



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-07-12

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN20100027327

Date & Time of Occurrence: 2010-07-12 at 1452 hrs

Details: Patron bought in for \$100,000 (\$90,000 in 20 Bills and \$10,600 in \$50 bills played for approximate 55 minutes then Cashed for \$105,000 Footage is saved for Review

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #:

E-Mail SGGPEB86ReportingLMD@gems7.gov.bc.ca



Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: 2010-01-~~10~~

Service Provider: Edgewater Casino

Location: Plaza of Nations

Occurrence: IN201000001190

Date & Time of Occurrence: 2010-01-08 At 2323 hrs

Details: Player _____ was Suspect passing approximate \$40000 in chips to two other (Unknown) Players. Footage is saved for review.

Police Called: Yes No

Attended: Yes No

Police Force: N/A

File Number: N/A

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

Submitted by: Massoud TEHRANI

GPEB Registration #:

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Gaming Policy and Enforcement Branch
Investigation Division

SECTION 86 G C ACT REPORT

TO BE SUBMITTED WITHOUT DELAY.

Date: June 22, 2010

Service Provider: Edgewater Casino

Location: Edgewater

Occurrence: Allegations of Improper Activities by VIP Hosts & Allowing Loan Sharks to Operate.

Date & Time of Occurrence: May 18, 2010 to Present

Details: As per the email and letter (attached).

see BCLC INC 2010-0024262 for more details.

Police Called: Yes No

Attended: Yes No

Police Force: n/a

File Number: n/a

Investigating Officer(s) & Badge Number(s): n/a

Submitted by: M. HILLER, BCLC Investigator

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