

To: Rob Kroeker [REDACTED]
From: John Karlovcec
Sent: Wed 14/03/2018 6:44:58 PM
Subject: FW: VVIP Players and sanctions

As requested here is Ross's E mail.

From: Daryl Tottenham
Sent: March-13-18 12:22 PM
To: John Karlovcec <[REDACTED]>
Subject: FW: VVIP Players and sanctions

Daryl Tottenham Ba, CAMS
Manager, AML Programs
Legal, Compliance & Security Division

2940 Virtual Way, Vancouver, BC V5M 0A6
[REDACTED]

•Yes, and...•

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

From: Ross Alderson
Sent: Thursday, May 14, 2015 3:49 PM
To: AML <[REDACTED]>; Kris Gade <[REDACTED]>; Bruno Gatto <[REDACTED]>
Subject: VVIP Players and sanctions

Hi Guys,

I have been following the email chains over last couple of days regarding some of the actions of the VVIP players.

I have no concerns about requesting further employment clarification and noting it on a player's iTrak profile, nor having the Investigations Management and AML Specialist jointly discussing whether a player should be interviewed, so Investigators can then be provided with that instruction.

However in the absence of any written escalation procedures right now, before we contemplate suspending, barring or putting conditions on any of the VVIP players which may impact revenue (similar to GAO) please bring Kevin and myself into the loop in the form of arranging a teleconference or preferably a joint meeting so we can get an overall picture.

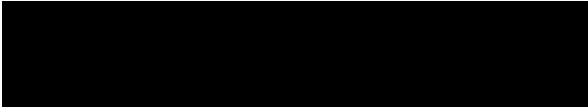
Ultimately we will have to brief Brad. Being mindful that email is not always the best method of communication in these sensitive matters lest it be misinterpreted.

I would classify any player who has \$500K + of buy in's as a VVIP player which is consistent with our AML documentation.

Many thanks

Ross Alderson CAMS

Director, AML & Operational Analysis
Corporate Security and Compliance Division, BCLC
2940 Virtual Way, Vancouver, BC, V5M 0A6

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