



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 Gaming Control Act REPORT

To be submitted without delay.

CONFIDENTIAL

This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.

Date: March 31, 2014

Service Provider: Gateway Casinos

Location: GC Villa

Occurrence: LCT (Suspicious transaction)

Date & Time of Occurrence: March 31, 2014 @ 20:30hrs.

Details: On the above mentioned date and time a male patron^{s.22} was involved in a suspicious financial transaction
Please refer to incident IN2014016499.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration: #66095

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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

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Date: 2014-03-31

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Unusual financial transaction

Date & Time of Occurrence: 2014-03-31 at 20:15

Details: On the above date and time ^{s.22} was observed engaging in an unusual financial transaction.

See IN201400016499

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: Grand Villa Surveillance Department

GPEB Registration #: 50216

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Date: April 05, 2014

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: April 05 2014 at 12:00hrs

Details: On the above date at approximately 12:00hrs, Patron ^{s.22} bought in for \$200,000 for patron ^{s.22}. The buy in consisted of 3000 x \$20's and 1400 x \$100's equalling \$200K.

For further details please refer to IN 20140017292.

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 51763

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Date: 04-08-14

Service Provider: Gateway Casinos

Location: Grand Villa Casino Burnaby

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: April 8, 2014 @ 10:03

Details: Patron s.22 was observed in unusual activity with an unknown person off site from the casino. Please see incident #20140017862.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 28399

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Date: 2014-APR-08

Service Provider: Gateway

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-APR-08 at 22:27 hrs

Details: On the above mentioned date and time patron^{s.22} was observed buying in for \$50,040, all in \$20's.

Please refer to incident: IN17973

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 50759

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Date: 2014-04-11

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-04-11 at 15:20 hrs

Details: Patron ^{s.22} bought in for \$20,000 at CD15 in \$20 bills.

For further details please refer to IN18422.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 50762

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Date: 2014-04-11

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-04-11 at 15:07 hrs

Details: Patron ^{s.22} bought in for \$88,000 at CD15 in \$20 bills.

For further details please refer to IN18419.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 50762

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Date: 2014-04-16

Service Provider: Gateway Casinos

Location: Grand Villa

Occurrence: Suspicious Financial Transaction: Large buy in with small denomination bills

Date & Time of Occurrence: 2014-04-16 02:47 hrs

Details: On above mentioned date and time, patron^{s.22} conducted a buy of \$15,000 with small denomination bills.

See IN20140019248 for details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 66520

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Date: 2014-04-27

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-04-27 at 19:38 hrs

Details: s.22 female s.22 . buy in for \$9,030 at CD#15 in small denomination bills.

For Further Details please refer to IN#20140021471.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 50762

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Date: 2014-04-18

Service Provider: Gateway Casinos

Location: Grand VILLA

Occurrence: Suspicious Financial Transaction – Small Denomination Buy-in

Date & Time of Occurrence: 2014-04-18 @ 1743hrs

Details: On the above mentioned date and time, ^{s.22} bought in for \$52,760.00 in \$20
cdn bills

IN19729

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Surveillance Department

GPEB Registration #: 31912

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Investigations and Regional Operations Division**

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Date: 2014-04-18

Service Provider: Gateway Casinos

Location: Grand VILLA

Occurrence: Suspicious Financial Transaction – Small Denomination Buy-in

Date & Time of Occurrence: 2014-04-18 @ 2016hrs

Details: On the above mentioned date and time, ^{s.22} came back and bought in for \$45,860.00 in \$20 cdn bills

IN19759

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force:

File Number:

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

Submitted by: Surveillance Department

GPEB Registration #: 31912

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Date: 2014-04-18

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-04-18 at 21:43 hrs

Details: s.22 female ^{s.22} buy in for ^{s.22} for \$16,220 at CD#15 in \$20 bills.

For Further Details please refer to IN#20140019795.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 50762

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Date: 2014-04-22

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-04-22 at 23:15 hrs

Details: s.22 male ^{s.22} involved in suspicious financial transaction.

For Further Details please refer to IN#20140020510.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 50762

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Date: 2014-04-28

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-04-28 at 18:31 hrs

Details: On the above date and time s.22 buys in at CD#15 in small denomination bills.

See: IN#21651

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 65967

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Date: 2014-05-07

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2014-05-07 @ 15:52 hrs

Details: On above mentioned date patron^{s.22}
amount of small denomination bills.

had a large buy in containing a large

Please refer to IN20140023257 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 60816

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2014-05-19

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-05-19 at 18:39 hrs

Details: s.22 male s.22 bought in for \$20,000 at CD#14 in \$20 bills.

For Further Details please refer to IN#20140025429.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

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GPEB Registration #: 50762

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Date: 2014-05-19

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-05-19 at 20:40 hrs

Details: s.22 female ^{s.22} bought in for \$32,000 at CD#14 in \$20 bills.

For Further Details please refer to IN#20140025450.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 50762

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Date: 2014-05-21

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Small denomination buy in

Date & Time of Occurrence: 2014-05-21 at 00:00

Details: On the above date and time ^{s.22} bought in for \$168080 in \$20 CAD's (8404 x \$20)

See IN201400025646

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: Grand Villa Surveillance Department

GPEB Registration #: 50216

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2014-05-27

Service Provider: Gateway Casino

Location: Grand Villa Casino, Burnaby

Occurrence: Small denomination buy in

Date & Time of Occurrence: 2014-05-27 at 22:54

Details: On the above date and time ^{s.22} conducted a large buy in with small denomination.

See IN201400026779

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: Grand Villa Surveillance Department

GPEB Registration #: 50216

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Date: 2014-5-27

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2014-5-27 @ 1506 hrs

Details: On above mentioned date and time patron ^{s.22} bought in \$300,000.00 all in \$100 bills which was delivered to him by ^{s.22}

IN26725 refer.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 20895

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Date: 2014-05-27

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious financial transaction – exchange of cash

Date & Time of Occurrence: 2014-05-27 @ 15:00 hrs

Details: On above mentioned date patron ^{s.22} is believed to have received cash from patrons _{s.22}

Please refer to IN20140026740 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 60816

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: June 14, 2014

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: June 13, 2014 @23:15hrs

Details: On the above date and time patron, s.22 bought in for \$20,000 all in for \$20 bills.

Please refer to IN20140029756.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 70648

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Date: June 14, 2014

Service Provider: Gateway Casino's

Location: Grand Villa

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: June 14, 2014 @00:18hrs

Details: On the above date and time patron^{s.22} bought in for a total of \$10,000 all in \$20 bills.

Please refer to IN20140020029772.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 70648

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Date: 2014-APR-03

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-APR-03 at 22:36 hrs

Details: On the above date and time, patron ^{s.22} bought in for \$300,000 all in \$20 bills.

See IN17011 for details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: #40871

GPEB Registration: #40871

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Date: 2014-APR-04

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-APR-04 at 21:40 hrs

Details: On the above date and time, patron ^{s.22} bought in for \$50,000 all in \$20 bills.

See IN17177 for details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: #40871

GPEB Registration: #40871

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Date: 2014-APR-06

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial transaction

Date & Time of Occurrence: 2014-APR-06 at 19:15 hrs

Details: On the above date and time, Patron ^{s.22} bought in \$10,000 (All in 20's)

See IN20140017576

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: #40871

GPEB Registration: #40871

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



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Date: 2014-APR-11

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-APR-11 at 19:46 hrs

Details: On the above date and time, patron s.22 bought in for a total of \$20,000 with small denominations. s.22 had three additional buys in for \$15,500 more, also all small denominations.

See IN18470

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: #40871

GPEB Registration: #40871

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Date: 2014-APR-15

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-APR-15 @ 16:16hrs

Details: On the above date and time patron ^{s.22} was involved in a Suspicious Financial Transaction (1490 x \$20 = 29,800.00) (1502 x \$100 = 150,200.00) at CD#15 vip cash cage amount \$180,000.00

SEE IN#20140019178

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: Grand Villa Surveillance

GPEB Registration #: 50599

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Date: 2014-APR-18

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-APR-18 at 22:43:08 hrs

Details: On the above date and time patron^{s.22} bought in for \$30,000, all in 20's.

See IN20140019796

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: #40871

GPEB Registration: #40871

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



Gaming Policy and Enforcement Investigations and Regional Operations Division

SECTION 86 Gaming Control Act REPORT

To be submitted without delay.

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Date: 2014-APR-19

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial transaction

Date & Time of Occurrence: 2014-APR-19 at 18:50 hrs

Details: On the above date and time, Patron ^{s.22} bought in \$50,000 (All in 20's)

See IN20140019949

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: #40871

GPEB Registration: #40871

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Date: 2014-JUN-15

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial transaction

Date & Time of Occurrence: 2014-JUN-15 at 01:25:25 hrs

Details: On the above date and time, Patron ^{s.22} bought in with small denomination

See IN30001

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration: #40871

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Date: 2014-JUN-20

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial transaction

Date & Time of Occurrence: 2014-JUN-19 at 22:31 hrs

Details: On the above date and time, patron ^{s.22} bought in for \$9,900 all in small denominations.

See IN30961

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration: #40871

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Date: 2014-MAR-20

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Suspicious Financial Transaction - \$35,020 all in \$20.00

Date & Time of Occurrence: 2014-MAR-20 @ 17:06hrs

Details: On the above date and time patron^{s.22} had a large buy in with small denomination amount \$35,020.00 on MDB9.

SEE IN#20140014511

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: Grand Villa Surveillance

GPEB Registration #: 50599

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Date: MAR 20, 2014

Service Provider: Gateway Casino

Location: GC Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: Mar 20, 2014 @ 07: 42 hrs.

Details: On the above mention date and time^{s.22}
\$50's, 325 X \$100's) small denominations.
Please refer to incident #20140014452

buys in \$50,000 (700 x \$20's, 70 X

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 61536

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Date: 2014-MAR-22

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-MAR-22 at 02:07 hrs

Details: On the above date and time patron ^{s.22} bought in for \$10,000 all in small denominations (490x\$20, 20x\$10).

See IN14762

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: #40871

GPEB Registration: #40871

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Date: 2014-MAY-01

Service Provider: Gateway Casinos

Location: Grand Villa Casino

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-MAY-01 at 23:04 hrs

Details: On the above date and time, Patron ^{s.22} conducted a large buy in with small denomination.

See IN20140022179

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration: #40871

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Date: 2014-MAY-05

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial transaction

Date & Time of Occurrence: 2014-MAY-05 at 01:43:16 hrs

Details: On the above date and time, Patron ^{s.22} bought in small denomination

See IN20140022792

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration: #40871

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Date: 2014-MAY-07

Service Provider: Gateway Casino

Location: Grand Villa

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2014-MAY-07 @ 18:00hrs

Details: On the above date and time Patron ^{s.22} had a large buy in small denomination amount at the cash cage.

SEE IN#20140023268

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: Grand Villa Surveillance

GPEB Registration #: 50599

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Date: 2014-MAY-19

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious Financial transaction

Date & Time of Occurrence: 2014-MAY-19 at 02:03:46 hrs

Details: On the above date and time, Patron ^{s.22} bought in with small denomination

See IN25310

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration: #40871

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Date: 2014-1-29

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2014-4-2 @ 1521 hrs

Details: On above mentioned date and time patron ^{s.22} bought in \$100,000.00 (1165 x \$20, 120 x \$50, 707 x \$100) at the cage and \$20,000 all in \$100 at MEZB 3.

IN16797refer.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 20895

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Date: 2014-04-09

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2014-04-09 @ 18:24 hrs

Details: On above mentioned date and time s.22 bought in for \$95,000 in mixed denominations. s.22 also is believed to have passed \$35,000 in gaming chips to s.22

Please refer to IN20140018103 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 60816

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2014-04-16

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2014-04-16 @ 17:42 hrs

Details: On above mentioned date patron s.²² had multiple large buy ins with small denominations.

Please refer to IN20140019342 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 60816

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2014-04-16

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2014-04-16 @ 18:30 hrs

Details: On above mentioned date patron ^{s.22} had a large buy in for patron ^{s.22} containing a large amount of small denomination bills.

Please refer to IN20140019358 for more details.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 60816

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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Date: 2014-4-24

Service Provider: Gateway Casinos

Location: GC VILLA

Occurrence: Suspicious financial transaction

Date & Time of Occurrence: 2014-4-24 @ 08:42 hrs

Details: On above mentioned date and time patron ^{s.22} bought in \$10,000.00 all in \$20 bills.

IN20758 refer.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: Grand Villa Surveillance

GPEB Registration #: 20895

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Date: June 16, 2014.

Service Provider: Gateway Casinos.

Location: Starlight Casino.

Occurrence: Suspicious Financial Transaction.

Date & Time of Occurrence: June 16, 2014 @ approximately 18:39.

Details: On the above mentioned date and time, s.22 bought in for \$137,000. (1000 X \$100CND) + (1850 X \$20CND) = \$137,000 The money was wrapped in rubber bands, and was presented out of a black and yellow bag.

Incident #14-30295.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force:

File Number:

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

Submitted by: CSO.

GPEB Registration #: 42063.

E-Mail SGGPEB86ReportingLMD@gov.bc.ca