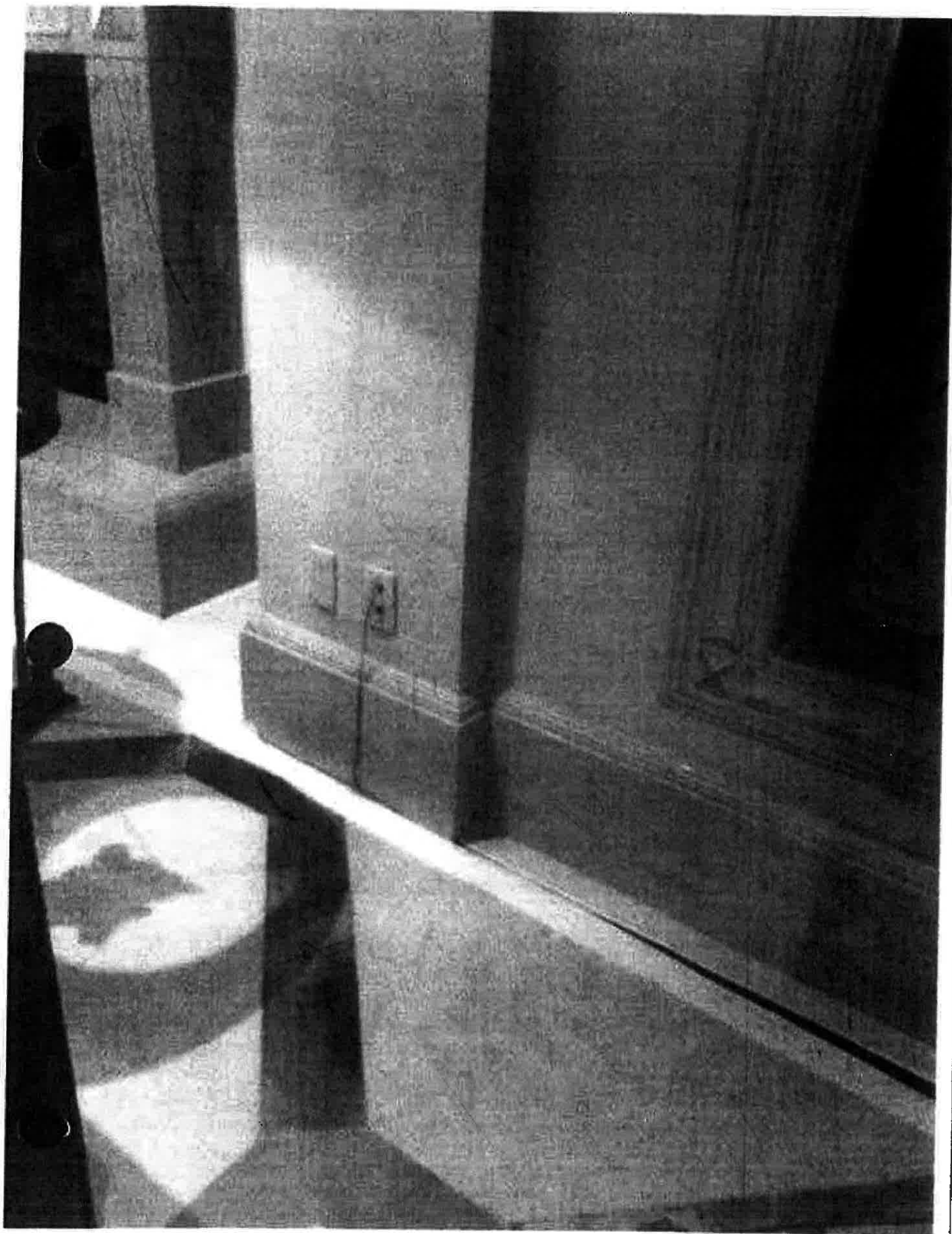
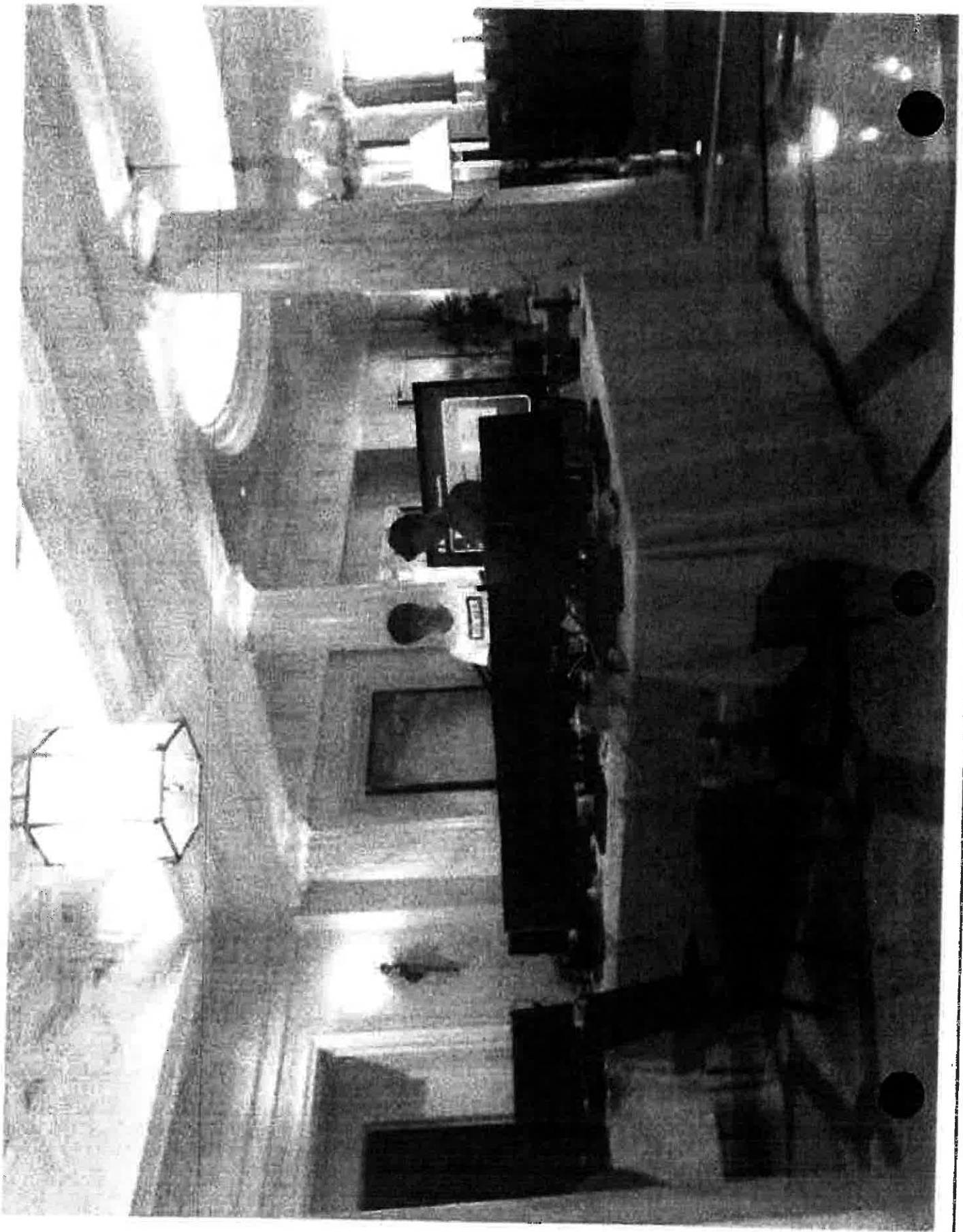


EXHIBIT A





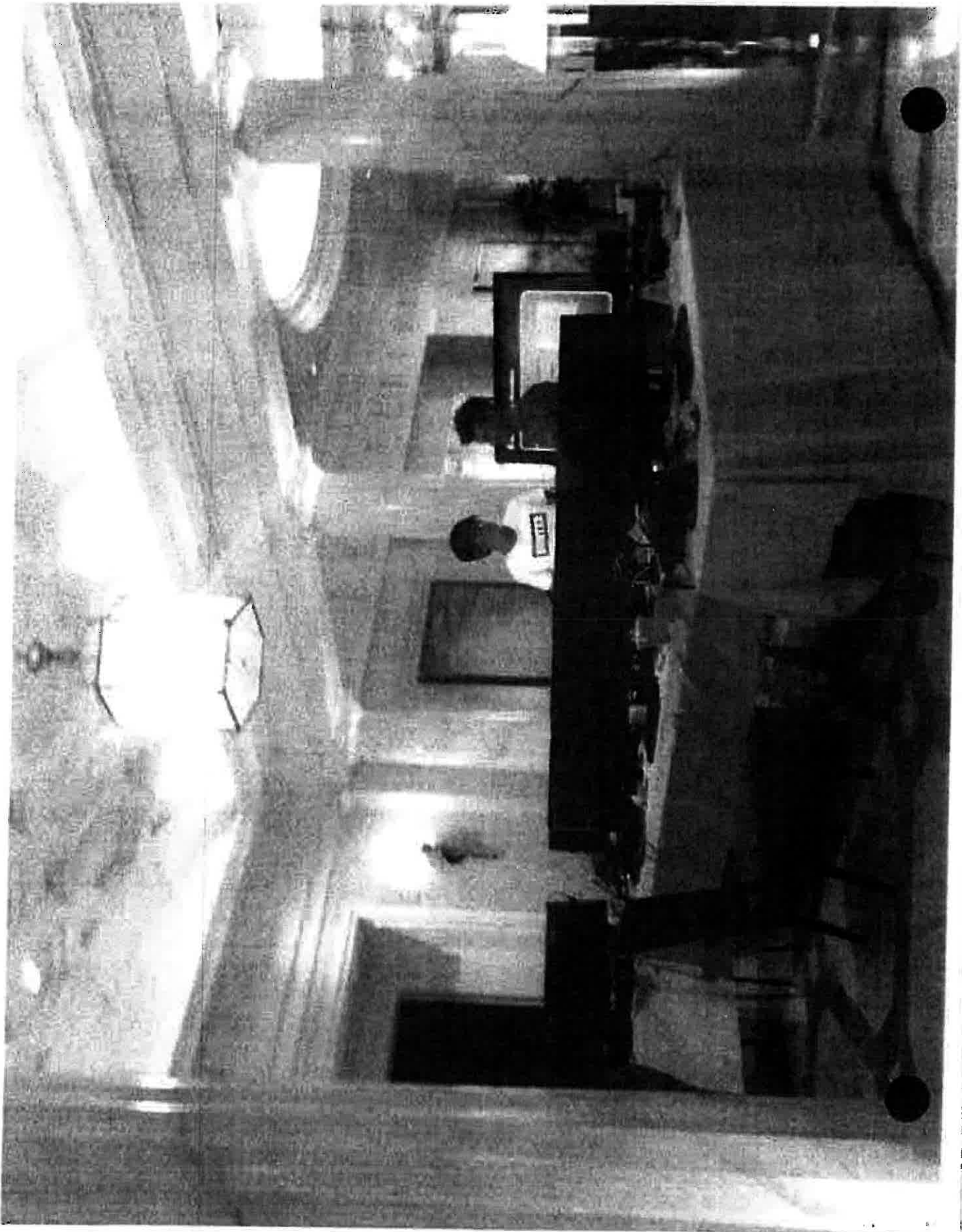
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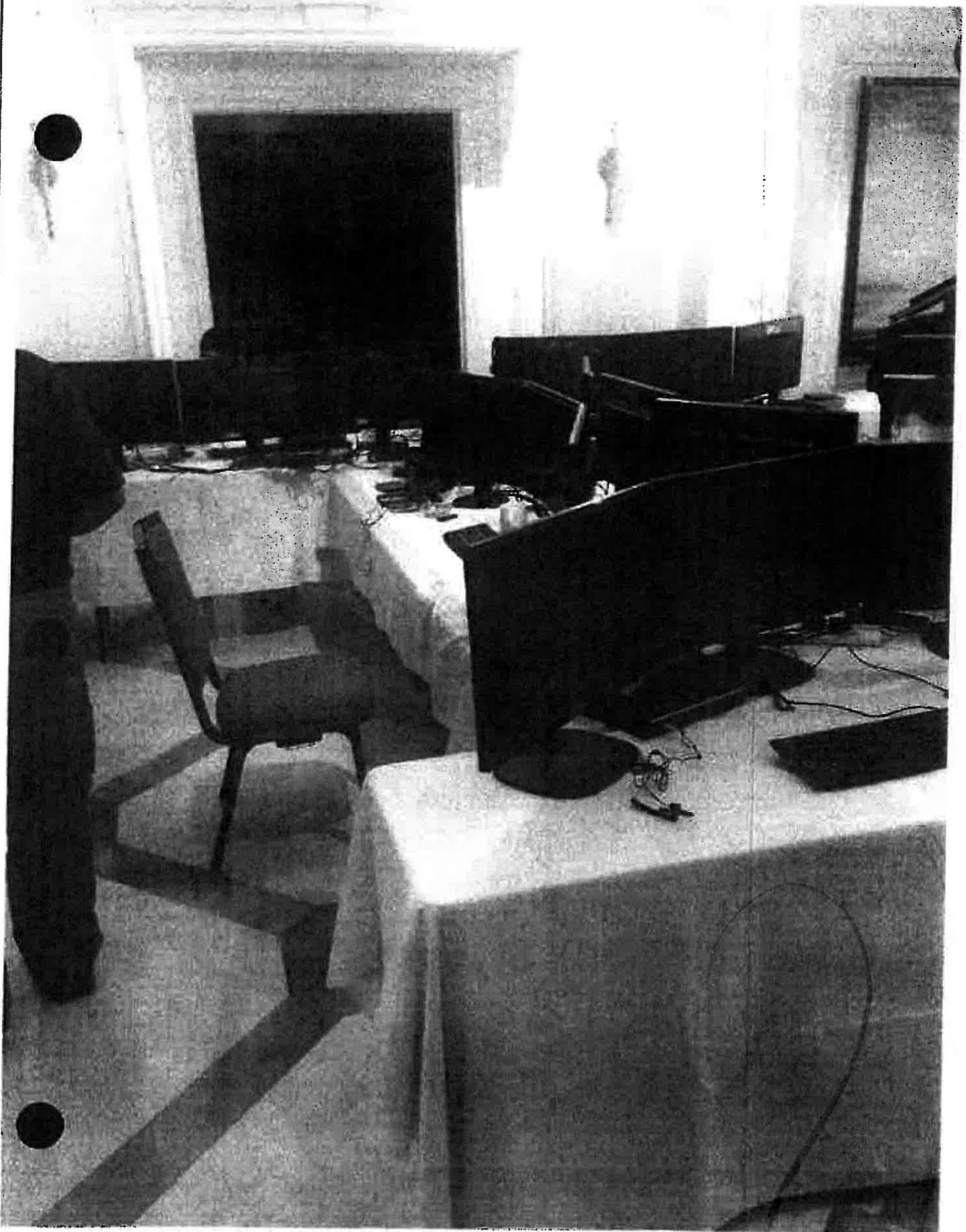
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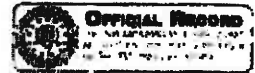


000007



FD-302 (Rev. 5-8-10)

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/18/2014

On July 3, 2014, Nevada Gaming Control Board Agent Ricardo Lopez sent via e-mail records obtained from Caesars Palace Hotel/Casino located at 3570 South Las Vegas Boulevard, Las Vegas, Nevada 89109.

The records will be maintained as evidence in an FD-340(1A) attached to this file.

Investigation on 07/03/2014 at Las Vegas, Nevada, United States (Email)
File# 281E-LV-5173731 Date drafted 07/18/2014
by Justin I. Nwadiashi

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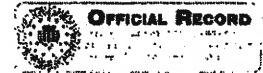
Paul Urban

From: Gigi Vega
Sent: Thursday, June 12, 2014 1:00 PM
To: Gary Selesner
Subject: FYI - Set-up in the Villa re World Cup

FYI - just thought I'd send this photo
This is in Villa 8888 - Registered under Mr. Hui Tang
Young team monitoring World Cup games

In Villa 8882 (Tuscan) there was only 1 computer in the media room





UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/05/2014

[On the 07-04-14, at approximately 0915 hrs., the occupants of Caesars Villa # 8882 called because they wanted to borrow a laptop from Caesars during their stay. Mike Woods, the owner of Woods Telecommunications and I (NVGCB Special Agent Ricardo Lopez) went to the room to deliver the laptop.] Woods Telecommunications is a subcontractor of Caesars Inc. and manages the phone system, DSL lines, and other telecommunication needs for Caesars' properties.

Prior to delivery I asked Mike Woods what the normal procedure was to deliver a laptop to a customer and he told me that they would bring it into the room and set it up for the customer and make sure it worked before they left. I was disguised as a Woods Telecommunications employee. [When we arrived near the room, a male butler believed to be Michael Wong, was waiting for us in a small kitchen area thought to be the Butler's Pantry.] Mike Woods told him that we were there with the laptop and we would set it up where they were going to use it. The Butler immediately said that he was not going to allow us outside the butler's pantry and that the guests were in the media room and they did not want anyone in there because they did not want anyone seeing their "business." Mike Woods explained the procedure of setting the laptop up but the butler was insistent that we could not go any further into the Villa and that we were to stay where we were and set the computer up in there. [It should be noted that while we were talking to him the butler stood in front of both of us and was effectively physically blocking our way from coming further into the Villa.]

Mike Woods began setting up the computer and the butler walked away into the Villa. The butler came back and reminded us multiple times that we could not go any further into the Villa. The butler asked if there was a password on the computer and Mike Woods told him there was not and the butler said that was good because the guests in the Villa needed to load software onto the computer that would track the soccer games. The butler said they had an issue with the other laptop Caesars let them burrow because it had a password and they could not load the software.

The butler walked away again and this time Mike Woods gave me a power cord for the laptop and he picked the laptop up and we began going into the Villa. The butler immediately intercepted us and told us that we could not

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Investigation on 07/04/2014 at Las Vegas, Nevada, United States (In Person)File # 281E-LV-5173731Date drafted 07/30/2014by LOPEZ RICARDO ARMANDO

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FD-302a (Rev. 05-08-10)

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281E-IV-5173731

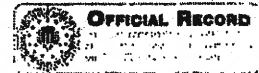
Continuation of FD-302 of Observations in Villa # 8882 07-04-14, On 07/04/2014, Page 2 of 2

go any further into the Villa and guided us back to the pantry. After the computer was setup, the butler walked us out of the pantry and outside the Villa.

It should be noted that the aggressive behavior of the butler affected Mike Woods in such a way that he did not want to return to the room and he did not want any of his staff going to the room because he did not want to jeopardize their safety. That is why on the second visit neither he nor any of his staff were physically there.

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000037



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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/05/2014

[On 07/05/2014, at approximately 0840hrs., the occupants of Caesar's Villa # 8882 called because they were having trouble with their DSL connection. Special Agent Mike Kung and NVGCB Special Agent Ricardo Lopez were disguised as Woods Telecommunications employees.] Woods Telecommunications is a subcontractor of Caesar's Inc. and manages the phone system, DSL lines, and other telecommunication needs for Caesar's properties.

Special Agent Kung and NVGCB Special Agent Ricardo Lopez were met by a female butler at what appeared to be the front door of the Villa. [She asked if they were there to fix the DSL and they responded in the affirmative] and [she guided them through the front door and to a room that was just to the right of the entrance.] The room had five Asian gentlemen in it. NVGCB Special Agent Ricardo Lopez asked where the DSL modem was and someone pointed to a table that was closest to the large screen television. The television was on and there was a soccer game being shown. [NVGCB Special Agent Ricardo Lopez could see that two of the five males had Apple brand laptops.] NVGCB Special Agent Ricardo Lopez went to the modem and there were no computers connected to it. The male subject closest to NVGCB Special Agent Ricardo Lopez he identified as Wei Seng Phua. NVGCB Special Agent Ricardo Lopez had previously seen photos of Phua and recognized him immediately. Phua had his eyeglasses on.

While NVGCB Special Agent Ricardo Lopez was connecting to the modem he could see Phua's computer screen. Phua was sitting in front of one of the two laptops in the room. NVGCB Special Agent Ricardo Lopez could see what appeared to be based on his training and experience betting lines/odds on the screen. On the right side of the screen there was an active chat client. [NVGCB Special Agent Ricardo Lopez could see that the chat client was active, but he could not read what was being typed.] NVGCB Special Agent Ricardo Lopez connected to the modem and went into the router configuration page to check the default settings. While doing that NVGCB Special Agent Ricardo Lopez began asking questions about the overall connectivity of the Internet and when the failure occurred. Phua answered right away in fluent English. [NVGCB Special Agent Ricardo Lopez and Phua talked about the failure of the DSL and NVGCB Special Agent Ricardo Lopez assured him that they would get it working.]

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Investigation on 07/05/2014 at Las Vegas, Nevada, United States (In Person)File # 281E-LV-5173731Date drafted 07/30/2014by LOPEZ RICARDO ARMANDO

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281E-LV-5173731

Continuation of FD-302 of Observations Villa # 8882 07-05-14, On 07/05/2014, Page 2 of 2

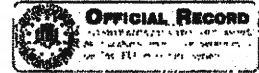
A younger Asian male, later identified as Darren Wai Kit Phua, had the other Apple laptop in the room and mentioned that the light on the front of the modem was red and that is how he knew it was not working. His English was also fluent. NVGCB Special Agent Ricardo Lopez walked over to look at his computer screen and Darren Wai Kit Phua had, based on NVGCB Special Agent Ricardo Lopez's training and experience, a betting site open. The username and password fields were visible and there was a sports related advertisement on the screen. The site was later identified as hg088.com. Darren Wai Kit Phua quickly opened another tab in his web browser that appeared to be the main Google search page. [NVGCB Special Agent Ricardo Lopez walked away from Darren Wai Kit Phua and came back to look at his screen and it appeared that the user name and password information had been filled out but it was obscured with black dots and Darren Wai Kit Phua quickly switched to the Google tab that he had opened before.] His actions made NVGCB Special Agent Ricardo Lopez believe he was trying to conceal the betting website from him.

One of the older males that was sitting on the couch also complained about the lack of Internet connectivity and he held up what appeared to be an Apple Iphone. [The men in the room did not pay too much attention to NVGCB Special Agent Ricardo Lopez and Special Agent Mike Kung and appeared transfixed on the soccer game on the television.]

There was a laptop on a small stool underneath the television that had an image on the screen that was difficult to see and was pixilated. It appeared to be an image from a surveillance camera of a hallway or door but because the quality of the image was so poor NVGCB Special Agent Ricardo Lopez could not tell which hallway or door they were monitoring. Phua was intently monitoring the chat on his computer screen and the soccer game on the television.

Based on NVGCB Special Agent Ricardo Lopez's training and experience and being involved in many search warrants of "wire rooms" which are locations that exist in bookmaking operations where wagers are placed by customers and accepted by a bookie this location appeared to be a "wire room." This conclusion was not just based solely on NVGCB Special Agent Ricardo Lopez's observations, but also on the observations Special Agent Mike Kung made of the content on Phua's computer screen which he later communicated to NVGCB Special Agent Ricardo Lopez.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/08/2014

[On 07/05/2014 at approximately 8:40 am, Woods Telecommunications employees were contacted because the DSL in Caesars Palace villa 8882 was not functioning properly. Woods Telecommunications is a subcontractor of Caesars Inc. and manages the phone system, DSL lines and other telecommunication needs for Caesars' properties. Writer and Nevada Gaming Control Board Special Agent Ricardo Lopez responded to the DSL inquiry request.]

The following observations were made:

[Upon entry to the villa, writer and Agent Lopez were greeted by a female butler. The butler lead writer and Agent Lopez to a media room.]
The butler stated that they were doing "business" in the room.

There were five Asian males in the room: Two older males, two middle aged males, and one younger male. One of the older males, Wei Phua was sitting at a table studying a laptop. Two middle aged males were sitting on a couch with their mobile phones. Another older male, Chen Yong, was sitting in between the two males. The younger male was sitting by himself with a laptop.

Upon entering the room, writer and Agent Lopez walked to the modem which was next to Phua. Agent Lopez corresponded with Phua on the connectivity issues. Phua communicated in fluent English. The young Asian male also spoke on the connectivity issues in fluent English. At various times, the two middle aged men also showed writer their phone to point out that they had no connectivity. They communicated in Mandarin Chinese.

During our time in the room, Phua was very focused on a sports book website called SBOBET. Phua was monitoring the lines on a sporting event. He would frequently click on the numbers on the screen. Writer also observed Phua on a instant messenger. Phua had typed a phrase similar to, The two bet the first half. [The person who was instant messaging with Phua had typed a phrase similar to, Good luck on the hedge bet.]

Phua, the younger male, and the two middle aged males all seemed very concerned with the connectivity issues. At one point, one of the middle

Investigation on 07/05/2014 at Las Vegas, Nevada, United States (In Person)

File# 281E-LV-5173731

Date drafted 07/07/2014

by Mike Kung

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FD-302 (Rev. 5-8-10)

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/21/2014

[On July 5, 2014, Nevada Gaming Control Board Agent Ricardo Lopez provided the FBI with records obtained from Caesars Palace Hotel/Casino located at 3570 South Las Vegas Boulevard, Las Vegas, Nevada 89109.]

The records will be maintained as evidence in an FD-340(1A) attached to this file.

Investigation on 07/05/2014 at Las Vegas, Nevada, United States (In Person)
File # 281E-LV-5173731 Date drafted 07/18/2014
by Justin I. Nwadiashi

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8838- Tiberius	
AM	Two guests checked out. Two remain. Been at Aria all shift.
PM	
ON	Extend the room to July 7. Main guest sleeping in villa.
8870- Cleopatra	
AM	Guest TV would not shut off in Master BR. Tom fixed.
PM	
ON	No contact with guest
8875- Mark Anthony	
AM	Guests were out all shift. Left early to go gaming and returned to PH at 230p.
PM	
ON	Delivered coffee, breakfast, and newspapers at 5am.
8881- Hadrian	
AM	[Dine in Villa and watched soccer.]
PM	
ON	Main guest played in Poker room till 6:50am. Some guest having drink in villa
8882- Trajan	
AM	[Dine in Villa and watched soccer.]
PM	
ON	Main guest playing in Poker room
8883- Titus	
AM	Dine in Villa and watched soccer. Telecom moved DSL from LR to Media Room
PM	
ON	4 guest wake up at 4:30am & had breakfast.
8886- Claudius	
AM	VIO not completed. Just need to count CGS. Engineer completed walkthrough.
PM	
ON	
8887- Marcus Aurelius	
AM	Dined in Villa and watched soccer
PM	
ON	4 ppl in room. Main guest wake up at 5am.
8888- Constantine	
AM	[Dined in Villa and watched soccer]
PM	
ON	All guest went to sleep at 2am

threw Yung | Manager
Luxury Hotel Operations

Rm7 played for an hour (8887)

R7 in play

Guest played in R7 till 5am. Still have 2 guest playing in R1

Hospitality Events

Graves set up Exec Breakfast last night

Communicated with Chef Chad for the food pick up at 8:30am

28th/29th Floor Penthouses

2902 requests we hold baby items until next visit. Adding to SOP for CD new manager. Will be stored in LHO Liquor storage and pulled much like James Bond's items for 2814/6858/NT

Store the MG stuff in our liquor room

68th/ 69th XT Penthouse

XT6978 requested Butler service.

Served breakfast for 6858 at 6am

8800- Neptune

8805- Artemis & 8810- Helios

Guests had lunch with guests from 8886. Total 12 guests dining. Butler said guests will start checking out at 630p. Final check out should be around 8pm tonight. Had TV issue at 8am. Orlie fixed it.

Guests checked out at 6:45p, need VIO, emailed FE team for receipts from outside KJ and Hot&Juicy, haven't received yet

VIO completed

8818- Augustus

Ordered breakfast and lunch. Bev MOD, OHS & GS did not have Williams Selyem Pinot Noir for guest to take home tomorrow. EK is checking further.

No luck with Pinot Noir. Emailed John Paddon if he can get them early in the morning tomorrow, so far guest has not asked about it yet. Main guest will check out before 9a. Has different breakfast time order posted in dispatcher's office

Found 2 bottles of Pinot Noir from Central. C/O today & limo at 11:30a. Breakfast time order at 7:45a/8:15a/9:15a.

8828- Julius

Checked out. Needs VIO

VIO completed

8838 - Tiberius

Watched soccer all day. Ordered breakfast and lunch.

Guests went to Aria around 5p, 1 couple and main guest will checkout tomorrow, please post all charges to Chuchai from now on per Peter J

3 guest in villa. Informed dispatcher to post all charges to Waraporn

8870 - Cleopatra

Guest called housekeeping asking us to check if curling iron still plugged in. Went to PH. No issues.

No contact with guest

No contact with guest

8875 - Mark Anthony

Daughter arrived 1235p. Main guest arrived 230p. Butler M&G both guests with keys. (Guest gave us \$20 to pick up puppy diapers.) Host requested "lots of newspapers" for potty training. Picked up 5 sets of Lobby Store.

Guests had dinner at GR and rested in villa. Some more news paper on MOD desk in case guest requests more

Served 2 silex of coffee at 4:30am & delivered all newspapers. Rush laundry need to be back today

8881 - Hadrian

UPS send for two items. Tracking numbers listed in email to LHO Team. Made copies for documents and placed on Jen's desk. Will arrive on Wednesday. Dined throughout the morning and afternoon. (Watching soccer all day.)

served all day, busy throughout.

All guest hanging out at bar area

8882 - Trajan

Dined throughout the morning and afternoon. Watching soccer all day.

served all day, busy throughout.

(5ppl in media room. Waiting to watch soccer)

8883 - Titus

Dined throughout the morning and afternoon. Watching soccer all day.

Guest went to Aria

Played in R7 till 5am. Wake up call for Mr. Guo (Master) at 8am. Lady want seamstress come by 10am.

8886 - Claudius

Dined with 8805 all day and watched soccer. Checking out from 630p to 8p.

Guest checked out at 8:30p, need VIO

Need VIO (only counting)

8887 - Marcus Aurelius

Dined throughout the morning and afternoon. Watched soccer all day.

Guests went to Rio for Poker and one came back around 10p

Mr. Lo went to sleep at 2:30p. All other guest went to sleep at 5am. Prepare breakfast at kitchen

8888 - Constantine

(Butler Rana was busy serving guests all day as they watched soccer.)

Served Shabu Shabu for dinner

PM	main guest and assistant came to CP and played in PDR6 for an hour, slept in villa for an hour and went back to MGM.
ON	No one in villa.
8838 - Fibrius	
AM	Two guests in PH now. Four guests had lunch. Young couple went shopping at 2pm.
PM	[2 guests and Mr. Boonchai went to Aria at 5p and haven't been back yet.] No guest in villa
ON	All guest went to sleep at 3a. No breakfast time order.
8870 - Cleopatra	
AM	No requests for service
PM	Guest called down for USB for printer, made some copies for the guest. HOTSOS'd for light for refrigerator
ON	No contact with guest
8875 - Mark Anthony	
AM	Pulled amenity. Pushed to Beverage refrigerator. Need to push to PH for guest's 11am arrival. Flowers set by Paul today.
PM	
ON	[Chef Chad confirmed IRD carry buttermilk, special request from guest.]
8881 - Hadrian	
AM	[Guests were supposed to go to Wet Republic but didn't go. Ate in Villa. Watching World Cup.] Sent Fend shoes to Mike's Shor repair. Returned to guest at 3:30p.
PM	Guests were in villa, served all night. Serving shabu shabu for 8 guests from BN9 at 10p
ON	Wake up call for Mr. Yong at 8:30a. Susanna want to know how long it takes for mailing the gift to London & she also has a gift mail to Macau. Shirley & Candy have Qua appointment at 1p.
8882 - Trajan	
AM	[Guests were supposed to go to Wet Republic but didn't go. Ate in Villa. Watching World Cup.]
PM	Guests were in and out, served multiple times. Guests are in villa
ON	Main guest played in poker room till 5:45am.
8883 - Titus	
AM	Guests had lunch in room. Stayed in Villa all shift.
PM	picked up Ms. C at 4p from Qua, guests are in villa, served food at 5p
ON	Wake up call for Mr. Guo & Mr. Li at 7:45am.
8886 - Claudius	
AM	Main guest went to Executive Meeting at 230p.
PM	Guests came back at 6:30p from golfing and had dinner in EC at 9p / have rush laundry to be back by tonight, checking out tomorrow afternoon
ON	C/O today at 8p. Wake up call for Mr. Lee's girl friend at 10:30a. [Mr. Lee will go to have breakfast in 8805 at 8:30a. All guest will have lunch at 8805 at 11:30a. FE will get the food from KJ.]
8887 - Marcus Aurelius	
AM	Guests stayed in Villa all day. Ordered food and watching soccer matches.
PM	Guests came back from meeting at 4:30p, 5 guests chat in living room all night

ON	Wake up call for master bedroom at 11am. Guest preorder lunch at 12:30p. Communicated with chef Jose for all special non-menu items.
	8888 - Constantine
AM	Main guest in room a shift. Some were to go to Wet Republic with 81 and 82. Did not go. Stayed in Villa all day
PM	Guests were in villa. Make-Up is done. Served dinner from BN9 in villa.
ON	Main guest went to sleep at 2am.

Jenther Yung | Manager
Luxury Hotel Operations
Caesars Palace Las Vegas
3570 Las Vegas Blvd South
Las Vegas, Nv, 89109
Office 702-
Cell 702-
@caesarspalace.com



ON	Balloon all set in villa. Need flowers in fountain by 2p, pink rose bouquet in master bedroom with card / Partial Asian PT Amenity Setup in butler walk in cooler, lots of special notes
	8882- Trajan
AM	
PM	
ON	Villa inspected, partial Asian PT Setup in Butler's Walkin Cooler / need to fix TV in Media Room
	8883- Titus
AM	
PM	
ON	Villa inspected, partial Asian PT Setup in Butler's Walkin Cooler / need to fix TV in Master
	8886- Claudius
AM	Room tour with Ramesh and Karlos LaSane today 2:45p. Walkthrough completed and water set in 8886. Waters set on silver tray. Bar napkins. Butler wear white gloves
PM	
ON	
	8887- Marcus Aurelius
AM	
PM	
ON	
	8888- Constantine
AM	J Wu unaware of 3 main guest's arrivals today when I coordinated the transition of the Assistants from 88 to their standard rooms. Per Butler M Li, Joann was told by Theresa. 8888 has two T/W's. XT5651 and XT6981. FE would like 69th floor Butler.
PM	
ON	3 guests and Chris were in and out. Guests were up until late using computer. Main guest arrivin 4p, Need Amenity, not setup yet

Eunice Kim
 Luxury Hotel Operation Manager
 Caesars Palace
 3570 Las Vegas Boulevard South
 Las Vegas, Nevada 89109

Cell: [REDACTED]
 Office: 702 [REDACTED]
 Email: [REDACTED]@caesarspalace.com



PM	
ON	
8881- Hadrian	
AM	
PM	
ON	Guests had dinner at local restaurant, Honey Pig, came back and played in R7 a bit while guests rested in villa. [Main guest is chatting with some 68th floor guests,] some are sleeping
8882- Trajan	
AM	
PM	
ON	All guests are sleeping
8883- Titus	
AM	
PM	
ON	
8886- Claudius	
AM	
PM	
ON	5 guests, and over 10 TW rooms in OT and PT. Guests had dinner at OHS and played in
8887- Marcus Aurelius	
AM	
PM	
ON	
8888- Constantine	
AM	
PM	
ON	Guests were in and out all day as usual, served number of meals in villa. Picking up 3 special soup for the main guests at 6a from BN9'

Eunice Kim
 Luxury Hotel Operation Manager
 Caesars Palace
 3570 Las Vegas Boulevard South
 Las Vegas, Nevada 89109

Cell: 702-
 Office:
 Email: @caesarspalace.com

ON	
8875 - Mark Anthony	
AM	Checked-out - Needs VIO
PM	VIO complete - BBQ still on patio. Need to wait for 8870 to be out of the PH to move. 8870 checks out next Friday 6/20
ON	
8881 - Hadrian	
AM	Main guest been hanging around in 8882 since 10a- the rest of the group are in the Villa, scheduled to go to the Shooting range at around 5:30p; Direct TV has been set-up- DSL will be set-up sometime today.
PM	DSL set up. Ordered food. 5 guests. All guest went to Aria
ON	
8882 - Trajan	
AM	Stayed in the Villa all day - 5:30p scheduled to go to the Shooting range, DSL has been set-up. Direct TV and DSL has been set-up, tested and working fine.
PM	1 female guest went to see Jabbawakiez at Luxor. 4 guests went shooting at 5:30pm. Main guest went to sleep at 5:30pm.
ON	
8883 - Titus	
AM	Direct TV has been set-up
PM	
ON	
8886 - Claudius	
AM	Direct TV has been set-up
PM	
ON	
8887 - Marcus Aurelius	
AM	Need to set-up Direct TV
PM	Direct TV has been set up
ON	
8888 - Constantine	
AM	Stayed in the Villa all day; Direct TV will be set-up at 6p. No one is allowed to pass the dining room until the guest call the butler.
PM	Direct TV has been set-up
ON	

Michael Williams | Luxury Manager
 Luxury Hotel Operations
 Caesars Palace Las Vegas
 3570 Las Vegas Blvd South
 Las Vegas, Nv. 89109
 Phone 702-
 702-
 @caesarspalace.com

Luz

Jenthe Yung | Manager
Luxury Hotel Operations
Caesars Palace Las Vegas
3570 Las Vegas Blvd South
Las Vegas, Nv, 89109
Office 702 731-
Cell 702 815-
@caesarspalace.com



From: Jenthe Yung
Sent: Friday, June 13, 2014 6:59 AM
To: Christian Brosius; Almee Chan; Eunice Kim; Michael Williams
Cc: Jenna Peterson; Tramy Nguyen; Christine Cheung
Subject: Grave update

Team,

Here is the updated on grave shift:

- Ping Chen room amenity set up is completed. Waiting for Wailana & Tony to set up the flower and balloon
- Luz assigned to take care the photo shooting group in 8818 at 7am
- [Installing DirecTV for 8881/8882/8888 right now. Then the next project is to set up 8883/8886/8887]
- Have to confirm the Spa appointment for Grace in 8882
- Infogensis screen is not working at our dispatcher office. Put in a work order for this 481217
- Coffee table set up is completed in Athena room (only need to push up the perishable items)
- 8882: Dinning table set up for 16ppi & approved by Maggie (see attached photo). Have Banquet round table & 16 chairs ready at Octavius loading area.

Jenthe Yung | Manager
Luxury Hotel Operations
Caesars Palace Las Vegas
3570 Las Vegas Blvd South
Las Vegas, Nv, 89109
Office 702-
Cell 702-
@caesarspalace.com



AM	
PM	
ON	
8887- Marcus Aurelius	
AM	
PM	
ON	
8888 - Constantine	
AM	Main guest will come back at 5pm; 2 extra TV have been delivered in the Villa and currently setting up.
PM	
ON	[MAIN GUEST IS NOT ARRIVED YET.] Guests were in and out, requested many electronic equipments. Served shabu shabu since 4am. No butlers or employees allowed to cross dining room. Butlers to be in kitchen or dining room only after 10am. Ensure to have enough ashtrays

Eunice Kim
 Luxury Hotel Operation Manager
 Caesars Palace
 3570 Las Vegas Boulevard South
 Las Vegas, Nevada 89109

Cell: 702-731-8888
 Office: 702-731-8888
 [redacted]@caesarspalace.com



001-19

8828 Julius

AM
M
ON

8838 - Tiberius

AM
PM
ON

4 guest played in Palace Court until 6:30a. Breakfast time order at 8am. Pre-ordered abalone congee & birds nest

Guests watched games, slept in between. [Guests played in PDR7, had dinner from Kung Fu Restaurant in PDR with Mr. C from 8882.]

8870- Cleopatra

AM
PM
ON

Guests went out. No destination given.

Guests played in PDR 1 and went off property for dinner at 8p.

8875- Mark Anthony

AM
PM
ON

guests checked out at 150pm. Confirmed w/ Butler. Guest had a great time. Returning in 2 weeks. VIO needed.

VIO Completed

8881- Hadrian

M
PM
ON

Guests watching soccer and ordering food all day. FE Hosts brought \$600 Vietnamese food. Need receipt. Guests were in and out all day, tip check for Vietnamese food closed. Some guests played in PDR and went to Poker room after 10p

8882- Trajan

AM
PM
ON

Guests watching soccer and ordering food all day. FE Hosts brought \$600 Vietnamese food. Need receipt.

Guests played in PDR7 and now played in Poker Room

8883 - Titus

AM
PM
ON

8886- Claudius

AM
PM
ON

8887- Marcus Aurelius

M
M

8875- Mark Anthony

AM

PM

ON

8881- Hadrian

AM

Dined on Nobu Burgers for lunch. Host would like a nicer table in media room. Labor is looking for a more cosmetically appearance.

PM

[Guests watched WC in villa, had dinner in villa from EC and BN9]

ON

8882- Trajan

AM

Dined on Nobu for Lunch.

PM

[Guests watched WC in villa, some had dinne in 8881, some went to Nobu with 8838 guest.] Card Reader for Villa main entrance still not working, emailed Key Shop.

ON

8883 - Titus

AM

PM

ON

8886- Claudius

AM

PM

ON

8887- Marcus Aurelius

AM

PM

ON

8888 - Constantine

AM

Dined on Nobu for Lunch.

PM

[Guests were in the villa until 9p, and went to Nobu for dinner, 1 guest in sleep.] Guests also ordere some food from Nobu IRD. HK team was able to finish room before guests come back.

ON

Eunice Kim
 Luxury Hotel Operation Manager
 Caesars Palace
 3570 Las Vegas Boulevard South
 Las Vegas, Nevada 89109

Mail : [redacted]@caesarspalace.com

FD-302 (Rev. 5-8-10)

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2014

[On 07-02-14,] Special Agents Minh Pham and Justin Nwadiashi and NVGCB Special Agent Ricardo Lopez interviewed [REDACTED] (Protect Identity), the owner of [REDACTED] Telecommunications, a contractor for Caesar's Entertainment that managed their phones, and DSL Internet lines. [REDACTED] told us that he provided technical support assistance to Villas 8881, 8882, and 8888. [REDACTED] stated that in the four to five years he had provided technical support for Caesar's he had never received such large requests for equipment and technical support like the ones from Villas 8881, 8882, and 8888. [REDACTED] agreed to aid us in the ongoing investigation.]

Investigation on 08/13/2014 at Las Vegas, Nevada, United States (In Person)
File # 281E-LV-5173731 Date drafted 08/13/2014
by LOPEZ RICARDO ARMANDO

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FD-302 (Rev. 5-8-10)

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/11/2014

GERALD REICHEL, was interviewed at his place of employment at Caesars Palace 3570 Las Vegas Boulevard, Las Vegas, Nevada, by FBI Special Agents (SA) Minh Pham, Justin Nwadiashi, and Nevada Gaming Control Board SA Ricardo Lopez. After being advised of the identity of the interviewing agents and the nature of the interview, REICHEL provided the following information:

[REICHEL was employed as the Lead Technician for CAESARS. REICHEL stated that during the week of June 9, 2014, they received a request to install about six DSL lines for dish network. The DSL lines were installed in all six villas. REICHEL's old boss, TOMMY HARRIS, was the one who informed REICHEL about the request.]

REICHEL advised that the guests also wanted extra televisions in the villas.

According to REICHEL, other people who entered the villas were JIMMY AVILA and JOHN STONER.

Investigation on 07/03/2014 at Las Vegas, Nevada, United States (In Person)

File # 281E-LV-5173731

Date drafted 08/07/2014

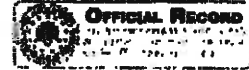
by Justin I. Nwadiashi

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FD-302 (Rev. 5-8-10)

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2014

On 08/07/14, Special Agent Nwadiashi, NVGCB Agent Milton Hudson and NVGCB Special Agent Ricardo Lopez interviewed Caesar's Vice President of Luxury Hotel Operations Genalyn "Gigi" Vega (DOB [REDACTED]) at Caesar's Hotel and Casino. Vega stated that her job duties included managing the luxury accommodations at Caesar's like the villas and penthouses in the hotel. We showed Vega an interview that Caesar's Special Investigations Investigator Paul Urban wrote up on his interview with Vega about what Vega observed in one of the villas. We told Vega we wanted to confirm the facts in the interview and we wanted to see if there was any additional information she wanted to add.

[Vega stated that she knew 8 computers, three additional television sets, additional Wi-Fi support, and DSL lines were installed in the room at the request of Hui Tang in Villa 8888.] Vega stated that she believed all the Wi-Fi and DSL lines were contracted through Century Link. Vega stated that the guest made the request because he wanted to keep up on the World Cup Games. All the Villas were reserved by Caesar's Casino Host Maggie Gong for Richard Yong and his group. Vega stated she first became involved in this when the Villa occupants wanted additional televisions for the Villas. The bill for the televisions was going to be \$8000 - \$10,000 and she emailed Maggie Gong to see if Marketing was going to pick up the bill. Instead Vega stated they were able to find the televisions at sister properties and other places on the property. She also heard that initially the group wanted Caesar's to provide them with several computers for their use but the property did not have computers for them to use so they produced their own.

[On the week of June 9th, after the guests had arrived, Vega took a tour of the Villas and observed a computer installed in Villa 8882. The computer was in the middle of the media room.] Additionally her subordinate, Director of Luxury Operations, Christian Brosius, told her that he observed several computers setup in Villa 8888. [Vega told Brosius to take photos of the computers and send them to her which he did. Vega sent one of the photos to her boss Gary Selsner on June 12, 2014 and that was the photo that was eventually sent to Paul Urban which prompted the internal investigation to begin.] We showed Vega the picture she had sent Gary Selsner, her boss, and

Investigation on 08/14/2014 at Las Vegas, Nevada, United States (In Person)File # 281E-LV-5173731Date dictated 08/14/2014by LOPEZ RICARDO ARMANDO

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FD-302a (Rev. 05-08-10)

281E-LV-5173731

Continuation of FD-302 of Genalyn Vega Statement, On 08/14/2014, Page 2 of 2

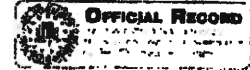
she stated yes she sent the photo. In the photo there were several monitors, a VOIP headset, and keyboards. We asked Vega why she had the pictures taken and why she sent them to her boss and she stated that she was concerned with the mess created in the luxury villas.

[We asked Vega what was required of a patron to obtain a Villa. Vega stated that at a minimum a patron would have to gamble \$250,000 a day to stay in a Villa. Vega stated that only million dollar players were allowed to stay in the villas and stays in the villas were based on current play not past play.] Vega stated that all requests for items in the Villas came from the marketing department. Vegas gave names of members of the marketing department which were Maggie Gong, Bing Yiu, and Jo Hanas.

000236

FD-302 (Rev. 5-8-10)

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2014

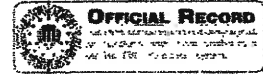
On 08/07/14, Special Agent Justin Nwadiashi, NVGCB Agent Milton Hudson and NVGCB Special Agent Ricardo Lopez interviewed Director of Luxury Operations Christian Brosius (DOB [REDACTED]) at Caesar's Hotel and Casino. Brosius works directly for Caesar's Vice President of Luxury Hotel Operations Genalyn "Gigi" Vega. We showed Brosius the pictures of Villa # 8888 that Caesar's had provided us at the beginning of this investigation. Brosius advised us that he took all the photos. Brosius advised us that he was walking through the Villa inspecting it. He stated that the guest had requested that all the computer equipment be placed back in the boxes when they ended their stay so he wanted to document what was exactly in the room.

Brosius stated that when he went into Villa 8888 he observed a lot of computer equipment set up all over the furniture. Brosius explained that some of the computers were on top of \$10,000 granite counters and expensive vases had been moved. There were also alterations to the room done to install the DSL lines and these were 50 million dollar Villas. Brosius called his boss Vega to inform her of the changes and she told him to take pictures and send them to her. Brosius stated he took several photos with his personal iPhone and sent them to Vega. Brosius stated he had been working for Caesar's for 5 years and he never seen this level of requests for technology from a guest staying in luxury accommodations. We asked Brosius about the Go Phone lists and he stated that the hosts usually generated those lists and he had no involvement in them.

 Investigation on 08/14/2014 at Las Vegas, Nevada, United States (In Person)
File# 281E-LV-5173731Date drafted 08/14/2014by LOPEZ RICARDO ARMANDO

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2014

On 08/07/14, Special Agent Nwadiashi, NVGCB Agent Milton Hudson and NVGCB Special Agent Ricardo Lopez interviewed Caesar's Electronic Engineer [REDACTED] (identity to be protected) [REDACTED] at Caesar's Hotel and Casino. [REDACTED] stated that his job duties included responsibility for televisions and cable television services. We showed [REDACTED] an interview that Caesar's Special Investigations Investigator Paul Urban wrote up on his interview with [REDACTED] about what he observed in Villa 8888. We told [REDACTED] we wanted to confirm the facts in the interview and we wanted to see if there was any additional information he wanted to add. [REDACTED] stated that there appeared to be illegal sports book betting in Villa 8888. He said the screens were just like the ones in the race and sports book. There were 5 computer stations with three monitors each set up in the room. [REDACTED] stated that the guests of the Villas complained about the lag of the television signal between Direct TV and Dish Network. [REDACTED] stated that if they were not betting why would they care so much about the lag in the signal and video. [REDACTED] said he had heard rumors about someone seeing a pile of non-disclosure agreement paperwork sitting outside Villa 8888 but he did not remember who told him that or where the rumor originated. [REDACTED] stated that he was not asked to sign a non-disclosure agreement. [REDACTED] stated that he did not have much interaction with the guests and they did not want him or his co-workers around so they did a lot of their work while they were all sleeping in the early mornings. [REDACTED] stated that after the guests arrived they were told not to enter the Villas. [REDACTED] stated that originally he was told there was supposed to be 8 computers in Villa 8888 but after they were setup he only saw five.]

[REDACTED] stated that before the guests arrived in the Villas there were requests for additional televisions and cable television boxes to be installed in the rooms. [REDACTED] There were Caesar management approvals for overtime which [REDACTED] stated did not normally happen and an outside vendor was hired from Utah to drive in overnight to take care of the installation. The vendor was from Sky Technologies and his first name was "Vaughn." "Vaughn" told [REDACTED] that he had not slept and he abandoned the job he was working at in Utah because Caesar's was paying him \$22,000 to do the job. [REDACTED] stated he did not understand why Caesar's hired an outside vendor because his group could have done the work internally for \$6000. [REDACTED] Even after the installation of the equipment prior to the arrival of the guests, the guests had additional technology related requests during their stay. [REDACTED] stated they were in and out of the Villas for weeks. [REDACTED] We showed [REDACTED] a picture of Benji Arter and he identified him as one of the occupants of room 8888. We showed [REDACTED] a picture of the computer setup in room 8888 and he said that the picture was an accurate representation of what he saw in 8888. Additionally [REDACTED] pointed out the VOIP headset that was on a desk in the picture. [REDACTED] stated that all the requests for the Villas for additional technology were coming from a high up lady in far east marketing. "Jin Tu" the luxury services manager for Caesar's told [REDACTED] that "whatever she wants she gets" in reference to the far east marketing lady making all the requests. [REDACTED] did not know the marketing

Investigation on 08/14/2014 at Las Vegas, Nevada, United States (In Person)File # 281E-LV-5173731Date drafted 08/14/2014by LOPEZ RICARDO ARMANDO

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FD-302a (Rev. 05-08-10)

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281E-LV-5173731

Continuation of FD-302 of Interview of Kimberly Koss, On 07/30/2014, Page 2 of 3

Wai Kin YONG	[REDACTED]
Wen Cui WANG	[REDACTED]
Yong Gang GUO	[REDACTED]
Cheuk Chui LIN	[REDACTED]
Wui Yu CHEUNG	[REDACTED]
Kang Seng TAN	[REDACTED]
Wai Kit PHUA	[REDACTED]
Jui Ting LIN	[REDACTED]
Suwit KAMONWARANON	[REDACTED]
Thongchai ASVUTMANGKIL	[REDACTED]
Ping San CHAN	[REDACTED]
Shumu ZANG	[REDACTED]
Shing Fung LO	[REDACTED]
Chi Hang CHAN	[REDACTED]
Herman YEUNG	[REDACTED]

Caesars has frozen the accounts of the above-listed people. Caesars issued multiple accounts to PHUA and YONG because each account is capped at \$9,000,000, and they were both extended credit in excess of that amount.

According to KOSS's research, PHUA received \$30 million in credit from Caesars and YONG received \$16 million in credit. They subsequently assigned much of this credit to other people listed above, some of which used the credit to obtain markers. KOSS provided the enclosed document stating that Hui TANG transferred "my FM deposit" to the account of Wei Seng PHUA as an example of the paperwork this group used to transfer casino credit to another gambler. In total, Caesars issued the above-listed people markers in the amount of \$93,225,000.

YONG sent wires to Caesars of \$4,985,561. Of that money, \$2,000,000, was used to purchase poker chips that YONG used in the Caesars Palace poker

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FD-302a (Rev. 05-08-10)

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281E-LV-5173731

Continuation of FD-302 of Interview of Kimberly Koss, On 07/30/2014, Page 3 of 3

room, \$1,000,000 was used to pay ALEXANDER PHILIPP GRUISSEM's entry fee for the One Drop event in the World Series of Poker (WSOP), and \$1,000,000 was used to pay IGOR KURGANOV's entry fee for the One Drop event in the WSOP.

\$985,561 is still being held by Caesars as front money. Caesars also required YONG to bring to the cage four \$1 million certified checks issued by the Bank of China, Macau branch which Caesar held as front money. KOSS verified the authenticity of the checks.

KOSS also provided copies of the enclosed e-mails stating that (1) Yung Keung FAN transferred \$1 million in front money to pay Stanley Chiu Fai CHOI's entry fee in the One Drop event at the WSOP and (2) YONG requested the transfer \$2 million to pay GRUISSEM's and KURGANOV's entry fees for the One Drop event at the WSOP.

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000245

Player	Winnings	Losses	Net
Yung, Sang Chen	3,000,000	-	3,000,000
"	991,151	-	991,151
"	4,600,000	-	4,600,000
"	3,000,000	-	3,000,000
"	9,000,000	-	9,000,000
"	2,000,000	-	2,000,000
"	3,960,000	-	3,960,000
Kwok, Kaching	790,000	-	790,000
Li, Zhuobing	5,710,000	-	5,710,000
Zhu, Guan Fei	1,963,000	-	1,963,000
Chen, Fang	3,000,000	-	3,000,000
Tang, Hao	3,970,000	-	3,970,000
Chen, Cho Leng	2,050,000	-	2,050,000
Kasemvilas Boonchai	7,221,500	-	7,221,500
Law, Tet Man	3,861,750	-	3,861,750
Tang, Hui	3,496,650	-	3,496,650
Fan, Yung Keung	940,100	-	940,100
Yong, wei Kin	2,656,250	-	2,656,250
Wang, Wen Cui	3,000,000	-	3,000,000
Guo, Yong Gang	6,600,000	-	6,600,000
Phua, Wei Seng	2,612,700	-	2,612,700
"	3,000,000	-	3,000,000
"	9,000,000	-	9,000,000
"	9,000,000	-	9,000,000
"	9,015,000	-	9,015,000
Lin, Cheuk Chai	-	6,485,000	(6,485,000)
Cheung, Wai Yu	-	6,000,000	(6,000,000)
Tan, Kong Sang	200,000	-	200,000
Phu, Wai Kit	3,042,000	-	3,042,000
Lin, Jui Ting	3,000,000	-	3,000,000
Kamoneerachon, Suwit	-	300,000	(300,000)
Asvatmanghal, Thorngchai	-	2,000,000	(2,000,000)
Chen, Ping Sen	-	2,000,000	(2,000,000)
Zeng, Shuenai	-	2,000,000	(2,000,000)
Lo, Shing Fung	1,563,000	-	1,563,000
Chan, Chi Hang	-	500,000	(500,000)
Yeung, Herman	3,000,000	-	3,000,000

WSCP entry *	3,015,000	-	3,015,000
One Drop Entry **	110,000	-	110,000
Poker Chip	(2,059,500)	-	(2,059,500)
Win/Loss	(787,500)	-	(787,500)
Remaining Variance	(170,000)	-	(170,000)
	(221,000)	-	(221,000)
	150,000	-	150,000
	40,190	-	40,190
	(1,991,700)	-	(1,991,700)
	(166,500)	-	(166,500)
	300,000	-	300,000
	2,000,000	-	2,000,000
	737,875	-	737,875
	1,534,047	-	1,534,047

* For Sider
 ** For Sider
 *** For Sider

Kimberly Koss

From: Ty Stewart
Sent: Thursday, June 26, 2014 7:32 AM
To: Maggie Gong; Michael Grey
Cc: Mitch Garber; Gary Selesner; Jon Jagers; Brent Cox; Kimberly Koss; Alice Lau; Johannes Wu; Bing Yiu; Yibai Yang; [REDACTED]
Subject: RE: Transfer for One Drop

Maggie-

We will speak internally to formulate an accurate response.

Does this, from your information, mean that Mr. Yong will no longer be in Las Vegas or has simply decided not to enter but still might join us as a spectator?

We are currently coordinating all the special arrangements for food and VIP services at the Palazzo suite, etc. - it will greatly help for planning if you might be able to share known guests who plan to be present.

Mr. Ronald Lo had previously been in communication, do you know if he arrived in Las Vegas and if he was traveling with Mr Stanley Choi?

-----Original Message-----

From: Maggie Gong
Sent: Thursday, June 26, 2014 01:47 AM Pacific Standard Time
To: Ty Stewart; Michael Grey
Cc: Mitch Garber; Gary Selesner; Jon Jagers; Brent Cox; Kimberly Koss; Alice Lau; Johannes Wu; Bing Yiu; Yibai Yang; [REDACTED]
Subject: Transfer for One Drop

[Dear Ty & Michael,

Mr. Richard YONG, Seng Chen/[REDACTED] would like to transfer his front money of \$2M to the below two customers for their ONE DROP POKER GAME.

Please kindly let me know the paper work which Mr. YONG needs to sign in order to transfer this \$2M front money for his friends ONE DROP POKER GAME.

The below are the players:

GRUISSEM, Alexander/Winet #: [REDACTED]
KURGANOV, Igor/Winet #: [REDACTED]

Thanks!

Maggie }

2



Kimberly Koss

From: Ty Stewart
Sent: Saturday, June 28, 2014 11:13 PM
To: Maggie Gong; Kristopher Hartwiger
Cc: Gary Selesner; Jon Jagers; Sean McBurney; Michael Grey; Kimberly Koss; [REDACTED]@gmail.com; Alice Lau; Johannes Wu; Bing Yiu; Yibai Yang; [REDACTED]@gmail.com; Winne Xu ([REDACTED]@gmail.com); 'matimasibo@gmail.com'
Subject: RE: Big One Drop Event Front Money Transfer/CHOI, Chiu Fai Stanley/Winet #: 16704264455

This is great news. Thank you.

If Bing or another member of staff can bring MR Choi over to the Main Cage to draw down the funds and then take to WSOP cage for registration, that will complete process.

Kris Hartwiger ([REDACTED] 12:58) would be primary liason to assist.

-----Original Message-----

From: Maggie Gong
Sent: Saturday, June 28, 2014 11:09 PM Pacific Standard Time
To: Ty Stewart; Kristopher Hartwiger
Cc: Gary Selesner; Jon Jagers; Sean McBurney; Michael Grey; Kimberly Koss; [REDACTED]@gmail.com; Alice Lau; Johannes Wu; Bing Yiu; Yibai Yang; [REDACTED]@gmail.com; Winne Xu ([REDACTED]@gmail.com); [REDACTED]@gmail.com
Subject: Big One Drop Event Front Money Transfer/CHOI, Chiu Fai Stanley/Winet #: 16704264455

Dear Ty & Kristopher,

Please kindly advise our cage had just transferred front money of \$1M from customer: FAN, Yung Keung/Winet #: [REDACTED] to CHOI, Chiu Fai Stanley/Winet

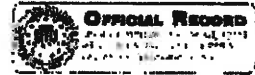
Mr. Stanley CHOI, Chiu Fai will be participate the Bing One Drop Poker Event tomorrow. Please let us know if there are any questions.

Thanks!

Maggie

FD-302 (Rev. 5-8-10)

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/21/2014

On July 2, 2014, Nevada Gaming Control Board Agent Ricardo Lopez sent via e-mail records obtained from Caesars Palace Hotel/Casino located at 3570 South Las Vegas Boulevard, Las Vegas, Nevada 89109.

The records will be maintained as evidence in an FD-340(1A) attached to this file.

Investigation on 07/02/2014 at Las Vegas, Nevada, United States (Email)

File # 281E-LV-5173731

Date drafted 07/18/2014

by Justin I. Nwadiashi

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000275

Treasury Information Report



Custom
07/01/2014 05:38 PM ET
CUSTOMER ID: [REDACTED]
OPERATOR ID: PHUNOGON

CAESARS ENTERTAINMENT, INC.
Wire Transfer Detail Report
As of 06/04/2014

Commercial Electronic Office®

Treasury Information Reporting

Note: Intraday information subject to change

Currency: USD
Bank: 121 [REDACTED]
Account: 415 [REDACTED] (NV)

WELLS FARGO BANK, N.A.
CA CLEARING US

Credit Wire Amount	Process Date Time	From	Corresponding Bank:	Status
4,000,000.00	06/04/2014 08:44 AM CT	INTERNATIONAL WELLS FARGO BANK, N.A. YONG SENG CHEN N/A	N/A	COMPLETE

Wire Service Reference Number:

N/A

Wells Message Number:

[REDACTED]

PC Reference/Confirmation Number:

N/A

Value Date:

06/04/2014

Wire Type:

248

Wire Amount:

4,000,000.00

Transaction Reference Number:

140604009890

USD Equivalent Amount:

4,000,000.00

Originator ID:

[REDACTED]

Originator Name and Address:

YONG SENG CHEN

ZONA DA AREIA PRETA NO.S/N VILLA DE

MER BL.3 41/D MACAU

Instructing Bank Code/ID:

N/A

Instructing Bank Name and Address:

WELLS FARGO BANK, N.A.

375 PARK AVENUE

Sending Party ID:

[REDACTED]

Sending Party Name and Address:

WELLS FARGO BANK, N.A.

375 PARK AVENUE

NEW YORK, NY

Bank to Bank Info:

N/A

Beneficiary Bank Code/ID:

N/A

Beneficiary Bank Name and Address:

N/A

Originator to Beneficiary Info:

GAMBLING YONG SENG CHEN NO [REDACTED]

RFB [REDACTED]

Text:

RATE=1.000000 FX AMT=400000000 CCY=USD 000028581007211 WELLS FARGO BANK, N.A. 375 PARK AVENUE NEW YORK, NY WELLS FARGO BANK, N.A. 375 PARK AVENUE F60603358679000 OGB=BANK OF CHINA, MACAU BRANCH AVENIDA DOUTOR MARIO SOARES MACAU,MO 15160 ORG=YONG SENG CHEN ZONA DA AREIA PRETA NO.S/NVILLA DE MER BL.3 41/D MACAU OBI=GAMBLING YONG SENG CHEN NO 3692591 RFB 262146013057OTT

Instructed Currency/Amount:

USD/4,000,000.00

Exchange Rate:

1.000000

Fed/CHIPS/SWIFT Reference Number:

[REDACTED]

Completed Timestamp:

06/04/2014 05:56 AM CT

Sender Reference Number:

[REDACTED]

Originating Bank Code/ID:

N/A

Originating Bank Name and Address:

BANK OF CHINA, MACAU BRANCH

AVENIDA DOUTOR MARIO SOARES

MACAU,MO 15160

Receiving Party ID:

[REDACTED]

Receiving Party Name and Address:

CALIFORNIA CLEARING CORP

FINANCE AREA 1

3570 LAS VEGAS BLVD S

LAS VEGAS NV 89109-8924

Intermediary Bank Code/ID:

N/A

Intermediary Bank Name and Address:

N/A

Beneficiary Code/ID:

N/A

Beneficiary Reference ID:

4159272285

Beneficiary Name and Address:

CALIFORNIA CLEARING CORP.

CMG1050.CMR1050

CLVGNVAK

MENU-07

DISPLAY/UPDATE PATRON MESSAGES

14:55:37 07/01/14

VALID ID ON FILE / NO SS#

OPADEV00WQ

SYSTEM I.D.

STATUS REGULAR

PATRON NAME FAN, YUNG KEUNG

TOT AVAIL 940,500.00

COND NAME

REMOVE

AUT

Your View is Descending New to Old

DATE

U	6/29/14-TRNS \$330K TO #	LO, SHING FUNG/PING/IBAY/MMO	999999
U	062714 FMD TO #	3MIL/ MEB	999999
U	062214 OK FOR 3MIL TIO PER GSELESNER/JAGGERS/MGONG;/BLO		999999
U	062214 OK TO REMOVE TIO PER JOHANNES;/BLO		999999
U	6/18/14 CUSTOMER RECEIVED \$3M FROM	TANG, HUI MUST SETTLE	999999
U	TOGETHER/CH		80214
D	Daily Cash Limit Exceeded, \$484,250.00 in Cash In for 01/03/14		999999
U	010314 651K APPLIED:XAT		999999
U	12/29/13 PER MGONG OK TO FRANSFER \$3M FRM #	/CH	999999
U	12/29 CUSTOMER MUST SETTLE WITH #	PHUA, WEI SENG	999999
U	122913 *****A&B CARDS DONE*****	/BLO	999999

Approved by:

ROLLUP / ROLLDOWN

Auth Codes: D=Display Only N=Not Displayed U=Display & Update V=Void X=Details
F2-Previous F5-Status F8-Patron History F10-Ascending F11-Bottom F18-Winet

CMG1145.CMR1145 DISPLAY OUTSTANDING CREDIT BALANCE 14:54:58 07/01/14
 ACCOUNT NO VALID ID ON FILE / NO, SS#... MSGS STATUS REGULAR
 PATRON NAME KASAMVILAS, BOONCHAI TOT AVAIL 1741,500.00
 SECOND NAME LAST ZERO BAL DATE 06/18/14

LINE	SEQ NO	ITEM NO	TYP	STA	DATE	S	TIME	AMOUNT	BALANCE	
								ADDITION	PAYMENT	FORWARD
	5977493	5977558	SWQ		06/29/14	3	00:29		300000.00	.00
02	5977493	5977525	SWQ		06/29/14	3	00:10		80000.00	300000.00
03	5977493	5977508	SWQ		06/28/14	3	23:43		1320000.00	380000.00
04	5963019		FMD		06/21/14	3	22:24		3000000.00	1700000.00
05	5963020		FMD		06/21/14	3	22:24		1320000.00	4700000.00
06	5963020		FMD		06/21/14	3	22:24		1680000.00	6020000.00
07	5963068		FMD		06/21/14	3	22:24		300000.00	7700000.00
08	5963069		FMD		06/21/14	3	22:24		300000.00	8000000.00
09	5965811		FMD		06/21/14	3	22:24		300000.00	8300000.00
10	5966092		FMD		06/21/14	3	22:24		300000.00	8600000.00
11	5957950	5967431	SWQ		06/21/14	3	22:23		2880000.00	8900000.00
12	5966092	1832147	CCK	RDM	06/20/14	3	03:44	300000.00		1780000.00
13	5965811	1832068	CCK	RDM	06/20/14	3	00:28	300000.00		1480000.00
14	5963068	1831483	CCK	RDM	06/18/14	3	00:56	300000.00		1180000.00
15	5963069	1831484	CCK	RDM	06/18/14	3	00:56	300000.00		880000.00
16	5963019	1831453	CCK	RDM	06/18/14	3	22:42	3000000.00		580000.00

F1=Return F3=Msgs F5=Stat F6=Act F8=Hist F9=Ccr F14=CrdHis ROLLUP/ROLLEN

CMG1145.CMR1145 DISPLAY OUTSTANDING CREDIT BALANCE 15:12:06 07/01/14
 ACCOUNT NO VALID ID. ON FILE / NO. SS#... MSGS STATUS REGULAR
 PATRON NAME KASAMVILAS, BOONCHAI TOT AVAIL 1741,500.00
 SECOND NAME LAST ZERO BAL DATE 06/18/14

LINE	SEQ NO	ITEM NO	TYP	STA	DATE	S	TIME	AMOUNT	PAYMENT	BALANCE FORWARD
	5953842		ALL		06/14/14	2	21:18		70000.00	2420000.00
18	5953842		FMD		06/14/14	2	21:18		930000.00	2350000.00
19	5957950	5957952	SWQ		06/14/14	2	21:17		930000.00	1420000.00
20	5953842	1829700	CCK	RDM	06/11/14	1	21:35	1000000.00		490000.00
21	5722228	5732819	SWQ		01/03/14	3	02:39	1000000.00	2494000.00	1490000.00
22	5731175	5732819	SWQ		01/03/14	3	02:39	1000000.00	228000.00	4000.00
23	5725294	5732819	SWQ		01/03/14	3	02:39	1000000.00	66000.00	768000.00
24	5732817	5732819	SWQ		01/03/14	3	02:39	1000000.00	70000.00	1702000.00
25	5721966		CHP		12/28/13	1	05:40		1000000.00	2632000.00
26	5721966	1782039	CCK	RDM	12/28/13	1	05:29	1000000.00		1632000.00
27	5719462		CHP		12/26/13	1	16:53		1500000.00	2632000.00
28	5719462	1781347	CCK	RDM	12/26/13	1	13:04	1500000.00		1132000.00
29	5705564		MIS		12/23/13	2	21:41		25.00	2632000.00
30	5705564		C/C		12/23/13	2	21:41		90000.00	2631975.00
31	5705564		ALL		12/23/13	2	21:41		648000.00	2541975.00
32	5705564	M0037709	CCK	RDM	12/16/13	1	10:18	738025.00	738025.00	1893975.00

F1=Return F3=Msgs F5=Stat F6=Act F8=Hist F9=Ccr F14=CrdHis ROLLUP/ROLLDN

CMG1130A.CMR1130A DISPLAY PATRON STATUS 15:39:00 07/01/14
System I.D. ██████████ 7StarsClub 12/14/2012 EXP 03/31/2015 MSGS Status REGULAR
Patron Name KASAMVILAS, BOONCHAI Rep # UFB
Second Name Hotel Rwd RESV
AssocAcct Nme#

Tab Date 08/01/02 BLOCK 11 57 FLOOR 57
D.O.B. ██████████/64 KOWLOON, HONGKONG
Hght/Wght 5 09 170 661-8143663
Hair/Eyes BRN BRN
Glasses/Sex N M Firm/Occupation Data
Ss No 000-00-0000 DIRECTOR
Mail Code N 300 STAR 888 LIMITED
Lst ID Verif 06/26/12 NAPE, MACAU
D/L St-Exp TL 06/27/16 1-6355345
D/L No ██████████ THAILAND PSP
Verify By ROBBINS JOANNE Special Remarks
Anniv Date 00/00/00
Dep Delay 999

VALID ID ON FILE / NO SS# . .
Credit/Transit Data
Crd Limit
Trip Limit
Pers Checks .00
In Transit .00
Outst .00
Avail Chk Lmt .00
FRONT MONEY 1741,500.00
Total Avail 1741,500.00
Pit Game Table
Funds In Adv .00
Tto Available .00
Non-Pit
Write-Off .00

REFER TO VIVA

F1=Exit F2=Previous F3=Msgs F6=CredActvty F8=Hist F9=CCR F24=More Keys

CMGD7198.CMR71990 DISPLAY PATRON HISTORY -COMBINED 15:39:06 07/01/14
 Account ████████ MSGS 7StarsClub 12/14/2012 03/31/2015 Rep UFB Status REGULAR
 Patron Name KASAMVILAS, BOONCHAI Cred.Lmt.
 Second Name Hotel Rwd Cred Avail 1,741,500.00
 AssocAcct Nme# VALID ID ON FILE / NO SS#
 Start Date/Days Cur 06/29/14 1 06/20/14 2 06/17/14 2 06/11/14 4
 From/To Day SUN FRI-SAT TUE-WED WED-SAT
 TTL Hrs. Plyd 000:00 000:35 000:00 013:59
 Group/Trip Rep
 Games Win-Loss 96,000- 3,109,500-
 Slots Win-Loss
 Other Win-Loss
 TTL Win-Loss 96,000- 3,109,500-
 Games Theo.Win 5,220 897,160
 Slot Theo. Win
 Other Theo. Win
 TTL Theo. Win 5,220 897,160
 CmpWrth/Per Trip 313 71,773
 Reward Credit Avl.
 TTL Used Comps 18,734 10,933 70,000
 Trip Cash Balance
 Rollup

F1=Exit F2=Previous F3=Msgs F5=Status F6=CredActvty F24=More Keys
 Trips(s) w/ latest GAMES activity-06/20/14, SLOTS-06/20/14, OTHERS-00/00/00.

CMG1140.CMR1140
CLVGNVAK

MENU-07

DISPLAY PATRON CREDIT ACTIVITY
VALID ID ON FILE / NO SS# . .

15:39:28 07/01/14
QPADEV00WQ

SYSTEM I.D. ██████████
PATRON NAME KASAMVILAS, BOONCHAI
COND NAME

MSGS

STATUS
TOT AVAIL 1741,500.00
REGULAR

LINE NO	ITEM NO	TYP	STA	AMOUNT	PIT/ AREA	GAME/ TABLE	MRKR LOC#	ENT. BY	TRANSACTION DATE	DEP OR TIME CLEAR
1	5977558	SWQ	RDM	300000.00	00		01	DEVLIN	62814	00:29
2	5977525	SWQ	RDM	80000.00	00		01	DEVLIN	62814	00:10
3	5977508	SWQ	RDM	1320000.00	00		01	DEVLIN	62814	23:43
4	M0019908	SDQ		3000000.00	00		01	DEVLIN	62814	23:31
		SWQ		1320000.00	00		01	DEVLIN	62814	23:43
		SWQ		80000.00	00		01	DEVLIN	62814	00:10
		SWQ		300000.00	00		01	DEVLIN	62814	00:29
5	M0019598	SDQ		80000.00	00		01	AYALA-T	62714	23:18
6	1831453	CCK	RDM	300000.00	55	09999	01	HENDERS	61814	22:42 31317
		FMD		300000.00	01		01	DEVLIN	62114	22:24
7	1831454	CCK	RDM	300000.00	55	09999	01	HENDERS	61814	22:42 31317
		FMD		1320000.00	01		01	DEVLIN	62114	22:24

More...

F1=Exit F2=Previous F3=Msgs F5=Status F8=Hist F9=CCR F14=CrdHist F24=More Keys

CMG1140.CMR1140
 CLVGNVAK MENU-07

DISPLAY PATRON CREDIT ACTIVITY
 VALID ID ON FILE / NO SS# ..

15:39:28 07/01/14
 QPADEV00WQ

SYSTEM I.D. ██████████
 PATRON NAME KASAMVILAS, BOONCHAI
 SECOND NAME

MSGS

STATUS
 TOT AVAIL

REGULAR
 1741,500.00

LINE NO	ITEM NO	TYP	STA	AMOUNT	PIT/ AREA	GAME/ TABLE	MRKR LOC#	ENT. BY	TRANSACTION DATE	DEP OR TIME CLEAR
		FMD		1680000.00	01		01	DEVLIN	62114	22:24
8	1831483	CCK	RDM	300000.00	55	09999	01	HENDERS	61814	00:56 31317
		FMD		300000.00	01		01	DEVLIN	62114	22:24
9	1831484	CCK	RDM	300000.00	55	09999	01	HENDERS	61814	00:56 31317
		FMD		300000.00	01		01	DEVLIN	62114	22:24
10	1832068	CCK	RDM	300000.00	55	09999	01	YU	62014	00:28 31517
		FMD		300000.00	01		01	DEVLIN	62114	22:24
11	1832147	CCK	RDM	300000.00	55	09999	01	BARRY	62014	03:44 31517
		FMD		300000.00	01		01	DEVLIN	62114	22:24
12	5967431	SWQ	RDM	2880000.00	00		01	DEVLIN	62114	22:23
13	M0019539	SDQ		62000.00	00		01	AYALA-T	62114	21:53
14	M0019133	SDQ	VD	300000.00	00		01	YU	62014	00:29

More...

F1=Exit F2=Previous F3=Msgs F5=Status F8=Hist F9=CCR F14=CrdHist F24=More Keys

CMG1140.CMR1140
 CLVGNVAK MENU-07

DISPLAY PATRON CREDIT ACTIVITY
 .VALID ID. ON FILE / NO SS# . .

15:39:28 07/01/14
 QPADEV00WQ

SYSTEM I.D. ██████████
 PATRON NAME KASAMVILAS, BOONCHAI
 COND NAME

MSGS STATUS REGULAR
 TOT AVAIL 1741,500.00

LINE NO	ITEM NO	TYP	STA	AMOUNT	PIT/ AREA	GAME/ TABLE	MRKR LOC#	ENT. BY	TRANSACTION DATE	DEP OR TIME CLEAR
15	1829700	CCK	RDM	1000000.00	01	31141	01	WILSON	61114	21:35 30617
		ALL		70000.00	01		01	DEVLIN	61414	21:18
		FMD		930000.00	01		01	DEVLIN	61414	21:18
16	5957952	SWQ	RDM	930000.00	00		01	DEVLIN	61414	21:17
17	M0019616	SDQ		4109500.00	00		01	SMITH	61414	21:15
		SWQ		930000.00	00		01	DEVLIN	61414	21:17
		SWQ		2880000.00	00		01	DEVLIN	62114	22:23
18	M0010551	SDQ	RDM	70000.00	00		01	BARRY	10214	02:39
		SWQ		70000.00	00		01	BARRY	10214	02:39
19	5732819	SWQ	RDM	2858000.00	00		01	BARRY	10214	02:39
20	M0014785	SDQ	RDM	228000.00	00		01	GREER	10114	01:28
		SWQ		228000.00	00		01	BARRY	10214	02:39

More...

F1=Exit F2=Previous F3=Msgs F5=Status F8=Hist F9=CCR F14=CrdHist F24=More Keys

CREDIT LIMIT INCREASE REPORT

BLV PLV QLV CLV
 RL.V HL.V FL.V PH

DATE 6/20/14

NAME Kasavilas, Boonchai

CARD# [REDACTED]

INCREASE IS: (TTO)
(circle one) PERMANENT

CUSTOMER PERMANENT LIMIT

T.T.O. OR INCREASE

TOTAL TRIP LIMIT

T.T.O. DAYS

\$ 600,000
\$ 6,600,000
20 Days

REQUEST FOR CASINO INCREASE:

I hereby request CET to increase my casino credit to the above stated amount. My present personal financial status enables me to repay any indebtedness incurred as a result of my credit being increased. I make this request voluntarily and without influence or inducement from any employee of CET.

Patron's Signature X

Mr. [Signature]

Comments OK Mr. Jenkins, Mr. Seewer, Mr. Jagers, Pauline Lim
FOR \$600K INCREASE. TOTAL TRIP \$6.6 MILLIONS.

Authorizer name

Authorizer Signature

Authorizer name

Authorizer Signature

Authorizer name

Authorizer Signature

Authorizer name

Authorizer Signature

REV 8/13 NVH000021

CREDIT LIMIT INCREASE REPORT

BLV PLV QLV CLV
 RLK HLK FLV PH

DATE 6, 21, 14

NAME Kasavilas, Boonchai

CARD# [REDACTED]

INCREASE IS:
(circle one)

T.O.
PERMANENT

CUSTOMER PERMANENT LIMIT

T.T.O. OR INCREASE

TOTAL TRIP LIMIT

T.T.O. DAYS

\$ 300K
\$ 6,900,000
20 days

REQUEST FOR CASINO INCREASE:

I hereby request CET to increase my casino credit to the above stated amount. My present personal financial status enables me to repay any indebtedness incurred as a result of my credit being increased. I make this request voluntarily and without influence or inducement from any employees of CET.

Patron's Signature

[Signature]

Comments

O.K. Mr. Jenkins, Mr. Decewan, Mr. Jaggas, Pauline Lim
For increase \$300K. Trip \$6.9 million.

_____ Authorizer name	_____ Authorizer Signature	_____ Authorizer name	_____ Authorizer Signature
_____ Authorizer name	_____ Authorizer Signature	_____ Authorizer name	_____ Authorizer Signature

REV 8/13 NVR000021

CREDIT LIMIT INCREASE REPORT 4-7-64

BLV PLV GLV CLV
 RLV HLV FLV PH

DATE 6/21/14

NAME Kasamvikas, Bowcher CARD# 16700

INCREASE IS: (circle one)	<u>T.T.O.</u> PERMANENT	CUSTOMER PERMANENT LIMIT	<u>\$ 300 K.</u>
		T.T.O. OR INCREASE	<u># 7,200,000</u>
		TOTAL TRIP LIMIT	<u>20 DAYS.</u>
		T.T.O. DAYS	

REQUEST FOR CASINO INCREASE:

I hereby request CET to increase my casino credit to the above stated amount. My present personal financial status enables me to repay any indebtedness incurred as a result of my credit being increased. I make this request voluntarily and without influence or inducement from any employee of CET.

Patron's Signature X Mr. Dennis R

Comments O.K. Mr. Jenkins, Mr. Sweeney, Mr. Naggar, Pamline Cim
For \$300K increase Total Trip \$7,200,000-

_____ Authorizer name	_____ Authorizer Signature	_____ Authorizer name	_____ Authorizer Signature
_____ Authorizer name	_____ Authorizer Signature	_____ Authorizer name	_____ Authorizer Signature

REV 8/13 MVR000021

CMG1050.CMR1050

CLVGNVAK

MENU-07

DISPLAY/UPDATE PATRON MESSAGES

14:55:55 07/01/14

SYSTEM I.D.

VALID ID ON FILE / NO SS# . .

QPADEV00#0

PATRON NAME KASAMVILAS, BOONCHAI

STATUS REGULAR

TOT AVAIL 1741,500.00

SECOND NAME

REMOVE

AUT

Your View is Descending New to Old

DATE

U	062014	\$300K MRK XFRED TO TR#	PER BOBBY DENG/P.LIM.YY9335	999999
U	062014	OK FOR ADTL 300K TIO (TRIP 6.9MIL)PER TJ/GS/JJ/PL;/BLO		999999
U	062014	TRANS \$300K TO #	KAMONOWARANON, SUWIT PER PETER**NCB	999999
U	062014	OK OFR ADTL 600K TIO (TRIP 6.6MIL)PER TJ/GS/JJ/PL;/BLO		999999
U		TRANSFERED \$300K TO #19496 AND \$300K TO 4430197//CH		999999
U	6/18/14	TRANSFERED \$3M EACH TO #	WARAPORN, C & THANAVUTWA	999999
U		TTHANA, T #4420117//CH		999999
U	6/18/14	PER P LIM J JAGGERS G SELESNER T JENKINS OKAY FOR \$6M TIO		999999
U	061114	OK FOR 3 MIL TIO PER GSELESNER/JJAGGERS/PLIM;/JLR		999999
U	010214	OK TO DROP TIO PER PETER F.E.:/BLO		999999
U	1/2/14	\$2,858,000 CD TRANS TO #	YONG, SENG PER PETER**NCB	999999
U	122613	OK FOR 3MIL TIO PER PLIM/GS/JJ ;/EL		999999
U	112913	WT FOR \$300K APPLIED.SSS		999999
U	112213	WT FOR \$600K APPLIED.SSS		999999

Approved by:

ROLLUP / ROLLDOWN

Auth Codes: D=Display Only N=Not Displayed U=Display & Update V=Void X=Details
F2-Previous F5-Status F8-Patron History F10-Ascending F11-Bottom F18-Winet

CREDIT LIMIT INCREASE REPORT

4/7/69

BLV PLV QLV CLV
 RLK HLK FLV PH

DATE 6 1 11 14

NAME KASANKILAS, BOONCHAI

CARD# [REDACTED]

INCREASE IS:
(circle one)

TTO

PERMANENT

CUSTOMER PERMANENT LIMIT

TTO OR INCREASE

TOTAL TRIP LIMIT

T.T.O. DAYS

3 MILLIONS
3 MILLIONS
20 days

REQUEST FOR CASINO INCREASE:

I hereby request CET to increase my casino credit to the above stated amount. My present personal financial status enables me to repay any indebtedness incurred as a result of my credit being increased. I make this request voluntarily and without influence or inducement from any employee of CET.

Patron's Signature X 4: Anna R

Comments OK Mr. Jenkins, Mr. Seaver, Mr. Jagers, Mrs. Lim Parline
For TTO #3 MILLIONS.

Authorizer name
Pauline J
Authorizer name

Authorizer Signature
LR60R
Authorizer Signature

Authorizer name
John J
Jerry Allen
Authorizer name

Authorizer Signature
9877
Authorizer Signature
REV 813 NVR000021

CREDIT LIMIT INCREASE REPORT

BLV PLV QLV CLV
 RLV HLV FLV PH

DATE 6/17/14

NAME Kasamvilas, Boonchai CARD# [REDACTED]

INCREASE IS:
(circle one)

TTO
PERMANENT

CUSTOMER PERMANENT LIMIT

\$ 6 millions

TTO OR INCREASE

\$ 6 millions

TOTAL TRIP LIMIT

20 days

T.T.O. DAYS

REQUEST FOR CASINO INCREASE:

I hereby request CET to increase my casino credit to the above stated amount. My present personal financial status enables me to repay any indebtedness incurred as a result of my credit being increased. I make this request voluntarily and without influence or inducement from any employee of CET.

Patron's Signature X H: [Signature]

Comments O.K. Mr. Jenkins, Mr. Selover, Mr. Jagers, Pauline, Lim
FOR TTO \$6 MILLIONS.

Authorizer name
[Signature]
Authorizer name

Authorizer Signature
[Signature]
Authorizer Signature

Authorizer name
[Signature]
Authorizer name

Authorizer Signature
9877
Authorizer Signature
REV 8/13 NWRG00021

CMG1050.CMR1050
CLVGNVAK

MENU-07

DISPLAY/UPDATE PATRON MESSAGES

VALID ID ON FILE / NO SS# ..

16:14:07 07/01/14

OPADEV00W0

SYSTEM I.D.

STATUS REGULAR

PATRON NAME PHUA, WEI SENG

TOT AVAIL 2515,000.00

COND NAME

REMOVE

AUT

Your View is Descending New to Old

DATE

U	061214	ISSUED 3 MIL MRK AND XFER'D FUNDS TO 4424199	RMD	999999
U	061114	OK FOR 9 MIL TTO PER TJENKIN/GSELESNER/JJAGGERS/MGONG:/JLR		999999
U	010314	\$3 MIL CD CHENG, HSUAN AND \$ 3MIL CD FROM HUANG APPLIED TO		999999
U		TOUS PER MG** NCB		999999
U	122813	\$3 MIL ON CD FROM # [REDACTED] LIN, JUI PER MG/BING** NCB		999999
U	122813	SIGNED MKR FOR \$3 MIL TRANS TO # [REDACTED] CHENG, HSUAN PER		999999
U		MG/BING** NCB		999999
U	122913	OK FOR 3MIL TTO INC TTL 9 MIL PER MG/JJ/GS/TJ :/EL		999999
U	122713	OK FOR 6MIL TTO PER TJENKIN/GSELESNER/JJAGGERS/MGONG:/BLO		999999
U	1222713	*****A&B CARDS DONE*****;/BLO		999999
Y	U	!!!THIS IS GUESTS SECOND ACCOUNT, PLEASE REFER ALL MARKERS		999999
Y	U	AND WIN-LOSS WITH PRIMARY ACCOUNT # [REDACTED] !!!;/BLO		999999
U	122613	TRANS \$3MIL TO # [REDACTED] LIN, JUI AND \$3MIL TO # [REDACTED]		999999
U		TAN, HAO PER MG/BING**/NCB		999999

Approved by:

ROLLUP / ROLLDOWN

Auth Codes: D-Display Only N-Not Displayed U-Display & Update V-Void X-Details
F2-Previous F5-Status F8-Patron History F10-Ascending F11-Bottom F18-Winet

CMG1050.CMR1050 DISPLAY/UPDATE PATRON MESSAGES 14:54:05 07/01/14
CLVGNVAK MENU-07 VALID ID ON FILE / NO SS# . . OPADEV00WQ
SYSTEM I.D. ██████████ STATUS CRDSTOP
PATRON NAME YONG, SENG CHEN TOT AVAIL 4000,000.00
SECOND NAME REMOVE

AUT Your View is Descending New to Old DATE
U 06/28/14 PER BING RECEIVED 200K FROM ACC# ██████████ -SH 999999
U 06/28/14 ACC ON HOLD CUST MUST SIGN 200K FMD SLIP -SH 999999
U 062214 PER JOHANNES OKAY TO EXTEND 8MIL TTO:/BLO 999999
Y D 062014 PER ALICE DEP.\$200K FROM# ██████████ ACCT ON HOLD PLZ SIGN CD 999999
U 061214 3 MIL MKR XFER'D TO # ██████████ PER JOHANNES/MAGGIE RMD 999999
U 060814 \$1M MKR XFERD TO TR# ██████████ PER JOHANNES/MAGGIE.YY9335 999999
U 060714 OK FOR 8MIL TTO PER MG/TJ/GS/TJ :/EL 999999
U 060614 *****CREDIT APP DONE/ID VERIFIED*****;/JLR 999999

Approved by:

ROLLUP / ROLLDOWN

Auth Codes: D=Display Only N=Not Displayed U=Display & Update V=Void X=Details
F2=Previous F5=Status F8=Patron History F10=Ascending F11=Bottom F18=Winet

CMG1050.CMR1050

DISPLAY/UPDATE PATRON MESSAGES

14:53:06 07/01/14

CLVGNVAK

MENU-07

VALID ID ON FILE / NO SS# ..

QPADEV00W0

SYSTEM I.D. [REDACTED]

STATUS CRDSTOP

PATRON NAME YONG, SENG CHEN

TOT AVAIL 4985,561.00

SECOND NAME

REMOVE

AUT

Your View is Descending New to Old

DATE

U	062214	PER JOHANNES OKAY TO EXTEND 4MIL TTO:/BLO	999999
Y	U	061614 RECEIVED W/T \$985561, NEEDS TO SIGN CD SLIP. RMD	999999
U	06/11/14	RECEIVED FAXED CASHIERS CHECK# [REDACTED] DRAWN ON	999999
U		BANK OF CHINA/DATED 06-03-14 FOR \$ 1M	999999
U		CHECK IS STILL OUTSTANDING WITH NO STOPS OR HOLDS PER	999999
U		SANDY CLERK/PHONE# [REDACTED]-3102/MAL	999999
U	06/11/14	RECEIVED FAXED CASHIERS CHECK# [REDACTED] DRAWN ON	999999
U		BANK OF CHINA/DATED 06-03-14 FOR \$ 1M	999999
U		CHECK IS STILL OUTSTANDING WITH NO STOPS OR HOLDS PER	999999
U		SANDY CLERK/PHONE# [REDACTED]-3102/MAL	999999
U	06/11/14	RECEIVED FAXED CASHIERS CHECK# [REDACTED] DRAWN ON	999999
U		BANK OF CHINA/DATED 06-03-14 FOR \$ 1M	999999
U		CHECK IS STILL OUTSTANDING WITH NO STOPS OR HOLDS PER	999999
U		SANDY CLERK/PHONE# [REDACTED]-3102/MAL	999999

Approved by:

ROLLUP / ROLLDOWN

Auth Codes: D=Display Only N=Not Displayed U=Display & Update V=Void X=Details
F2-Previous F5-Status F8-Patron History F10-Ascending F11-Bottom F18-Winet

CMG1050.CMR1050

DISPLAY/UPDATE PATRON MESSAGES

14:53:06 07/01/14

CLVGNVAK

MENU-07

VALID ID ON FILE / NO SS# ..

OPADEV00W0

SYSTEM I.D.

STATUS CRDSTOP

PATRON NAME YONG, SENG CHEN

TOT AVAIL 4985,561.00

SECOND NAME

REMOVE

AUT

Your View is Descending New to Old

DATE

U	06/11/14	RECEIVED FAXED CASHIERS CHECK# [REDACTED]	DRAWN ON	999999
U		BANK OF CHINA/DATED 06-03-14 FOR \$ 1M		999999
U		CHECK IS STILL OUTSTANDING WITH NO STOPS OR HOLDS PER		999999
U		SANDY CLERK/PHONE# [REDACTED]/MAL		999999
U	06/07/14	OK FOR 4 MIL TIO PER TJENKTJ/GSELESNER/JJAGGERS/MGONG;/JLR		999999
U	01/02/14	XFR FR #3692701 \$3 MIL //RH		999999
U	01/01/14	\$3 MIL CD FROM # [REDACTED] TENG, SOON APPLIED TO IOUS MG*NB		999999
U	122613	*****A&B CARD DONE*****:/EL		999999
U	122613	OK FOR 9MIL TIO PER MG/JJ/GS/TJ :/EL		999999
U	7/3/12	CUST TO BRING RIO CHECK 1,163,133 # 30518 OK PER KAMEND KK		999999
Y	U	062912	UPGRADED SS PER GARY LOVEMAN THROUGH 3/13 FOR ONE DROP	999999

Approved by:

ROLLUP / ROLLDOWN

Auth Codes: D=Display Only N=Not Displayed U=Display & Update V=Void X=Details
F2-Previous F5-Status F8-Patron History F10-Ascending F11-Bottom F18-Winet

CMG1050.CMR1050

DISPLAY/UPDATE PATRON MESSAGES

14:53:45 07/01/14

CLVGNVAK

MENU-07

VALID ID ON FILE / NO SSS#..

OPADEV00WQ

SYSTEM I.D.

STATUS SFKONLY

PATRON NAME YONG, SENG CHEN

TOT AVAIL

SECOND NAME

REMOVE

AUT

Your View is Descending New to Old

DATE

U	6/28/14-TRNS \$1MIL FM TO #	KURGANOV,IGOR//MMO	999999
U	6/28/14-TRNS \$1MIL FM TO #	GRUISSEN,ALEXANDER//MMO	999999
U	PER COMITTEE OK TO WD FM OF 3 MIL AND PLACE ON	AND	999999
U	17003947575 FOR THE ONE DROP POKER EVENT	KKOSS 06/27/2014	999999
U	6/16/14 ISSUED CUSTOMER \$2M MKR IN CHIPS PER M GONG/CH		999999
U	060614 *****CREDIT APP DONE/ID VERIFIED*****;/JLR		999999
Y	U 6414 WT FOR \$4 MILLION ON FMD.SSS		999999
Y	U 060114 !!GUEST HAS PRIMARY ACT- !!;/BLO		999999

Approved by:

ROLLUP / ROLLDOWN

Auth Codes: D=Display Only N=Not Displayed U=Display & Update V=Void X=Details
F2=Previous F5=Status F8=Patron History F10=Ascending F11=Bottom F18=Winet

1 offenses involving violations of 18 U.S.C. § 1084, Transmission of Wagering Information; 18
2 U.S.C. § 1955, Illegal Gambling; 18 U.S.C. § 1349, Conspiracy to Commit Wire Fraud; 18
3 U.S.C. §§ 1956 and 1957, Money Laundering; and 18 U.S.C. § 371, Conspiracy, among other
4 statutes. (The "TARGET OFFENSES").

5 6. On or about June 19, 2013, Wei Seng Phua, who is known by law enforcement to
6 be a high ranking member of the 14K Triad, was arrested in Macau, along with more than
7 twenty other individuals, for operating an illegal sport book gambling business. The 14K Triad
8 is known by law enforcement to be a criminal organization engaged in an ongoing illegal
9 criminal enterprise. Prior to their arrests, Phua and his associates transacted hundreds of
10 millions of dollars in illegal bets on the World Cup soccer tournament. Most of their bets were
11 made through use of the wires, that is online or over the phone. Phua posted bail in Macau and
12 was released. The conditions of his release remain unknown. However, on June 23, 2014, Phua
13 arrived at the McCarran International Airport in Las Vegas, Nevada, on a privately owned
14 Gulfstream G-550 business jet with tail number N888XS. Based on the facts set forth herein
15 and your Affiant's training and experience, I believe that Phua and his associates are continuing
16 their illegal gambling business at the Caesars Palace Hotel and Casino, in Las Vegas, Nevada,
17 without the consent of the casino.

18 7. An employee of Caesars Entertainment, working at Caesars Palace Hotel and
19 Casino, reserved for occupancy approximately (3) three Villas, located in Las Vegas, Nevada, at
20 the behest of Phua or one of his associates. On June 6, 2014, Phua's associate Seng Chen Yong,
21 who law enforcement also knows to be a member of and associated with the 14K Triad, checked
22 in and was registered as occupying Villa 8881, Subject Premises 1. On June 7, 2014, Phua's
23 associate Hui Tang checked in and was registered as occupying Villa 8888, Subject Premises 3.
24 It is presently unclear whether Tang is a member of or associated with the 14K Triad. On June

1 11, 2014, Phua checked in and was registered as occupying Villa 8882, Subject Premises 2.
2 After occupying Subject Premises 1-3, Phua and his associates requested that Caesars Palace
3 Hotel and Casino provide them with an unusually large amount of electronics equipment and
4 technical support, which they requested be installed in the Subject Premises to support eight (8)
5 Digital Subscriber Line (DSL) lines, and WiFi access.

6 8. In response to Phua's and his associates' requests, on June 22, 2014, several
7 electrical engineer employees of Caesars Entertainment, including J.A. and J.S. who were
8 working at Caesars Palace Hotel and Casino in Las Vegas, Nevada, entered Subject Premises 3,
9 to assist with setting up the necessary equipment. Electrical Engineer J.A. later told the casino's
10 security personnel that the equipment in Villa 8888, Subject Premises 3, appeared to be a set-up
11 for an illegal gambling operation. J.A. stated that he/she saw several computer work stations
12 with extra monitors attached. J.A. saw one of the computer screens, which was displaying what
13 he/she believed to be words in the Chinese language and also included several columns which
14 appeared to be numbers. J.A. stated it looked like betting odds displayed on the computer
15 screen, similar to what J.A. has seen in sports betting in the casinos.

16 9. Electrical Engineer J.S. also entered Subject Premises 3, on June 22, 2014, along
17 with J.A., to assist with setting up the necessary equipment. J.S. stated that he/she observed
18 computer screens which look just like the ones in the casino's sports book. He/she said that
19 there were five (5) stations set up in the room with three monitors attached to each station.
20 He/she noted that each station's computer tower was hooked up to a Century Link DSL line
21 with voice over internet protocol phones. Near the computer stations, he/she also observed
22 three large screen televisions with service from Cox, Dish and Direct TV, each of which he/she
23 observed were tuned to the World Cup. He/she stated that one of the chief complaints of the
24 Villa's occupants was that there was a time delay between the video signals of each service

3851-3852 JJE

Luxury Hotel Operations
HANDOVER SHEET



Handover Sheet

Guest Name: Bob Tang *Call Host confirms Mr Tang
Room: 8888 Hair cut at the Villa at 3:00pm.
Date: 7-6-14 Need Chinese speaker.

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift

4:00pm main guest go to the room sleep
5:00pm Bryan and one lady go to Fry's with 3 momenta.
8:00pm they came back the villa and order Shabo Shabo
4 guest eat Shabo Shabo in Villa
11:00pm the main guest finish shabo then go out...
1:30 AM finish work and set then clean everything in Villa
3:00 AM want to go home sleepy
4:30 AM Mr Tang want to sleep

Day to Swing Shift

8:00am Bryan, Yan, Ah yee eat
12:15pm main guest order food.
12:30pm JJE eat & Yan eat.

- Mr. Tang will go cut hair in color salon @ 12:45pm
- * 8887 mr Lo want to look for mr Tang, still sleeping let him know when he wakes up, and call mr. Lo.
- * Ah yee is very sick try to stop doctor for her told yi bai already @ 10 a.m. she has stomachache and want to go to American family doctor.

Swing to Graveyard

unable to book family doctor today is Sunday. Ah yee said tomorrow is ok. Yi bai will call doctor tomorrow morning. Just give Ah yee the Name & Address of the Doctor Appointment
Booked a last minute appointment @ 1pm

Luxury Hotel Operations
HANDOVER SHEET
Handover Sheet



Guest Name: TANG
Room: 2383
Date: 7/05/14

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift

* 12:00 AM No to leave the villa.
* 12:10 AM My Tang at the living room in front of the computer.

Day to Swing Shift

* Sliced fruit for guest + the watermelon in fridge is freshly sliced.
* Replenished water, soymilk etc.
* Laundry is back for master bedroom & last bedroom.
* Served lunch for 5, 4 noodle soups from Beijing and the salad.
* Swing Butler to arrange HSEG when guest are ready.
* Laundry hampers on kitchen door are for last bedroom.
Rue

Swing to Graveyard

Luxury Hotel Operations
HANDOVER SHEET



Handover Sheet

Guest Name: Ang

Room: 8888

Date: 7/4/14

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift

Day to Swing Shift

7:30am Served Starbucks & breakfast for 4 ppl
 9 am Guest was very very upset that we did not have SPARKIB Congee - It is supposed to be ordered Daily.
 11:45am - Sent laundry down for last Bdrm. Back 7/5/14 Am
 * There is a lot of fruit in this fridge & in the walk in in the kitchen

Swing to Graveyard

4:45 pm One male and 1 female leave the villa go to Trip's with 8 monster
 5:05 pm H Skip came to villa to make up 3 room, mean guest still sleep
 * 8:30 pm Mr Tang wake up went to M & M.
 * Served 2 Guest Dinner at 9:00 PM.
 * 11:30 House keeping clean up Master bedroom.
 * Mr Tang came back to the villa at 11:45 PM.

Luxury Hotel Operations
HANDOVER SHEET

Handover Sheet

Guest Name: TangRoom: 8888Date: 6-30-2014

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift

- * All guests had hot pot inside the villa til 11pm
- * Mr. Tang had massage at 1am to 3am
- * Served one guest breakfast at 1am.
- * Juice and soup are refreshed

* Standby limo for tonight until 6am!

Bell # 623 Frank 702-375-4420

Bell # 599 Anna 702-628-2774

Day to Swing Shift

- * Guest asked to have computer area mopped. The floor near to the kitchen is sticky.
- * Nam Herman called for a LIMO - (He returned 40 minutes later)
- * 12:45 - Ordered Lunch.
- * Sent out laundry for Herman and Mr Tang. Should be back tonight
- * Forget to label the room. But the laundry with Polo Shirts is Herman's.
- * Please Allow Spa Cleaner, Housekeeping after 4pm to do their business
- * Flowers behind the kitchen are fresh and need to be distributed throughout villa after 4pm

Swing to Graveyard

Luxury Hotel Operations
HANDOVER SHEET



Handover Sheet

Guest Name: Tang

Room: 8888

Date: 6-28-2014

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift

- * Four ladies went to night club at 12:30 with 8881 guests. came back at 4:30am and breakfast at 5am
- * "麻辣烫" inside the fridge is for a girl from # 5785. Another girl needs medicine for Esophageal Burn (食道灼伤) Janamus will look for it later today
- * Laundry are back ~~from~~ for the middle room. PLS give to 1:12 later
- * Congee and Soup are freshed.

Day to Swing Shift

Took over from Allen At 11:00 A.M. Add money to MR. Herman's pillow (m) p.e. Matt.

Served Lunch At 2:30 pm / Fresh! Above Congee 2 1/2
Informed Swing Butlers to order more spec Soup (OR ASK!)

Zeke

Swing to Graveyard

- 3:30pm Clean UP dining table, Reset the table!
- 5:00pm MR. Tang and Assistant back to villa!
- 5:30pm Herman and Bryan back.
- 6:00pm Yan and bryan order Beijing 9 dish
- 6:30pm Served food for Yan and bryan.
- 7:15pm MR. Tang wake UP, 7:30pm MR. Tang and Assistant went down to Casino.
- 9:30pm Melsa wake UP order Beijing 9 dish, 10:00pm Melsa and friend, A Yee eat dinner!

Luxury Hotel Operations
HANDOVER SHEET



Handover Sheet

Guest Name: Tony

Room: 8888

Date: 6-27-2014

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift

- * All guests had hot pot at 1am, went to night club at 2:30 am and came back at 4 am
- * All the whole fruit that guest bought from outside are in the fridge
- * All soup and congee are fresh

Day to Swing Shift

- * must call to see if the people check out of villa still has the go phone. They want to update the phone list. ask Herman when he wakes up and call for east after with the update list.
- * One laundry sent out for ms your 1st guest room.
- * One laundry sent out for Herman 2nd guest room.
- * One laundry sent out for Swing to Graveyard - J. H. Guest Rm 2 in middle.

Luxury Hotel Operations
HANDOVER SHEET
Handover Sheet



Guest Name: Tang
Room: 8088
Date: 6/23/14 Mon

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift

- * main Guest do not eat any type of eggs.
- * Per Herman & main Guest No need order Pork & low year egg congee, Please order ~~Spiced Congee~~ Dumplings before 8:45 close.
- * melsa say bathtub stopper is not working, if did not call for fix because they are working. Please call after they are done working for last bedroom.
- 1 bag Grey Laundry Sent out for Herman rd rm #3
- 1 bag Grey Laundry Day to Swing Shift Sent out for melsa rm #4.

4pm - Herman ask for cut & wash @ color Salon. make appointment through 7 & Alredya

* Please order plain Croissant for the Guest!

Swing to Graveyard

Make sure Pick UP 3 of Pot Special Soup and Congee from Beijing @ 6:00AM!

1. 猪骨玉米、冬瓜、海带汤
2. 萝卜排骨粥
3. 红豆、薏米水

* Follow UP managers for the MR. Tang request more flowers for the living room areas, Please more the Greens P P P

Luxury Hotel Operations
HANDOVER SHEET



Handover Sheet

Guest Name: Tony

Room: 888

Date: 6-21-2017

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift

- * Two guests will check out around noon. They will inform us when doing mail (hold)
- * Soup and Croissant are refreshed
- * One guest (Herman) requested some show tickets for tonight. He will host of his relatives join. His cell number is 702-275-8380
- * Don't leaving in the kitchen is for master room
- * Ordered Nabe breakfast. should be deliver to party around 7:30am

Day to Swing Shift

- * Hotel arrived at 5:00am. * Steam requested from 10:30 to 2:00pm to support
- * Guest from 5473 sent laundry out. Must be Rashed back by 3pm. He will be leaving
- * 1:30pm. Ordered Lunch - 2:15 started eating
- * 2:45 placed order for Nabe I.R.D.

Swing to Graveyard

Make sure Pick up 2 Pot of Special Soup and Special hot water from Beijing 9 6:00AM!

Please order XO tall Soup from Hiram dining! THX!

1. 海带老鸭汤

2. 红豆、绿豆、地瓜水

* the 3 Guest room have new Guest check in!

Luxury Hotel Operations
HANDOVER SHEET

Handover Sheet

Guest Name: Mr. TangRoom: 3888Date: 6/14/14

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift

- * Served one guest dinner at 12 midnight, another at 2 am
- * Five guests totally are working at lounge room since 5 am
- * Guest who staying 6/18/14 requested room make up and laundry service at 5 am. It's already done
- * One guest needs two carton of cigarettes. ~~basic requirement~~ pls call host. they need collect money from guest

Day to Swing Shift

Guest requested 蕃茄土豆精骨湯, pls have it ready by tomorrow morning. skip or tail soup for 1 day.

Guests ordered nobu lunch for 12 ppl at 12:30 pm

Swing to Graveyard

3:30 pm Served beverage and xo tail soup.

4:30 pm Refill beverage and cleaning lobby room.

5:30 pm order Nobu food for guest.

6:30 pm Served noodles for the guest.

6:45 pm Nobu food is coming. Missing the 2 Ramen noodles!

7:00 pm 2 Ramen noodles coming. Served for the guest.

9:15 pm All the Guest 12 Peoples went to Nobu for dinner!

* one Guest sleeping in social room!

Luxury Hotel Operations
HANDOVER SHEET



Handover Sheet

Guest Name: TANG
 Room: 8888
 Date: 11/14

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift

3 guest will check-in to day around 5 pm
 when 3 guest arrive. Herman Bryan, Jack and Ms Li yee.
 They will move to another room. per Host 714

1:44 AM they went to MGM. only Chris in the villa.
 5:38 AM they back and order breakfast
 6:20 AM they all sleeping

Day to Swing Shift

4 guests moved to OT 3651 & 6981
 female guest Li Yee stayed at 5651
 Bryan, Herman & Jackie stayed at 6981
 Herman requested 2 additional TV setup in between
 the pillars.
 Only Chris stay in the villa.
 Pls follow up Herman's dry cleaning, deliver to
 6981.

Swing to Graveyard

* 3:15 PM Two guest check-in
 * 4:30 PM 4 guest have a lunch
 * 9:00 PM 1 female check in to Master bedroom

Luxury Hotel Operations
HANDOVER SHEET
Handover Sheet



Guest Name: Tang
Room: 8828
Date: 6/2/14

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift		SWING
5:30 pm	Ellis & ms L. check in to villa	
7 pm	4 ppl go to crawfish	
9:30	4 guest return to villa	
* Guest request 2 large T.V. on left & right of TV facing master bedroom		
✓ * Master room TV is fix.		
✓ * Guest request to buy telephone cards and electronic give to Herman when bar east buy it.		
Day to Swing Shift		
<input checked="" type="checkbox"/>	20 blue & red pens	
<input checked="" type="checkbox"/>	3 lighters	
<input checked="" type="checkbox"/>	10 additional room keys	
<input checked="" type="checkbox"/>	2 power strips	
<input checked="" type="checkbox"/>	DVD & movies	
<input checked="" type="checkbox"/>	4 HDMI cables, 5 #100, 5 #50 telephone cards, wire ties.	
* Ask Herman when 3 guest arrive tomorrow. Do bar east temp bring Swing to Graveyard to 8828 or elsewhere. And let bar east know.		

Luxury Hotel Operations
HANDOVER SHEET
Handover Sheet

11.??
2 Bryan
3
4 ??



Guest Name: Tang
Room: 2586
Date: 6/8/14

ALL THIS INFORMATION IS CONFIDENTIAL AND NOT TO BE PASSED TO 3RD PARTIES

Graveyard to Day Shift	SWING
4pm 2 guest go to fry's electronic	
10pm 3 guest Shabu Shabu	
1 guest ask for 1 more convention 6" table to put at the end of I add runner already, please follow up.	
Day to Swing Shift	Grave
All guest went to bed at 6am.	
Time order has been placed for 10am with Sophia	
Jenthen has talked with guest and Johannas about extra T.V. and he will arrange for it.	
Swing to Graveyard	Morning
All guests wake up at 11:30 am	
Booked limo to Africa at 12:15 pm	
Save all the breakfast per the guests	
Add. travel TV has not been set up yet	
Pls follow up with manager	
Media Room tv still not working already put in hot sos ✓	

Larson, Thayne A.

From: Lopez, Ricardo [REDACTED]@gcb.nv.gov
Sent: Tuesday, August 05, 2014 7:45 AM
To: Larson, Thayne A.
Subject: FW: Caesars Palace - Request for Info on Comp Policies
Attachments: Comp-Discount Guidelines.pdf

From: Elizabeth Nelson [REDACTED]@caesars.com
Sent: Monday, August 04, 2014 6:43 PM
To: Lopez, Ricardo
Cc: David Zerhusen; Jon Jagers
Subject: Caesars Palace - Request for Info on Comp Policies

Dear Special Agent Lopez:

Please accept this as our response to your July 30, 2014 email to Jon Jagers (the email string is set forth below).

FYI, the attorneys response about Mr. Jagger's statement.

Regarding our policies regarding discounts and comps for high end players, I believe Mr. Jagers provided you with a document outlining the general guidelines (the "**General Guidelines**") Caesars Palace uses. I have attached the General Guidelines for ease of reference. Mr. Jagers explained that management has discretion to offer something different than as set forth in the General Guidelines depending on the circumstances. With respect to the Yong Phua group, Mr. Jagers advised that Caesars Palace used the guideline of 40% of theoretical or 10% of actual loss to determine the comps to be provided.

To clarify Mr. Jagger's statements on the equipment requests made by the Yong Phua group, Mr. Jagers explained that he does not believe a request for additional televisions is necessarily irregular. He also explained that some of the other requests for additional technology could be viewed in hindsight as irregular; however, he also noted that it not unusual for high end players generally to make idiosyncratic requests.

We hope this information is helpful. Please contact Dave Zerhusen our Chief Counsel, Litigation (at 702-407-REDACTED), or me, if we can be of further assistance.

Kind regards,

L

Elizabeth S. Nelson
SVP and Chief Counsel, Operations
Caesars Entertainment
Law Department
1 Caesars Palace Drive
Las Vegas, NV 89109
Office: (702) 407-REDACTED
Fax: (702) REDACTED
Cell: (702) REDACTED
Email: REDACTED@caesars.com

I, Huang Guo Yue CLV # 442
hereby authorize Caesars Palace Las Vegas to transfer my FM deposit to the below
account:

PHUA, Wei Seng #426

\$2,515,000

Huang Guo Yue #442

6-28-14
Date

Larson, Thayne A.

From: Lopez, Ricardo [REDACTED@gcb.nv.gov]
Sent: Wednesday, July 30, 2014 3:28 PM
To: Larson, Thayne A.
Subject: Fwd: Contact Information

George's contact info

----- Original message -----

From: Paul Urban
Date: 07/28/2014 9:20 AM (GMT-08:00)
To: "Lopez, Ricardo"
Cc: George Novak , Lisa Rankin
Subject: Contact Information

Two contacts while I am gone who can potentially help you with any requests. My vacation starts Wednesday and I plan to be on the road before the sun comes up that day.

George has done a lot of the financial tracing for me with cage documents, marker envelopes, etc..

George Novak
Investigator
702-880-REDACTED
REDACTED@caesars.com

If George is unable to help you with a request, my supervisor knows a lot of people here (19 years with Caesars) so she might be able to help George track down something you need.

Lisa Rankin
Director - Regulatory & Corporate Compliance
702-407-REDACTED
REDACTED@caesars.com

George is already starting to pull the player ratings for the group. He will also be getting the manual ratings cards for the Salons and Palace Court tables as back up to the electronic ratings. He will let you know when he has everything collected for you.

Paul Urban
Manager, Special Investigations
Office 702-REDACTED
Fax 702-892-REDACTED
REDACTED@caesars.com

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Nwadiashi, Justin I.

Subject: FW: What started this internal investigation and what I have done since being made aware

From: Lopez, Ricardo <[REDACTED]@gcb.nv.gov>
To: Pham, Minh
Sent: Thu Jul 03 11:52:16 2014
Subject: FW: What started this internal investigation and what I have done since being made aware

FYI, in case you do not have it

From: Paul Urban [REDACTED]@Caesars.com]
Sent: Thursday, July 03, 2014 8:00 AM
To: Lopez, Ricardo
Subject: FW: What started this internal investigation and what I have done since being made aware

Here is what I sent Dave Salas on the 23rd. You might already have some of this but it identifies the people I talked to and what they said.

Let me know you got this please.

Paul Urban
Manager, Special Investigations
Office 702-407-[REDACTED]
Fax 702-892-[REDACTED]
urbanp@caesars.com

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From: Paul Urban
Sent: Monday, June 23, 2014 5:00 PM
To: [REDACTED]@gcb.nv.gov
Subject: What started this internal investigation and what I have done since being made aware

The player assigned to the room is

Hui TANG
Ji Lin China
Passport China: [REDACTED]

I will send you a secure email with protected data.

General narrative of what started this last Friday afternoon:

Around 2:30 pm, Friday afternoon I got a call from Gary Selesner asking me to meet him in the long hallway outside of the Corporate area because he wanted to show me something. I met up with him and he handed me an email (attached

in PDF format) and asked me what I saw. I looked at it, first thing that came to my mind was a boiler room operation (bookie operation) because of the monitors and chairs. He received the email on the 12th and said he forgot to show it to me yesterday during our meeting. I asked who I could contact to get more information and he recommended I contact Gigi Vega (VP Hospitality). I briefed Sue on what I knew at that time (not sure she was able to brief you) and talked to Gigi.

She said there were eight (8) computers in the room, three additional TV sets, additional Wi-Fi and DSL lines put in the room at the request of the guest Hui Tang from China. She said the 8 computers and twenty plus monitors were our property, she said another member of Tang's party (British gentleman) brought them into the room and installed them. She said all of the WiFi and DSL lines are contracted through Century Link. Guest made the request because he wanted to keep up on the world cup.

Investigative Actions taken:

Saturday

Conducted research on Mr. Tang (CMS, LMS, World Check, Lexis, Google, ERM, etc.) and I did not find any criminal or other negative information I could attribute to him. Review Casino Management System and hotel system to see I could determine who was traveling with him, unable to determine who was traveling with him.

Sunday

I had security run a lock interrogation on the door lock which only went back to around 10 pm on the 18th which is 172 events (open/closing/ajar/secured/etc.) which limited by the amount of memory in the door lock. I had security discretely check to see how many keys were issued to the Villa, 19 keys issued! I am still trying to find out how many people are in his group that checked in and that is proving very difficult. I noticed hotel remarks indicate in most instances, marketing folks picked up the keys for this group. (attached)

Did find another room was tied to 8888 by the lock interrogation and had that door lock interrogated. (attached)

Obtain the Security Officer log for the Villas to see how much foot traffic in/out of room along with possible seeing how many people were in the room at one time. (attached)

Checked with Surveillance and found Mr. Tang was part of a group in Salon 7, obtained pictures of everyone in the Salon 7 Group.

interviewed Food and Beverage Manager on duty to see what he knew about room setup:

Spoke with Michael Williams, Manager on Duty in F and B, he hasn't been in the room but was told by the day shift butler that they (butlers) aren't to go past kitchen door in other words don't go into living area.

Interview of Jaime Jimenez-Avila who just completed a work order in the room:

I just finished up interviewing the swing shift engineer (electronics) Jaime "Jimmy" Jimenez-Avila who was just in room 8888.

Jimmy told me the guest didn't like the setup location for one of the big screen TVs in the room so he had to move it. He said that TV was hooked up to Direct TV and Dish TV like the two others set up in the room.

He said there were several computer workstations with extra monitors attached to them. He said he only saw one screen which was displayed in what he thought was Chinese that had several columns which appeared to be numbers. He said it looked like a screen you would see sports betting. I then showed him the picture I had of the room and he

said that was basically how the room was laid out. Jimmy said there was a large box on the table also that he thought was possibly a DVD writer or DVR, he wasn't positive.

He suggest I talk to day shift engineer John Stoner because Stoner did a lot of work in the room along with shop foreman Willie Reichel (on PTO now) over the past week or two.

Jimmy said the swing shift butler Michael Wang was with him while working in the room. Jimmy believes Michael speaks and reads Chinese so he might have a better idea what is going on.

Monday

Interviewed John Stoner, Electronics Section of Engineering.

I asked him what was going on in Villa 8888?

He said "Illegal Sports Book Betting".

I asked him how did he come to that conclusion?

He said the computer screens are just like the ones in the Race and Sports book, there are five stations set up in the room with three monitors each hooked up to Century Link DSL lines with VOIP phones, three large screen TV's with service from Cox, Dish and Direct TV. He said one of the chief complaints from the guests in the room relayed through marketing is the time delay between the video signals of each service. He said Cox is the best and then depending on the time of day it fluctuates between Dish and Direct TV. He also added that he heard rumor that Company employees were having to sign Non-Disclosure Agreements with the guest. He was not asked to sign one but that's what he heard. He heard there originally were eight work stations but when he was in the room yesterday there were only 5. I had him review the picture I had and he said yup, that's it. He also pointed out the IP phone on the image. (I have conducted a basic email search to see if I could find anyone mentioning a NDA for 8888 but my search has so far proved negative)

I asked him if there was any other reason the room could be set up that way?

He said maybe for trading stocks but then why have all of the TVs tuned to the WC and use three different signal sources. He also added that by having their computers running through DSL in his opinion it was easier to mask their location since they weren't on the cox backbone feed to the property. He added that all of the requests are coming from some high up lady in Marketing who keeps adding to the technology in the room. He said there was one email chain questioning why Caesars was outsourcing this through a vendor versus doing it in house which would be cheaper for Caesars. He thought Sean McBurney, AGM Caesars, was one of the people questioning VIP services handling of this by using a Vendor versus in house resources.

He said a couple of other members of the engineering electronics team have been in the room also.

Internal investigation has stopped, pending NVGCB review and recommendation on how to proceed.

I am normally in the office between 6:30 and 7 am.

Paul Urban
Manager, Special Investigations
Office 702-407-
Cell 702-622-
Fax 702-892-
@caesars.com

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Nwadiashi, Justin I.

From: Zoufal, Michael W.
Sent: Sunday, July 06, 2014 12:06 PM
To: Nwadiashi, Justin I.
Subject: Re: suspects

Hey running wayyy late should be there around 1

From: Nwadiashi, Justin I.
To: Zoufal, Michael W.
Sent: Sun Jul 06 10:56:43 2014
Subject: Re: suspects

Thayne and I will be in around 10 am.

From: Zoufal, Michael W.
To: Nwadiashi, Justin I.
Sent: Sat Jul 05 19:09:53 2014
Subject: Re: suspects

Sounds good dude. Exciting stuff!

From: Nwadiashi, Justin I.
To: Zoufal, Michael W.
Sent: Sat Jul 05 19:08:39 2014
Subject: RE: suspects

Tomorrow should be fine. I will be in tomorrow as well and can walk you through the plan.

From: Zoufal, Michael W.
Sent: Saturday, July 05, 2014 4:00 PM
To: Nwadiashi, Justin I.
Subject: Re: suspects

Okay cool. I'll plan on heading in tomorrow afternoon to start working people up. (Although I can head in tonight if you think it's necessary) Hopefully I can get the biodata and some of the basic checks knocked out and then we can coordinate with the HQ folks on some of the more in depth stuff

From: Nwadiashi, Justin I.
To: Zoufal, Michael W.
Sent: Sat Jul 05 18:53:37 2014
Subject: RE: suspects

We did not see a lot of people in the villas but there was a "Master Go Phone List" in one of the Villas. There were several people on it with their room numbers at Caesars. We have a copy of the video here for you guys to review.

After we go in and search the rooms we may have the rest of the agents interview the people on that phone list at Caesars in order to obtain additional information before they split.

Nwadiashi, Justin I.

From: Pham, Minh
Sent: Thursday, July 03, 2014 4:25 PM
To: Turner, Patrick S.
Cc: Burt, Christina D.; Kung, Mike S.; Nwadiashi, Justin I.
Subject: Operation Free Spin

Patrick,

We met with Caesar's employees and the tech's supervisor is very cooperative. He agreed to be wired and bring NGCB SA Lopez with him when they respond to the subjects' request for tech assistance tomorrow. Both the Caesar's employee and Lopez will be wired and monitored. We requested Mike Kung to assist us with the monitoring because the subjects will be speaking Chinese.

We'll start tomorrow at 7am. They'll have games at 9am and another one at noon or 1pm.

SA Minh Pham
(702) [REDACTED] desk
(702) [REDACTED] cell

Nwadiashi, Justin I.

From: Pham, Minh
Sent: Thursday, June 26, 2014 4:46 PM
To: Presnell, Miles J.; Zoufal, Michael W.; Nwadiashi, Justin I.
Cc: Turner, Patrick S.; Chu, Jimmy J. (CID)(FBI); Ansman, Deborah Jayne; Louderback, Gregory P.; McDougal, William J. (DI)(FBI); Rattigan, Wilfred
Subject: Re: Phua

I'll check with Legat HK to see if he can get us some info. Nevada Gaming said Phua was kicked out of the hotel in Macau. I'm waiting for confirmation.

SA Minh Pham
(702) [REDACTED] desk
(702) [REDACTED] cell

----- Original Message -----

From: Presnell, Miles J.
To: Pham, Minh; Zoufal, Michael W.; Nwadiashi, Justin I.
Cc: Turner, Patrick S.; Chu, Jimmy J. (CID)(FBI); Ansman, Deborah Jayne; Louderback, Gregory P.; McDougal, William J. (DI)(FBI); Rattigan, Wilfred
Sent: Thu Jun 26 19:42:00 2014
Subject: RE: Phua

Hey Minh, have you gotten any more info on the individuals picked up in HK/Macau? Would it be worth sending an email or lead to Legat HK to get that info? The news indicates 14K Triad members were picked up. I'd be interested to know if we could connect them to PHUA's crew.

Miles

-----Original Message-----

From: Pham, Minh
Sent: Thursday, June 26, 2014 8:49 AM
To: Ansman, Deborah Jayne; Presnell, Miles J.; Zoufal, Michael W.; Nwadiashi, Justin I.; Louderback, Gregory P.; McDougal, William J. (DI)(FBI); Rattigan, Wilfred
Cc: Turner, Patrick S.; Chu, Jimmy J. (CID)(FBI)
Subject: Re: Phua

The red side. Thanks!

SA Minh Pham
(702) [REDACTED] desk
(702) [REDACTED] cell

----- Original Message -----

From: Ansman, Deborah Jayne
To: Pham, Minh; Presnell, Miles J.; Zoufal, Michael W.; Nwadiashi, Justin I.; Louderback, Gregory P.; McDougal, William J. (DI)(FBI); Rattigan, Wilfred
Cc: Turner, Patrick S.; Chu, Jimmy J. (CID)(FBI)
Sent: Thu Jun 26 14:47:37 2014
Subject: RE: Phua

I have identifiers on Phua is with Seng Chen Yong, Wen Cui Wang, Wai Kin Yong, Tsz Man Lee, Cho Ieng Chan. Do you want them. I can send you info on BSA filings as well - some of them have been filed in the past couple of days. Which system do you want them on?

-----Original Message-----

From: Pham, Minh
Sent: Thursday, June 26, 2014 12:31 PM
To: Presnell, Miles J.; Zoufal, Michael W.; Nwadiashi, Justin I.; Louderback, Gregory P.; McDougal, William J. (DI)(FBI); Ansman, Deborah Jayne
Cc: Turner, Patrick S.
Subject: Re: Phua

I'm getting interesting information from Creighton Felt with Nevada Gaming Control Board. It seems like Phua and his triad buddies are operating an illegal sports book out of the Villa and another room at the Ceasars Casino.

Phua is with Seng Chen Yong, Wen Cui Wang, Wai Kin Yong, Tsz Man Lee, Cho Ieng Chan. I'll try to get identifiers for them.

Phua arrived in the US immediately after a big World Cup illegal gambling bust in Macau. There is a CNN report on 06/23/2014. I'm going to meet Felt to get more details. Below is an internal email from Ceasar.

The player assigned to the room is

Hui TANG

Ji Lin China

Passport China: 

I will send you a secure email with protected data.

General narrative of what started this last Friday afternoon:

Around 2:30 pm, Friday afternoon I got a call from Gary Selesner asking me to meet him in the long hallway outside of the Corporate area because he wanted to show me something. I met up with him and he handed me an email (attached in PDF format) and asked me what I saw. I looked at it, first thing that came to my mind was a boiler room operation (bookie operation) because of the monitors and chairs. He received the email on the 12

th and said he forgot to show it to me yesterday during our meeting. I asked who I could contact to get more information and he recommended I contact Gigi Vega (VP Hospitality). I briefed Sue on what I knew at that time (not sure she was able to brief you) and talked to Gigi.

She said there were eight (8) computers in the room, three additional TV sets, additional Wi-Fi and DSL lines put in the room at the request of the guest Hui Tang from China. She said the 8 computers and twenty plus monitors were our property, she said another member of Tang's party (British gentleman) brought them into the room and installed them. She said all of the

Lopez, Ricardo

From: Paul Urban <[REDACTED]@Caesars.com>
Sent: Monday, June 30, 2014 5:30 PM
To: Lopez, Ricardo
Subject: Century Link

Rick

I just spent about 20 minutes on the phone with century link people and well the final conclusion was I needed to go to <http://www.centurylink.com/static/Pages/AboutUs/Legal/LawEnforcement/agencyFAQ.html> even though I am not a LEO.

Their hours are 8 to 5 central time. I will call them in the morning at 877-451-1980 to see what I can learn and will call you after that call.

Century Link Law Enforcement

877-451-1980 LEO to call or third parties.

Opt: 1 LEO

Opt: 2 Other

Just as FYI if you have connections at Century Link here are the numbers and Basic Account Number.

8881	702-731-0436	BAN [REDACTED] 2583
8882	702-731-9607	BAN [REDACTED] 2583
8883	702-733-6934	BAN [REDACTED] 2583
8888	702-836-3281	BAN [REDACTED] 2583

Paul Urban
Manager, Special Investigations
Office 702-407-[REDACTED]
Fax 702-892-2699
[\[REDACTED\]@caesars.com](mailto:[REDACTED]@caesars.com)

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Lopez, Ricardo

From: Paul Urban [REDACTED]@Caesars.com>
Sent: Tuesday, July 01, 2014 8:48 AM
To: Lopez, Ricardo
Subject: RE: Century Link

Trying to find a customer account representative to assist, I keep telling them I am the customer requesting information but they keep sending me to Police Officer side of the company.

It's like double talk, who's on first, what's on second, etc..

Paul Urban
Manager, Special Investigations
Office 702-[REDACTED]
Fax 702-892-[REDACTED]
[REDACTED]@caesars.com

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From: Lopez, Ricardo [mailto:[REDACTED]@gcb.nv.gov]
Sent: Tuesday, July 01, 2014 8:36 AM
To: Paul Urban
Subject: RE: Century Link

Thanks Paul,

Call my cell because I am off site until 2pm. The only contact I have had with Century Link is sending them a subpoena. They must be confused, you are a representative of the company that owns the lines why would you need any legal process. I can try calling the Leo line but they will say I need a warrant I think. Give me a call after you call them. Thank You

----- Original message -----

From: Paul Urban
Date: 06/30/2014 5:29 PM (GMT-08:00)
To: "Lopez, Ricardo"
Subject: Century Link

Rick

I just spent about 20 minutes on the phone with century link people and well the final conclusion was I needed to go to <http://www.centurylink.com/static/Pages/AboutUs/Legal/LawEnforcement/agencyFAQ.html> even though I am not a LEO.

Their hours are 8 to 5 central time. I will call them in the morning at 877-451-1980 to see what I can learn and will call you after that call.

Lopez, Ricardo

From: Paul Urban [redacted]@Caesars.com>
Sent: Wednesday, July 02, 2014 8:50 AM
To: Lopez, Ricardo
Subject: FW: Numbers

A possible source of information after checkout provided by Century Link.

Paul Urban
Manager, Special Investigations
Office 702-[redacted]
Fax 702-892-[redacted]
[redacted]@caesars.com

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From: Orr, Dwayne [mailto:[redacted]@centurylink.com]
Sent: Tuesday, July 01, 2014 2:00 PM
To: Mike Wood; Paul Urban; Simmons-soliday, Tina M
Subject: RE: Numbers

Mike,

I noted our LCTL DSL repair number below, but depending on the make/model of the modem it may have a viewable history log. You would have to connect directly to the modem via an Ethernet connection and process an ipconfig command to display the gateway ip. For example, 192.168.[redacted] or 192.168.[redacted]. To my understanding, you would have to reset the modem to default to factory defaults versus just unplugging it.

Legacy CenturyLink Services -
POTS, B1, DSL, Centrex, Equipment - 1-866-590-5414

Thanks,

Dwayne Orr
Account Consultant
Global Business Markets
Ph# 702-244-[redacted]
[redacted]@CenturyLink.com



From: Mike Wood [mailto:[redacted]@woodtms.com]
Sent: Tuesday, July 01, 2014 1:46 PM

To: Orr, Dwayne; 'Paul Urban'; Simmons-soliday, Tina M
Subject: RE: Numbers

Dwayne do these modems have a history log and do you have anyone that can tell us how to access this log? Also, if you power off the modem does it lose the data?

Thanks,

Mike Wood
[Redacted] Cell

From: Orr, Dwayne [mailto:[Redacted]@centurylink.com]
Sent: Tuesday, July 1, 2014 1:18 PM
To: 'Paul Urban'; 'Mike Wood'; Simmons-soliday, Tina M
Subject: RE: Numbers

Paul,

I spoke with our DSL group and we do not monitor DSL connections for history or have the option to pull that history, etc. I provided the CenturyLink Corp Security number if needed. In addition, I noted the email contact for general inquiries if needed.

Centurylink Corp Security: 1-877-451-1980

Point of Contact: care.inquiry@centurylink.com

I know the modems are housed in the hotel room, but do you have a way to telnet/access the modem's GUI and pull a history log?

702-731-0436 BAN [Redacted] 82583
702-731-9607 BAN [Redacted] 82583
702-733-6934 BAN [Redacted] 82583
702-836-3281 BAN [Redacted] 82583

Thanks,

Dwayne Orr
Account Consultant
Global Business Markets
Ph# 702-244-[Redacted]
Dwayne.Orr@CenturyLink.com



From: Paul Urban [mailto:[Redacted]@caesars.com]
Sent: Tuesday, July 01, 2014 12:36 PM
To: Mike Wood; Orr, Dwayne; Simmons-soliday, Tina M
Subject: RE: Numbers

Lopez, Ricardo

From: Paul Urban [REDACTED]@Caesars.com>
Sent: Friday, July 04, 2014 6:05 AM
To: Lopez, Ricardo
Subject: [FYI HOT FW: laptop for 8882]

Paul Urban
Manager, Special Investigations
Office [REDACTED]-6297
Fax [REDACTED]-2699
[REDACTED]@caesars.com

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From: Mike Wood [REDACTED]@woodtms.com]
Sent: Friday, July 04, 2014 5:54 AM
To: Paul Urban
Subject: FW: laptop for 8882

[This just popped in. Interesting timing.]

Mike Wood
[REDACTED] Cell

From: Mike Wood [REDACTED]@woodtms.com]
Sent: Friday, July 4, 2014 5:53 AM
To: 'Jenthew Yung'; 'Alex Ponce [REDACTED]@woodtms.com)'
Cc: 'Christian Brosius'; 'Eunice Kim'; 'Michael Williams'; 'Wei Li'
Subject: RE: laptop for 8882

[Good morning! I actually do have one they could borrow. Do you know how long they will need this laptop? Just let me know and I will get it to them this morning. What time would they want this?]

Thanks,

Mike Wood
[REDACTED]-7989 Office
[REDACTED] Cell

From: Jenthew Yung [REDACTED]@caesarspalace.com]
Sent: Friday, July 4, 2014 5:38 AM
To: Mike Wood; Alex Ponce [REDACTED]@woodtms.com)

Lopez, Ricardo

From: Paul Urban <[REDACTED]@Caesars.com>
Sent: Tuesday, July 06, 2014 10:47 AM
To: Lopez, Ricardo
Subject: FW: Printer cartridge Brother TN420

Rick, 8888 needs a printer cartridge for the fax machine.

Paul Urban
Manager, Special Investigations
Office 702-407-[REDACTED]
Fax 702-892-[REDACTED]
[REDACTED]@caesars.com

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From: Mike Wood [mailto:[REDACTED]@woodtms.com]
Sent: Tuesday, July 08, 2014 10:45 AM
To: Paul Urban
Subject: FW: Printer cartridge Brother TN420

FYI - Just keeping you in the loop. I have not received a reply back as of right now.

Mike Wood
[REDACTED]-9184 Cell

From: Mike Wood [mailto:[REDACTED]@woodtms.com]
Sent: Tuesday, July 8, 2014 6:14 AM
To: 'Jenthew Yung'; 'Alex Ponce' ([REDACTED]@woodtms.com)
Cc: 'Christian Brosius'; 'Eunice Kim'; 'Michael Williams'; 'Wei Li'
Subject: RE: Printer cartridge Brother TN420

Jenthew I'm fairly certain we have one available we can use in 8888. Let me check when I get to the property then I will let you know. Do you know yet what time it is needed?

Thank you.

Mike Wood
[REDACTED]-7989 Office
[REDACTED] Cell

From: Jenthew Yung [mailto:[REDACTED]@caesarspalace.com]
Sent: Monday, July 7, 2014 10:39 PM
To: Alex Ponce ([REDACTED]@woodtms.com); Mike Wood

Cc: Christian Brosius; Eunice Kim; Michael Williams; Wei Li
Subject: Printer cartridge Brother TN420

Alex/ Mike,

We have all computers & printers set up in 8888 & the printer cartridge was out of toner. Just wondering if you have the printer cartridge "BROTHER TN420" you can spare to us.

Thanks.

Eunice,

Please order some through Staples.

Thanks.

Jenthe Yung | Manager
Luxury Hotel Operations
Caesars Palace Las Vegas
3570 Las Vegas Blvd South
Las Vegas, Nv 89109
Office 702 [REDACTED]
Cell 702 [REDACTED]
[REDACTED]@caesarspalace.com



Lopez, Ricardo

From: Paul Urban [REDACTED]@Caesars.com>
Sent: Tuesday, July 08, 2014 11:12 AM
To: Lopez, Ricardo
Subject: Both numbers for mike going to Voice Mail, I asked him to call. Also sent email asking if he was delivering tone?

Paul Urban
Manager, Special Investigations
Office 702-[REDACTED]
Fax 702-892-[REDACTED]
[REDACTED]@caesars.com

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Lopez, Ricardo

From: Paul Urban [redacted]@Caesars.com>
Sent: Tuesday, July 08, 2014 11:30 AM
To: Lopez, Ricardo
Subject: FW: Printer cartridge Brother TN420

The cartridge hasn't been sent up yet? Mike is at [redacted]

Paul Urban
Manager, Special Investigations
Office 702-407-[redacted]
Fax 702-892-[redacted]
[redacted]@caesars.com

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From: Paul Urban
Sent: Tuesday, July 08, 2014 10:47 AM
To: [redacted]@gcb.nv.gov' ([redacted]@gcb.nv.gov)
Subject: FW: Printer cartridge Brother TN420

Rick, 8888 needs a printer cartridge for the fax machine.

Paul Urban
Manager, Special Investigations
Office 702-407-[redacted]
Fax 702-892-[redacted]
[redacted]@caesars.com

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From: Mike Wood [mailto:[redacted]@woodtms.com]
Sent: Tuesday, July 08, 2014 10:45 AM
To: Paul Urban
Subject: FW: Printer cartridge Brother TN420

FYI - Just keeping you in the loop. I have not received a reply back as of right now.

Mike Wood
[redacted] Cell

From: Mike Wood [mailto:[redacted]@woodtms.com]
Sent: Tuesday, July 8, 2014 6:14 AM

To: 'Jenthew Yung'; 'Alex Ponce [REDACTED]@woodtms.com'
Cc: 'Christian Brosius'; 'Eunice Kim'; 'Michael Williams'; 'Wei Li'
Subject: RE: Printer cartridge Brother TN420

Jenthew I'm fairly certain we have one available we can use in 8888. Let me check when I get to the property then I will let you know. Do you know yet what time it is needed?

Thank you.

Mike Wood
[REDACTED] Office
[REDACTED] Cell

From: Jenthew Yung [mailto:[REDACTED]@caesarspalace.com]
Sent: Monday, July 7, 2014 10:39 PM
To: Alex Ponce [REDACTED]@woodtms.com); Mike Wood
Cc: Christian Brosius; Eunice Kim; Michael Williams; Wei Li
Subject: Printer cartridge Brother TN420

Alex/ Mike,

We have all computers & printers set up in 8888 & the printer cartridge was out of toner. Just wondering if you have the printer cartridge "BROTHER TN420" you can spare to us.

Thanks.

Eunice,

Please order some through Staples.

Thanks.

Jenthew Yung | Manager
Luxury Hotel Operations
Caesars Palace Las Vegas
3570 Las Vegas Blvd South
Las Vegas, Nv. 89109
Office 702 [REDACTED]
Cell 702 [REDACTED]
[REDACTED]@caesarspalace.com



Lopez, Ricardo

From: Paul Urban <[REDACTED]@Caesars.com>
Sent: Tuesday, July 08, 2014 12:03 PM
To: Lopez, Ricardo
Subject: Fw: Printer cartridge Brother TN420

Fyi
Sent from my BB

----- Original Message -----
From: Mike Wood [REDACTED]@woodtms.com]
Sent: Tuesday, July 08, 2014 12:00 PM
To: Paul Urban
Subject: RE: Printer cartridge Brother TN420

[They don't want us to go to the room. They pulled one out of another machine and replaced it last night. They just want one for a replacement delivered to the Butler office.]

The starter toner cartridge output for a new machine is 700 pages.

Mike Wood
[REDACTED]-9184 Cell

----- Original Message -----
From: Paul Urban [REDACTED]@Caesars.com]
Sent: Tuesday, July 8, 2014 10:46 AM
To: Mike Wood
Subject: RE: Printer cartridge Brother TN420

Works for me.

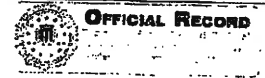
Paul Urban
Manager, Special Investigations
Office [REDACTED]-6297
Fax [REDACTED]-2699
urbanp@caesars.com<[REDACTED]@caesars.com>

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From: Mike Wood [REDACTED]@woodtms.com]
Sent: Tuesday, July 08, 2014 10:45 AM
To: Paul Urban
Subject: FW: Printer cartridge Brother TN420

FYI - Just keeping you in the loop. I have not received a reply back as of right now.

Mike Wood
[REDACTED] Cell



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/01/2014

The purpose of this report is to supplement and to clarify the recordings that were conducted at Caesars' property on 07/04/2014 and 07/05/2014.

On 07/04/2014, NVGCB Agent Ricardo Lopez and Michael Wood were equipped with recording devices when they delivered a laptop computer to Villa 8882. Agent Lopez's recording is saved as item 1D1. Wood's recorder is saved as item 1D4. The second recording on item 1D4 was a continuation of the first recording. [Agents attempted to de-activate the recorder after Agent Lopez and Wood returned to Wood's office, but the recorder remained activated.]

[On 07/04/2014, Wood later responded to a technical request at Villa 8881 and conducted a consensual recording.] The recording is saved to item 1D5.

[On 07/05/2014, Agent Lopez and SA Mike Kung responded as technicians for the DSL in Villa 8882.] Agent Lopez's recording was also saved to item 1D1. SA Kung's recorder malfunctioned and did not work. Items 1D2 and 1D3 were from the malfunctioned recorders of the same event when SA Kung and Lopez responded to Villa 8882. However, Agent Lopez's recorder worked and saved to item 1D1 as stated above.

Investigation on 07/04/2014 at Las Vegas, Nevada, United States (In Person)

File # 281E-LV-5173731

Date drafted 09/30/2014

by PHAM MINH

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- 4-5 years, never a request like that
- very specific in requirements
 - 5 PCs to DSL
- most people have
- He brought a switch, fifth
- A lot of complaints 581-582, about the signal
- All 10 Meg DSLs, overload, have to have a lot of data moving through it
- Complaining about DSL
- Monday - complaint, # 583 possibly
- # of calls/complaints since Monday
- static IP address
- DSL modem, go in and enable it
 - Caesars modem
 - Pull the line itself