

Message

From: John Karlovcec [REDACTED]
Sent: 2014-10-18 5:57:25 PM
To: Brad Desmarais [REDACTED]
CC: [REDACTED]; Patrick Ennis [REDACTED] Kevin Sweeney
[REDACTED]; Kris Gade [REDACTED]; Daryl Tottenham [REDACTED]; Robert G.
Kroeker [REDACTED] Patrick Ennis [REDACTED]
Subject: FW: Unusual Financial Transaction
Importance: High

Gents,

Simply an Fyi and heads up that VIP [REDACTED] had another significant cash drop off of \$645 K cash this morning around 3 am at RRCR. A white Mercedes SUV delivered the money [unknown who the driver was]

I just spoke to Georgie at River Rock Surveillance at 1030 am . He advised that [REDACTED] was still in the high limit room however he had essentially lost all of the money that had been delivered to him this morning.

As you know back on September 25 [REDACTED] had a similar drop off of cash that caused GPEB investigations to go on a rampage.

We told GPEB's Bill McCrae in a phone conversation on Thursday that the September drop off was an anomaly [which it was at the time] for [REDACTED] as he always uses his PGF account.

We now have an identical drop off of cash which no doubt will fuel Larry and Joe's fire.

Pat perhaps this incident and strategy surrounding [REDACTED] can form part of the dialogue at the Monday meeting.

Thanks,

John

-----Original Message-----

From: iTrak [REDACTED] [mailto:[REDACTED]]
Sent: Saturday, October 18, 2014 3:23 AM
To: Cathy Anastasio; Tom Plante; Stone Lee; John Karlovcec; Brian Stephens; Don Merkel; David Slobodian; Daryl Tottenham; Brad Rudnicki; Bruno Gatto; Darryl Tateishi; Rolly Dioquino; Kris Gade; Brandon Norgaard; Tom Caverly; jwakelanc [REDACTED]
Subject: Unusual Financial Transaction

Unusual Financial Transaction

Property: River Rock (GCC)

Incident File # IN20140052723
Date: Oct 18 2014 3:22:47 AM
Created by: Irezek

File details: B/I of \$645,105 for Sub.ID#144419 to MDB 27 (4493 X \$50 , 2744 X \$100 , 7302 X \$20 , 1 X \$5 , 1 X \$10)
Created by: Irezek 10/18/2014 03:23:22 AM Modified by:

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