

To: 'Cal CHRUSTIE' [Personal information]; Ross Alderson [Personal information]; Brent TAYLOR [Personal information]
Cc: Dickson, Derek FIN:EX [Personal information]; Baltej DHILLON [Personal information]; Doug MACLEOD [Personal information]; Eldon DRAUDE [Personal information]; Gerry PROCTOR [Personal information]; Glenn Atkins [Personal information]; Jerry PREVETT [Personal information]; Lee BERGERMAN [Personal information]
From: Meilleur, Len FIN:EX
Sent: Fri 2015-07-24 3:13:10 PM
Subject: RE: Illegal Gaming Houses - Investigation of

Will do.

Len

From: Cal CHRUSTIE [Personal information]
Sent: Thursday, July 23, 2015 9:09 PM
To: [Personal information]; Meilleur, Len FIN:EX; Brent TAYLOR
Cc: Dickson, Derek FIN:EX; Baltej DHILLON; Doug MACLEOD; Eldon DRAUDE; Gerry PROCTOR; Glenn Atkins; Jerry PREVETT; Lee BERGERMAN; [Personal information]
Subject: Re: Illegal Gaming Houses - Investigation of
Importance: High

Ross/Len - just one last one, if the information deals with a "specific" file, ie Jin "NETWORK", can you please ensure that we continue sharing directly with the investigative team and "include", Insp SERR as the Team Commander.

Sorry, just wish to ensure both organisation GPEB/BCLC - continuing the same free flowing info on the Jin operation.

Calvin

From FSOC OIC Prioritisation.

Good afternoon everyone,

␣

I have read over the string of e-mails and would like to recommend the following process be considered as it pertains to the Federal Serious Organized Crime area of Projects and Prioritization dealing with calls for service for Federal Policing.

␣

In an effort to streamline dealing with the information provided regarding the reporting of potential offences by␣ GPEB,␣ I will ask that any information/ intelligence␣ obtained on a specific target or pertaining to a specific project␣ identified by an investigative team be sent direct to the investigative team leader for that project as we/ you have been doing.␣ ␣

␣

For any "new information"␣ , ␣ I ask that this new information/ intelligence,␣ not linked to a project target or not linked to a particular project, be forwarded direct to the police force of jurisdiction or the E Div RCMP Federal Serious & Organized Crime Intake unit for investigation if not urgent.

␣

New complaints dealing with potential illegal gaming where there is a nexus to Federal Serious Organized Crime should be sent to the following:

Email address:␣ E Div FSOC Intake␣ at␣ ␣ / [Personal information]

Or call E Div FSOC Reception at␣ [Personal information]

␣

The on duty NCO will ensure that appropriate action is taken for all complaints and can be a point of contact

for follow up.

¶
The intelligence currently being provided to the BC Real Time Intelligence Centre (RTIC) should continue as it has in the past.¶ As I understand LCTRs (large cash transaction reports) and STRs (suspicious transaction reports) are shared with them on a regular basis.

¶
In order to ensure investigative teams remain focussed on complex investigations, we ask that this process be followed so that momentum is maintained on special projects.¶

¶
The RCMP FSOC program continues to focus on the highest levels of Organized Crime.¶ ¶ The E Div FSOC Intake unit is committed to providing an effective service¶ aligned with our strategic priorities.¶

¶
If you have any questions or concerns, please feel free to give me a call.

¶
Have a great day.

¶
Brent

¶
Supt.¶ Brent Taylor
E Division RCMP
Officer In Charge
Prioritization & Protective Services
Federal Serious and Organized Crime
#609¶ ¶ 14200 Green Timbers Way
Surrey, BC V3T 6P3

¶
Office # Personal information
Cell #¶
Pin#¶ ¶ ¶ ¶ Personal
Email¶ ¶ ¶ Personal information

>>> Cal CHRUSTIE 2015/07/23 9:49 AM >>>
Len.

Shared with our OIC Intake. Fyi, we seem to be getting a "sudden" influx of emails and to process the issues, I understand you have requested to meet with Crops on these issues?

Calvin.

Calvin Chrustie
Federal Serious and Organized Crime Ops Officer - Group 6
Cell - Personal
Pin - Personal information

>>> "Meilleur, Len FIN:EX" <Personal information> 23/07/2015 12:37:04 PM >>>
Good morning Cal.

¶
Please see the email string below.¶ Can you advise if you would like us to hold off on taking any action on this?

Derek asks a good question.¶ We have had some pressure to deal with information surfacing that this type of activity is going on, but never anything concrete.¶ Our investigators have checked in with Richmond detachment in the past.

¶
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
Tel: [Personal information] Fax: 250-356-0782
E-mail: [Personal information]
Website: www.gaming.gov.bc.ca

¶

This communication (both the message and any attachments) is intended for use by the person or persons to whom it is addressed and must not be shared or disseminated unless authorized by law or without the expressed authority of the sender. This communication may contain privileged or confidential information. If you have received this message in error or are not the named recipient, please immediately notify the sender and delete the message from your mailbox and trash without copying or disclosing it.

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¶

From: Dickson, Derek FIN:EX
Sent: Thursday, July 23, 2015 9:29 AM
To: Meilleur, Len FIN:EX
Subject: RE: Casino

¶

Good morning Len,
We are aware that the RCMP may be involved in a sensitive investigation that could include the information regarding the illegal gaming houses in this email string. I believe it would be prudent to check with the RCMP to ensure we are not compromising anything they will be investigating as we conduct our initial inquiries.

Thanks,
Derek

¶

From: Meilleur, Len FIN:EX
Sent: Thursday, July 23, 2015 8:53 AM
To: Dickson, Derek FIN:EX
Cc: Kevin Sweeney; Kris Gade; 'Brad Desmarais'; Ross Alderson; Giesbrecht, Al FIN:EX; Mulcahy, William FIN:EX
Subject: RE: Casino
Importance: High

¶

Hello Derek and Bill:

¶

See the email below. Bill please meet with BCLC to discuss this matter and to determine a joint action plan, including how reliable the information is and how we might identify these locations to advise police or request their assistance in dismantling. I am tied up most of the day but you can text me to call you if needed.

This is a priority file and is to be given all of our resourcing.

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

>>> Brent TAYLOR 23/07/2015 5:40:15 PM >>>

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If you have any questions or concerns, please feel free to give me a call.

Have a great day.

Brent

Supt. Brent Taylor
E Division RCMP
Officer In Charge
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Federal Serious and Organized Crime
#609 14200 Green Timbers Way
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Federal Serious and Organized Crime Ops Officer - Group 6
Cell - [Personal information]
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Regards,

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J.E.L. (Len) Meilleur
Executive Director
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Location: 3rd Floor, 910 Government Street, Victoria BC V8W 1X3
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Len

From: Brad Desmarais [Personal information]
Sent: Thursday, July 23, 2015 8:22 AM
To: Ross Alderson; Meilleur, Len FIN:EX
Cc: Kevin Sweeney; Kris Gade
Subject: RE: Casino

Great job on Tom's part!!!!

Brad Desmarais

Vice President, Corporate Security & Compliance

BCLC, 2940 Virtual Way, Vancouver, B.C. V5M 0A6
[Personal information] F 604 225 6488

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

From: Ross Alderson
Sent: Thursday, July 23, 2015 7:27 AM
To: Brad Desmarais; Len Meilleur
Cc: Kevin Sweeney; Kris Gade
Subject: Fw: Casino

FYI RE intel on suspected illegal gaming in Richmond obtained by one of BCLC investigators

Ross Alderson

Director, AML & Operational Analysis

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Daryl Tottenham <[REDACTED]>
Sent: Thursday, July 23, 2015 5:47 AM
To: Tom Plante
Cc: Ross Alderson; Cathy Cuglietta; Brad Rudnicki
Subject: Re: Casino

Excellent Tom, needless to say if there is any chance at getting an address or cross street for either location, that would (extremely helpful.

Thx d

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Tom Plante
Sent: Wednesday, July 22, 2015 4:07 PM
To: Daryl Tottenham
Cc: Steve Beeksma; Jerome Wakeland; Jim Husler
Subject: Casino

Hi Daryl, just a further FYI on some information I have received in regards to a couple of private casino being operated in the Richmond area.

There are two warehouses being operated a casino™s in the Richmond area. They are known as Number #4 and Number #6. The reference is they are being operated somewhere on No 4 & No 6 Road in Richmond.

No cash is being used and they are operating on a "Hawala" system.

Game is Baccarat, table limit up to \$180,000 a hand. With 4 to 6 tables in the locations.

There is surveillance, used to monitor tables and most likely the door(s) and floor.

Players are high limit players that are BCLC Prohibited

Apparently this group is interested in purchasing an I-Shoe.

Invitation only. Smoking is allowed.

Unknown what muscle/security is present.

Unknown if liquor / drugs are being offered

Unknown if prostitution is present

Some other Casino are known as;

Starlight is known as Number #5

River Rock is known as number #3

Edgewater is known as "Boulaba" which means "Pineapple Bun" .

Tom

Thomas (Tom) Plante
Casino Security & Surveillance Investigator
Corporate Security & Compliance, BCLC
2940 Virtual Way, Vancouver, BC, Canada

V5N-0A6

T

Personal information

F 604-225-6488

Personal information

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