

To: Ross Alderson [PERSONAL INFORMATION]
Cc: Jeffrey, Kevin [PERSONAL INFORMATION] Wu, Lisa [PERSONAL INFORMATION]
From: Dadwal, Paul
Sent: Thur 2016-09-22 4:27:12 PM
Subject: RE: Intel

Excellent!

From: Ross Alderson [PERSONAL INFORMATION]
Sent: September-22-16 8:45 AM
To: Ackles, Kenneth
Cc: Dadwal, Paul; Hussey, Joel
Subject: Intel

We recently received intel from one of our patron interviews of a potential illegal gaming house.

Address given was [PERSONAL INFORMATION]

[PERSONAL INFORMATION]

Our analyst is looking up beneficial ownership etc to see if there are any links to any persons in our database.

I will be forwarding through a copy of the full interview once it is fully transcribed

Regards

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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