

To: Terrance Doyle [redacted]
From: Robert G. Kroeker [redacted]
Sent: Fri 4/24/2015 9:40:55 PM (UTC)
Subject: FW: Jia GAO (SID #142378) - Buy in Clarification

FYI

From: Ross Alderson [mailto:[redacted]]
Sent: Friday, April 24, 2015 2:25 PM
To: Glen Atchison; [redacted]; [redacted]; Craig Longley; [redacted];
Robert G. Kroeker; [redacted]; Patrick Ennis; Greg Pattison; [redacted];
[redacted]; Rishi Khaira; Peter Goudron; [redacted]; Edgewater-Ros Smith; Edgewater-
Devin McCormack; [redacted]
Cc: Brad Desmarais; Kevin Sweeney; Ross Alderson; Laird Robinson; Kris Gade; Bruno Gatto; Daryl Tottenham
Subject: Jia GAO (SID #142378) - Buy in Clarification
Importance: High

Good afternoon all,

On April 14, 2015, certain conditions were imposed on Casino Patron Mr. Jia GAO (SID #142378)

Mr. GAO was no longer permitted to buy-in at any BC Casino with any "un-sourced" cash or gaming chips until further notice. In February of this year Mr. GAO had also been informed that bank drafts made out to third parties were also not acceptable for buy in's.

These conditions were also discussed directly with Mr. GAO by a member of BCLC Investigations and Mr. GAO confirmed he understood.

There has been recent continued activity by Mr. GAO contrary to these conditions, BCLC asks that the following reiteration and clarification of these conditions be immediately communicated to all BC Casino front line staff who may have direct contact with Mr. GAO:

1/ Un-sourced Cash and Chips

- If Mr. GAO decides to buy-in using cash (any amount), this buy-in must be accompanied by a withdrawal slip from an accredited financial institution showing the same date as the attempted buy-in, as well as show that said cash is from an account associated with Mr. GAO
- If Mr. GAO decides to buy-in with gaming chips, the site must be able to show that said chips were the result of a verified win by Mr. GAO
- Mr. GAO is not to accept any cash or chips (either sourced or un-sourced) from any other persons at any time. Mr. GAO is not permitted to partake in "chip passing" of any kind

Please note the above applies to all transactions, regardless of amount

2/ Bank Drafts

- If Mr. GAO chooses to make a deposit into his PGF Account using a bank draft, the following restrictions apply:
 - Bank Draft must be from an accredited financial institution
 - Mr. GAO must be able to show that the said Bank Draft is derived from his own bank account, and must be made payable to the Casino accepting the deposit
 - Mr. GAO is not permitted to deposit any Bank Draft that may be considered as a "Third Party" (ie; cannot have any other individuals name as the "remitter" or the like)

Any deviation from the above conditions, may result in immediate additional measures, including sanctions such as possible suspension or outright prohibition of Mr. GAO's gaming privileges.

As we all value our business partnership with Mr. GAO, it is critical that all Service Partners assist in ensuring these conditions are followed without exception. BCLC will be reaching out to Mr. GAO today in the hope of alleviating the need for any future

sanctions.

As always we appreciate the assistance of our business partners.

If there are any comments or questions please feel free to contact me at your earliest convenience.

Regards

Ross Alderson CAMS

Director, AML & Operational Analysis
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