

**Investigations Statistics**

 Reporting period: 2017-12-05 to 2018-12-05  
 Generated on: 2018-12-12 at 11:06 AM

| Received Date | Occur. Date | File No. | Occur. No. | Region   | Category      | Source Type         | Offence                  | Cleared          | Current Status | Current Status Date | Site Location                | Complaint Synopsis                                                                                                     | Occurrence | Inv                       | BCLC No. | I-Trak No. | Police File No. |
|---------------|-------------|----------|------------|----------|---------------|---------------------|--------------------------|------------------|----------------|---------------------|------------------------------|------------------------------------------------------------------------------------------------------------------------|------------|---------------------------|----------|------------|-----------------|
| 2018-05-22    | 2018-05-17  | 99217    | 99276      | Interior | UALG - Casino | Section 86 - Manual | Cheat At Play            | Warning - Verbal | CONCLUDED      | 2018-06-20          | Cascades Casino<br>Penticton | 18-0030702 - Cheat at Play - subject: [redacted]                                                                       |            | Montgomery, Philip FIN:EX |          | 18-0030702 |                 |
| 2018-02-06    | 2018-02-03  | 98500    | 97791      | Interior | UALG - Casino | Section 86 - Manual | Fraud                    | Unfounded        | CONCLUDED      | 2018-04-06          | Cascades Casino<br>Penticton | 18-0007044 - Fraudulent IVS Ticket - subject(s): male [redacted] and female [redacted] SID # [redacted] and [redacted] |            | Montgomery, Philip FIN:EX |          | 18-0007044 | s.22            |
| 2018-01-23    | 2018-01-23  | 98426    | 97570      | Interior | UALG - Casino | Complaint           | Cheat At Play            | Unfounded        | CONCLUDED      | 2018-02-27          | Cascades Casino<br>Penticton | Phone complaint - subject: CC Penticton - patron: [redacted]                                                           |            | Montgomery, Philip FIN:EX |          |            |                 |
| 2018-01-08    | 2018-01-05  | 98324    | 97375      | Interior | UALG - Casino | Section 86 - Manual | Money Laundering (SCT's) | Unfounded        | CONCLUDED      | 2018-04-19          | Cascades Casino<br>Penticton | 18-0000995 - SCT/Money Laundering - subject: LNU                                                                       |            | Skrine, Cary              |          | 18-0000995 |                 |