

To: Rob Kroeker[REDACTED]
From: Brad Desmarais
Sent: Thur 23/11/2017 2:18:43 AM
Subject: FW: info for presentation

Shows DD we were doing at that time

Brad Desmarais

Vice President, Casino and Community Gaming

BCLC, 2940 Virtual Way, Vancouver, B.C. V5M 0A6
[REDACTED]

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

From: John Karlovcec
Sent: Tuesday, June 10, 2014 7:43 AM
To: Brad Desmarais <[REDACTED]>
Subject: Re: info for presentation

Yes absolutely!!

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Brad Desmarais
Sent: Tuesday, June 10, 2014 7:34 AM
To: John Karlovcec
Subject: Re: info for presentation

will we include a preamble setting out when we became aware of their involvement in crime so FinTrac doesn't think we are late?

Sent from my iPad

On Jun 9, 2014, at 4:02 PM, "John Karlovcec" <[REDACTED]> wrote:

Yes pretty much. Daryl is just in the process of creating a template preamble for the barring process. I've spoken to Bruno About getting some assistance for the barring process. The remainder require more info from CFSEU. They are not [REDACTED] Redacted - RCMP

[REDACTED] Redacted - RCMP to CFSEU. Although they are in Itrak they do not have a business relationship with us ie no LCT or STRS. There are only 7 people that we have a business relationship with. [REDACTED] Redacted - FINTRAC

Redacted - FINTRAC

John

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Brad Desmarais
Sent: Monday, June 9, 2014 12:40 PM
To: John Karlovcec

Subject: Re: info for presentation

are these the guys we can ban more or less immediately? I recall there were over 100 we were concerned about; were the remaining individuals requiring additional information?

Sent from my iPad

On Jun 9, 2014, at 3:35 PM, "John Karlovcec" <[REDACTED]> wrote:

Hi Susan,

Further to the info that has already been sent to you re: your request, we have recently identified approximately 30 persons [this number may change] that fall into the undesirable category that we will be banning from all of our gaming sites.

Thanks,

John

From: Cathy Anastasio

Sent: Monday, June 09, 2014 10:35 AM

To: John Karlovcec; Susan Dolinski

Cc: Brad Rudnicki; Daryl Tottenham; Brad Desmarais

Subject: RE: info for presentation

Approximate total for BCLC prohib patrons is 327.

From: John Karlovcec

Sent: Monday, June 09, 2014 10:07 AM

To: Susan Dolinski

Cc: Brad Rudnicki; Daryl Tottenham; Cathy Anastasio; Brad Desmarais

Subject: RE: info for presentation

Hi Susan,

See the VSE & site barred numbers provided by Cathy. FYI the stats for the total underage refers to those that did not/could not/would not produce identification, false identification

We will see what we can compile for you re: prohibited as well as undesireables.

John

From: Cathy Anastasio

Sent: Monday, June 09, 2014 9:54 AM

To: Brad Desmarais; John Karlovcec

Cc: Brad Rudnicki; Daryl Tottenham

Subject: RE: info for presentation

Total VSE count as of today = 6,871

Total Site barred patron count as of today = 4,602

Total Underage attempted entries for fiscal year 13/14 = 12,858 – do not have figures up to today's date. Audrey was sent these stats by each site on a monthly basis so not sure who or where those stats are being collected now. This is not a number I can pull from iTrak.

I cannot provide the numbers for total prohibits – the query on iTrak is not working for this filter. The barred list on the extranet has not been kept up-to-date with expired barrings being removed. If I have more time I can clean up the list on the Extranet and can provide this number by end of day today....

From: Brad Desmarais

Sent: Monday, June 09, 2014 8:56 AM

To: John Karlovcec

Cc: Cathy Anastasio; Brad Rudnicki; Daryl Tottenham

Subject: Re: info for presentation

thanks, John. as you pull together the information can you please shoot it over to Susan and not wait to send it all at once? She's under a bit of a time crunch. please cc me. Thanks!!!!!!

Sent from my iPad