

To: Robert G. Kroeker [REDACTED]
From: Patrick Ennis [REDACTED]
Sent: Fri 11/7/2014 9:00:33 PM (UTC)
Subject: FW: Patron XU, Wei SID 84950 (incident 14-55769)

Fyi. Call me for an update if you like. They agreed to discuss again on Weds. I will monitor it over the weekend.

From: Terrance Doyle
Sent: Friday, November 07, 2014 11:58 AM
To: Deborah Huang
Cc: Daniel Lay; Rishi Khaira; Arlene Strongman; Rob Reddy; Richard Slack; Roland Monteiro; Patrick Ennis
Subject: Re: Patron XU, Wei SID 84950 (incident 14-55769)

FYI - Pat has talked to the senior team at BCLC on this situation. They have agreed that there is no need to approach this individual on this topic yet.

They are fine with us waiting through the weekend and seeing if this continues. If he does then a conversation may be needed but we should wait and monitor .

Feel free to contact Pat if more information is needed or before any conversations with this individual start.

Thanks

Terrance

On Nov 6, 2014, at 5:25 PM, "Deborah Huang" <[REDACTED]> wrote:

Hi Steve,

Thank you for bringing this to our attention. We will be looking into this and educate Mr X Wei on the use of PGF accounts.

As Mr. Xu Wei is a valued VIP, we would like to personally address this with him at our next opportunity and will give an update after our meeting.

Thank you,

Deborah Huang | Assistant General Manager

Casino Operations

T: [REDACTED] | E: [REDACTED]

----- Original message -----

From: Steve Beeksma

Date: 11-06-2014 10:37 (GMT-08:00)

To: Daniel Lay ,Deborah Huang ,Rishi Khaira

Cc: Arlene Strongman ,Rob Reddy ,Jerome Wakeland ,Jim Husler ,Courtney Robinson

Subject: Patron XU, Wei SID 84950 (incident 14-55769)

Good morning all,

On the afternoon of 2014-NOV-03 Mr. XU deposited a \$450K BMO bank draft into his PGF account, withdrew \$300K and left the site after receiving the chips (no play).

I've reviewed LCT paperwork and as much footage as is available/accessible to me and it does not appear he returned and actually gambled with the \$300K.

The following evening he returned and withdrew the remaining \$150K, played for about 10 minutes and left the table with slightly more than the \$150K (he did bet relatively large amounts in this 10 minutes, up to \$15K per hand).

XU then met with whom I believe to be [REDACTED] and exited the Salon (to the smoking patio?) I was unable to review past this point.

I can only assume that the majority, if not all of the \$450K was given to other high level players. In all of the footage reviewed I didn't see any chip passes that might explain where or with whom the chips ended up.

BCLC corporate security management and our AML unit have reviewed this file and have advised/recommended the following:

1. Site management is to educate the patron on the proper use of a PGF account and he needs to be advised that if he were to continue to conduct activity that is not consistent with the proper use, it could result in his account being closed.
2. When spoken to/ educated, by site management determine what explanation he provides for the disposition of the 300K (and \$150K).

We're not overly concerned with players of this level sharing chips (we understand this is common practice between known, high level players) however the issue is we don't know what XU did with the chips and the involvement of a PGF account brings some issue regarding its intended/proper use.

Once Mr. XU is educated/spoken to and any explanation is gained for the whereabouts of the chips please provide us with an update and document the results in an iTrak file.

Feel free to forward this to any relevant people I may missed.

Thanks,

Steve Beeksma

Casino Investigations

BCLC, 2940 Virtual Way, Vancouver, BC, V5M 0A6

T [REDACTED] C [REDACTED]

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