



**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: 2018-11-02

ITRAK #: 20180067093

Service Provider: PARQ

Location: Vancouver

Occurrence: Prohibited Person(s)

Date & Time of Occurrence: 2018-NOV-02 1154hrs

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

SID s.22 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: 91167

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 #: 20180067118

Service Provider: PARQ

Location: 39 Smithe Street

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: NOV-02-2018 at approximately 1428hrs

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

SID s.22 s.22 bought in multiple times totalling over \$10,000. When asked for a receipt, s.22 was unable to produce 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): [Click here to enter text.](#)

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

Submitted by: #86310

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

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click 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

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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 #s.22 s.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

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



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Date: 2018-11-03

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

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click 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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Lower Mainland Regional Office, 408 – 4603 Kingsway Ave, Burnaby B.C. V5H 4M4



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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.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click 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

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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 1s.22

on

AR816, failed to produce SOF receipt after reaching LCT.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☐

Police Force: [Click 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 was asked to leave. He is BCLC prohibited until 2020-MAR-01

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
floor.

was asked to leave from the gaming

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.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: Click 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 had been denied buy ins for undetermined amount of \$50's and \$20's bills with no receipts.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click 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 #: 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

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click 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

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

Police Force: [Click 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

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Date: 2018-11-04

ITRAK #: IN20180067616

Service Provider: Parq Vancouver

Location: 39 Smithe St. Vancouver, B.C.

Occurrence: Prohibited Person(s)

Date & Time of Occurrence: 2018-11-04 09:05 hrs.

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

SID s.22 : physically escorted out of casino, attempted assault on staff. False ID confiscated. BCLC prohibited until 2019-FEB-06, site barred permanently.

Police Called: Yes ☐ No ☐

Attended: Yes ☐ No ☐

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

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

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

GPEB Registration #: 88191

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

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Date: 2018-11-04

ITRAK #: IN20180067671

Service Provider: Parq Vancouver

Location: 39 Smithe Street

Occurrence: Prohibited Person(s)

Date & Time of Occurrence: 2018-11-04 & approx. 1508 hours

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

SID s.22 asked to leave at approx. 1508hours. She is BCLC prohibited until 2018-NOV-17.

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: 2018-11-04

ITRAK #: IN20180067696

Service Provider: Parq Vancouver

Location: 39 Smithe Street

Occurrence: Prohibited Person(s)

Date & Time of Occurrence: 2018-11-04 & 1706

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

SID#s.22 asked to leave at 1706hours. He is BCLC Prohibited until 2020-MAR-01

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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