

18 December 2015

RE: BCLC Direction to River Rock Casino Resort (RRCR) regarding patron Li Lin SHA (SID # 22868)

Attention: Pat ENNIS, Director Surveillance, Great Canadian Gaming

Dear Pat,

During a recent in person interaction between BCLC staff and Mr. Li Lin SHA, SHA indicated he was in possession of approx. \$3 million in River Rock Casino Resort chips. Mr. SHA is expected to be back in Vancouver in the near future. The number of chips in his possession is substantial and presents security and AML concerns. To manage these concerns we are placing the following conditions on Mr. SHA's redemption of the chips that he has removed from the casino property:

- All chips that Mr. SHA has in his possession are to be returned in a single transaction, and are to be deposited into his River Rock PGF account for play. Any subsequent play must be tracked in detail and only verified winnings will be paid out after appropriate site managerial approval. Although current Casino policy states non-verified win chips are not accepted into PGF we will make an exception on this one occasion only with Mr. SHA.
- Should Mr. SHA indicate he wants to cash out any of the chips he has removed from the Casino that request shall be refused.
- If Mr. SHA finds redemption of the chips for play via his PGF account unsatisfactory, please notify me so that BCLC Security can arrange to meet in person with him to discuss this matter in further detail.
- All current conditions prohibiting un-sourced cash and chips for Mr. SHA still apply.

If Mr. SHA was indeed the original purchaser of these chips for gaming purposes then BCLC feels he should be comfortable using them to gamble with.

I greatly appreciate your cooperation and understanding. Please contact me directly should you wish to discuss further.

Regards



Ross Alderson
BCLC Director Anti-Money Laundering & Operational Analysis

Cc: Brad Desmarais, Vice President, Casino & Community Gaming, BC
Rob Kroeker, Vice President, Corporate Security & Compliance, BC



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