

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

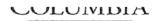
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DATE : 2021-10-	09	ITRAK #: 20210030051	
SERVICE PROV	IDER: Great Canadian	Casinos	GBC ID#: s.22
LOCATION: Rive	er Rock Casino Resort		
OCCURRENCE:	Unsourced Funds incl	uding 3rd party bank draft	5
IS A GAMING W	ORKER INVOLVED: Y	YES □ NO ⊠	GPEB ID TAG #:
DATE AND TIME	OF OCCURRENCE:	2021-10-09 13:55	OR
WAS THIS A RE	AL-TIME CALL? YES	$S \square$ NO \boxtimes	GAMW REG ID #:
happened, how SID#: ^{s.22} SID#:	E OCCURRENCE: indit in the happened (if additional substitution of the substitution of	elude all subject(s) name onal subjects required, p G1: ^{s.22} G1:	s, SID#, what happened, why it lease note in narrative) G2: G2:
SID#: SID#:	SNME: SNME:	G1: G1:	G2: G2:
Conditioned playe o lack of SOF.	er SIDs.22	\$400 (18 x \$20's 8	4x \$10's) buy-in was denied due

Police Called: Yes: No: X Attended: Yes: No: X Page 1 of 61 PSS-2021-15240

Police Force: File Number:



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DATE: 20)21-10-11	ITRAK #: 202100303	79
SERVICE	PROVIDER: Parq Va	ncouver ULC	GBC ID#: s.22
LOCATIO	N: Parq Vancouver		
OCCURR	ENCE: Persons legall	y Prohibited from Gaming Facil	lities
IS A GAM	IING WORKER INVOL	LVED: YES ☐ NO ⊠	GPEB ID TAG #:
DATE AN	D TIME OF OCCURR	ENCE: 2021-10-11 06:00	OR
WAS THIS	S A REAL-TIME CALI	_? YES□ NO⊠	GAMW REG ID #:
DETAILS happened SID#:s.22	OF THE OCCURREN I, how it happened (i SNME:s.22	CE: include all subject(s) na f additional subjects required G1: ^{s.22}	-
SID#:3:22 SID#:	SNME:	G1: ^{3,22} G1:	G2: G2:
SID#:	SNME:	G1:	G2:
SID#:	SNME:	G1:	G2:
SID#s.22		was asked to leave at approx	x. 0600 hrs.
.22	is BCLC prohibited u	ntil 2024-JAN-26.	
			100

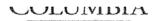
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DATE : 2021-10	-11	ITRAK #:	20210030375			
SERVICE PROV	/IDER: Parq Vancou	ver ULC			GBC ID#: s.22	2
LOCATION: Pa	rq Vancouver					
OCCURRENCE	: Thefts					
IS A GAMING V	VORKER INVOLVED	: YES N	0 🖂	GPEB ID	TAG #:	
DATE AND TIM	E OF OCCURRENC	E: 2021-10-1	1 02:58	0	R	
WAS THIS A RE	EAL-TIME CALL? Y	ES NO	\leq	GAMW R	EG ID #:	
happened, how SID#:s.22 SID#: SID#: SID#:	HE OCCURRENCE: vit happened (if add SNME: SNME: SNME: SNME: SNME:	itional subje G1	cts required, pl : PARQ21-3037 : PARQ21-3037 :	ease note 5 A G	e in narrative) 2: 2: 2:	vhy it
	RQ21-30375 s.22 pting to steal from ca	and SID# ^{s.22} isino	PARQ21-30	3/5 3.22	are permanent	tly site

Police Called: Yes: ☐ No: ☒ Attended: Yes: ☐ No: ☒ Page 3 of 61 PSS-2021-15240

File Number:



Police Force:

Yes:

No:

Section 34(1)(t) Gaming Control Regulation

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DATE : 2021-10-	-10	ITRAK#	20210030211		
SERVICE PROV	'IDER: Parq Vancouve	r ULC			GBC ID#: s.22
LOCATION: Par	rq Vancouver				
OCCURRENCE:	Other				
IC A CABRING IA	ODKED INVOLVED.	√50 □ N	10 5	CDED I	D TAC #-
S A GAWIING W	ORKER INVOLVED: Y	res N	IO⊠	GPEBI	D TAG #:
DATE AND TIM	E OF OCCURRENCE:	2021-10-1	10 03:17		OR
WAS THIS A RE	EAL-TIME CALL? YES	s No	\times	GAMW	REG ID #:
DETAILS OF TH	IE OCCURRENCE: inc it happened (if addition	clude all s	subject(s) names	s, SID#, v	what happened, why it
SID#:s.22	SNME:s.22		1: PARQ21-3021		G2:
SID#:	SNME:		1: PARQ21-3021		G2:
SID#:	SNME:		1: PARQ21-3021		G2:
SID#:	SNME:		1: PARQ21-3021		G2:
SID# ^{s.22} PAF	RQ21-30211 ^{s.2} .				
.22 and s.22	nvolved in a fight outfro were site barred for 1 site barred for 24hrs			n entran	ce.

Attended:

Yes:

No: [

File Number:

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DATE : 2021-10-	11	ITRAK #: 20210000197	
SERVICE PROV	IDER: Great Canadiar	n Casinos	GBC ID#: s.22
LOCATION: Rive	er Rock Casino Resort	:	
OCCURRENCE:	Other		
S A GAMING W	ORKER INVOLVED:	YES NO	GPEB ID TAG #:
DATE AND TIME	OF OCCURRENCE:	2021-10-11 19:00	OR
WAS THIS A RE	AL-TIME CALL? YES	s□ no⊠	GAMW REG ID #:
DETAILS OF TH happened, how SID#: ^{s.22} SID#: SID#: SID#:	E OCCURRENCE: indit it happened (if addition SNME: SNME: SNME: SNME: SNME:	clude all subject(s) name onal subjects required, p G1: ^{s.22} G1: G1: G1:	s, SID#, what happened, why it lease note in narrative) G2: G2: G2: G2:
Se/SM C.M. atter called non-emerg		showed up and took her t	at someone wants to kill her. C.M o RGH.

Police Called: Yes:

No:

Attended: Yes:

No:

File Number: RI 21-27953

Attended: Yes:

No:

File Number: RI 21-27953

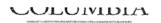
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DATE : 2021-10-08	ITRAK #: 202100297	87
SERVICE PROVIDER: Parq Var	ncouver ULC	GBC ID#: s.22
LOCATION: Parq Vancouver		
OCCURRENCE: Assault includir	ng Sexual Assault by or of a Re	egistered Gaming Worker
S A GAMING WORKER INVOL	VED: YES NO	GPEB ID TAG #: s.22
DATE AND TIME OF OCCURRE	ENCE: 2021-10-08 00:57	OR
WAS THIS A REAL-TIME CALL	? YES□ NO⊠	GAMW REG ID #:
DETAILS OF THE OCCURRENCE happened, how it happened (if SID#: SNME: SID#: SNME: SID#: SNME: SID#: SNME:	CE: include all subject(s) nai additional subjects required G1: PARQ21-29 G1: PARQ21-29 G1: PARQ21-29	9787 A G2 : 9787 B G2 :
ID#s.22 PARQ21-29787 ^{s.22} Indesirable behavior. ID#s.22 PARQ21-29787 Indesirable behavior. ID#s.22 PARQ21-29787 Indesirable behavior. ID#s.22 PARQ21-29787	is site barred 3 months af	lid ID for assault on security and ter valid ID for assault on security and ter valid ID for privacy violation.

Police Called: Yes: ☐ No: ☒ Attended: Yes: ☐ No: ☒ Page 6 of 61 PSS-2021-15240

File Number:



Police Force:

Yes:

No:

Section 34(1)(t) Gaming Control Regulation

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DATE : 2021-10-	11	ITRAK #: 202100304	26
SERVICE PROV	IDER: Parq Vancouve	r ULC	GBC ID#: s.22
LOCATION: Par	q Vancouver		
OCCURRENCE:	Persons legally Prohib	oited from Gaming Facil	ities
IC A CABBING VA	IODKED INVOLVED.	CO NO NO	CDED ID TAC #
IS A GAIVIING VV	ORKER INVOLVED: Y	ES NO	GPEB ID TAG #:
DATE AND TIME	OF OCCURRENCE:	2021-10-11 14:05	OR
WAS THIS A RE	AL-TIME CALL? YES	S NO	GAMW REG ID #:
DETAILS OF TH happened, how SID#: ^{s.22} SID#: SID#: SID#:	E OCCURRENCE: indition it happened (if additional substitution of the substitution of	clude all subject(s) nar onal subjects required G1: s.22 G1: G1: G1:	mes, SID#, what happened, why it I, please note in narrative) G2: G2: G2: G2:
SID# ^{s.22}			red patron 2023-AUG-20;was denied
entry at the front	door. He left the casino		rea patien 2020 / 10 0 20, mao de mod
			*
			,

Attended:

Yes:

No: [

File Number:

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CONFIDENTIAL

DATE : 2021-10-	09	ITRAK #: 20210030014	
SERVICE PROV	IDER: Parq Vancouve	r ULC	GBC ID#:s.22
LOCATION: Par	q Vancouver		
OCCURRENCE:	Persons legally Prohib	oited from Gaming Facilities	\$
S A GAMING W	ORKER INVOLVED: Y	YES □ NO ⊠	GPEB ID TAG #:
DATE AND TIME	OF OCCURRENCE:	2021-10-09 04:48	OR
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:
nappened, how SID#: ^{s.22} SID#: SID#: SID#:	E OCCURRENCE: ind it happened (if addition SNME: SNME: SNME: SNME: SNME:	elude all subject(s) names onal subjects required, pl G1:s.22 G1: G1: G1:	s, SID#, what happened, why it lease note in narrative) G2: G2: G2: G2:
SID#s.22	was asked to leave	ve. He is BCLC Prohibited	until 2023-SEP-06.

Police Called:	Yes:	No:∖X	Attended:	Yes:	No:	
Police Force:				File N	umber:	Page 8 of 61 PSS-2021-15240



REPORT TO GPEB - PLEASE SUBMIT WITHOUT DELAY

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DATE : 2021-10-	09 IT	RAK #: 20210029	968	
SERVICE PROV	IDER: Parq Vancouver U	LC		GBC ID#: s.22
LOCATION: Pare	q Vancouver			
OCCURRENCE:	Assault including Sexual	Assault by or of a F	Registered G	aming Worker
IS A GAMING W	ORKER INVOLVED: YES	S□ NO⊠	GPEB	ID TAG #:
DATE AND TIME OF OCCURRENCE: 2021-10-09 00:46 OR				
WAS THIS A RE	AL-TIME CALL? YES	NO 🗌	GAMW	REG ID #:
DETAILS OF TH happened, how SID#: s.22 SID#: SID#: SID#:	E OCCURRENCE: includit happened (if additional SNME: ^{s.22} SNME: SNME: SNME: SNME:	de all subject(s) no al subjects require G1: PARQ21- G1: PARQ21- G1: PARQ21- G1:	ed, please no 29968 A 29968 B	what happened, why it ote in narrative) G2: G2: G2: G2:
On above date, ^{s.2} threw a punch at ^s		pinned ^{s.22}	but did not t	hrow a punch. s.22

Police Called:	Yes: ∐	No:[X]	Attended:	Yes: No:	
Police Force:				File Number:	Page 9 of 61 PSS-2021-1524

REPORT TO GPEB – PLEASE SUBMIT WITHOUT DELAY

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DATE : 2021-10-	11	ITRAK #: 20210003	048
SERVICE PROV	IDER: Parq Vancouve	r ULC	GBC ID#: s.22
LOCATION: Pare	q Vancouver		
OCCURRENCE:	Persons legally Prohib	oited from Gaming Fac	cilities
IS A GAMING W	ORKER INVOLVED: \	ES NO	GPEB ID TAG #:
DATE AND TIME	OF OCCURRENCE:		OR
WAS THIS A RE	AL-TIME CALL? YES	S NO	GAMW REG ID #:
DETAILS OF TH happened, how SID#: s.22 SID#: SID#: SID#:	E OCCURRENCE: indition it happened (if additional substitution of the substitution of	clude all subject(s) na onal subjects require G1:s.22 G1: G1: G1:	ames, SID#, what happened, why it ed, please note in narrative) G2: G2: G2: G2: G2:
BCLC Barred. wa	s defined entry.		

Police Called:	Yes:	No:	Attended:	Yes: 🗌	No: 🔲	
Police Force:				File Nu	ımber:	Page 10 of 61 PSS-2021-15240

Police Force:

Yes:

No:

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DATE : 2021-10-	-09	ITRAK #: 20210030166	
SERVICE PROV	IDER: Parq Vancouver	ULC	GBC ID#: s.22
LOCATION: Par	rq Vancouver		
OCCURRENCE:	Personation/False ID I	ncidents including attempt	s to claim prizes or payouts
IS A GAMING W	ORKER INVOLVED: Y	ES NO	GPEB ID TAG #:
DATE AND TIME	E OF OCCURRENCE:	2021-10-09 23:15	OR
WAS THIS A RE	AL-TIME CALL? YES	⊠ NO □	GAMW REG ID #:
DETAILS OF TH happened, how SID#: SID#: SID#: SID#:	E OCCURRENCE: inc it happened (if addition SNME: s.22 SNME: SNME: SNME:	lude all subject(s) name onal subjects required, p G1: PARQ21-3016 G1: PARQ21-3016 G1:	66 A G2:
SID# ^{s.22} s.22 PARQ21-30166 s	owner of the ID. Both	esented false ID at the ma patron are site barred for	In podium. SID# ^{s.22} 1 year after ID produced.

Attended:

Yes:

No:

File Number:

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Police Force:

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DATE : 2021-10-	09	ITRAK #: 2021003003	2
SERVICE PROV	IDER: Parq Vancouve	r ULC	GBC ID#:s.22
LOCATION: Par	q Vancouver		
OCCURRENCE:	Persons legally Prohib	oited from Gaming Facilit	ies
IS A GAMING W	ORKER INVOLVED: \	YES □ NO ⊠	GPEB ID TAG #:
DATE AND TIME	OF OCCURRENCE:	2021-10-09 10:43	OR
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:
DETAILS OF TH happened, how SID#:s.22	E OCCURRENCE: inc it happened (if addition SNME: s.22	clude all subject(s) nam onal subjects required, G1: ^{s.22}	nes, SID#, what happened, why it please note in narrative)
			G2:
SID#:	SNME:	G1:	G2:
SID#:	SNME:	G1:	G2:
SID#:	SNME:	G1:	G2:
SID# ^{s.22} 2023-AUG-20.		was asked to	leave. He is BCLC prohibited until

Attended:

Yes:

No:

File Number:

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No: 🗵

Yes:

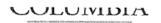
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DATE: 2021-10-07 ITRAK #: 20210029693 SERVICE PROVIDER: Great Canadian Casinos GBC ID#: s.2	22				
SERVICE PROVIDER: Great Canadian Casinos GBC ID#: s.2	22				
OCATION: River Rock Casino Resort					
OCCURRENCE: Persons legally Prohibited from Gaming Facilities					
IS A GAMING WORKER INVOLVED: YES NO GPEB ID TAG #:					
DATE AND TIME OF OCCURRENCE: 2021-10-07 15:40 OR					
WAS THIS A REAL-TIME CALL? YES ☐ NO ☒ GAMW REG ID #:					
DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, happened, how it happened (if additional subjects required, please note in narrative)	why it				
SID#: s.22					
SID#: SNME: G1: G2:					
SID#: G1: G2:					
SID#: SNME: G1: G2:					
SCLC prohibited SID s.22 was asked to leave.					

Police Called: Yes: No: X Attended: Yes: No: X Page 13 of 61 PSS-2021-15240

File Number:



REPORT TO GPEB - PLEASE SUBMIT WITHOUT DELAY

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DATE : 2021-10-	-09	ITRAK #: 202100	030005	
SERVICE PROV	/IDER: Parq Vancouver	·ULC	GBC ID#: 9.22	
LOCATION: Par	rq Vancouver			
OCCURRENCE:	: Persons legally Prohib	ited from Gaming	Facilities	
IS A GAMING W	ORKER INVOLVED: Y	ES NO	GPEB ID TAG #:	
DATE AND TIM	E OF OCCURRENCE:	2021-10-09 02:40	OR	
WAS THIS A RE	AL-TIME CALL? YES	□ NO⊠	GAMW REG ID #:	
DETAILS OF TH happened, how SID#: ^{s.22} SID#: SID#: SID#:	IE OCCURRENCE: inc it happened (if addition SNME: **.22 SNME: SNME: SNME:	lude all subject(s onal subjects requ G1: ^{s.22} G1: G1: G1:	s) names, SID#, what happened, why it uired, please note in narrative) G2: G2: G2: G2:	
SID#s.22	was asked t	o leave. he is BCL	C prohibited until 2022-OCT-1	

Police Called:	Yes:	No:	Attended:	Yes:	No:	
Police Force:				File Nu	ımber:	Page 14 of 61 PSS-2021-1524

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DATE : 2021-10-	-09	ITRAK #: 20210030018		
SERVICE PROV	'IDER: Great Canadiar	n Casinos	GBC ID#: s.22	
LOCATION: Riv	er Rock Casino Resort			
OCCURRENCE:	Other			
IS A GAMING W	ORKER INVOLVED:	YES□ NO⊠	GPEB ID TAG #:	
DATE AND TIMI	E OF OCCURRENCE:	2021-10-09 04:54	OR	
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:	
DETAILS OF TH happened, how SID#:s.22 SID#: SID#: SID#:	IE OCCURRENCE: indit in the property of the pr	clude all subject(s) name onal subjects required, p G1: RRCR 21-300 G1: s.22 G1: G1:	-	it
JPDATE : At approx 10:50 I	year after ID produced D owner s.22		laim ID.	

Police Called: Yes:

No:

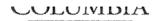
Attended: Yes:

No:

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File Number: 21-27721

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DATE: 2021-10-	11	ITRAK #: 20210030)476	
SERVICE PROV	IDER: Great Canadian	Casinos	GE	BC ID#: s.22
LOCATION: Rive	er Rock Casino Resort			
OCCURRENCE:	Unsourced Funds incl	uding 3rd party bank	drafts	
S A GAMING W	ORKER INVOLVED: Y	′ES□ NO⊠	GPEB ID TAG	# :
	OF OCCURRENCE:		OR	
	AL-TIME CALL? YES		GAMW REG ID	#:
DETAILS OF TH happened, how SID#: SID#: SID#: SID#:	E OCCURRENCE: indition it happened (if addition SNME: \$.22 SNME: SNME: SNME:	elude all subject(s) n onal subjects require G1: s.22 G1: G1: G1:	ames, SID#, what ha	ppened, why it
SIDs.22 stopped the BI.s.23 lue to SOF refusa	was offered to do		Z. was informed imm denied it. ZHOU asked	

Police Called: Yes: No: ★ Attended: Yes: No: ★ No: ★ Page 16 of 61 PSS-2021-15240

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DATE: 2021-10-	11	ITRAK #: 2021003042	5
SERVICE PROV	IDER: Parq Vancouve	r ULC	GBC ID#: s.22
LOCATION: Pare	q Vancouver		
OCCURRENCE:	Persons legally Prohib	oited from Gaming Facilit	ies
IS A GAMING W	ORKER INVOLVED: Y	YES □ NO ⊠	GPEB ID TAG #:
DATE AND TIME	OF OCCURRENCE:		OR
WAS THIS A RE	AL-TIME CALL? YES	S NO	GAMW REG ID #:
			nes, SID#, what happened, why it please note in narrative) G2: G2: G2: G2: G2:
on site. Security a			CLC barred patron s.22 ent. The subject refused to take the

Police Called:	Yes:	No: 🔀	Attended:	Yes: 🔲	No: 🔀	
Police Force:				File Nu	umber:	Page 17 of 61 PSS-2021-15240

Police Force:

Yes:

No:⊠

REPORT TO GPEB - PLEASE SUBMIT WITHOUT DELAY

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DATE : 2021-10)-07	ITRAK #: 202100296	582	
SERVICE PRO	VIDER: Great Canadiar	n Casinos	GBC ID#: s.22	
LOCATION: Riv	ver Rock Casino Resort			
OCCURRENCE	: Unsourced Funds incl	uding 3rd party bank d	rafts	
IS A GAMING V	VORKER INVOLVED: \	YES □ NO ⊠	GPEB ID TAG #:	
DATE AND TIM	E OF OCCURRENCE:	2021-10-07 14:45	OR	
WAS THIS A R	EAL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:	
DETAILS OF TI happened, how SID#: ^{s.22} SID#: SID#: SID#:	HE OCCURRENCE: ind v it happened (if additi SNME: §.2 SNME: SNME: SNME:	clude all subject(s) na onal subjects required G1:s.22 G1: G1: G1:	imes, SID#, what happened, wl d, please note in narrative) G2: ^{s.22} G2: G2: G2:	hy it
	was asked to leave after	er refusing etransaction	er 10K threshold was denied due	e to

Attended:

Yes:

No: 🗵

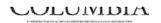
File Number:

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DATE : 2021-10-	07	ITRAK #: 20210029690	
SERVICE PROV	IDER: Great Canadian	Casinos	GBC ID#: s.22
LOCATION: Rive	er Rock Casino Resort		
OCCURRENCE:	Persons legally Prohib	ited from Gaming Facilitie	s
IS A GAMING W	ORKER INVOLVED: Y	ES NO⊠	GPEB ID TAG #:
DATE AND TIME	OF OCCURRENCE:	2021-10-07 15:23	OR
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:
DETAILS OF TH happened, how SID#: ^{s.22} SID#: SID#: SID#:	E OCCURRENCE: ind it happened (if addition SNME: s.22 SNME: SNME: SNME:	lude all subject(s) name onal subjects required, p G1:s.22 G1: G1: G1:	s, SID#, what happened, why it lease note in narrative) G2: G2: G2: G2:
BCLC prohibited	SID s.22	was asked to leave. No	barring paper served.
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		



REPORT TO GPEB - PLEASE SUBMIT WITHOUT DELAY

CONFIDENTIAL

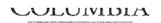
DATE : 2021-10-	07	ITRAK #: 2021002	9682				
SERVICE PROV	IDER: Great Canadian	Casinos		GBC ID#: \$.22			
LOCATION: Rive	er Rock Casino Resort						
OCCURRENCE: Unsourced Funds including 3rd party bank drafts							
IS A GAMING W	S A GAMING WORKER INVOLVED: YES NO GPEB ID TAG #:						
DATE AND TIME	DATE AND TIME OF OCCURRENCE: 2021-10-07 14:45 OR						
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW RE	3 ID #:			
DETAILS OF TH happened, how SID#: ^{s.22} SID#: SID#: SID#:	E OCCURRENCE: inc it happened (if addition SNME: §.2 SNME: SNME: SNME:	elude all subject(s) i onal subjects requir G1:s.22 G1: G1: G1:	names, SID#, wha red, please note ir G2: G2: G2: G2:	n narrative)			
SID ^{s.22} ack of SOF. He v	vas asked to leave afte	hat would bring him o	on.	was denied due to			

Police Called:	Yes: ∐	No:∖X	Attended:	Yes:	No: 🔀	
Police Force:				File No	ımher	Page 20 of 61 PSS-2021-15240

CONFIDENTIAL

DATE : 2021-10-	-11	ITRAK #: 20210030360			
SERVICE PROV	IDER: Parq Vancouve	r ULC	GBC ID#: s.22		
LOCATION: Par	q Vancouver				
OCCURRENCE: Personation/False ID Incidents including attempts to claim prizes or payouts					
S A GAMING WORKER INVOLVED: YES NO S GPEB ID TAG #:					
DATE AND TIME	E OF OCCURRENCE:	2021-10-11 00:56	OR		
WAS THIS A RE	AL-TIME CALL? YES	S NO	GAMW REG ID #:		
DETAILS OF TH happened, how SID#: ^{s.22} SID#: SID#: SID#:	E OCCURRENCE: ind it happened (if addition SNME: s.22 SNME: SNME: SNME:	clude all subject(s) name onal subjects required, p G1: PARQ21-3036 G1: G1: G1:	-		
SID# ^{s.22} PAF vear after produc	RQ21-30360 ^{s.22} prese	ented false ID at the main p	oodium. Subject is site barred for 1		

Police Called:	Yes:	No:	Attended:	Yes: 🔲	No: 🔙	
Police Force:				File Nu	ımber:	Page 21 of 61 PSS-2021-1524



Police Force:

Yes:

No:

Section 34(1)(t) Gaming Control Regulation

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DATE : 2021-10-	-09	ITRAK #: 202100300	93			
SERVICE PROV	IDER: Parq Vancouve	r ULC	GBC ID#: s.22			
LOCATION: Par	q Vancouver					
OCCURRENCE: Persons legally Prohibited from Gaming Facilities						
CA CARMINO MODICED INVOLVED. VEGET NOTE COED ID TAC						
S A GAWIING W	S A GAMING WORKER INVOLVED: YES NO SPEB ID TAG #:					
	E OF OCCURRENCE:		OR			
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:			
DETAILS OF TH	E OCCURRENCE: inc	clude all subject(s) na	mes, SID#, what happened, why it d, please note in narrative)			
SID#:s.22	SNME: s.22	G1:	G2:			
SID#:	SNME:	G1:	G2:			
SID#:	SNME:	G1:	G2:			
SID#:	SNME:	G1:	G2:			
SID# ^{s.22} prohibited until 20	026-JUN-22.	LO Darring papers and	was asked to leave. He is BCLC			

Attended:

Yes:

No: [

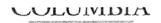
File Number:

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CONFIDENTIAL

DATE : 2021-10-	10	ITRAK #: 20210030313			
SERVICE PROV	IDER: Parq Vancouver	·ULC	GBC ID#: s.2	22	
LOCATION: Par	q Vancouver				
OCCURRENCE: Persons legally Prohibited from Gaming Facilities					
S A GAMING WORKER INVOLVED: YES NO S GPEB ID TAG #:					
DATE AND TIME	DATE AND TIME OF OCCURRENCE: 2021-10-10 19:12 OR				
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:		
happened, how SID#:s.22 SID#: SID#: SID#:	E OCCURRENCE: ind it happened (if addition SNME:s.22 SNME: SNME: SNME:	lude all subject(s) name onal subjects required, p G1: ^{s.22} G1: G1: G1:	s, SID#, what happened, vlease note in narrative) G2: G2: G2: G2: G2:	why it	
SID#s.22 BCLC prohibited	wa until JUL-18-2022.	s denied entry at the main	entrance. 5.22	is	

Police Called:	Yes: 🔛	No:∖X	Attended:	Yes: 🔙	No: ⊠	
Police Force:				File Nu	ımber:	Page 23 of 61 PSS-2021-1524



Police Force:

Yes:

No: 🔀

Section 34(1)(t) Gaming Control Regulation

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DATE : 2021-10-	07	ITRAK #: 20210029693					
SERVICE PROV	IDER: Great Canadian	Casinos	GBC ID#: s.22				
LOCATION: Rive	er Rock Casino Resort						
OCCURRENCE:	Persons legally Prohib	ited from Gaming Facilitie	s				
	OBKER INVOLVED.	VECT NOT	GPEB ID TAG #:				
IS A GAIVIING VV	S A GAMING WORKER INVOLVED: YES NO S GPEB ID TAG #:						
DATE AND TIME OF OCCURRENCE: 2021-10-07 15:40 OR							
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:				
		elude all subject(s) name onal subjects required, p	s, SID#, what happened, why it				
SID#: ^{s.22}	SNME: s.22	G1: s.22	G2:				
SID#:	SNME:	G1:	G2:				
SID#:	SNME:	G1:	G2:				
SID#:	SNME:	G1:	G2:				
3CLC prohibited	SID ^{s.22}	was asked to leave.					

Attended:

Yes:

No: X

File Number:

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Police Force:

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DATE : 2021-10-	13	ITRAK #: 202100	030729			
SERVICE PROV	IDER: Great Canadian	Casinos	GBC	: ID#: ^{s.22}		
LOCATION: Rive	er Rock Casino Resort					
OCCURRENCE:	Other					
IS A GAMING W	S A GAMING WORKER INVOLVED: YES NO S GPEB ID TAG #:					
DATE AND TIME OF OCCURRENCE: 2021-10-09 08:42 OR						
WAS THIS A RE	AL-TIME CALL? YES	□ NO⊠	GAMW REG ID#	:		
DETAILS OF TH happened, how SID#: SID#: SID#: SID#:	E OCCURRENCE: inc it happened (if addition SNME: s.22 SNME: SNME: SNME:	lude all subject(s onal subjects requ G1: ^{s.22} G1: G1: G1:) names, SID#, what happuired, please note in narra G2: s.22 G2: G2: G2: G2:	pened, why it ative)		
SID# ^{s.22} ickets that are in	question.	BCLC investigation	n for attempting to cash out	I wo lottery		

Attended:

Yes:

No: ⊠

File Number:

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No: X

Yes:



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DATE : 2021-10-	-09	ITRAK #: 2021	0030018				
SERVICE PROV	/IDER: Great Canadian	Casinos		GBC ID#: \$.22			
LOCATION: Riv	er Rock Casino Resort	`					
OCCURRENCE:	: Other						
IS A CARRING VA	S A GAMING WORKER INVOLVED: VES III NO III GPER ID TAG #:						
S A GAMING WORKER INVOLVED: YES NO SPEB ID TAG #:							
DATE AND TIMI	E OF OCCURRENCE:	2021-10-09 04:5	4 O F	₹			
WAS THIS A RE	EAL-TIME CALL? YES	\square NO \boxtimes	GAMW R	EG ID #:			
DETAILS OF TH happened, how SID#: s.22 SID#: SID#: SID#:	HE OCCURRENCE: indit in the state of the sta	onal subjects re	(s) names, SID#, wh quired, please note FR 21-30018 G2 G2 G2	in narrative) :: :: ::			
JAM , SID#s.22 JAM barred one	year after ID produced.	casino providing	false ID and proof of	vaccii iatioi i.			

Police Called: Yes:

No:

Attended: Yes:

No:

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DATE : 2021-1	0-10	ITRAK #: 202100303	24			
SERVICE PRO	OVIDER: Parq Vancouve	r ULC	GBC ID#: s.22			
LOCATION: P	arq Vancouver					
OCCURRENC	E: Thefts					
S A GAMING	S A GAMING WORKER INVOLVED: YES NO SPEB ID TAG #:					
DATE AND TIME OF OCCURRENCE: 2021-10-10 19:12 OR						
WAS THIS A F	REAL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:			
DETAILS OF 1 happened, hor SID#: SID#: SID#: SID#:	THE OCCURRENCE: inc w it happened (if additi SNME: ^{\$.22} SNME: SNME: SNME:	clude all subject(s) nar onal subjects required G1: ^{s.22} G1: G1: G1:	mes, SID#, what happened, why it l, please note in narrative) G2: G2: G2: G2:			
SID#s.22 shows ans.22	Female redeem and pla	ay them. The amount of	er account. A review was done and it points stolen is \$178.			

Police Called: Yes: No: X Attended: Yes: No: X Page 27 of 61 PSS-2021-15240

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DATE : 2021-10-	11	ITRAK #	! : 20210030391			
SERVICE PROV	IDER: Parq Vancouver	r ULC			GBC ID#: s.22	
LOCATION: Par	q Vancouver					
OCCURRENCE: Threats or Harassment by or against a Registered Gaming Worker						
S A GAMING WORKER INVOLVED: YES NO GPEB ID TAG #:						
DATE AND TIME	OF OCCURRENCE:	2021-10-	11 08:40	OR		
WAS THIS A RE	AL-TIME CALL? YES	S□ NO		GAMW REG	G ID #:	
	E OCCURRENCE: inc it happened (if addition SNME: PARQ21-3039 SNME: SNME: SNME:	onal subj 91 G G				
	PARQ21-30391- was ed to check his bag as is ency was informed s.22					

Police Called: Yes:

No:

Attended: Yes:

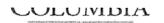
No:

No:

File Number:

S.22 Page 28 of 61 PSS-2021-15240*

**Police Force: VPD



Police Force:

Yes:

No: X

Section 34(1)(t) Gaming Control Regulation

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DATE : 2021-10-	07	ITRAK #	: 20210029609			
SERVICE PROV	IDER: Parq Vancouve	r ULC			GBC ID#: s.22	
LOCATION: Par	q Vancouver					
OCCURRENCE:	Other					
IS A GAMING W	ORKER INVOLVED: Y	/ES 🗌 N	NO⊠	GPEB I	D TAG #:	
DATE AND TIME	OF OCCURRENCE:	2021-10-	07 02:44		OR	
WAS THIS A RE	AL-TIME CALL? YES	S□ NO	\boxtimes	GAMW	REG ID #:	
DETAILS OF TH happened, how SID#: SID#: SID#: SID#:	E OCCURRENCE: inc it happened (if addition SNME: PARQ21-2960 SNME: PARQ21-2960 SNME: SNME:	onal subj 09A G 09B G G	subject(s) names jects required, plo 61: ^{s.22} 61: 61:	ease no ((what happened, why te in narrative) G2: G2: G2: G2:	it
On 2021-OCT-7 A Claiming his car t	A tape review requeste ire was slashed.	d regardii	ng a patron (SID#	s.22	PARQ21-29609 ^{s,22})
	ducted and found that was observed close				D# ^{s.22} shaking which can be	the

Attended:

Yes:

No: 🗵

File Number:

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Police Force:

Section 34(1)(t) Gaming Control Regulation

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Attended:

Yes:

No:

File Number:

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No: X

Yes:

Police Force:

Yes:

No:

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DATE : 2021-10-	-09	ITRAK #: 202100301	19
SERVICE PROV	IDER: Parq Vancouve	r ULC	GBC ID#: s.22
LOCATION: Par	rq Vancouver		
OCCURRENCE:	Persons legally Prohib	oited from Gaming Facil	ities
IS A GAMING W	ORKER INVOLVED: \	res No⊠	GPEB ID TAG #:
DATE AND TIMI	E OF OCCURRENCE:	2021-10-09 20:50	OR
WAS THIS A RE	AL-TIME CALL? YES	S□ NO□	GAMW REG ID #:
DETAILS OF TH happened, how SID#: s.22 SID#: SID#: SID#:	IE OCCURRENCE: ind it happened (if addition SNME: s.22 SNME: SNME: SNME:	clude all subject(s) na onal subjects required G1: G1: G1: G1:	mes, SID#, what happened, why it d, please note in narrative) G2: G2: G2: G2:
2022-NOV-01. B	CLC Barring papers se	rved.	ty podium. He is BCLC prohibited until

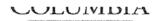
Attended:

Yes:

No:

File Number:

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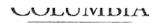


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DATE : 2021-10-	11	ITRAK #: 20210030414	
SERVICE PROV	IDER: Parq Vancouve	r ULC	GBC ID#: s.22
LOCATION: Par	q Vancouver		•
OCCURRENCE:	Persons legally Prohib	oited from Gaming Facilitie	s
IS A GAMING W	ORKER INVOLVED: \	ES NO	GPEB ID TAG #:
DATE AND TIME	OF OCCURRENCE:	2021-10-11 12:10	OR
WAS THIS A RE	AL-TIME CALL? YES	S NO	GAMW REG ID #:
DETAILS OF TH happened, how SID#: ^{s.22} SID#: SID#: SID#:	E OCCURRENCE: indit in the thick is the thick is the second secon	clude all subject(s) name onal subjects required, p G1: ^{s.22} G1: G1: G1:	es, SID#, what happened, why it blease note in narrative) G2: G2: G2: G2:
SID# ^{s.22} was spotted play		BCLC barred patron until	2022-JUL-18; left before approach

Police Called:	Yes: ∐	No:	Attended:	Yes: No: [
Police Force:				File Number:	Page 32 of 61 PSS-2021-15240



Police Force: Richmond RCMP

Yes: X

No:

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DATE : 2021-10-	-09	ITRAK #: 2021	0029980	
SERVICE PROV	IDER: Great Canadian	Casinos		GBC ID#: s.22
LOCATION: Riv	er Rock Casino Resort			
OCCURRENCE:	Other			
IS A GAMING W	ORKER INVOLVED: \	res no ⊠	GPEB I	D TAG #:
DATE AND TIME	E OF OCCURRENCE:	2021-10-09 01:1	0	OR
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW	REG ID #:
DETAILS OF TH happened, how SID#: SID#: SID#: SID#:	IE OCCURRENCE: ind it happened (if addition SNME: \$.22 SNME: SNME: SNME:	onal subjects re G1: ^{s.22} G1: RRC	quired, please no (CR 21-29980a (CR 21-29980b	what happened, why it te in narrative) G2: G2: G2: G2:
	ite, RCMP was called f	or DUI. Minutes I	ater, the car was se	on. The 3 males were een parking in EAST lot ngers. RCMP attended

Yes: X

No:

File Number: RI 21-27709

Attended:

Police Force:

Yes:

No:⊠

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DATE : 2021-10-	12	ITRAK #: 20210036	0476		
SERVICE PROV	IDER: Great Canadian	Casinos	GBC ID#: s.22		
LOCATION: Rive	er Rock Casino Resort				
OCCURRENCE:	Unsourced Funds incl	uding 3rd party bank	drafts		
S A GAMING W	ORKER INVOLVED: \	res □ No⊠	GPEB ID TAG #:		
DATE AND TIME	OF OCCURRENCE:	2021-10-11 18:58	OR		
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:		
DETAILS OF TH happened, how SID#:s.22 SID#: SID#: SID#:	E OCCURRENCE: ind it happened (if addition SNME:s.22 SNME: SNME: SNME:	elude all subject(s) r onal subjects requir G1: ^{s.22} G1: G1: G1:	names, SID#, what happened, w ed, please note in narrative) G2: G2: G2: G2:	hy it	
SIDs.22 stopped the BI. ^{s.2} eave due to SOF	was offered to do		Z. was informed immediately an denied it. TGM L.Z asked ^{s.22}	nd to	
JPDATE:					
Removed Surnan	ne of Registered Gamii	ng Worker from Origii	nal Section 86(2) form.		

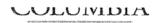
Attended:

Yes:

No: 🔀

File Number:

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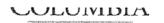


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DATE: 2021-10-	30	ITRAK#	£ 20210034088			
SERVICE PROV	IDER: Great Canadian	Casinos			GBC ID#: \$.22	
LOCATION: Rive	er Rock Casino Resort					
OCCURRENCE:	Other					
S A GAMING W	ORKER INVOLVED: Y	res 🗌 N	NO⊠	GPEB I	D TAG #:	
DATE AND TIME	OF OCCURRENCE:	2021-10-	30 02:29	(OR	
WAS THIS A RE	AL-TIME CALL? YES	s□ no	\boxtimes	GAMW REG ID #:		
DETAILS OF TH happened, how SID#: ^{s.22} SID#: SID#: SID#:	E OCCURRENCE: inc it happened (if addition SNME: \$.22 SNME: SNME: SNME:	onal subj G G G	subject(s) names jects required, plo 61: RRCR21-3408 61: RRCR21-3408 61:	e ase no 8a (8b (what happened, why it te in narrative) G2: G2: G2: G2:	
	were asked to leave, 2		emed intoxicated.	SID \$.22	was seen entering	

Police Called: Yes: No: Attended: Yes: No: No: Separation No: Separation No: Separation No: Separation No: No: Separation No: Separation No: No: Separation No: No: Separation No: No: Separation No: Separation No: No: Separation No: No: Separation No: Separation



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0000227
GBC ID#: s.22
GPEB ID TAG #:
OR
GAMW REG ID #:
s) names, SID#, what happened, why it uired, please note in narrative)
G2:
G2:
G2: G2:

Police Called: Yes: No: X Attended: Yes: No: X Page 36 of 61 PSS-2021-15240

File Number:



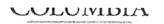
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CCCURRENCE: Threats or Harassment by or against a Registered Gaming Worker IS A GAMING WORKER INVOLVED: YES NO GPEB ID TAG #: DATE AND TIME OF OCCURRENCE: 2021-10-29 02:53 WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2: SID#: SNME: G1: G2:							
CCCURRENCE: Threats or Harassment by or against a Registered Gaming Worker IS A GAMING WORKER INVOLVED: YES NO GPEB ID TAG #: DATE AND TIME OF OCCURRENCE: 2021-10-29 02:53 OR WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: \$NME: G1: G2: SID#: \$NME: G1: G2: SID#: \$NME: G1: G2: SID#: \$NME: G1: G2:	DATE: 2021-10-	29	ITRAK #:	20210033841			
OCCURRENCE: Threats or Harassment by or against a Registered Gaming Worker IS A GAMING WORKER INVOLVED: YES NO GPEB ID TAG #: DATE AND TIME OF OCCURRENCE: 2021-10-29 02:53 OR WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: S.22 G1: S.22 G2: SID#: SNME: G1: G2:	SERVICE PROV	IDER: Parq Vancouver	·ULC			GBC ID#: \$.22	
IS A GAMING WORKER INVOLVED: YES NO GPEB ID TAG #: DATE AND TIME OF OCCURRENCE: 2021-10-29 02:53 WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2:	LOCATION: Pare	q Vancouver					
DATE AND TIME OF OCCURRENCE: 2021-10-29 02:53 WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2:	OCCURRENCE: Threats or Harassment by or against a Registered Gaming Worker						
DATE AND TIME OF OCCURRENCE: 2021-10-29 02:53 WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2:				_			
WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2:	IS A GAMING W	ORKER INVOLVED: Y	ES 🔀 N	o ∐	GPEB IL) IAG #:	
DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2:	DATE AND TIME	OF OCCURRENCE:	2021-10-2	9 02:53	C	DR .	
happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: G1: G2: SID#: G2: SID#: G2: SID#: G1: G2: SID#: G2: Was issued 1 year site barring for being verbally abusive towards	WAS THIS A RE	AL-TIME CALL? YES	oN □	₹	GAMW F	REG ID #:	
was located if your site barring for boing vorbally ababito towards	happened, how SID#: ^{s.22} SID#: SID#:	it happened (if additional SNME: s.22 SNME: SNME:	onal subje G1 G1 G1	cts required, pl : ^{s.22} : :	ease not G G	e in narrative) 52: 52: 52:	it
		was	issued 1 y	ear site barring fo	or being v	erbally abusive towa	ırds

Police Called:	Yes:	No:	Attended:	Yes:	No: 🔛	
Police Force:				File N	umber:	Page 37 of 61 PSS-2021-15240



REPORT TO GPEB - PLEASE SUBMIT WITHOUT DELAY

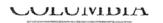
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DATE : 2021-10-	29	ITRAK #: 20210033	8809				
SERVICE PROV	IDER: Great Canadian	Casinos	GE	3C ID#: ^{s.22}			
LOCATION: Rive	OCATION: River Rock Casino Resort						
OCCURRENCE:	OCCURRENCE: Persons legally Prohibited from Gaming Facilities						
IS A GAMING W	ORKER INVOLVED: Y	ES NO⊠	GPEB ID TAG	#:			
DATE AND TIME	E OF OCCURRENCE:	2021-10-29 00:01	OR				
WAS THIS A RE	AL-TIME CALL? YES	□ NO⊠	GAMW REG ID) #:			
DETAILS OF TH happened, how SID#:s.22 SID#: SID#: SID#:	E OCCURRENCE: inc it happened (if addition SNME: s.22 SNME: SNME: SNME:	lude all subject(s) n onal subjects require G1: ^{s.22} G1: G1: G1:	ames, SID#, what ha	ppened, why it			
BCLC barred pat	v	as spouled entering ti	ne casino and asked to	o leave.			

Police Called: Yes: No: X Attended: Yes: No: X Page 38 of 61 PSS-2021-15240

File Number:



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DATE : 2021-11-	01	ITRAK #: 20210034	4629			
SERVICE PROV	IDER: Parq Vancouver	·ULC	GBC	ID#: ^{s.22}		
LOCATION: Par	q Vancouver					
OCCURRENCE:	Persons legally Prohib	ited from Gaming Fa	cilities			
S A GAMING W	ORKER INVOLVED: Y	ES NO	GPEB ID TAG #:			
DATE AND TIME OF OCCURRENCE: 2021-11-01 22:40 OR						
WAS THIS A RE	AL-TIME CALL? YES	⊠ NO 🗆	GAMW REG ID #:			
DETAILS OF TH happened, how SID#: SID#: SID#: SID#:	E OCCURRENCE: inc it happened (if addition SNME: SNME: SNME: SNME: SNME:	lude all subject(s) r onal subjects requir G1: ^{s.22} G1: G1: G1:	names, SID#, what happ red, please note in narra G2: G2: G2: G2:	ened, why it itive)		
SID# ^{s.22} parred until 2024-	-FEB-19.	was denied er	ntry the main entrance. s.23	is BCLC		

Police Called: Yes: ☐ No: ☒ Attended: Yes: ☐ No: ☒ Page 39 of 61 PSS-2021-15240

REPORT TO GPEB - PLEASE SUBMIT WITHOUT DELAY

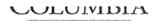
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DATE : 2021-10-	31	ITRAK #: 2021003	34412	
SERVICE PROV	IDER: Great Canadian	Casinos	G	BC ID#: \$.22
LOCATION: Rive	er Rock Casino Resort			
OCCURRENCE:	Persons legally Prohib	oited from Gaming F	acilities	
IS A GAMING W	ORKER INVOLVED: \	res No⊠	GPEB ID TAG	i #:
DATE AND TIME	OF OCCURRENCE:	2021-10-31 16:45	OR	
WAS THIS A RE	AL-TIME CALL? YES	s□ no⊠	GAMW REG II	D #:
DETAILS OF TH happened, how SID#: s.22 SID#: SID#: SID#:	E OCCURRENCE: ind it happened (if addition SNME: s.22 SNME: SNME: SNME: SNME:	clude all subject(s) onal subjects requi G1: ^{s.22} G1: G1: G1:	names, SID#, what h red, please note in n G2: G2: G2: G2:	appened, why it arrative)
SID ^{s.22} Served BCLC Ba		ite and was asked to	leave property by Sec	curity personnel.

Police Called: Yes: No: X Attended: Yes: No: X No: X Page 40 of 61 PSS-2021-15240

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Police Force:

Yes: □

No: X

Section 34(1)(t) Gaming Control Regulation

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DATE : 2021-10-	31	ITRAK #: 20210034324	
SERVICE PROV	IDER: Parq Vancouver	ULC	GBC ID#: \$.22
LOCATION: Pare	q Vancouver		
OCCURRENCE:	Assault including Sexu	al Assault by or of a Reg	istered Gaming Worker
IS A GAMING W	ORKER INVOLVED: Y	ES NO	GPEB ID TAG #:
DATE AND TIME	OF OCCURRENCE:	2021-10-31 02:39	OR
WAS THIS A RE	AL-TIME CALL? YES	□ NO □	GAMW REG ID #:
happened, how SID#:s.22 SID#: SID#: SID#:	it happened (if addition SNME: s.22 SNME: SNME: SNME: SNME: SNME: SNME:	onal subjects required, G1: PARQ21-343 G1: PARQ21-343 G1: PARQ21-343	24 B G2 : 24 C G2 :
·			

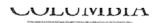
Attended:

Yes:

No:

File Number:

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Police Force:

No:

Section 34(1)(t) Gaming Control Regulation

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DATE : 2021-10-	31	ITRAK #: 2021003	4328			
SERVICE PROV	IDER: Great Canadian	Casinos	GBC ID#: \$.2	22		
LOCATION: Rive	er Rock Casino Resort					
OCCURRENCE:	Persons legally Prohib	oited from Gaming Fa	acilities			
IS A GAMING W	ORKER INVOLVED: Y	res No⊠	GPEB ID TAG #:			
DATE AND TIME	DATE AND TIME OF OCCURRENCE: 2021-10-31 03:31 OR					
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:			
DETAILS OF TH happened, how SID#:s.22 SID#: SID#: SID#:	E OCCURRENCE: indit in the thick is the thick is the second secon	clude all subject(s) i onal subjects requir G1: ^{s.22} G1: G1: G1:	names, SID#, what happened, wed, please note in narrative) G2: G2: G2: G2: G2:	why it		
Security flad spot	tted BCLC barred ^{s,22}	on the gamir	ng floor and he was asked to leav	re .		
Police Called:	Yes: No:	Attended:	Yes: No:			

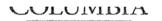
Attended:

Yes:

No: [

File Number:

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Police Force:

Yes:

No:

Section 34(1)(t) Gaming Control Regulation

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DATE : 2021-10-	29	ITRAK #:	20210033849				
SERVICE PROV	SERVICE PROVIDER: Parq Vancouver ULC GBC ID#: s.22						
OCATION: Parq Vancouver							
OCCURRENCE: Unusual Financial Transaction							
IS A GAMING W	S A GAMING WORKER INVOLVED: YES NO GPEB ID TAG #:						
DATE AND TIME	OF OCCURRENCE:	2021-10-29	01:55	OR			
WAS THIS A RE	AL-TIME CALL? YES	s No]	GAMW REG	ID #:		
DETAILS OF TH happened, how SID#: SID#: SID#: SID#:	E OCCURRENCE: indition it happened (if additional substitution of the substitution of	clude all su onal subjec G1: G1: G1:	ets required, pl	, SID#, what ease note in G2: G2: G2: G2:	happened, why it narrative)		
SID# ^{s.22} denied and playe	d in slots machine and				at MDB307, was		

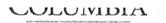
Attended:

Yes:

No:

File Number:

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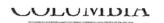
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DATE : 2021-10-	-30	ITRAK #: 20210034	.098			
SERVICE PROV	IDER: Parq Vancouver	·ULC	GBC ID#: s.22			
LOCATION: Par	q Vancouver					
OCCURRENCE: Threats or Harassment by or against a Registered Gaming Worker						
IS A GAMING W	ORKER INVOLVED: Y	'ES⊠ NO□	GPEB ID TAG #:			
DATE AND TIME	E OF OCCURRENCE:	2021-10-30 02:53	OR			
	AL-TIME CALL? YES		GAMW REG ID #:			
DETAILS OF TH happened, how SID#: s.22 SID#: SID#: SID#:	IE OCCURRENCE: inc it happened (if addition SNME:s.22 SNME: SNME: SNME:	lude all subject(s) nonal subjects require G1:s.22 G1: G1: G1: G1:	ames, SID#, what happened, why it ed, please note in narrative) G2: G2: G2: G2: G2:			
SID# ^{s.22}	site-barr	ed six months for thre	eats to security.			

Police Called:	Yes:	No:⊠	Attended:	Yes:	
Police Force:				File Number:	Page 44 of 61 PSS-2021-15240



Police Force:

Yes:

No: X

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DATE : 2021-10-	31	ITRAK #: 202100344	12				
SERVICE PROV	IDER: Great Cánadian	Casinos	GBC ID#: \$.22				
LOCATION: Rive	er Rock Casino Resort						
OCCURRENCE:	CCURRENCE: Persons legally Prohibited from Gaming Facilities						
IS A GAMING W	ORKER INVOLVED: Y	ES NO	GPEB ID TAG #:				
DATE AND TIME	OF OCCURRENCE:	2021-10-31 16:45	OR				
WAS THIS A RE	AL-TIME CALL? YES	ono⊠	GAMW REG ID #:				
DETAILS OF TH happened, how SID#: ^{s.22} SID#: SID#: SID#:	E OCCURRENCE: inc it happened (if addition SNME: s.22 SNME: SNME: SNME:	lude all subject(s) na onal subjects required G1: ^{s.22} G1: G1: G1:	mes, SID#, what happened, why it d, please note in narrative) G2: G2: G2: G2:				
SID ^{s.22} Served BCLC Ba		te and was asked to le	ave property by Security personnel.				

Attended:

Yes:

No: 🔀

File Number:

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Police Force:

Yes:

No: 🔀

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DATE : 2021-10-	30	ITRAK #: 202100	34202				
SERVICE PROV	IDER: Great Canadian	Casinos		GBC ID#: s.22			
LOCATION: River Rock Casino Resort							
OCCURRENCE: Unsourced Funds including 3rd party bank drafts							
IS A GAMING W	S A GAMING WORKER INVOLVED: YES NO S GPEB ID TAG #:						
DATE AND TIME	OF OCCURRENCE:	2021-10-30 18:14	OR				
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG	G ID #:			
happened, how	DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened (if additional subjects required, please note in narrative)						
SID#:s.22	SNME:s.22	G1: s.22	G2:				
SID#: SID#:	SNME:	G1: G1:	G2: G2:				
SID#:	SNME:	G1:	G2:				
	due to lack of SOF. NO	Frefused to do any	.9K each (4 x \$100 delectronic transaction	& 50 x \$50 and 58 x n and left site.			
He will be barred	24-hr as per TGM L.Z.						

Attended:

Yes:

No: X

File Number:

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DATE: 2021-10-29 SERVICE PROVIDER: Great Canadian Casinos GBC ID#: *.22 LOCATION: River Rock Casino Resort OCCURRENCE: Persons legally Prohibited from Gaming Facilities IS A GAMING WORKER INVOLVED: YES NO GPEB ID TAG #: DATE AND TIME OF OCCURRENCE: 2021-10-29 00:37 OR WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: *22 SNME:* \$22 G2:* \$22 SID#: SNME: \$1: \$22 SID#: SNME: \$1: \$22 SID#: \$22 SID#: \$22 SID#: \$22 SID#: \$22 SID#: \$22 Was denied entry at the west entrance.				
CCCURRENCE: Persons legally Prohibited from Gaming Facilities S A GAMING WORKER INVOLVED: YES NO GPEB ID TAG #: DATE AND TIME OF OCCURRENCE: 2021-10-29 00:37 WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2:	DATE : 2021-10-	-29	ITRAK #: 20210033815	
OCCURRENCE: Persons legally Prohibited from Gaming Facilities IS A GAMING WORKER INVOLVED: YES NO GPEB ID TAG #: DATE AND TIME OF OCCURRENCE: 2021-10-29 00:37 OR WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2:	SERVICE PROV	'IDER: Great Canadian	Casinos	GBC ID#: s.22
GPEB ID TAG #: DATE AND TIME OF OCCURRENCE: 2021-10-29 00:37 WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2:	LOCATION: Rive	er Rock Casino Resort		
DATE AND TIME OF OCCURRENCE: 2021-10-29 00:37 WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2:	OCCURRENCE:	Persons legally Prohib	oited from Gaming Facilitie	es
WAS THIS A REAL-TIME CALL? YES NO GAMW REG ID #: DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2:	S A GAMING W	ORKER INVOLVED: Y	YES □ NO ⊠	GPEB ID TAG #:
DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2:	DATE AND TIME	E OF OCCURRENCE:	2021-10-29 00:37	OR
happened, how it happened (if additional subjects required, please note in narrative) SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: SNME: G1: G2: SID#: G2:	WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:
Was denied entry at the west entrance.	happened, how SID#: ^{s.22} SID#: SID#:	it happened (if additional symmetric	onal subjects required, p G1: ^{s.22} G1: G1:	olease note in narrative) G2: ^{s.22} G2: G2:
	3CLC barred pat	ron ^{s.22} was de	nied entry at the west enti	ance.

Police Called: Yes: ☐ No: ☒ Attended: Yes: ☐ No: ☒ Page 47 of 61 PSS-2021-15240

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DATE: 2021-10-29 ITRAK #: 20210033875	
SERVICE PROVIDER: Great Canadian Casinos GB	BC ID#: s.22
LOCATION: River Rock Casino Resort	
OCCURRENCE: Persons legally Prohibited from Gaming Facilities	
IS A GAMING WORKER INVOLVED: YES ☐ NO ☒ GPEB ID TAG #	<i>‡</i> :
DATE AND TIME OF OCCURRENCE: 2021-10-29 12:15 OR	
WAS THIS A REAL-TIME CALL? YES ☐ NO ⊠ GAMW REG ID	#:
DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what hap happened, how it happened (if additional subjects required, please note in nar	ppened, why it rrative)
SID#: s.22	
SID#: SNME: G1: G2:	
SID#: SNME: G1: G2: SID#: G1: G2:	
SID#: SNME: G1: G2:	
was denied entry at east lobby by Security personnel.	

Police Called: Yes: No: X Attended: Yes: No: X No: X Page 48 of 61 PSS-2021-15240

File Number: Page 48 of 61 PSS-2021-15240



Police Force:

Yes:

No:

Section 34(1)(t) Gaming Control Regulation

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DATE : 2021-10-	30	ITRAK #	# : 20210034089			
SERVICE PROV	IDER: Parq Vancouver	r ULC			GBC ID#;s.22	
LOCATION: Par	q Vancouver					
OCCURRENCE:	Threats or Harassmer	nt by or a	gainst a Registere	d Gamir	ng Worker	
S A GAMING W	ORKER INVOLVED: Y	∕ES 🔲 I	NO⊠	GPEB	ID TAG #:	
DATE AND TIME	OF OCCURRENCE:	2021-10-	-30 02:19		OR	
WAS THIS A RE	AL-TIME CALL? YES	S NO	\boxtimes	GAMW	REG ID #:	
DETAILS OF TH happened, how SID#: SID#: SID#: SID#:	E OCCURRENCE: indit happened (if additional substitution of su	onal sub G G	subject(s) names jects required, plo 61: PARQ21-34089 61: PARQ21-34089 61:	<mark>ease no</mark> 9A	what happened, why it ote in narrative) G2: G2: G2: G2:	
auon made (me	ats towards another pa	atron, site	e barred 3 month a	πer ID.		

Attended:

Yes:

No: [

File Number:

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Police Force:

Yes:

No:

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DATE: 2021-10-	31	ITRAK #: 20210034	1281
SERVICE PROV	IDER: Parq Vancouve	ULC	GBC ID#: s.22
LOCATION: Par	q Vancouver		
OCCURRENCE:	Persons legally Prohib	oited from Gaming Fa	cilities
IS A GAMING W	ORKER INVOLVED: Y	VES I NO I	GPEB ID TAG #:
	OF OCCURRENCE:		OR
WAS THIS A RE	AL-TIME CALL? YES	S NO	GAMW REG ID #:
			names, SID#, what happened, why it ed, please note in narrative)
SID#:s.22	SNME:s.22	G1: s.22	G2:
SID#:	SNME:	G1:	G2:
SID#:	SNME:	G1:	G2:
SID#:	SNME:	G1:	G2:
SID# ^{s.22} 2024-FEB-19.	was definited en	itry at the main podiu	m. he is BCLC prohibited until

Attended:

Yes:

No:

File Number:

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Yes: □

Police Force:

No: 🔀

REPORT TO GPEB - PLEASE SUBMIT WITHOUT DELAY

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DATE : 2021-11-	01	ITRAK	#: 2021003	4630		
SERVICE PROV	IDER: Parq Vancou	uver ULC			GBC ID#: \$.22	
LOCATION: Par	q Vancouver					
OCCURRENCE:						
IS A GAMING W	ORKER INVOLVE	D: YES	NO⊠	GPEB	ID TAG #:	
DATE AND TIME	DATE AND TIME OF OCCURRENCE: 2021-11-01 22:08 OR					
WAS THIS A RE	AL-TIME CALL? `	YES N	\supset	GAMV	/ REG ID #:	
DETAILS OF TH happened, how SID#:s.22 SID#: SID#: SID#:	E OCCURRENCE: it happened (if add SNME: SNME: SNME: SNME: SNME:	ditional sul	l subject(s) i bjects requir G1: PARQ21 G1: ^{s.22} G1: G1:	red, please n	what happened, why it ote in narrative) G2: G2: G2: G2:	
SID#s.22 PAR barred 1 year.	RQ21-34630 s.22 pi	icked up SII	O# ^{s.22}	wal	let containing cash. Site	
Police Called:	Yes:□ No	o: 🛛	Attended:	Yes:	No:	

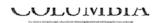
Attended:

Yes:

No:

File Number:

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Police Force:

Yes:

No: 🔀

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DATE : 2021-10-	-29	ITRAK #: 20210033928	i
SERVICE PROV	IDER: Great Canadian	Casinos	GBC ID#: s.22
LOCATION: Rive	er Rock Casino Resort		
OCCURRENCE:	Unsourced Funds incl	uding 3rd party bank draf	ts
IS A GAMING W	ORKER INVOLVED: \	res No⊠	GPEB ID TAG #:
DATE AND TIMI	E OF OCCURRENCE:	2021-10-29 15:15	OR
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:
DETAILS OF TH happened, how SID#: ^{s.22} SID#: SID#: SID#:	IE OCCURRENCE: indit happened (if additional street in the	clude all subject(s) name onal subjects required, G1:s.22 G1: G1: G1:	es, SID#, what happened, why it please note in narrative) G2: G2: G2: G2: G2:
At 15:15hrs.s.22 63,000.s.22 di .22 to leave fo No further incider	or 24 hrs.		tioned) attempted to buy in for used transaction. GA/M S.L. asked

Attended:

Yes:

No: 🔀

File Number:

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Police Force:

Yes:

No: X

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DATE : 2021-10-	31	ITRAK #: 20210034231					
SERVICE PROV	IDER: Great Canadian	Casinos	GBC ID#: s.22				
OCATION: Rive	er Rock Casino Resort						
OCCURRENCE:	Threats or Harassmer	nt by or against a Register	ed Gaming Worker				
S A GAMING W	S A GAMING WORKER INVOLVED: YES ⊠ NO ☐ GPEB ID TAG #:						
ATE AND TIME OF OCCURRENCE: 2021-10-30 21:10 OR							
WAS THIS A RE	AL-TIME CALL? YES	S NO	GAMW REG ID #: 69551				
DETAILS OF TH nappened, how SID#:s.22 SID#: SID#: SID#:	E OCCURRENCE: indit in the paper of the paper of the sum of the paper	clude all subject(s) name onal subjects required, p G1: RRCR 21-342 G1: G1: G1:	•				
Supervisor G.F h	ad reported that the C/	nguage toward security ar M had said to him that "his site without further inciden	d was asked to leave. Security son was in a gang and I should t.				

Attended:

Yes:

No: 🔀

File Number:

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DATE : 2021-11-	01	ITRAK #: 2021003	34492	
SERVICE PROV	IDER: Parq Vancouve	·ULC	GBC ID#: s.22	
LOCATION: Par	q Vancouver			
OCCURRENCE:	Persons legally Prohib	ited from Gaming Fa	acilities	
IS A GAMING W	ORKER INVOLVED: Y	ES NO	GPEB ID TAG #:	
DATE AND TIME	OF OCCURRENCE:	2021-11-01 00:40	OR	
WAS THIS A RE	AL-TIME CALL? YES	S□ NO⊠	GAMW REG ID #:	
DETAILS OF TH happened, how SID#: ^{s.22} SID#: SID#: SID#:	E OCCURRENCE: ind it happened (if addition SNME:s.22 SNME: SNME: SNME:	elude all subject(s) e onal subjects requir G1: ^{s.22} G1: G1: G1:	names, SID#, what happened, why it red, please note in narrative) G2: G2: G2: G2: G2:	
SID#s.22	was asked to le	eave, she complied v	without any further incidents.	_
.22 is prohibited b	y BCLC pending interv	iew.		
		711078811A44		_

Police Called: Yes: ☐ No: ☒ Attended: Yes: ☐ No: ☒ Page 54 of 61 PSS-2021-15240

File Number:



Police Force:

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DATE : 2021-10-	30	ITRAK #: 2021003	4082	
SERVICE PROV	IDER: Great Canadian	Casinos	GI	BC ID#: ^{s.22}
LOCATION: Rive	er Rock Casino Resort			
OCCURRENCE:	Thefts			
IS A GAMING W	ORKER INVOLVED: Y	ES NO	GPEB ID TAG	#:
DATE AND TIME	OF OCCURRENCE:	2021-10-30 01:31	OR	
WAS THIS A RE	AL-TIME CALL? YES	□ NO⊠	GAMW REG ID) #:
DETAILS OF TH happened, how SID#: SID#: SID#: SID#:	E OCCURRENCE: indit happened (if additional substitution of su	lude all subject(s) r onal subjects requir G1: G1: G1: G1:	names, SID#, what ha red, please note in na G2: G2: ^{s.22} G2: G2:	ppened, why it rrative)
	did not cash o was seen taking a t	ut and left the maching cket from the maching who then redeems the who then redeems the who then redeems the who the ware was the ware was the ware was ware was ware was ware was ware was ware was ware was ware was ware was ware was ware was ware was ware was ware wa ware wa ware wa wa ware wa ware wa ware wa ware wa ware wa ware wa ware ware ware ware ware ware ware ware ware ware ware wa ware wa ware ware wa ware wa wa ware wa wa ware wa wa wa wa ware wa wa wa wa wa wa war	ne ticket at NRT 8. Bo	ut four minutes; proceeds to the oth s.22 and

Attended:

Yes:

No: 🔀

File Number:

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No: 🔀

Yes: □



Police Force:

Yes:

No:

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DATE : 2021-10-	31	ITRAK #: 2021003430	2
SERVICE PROV	IDER: Parq Vancouve	ULC	GBC ID#: \$.22
LOCATION: Par	q Vancouver		
OCCURRENCE:	Threats or Harassmer	nt by or against a Registe	red Gaming Worker
IS A GAMING W	ORKER INVOLVED:	res⊠ no□	GPEB ID TAG #:
DATE AND TIME	E OF OCCURRENCE:	2021-10-31 00:28	OR
WAS THIS A RE	AL-TIME CALL? YES	\square NO \boxtimes	GAMW REG ID #:
	it happened (if addition		nes, SID#, what happened, why it please note in narrative) G2: G2: G2: G2: G2:
SID# ^{s.22} D for uttering thr	PARQ21-31358 ^{s, 2} was eats towards gaming e		red 6 months after producing valid

Attended:

Yes:

No:

File Number:

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Police Force: Richmond RCMP

Yes:

No: 🔀

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DATE : 2021-10-	31	ITRAK #: 2021003426	66	
SERVICE PROV	IDER: Great Canadiar	n Casinos	GBC ID#: s.22	
LOCATION: Rive	er Rock Casino Resort			
OCCURRENCE:	Other			
IS A GAMING W	ORKER INVOLVED:	YES NO	GPEB ID TAG #:	
DATE AND TIME	OF OCCURRENCE:	2021-10-30 23:15	OR	
WAS THIS A RE	AL-TIME CALL? YES	s□ NO⊠	GAMW REG ID #:	
			mes, SID#, what happened, wh I, please note in narrative) 34266 G2: G2: G2: G2:	ny it
who had made a	call to them claiming h		ng they were looking for an indiverse of the property of the property of the vicinity. S. 16	

Attended:

Yes: X

No:

File Number: RI 24-29750 PSS-2021-15240

Police Force: VPD

Yes: X

No:

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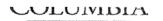
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DATE : 2021-10-	-30	ITRAK #:	20210034218		
SERVICE PROV	IDER: Parq Vancouve	r ULC		GBC	ID#: s.22
LOCATION: Par	q Vancouver				
OCCURRENCE:	Other				
IS A GAMING W	ORKER INVOLVED: \	res NC		GPEB ID TAG #:	
DATE AND TIME	E OF OCCURRENCE:	2021-10-30	18:50	OR	
WAS THIS A RE	AL-TIME CALL? YES	s□ no⊠]	GAMW REG ID #:	:
happened, how SID#:s.22 SID#: SID#: SID#:	IE OCCURRENCE: ind it happened (if addition SNME: SNME: SNME: SNME: SNME:	clude all su onal subject G1: G1: G1:	cts required, pl s.22	s, SID#, what happ ease note in narra G2: G2: G2: G2:	ened, why it ative)
SID# ^{s.22} assault occurred	in Level 2 Washroom F		ult by SID# ^{s.22}		Alleged

Yes: X

File Number: s.22 Page 58 of 61 PSS-2021-15240

Attended:



Police Force:

Section 34(1)(t) Gaming Control Regulation

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DATE : 2021-10-	-31 I	TRAK #: 202100	34330		
SERVICE PROV	IDER: Great Canadian (Casinos	GBC I	D#: \$.22	
LOCATION: Rive	er Rock Casino Resort				
OCCURRENCE:	Unsourced Funds include	ding 3rd party ban	k drafts		
IS A GAMING W	ORKER INVOLVED: YE	S NO⊠	GPEB ID TAG #:		
DATE AND TIME	E OF OCCURRENCE: 2	021-10-31 03:35	OR		
WAS THIS A RE	AL-TIME CALL? YES	GAMW REG ID #:			
DETAILS OF TH happened, how SID#: SID#: SID#: SID#:	IE OCCURRENCE: incluit happened (if addition SNME:s.22 SNME: SNME: SNME:	ude all subject(s) nal subjects requ G1: ^{s.22} G1: G1: G1:	names, SID#, what happe ired, please note in narrat G2: G2: G2: G2:	ned, why it ive)	
Conditioned player SID s.22 had attempted to withdraw \$10000 from PGF account. SID s.22 had a running total of \$2000 from previous buy ins but due to BCLC Source/Cash Conditions status, he \$10000 PGF buy in was denied as SID s.22 could not provide source of funds for previous eash buy ins.					
Barred 24 hours a	as per Gaming Operatior	ns.			
				, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

Attended:

Yes:

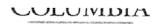
No: 🗵

File Number:

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No: 🗵

Yes:



Police Force:

Section 34(1)(t) Gaming Control Regulation

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DATE : 2021-10	-31	ITRAK #: 20210034	1203			
SERVICE PROV	/IDER: Great Canadiar	n Casinos	GBC ID#: s.2	22		
LOCATION: Riv	er Rock Casino Resort					
OCCURRENCE	: Unusual Financial Tra	nsaction				
IS A GAMING W	ORKER INVOLVED:	YES NO	GPEB ID TAG #:			
DATE AND TIME	E OF OCCURRENCE:	2021-10-30 18:14	OR			
WAS THIS A RE	EAL-TIME CALL? YES	s□ NO⊠	GAMW REG ID #:			
DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative)						
SID#: ^{s.22} SID#:	SNME: \$.22 SNME:	G1: s.22	G2:			
SID#. SID#:	SNME:	G1:	G2:			
SID#. SID#:	SNME:	G1: G1:	G2: G2:			
	due to lack of SOF. s.22 24-hr as per TGM L.Z.	refused to do any el	K each (4 x \$100 & 50 x \$50 an ectronic transaction and left site	e.		

Attended:

Yes:

No: 🔀

File Number:

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No: X

Yes:

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DATE : 2021-10-	29	ITRAK #: 20210033910)			
SERVICE PROV	GBC ID#: s.22	/				
LOCATION: Rive	er Rock Casino Resort		/			
OCCURRENCE:	Unsourced Funds incl	luding 3rd party bank draf	ts			
IS A GAMING W	ORKER INVOLVED: \	YES NO	GPEB ID TAG #:			
DATE AND TIME	OF OCCURRENCE:	2021-10-29 13:59	OR			
WAS THIS A RE	AL-TIME CALL? YES	GAMW REG ID #:				
DETAILS OF THE OCCURRENCE: include all subject(s) names, SID#, what happened, why it nappened, how it happened (if additional subjects required, please note in narrative)						
SID#: ^{s.22} SID#:	SNME:	G1: ^{s.22} G1:	G2: G2:			
SID#:	SNME:	G1:	G2:			
SID#: 	SNME:	G1:	G2:			
At 13:59hrs. ^{s.22} not have proof of 24 hrs.	(SID: ^{s.22} source of funds and w	attempted to buy in for \$2 as refused transaction. G	,000 and reach \$10,000. ^{s.22} A/M M.J. asked CHEN to leav	did ve for		
No further incider	ıt.					

Police Called: Yes: No: X Attended: Yes: No: X No: X Page 61 of 61 PSS-2021-15240

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