

Royal Gendarmerie
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MEMORANDUM NOTE DE SERVICE

All Members

"E" Division Detachments and Operational Units

— Your File - Votre référence

S/Sgt. Tom Robertson, NCO i/c
Integrated Illegal Gaming Enforcement Team
De "E" Division - Major Crime Unit

Security Classification - Classification de sécurité

Our File - Notre référence

Your File - Votre référence

Date
Date
Date
Diary Date - Date d'agenda
Nov. 10th, 2004

Subject Objet

Re: Introduction and Mandate of the RCMP's Integrated Illegal Gaming Enforcement Team

This memorandum is to advise that the Integrated Illegal Gaming Enforcement Team (I.I.G.E.T.) is now operational within the Division. Our unit falls under the umbrella of Supt. Larry Killaly within the "E" Division, Major Crime Unit. Twelve members and one support staff are assigned to IIGET with offices located in Burnaby, Victoria, Prince George and Kelowna. These offices are co-located with the investigators of the Provincial Gaming Policy and Enforcement Branch (GPEB). For clarification, the investigators of GPEB are Special Constables, who investigate incidents which occur primarily within the licenced gaming venues throughout the Province, ie: Casinos, Bingo Halls, Racetracks and Teletheatre Sites and they enforce the Provincial Gaming Enforcement Act. Members assigned to IIGET are primarily mandated to prevent, detect, collect intelligence and investigate offences of illegal gaming throughout the Province, ie: Common Gaming Houses and Bookmaking as defined in Part VII of the Criminal Code. While each of these units has its own responsibilities, it is believed their integration will provide a greater intelligence network of organized crime within all gaming venues and enforcement of gaming offences and other criminal offences often related to gaming, ie: loan sharking and money laundering.

It is believed that a significant component of illegal gaming is controlled by organized crime and thus impacts the overall integrity of legalized public gaming in British Columbia. During the spring of 2005, we hope to visit the majority of larger Detachments and Support Units throughout the Province and provide some information on the illegal gaming activity that is occurring.

It is hoped that IIGET will be thought of when complaints, files or information is received by your members of illegal gaming and when disseminating source debriefings with related intelligence. Should you wish to contact any of our offices please feel free to call myself or any of the investigators currently assigned to your Integrated Illegal Gaming Enforcement Team.

Original signed by

T.J. (Tom) Robertson, S/Sgt. NCO i/c IIGET E Division - Major Crime Unit

attachment; IIGET Phone list

subject here then TAB before your start typing your text. Inscrire votre sujet ici et TABBEZ avant d'insérer votre texte.

Comment [COMMENT1]: Type your

"E" Division - Major Crime Unit

LMD - IIGET Office

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Burnaby, BC V5H 4M4

S/Sgt. Tom ROBERTSON

Sgt. Chuck McDONALD

Cpl. Ted VANOVERBEEK

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P/S Lisa CHERALLEY

Southeast District - IIGET

#200 - 1517 Water St. Kelowna, BC V1Y 1J8

Dean FILIPCHUK Cpl.

Cst. Rob CORMIER

North District - IIGET

#211 - 1577 7th Ave. Prince George, BC V2L 3P5

Cpl. Geoff PARKS

Cst. Todd PARKER

Island District - IIGET

3rd Floor, 910 Government St. Victoria, BC V8W 1X3

ersonal Information

Cpl. Mike DORRAN

Cst. (POSITION CURRENTLY VACANT / TO BE ANNOUNCED)