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**From:** Daryl Tottenham <Redacted>  
**Sent:** Wednesday, August 17, 2016 11:44 AM  
**To:** Patrick Ennis  
**Subject:** RE: \$200K Cash from Mr. Redacted

Morning Pat,  
That looks fine , thanks for the heads-up.  
Daryl.

Daryl Tottenham Ba, CAMS  
Manager, AML Programs  
Corporate Security & Compliance Division, BCLC

2940 Virtual Way, Vancouver, BC V5M 0A6  
CRedacted

**•Yes, and...•**

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

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**From:** Patrick Ennis [mailto:Redacted]  
**Sent:** Wednesday, August 17, 2016 8:41 AM  
**To:** Daryl Tottenham  
**Subject:** FW: \$200K Cash from Mr. Redacted

Hi Daryl,

Please see activity below outline of Mr Redacted's most recent visit. He will be returning on August 21<sup>st</sup> and has indicated he will be bringing 200k( 100's)cash and a bank draft for \$500k. I think due to his play this is reasonable. Just want to confirm with you. He will be depositing to his PGF again.

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**From:** Ann Chu  
**Sent:** Sunday, August 14, 2016 4:21 PM  
**To:** Arlene Strongman; Lily Ma  
**Cc:** BCRRC Table Game Gaming Managers  
**Subject:** RE: \$200K Cash from Mr. Redacted

Hi,

Aug 8<sup>th</sup>

10:30 — Deposit \$700,000 (Cash) to PGF then B/I on MDB63

15:15 — Cashed out \$4,000

18:57 — Re-Deposit \$700,000 to PGF, V/W to PGF \$175,000

Redacted was up \$184,000 on Aug 8<sup>th</sup>. Total \$875,000 to PGF, he had \$4,000 cash and \$5,000 in chip with him.

Aug 9<sup>th</sup>

06:10 — PGF buy-in \$375,000 (\$500,000 remain in his PGF account)

Red was up \$299,100 on Aug 9<sup>th</sup>. Total \$600,000 Re-Deposit & V/W to PGF ( PGF Bal. \$1,100,000). He had \$74,100 in chips with him.

Aug 10<sup>th</sup>

PGF buy-in \$400,000 (\$700,000 remain in his PGF account)

Red was up \$250,000 on Aug 10<sup>th</sup>. Total \$600,000 Re-Deposit & V/W to PGF (PGF Bal. \$1,300,000). He had \$25,000 in chips with him.

Aug 11<sup>th</sup>

Cash out Chips of \$114,625 (Paid in Cash). Withdrawal of Fund from PGF \$1,300,000.

Overall, Red was up \$714,625 during his visit from Aug 8<sup>th</sup> to Aug 10<sup>th</sup>.

Thanks,

**Ann Chu** | Gaming Manager

T: Redacted | F: Redacted

E: Redacted



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