



**COMBINED FORCES
SPECIAL
ENFORCEMENT
UNIT
BRITISH COLUMBIA**

Mailing Address:
Mailstop #408/409
14200 Green Timbers Way
Surrey, B.C., V3T 6P3
[REDACTED]

February 7, 2018

Corporate Security and Compliance Division
British Columbia Lottery Corporation
2940 Virtual Way, Vancouver, B.C.
V5M 0A6

Attention: Corporate Security and Compliance Division

Dear Mr. John KARLOVCEC:

Re: Request for Information

Sir,

The Combined Forces Special Enforcement Unit (CFSEU) is currently conducting an investigation into money laundering pursuant to s.462.31 of the Criminal Code (File 2016-54). Among others, the investigation has identified the following people:

- i) [REDACTED] (SID# 103976)
- ii) [REDACTED] (SID# 216125)
- iii) [REDACTED] (SID# 205798)
- iv) [REDACTED] (SID# 20497)
- v) [REDACTED] (SID# 142054)
- vi) [REDACTED]
- vii) [REDACTED]
- viii) [REDACTED]

We are seeking the following information from the British Columbia Lottery Corporation (BCLC) in accordance with 8(2) (e) of the Privacy Act:

- Large Cash Transaction (LCT) reports and all scanned media related to the LCT reports from February 1st, 2017 to June 1st, 2017 for i) [REDACTED] and ii) [REDACTED]
- All media association to PGF incidents including bank drafts and tracking documents also from February 1st, 2017 to June 1st, 2017 for all of the above noted;
- All material associated to the interview of [REDACTED] on March 9, 2017;
- Patron profiles for all of the above noted.

This information will be used for the purposes of a lawful investigation. I understand that this information is the property of BCLC and cannot be divulged to a third party without the prior consent of BCLC.

Please forward any electronic or hard copy information relating to this request attention:

Cpl. Ben ROBINSON

[REDACTED]
Combined Forces Special Enforcement Unit - BC
Joint Illegal Gaming Investigation Team
Mailstop #408/409
14200 Green Timbers Way
Surrey, BC
V3T 6P3

If you require any further information, please contact Cpl. Ben ROBINSON at 604-306-0147.

Yours truly,



Cpl. Ben ROBINSON

Joint Illegal Gaming Investigation Team

Combined Forces Special Enforcement Unit - BC