

Name: [REDACTED]

Date of Birth: [REDACTED]



**Identification Details:**

[REDACTED]

**BCLC Subject Profile Identification Number**

SID#61966

**Occupation:**

Telecommunication

**Address:**

[REDACTED]

**Vehicle attached to his profile:**

**2011**

BMW X5 2006 (grey)  
610PWC

**2012**

Ford Taurus 2003 (grey)  
656LGR

**Associates: 0**

Name: [REDACTED] #9

Date of Birth: [REDACTED]



**Identification Details:**

Permanent Residence Card

[REDACTED]

**BCLC Subject Profile Identification Number**

SID#83028

**Occupation:**

Financial Investor

**Address:**

[REDACTED]

**Vehicle attached to his profile:**

**2013**

Mercedes SLK55 2012 (black)

BCLP 919RNT

RO Registered to [REDACTED] of West Vancouver, BC)

**Associate:** #1 JIN Paul King

Name: [REDACTED] #8

Date of Birth: [REDACTED]



Identification Details:

BCLC Subject Profile Identification Number

SID#85160

Occupation:

Owner

Company Name:

Jade Artifacts Company

Address:

Vehicle attached to his profile:

**2011**

Mercedes ML500 (grey)

BCLP 733EHG

**2013**

BMW X5 (silver)

BCLP 638PPX

BMW X5 (grey)

BCLP 656NSW

Associates: #1 JIN Paul King & #7 [REDACTED]

Name: [REDACTED] #7

Date of Birth: [REDACTED]



**Identification Details:**

**BCLC Subject Profile Identification Number**

SID#85444

**Occupation:**

Marble Furniture Assembler

**Address:**



**Vehicle attached to his profile:**

2013

Acura (silver)

BCLP 952PLR

**Associates:** #1 JIN Paul King, #6 [REDACTED] & #8 [REDACTED]

Name: [REDACTED] #6

Date of Birth: [REDACTED]



**Identification Details:**

**BCLC Subject Profile Identification Number**

SID#66423

**Occupation:**

Restaurant Waiter

**Address:**

[REDACTED]

**Vehicles attached to his profile:**

2012

BMW X5 (grey)

BCLP 238XRC

**Associates:** #1 JIN Paul King, #5 [REDACTED] & #7 [REDACTED]

Name: [REDACTED] #5

Date of Birth: [REDACTED]



**Identification Details:**

**BCLC Subject Profile Identification Number**

SID#58102

**Occupation:**

"Real Estate Agent/Spa Owner"

Company name: in China

**Address:**



**Vehicles attached to her profile:**

**2010**

BMW X5 2009 (grey)

BCLP 731LAF

Owner's name: [REDACTED]

(Address listed to her lease for this vehicle is [REDACTED])

**2012**

Porsche Cayenne 2011 (black)

BCLP 933RTJ

**2014**

Porsche Cayenne (black)

BCLP 575XRE

**Associate: #6**



Name: [REDACTED] #4

Date of Birth: [REDACTED]



**Identification Details:**

[REDACTED]

**BCLC Subject Profile Identification Number**

SID#153740

**Occupation:**

College Student  
Sprott Shaw College

**Address:**

[REDACTED]

**Vehicle attached to his profile:**

2014

Porsche Cayenne 2006 (Black)  
BCLP 731RXT

**Associates:** #1 JIN Paul King & #3 [REDACTED]

Name: [REDACTED] #3

Date of Birth: [REDACTED]



**Identification Details:**

**BCLC Subject Profile Identification Number**  
SID#153983

**Occupation:**  
Unknown

**Address:**  
[REDACTED]

**Vehicle attached to his profile:**

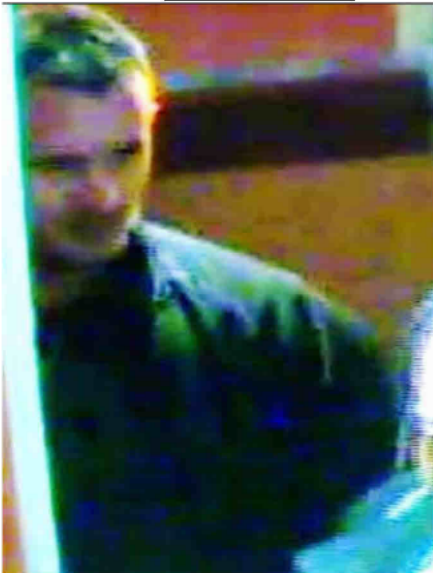
**2014**  
Jeep Grand Cherokee (Beige)  
BCLP 918LXM

**Associates:** #1 JIN Paul King & #4 [REDACTED]



Name: BELLWOOD, Chadwick Sydney Martin #2

Date of Birth: [REDACTED]



**Identification Details:**

[REDACTED]

**BCLC Subject Profile Identification Number**

SID#157220

**Occupation:**

Unknown

**Address:**

[REDACTED]

**Vehicles attached to his profile:**

**2014**

Associated vehicles:

(Both Leased by BELLWOOD)

Lexus LS600 sedan (black)

BCLP 140MJV (previously 573NSW)

Toyota Sienna (white)

BCLP 603MMK

**Associates:** #2 BELLWOOD Chadwick, #3 [REDACTED] #4 [REDACTED] #6 [REDACTED] #7 [REDACTED]

[REDACTED] #8 [REDACTED] #9 [REDACTED]

Name: JIN, Paul King #1

Date of Birth: [REDACTED]



**Identification Details:**

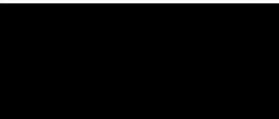
**BCLC Subject Profile Identification Number**

SID#118418

**Occupation:**

Spa Owner: Water Cube

**Business Address:**



**Vehicles attached to his profile:**

**2012**

Lexus (silver) SUV

BCLP 561RRH

Old vehicle may no longer be relevant.

**2013**

Lexus LS600 Year 2008 (black)

BCLP 573NSW

**2014**

Lexus LS600 sedan (black)

BCLP 140MJV (previously 573NSW)

Toyota Sienna (white)

BCLP 603MMK

Lincoln Navigator (black)

BCLP 358XRF

**Associates:** #2 BELLWOOD Chadwick, #3 [REDACTED]

#4 [REDACTED]

#6 [REDACTED]

#7 [REDACTED]

#8 [REDACTED]

#9 [REDACTED]