

Message

From: John Karlovcec [Redacted]
Sent: 2014-10-17 11:47:03 PM
To: Patrick Ennis [Redacted]; Kris Gade [Redacted]
CC: Kevin Sweeney [Redacted]
Subject: Re: Meeting to discuss Protocol for Approaching VIP players

Gents,

Daryl Tottenham is also available to attend the meeting.

John

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Patrick Ennis
Sent: Friday, October 17, 2014 4:40 PM
To: Kris Gade; John Karlovcec
Cc: Kevin Sweeney
Subject: RE: Meeting to discuss Protocol for Approaching VIP players

Thanks Kris I will book some space!

From: Kris Gade [mailto:[Redacted]]
Sent: Friday, October 17, 2014 4:35 PM
To: Patrick Ennis; John Karlovcec
Cc: Kevin Sweeney
Subject: Re: Meeting to discuss Protocol for Approaching VIP players

No worries Pat... After 42 years, a guy gets used to it!

We'll make 230pm Monday work...

Kris Gade
Manager, Investigations
Corporate Security and Compliance Division, BCLC

2940 Virtual Way, Vancouver BC. V5M 0A6

[Redacted]

[Redacted]

[Redacted]

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From: Patrick Ennis
Sent: Friday, October 17, 2014 16:13
To: John Karlovcec
Cc: Kris Gade
Subject: RE: Meeting to discuss Protocol for Approaching VIP players

Damn!!! VERY Sorry Kris..... Im buying lunch next time.....

From: John Karlovcec [[mailto:Redacted](#)]
Sent: Friday, October 17, 2014 4:12 PM
To: Patrick Ennis
Cc: Kris Gade
Subject: RE: Meeting to discuss Protocol for Approaching VIP players

Kris with a "K" !!

From: Patrick Ennis [[mailto:Redacted](#)]
Sent: October-17-14 4:11 PM
To: Redacted
Cc: Kevin Sweeney; John Karlovcec; Robert G. Kroeker
Subject: Meeting to discuss Protocol for Approaching VIP players

Hi Chris,

I have had a couple discussions today with John Karlovcec and Kevin Sweeney in regards to approaching VIP players to conduct due diligence interviews for FINTRAC reporting. There was an interaction at RRCR on Weds between BCLC investigators and a VIP player that I am sure you are aware of that has caused some concern with us around communication and delivery of the interview. GCGC has no issue with these interviews but we would like to come up with a procedure to make the experience private and not embarrassing for the guest.

I have tentatively booked time on Monday afternoon at 230pm to meet with a couple AGM's, Director of Table Games (Richard Slack) and Security to come up with a solution that will satisfy everybody's needs if it is deemed that BCLC need to speak to a guest. I am just reaching out with this e-mail to see if you, Bruno and a couple of the investigators would be able to meet at River Rock at this time to discuss options and get a more formal process in place?

If you can confirm this time is okay I will book a meeting room and we can discuss further on Monday prior to the meeting.

Thanks,

Pat

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