

Redacted – Privileged Communication Regarding Inquiry Preparation

From: Daryl Tottenham
Sent: October-05-15 7:36 AM
To: Brandon Norgaard ; Ross Alderson ; Bruno Gatto
Cc: Kris Gade
Subject: RE: Jia Gao

Thanks Brandon,

Jia's play over the past month has been fairly good as he is using drafts, PGF, etc and most of his play appears to be with family and close associates. Given the size of this transaction and the likelihood he got the chips from within this group, in my opinion I would not be looking at taking any action on it at this time and continue to monitor him as we have been doing. The site did an excellent job in handling this incident as well. Thanks Daryl

Daryl Tottenham BA, CAMS

AML Specialist
AML & Operational Analytics Unit
Corporate Security & Compliance Division, BCLC
2940 Virtual Way, Vancouver, BC V5M 0A6
C **PERSONAL INFO**

PERSONAL INFO

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

From: Brandon Norgaard
Sent: Monday, October 05, 2015 7:20 AM
To: Ross Alderson; Bruno Gatto
Cc: Kris Gade; Daryl Tottenham
Subject: RE: Jia Gao

Good morning everyone,

Just an FYI that the incident file for the issue below is attached for your reference.

Cheers,

Brandon

Brandon Norgaard, CAMS

Casino Security Investigator
Corporate Security & Compliance Division, BCLC
2940 Virtual Way, Vancouver B.C. V5M 0A6
C **PERSONAL INFO**

PERSONAL INFO

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

From: Ross Alderson
Sent: Friday, October 02, 2015 5:47 PM
To: Bruno Gatto; Brandon Norgaard
Cc: Kris Gade; Daryl Tottenham
Subject: Re: Jia Gao

Thx Brandon. Agree with your course of action. Thx
Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Bruno Gatto
Sent: Friday, October 2, 2015 5:44 PM
To: Brandon Norgaard
Cc: Kris Gade; Ross Alderson; Daryl Tottenham
Subject: Re: Jia Gao

Thanks Brandon. Good direction to the site; if there is any change, we'll let you know.
Bruno

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Brandon Norgaard
Sent: Friday, October 2, 2015 5:15 PM
To: Bruno Gatto
Cc: Kris Gade
Subject: Jia Gao

Hi Bruno,

I got a call today from the Villa saying that GAO had come in with \$25,000 in unsourced chips. They denied his play but then cashed him out. They are making notes on the tracking sheet that he will not be allowed to use that cash received for a subsequent buy in even though it says it came from the casino.

I have asked that should GAO come back with any more unsourced chips that he is not to cash them out, but to let me know and I will give an answer after consulting with you guys.

I don't know if he will show up with any more as it is not really his style but you never know. If he does come in again I have asked the site to try and determine if he has any more chips at home.

I'm not sure if you wanted him to be able to cash out any other chips but I advised against it at this time to be safe. If you guys or Ross believes otherwise, I will let the site know.

Thanks,

Brandon Norgaard, CAMS
Casino Security Investigator
Corporate Security & Compliance Division, BCLC