

Year	Casino Name	Casino Location	Act Violation	Circumstances and Details	GPEB Investigated	Result
2016	Chances Salmon Arm	Salmon Arm	CCC-344.CC Theft	Theft of food, made false statements to Casino management.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	River Rock Casino	Richmond	Fraud	Theft of Encore Player card. No charges.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Edge water Casino	Vancouver		Employee passing several hundred ballots for a promotional draw to an ineligible patron.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Playtime Langley	Langley	Theft	Employee accepting a tip and not turning it in as required by company policy.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Cascades Kamloops	Kamloops	Theft	Theft of liquor. No charges.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Lake City Casino	Penticton	Theft	Theft of two chocolate bars from concession. No charges.	Yes	GPEB cancelled registration.
2016	River Rock Casino	Vancouver	Theft	Internal theft of two \$500 chips.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Hard Rock Casino	Coquitlam	Theft over \$5000	Employee colluded with patron estimated theft in excess of \$5000. Charged by RCMP for theft.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	River Rock Casino	Vancouver	Theft	Theft of a cell phone by an employee.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Chances Maple Ridge	Maple Ridge	Theft	Theft of food without paying.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Chances Cowichan	Duncan	Theft	Employee over-paid lottery ticket by \$2000. Refused to speak to GPEB.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Chances	Fort St John	CDCA 4(1) Drugs	Smoking controlled substance on property.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Hard Rock Casino	Coquitlam	Theft	Theft, not ringing in sales of liquor.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Hard Rock Casino	Coquitlam	Theft	Theft of cigarettes from locker of another employee.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Edgewater Casino	Vancouver	Conduct	Use of false ID at a casino and passed chips to another person to avoid being caught.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Lake City Casino	Kamloops	Theft	Theft of food, surveilled on video. No charges.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Hastings Casino	Vancouver	Fraud	Extending credit to patron at betting window. (Employee accepted betting sheet without payment. Customer did not win the race.)	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	River Rock Casino	Richmond	Theft	Theft of cigarettes from locker of another employee.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	River Rock Casino	Richmond	Theft	Theft of 13,000 in chips over a period of time. Charged by RCMP.	No	Employee terminated by employer. Registration Cancelled for termination.
2016	Playtime Victoria	Victoria	Theft	Theft of \$50 from a opened till.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Lake City Casino	Vernon	Theft	Theft under \$50. (Taking money for product, not ringing the item in, and taking the cash). No charges.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Lake City Casino	Vernon	Theft	Theft under \$50. Liquor and food. (taking money for products and not ring the items in and taking the cash).	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Edge water Casino	Vancouver	Fraud	Issuing encore points to player not at the casino and not gambling. No charges. One of two Registered gaming workers.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Edge water Casino	Vancouver	Fraud	Issuing encore points to player not at the casino and not gambling. No charges. Two of two Registered gaming workers.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Lake City Casino	Kelowna	Assault	Assault against another employee. No charges requested. Not forwarded to RCMP.	No	No GPEB investigation. Registration Ceased not cancelled.
2016	Chances	Dawson Creek	Theft	Theft of food; failure to show for work.	No	GPEB reviewed case. Registration cancelled by GPEB.
2016	Edge water Casino	Vancouver	Theft	Theft of food, surveilled on video. No charges.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Starlight Casino	New Westminster	Theft	Theft from another employee. \$50 dollars. No charges requested.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Chances	Castlegar	Theft	Theft of food, surveilled on video.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	River Rock Casino	Vancouver	Theft	Theft under \$50. Employee sold food products and kept money.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Janitorial Service	Vancouver	Theft	Theft theft under \$50, at Hastings Race Track. Surveilled on video.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Grand Villa	Burnaby	Cheat at play	Gaming worker from another casino observed at Grand Villa Casino cheating at play.	Yes	Registration was cancelled by GPEB. Employment then terminated by employer (River Rock Casino).
2016	Janitorial Service	Vancouver	Theft	Theft of \$3600 at River Rock Casino. Surveilled. Money recovered. No charges.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2016	Lake City Casino	Kelowna	Theft	Attempted theft of winning ticket. Employee picked up ticket off of table and concealed it.	Yes	Registration terminated by GPEB after investigation was completed.
2016	Chance	Prince Rupert	Theft	Theft of \$70 from a patron.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Elements Casino	Cloverdale	Theft	Theft of till money; making false entries. Surveilled.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Starlight Casino	New Westminster	Theft	Theft under \$5000. Complaints of variances with float over a period of time.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Starlight Casino	New Westminster	Theft	Theft by employee using encore points from one patrons account without their knowledge to pay for other patrons meals.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Edgewater	Vancouver	Weapons possession	Employee informed about weapons policy; terminated for bring weapons into work after being warned.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Edgewater	Vancouver	Conduct	Inappropriate touching of another employee.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Chances	Castlegar	Conduct	Misleading statements to GPEB. (Employee investigated for theft, after investigation determined that the employee had misled investigators)	Yes	Registration cancelled by GPEB.
2017	Starlight Casino	New Westminster	Theft	Gaming worker terminated after being observed taking 2 100 dollar chips and cancelling them. Registration cancelled as not longer in the gaming industry	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Starlight Casino	New Westminster	Cheat at play	Gaming worker from another casino observed at the Starlight cheating at play.	Yes	Banned from attending Starlight Casino. Barred for 1 year. Employee terminated by employer. Registration Cancelled for termination.
2017	Starlight Casino	New Westminster	Forgery	Forged employee's signature on a false document (overstating wage on a document)	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Edgewater	Vancouver	Theft	Theft of shared tip money. Surveilled. No charges.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Chances	Salmon Arm	Theft	Theft of tip money. Surveilled.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Lake City Casino	Penticton	Conduct	Highly inappropriate texting to another employee.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Lake City Casino	Kelowna	Drugs	Surveilled consuming a controlled substance on property, believed to be cocaine.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Chances	Campbell river	Fraud	Failed to make entries in Point of Sale equipment, kept cash. Inappropriately added encore discount to sales and kept the difference.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Grand Villa	Burnaby	Fraud	False entry of encore points on patrons accounts several thousand dollars in points handed out without bets.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Lake City Casino	Vernon	Fraud	Using encore card to apply discounts when not applicable.	No	Resigned before investigation commenced. Gaming worker application ceased not cancelled.
2017	Janitorial Service	Vancouver	Theft	Attempted theft of a \$5000 chip at Grand Villa Casino, surveilled and chip recovered. No charges.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Chances	Dawson creek	Theft	Failure to record sale of food item, taking the cash in excess of 50 instances. No charges requested.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Edgewater	Vancouver	Cheat at play	Dealer surveilled for cheat at play. Would leave losing bet on table after patron lost.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	River rock Casino	Richmond	Fraud	Misuse of unearned encore points for personal gain.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Edgewater	Vancouver	Theft	Theft of \$50 left behind in ATM machine. No charges.	Yes	Resigned before investigation commenced. Registration cancelled.
2017	Elements casino	Cloverdale	Theft	Theft against another employee. Employee admitted the theft. No charges.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Cascades	Langley	Cheat	Collusion between a dealer and patron. Patron gained \$7000 in unentitled chips. Admitted theft to GPEB.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Hard Rock Casino	Coquitlam	Theft	Failed to make liquor sale entries in Point of Sale equipment, kept cash. Surveilled.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Casino of the Rockies	Cranbrook	Conduct	Security Officer used force against patron. No charges requested.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	River rock Casino	Richmond	Money Laundering	Employee facilitated a Third-Party Large Cash Transaction with Banned Patron.	Yes	Registration was cancelled by GPEB and not allowed to work in gaming industry.
2017	Hard Rock Casino	Coquitlam	Theft	Theft of tip money. Employee accepted personal tip in parking lot, did not place it in the shared tip container. Surveilled.	Yes	Employee terminated by employer. Registration Cancelled for termination.
2017	Starlight Casino	New Westminster	Illegal gaming	Dealer was arrested in illegal gaming house. Terminated by employer.	Yes	Registration Cancelled for termination.
2017	Janitorial Service	Vancouver	Theft	Theft of \$5 poker chip from the Cascade Casino in Langley.	Yes	Worker resigned. Registration Cancelled for no longer employed in the industry.
2017	Starlight Casino	New Westminster	Luring child	Allegation of luring against gaming worker.	Yes	Terminated by employer. Registration Cancelled for termination.

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2018	Chances	Kelowna	Assault	Security Officer assaulted patron. Patron requested no charges.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Hard Rock Casino	Vancouver	Theft	Theft under \$100. Not ringing in sales of liquor and keeping cash.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Parq Casino	Vancouver	Theft	Issuing encore points to a player not entitled.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	River Rock Casino	Richmond	Mischief	Damage to casino property. No charges.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Parq Casino	Vancouver	Cheat at Play	Collusion between dealer and patron. Patron was paid approx \$40,000 in chips not entitled. Charged by Police.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Parq Casino	Vancouver	Cheat at Play	Collusion between dealer and patron. Patron was paid approx \$43,000 in chips not entitled. Charged by Police.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Parq Casino	Vancouver	Theft	Theft under \$500. Not ringing in sales of liquor and keeping cash. No charges.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Parq Casino	Vancouver	Cheat at Play	Collusion between dealer and patron. Patron was paid approx \$37,000 in chips not entitled. Charged by Police.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Parq Casino	Vancouver	Theft	Theft under \$500. Not ringing in sales of liquor and keeping cash. No charges.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Chances	Terrace	Theft	Theft under \$500. Not ringing in sales of liquor and keeping cash. No charges.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Parq Casino	Vancouver	Theft	Theft under \$50. Employee took communal employee tips to cover off shortage in Float.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Chances	Maple Ridge	Threats	Threatened other employee.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Chances	Campbell River	Theft	Theft under \$100. Employee found a patrons winning lottery ticket and kept it. No charge.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Janitorial Service	Kelowna	Theft	Theft under \$500. Theft of a patron's slot machine ticket from the Kelowna Chances Casino. No charges.	Yes	Registration Terminated by GPEB and banned from Casino.
2018	Parq Casino	Vancouver	Theft	Gaming worker from another Casino observed at Parq Casino using fake chips to obtain funds.	Yes	Registration was cancelled by GPEB. Employment then terminated by employer (Hard Rock Casino).
2018	Chances	Castlegar	Theft	Theft under \$50. Not ringing in sales of liquor and keeping the cash.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Cascades	Penticton	Threats	Uttering threats. Threatened other employee. No charges requested.	Yes	Employee terminated by employer with cause, Registration cancelled for termination
2018	Chances	Kelowna	Theft	Theft of cigarettes and lighter from another employee. No charges requested.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Lake City Casino	Kelowna	Theft	Theft under \$50. Theft of food from concession. No charges.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Chances	Kelowna	Theft	Theft under \$5000. Provided unearned Encore points to a patron known to the employee.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Hard Rock Casino	Vancouver	Assault	Assault against another employee. Charged by Police.	Yes	Registration was cancelled by GPEB. Employment then terminated by Casino.
2018	Cascades	Penticton	Theft	Theft under \$50. Not ringing in sales of liquor served to patrons known to the employee. No charges.	Yes	Employee terminated by employer, Registration cancelled for termination
2018	Casino of the Rockies	Kelowna	Theft	Theft against another employee. Surveilled stealing cigarettes. Employee denied theft. No charges.	Yes	Employee terminated by employer, Registration cancelled for termination