

Message

From: Peter Demonte [REDACTED]
Sent: 8/3/2016 5:43:09 PM
To: Patrick Ennis [REDACTED] Arlene Strongman [REDACTED]
Subject: RE: Mr. [REDACTED] cash buy-in
Attachments: image002.jpg; image003.jpg

Thank you Pat. I will let me staff know.

We might want to pass this onto Krissy as well?

Thank you,

Peter Demonte | Surveillance Manager

T: [REDACTED] | D: [REDACTED] | C: [REDACTED]
E: [REDACTED]



From: Patrick Ennis
Sent: Wednesday, August 03, 2016 10:39 AM
To: Peter Demonte; Arlene Strongman
Subject: FW: Mr. [REDACTED] cash buy-in

FYI

From: Daryl Tottenham [[mailto:\[REDACTED\]](#)]
Sent: Wednesday, August 03, 2016 10:35 AM
To: Patrick Ennis
Cc: Lisa Gao; Wilbur Yang; Terrance Doyle; Roland Monteiro
Subject: RE: Mr. [REDACTED] cash buy-in

Thanks Pat,

This covers off pretty much all the information I was looking for. I know this player fairly well as I have been tracking his play due to his playing level and I am comfortable with the numbers provided and timelines. As the majority of his play is through bank drafts and PGF which is our target for all high-level cash players I want this process to be as seamless as

possible. Mr. [REDACTED] is good to go when he comes in and he can deposit the money into his PGF account upon arrival if he wishes. I am also not going to have the AML investigator (Tom) meet with him Monday morning as my concerns have been answered and I do not want [REDACTED] to be uncomfortable when he arrives for no reason. We will have Jim and Stone working Monday and I am available on cell if anything comes up but otherwise you are good to proceed, cash is previous winnings and no UFT or 86 required.

Thanks Daryl

Daryl Tottenham Ba, CAMS

Manager, AML Programs

Corporate Security & Compliance Division, BCLC

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: Patrick Ennis [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Wednesday, August 03, 2016 10:08 AM
To: Daryl Tottenham
Cc: Lisa Gao; Wilbur Yang; Terrance Doyle; Roland Monteiro
Subject: FW: Mr. [REDACTED] cash buy-in

Hi Daryl,

Please see e-mail below from Wilbur. I think I covers off your questions from this morning. I have cc'd Wilbur and Lisa here in case you have any further questions.

Regards,

Patrick Ennis | Executive Director, Corporate Security and Compliance
Great Canadian Gaming Corporation | [REDACTED] F: 604.279.8505
Email: [REDACTED] | W: www.gcgaming.com

From: Wilbur Yang
Sent: Tuesday, August 02, 2016 10:09 PM
To: Lisa Gao; Patrick Ennis
Cc: Roland Monteiro; Terrance Doyle
Subject: RE: Mr. [REDACTED] cash buy-in

Hello,

I've phoned Mr. [REDACTED] today informing him of the required interview with BCLC personnel.

Mr. [REDACTED] will do his cash buy-in on Monday morning (August 8th) and meet up with BCLC personnel on site.

The gentleman provided more information on the cash portion:

All \$100 bills in bundles, still with straps on them.

However, Mr. [REDACTED] has one more request is that if he would be able to deposit all the cash into his PGF account.

Again, the gentleman states all the cash he has is sourced fund from multiple trips to River Rock.

Thank you,

Wilbur Yang | VIP Guest Relations Manager, VIP Guest Relations
[REDACTED]



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