

To: Daryl Tottenham [PERSONAL INFO]; Rob Kroeker [PERSONAL INFO]
From: Ross Alderson
Sent: Sat 2017-05-06 3:17:22 AM
Subject: Fw: COMM-8669 Final Report - Provincially Banned Cash Facilitators
[COMM-8669 Final Report - Provincially Banned Cash Facilitators.docx](#)

FYI

I just got this internal GPEB report forwarded through tonight from a contact at CFSEU. Could be sent to me in error, or it could be because of the upcoming GPEB/bclc meeting and I sense JIGIT have our back.

It's a report done by GPEB in 2016 for activity from 2015. Couple of points to consider:

1. It's now very outdated and was when provided to JIGIT in December 2016.
2. It clearly alleges that casinos knew about the deliveries prior to buy in which we know in almost all cases is not true.
3. It does not mention anywhere that there was an active FSOC investigation into JIN at that time and not until mid 2015 was it identified to BCLC that he was part of organized crime.

You can see the tone in parts is consistent with the most recent report .

Regards

Ross Alderson
Director AML & Investigations.
BCLC

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Smalley, Vikki [PERSONAL INFO]
Sent: Friday, May 5, 2017 6:58 PM
To: Anzulovich, Rob; Ross Alderson; Fu, Kevin
Subject: Fw: COMM-8669 Final Report - Provincially Banned Cash Facilitators

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Robinson, Ben [PERSONAL INFO]
Sent: Friday, May 5, 2017 6:55 PM
To: Smalley, Vikki
Subject: Fw: COMM-8669 Final Report - Provincially Banned Cash Facilitators

The attached report also has ref to a [Personal Information]

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Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Ackles, Kenneth <PERSONAL INFO >
Sent: Tuesday, December 20, 2016 12:14 PM
To: Robinson, Ben
Subject: COMM-8669 Final Report - Provincially Banned Cash Facilitators

Here is a report done by GPEB relative to what was known as of Dec 31 2015.

Bear in mind that a number of these individuals are still active.

Ken