

To: Robert G. Kroeker [REDACTED]
Cc: Peter Goudron [REDACTED]; Patrick Ennis [REDACTED]
From: Terrance Doyle [REDACTED]
Sent: Wed 8/5/2015 5:32:50 PM (UTC)
Subject: RE: Sanctions on high limit players

Thanks Rob – bot good news at all.

From: Robert G. Kroeker
Sent: Wednesday, August 05, 2015 10:24 AM
To: Terrance Doyle
Cc: Peter Goudron; Patrick Ennis
Subject: FW: Sanctions on high limit players

Please see below. The efforts of BCLC to speak to these players about large amounts of unsourced chips and cash deliveries from a known individual have unfortunately not been met with cooperation on the part of the players. As a result BCLC was forced to take the steps below. These restrictions may be lifted on a player by player basis once BCLC has had a chance to speak with them. These are fairly high level players.

Let me know if you want to discuss further.

Rob

From: Ross Alderson [REDACTED]
Sent: Wednesday, August 05, 2015 9:57 AM
To: Glen Atchison; [REDACTED]; [REDACTED]; Craig Longley; [REDACTED];
Robert G. Kroeker; [REDACTED]; Patrick Ennis; [REDACTED]; Rishi
Khaira; Peter Goudron; [REDACTED]; Devin McCormack
[REDACTED];
Cc: Bruno Gatto; Kevin Sweeney; Brad Desmarais; Daryl Tottenham
Subject: Sanctions on high limit players

Good morning,

This morning certain conditions were imposed on a list of 10 Casino Patrons which I have attached to this email. Their iTrak profiles will be shortly updated.

All players on the list are no longer permitted to buy-in at any BC Casino with any “un-sourced” cash or gaming chips until further notice.

BCLC has attempted to contact all 10 players to arrange an interview with each patron to inform them of the conditions and discuss certain recent activity which has resulted in these conditions. Unfortunately at this time due to sensitivity I am not at liberty to discuss that activity further.

Below are the following conditions to be imposed effective IMMEDIATELY:

- 1/ Un-sourced Cash and Chips
- If any of the players on the list 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.
 - If any of the players on the list decides to buy-in with gaming chips, the site must be able to show that the chips were the result of a previous verified win, otherwise they will not be accepted at this time until BCLC has conducted a player interview.
 - No player on this list can accept any cash or chips (either sourced or un-sourced) from any other persons at any time. Eg no “chip passing” of any kind

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

- 2/ Bank Drafts
- If any of the players on the list make a deposit into their PGF Account using a bank draft, the following restrictions apply:
 - Bank Draft must be from an accredited financial institution
 - The player must be able to show that the Bank Draft is derived from their own bank account, and must be made payable to the Casino accepting the deposit

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

As we value our business partnership with all our players, it is critical that all Service Partners assist in ensuring these conditions are followed without exception. BCLC will continue to reach out to all players 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 and I will attempt to answer as much as I am able.

Thank you for your cooperation

Regards

Ross Alderson CAMS

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T [REDACTED] C [REDACTED] F [REDACTED]

[REDACTED]

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