

To: Rob Kroeker [PERSONAL INFORMATION]
From: Brad Desmarais
Sent: Mon 16/04/2018 9:29:11 PM
Subject: FW: RR file 2014-52094
[2014 gaming chips P9.xlsx](#)

Not sure if this is of assistance.

From: Robert G. Kroeker [PERSONAL INFORMATION]
Sent: Wednesday, October 15, 2014 4:59 PM
To: Brad Desmarais [PERSONAL INFORMATION]
Cc: John Karlovcec [PERSONAL INFORMATION]
Subject: RE: RR file 2014-52094

Here is high level tracking table we have been keeping on these. RR only. I would appreciate not sharing with other SP – especially player particulars.

Do you know if you are seeing a similar trend at Villa or Edgewater?

From: Brad Desmarais [[mailto:](#) [PERSONAL INFORMATION]]
Sent: Wednesday, October 15, 2014 10:32 AM
To: Robert G. Kroeker
Cc: Nicole Wu; Lisa Green
Subject: FW: RR file 2014-52094
Importance: High

Hi Rob

Another one of these. We should get together and talk strategy. I'm on holidays this week, but could we organize something for next week?

Brad Desmarais

Vice President, Corporate Security & Compliance
(and) Interim Vice President, Human Resources

BCLC, 2940 Virtual Way, Vancouver, B.C. V5M 0A6
[PERSONAL INFORMATION]

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

From: John Karlovcec
Sent: Wednesday, October 15, 2014 9:07 AM
To: Brad Desmarais
Cc: Kevin Sweeney; Kris Gade; Bruno Gatto; Brad Rudnicki
Subject: FW: RR file 2014-52094
Importance: High

Hi Brad,

Just an Fyi, see email stream below re: an incident at River Rock Casino last night.

Here is another example of a known player coming in with almost \$500 K in cash \$20 bills getting chips then leaving the site without play.

Although a player this is not typical of his play, previous high roughly \$180 K.

As per our previous discussion and after discussing with Kevin, Bruno and Kris this morning we've instructed the BCLC investigator to issue a 14 day barring from all gaming sites pending BCLC investigation including interview by an investigator.

I have also requested a deeper dive from our Analytics group into the patron's background.

We will keep you posted. I'm just running off to a meeting.

John

From: Jim Husler
Sent: Wednesday, October 15, 2014 7:24 AM
To: Daryl Tottenham; Steve Beeksma; Jerome Wakeland
Cc: AML; Bruno Gatto; Stone Lee
Subject: RE: RR file 2014-52094

Hi Daryl,

Thanks for the email I see the file IN20140052094 that involved patron [REDACTED] SID#10700. It appears he bought in for \$467,725.00

Bill breakdown:

1000x\$100.00=\$100,000.00

18386x\$20.00=\$367,720.00

1x\$5.00=\$5.00

Total = **\$467,725.00**

From the time he turned over his bills to the time he was presented his chips was approx. 46min. [REDACTED] departed the site after he received his chips.

I have contacted Surveillance (0715hrs) and they are looking into last night's paperwork – Just going through their shift change right now.....

I have indicated on IN52094 to advise you of the review results.

FYI – Steve and I will contact Surveillance later on today to advise them once again to leave the UFT files open so they can be processed by the system.

Thanks,

Jim HUSLER

BCLC Casino Investigator

Corporate Security and Compliance

BCLC 2940 Virtual Way, Vancouver BC V5M 0A6

[REDACTED]

bclc.com

From: Daryl Tottenham
Sent: Wednesday, October 15, 2014 6:44 AM
To: Steve Beeksma; Jim Husler; Jerome Wakeland
Cc: AML; Bruno Gatto
Subject: RR file 2014-52094

Morning guys,

This report from last night only has 1 supplement in it so far which shows [REDACTED] buying in last night at 6 pm for \$467,725 in small bills. The surveillance report shows it took a while to count it all, then [REDACTED] picked up his chips and promptly left the casino with the chips. Could someone please check with surveillance first thing this am and advise if he came back and played or not and advise us ASAP of the results?

Thanks kindly, Daryl

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