

To: Daryl Tottenham [PERSONAL INFO]; Stone Lee [PERSONAL INFO]; Steve Beeksma [PERSONAL INFO]; Jim Husler [PERSONAL INFO]; Jerome Wakeland [PERSONAL INFO]
Cc: Kevin Sweeney [PERSONAL INFO]; Kris Gade [PERSONAL INFO]; Bruno Gatto [PERSONAL INFO]
From: Ross Alderson
Sent: Mon 2015-04-27 11:08:44 PM
Subject: FW: Jia GAO

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>>>>>>>>

FYI

Thanks everyone for your good work on this. Much appreciated

Ross Alderson CAMS

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

From: Ross Alderson
Sent: Monday, April 27, 2015 4:06 PM
To: 'Patrick Ennis' [PERSONAL INFO]
Subject: RE: Jia GAO

Thanks Pat

As per our discussion.

From our conversation with Mr. GAO today it appears he has \$300K of RRCR chips left. We will allow him to either buy in and play with these chips, or cash them out as is his prerogative. After that he is expected to follow the requirements as outlined on Friday. The only exception being that if he cashes out the \$300K we would allow him to rebuy in with that \$300K **ONLY**. Eg the denomination should be the same.

I would also like to add that we appreciate RRCR for their diligence over the weekend in dealing with Mr. GAO and acknowledge that declining a \$300K buy in from Mr. GAO would have been a difficult business decision to make.

Regards

Ross Alderson CAMS

Director, AML & Operational Analysis
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[PERSONAL INFO]

From: Ross Alderson
Sent: Monday, April 27, 2015 3:41 PM
To: 'Patrick Ennis' [PERSONAL INFO]
Subject: FW: Jia GAO

Hi Pat,

FYI...Do you have 5 minutes today to chat?

Regards

Ross Alderson CAMS

Director, AML & Operational Analysis
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From: Kris Gade
Sent: Monday, April 27, 2015 3:29 PM
To: Stone Lee; Steve Beeksma; Jim Husler; Jerome Wakeland
Cc: Bruno Gatto; Ross Alderson; Daryl Tottenham; Kevin Sweeney

Subject: RE: Jia GAO

Hi everyone...

If and when Mr. GAO calls Stone back, he can be told that he is allowed to "Buy-In" for the remaining \$300K in outstanding RRCR chips that he apparently is in possession of... There is no need for him to exchange the chips for cash and then go get a Bank Draft... He can play straight away with said chips... This is a one (1) occurrence however, and the site is going to have to accurately track said chips to assure this \$300k does not turn into a bottomless ordeal...

We will advise Pat ENNIS of this ASAP...

Kris Gade

Manager, Investigations
Corporate Security and Compliance Division, BCLC
2940 Virtual Way, Vancouver BC. V5M 0A6

T PERSONAL [REDACTED] 1 C PERSONAL [REDACTED]

PERSONAL [REDACTED]

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From: Kris Gade

Sent: April-27-15 12:56 PM

To: Stone Lee

Cc: Bruno Gatto; Ross Alderson; Daryl Tottenham

Subject: Jia GAO

Hi Stone...

As per our conversation... I was able to confirm with GCGC that the \$200K in chips that Jia **GAO** was permitted to exchange for cash on Saturday, were not the result of any winning in the past week... In addition, the \$300K in chips that he was denied as a second exchange, were not from any verified winnings as well...

Further to this, it is confirmed that none of the chips that GAO brought in over the weekend, were part of the 1.4 million in chips he was allowed to return to the RRCR as verified win chips no later than 1300 hours Friday Apr. 17th, 2015... Those chips have all previously been returned...

Therefore, we ask that you make contact with Mr. GAO, and explain the following:

- 1. We value him as a customer however he is creating a difficult situation through his actions**
- 2. Where did the \$500K in chips come from on Saturday?**
- 3. If they were given to him, by whom?**
- 4. If they were his, how many more does he have?**
- 5. If they were his, how did he get acquire them? (We are certain they are not from any verified wins)**
- 6. If they were his, is able and willing to return any remaining chips he has in his possession, once and for all? By when can here turn them?**
- 7. Why did he not bring in a bank draft originally, instead of chips?**
- 8. Tell him we cannot tolerate him trying to circumvent the conditions we have imposed.**
- 9. If he continues to do so, it may only lead to more stricter conditions**
- 10. The above applies to all casinos in the Province**

Please be sure to add this in a summary in CRS iTrak... Thanks in advance...

Kris Gade

Manager, Investigations
Corporate Security and Compliance Division, BCLC
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T PERSONAL [REDACTED] C PERSONAL [REDACTED]

PERSONAL [REDACTED]

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