Importance: High

Hi Trevor,

Hope all is well. Just to advise you that we have compiled our top 10 Casino cash facilitator targets.

Our BCLC Intelligence analyst has sent the target sheets as well as BCLC investigator contact information by secure file transfer protocol to CFSEU analysts Jill PATTERSON, Jorda METCALFE, Caralee FLORE and Nathalie BROWNE.

Please contact one of your CFSEU analysts to receive/gain access to the information. Again we very much appreciate your support with this initiative.

Please let us know if you have any questions or if we can be of any further assistance.

Best Regards,

John

John Karlovcec

Manager AML & Operational Analytics Unit Corporate Security & Compliance Division, BCLC

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