

Meilleur, Len FIN:EX

From: Cal CHRUSTIE [REDACTED]
Sent: Saturday, June 6, 2015 12:07 PM
To: [REDACTED]; Holly HOGG
Cc: Pyatt, David E FIN:EX; Tonn, Greg JAG:EX; Nagel, Kandice FIN:EX; Meilleur, Len FIN:EX; Burke, Lisa FIN:EX; Jaggi-Smith, Michele FIN:EX; DeMott, Rachel FIN:EX; Dennis Erickson; Duncan Pound; Kevin HACKETT; Lee BERGERMAN; Wayne RIDEOUT
Subject: Re: June 4, 2015 Anti Money Laundering Workshop

Len.

Thanks for the invite. I didn't reply "all", however, shared with our fed policing partners and prov policing partners, our appreciation for the invite and several comments.

As noted, its a complex issue we acknowledge but as stated yesterday, while the flight of capital issue is a key consideration, I think most stakeholders have an awareness there are as I said in the group and have shared in other discussions:

- 1) strong indicators of ML is activities are present.
- 2) their appears to be a gap in structure / processes in the system that requires enhancement to identify the "source of funds". Ascertaining the same will pose challenges we didn't have time to explore.
- 3) the large cash transactions continue to be concerning and I see that's where casino's are very vulnerable currently. I'm not sure if everyone in the room understood that yesterday.
- 4) Lastly, the financial elite as discussed by your guest speaker, have close ties to organized crime. We also know the cartels are close to chinese networks.

I didn't wish to amplify or minimise the issues in a forum yesterday that was your meeting, thus sharing with our fed and provincial partners for their awareness and yours. On the info sharing/processing, defer to Dennis for any feedback. I also cc'ed those you asked I cc. I hope our input will be considered due to the presence of ML I mentioned.

Calvin.

Calvin Chrustie
 Federal Serious and Organized Crime Ops Officer - Group 6
 Cell - [REDACTED]
 Pin - [REDACTED]

email

>>> Kim Thorau [REDACTED] [REDACTED] 05/06/2015 2:44:29 PM >>>
 On behalf of Len Meilleur, I am sending the following message

[Calvin, can you please forward to A/Comm Rideout, Supt Erickson, and Sgt Leeson - I do not have email addresses for these individuals.]

Good morning:

On behalf of the Gaming Policy and Enforcement Branch and the British Columbia Lottery Corporation I thank each and every one of you for giving up your day yesterday to attend the Exploring Common Ground session. I sat back and reflected last evening on

what was accomplished in such a short time frame and found myself comforted at knowing that we have made an effort to increase awareness and collaborate with partners and the larger community who face similar challenges. The input you provided has given us some food for thought and ideas on some possible mechanisms to help us enhance and/or improve what is currently in place.

Your commitment and passion to helping others is evident and for that I am truly grateful. If I can ever be of assistance, simply call.

Regards,

Len

J.E.L. (Len) Meilleur
Executive Director
Compliance Division
Gaming Policy Enforcement Branch
Ministry of Finance
Location: 3rd Floor, 910 Government Street, Victoria BC V8W 1X3
Mailing Address: P.O. Box 9309 Stn Prov Govt, Victoria BC V8W 9N1

E-mail: [REDACTED]
Website: www.gaming.gov.bc.ca

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Kim Thorau
[REDACTED]