

From: [Terrance Doyle](#)
To: [Patrick Ennis](#)
Cc: [Roland Monteiro](#)
Subject: Re: [REDACTED] - Conditions to be imposed
Date: Tuesday, November 10, 2015 2:21:42 PM

This is crazy - is she not also using verified wins?

Can we talk to her and see if she will get drafts?

Terrance

On Nov 10, 2015, at 11:31 AM, "Patrick Ennis" [REDACTED] > wrote:

Not sure what to say. I did inform him that she is currently betting 100k per hand and that he should keep that in mind.

From: Ross Alderson [REDACTED]
Sent: Tuesday, November 10, 2015 11:04 AM
To: Patrick Ennis; Arlene Strongman; Shauna Gillespie; Peter Demonte; Rishi Khaira
Cc: Kris Gade; Kevin Sweeney; Rob Kroeker; Brad Desmarais; AML; Tom Caverly; Jim Husler; Jerome Wakeland; Steve Beeksmas; Bruno Gatto
Subject: [REDACTED] - Conditions to be imposed
Importance: High

Hi Pat, as per our discussion yesterday.

Here is a synopsis of the recent activity of [REDACTED] (SID # 115177)

On Nov 3rd 2015 at 1422 hrs, [REDACTED] was interviewed by BCLC Investigations regarding a number of recent incidents, including one dated October 26th where she removed \$310K in table chips from her stack, exited the Casino and walked out to the valet parking area at RRCR. [REDACTED] was then seen handing the chips to someone in a vehicle parked there. When the vehicle left [REDACTED] returned to her gambling. [REDACTED] advised Investigators during her interview that was money she owed to a friend but would not any disclose further information.

During the interview [REDACTED] also advised Investigators from time to time she "borrows" large quantities of small bills from friends however does not know the original origin of those funds. She stated she did not think it was necessary that she provide the identities of the friends.

[REDACTED] was praised for using her PGF account and was encouraged to continue. She advised Investigators she

would avoid bringing cash in and use her PGF.

However on Nov 5th at 02:20 hrs [REDACTED] attended the RRCR casino and bought in with a total of \$380,000 in \$20 bills.

While [REDACTED]s play itself is not an issue the \$380K in \$20 bills is entirely suspicious, especially considering her comments in the interview where she would not disclose the source of her funds. It is also unreasonable to believe that \$380K in \$20 bills at 0220 hrs in the morning originated from a traditional financial institution, also taking into consideration the way it was packaged.

Redacted - FINTRAC [REDACTED]. All relate to suspicious cash buy ins. Her given occupation of managing a Medical company also does not align with someone having that volume of cash.

[REDACTED] has used her PGF account extensively in the past and the use of cash appears to be more a convenience once the PGF balance has been exhausted. Unfortunately the source of that cash is extremely questionable.

As a result effective IMMEDIATELY, [REDACTED]s prohibited from buying in with UN-SOURCED Cash and Chips. All sourced cash and chips are allowed, as are all cash alternatives such as bank draft and EFT.

[REDACTED]s iTrak profile will be updated accordingly with the actual conditions.

I appreciate if your staff can be advised accordingly

Regards

Ross Alderson CAMS

Director, AML & Operational Analysis

Corporate Security and Compliance Division, BCLC

2940 Virtual Way, Vancouver, BC, V5M 0A6

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



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