
From: Michael Kim [Redacted]
Sent: Monday, June 5, 2017 2:13 PM
To: Patrick Ennis
Cc: Raj Mutti
Subject: FW: [Red] SID 182916

FYI Daryl has approved the buy-in for [Reda]

Thanks,

MK

From: David Zhou
Sent: Monday, June 05, 2017 11:10 AM
To: Jenna Qiu; Lisa Gao; Peter Demonte
Cc: Ji Soo Lee; Rishi Khaira; Michael Kim
Subject: Fwd: [Red] SID 182916

FYI

I will contact Daryl this afternoon regarding to [Redacted].

Thanks,

David

Begin forwarded message:

From: Daryl Tottenham [Redacted] >
Date: June 5, 2017 at 9:29:22 AM PDT
To: 'David Zhou' [Redacted]
Subject: RE: [Reda] SID 182916

Thanks David. I know [Reda] often takes cheques and not cash which is excellent and what we want him and others to continue to do but I also understand how he accumulates cash at times and becomes problematic. I would encourage him to drop these amounts into his PGF before he heads home when possible and this would save him the grief of phoning ahead to pre-qualify his cash visits.

He is authorized to bring in the 500K as discussed and deposit it into his PGF account. On a side note could you call me today regarding another player that we are dealing with currently? ([Redacted])

Thanks Daryl

Daryl Tottenham Ba, CAMS
Manager, AML Programs

Corporate Security & Compliance Division, BCLC

2940 Virtual Way, Vancouver, BC V5M 0A6

C [Redacted]

[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.

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

From: David Zhou [mailto:[Redacted]]

Sent: Sunday, June 04, 2017 1:18 PM

To: Daryl Tottenham [Redacted] >

Subject: Re: [Redacted] SID 182916

Good Day Daryl

We just confirmed with Mr. [Redacted]. The \$500K is an accumulation of his previous winnings and all the 100s are from our cage.

Thanks,

David

On Jun 3, 2017, at 8:25 PM, Daryl Tottenham

[Redacted] <mailto:[Redacted]>> wrote:

Just one more question here to confirm information as I believe we did this before for him and it was not a problem however I am very confident that what we do here will be questioned by GPEB so I need to ensure we have the facts.

Last time he brought in a similar amount and when we had RR get some information about the source, I believe he said that when he takes cash with him he throws it in his safe. Last time it stacked up to a similar total and he asked to bring it in. RR was able to source him for that much and we allowed it.

If this basically is the same idea and is an accumulation of previous winnings which you have sourced, I think that would be possible.

If you could confirm this and advise I will let you know ASAP.

Thanks

Daryl

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: David Zhou

Sent: Saturday, June 3, 2017 7:50 PM

To: Daryl Tottenham

Subject: RE: Redacted SID 182916

I would assume he will be in sometime next week. [REDACTED] is a very cautious guy, he likes to make sure everything gets approve beforehand.

Thanks,

David

From: Daryl Tottenham [<mailto:Redacted>]

Sent: Saturday, June 03, 2017 5:22 PM

To: David Zhou

Subject: Re: Redacted SID 182916

Thanks David,

Do you know when Mr Redacted is coming in?

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: David Zhou

Sent: Saturday, June 3, 2017 11:48 AM

To: Daryl Tottenham

Subject: RE: Redacted SID 182916

Morning Daryl:

Here is the Mr. Redacted's outstanding RSF for cash with RR.

Cash disbursements from the Cage since January 25th is as follows:

Jan 25 - \$11,525

Jan 26 - \$33,000

Jan 27 - \$120,000

Feb 13 - \$6,150

Feb 14 - \$150,000

Mar 8 - \$79,000

Mar 20 - \$64,075

Mar 22 - \$50,000

Apr 10 - \$1,350

Apr 11 - \$28,450

Apr 24 – 7,650
Apr 25 – \$12,650
Apr 26 – \$79,627
May 16 – \$3,890
May 17 – \$3,700
May 18 – \$9,525
May 28 – \$3,900

Total: \$664,492

Thanks,

David Zhou | Director, Table Games
River Rock Casino Resort
8811 River Road
Richmond, BC
V6X 3P8

T: Redacted | C: Redacted

E: Redacted >

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e/>

From: Daryl Tottenham [<mailto:Redacted>]

Sent: Saturday, June 03, 2017 8:32 AM

To: David Zhou

Subject: RE: Reda SID 182916

Hi David,

Does he have an outstanding RSF for cash with you? I know that he runs through his PGF and takes cheques but I don't recall seeing much in cash walk-away and as you know our policy does not allow cash deposits to PGF at this time. I would have to review this further before we could consider this request as we are under intense scrutiny right now with large cash buy-ins.

Thx Daryl

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

2940 Virtual Way, Vancouver, BC V5M 0A6

C Redacted

Redacted <<mailto:Redacted>>

● Yes, and... ● <<http://yak.bclc.com/Page6791.aspx>>

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

From: David Zhou [<mailto:Redacted>]
Sent: Friday, June 02, 2017 4:38 PM
To: Daryl Tottenham <Redacted>>
Cc: Stone Lee Redacted>; Steve Beeksma
Redacted>
Subject: Redacted SID 182916

Good Day Daryl:

Mr. Redacted; SID 182916 would like to request to bring in \$500,000 cash all in 100s to deposit into his PGF account.

Mr. Redacted is a long time PGF account user and over 90% of all his transactions are through PGF. And Mr. Redacted is not any of the lists.

Your earliest approve will be much appreciated.

Thanks,

David Zhou | Director, Table Games
River Rock Casino Resort
8811 River Road
Richmond, BC
V6X 3P8

T: Redacted
E: Redacted <<mailto:Redacted>>
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