



**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: 2017-04-30

ITRAK #: 20170025098

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Cheating at Play / Collusion

Date & Time of Occurrence: April 30, 2017 @ 23:03

Details: s.22 male patron (SID# s.22) places a late winning bet on EZB01 spot 9 after cards have been revealed but is caught by the dealer and was not paid 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 #: 71874

Submitted by: Nikica NIKOLIC

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Date: 2017-05-03

ITRAK #: 20170025512

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Cheating at Play / Collusion

Date & Time of Occurrence: May 2, 2017. 1715 hrs.

Details: A male patron attempted to add chips to his original bet after the cards were dealt on blackjack, but it was noticed by the 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 #: 59686

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

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Date: 2017-03-12

ITRAK #: 20170014641

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Cheating at Play / Collusion

Date & Time of Occurrence: March 12/2017/02:42 hrs

Details: Patron ^{s.22} was observed placing a bet on EZ Baccarat after the cards were exposed. The value of the bet could not be determined. ^{s.22} action was immediately detected by gaming staff and ^{s.22} bet was pushed back. A review of ^{s.22} table activity failed to reveal any other similar irregularities. No site ban issued to ^{s.22}

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

Submitted by: 32009

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Date: 2017-10-01

ITRAK #: 20170055672

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Cheating at Play / Collusion

Date & Time of Occurrence: October 1, 2017 0126 hrs

Details: A male patron sitting at spot 1 on EZB01 was seen to move his bet from a losing bet to a winning bet after the cards had been exposed. This act was committed in full view of the dealer and dealer Supervisor. The patron's wager was \$200. Security was immediately notified and the patron was informed he was banned pending further investigation. A review of the patron's gaming day revealed no additional irregularities in play.

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 #: 32009

Submitted by:



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Date: 2017-01-14

ITRAK #: 20170002478

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Cheating at Play / Collusion

Date & Time of Occurrence: January 13, 2017. 2200 hrs.

Details: s.22 _____ was observed capping his bet by a dealer. Review confirmed this and also confirmed it was the only instance of capping during his game 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 #: 59686

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

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Date: 2017-01-20

ITRAK #: 20170003628

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Cheating at Play / Collusion

Date & Time of Occurrence: January 19, 2017. 2315 hrs.

Details: A male patron moved his losing bet to the winning spot on EZB01. This was noticed by the dealer who made him change his bet back. The male was spoken to and claimed he was only joking. Identification was not obtained and the patron was allowed to continue 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 #: 59686

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

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Date: 2017-01-29

ITRAK #: 20170005640

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Cheating at Play / Collusion

Date & Time of Occurrence: 2017-01-29 @ 01:42

Details: Male patron playing on Table Ultimate Texas Holdum, caps his bet. It occurred once during his play, The cap appears to be \$5.00

Patron information:

Name s.22) LNU **Subject ID#** 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: 31361

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Date: 2017-03-24

ITRAK #: 20170017368

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Cheating at Play / Collusion

Date & Time of Occurrence: March 24, 2017. 2300hrs.

Details: A male patron placed a bonus bet on double deck blackjack after the cards had been dealt. The dealer did not pay the bet and the patron claimed he was just joking. He was allowed to stay and play with no barring issued.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

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

GPEB Registration #: 59686

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

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Date: 2017-04-05

ITRAK #: 20170017670

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Cheating at Play / Collusion

Date & Time of Occurrence: March 26, 2017. 0200 hrs.

Details: A male patron pushed a pile of chips onto his betting square on EZ Baccarat after the hand was complete. He claimed all the chips were there before the hand started. A review determined that this was not true. He was paid for his actual bet and 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 #: 59686

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Date: 2017-04-22

ITRAK #: 20170023009

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Cheating at Play / Collusion

Date & Time of Occurrence: April 21, 2017. 2030 hrs.

Details: A male patron placed a \$5.00 chip on his bonus bet on three card poker after he had seen his cards. The hand won and he was paid \$200. The male claimed he couldn't remember and would not repay the money.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

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

GPEB Registration #: 59686

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

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Date: 2017-07-28

ITRAK #: 20170042612

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Other

Date & Time of Occurrence: 2017-07-26 at 0204hrs

Details: Additional review into IN20170042484 revealed the following:

On the time and date provided s.22
s.22

and s.22

s.22

s.22

s.22 can be observed interacting by a bank of slot machines. s.22 is observed counting out \$20 bills while LNU counts out \$100 bills. s.22 appears to trade her \$20 bills for LNU's \$100 bills. LNU can be observed counting these \$20 bills in the hands of s.22 LNU walks away in possession of the \$20 bills and s.22 in possession of the \$100 bills, all patrons exit the casino together. The total of this transaction could not be determined.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

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

GPEB Registration #: 67733

Submitted by: Timothy SCHULTZ

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Date: 2017-09-25

ITRAK #: 20170054352

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Cheating at Play / Collusion

Date & Time of Occurrence: 2017-09-24 at 2200hrs

Details: At the above noted date and time s.22

s.22 bought in at roulette at the value of \$1. s.22 takes approximately 53 non value chips from the table and returns later requesting to buy in for the same colour at the value of \$5. s.22 was refused this buy in and denied having any non value chips in his possession. s.22 later returned with the missing non value chips claiming that he forgot they were in his pocket. s.22 was not approached by security and does not have a site ban.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

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

GPEB Registration #: 67733

Submitted by: Timothy SCHULTZ

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Date: 2017-10-01

ITRAK #: 20170055853

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Money Laundering - SCT

Date & Time of Occurrence: 2017-10-01 at 2230hrs

Details: s.22

s.22

s.22 was observed performing a possible suspicious currency transaction. s.2 finishes play on bacarrat and is observed making several phone calls while playing a 2c slot machine which is unusual for s.22 high limit table play. s.2 is observed making another phone call in which he immediately leaves the casino. s.2 is observed walking up and down Water Street while talking on his cell phone. A black s.22 with licence plate s.22 pulls into Prospera parking lot, s.2 approaches the driver's side window and appears to place an object into his left side jacket pocket as he walks away from the vehicle. s.2 enters the casino and proceeds to buy in at bacarrat for \$5,000 in \$50 bills taken from his left side jacket pocket.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

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

GPEB Registration #: 67733

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Date: 2017-10-19

ITRAK #: 20170059329

Service Provider: Gateway Lake City Casino

Location: Kelowna

Occurrence: Other

Date & Time of Occurrence: October 18, 2017. 1400hrs.

Details: A male patron bought in at tables using small bills. He cashed out after playing only a few hands. He was given back the same denomination bills he bought in for.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: [Click here to enter text.](#)

File Number: [Click here to enter text.](#)

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

GPEB Registration #: 59686

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