



**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

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: 2015-11-18

ITRAK #: HEI15-59906

Service Provider: GCGC

Location: HEI

Occurrence: Suspicious Financial Transactions

Date & Time of Occurrence: 2015-11-10 @ 15:43&15:45 hrs & 2015-11-18 @ 15:11 hrs

Details: On the above date and times, s.22 and s.22 were involved in multiple suspicious transactions of passing money. Please see iTrak report for more details.

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: 44627

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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

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: 2015-11-18

ITRAK #: SOR15-5920

Service Provider: GCGC

Location: HEI

Occurrence: Suspicious Financial Transaction

Date & Time of Occurrence: 2015-11-10 @ 15:18 hrs

Details: On the above date and time, a S. M racebook patron s.22 was seen receiving \$10,000 in \$100 CAD from racing teller with no horse betting. Please see CIMS report for more details.

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: 44627

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.

Date: 17 March, 2015

Service Provider: GCC

Location: Fraser Downs

Occurrence: Criminal Event / Unusual Financial

Date & Time of Occurrence: 17 March, 2015 at approx. 20:20 hrs

Details: Surveillance observed fra15-14369 (s.22) pass s.22 \$5000
@ EZB1. ID was refused.

See INC #15-14369 for more information.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Fraser Downs Surveillance

GPEB Registration #: 37964

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

**Gaming Policy and Enforcement
Investigations and Regional Operations Division**

SECTION 86 G C ACT REPORT

To be submitted without delay.

CONFIDENTIAL

This document is the property of Investigations and Regional Operations Division, Gaming Policy and Enforcement, is confidential and shall not be disclosed or divulged, in whole or in part, without prior consent of the Investigations and Regional Operations Division, Gaming Policy and Enforcement.

Date: March 18 2015

Service Provider: GCC

Location: Fraser Downs

Occurrence: Gaming/JDLR comments

Date & Time of Occurrence: March 18 2015 @ approx. 22:30hrs

Details:

s.22 made a comment to security that her associate s.22 possibly picked up a piece of jewellery 2 weeks ago (unknown location) and later pawned it for \$8200.00.

s.22

Please see INC #15-14535 for more info.

Police Called: Yes ☐ No ☒

Attended: Yes ☐ No ☒

Police Force: N/A

File Number: N/A

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

Submitted by: Fraser Downs Surveillance

GPEB Registration #: 63305

E-Mail SGGPEB86ReportingLMD@gov.bc.ca



**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

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: 2015-09-30

ITRAK #: INC #15-50923

Service Provider: GCC Fraser Downs Racetrack & Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Non Gaming Incident JDLR

Date & Time of Occurrence: 2015/SEP/30 @ approx. 19:45 hrs

Details: A ^S/F attempted a large cash advance of \$9k at guest services which was declined.

s.22

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 #: 68075

Submitted by: Fraser Downs Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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

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: 2015-09-30

ITRAK #: INC #15-50923

Service Provider: GCC Fraser Downs Racetrack & Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Non Gaming Incident JDLR

Date & Time of Occurrence: 2015/SEP/30 @ approx. 19:45 hrs

Details: A s/F attempted a large cash advance of \$9k at guest services which was declined.

s.22

UPDATED Occurrence Assistance to Police/Possible Fraud
1 Oct 2015

Police Called: Yes ☐ No ☒

Attended: Yes ☒ No ☐

Police Force: SURREY

File Number: 15-142025

Investigating Officer(s) & Badge Number(s): Cst HEDDERSON

GPEB Registration #: 68075

Submitted by: Fraser Downs Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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

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: 2015-10-07

ITRAK #: INC #15-52060

Service Provider: GCC Fraser Downs

Location: 17755 60th AVE Surrey BC

Occurrence: Unusual financial transaciton

Date & Time of Occurrence: 2015-10-06 @approx. 13:35

Details: A s.22 female inserted a large amount of \$20 bills and cashed out with minimal slot play at multiple slot machines. The patron was paid in \$20 bills at the cash cage.

s.22 female s.22

For more information please see incident.

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 #: 22001

Submitted by: 22001

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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

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: 2015-11-05

ITRAK #: INC #15-57621

Service Provider: GCC Fraser Downs Racetrack & Casino

Location: 17755 60th Surrey, B.C.

Occurrence: Unusual Financial Transaction

Date & Time of Occurrence: Nov 05 2015 @ approx. 14:17hrs

Details: s.22 bought in for \$10k in \$20 Canadian bills (500 x \$20).

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 #: 68075

Submitted by: Fraser Downs Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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

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: 2015-11-20

ITRAK #: INC #15-60326

Service Provider: GCC Fraser Downs

Location: 17755 60th AVE Surrey BC

Occurrence: Unusual financial transaciton

Date & Time of Occurrence: 2015-11-20 @ approx. 19:25

Details: A s 'M inserted a large number of \$20 CDN bills into slot machine then cashed out with no play.

Patron: s.22

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 #: 68075

Submitted by: Fraser Downs Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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



**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

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: 2015-11-26

ITRAK #: INC #15-61381

Service Provider: GCC Fraser Downs Racetrack & Casino

Location: 17755 60th Surrey, B.C

Occurrence: Unusual Financial transaction

Date & Time of Occurrence: 2015-NOV-26 @approx.09:40

Details: An unknown \$ M bought in at a table with approx. 74 x \$5 bills, played for a limited time then cashed out. Surveillance noticed that he had slot tickets while cashing out at the cage. A review showed that a number of bills were inserted into slot machines with no play.

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 #: 22001

Submitted by: Fraser Downs Surveillance

E-Mail SGGPEB86ReportingLMD@gov.bc.ca

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