: 18-11254

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2018-02-21 @ 2029 hrs

Details: s.22 bought in for 1.9K and passed most of his chips to an unknown A/M.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-22

ITRAK #: 18-11325

Service Provider: GCC

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

Occurrence: Cheat of play.

Date & Time of Occurrence: 2018-02-22 – 09:32hrs

Details: s.22 is accused of a cheat of play.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2018-02-22

ITRAK #: 20180011435

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 22, 2018 at 1422Hrs.

Details: Details: BCLC prohibited patron s.22 **(SID #** s.22 **) was asked to leave. Barring expires 7/27/2021. Start date 7/27/2017.**

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 #: 35392

Submitted by: CSO

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Date: 2018-02-22

ITRAK #: 18-11444

Service Provider: GCC

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

Occurrence: SOF Refusal

Date & Time of Occurrence: 2018-02-22 – 14:54hrs

Details: s.22 was refused a US transaction due to no receipt provided.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2018-02-22

ITRAK #: 18-11467

Service Provider: GCC

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

Occurrence: BCLC Prohibited Patron

Date & Time of Occurrence: 16:45 on 2018-02-22

Details: SID s.22 asked to leave.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24824

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Date: 2018-02-22

ITRAK #: 18-11503

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred

Date & Time of Occurrence: 2018-02-22 @ 1925 hrs

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 25549

Submitted by: 25549

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Date: 2018-02-23

ITRAK #: 18-11515

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred

Date & Time of Occurrence: 2018-02-22 @ 2000 hrs

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 25549

Submitted by: 25549

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Date: 2018-02-22

ITRAK #: 18-11519

Service Provider: GCC

Location: RRCR

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-22 @ 2012 hrs

Details: s.22 doesn't have a receipt for 3K buy in that would bring him up to 10K.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-22

ITRAK #: 18-11529

Service Provider: GCC

Location: RRCR

Occurrence: SFT

Date & Time of Occurrence: 2018-02-22 @ 1805 hrs

Details: s.22 bought in for 310K from PGF and left site with no play.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-22

ITRAK #: 18-11550

Service Provider: GCC

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

Occurrence: Cheat at Play

Date & Time of Occurrence: 2018-02-22 at 23:05hrs.

Details: s.22 (SID: s.22) attempted to cheat; caught by Dealer.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-22

ITRAK #: 18-11551

Service Provider: GCC

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

Occurrence: BCLC barred

Date & Time of Occurrence: 2018-02-22 at 23:25hrs.

Details: BCLC Barred s.22 (SID: s.22) was asked to leave site.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-22

ITRAK #: 18-11551

Service Provider: GCC

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

Occurrence: Cheat at Play

Date & Time of Occurrence: 2018-02-22 at 23:25hrs.

Details: BCLC Barred s.22 [(SID: s.22) was asked to leave site.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-24

ITRAK #: 18-11786

Service Provider: Gateway Limited

Location: Starlight Casino

Occurrence: Denied buy in/ SOF Policy

Date & Time of Occurrence: February 24, 2017 at approximately 0135hrs.

Details: On the above mentioned date and approximate time, s.22 (SID: s.22) was unable to produce receipts for her buy ins; denied buy in.

Police Called: Yes ☐ No X **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 #: 48160

Submitted by: Click here to enter text.

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Date: 2018-02-24

ITRAK #: 18-11790

Service Provider: GCC

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

Occurrence: BCLC barring violation

Date & Time of Occurrence: Feb. 24, 2018 @ 0229H

Details:
SID s.22
Name: s.22
DOB: s.22
Was on site and left site before he was approached

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: GPEB #45506

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Date: 2018-02-24

ITRAK #: 18-11841

Service Provider: GCC

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

Occurrence: Internal Investigation

Date & Time of Occurrence: 2018-02-24 at 11:00

Details: Dealer s.22 (GPEB # s.22 SID # s.22) under investigation after off site 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): Click here to enter text.
GPEB Registration #: Click here to enter text.

Submitted by: 23474

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Date: 2018-02-24

ITRAK #: 18-11908

Service Provider: GCC

Location: RRCR

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-24 @ 1623

Details: s.22 last buy-in for 3.5K that would put him up 10K was denied due to no receipt could be produced.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-26

ITRAK #: 18-11915

Service Provider: GCC

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

Occurrence: Assistance to Police

Date & Time of Occurrence: 2018-02-26 @ 16:42

Details: VPD on site for assistance.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☒ **No** ☐

Police Force: VPD **File Number:** 18-38480

Investigating Officer(s) & Badge Number(s): Det. Cst. RAI
GPEB Registration #: Click here to enter text.

Submitted by: 30068

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Participants Involved:

Personnel:	LONGLEY, Craig	Property:	Vancouver (BCLC)
Role:	Documenter	Department:	BCLC
Personnel:	BOBROVITSKIY, Anton	Property:	River Rock (GCC)
Role:	Info From	Department:	Security
Police Contacted:	Taken From Scene:	Police Contacted Result :	
Subject:	s.22	Company:	
Role:	Patron		
Subject:	s.22	Company:	s.22
Role:	Patron		

Supplemental Entries:

SP20180032999 Attached by s.15 on Feb 24, 2018 18:07

Description: At approx. 16:42 SE/M BOBROVITSKIY escorted VPD Det. Cst. Harm RAI (# 2561) from Major Crime Section Robbery/Assault/Arson Unit to Surveillance room. RAI requested assistance regarding SID # s.22 and SID # s.22 visit to casino on 22-FEB-2018 in regards to non-gaming off site related incident.
Information was provided as well as video of s.22 and s. leaving casino as Cst. RAI requested emergency release of evidence. Video was transferred to VPD USB drive. Release form signed and scanned into media. BCLC Legal dept. informed.
Video saved in M:...feb/other folder as 18-11915.

SP20180033045 Attached by s.15 on Feb 24, 2018 19:43

Description: At approx. 1640hrs at the East lobby, undercover VPD Detective Constable RAI required assistance gathering any footage of a homicide victim who reportedly gambled on RRCR property on 2018-FEB-23. As per Cst Rai, victim later identified as High Limit player s.22 (SID s.22) accompanied by an s.2 associate s.22 (SID s.22) who both parked their vehicles in South parkade on the night of February 23rd.

As per Cst Rai both s and s.22 used the Skywalk to access the casino High Limit room where s reportedly lost $10,000 to a game. Surveillance Djordjie assisted locating s playing in Salon Premium with s.22 and an LNU s. After gambling for several hours on multiple tables in Salon/Premium at approx. 0420hrs all three s s.22 LNU s. exited out of Salon main entrance and used the Skywalk to access South parkade. It did not appear anyone was observed following behind s s.22 LNU s. leaving Salon then walking to South parkade. Both s.22 and LNU s. entered a s.22 entered a s.22 which was parked across. Both

Reporting Party:	Supervisor:

SP20180033045 Attached by s.22 on Feb 24, 2018 19:43 SP20180033045

- Continued-

parkade stall. Coincidentally a s.22 was observed traveling Eastbound along River Road where it turned onto Great Canadian traveling Southbound at a fair distance behind s.22 s.22 As per Cst Rai's request to do further review which showed LNU s.2 exiting out of West casino entrance at approx. 0420hrs. LNU s.2 entered the driver side of the s.2 which exited West parkade then traveled Eastbound on River Road. Cst. Rai requested footage of LNU s.2 exiting West casino entrance up to a point where his vehicle was observed turning Southbound on Great Canadian Way.

Surveillance Jack and Djordjie transferred footage onto Cst Rai' s flash drive as an emergency release from the point wher s.22 and LNU s. left Salon and onwards.

VPD File s.16 provided.

Reporting Party:

Supervisor:

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Date: 2018-02-24

ITRAK #: 18-11921

Service Provider: GCC

Location: RRCR - 8811 River RD, Richmond B.C.

Occurrence: Theft from others

Date & Time of Occurrence: 2018-02-24 – 16:37hrs

Details: s.22 found a $59.82 ticket that did not belong to him. Security will update name when time permits.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23874

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Date: 2018-02-24

ITRAK #: 18-11945

Service Provider: GCC

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

Occurrence: Theft

Date & Time of Occurrence: 2018-02-24 at 16:22hrs.

Details: Unknown s.22 female – RRCR 18-11945 LNU (SID: s.22) took another Patron's bet and winnings.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-24

ITRAK #: 18-11947

Service Provider: GCC

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

Occurrence: BCLC violation

Date & Time of Occurrence: 2018-02-24 @ 2045

Details: s.22 (DOB: s.22) was denied entry and served his BCLC barring papers

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 29855

Submitted by: Click here to enter text.

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Date: 2018-02-25

ITRAK #: 18-11973

Service Provider: GCC

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

Occurrence: SOF Refusal

Date & Time of Occurrence: 2018-02-25 at 22:15hrs.

Details: s.22 (SID s.22) was denied a 10K buy-in in $100's; No Receipt.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-25

ITRAK #: 18-11984

Service Provider: GCC

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

Occurrence: Threats

Date & Time of Occurrence: 2018-02-25 at 23:00hrs.

Details: s.22 (SID: s.22) threatened Security 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 #: Click here to enter text.

Submitted by: 61729

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Date: 2018-02-25

ITRAK #: 18-11989

Service Provider: GCC

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

Occurrence: Criminal event –theft of credits

Date & Time of Occurrence: 2018-02-24 @ 2241

Details: s.22 (DOB: s.22) took $100 in credits belonging to s.22 (DOB: s.22).

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 29855

Submitted by: Click here to enter text.

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Date: 2018-02-25

ITRAK #: 18-12070

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-25 at 05:31hrs.

Details: BCLC Barred s.22 , (SID: s.22) was asked to leave.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-02-25

ITRAK #: 18-12089

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-25 @ 09:00

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

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-25

ITRAK #: 18-12139

Service Provider: GCC

Location: RRCR

Occurrence: SFT – SOF refusal

Date & Time of Occurrence: 2018-02-25 @ 15:25

Details: s.22 (SID#s.22) reached FINTRAK reportable threshold and could not complete information under BCLC directive SOF program.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-25

ITRAK #: 18-12154

Service Provider: GCC

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

Occurrence: Cheat-at-Play

Date & Time of Occurrence: 2018-02-25 @ 15:35

Details: A female patron removed a $10 losing wager and left the table. Patron returned funds owing after approached.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 30068

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Date: 2018-02-25

ITRAK #: 18-12219

Service Provider: GCC

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

Occurrence: Chip Pass

Date & Time of Occurrence: 2018-02-25 @ 1952hrs

Details: s.22 passed 2x$500 chips to s.22

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-25

ITRAK #: 18-12221

Service Provider: GCC

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

Occurrence: Prohibited Province Wide

Date & Time of Occurrence: 2018-02-25 @ 2041hrs

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

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-26

ITRAK #: BCLC barred on site

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-26 @ 14:20

Details: BCLC barred 's.22 (DOB s.22) on site , asked to leave.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-26

ITRAK #: 18-12423

Service Provider: GCC

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

Occurrence: BCLC Prohibited patron

Date & Time of Occurrence: 2018-02-26 at 19:21

Details: SID s.22 was asked to leave he gaming floor.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24824

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Date: 2018-02-26

ITRAK #: 18-12429

Service Provider: GCC

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

Occurrence: Prohibited Province Wide

Date & Time of Occurrence: 2018-02-26 @ 2000hrs

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

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-26

ITRAK #: 18-12433

Service Provider: GCC

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

Occurrence: BCLC Prohibited patron

Date & Time of Occurrence: 2018-02-26 at 19:21

Details: SID s.22 was asked to leave he gaming floor.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24824

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Date: 2018-02-26

ITRAK #: 18-12443

Service Provider: GCC

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

Occurrence: Theft

Date & Time of Occurrence: 2018-02-26 @ 1849hrs

Details: Dealer s.22 GPEB # s.22 reported $15 missing from the breakroom. Funds taken by another employee s.22 (No GPEB).

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-26

ITRAK #: 18-12448

Service Provider: GCC

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

Occurrence: SOF - Refusal

Date & Time of Occurrence: 2018-02-26 @ 2132hrs

Details: s.22 could not provide receipt as per SOF program.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-27

ITRAK #: 18-12485

Service Provider: GCC

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

Occurrence: BCLC violation

Date & Time of Occurrence: 2018-02-26 @ 2345

Details: s.22 (DOB: s.22) violated her BCLC barring and was asked to leave

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-27

ITRAK #: 18-12492

Service Provider: GCC

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

Occurrence: BCLC violation

Date & Time of Occurrence: 2018-02-27 @ 0020

Details: s.22 (DOB: s.22 , violated his BCLC barring and was asked to leave.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29855

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Date: 2018-02-27

ITRAK #: 18-12551

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2018-02-27 @ 10:00

Details: s.22 pass approx. 3 x $1000 chips to s.22

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-27

ITRAK #: 18-12591

Service Provider: GCC

Location: RRCR

Occurrence: BCLC barred on site

Date & Time of Occurrence: 2018-02-27 @ 12:50

Details: BCLC barred s.22 (SID# s.22) on site , 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 #: 26760

Submitted by: Click here to enter text.

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Date: 2018-02-28

ITRAK #: 18-12729

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-28 @ 0000hrs

Details: s.22 could not provide receipt for his buy in as per SOF program.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-28

ITRAK #: 18-12735

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-28 @ 0045hrs

Details: s.22 could not provide receipt for his buy in as per SOF program.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 24617

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Date: 2018-02-28

ITRAK #: 18-12755

Service Provider: GCC

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

Occurrence: BCLC violation

Date & Time of Occurrence: 2018-02-28 @ 0246

Details: s.22 (DOB s.22) attempted to violate his BCLC barring and 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 #: Click here to enter text.

Submitted by: 29855

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Date: 2018-02-28

ITRAK #: 18-12891

Service Provider: GCC

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

Occurrence: SFT – SOF Refusal

Date & Time of Occurrence: 2018-02-28 @ 17:50 hrs

Details: Unknown s.2 attempted to buy in $10,000 (100x$100 bills) without receipt. Transaction refused.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-02-28

ITRAK #: 18-12919

Service Provider: GCC

Location: RRCR

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-28 @2057 hrs

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

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 25549

Submitted by: 25549

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Date: 2018-02-28

ITRAK #: 18-12922

Service Provider: GCC

Location: RRCR

Occurrence: SFT – SOF refusal

Date & Time of Occurrence: 2018-02-28 @ 2101 hrs

Details: s.22 last buy-in for 5K that would put him up to 10K was refused due to no receipt.

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 #: 25549

Submitted by: 25549

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Date: 2018-02-28

ITRAK #: 18-12930

Service Provider: GCC

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

Occurrence: BCLC Barred

Date & Time of Occurrence: 2018-02-28 at 21:55hrs.

Details: BCLC Barred s.22 (SID: s.22 ·) was asked to leave.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 61729

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Date: 2018-03-01

ITRAK #: 18-12996

Service Provider: GCC

Location: RRCR

Occurrence: Chip pass

Date & Time of Occurrence: 2018-03-01 @ 0236 hrs

Details: s.22 passed 9 x 1K chips to s.22

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 25549

Submitted by: 25549

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

Gaming Policy and Enforcement Branch
Compliance Division

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Date: 2018-03-02

ITRAK #: 18-13370

Service Provider: GCC

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

Occurrence: SOF refusal

Date & Time of Occurrence: 2018-03-02 at 15:03

Details: SID #s.22 was refused $3,600 buy in due to lack of source of funds proof.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-05-03

ITRAK #: 18-27599

Service Provider: GCC

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

Occurrence: SOF refusal

Date & Time of Occurrence: 2018-05-03 at 18:22

Details: SID # s.22 was refused transaction as he did not have receipt for cash he presented.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-05-03

ITRAK #: 18-27617

Service Provider: GCC

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

Occurrence: Chip pass

Date & Time of Occurrence: 2018-05-03 at 18:22

Details: Unknown s.22 passed approx. $1,300 in chips to SID #s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 23474

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Date: 2018-02-04

ITRAK #: 18-07376

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: BCLC File (Chip pass)

Date & Time of Occurrence: Feb 4, 2018 at 1639hrs

Details: On the above date and time. Patron s.22 (SID# s.22) was observed passing 2 $500 chips to s.22 (SID s.22) who then passed the chips to s.22 (SID# s.22).

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 85823

Submitted by: 85823

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Date: 2018-02-13

ITRAK #: 18-09330

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Chip Pass

Date & Time of Occurrence: February 13, 2018 @ 15:18:30hrs

Details: On the above date and time s.22 (SID#s.22) passed approx 5 x $500 pink chips and 3 x $100 black chips to s.22 (SID#s.22). s.22 then passed an unknown amount of chips to STAR18-09330 (SID#s.22).

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 here to enter text.
GPEB Registration #: 85823

Submitted by: 85823

Appendix "A"

Gaming Policy and Enforcement Branch
Compliance Division

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Date:2018-02-22

ITRAK #: Inc#20180011198

Service Provider: Cascade Casino

Location: Penticton

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: Feb 21 @ approx 1605.

Details: On the date and time noted a staff member (s.22) complained that another staff member (s.22 s.22) said "I'm going to quit so next time I see you I can punch you in the face" and then physically intimidated him by standing right up next to him. The aggressor then departed the s.22 RCMP were contacted and advised. Internal investigation is ongoing. Both s.22 have GPEB tags.

Police Called: **Yes** X **No** **Attended:** **Yes** **No** X

Police Force: RCMP **File Number:** 2018-2424

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

Submitted by: 59854

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Date: 2018-01-17

ITRAK #: IN18-03301

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: January 17, 2018 at approximately 1145 hrs.

Details: SID#s.22 continued to play after a $10,000+ buy-in without receipt(s).

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 64129

Submitted by: Cascades Surveillance Department

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Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: 2018-01-22

Service Provider: GC-Cascades

Location: Langley

Occurrence: LCT – Refused ID

Time of Occurrence: 2245 hrs

Details: SID s.22 failed to produce ID upon reaching/surpassing LCT status.

See IN04409 for full details.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: Cascades Surveillance Department

GPEB Registration #: 64129

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Date: 2018-01-23

ITRAK #: 20180004041

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Disturbance in the Maple Room

Date & Time of Occurrence: 2018-01-23 at 15:26

Details: Physical altercation between two females in Slot section 45. Refer to IN04529.

One of the females s.22 SID# s.22 states in her profile that she is a Dealer currently employed by River Rock Casino resort.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-01

ITRAK #: 20180005844

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Possible suspicious financial tranaction

Date & Time of Occurrence: On 2018-01-27 at 2135hrs

Details: On the above mentioned date and time patron s.22 (SID s.22) bought in for $10k. The management did ask for source receipts from the patron.

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 here to enter text.
GPEB Registration #: 31912

Submitted by: Grand Villa Surveillance

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Date:2018-01-31

ITRAK #: 20180006497

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-JAN-31 @ 21:53 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 #: 50759

Submitted by: Grand Villa Surveillance

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Date:2018-02-01

ITRAK #: 20180006536

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-FEB-01 @ 00:28 hrs

Details: On the above date and time BCLC prohibited s.22 was denied entry 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 #: 50759

Submitted by: Grand Villa Surveillance

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Date: 2018-02-01

ITRAK #: IN06540

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Unusual financial transaction

Date & Time of Occurrence: 2018-02-01 @ 00:17

Details: On the above mentioned date and time s.22 SID#s.22 could not provide SOF when her buy ins exceeded $10,000.

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 here to enter text.
GPEB Registration #: 66095

Submitted by: Grand Villa Surveillance

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Date:2018-02-01

ITRAK #: 20180006542

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-FEB-01 @ 01:00 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 #: 50759

Submitted by: Grand Villa Surveillance

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Date: 2018-02-01

ITRAK #: IN201700006552

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Theft from others

Date & Time of Occurrence: 2017-FEB-01 at 02:14

Details: On the above mentioned date and time s.22 cashed out credits belonging 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 #: 77050

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-01

ITRAK #: 20180006605

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Suspicious financial tranaction

Date & Time of Occurrence: On 2018-02-01 at 12:03hrs

Details: On the above mentioned date and time patron s.22 was denied two buy-ins due to not having source receipts.

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 here to enter text.
GPEB Registration #: 69414

Submitted by: Grand Villa Surveillance

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Date:2018-02-01

ITRAK #: 20180006617

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-FEB-01 @ approximately 13:48 hrs

Details: On the above date and time BCLC prohibited s.22 (SID 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 #: 84219

Submitted by: Grand Villa Surveillance

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Date: 2018-02-01

ITRAK #: 20180006685

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Patron s.22 attempted to cheat on EZB02

Date & Time of Occurrence: On February 1st, 2018 at approximately 16:50 hrs

Details: On the above mentioned date and time patron s.22 attempted to cheat on EZB02; was site barred for one year.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76984

Submitted by: Grand Villa Surveillance

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Date: 2018-02-01

ITRAK #: 06667

Service Provider: Gateway

Location: Cascades

Occurrence: Theft of chips

Date & Time of Occurrence: 2018-01-31 @ 21:02

Details: Male stole chips belonging to another male. Suspect barred until funds repaid.

Police Called: **Yes** ☐ **No** X **Attended:** **Yes** ☐ **No** X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 40460

Submitted by: Cascades Surveillance

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SECTION 86 G C ACT REPORT

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Date: 2018-02-01

Service Provider: GC-Cascades

Location: Langley

Occurrence: Criminal Event; IVS ticket theft

Time of Occurrence: 22:55hrs

Details: An unknown female picked up an IVS ticket that another female left behind at the ATM, played it in a slot machine and then left the premises.

See IN18-06741 for full details.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:**

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

Submitted by: GC-CAS-SRV

GPEB Registration #: 35634

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2018-02-02

ITRAK #: IN20180006763

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC prohibited patron - Violation

Date & Time of Occurrence: 2018-FEB-02 at approximately 01:30 hours.

Details: BCLC prohibited s.22 asked to leave.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 86708

Submitted by: Grand Villa Surveillance

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Date: 2018-02-02

ITRAK #: IN20170006939

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Assault on Security Staff

Date & Time of Occurrence: 2018-FEB-02 at 20:40hrs

Details: On the above mentioned date and time s.22 (SID s.22) assaulted Security staff after being 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 #: 84219

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-02

ITRAK #: IN20180006981

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC prohibited patron - Violation

Date & Time of Occurrence: 2018-FEB-02 at approximately 23:00 hours.

Details: BCLC prohibited patron s.22 (SID s.22) was asked to leave.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 84219

Submitted by: Grand Villa Surveillance

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Date: 2018-02-02

ITRAK #: 06675

Service Provider: Gateway

Location: Cascades

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2018-01-27 @ 20:00hrs

Details: BCLC Prohibited Patron SID# s.22 was on site and left before approached.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 40460

Submitted by: Cascades Surveillance

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Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 24, 2018

Service Provider: Cascades casino.

Location: Langley

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 2018-02-02 @ 18:30 hrs

Details: BCLC Prohibited male denied entry SID# s.22

Please refer to IN18-06920

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: n/a **File Number:**

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Surveillance Department

GPEB Registration #: 51939

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Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 24, 2018

Service Provider: Cascades casino.

Location: Langley

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 2018-02-02 @ 20:50 hrs

Details: BCLC Prohibited male asked to leave SID# s.22

Please refer to IN18-06954

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: n/a **File Number:**

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Surveillance Department

GPEB Registration #: 51939

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Date: 2018-02-03

ITRAK #: 20180007192

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 asked to leave from the gaming floor

Date & Time of Occurrence: 2018-FEB-03 at 21:01

Details: BCLC prohibitec s.22 was asked to leave from the gaming floor as per her barring conditions.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-02

ITRAK #: IN20180007056

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC prohibited patron - Violation

Date & Time of Occurrence: 2018-FEB-03 at approximately 04:00 hours.

Details: BCLC prohibited patron s.22 (SID s.22) was asked to leave.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 86708

Submitted by: Grand Villa Surveillance

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Compliance Division

Section 86(2)Gaming Control Act &
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Date: 2018-02-03

ITRAK #: 20180007061

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2018-02-03 05:21 hrs

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 #: 72122

Submitted by: Grand Villa Surveillance

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Date: 2018-02-03

ITRAK #: 20180007136

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 2nd, 2018 at approximately 14:05hrs

Details: On the above date and time a 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 #: 53667

Submitted by: Grand Villa Surveillance

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Date: 2018-02-03

ITRAK #: 20180007209

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 3rd, 2018 at approximately 22:40hrs

Details: On the above date and time a BCLC prohibited male, s.22 was asked to leave two times.

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: Grand Villa Surveillance

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Date: 2018-02-03

ITRAK #: 20180007219

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 3rd, 2018 at approximately 22:50hrs

Details: On the above date and time a BCLC prohibited female, s.22 . denied entry at 2250hrs.

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 #: 84219

Submitted by: Grand Villa Surveillance

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Date: 2018-02-04

ITRAK #: 20180007386

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2018-02-04 18:42 hrs

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 #: 72122

Submitted by: Grand Villa Surveillance

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Date: 2018-02-04

ITRAK #: 20180007415

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 4, 2018 at approximately 21:00hrs

Details: On the above date and time a BCLC prohibited male 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 #: 82705

Submitted by: Grand Villa Surveillance

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Date: 2018-02-04

ITRAK #: 2018007445

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 4, 2018 at approximately 23:00hrs

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 #: 82705

Submitted by: Grand Villa Surveillance

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Date: 2018-02-04

ITRAK #: IN07303

Service Provider: Gateway

Location: Cascades (Langley)

Occurrence: BCLC Prohibited violation

Date & Time of Occurrence: 2018-02-04 at 09:15 hrs

Details: Caucasian male (BCLC prohibited, SID s.22 was asked to leave.

Police Called: Yes ☐ No x **Attended:** Yes ☐ No x

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 82882

Submitted by: Cascades Surveillance Department

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Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay.

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Date: 2018-02-04

Service Provider: GC-Cascades

Location: Langley

Occurrence: BCLC Prohibited male was asked to leave.

Time of Occurrence: 14:45hrs

Details: BCLC Prohibited s.22 (s.22) was asked to leave.

See IN18-07350 for full details.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:**

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

Submitted by: GC-CAS-SRV

GPEB Registration #: 35634

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 24, 2018

Service Provider: Cascades casino.

Location: Langley

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 2018-02-04 @ 21:30 hrs

Details: Caucasian male uttering death threats to Match staff. SID# s.22

Please refer to IN18-07474

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: n/a **File Number:**

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Surveillance Department

GPEB Registration #: 88578

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 24, 2018

Service Provider: Cascades casino.

Location: Langley

Occurrence: Assault to staff & patrons

Date & Time of Occurrence: 2018-02-04 @ 23:13 hrs

Details: Male barred (1) year for assault to staff & patrons

Please refer to IN18-07454

Police Called: **Yes** ☒ **No** ☐ **Attended:** **Yes** ☒ **No** ☐

Police Force: Langley RCMP **File Number:**

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Surveillance Department

GPEB Registration #: 51939

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Date: 2018-02-05

ITRAK #: IN07535

Service Provider: Gateway Casinos

Location: Cascades Langley

Occurrence: BCLC Prohibited male was denied entry

Date & Time of Occurrence: 2018-02-05 @ 10:26hrs

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

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 here to enter text.
GPEB Registration #: 56629

Submitted by: SURV-GC-CAS

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Date: 2018-02-16

ITRAK #: IN18-09515

Service Provider: Gateway Casinos

Location: Cascades Casino

Occurrence: Possible Credit Card Fraud

Date & Time of Occurrence: February 05, 2018 at approximately 1737 hrs

Details: Possible credit card fraud reported by staff and BCLC.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 64129

Submitted by: Cascades Surveillance Department

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Date: 2018-02-06

ITRAK #: 20180007716

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 6, 2018 at approximately 05:30hrs

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 #: 84219

Submitted by: Grand Villa Surveillance

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Date: 2018-02-06

ITRAK #: IN07871

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: UFT - Refused buy-in with unsourced funds

Date & Time of Occurrence: Feb 06, 2018 at approximately 19:47 hrs.

Details: s.22 male (SID s.22) was refused buy-ins with unsourced funds after surpassing the $10,000 threshold.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 55188

Submitted by: Surveillance Department

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Date: 2018-02-07

ITRAK #: IN07908

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: Sexual Harrassment toward Staff

Date & Time of Occurrence: February 07, 2018 at approximately 0015 hrs.

Details: Patron made comments of a sexual nature toward staff.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 64129

Submitted by: Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca
Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4

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Date: 2018-02-07

ITRAK #: IN07916

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: UFT - Refused buy-in with unsourced funds

Date & Time of Occurrence: Feb 07, 2018 at approximately 01:37 hrs.

Details: s.22 male (SID# s.22) was refused buy-ins with unsourced funds.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 55188

Submitted by: Surveillance Department

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Date: 2018-02-07

ITRAK #: IN18-08099

Service Provider: Cascades Casino

Location: Langley

Occurrence: UFT – LCT (currency exchange)

Date & Time of Occurrence: 2018-02-07 at 20:47 hrs

Details: Two male (SID#s.22 and SID#s.22) was refused to exchange $10,000 USD to CDN funds with unsourced funds.

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 here to enter text.
GPEB Registration #: 55188

Submitted by: Cascades Surveillance Department

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Date: 2018-02-08

ITRAK #: IN08139

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: UFT - Refused buy-in with unsourced funds

Date & Time of Occurrence: Feb 08, 2018 at approximately 00:06 hrs.

Details: s.22 male (SID#s.22) was refused buy-ins with unsourced funds after surpassing the $10,000 threshold.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 55188

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Date: 2018-02-08

ITRAK #: IN18-08150

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: UFT - Refused buy-in with unsourced funds, BCLC Prohibited violation, Cash Passing

Date & Time of Occurrence: Feb 08, 2018 at approximately 01:21 hrs.

Details: s.22 male (SID# s.22) was refused buy-ins with unsourced funds after surpassing the $10,000 threshold. He was spotted passing cash to his male associate (SID# s.22) before finding out that he was barred patron. Both males were asked to leave.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 55188

Submitted by: Surveillance Department

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Date: 2018-02-08

ITRAK #: IN08191

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: Refused Buy-in due to unsourced funds

Date & Time of Occurrence: February 08, 2018 at approximately 1015 hrs.

Details: SID s.22 had continued buy-ins and when found to be same patron who had earlier been denied any further buy-ins with unsourced funds was again denied any further buy-ins with unsourced funds. Patron left site while Management was preparing appropriate paperwork.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 64129

Submitted by: Surveillance Department

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Date: 2018-02-08

ITRAK #: IN08254

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: Refused Buy-in due to unsourced funds

Date & Time of Occurrence: February 08, 2018 at approximately 1530 hrs.

Details: SID s.22 ; advised of the new BCLC SOF policy; refused buy-in with unsourced funds.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 64129

Submitted by: Surveillance Department

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Date: 2018-02-09

ITRAK #: IN201700008512

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohib. Asked to leave

Date & Time of Occurrence: 2017-FEB-09 at 21:50

Details: On the above mentioned date BCLC barred s.22 was asked to leave from 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 #: 77050

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-09

ITRAK #: IN08353

Service Provider: Gateway

Location: Cascades (Langley)

Occurrence: BCLC Prohibited violation

Date & Time of Occurrence: 2018-02-09 at 00:45

Details: BCLC Prohibited SID# s.22 s served their barring papers and denied entry.

Police Called: Yes ☐ No x **Attended:** Yes ☐ No x

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76695

Submitted by: Cascades Surveillance Department

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 24, 2018

Service Provider: Cascades casino.

Location: Langley

Occurrence: Criminal Event - Vandalism to BCLC property

Date & Time of Occurrence: 2018-02-09 at 0050 hours

Details: LNU male (SID# s.22) punched the Slot machine causing the screen to shatter.

Please refer to IN18-08362

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: n/a **File Number:**

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Surveillance Department

GPEB Registration #: 73708

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Date: 2018-02-09

ITRAK #: IN08371

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: Refused Buy-in; s.22 male refused to provide a Source of funds and valid ID. Subject was asked to leave.

Date & Time of Occurrence: 2018-02-09 at 02:30.

Details: s.22 male reached the LT threshold for buy-ins at BACX1.The male was approached by management with regards to the SOF conditions. The male refused to provide a SOF and valid ID and was asked to leave.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76695

Submitted by: Surveillance Department

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Date: 2018-02-13

ITRAK #: IN20180008607

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 10, 2017 at approximately 0728hrs.

Details: s.22 male patron s.22 (SID # s.22) bought in for a combined total over $10K within a 24 hour time period. Was approached, informed of SOF policy, and funds were returned.

Police Called: Yes ☐ No X **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 #: 35884

Submitted by: cso

BRITISH COLUMBIA

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: 2018-02-10

ITRAK #: 20180008653

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 is involved in a theft

Date & Time of Occurrence: 2018-02-10 at 13:37

Details: s.22 is observed picking up multiple bills that did not belong to her.
Repaid funds.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Compliance Division

Section 86(2)Gaming Control Act &
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Date: 2018-02-10

ITRAK #: 20180008599

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 10th, 2018 at approximately 05:34hrs

Details: On the above date and time a BCLC prohibited male, 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 #: 75063

Submitted by: Grand Villa Surveillance

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Date: 2018-02-10

ITRAK #: IN20180008718

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC prohibited patron - Violation

Date & Time of Occurrence: 2018-FEB-10 at approximately 20:40 hours.

Details: BCLC prohibited patron s.22 (SID s.22) asked to leave.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 86708

Submitted by: Grand Villa Surveillance

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

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Date: May 24, 2018

Service Provider: Cascades casino.

Location: Langley

Occurrence: BCLC Prohibited - Violation

Date & Time of Occurrence: 2018-02-10 at 0300 hrs

Details: BCLC Prohibited (SID# s.22) asked to leave.

Please refer to IN18-08585

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: n/a **File Number:**

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Surveillance Department

GPEB Registration #: 73708

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Compliance Division

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Date: 2018-02-10

ITRAK #: IN18-08612

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: BCLC prohibition violation

Date & Time of Occurrence: February 10, 2018 at approximately 08:18 hrs.

Details: A BCLC prohibited male was asked to leave.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 70504

Submitted by: Surveillance Dept.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca
Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4

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Compliance Division

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Date: 2018-02-13

ITRAK #: IN20180008997

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 11, 2017 at approximately 2245hrs.

Details: s.22 male patron s.22 (SID #s.22) bought in for a combined total over $10K within a 24 hour time period. Was approached, informed of SOF policy, and funds were returned.

Police Called: Yes ☐ No X **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 #: 35884

Submitted by: cso

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Compliance Division

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Date: 2018-02-11

ITRAK #: 20180008923

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2018-02-11 17:14 hrs

Details: On above mentioned date and time, BCLC prohibited male s.22 was observed on site and left on his own

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: 2018-02-11

ITRAK #: 20170008970

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: IVS Ticket Theft

Date & Time of Occurrence: February 11, 2018 at approximately 20:43hrs

Details: On the above date and time an unknown s.22 female cashed out an IVS ticket worth $205.94 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 #: 82705

Submitted by: Grand Villa Surveillance

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Date: 2018-02-11

ITRAK #: 20180008971

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 11th, 2018 at approximately 21:40 hrs

Details: On the above date and time a BCLC 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 here to enter text.
GPEB Registration #: 75063

Submitted by: Grand Villa Surveillance

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Date: 2018-02-11

ITRAK #: 08786

Service Provider: Gateway

Location: Cascades

Occurrence: Domestic Dispute

Date & Time of Occurrence: 2018-02-11 @ 00:48hrs

Details: Male and female involved in verbal argument in parking lot. RCMP was called; couple left together in a taxi.

Police Called: **Yes** X **No** ☐ **Attended:** **Yes** ☐ **No** X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 40460

Submitted by: Cascades Surveillance

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Gaming Policy and Enforcement Branch
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Date: 2018-02-11

ITRAK #: IN08908

Service Provider: Gateway

Location: Cascades (Langley)

Occurrence: BCLC Prohibited violation

Date & Time of Occurrence: 2018-02-11 at 16:35 hrs

Details: BCLC Prohibited SID#s.22 left the gaming floor before approached.

Police Called: Yes ☐ No x **Attended:** Yes ☐ No x

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 55188

Submitted by: Cascades Surveillance Department

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Date: 2018-02-11

ITRAK #: IN18-08988

Service Provider: Gateway Casinos

Location: Cascades Casino

Occurrence: Third party Cash-out/ Chip passing

Date & Time of Occurrence: February 11, 2018 at approximately 22:13 hrs

Details: Male and Female were involved in 3rd party cash-out and chip passing. Both provided ID and allowed to stay.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 55188

Submitted by: Cascades Surveillance Department

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Date: 2018-02-12

ITRAK #: 20180009087

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 asked to leave

Date & Time of Occurrence: 2018-02-12 at 11:05

Details: s.22 was observed on the gaming floor. He was asked to leabve by security personnel due to his BCLC barring condition.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-12

ITRAK #: 20180009019

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 12th, 2018 at 00:15 hrs

Details: On the above date and time a BCLC 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 here to enter text.
GPEB Registration #: 75063

Submitted by: Grand Villa Surveillance

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Date: 2018-02-12

ITRAK #: IN20180009022

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Cheat at Play

Date & Time of Occurrence: 2018-FEB-12 at 00:17hrs

Details: On the above mentioned date and time s.22 had one cheat at play for $25.

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 Department

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Date: 2018-02-12

ITRAK #: 20180009147

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 12th, 2018 at approximately 18:20 hrs

Details: On the above date and time a BCLC 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 here to enter text.
GPEB Registration #: 75063

Submitted by: Grand Villa Surveillance

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Date: 2018-02-12

ITRAK #: 20180009160

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 12th, 2018 at approximately 20:18hrs

Details: On the above date and time a BCLC 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 here to enter text.
GPEB Registration #: 75063

Submitted by: Grand Villa Surveillance

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Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: 2018-02-12

Service Provider: GC-Cascades

Location: Langley

Occurrence: BCLC Prohibited male asked to leave.

Time of Occurrence: 14:30hrs

Details: BCLC Prohibited SID s.22 was asked to leave.

See IN18-09108 for full details.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:**

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

Submitted by: GC-CAS-SRV

GPEB Registration #: 35634

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Gaming Policy and Enforcement
Investigations and Regional Operations Division

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Date: 2018-02-12

Service Provider: GC-Cascades

Location: Langley

Occurrence: BCLC Prohibited male asked to leave.

Time of Occurrence: 18:50hrs

Details: BCLC Prohibited SID #s.22 was asked to leave.

See IN18-09151 for full details.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:**

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

Submitted by: GC-CAS-SRV

GPEB Registration #: 35634

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Compliance Division

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Date: 2018-02-13

ITRAK #: 20180009343

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-02-13 at 16:40

Details: BCLC barred s.22 asked to leave as per his barring conditions

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

Gaming Policy and Enforcement Branch
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Date: 2018-02-13

ITRAK #: 20180009206

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 13th, 2018 at approximately 00:07 hrs

Details: On the above date and time a BCLC prohibited male,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 #: 75063

Submitted by: Grand Villa Surveillance

Gaming Policy and Enforcement Branch
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Date: 2018-02-13

ITRAK #: IN09235

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: BCLC prohibited asked to leave

Date & Time of Occurrence: 2018-02-13 @ 03:40

Details: On the above mentioned date and time a BCLC prohibited female 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: 2018-02-13

ITRAK #: IN18-09243

Service Provider: Gateway Casinos

Location: Cascades Casino

Occurrence: BCLC prohibition violation

Date & Time of Occurrence: February 13, 2018 at approximately 08:02 hrs

Details: A BCLC prohibited male was asked to leave from the gaming floor.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/a **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 70504

Submitted by: Surveillance Dept.

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Date: 2018-02-13

ITRAK #: IN18-09356

Service Provider: Gateway Casinos

Location: Cascades Casino

Occurrence: BCLC prohibition violation

Date & Time of Occurrence: February 13, 2018 at approximately 017:20hrs

Details: A BCLC prohibited male was asked to leave from the gaming floor.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/a **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76695

Submitted by: Surveillance Dept.

BRITISH COLUMBIA

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Date: 2018-02-14

ITRAK #: IN09456

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: BCLC prohibited denied entry

Date & Time of Occurrence: 2018-02-14 @ 02:50

Details: On the above mentioned date and time a BCLC prohibited female s.22 was denied entry to 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: 2018-02-15

ITRAK #: 20180009750

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: BCLC Prohibited s.22 asked to leave

Date & Time of Occurrence: 2018-02-15 @ 13:55hrs

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: 2018-02-15

ITRAK #: IN20180009802

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Cheat at Play

Date & Time of Occurrence: 2018-FEB-15 at 10:08hrs

Details: On the above mentioned date and time s.22 , had 2 cheat at plays worth a total of $800.

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 #: 86708

Submitted by: Grand Villa Surveillance Department

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SECTION 86 G C ACT REPORT

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Date: 2018-02-15

Service Provider: GC-Cascades

Location: Langley

Occurrence: BCLC Prohibited male asked to leave.

Time of Occurrence: 10:28hrs

Details: BCLC Prohibited SID #s.22 was asked to leave.

See IN18-09669 for full details.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:**

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

Submitted by: GC-CAS-SRV

GPEB Registration #: 28526

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 24, 2018

Service Provider: Cascades casino.

Location: Langley

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 2018-02-15 @ 11:50 hrs

Details: BCLC Prohibited male asked to leave SID# s.22

Please refer to IN18-09689

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: n/a **File Number:**

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Surveillance Department

GPEB Registration #: 51939

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Compliance Division

Section 86(2)Gaming Control Act &
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Date: 2018-02-16

ITRAK #: IN09860

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2018-02-16 @ 01:06

Details: On the above mentioned date and time s.22 SID# s.22 5 was refused a buy in of $5000 at MEZB 7.

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: 2018-02-16

ITRAK #: IN20180009862

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2018-FEB-16 at 1:00hrs

Details: On the above mentioned date s.22 was denied a buy- in for $4,000, due to not having SOF. The SOF was later produced and buy- in allowed.

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: 2018-02-16

ITRAK #: IN201700010072

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohib s.22 denied entry

Date & Time of Occurrence: 2017-FEB-16 at 22:40hrs

Details: On the above mentioned date BCLC barred s.22 was denied entry to the gaming floor.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 77050

Submitted by: Grand Villa Surveillance Department

BRITISH COLUMBIA

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Date: 2018-02-16

ITRAK #: IN201700010112

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohib.s.22 denied entry

Date & Time of Occurrence: 2017-FEB-16 at 23:26hrs

Details: On the above mentioned date BCLC barred s.22 was denied entry to the gaming floor.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 77050

Submitted by: Grand Villa Surveillance Department

BRITISH COLUMBIA

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Date: 2018-02-16

ITRAK #: IN18-09849

Service Provider: Gateway Casinos

Location: Cascades Casino

Occurrence: Third party Cash-out/Exchange of cash/chips

Date & Time of Occurrence: February 16, 2018 at approximately 0003 hrs

Details: Two males warned regarding third party cash-outs and the passing of cash/chips.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 64129

Submitted by: Cascades Surveillance Department

BRITISH COLUMBIA

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Date: 2018-02-16

ITRAK #: IN18-09930

Service Provider: Gateway Casinos

Location: Cascades Casino

Occurrence: VSE - Fraud

Date & Time of Occurrence: February 16, 2018 at approximately 1033 hrs

Details: VSE patron (SID s.22) signing a $10000+ jackpot slip under a different name.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 64129

Submitted by: Cascades Surveillance Department

BRITISH COLUMBIA

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Date: 2018-02-16

ITRAK #: IN09974

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: Refused Buy-in due to unsourced funds

Date & Time of Occurrence: FEB-16-2018 @ 16:00

Details: SID# s.22 denied buyin due to unsourced funds

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 51939

Submitted by: Surveillance Department

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Date: 0000-00-00

ITRAK #: 00000

Service Provider: Gateway

Location: Cascades

Occurrence: Type

Date & Time of Occurrence: 2018-02-16 @ 18:34hrs

Details: SID#s.22 female patron refused buy-in after attempting LCT buy-in without SOF receipt.

Police Called: **Yes** ☐ **No** X **Attended:** **Yes** ☐ **No** X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 40460

Submitted by: Cascades Surveillance

BRITISH COLUMBIA

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Date: 2018-02-16

ITRAK #: IN18-10034

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: False ID used by a VSE patron

Date & Time of Occurrence: 2018-02-16 at 20:15

Details: VSE patron SID# s.22 attempted to gain entry using a False ID. Subject was denied entry and the ID was confiscated.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76695

Submitted by: Surveillance Department

Gaming Policy and Enforcement Branch
Compliance Division

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Date: 2018-02-16

ITRAK #: IN18-10073

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-02-16 at 22:15

Details: BCLC Prohibited SID# s.22 asked to leave

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76695

Submitted by: Surveillance Department

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Date: 2018-02-16

ITRAK #: IN18-10098

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-02-16 at 23:50

Details: BCLC Prohibited SID# s.22 denied entry

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76695

Submitted by: Surveillance Department

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Date: 2018-02-16

ITRAK #: IN18-10109

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: False ID

Date & Time of Occurrence: 2018-02-16 at 23:30

Details: s.22 male attempted to gain entry using a False ID; Proceeded to cause a disturbance in the Match Restaurant.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76695

Submitted by: Surveillance Department

BRITISH COLUMBIA

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Date: 2018-02-17

ITRAK #: 201800010178

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: IVS Ticket Theft

Date & Time of Occurrence: February 17, 2018 at approximately 04:20hrs

Details: On the above date and time patron s.22 took an IVS ticket worth $368.63.

Police Called: **Yes** ☐x **No** ☐ **Attended:** **Yes** ☐ **No** ☐x

Police Force: Burnaby RCMP **File Number:** BU18-07131

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 70563

Submitted by: Grand Villa Surveillance

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Date: 2018-02-17

ITRAK #: 20180010230

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 denied entry

Date & Time of Occurrence: 2018-02-17 at 14:20

Details: BCLC barred s.22 denied entry from casino due to his BCLC barring conditions.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

BRITISH COLUMBIA

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Date: 2018-02-17

ITRAK #: 10097

Service Provider: Gateway

Location: Cascades

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2018-02-17 @ 23:46hrs

Details: BCLC Prohibited patron SID#s.22 denied entry.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 40460

Submitted by: Cascades Surveillance

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Date: 2018-02-17

ITRAK #: IN18-10226

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: February 17, 2018 at approximately 13:08 hrs.

Details: A BCLC prohibited male was on site inquiring about chips he had abandoned on site previously.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 70504

Submitted by: Surveillance Dept.

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Compliance Division

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Date: 2018-02-18

ITRAK #: 20180010465

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 asked to leave

Date & Time of Occurrence: 2018-FEB-18 at 09:25

Details: BCLC barred s.22 was asked to leave from the gaming floor due to her barring conditions.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

BRITISH COLUMBIA

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Date: 2018-02-18

ITRAK #: 20170010617

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: Missed SOF

Date & Time of Occurrence: February 18, 2018 at approximately 23:20hrs

Details: No receipts were given for a $14,200 buy-in.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 82705

Submitted by: Grand Villa Surveillance

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Date: 2018-02-18

ITRAK #: 10433

Service Provider: Gateway

Location: Cascades

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2018-02-18 @ 03:00hrs

Details: BCLC Prohibited patron SID# s.22 denied entry.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 40460

Submitted by: Cascades Surveillance

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Date: 2018-02-18

ITRAK #: IN18-10505

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: February 18, 2018 at approximately 14:45.

Details: A BCLC prohibited patron was asked to leave from the gaming floor.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 70504

Submitted by: Surveillance Dept.

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Date: 2018-02-18

ITRAK #: IN18-10546

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: UFT - Refused buy-in with unsourced funds

Date & Time of Occurrence: FEB-18-2018 @ 17:22 hrs

Details: s.22 male (SID# s.22) was refused buy-ins with unsourced funds.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 55188

Submitted by: Surveillance Department

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Date: 2018-02-18

ITRAK #: IN18-10590

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: UFT - Refused buy-in with unsourced funds

Date & Time of Occurrence: FEB-18-2018 @ 21:17 hrs

Details: s.22 male (SID#s.22) was refused buy-ins with unsourced funds.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 88578

Submitted by: Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca
Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
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Date:2018-02-19

ITRAK #: 20180010774

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2018-FEB-18

Details: On the above date and time a SOF receipt was missed for patron s.22

Police Called: Yes☐ No☐ **Attended:** Yes☐ No☐

Police Force: Click here to enter text. **File Number:**Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 50759

Submitted by: Grand Villa Surveillance

BRITISH COLUMBIA

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Date: 2018-02-19

ITRAK #: 20180010787

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC barred patron s.22 was in and asked to leave

Date & Time of Occurrence: On February 19th, 2018 at approximately 20:32 hrs

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

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76984

Submitted by: Grand Villa Surveillance

Gaming Policy and Enforcement Branch
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Date: 2018-02-19

ITRAK #: 201800010795

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Criminal Event – False ID

Date & Time of Occurrence: On 2018-02-19 at 21:05hrs

Details: On the above mentioned date and time VILLA18-10795 attempted to gain entry into the Casino using someone else's ID.

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 here to enter text.
GPEB Registration #: 86708

Submitted by: Grand Villa Surveillance

BRITISH COLUMBIA

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Date: 2018-02-19

ITRAK #: 201800010797

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Criminal Event – Theft from others

Date & Time of Occurrence: 2018-02-18 at 21:12 hrs

Details: On the above mentioned date and time an unknown Asian female (VILLA18-10797) took an IVS ticket worth $62 that did not belong to her.

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 here to enter text.
GPEB Registration #: 70563

Submitted by: Grand Villa Surveillance

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Date: 2018-02-19

ITRAK #: IN18-10693

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: Theft of Currency

Date & Time of Occurrence: February 18, 2018 at approximately 19:00 hrs

Details: A male initiated an exchange of funds at the main cage and palmed $1,100 in $50 bills prior to cancelling the exchange. The male then left site with the funds he obtained from the cage.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 70504

Submitted by: Surveillance Dept.

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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: 2018-02-19

Service Provider: GC-Cascades

Location: Langley

Occurrence: BCLC Prohibited male denied entry.

Time of Occurrence: 14:58hrs

Details: BCLC Prohibited SID s.22 was denied entry.

See IN18-10722 for full details.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:**

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

Submitted by: GC-CAS-SRV

GPEB Registration #: 35634

Gaming Policy and Enforcement Branch
Compliance Division

Section 86(2)Gaming Control Act &
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Date:2018-02-20

ITRAK #: 20180010830

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-FEB-20 @ 00:50 hrs

Details: On the above date and time BCLC 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 here to enter text.
GPEB Registration #: 50759

Submitted by: Grand Villa Surveillance

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Date: 2018-02-20

ITRAK #: 20180010837

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 20th, 2018 at approximately 02:20hrs

Details: On the above date and time a BCLC prohibited male, 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 #: 70563

Submitted by: Grand Villa Surveillance

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Date:2018-02-20

ITRAK #: 20180010943

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: Suspicious Financial Transaction – missed SOF

Date & Time of Occurrence: 2018-FEB-20

Details: On the above date and time a SOF receipt was missed for patron s.22 .

Police Called: **Yes**☐ **No**☐ **Attended:** **Yes**☐ **No**☐

Police Force: Click here to enter text. **File Number:**Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 50759

Submitted by: Grand Villa Surveillance

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Date: 2018-02-20

ITRAK #: 20180010951

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Suspicious Financial Transacion – no receipt

Date & Time of Occurrence: 2018-FEB-20 at 16:21

Details: s.22 was denied a $8000 buy in, which would have put him at $10,000 since he no receipt for SOF.

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 #: 78704

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-20

ITRAK #: IN18-10880

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: Threats to staff

Date & Time of Occurrence: 2018-02-20 at 11:50

Details: Female was asked to leave for belligerence and uttering threats to staff.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76695

Submitted by: Surveillance Department

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Date: 2018-02-21

ITRAK #: 20180011083

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Counterfeit $100.00 bill found at Tango

Date & Time of Occurrence: On February 21st, 2017 at approximately 05:00 hrs

Details: On the above mentioned date and time, s.22 (SID s.22) attempted to pass a counterfeit $100.00 bill (USD) at Tango cage

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76984

Submitted by: Grand Villa Surveillance

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Date: 2018-02-21

ITRAK #: IN20180011143

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2018-FEB-21 at 10:40

Details: On the above mentioned date s.22 bought in for a total of $9,900 ($100's). s.22 originally handed the dealer a total of $10,000 in cash and had 1x $100 bill returned to him.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 77050

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-21

ITRAK #: IN08122

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: BCLC prohibited asked to leave

Date & Time of Occurrence: 2018-02-21 @ 21:10

Details: On the above mentioned date and time a BCLC prohibited male 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: 2018-02-21

ITRAK #: 20180011277

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-FEB-21 at 23:13

Details: BCLC barred `s.22 was denied entry to the casino

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-21

ITRAK #: IN11148

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: Refused Buy-in due to unsourced funds

Date & Time of Occurrence: February 21, 2018 at approximately 1330 hrs.

Details: SID s.22 refused buy-in with unsourced funds.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 64129

Submitted by: Surveillance Department

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Date: 2018-02-21

ITRAK #: IN18-11221

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: Criminal event – Vandalism

Date & Time of Occurrence: Feb 21, 2018 @ 17:49 hrs

Details: Slot machine ASL 29-3-3 handle was found ripped off slot machine. After tape review, nothing suspicious was observed and believe it was a regular wear and tear.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 55188

Submitted by: Surveillance Dept.

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Date: 2018-02-22

ITRAK #: IN11300

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: BCLC prohibited asked to leave

Date & Time of Occurrence: 2018-02-22 @ 0245

Details: On the above mentioned date and time a BCLC prohibited male 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:2018-02-22

ITRAK #: 20180011309

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-FEB-22 @ 04:30 hrs

Details: On the above date and time BCLC 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 here to enter text.
GPEB Registration #: 50759

Submitted by: Grand Villa Surveillance

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 24, 2018

Service Provider: Cascades casino.

Location: Langley

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 2018-02-22 @ 12:45 hrs

Details: BCLC Prohibited male denied entry SID# s.22

Please refer to IN18-11397

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: n/a **File Number:**

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Surveillance Department

GPEB Registration #: 51939

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Date: 2018-02-23

ITRAK #: 20180011619

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 23, 2018 at approximately 09:10hrs

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 #: 82705

Submitted by: Grand Villa Surveillance

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Date: 2018-02-23

ITRAK #: 2017011619

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: Ineligible Win of $9860.00

Date & Time of Occurrence: February 23, 2018 at approximately 16:26 hrs

Details: On the above date and time BCLC prohibited s.22 , had an ineligible jackpot of $9860.00.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 89291

Submitted by: Grand Villa Surveillance

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Date: 2018-02-23

ITRAK #: IN201700011698

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Theft from others

Date & Time of Occurrence: 2017-FEB-23 at 2:56hrs

Details: On the above mentioned date and time 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 #: 77050

Submitted by: Grand Villa Surveillance Department

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SECTION 86 G C ACT REPORT

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Date: 2018-02-23

Service Provider: GC-Cascades

Location: Langley

Occurrence: BCLC Prohibited male asked to leave.

Time of Occurrence: 03:05hrs

Details: BCLC Prohibited male SID # s.22 was asked to leave.

See IN18-11582 for full details.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:**

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

Submitted by: GC-CAS-SRV

GPEB Registration #: 35634

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 24, 2018

Service Provider: Cascades casino.

Location: Langley

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 2018-02-23 @ 20:39 hrs

Details: BCLC Prohibited male denied entry SID#s.22

Please refer to IN18-11726

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: n/a **File Number:**

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Surveillance Department

GPEB Registration #: 51939

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 24, 2018

Service Provider: Cascades casino.

Location: Langley

Occurrence: False ID

Date & Time of Occurrence: 2017-02-23 @ 21:27 hrs

Details: 2 s.22 Males trying to gain gaming floor access using passed ID.

Please refer to IN18-11740

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: n/a **File Number:**

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Surveillance Department

GPEB Registration #: 88578

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Date: 2018-02-24

ITRAK #: 20180011859

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 24, 2018 at approximately 13:05hrs

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 #: 82705

Submitted by: Grand Villa Surveillance

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Date: 2018-02-24

ITRAK #: 20180011860

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence s.22 asked to leave

Date & Time of Occurrence: 2018-FEB-24 at 13:20

Details: BCLC barred s.22 asked to leave due to her barring conditions.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-24

ITRAK #: 20180011929

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 asked to leave

Date & Time of Occurrence: 2018-FEB-24 at 19:18

Details: BCLC barred s.22 , asked to leave site due to his barring conditions.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-24

ITRAK #: 20180011968

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 denied entry x3

Date & Time of Occurrence: 2018-FEB-24 at 22:00

Details: BCLC barred s.22 denied entry due to her barring conditions.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

E-Mail SGGPEB86ReportingLMD@gov.bc.ca
Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4

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Date: 2018-02-25

ITRAK #: IN201700012018

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Threats

Date & Time of Occurrence: 2017-FEB-25 @ 00:30hrs

Details: On the above mentioned date and time s.22 made death threats against security 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 #: 77050

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-24

ITRAK #: IN11833

Service Provider: Cascades Casino

Location: Langley

Occurrence: BCLC Prohibited violation

Date & Time of Occurrence: Feb 24, 2018 09:42 hrs

Details: BCLC prohibited SID#s.22 Denied entry

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 here to enter text.
GPEB Registration #: 75022

Submitted by: Cascades Surveillance Department

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Date: 2018-02-24

ITRAK #: IN11856

Service Provider: Cascades Casino

Location: Langley

Occurrence: Criminal Event Under age

Date & Time of Occurrence: Feb 24, 2018 12:12 hrs

Details: Minor on gaming floor.

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 here to enter text.
GPEB Registration #: 75022

Submitted by: Cascades Surveillance Department

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: 2018-02-25

ITRAK #: 201800012066

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC barring violation

Date & Time of Occurrence: 2018-FEB-25 at 04:30

Details: On the above mentioned date an time BCLC barred s.22 [was asked to leave from 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 Department

Gaming Policy and Enforcement Branch
Compliance Division

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Date: 2018-02-25

ITRAK #: 20180012096

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 denied entry

Date & Time of Occurrence: 2018-FEB-25 at 10:02

Details: BCLC barred s.22 denied entry to the casino due to his barring conditions.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

Gaming Policy and Enforcement Branch
Compliance Division

Section 86(2)Gaming Control Act &
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Date: 2018-02-25

ITRAK #: 20170012184

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: IVS Ticket Theft

Date & Time of Occurrence: February 25, 2018 at approximately 14:59hrs

Details: On the above date and time an unknown s.22 female cashed out an IVS ticket worth $46 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 #: 82705

Submitted by: Grand Villa Surveillance

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
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Date: 2018-02-25

ITRAK #: 20180012229

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 denied entry

Date & Time of Occurrence: 2018-FEB-25 at 21:10

Details: BCLC barred s.22 denied entry due to her barring conditions.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

BRITISH COLUMBIA

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Date:2018-02-25

ITRAK #: 20180012248

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-FEB-25 @ 22:14 hrs

Details: On the above date and time BCLC prohibited s.22 left before being approached.

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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Gaming Policy and Enforcement Branch
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Date: 2018-02-25

ITRAK #: 20180012266

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 25, 2018 at approximately 23:40hrs

Details: On the above date and time a BCLC 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 here to enter text.
GPEB Registration #: 82705

Submitted by: Grand Villa Surveillance

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

Please Print - To be submitted without delay.

Date: May 24, 2018

Service Provider: Cascades casino.

Location: Langley

Occurrence: BCLC Prohibited

Date & Time of Occurrence: 2018-02-25 @ 03:05 hrs

Details: BCLC Prohibited male asked to leave SID# s.22

Please refer to IN18-12050

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: n/a **File Number:**

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: Surveillance Department

GPEB Registration #: 51939

Gaming Policy and Enforcement Branch
Compliance Division

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Date: 2018-02-25

ITRAK #: 18-12192

Service Provider: Gateway

Location: Cascades

Occurrence: Criminal event - Theft from others

Date & Time of Occurrence: 2018-02-25 @ 17:40 hrs

Details: s.22 female (SID#s.22) claimed she left $200 by main door ATM; Funds were taken by another s.22 male (SID#s.22). He returned the funds, provided ID, and was allowed to stay.

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 #: 55188

Submitted by: Cascades Surveillance

Gaming Policy and Enforcement Branch
Compliance Division

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Date:2018-02-26

ITRAK #: 20180012439

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-FEB-26 @ 20:44 hrs

Details: On the above date and time BCLC 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 here to enter text.
GPEB Registration #: 50759

Submitted by: Grand Villa Surveillance

Gaming Policy and Enforcement Branch
Compliance Division

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Date: 2018-02-26

ITRAK #: 20180012385

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 denied buy in. SOF request denied.

Date & Time of Occurrence: 2018-FEB-26 at 14:43

Details: s.22 was denied a buy in which would have put his accumulated buy in over $10,000. He denied a SOF request. Funds were returned and s.2 left site.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

BRITISH COLUMBIA

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Date: 2018-02-26

ITRAK #: 20180012404

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 asked to leave

Date & Time of Occurrence: 2018-FEB-26 at 17:13

Details: BCLC prohibited s.22 I asked to leave due to his barring conditions.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

Gaming Policy and Enforcement Branch
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Date: 2018-02-26

ITRAK #: 20180012407

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 left before being approached.

Date & Time of Occurrence: 2018-FEB-26 at 16:58

Details: BCLC prohibited s.22 left before being approached.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-26

ITRAK #: IN12472

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: BCLC prohibited asked to leave

Date & Time of Occurrence: 2018-02-26 @ 23:10

Details: On the above mentioned date and time a BCLC prohibited female s.22 I 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: 2018-02-27

ITRAK #: 20170012549

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: On 2018-02-27 at 09:50hrs

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

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 here to enter text.
GPEB Registration #: 69414

Submitted by: Grand Villa Surveillance

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Compliance Division

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Date: 2018-02-27

ITRAK #: 20180012619

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 denied entry

Date & Time of Occurrence: 2018-FEB-27 at 14:53

Details: BCLC , s.22 denied entry due casino floor due to his barring conditions.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-27

ITRAK #: 20180012625

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: s.22 asked to leave

Date & Time of Occurrence: 2018-FEB-27 at 15:48

Details: BCLC prohibited s.22 was asked to leave due to his barring conditions.

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 here to enter text.
GPEB Registration #: 78704

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-27

ITRAK #: 20180012633

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: BCLC Prohibited s.22 asked to leave

Date & Time of Occurrence: 2018-02-27 @ 16:17hrs

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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Compliance Division

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Date: 2018-02-27

ITRAK #: IN12680

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: BCLC prohibited asked to leave

Date & Time of Occurrence: 2018-02-27 @ 20:18

Details: On the above mentioned date and time a BCLC prohibited male 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

BRITISH COLUMBIA

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Date:2018-02-27

ITRAK #: 20180012699

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: Exchange of Chips

Date & Time of Occurrence: 2018-FEB-27 @ 21:00 hrs

Details: On the above date and time patrons s.22 and s.22 were observed passing an unknown amount of chips, possibly $3,000,

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

BRITISH COLUMBIA

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Date:2018-02-27

ITRAK #: 20180012701

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-FEB-27 @ 21:15 hrs

Details: On the above date and time BCLC prohibited 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 #: 50759

Submitted by: Grand Villa Surveillance

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Date:2018-02-27

ITRAK #: 20180012717

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-FEB-27 @ 22:45 hrs

Details: On the above date and time BCLC 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 here to enter text.
GPEB Registration #: 50759

Submitted by: Grand Villa Surveillance

BRITISH COLUMBIA

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Date: 2018-02-27

ITRAK #: IN12723

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: 2018-02-27 @ 22:55

Details: On the above mentioned date and time a BCLC prohibited female s.22 was denied entry to 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: 2018-02-27

ITRAK #: 18-12575

Service Provider: Gateway

Location: Cascades

Occurrence: Criminal event – Ticket theft

Date & Time of Occurrence: 2018-02-27 at 11:30hrs

Details: s.22 male took another patrons ticket and played off the credits.

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 here to enter text.
GPEB Registration #: 76695

Submitted by: Cascades Surveillance

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Date: 2018-02-27

ITRAK #: IN18-12626

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-02-27 at 15:45

Details: BCLC Prohibited SID#s.22 asked to leave

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 76695

Submitted by: Surveillance Department

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Date: 2018-02-23

ITRAK #: IN12687

Service Provider: Gateway

Location: Cascades (Langley)

Occurrence: BCLC prohibited male

Date & Time of Occurrence: 2018-02-27 @ 20:46 hrs

Details: Surveillance was advised of a BCLC prohibited male at the main doors of the casino. The male was denied entry and left in a cab 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): Click here to enter text.
GPEB Registration #: 27539

Submitted by: 27539

E-Mail SGGPEB86ReportingLMD@gov.bc.ca
Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
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Date: 2018-02-28

ITRAK #: IN12730

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: BCLC prohibited asked to leave

Date & Time of Occurrence: 2018-02-28 @ 00:00

Details: On the above mentioned date and time a BCLC prohibited female 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

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
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Date: 2018-02-28

ITRAK #: IN201700012904

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: BCLC Prohib. s.22 asked to leave

Date & Time of Occurrence: 2017-FEB-28 at 19:33

Details: On the above mentioned date BCLC barred s.22 was asked to leave from 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 #: 77050

Submitted by: Grand Villa Surveillance Department

BRITISH COLUMBIA

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Date: 2018-02-28

ITRAK #: IN20180012819

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2018-FEB-28 at 11:35hrs

Details: On the above mentioned date s.22 bough in in the amout of $9,800 with no SOF.

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

BRITISH COLUMBIA

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Date: 2018-02-28

ITRAK #: IN12888

Service Provider: Gateway Casinos

Location: Cascades Langley

Occurrence: BCLC Prohibited violation

Date & Time of Occurrence: 2018-02-28 @ 16:51 hrs

Details: BCLC Prohibited female SID# s.22) verbally confirmed her identity and was served her barring papers; She was asked to leave; iLPR confirmed.

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 here to enter text.
GPEB Registration #: 55188

Submitted by: Cascades Surveillance Department

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Date: 2018-02-28

ITRAK #: IN18-12944

Service Provider: Gateway Casinos

Location: Cascades Casino Langley

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: 2018-02-28 at 22:57 hrs

Details: BCLC Prohibited male SID#s.22 was denied entry.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 55188

Submitted by: Surveillance Department

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Date: 2017-05-02

ITRAK #: 06992

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 02, 2018 at Approximately 23:30 hrs

Details: Patron s.22 denied nuy in refused SOF

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 here to enter text.
GPEB Registration #: 50762

Submitted by: Grand Villa Surveillance Department

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Date:2018-02-07

ITRAK #: 201807966

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: suspicious financial transaction

Date & Time of Occurrence: 2018-02-07 @ 1045hrs

Details: On the above date and time, s.22 was denied buy-in due to no source of fund receipt was provided.

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 #: 31912

Submitted by: Grand Villa Surveillance

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Date:2018-02-09

ITRAK #: 201808429

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: Minor gained access into the casino

Date & Time of Occurrence: 2018-02-09 @ 14:48hrs

Details: On the above date and time, a minor gained access into the casino. The minor was inside the casino for 34 seconds.

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 #: 31912

Submitted by: Grand Villa Surveillance

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Date: 2018-02-09

ITRAK #: 08464

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 02, 2018 at Approximately 18:09 hrs

Details: Patron s.22 SID# s.22 ' denied buy in refused SOF

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 #: 50762

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-09

ITRAK #: 08539

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 09, 2018 at Approximately 23:57 hrs

Details: Patron s.22 SID# s.22 denied buy in refused SOF

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 #: 50762

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-10

ITRAK #: 08588

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 10, 2018 at Approximately 03:29 hrs

Details: Uknown s.22 male denied buy in refused SOF

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 #: 50762

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-10

ITRAK #: 08676

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 10, 2018 at Approximately 16:57 hrs

Details: Patron s.22 SID# s.22 denied buy in refused SOF

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 #: 50762

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-10

ITRAK #: 08733

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 10, 2018 at Approximately 21:49 hrs

Details: Patron s.22 SID#s.22 denied buy in refused SOF

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 here to enter text.
GPEB Registration #: 50762

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-10

ITRAK #: 08751

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 10, 2018 at Approximately 22:51 hrs

Details: Patron s.22 | SID# s.22 denied buy in refused SOF

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 #: 50762

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-14

ITRAK #: IN20180009462

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC prohibited patron - Violation

Date & Time of Occurrence: 2018-FEB-14 at approximately 04:44 hours.

Details: BCLC prohibited patron s.22 asked to leave. Excluded until 2023-JAN-15.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 78931

Submitted by: Grand Villa Surveillance

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Date: 2018-02-16

ITRAK #: IN18-09994

Service Provider: Great Canadian Casinos Inc.

Location: Chances Maple Ridge – 22710 Lougheed Highway, Maple Ridge, BC, V2X 2V6

Occurrence: Criminal Event – Theft from others.

Date & Time of Occurrence: 2018-FEB-16 at approximately 1730hrs.

Details: Female patron left funds in an ATM machine. Female suspect attended ATM, noticed the funds, took it and left site without turning it in.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Ridge Meadows RCMP **File Number:** Click here to enter text.

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

Submitted by: 76700

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Date: 2018-02-16

ITRAK #: IN20180009881

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC prohibited patron - Violation

Date & Time of Occurrence: 2018-FEB-16 at approximately 03:25 hours.

Details: BCLC prohibited patron s.22 denied entry.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 86708

Submitted by: Grand Villa Surveillance

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Date:2018-02-16

ITRAK #: 201809940

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-02-16 @ 1155hrs

Details: On the above date and time, a BCLC prohibited male, s.22 was asked to leave. Barring papers were served to him.

Police Called: **Yes**☐ **No**☐ **Attended:** **Yes**☐ **No**☐

Police Force: Click here to enter text. **File Number:**Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 31912

Submitted by: Grand Villa Surveillance

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Date: 2018-02-17

ITRAK #: IN18-10333

Service Provider: Great Canadian Casinos Inc.

Location: Chances Maple Ridge – 22710 Lougheed Highway, Maple Ridge, BC, V2X 2V6

Occurrence: Criminal Events – TITO Ticket Theft

Date & Time of Occurrence: 2018-FEB-17 at approximately 2002hrs.

Details: Female victim reported losing a TITO for $89.38. Female suspect was seated next to victim and as victim left without cashing out, suspect cashed out victim's voucher and left site.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Ridge Meadows RCMP **File Number:**

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

Submitted by: 76700

E-Mail SGGPEB86ReportingLMD@gov.bc.ca
Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4

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Date: 2018-02-17

ITRAK #: 20180010368

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Suspicious Financial Transaction.

Date & Time of Occurrence: 2018-FEB-17 at approximately 23:08 hours.

Details: Missed SOF request for patron s.22

Police Called: **Yes** **No** X **Attended:** **Yes** **No** X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 78931

Submitted by: Grand Villa Surveillance

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Date: 2018-02-17

ITRAK #: IN20180010169

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2018-FEB-17 at approximately 02:20 hours.

Details: Patron s.22 was refused a buy-in, which would have reached LCT status with un sourced funds.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 78931

Submitted by: Grand Villa Surveillance

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Date: 2018-02-19

ITRAK #: IN20180010811

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC prohibited patron - Violation

Date & Time of Occurrence: 2018-FEB-19 at approximately 23:00 hours.

Details: BCLC prohibited patron s.22 (SID s.22) asked to leave.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 84219

Submitted by: Grand Villa Surveillance

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Date: 2018-02-20

ITRAK #: 201800010975

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Criminal Event – Passing Counterfeit Currency

Date & Time of Occurrence: 2018-02-20 at approximately 19:30hrs.

Details: On the above mentioned date and time s.22 (SIDs.22) passed a $20 counterfeit bill to the cage. Serial number:s.15 .

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 #: 84219

Submitted by: Grand Villa Surveillance

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Date: 2018-02-20

ITRAK #: IN20180010989

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC prohibited patron – Violation

Date & Time of Occurrence: 2018-FEB-20 at approximately 1940hrs.

Details: BCLC prohibited s.22 (SID s.22) denied entry at approximately 1940hrs.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 84219

Submitted by: Grand Villa Surveillance

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Date: 2018-02-19

ITRAK #: IN18-10809

Service Provider: Great Canadian Casinos Inc.

Location: Chances Maple Ridge – 22710 Lougheed Highway, Maple Ridge, BC, V2X 2V6

Occurrence: Suspected Attempt of Fraud

Date & Time of Occurrence: 2018-FEB-19 at 2230hrs

Details: Male patron claimed a slot machine had not printed his ticket. Male repeatedly changing his story and adamant that did not receive a ticket until surveillance review confirmed machine had printed ticket successfully and was subsequently used by the male.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Ridge Meadows RCMP **File Number:**

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

Submitted by: 78763

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Date:2018-02-23

ITRAK #: 201808429

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: Theft from others

Date & Time of Occurrence: 2018-02-21 @ 01:50hrs

Details: On the above date and time, VILLA18-11071 LNU picked up someone else's unknown amount of cash from the skywalk.

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 #: 31912

Submitted by: Grand Villa Surveillance

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Date: 2018-02-21

ITRAK #: 20180011079

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Criminal Event – False ID

Date & Time of Occurrence: 2018-FEB-21 at approximately 04:23 hours.

Details: s.22 female attemted to pass false ID. Identification confiscated.

Police Called: **Yes** **No** X **Attended:** **Yes** **No** X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 78931

Submitted by: Grand Villa Surveillance

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Date: 2018-02-22

ITRAK #: IN20180011316

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC Prohibited - Violation

Date & Time of Occurrence: 2018-FEB-22 at approximately 07:42 hours.

Details: BCLC prohibited s.22 asked to leave. Excluded until 2020-MAR-20

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 78931

Submitted by: Grand Villa Surveillance

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Date: 2018-02-22

ITRAK #: 11335

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: BCLC-Prohibited Violation

Date & Time of Occurrence: February 22, 2018 at 10:30hrs.

Details: BCLC-Prohibited female s.22 SID# s.22 denied entry.

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 here to enter text.
GPEB Registration #: 50762

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-23

ITRAK #: IN20180011591

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC prohibited - Violation

Date & Time of Occurrence: 2018-FEB-23 at approximately 04:57 hours.

Details: BCLC prohibited patron s.22 was asked to leave. Excluded until 2018-NOV-10.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 78931

Submitted by: Grand Villa Surveillance

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Date: 2018-02-23

ITRAK #: IN20180011604

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: BCLC prohibited - Violation

Date & Time of Occurrence: 2018-FEB-23 at approximately 07:18 hours.

Details: BCLC prohibited s.22 was asked to leave. Excluded until 2022-JUL-14.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 78931

Submitted by: Grand Villa Surveillance

BRITISH COLUMBIA

Gaming Policy and Enforcement Branch
Compliance Division

Section 86(2)Gaming Control Act &
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Date:2018-02-25

ITRAK #: 201812075

Service Provider: Gateway

Location: Grand Villa Casino

Occurrence: suspicious financial transaction – No receipt for SOF

Date & Time of Occurrence: 2018-02-25 @ 0630hrs

Details: On the above date and time, s.22 was denied $3000 buy-in after reaching $10k threshold without receipt.

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 #: 31912

Submitted by: Grand Villa Surveillance

BRITISH COLUMBIA

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Date: 2018-02-26

ITRAK #: 12357

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 26, 2018 at Approximately 13:35 hrs

Details: Patron s.22 SID#s.22 approached VIP cash cage and took out $10,000 in $20 bills. He removed $200 in $20 bills from his bundles of $20's and bought in for $9,800 with no receipt.

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 here to enter text.
GPEB Registration #: 50762

Submitted by: Grand Villa Surveillance Department

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Date: 2018-02-27

ITRAK #: IN18-12694

Service Provider: Great Canadian Casinos Inc.

Location: Chances Maple Ridge – 22710 Lougheed Highway, Maple Ridge, BC, V2X 2V6

Occurrence: Criminal Event – TITO Ticket Theft

Date & Time of Occurrence: 2018-FEB-27 at approximately 2054hrs.

Details: Female victim reported missing $69.90 from her slot machine. Female suspect, who has since been identified by Security, cashed out the victims TITO and took the funds. Suspect spoken to, and agreed upon a date to return the funds to the site so the site can reach out to the victim.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Ridge Meadows RCMP **File Number:** Click here to enter text.

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

Submitted by: 58572

E-Mail SGGPEB86ReportingLMD@gov.bc.ca
Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4

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Date: 2018-02-28

ITRAK #: IN18-12855

Service Provider: Great Canadian Casinos Inc.

Location: Chances Maple Ridge – 22710 Lougheed Highway, Maple Ridge, BC, V2X 2V6

Occurrence: Criminal Event – TITO Ticket Theft

Date & Time of Occurrence: 2018-FEB-28 at approximately 1530hrs.

Details: Male patron left TITO in slot machine for $95.06. Male suspect noted TITO ticket hanging from acceptor and immediately cashed out at NRT then left site.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Ridge Meadows RCMP **File Number:** Click here to enter text.

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

Submitted by: 58572

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Date:2018-01-31

ITRAK #: IN20180006423

Service Provider: Great Canadian Casinos Inc

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Theft

Date & Time of Occurrence: 31st January 2018 at 1435 hrs.

Details: ASL#16-2-3 Review Confirms Theft of Credits - $142.75
Funds not recovered- Suspect off site before being approached
Complainant: s.22 – SID#: s.22
Suspect: s.22 LNU – SID: s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 71343

Submitted by: View Royal Casino Surveillance – Surveillance Shift Manager

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Date:2018-01-31

ITRAK #: IN20180006518

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Theft

Date & Time of Occurrence: 31 January 2018, 2258

Details: Patron took another patrons credits

Suspect - s.22 - (SID :s.22)
Complainant s.22 - (SID# s.22)

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 19576

Submitted by: Casino Nanaimo Surveillance

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Date:2018-02-02

ITRAK #: 20180006860

Service Provider: Great Canadian Casinos Inc

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Theft

Date & Time of Occurrence: 2nd February 2018 at 1215

Details: Patron left credits in machine, another patron played overtop of credits.
Complainant: s.22 SID#s.22
Suspect: s.22 SID#s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 66973

Submitted by: Surveillance Shift Manager

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Date:2018-02-04

ITRAK #: IN20180007313

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Assault to / by Registered Gaming Worker

Date & Time of Occurrence: 04 Feb 2018, 1117

Details: A male spat on an employee:

Suspect s.22 –LNU (SID s.22)

Complainant - s.22

Police Called: Yes ☒ No ☐ **Attended:** Yes ☐ No ☒

Police Force: RCMP **File Number:** File# 2018-4201

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 19576

Submitted by: Casino Nanaimo Surveillance

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Date:2018-02-11

ITRAK #: IN20180008924

Service Provider: Great Canadian Casinos Inc

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Other

Date & Time of Occurrence: 2018-02-11 1729

Details: Patron attempted to buy in for over $10,000 did not meet SOF requirements. $1000 returned to patron and buy ins up to $9800 accepted.

Patron: s.22 SID# s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 19232

Submitted by: Surveillance Manager

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria B.C. ,V8W 1X3

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Date:2018-02-19

ITRAK #: IN20180010743

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Theft

Date & Time of Occurrence: 19 February 2018, 1549

Details: A patron took another patrons credit.

Complaintant: s.22 (SID # s.22)

Suspect : s.22 – LNU (SID# s.22))

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): 19576
GPEB Registration #:

Submitted by: Casino Nanaimo Surveillance

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Date:2018-02-19

ITRAK #: 20180010820

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Personation / False Identification Incident

Date & Time of Occurrence: 2018 February 19, 2323

Details: Subject known as s.22 SID#s.22 ' produced false identification.
Identification held by security for RCMP. s.22 ' asked to leave property.

Police Called: **Yes** ☒ **No** ☐ **Attended:** **Yes** ☐ **No** ☒

Police Force: RCMP Nanaimo **File Number:** 18-6080

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 75346

Submitted by: Casino Nanaimo Surveillance

E-Mail SGGPEB86ReportingVanIsland@gov.bc.ca
Vancouver Island Regional Office, 3rd Floor, 910 Government St, Victoria B.C. ,V8W 1X3

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Date:2018-02-21

ITRAK #: 20180011270

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Money Laundering - SCT

Date & Time of Occurrence: 21 February 2018 at 2239

Details: Substantial buy-in consisting of small denomination bills. OM, C/S and RSE/S notified.

Suspect: s.22 (SID s.22)

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:**

Investigating Officer(s) & Badge Number(s):
GPEB Registration #: 50650

Submitted by: Casino Nanaimo Surveillance

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Date:2018-02-24

ITRAK #: IN20180011946

Service Provider: Great Canadian Casinos Inc

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Theft

Date & Time of Occurrence: 24th February, 2018 at 1927 hrs

Details: Patron claims to be missing a TITO ticket. Review Confirms theft.
Funds not recovered, suspect off site before being approached.
Complainant: s.22 – SID#s.22
Suspect: s.22 LNU – SID#s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 81564

Submitted by: View Royal Casino Surveillance – Surveillance Shift Manager

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Date:2018-02-25

ITRAK #: 20180011996

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Money Laundering - SCT

Date & Time of Occurrence: 2018 February 24, At 2312

Details: Patron s.22 SID# s.22 went over $10,000 in table buy ins.
Informed of source of funds policy, did not produce source.

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 #: 75346

Submitted by: Casino Nanaimo Surveillance

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Date:2018-02-27

ITRAK #: IN20180012616

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Theft

Date & Time of Occurrence: 28 February 2018 at 1356

Details: A patron played another patron's credits

Complainant: s.22 (SID# s.22)

Suspect: s.22 LNU, (SID# s.22

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 20176

Submitted by: Casino Nanaimo Surveillance

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Date:2018-02-11

ITRAK #: 20180008886

Service Provider: Cascade Casino

Location: Penticton

Occurrence: Prohibited Person(s)

Date & Time of Occurrence: Feb 11, 2018. Approx 14:40.

Details: BCLC. Prohibited Patron, SID: s.22 s.22 DOE s.22 was identified on site, approached by security and escorted of site without incident.

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 here to enter text.
GPEB Registration #: 24769

Submitted by: 24769

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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: February 13 2018

Service Provider: CHANCES GAMING CENTRE

Location: CASTLEGAR, BRITISH COLUMBIA

Occurrence : 20180009316

Date & Time of Occurrence: February 13 2018 13:40h

Details: Patron s.22 **removed credits from ASL 1-1-5 that belonged to Patron** s.22 **stepped away from ASL machine forgetting ticket in machine,** s.22 **then sat down at machine cashed out credits that were left by** s.22 **putting ticket in his pocket. When approached** s.22 **stated he played the credits on the ticket, but did repay amount in cash.** s.22 **refused to produce Identification, patron details were confirmed via encore card.**

Police Called: **Yes** ☐ **No** x **Attended:** **Yes** ☐ **No** x☐

Police Force:

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

Submitted by: GSO COE, Vance

GPEB Registration 72802

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Interior Regional Office: 200 - 1517 Water Street, Kelowna BC V1Y 1J8
250-861-7362 (FAX)

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Date:2018-02-06

ITRAK #: IN20180007833

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Money Laundering - SCT

Date & Time of Occurrence: 06 Feb 2018 1559 Hours

Details: Patron Refused Cash Buy-in

Patron s.22 SID # s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 19576

Submitted by: Casino Nanaimo Surveillance

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Date:2018-02-10

ITRAK #: 20180008707

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Theft

Date & Time of Occurrence: 10 February 2018 at 1937

Details: Male took the drainage cover outside the main doors of the casino

Suspect: NAN18-08707A LNU (SID s.22)

Police Called: **Yes** ☒ **No** ☐ **Attended:** **Yes** ☐ **No** ☒

Police Force: RCMP Nanaimo **File Number:** 2018-4976

Investigating Officer(s) & Badge Number(s):
GPEB Registration #: 50650

Submitted by: Casino Nanaimo Surveillance

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Date:2018-02-04

ITRAK #: IN20180007229

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Prohibited Person(s)

Date & Time of Occurrence: 03 February 2018 at 2346

Details: Province wide barring violation.
Suspect: s.22 (SID# s.22)

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 75346

Submitted by: Casino Nanaimo Surveillance

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Date:2018-02-25

ITRAK #: 20180012035

Service Provider: Great Canadian Gaming Corp.

Location: GCC Nanaimo

Occurrence: Prohibited Person(s)

Date & Time of Occurrence: 2018 February 25, at 0048.

Details: s.22 SID#s.22 . on site.
Approached by security asked to leave premise.

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 #: 75346

Submitted by: Casino Nanaimo Surveillance

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Date:2018-02-03

ITRAK #: 20180007044

Service Provider: Cascade Casino

Location: Penticton

Occurrence: Fraud

Date & Time of Occurrence: Feb 03, 2018. Approx 03:02

Details: A male and female attempt to cash in three TITO tickets valued at $2,765.83 at the Cash Cage. The tickets were deemed fraudulent and confiscated. Identification was not obtained but the subjects had existing subject profiles in the Casino Reporting System, "iTrak", as follows.
Subject # s.22 . Currently Provincially Banned until Aug 15, 2018. DOB s.22
s.22 , expired.
Subject # s.22 . DOB s.22 , Ph# s.22
Pasport listed as Id, no number or expiry date included. RCMP were later contacted.

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

Police Force: RCMP **File Number:** 2018-1569

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 24769

Submitted by: 24769

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Date:2018-02-14

ITRAK #: 20180009439

Service Provider: Cascade Casino

Location: Penticton

Occurrence: Other

Date & Time of Occurrence: Feb 14 at 00:37

Details: On the time and date provided, male patron s.22 was observed striking and breaking the touch bet screen on e-roulette. s.22 was escorted out of the casino. RCMP were contacted and reviewed the footage.

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

Police Force: RCMP **File Number:** 2018-2072

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

Submitted by: 27434

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. ,V1Y 1J8

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Date: 2018-02-25

ITRAK #: 18-12218

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: February 25, 2018 at 2002 hrs and 2035hrs

Details: On the above date s.22 (SID#s.22) was denied entry at 2002 hrs and 2035hrs.

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 #: 85823

Submitted by: 85823

Gaming Policy and Enforcement Branch
Compliance Division

Section 86(2)Gaming Control Act &
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Date: 2018-02-24

ITRAK #: 18-11993

Service Provider: Gateway Casino

Location: Starlight Casino

Occurrence: BCLC prohibition violation.

Date & Time of Occurrence: 2018-02-24 at approximately 23:25 hrs

Details: On abovementioned date and time, BCLC prohibited patron s.22 (SID# s.22) was asked to leave from the gaming floor.

Police Called: Yes ☐ No x **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 #: 76674

Submitted by: Click here to enter text.

BRITISH COLUMBIA

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Date: 2018-02-24

ITRAK #: IN2018-11900

Service Provider: Gateway Casinos and Entertainment

Location: Starlight Casino

Occurrence: Theft.

Date & Time of Occurrence: February 24, 2018 at approximately 16:10

Details: At approximately 16:10 s.22 LNU (SID#s.22) took a IVS ticket that did not belong to her and cashed it out.

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 #: 70213

Submitted by: CSS

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Date: 2018-02-02

ITRAK #: 2018-06934

Service Provider: Gateway Limited

Location: Starlight Casino

Occurrence: BCLC prohibition violation

Date & Time of Occurrence: 2018-02-02, 19:25 hours

Details: On the above date and time an BCLC prohibited [s.22) (s.22.1) was asked to leave.

Police Called: Yes ☐ No X **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 #: 70646

Submitted by: CSO

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Date: 2018-02-04

ITRAK #: 2018-07371

Service Provider: Gateway Limited

Location: Starlight Casino

Occurrence: BCLC prohibition violation

Date & Time of Occurrence: 2018-02-04 19:25 hours

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

Police Called: **Yes** ☐ **No** X **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 #: 70646

Submitted by: CSO

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Date: 2018-02-04

ITRAK #: 2018-07397

Service Provider: Gateway Limited

Location: Starlight Casino

Occurrence: Criminal Event: Theft

Date & Time of Occurrence: 2018-02-04, 17:54 hours

Details: On the above date and time an unknown male (SID s.22) cashed out an IVS ticket which did not belong to him.

Police Called: **Yes** ☐ **No** X **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 #: 70646

Submitted by: CSO

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Date: 2018-02-11

ITRAK #: 2018-08950

Service Provider: Gateway Limited

Location: Starlight Casino

Occurrence: Criminal Event: Theft

Date & Time of Occurrence: 2018-02-11, 15:25 hours

Details: On the above date and time an unknown male and female (SID s.22 and s.22) took an envelope containing cash and an IVS ticket, which belonged to another patron.

Police Called: Yes ☐ No X **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 #: 70646

Submitted by: CSO

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Date: 2018-02-17

ITRAK #: 18-10359

Service Provider: Gateway Casino

Location: Starlight Casino

Occurrence: Criminal Event. False ID

Date & Time of Occurrence: 2018-02-17 at approximately 22:40 hrs

Details: On abovementioned date and time, an unknown s.22 patron, identified as STAR18-10359 LNU (SID# s.22), presented false identification to gain entry. The subject was denied entry & identifications were confiscated.

Police Called: Yes ☐ No X **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 #: 76674

Submitted by: Click here to enter text.

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Date: 2018-02-18

ITRAK #: 20180010427

Service Provider: Gateway Casinos and Entertainment

Location: Starlight Casino

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 18, 2018 at 1:48 hrs

Details: s.22 (SID# s.22) refused SOF request. Did not produce a receipt and identification.

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 #: 42525

Submitted by: CSO

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Date: 2018-02-18

ITRAK #: 20180010564

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: BCLC prohibited Violation

Date & Time of Occurrence: February 18, 2018 at 1910Hrs.

Details: BCLC prohibited patron , s.22 **(SID #** s.22 **) was asked to leave. Barring expires 11/03/2020.**

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 #: 67772

Submitted by: CSO

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Date: 2018-02-23

ITRAK #: 18-11702

Service Provider: Gateway

Location: Starlight Casino

Occurrence: Unusual financial transaction. Denied Buy-In

Date & Time of Occurrence: 2018-02-23 at 1833hrs

Details: On the above mentioned date and time s.22 (SID: s.22 was denied a buy-in of $1100 as per SOF policies.

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: Matthew SANGHA 86064

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Date: 2018-02-24

ITRAK #: 18-11950

Service Provider: Gateway Limited

Location: Starlight Casino

Occurrence: BCLCProhibition Violation

Date & Time of Occurrence: February , 2018, 21:45 hours

Details: On the above mentioned date and approximate time, BCLC Prohibited s.22 s.22 as asked to leave

Police Called: Yes ☐ No X **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 #: 70646

Submitted by: Click here to enter text.

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Date: 2018-02-25

ITRAK #: 2018-12044

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Suspicious Financial Transaction., SOF Policies

Date & Time of Occurrence: FEB 25, 2018 at 02:41 hours.

Details: On the above date and time, s.22 was denied further buy ins per BCLC SOF policies

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 #: 76046

Submitted by: CSS

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Date: 2018-02-26

ITRAK #: 18-12362

Service Provider: Gateway

Location: Starlight Casino

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2018-02-26 at 13:51hrs

Details: BCLC Prohibited s.22 (SID: s.22) Asked to Leave from EZB02

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 86064

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Date: 2018-02-26

ITRAK #: 18-12416

Service Provider: Gateway

Location: Starlight Casino

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: 2018-02-26 at 18:08hrs

Details: BCLC Prohibited patron s.22 (SID# s.22) Asked to Leave from EZB02

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 86064

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Date: 2018-02-28

ITRAK #: 20180012923

Service Provider: Gateway Casinos and Entertainment Limited

Location: Starlight Casino

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: Feb 28, 2018, at 21:09 hrs.

Details: On the above mentioned date & time, s.22 I (SID# s.22 was asked to leave.

Ban End Date: March-01-2020.

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 #: 67070

Submitted by: CSO

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Date: 2018-02-27

ITRAK #: 18-12698

Service Provider: Gateway Casino

Location: Starlight Casino

Occurrence: BCLC prohibition violation.

Date & Time of Occurrence: 2018-Feb-27 at approx 21:35 hrs

Details: On above mentioned date and time, BCLC prohibited s.22 (SID# s.22) was denied entry.

Prohib violation ends: 11-10-2018

Police Called: **Yes** ☐ **No** x **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 #: 67070

Submitted by: CSO

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Date: 2018-02-21

ITRAK #: 18-11261

Service Provider: Gateway Casino

Location: Starlight Casino

Occurrence: BCLC prohibition violation.

Date & Time of Occurrence: 2018-Feb-21 at approximately 21:42 hrs

Details: On above mentioned date and time, BCLC prohibited patron s.22 (SID s.22) was denied entry.

Prohib violation ends: April-22-2020

Police Called: **Yes** ☐ **No** x **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 #: 67070

Submitted by: CSO

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Date: 2018-02-23

ITRAK #: 2018-0011595

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: FEB 23, 2018 at 05:50 hours

Details: On the above date and time, BCLC prohibited s.22 (SID# 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 #: 67279

Submitted by: CSS

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Date: 2018-02-23

ITRAK #: 2018-0011597

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: BCLC Prohibition Violation

Date & Time of Occurrence: FEB 23, 2018 at 05:52 hours.

Details: On the above date and time, BCLC prohibited s.22 (SID# 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 #: 67279

Submitted by: CSS

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Date: 2018-02-02

ITRAK #: 18-06962

Service Provider: Gateway

Location: Starlight

Occurrence: Criminal event counterfeit currency

Date & Time of Occurrence: 2018-FEB-02 approximately 21:15 hours

Details: SID s.22 passed tampered $20 bill to slot attendant

Police Called: Yes ☐ No x **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 #: 64927

Submitted by: cso

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Date: 2018-02-04

ITRAK #: 18-07264

Service Provider: Gateway

Location: Starlight

Occurrence: Criminal event, False ID

Date & Time of Occurrence: 2018-FEB-04 @ 02:09 hours

Details: On the above dtae and time, an LNU patron s.22 presented ID belonging to s.22 s.22

Police Called: **Yes** ☐ **No** x **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 #: 70646

Submitted by: cso

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Date: 2018-02-10

ITRAK #: 18-08717

Service Provider: Gateway

Location: Starlight

Occurrence: BCLC prohibited

Date & Time of Occurrence: 2018-FEB-10 approximately 20:30 hours

Details: SID s.22 , asked to leave
D.O.B s.22
Expiry Date July 01, 2019

Police Called: Yes ☐ No x **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 #: 64927

Submitted by: cso

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Date: 2018-02-24

ITRAK #: 20180011816

Service Provider: Gateway Casino

Location: Starlight Casino

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: 2018-02-24 06:15

Details: On the above mentioned date and time patron s.22 was denied a $3200 buy in as he was unable to provide receipts to source his funds upon reaching the LCT threshold.

Police Called: **Yes** ☐ **No** x **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 #: 47153

Submitted by: Click here to enter text.

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Date: 2018-02-13

ITRAK #: 18-09226

Service Provider: Gateway Casino

Location: Starlight Casino

Occurrence: BCLC prohibition violation.

Date & Time of Occurrence: 2018-02-13 at approximately 02:50 hrs

Details: On above mentioned date and time, BCLC prohibited patron s.22 (SID# s.22) was asked to leave from the gaming floor.

Police Called: Yes ☐ No x **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 #: 67070

Submitted by: CSO

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Date: 2018-02-15

ITRAK #: 18-9809

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: BCLC Barring Violation.

Date & Time of Occurrence: February 15th 2018@ approx. 2115hrs

Details: BCLC Barred s.22 was denied entry @ 2115 hrs.
Barring expires 04-27-2018

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 #: 52813

Submitted by: CSO

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Date: 2018-02-15

ITRAK #: 18-9834

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: BCLC Barring Violation.

Date & Time of Occurrence: February 15th 2018@ approx. 2250hrs

Details: BCLC Barred s.22 was denied entry @ 2250 hrs.
Barring expires 04-27-2018

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 #: 52813

Submitted by: CSO

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Date: 2018-02-26

ITRAK #: 18-12395

Service Provider: Gateway

Location: Starlight Casino

Occurrence: Denied Buy-In

Date & Time of Occurrence: 2018-02-26 at 15:53hrs

Details: On the above mentioned date and time s.22 (SID#s.22) is denied a buy-in as per SOF policies.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 86064

E-Mail SGGPEB86ReportingLMD@gov.bc.ca
Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4

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Date: 2018-02-28

ITRAK #: 18-12966

Service Provider: Gateway Casinos

Location: Starlight

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: Feb 28th 2018 @ 2350 hrs

Details: Suspicious Financial Transaction involving s.22 – SID s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 52813

Submitted by: CSO

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Date: 2018-02-07

ITRAK #: 2018-0007718

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: FEB 06, 2018 at 06:17 hours.

Details: On the above date and time, s.22 (SID s.22 advised of new BCLC policy and denied buy-in.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 67279

Submitted by: CSS

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Date: 2018-02-05

ITRAK #: 18-7502

Service Provider: Gateway

Location: Starlight

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: February 05, 2018 at 04:45 hours.

Details: On the above date and time, s.22 (SID#s.22) was denied a $5,000 buy-in (all in $100 bills) due to new SOF directive.

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 #: 70213

Submitted by: CSS

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Date: 2018-02-09

ITRAK #: 2018-0008466

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: FEB 09, 2018 at 18:12 hours

Details: On the above date and time, s.22 (SID# s.22) denied and informed of SOF policies.

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 #: 67279

Submitted by: CSS

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Date: 2018-02-11

ITRAK #: 2018-0009002

Service Provider: Gateway Casinos

Location: Starlight Casino

Occurrence: Suspicious Financial Transaction.

Date & Time of Occurrence: FEB 11, 2018 at 23:07 hours.

Details: On the above date and time, s.22 (SID s.22) denied buy-in and informed of SOF policies.

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 #: 67279

Submitted by: CSS

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Date: 2018-02-19

ITRAK #: 18-10812

Service Provider: Gateway Casino

Location: Starlight Casino

Occurrence: Unusual Financial Transaction.

Date & Time of Occurrence: 02-19-2018 at approximately 23:07 hrs

Details: On above mentioned date and time, patron s.22 (SID# s.22) failed to provide receipts for all his buy ins when reached LCT..

Police Called: **Yes** ☐ **No** x **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 #: 67070

Submitted by: CSO

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Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

To be submitted without delay.

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Date: 2018-02-28

Service Provider: Cascades Casino

Location: Langley, British Columbia

Occurrence: Asian male asked to leave for violating chip/cash passing policy.

Date & Time of Occurrence: 2018-02-28 @12:12hrs

Details
On the above date and time, s.22 male (SID s.22) was asked to leave for violating cash/chip passing policy. Two other female patrons (SID s.22 and SID s.22) were warned regarding cash/chip passing.

See IN12829 for information.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: SRV-GC-CAS
GPEB Registration: #56629

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Date: 2018-02-21

ITRAK #: HEI18-11124

Service Provider: GCC

Location: HEI

Occurrence: Prohibited by BCLC

Date & Time of Occurrence: Feb/21/2108 at 11:13hrs

Details: Prohibited by BCLC – denied entry.
Suspect: s.22 (SID# s.22)
Reference: IN2018-11124 for further information
A video image of suspect is available

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 #: 24674

Submitted by:

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Date: 2018-02-22

ITRAK #: HEI18-11329

Service Provider: GCC

Location: HEI

Occurrence: Criminal Event: Fraud

Date & Time of Occurrence: February-22-2018 at 1005 hrs

Details: Fraud

Suspect: s.22 (SID# s.22)

Reference IN20180011329 for further information

A video image of suspect is available

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 #: 75696

Submitted by:

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Date: 2018-02-25

ITRAK #: HEI18-12196

Service Provider: GCC

Location: Hastings

Occurrence: Theft from others.

Date & Time of Occurrence: Feb 25, 2018 at 1802 hrs.

Details: IVS Ticket theft $100.27
Suspect: SID s.22
Reference IN20182018001296
A video image of suspect is available.

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 #: 24018

Submitted by: Click here to enter text.

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Date: 2018-02-27

ITRAK #: HEI18-12630

Service Provider: GCC

Location: HEI

Occurrence: Prohibited by BCLC

Date & Time of Occurrence: Feb/27/2018 at 16:15hrs

Details: Prohibited by BCLC

Suspect: s.22 (SID:s.22)

Reference IN18-12630 for further information

A video image of suspect is available

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 24674

Submitted by:

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Date: 2018-02-27

ITRAK #: HEI18-12683

Service Provider: GCC

Location: HEI

Occurrence: Theft from others

Date & Time of Occurrence: Feb 27, 2018 at 1956hrs.

Details: IVS ticket theft of $94.87
Suspect: LNU, HEI18-12683 (SID s.22)
Reference IN20180012683 for more information
A video image of suspect is available.

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 #: 75766

Submitted by: Click here to enter text.

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Date: 2018-02-01

ITRAK #: HRCV18-06674

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Refused Receipt - SOF

Date & Time of Occurrence: February 1, 2018 1614hrs

Details: SID#s.22 has refused to produce receipt for a buy-in that would've brought him over the SOF threshold.

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 #:

Submitted by: 29296

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Date: 2018-02-02

ITRAK #: HRCV18-06862

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Refused Receipt - SOF

Date & Time of Occurrence: February 02, 2018 @ 1238hrs

Details: SID# s.22 · has refused to produce receipt for a buy-in that would've brought him over the SOF threshold.

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 #:

Submitted by: 21927

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Date: 2018-02-03

ITRAK #: HRCV18-7146

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: Feb 3/18 16:56

Details: s.22 DOB 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 #:

Submitted by: 20825

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Date: 2018-02-06

ITRAK #: HRCV18-7719

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: BCLC barred

Date & Time of Occurrence: 6 February 2018 at 6:11

Details: BCLC barred patron s.22 (D.O.B s.22) denied entry.
For more info HRCV18-7719

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 #:

Submitted by: 24571

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Date: 2018-02-08

ITRAK #: HRCV18-8289

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Refused Receipt SOF

Date & Time of Occurrence: February 8, 2018 1815hrs

Details: SID# s.22 failed to produce receipt for that last $4,200 of his total $18,000 buy in.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 29296

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Date: 2018-02-08

ITRAK #: HRCV18-8301

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Refused receipt SOF

Date & Time of Occurrence: Feb. 08/2018 1931hrs

Details: SID #s.22 could not produce receipts for accumulated buy-ins over $10,000. Last attempted buy in was $2000 which would have made his total buy-in $10,900. The $2000 buy-in was refused.

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 #: 22383

Submitted by: KI

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Date: 2018-02-10

ITRAK #: HRCV18-8631

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: UFT - Refused Receipt

Date & Time of Occurrence: Feb 10/18 13:18

Details: Patron s.22 DOB: s.22 could not provide receipts for his cash buy-in that put him over $10k for the day. His buy-in of $3,400 was refused.

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 #:

Submitted by: 20825

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Date: 2018-02-11

ITRAK #: HRCV18-8790

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Refused receipt - SOF

Date & Time of Occurrence: Feb.11/2018 0100hrs

Details: At approximately 0100hrs a possible $6000 buy – in at a gaming table was refused because SID # s.22 could not produce receipts for buy-ins over $10,000 . SID # s.22 had already made buy-ins for $4300 which would have made his total $10,300.

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 #: 22383

Submitted by: KI

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Date: 2018-02-11

ITRAK #: HRCV18-8792

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Exchange of money/Chips

Date & Time of Occurrence: Feb.11/2018 0102hrs

Details: At approximately 0102hrs an s.22 (SID # s.22) passed some bundles of $20 bills to an A/F (SID # s.22), after SID # s.22 was refused a buy-in on a gaming table (No receipts for over $10,000 Refer to incident # 8790 for further details).
At 0106hrs the bundkes of bills were then passed to another s.22 (SID # s.22) who attempted to buy-in on a gaming table. The buy-in was refused and all three were warned about money/Chip passing policies.

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 #: 22383

Submitted by: KI

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Date: 2018-02-12

ITRAK #: HRCV18-09026

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: BCLC barred patron

Date & Time of Occurrence: 12 February 2018 at 00:43

Details: BCLC barred patron s.22 i (D.O.B s.22 denied entry. For more info HRCV18-09026

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 #:

Submitted by: 24571

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Date: 2018-02-12

ITRAK #: HRCV18-9097

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: BCLC Prohibited Violation

Date & Time of Occurrence: Feb 12/18 12:58

Details: s.22 DOB 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 #:

Submitted by: 20825

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Date: 2018-02-12

ITRAK #: HRCV18-09202

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: BCLC barred patron

Date & Time of Occurrence: 12 February 2018 @ 23:29

Details: BCLC barred patron s.22 (D.O.B s.22 .) on site asked to leave.
For more info HRCV18-09202

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 #:

Submitted by: 24571

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Date: 2018-02-13

ITRAK #: IN2018 - 09242

Service Provider: GCC

Location: HRCV-COQ

Occurrence: UFT – Refused Receipts

Date & Time of Occurrence: Feb.13, 2018 0720 hrs.

Details: SID#s.22 buys – in $1,000.00 with receipt but fails to produce receipts fo his previous $9,900.00 buy-ins that would've brought him over the SOF threshold. He was informed he could not play anymore and left site afterwards.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 22086

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Date: 2018-02-15

ITRAK #: HRCV#18-9667

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Prohibited by BCLC - Violation

Date & Time of Occurrence: February 15, 2018 1023hrs

Details: BCLC-prohibited 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 #:

Submitted by: 29296

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Date: 2018-02-15

ITRAK #: HRCV 18-9732

Service Provider: GCGC

Location: Hard Rock

Occurrence: Ban/Prohibited by BCLC/Violation

Date & Time of Occurrence: February 15, 2018 at 14:40 hrs.

Details: s.22 asked to leave
SID # s.22
DOB: s.22

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 29902

Submitted by:

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Date: 2018-02-16

ITRAK #: HRCV 18-9993

Service Provider: GCGC

Location: Hard Rock

Occurrence: Ban/Prohibited by BCLC/Violation

Date & Time of Occurrence: February 16, 2018 at 17:36 hrs.

Details: s.22 : asked to leave
SID #s.22
DOB: s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 29902

Submitted by:

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Date: 2018-02-17

ITRAK #: HRCV18-10282

Service Provider: Great Canadian Gaming Corp.

Location: Hard Rock Casino Vancouver

Occurrence: Refused Receipt SOF

Date & Time of Occurrence: February 17, 2018 1719hrs

Details: SID#s.22 was denied $4,800 buy-in, as he couldn't produce SOF receipt for the accumulated SOF threshold.

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 #:

Submitted by: 29296

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Date: 2018-02-20

ITRAK #: HRCV 18-10918

Service Provider: GCGC

Location: Hard Rock

Occurrence: Ban/Prohibited by BCLC/Violation

Date & Time of Occurrence: February 20, 2018 at 15:02 hrs.

Details: s.22
SID: s.22
DOB: s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 29902

Submitted by:

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Date: 2018-02-25

ITRAK #: HRCV18-12169

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Prohibited by BCLC

Date & Time of Occurrence: Feb 25/18 17:39

Details: s.22 DOB 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 #:

Submitted by: 20825

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Date: 2018-02-27

ITRAK #: IN2018 - 12531

Service Provider: GCC

Location: HRCV-COQ

Occurrence: UFT – Refused Receipts

Date & Time of Occurrence: Feb.27, 2018 0720 hrs.

Details: Patron s.22 SID s.22 could not provide receipts for her last $500.00 buy-in and previous $9,800.00 buy-ins.

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 22086

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Date: 2018-02-28

ITRAK #: HRCV18-12835

Service Provider: Great Canadian Gaming Corp.

Location: Hard Rock Casino Vancouver

Occurrence: Refused Receipt SOF

Date & Time of Occurrence: February 28, 2018 1233hrs

Details: SID#s.22 went over the $10,000 SOF threshold without producing receipt.

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 #:

Submitted by: 29296

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Date: 2018-01-25

ITRAK #: 2018-04842

Service Provider: GCC

Location: HRCV

Occurrence: Criminal Event/Threats

Date & Time of Occurrence: January 25 2018 at 0040hrs

Details: Suspect on site from Related INC 04739. Suspect detained by RCMP. Suspect also made threats towards Registered Gaming Worker(s) See report for more details.

Police Called: **Yes** ☒ **No** ☐ **Attended:** **Yes** ☒ **No** ☐

Police Force: RCMP **File Number:** 18-2591

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

Submitted by: 34759

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Date: 2018-01-26

ITRAK #: 2018-05137

Service Provider: GCC

Location: HRCV

Occurrence: Criminal Event/Gaming Cheat/Cheat at Play

Date & Time of Occurrence: January 26 2018 at 0438hrs

Details: Suspect appears to take pull back his bet after dealers cards exposed. See report for more details.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 34759

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Date: 2018-02-01

ITRAK #: 2018-06737

Service Provider: GCC

Location: HRCV

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: February 1 2018 at 2250hrs

Details: SID#s.22 accumulated $9900 buy ins. Attempted to buy (undetermined amount) to surpass SOF threshold. Attempted buy in refused due to a lack a of valid proof (source of funds). See report for more details.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 34759

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Date: 2018-02-03

ITRAK #: HRCV18-7194

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Theft from others

Date & Time of Occurrence: Feb. 3/2018 2101hrs

Details: At approximately 2101hrs an Asian Female suspect cashes out another patrons credits on a slot machine ($281.20). The suspect was located and the money was returned. The money was then returned to the owner.
See incident file # 7194 for further details.

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 #: 22383

Submitted by: KI

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Date: 2018-02-09

ITRAK #: 2018-08438

Service Provider: Great Canadian Gaming Corporation

Location: Hard Rock Casino Vancouver

Occurrence: Theft from Others – Gaming voucher $62.45

Date & Time of Occurrence: February 09, 2018 @ 1428hrs

Details: A Caucasian female guest picked up a gaming voucher belonging to another guest. The suspect was located and the money was returned to the complainant.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 21927

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Date: 2018-02-10

ITRAK #: HRCV18-08540

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Suspicious Financial Transaction – Refused receipts

Date & Time of Occurrence: 09 Feb, 2018 @ 23:50

Details: s.22 SID#s.22 was not able to provide required info reaching $10,000 threshold therefore her last buy in $1000 was denied .
For more info HRCV18-08540

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 #:

Submitted by: 24571

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Date: 2018-02-11

ITRAK #: HRCV18-09006

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Theft of IVS ticket

Date & Time of Occurrence: 11 February 2018 at 23:02

Details: A/M involved in taking IVS ticket that was left behind. He was approched by Security and Slot supervisors and returned the IVS ticket. Informed regarding Casino Policies and Procedures.
For more info see HRCV18-09006

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 #:

Submitted by: 24571

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Date: 2018-02-16

ITRAK #: HRCV18-09972

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: UFT – no receipts

Date & Time of Occurrence: Feb 16, 2018 15:38

Details: Patron s.22 (SID s.22) DOB s.22 was refused a buy in for $4,000 as she did not have the nessasary receipts to show sourse of funds.

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 #:

Submitted by: 21927

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Date: 2018-02-16

ITRAK #: 2018-10092

Service Provider: GCC

Location: HRCV

Occurrence: Ban/Prohibited by BCLC/Violation

Date & Time of Occurrence: 2345hrs February 16 2018

Details: BCLC Prohibited on site. See report for more details.
Name s.22
SID: s.22
DOB s.22

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 34759

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Date: 2018-02-17

ITRAK #: 2018-10110

Service Provider: GCC

Location: HRCV

Occurrence: Gaming Exchange Cash Chips

Date & Time of Occurrence: February 16 2018 at 2337hrs

Details: Money pass between Associates. Pass approximately $2000. See report for more details.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 34759

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Date: 2018-02-18

ITRAK #: HRCV18-10571

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: UFT – no receipts

Date & Time of Occurrence: Feb 18.18 – 1941hrs

Details: Patron s.22 (SID s.22) DOB: s.22 was refused a buy in for $4,000 as he did not have the nessasary receipts to show source of funds.

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 #:

Submitted by: 20863

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Date: 2018-02-18

ITRAK #: HRCV18-10591

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Suspicious Financial Transactions – no receipt

Date & Time of Occurrence: 18 February 2018 at 21:26

Details: s.22 was refused a buy in for $4,500 as he did not have the necessary receipts to show source of funds . For more info HRCV18-10591

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 #:

Submitted by: 24571

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Date: 2018-02-19

ITRAK #: HRCV18-10651

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Exchange of money

Date & Time of Occurrence: 18 Feb,2018 at 00:21

Details: Unknown amount of cash observed passing between father and his doughter. Operations informed patrons regarding Casino money passing policies. For more info HRCV18-10651

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 #:

Submitted by: 24571

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Date: 2018-02-19

ITRAK #: 2018- 10794

Service Provider: Great Canadian Gaming Corp.

Location: Hard Rock Casino

Occurrence: BCLC Prohibited On Site

Date & Time of Occurrence: Feb 19.18 – 2056hrs

Details: BCLC barred patron s.22 (DOB: 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.
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Submitted by: 20863

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Date: 2018-02-22

ITRAK #: 2018-11443

Service Provider: Great Canadian Gaming Corporation

Location: Hard Rock Casino Vancouver

Occurrence: BCLC Prohibition Violation- Sidi s.22

Date & Time of Occurrence: Deb 22, 2018@ 1449hrs

Details: BCLC Prohibited s.22 (DOB: s.22) was asked to leave

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 21927

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Date: 2018-02-22

ITRAK #: 2018-11547

Service Provider: GCC

Location: HRCV

Occurrence: Ban/Prohibited by BCLC/Violation

Date & Time of Occurrence: 2244hrs February 22 2018

Details: BCLC Prohibited on site. See report for more details.
Name: s.22
SID: s.22
DOB: s.22

Police Called: **Yes** ☐ **No** ☐ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 34759

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Date: 2018-02-23

ITRAK #: 2018-11592

Service Provider: GCC

Location: HRCV

Occurrence: Ban/Prohibited by BCLC/Violation

Date & Time of Occurrence: 0521hrs February 23 2018

Details: BCLC Prohibited on site. See report for more details.
Name: s.22
SID: s.22
DOB s.22

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 34759

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Date: 2018-02-25

ITRAK #: HRCV18-12137

Service Provider: Great Canadian Gaming

Location: Hard Rock Casino Vancouver

Occurrence: Theft from Others

Date & Time of Occurrence: Feb 25/18 14:27

Details: A patron cashed out of a slot machine however he did not take the printed ticket of $26.05. Another patron came along and claimed it. The suspect patron returned the ticket when approached by 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 #:

Submitted by: 20825

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Date: 2018-02-25

ITRAK #: IN2018 - 12138

Service Provider: GCC

Location: HRCV-COQ

Occurrence: BCLC Prohibited on Site

Date & Time of Occurrence: Feb.25, 2018 1501 hrs.

Details: BCLC prohibited patron s.22 SID#s.22 was asked to leave by security without further 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): Click here to enter text.
GPEB Registration #: Click here to enter text.

Submitted by: 22086

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Date: 2018-02-27

ITRAK #: 2018- 12500 / 12501

Service Provider: Great Canadian Gaming Corp.

Location: Hard Rock Casino

Occurrence: False ID / BCLC Prohibited On Site

Date & Time of Occurrence: Feb 27.18 – 0057hrs

Details: BCLC barred patron s.22 (DOB: s.22) gained entry into the casino by providing a fraudulent ID. Security approached her on the gaming floor and asked her 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 #:

Submitted by: 20863

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Date: 2018-02-28

ITRAK #: 2018-12758

Service Provider: GCC

Location: HRCV

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: February 28 2018 at 02:49hrs

Details: SID#s.22 DOB: s.22 denied $2000 cash buy in(unable to produce source of funds/buy in would have reached over $10000 threshold). See report for more details.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 34759

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Date: 2018-02-28

ITRAK #: 2018-12943

Service Provider: GCC

Location: HRCV

Occurrence: Ban/Prohibited by BCLC/Violation

Date & Time of Occurrence: 2259hrs February 28 2018

Details: BCLC Prohibited on site. See report for more details.
Name: s.22
SID: s.22
DOB: s.22

Police Called: Yes ☐ No ☐ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 34759

E-Mail SGGPEB86ReportingLMD@gov.bc.ca
Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. ,V5H 4M4

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Date:2018-02-05

ITRAK #: 20180007162

Service Provider: Cascade Casino

Location: Penticton

Occurrence: Other

Date & Time of Occurrence: Feb 03, 2018. Approx 18:27

Details: An unattended minor was reported in the common area of the building. Security located the Mother on the casino gaming floor and she was ordered to depart the casino to attend to her child. She was subsequently reunited with her child.
Subject: s.22
Subject s.22 Unidentified.
Ministry of Family and Child Development informed.

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 here to enter text.
GPEB Registration #: 24769

Submitted by: 24769

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. ,V1Y 1J8

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Date:2018-02-27

ITRAK #: 20180012577

Service Provider: Cascade Casino

Location: Penticton

Occurrence: Prohibited Person(s)

Date & Time of Occurrence: Feb 27, 2018. Approx 12:00

Details: A BCLC Prohibited patron was noticed on site, in the casino. She was approached by security asked to leave and escorted off site.
SID#s.22 DOBs.22

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 here to enter text.
GPEB Registration #: 24769

Submitted by: 24769

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. ,V1Y 1J8

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Date:2018-02-06

ITRAK #: IN20180008039

Service Provider: CHANCES GAMING CENTRE KELOWNA

Location: 1585 Springfield Rd Kelowna BC V1Y 5V5

Occurrence: Other

Date & Time of Occurrence: 18:09 hrs, Tuesday 6 February 2018

Details: Male s.22) is sitting playing at ASL# 4-1-4, and gets up to use the washroom at 18:08 hrs. He leaves his jacket on the chair back, but does not request a 'reserve' sign. At 18:09 hrs, a female s.22) sits down, puts in a tito for $9.90, and starts spinning.
The male returns, and sees that the female is spinning over his credits. He gets Slot Supervisor: Ember SHAY over, and she goes into the game history.
SHAY prints a tito out for $62.60, and cashes it at the cage.
The female is paid out $27, and the male gets $35.
The female did not play over the credits intentionally.
Both parties were satisfied with the outcome.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 71478

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Date:2018-02-20

ITRAK #: IN20180010826

Service Provider: CHANCES GAMING CENTRE KELOWNA

Location: 1585 Springfield Rd Kelowna BC V1Y 5V5

Occurrence: Prohibited Person(s)

Date & Time of Occurrence: 2018-02-20 @ 00:06 hrs

Details: BCLC prohibited patron s.22 (DOB s.22) was recognized on site by GSO: THOMAS. s.22 has not been served barring papers yet and GSO: THOMAS went to go and print them off. s.22 appeared to realize that he had been recognized and left immediately therefore THOMAS was not able to serve him his barring papers. s.22 was on site for a total of 11 minutes

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 67318

Submitted by: Travis Nixon

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. ,V1Y 1J8

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Date:2018-02-20

ITRAK #: IN20180010974

Service Provider: CHANCES GAMING CENTRE KELOWNA

Location: 1585 Springfield Rd Kelowna BC V1Y 5V5

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: 18:15 hrs, Tuesday 20 February 2018

Details: A male patron – s.22 SID# s.22 , DoB s.22 address: s.22 – want to the men's washroom at 18:15 hrs on Tuesday 20 February 2018. The cleaning sign was on the men's washroom door, and janitorial staff s.22 s.22 was in there, cleaning. s.22 was verbally abusive to s.22 cursing at her, saying that he would get her fired, and that there was no sign on the door. He also stated that 'she better not go to security'. s.22 was visibly upset at the encounter. Two patrons witnessed the event – s.22 SID# s.22), and s.22 (SID# s.22 A statement was taken from s.22 A statement will be taken from s.22 the next time he is in the facility (he is a regular).

s.22 reported the issue to security at 18:52 hrs.

s.22 ID was taken by Security, and he was asked to leave the facility for the evening. He got verbally abusive towards both security and the shift manager. s.22 walked through the facility, cursing loudly and waving his arms, making a loud scene. He eventually walked off property at approximately 19:40 hrs, still cursing and waving his arms aggressively. Security manager has permanently barred this patron.

As a result of the encounter, s.22 s.22 , and was escorted to her vehicle by security.

It should be noted that s.22 has a duplicate profile (SID# s.22
s.22 The MO is exactly the same. Email sent to iTrak duplicates to merge the profiles.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 71478

BRITISH COLUMBIA

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Date: 2018-02-02

ITRAK #: 201800006880

Service Provider: GCC

Location: Chances Chilliwack

Occurrence: Criminal Event – Theft from Others-Keno Ticket

Date & Time of Occurrence: February 02, 2018 at approximately 14:47 hrs

Details: Criminal Event – Theft from Others-Keno Ticket

-SUSPECT: Subject ID # s.22
-VICTIM: Subject ID# s.22

-Refer to IN20180006880 for further information
-A video image of the parties available

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): Pending
GPEB Registration #: 86085

Submitted by: Chances Chilliwack

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Date: 2018-02-05

ITRAK #: 20180007619

Service Provider: GCC

Location: Chances Chilliwack

Occurrence: Persons legally prohibited from gaming facilities.

Date & Time of Occurrence: February 05, 2018 at approximately 17:00 hrs

Details: BCLC prohibition on-site

-SUSPECT: Subject ID s.22

-Refer to IN20180007619 for further information
-A video image of the party available

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Chilliwack RCMP **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 86029

Submitted by: Chances Chilliwack

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Date: 2018-02-13

ITRAK #: 20180009335

Service Provider: GCC

Location: Chances Chilliwack

Occurrence: Persons legally prohibited from gaming facilities.

Date & Time of Occurrence: February 13, 2018 at approximately 15:58 hrs

Details: BCLC prohibition on-site

-SUSPECT: Subject ID # s.22

-Refer to IN20180009335 for further information
-A video image of the party available

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Chilliwack RCMP **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 86029

Submitted by: Chances Chilliwack

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Date: 2018-02-23

ITRAK #: 201800011708

Service Provider: GCC

Location: Chances Chilliwack

Occurrence: Criminal Event – Possible Theft from Others-Ticket

Date & Time of Occurrence: February 23, 2018 at approximately 16:38 hrs

Details: Criminal Event – Possible Theft from Others-Ticket

-SUSPECT: Subject ID #s.22
-SUSPECT: Subject ID #
-SUSPECT: Subject ID #
-VICTIM: Subject ID#s.22

-Refer to IN20180011708 for further information
-A video image of the parties available

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): Pending
GPEB Registration #: 86085

Submitted by: Chances Chilliwack

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Date: 2018-02-25

ITRAK #: IN18_12170

Service Provider: Playtime Gaming - Chances Abbotsford

Location: 30835 Peardonville Road, Abbotsford

Occurrence: Bclc's prohibited Violation

Date & Time of Occurrence: 2018-FEB-25 at or about 17:25 hrs

Details:
Bclc's prohibited Violation
s.22
Incident #IN18-12170
s.22 is prohibited till 2020-Nov-02

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 #:

Submitted by: SurvOper RHODES Stephen #81105

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Date: 2018-FEB-10

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008595, BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-10, 04:41 hrs.

Details: SID# s.22 **(DOB:** s.22 **) was denied entry. He is BCLC Prohibited until 2018-OCT-10. Barring papers served.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2018-FEB-14

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN2018009590 Exchange of cash & chips

Date & Time of Occurrence: 2018-FEB-14 at approximately 21:00 hours

Details: SID# s.22 **caught passing chips and cash to other patrons on multiple occasions to circumvent new SOF policy.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-15

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009811 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-15 at 2115hrs

Details: SID# s.22 **was physically remove. BCLC Prohibited until 2023-JAN-15.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

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Date: 2018-JAN-26

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180005184 Cheat at play

Date & Time of Occurrence: 2018-JAN-26 9:21 hrs.

Details: SID# s.22 **cheat at play.**
DOB: s.22 **Encore #** s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 71094

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Date: 2018-FEB-10

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180005642

Date & Time of Occurrence: 2018-FEB-10 at approximately 15:41.

Details: SID s.22 **was asked to leave. BCLC prohibited until 2023-JAN-15.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2018-JAN-30.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN2018000628 Internal Theft

Date & Time of Occurrence: 2018-JAN-30 1400-1600 hrs

Details: Player's Club Rep was scratching and tearing off portions of validated scratch & win tickets which were left at the Player's Club.

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance.

GPEB Registration: 76929

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Date: 2018-JAN-31

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006526

Date & Time of Occurrence: 2018-JAN-31 / 2350hrs

Details: IN20180006526 SID#s.22 **was asked to leave. He is BCLC prohibited until 2020-MAR-01 / DOB**s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-01

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006538 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-01 at 00:45 hrs.

Details: SID# s.22 **was asked to leave. He is BCLC barred until 2019-OCT-14.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 53324

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Date: 2018-FEB-01

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006580 BCLC prohibition violation.

Date & Time of Occurrence: 2018-FEB-01 10:35 hrs.

Details: SID# s.22 **asked to leave. BCLC prohibited until 2019-JAN-03.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 71049

Gaming Policy and Enforcement Branch
Compliance Division

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

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

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Date:2018-02-01

ITRAK #: IN20180006590

Service Provider: CHANCES GAMING CENTRE KELOWNA

Location: 1585 Springfield Rd Kelowna BC V1Y 5V5

Occurrence: Other

Date & Time of Occurrence: December 2017

Details: File created by BCLC Investigator Jason LANKI. Internal investigation re breach of Code of Conduct Policy with Chances Kelowna by employee s.22
Information about the breach of conduct was brought forward to Security Manager Jessica VANDALE and then discussed with Surveillance Manager Don McLEAN. As a result of this meeting the matter was given to Gaming Manager Frank RAINBIRD to investigate further.
Employee s.22 was investigated for breach of Code of Conduct of Chances HR Policy.
The allegation was in relation to s.22 personal relationship with a s.22 . In the interview with the Gaming Manager Frank RAINBIRD s.22 admitted to having social encounters with the s.22 s.22

- She has had 3-5 suppers with the s.22
- s.22 was fully aware of s.22 relationship with the s.22
- The s.22
- The last communications.22 admits to having with the s.22 was about a month ago.

At present s.22 and this s.22 while s.22 is working.
There is a letter of reprimand of file containing this information which s.22 has signed.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: Don McLean #52791

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Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: 2018-FEB-01

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006631 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-01 at 14:37 hrs.

Details: SID# s.22 **was asked to leave. BCLC Prohibited until 2018-NOV-11.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-01

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006662

Date & Time of Occurrence: 2018-FEB-01 / 15:15 hrs

Details: SID# s.22 **was denied of buy in once reached LCT.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86103

Gaming Policy and Enforcement Branch
Compliance Division

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

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Date:2018-02-01

ITRAK #: IN20180006695

Service Provider: Cascades Casino

Location: Kamloops, BC.

Occurrence: Other

Date & Time of Occurrence: Feb 1 2018 @ 17:50

Details: Cash Cage Supervisor informed Surveillance of a possible counterfeit $10.00 Canadian bill. The bill was put into the vault.

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 #: 43555

Submitted by: GOODWIN, Greg

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Investigations and Regional Operations Division

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Date: 2018-FEB-01

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006707

Date & Time of Occurrence: 2018-FEB-01 / 19:40 hrs

Details: SID# s.22 **was asked to leave. He is BCLC Prohibited until 2020-FEB-04.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86103

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

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Date: 2018-JAN-05

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006716

Date & Time of Occurrence: 2018-FEB-01 at approximately 20:52

Details: SID # s.22 **was asked to leave. BCLC prohibited until 2021-NOV-25.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 2018-FEB-02

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006777

Date & Time of Occurrence: 2018-FEB-02 / 0307hrs

Details: IN20180006777 SID# s.22 **was asked to leave. He is BCLC prohibited until 2021-JUL-04 / DOB:** s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-02

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006792 Criminal Event - Firearm

Date & Time of Occurrence: 2018-FEB-02, 6:04

Details: SID s.22 (unknown s.22 male) denied entry for having a firearm in his bag, subject hid his firearm outside and then was able to gain entry. Subject eventually left the site after retrieving his firearm. Police notified

Yes ☒ **No** **Attended: Yes** ☒ **No** ☐

Police Force: VPD attended **File Number:** VA18-22994

Investigating Officer(s) & Badge Number(s): Cst. FUNFG #2541

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 73729

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Date: 2018-FEB-02

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006872 – Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-02 at 14:18

Details: s.22 **(Subject ID** s.22 **was denied buy in once reached LCT.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: #52488

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Date: 2018-FEB-02

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006903 BCLC Prohibited

Date & Time of Occurrence: 2018-FEB-02 at 1715hrs

Details: SID # s.22 **asked to leave.**
BCLC Prohibited until 2022-JUL-14

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88191

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Date: 2018-FEB-02

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006905 False Identification

Date & Time of Occurrence: 2018-FEB-02 at 1715hrs

Details: SID #s.22 : produced False Identification. Asked to leave.
Site-barred until 2019-JUL-11

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88191

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Date: 3-Feb-2018

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180006995 – BCLC Prohibition violation

Date & Time of Occurrence: 3-Feb-2018 at 0000hrs

Details: At approx 0000hrs BCLC prohibited patron s.22 **DOB** s.22
(SID s.22 **) was asked to leave. BCLC prohibited until JAN-15-2023**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88597

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Date: 2018-FEB-03

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180007144

Date & Time of Occurrence: 2018-FEB-03 at approximately 16:43

Details: SID # s.22 **was asked to leave. BCLC Prohibited until 2018-MAY-11.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 2018-FEB-03

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180007151

Date & Time of Occurrence: 2018-FEB-03 at approximately 16:43

Details: SID # s.22 **was asked to leave for producing false ID. BCLC Prohibited until 2018-MAY-11.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 2018-FEB-03

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: BCLC Prohibited IN20180007152

Date & Time of Occurrence: 2018-FEB-03 at 1723hrs

Details: SID # s.22 **asked to leave. BCLC Prohibited until 2020-MAR-01**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88191

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Date: 2018-FEB-03

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180007206

Date & Time of Occurrence: 2018-FEB-03 at 22:07 hrs.

Details: SID# s.22 **was asked to leave. BCLC prohibited until 2022-AUG-27**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85868

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

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Date: 2018-Feb-03.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: Unusual Financial Transaction. IN20180007213.

Date & Time of Occurrence: 2018-Feb-03. 2219 hrs.

Details: SID # s.22 **(DOB:** s.22 **) denied $10,000 buy in.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85724

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Date: 2018-FEB-03

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180007245, Exchange of Cash or Chips

Date & Time of Occurrence: 2018-FEB-03, 23:20 hrs.

Details: SID# s.22 **(DOB:** s.22 **) passed chips to SID:** s.22 s.22 **(DOB:** s.22 **).**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 4-Feb-2018

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180007251– BCLC Prohibition violation

Date & Time of Occurrence: 3-Feb-2018 at 0000hrs

Details: At approx 0120hrs BCLC prohibited patron s.22 **(DOB** s.22 **)**
(SID# s.22 **, was asked to leave. BCLC prohibited until JAN-3-2020**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88597

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Date: 2018-FEB-04.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180007385 – Unusual Financial Transaction.

Date & Time of Occurrence: 2018-FEB-04 @ 18:18.

Details: s.22 **(SID** s.22 **) was denied a buy in due to lack of receipt.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance.

GPEB Registration: #86336.

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Date: 2018-FEB-04.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180007390 – BCLC Barred Patron.

Date & Time of Occurrence: 2018-FEB-04 @ 18:58.

Details: s.22 **(SID #** s.22 **was denied entry.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance.

GPEB Registration: #86336.

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Date: 2018-FEB-05

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180007443 Internal Theft

Date & Time of Occurrence: 2018-FEB-04, 23:03

Details: F&B employee s.22 . s.22) phantom ringing sales and stealing the money from her float

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 73729

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Date: 2018-FEB-04

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180007447

Date & Time of Occurrence: IN20180007447 / 2302hrs

Details: IN20180007447 BCLC Prohibited SID# s.22 **was asked to leave. He is BCLC prohibited until 2023-JAN-15. DOB** s.22

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-04

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180007465 – Unusual Financial transaction

Date & Time of Occurrence: 2018-FEB-04 at 23:13hrs

Details: SID# s.22 **refuse to buy in due to lack of receipt.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 83115

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Date: 2018-FEB-05.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180007596 – Unusual Financial Transaction.

Date & Time of Occurrence: 2018-FEB-05 @ 14:57.

Details: s.22 **(SID #** s.22 **) was denied a buy in due to lack of receipt.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance.

GPEB Registration: #86336.

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Date: 2018-FEB-05

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180007596 Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-05 at 14:39 hrs

Details: SID# s.22 **had a buy in denied at MEZB309. Could not produce a receipt reaching LCT.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-05

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180007635 Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-05 at 17:45 hrs

Details: SID# s.22 **had a buy in denied. Could not produce a receipt when reaching LCT.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-05

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180007679 UFT

Date & Time of Occurrence: 2018-FEB-05@ 21:42hrs

Details: SID# s.22 **bought in for $20,000 all in $20s, CPV, MDB305**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 83205

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Date: 2018-FEB-06

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180007807 – Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-06 at 13:39

Details: s.22 **; (Subject ID** s.22 **) was denied buy in, reaching LCT status.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: #52488

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Date: 2018-FEB-06

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180007825 BCLC prohibition violation

Date & Time of Occurrence: 2018-FEB-06 at 15:22

Details: SID# s.22 **was asked to leaved. BCLC prohibited until 2018-SEP-22**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

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Date: 2018-FEB-07

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180008081

Date & Time of Occurrence: 2018-FEB-7 at approximately 19:55.

Details: SID # s.22 **failed to produce receipt after reaching LCT.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 2018-FEB-08

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008174 – Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-08 at 08:37

Details: s.22 **(Subject ID** s.22 **was denied buy-in, reaching LCT status with un-sourced money.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: #52488

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Date: 2018-FEB-08

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: 20180008240 Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-08 at 13:35

Details: SID s.22 **was denied a foreign exchange transaction $5000 USD equivalent $6000 CAD. Could not produce a receipt when reaching LCT.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-08

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008281 Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-08 at 16:19

Details: SID: s.22 bought in $5000 in $20's and immediately left the casino with the chips.

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-08

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008313 BCLC prohibition violation

Date & Time of Occurrence: 2018-FEB-08 at 20:23

Details: SID# s.22 **was denied entry. BCLC prohibited until 2023-JAN-15**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-09

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008360

Date & Time of Occurrence: 2018-FEB-09 / 0115hrs

Details: IN20180008360 / BCLC prohibited Patron SID# s.22 was asked to leave. He is BCLC prohibited until 2019-MAY-01 / DOB s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-09

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008373

Date & Time of Occurrence: 2018-FEB-09 / 0310hrs

Details: IN20180008373 / SID# s.22 **unusual finance transaction /**
DOB s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-09

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180008431

Date & Time of Occurrence: 2018-FEB-09 at approximately 15:22

Details: SID # s.22 **failed to produce a receipt for buy-ins after reaching LCT.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 2018-FEB-09

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008448 Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-09

Details: s.22 **(SID#** s.22 **) was refused a buy-in due to lack of receipt.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 73763

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Date: 2018-FEB-09

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180008459 Exchange of chips

Date & Time of Occurrence: 2017-FEB-09 at approximately 16:55 hrs

Details : Exchange of chips between s.22 (SID s.22) and s.22 (SID s.22 at MDB307

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration:86310

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Date: 2018-FEB-09

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180008469 Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-09 at approximately 18:15 hrs

Details : SID[s.22] was denied a buy in for $2,800 for an accumulated total of $11,970 due to no receipt.

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration:86310

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Date: 2018-FEB-09

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008514 UFT

Date & Time of Occurrence: 2018-FEB-09 @ 22:00

Details: SID#: s.22 **A was denied a $3000 buy-in due to lack of receipts.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 83205

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Date: 2018-FEB-02

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN#20180008619 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-02 @ 1118hrs

Details: SID# s.22 **denied entry, BCLC Prohibited until 2020-JUL-22**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86235

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Date: 2018-FEB-10

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008625 Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-10 @ 11:40hrs

Details: SID # s.22 **failed to produce a receipt for buy-ins after reaching LCT.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86235

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Date: 2018-FEB-10

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008724

Date & Time of Occurrence: 2018-FEB-10 at approximately 21:05

Details: SID # s.22 **was asked to leave. BCLC prohibited until 2021-NOV-09.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 10-Feb-2018

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180008766 – BCLC Prohibition violation

Date & Time of Occurrence: 10-Feb-2018 at 2340hrs

Details: At approx 2340hrs BCLC prohibited patron s.22 **DOB** s.22 **(SID#** s.22 **) was asked to leave. BCLC prohibited until JAN-15-2023**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88597

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Date: 2018-FEB-11

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008783 UFT

Date & Time of Occurrence: 2018-FEB-11 at approximately 00:38 hours

Details: Unknown s.22 **male denied buy-in of $1,000 due to lack of receipt.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-11

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008818 Assault on Staff.

Date & Time of Occurrence: 2018-FEB-11 4:00 hrs.

Details: Unknown male assaulted staff.

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85868

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Date: 2018-FEB-11.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180008960 – BCLC Barred Patron.

Date & Time of Occurrence: 2018-FEB-11 @ 20:45.

Details: s.22 **(SID #:** s.22 **) was asked to leave.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance.

GPEB Registration: #86336.

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Date: 2018-FEB-12

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009065 Exchange of Chips

Date & Time of Occurrence: 2018-FEB-12@05:54hrs

Details: SID#s.22 **is seen passing approx. $2-3k in chips to SID#** s.22
s.2 **on MEZB309**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 83205

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Date: 2018-FEB-12

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009136 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-12 at 16:46 hrs

Details: SID# s.22 **was asked to leave. BCLC Prohibited until 2023-JAN-15.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-12

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: Unusual Financial transaction

Date & Time of Occurrence: 2018-FEB-12 at 18:12

Details: SID s.22 **was denied a $24,000 buy in because he could not produce a receipt for previous funds when reaching LCT.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-12

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN201800009195 UFT

Date & Time of Occurrence: 2018-FEB-12@21:42hrs

Details: SID# s.22 **was denied a buy in of $1500 due to a lack of receipts**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration:83205

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Date: 2018-FEB-12

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009219 unusual financial transaction

Date & Time of Occurrence: 2018-FEB-12 at approximately 23:52 hours

Details: SID# s.22 **denied $9,000 cash buy-in of $100s due to lack of receipt.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-13

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009224 exchange of cash and chips

Date & Time of Occurrence: 2018-FEB-13 at approximately 00:18 hours

Details: SID s.22 **passed approximately $2,000 in chips to SID#** s.22
s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-18

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN#20180009485 BCLC Prohibited Patron

Date & Time of Occurrence: 2018-FEB-14 @ approximately 09:54hrs

Details: SID: s.22 , was asked to leave, BCLC Prohibited until 2018-SEP-01.

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86235

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Date: 2018-FEB-14

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009504 BCLC prohibition violation.

Date & Time of Occurrence: 2018-FEB-14 13:00 hrs.

Details: SID# s.22 **asked to leave. BCLC prohibited until 2020-JUL-22.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 71094

Gaming Policy and Enforcement Branch
Compliance Division

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

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

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Date:2018-02-14

ITRAK #: IN20180009509

Service Provider: CHANCES GAMING CENTRE KELOWNA

Location: 1585 Springfield Rd Kelowna BC V1Y 5V5

Occurrence: Other

Date & Time of Occurrence: Feb 14, 2018 at 11:20AM

Details: Patron s.22 SID# s.22 was playing ASL 4-2-3 when she got up to go to guest services, leaving $80.44 in the machine. While s.22 was at guest service, another patron s.22 SID# s.22 sat down and unintentionally placed a TITO for $34.85 in the machine, and spun a few times. Situation was resolved between both parties and slot supervisor Devon LOEWEN. s.22 received $79.65 and s.22 received $39.35

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: Russ DAVIDSON #83276

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. ,V1Y 1J8

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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: 2018-FEB-15

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009747 Counterfeit Chips

Date & Time of Occurrence: 2018-FEB-15 at 15:40 hrs

Details: A tampered $25 chip was found in the tray at KBBJ205

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-15

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009788, BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-15 / 18:42 hrs.

Details: SID# s.22 **was asked to leave. He is BCLC Prohibited until 2020-MAR-01.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86103

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Date: 2018-FEB-15

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180009790 Prohibited-Province Wide

Date & Time of Occurrence: 2018-FEB-15 at approximately 18:52 hrs

Details : SID# s.22 Prohibited-Province Wide was served her BCLC barring papers and asked to leave.

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration:86310

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Date: 2018-FEB-15

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009837, Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-15, 23:00 hrs.

Details: SID# s.22 **(DOB:** s.22 **has accumulated $11,500 in buy ins. He had $9,500 buy in and was able to conduct a $2,000 buy in without receipt. The $2,000 buy in was later reversed and the money retuned to him.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2018-FEB-16

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009877 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-16 at 3:10 hrs.

Details: SID# s.22 **(DOB** s.22 **) was asked to leave. He is BCLC Prohibited until 2020-MAR-01.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 53324

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

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Date: 2018-FEB-16

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009883

Date & Time of Occurrence: 2018-FEB-16 / 0246hrs

Details: IN20180009883 s.22 **SID#** s.22 **' unusual financial transcation / DOB** s.22
s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-17

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009906 UFT

Date & Time of Occurrence: 2018-FEB-16 at 0040 hrs.

Details: SID# s.22 **(DOI** s.22 **) was denied a $1500 buy in at MEZB 507.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85724

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Date: 2018-FEB-16

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180009911 - Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-16 at 06:57

Details: Subject ID # s.22 **(DOB:** s.22 **has accumulated $9,600 in table buy-ins. The last buy-in for $1,000 was denied because** s.22 **failed to provide a receipt for the source of money.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: #52488

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Date: 2018-FEB-19

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180010014

Date & Time of Occurrence: 2018-FEB-16 at 1905hrs

Details: Underage child followed Dragon Parade around casino floor with 2 adult companions

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Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88191

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

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Date: 2018-FEB-16

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180010028

Date & Time of Occurrence: 2018-FEB-16 at approximately 20:17.

Details: SID # s.22 **was asked to leave. BCLC prohibited until 2021-NOV-25.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 2018-FEB-16

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180010113 UFT

Date & Time of Occurrence: 2018-FEB-16 2258 hrs

Details: On the above mentioned date and time SID s.22 **(DOB** s.22 s.22 **was denied $5,000 buy in.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76929

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Date: 2018-FEB-17

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: UFT IN20180010220

Date & Time of Occurrence: 2018-FEB-17 1250hrs

Details: SID s.22 **asked to leave. Made multiple buy-ins at BJ tables but could not produce receipt(s).**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88191

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Date: 2018-FEB-17

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010223 BCLC prohibition violation.

Date & Time of Occurrence: 2018-FEB-17 13:15 and 13:30 hrs.

Details: SID# s.22 **asked to leave two times. BCLC prohibited until 2021-NOV-25.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 71094

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Date: 2018-FEB-17.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010241 – BCLC Barred Patron.

Date & Time of Occurrence: 2018-FEB-17 @ 14:57.

Details: s.22 **(SID #** s.22 **was asked to leave.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance.

GPEB Registration: #86336.

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Date: 2018-FEB-17

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180010366

Date & Time of Occurrence: 2018-FEB-17 at approximately 21:20

Details : SID # s.22 **left before approached. He is BCLC prohibited until 2019-JAN-10.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 2018-FEB-17.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010388. UFT.

Date & Time of Occurrence: 2018-FEB-16, 2347 hrs.

Details: SID #s.22 **denied $5,000 buy in at MDB503.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85724

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Date: 2018-FEB-18

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010476 / BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-18 / 11:41 hrs.

Details: SID # s.22 **was asked to leave. He is BCLC Prohibited until 2022-AUG-27.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86103

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Date: 2018-FEB-18

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: BCLC Prohibited IN20180010480

Date & Time of Occurrence: 2018-FEB-18 1225hrs

Details: SID s.22 **asked to leave. BCLC Prohibited until 2019-FEB-02**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88191

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Date: 2018-FEB-18.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010520 – Unusual Financial Transaction.

Date & Time of Occurrence: 2018-FEB-18 @ 16:07.

Details: s.22 **(SID #** s.22 **) was denied a buy in due to lack of receipt.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance.

GPEB Registration: #86336.

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Date: 2018-FEB-18

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010548 Unusual financial transaction

Date & Time of Occurrence: 2018-FEB-18 at approximately 17:01 hours

Details: SID# s.22 **was denied buy-in on BJ109. Discovered as BCLC prohibited after the fact.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-18

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010569 UFT

Date & Time of Occurrence: 2018-FEB-18 at approximately 19:44 hours

Details: 4 males bought in with small denominations up to $8,000 with no play.

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-18

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010586 UFT

Date & Time of Occurrence: IN20180010586 at approximately 20:52 hours

Details: SID#s.22 **denied $20,000 buy-in on MEZB311.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-18

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010599 Unusual financial transaction

Date & Time of Occurrence: 2018-FEB-18 at approximately 21:38 hours

Details: SID# s.22 **was denied a $10,000 buy-in.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 18-Feb-2018

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180010607 – Sexual Assault on staff member

Date & Time of Occurrence: 18-Feb-2018 at 2138hrs

Details: At approx 2231hrs patron s.22 **DOB** s.22 **(SID#** s.22 **) was issued site barring until pending review for Sexual Assault on staff member.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88597

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Date: 2018-Feb-19

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010670 / Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-19 / 09:49 hrs

Details: SID# s.22 **was denied buy in for $10,000 (all in $100s) at MDB813.**
s.22 **was unable to provide receipt.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86103

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Date: 2018-FEB-19

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: UFT IN20180010705

Date & Time of Occurrence: 2018-FEB-19 1245hrs

Details: SID s.22 **asked to leave. Made multiple buy-ins at MDB811 and PT604 no receipts provided**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88191

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Date: 2018-FEB-19.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010710 – Unusual Financial Transaction.

Date & Time of Occurrence: 2018-FEB-19 @ 14:22.

Details: s.22 _ _ **(SID #** s.22 **bought in for $9,500 in $50CAD and $20CAD.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance.

GPEB Registration: #86336.

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Date: 2018-FEB-19

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010798 UFT

Date & Time of Occurrence: 2018-FEB-19

Details: SID: s.22 **was denied a $1900 buy in at MDB815 due to lack receipts.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 83205

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Date: 2018-FEB-20

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010843 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-20 at 3:45 hrs.

Details: SID# s.22 **was asked to leave. He is BCLC barred until 2020-JUL-22.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 53324

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Date: 2018-FEB-20

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011024 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-20 at 22:45 hrs.

Details: SID# s.22 **(DOB** s.22 **) was asked to leave. She is BCLC barred until 2021-MAY-28.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 53324

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Date: 2018-FEB-20

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011029

Date & Time of Occurrence: 2018-FEB-20 / 2300hrs

Details: IN20180011029 BCLC prohibited s.22 **SID** s.22 **denied entry. She is BCLC prohibited until 2019-FEB-06. DOB** s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration:

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011069

Date & Time of Occurrence: 2018-FEB-21 / 0256hrs

Details: IN20180011069 Cheat at play noted on table FBBJ113

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011080 BCLC prohibition violation

Date & Time of Occurrence: 2018-FEB-21 at approximately 04:27 hours

Details: SID# s.22 **was asked to leave. He is BCLC prohibited until 2022-AUG-27.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011084 UFT

Date & Time of Occurrence: 2018-FEB-21@03:21hrs

Details: SID# s.22 **was denied a $2100 buy in due to lack of receipts**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 83205

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011085 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-21 at 5:10 hrs.

Details: SID# s.22 **(DOB** s.22 **) was asked to leave. He is BCLC prohibited until 2019-OCT-14.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 53324

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011088 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-21 0644 hrs

Details: On the above mentioned date and time BCLC prohibited patron SID# s.22 **(DOB** s.22 **was asked to leave. She is BCLC prohibited until 2020-JAN-30.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76929

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011089 - BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-21 at 06:23

Details: s.22 **(Subject ID** s.22 **; DOB:** s.22 **), BCLC prohibited until 2018-MAY-11, was asked to leave.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: #52488

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011110 Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-21 0900hrs

Details: s.22 **(SID:** s.22 **) denied a $2,000 buy-in for lack of receipt. Would've accumulated $10,000 total in buy-in's.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 73763

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011162 BCLC prohibition

Date & Time of Occurrence: 2018-FEB-21 1140hrs

Details: s.22 **(SID#** s.22 **) was notified to contact BCLC consumer services. Gaming privileges suspended until he does so.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 73763

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011192 / UFT

Date & Time of Occurrence: 2018-FEB-21 / 15:15 hrs.

Details: SID# s.22 **was denied buy in of $4,700 after reaching LCT. Unable to provide receipt for the whole amount of buy in of $14,600.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86103

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011233 Cheat at play

Date & Time of Occurrence: 2018-FEB-21 at 18:02 hrs

Details: 2 unknown s.22 **males swapped cards on FPG712**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011246

Date & Time of Occurrence: 2018-FEB-21 at approximately 20:13.

Details: SID s.22 **was refused a cash buy-in of $10,000 on MDB812.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011248 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-21 at 20:15 hrs.

Details: SID# s.22 **was asked to leave. He is BCLC barred until 20121-NOV-25.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 53324

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011250 / UFT

Date & Time of Occurrence: 2018-FEB-21 / 20:35 hrs

Details: SID# s.22 **was denied buy in of $1,000 after reaching LCT at KBBJ805 at approximately 20:35 hrs. Unable to provide receipt.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86103

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011258 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-21 at 2103hrs.

Details: SID# s.22 **was asked to leave. He is BCLC barred until 2020-JUL-22. / DOB** s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011263, Exchange of Cash or Chips

Date & Time of Occurrence: 2018-FEB-21, 20:32 hrs.

Details: SID# s.22 **passed $8,200 (DOB:** s.22 **($100x82) to SID#** s.22 **(DOB:** s.22 **).**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2018-FEB-21

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011264

Date & Time of Occurrence: 2018-FEB-21 / 2151hrs

Details: IN20180011264 / SID# s.22 **unusual finance transaction**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-22

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011302

Date & Time of Occurrence: 2018-FEB-22 / 0230hrs

Details: IN20180011302 cheat at play noted on KBBJ111

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-22

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011308, Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-22, 04:22 hrs.

Details: SID# s.22 **has accumulated $8,770 ($20x438, $10x1) in cash buys in multiple tables.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2018-FEB-22

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011470

Date & Time of Occurrence: 2018-FEB-22 at approximately 10:49

Details: SID # s.22 **bought in and played on DDBJ706 with unsourced cash.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 2018-FEB-22

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011491 Theft from others results in fraud

Date & Time of Occurrence: 2018-FEB-22 at 16:30

Details: Patron s.22 **complained his wallet was stolen and that his credit cards had been used.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-22

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011520 BCLC prohibition violation

Date & Time of Occurrence: 2018-FEB-22 at 20:22 hrs

Details: SID# s.22 **was asked to leave. BCLC prohibited until 2020-MAR-01**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-22

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011540. Cheat at Play

Date & Time of Occurrence: 2018-FEB-22, 2216 hrs.

Details: SID # s.22 **(DOB** s.22 **) suspected of 'capping' bet at MDB307**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85724

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Date: 2018-FEB-22

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011564, Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-22, 23:35 hrs.

Details: SID: s.22 LNU, PARQ18-11564 (DOB s.22) was denied a $3,000 cash buy in. He failed to provide receipt after having already accumulated $7,400 in buy ins.

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2018-FEB-23.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011576, UFT.

Date & Time of Occurrence: 2018-FEB-23 0124 hrs.

Details: SID # s.22 **(DOB** s.22 **denied a $3000 buy in at MDB511.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85724

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Date: 2018-FEB-23

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011594 UFT

Date & Time of Occurrence: 2018-FEB-23@04:00hrs

Details: SID# s.22 **was denied $3300 buy in due to lack of receipts**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 83205

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Gaming Policy and Enforcement
Investigations and Regional Operations Division

SECTION 86 G C ACT REPORT

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Date: 2018-FEB-23

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011618 – BCLC Prohibited Patron

Date & Time of Occurrence: 2018-FEB-23 at 08:46

Details: s.22 **(Subject ID** s.22 **, DOB:** s.22 **BCLC prohibited until 2020-MAR-29, was asked to leave**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: #52488

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Date: 2018-FEB-23

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180011641 UTF

Date & Time of Occurrence: 2018-FEB-23 at 1053hrs

Details: SID # s.22 **bought in for $1800 without providing receipt, contrary to BCLC Directive from 2017-MAY-15.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88191

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

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Date: 2018-FEB-23

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011653 – Cash exchange on the gaming floor

Date & Time of Occurrence: 2018-FEB-23 at 12:39

Details: s.22 **(Subject ID #** s.22 **) passed $10,000 (100x$100 bills) to** s.22 s. **(Subject ID #** s.22 **).**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: #52488

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Date: 2018-FEB-23

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180011707 BCLC Prohibited

Date & Time of Occurrence: 2018-FEB-23 at 1920hrs

Details: SID s.22 **asked to leave @1920hrs. BCLC Prohibited until 2018-MAY-11**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88191

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Date: 2018-FEB-23

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011739

Date & Time of Occurrence: 2018-FEB-23 / 2125hrs

Details: IN20180011739 / SID#: s.22 **Unusual finance transaction / DOB:** s.22
s

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-23

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011752, Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-23, 22:40 hrs.

Details: SID# s.22 **, PARQ18-11752 was denied $4,600 cash buy in due to lack of receipts.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2018-FEB-24

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011799 Exchange of Cash

Date & Time of Occurrence: 2018-FEB-24 0236 hrs

Details: On the above mentioned date and time SID# s.22 **PARQ18-11799 passed $2,400 all in $100's to SID#** s.22 **(DOB** s.22 **).**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76929

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Date: 2018-FEB-24

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011820 BCLC prohibition violation.

Date & Time of Occurrence: 2018-FEB-24 7:15 hrs.

Details: SID# s.22 **asked to leave. BCLC prohibited until 2020-MAY-11.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 71094

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Date: 2018-02-24

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011822 BCLC barred

Date & Time of Occurrence: 2018-02-24 at 0726 hrs

Details: BCLC barred patron s.22 **; SID#**s.22 **was asked to leave.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 42164

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Date: 2018-FEB-24.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011866 – Unusual Financial Transaction.

Date & Time of Occurrence: 2018-FEB-24 @ 13:38.

Details: s.22 **(SID #** s.22 **) bought in for a total of $5,200 in $100CAD with no receipts.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance.

GPEB Registration: #86336.

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Date: 2018-FEB-24

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180011962

Date & Time of Occurrence: 2018-FEB-24 at approximately 21:31

Details: SID #s.22 **is being refused a cash buy-in for $1,000 on MEZB505.**
Failed to produce a receipt.

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85036

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Date: 2018-FEB-24

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012006, BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-24, 23:57 hrs.

Details: SID# s.22 **(DOB:** s.22 **) was asked to leave. He is BCLC Prohibited until 2018-MAR-03.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2018-FEB-25

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012067 BCLC prohibition violation

Date & Time of Occurrence: 2018-FEB-25 at approximately 04:34 hours

Details: SID# s.22 **was asked to leave. He is BCLC prohibited until 2022-AUG-27.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-25

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180012152 Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-25 at approximately 16:21 hrs

Details : SID s.22 PARQ18-12152 bought in for $6,000 in $20 bills (300x$20=$6,000), did not play and attempted to cash out.

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration:86310

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Date: 2018-FEB-25.

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN2018001222 – BCLC Barred Patron.

Date & Time of Occurrence: 2018-FEB-25 @ 20:33.

Details: s.22 **(SID** s.22 **) was denied entry.**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance.

GPEB Registration: #86336.

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Date: 2018-FEB-25

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012236 BCLC prohibition violation

Date & Time of Occurrence: 2018-FEB-25 at approximately 21:27 hours

Details: SID# s.22 **was asked to leave. He is BCLC prohibited until 2018-DEC-23.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-25

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012257 exchange of cash and chips

Date & Time of Occurrence: 2018-FEB-25 at approximately 22:37 hours

Details: Unknown female passed $1,400 in chips to her associate.

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

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Date: 25-Feb-2018

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180012270 – BCLC Prohibition violation

Date & Time of Occurrence: 25-Feb-2018 at 2345hrs

Details: At approx 2348hrs patron s.22 **DOB-** s.22 **(SID#** s.22 **) was asked to leave. BCLC prohibited until DEC-26-2020**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88597

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Date: 25-Feb-2018

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180012294 – Unusual Financial Transaction

Date & Time of Occurrence: 25-Feb-2018 at 1619hrs

Details: At approx 0132hrs patron s.22 **DOB** s.22 **(SIL** s.22 **denied buy in due to lack of receipts. Seen passing cash with associate** s.22 **SID#** s.22

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88597

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Date: 2018-FEB-26

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012324 BCLC prohibition violation

Date & Time of Occurrence: 2018-FEB-26 1000hrs

Details: s.22 **(SID#** s.22 **) was asked to leave. BCLC prohibited until 2019-MAR-13.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 73763

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Date: 2018-FEB-26

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012418 BCLC prohibition Violation

Date & Time of Occurrence: 2018-FEB-26 at 18:44 hrs

Details: SID#s.22 **was asked to leave at 18:44. BCLC prohibited until 2022-AUG-27**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-26

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012436 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-26 at 20:30 hrs.

Details: SID# s.22 **(DOB** s.22 **) was asked to leave. He is BCLC prohibited until 2020-MAR-01.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 53324

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Date: 27-Feb-2018

Service Provider: PARQ Vancouver

Location: 39 Smithe Street, Vancouver BC

Occurrence: IN20180012503 – BCLC Prohibition violation

Date & Time of Occurrence: 27-Feb-2018 at 0100hrs

Details: At approx 0100hrs BCLC prohibited patron s.22 **, DOB** s.22 **(SID** s.22 **) was asked to leave. BCLC prohibited until Jul-22-2020**

Yes ☐ **No** ☒ **Attended: Yes** ☐ **No** ☒

Police Force: N/A **File Number:** N/A

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 88597

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Date: 2018-FEB-27

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012520 Exchange of chips noted at MEZB 301.

Date & Time of Occurrence: 2018-FEB-27 at 00:16 hrs.

Details: SID# s.22 **passed $60K in chips to SID#** s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 53324

BRITISH COLUMBIA

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: 2018-02-27

ITRAK #: 2018001260

Service Provider: Gateway

Location: Chances Squamish

Occurrence: Violation BCLC Ban

Date & Time of Occurrence: 2018 February 27 1302hrs

Details: Female Patron produced ID to confirm age. After Entering gaming floor Patron was checked in ITRAK and found to be possibly BCLC Banned. ID was obtained again and it was confirmed that s.22 is BCLC Banned. s.22 left gaming floor without incident.

Police Called: **Yes** ☐ **No** x **Attended:** **Yes** ☐ **No** XXX

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: Andy THOM 68802 Security Supervisor

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Date: 2018-FEB-27

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012646 Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-27 at 15:34 hrs

Details: SID# s.22 **(DOI** s.22 **) was denied a $8000 USD forex transaction at 15:34 hrs.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 81982

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Date: 2018-FEB-27

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012664 / UFT

Date & Time of Occurrence: 2018-FEB-27 / 19:05 hrs.

Details: SID# s.22 **was refused buy in for $2,000 at MDB509 after initial buy in of $8,000.** s.22 **was unable to provide receipt.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86103

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Date: 2018-FEB-27

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012689 unusual financial transaction

Date & Time of Occurrence: 2018-FEB-27 at approximately 21:40 and 22:00 hours

Details: SID# s.22 **denied $1,500 buy-in due to lack of receipt. SID#** s.22 **denied $9,800 buy-in. Couple arrived together.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-27

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012691

Date & Time of Occurrence: 2018-FEB-27 / 2023hrs

Details: IN20180012691 / SID# s.22 **PARQ18-12691 LNU unusual finance transaction**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-27

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012710 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-27 at 22:20 hrs.

Details: SID# s.22 **was asked to leave.** s.22 **is BCLC barred until 2021-NOV-25.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 53324

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Date: 2018-FEB-27

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012721 UFT

Date & Time of Occurrence: 2018-FEB-27 @ 22:10hrs

Details: SID# s.22 **was denied a $2680 buy in due to lack of receipts**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 83205

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012737 Threats towards to Staff

Date & Time of Occurrence: 2018-FEB-28 @ 00:20hrs

Details: SID#s.22 **was asked to leave for threats towards staff. Site barred one year after BCLC Prohibition expires.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 83205

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012740

Date & Time of Occurrence: 2018-FEB-28 / 0045hrs

Details: IN20180012740 / SID# s.22 **unusual finance transaction / DOB** s.22
s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 85044

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012746 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-28 at 1:35 hrs.

Details: SID# s.22 **was asked to leave. She is BCLC barred until 2018-DEC-17.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 53324

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012749 BCLC Prohibition Violation

Date & Time of Occurrence: 2018-FEB-28 at 2:00 hrs.

Details: SID# s.22 **was asked to leave. He is BCLC barred until 2018-JUN-24.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 53324

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012760 BCLC prohibition violation

Date & Time of Occurrence: 2018-FEB-28 at approximately 03:20 hours

Details: SID s.22 **was asked to leave. He is BCLC prohibited until 2020-JUL-22.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012761 BCLC prohibition violation

Date & Time of Occurrence: 2018-FEB-28 at approximately 03:36 hours

Details: SID#s.22 **left before approach. He is BCLC prohibited until 2019-OCT-14.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 69752

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012773 BCLC Prohibited Patron

Date & Time of Occurrence: 2018-FEB-27@ 07:05hrs

Details: SID# s.22 **was asked to leave, prohibited until 2022-AUG-27**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 83205

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN#20180012779 BCLC Prohibited Patron

Date & Time of Occurrence: 2018-FEB-28 @08:17hrs

Details: SID#s.22 **was asked to leave. The patron is BCLC prohibited until 2018-NOV-11.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86235

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Compliance Division

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Date:2018-02-28

ITRAK #: IN20180012811

Service Provider: Salmon Arm CGC

Location: 300-10th Street South West, Salmon Arm BC

Occurrence: Theft

Date & Time of Occurrence: Between 5:45PM and 6:45PM February 23/2018

Details: On Saturday February 24/2018 I was asked to do a tape review regarding a s.22
It was mentioned to me that the s.22 employee may be stealing from the lounge. When the tape review was done it showed that the employee had been serving drinks but was not "ringing in" all of the drinks that were being served. The employee was tewrminated at the end of her shift on Saturday February 24 for performance issues before the tape review was completed. The employee has been site barred for 1 year.
The employees name is s.22 and her GPEB # s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: SALMON ARM **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 82267

Submitted by: Frank SPANJERS- Security and Surveillance Manager- SACGC

E-Mail SGGPEB86ReportingInterior@gov.bc.ca
Kelowna Regional Office, 200 – 1517 Water St, Kelowna B.C. ,V1Y 1J8

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012897 / UFT

Date & Time of Occurrence: 2018-FEB-28 / 15:40 hrs

Details: SID# s.22 **[and SID#** s.22 **conducted 2 x $8,000 buy in (all in $20s) from different cages CD12 and CD13. DI and** s.22 **are connected to SID#** s.22 s.22 **involved in IN21080012664.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 86103

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012936, Unusual Financial Transaction

Date & Time of Occurrence: 2018-FEB-28, 22:12 hrs.

Details: SID# s.22 **(DOB:** s.22 **) was denied a $2,000 cash buy in at MDB811 due to lack of receipt.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012945 BCLC Prohibited Patron

Date & Time of Occurrence: 2018-FEB-28 @ 22:55hrs

Details: SID# s.22 **was asked to leave, prohibited until 2020-JUL-22**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 83205

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Date: 2018-FEB-28

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012953, Exchange of Cash or Chips.

Date & Time of Occurrence: 2018-FEB-28, 22:12 hrs

Details: SID# s.22 **(DOB:** s.22 **passed $2,000 in cash to SID#** s.22
s.22 **(DOB:** s.22

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2018-MAR-01

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180012994, Criminal Event, Gaming Cheat.

Date & Time of Occurrence: 2018-MAR-01, 01:19 hrs.

Details: SID# s.22 **LNU, PARQ18-12994 pulled back his $75 losing bet and attempted to pay back $25.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76441

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Date: 2018-MAR-01

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180013000 Cheat At Play

Date & Time of Occurrence: 2018-MAR-01 0118 hrs-0242 hrs

Details: On the above mentioned date and times SID s.22 **PARQ18-13000 committed cheat at play on two occasions and attempted to cheat five more times.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 76929

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408-4603 Kingsway Ave, Burnaby BC V5H 4M4

Gaming Policy and Enforcement Branch
Compliance Division

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Date: 2018-02-01

ITRAK #: 18-06532

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-02-01 @ 0005

Details: s.22 SID #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 #: 63305

Submitted by: Elements Surveillance

Gaming Policy and Enforcement Branch
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Section 86(2)Gaming Control Act &
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Date: 2018-02-01

ITRAK #: 18-06557

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-02-01 @ 0355

Details: s.22 SID 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 #: 63305

Submitted by: Elements Surveillance

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Date: 2018-02-01

ITRAK #: 18-06709

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Criminal Event/Fraud

Date & Time of Occurrence: 2018-FEB-01 @approx.19:32

Details: SID#: s.22 I signed for a J/P that did not belong to him.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 68075

Submitted by: Elements Surveillance

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Date: 2018-02-01

ITRAK #: 18-06718

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Criminal Event/False ID

Date & Time of Occurrence: 2018-FEB-01 @approx.21:20

Details: SID#s.22 passed his ID to SID#s.22 ! in an attempt to gain casino 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 #: 68075

Submitted by: Elements Surveillance

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Date: 2018-02-02

ITRAK #: 18-06877

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Criminal Code/Theft of Credits

Date & Time of Occurrence: 2018-FEB-02 @approx.14:20

Details: SID: s.22 took another patrons slot credits. Funds Returned

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 68075

Submitted by: Elements Surveillance

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Date: 2018-02-02

ITRAK #: 18-06940

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-02 @ 19:39

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

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 68075

Submitted by: Elements Surveillance

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Date: 2018-02-02

ITRAK #: 18-06961

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-02 @ 21:20

Details: s.22 asked to leave.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 76436

Submitted by: Elements Surveillance

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Date: 2018-02-03

ITRAK #: 18-07094

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-02-03 @ 10:30 hrs

Details: s.22 SID #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 #: 37964

Submitted by: Elements Surveillance

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Date: 2018-02-03

ITRAK #: 18-07154

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Criminal Code/Chip pass

Date & Time of Occurrence: 2018-02-03 @ 17:24 hrs

Details: Chip pass between SID#s.2 and SID#s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 68075

Submitted by: Elements Surveillance

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Date: 2018-02-05

ITRAK #: 18-07496

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: UFT

Date & Time of Occurrence: 2018-FEB-05 @ approx. 03:45hrs

Details: SID# s.22 could not provide receipts required for buy in.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 73257

Submitted by: Elements Surveillance

Gaming Policy and Enforcement Branch
Compliance Division

Section 86(2)Gaming Control Act &
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Date: 2018-02-06

ITRAK #: 18-07879

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: UFT

Date & Time of Occurrence: 2018-FEB-06 @ approx. 20:43 hrs

Details: SID s.22 could not provide receipts required for buy in.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 37964

Submitted by: Elements Surveillance

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Date: 2018-02-10

ITRAK #: 18-08562

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-02-10 @ 0046 hrs

Details: SID#s.22 3 denied entry 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 #: 73257

Submitted by: Elements Surveillance

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Date: 2018-02-11

ITRAK #: 18-08962

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-02-11 @ 2100 hrs

Details: s.22 SID#s.22 was asked to leave.Please contact RCMP to confirm subjects true identity.Refer to RCMP file#

Police Called: Yes ☒ No ☐ **Attended:** Yes ☒ No ☐

Police Force: Click here to enter text. **File Number:** RCMP file#18-20648

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 63305

Submitted by: Elements Surveillance

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Date: 2018-02-15

ITRAK #: 18-09791

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Criminal Event/Bomb Threat

Date & Time of Occurrence: 2018-FEB-15 @approx.18:50

Details: Police notified security that they had rec'd a bomb threat concerning the casino.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: SURREY **File Number:** 2018-22570

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 68075

Submitted by: Elements Surveillance

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Date: 2018-02-17

ITRAK #: 18-10125

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-17 @ 01:08

Details: s.22 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 #: 76436

Submitted by: Elements Surveillance

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Date: 2018-02-17

ITRAK #: 18-10182

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Criminal Code - Assault

Date & Time of Occurrence: 2018-FEB-17 @ 05:11 hrs

Details: ELE18-10182a (SID:s.22) assaulted a male associate.

Police Called: **Yes** ☒ **No** ☐ **Attended:** **Yes** ☒ **No** ☐

Police Force: RCMP **File Number:** 18-23328

Investigating Officer(s) & Badge Number(s): Cst. O TSUI
GPEB Registration #: 37964

Submitted by: Elements Surveillance

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Date: 2018-02-17

ITRAK #: 18-10352

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Theft of IVS

Date & Time of Occurrence: 2018-FEB-17 @approx.22:14

Details: SID s.22 picked up an IVS ticket belonging to SID s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 76436

Submitted by: Elements Surveillance

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Date: 2018-02-18

ITRAK #: 18-10413

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-18 @ 01:27

Details: s.22 SID# s.22 . 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 #: 76436

Submitted by: Elements Surveillance

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Date: 2018-02-18

ITRAK #: 18-10559

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: UFT

Date & Time of Occurrence: 2018-FEB-18 @ approx.1830hrs

Details: s.22 SID# s.22 could not provide receipts required for a 10K buy in.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 63305

Submitted by: Elements Surveillance

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Date: 2018-02-18

ITRAK #: 18-10572

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Threats to staff

Date & Time of Occurrence: 2018-02-02 @approx.1900

Details: s.22 SID is s.22 possibly uttered threats to a cage staff member off site

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Surrey RCMP **File Number:** Transit Police#18-3246

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 63305

Submitted by: Elements Surveillance

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Date: 2018-02-19

ITRAK #: 18-10645

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: slot machine vandalism

Date & Time of Occurrence: 2018-FEB-19 @approx.02:16

Details: s.22 (SID# s.22) broke the slot machine's screen.

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 #: 76436

Submitted by: Elements Surveillance

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Date: 2018-02-19

ITRAK #: 18-10680

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-19 @approx.11:30

Details: SID#s.22 on site for information on rescinding his BCLC barring and site barring.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 22001

Submitted by: Elements 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: 2018-02-19

ITRAK #: 18-10741

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-19 @approx. 15:51 hrs

Details: SID#s.22 was on site but left before approached.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 37964

Submitted by: Elements Surveillance

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Date: 2018-02-19

ITRAK #: 18-10645

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Criminal Code – False ID

Date & Time of Occurrence: 2018-FEB-19 @approx.18:23 hrs

Details: s.22 (SID# s.22) passed false ID to security.

Police Called: Yes ☒ No ☐ **Attended:** Yes ☒ No ☐

Police Force: RCMP **File Number:** 18-24551

Investigating Officer(s) & Badge Number(s): Cst. F CHOUINARD
GPEB Registration #: 37964

Submitted by: Elements Surveillance

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Date: 2018-02-20

ITRAK #: 18-10839

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Chip pass

Date & Time of Occurrence: 2018-02-20 @ 0207 hrs

Details: Chip pass between SID# s.2 and SID: s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 63305

Submitted by: Elements Surveillance

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Date: 2018-02-21

ITRAK #: 18-11036

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-21 @approx. 2345 hrs

Details: s.22 SID#s.22 3 was asked to leave.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 63305

Submitted by: Elements Surveillance

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Date: 2018-02-21

ITRAK #: 18-11090

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Threats to staff

Date & Time of Occurrence: 2018-FEB-21 @approx.06:55

Details: SID# s.22 Threatened to kick a staff member.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 22001

Submitted by: Elements Surveillance

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Date: 2018-02-23

ITRAK #: 18-11584

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-23 @approx. 0328 hrs

Details: SID s.22 was asked to leave by security.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 73257

Submitted by: Elements Surveillance

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Date: 2018-02-23

ITRAK #: 18-11603

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Counterfiet bill

Date & Time of Occurrence: 2018-FEB-22 @approx.07:05

Details: SID#s.22 tried to exchange a counterfiet $5 bill at cash cage.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 22001

Submitted by: Elements Surveillance

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Date: 2018-02-23

ITRAK #: 18-11638

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-23 @approx. 1200 hrs

Details: SID#s.22 Denied entry by security.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 74769

Submitted by: Elements Surveillance

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Date: 2018-02-23

ITRAK #: 18-11652

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-23 @approx. 13:25 hrs

Details: SID: s.22 Denied entry by security.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 68075

Submitted by: Elements Surveillance

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Date: 2018-02-23

ITRAK #: 18-11695

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Criminal Event/Vandalism

Date & Time of Occurrence: 2018-02-23 @ 17:41 hrs

Details: SID: s.22 smashed the screen of a slot machine.

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 #: 68075

Submitted by: Elements Surveillance

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Date: 2018-02-25

ITRAK #: 18-12085

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-25 @approx. 08:20hrs

Details: SID#s.22 denied entry by security.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 73257

Submitted by: Elements Surveillance

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Date: 2018-02-25

ITRAK #: 18-12234

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-25 @approx. 2125hrs

Details: s.22 , SID#s. I was asked to leave by security.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 63305

Submitted by: Elements Surveillance

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Date: 2018-02-27

ITRAK #: 18-12677

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: BCLC prohibited violation

Date & Time of Occurrence: 2018-FEB-27 @approx. 2010hrs

Details: SID#s 22 was asked to leave by security.

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 63305

Submitted by: Elements Surveillance

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Date: 2018-02-28

ITRAK #: 18-12790

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Criminal Code/Theft of IVS Ticket

Date & Time of Occurrence: 2018-FEB-28 @approx.09:25

Details: SID#s.22 ELE18-12790 LNU took an IVS ticket that did not belong to them.

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 #: 68075

Submitted by: Elements Surveillance

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Date: 2018-03-01

ITRAK #: 18-13095

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Criminal Code/Chip pass

Date & Time of Occurrence: 2018-March-01 @ 15:00 hrs

Details: Chip pass between SID# s.22 and SID s.22 and SID s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 68075

Submitted by: Elements Surveillance

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Date: 2018-03-03

ITRAK #: 18-13538

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: UFT

Date & Time of Occurrence: 2018-MAR-03 @ 02:54

Details: s.22 (SID s.22) could not produce receipts for buy ins.

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 #: 76436

Submitted by: Elements Surveillance

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Date: 2018-03-04

ITRAK #: 18-13967

Service Provider: GCC Elements Casino

Location: 17755 60th Surrey, B.C.

Occurrence: UFT – no receipt for buy in

Date & Time of Occurrence: 2018-MAR-04 @ approx.19:30 hrs

Details: s.22 SID s.22 could not provide receipts for a 10K buy in.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 76436

Submitted by: Elements Surveillance

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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: 2018-FEB-17

Service Provider: PARQ Vancouver.

Location: 39 Smithe Street, Vancouver BC.

Occurrence: IN20180010195 BCLC Prohibition violation.

Date & Time of Occurrence: 2018-FEB-17 8:15 hrs.

Details: SID# s.22 **asked to leave. BCLC prohibited until 2018-NOV-06.**

Yes ☐ **No** **Attended: Yes** ☐ **No** ☒

Police Force: **File Number:**

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

Submitted by: PARQ Vancouver Surveillance

GPEB Registration: 71094

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2017-10-26

ITRAK #: 60994

Service Provider: Gateway casinos

Location: Chances Mission

Occurrence: Patron attempted to enter facility using someone elses ID, Police contacted and retrieved.

Date & Time of Occurrence: 2017-10-26 (19:19)

Details: Police have ID now patron left site.

Police Called: **Yes** ☒ **No** ☐ **Attended:** **Yes** ☒ **No** ☐

Police Force: Mission RCMP **File Number:** 2017-12842

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 79246

Submitted by: SE/O GABARA, Lance

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Date:2018-02-13

ITRAK #: IN20180009402

Service Provider: Gateway Casinos

Location: Vernon BC

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: 2130hrs 13/02-2018

Details: Male patron was asked to leave due to a suspicious transaction between himself another patron. While being escorted out the POI made an alleged threat towards the SSM.

Police Called: **Yes** ☐ **No** ☒ **Attended:** **Yes** ☐ **No** ☐

Police Force: Click here to enter text. **File Number:** Click here to enter text.

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

Submitted by: 75657

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Date:2018-02-18

ITRAK #: IN20180010017 Criminal Event

Service Provider: Gateway Casinos

Location: Vernon BC

Occurrence: Theft

Date & Time of Occurrence: February 16 2018

Details: Female patron complains that her purse was missing. It was found that another female patron had taken it, security and RCMP investigated, purse was returned while both patrons were on site.

Police Called: **Yes** ☒ **No** ☐ **Attended:** **Yes** ☒ **No** ☐

Police Force: RCMP **File Number:** 18-3329

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 32008

Submitted by: Click here to enter text.

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Date: 2018-02-28

ITRAK #: 2018-02-28 IN12827

Service Provider: Cascades Casino

Location: Langley

Occurrence: refused buy in with un sourced funds

Date & Time of Occurrence: 2018-02-28 12:00 hrs

Details: Surveillance was notified by Pit Manager that SID #s.22 had been refused further buy-ins with unsourced funds.

Police Called: Yes No X **Attended:** Yes No X

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 28526

Submitted by: 28526

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Date:2018-02-02

ITRAK #: 20180006894

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Theft

Date & Time of Occurrence: 2018-02-02 at 1549hrs

Details: Female patron walks away from a slot machine failing to cash out a voucher. Shortly after a male patron approaches the machine inserting a voucher on top of the existing credits. Male approached and returned $12.00, no site ban issued.

Police Called: **Yes** **No** X **Attended:** **Yes** **No** X

Police Force: RCMP **File Number:**

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

Submitted by: 67733

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Date:2018-02-03

ITRAK #: 20180007038

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Personation / False Identification Incident

Date & Time of Occurrence: 03/02/2018 - 0242 hrs

Details: One female tries to gain access using identification that was determined not to be hers. Asked to leave.

Police Called: **Yes** **No** X **Attended:** **Yes** **No** X

Police Force: RCMP **File Number:**

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

Submitted by: 66660

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Date:2018-02-08

ITRAK #: 20180008109

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Other

Date & Time of Occurrence: 2018-02-07 at 2154hrs

Details: As an employee was leaving the casino a security guard witnessed her put on a black hooded sweater with the words "support Kelowna" written on the sleeves in red text. The employee admitted to wearing support gear and was aware the attire was prohibited in the casino. This employee has been overheard stating her romantic partner is engaged in high level marijuana growing operations locally.

Police Called: Yes No X **Attended:** Yes No X

Police Force: RCMP **File Number:**

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

Submitted by: 67733

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Date:2018-01-05

ITRAK #: 20180010549

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Theft

Date & Time of Occurrence: 18 Feb 2018 17:42:57

Details: Female Patron plays($21.89) over Male Patrons credits($130.42) at ASL 2-6-1. Plays twice then cashes out $149.31. Ticket redeamed at NRT #2 at 17:59.

Police Called: Yes No X **Attended:** Yes No X

Police Force: RCMP **File Number:**

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

Submitted by: 66660

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Date:2018-02-19

ITRAK #: 20180010549/20180010562

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Threats Against / By a Registered Gaming Worker

Date & Time of Occurrence: 18 Feb 2018 17:42:57

Details: Female Patron plays($21.89) over Male Patrons credits($130.42) at ASL 2-6-1. Plays twice then cashes out $149.31. Ticket redeamed at NRT #2 at 17:59\

FOLLOW UP:

In the process of investigating the voucher theft(20180010549), the victim was overheard calling the Slot Supervisor a derogatory name and stated that he should "kill her". The patron was approached and banned pending investigation.

Police Called: Yes No X **Attended:** Yes No X

Police Force: RCMP **File Number:**

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

Submitted by: 32009

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Date:2018-02-20

ITRAK #: 20180010910

Service Provider: Gateway Playtime Casino

Location: Kelowna

Occurrence: Other

Date & Time of Occurrence: February 20, 2018. 1440hrs.

Details: Male patron approached for reasonable measures and was not willing to source funds. File amended to UTF / unsubstantiated.

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

Police Force: RCMP **File Number:** Click here to enter text.

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

Submitted by: 78013

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Date:2018-02-21

ITRAK #: 20180011234

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Prohibited Person(s)

Date & Time of Occurrence: February 21, 2018. 1900hrs.

Details: A patron believed to be BCLC prohibited s.22 was noticed in the casino. He left before identification could be collected and the violation confirmed.

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

Police Force: RCMP **File Number:** Click here to enter text.

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

Submitted by: 59686

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Date:2018-02-21

ITRAK #: 20180011247

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Prohibited Person(s)

Date & Time of Occurrence: February 21, 2018. 2020hrs.

Details: BCLC prohibited person s.22 attempted entry into the casino, but was denied when her identification was swiped at an iKiosk.

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

Police Force: RCMP **File Number:** Click here to enter text.

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

Submitted by: 59686

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Date:2018-02-21

ITRAK #: 20180011284

Service Provider: Gateway Playtime Casino

Location: Kelowna

Occurrence: Other

Date & Time of Occurrence: February 21, 2018. 1800hrs.

Details: Male patron unable to source funds when he reached threshold. File amended to UTF / unsubstantiated.

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

Police Force: RCMP **File Number:** Click here to enter text.

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

Submitted by: 78013

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Date:2018-02-27

ITRAK #: 20180012447

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Theft

Date & Time of Occurrence: February 26, 2018. 2020hrs.

Details: A female patron dropped a voucher valued at $172.45. Tornado cleaning staff picked up the voucher, but did not turn it in to anyone. The voucher was retrieved almost three hours later when the Tornado employee was questioned.

Police Called: Yes No X **Attended:** Yes No X

Police Force: RCMP **File Number:** Click here to enter text.

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

Submitted by: 59686

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Date:2018-02-28

ITRAK #: 20180012697

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Theft

Date & Time of Occurrence: February 27, 2018. 2054 hrs.

Details: A female patron dropped $1500 cash on the gaming floor. Another female patron noticed and immediately picked up the cash and left the casino shortly afterward. RCMP were contacted and were able to locate the suspect from a licence plate number provided from surveillance review. The cash was returned to the victim.

Police Called: **Yes** X **No** **Attended:** **Yes** X **No**

Police Force: RCMP **File Number:** 2018-10542

Investigating Officer(s) & Badge Number(s): Cst. Conrad ERBES
GPEB Registration #: Click here to enter text.

Submitted by: 59686

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Date:2018-02-04

ITRAK #: 20180007453

Service Provider: Cascade Casino

Location: Penticton

Occurrence: Theft

Date & Time of Occurrence: 22:10 Feb-04-2018

Details: On the time and dated provided s.22 D.O.B s.22 dropped her wallet on the gaming floor. At 22:50 an unknow female patron picks up the wallet. The unknow female hangs out in that area where the wallet was dropped well her phone is charging till 23:03 when she goes straight to the female's washroom. The wallet was discovered in the garbage between 23:12 and 23:15

Police Called: Yes No X **Attended:** Yes No X

Police Force: RCMP **File Number:** Click here to enter text.

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

Submitted by: 18888

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Date:2018-02-24

ITRAK #: IN20180011886

Service Provider: Great Canadian Casinos Inc

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Theft

Date & Time of Occurrence: 24th February, 2018 at 1451 hrs

Details: ASL#9-3-1, patron claims to be missing a TITO ticket. Review Confirms theft.
Funds recovered & returned to complainant
Complainant: s.22 – SID#s.22
Suspect: s.22 – SID#s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: N/A **File Number:** N/A

Investigating Officer(s) & Badge Number(s): N/A
GPEB Registration #: 81564

Submitted by: View Royal Casino Surveillance – Surveillance Shift Manager

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Date:2018-02-06

ITRAK #: IN20180007824

Service Provider: Great Canadian Casinos Inc

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Theft

Date & Time of Occurrence: February 6th 2018 @ 1509

Details: Patron claiming to be missing ticket for $58.06. Suspect approached, funds recovered

Complainant: s.22 – SID# s.22
Suspect: s.22 – SID s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 51663

Submitted by: Surveillance Shift Manager

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Date:2018-02-24

ITRAK #: IN20180011773

Service Provider: Great Canadian Casinos Inc

Location: View Royal, 1708 Island Highway Victoria BC V9B 1H8

Occurrence: Other

Date & Time of Occurrence: February 24th, 2018 @ 0029

Details: Known patron attempted to buy-in for over $10,000 without providing Source of Funds. Patron bought in for a total of $9900 on MEZB3.

Patron: s.22 SID# s.22

Police Called: Yes ☐ No ☒ **Attended:** Yes ☐ No ☒

Police Force: Click here to enter text. **File Number:** Click here to enter text.

Investigating Officer(s) & Badge Number(s): Click here to enter text.
GPEB Registration #: 71343

Submitted by: View Royal Casino Surveillance

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