



**Gaming Policy and Enforcement Branch  
Compliance Division**

**Section 86(2) Gaming Control Act &  
Section 34(1)(t) Gaming Control Regulation**

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**REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY**

**CONFIDENTIAL**

This document is the property of the Gaming Policy and Enforcement Branch. It is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Executive Director of Compliance Division, Gaming Policy and Enforcement.

**Date:** 2018-11-02

**ITRAK #:** IN20180067171

**Service Provider:** PARQ Vancouver

**Location:** 39 Smithe St.

**Occurrence:** Prohibited Person(s)

**Date & Time of Occurrence:** 2018-NOV-02 at 18:24 hours

**Details of the occurrence; including subjects involved and dollar amounts:**

SID#s.22 approached for 2 phone theft incidents and was subsequently discovered as BCLC prohibited until 2018-DEC-05.

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**Police Called:** Yes ☐ No ☐

**Attended:** Yes ☐ No ☐

**Police Force:** [Click 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:** 69752

**E-Mail** SGGPEB86ReportingLMD@gov.bc.ca

Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. V5H 4M4



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**Date:** 2018-11-02

**ITRAK #:** 20180067172

**Service Provider:** Parq Casino

**Location:** 39 Smithe Street

**Occurrence:** Prohibited Person(s)

**Date & Time of Occurrence:** 2018-NOV-02 at approximately 1859

**Details of the occurrence; including subjects involved and dollar amounts:**

SID is.22 was denied entry. BCLC prohibited until 2023-APR-01.

---

**Police Called:** Yes ☐ No ☒

**Attended:** Yes ☐ No ☐

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

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

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

**GPEB Registration #:** 85036

**Submitted by:** PARQ Vancouver Surveillance

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**Date:** 2018-11-03

**ITRAK #:** IN20180067286

**Service Provider:** PARQ Casino

**Location:** 39 Smithe Street

**Occurrence:** Other

**Date & Time of Occurrence:** 2018-11-03, 01:36 hrs.

**Details of the occurrence; including subjects involved and dollar amounts:**

SID# s.22 was involved in an Exchange of Cash or Chips with  
SID# s.22 Total: \$3,000 (\$1000x3).

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**Police Called:** Yes ☐ No ☐

**Attended:** Yes ☐ No ☐

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

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

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

**GPEB Registration #:** 76441

**Submitted by:** PARQ Vancouver Surveillance

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**Date:** 2018-11-03

**ITRAK #:** IN20180067329

**Service Provider:** PARQ VANCOUVER

**Location:** 39 Smithe Street

**Occurrence:** Prohibited Person(s)

**Date & Time of Occurrence:** 2018-NOV-03 at 05:50 hours

**Details of the occurrence; including subjects involved and dollar amounts:**

SID; s.22 bought in with un-sourced cash.

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**Police Called:** Yes ☐ No ☐

**Attended:** Yes ☐ No ☐

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

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

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

**GPEB Registration #:** 90687

**Submitted by:** PARQ Vancouver Surveillance

**E-Mail** SGGPEB86ReportingLMD@gov.bc.ca

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**Date:** 2018-11-03

**ITRAK #:** IN20180067385

**Service Provider:** Parq Vancouver

**Location:** 39 Smithe Street

**Occurrence:** Suspicious Financial Transaction

**Date & Time of Occurrence:** 2018-NOV-03 at approximately 0309 hours.

**Details of the occurrence; including subjects involved and dollar amounts:**

SID s.22 s.22

on

AR816, failed to produce SOF receipt after reaching LCT.

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**Police Called:** Yes ☐ No ☒

**Attended:** Yes ☐ No ☐

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

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

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

**GPEB Registration #:** 85036

**Submitted by:** PARQ Vancouver Surveillance

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**Date:** 2018-11-03

**ITRAK #:** IN20180067424

**Service Provider:** Parq Vancouver

**Location:** 39 Smithe Street

**Occurrence:** Prohibited Person(s)

**Date & Time of Occurrence:** 2018-NOV-03 at approx. 1730 hours.

**Details of the occurrence; including subjects involved and dollar amounts:**

SID#s.22 - s.22 was asked to leave. He is BCLC prohibited until 2020-MAR-01

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**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 #:** 85374

**Submitted by:** PARQ Vancouver Surveillance

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**Date:** 2018-11-03

**ITRAK #:** IN20180067433

**Service Provider:** PARQ

**Location:** 39 Smithe Street

**Occurrence:** Prohibited Person(s)

**Date & Time of Occurrence:** NOV-03-2018 @ 1741hrs

**Details of the occurrence; including subjects involved and dollar amounts:**

Prohibited Province-Wide SID# s.22 s.22 was asked to leave from the gaming floor.

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**Police Called:** Yes ☐ No ☒

**Attended:** Yes ☐ No ☒

**Police Force:** NA

**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:** 86310

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**Date:** 2018-11-03

**ITRAK #:** IN20180067462

**Service Provider:** Parq Vancouver

**Location:** 39 Smithe Street

**Occurrence:** Theft

**Date & Time of Occurrence:** 2018-NOV-03 2010hrs

**Details of the occurrence; including subjects involved and dollar amounts:**

s.22                                      SID s.22        stole a TITO worth \$200.52.

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**Police Called:**    Yes ☐        No ☐

**Attended:**    Yes ☐        No ☐

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

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

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

**GPEB Registration #:** 85044

**Submitted by:** PARQ Vancouver Surveillance

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**Date:** 2018-11-03

**ITRAK #:** IN20180067489

**Service Provider:** Parq Vancouver

**Location:** 39 Smithe Street

**Occurrence:** Suspicious Financial Transaction

**Date & Time of Occurrence:** 2018-NOV-03 at approximately 2220hrs

**Details of the occurrence; including subjects involved and dollar amounts:**

BCLC sanctioned Patron SID#s.22 's.22 had been denied buy ins for undetermined amount of \$50's and \$20's bills with no receipts.

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**Police Called:** Yes ☐ No ☐

**Attended:** Yes ☐ No ☐

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

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

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

**GPEB Registration #:** 85044

**Submitted by:** PARQ Vancouver Surveillance

**E-Mail** SGGPEB86ReportingLMD@gov.bc.ca

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**Date:** 2018-11-03

**ITRAK #:** IN20180067503

**Service Provider:** Parq Vancouver

**Location:** 39 Smithe Street

**Occurrence:** Prohibited Person(s)

**Date & Time of Occurrence:** 2018-NOV-3 23:00hrs

**Details of the occurrence; including subjects involved and dollar amounts:**

s.22 (SID#s.22 was asked to leave, he is BCLC-Prohibited until 2021-APR-13

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**Police Called:** Yes ☐ No ☐

**Attended:** Yes ☐ No ☐

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

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

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

**GPEB Registration #:** 85868

**Submitted by:** PARQ Vancouver Surveillance

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**Date:** 2018-11-04

**ITRAK #:** IN20180067595

**Service Provider:** PARQ

**Location:** 39 Smithe Street

**Occurrence:** Threats Against / By a Registered Gaming Worker

**Date & Time of Occurrence:** 2018-NOV-04, 1:34

**Details of the occurrence; including subjects involved and dollar amounts:**

An s.22                      threatened security

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**Police Called:**    Yes ☐        No ☐

**Attended:**    Yes ☐        No ☐

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

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

**Investigating Officer(s) & Badge Number(s):** Click here to enter text.

**GPEB Registration #:** 73729

**Submitted by:** PARQ Vancouver Surveillance

**E-Mail** SGGPEB86ReportingLMD@gov.bc.ca

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