

To: Rob Kroeker [REDACTED]
From: Brad Desmarais
Sent: Thur 23/11/2017 2:27:17 AM
Subject: FW: Heads up on another large cash buy-in- River Rock 2014- 52289

Notification of GPEB and evidence of Mazure being briefed

Brad Desmarais

Vice President, Casino and Community Gaming

BCLC, 2940 Virtual Way, Vancouver, B.C. V5M 0A6
[REDACTED]

Last year, more than \$1 billion generated by BCLC gambling activities went back into health care, education and community groups across B.C.

From: John Karlovcec
Sent: Thursday, October 16, 2014 1:22 PM
To: Daryl Tottenham <[REDACTED]>; Bruno Gatto <[REDACTED]>; Kris Gade <[REDACTED]>; Kevin Sweeney <[REDACTED]>
Cc: Brad Desmarais <[REDACTED]>
Subject: RE: Heads up on another large cash buy-in- River Rock 2014- 52289

Thanks Daryl. I totally agree with the same approach being applied as yesterday. I further suggest that we make a discrete inquiry to determine who the hotel room on the 11th floor is registered to.

John

From: Daryl Tottenham
Sent: Thursday, October 16, 2014 7:30 AM
To: John Karlovcec; Bruno Gatto; Kris Gade; Kevin Sweeney
Subject: Heads up on another large cash buy-in- River Rock 2014- 52289

Similar to yesterday's large cash buy-in, last night at RR [REDACTED] arrived around 8 pm in a vehicle with 2 other Asian males and carried in a large gym bag with \$469,960 in \$20 bills. (23,498 X \$20). [REDACTED] bought in and waited at the table for his chips and upon receiving them, [REDACTED] played one hand and got up and took his chips to the cage to cash out. He was advised by cage staff that he would be getting his small bills back at which point he opted not to cash out and left the casino and was last seen going to an unknown room on the 11th floor of the hotel.

The 2 males that came in with [REDACTED] are [REDACTED] #145096 who is currently banned and was placed on WATCH by Steve in Oct 2013 for suspected cash facilitating activities and [REDACTED] #57331 who was involved with [REDACTED] yesterday in a similar file for a \$100,000 buy-in. In that file [REDACTED] bought in for \$100,000 in \$20's and upon receiving his chips at the table, [REDACTED] took \$50,000 of the chips and left the casino and met with BCLC barred [REDACTED] and they both went up the same room on the 11th floor of the hotel.

I think the prudent action to take here is to place the subjects involved on an immediate 14-day investigational barring and have the site investigators follow up similar to yesterday and attempt to contact and interview the subjects. Clearly that room on the 11th floor is being used as a supply point for this group to cycle small bills and stockpile chips for use with VIP clients.

[REDACTED] has approx. 25 LCT's in his history but they are all mostly in the 10-40K range for cash buy-in with the exception of yesterday's 100K buy-in and this 467K buy-in which is 10 times higher than his normal level of play. (if you call one hand a normal level of play....)

Bruno, let me know if there is anything you need assistance with. I have not copied this to the guys at RR and will leave it with you to decide a course of action and give them direction on it.

John and I have an AML presentation to look after at Hard Rock this afternoon but will be around this am.
Daryl