

July 5th 2011

11:00 hrs meeting in Lobby room
with DUFF, DAVIS, PANKU, & BERTKINA
re: ID of patrons in VIP room

July 6th 2011

14:00 hrs - meeting with Rob BARBER
re: non-reporting by VIP room staff
Given copy of file. Stated would
view footage tomorrow AM

July 7th 2011

17:00 - discussed issues as
above with BARBER. Has copy
of CCTV. Reluctant to pursue.

July 12th Discussed with DUFF
the implementation of procedures regarding
IDing w/k patrons in VIP room. Staff
are actively asking for ID, surveillance
monitoring.

Jan 6^m Sweetline with
Jack DAMPSON re - TAM K.C.

1411 hrs Jan 5 2012 enters Salon Prive
TKC arrives with B/B coup PERSONAL INFORMATION
through lobby of hotel
valeted car, arrived ~~from~~ B/B coup
~~star~~ 4 door Silver Mercedes w/4
sunroof, late model

V3: Operational File - Current Status Unknown

1412 at NDB 27 hands over
chain with key to PERSONAL INFORMATION &
round neck
chips in front

1411:21 let in by guest series
Knocky on door

Monday Jan 16th

ZCT cell phone 20/20002717

future error

Black HONDA Acura 141GXE

SID 112258

Wednesday Jan 18th

Afternoon shift re: P.O. I in VIP room?

Thursday Jan 19th

afternoon shift 1430 hrs
meeting

→ Fri 0930 hrs CALYDON re
day-offs

Fri Jan 20th

1500 hrs - meeting with
R. DUFF + P. ENNIS re: ID of
patrons in VIP room

30 March 2012

PERSONAL INFORMATION

[Redacted]

SID #43841

wrong notes

not on site

1500 hrs - voice mail left

RREK

Sun, April 1st 2012 - 0900 hrs -

→ reports done March 30th

→ Redacted - FINTRAC

→ Updated **PERSONAL INFORMATION** file for review
Money Launder file 012-15782

1330 hrs completed

Daniel

PERSONAL INFORMATION

LAY

1545 hrs April 4th

PERSONAL INFORMATION

re: interview

regarding play on March 29th

MDS 15

meeting set for 10am Thursday April 5th

Mandarin speaker, said had to go

home at 2pm. By 10 1345

Wednesday - 18th April 2012.

* 0830 - 0930 hrs. meeting with IPAC at RRCA

10 am April 18th Investigations Meeting

Ment + Bonus on track

RSP contributions cut off. Bonus June 20th

5-4 1 track upgrade. more delays

Pending LCT's requiring more information

occupations "gaming privileges suspended"

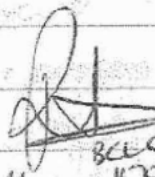
IT track file

LCTs - Sept 28 2009 - disbursements
can be

"unknown see subject profile"

→ chip passing - barring

Notes taken 1340 hrs 18 April 2012


BCLC 5552
162097

10:30 am Called into a meeting with
Terry TOWNS. Persons present Steve LEE,
Steve BEERSMA, myself, Gerd FRIESEN,
Bryon HODGKIN and Terry TOWNS.

TOWNS made comment earlier on about the

PERSONAL INFORMATION file **PERSONAL INFORMATION** how I

think I am still in the Fed's ringling

and interviewing **PERSONAL INFORMATION** I stated to Terry

there was more to that file and he replied



18 April 2012

he knew as he read my report. TOWNS then stated he was getting pressure from GRAYDON re RICH Salon Prive and that the investigators were banning all his players and losing revenue. TOWNS wanted to make sure we were all on same page. TOWNS stated that two players exchanging chips was not suspicious and not commercial. I asked how do we determine their commerciality.

Redacted - FINTRAC

Redacted - FINTRAC

Small bills, passes between numerous players, dubious occupations & addresses TOWN'S stated that was suspicious however stated if one player buys in for \$100k + passes \$50k in chips to another player that is not suspicious. BEESMA argued the non reporting of buyers affecting Fintrac reporting & TOWNS suggested as it was chip passing was not "cash" and not reportable. I indicated Fintrac website states it as an indicator. TOWNS suggested whether new policy was required. We discussed how many barriers etc and we mentioned RICH probably had these figures. TOWNS

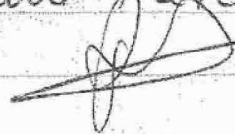
18 April 2012

indicated he had heard no one else reported
chip passing and then if not suspicious needs
should we. We mentioned that we do not
know who most of these patrons are, and
it was discussed putting a list to the site
regarding what they can put in place to
identifying patrons in Salon Prive so a
more informed decision can be made.
mentioned that we do that now in our
reports justifying our decisions and generally
DUFF will agree. TOWN'S mentioned our
job to report, not contact patrons (as per
[REDACTED] file) Investigator's agreed to put together
a list for as FRIESEN & HODGKIN were to
meet with DUFF next week. FRIESEN admitted
getting a call from DUFF last night regarding
issues at RLEK. Appears to be directly
related to [REDACTED] file. TOWN'S mentioned we will
just do more STR's. TOWN'S again reiterated
"are we all on same page?" and that this
is only an issue at Salon Prive at RLEK
and nowhere else. BEEKSMA brought up good
point regarding AT withdrawals not cash
either is why 1ET? TOWN'S just agreed

[Signature]

18 April 2012

After meeting ended (Approx 15-20 min)
we reattended investigator meeting and on
completion discussed with Lord FRIESEN the
earlier meeting with Terry TOWNS. We indicated
we thought we were being unfairly targeted
for day on job. I stated I was disappointed
then rather discuss with us then CEO GRAYDON
took heat from GCC and we are now being
told basically to back. I questioned FRIESEN
to the difference in speaking to customers on
a lottery compared to Casino. I believed
our job was to Investigate. FRIESEN agreed
however clearly stated he didn't want us to
bar patrons or speak to high limit patrons.
He stated put the onus back on Service
Provider in that case to find out why
the patron did it eg don't investigate
potential criminal activity on site and
let the site do it and report back to
us. (This totally contradicts our job description
in policy). FRIESEN said he had argued
on our behalf and that his hands were
tied. It's all about the revenue.



18 April 2012

1130 hrs. BEEKSMA, CEE and myself discussed
over lunch at 70th Cranville. Overwhelming
feeling was disappointment in Corporate stance
discussed ethics regarding TOWN'S stance on chip
passing and how we felt let down that ~~we~~
we were not consulted throughout process. How
The PERSONAL INFORMATION file was consulted through KARLOVEC
the whole way and now I was being reamed
for it. Decision made to document meeting
in notes.

End of notes 1400 hrs April 18 2012

6th Dec 2012