

Redacted - Patron Interview

INTERVIEW APRIL 10, 2015

On April 10th, 2015 the writer and BCLC Investigator Stone LEE met with [Redacted - Patron] regarding his knowledge about his involvement in an incident that occurred on [Redacted - Patron Interview Identifying Information] [Redacted - Patron Interview Identifying Information] was interviewed in the lounge area of the casino. He, in part, stated the following:

- a. He had been in China over the last little bit and met with [Redacted - Patron Interview]
- b. **Redacted - Patron Interview Identifying Information**
- c. He recalled the meeting on the [Redacted - Patron Interview Identifying Information] and that the purpose of the meeting was to discuss an investment opportunity which involved [Redacted - Patron Interview Identifying Information]
- d. The reason that the patrons were present during the meeting was that they wanted to give their players the first crack at the investment opportunity;
- e. He did not give a clear answer with respect to any follow up meetings concerning this investment opportunity.
- f. He claims that he has no idea what [Redacted - RCMP] looks like and would not know him if he was standing in front of him;
- g. He is aware that [Redacted - Patron Interview Identifying Information] is a loan shark and this was brought to his attention by another investigator;
- h. [Redacted - Patron Interview Identifying Information] is currently in China and he will let us know when she is back but it will be [Redacted - Patron Interview Identifying Information]
- i. [Redacted - Patron Interview Identifying Information]
- j. [Redacted - Patron Interview Identifying Information] mentioned an incident where a patron was barred for getting money out of a vehicle. This money was received from [Redacted - Patron Interview Identifying Information] and was put it in a vehicle by the friend. When [Redacted - Patron Interview Identifying Information] needed more money he asked for the money and then this is when he was barred;

Given that he claims not to know what [Redacted - Patron Interview Identifying Information] looks like he was not asked as to why he did not open an incident report. He was told that had he said that he knew [Redacted - Patron Interview Identifying Information] this question was going to be asked of him. The reason for this was so that there he was clear as to the expectation should he have contact with an individual like this.

After the interview [Redacted - Patron Interview Identifying Information] asked that next time something like this happens to see him the next day.

He is open to meeting with the investigators in the future if need be.

Strategic Considerations:

Given the information that [Redacted - Patron Interview Identifying Information] told investigators specific to the [Redacted - Patron Interview Identifying Information] it may be worth following up with the patrons who attended the meeting.

Both [Redacted - Patron Interview Identifying Information] still need to be spoken to regarding the [Redacted - Patron Interview Identifying Information] incident which involved [Redacted - Patron Interview Identifying Information]

It is the investigator's belief that the "friend" mentioned by [Redacted - Patron Interview Identifying Information] above is [Redacted - Patron Interview Identifying Information]

[Redacted - Patron Interview Identifying Information] said that he would help set up a meeting with [Redacted - Patron Interview Identifying Information]

[Redacted - Patron Interview Identifying Information] was not spoken to about [Redacted - Patron Interview Identifying Information] given that [Redacted - Patron Interview Identifying Information] is in China.

Redacted - Patron Interview Identifying Information

Proposed Questions

1. Redacted - Patron Interview Identifying Information

Redacted - Patron Interview Identifying Information
 Redacted - Patron Interview Identifying Information are observed meeting with and talking to, Redacted - Patron Interview Identifying Information
 Redacted - Patron Interview Identifying Information Redacted - RCMP
 Redacted - Patron Interview Identifying Information outside of the Redacted - Patron Interview Identifying Information The content of this meeting is unknown.

Interview Questions:

Introduction is to be soft and we are conducting a witness interview to understand or put context to the Redacted - Patron Interview Identifying Information

How long have you been at this site.

Who organized this meeting on Redacted - Patron Interview Identifying Information

What was the reason for the meeting?

Who did the talking and what was said.

What did Redacted - Patron Interview Identifying Information do during this meeting?

What is your relationship with Redacted - RCMP?

Is there any reason why you would be meeting with Redacted - considering that he is BCLC prohibited for cash facilitation?

Did you give anyone direction to your employees in dealing with Redacted - or his associates?

Did you meet with Redacted - RCMP over concern with some of your patrons?