

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

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

#### CONFIDENTIAL

	ed or divulg	y of the Gaming ed, in whole or in	Policy and Enforcent part, without prior Saming Policy and En	consent of the E		
Date: 2018-11-02			-			
ITRAK #: 201800	067093					
Service Provider:	PARQ					
Location: Vancou	ver					
Occurrence: Proh	ibited Perso	on(s)				
Date & Time of C	occurrence:	2018-NOV-02	1154hrs			
Details of the occu SID s.22 s.22		<b>cluding subjects</b> to leave	s involved and dolla	ar amounts:		
Police Called:	Yes 🗆	No 🗆	Attended	l: Yes □	No 🗆	
Police Force: Clic	k here to en	ter text.	File Nun	nber: Click here	e to enter text.	
Investigating Offi GPEB Registratio	. ,	. ,	: Click here to enter	· text.		

Submitted by: 91167



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

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shall not be disclosed or divulged, in whole or in par	cy and Enforcement Branch. It is confidential and ct, without prior consent of the Executive Director of ing Policy and Enforcement.
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 ap  Details of the occurrence; including subjects inv  SID; s.22 s.22 bought in multiple times s.22 was unable to produce and was asked to leave	volved and dollar amounts: totalling over \$10,000. When asked for a reciept,
Police Called: Yes □ No ⊠	Attended: Yes □ No ⊠
Police Force: N/A	File Number: N/A
Investigating Officer(s) & Badge Number(s): Cl GPEB Registration #: Click here to enter text.	ick here to enter text.

Submitted by: #86310



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

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Date: 2018-11-02				
TRAK #: IN20180067171				
Service Provider: PARQ Vancouver				
Location: 39 Smithe St.				
Occurrence: Prohibited Person(s)				
Date & Time of Occurrence: 2018-NOV-02 at 18  Details of the occurrence; including subjects involved as BCLC prohibited until 2018-DEC-05.	olved and dollar a		uently discovere	ed
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): Cl GPEB Registration #: Click here to enter text.	ick here to enter tex	t.		

Submitted by: 69752



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

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Date: 2018-11-02							
ITRAK #: 20180	067172						
Service Provider	: Parq Casino	•					
Location: 39 Smi	the Street						
Occurrence: Prol	nibited Person	n(s)					
Date & Time of (	Occurrence:	2018-NOV-02	2 at approxi	mately 1859			
Details of the occ SID #s.22 s.22				and dollar a		PR-01.	
Police Called:	Yes 🗆	No 🗵		Attended:	Yes 🗆	No 🗆	
Police Force: Clie	ck here to ent	er text.		File Number	: Click here	to enter text.	
Investigating Off	` '		(s): Click he	re to enter tex	t.		

SPEB Registration #: 85036

Submitted by: PARQ Vancouver Surveillance



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

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Date: 2018-11-03							
ITRAK #: IN201	80067286						
Service Provider	: PARQ Cas	ino					
Location: 39 Smi	the Street						
Occurrence: Other	er						
Date & Time of C	Occurrence:	2018-11-03,	01:36 hrs.				
Details of the occ SID#s.22 s.22 SID#s.22 s.22		Pluding subje Γotal: \$3,000	was inv	and dollar a olved in an Ex		ash or Chips	with
Police Called: Police Force: Clic	Yes □	No □ ter text.		Attended: File Number	Yes □	No □ to enter text.	
Investigating Off GPEB Registrati		dge Number	(s): Click he	re to enter tex	t.		



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

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

	sed or divulged	of the Gaming Policy and I, in whole or in part, wit Ince Division, Gaming Po	l Enforcement l hout prior cons	ent of the Ex	
Date: 2018-11-03					
ITRAK #: IN201	80067329				
Service Provider	: PARQ VAN	COUVER			
Location: 39 Smi	the Street				
Occurrence: Prob	nibited Person	(s)			
Details of the occ	urrence; incl	2018-NOV-03 at 05:50 h		nounts:	
SID s.22 bough	it in with un-s	ourced cash.			
Police Called:	Yes 🗆	No 🗆	Attended:	Yes 🗆	
Police Force: Clic			File Number		
Investigating Off	icer(s) & Bac	lge Number(s): Click he	ere to enter text	t.	

**GPEB Registration #:** 90687

Submitted by: PARQ Vancouver Surveillance



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

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

	sed or divulge	y of the Gamined, in whole or	in part, witl	Enforcement	sent of the Ex	s confidential and xecutive Director of
Date: 2018-11-03						
ITRAK #: IN201	80067385					
Service Provider	: Parq Vanco	ouver				
Location: 39 Smi	the Street					
Occurrence: Susj	picious Finan	cial Transact	ion			
Date & Time of (	Occurrence:	2018-NOV-0	3 at approxi	mately 0309 h	nours.	
Details of the occ SID #s.22  s.22 AR816, failed to p					mounts:	on
Police Called:	Yes	No 🗵		Attended:	Yes 🗆	No 🗆
Police Force: Clie	ck here to en	ter text.		File Number	r: Click here	to enter text.
Investigating Off	. ,	0	(s): Click he	re to enter tex	t.	

Submitted by: PARQ Vancouver Surveillance



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

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Date: 2018-11-03					
ITRAK #: IN20180067424					
Service Provider: Parq Vancouver					
<b>Location:</b> 39 Smithe Street					
Occurrence: Prohibited Person(s)					
Date & Time of Occurrence: 2018-	NOV-03 at approx	. 1730 hours.			
<b>Details of the occurrence: including</b> SID# s.22 was aske	g subjects involved d to leave. He is B			MAR-01	
Police Called: Yes □ No		Attended:	Yes 🗆	No ⊠	
Police Force: N/A	<u></u>	File Number		110	
I	I(-)- NI/A				

**Investigating Officer(s) & Badge Number(s):** N/A

**GPEB Registration #:** 85374



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

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Date: 2018-11-03				
ITRAK #: IN2018006743	33			
Service Provider: PARQ				
<b>Location:</b> 39 Smithe Stre	et			
Occurrence: Prohibited I	Person(s)			
Date & Time of Occurre	ence: NOV-03-2018 @	) 1741hrs		
<b>Details of the occurrence</b> Prohibited Province-Wide floor.				rom the gaming
Police Called: Yes	□ No ⊠	Attended:	Yes □	No ⊠
Police Force: NA		File Number	: Click here	to enter text.
Investigating Officer(s) of GPEB Registration #: C	0 , ,	Click here to enter tex	t.	

Submitted by: 86310



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

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	sed or divulge	of the Gaming	ı part, witho	Enforcement out prior cons	sent of the Ex	s confidential and secutive Director of
Date: 2018-11-03						
ITRAK #: IN201	80067462					
Service Provider	: Parq Vancou	iver				
Location: 39 Smi	the Street					
Occurrence: The	ft					
Date & Time of O Details of the occ s.22		uding subjects			mounts:	
Police Called:	Yes 🗆	No 🗆		Attended:	Yes 🗆	No 🗆
Police Force: Cli	ck here to ente	er text.	I	File Number	: Click here	to enter text.
Investigating Off			: Click here	e to enter tex	t.	



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

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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 approx	ximately 2220hrs
<b>Details of the occurrence; including subjects involve</b> BCLC sanctioned Patron SID <sup>‡</sup> s.22 amount of \$50's and \$20's bills with no receipts.	ed and dollar amounts:  had been denied buy ins for undetermined
Police Called: Yes \( \square\) No \( \square\)	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



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

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Date: 2018-11-03				
ITRAK #: IN20180067503				
Service Provider: Parq Vancouve	er			
Location: 39 Smithe Street				
Occurrence: Prohibited Person(s)				
Date & Time of Occurrence: 201				
Details of the occurrence; includ s.22 (SID#s.22	) was asked to leave			ntil 2021-APR-13
Police Called: Yes □ N	<b>о</b> П	Attended:	Yes 🗆	No 🗆
Police Force: Click here to enter t	ext.	File Number	: Click here	to enter text.
Investigating Officer(s) & Badge GPEB Registration #: 85868	e Number(s): Click he	ere to enter tex	t.	

Submitted by: PARQ Vancouver Surveillance



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	sed or divulged, in whole	ning Policy and Enforcemen or in part, without prior co on, Gaming Policy and Enfo	nsent of the Exc	
Date: 2018-11-04				
ITRAK #: IN201	80067595			
Service Provider	: PARQ			
Location: 39 Smi	the Street			
Occurrence: Three	eats Against / By a Regis	stered Gaming Worker		
Date & Time of C	Occurrence: 2018-NOV	7-04, 1:34		
Details of the occ An s.22	urrence; including sub threatened security	jects involved and dollar	amounts:	
Police Called:	Yes □ No □	Attended:	Yes 🗆	No 🗆
Police Force: Clie	ck here to enter text.	File Numbe	er: Click here	to enter text.
Investigating Off		er(s): Click here to enter te	xt.	

**GPEB Registration #:** 73729



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

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Date: 2018-11-04					
ITRAK #: IN201800	67616				
Service Provider: Pa	rq Vancou	iver			
Location: 39 Smithe	St. Vanco	uver, B.C.			
Occurrence: Prohibit	ted Person	(s)			
SIDs.22	ence; incl	2018-11-04 09:05 hrs.  uding subjects involved : physically escorted ou ed until 2019-FEB-06, sit	t of casino, atte	empted assaul	lt on staff. False
Police Called: Ye Police Force: Click h	es 🗆	No □ er text.	Attended: File Number	Yes □ : Click here to	No □ o enter text.
	(s) & Bac	lge Number(s): Click he			

**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 & appro	ox. 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 un NOV-17.				
Police Called: Yes □ No ⊠	Attended: Yes □	No 🗵		
Police Force: N/A	File Number: N/A			
Instanting the Comment of the New York of the	•			

**Investigating Officer(s) & Badge Number(s):** N/A

**GPEB Registration #:** 85374

Submitted by: PARQ Vancouver Surveillance



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#### **CONFIDENTIAL**

shall not be disclosed or div	·	art, without prior cons	sent of the Ex	
Date: 2018-11-04	-			
ITRAK #: IN20180067696	5			
Service Provider: Parq Va	ncouver			
<b>Location:</b> 39 Smithe Street	t			
Occurrence: Prohibited Pe	erson(s)			
Date & Time of Occurren	ice: 2018-11-04 & 170	6		
Details of the occurrence; SID#s.22	including subjects in asked to leave at 1700			ntil 2020-MAR-01
Police Called: Yes □	No 🗵	Attended:	Yes 🗆	No 🗵
Police Force: N/A		File Number	:: N/A	
Investigating Officer(s) &	Radge Number(s): N	J/ <b>A</b>		

**GPEB Registration #:** 85374