

**COMMISSION OF INQUIRY INTO
MONEY LAUNDERING IN BRITISH COLUMBIA**

The Honourable Mr. Austin F. Cullen, Commissioner

AFFIDAVIT

I, Richard Block, CPA, CA, with a business address of 74 Seymour Street W, Kamloops, BC, V2C 1E2, Senior Specialist, Regulatory Reporting and Fixed Assets, for British Columbia Lottery Corporation, AFFIRM AND SAY THAT:

1. I am a Chartered Professional Accountant and am employed as a Senior Specialist, Regulatory Reporting and Fixed Assets, within the Financial Reporting and Systems department at British Columbia Lottery Corporation (“BCLC”), and as such have personal knowledge of the facts and matters in this affidavit. Where I make statements in this affidavit that are not within my personal knowledge, I have identified the source of that information and belief. I believe that all of the information in this affidavit is true.
2. In my role as Senior Specialist, Regulatory Reporting and Fixed Assets, my responsibilities include leading the preparation of BCLC financial information, such as the annual schedules of Financial Information under the Financial Information Act, monthly internal financial statements, quarterly Casino and Community Gaming Host Local Government reports, and other types of financial reports.
3. Attached as **Exhibit “A”** is a true copy of an excel spreadsheet I prepared for use in the Cullen Commission of Inquiry into Money Laundering in British Columbia, in response to a request received from the Commission counsel for information about BCLC revenue. This spreadsheet sets out quarterly revenue data for BCLC for the period January 2008 to March 2020, broken out into total gaming revenue, total casino revenue, table games revenue, and total gaming revenue for five Lower Mainland gaming facilities (Hard Rock/Boulevard, Grand Villa, Starlight, River Rock and Parq/Edgewater).

4. As noted in the footnotes to Exhibit "A":
 - (a) the data set out under the "Total Gaming Revenue" column excludes non-gaming revenue;
 - (b) the data set out under the "Total Casino Revenue" column includes casinos, community gaming centers, and bingo halls; and
 - (c) the data set out under the "Table Revenue" is in respect of all table games, including poker.

5. I prepared this spreadsheet under the direction and supervision of Callie Leonard, CPA, CGA, Manager, Financial Reporting & Systems, and with the assistance of Frank Bartella, CPA, CMA, Senior Accountant. I, together with these individuals who assisted me, prepared the spreadsheet attached as Exhibit "A" using a software program called Analysis for Office ("AO"). We used AO to pull the required financial reports out of SAP, which is the accounting software used at BCLC. AO puts the SAP data into excel workbooks, which we used to create the spreadsheet attached as Exhibit "A".

6. Once we had this information in excel workbook format, we took steps to validate that it was accurate, as follows:
 - (a) For the BCLC Total Gaming Revenue figures, we agreed the sum of each four quarters of data from AO to the annual historical financial data workbook. The annual historical financial data workbook contains historical financial data on an annual basis and is updated each year after the completion of BCLC's external financial statement audit.
 - (b) For the Total Casino Revenue figures, we agreed the annual figures from AO to reports pulled directly from SAP.
 - (c) For the Table Revenue figures, we agreed the sum of each four quarters of data from AO to the annual historical financial data workbook. The annual historical financial data workbook that is mentioned above.

THIS IS **EXHIBIT "A"** TO THE AFFIDAVIT
OF RICHARD BLOCK
SWORN BEFORE ME AT KAMLOOPS, BC
THIS 8th DAY OF MARCH, 2021



A Commissioner/Notary Public for
the Province of British Columbia

British Columbia Lottery Corporation
 Financial Data
 For the period of January 2008 to March 2020 (in fiscal quarters¹)
 CAD \$

Days in fiscal quarter	Total Gaming Revenue								
	Total Gaming Revenue ²	Total Casino Revenue ³	Table Revenue ⁴	Hard Rock / Boulevard	Grand Villa	Starlight	River Rock	Parq / Edgewater	
Jan - Mar 2008	93	\$ 503,247,789.29	\$ 397,173,978.66	\$ 97,824,257.09	\$ 44,368,690.01	\$ 45,184,379.78	\$ 26,400,564.45	\$ 67,787,606.24	\$ 26,554,208.41
Apr - Jun 2008	89	469,592,904.96	368,276,786.27	84,761,134.02	43,616,989.84	38,209,171.41	28,622,631.53	55,260,909.02	26,991,947.03
Jul - Sep 2008	91	494,596,464.10	388,121,420.09	95,349,366.11	45,174,037.40	37,593,493.90	30,072,608.70	62,045,349.01	31,486,131.00
Oct - Dec 2008	91	467,150,664.24	363,922,646.50	93,423,708.57	41,903,462.53	46,682,118.19	28,421,262.95	52,005,222.79	29,639,879.79
Jan - Mar 2009	94	519,089,674.61	397,750,981.67	106,296,924.57	43,301,138.12	50,313,540.37	29,248,877.82	63,702,661.01	32,333,272.65
Apr - Jun 2009	88	467,828,317.95	363,995,967.93	85,969,798.13	40,219,902.74	46,622,390.39	24,359,868.75	48,613,290.33	32,474,303.89
Jul - Sep 2009	91	481,282,757.08	380,700,774.23	90,882,953.08	39,861,468.61	45,048,711.45	26,385,561.83	56,282,542.61	32,257,014.21
Oct - Dec 2009	91	479,005,998.38	370,838,393.23	95,190,538.07	38,707,179.80	45,288,747.48	28,199,985.21	59,343,529.20	29,228,514.35
Jan - Mar 2010	95	511,627,815.97	391,618,142.66	94,981,991.48	42,458,044.35	49,782,031.38	33,670,283.97	61,214,937.57	23,872,118.33
Apr - Jun 2010	87	493,363,862.32	377,401,568.33	92,019,915.10	39,031,520.78	44,868,607.89	29,589,149.29	61,348,513.29	27,473,630.41
Jul - Sep 2010	91	497,006,176.45	387,402,784.77	91,734,342.54	38,495,698.09	45,805,493.69	30,697,391.22	61,476,532.54	28,803,415.11
Oct - Dec 2010	91	498,629,475.43	377,255,661.94	94,181,962.61	36,732,885.47	44,404,556.89	29,966,144.27	64,383,951.30	27,113,307.18
Jan - Mar 2011	96	537,391,883.73	403,436,011.77	101,618,276.43	37,765,725.86	48,161,697.18	28,402,238.23	72,430,379.40	28,563,903.51
Apr - Jun 2011	86	479,296,965.60	373,244,828.34	91,921,468.75	34,805,284.58	42,150,690.98	26,062,581.75	69,323,681.34	26,482,957.81
Jul - Sep 2011	91	506,531,830.77	393,291,851.95	97,272,385.92	35,980,286.63	43,081,995.59	29,066,849.57	71,416,759.81	27,969,508.32
Oct - Dec 2011	91	505,091,042.41	376,371,915.82	90,753,852.08	33,788,532.55	44,053,557.10	27,498,944.39	64,839,573.28	29,259,003.58
Jan - Mar 2012	98	568,591,718.53	435,975,358.36	123,114,019.79	39,488,718.48	48,052,971.76	28,028,567.45	95,437,998.47	29,861,214.46
Apr - Jun 2012	91	524,360,656.18	398,785,920.91	99,750,213.00	36,766,534.27	43,162,493.35	27,227,954.54	75,192,884.22	29,052,159.40
Jul - Sep 2012	91	510,336,288.59	395,688,735.30	100,111,317.55	34,809,595.35	41,322,978.67	28,916,171.03	75,603,589.20	29,747,637.74
Oct - Dec 2012	91	522,023,828.18	379,758,796.72	97,103,477.47	34,153,899.64	40,535,074.27	25,798,255.50	73,811,927.28	28,454,747.53
Jan - Mar 2013	92	525,622,179.60	408,478,420.16	114,572,028.23	32,531,300.26	42,338,215.88	25,947,684.21	91,110,262.40	29,036,654.39
Apr - Jun 2013	90	527,555,656.20	401,630,664.32	104,881,127.95	30,686,582.02	41,835,992.28	27,138,718.72	78,720,157.84	34,503,169.65
Jul - Sep 2013	91	516,874,126.03	405,816,074.28	110,589,144.48	29,145,557.43	44,194,178.74	26,298,755.30	84,475,484.42	33,976,508.84
Oct - Dec 2013	91	538,366,277.52	401,970,196.96	123,168,819.79	29,965,524.60	48,931,718.71	27,720,740.54	81,906,517.97	35,208,607.04
Jan - Mar 2014	93	556,451,469.64	425,471,975.98	134,127,247.65	32,065,684.63	48,501,212.04	27,090,812.75	98,129,374.72	34,434,817.67
Apr - Jun 2014	89	549,229,328.31	434,035,609.61	144,661,751.49	30,570,464.89	46,610,234.54	24,740,578.87	107,090,098.54	41,132,564.55
Jul - Sep 2014	91	547,340,675.90	435,857,512.58	137,458,557.25	30,752,315.17	47,487,945.49	25,790,519.53	101,960,431.65	40,731,588.00
Oct - Dec 2014	91	546,867,337.65	420,294,878.44	136,050,715.42	30,022,356.59	50,892,375.02	27,767,270.73	109,737,979.41	24,416,193.80
Jan - Mar 2015	94	596,503,482.98	461,645,100.12	157,982,781.56	33,605,952.08	58,821,712.91	30,929,906.91	101,228,817.87	44,112,957.50
Apr - Jun 2015	88	555,986,065.66	422,797,632.33	134,778,412.22	32,760,558.13	46,474,125.49	29,564,853.32	93,178,628.44	40,155,886.12
Jul - Sep 2015	91	582,187,584.76	444,590,846.87	131,386,178.06	31,798,447.39	49,975,200.93	29,468,886.88	93,848,040.28	37,895,224.83
Oct - Dec 2015	91	586,278,467.26	424,749,622.28	123,699,235.30	34,940,905.47	48,802,236.06	26,923,963.24	87,539,797.87	37,387,108.60
Jan - Mar 2016	96	626,908,740.95	475,787,248.36	146,472,204.83	39,314,298.31	53,577,723.20	37,716,734.96	90,963,436.01	43,971,074.85
Apr - Jun 2016	86	554,762,796.19	425,959,985.50	119,136,670.03	34,267,083.37	48,815,482.42	27,639,447.36	81,288,765.16	38,188,054.23
Jul - Sep 2016	91	609,321,266.59	463,318,001.91	129,597,833.82	36,687,729.61	50,255,960.89	29,908,035.95	91,039,711.07	44,059,848.28
Oct - Dec 2016	91	583,242,857.65	434,561,465.87	124,024,671.92	39,063,144.41	50,103,537.22	29,481,460.22	76,603,382.17	39,690,917.67
Jan - Mar 2017	97	648,570,409.61	488,127,864.25	136,584,360.27	42,829,928.01	56,234,134.71	33,853,462.37	88,789,155.11	43,888,088.41
Apr - Jun 2017	85	578,806,012.56	444,252,157.18	122,013,340.28	35,547,719.23	49,558,946.09	30,285,246.16	83,754,744.50	37,731,274.94
Jul - Sep 2017	91	608,224,386.03	470,884,031.69	120,155,906.82	40,355,588.67	52,979,132.79	32,327,623.72	82,076,148.30	38,638,989.62
Oct - Dec 2017	91	629,402,586.76	473,937,374.57	133,723,239.76	40,207,958.92	56,605,754.95	30,888,917.76	77,290,444.43	54,930,653.88
Jan - Mar 2018	98	678,849,221.75	516,943,713.90	139,313,362.40	44,719,922.85	61,266,185.86	33,004,702.55	84,602,027.47	59,971,248.19
Apr - Jun 2018	91	655,764,229.50	484,711,061.66	121,914,182.51	27,162,989.13	60,806,721.95	32,612,907.61	83,657,325.86	48,799,676.42
Jul - Sep 2018	91	629,929,393.76	472,496,251.72	119,165,331.78	30,326,430.37	62,004,092.70	32,596,470.28	80,794,824.49	47,462,455.93
Oct - Dec 2018	91	657,153,716.40	472,208,016.94	119,460,062.06	36,588,185.75	60,579,852.44	30,760,735.05	79,233,962.47	47,205,609.48
Jan - Mar 2019	92	638,563,043.00	474,463,108.98	117,152,720.42	37,382,697.64	59,807,014.57	31,285,070.41	79,970,836.23	41,930,640.33
Apr - Jun 2019	90	632,830,350.31	468,999,183.16	108,616,966.86	35,865,443.94	58,030,687.33	31,635,076.16	73,045,361.75	39,825,224.34
Jul - Sep 2019	91	641,191,861.99	482,889,506.03	115,601,884.04	37,627,327.62	59,911,431.15	31,160,078.18	77,402,800.74	43,593,527.76
Oct - Dec 2019	91	660,616,829.49	482,132,958.35	116,624,118.10	38,845,462.27	61,945,254.72	31,273,768.33	73,814,780.23	49,065,639.66
Jan - Mar 2020	94	585,641,446.27	398,483,936.80	100,405,922.82	29,761,272.24	51,385,256.58	25,460,848.74	62,920,382.78	37,981,188.47
Total		\$ 27,285,087,915.09	\$ 20,738,506,926.25	\$ 5,567,580,680.48	\$ 1,787,828,426.10	\$ 2,419,057,019.38	\$ 1,427,909,169.26	\$ 3,807,695,518.09	\$ 1,767,544,288.16

¹ BCLC's fiscal periods are set in a 4/4/5 week structure. As such the periods reported will not align to the date with the calendar month dates but are a close approximation.

Please note that the query used to pull the previous data requested for gaming, casino and table revenue in six month increments used calendar months as a base. The quarterly data displayed within this submission is based on BCLC's fiscal periods. This results in timing differences between certain periods reported. Fiscal year totals (April - March) agree between the two sources of data. As BCLC's reporting is prepared using fiscal periods please supersede the prior data with the figures reported within this submission. There is no impact to the Net Income distribution totals previously reported.

² Excludes non-gaming revenue which is included in BCLC's revenue in its annual audited consolidated financial statements

³ Includes Casinos, Community Gaming Centers and Bingo Halls

⁴ All table games, including poker

