

Message

From: Patrick Ennis [pennis@gcgaming.com]
Sent: 2015-01-28 11:19:09 PM
To: Robert G. Kroeker [rkroeker@gcgaming.com]
Subject: Fwd: DVD/Footage request: Large Cash Buy ins

FYI.

Begin forwarded message:

From: Steve Beeksma <SBeeksma@BCLC.com>
Date: January 28, 2015 at 2:46:35 PM PST
To: Patrick Ennis <pennis@gcgaming.com>
Cc: BCRRRC Surveillance Shift Managers <BCRRCSurveillanceShiftManagers@gcgaming.com>, Arlene Strongman <astrongman@riverrock.com>, Jim Husler <JHusler@BCLC.com>, Jerome Wakeland <PWakeland@BCLC.com>, Paul Stanney <PStanney@bclc.com>
Subject: DVD/Footage request: Large Cash Buy ins

Good afternoon Pat/Surveillance managers,


BCLC's Manager of Compliance Laird Robinson has been tasked with exploring any possible cash alternatives for high level players in BC Casinos and presenting the recommendations to BCLC Executives.

As a part of his presentation to BCLC Executives he needs to be able to demonstrate the current practice of conducting large cash buy ins and the impact the cash has on not only patron safety but also the time spend verifying large volumes of cash. It's one thing to verbally explain it but it is much more effective to be able to visually demonstrate it.

What Laird has requested we help facilitate/coordinate for him is a single DVD of saved clips of patrons emptying their bags of currency onto the cashier transaction counter (a part of footage already saved with all UFT incidents listed below). He doesn't need any footage beyond the patron entering the private cage and emptying the bag(s) so all of the footage saved for a UFT is not necessary (we understand that additional cameras may already be including in the single clip though and that's OK).

Here's a list of UFT incidents that we've selected for Laird's purposes:

*I've included the specific name of the clip/folder and the month it's saved in to make it easier for you to find/burn the clip we need. All footage requested is on the Milestone system.

2014-54968 (OCT) - \$400K buy in (only clip on Milestone)
 2014-56969 (NOV) - \$1 million over 3 buy ins "1645..." "1725..." and "1900..."
 2014-60563 (NOV) - \$200K - "0000 cash to cage"
 2014-62037 (DEC) - \$50K "2nd buy in \$50K" - "at CD 13"
 2014-64483 (DEC) - \$298K "cage"
 2014-65789 (DEC) - \$920K over 2 transactions (\$420K then \$500K) "1st buy in" and "2nd buy in"
 2015-00425 (JAN) - \$669,980 (3 buy ins) "1st buy in" - "Salon to Phoenix cage" / "Second buy in" - "2" / "Third buy in" - "Salon to Phoenix cage"
 2015-00561 (JAN) - \$500K over 2 transactions (\$200 then \$300K) "250K buy in" - "Salon to Phoenix" / "Export 03-01 2015 3-44-03 PM"
 2015-00670 (JAN) - \$500K "Salon to Phoenix cage"
 2015-04976 (JAN) - \$190K "0856 cash to cage"
 2015-3515 (JAN) - \$200K  empties bag-count"

To be clear this is in no way to target any players, in fact once Laird signs out the disk he will take the footage to our IT in Kamloops and have them blur out any faces in the footage then return the disk to RRCR.

Laird plans to come by on Friday to sign out the disk.

Please let one of us know ASAP when it's ready so we can verify with Laird it's ready for pick up.

Appreciate your assistance,

Steve Beeksma

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Last year, more than \$1 billion generated by BCLC gambling activities went back into health care, education and community groups across B.C.

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