

To: Ross Alderson [PERSONAL INFORMATION]
From: Dadwal, Paul
Sent: Wed 2016-11-02 11:23:05 PM
Subject: RE: Interview summary: [Redacted - Patron Interview Identifying]

Thx will read tonight.
Paul

From: Ross Alderson [PERSONAL INFORMATION]
Sent: November-02-16 2:56 PM
To: Dadwal, Paul; Ackles, Kenneth; Hussey, Joel
Subject: FW: Interview summary [Redacted - Patron Interview Identifying]

Gent, some excellent intel hot off the press.

After reviewing the interview here is a summary of my comments to the AML team below

- / I have a challenge with his statement around the \$200K in chips. By his own admissions he has chips from other individuals and therefore any attempt to redeem them is problematic
- / The site needs to provide clear evidence of how many chips [Redacted - Patron] s good for before we should accept any.
- / It also needs to be reinforced to the site that there is no guarantee in future we will honor buy ins with chips from any player if we can't source them.
- / I would suggest the RRCR VIP host contact him to advise him of that and reinforce that we prefer chips remain on site.
- / Numerous ATM machines take Union Pay including the ones in the lobby at RRCR. Perhaps [Redacted - Patron] can withdraw from there or use it to open a bank account in his own name, so that his wife doesn't have access to it as he seems so concerned about that.
- / I have requested an up to date chip liability report for RRCR.
- / He remains on unsourced conditions.

Ross Alderson CAMS.

Director, AML & Investigations
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[PERSONAL INFORMATION]

•Yes, and...•

[PERSONAL INFORMATION]

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