

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

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**DATE:** 2021-10-09**ITRAK #:** 20210030051**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Unsourced Funds including 3rd party bank drafts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 13:55**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

Conditioned player SID<sup>s.22</sup>  
to lack of SOF.

\$400 (18 x \$20's & 4x \$10's) buy-in was denied due

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-11**ITRAK #:** 20210030379**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-11 06:00**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:** s.22

was asked to leave at approx. 0600 hrs.

s.22

is BCLC prohibited until 2024-JAN-26.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-11**ITRAK #:** 20210030375**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** <sup>s.22</sup>**LOCATION:** Parq Vancouver**OCCURRENCE:** Thefts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-11 02:58**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#:** <sup>s.22</sup>**SNME:** <sup>s.22</sup>**G1:** PARQ21-30375 A**G2:****SID#:****SNME:****G1:** PARQ21-30375 B**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

SID#<sup>s.22</sup> PARQ21-30375 <sup>s.22</sup> and SID#<sup>s.22</sup> PARQ21-30375 <sup>s.22</sup> are permanently site barred for attempting to steal from casino

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-10**ITRAK #:** 20210030211**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Other**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-10 03:17**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**SNME:** s.22**G1:** PARQ21-30211C**G2:****SID#:****SNME:****G1:** PARQ21-30211D**G2:****SID#:****SNME:****G1:** PARQ21-30211A**G2:****SID#:****SNME:****G1:** PARQ21-30211B**G2:****SID#** s.22 PARQ21-30211 s.22

Multiple patrons involved in a fight outfront near by JW Marriott main entrance.

s.22 and s.22 were site barred for 1 year after ID

s.22 were site barred for 24hrs

**Police Called:** Yes: ☐ No: ☐ **Attended:** Yes: ☐ No: ☐**Police Force:** **File Number:**



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**DATE:** 2021-10-11**ITRAK #:** 20210000197**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Other**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-11 19:00**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

Se/SM C.M. attended s.22 in the reception area, telling him that someone wants to kill her. C.M. called non-emergency line and 2 RCMP showed up and took her to RGH.

**Police Called:** Yes: ☒No: ☐**Attended:** Yes: ☒No: ☐**Police Force:** RCMP**File Number:** RI 21-27953

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DATE: 2021-10-08

ITRAK #: 20210029787

SERVICE PROVIDER: Parq Vancouver ULC

GBC ID#: s.22

LOCATION: Parq Vancouver

OCCURRENCE: Assault including Sexual Assault by or of a Registered Gaming Worker

IS A GAMING WORKER INVOLVED: YES ☐ NO ☐

GPEB ID TAG #: s.22

DATE AND TIME OF OCCURRENCE: 2021-10-08 00:57

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

SNME:s.22

G1: PARQ21-29787 A

G2:

SID#:

SNME:

G1: PARQ21-29787 B

G2:

SID#:

SNME:

G1: PARQ21-29787 C

G2:

SID#:

SNME:

G1:

G2:

SID#s.22	PARQ21-29787s.22	site barred 1 year after valid ID for assault on security and undesirable behavior.
SID#s.22	PARQ21-29787	is site barred 3 months after valid ID for assault on security and undesirable behavior.
SID#s.22	PARQ21-29787	is site barred 6 months after valid ID for privacy violation.

Police Called: Yes: ☐ No: ☒Attended: Yes: ☐ No: ☒

Police Force:

File Number:

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**DATE:** 2021-10-11**ITRAK #:** 20210030426**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** <sup>s.22</sup>**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☐**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-11 14:05**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#:** <sup>s.22</sup>**SNME:** <sup>s.22</sup>**G1:** <sup>s.22</sup>**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#**<sup>s.22</sup>

is BCLC barred patron 2023-AUG-20;was denied

entry at the front door. He left the casino via P1.

**Police Called:** Yes: ☐ No: ☐**Attended:** Yes: ☐ No: ☐**Police Force:****File Number:**

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**DATE:** 2021-10-09**ITRAK #:** 20210030014**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 04:48**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#** s.22

was asked to leave. He is BCLC Prohibited until 2023-SEP-06.

**Police Called:**Yes: ☐No: ☒**Attended:**Yes: ☐No: ☐**Police Force:****File Number:**

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**DATE:** 2021-10-09**ITRAK #:** 20210029968**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Assault including Sexual Assault by or of a Registered Gaming Worker**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 00:46**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**SNME:** s.22**G1:** PARQ21-29968 A **G2:****SID#:****SNME:****G1:** PARQ21-29968 B **G2:****SID#:****SNME:****G1:** PARQ21-29968 C **G2:****SID#:****SNME:****G1:** **G2:**

On above date, s.22 punched s.22 pinned s.22 but did not throw a punch. s.22  
threw a punch at s.22

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☐**Police Force:****File Number:**

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**DATE:** 2021-10-11**ITRAK #:** 20210003048**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☐**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:****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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

BCLC Barred. was denied entry.

**Police Called:** Yes: ☐ No: ☐**Attended:** Yes: ☐ No: ☐**Police Force:****File Number:**

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**DATE:** 2021-10-09**ITRAK #:** 20210030166**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Personation/False ID Incidents including attempts to claim prizes or payouts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 23:15**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**SNME:** s.22**G1:** PARQ21-30166 A**G2:****SID#:****SNME:****G1:** PARQ21-30166 B**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

SID#<sup>s.22</sup> <sup>s.22</sup>, PARQ21-30166<sup>s.2</sup> presented false ID at the main podium. SID#<sup>s.22</sup> PARQ21-30166<sup>s.22</sup> owner of the ID. Both patron are site barred for 1 year after ID produced.

**Police Called:** Yes: ☐ No: ☐**Attended:** Yes: ☐ No: ☐**Police Force:****File Number:**

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**DATE:** 2021-10-09**ITRAK #:** 20210030032**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:**s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 10:43**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:**s.22

was asked to leave. He is BCLC prohibited until

2023-AUG-20.

**Police Called:****Yes:** ☐**No:** ☒**Attended:****Yes:** ☐**No:** ☐**Police Force:****File Number:**



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**DATE:** 2021-10-07**ITRAK #:** 20210029693**SERVICE PROVIDER:** Great Canadian Casinos**GBC 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 #:****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, why it happened, how it happened (if additional subjects required, 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:**

BCLC prohibited SID s.22

was asked to leave.

**Police Called:****Yes:** ☐**No:** ☒**Attended:****Yes:** ☐**No:** ☒**Police Force:****File Number:**

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**DATE:** 2021-10-09**ITRAK #:** 20210030005**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 02:40**OR****WAS THIS A REAL-TIME CALL?** YES ☐ NO ☒**GAMW REG ID #:**

**DETAILS OF THE OCCURRENCE:** include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, 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

was asked to leave. he is BCLC prohibited until 2022-OCT-1

**Police Called:** Yes: ☐ No: ☐ **Attended:** Yes: ☐ No: ☐**Police Force:** **File Number:**

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**DATE:** 2021-10-09**ITRAK #:** 20210030018**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Other**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 04:54**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**SNME:** s.22**G1:** RRCR 21-30018**G2:****SID#:****SNME:****G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

UAM , SID#<sup>s.22</sup> , attempted to enter casino providing false ID and proof of vaccination.  
UAM barred one year after ID produced.

**UPDATE :**At approx 10:50 ID owner <sup>s.22</sup>SID#<sup>s.22</sup> claim ID.<sup>s.22</sup> was informed of one year barring for providing ID to minor.**Police Called:** Yes: ☒No: ☐**Attended:** Yes: ☒No: ☐**Police Force:** RCMP**File Number:** 21-27721

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**DATE:** 2021-10-11**ITRAK #:** 20210030476**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Unsourced Funds including 3rd party bank drafts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-11 18:58**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID** s.22stopped the BI.s.22  
due to SOF refusal.attempted a cash BI on MDB 10. TGM L.Z. was informed immediately and  
was offered to do an e-transaction but denied it. ZHOU asked s.22 to leave**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-11**ITRAK #:** 20210030425**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:****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**SNME:** s.22**G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

On 2021-OCT-11 at approximately 13:37, surveillance noticed BCLC barred patron<sup>s.22</sup> on site. Security approached the subject with the barring document. The subject refused to take the document and left at 14:00. He is barred until 2022-MAR-11.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-07**ITRAK #:** 20210029682**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Unsourced Funds including 3rd party bank drafts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-07 14:45**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**SNME:** s.2**G1:** s.22**G2:** s.22**SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

SID s.22 5.1K buy-in that would bring him over 10K threshold was denied due to lack of SOF. He was asked to leave after refusing etransaction.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-07**ITRAK #:** 20210029690**SERVICE PROVIDER:** Great Canadian Casinos**GBC 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 #:****DATE AND TIME OF OCCURRENCE:** 2021-10-07 15:23**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

BCLC prohibited SID s.22

was asked to leave. No barring paper served.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-07**ITRAK #:** 20210029682**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Unsourced Funds including 3rd party bank drafts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-07 14:45**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**SNME:** s.2**G1:** s.22**G2:** s.22**SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

SID s.22 5.1K buy-in that would bring him over 10K threshold was denied due to lack of SOF. He was asked to leave after refusing etransaction.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**



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**DATE:** 2021-10-11**ITRAK #:** 20210030360**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Personation/False ID Incidents including attempts to claim prizes or payouts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-11 00:56**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**SNME:** s.22**G1:** PARQ21-30360**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

SID#<sup>s.22</sup> PARQ21-30360<sup>s.22</sup> presented false ID at the main podium. Subject is site barred for 1 year after producing valid ID.

**Police Called:** Yes: ☐ No: ☐**Attended:** Yes: ☐ No: ☐**Police Force:****File Number:**

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**DATE:** 2021-10-09**ITRAK #:** 20210030093**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 18:07**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**SNME:** s.22**G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

SID#s.22 was served BCLC barring papers and was asked to leave. He is BCLC prohibited until 2026-JUN-22.

**Police Called:** Yes: ☐ No: ☐**Attended:** Yes: ☐ No: ☐**Police Force:****File Number:**

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**DATE:** 2021-10-10**ITRAK #:** 20210030313**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-10 19:12**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:** s.22

was denied entry at the main entrance. s.22

is

BCLC prohibited until JUL-18-2022.

**Police Called:****Yes:** ☐**No:** ☒**Attended:****Yes:** ☐**No:** ☒**Police Force:****File Number:**

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**DATE:** 2021-10-07**ITRAK #:** 20210029693**SERVICE PROVIDER:** Great Canadian Casinos**GBC 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 #:****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, why it happened, how it happened (if additional subjects required, 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:**

BCLC prohibited SID s.22

was asked to leave.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-13**ITRAK #:** 20210030729**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** <sup>s.22</sup>**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Other**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 08:42**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#:** <sup>s.22</sup>**SNME:** <sup>s.22</sup>**G1:** <sup>s.22</sup>**G2:** <sup>s.22</sup>**SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#** <sup>s.22</sup>

tickets that are in question.

is under BCLC investigation for attempting to cash out Two lottery

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-09**ITRAK #:** 20210030018**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Other**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 04:54**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**SNME:** s.22**G1:** RRCR 21-30018**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

UAM , SID#s.22 , attempted to enter casino providing false ID and proof of vaccination.  
UAM barred one year after ID produced.

**Police Called:** Yes: ☒No: ☐**Attended:** Yes: ☒No: ☐**Police Force:** RCMP**File Number:** 21-27721

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**DATE:** 2021-10-10**ITRAK #:** 20210030324**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Thefts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-10 19:12**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:** s.22

shows an s.22

reported missing Encore points on her account. A review was done and it shows an s.22 Female redeem and play them. The amount of points stolen is \$178.

**Police Called:****Yes:** ☐**No:** ☒**Attended:****Yes:** ☐**No:** ☒**Police Force:****File Number:**

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**DATE:** 2021-10-11**ITRAK #:** 20210030391**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**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:** 2021-10-11 08:40**OR****WAS THIS A REAL-TIME CALL?** YES ☐ NO ☐**GAMW REG ID #:**

**DETAILS OF THE OCCURRENCE:** include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, please note in narrative)

**SID#:** s.22**SNME:** PARQ21-30391**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

SID# s.22 PARQ21-30391- was permanently site barred due to uttering threats to Security Officer and refused to check his bag as it might contained a bomb told to S/O GERELLA, Maribel. Non VPD emergency was informed s.22

**Police Called:** Yes: ☒No: ☐**Attended:** Yes: ☐No: ☒**Police Force:** VPD**File Number:** s.22 Page 28 of 61 PSS-2021-15240



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**DATE:** 2021-10-07**ITRAK #:** 20210029609**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Other**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-07 02:44**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**SNME:** PARQ21-29609A**G1:** s.22**G2:****SID#:****SNME:** PARQ21-29609B**G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

On 2021-OCT-7 A tape review requested regarding a patron (SID# s.22 PARQ21-29609s.22 )  
Claiming his car tire was slashed.

A review was conducted and found that an unknown male now known as SID# s.22  
PARQ-29609s.22 was observed close by The car and the car was seen shaking which can be the  
possible slashing.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-09**ITRAK #:** 20210030032**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 10:43**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#** s.22

was asked to leave. He is BCLC prohibited until

2023-AUG-20.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☐**Police Force:****File Number:**

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**DATE:** 2021-10-09**ITRAK #:** 20210030119**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 20:50**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**SNME:** s.22**G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

SID#s.22 was denied entry at the main security podium. He is BCLC prohibited until 2022-NOV-01. BCLC Barring papers served.

**Police Called:** Yes: ☐ No: ☐ **Attended:** Yes: ☐ No: ☐**Police Force:** **File Number:**

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**DATE:** 2021-10-11**ITRAK #:** 20210030414**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☐**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-11 12:10**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:** s.22

was spotted playing at KBBJ106.

is BCLC barred patron until 2022-JUL-18; left before approach

**Police Called:** Yes: ☐ No: ☐ **Attended:** Yes: ☐ No: ☐**Police Force:** **File Number:**

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**DATE:** 2021-10-09**ITRAK #:** 20210029980**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Other**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-09 01:10**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:** RRCR 21-29980a**G2:****SID#:****SNME:****G1:** RRCR 21-29980b**G2:****SID#:****SNME:****G1:****G2:**

SID s.22 were all denied at West lobby due to intoxication. The 3 males were seen driving off site, RCMP was called for DUI. Minutes later, the car was seen parking in EAST lot with s.22 coming off driver's seat and the other 2 males were passengers. RCMP attended the incident.

**Police Called:** Yes: ☒No: ☐**Attended:** Yes: ☒No: ☐**Police Force:** Richmond RCMP**File Number:** RI 21-27709

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**DATE:** 2021-10-12**ITRAK #:** 20210030476**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Unsourced Funds including 3rd party bank drafts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-11 18:58**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

SID<sup>s.22</sup> attempted a cash BI on MDB 10. TGM L.Z. was informed immediately and stopped the BI.<sup>s.22</sup> was offered to do an e-transaction but denied it. TGM L.Z asked <sup>s.22</sup> to leave due to SOF refusal.

**UPDATE:**

Removed Surname of Registered Gaming Worker from Original Section 86(2) form.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-30**ITRAK #:** 20210034088**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Other**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-30 02:29**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**SNME:** s.22**G1:** RRCR21-34088a**G2:****SID#:****SNME:****G1:** RRCR21-34088b**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

Group of 3 C/Ms were asked to leave, 2 were deemed intoxicated. SID s.22 was seen entering the driver side. RCMP was called for DUI.

**Police Called:** Yes: ☒ No: ☐**Attended:** Yes: ☐ No: ☒**Police Force:** Richmond RCMP**File Number:** 21-29670

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**DATE:** 2021-10-31**ITRAK #:** 20210000227**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Other**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-31 14:45**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)

<b>SID#:</b>	<b>SNME:</b>	<b>G1:</b>	<b>G2:</b>
<b>SID#:</b>	<b>SNME:</b>	<b>G1:</b>	<b>G2:</b>
<b>SID#:</b>	<b>SNME:</b>	<b>G1:</b>	<b>G2:</b>
<b>SID#:</b>	<b>SNME:</b>	<b>G1:</b>	<b>G2:</b>

Surveillance was informed of one of celebrities photo has been vandalized in theater lobby.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**



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**DATE:** 2021-10-29**ITRAK #:** 20210033841**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**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)

<b>SID#:</b> s.22	<b>SNME:</b> s.22	<b>G1:</b> s.22	<b>G2:</b>
<b>SID#:</b>	<b>SNME:</b>	<b>G1:</b>	<b>G2:</b>
<b>SID#:</b>	<b>SNME:</b>	<b>G1:</b>	<b>G2:</b>
<b>SID#:</b>	<b>SNME:</b>	<b>G1:</b>	<b>G2:</b>

SID# s.22  
gaming staff.

was issued 1 year site barring for being verbally abusive towards

**Police Called:** Yes: ☐ No: ☐ **Attended:** Yes: ☐ No: ☐**Police Force:** **File Number:**

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**DATE:** 2021-10-29**ITRAK #:** 20210033809**SERVICE PROVIDER:** Great Canadian Casinos**GBC 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 #:****DATE AND TIME OF OCCURRENCE:** 2021-10-29 00:01**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****BCLC barred patron** s.22

was spotted entering the casino and asked to leave.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-11-01**ITRAK #:** 20210034629**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-11-01 22:40**OR****WAS THIS A REAL-TIME CALL?** YES ☒ NO ☐**GAMW REG ID #:**

**DETAILS OF THE OCCURRENCE:** include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, 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

was denied entry the main entrance. s.22 is BCLC

barred until 2024-FEB-19.

**Police Called:****Yes:** ☐**No:** ☒**Attended:****Yes:** ☐**No:** ☒**Police Force:****File Number:**

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**DATE:** 2021-10-31**ITRAK #:** 20210034412**SERVICE PROVIDER:** Great Canadian Casinos**GBC 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 #:****DATE AND TIME OF OCCURRENCE:** 2021-10-31 16:45**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID** s.22

Served BCLC Barring papers.

on site and was asked to leave property by Security personnel.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-31**ITRAK #:** 20210034324**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Assault including Sexual Assault by or of a Registered Gaming Worker**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-31 02:39**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**SNME:** s.22**G1:** PARQ21-34324 A**G2:****SID#:****SNME:****G1:** PARQ21-34324 B**G2:****SID#:****SNME:****G1:** PARQ21-34324 C**G2:****SID#:****SNME:****G1:** PARQ21-34324 D**G2:**

SID#<sup>s.22</sup> SID#<sup>s.22</sup> SID#<sup>s.22</sup> , SID#<sup>s.22</sup> are involved in assault. Site barred 1 year after producing Valid ID.

**Police Called:****Yes:** ☐**No:** ☒**Attended:****Yes:** ☐**No:** ☐**Police Force:****File Number:**

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**DATE:** 2021-10-31**ITRAK #:** 20210034328**SERVICE PROVIDER:** Great Canadian Casinos**GBC 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 #:****DATE AND TIME OF OCCURRENCE:** 2021-10-31 03:31**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**Security had spotted BCLC barred<sup>s.22</sup>

on the gaming floor and he was asked to leave

**Police Called:** Yes: ☐ No: ☐ **Attended:** Yes: ☐ No: ☐**Police Force:** **File Number:**

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**DATE:** 2021-10-29**ITRAK #:** 20210033849**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Unusual Financial Transaction**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☐**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-29 01:55**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:** s.22

bought in for \$3600 all in \$20bills (180bills)- at MDB307, was denied and played in slots machine and eventually was asked to leave.

**Police Called:** Yes: ☐ No: ☐**Attended:** Yes: ☐ No: ☐**Police Force:****File Number:**

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**DATE:** 2021-10-30**ITRAK #:** 20210034098**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**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:** 2021-10-30 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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#** s.22

site-barred six months for threats to security.

**Police Called:****Yes:** ☐**No:** ☒**Attended:****Yes:** ☐**No:** ☐**Police Force:****File Number:**



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**DATE:** 2021-10-31**ITRAK #:** 20210034412**SERVICE PROVIDER:** Great Canadian Casinos**GBC 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 #:****DATE AND TIME OF OCCURRENCE:** 2021-10-31 16:45**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID** s.22

Served BCLC Barring papers.

on site and was asked to leave property by Security personnel.

**Police Called:** Yes: ☐No: ☒**Attended:** Yes: ☐No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-30**ITRAK #:** 20210034202**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Unsourced Funds including 3rd party bank drafts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-30 18:14**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

Conditioned player SID s.22 two buys in - 2.9K each (4 x \$100 & 50 x \$50 and 58 x \$50) were denied due to lack of SOF. NG refused to do any electronic transaction and left site.

He will be barred 24-hr as per TGM L.Z.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-29**ITRAK #:** 20210033815**SERVICE PROVIDER:** Great Canadian Casinos**GBC 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 #:****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#:** s.22**SNME:** s.22**G1:** s.22**G2:** s.22**SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****BCLC barred patron** s.22

was denied entry at the west entrance.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-29**ITRAK #:** 20210033875**SERVICE PROVIDER:** Great Canadian Casinos**GBC 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 #:****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 happened, why it happened, how it happened (if additional subjects required, 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

was denied entry at east lobby by Security personnel.

**Police Called:** Yes: ☐ No: ☒**Attended:**Yes: ☐No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-30**ITRAK #:** 20210034089**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:**s.22**LOCATION:** Parq Vancouver**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:** 2021-10-30 02:19**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**SNME:**s.22**G1:** PARQ21-34089A**G2:****SID#:****SNME:****G1:** PARQ21-34089B**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

Patron made threats towards another patron. site barred 3 month after ID.

**Police Called:** Yes: ☐ No: ☐ **Attended:** Yes: ☐ No: ☐**Police Force:** **File Number:**

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**DATE:** 2021-10-31

**ITRAK #:** 20210034281

**SERVICE PROVIDER:** Parq Vancouver ULC

**GBC ID#:** s.22

**LOCATION:** Parq Vancouver

**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities

**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☐

**GPEB ID TAG #:**

**DATE AND TIME OF OCCURRENCE:** 2021-10-31 00:15

**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

**SNME:** s.22

**G1:** s.22

**G2:**

**SID#:**

**SNME:**

**G1:**

**G2:**

**SID#:**

**SNME:**

**G1:**

**G2:**

**SID#:**

**SNME:**

**G1:**

**G2:**

SID# s.22

was dennied entry at the main podium. he is BCLC prohibited until

2024-FEB-19.

**Police Called:**

**Yes:** ☐

**No:** ☐

**Attended:**

**Yes:** ☐

**No:** ☐

**Police Force:**

**File Number:**

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**DATE:** 2021-11-01**ITRAK #:** 20210034630**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:****IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-11-01 22:08**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**SNME:** s.22**G1:** PARQ21-34630**G2:****SID#:****SNME:****G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

SID#<sup>s.22</sup> PARQ21-34630<sup>s.22</sup> picked up SID#<sup>s.22</sup>  
barred 1 year.

wallet containing cash. Site

**Police Called:** Yes: ☐ No: ☒ **Attended:** Yes: ☐ No: ☐

**Police Force:** **File Number:**

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**DATE:** 2021-10-29**ITRAK #:** 20210033928**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Unsourced Funds including 3rd party bank drafts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-29 15:15**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

At 15:15hrs. s.22 (SID: s.22 BCLC cash/chips conditioned) attempted to buy in for \$3,000. s.22 did not have proof of source of funds and was refused transaction. GAM S.L. asked s.22 to leave for 24 hrs.

No further incident.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**



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**DATE:** 2021-10-31**ITRAK #:** 20210034231**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**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:** 2021-10-30 21:10**OR****WAS THIS A REAL-TIME CALL?** YES ☐ NO ☐**GAMW REG ID #:** 69551

**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**SNME:** s.22**G1:** RRCR 21-34231**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

An<sup>s.22</sup> C/M was using inappropriate language toward security and was asked to leave. Security Supervisor G.F had reported that the C/M had said to him that "his son was in a gang and I should watch myself." The C/M eventually left site without further incident.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-11-01**ITRAK #:** 20210034492**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Persons legally Prohibited from Gaming Facilities**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-11-01 00:40**OR****WAS THIS A REAL-TIME CALL?** YES ☐ NO ☒**GAMW REG ID #:**

**DETAILS OF THE OCCURRENCE:** include all subject(s) names, SID#, what happened, why it happened, how it happened (if additional subjects required, 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 was asked to leave, she complied without any further incidents.

s.22 is prohibited by BCLC pending interview.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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DATE: 2021-10-30

ITRAK #: 20210034082

SERVICE PROVIDER: Great Canadian Casinos

GBC ID#: s.22

LOCATION: River Rock Casino Resort

OCCURRENCE: Thefts

IS A GAMING WORKER INVOLVED: YES ☐ NO ☒

GPEB ID TAG #:

DATE AND TIME OF OCCURRENCE: 2021-10-30 01:31

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

SNME:s.22

G1:s.22

G2:

SID#:

SNME:

G1:

G2:s.22

SID#:

SNME:

G1:

G2:

SID#:

SNME:

G1:

G2:

Patron<sup>s.22</sup> had reported a ticket of \$ 133.50 was missing from the machine he was playing at (ASL 10-8-5).<sup>s.22</sup> did not cash out and left the machine unattended for about four minutes; suspect<sup>s.22</sup> was seen taking a ticket from the machine. <sup>s.22</sup> then proceeds to the Jade Room, hands the ticket to<sup>s.22</sup> who then redeems the ticket at NRT 8. Both <sup>s.22</sup> and <sup>s.22</sup> were approached and they have been banned until the funds are repaid.

Police Called: Yes: ☐ No: ☒Attended: Yes: ☐ No: ☒

Police Force:

File Number:

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**DATE:** 2021-10-31**ITRAK #:** 20210034302**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**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:** 2021-10-31 00:28**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)

<b>SID#:</b> s.22	<b>SNME:</b> s.22	PARQ21-31358	<b>G1:</b> B	<b>G2:</b>
<b>SID#:</b>	<b>SNME:</b>		<b>G1:</b>	<b>G2:</b>
<b>SID#:</b>	<b>SNME:</b>		<b>G1:</b>	<b>G2:</b>
<b>SID#:</b>	<b>SNME:</b>		<b>G1:</b>	<b>G2:</b>

SID#<sup>s.22</sup> PARQ21-31358<sup>s.2</sup> was asked to leave. Site barred 6 months after producing valid ID for uttering threats towards gaming employees.

**Police Called:** Yes: ☐ No: ☐**Attended:** Yes: ☐ No: ☐**Police Force:****File Number:**

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**DATE:** 2021-10-31**ITRAK #:** 20210034266**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Other**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-30 23:15**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**SNME:** s.22**G1:** RRCR 21-34266**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

Richmond RCMP attended the site and spoke to security advising they were looking for an individual who had made a call to them claiming he was being followed. Patron was eventually located by s.16 subject was spoken to by police and escorted off the vicinity. s.16

s.16

s.16

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☒ No: ☐**Police Force:** Richmond RCMP**File Number:** RI 21-29750

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**DATE:** 2021-10-30**ITRAK #:** 20210034218**SERVICE PROVIDER:** Parq Vancouver ULC**GBC ID#:** s.22**LOCATION:** Parq Vancouver**OCCURRENCE:** Other**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-30 18:50**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

SID#<sup>s.22</sup> was accused of assault by SID#<sup>s.22</sup>. Alleged assault occurred in Level 2 Washroom Parq casino.

**Police Called:** Yes: ☒ No: ☐**Attended:** Yes: ☒ No: ☐**Police Force:** VPD**File Number:** s.22 Page 58 of 61 PSS-2021-15240

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**DATE:** 2021-10-31**ITRAK #:** 20210034330**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Unsourced Funds including 3rd party bank drafts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-31 03:35**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

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, the \$10000 PGF buy in was denied as SID s.22 could not provide source of funds for previous cash buy ins.

Barred 24 hours as per Gaming Operations.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**

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**DATE:** 2021-10-31**ITRAK #:** 20210034203**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Unusual Financial Transaction**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-30 18:14**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

Conditioned player SID<sup>s.22</sup> two buys in - 2.9K each (4 x \$100 & 50 x \$50 and 58 x \$50) were denied due to lack of SOF. <sup>s.22</sup> refused to do any electronic transaction and left site.

He will be barred 24-hr as per TGM L.Z.

Related INC 20210034202

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**



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**DATE:** 2021-10-29**ITRAK #:** 20210033910**SERVICE PROVIDER:** Great Canadian Casinos**GBC ID#:** s.22**LOCATION:** River Rock Casino Resort**OCCURRENCE:** Unsourced Funds including 3rd party bank drafts**IS A GAMING WORKER INVOLVED:** YES ☐ NO ☒**GPEB ID TAG #:****DATE AND TIME OF OCCURRENCE:** 2021-10-29 13:59**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**SNME:** s.22**G1:** s.22**G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:****SID#:****SNME:****G1:****G2:**

At 13:59hrs. s.22 (SID: s.22 attempted to buy in for \$2,000 and reach \$10,000. s.22 did not have proof of source of funds and was refused transaction. GAM M.J. asked CHEN to leave for 24 hrs.

No further incident.

**Police Called:** Yes: ☐ No: ☒**Attended:** Yes: ☐ No: ☒**Police Force:****File Number:**