

To: Rob Kroeker [PERSONAL INFO]; Jennifer Keim [PERSONAL INFO]
From: Daryl Tottenham
Sent: Tue 10/10/2017 4:25:35 PM
Subject: RE: Exhibit listing

Morning Rob and Jennifer,

With regards to the RCMP FSOC request, on May 19, 2015 I received an urgent call from Glenn Atkins at FSOC advising that they are in need of some information to assist with a presentation they had to give to the RCMP brass the next day on the project. V3: OPERATIONAL FILE CURRENT STATUS UNKNOWN

[REDACTED] Their bosses are not inclined to extend and asked for a presentation to plead their case which would explain why money-laundering is important to target and is harmful to Canadians.

I built a 13 page PPT that night and sent it to Glenn who subsequently did the presentation the next day. I was not in attendance for that meeting but apparently it went well and they got their extension and the project mushroomed from that point so no further extension requests were ever received.

I have the original email I sent to Brad Rudnicki after the call however it one line may need to be vetted. I also have a copy of the PPT I made and sent to Glenn for the meeting. Shout me if you have any questions, at loc 3007 working on the Refusal spreadsheets.
Cheers,
Daryl

Daryl Tottenham Ba, CAMS
Manager, AML Programs
Corporate Security & Compliance Division, BCLC

2940 Virtual Way, Vancouver, BC V5M 0A6

[PERSONAL INFO]
[REDACTED]

•Yes, and...•

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

From: Rob Kroeker
Sent: Tuesday, October 10, 2017 9:03 AM
To: Jennifer Keim [PERSONAL INFO]
Cc: Daryl Tottenham [PERSONAL INFO]
Subject: RE: Exhibit listing

This looks fairly complete but I would ask that you consult Daryl and Bal on its completeness as well.

Couple of things that seem to be missing. Ross told me there was an email from Glen Leason (sp?) of FSOC at the RCMP saying they could not carry on the V3: OPERATIONAL FILE CURRENT STATUS UNKNOWN investigation as it was not high enough priority to dedicate resources to. Ross said Daryl was asked by the RCMP to do a presentation to the RCMP to highlight the public safety risks posed by our ML concerns and illegal gaming houses. I understand that this presentation convinced the RCMP not to shelve the investigation which has now lead to some of the info being reported in the media.

I have no personal knowledge of any of this. I have copied Daryl in the hopes he can assist.

Rob

From: Jennifer Keim

Sent: October-10-17 7:43 AM

To: Rob Kroeker <[REDACTED]>

Subject: Exhibit listing

Hopefully this will help you understand what documents are currently referenced – I will dig out the presentation you mentioned in an earlier email for inclusion.

Regards,

Jennifer M. Keim

General Counsel

T [REDACTED]

Email: [REDACTED]

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