

**To:** Ross Alderson [PERSONAL INFORMATION]  
**From:** Hussey, Joel  
**Sent:** Thur 2017-07-06 6:35:59 PM  
**Subject:** Re: Kesi WEI

All good Ross. Was just down in Australia meeting with the AFP in Perth and Sydney. 18 degrees and sunny in the middle of winter down there. Incredible place to live. Hope you are good man and have some good holiday time off.. Talk to ya later!

Joel Hussey, Cpl.  
Combined Forces Special Enforcement Unit- B.C.  
Joint Illegal Gaming Investigation Team (J.I.G.I.T.)-  
Team Leader

**Desk:** [PERSONAL INFORMATION]

**Mobile:** [PERSONAL INFORMATION]

[PERSONAL INFORMATION]

[PERSONAL INFORMATION]

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**From:** Ross Alderson  
**Sent:** Thursday, July 6, 2017 11:33 AM  
**To:** Hussey, Joel  
**Subject:** RE: Kesi WEI

No problem Joel. Hope all is well

Ross Alderson CAMS.

Director, AML & Investigations  
Corporate Security and Compliance Division, BCLC  
2940 Virtual Way, Vancouver, BC, V5M 0A6

[PERSONAL INFORMATION]

•Yes, and...•

[PERSONAL INFORMATION]

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

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**From:** Hussey, Joel [PERSONAL INFORMATION]  
**Sent:** Thursday, July 06, 2017 11:10 AM  
**To:** Ross Alderson [PERSONAL INFORMATION]; Ackles, Kenneth [PERSONAL INFORMATION]  
**Cc:** Paul Dadwal [PERSONAL INFORMATION]; Daryl Tottenham [PERSONAL INFORMATION]  
**Subject:** Re: Kesi WEI

Ross,  
Much appreciated for this information.

Regards,

Joel

Joel Hussey, Cpl.  
Combined Forces Special Enforcement Unit- B.C.  
Joint Illegal Gaming Investigation Team (J.I.G.I.T.)-  
Team Leader

Desk: PERSONAL INFORMATION

Mobile: PERSONAL INFORMATION

PERSONAL INFORMATION

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**From:** Ross Alderson  
**Sent:** Thursday, July 6, 2017 10:48 AM  
**To:** Ackles, Kenneth; Hussey, Joel  
**Cc:** Dadwal, Paul; Daryl Tottenham  
**Subject:** Kesi WEI

Hi all,

A person of interest Kesi WEI PERSONAL INFORMATION was at the River Rock last night. He came in with 3 bank drafts for \$500K, \$300K, and \$200K. WEI is currently on cash conditions and we have barely seen him in the last 2 years.

He arrived at approx.: 1730 hrs yesterday and he played through the night before leaving the site at approx. 0730 hrs this morning. He lost \$900K and left with \$100K in cash, with his driver in a black Cadillac Escalade (BCLP EK3 73T).

The bank drafts originate from RBC and TD and I am told are consistent with previous bank drafts he has used. The staff at RR have indicated from talking to WEI last night that he is planning on re-establishing his presence at BCLC sites. He would no doubt be familiar to Ken, and was a very large player a few years ago prior to going on conditions. It was strongly suspected that he has been playing in the underground casinos in 2016. He may have also been involved in setting them up. I have previously passed on his details to JIGIT and FSOC. This is WEI's first large buy-in in 2017 and is consistent with his numbers prior to being on conditions.

WEI was a suspect in a animal parts smuggling file a couple of year back however was acquitted. John MCDUGALL was part of that file I understand. We have extensive open source intelligence on WEI but nothing indicates a criminal disposition.

Also of particular interest is that a male identified as Bo BAO PERSONAL INFORMATION showed up last night too. BAO is also currently on conditions but in addition he is also suspended from play pending a BCLC interview, as he has been reluctant to come in for an interview. Last night was his first recorded attendance since Feb 2017. He was asked to leave. The word is in gaming circles BAO is linked to UG casinos and potentially Org Crime. Very coincidental he re-appears the same night as WEI. BAO has a BC DL on file with an address of PERSONAL INFORMATION. Again we have extensive open source intelligence on WEI but nothing indicates a criminal disposition.

While clearly we are a little nervous of WEI we have no evidence of any criminal activity, or that these funds are tainted in any way. It is BCLC's intention to continue to receive the bank drafts from

WEI, unless of course we are provided with additional information which would confirm they are eliciting funds, or that WEI is involved in criminal activity and we would be happy to ban him, and/or BAO for that matter.

In light of the recent concerns around bank drafts I wanted to ensure that you were provided with this intel asap.

Happy to discuss further

Regards

Ross Alderson CAMS.

Director, AML & Investigations  
Corporate Security and Compliance Division, BCLC  
2940 Virtual Way, Vancouver, BC, V5M 0A6

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●Yes, and...●

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