

BCLC Lottery Retailer Discipline

Between January 1 - March 31 2008, disciplinary actions were taken due to the following infractions:

DATE	Discipline Administered	Infraction (Classification)
January 4, 2008	Termination*	Validation, NSF and charging a fee to sell tickets (Conduct contrary to public interest and harmful to BCLC's integrity or reputation)
January 6, 2008	Written Warning	Validating his wife's ticket when she was not in the store (No Play At Work)
January 7, 2008	Written Warning	Bartender bought and validated ticket at place of work (No Play At Work)
January 7 2008	Termination*	Did not return an exchange ticket to the player and validated it later. Same R/T manages 2 locations (Fraud/Theft)
February 21, 2008	Written Warning	Playing at work (No Play At work)
February 21, 2008	Written Warning	Playing at work (No Play At Work)
March 6, 2008	Written Warning	Failed to stamp ticket paid (Validation issues not related to fraud/theft)
March 6, 2008	Written Warning	Failed to return ticket and stamp it paid (Validation issues not related to fraud/theft)
March 6, 2008	Written Warning	Failed to return ticket and stamp it paid (Validation issues not related to fraud/theft)
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March 6, 2008	Written Warning	Failed to return ticket and stamp it paid (Validation issues not related to fraud/theft)
March 6, 2008	Written Warning	Failed to return val slip, ticket and stamp it paid (Validation issues not related to fraud/theft)
March 6, 2008	Written Warning	Failed to return ticket and validation slip (Validation issues not related to fraud/theft)
March 6, 2008	Written Warning	Failed to return val slip, ticket and stamp it paid (Validation issues not related to fraud/theft)
Mrch 11, 2008	Written Warning	Playing at work (No Play At Work)
March 11, 2008	Written Warning	Failed to return tickets and validation slip (Validation issues not related to fraud/theft)
March 19, 2008	Suspension - 14 days*	Failed to return tickets and validation slip x 3 (Validation issues not related to fraud/theft)
March 19, 2008	Written Warning	Checked ticket on the CAT (No Play At Work)
March 19, 2008	Written Warning	Checked ticket on the CAT (No Play At Work)
March 19, 2008	Written Warning	Fail to return val slip (Validation issues not related to fraud/theft)
March 19, 2008	Written Warning	Failed to stamp ticket paid (Validation issues not related to fraud/theft)
March 19, 2008	Written Warning	Failed to return val slip, ticket and stamp it paid (Validation issues not related to fraud/theft)
March 19, 2008	Written Warning	Fail to display correct jackpot amounts (Conduct contrary to public interest and harmful to BCLC's integrity or reputation)
March 19, 2008	Written Warning	Fail to display correct jackpot amounts (Conduct contrary to public interest and harmful to BCLC's integrity or reputation)
March 19, 2008	Written Warning	Purchased personal winning ticket at own location (No Play At Work)
March 20, 2008	Written Warning	Purchasing tickets while working (No Play At Work)