

To: Gary Luk [Personal information]
Cc: Melanie PADDON [Personal information]; Guy DEWOLF [Personal information]; Scott McGregor [Personal information]; Steve WETTER [Personal information]
From: Ross Alderson
Sent: Fri 2016-02-19 11:07:36 PM
Subject: RE: Persons of Interest
[RE: EDG INC: 2016-10057 - \[Personal information\] - site barring](#)

Updated information. A third person named

Ross Alderson CAMS

Director, AML & Operational Analysis
Corporate Security and Compliance Division, BCLC
2940 Virtual Way, Vancouver, BC, V5M 0A6
T [Personal information] F 604 225 6488

[Personal information]

From: Ross Alderson
Sent: Friday, February 19, 2016 8:09 AM
To: Gary Luk
Cc: Melanie PADDON; Guy DEWOLF; Scott McGregor; Steve WETTER
Subject: Fw: Persons of Interest

FYI. Info from Edgewater. GPEB are aware. Persons are named as possible owners of illegal casinos

Ross Alderson
Director, AML & Operational Analysis
From my BlackBerry 10 smartphone on the TELUS network.

From: Rob Kroeker <[Personal information]>
Sent: Thursday, February 18, 2016 3:24 PM
To: Ross Alderson
Subject: FW: Persons of Interest

Ross – consider passing this intel directly onto your police contacts, if you have already not done so.

From: Kevin Sweeney
Sent: February-18-16 3:23 PM
To: Kris Gade; Bruno Gatto; Ross Alderson
Cc: Rob Kroeker
Subject: FW: Persons of Interest

This fyi...

Kevin Sweeney, CRM
Director, Compliance & Investigations &
Interim Director, Information Privacy and Security
Corporate Security and Compliance Division, BCLC

[Personal information]

[Personal information]

From: Cameron Conn [[mailto:\[Personal information\]](mailto:[Personal information])]

Sent: Thursday, February 18, 2016 1:01 PM

To: Laird Robinson; Kevin Sweeney

Subject: Persons of Interest

Laird/Kevin,

I wanted to keep you both informed of some persons of interest. Last night one of our regular salon players commented that a group of players at a baccarat table were owners/investors of one of the underground casinos. Both patrons were identified and both players have itrak files. I have passed this information on to Chris at GPEB. The patrons mentioned were:

[Personal information] SID 142266

[Personal information] SID 20211

Let me know if you have any questions.

Cameron Conn



CAMERON CONN | DIRECTOR OF PLAYER DEVELOPMENT

EDGEWATER CASINO | 311-750 PACIFIC BLVD S | VANCOUVER, BC V6B 5E7

P: [Personal information] | F: 604.687.4279

C: [Personal information]

E: [Personal information]