



**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:** 2016-05-21

**ITRAK #:** INC #16-29075

**Service Provider:** GCC

**Location:** Elements

**Occurrence:** Assistance to Police

**Date & Time of Occurrence:** May 20, 2016 @ approx. 12:00hrs

**Details:** Request to review footage of ATM's as someone had contacted RCMP to say there was a large withdrawal from their bank from one of the casino's ATM's

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**Police Called:** Yes ☒ No ☐

**Attended:** Yes ☐ No ☐

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

**File Number:** 16-71282

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

**GPEB Registration #:** 68075

**Submitted by:** Elements 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:** 2016-09-14

**ITRAK #:** INC #16-52556

**Service Provider:** GCC

**Location:** Elements

**Occurrence:** Theft of 5k chip

**Date & Time of Occurrence:** September 14, 2016 @ approx. 22:10 hrs

**Details:** s.22 possibly took a patrons 5k chip from EZB1. See INC.

Update: Oct 11 2016

Subject identified as s.22 , refused to repay funds. See INC#16-57917

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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 #:** 63305

**Submitted by:** Elements Surveillance

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**Date:** 2016-02-01

**ITRAK #:** s.22

**Service Provider:** GCC

**Location:** HEI

**Occurrence:** Unusual Financial Transaction – s.22

**Date & Time of Occurrence:** 2016-FEB-01 / 13:10 hours

**Details:** On the above mentioned date & time known patron exchanged 98 x \$100 old style bills for 98 x \$100 new polymer bills. Patron played slots after the transaction.

**Subject:** s.22

s.22

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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 #:** 24674

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

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**Date:** 2016-02-02

**ITRAK #:** s.22

**Service Provider:** GCC

**Location:** HEI

**Occurrence:** Unusual Financial Transaction – s.22

**Date & Time of Occurrence:** 2016-FEB-02 at 10:40 hrs

**Details:** On the above mentioned date at time known patron exchanged 100 x \$100 old bills for new bills. Patron remained on site to play.

s.22

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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 #:** 66955

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

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**Date:** 2016-10-26

**ITRAK #:** s.22

**Service Provider:** GCC HEI

**Location:** Hastings

**Occurrence:** JDLR

**Date & Time of Occurrence:** Oct 26 2016 at 2141 hrs.

**Details:** On the above date & time: A questionable Global Payment for \$3000 was conducted. The payout was made to a C/M that was accompanied with a known associate. Investigation is ongoing.

Suspect's ID as per GP Cash receipt: s.22

Address: s.22

s.22

Associate's Name : s.22

s.22

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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:** 24018

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**Date:** 2017-06-14

**ITRAK #:** s.22

**Service Provider:** GCC

**Location:** HEI

**Occurrence:** Criminal Event- Suspicious Financial Transaction

**Date & Time of Occurrence:** June 14-2017 at 1139 hrs

**Details:** Suspicious Financial Transaction

Suspect: s.22

Suspect: s.22

Refer to IN20170034149 for further information

A video image of both parties is available

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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 #:** 75696

**Submitted by:**

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**Date:** 2018-04-16

**ITRAK #:** s.22

**Service Provider:** GCC

**Location:** Hastings

**Occurrence:** Suspicious Financial Transaction

**Date & Time of Occurrence:** .Aprl 16, 2018 at 1600 hrs.

**Details:**

Suspect: s.22

s.22

Reference IN20180023773

A video image of suspect is available.

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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 #:** 24018

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

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